

AGREEMENT CREATING THE
INDIAN NATIONS COUNCIL OF GOVERNMENTS

WHEREAS, the 30th Oklahoma Legislature enacted Senate Bill No. 343 (Title 74, O.S. Supp. 1965, § 1001 et seq.) permitting public agencies to enter into agreements with one another for joint or co-operative action pursuant to the provisions of said act; and

WHEREAS, pursuant thereto, it is the purpose and desire of the undersigned public agencies to create for a Council of Governments to enable said public agencies to more efficiently use their powers by cooperating with each other on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to a form that will accord best with geographic, economic, population and other factors influencing the needs and development of said public agencies.

NOW, THEREFORE, the Indian Nations Council of Government is hereby created by agreement of the parties hereto, under the authority of Title 74, O.S. Supp. 1965, § 1001 et seq., in accordance with the following provisions:

STATEMENT OF PRINCIPLES AND POLICIES

1. The underlying concept of the Indian Nations Council of Governments (hereinafter referred to as the Council) is that the public

agencies, which are closest to the people, should exercise the basic initiative and leadership and have the primary responsibility for dealing with those problems and needs which require action on an area-wide or regional basis.

2. The physical, economic and social well-being of the region, its citizens and business enterprises, now and in the future, are dependent upon an orderly development of the entire region. This will be possible only with the successful coordination of services and policies of public agencies.
3. Counties and cities are the principal public agencies in the region. As such, they have the responsibility for anticipating and meeting the local governmental needs which future development will produce, including the need for joint and coordinated area-wide services.
4. County and city governing bodies are, and should continue to be, the top policy makers in local government. They are directly concerned with all services and regulations affecting the public in their communities.
5. Constructive and workable policies and programs for meeting and solving the area-wide problems of public agencies will be most effectively and expeditiously developed by regular meetings of public agency members in an area-wide voluntary

council dedicated to the solution of these problems.

6. The Council is an organization through which individual public agencies can coordinate their efforts. It is not in itself a government nor does it seek to become one.
7. The Council shall consider such matters as are area-wide or regional in nature.

MEMBERSHIP IN INDIAN NATIONS COUNCIL OF GOVERNMENTS

Section I.

General Assembly Membership: Membership in the General Assembly and execution of this Agreement shall be determined by passage of an ordinance, resolution or otherwise pursuant to law of the governing body of the participating public agency and shall include members as follows:

- A. The counties of Creek, Osage, Rogers, Tulsa and Wagoner shall be members and any additional county desiring to join may execute this Agreement subject to the provisions herein.
- B. All public agencies having some jurisdiction within any county named in Section I-A or any additional county which subsequently joins may be members.

Section II.

General Assembly Participating Membership: Participating membership in the General Assembly shall be those eligible jurisdictions set forth or determined under Section I which voluntarily determine to cooperate in the activities of the Council by paying annual dues in an amount sufficient to provide funds as necessitated by the Council budget set by the Board of Directors.

Section III.

- A. Delegates: Each participating member shall appoint one (1) delegate to the General Assembly. Delegates from cities and counties shall be elected officials.
- B. Voting: Each participating member shall be entitled to one (1) vote in the General Assembly.

Section IV.

General Assembly Meetings:

- A. An annual meeting of the General Assembly shall be held on the fourth (4th) Wednesday of January each year. The order of business shall be:
1. The election of a Chairman, Vice-Chairman and Secretary-Treasurer from the participating mem-

bers of the General Assembly, who shall
take office immediately.

2. Review any and all actions of the Board of
Directors.
 3. Conduct other business which may be deemed
appropriate.
- B. Written notice of the annual membership meeting shall
be served upon or mailed to each member unit entitled
to vote thereat (at the member's address as it appears
on the books of the Council) at least ten (10) days prior to
the meeting.
- C. Special meetings of the General Assembly for any pur-
pose or purposes, shall be called by the Chairman at
the written request of either the majority of the Board
of Directors or by 33 1/3% of the participating members
of the Assembly.
- D. Written notice of special meetings of the General Assembly
shall be the same as that required for an annual meeting.
Business transacted at all special meetings shall be con-
fined to the objects and business to be transacted as stated
in the notice.

- E. A quorum at all meetings of the members of the General Assembly for the transaction of business is defined as 33 1/3% of the participating members.
- F. When a quorum is present at any meeting of the General Assembly, the vote of the majority of the participating members present shall decide any question brought before such meeting.
- G. That a majority vote of all participating members shall be required to amend this Agreement.

Section V.

Board of Directors:

- A. The Board of Directors shall be the governing board of the Council of Governments, and between meetings of the entire membership a quorum thereof shall be responsible for the general policies and programs of the Council of Governments and for the control of all its funds. The Board of Directors shall also be responsible for preparing business for the annual and special meetings of the General Assembly of the Council of Governments including the preparation of an annual budget and schedule of assessment for consideration at the annual meeting of the General Assembly. It shall have the power to transfer

funds within the approved total budget in order to meet unanticipated needs or changed situations. Such actions shall be reported to the General Assembly at its next meeting. It shall have power to employ such staff as necessary, rent office space and purchase such equipment and/or supplies as may be deemed necessary to prepare desired studies and/or reports.

B. The Board of Directors shall be composed of the Chairman of the General Assembly and at least one (1) elective public official from each participating member, selected as follows:

- (1) The governing bodies of all the participating cities and towns of less than 5,000 population in each county shall jointly select one representative.
- (2) The governing body of each participating city having a population between 5,000 and 50,000, shall select one (1) representative.
- (3) The governing body of each participating city having more than 50,000 population shall select one (1) representative for each 50,000 increment of population or any fraction thereof. A majority of said representatives shall be elected public officials of

said city.

(4) The Board of County Commissioners of each participating county having less than 50,000 population shall select one (1) representative.

(5) The Board of County Commissioners of each participating county having more than 50,000 population shall select one (1) representative for each 50,000 population increment or any fraction thereof. A majority of these representatives shall be elected public officials of said county.

(6) (a) The attached "Exhibit A" shall, for purposes of this Agreement, constitute the determinative schedule for representation until the publication of the official U. S. 1970 Census.

(b) Each succeeding Federal Decennial Census shall constitute the schedule of population for the purposes of this Agreement and shall be adopted at the first (1st) annual meeting following publication of same.

C. A majority of the members of the Board of Directors shall constitute a quorum for the transaction of business.

- D. When a quorum of the Board is present at any meeting, the majority vote of the members present shall decide any question under consideration.
- E. The Board of Directors shall elect a Chairman and such other officers as it deems necessary.
- F. The Board of Directors may hold its meetings and keep the books of the Board at such place as it may from time to time determine.
- G. Board of Directors shall appoint, fix salary of and remove the Executive Director.
- H. The Board of Directors shall propose, initiate, review and approve any study or plans.
- I. The Board may establish standing and ad hoc policy and technical advisory committees as it deems necessary and helpful to the exercise of its responsibilities under this Agreement.
- J. The Board may appoint sub-committees from their members.
- K. The officers and members of the Board of Directors shall hold office for a term of two (2) years, said term to commence on the second (2nd) Wednesday of January of each odd-numbered year, following their selection.

- L. For the initial period of this Agreement, the terms of the officers and members of the Board of Directors shall be considered as having commenced on January 11, 1967.
- M. Should a vacancy occur in the members of the Board of Directors, a successor shall be selected by the original appointing agency or agencies.
- N. All members of the Board of Directors shall serve without compensation, but may be reimbursed for actual expenses incurred in the performance of their official duties upon the approval of such expenses by a majority of the Board of Directors.
- O. The Board of Directors is directed to receive and expend all grants, gifts and bequests, specifically including Federal and State funds and other funds available for the purposes for which this organization exists, and to contract with the United States, State of Oklahoma, and all other legal entities with respect thereto.

Section VI.

