



Indian Nations Council of Governments Board of Directors

**INDIAN NATIONS COUNCIL OF GOVERNMENTS
INCOG EXECUTIVE COMMITTEE
HELD THURSDAY, APRIL 14, 2026, AT 10:30 A.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 14, 2026 at 10:30 a.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 9, 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
Stan Sallee
Newt Stephens

Others Present in person

LaDonna Brewer
David Weatherford

2. Approval of Minutes of Meeting of April 9, 2026

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

Aye: Burdge, Burrows, Calvert, Keith, Sallee, Stephens
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 Ms. Calvert and seconded by Ms. Keith the INCOG Executive Committee, voted to enter into executive session.

Aye: Burdge, Burrows, Calvert, Keith, Sallee, Stephens
Nay: None
Abstain: None

The INCOG Executive Committee entered into executive session at 10:35 am. The committee discussed only agenda item No. 5, for the purpose of discussing the Executive Director position.

Upon motion, Mr. Keith and seconded by Ms. Calvert, the Executive Committee, voted to enter into public session at 12:10 p.m.

Aye: Burdge, Burrows, Calvert, Keith, Nichols, Sallee
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.