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CHEROKEE NATION GAMING COMMISSION MEETING

11 JANUARY 2019 – 9:30 A.M.

CHEROKEE HILLS GOLF COURSE – CATOOSA

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) ..... M. Fulton
- VII. OLD BUSINESS
  - A. 2019 Facility Licenses .....D. Wilson
  - B. Vendor Licensing Regulation.....J. Hummingbird
  - C. SICS Submittal Regulation .....J. Hummingbird
- 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. SIQ Gaming Laboratory Recognition .....J. Hummingbird
  - H. CNGC 2018 & 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