



ᑎᑎᑎᑎ ᑎᑎᑎᑎ ᑎᑎᑎᑎ ᑎᑎᑎᑎ
CHEROKEE NATION GAMING COMMISSION MEETING

2 JUNE 2017 - 9:30 A.M.

CNGC CONFERENCE ROOM - TAHLEQUAH, OK

AGENDA

- I. CALL TO ORDER.....Chairman Sparks
- II. ROLL CALL..... T. Dry
- III. APPROVAL OF AGENDACommission
- IV. APPROVAL OF MINUTES.....Commission
- V. INTRODUCTION OF GUESTSCommission
- VI. CNE REPORTS
 - A. Financial Report (Executive Session Requested) M. Richards
 - B. Facilities Report (Executive Session Requested) M. Fulton
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Permits & LicensesK. Myers
 - B. License Classifications.....K. Myers
 - C. Game & System Approvals G. Caviness
 - D. Promotions & Calendars of Events J. Bunch
 - E. Tournaments J. Bunch
 - F. IHP Transfer J. Bunch
 - G. CNGC Proposed Tribal Internal Control Standards – Withdrawal J. Hummingbird
 - H. CNGC 2017 Audit Cycle Update..... T. Asher
 - I. Investigations, License Actions & Hearings (Executive Session Requested) Myers/Caviness
- IX. DIRECTOR’S REPORT..... J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT