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CHEROKEE NATION GAMING COMMISSION MEETING

7 DECEMBER 2018 - 9:00 A.M.

CHEROKEE NATION GAMING COMMISSION CONFERENCE ROOM - TAHLEQUAH

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) M. Fulton
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Permits & Licenses
 - 1. EmployeesK. Myers
 - 2. Vendor & Vendor Representatives.....K. Myers
 - B. License ClassificationsK. Myers
 - C. Game & System Approvals
 - 1. Electronic Gaming Machines..... T. Trumbla
 - 2. Table & Card Games..... T. Trumbla
 - 3. Systems..... T. Trumbla
 - D. Promotions & Calendars of EventsJ. Bunch
 - E. TournamentsJ. Bunch
 - F. In-House Progressive Transfer Request.....J. Bunch
 - G. CNE Marketing ProjectJ. Hummingbird
 - H. 2019 Facility LicensesD. Wilson
 - I. 2019 Commission Meeting Schedule.....J. Hummingbird
 - J. Vendor Licensing Regulation.....J. Hummingbird
 - K. SICS Submittal RegulationJ. Hummingbird
 - L. CNGC 2018 Audit Cycle Update..... T. Asher
 - M. Investigations, License Actions & Hearings (Executive Session Requested – OMA §1)K. Myers
- IX. DIRECTOR'S REPORT.....J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT