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CHEROKEE NATION GAMING COMMISSION

**SEPTEMBER 17,
2021 MEETING**

9:30 A.M. CDT

**POSTPONED
UNTIL**

**SEPTEMBER 29,
2021 AT 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. EmployeesM. 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

The September 17, 2021 Webex Meeting scheduled for 9:00AM hosted from CNGC Conference Room HAS been POSTPONED until September 29, 2021 at 9:30 Webex only from CNGC conference Room

When it's time, join your Webex meeting here.

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