Meetings of the Board of Directors:

- A. The Board of Directors shall meet monthly unless deter-

mined otherwise by the Board or its Chairman. Written notice of such meetings and the business to be transacted thereat shall be served upon or mailed to each member of the Board at least ten (10) days prior to the meeting.

- B. Special meetings of the Board may be called by the Chairman on three (3) days' notice to each Board member, either by mail or by telegram. Special meetings shall be called by the Chairman in like manner and on like notice on the written request of five (5) Board members. The notice of all special meetings of the Board shall include the written statement of the purposes of the special meeting and the business of such meeting shall be restricted thereto.

Section VII.

Notices:

- A. Whenever any notice is required to be given under the provisions of the Agreement to any member, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

Section VIII.

Executive Director: The Executive Director shall be the Chief Administrative Officer of the Council. The powers and duties of the Executive Director are:

- A. To appoint and remove all employees of the Council.
- B. Annually to prepare and present a proposed budget to the Board of Directors and to administer the approved budget.
- C. To perform such other and additional duties as the Board of Directors may require.

Section IX.

Amendment of Agreement: This Agreement may be altered, amended or added to by a majority vote of the Board of Directors and a majority vote of the (participating) members of the General Assembly.

Section X.

Additional Agencies: Public agencies desiring to participate in the Indian Nations Council of Governments which are not among the original signatories, may execute this Agreement and designate representatives subject to the provisions herein.

Section XI.

Dissolution:

- A. Dissolution of the Indian Nations Council of Governments shall be effected upon a majority vote of the Board of Directors of the participating members.
- B. Upon dissolution or final liquidation of the Council, after discharge or satisfaction of all outstanding obligations and liabilities, the remaining assets, if any, of the Council shall be distributed to the participating members in the same proportion to which each participating member contributed to the over-all cost of the operation of the Council during the fiscal year of such dissolution or final liquidation.

Section XII.

Effective Date: This Agreement shall become effective on July 1, 1967, or upon approval of the Attorney General of Oklahoma if approved after July 1, 1967, and shall remain in full force and effect until the organization is dissolved under the provisions of Section 11-A.

EXHIBIT "A"

POPULATION ESTIMATES FOR 1967

I.	Tulsa County ¹		406,941
A.	Total Incorporated Units		356,700
	Tulsa ²		320,500
	Sand Springs		13,387
	Broken Arrow		8,960
	Collinsville		2,670
	Skiatook ³		2,750
	Owasso		2,913
	Jenks		1,836
	Bixby		2,194
	Sperry		1,151
	Glenpool		339
B.	Total Unincorporated Units		50,241
	(No Breakdown Necessary)		50,241
II.	Creek County		44,794
A.	Total Incorporated Units		30,124
	Sapulpa		16,178
	Bristow		5,150
	Drumright		4,105
	Oilton		1,129
	Depew		680
	Mounds		695
	Kellyville		536
	Kiefer		514
	Mannford		780
	Shamrock		211
	Slick		146
B.	Total Unincorporated Units		14,570
	Sapulpa	Twp	5,203
	Bristow	Twp	1,476
	Mounds	Twp	1,187
	Newby	Twp	950
	Tiger	Twp	895
	Mannford	Twp	1,475

	Euchee		425
	Olive	Twp	406
	Lakeside	Twp	375
	Sunny Slope	Twp	321
	Depew	Twp	312
	Shannon	Twp	302
	Creek	Twp	240
	Hazlip	Twp	164
	Kellyville		939
III.	Osage County ⁴		29,200
	A.	Total Incorporated Units	14,644
		Pawhuska	4,950
		Hominy	3,185
		Fairfax	2,090
		Barnsdall	1,585
		Shidler	895
		Wyona	637
		Avant	372
		Burbank	233
		Webb City	255
		Osage	210
		Foraker	72
		Grainola	65
		Bartlesville (Part)	125
	B.	Total Unincorporated Units	14,556
		Strike Axe	3,126
		Blackdog	4,000
		Big Hill	1,955
		Hominy	1,600
		Foraker	1,075
		Bigheart	1,100
		Fairfax	1,035
		Carney	665
IV.	Rogers County		23,035
	A.	Total Incorporated Units	10,674
		Claremore	6,950
		Chelsea	1,675
		Catoosa	818

