



CWYA DDI JOLG&wy Dhd0ibh  
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 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
    - 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 Status.....J. 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
  - 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

Meeting number (access code): 146 008 8227

Meeting password: qQeRqKwK335

[Join meeting](#)

**Tap to join from a mobile device (attendees only)**

[+1-408-418-9388](tel:+1-408-418-9388), [1460088227##](tel:+1-460-882-227) United States Toll

**Join by phone**

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

**Join from a video system or application**

Dial [1460088227](tel:+1-460-882-227)@[cherokeenation.webex.com](mailto:cherokeenation.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

**Join using Microsoft Lync or Microsoft Skype for Business**

Dial [1460088227](tel:+1-460-882-227).[cherokeenation@lync.webex.com](mailto:cherokeenation@lync.webex.com)