



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

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**Tuesday, May 12, 2026  
12:00 PM**

**Williams Tower II, 8<sup>th</sup> Floor  
INCOG Large Conference Room  
2 West Second Street, Tulsa, OK**

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

A regular meeting of the INCOG Executive Committee will be held in the INCOG Large Conference room, Williams Tower I, Plaza Level, Tulsa, OK on **Tuesday, May 12, 2026 at 12:00 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 April 14, 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. Set date and time of next meeting.**
- 6. Adjourn**

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