



Indian Nations Council of Governments Board of Directors

**Tuesday, August 11, 2026
1:30 p.m.**

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

MEETING NOTICE AND AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order

2. Approval of Minutes of INCOG Board meeting July 14, 2026

3. Staff Report

4. Transportation Program

FFY 2026-29 Transportation Improvement Program (TIP) Amendments

The Oklahoma Department of Transportation (ODOT), the Federal Highway Administration and INCOG staff are requesting amendments to the FFY2026-2029 TIP. The amendments propose adding four new ODOT projects to the TIP and nine local Surface Transportation Block Grant projects previously selected by INCOG to be authorized through the annual 4th quarter redistribution process. The MTTA project involves a transfer of CMAQ funds by ODOT to the Federal Transit Administration at the request of INCOG and the FHWA. Details of the proposed projects are included in the attachment. The Technical and Policy Committees have reviewed the TIP amendments. The Board is asked to approve the TIP amendments.

5. Approval of Community Expansion of Nutrition Assistance (CENA) Awards

As part of the INCOG Area Agency on Aging (IAAA) program, INCOG receives state funding through the Oklahoma Department of Commerce (ODOC) for the CENA program. CENA funds are used by senior centers for non-Title III related expenses such as equipment, facility improvements, non-personnel operating expenses and ADA improvements. Independent centers can also utilize funds for food costs. Eighteen of the nineteen eligible senior centers in the INCOG Area Agency on Aging (IAAA) area applied for CENA funds. The Tri-County Council on Aging (TCCA) met on August 5th, 2026, and recommends funding for sixteen projects totaling \$229,101. The summary of the project recommendations is included in the agenda packet. The Board is asked to approve the recommendations of the Tri-County Council on Aging.

6. Rural Fire Update

INCOG is designated by statute to provide Rural Fire Defense Program services for Tulsa, Creek and Osage Counties with funding provided by the Oklahoma Department of Agriculture, Food and Forestry. Responsibilities include certifying fire departments in smaller communities and rural areas to receive operational grants from the state, inventorying equipment, facilitating training and evaluating applications for matching grants from the state. The INCOG Rural Fire Defense Coordinator will provide an update of the program including FY 2027 funding for operational grants and matching grants.

7. Approval of Open Records Request Fee Schedule

Pursuant to the provisions of the Oklahoma Open Records Act, 51 O.S. § 24A.5, staff recommends that the Board adopt the attached fee schedule governing the assessment and collection of fees associated with the response to Open Records requests. The proposed schedule is designed to recover only those costs expressly authorized by statute, complies with the limitations established under the Act, and is modeled upon the fee schedule adopted and utilized by the Oklahoma Office of the Attorney General.

8. Contracts

A. Receivables:

1. Clean Cities – National Laboratory of the Rockies - Oklahoma Passenger Rail Outreach and Education – \$20,000 (new)
2. City of Barnsdall – Community Development Block Grant (19840 CDBG 25) Water Treatment Plant Improvements – Administrative Services - \$40,000 (new)
3. Town of Porter – Community Development Block Grant (19845 CDBG 25) Wastewater Treatment Plant Improvements - \$28,000 (new)
4. Economic Development Administration – 3 Year EDA Partnership Planning Grant - \$210,000 (previous grant \$210,000)

B. Expenditures:

1. Halff – Community Energy Strategic Plan – Revise scope of services and increase fee by \$36,500 (original amount \$98,500)
2. Department of Human Services - SFY2027 Title III Older Americans Act Funding:
 - a. City of Collinsville Nutrition Transportation – Increase funding by \$3,000 (original contract \$19,475)
 - b. United Community Action Program, Inc. – Increase funding by \$4,596 (original contract \$106,995)
 - c. BA Nutritional Consulting Services LLC – Increase funding by \$500 (original contract \$92,893)

9. New Business

10. Announcements

11. Adjourn

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