



*Indian Nations Council of Governments*  
***Board of Directors***

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**Monday, October 13, 2025  
11:30 AM**

**Williams Tower II  
2 West 2<sup>nd</sup> Street, Suite 800  
INCOG Large Conference Room**

**EXECUTIVE COMMITTEE SPECIAL MEETING  
NOTICE AND A G E N D A**

A special meeting of the INCOG Executive Committee will be held in the INCOG Large Conference room, Williams Tower II, Suite 800, Tulsa, OK on Monday, October 13, 2025, at 11:30 AM. for the purpose of presentation, discussion, and possible action on the following:

**AGENDA**

**CONSIDER, DISCUSS AND/OR TAKE ACTION ON:**

- 1. Call to Order**
- 2. Approval of Minutes of Meeting of June 6, 2026**
- 3. Executive Directors Report**
- 4. Consider and vote to enter into Executive Session of the INCOG Executive Director Search Committee and the INCOG Executive Committee for the purpose of discussing the Executive Director position and as authorized by 25 O. S. § 307 of the Open Meetings Act.**
- 5. Consideration and possible action regarding matters discussed in Executive Session related to the Executive Director position.**
- 5. Adjourn**

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