



ᑕᗪᗪᗪ ᑕᑕᑕ ᑕᑕᑕᑕᑕᑕ ᑕᑕᑕᑕᑕᑕ^{ᑕᑕᑕᑕᑕᑕ}
CHEROKEE NATION GAMING COMMISSION

July 17, 2020 – 930 A.M.

WEBEX

HOSTING FROM CONFERENCE ROOM, CHEROKEE NATION GAMING COMMISSION, TAHLEQUAH

AGENDA

- I. CALL TO ORDER Chairman Sparks
- II. ROLL CALL..... T. Perry
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
- V. WELCOME GUESTS Chairman Sparks
- VI. CNE REPORTS
 - A. Financial Report (Executive Session Requested – 67 CNCA § 105A5c.) M. Richards
 - B. Facilities Report (Executive Session Requested – 67 CNCA § 105A5c.)..... G. Weddell
 - 1. Casinos Closure StatusJ.Walters Purcell
(Executive Session Requested – 67 CNCA § 105A5c.)..... G. Weddell
 - 2. Gaming Compact Litigation
(Executive Session Requested – 67 CNCA § 105A5c.)J. Walters Purcell
 - 3. Arkansas Gaming Litigation.....
(Executive Session Requested – 67 CNCA § 105A5c.)..... J. Walters Purcell
- VII. OLD BUSINESS
 - A. TIC Revisions - Special Meeting Date..... J. Walters Purcell
 - B. NIGC Licensing Status –
(Executive Session Requested – 67 CNCA § 105A5c.)..... J. Walters Purcell
- VIII. NEW BUSINESS
 - A. Permits & Licenses –
 - 1. EmployeesK. Myers
 - 2. VendorsK. Myers
 - B. Game & System Approvals –
 - 1. EGM Affirmation of Approval T. Cochran
 - 2. Player Development Special Override Limit T.Cochran
 - 3. ECM Memorandum T. Cochran
 - C. SICS Memo..... T. Cochran
 - D. Promotions & Calendar of Events.....J. Bunch
 - E. Audit
 - 1. Surveillance Final Audit Report J. Walters Purcell
- IX. EXECUTIVE DIRECTOR’S REPORT..... J. Walters Purcell
- X. OPEN SESSION..... Chairman Sparks
- XI. ADJOURNMENT..... Chairman Sparks

WebEx Meeting for July 17, 2020 at 9:30

-- Do not delete or change any of the following text. --

When it's time, join your Webex meeting here.

Meeting number (access code): 146 366 5106

Meeting password: Z2ZkudFAU22

[Join meeting](#)

Tap to join from a mobile device (attendees only)

[+1-408-418-9388](tel:+1-408-418-9388), [1463665106##](tel:+1-408-418-9388) United States Toll

Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [1463665106@cherokeenation.webex.com](tel:1463665106)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [1463665106.cherokeenation@lync.webex.com](tel:1463665106)

If you are a host, [click here](#) to view host information.

