



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

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**Tuesday, April 14, 2026  
2:30 PM**

**Williams Tower I, Plaza Level  
Spirit AeroSystem Conference Room  
1 West Third Street, Tulsa, OK**

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

A **special** meeting of the INCOG Executive Committee will be held in the Spirit AeroSystem Conference room, Williams Tower I, Plaza Level, Tulsa, OK on **Tuesday, April 14, 2026 at 2:30 p.m.** 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. Consider and vote to enter into Executive Session of the INCOG Executive Committee for the purpose of discussing individual candidates for the Executive Director position and as authorized by 25 O. S. § 307 of the Open Meetings Act.**
- 3. Consideration and possible action regarding matters discussed in Executive Session related to the Executive Director position.**
- 4. Set date and time of next meeting.**
- 5. Adjourn**

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