



Indian Nations Council of Governments
Board of Directors

Tuesday, March 11, 2025
1:30 p.m.

Williams Tower I
Saint Francis Conference Room
One West 3rd Street
Tulsa, Oklahoma

REGULAR MEETING NOTICE AND AGENDA

CONSIDER, DISCUSS, AND/OR TAKE ACTION ON:

1. Call to Order

2. Approval of Minutes of INCOG Board meeting January 14, 2025

2. Staff Report

4. Legislative Report

A. Approval of Coalition of Tulsa Area Governments (CTAG) 2025 Legislative Slate

The Coalition of Tulsa Area Governments approved their 2025 Legislative Slate at their January 17th meeting. The INCOG Board has not met since that time. A copy of the CTAG 2025 Legislative Slate is included in the agenda packet. The Board is asked to endorse the CTAG 2025 Legislative Slate.

B. Legislative Update

The Legislature is now past its first major legislative deadline for bills to clear their committees of origin. The Board will be briefed on the status of the CTAG legislative agenda and other bills of interest to our local governments.

5. Housing and Community Development Program Update

INCOG administers a variety of housing and community development programs for our member governments. Staff will provide an overview of the various programs including the Tulsa Urban County Community Development Program, the Oklahoma Small Cities Community Development Block Grant Program and the Metropolitan Tulsa HOME Consortium.

6. Accept and File Audit Report

Hinkle & Company (CPA) has recently completed the external audit of INCOG's financial operations for the fiscal year ending June 30, 2024. A representative of the firm will summarize the audit and address any questions the Board may have. A copy of the report will be sent to the Board prior to the meeting. The Board is asked to receive and file the audit.

7. Approval of Appointment of INCOG Executive Committee

The INCOG Bylaws provide for the appointment of an Executive Committee. The Executive Committee is empowered to act for the Board of Directors on any item which requires immediate action and on which the Board cannot meet due to time constraints and on any other item referred to it by the

Board. The Executive Committee also recommends action to the Board on the annual budget and work program and may recommend action on contracts and personnel matters. The Executive Committee is composed of the officers of the Board, the past Chair, and four other Board members chosen by the Chair and approved by the Board. The Chair is recommending that the Board approve the appointment of Tulsa Mayor Monroe Nichols, Glenpool Mayor Joyce Calvert, Broken Arrow Mayor Debra Wimpee, and Rogers County Commissioner Ron Burrows to the INCOG Executive Committee. Other members of the Executive Committee are INCOG Board Chair Stan Sallee, INCOG Vice-Chair Chris Bengé, INCOG Secretary Mike Burdge, INCOG Treasurer Newt Stephens and Immediate Past Chair Karen Keith. The Board is asked to approve the recommendations of the Chair for appointment to the INCOG Executive Committee.

8. Contracts

A. Receivables:

1. Oklahoma Department of Human Services, CAP – Older Americans Act – increase contract by \$95,547 (previous amount \$4,258,124)

B. Expenditures:

1. Tulsa Drillers – Ozone Alert! and Air Quality Program 2025 season launch event - \$8,780 (last year \$8,260)
2. Ozone Alert! Media Purchases for 2025 ozone season – not to exceed \$65,000 (last year \$65,000)
3. The Cloudburst Group – Implementation of HOME American Rescue Plan program – Assist in development of policies and procedures and RFP support - \$29,249 (new)

9. New Business

10. Announcements

11. Adjourn

YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526