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CHEROKEE NATION GAMING COMMISSION MEETING

8 NOVEMBER 2019 – 9:30 A.M.

CHOTA CENTER – TAHLEQUAH CASINO

AGENDA – REVISED

- I. CALL TO ORDER ..... Chairman Sparks
- II. ROLL CALL ..... T. Dry
- III. APPROVAL OF AGENDA ..... Commission
- IV. APPROVAL OF MINUTES ..... Commission
- V. INTRODUCTION OF GUESTS ..... Commission
- VI. CNE REPORTS
  - A. Financial Report (Executive Session Requested – OMA §5) ..... M. Richards
  - B. Facilities Report (Executive Session Requested – OMA §5) ..... G. Weddell
- 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. Table & Card Games ..... T. Trumbla
    - 3. Systems ..... T. Trumbla
  - D. Promotions & Calendars of Events ..... J. Bunch
  - E. Tournaments ..... J. Bunch
  - F. IHP Transfer Request ..... J. Bunch
  - G. CNGC FY 2019 Audit Cycle Update ..... S. Vahdatipour
  - H. Revenue Audit Confirmation of Delegation of Authority ..... J. Walters-Purcell
  - I. Revenue Audit IGT Machine Accounting Configuration Change ..... J. Walters-Purcell
  - J. Players Club Over Flow ..... J. Walters-Purcell
  - K. Investigations, License Actions & Hearings (Executive Session Requested – OMA §1) .... K. Myers
- IX. EXECUTIVE DIRECTOR’S REPORT ..... J. Walters-Purcell
- X. OPEN SESSION
- XI. ADJOURNMENT