



# Legislation Details (With Text)

File #:	18-1	324	Name:		
Туре:	Gen	eral Business	Status:	Passed	
File created:	11/8	/2018	In control:	Broken Arrow City Council	
On agenda:	12/4	/2018	Final action:	12/4/2018	
Title:	Consideration, discussion, and possible appointment of three (3) representatives and one alternate representative to the Indian Nations Council of Governments (INCOG) Board of Directors and one representative and one alternate to the INCOG General Assembly, each for a two-year term beginning in January, 2019				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. INCOG Appointment Letter				
Date	Ver.	Action By	Act	ion	Result
12/4/2018	1	Broken Arrow City Cound	cil app	proved	Pass
		Bro	ken Arrow Cit	v Council	

#### Broken Arrow City Council Meeting of: 12/4/2018

### Title:

Consideration, discussion, and possible appointment of three (3) representatives and one alternate representative to the Indian Nations Council of Governments (INCOG) Board of Directors and one representative and one alternate to the INCOG General Assembly, each for a two-year term beginning in January, 2019

### **Background:**

The City of Broken Arrow is allocated three (3) positions on the Indian Nations Council of Governments (INCOG) Board of Directors. Each representative serves a two-year term commencing the first day in January of each odd numbered year. Generally, because three Broken Arrow City Council members serving on the Board of Directors would result in a public meeting posting by the City, the designated representatives have historically been two City Council members and the City Manager, with a third City Council Member as the alternate.

As a participating member of INCOG, the City of Broken Arrow may also appoint one elected official as a representative to the General Assembly. Historically, the City Manager has served as the alternate.

At the May 2, 2017 City Council meeting, Mayor Craig Thurmond, Vice Mayor Scott Eudey and City Manager Michael Spurgeon were nominated to serve as INCOG board members with Councilor Johnnie Parks nominated as board alternate.

At the May 2, 2017 meeting, City Manager Michael Spurgeon was approved as a member of the INCOG General Assembly and Councilor Parks as the alternate.

Cost:

\$0

File #: 18-1324, Version: 1				
Funding Source:	N/A			
Requested By:	Russell Gale, Assistant City Manager - Administration			
Approved By:	Michael L. Spurgeon, City Manager			
Attachments:	None			

## **Recommendation:**

- 1. Appoint three representatives and an alternate to the INCOG Board of Directors for the current term.
- 2. Appoint one representative and an alternate to the INCOG General Assembly for the current term.