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CHEROKEE NATION GAMING COMMISSION MEETING

8 SEPTEMBER 2017 – 9:30 A.M.

CHEROKEE NATION GAMING COMMISSION CONFERENCE ROOM - TAHLEQUAH

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
- VIII. NEW BUSINESS
  - A. Permits & Licenses ..... K. Myers
  - B. License Classifications..... K. Myers
  - C. Game & System Approvals..... G. Caviness
  - D. Promotions & Calendars of Events ..... J. Bunch
  - E. Tournaments ..... J. Bunch
  - F. Delegation of Authority – Marketing Promotions/Tournaments..... J. Bunch
  - G. CNGC 2017 Audit Cycle Update..... T. Asher
  - H. Background Investigation Results Distribution ..... J. Hummingbird
  - I. Investigations, License Actions & Hearings (Executive Session Requested– OMA §1) .Myers/Caviness
- IX. DIRECTOR’S REPORT..... J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT