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CHEROKEE NATION GAMING COMMISSION MEETING

28 APRIL 2017 - 9:30 A.M.

HARD ROCK HOTEL & CASINO - CATOOSA, 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 (Executive Session Requested) ..... M. Richards
  - B. Facilities Report (Executive Session Requested) .....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. Sallisaw Surveillance Plan Modification..... J. Bunch
  - G. In-House Progressive Transfer ..... J. Bunch
  - H. CNGC 2017 Audit Cycle Update..... T. Asher
  - I. Investigations, License Actions & Hearings (Executive Session Requested) ..... Myers/Caviness
- IX. DIRECTOR'S REPORT..... J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT