

ᑎᑦᑦᑦᑦ ᑃᑦᑦᑦ
CHEROKEE NATION®



ᑎᑦᑎᑎᑎᑎᑎ ᑃᑦᑎᑎᑎᑎᑎ
Gaming Commission

© Cherokee Nation. All Rights Reserved.

ᑎᑦᑦᑦᑦ ᑃᑦᑦᑦ ᑎᑦᑎᑎᑎᑎᑎ ᑃᑦᑎᑎᑎᑎᑎ
CHEROKEE NATION GAMING COMMISSION

MAY 7, 2021

930 A.M. MEETING

VIA WEBEX

HOSTING FROM CONFERENCE ROOM, CHEROKEE NATION GAMING COMMISSION, TAHLEQUAH

AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL..... T. Perry
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
- V. INTRODUCTION OF GUESTS..... Chairman Sparks
- VI. CNE REPORTS
 - A. Financial Report (Executive Session Requested – 67 CNCA § 105A5c.) ... M. Richards
 - B. Facilities Report (Executive Session Requested – 67 CNCA § 105A5c.)..... G. Weddell
 - C. Marketing Update (Executive Session Requested-67 CNCA § 105A5c.).....
J.Provence
- VII. OLD BUSINESS
 - A. Revised 2021 Amended TICS Republish to invite public comment..J. Walters Purcell
 - B. Barred Patron Republish to invite public commentJ. Walters Purcell
- VIII. NEW BUSINESS
 - A. Permits & Licenses –
 - 1. Employees K. Cole
 - 2. Vendor and Vendor Representatives..... K. Cole
 - B. Game & System Approvals –
 - 1. EGM Approval MemorandumT. Cochran
 - 2. Everi Compliance v3.5.3.6 Memo.....T. Cochran
 - 3. Theoretical Hold Percentage Adjustment Affirmation of ApprovalT. Cochran
 - C. IHP Transfer Request Memo..... J. Bunch
 - D. Promotions Memo J. Bunch
 - E. SICS Memo.....T.Cochran
 - F. Implementation Follow-Up Memo.....A.Imhoff
 - G. Final Audit Report-Accounting 21-01AP..... A.Imhoff
- IX. EXECUTIVE DIRECTOR'S REPORT.....J. Walters Purcell
- X. OPEN SESSIONChairman Sparks
- XI. ADJOURNMENT.....J.Walters Purcell

Join from the meeting link

<https://cherokeenation.webex.com/cherokeenation/j.php?MTID=me0d08524b45318e4b1feadbe23275ee1>

Join by meeting number

Meeting number (access code): 187 317 7946

Meeting password: iAJPiN3py48

Tap to join from a mobile device (attendees only)

+1-408-418-9388,,1873177946## United States Toll

Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [1873177946@cherokeenation.webex.com](tel:1873177946@cherokeenation.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [1873177946.cherokeenation@lync.webex.com](tel:1873177946.cherokeenation@lync.webex.com)

If you are a host, [click here](#) to view host information.