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CHEROKEE NATION GAMING COMMISSION MEETING

6 DECEMBER 2019 - 9:30 A.M.

DEER CONFERENCE CENTER - HARD ROCK CASINO

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)..... G. Weddell
 - a. Players Club Overflow Affirmation of Director’s Approval (Executive Session Requested – OMA §5)..... J. Walters-Purcell
 - b. Viz Explorer (Executive Session Requested – OMA §5)..... T Cochran
- VII. OLD BUSINESS
 - A. CNGC Tribal Internal Control Standards – Proposed RevisionsJ. Walters-Purcell
 - B. CNGC Tribal Internal Control Standards – Proposed Revisions Directors Approval Affirmation (Executive Session Requested – OMA §5)J. Walters-Purcell
- 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 T. Cochran
 - 2. Table & Card Games T. Cochran
 - a. Hard Rock Dice
 - b. West Siloam Springs Felts
 - c. Bravo System Upgrade
 - d. Poker Games Affirmation of Directors Approval
 - D. Promotions & Calendars of Events J. Bunch
 - E. Tournaments J. Bunch

- F. IHP Transfer Request J. Bunch
- G. CNGC Audit Cycle Update.....S. Vahdatipour
- H. Notice of Policy Deactivation (No Action Needed)
- I. CNE Facilities Licenses..... J. Walters Purcell
- J. Investigations, License Actions & Hearings (Executive Session Requested – OMA §1).... K. Myers

- IX. EXECUTIVE DIRECTOR’S REPORT.....J. Walters-Purcell
 - A. Executive Director Delegation of Authority
- X. OPEN SESSION
- XI. ADJOURNMENT