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CHEROKEE NATION GAMING COMMISSION MEETING
31 MAY 2019 – 9:30 A.M.
CHOTA CENTER – CHEROKEE CASINO – TAHLEQUAH
AGENDA

- I. CALL TO ORDERChairman 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
- VII. OLD BUSINESS
- 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 MachinesT. Trumbla
 - 2. Table & Card Games T. Trumbla
 - 3. SystemsT. Trumbla
 - D. Promotions & Calendars of EventsJ. Bunch
 - E. TournamentsJ. Bunch
 - F. In-House Progressive Transfer Request.....J. Bunch
 - G. Tribal Internal Control Standards – Proposed Revisions J. Hummingbird
 - H. CNGC 2019 Audit Cycle Update T. Asher
 - I. Investigations, License Actions & Hearings (Executive Session Requested – OMA §1) . K. Myers
- IX. DIRECTOR’S REPORT.....J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT