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CHEROKEE NATION GAMING COMMISSION MEETING

21 JUNE 2019 – 9:30 A.M.

7TH FLOOR BOARD ROOM – HARD ROCK CASINO & RESORT

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) G. Weddell
- VII. OLD BUSINESS
 - A. Tribal Internal Control Standards – Proposed Revisions J. Hummingbird
 - B. Game Authentication Terminal (GAT) Protocol – Proposed 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. CNGC 2019 Audit Cycle Update T. Asher
 - H. Gaming Systems Activity Regulation – Proposed Modification J. Hummingbird
 - I. Investigations, License Actions & Hearings (Executive Session Requested – OMA §1).... K. Myers
- IX. DIRECTOR’S REPORT J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT