

NCA 18-143

CLASSIFICATION: #17. ECONOMIC DEVELOPMENT

A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 17 § 9-105 ENTITLED "Meetings of the Board; Open Meeting Requirements"

Be it enacted by the National Council of the Muscogee (Creek) Nation:

SECTION ONE. AMENDMENT. The amendment shall be codified in Title 17 § 9-105, of the Code of Laws of the Muscogee (Creek) Nation; provided that for purposes of codification of said amendment and its inclusion in pocket parts for the Code of Laws of the Muscogee (Creek) Nation, the Office of the Attorney General is hereby authorized: (1) to approve any changes related to the manner in which sections, articles, chapters and sub-chapters are designated in this law in order to be consistent with the format in the Code of Laws published in 2010 by West Publishing Company; (2) to include footnoted references to the legislative history in said pocket parts to the Code of Laws; and (3) to note in said pocket parts any editorial correction of minor clerical or grammatical errors in the following amendment, without further National Council approval:

SECTION TWO. AMENDMENT. MCNCA Title 17, § 9-105 F., is hereby amended to read as follows:

TITLE 17. ECONOMIC DEVELOPMENT

CHAPTER 9. MVSKOKE LOAN FUND BOARD

§ 9-105. Meetings of the Board; Open Meeting Requirements

F. All meetings of the Mvskoke Loan Fund Board shall be public meetings and therefore open to the public, except for executive sessions. The Board may exclude any person from an executive session except the Principal Chief, Second Chief, Speaker, Second Speaker, any National Council Representative, Secretary of the Nation and Commerce and a representative from the Attorney General's Office. The Board may go into executive session only (1) to discuss confidential financial and personal information regarding an applicant to the Fund, (2) to discuss personnel issues and matters of confidentiality that relate to one or more specific employees, or (3) to meet and consult with the counsel on confidential legal matters. All other matters shall be discussed audibly to all persons in the room in open session. Executive sessions may only be held after they have been posted as an item on the agenda for the meeting

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in which the executive session is held. The general subject of the executive session must be described in the posted agenda, and no action by the Board may occur in executive session. It shall be unlawful for any person present in a meeting held in executive session to make public, or otherwise disclose or describe to any person not so present, any discussion or statements made during such executive session. Meetings of the Board shall be subject to the Open Meetings Act of the Muscogee (Creek) Nation, pursuant to MCNCA Title 37, §5-101, et seq.

SECTION THREE. <u>EFFECTIVE DATE</u>. This Act shall become effective immediately upon proper approval and execution in accordance with the requirements of the Muscogee (Creek) Nation Constitution.

ENACTED by the Muscogee (Creek) National Council on this <u>25th</u> day of <u>September</u>, <u>2018</u>.

IN WITNESS WHEREOF, the Speaker of the Muscogee (Creek) National Council has hereto attached his signature.

Lucian Tiger III, Speaker

National Council

Muscogee (Creek) Nation

CERTIFICATION

I, the undersigned, certify that the foregoing is a true extract from the minutes of the Muscogee (Creek) National Council comprised of Sixteen members with <u>Fourteen</u> members attending this meeting on the <u>25th</u> day of <u>September, 2018</u> and that the above is in conformity with the provisions therein adopted by a vote of <u>13</u> in favor, <u>0</u> against and that said Law has not been rescinded or amended in any way and the above is the signature of the Speaker of the National Council.

Kristie A. Jackson, Recording Secretary Muscogee (Creek) National Council Page 3 of 3 NCA 18-143

APPROVAL

I, the Principal Chief of the Muscogee (Creek) Nation, hereby affix my signature on this 25th day of September, 2018 to the above Law, NCA 18-143 authorizing it to become a Law under Article VI., Section VI., of the Constitution of the Muscogee (Creek) Nation.

James R. Floyd, Principal Chief Muscogee (Creek) Nation

