



Indian Nations Council of Governments
Board of Directors

**Thursday, April 9, 2026
2:30 PM**

**Williams Tower I
1 West 3rd Street, Plaza Level
Spirit AeroSystem 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 Spirit AeroSystem Conference room, Williams Tower I, Plaza Level, Tulsa, OK on **Thursday, April 9, 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. Approval of Minutes of Meeting of March 9, 2026**
- 3. 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.**
- 4. 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