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CHEROKEE NATION GAMING COMMISSION MEETING

APRIL 28, 2020 – 9:00 A.M.

PLEASE NOTE THAT THE APRIL 24 MEETING HAS BEEN RESCHEDULED TO APRIL 28, 2020  
WEBEX

HOSTING FROM CONFERENCE ROOM, CHEROKEE NATION GAMING COMMISSION, TAHLEQUAH

AMENDED AGENDA

- I. CALL TO ORDER ..... Chairman Sparks
- II. ROLL CALL ..... T. Perry
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES ..... Chairman Sparks
  - A. April 1, 2020 Minutes
  - B. April 14, 2020 Minutes
- V. INTRODUCTION OF 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 Status .....  
(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
    - 4. NIGC Licensing CHRI .....  
(Executive Session Requested – 67 CNCA § 105(7)..... J. Walters Purcell
- VII. OLD BUSINESS
  - A. CNGC Tribal Internal Control Standards – Proposed Revisions ..... J. Walters Purcell
    - 1. Proposed Revisions Discussion ..... J. Walters Purcell
- VIII. NEW BUSINESS
  - A. Permits & Licenses –
    - 1. Employees ..... K. Myers
    - 2. Vendor & Vendor Representatives ..... K. Myers
  - B. License Classifications ..... K. Myers
    - 1. License Requirements Discussion ..... J. Walters Purcell

C.	Game & System Approvals –	
1.	Electronic Gaming Machines .....	T. Cochran
2.	Milestone System Upgrade and Affirmation of Approval .....	T. Cochran
D.	Promotions & Calendars of Events .....	J. Bunch
E.	Tournaments .....	J. Bunch
F.	IHP Transfer Request and Affirmation of Approval .....	J. Bunch
G.	CNGC FY 2020 Audit Cycle Update .....	J. Walters Purcell
H.	SICS Memo .....	B. Warren
I.	Investigations, Licenses & Hearings – (Executive Session Requested – 67 CNCA § 108A.) ....	K. Myers
IX.	EXECUTIVE DIRECTOR’S REPORT .....	J. Walters Purcell
X.	OPEN SESSION .....	Chairman Sparks
XI.	ADJOURNMENT .....	Chairman Sparks

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