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CHEROKEE NATION GAMING COMMISSION

JUNE 4, 2021
9:30 A.M. CDT

CHOTA CONFERENCE CENTER (LIMITED CAPACITY)
CHEROKEE NATION TAHLEQUAH CASINO
AND WEBEX MEETING HOSTED FROM CHOTA CONFERENCE CENTER

AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL K. Coachman
- 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.) T. Hembree
- VII. OLD BUSINESS
No Updates at this time
- VIII. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees K. Cole
 - 2. Vendor and Vendor Representatives..... K. Cole
 - B. Game & System Approvals
 - 1. EGM Memorandum T. Cochran
 - 2. Global Payments Multi-Factor Authentication – Affirmation T. Cochran
 - 3. Dice Sample Request – Affirmation of Approval..... T. Cochran
 - C. SICS..... T. Cochran
 - D. Promotions T. Cochran
 - E. IHP Transfer Request..... T. Cochran
 - F. Prize Claim Investigation (Executive Session Requested) G7 CNCA 105ASC
..... K. Sourjohn

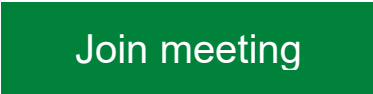
G.	Table Games and Tournaments, FAR, 21-03-AP	A. Imhoff
H.	2021 TICS Audit Report.....	A. Imhoff
IX.	EXECUTIVE DIRECTOR'S REPROT.....	J. Walters Purcell
X.	OPEN SESSION	Chairman Sparks
XI.	ADJOURNMENT.....	Chairman Sparks

Subject: Commission meeting
When: Friday, June 4, 2021 9:00 AM-1:30 PM (UTC-06:00) Central Time (US & Canada).
Where: Chota Center

Blended Meeting WebEx and Limited Capacity at Chota Center, Tahlequah, Oklahoma Casino.

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

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



More ways to join:

Join from the meeting link
<https://cherokeenation.webex.com/cherokeenation/j.php?MTID=m5cf024aa400664778a6c5bed1a38ee97>

Join by meeting number
 Meeting number (access code): 1873 31 0368
 Meeting password: PYtBid2yX76

Tap to join from a mobile device (attendees only)
 +1-408-418-9388,,1873310368## United States Toll

Join by phone
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 Dial [1873310368@cherokeenation.webex.com](tel:1873310368)
 You can also dial 173.243.2.68 and enter your meeting number.

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