	Inola		632
	Oolagah		335
	Talala		142
	Foyil		122
B.	Total Unincorporated Units		13,361
	Verdigris	Twp	4,750
	Oowala	Twp	1,550
	Chelsea	Twp	1,280
	Catoosa	Twp	1,663
	Foyil	Twp	880
	Inola	Twp	943
	Collinsville	Twp	1,250
	Oolagah	Twp	680
	Talala	Twp	365
V.	Wagoner County		18,125
A.	Total Incorporated Units		8,044
	Wagoner		4,763
	Coweta		1,909
	Porter		475
	Okay		410
	Red Bird		297
	Tallahassee		190
B.	Total Unincorporated Units		10,081
	Adams Creek	Twp	3,015
	Lone Star	Twp	1,000
	Blue Mound	Twp	825
	Porter	Twp	630
	Gatesville	Twp	660
	Tallahassee	Twp	565
	Creek	Twp	700
	Shahan	Twp	625
	Shannon	Twp	510
	Coal Creek	Twp	600
	Coweta	Twp	516

Stone Bluff	Twp	310
Cherokee	Twp	<u>125</u>
GRAND TOTAL		523,095

¹Tulsa County Population figures include Tulsa City part in Osage County and Skiatook part in Osage.

²City of Tulsa Population figures include part in Osage County.

³Skiatook Population figures include that part in Osage County.

⁴Osage County Population figures do not include Tulsa City in Osage and Skiatook in Osage.

IN WITNESS WHEREOF, the parties hereby set their hands
and affix their seals.

BOARD OF COUNTY COMMISSIONERS
OF CREEK COUNTY, OKLAHOMA,


Chairman

BOARD OF COUNTY COMMISSIONERS
OF OSAGE COUNTY, OKLAHOMA,


Chairman

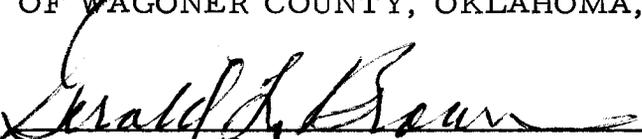
BOARD OF COUNTY COMMISSIONERS
OF ROGERS COUNTY, OKLAHOMA,


Chairman

BOARD OF COUNTY COMMISSIONERS
OF TULSA COUNTY, OKLAHOMA,


Acting Chairman

BOARD OF COUNTY COMMISSIONERS
OF WAGONER COUNTY, OKLAHOMA,


Chairman

TOWN OF CATOOSA, OKLAHOMA
A Municipal Corporation

Paul Steeley
President of Board of Trustees

BOARD OF TRUSTEES OF THE CITY
OF COWETA, OKLAHOMA,

Donald R. M. Mow
Chairman

BOARD OF TRUSTEES OF THE TOWN
OF JENKS, OKLAHOMA,

Leander Dawson
Chairman

BOARD OF TRUSTEES OF THE TOWN
OF OWASSO, OKLAHOMA,

John R. Groth
~~John R. Groth~~
President

CITY OF SAND SPRINGS, OKLAHOMA,

John M. Hess
Mayor

CITY OF SAPULPA, OKLAHOMA

Fete Giacomo
Mayor

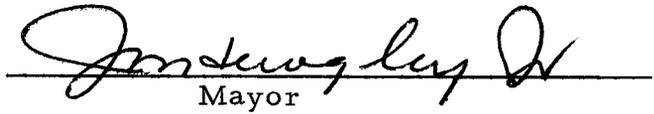
BOARD OF TRUSTEES OF THE TOWN
OF SKIATOOK, OKLAHOMA,


