A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 21, CHAPTER 4 ENTITLED, “Gaming Operations Authority Board” TO REPLACE LANGUAGE REGARDING STANDING COMMITTEE

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

SECTION ONE. AMENDMENT. These amendments shall be codified in Title 21, Chapter 4 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 of the Code of Laws of the Muscogee (Creek) Nation, the Codification Committee 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 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 21 §4-102., D. and F. are hereby amended to read as follows:

§4-102. Board Composition

D. Ex-officio Member. There shall also be an ex-officio member on the Gaming Operations Authority Board who shall be a member of the Business, Finance & Justice and Governmental Committee of the National Council and selected by said Committee. The ex-officio member shall not be required to obtain a gaming license. The ex-officio shall have no voting rights nor may he or she be counted for the purpose of establishing a quorum. The ex-officio member shall act only as a liaison between the GOAB and the National Council.

F. Stipends/Mileage. Gaming Operations Authority Board Members, except the ex-officio National Council member, shall receive a stipend of $400.00 for attendance at each duly called meeting of the Board or duly called meeting of the National Council, provided that to receive a stipend for attendance at a National Council meeting, the Board’s attendance must be requested either by the Speaker, Chairperson
of the Business, Finance & Justice and Governmental Committee or the Principal Chief. In addition to a stipend, Board members shall receive mileage for attendance at meetings, conferences, and site visits to gaming facilities under the GOAB's jurisdiction, provided attendance is in furtherance of a valid function of the Board. All mileage reimbursement shall be at the Nation's current rate in accordance with the Nation's travel policies and procedures.

SECTION THREE. EFFECTIVE DATE. 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 28th day of January 2012.

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

Samuel S. Alexander, 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 Seventeen members with Fourteen members attending this meeting on the 28th day of January, 2012 and that the above is in conformity with the provisions therein adopted by a vote of 13 in favor, 0 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.

Terry A. Fish, Recording Secretary
Muscogee (Creek) National Council
APPROVAL

I, the Principal Chief of the Muscogee (Creek) Nation, hereby affix my signature this

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2012, to the above Law, NCA 12-016 authorizing it
to become a Law under Article VI., Section VI., of the Constitution of the Muscogee
(Creek) Nation.

[Signature]
George Tiger, Principal Chief
Muscogee (Creek) Nation