CALL TO ORDER........................................................................................ Chairman Sparks
I. ROLL CALL ................................................................................................ H. Cain
II. APPROVAL OF AGENDA............................................................................ Chairman Sparks
III. APPROVAL OF MINUTES........................................................................... Chairman Sparks
IV. INTRODUCTION OF GUESTS................................................................. Chairman Sparks
V. 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
VI. OLD BUSINESS
   A. None.
VII. NEW BUSINESS
   A. Permits & Licenses
      1. Employees ........................................................................... F. Northington
      2. Vendor and Vendor Representatives ....................................... F. Northington
   B. Game & System Approvals
      1. EGM Memo............................................................................... T. Cochran
      2. WSS Poker Felt ........................................................................ T. Cochran
      3. AnyVision Security Software (E.D. Approval 07/16/2021)............ J. Purcell
   C. SICS Memo...................................................................................... T. Cochran
   D. Promotions Memo ........................................................................ T. Cochran
   E. Tournaments Memo........................................................................ T. Cochran
   F. IHP Transfer Request Memo............................................................ T. Cochran
• Masking is still required on Cherokee Nation properties (owned or leased) per the executive order.

• Masking is required indoors, and required outdoors when social distancing is not available.

• Wear masks appropriately! Cover mouth and nose at all times.