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CHEROKEE NATION GAMING COMMISSION MEETING  
24 MAY 2019 – 9:30 A.M.  
CHOTA CENTER – CHEROKEE CASINO – 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).....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 Machines .....T. Trumbla
    - 2. Table & Card Games .....T. Trumbla
    - 3. Systems .....T. Trumbla
  - D. Promotions & Calendars of Events .....J. Bunch
  - E. Tournaments .....J. 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