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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION MEETING  
31 MARCH 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 AGENDA..... Commission
- IV. APPROVAL OF MINUTES..... Commission
- V. INTRODUCTION OF GUESTS ..... Commission
- VI. CNE REPORTS
  - A. Financial Report..... M. Richards
  - B. Facilities Report ..... 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. In-House Progressive Transfer .....J. Bunch
  - G. CNGC 2017 Audit Cycle Update ..... T. Asher
  - H. Investigations, License Actions & Hearings (Executive Session Requested).....Myers/Caviness
- IX. DIRECTOR'S REPORT .....J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT