



City of Broken Arrow

Request for Action

File #: 17-2122, Version: 1

**Broken Arrow City Council
Meeting of: 05-02-2017**

**To: Mayor and City Council
From: Office of the City Manager**

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, 2017

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 cannot serve on the Board of Directors, the designated representatives have been two Council members and the City Manager, with a third Council Member as the alternate. Since 2015 Mayor Thurmond, former Vice Mayor Richard Carter and City Manager Michael Spurgeon serve as board members. The Board alternate is Councilmember Mike Lester and the General Assembly Alternate is City Manager Michael Spurgeon.

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

Cost: \$0

Prepared By: Jennifer Hooks, Executive Assistant

**Reviewed By: Assistant City Manager, Administration
Legal Department**

Approved By: Michael L. Spurgeon, City Manager

Attachments: Letter from INCOG dated November 21, 2016

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.