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CHEROKEE NATION GAMING COMMISSION MEETING

JULY 17, 2020 – 930
A.M. WEBEX

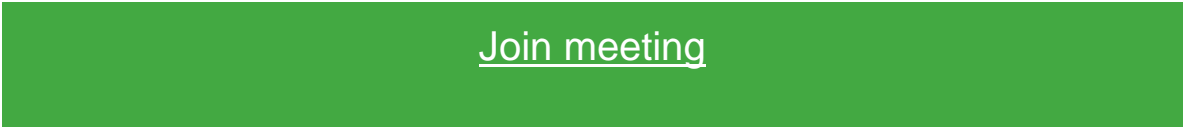
HOSTING FROM CONFERENCE ROOM, CHEROKEE NATION GAMING COMMISSION, TAHLEQUAH
AMENDED AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL T. Perry
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES
 - 1. 22 May 2020 Corrected Minutes..... Chairman Sparks
 - 2. June 19, 2020 Minutes Chairman Sparks
- V. INTRODUCTION OF GUESTS Chairman Sparks
- VI. CNE REPORTS
 - A. Financial Report (Executive Session Requested – 67 CNCA § 105A5c.)..... M. Richards
 - B. Facilities Report (Executive Session Requested – 67 CNCA § 105A5c.)..... G. Weddell
 - 1. Casinos Closure Status J. Walters Purcell
(Executive Session Requested – 67 CNCA § 105A5c.) G. Weddell
 - 2. Gaming Compact Litigation.....
(Executive Session Requested – 67 CNCA § 105A5c.) J. Walters Purcell
 - 3. Arkansas Gaming Litigation.....
(Executive Session Requested – 67 CNCA § 105A5c.) J. Walters Purcell
- VII. OLD BUSINESS
 - A. TICS revisions discussion for a Special Meeting J. Walters Purcell
 - B. NIGC Licensing status (67 CNCA § 105A5c.)..... J. Walters Purcell
- VIII. NEW BUSINESS
 - A. Permits & Licenses –
 - 1. Employees K. Myers
 - 2. Vendors K. Myers
 - B. Game & System Approvals –
 - 1. EGM Memorandum..... T. Cochran
 - 2. Player Development Special Override Limit..... T. Cochran
 - C. SICS Memo..... B. Warren
 - D. Promotions & Calendar of Events..... T. Cochran
 - E. AUDIT
 - 1. Surveillance Final Audit Report..... J. Walters Purcell

IX. EXECUTIVE DIRECTOR’S REPORT J. Walters Purcell
X. OPEN SESSION Chairman Sparks
XI. ADJOURNMENT Chairman Sparks

Meeting number (access code): 146 396 2251

Meeting password: KKkrnM2Te86



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