Chairman

BOARD OF TRUSTEES OF THE TOWN
OF SPERRY, OKLAHOMA,


President

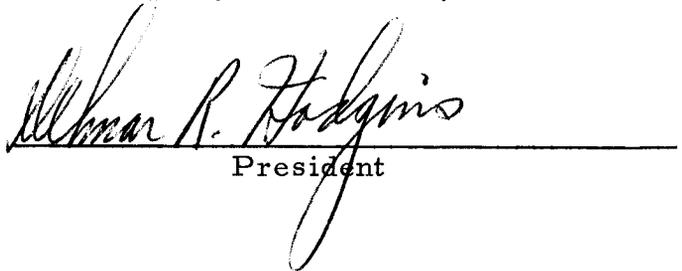
BOARD OF COMMISSIONERS OF THE
CITY OF TULSA, OKLAHOMA,


Mayor

CITY OF BROKEN ARROW, OKLAHOMA,


Mayor

BOARD OF TRUSTEES OF TOWN OF
MANNFORD, OKLAHOMA,


President

STATE OF OKLAHOMA)
) SS.
COUNTY OF TULSA)

On this 14th day of November, 1967, before me, Ann Johnson, notary public in and for said county and state, personally appeared W. T. SMITH, R. S. NEWHOUSE, LEON ANDERSON, JOHN M. HESS, PETE GIACOMO, JAMES E. BARNETT AND J. M. HEWGLEY, JR., known to me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public

My Commission Expires:

August 24, 1970.

STATE OF OKLAHOMA)
) SS.
COUNTY OF OSAGE)

On this 4 day of ~~November~~ ^{December}, 1967, before me, Paul Buschell

notary public in and for said county and state, personally appeared

LB May, known to me to be the person whose name

is subscribed to the within instrument and acknowledged that he executed
the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal.

Paul Buschell
Notary Public

My Commission Expires:

6/21/69

STATE OF OKLAHOMA)
) SS.
COUNTY OF ROGERS)

On this 27TH day of November, 1967, before me, VIRGIL H.
PURKEY, notary public in and for said county and state,
personally appeared TAYLOR FAULKNER, known to me to be
the person whose name is subscribed to the within instrument and
acknowledged that he executed the same for the purpose therein
contained.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal.

Virgil H. Purkey
Notary Public

My Commission Expires:

May 31-1969

STATE OF OKLAHOMA)
) SS.
COUNTY OF WAGONER)

On this 27th day of November, 1967, before me Dorothy M. Seaton, notary public in and for said county and state, personally appeared Ronald R. Morrow, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Dorothy M. Seaton
Notary Public



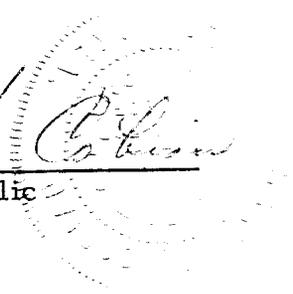
My Commission Expires:
My Commission Expires Sept. 21, 1970
~~My Commission Expires Sept. 21, 1970~~

STATE OF OKLAHOMA)
) SS.
COUNTY OF TULSA)

On this 29th day of November, 1967, before me,
Maries H. Coburn, notary public in and for said
county and state, personally appeared Herbert R. Hauke
known to me to be the person whose name is subscribed to the within
instrument and acknowledged that he executed the same for the
purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal.

Maries H. Coburn
Notary Public



My Commission Expires:

January 7, 1969

STATE OF OKLAHOMA)
) SS.
COUNTY OF TULSA)

On this 16th day of ~~December~~ ^{January}, 196~~7~~⁸, before me, J. Kelley
notary public in and for said county and state, personally appeared James R.
Newcomb, known to me to be the person whose name is sub-
scribed to the within instrument and acknowledged that he executed the
same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal.

J. Kelley
Notary Public

My Commission Expires:

9-21-71

STATE OF OKLAHOMA)
) SS.
COUNTY OF CREEK)

On this 8th day of February, 1968, before me,
Paul McLuckie, notary public in and for said county and
state, personally appeared Delmar B. Hodgins, known
to me to be the person whose name is subscribed to the within instru-
ment and acknowledged that he executed the same for the purpose
therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal.

Paul McLuckie
Notary Public

My Commission Expires:

1-24-71

