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**CHEROKEE NATION®**



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**Gaming Commission**

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**CHEROKEE NATION GAMING COMMISSION**

**JUNE 25, 2021**  
**9:30 A.M. CDT**

**MULTI-PURPOSE ROOM (LIMITED CAPACITY)**  
**HARD ROCK CASINO**  
**777 W CHEROKEE ST, CATOOSA, OK 74105**  
**AND WEBEX MEETING HOSTED FROM THE MULTI-PURPOSE ROOM**

**AGENDA**

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL ..... K. Coachman
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
- V. INTRODUCTION OF GUESTS..... Chairman Sparks
- VI. CNE REPORTS
  - A. Financial (Executive Session Requested – 67 CNCA § 105A5c.) ..... M. Richards
  - B. Facilities (Executive Session Requested – 67 CNCA § 105A5c.) ..... G. Weddell
  - C. Litigation (Executive Session Requested – 67 CNCA § 105A5c.) ..... T. Hembree
  - D. Regulatory (Executive Session Requested – 67 CNCA § 105A5c.) ..... T. Hembree
- VII. OLD BUSINESS
  - A. Barred Patron Regulation – Republication ..... J. Purcell
  - B. 2021 Revised TICS – Republication ..... J. Purcell
- VIII. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees ..... M. Thompson
    - 2. Vendor and Vendor Representatives..... M. Thompson
  - B. Game & System Approvals
    - 1. EGM Memo..... T. Cochran
    - 2. Dice Order Request-Affirmation of Approval ..... T. Cochran
    - 3. Machine Accounting Change Request-Affirmation of Approval T. Cochran
    - 4. Patron Management Change Request-Affirmation of Approval . T. Cochran
    - 5. VIP LightSpeed Upgrade-Affirmation of Approval..... T. Cochran
  - C. SICS Memo ..... J. Bunch

D.	IHP Transfer Request Memo.....	J. Bunch
E.	Promotions Memo.....	J. Bunch
F.	Gaming Promotions – Promotional Bingo 21-06AP, FAR .....	A. Imhoff
IX.	EXECUTIVE DIRECTOR’S REPORT.....	J. Walters Purcell
X.	OPEN SESSION .....	Chairman Sparks
XI.	ADJOURNMENT.....	Chairman Sparks

**When it's time, join your Webex meeting here.**

**More ways to join:**

**Join from the meeting link**

<https://cherokeeneration.webex.com/cherokeeneration/j.php?MTID=m1c404f582a1f9ed8324e1d61f3ab8c83>

**Join by meeting number**

Meeting number (access code): 1467 89 8090

Meeting password: 4P95erBGcB2

**Tap to join from a mobile device (attendees only)**

[+1-408-418-9388](tel:+1-408-418-9388), [1467898090##](tel:+1-408-418-9388) United States Toll

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**Join from a video system or application**

Dial [1467898090](tel:+1-408-418-9388)@[cherokeeneration.webex.com](https://cherokeeneration.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

**Join using Microsoft Lync or Microsoft Skype for Business**

Dial [1467898090.cherokeeneration@lync.webex.com](https://cherokeeneration.lync.webex.com)

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