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CHEROKEE NATION GAMING COMMISSION MEETING

9 OCTOBER 2020 - 9:30 A.M.

WEBEX MEETING HOSTING FROM CHEROKEE NATION GAMING COMMISSION - TAHLEQUAH CASINO

AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL..... T. PERRY
- 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 RevisionsJ. 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. Cochran
 - D. SICS Memo..... B. Warren
 - E. Promotions & Calendars of Events J. Bunch
 - F. IHP Transfer Request J. Bunch
 - G. CNGC FY 2020 Audit Cycle Update..... S. Combs
 - H. 20-02AP Audit Gaming Promotions.....S.Combs
 - I. 20-03 Audit Cage and Casino Instruments.....S.Combs
 - J. FY2021 Proposed Audit Plan.....S.Combs
 - K. Investigations, License Actions & Hearings (Executive Session Requested – OMA §1).... K. Myers
- IX. EXECUTIVE DIRECTOR’S REPORT.....J. Walters-Purcell
- X. OPEN SESSION

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