AGENDA

I. CALL TO ORDER.................................................................Chairman Sparks

II. ROLL CALL........................................................................H. Cain

III. APPROVAL OF AGENDA....................................................Chairman Sparks

IV. APPROVAL OF MINUTES.....................................................Chairman Sparks

V. INTRODUCTION OF GUESTS..............................................Chairman Sparks

VI. CNE REPORTS
   A. Financial (Executive Session Requested – 67 CNCA § 105A5c.) ..........M. Richards
   B. Facilities (Executive Session Requested – 67 CNCA § 105A5c.)..........G. Weddell
   C. Litigation (Executive Session Requested – 67 CNCA § 105A5c.).........T. Hembree
   D. Regulatory (Executive Session Requested – 67 CNCA § 105A5c.)......J. Walters Purcell

VII. OLD BUSINESS
   A. Proposed Vendor License Regulation........................................J.Walters Purcell

VIII. NEW BUSINESS
   A. Permits & Licenses
      1. Employees ...........................................................................F. Northington
      2. Vendor and Vendor Representatives.........................................F. Northington
      3. Investigations, License Actions & Hearings (Executive Session
         Requested – 67 CNCA 108A.) ...............................................F. Northington
   B. Game & System Approvals
      1. EGM Memo.........................................................................T. Cochran
      2. Global Payments Kiosk Upgrade Memo...................................T. Cochran
   C. SICS Memo ..........................................................................T. Cochran
   D. Promotions Memo....................................................................T. Cochran
E. IHP Transfer Request Memo ................................................................. T. Cochran
F. Proposed 2022 Commission Meeting Schedule ..................................... J. Walters Purcell
G. Audit Update ..................................................................................... A. Imhoff

IX. OPEN SESSION .................................................................................... Chairman Sparks

X. ADJOURNMENT .................................................................................... Chairman Sparks

- Masking is still required on Cherokee Nation properties (owned or leased) per the Executive Order.
- Masking is required indoors as well as outdoors, when social distancing is not available.
- Wear masks appropriately, covering mouth and nose at all times.