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CHEROKEE NATION GAMING COMMISSION MEETING
12 OCTOBER 2017 – 9:30 A.M.
7TH FLOOR BOARD ROOM – HARD ROCK HOTEL - CATOOSA

AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL..... T. Dry
- 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)..... M. Fulton
- VII. OLD BUSINESS
 - A. MGT Software Upgrade.....G. Caviness
 - B. Background Investigation Sharing..... J. Hummingbird
- 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. CNGC 2017 Audit Cycle Update..... T. Asher
 - G. Roland Travel Plaza Bankroll Formula..... J. Hummingbird
 - H. Investigations, License Actions & Hearings (Executive Session Requested– OMA §1) Myers/Caviness
- IX. DIRECTOR’S REPORT..... J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT