



ᑭᑦᑭᑦᑭ ᑃᑭᑦ ᑭᑦᑭᑦᑭ ᑃᑦᑭᑦᑭ  
CHEROKEE NATION GAMING COMMISSION MEETING

16 AUGUST 2019 – 9:30 A.M.

CHEROKEE HILLS GOLF COURSE – CATOOSA

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. Gaming Systems Activity Regulation – Final Rule ..... J. Hummingbird
  - B. Audit Charter Proposed Revisions – Responses to Public Comments ..... T. Asher
- 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 FY 2019 Audit Cycle Update ..... T. Asher
  - H. Investigations, License Actions & Hearings (Executive Session Requested – OMA §1) .... K. Myers
- IX. DIRECTOR’S REPORT ..... J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT