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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION MEETING

JANUARY 15, 2021 – 930 A.M.
WEBEX

HOSTING FROM CONFERENCE ROOM, CHEROKEE NATION GAMING COMMISSION, TAHLEQUAH

AGENDA

- I. CALL TO ORDER Chairman Sparks
- II. ROLL CALL T. Perry
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF 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
- VII. OLD BUSINESS
 - A. CNGC TICS Update J. Walters Purcell
 - B. License Regulation Update 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. ECM MemorandumT. Cochran
 - D. CNE Bi-Annual Gaming Funds Verification.....S. Kimble
 - E. IHP Transfer Request.....J. Bunch
- IX. EXECUTIVE DIRECTOR’S REPORT J. Walters Purcell
- X. OPEN SESSION Chairman Sparks
- XI. ADJOURNMENT..... Chairman Sparks

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