



City of Broken Arrow

Request for Action

File #: 18-1324, **Version:** 1

**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

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.