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CHEROKEE NATION GAMING COMMISSION MEETING

26 APRIL 2019 – 9:30 A.M.

CHEROKEE NATION GAMING COMMISSION CONFERENCE ROOM – TAHLEQUAH

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
- 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. Game Authentication Terminal (GAT) Protocol – Proposed Regulation ... J. Hummingbird
 - H. CNGC Audit Charter – Proposed Revisions..... T. Asher
 - I. CNGC 2019 Audit Cycle Update..... T. Asher
 - J. Investigations, License Actions & Hearings (Executive Session Requested – OMA §1).... K. Myers
- IX. DIRECTOR’S REPORT J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT