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CHEROKEE NATION GAMING COMMISSION MEETING

6 NOVEMBER 2020 - 9:30 A.M.

WEBEX MEETING HOSTING FROM CHEROKEE NATION GAMING COMMISSION

AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL..... T. PERRY
- III. APPROVAL OF AGENDA Commission
- IV. APPROVAL OF MINUTES Commission
- V. INTRODUCTION OF GUESTS..... Commission
- VI. CNE REPORTS
 - A. Financial Report (Executive Session Requested – 67 CNCA §105)..... M. Richards
 - B. Facilities Report (Executive Session Requested — 67 CNCA §105)..... G. Weddell
- VII. OLD BUSINESS
 - A. CNGC TICS – Update on APA posting.....J. Walters-Purcell
- VIII. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees K. Myers
 - 2. Vendor & Vendor Representatives K. Myers
 - B. Game & System Approvals
 - 1. Electronic Gaming Machines T. Cochran
 - C. Promotions & Calendars of Events Affirmation of Approval J. Bunch
 - D. IHP Transfer Request J. Bunch
 - E. 20-04AP Commentaries FAR..... S.Combs
 - F. 2020 TICS Information Technology Report..... S.Combs
 - G. Q4-2020 CNE Quarterly Activities S.Combs
 - H. License Actions & Hearings (Executive Session Requested 67 CNCA §105 K. Myers
- IX. EXECUTIVE DIRECTOR’S REPORT.....J. Walters-Purcell
- X. OPEN SESSION
- XI. ADJOURN

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