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CHEROKEE NATION GAMING COMMISSION MEETING

AUGUST 14, 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. 17 July 2020 Minutes.....Chairman Sparks
- V. INTRODUCTION OF GUESTSChairman 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 StatusJ. Walters Purcell
 - B. NIGC Licensing status Executive Session (67 CNCA § 105A5c.)..... J. Walters Purcell
- VIII. NEW BUSINESS
 - A. Permits & Licenses –
 - 1. Employees K. Myers
 - 2. Vendors K. Myers
 - 3. License ClassificationsK. Myers
 - 4. Investigations, License Actions, & Hearings K. Myers
 - B. Game & System Approvals –
 - 1. EGM Memorandum.....T. Cochran
 - C. SICS Memo.....B. Warren
 - D. Promotions & Calendar of Events..... T. Cochran
 - 1. Promotions Affirmation Memo..... T. Cochran
 - 2. IHP Approval Memo 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

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