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**CHEROKEE NATION GAMING COMMISSION**

**SEPTEMBER 17,  
2021  
9:30 A.M. CDT**

**WEBEX MEETING  
HOSTED FROM CNGC CONFERENCE ROOM  
TAHLEQUAH, OK 74464**

**AGENDA**

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL ..... Anna Anquoe
- 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.)..... J. Walters Purcell
- VII. OLD BUSINESS
  - A. None.
- VIII. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees ..... M. Thompson
    - 2. Vendor and Vendor Representatives ..... M. Thompson
  - B. Game & System Approvals
    - 1. EGM Memo..... T. Cochran
    - 2. JCM ICB 3.0 Upgrade Memo ..... T. Cochran
    - 3. Patron Management Change Request-Affirmation Memo..... T. Cochran
  - C. SICS Memo ..... J. Bunch
  - D. IHP Transfer Request Memo..... J. Bunch
  - E. Promotions Memo ..... J. Bunch
  - F. Implementation Follow-up Memo 2021 Q3..... A. Imhoff

G.	2021 TICS Gaming Systems Audit Report .....	A. Imhoff
H.	2022 Proposed Audit Plan.....	A. Imhoff
I.	Investigations, License Actions & Hearings (Executive Session Requested – 67 CNCA § 108A.).....	F. Northington
IX.	EXECUTIVE DIRECTOR’S REPORT.....	J. Walters Purcell
X.	OPEN SESSION.....	Chairman Sparks
XI.	ADJOURNMENT.....	Chairman Sparks

**THIS COMMISSION MEETING IS WEBEX MEETING ONLY**

**JOIN WEBEX MEETING ON SEPTEMBER 17, 2021**

**Join by meeting number**

Meeting number (access code): 2487 966 7676

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