



# *Indian Nations Council of Governments Board of Directors*

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**INDIAN NATIONS COUNCIL OF GOVERNMENTS  
INCOG EXECUTIVE COMMITTEE  
HELD THURSDAY, APRIL 9, 2026, AT 2:30 P.M.  
MINUTES OF SPECIAL MEETING**

## **1. Call to Order**

A special meeting of the Executive Committee of the Indian Nations Council of Governments was held on Thursday, April 9, 2026 at 2:30 p.m., at 1 West Third Street, Tulsa, OK, in the Spirit AeroSystem Conference Room. The agenda was posted with the Tulsa County Clerk on April 7, 2026. The meeting was called to order by the Chair, Stan Sallee, and a quorum was declared.

### **Members Present in person**

Mike Burdge  
Ron Burrows  
Joyce Calvert  
Karen Keith  
Monroe Nichols  
Stan Sallee  
Debra Wimpee

### **Others Present in person**

LaDonna Brewer  
David Weatherford

## **2. Approval of Minutes of Meeting of March 9, 2026**

Upon motion duly made by Ms. Keith, seconded by Mr. Burdge, the Executive Committee, voted to approve the minutes of the meeting held on March 9, 2026. The motion carried.

Aye: Burdge, Burrows, Calvert, Keith, Nichols, Sallee, Wimpee  
Nay: None  
Abstain: None

## **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.**

Upon motion, made by Mr. Burdge and seconded by Mr. Nichols, the INCOG Executive Committee, voted to enter into executive session.

Aye: Burdge, Burrows, Calvert, Keith, Nichols, Sallee, Wimpee  
Nay: None  
Abstain: None

The INCOG Executive Committee entered into executive session at 12:37 p.m. The committee discussed only agenda item No. 5, for the purpose of discussing the Executive Director position.

Upon motion, Mr. Nichols and seconded by Ms. Keith, the Executive Committee, voted to enter into public session at 4:39 p.m.

Aye: Burdge, Burrows, Calvert, Keith, Nichols, Sallee, Wimpee  
Nay: None  
Abstain: None

**4. Consideration and action, regarding matters discussed in Executive Session related to the Executive Director position.**

No action

**Adjourn**

There being no further items to be brought before the Executive Committee, the meeting was adjourned.