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CHEROKEE NATION GAMING COMMISSION MEETING

9 NOVEMBER 2017 - 9:30 A.M.

GAMING COMMISSION CONFERENCE ROOM - TAHLEQUAH

AGENDA

AMENDED - 8 NOVEMBER 2017

- 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
- VIII. NEW BUSINESS
  - A. Delegations of Authority ..... J. Hummingbird
  - B. Permits & Licenses
    - 1. Employees.....K. Myers
    - 2. Vendor & Vendor Representatives .....K. Myers
  - C. License Classifications.....K. Myers
  - D. Game & System Approvals
    - 1. Electronic Gaming Machines..... G. Caviness
    - 2. Table & Card Games..... G. Caviness
  - E. Promotions & Calendars of Events..... J. Bunch
  - F. Tournaments ..... J. Bunch
  - G. In-House Progressive Transfer Request..... J. Bunch
  - H. CNGC 2017 Audit Cycle Update ..... T. Asher
  - I. 2018 Meeting Schedule ..... J. Hummingbird
  - J. Investigations, License Actions & Hearings (Executive Session Requested – OMA §1) .. Myers/Caviness
- IX. DIRECTOR'S REPORT ..... J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT