

NCA 16-206

CLASSIFICATION: #17. ECONOMIC DEVELOPMENT

A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 17, CHAPTER 9 ENTITLED "MVSKOKE LOAN FUND BOARD"

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

SECTION ONE. AMENDMENT. This amendment shall be codified in Title 17, Chapter 9, of the Code of Laws of the Muscogee (Creek) Nation; provided that for purpose of codification of said amendment and its inclusion in pocket parts of 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 consistent with the format in the Code of Laws published in 2010 by West Publication 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, § 9-103 R., is hereby amended to read as follows:

R. Loan Policy. The loan policy, at any time, shall be made available for review at the office of the CDFI to the Secretary of the Nation, all members of the National Council, the Office of the Attorney General, the Principal Chief and the Second Chief

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

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, 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 in which the executive session is held. The general subject of the executive session must be described in the posted agenda, and no action

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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.

<u>SECTION FOUR.</u> <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 17th day of December, 2016.

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>Fifteen</u> members attending this meeting on the <u>17th</u> day of <u>December</u>, 2016 and that the above is in conformity with the provisions therein adopted by a vote of <u>14</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.

Kristle A. Sewell, Recording Secretary Muscogee (Creek) National Council Page 3 of 3 NCA 16-206

APPROVAL

I, the Principal Chief of the Muscogee (Creek) Nation, hereby affix my signature on this 21 5 day of December, 2016 to the above Law, NCA 16-206 authorizing it to become a Law under Article VI., Section VI., of the Constitution of the Muscogee (Creek) Nation.

dames R. Floyd, Principal Muscogee (Creek) Nation

