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CHEROKEE NATION GAMING COMMISSION MEETING  
28 FEBRUARY 2020 – 9:30 A.M.  
CHEROKEE NATION HOUSING AUTHORITY – TAHLEQUAH  
AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL..... M. Thompson
- III. APPROVAL OF AGENDA ..... Commission
- IV. APPROVAL OF MINUTES..... Commission
- V. INTRODUCTION OF GUESTS..... Commission
- VI. CNE REPORTS
  - A. Financial Report (Executive Session Requested – 67 CNCA § 105A5c.) ..... M. Richards
    - 1. MICS Reports (BKD) (Executive Session Requested – 67 CNCA § 105A5c.)..... J. Walters Purcell
  - B. Facilities Report (Executive Session Requested – 67 CNCA § 105A5c.)..... G. Weddell
  - C. Tribal Gaming Compact (Executive Session Requested – 67 CNCA § 105A5c.) ..... J. Walters Purcell
  - D. Arkansas Gaming (Executive Session Requested – 67 CNCA § 105A5c.)..... J. Walters Purcell
- VII. OLD BUSINESS
  - A. CNGC Tribal Internal Control Standards – Proposed Revisions ..... J. Walters Purcell
- VIII. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees ..... K. Myers
    - 2. Vendor & Vendor Representatives ..... K. Myers
  - B. License Classifications ..... K. Myers
  - C. Game & System Approvals
    - 1. Electronic Gaming Machines ..... T. Trumbla
    - 2. Felt Approvals (Roland)..... T. Cochran
  - D. Promotions & Calendars of Events ..... J. Bunch
  - E. Tournaments ..... J. Bunch
  - F. IHP Transfer Request ..... J. Bunch
  - G. CNGC FY 2020 Audit Cycle Update..... S. Vahdatipour
  - H. SICS Memo..... B. Warren
  - I. Investigations, License Actions & Hearings (Executive Session Requested –67 CNCA § 108A.)... K. Cole
  - J. Motion to Correct/Amend November 28, 2019 Minutes ..... J. Walters Purcell
  - K. Players Club – Cage Permission Edit ..... J. Walters Purcell

IX. EXECUTIVE DIRECTOR'S REPORT ..... J. Walters Purcell  
X. OPEN SESSION  
XI. ADJOURNMENT