



Indian Nations Council of Governments Board of Directors

**INDIAN NATIONS COUNCIL OF GOVERNMENTS
INCOG EXECUTIVE COMMITTEE
HELD THURSDAY, JUNE 4, 2026, AT 2:00 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 Thursday, June 4, 2026 at 2:00 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 June 2, 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
Debra Wimpee

Others Present in person

LaDonna Brewer
Rich Brierre
David Weatherford

2. Approval of Minutes of Meetings of May 12, 2026

Upon motion, made by Ms. Calvert and seconded by Ms. Wimpee, the INCOG Executive Committee voted to approve the minutes of the meetings held of May 12, 2026. Motion Carried.

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

3. Executive Directors Report

Mr. Brierre stated that his report will be covered in the Work Program and Budget presentation.

4. Review and Recommend Action on the FY2027 INCOG Budget and Work Program

Mr. Brierre briefed the members on the Work Program and explained the status of each of the programs. He then reviewed the work program, operating budget, and the pass-through budget. Mr. Brierre answered questions.

Upon motion duly made by Mr. Burdge and seconded by Ms. Keith, the Executive Committee voted to recommend approval of the FY2027 INCOG Budget and Work Program to the INCOG Board of Directors as presented. Motion carried.

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

5. Consider and vote to enter into Executive Session of the INCOG Executive Committee for the purpose of discussion of a candidate for the Executive Director position and the possible recommendation to the INCOG Board of Directors for appointment thereof and as authorized by 25 O. S. § 307 (B)(1) of the Open Meetings Act.

Upon motion, made by Mr. Burrows and seconded by Ms. Keith, the INCOG Executive Committee, voted to enter into executive session. Motion carried.

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

Nay: None

Abstain: None

The INCOG Executive Committee entered into executive session at 3:00 p.m. The committee discussed only agenda item No. 5, for the purpose of discussing the Executive Director position.

Upon motion, Ms. Calvert and seconded by Mr. Burrows, the Executive Committee, voted to enter into public session at 3:10 p.m. Motion carried.

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

Nay: None

Abstain: None

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

A motion was made by Mr. Calvert and seconded by Ms. Keith for the acceptance of an offer letter dated May 26, 2026 for the position of INCOG Executive Director to the INCOG Board of Directors Motion carried.

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

Nay: None

Abstain: None

Adjourn

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