



TR 11-064

**CLASSIFICATION: #21. GAMING**

**A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING POLICIES AND PROCEDURES OF THE GAMING OPERATIONS AUTHORITY BOARD PURSUANT TO MCNCA TITLE 21, § 4-103.B.2**

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

**WHEREAS**, there is a need for the Muscogee (Creek) Nation Gaming Operations Authority Board ("GOAB") to revise its policies and procedures for the efficient management of the Muscogee (Creek) Nation casinos and the casino employees; and

**WHEREAS**, MCNCA Title 21, § 4-103.B.2. requires the Muscogee (Creek) National Council to adopt a Tribal Resolution approving the policies and procedures of the Gaming Operations Authority Board before the policies and procedures are enacted.

**NOW THEREFORE BE IT RESOLVED THAT**, the National Council hereby approves the policies and procedures submitted by the Gaming Operations Authority Board and attached to this Tribal Resolution.

**ENACTED** by the Muscogee (Creek) National Council on this 24th day of September 2011.

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

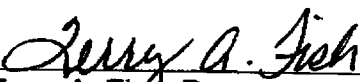
A handwritten signature in cursive script that reads "Roger Barnett".

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Roger Barnett, Speaker  
National Council  
Muscogee (Creek) Nation

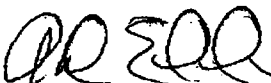
CERTIFICATION

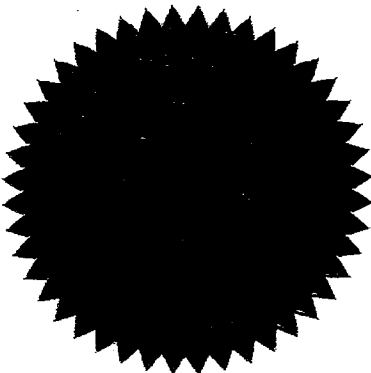
I, the undersigned, certify that the foregoing is a true extract from the minutes of the Muscogee (Creek) National Council comprised of twenty-six members with Twenty-three members attending this meeting on the 24th day of September, 2011 and that the above is in conformity with the provisions therein adopted by a vote of 20 in favor, 2 against, 0 abstention, and that said Resolution has not been rescinded or amended in any way and the above is the signature of the Speaker of the National Council.

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

APPROVAL

I, the Principal Chief of the Muscogee (Creek) Nation, hereby affix my signature this 7 day of Oct, 2011, to the above Resolution, TR 11-064 authorizing it to become a Resolution under Article VI., Section VI., of the Constitution of the Muscogee (Creek) Nation.

  
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A. D. Ellis, Principal Chief  
Muscogee (Creek) Nation



RESOLUTION NO. 2011- ~~114~~

RESOLUTION OF THE GAMING OPERATIONS AUTHORITY BOARD  
REQUESTING THE MUSCOGEE (CREEK) NATION NATIONAL COUNCIL  
TO APPROVE A REVISED AND UPDATED TEAM MEMBER HANDBOOK  
CONTAINING THE GOAB POLICIES AND PROCEDURES FOR CASINO EMPLOYEES  
AND TO AMEND M(C)NCA TITLE 21, § 4-103.B.2.

WHEREAS, the Gaming Operations Authority Board (GOAB) is charged under the Public Gaming Code of the Muscogee (Creek) Nation (NCA 01-183) with administering and managing the Nation's gaming facilities; and

WHEREAS, NCA 89-84 (as amended by NCA 93-103 and NCA 98-04) requires the GOAB to adopt certain policies and procedures and submit them to the National Council for approval by Tribal Resolution; and,

WHEREAS, on September 15, 1998, the GOAB adopted policies and procedures and submitted them to the National Council for approval; and

WHEREAS, on July 31, 1999, the Muscogee (Creek) Nation National Council adopted TR 99-02 "approving certain policies and procedures adopted by the Gaming Operations Authority Board"; and

WHEREAS, on July 29, 2005, the Muscogee (Creek) Nation National Council adopted TR 05-117 approving amendments to and updating the policies and procedures; and

WHEREAS, the GOAB has determined that policies and procedures should be revised and updated as set forth in the attached Team Member Handbook; and

WHEREAS, the GOAB has determined that it is necessary for the efficient management of the casinos and its employees that the GOAB have the discretion and authority to amend its policies and procedures without submitting the policies and procedures to the Muscogee (Creek) National Council; and

WHEREAS, the GOAB desires the National Council to amend M(C)NCA Title 21, § 4-103.B.2. as follows:

~~Any rules, policies, procedures and standards adopted pursuant to this section shall be submitted to the Principal Chief, the National Council, and the Office of Public Gaming no later than one hundred eighty (180) days after the enactment of this Title and shall not become effective until the same are approved by duly adopted Tribal Resolution. The Gaming Operations Authority Board shall have the power to enact rules, policies, procedures and/or standards of operations for the Nation's casinos. may be revised by the Board from time to time but all such enactments shall be submitted to the Principal Chief, National Council, and the Office of Public Gaming and shall not become effective until approved by duly adopted Tribal Resolution. Any rules, policies, procedures and standards of the Board currently in effect which are not otherwise inconsistent with the~~

~~provisions of this Title shall remain in effect until such new rules, policies, procedures and standards are duly approved by Tribal Resolution.~~

NOW, THEREFORE, BE IT RESOLVED that the GOAB requests that the National Council approve the amended and updated policies and procedures as attached to this Resolution; and

BE IT FURTHER RESOLVED that the GOAB requests that the National Council amend M(C)NCA Title 21, § 4-103.B.2. as set forth in this Resolution.

Enacted this 24<sup>th</sup> day of August, 2011, at a regular meeting of the Gaming Operations Authority Board where a quorum is present, by a vote of 3 in favor and 0 opposed.

Attest:

  
Chairperson

  
Secretary