



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

**INDIAN NATIONS COUNCIL OF GOVERNMENTS
INCOG EXECUTIVE COMMITTEE
HELD THURSDAY, MAY 12, 2026, AT 12:00 P.M.
MINUTES OF REGULAR MEETING**

1. Call to Order

A regular meeting of the Executive Committee of the Indian Nations Council of Governments was held on Tuesday, May 12, 2026 at 12:00 p.m., at 2 West Second Street, Tulsa, OK, in the INCOG Large Conference Room. The agenda was posted with the Tulsa County Clerk on May 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
Newt Stephens
Debra Wimpee

Others Present in person

LaDonna Brewer
Rich Brierre
David Weatherford

2. Approval of Minutes of Meetings of April 14, 2026

Upon motion, made by Ms. Keith and seconded by Mr. Burrows, the INCOG Executive Committee voted to approve the minutes of the meetings held of April 14, 2026. Motion Carried.

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

Aye: Burdge, Burrows, Calvert, Keith, Nichols, Sallee, Stephens, Wimpee

Nay: None

Abstain: None

The INCOG Executive Committee entered into executive session at 12: 08 p.m. The committee discussed only agenda item No. 5, for the purpose of discussing the Executive Director position.

Upon motion, Ms. Keith and seconded by Ms. Calvert, the Executive Committee, voted to enter into public session at 12:35 p.m. Motion carried.

Aye: Burdge, Burrows, Calvert, Keith, Nichols, Sallee, Stephens, Wimpee

Nay: None

Abstain: None

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

A motion was made by Mr. Nichols for Chair Sallee and Mr. Brierre to contact the leading candidate for the Executive Director position. The motion was seconded by Ms. Keith. Motion carried.

Aye: Burdge, Burrows, Calvert, Keith, Nichols, Sallee, Stephens, Wimpee

Nay: None

Abstain: None

5. Set date and time of next meeting.

After discussion the next Executive Committee meeting will be June 4th at 2:00 pm.

Adjourn

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