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**CHEROKEE NATION GAMING COMMISSION**

**AUGUST 20, 2021**

**9:30 A.M. CDT**

**MULTI-PURPOSE ROOM  
HARD ROCK HOTEL & CASINO TULSA  
777 W CHEROKEE ST, CATOOSA, OK 74015  
LIVE AND WEBEX MEETING HOSTED FROM THE MULTI-PURPOSE ROOM**

**AGENDA**

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL ..... K. Coachman
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
- V. INTRODUCTION OF GUESTS..... Chairman Sparks
- VI. CNE REPORTS
  - A. Financial (Executive Session Requested – 67 CNCA § 105A5c.) ..... M. Richards
  - B. Facilities (Executive Session Requested – 67 CNCA § 105A5c.) ..... G. Weddell
  - C. Litigation (Executive Session Requested – 67 CNCA § 105A5c.) ..... T. Hembree/J. Purcell
  - D. Regulatory (Executive Session Requested – 67 CNCA § 105A5c.) ..... T. Hembree/J. Purcell
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees ..... M. Thompson
    - 2. Vendor and Vendor Representatives..... M. Thompson
  - B. License Classifications..... M. Thompson
  - C. Game & System Approvals
    - 1. EGM Memo..... T. Cochran
    - 2. Down Under Blackjack ..... T. Cochran
  - D. SICS Memo ..... J. Bunch
  - E. IHP Transfer Request Memo ..... J. Bunch
  - F. 21-04 Key and Access Control Final Audit Report ..... A. Imhoff
  - G. Implementation Follow-Up Memo 2021 Q3 ..... A. Imhoff
  - H. 2021 TICS Gaming Systems Audit Report ..... A. Imhoff

IX.	EXECUTIVE DIRECTOR'S REPORT.....	J. Walters Purcell
X.	OPEN SESSION .....	Chairman Sparks
XI.	ADJOURNMENT.....	Chairman Sparks

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