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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

JULY 23, 2021
9:30 A.M. CDT

CHOTA CENTER
CHEROKEE CASINO, TAHLEQUAH
3307 SEVEN CLANS AVE, TAHLEQUAH, OK 74464
LIVE AND WEBEX MEETING HOSTED FROM THE CHOTA CENTER

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 I (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - E. Regulatory II (Executive Session Requested – 67 CNCA § 105A5c.)..... J. Purcell
- 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 Memo T. Cochran
 - 3. Milestone XProtect 2020 R3 Upgrade Memo T. Cochran
 - 4. Patron Management Change Request-Affirmation Memo T. Cochran
 - C. SICS Memo T. Cochran

D.	Promotions Memo.....	T. Cochran
E.	21-02AP Pari-Mutuel Wagering, FAR.....	A. Imhoff
F.	SICS Regulation Solicitation for Comments	J. Purcell
G.	Repeal of Audit Charter	J. Purcell
IX.	EXECUTIVE DIRECTOR'S REPORT.....	J. Walters Purcell
X.	OPEN SESSION	Chairman Sparks
XI.	ADJOURNMENT.....	Chairman Sparks

WebEx Meeting from Chota Conference Room

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