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CHEROKEE NATION GAMING COMMISSION MEETING
12 JANUARY 2018 – 9:30 A.M.
AUGUSTA ROOM - CHEROKEE HILLS GOLF COURSE - 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. Background Investigation Sharing – Update (no action)..... J. Hummingbird
 - B. SICS Review and Approval J. Hummingbird
 - C. Delegation of Authority – Marketing Promotions J. Hummingbird
 - D. Compact Gaming Prize Claim Regulation – Proposed Revision..... J. Hummingbird
- VIII. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees..... K. Myers
 - 2. Vendor & Vendor Representatives K. Myers
 - B. License Classifications K. Myers
 - C. Game & System Approvals
 - 1. Electronic Gaming Machines..... G. Caviness
 - 2. Table & Card Games..... G. Caviness
 - 3. Systems G. Caviness
 - D. Promotions & Calendars of Events..... J. Bunch
 - E. Tournaments J. Bunch
 - F. In-House Progressive Transfer Request..... J. Bunch
 - G. CNGC 2018 Audit Cycle Update T. Asher
 - H. Investigations, License Actions & Hearings (Executive Session Requested – OMA §1) .. Myers/Caviness
- IX. DIRECTOR'S REPORT J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT