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CHEROKEE NATION GAMING COMMISSION MEETING

JUNE 19, 2020 – 930

A.M. WEBEX

HOSTING FROM CONFERENCE ROOM, CHEROKEE NATION GAMING COMMISSION, TAHLEQUAH

AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL..... T. Perry
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
- V. INTRODUCTION OF GUESTS..... Chairman Sparks
- VI. CNE REPORTS
  - A. Financial Report (Executive Session Requested – 67 CNCA § 105A5c.).....M. Richards
  - B. Facilities Report (Executive Session Requested – 67 CNCA § 105A5c.)..... G. Weddell
    - 1. Casinos Closure Status ..... J.Walters Purcell  
(Executive Session Requested – 67 CNCA § 105A5c.) ..... G. Weddell
    - 2. Gaming Compact Litigation.....  
(Executive Session Requested – 67 CNCA § 105A5c.) .....J. Walters Purcell
    - 3. Arkansas Gaming Litigation.....  
(Executive Session Requested – 67 CNCA § 105A5c.) .....J. Walters Purcell
- VII. OLD BUSINESS
  - A. TIC revisions will be scheduled for July Agenda .....J. Walters Purcell
- VIII. NEW BUSINESS
  - A. Permits & Licenses –
    - 1. Employees ..... K. Myers
    - 2. Vendors ..... K. Myers
  - B. Game & System Approvals –
    - 1. EGM Affirmation of Approval .....T. Cochran
    - 2. EGM Fee Waiver Request Memo..... T. Cochran
    - 3. ECM Memorandum ..... T. Cochran
  - C. SICS Memo..... T. Cochran
  - D. Promotions & Calendar of Events..... J. Bunch
- IX. EXECUTIVE DIRECTOR’S REPORT .....J. Walters Purcell
- X. OPEN SESSION ..... Chairman Sparks

Meeting number (access code): 146 396 2251

Meeting password: KKkrnM2Te86

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