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CHEROKEE NATION GAMING COMMISSION

SPECIAL MEETING

MEETING DATE / LOCATION:	17 May 2019 Cherokee Nation Gaming Commission—Director's Office Teleconference
COMMISSIONERS PRESENT:	Steven Barrick, Vice Chairman (Teleconference) Jennifer Goins, Commissioner (Teleconference) Janice Walters-Purcell (Teleconference)
COMMISSIONERS ABSENT:	John Sparks, Chairman
COMMISSION STAFF:	Jamie Hummingbird, Director Tammy Dry, Executive Assistant Rhonda Trumbla, Special Projects Officer Traci Asher, Internal Audit Manager Kelly Myers, Licensing Manager Tiffany Cochran, Compliance Manager
VISITORS:	None

CHEROKEE NATION GAMING COMMISSION MEETING MINUTES

17 May 2017

Cherokee Nation Gaming Commission – Director's Office
Teleconference

CALL TO ORDER

Vice Chairman Barrick called the meeting to order at approximately 10:04 a.m.

ROLL CALL:

Present: Vice Chairman Barrick
Commissioner Goins
Commissioner Purcell

Absent: Chairman Sparks

A quorum was established with three (3) members present.

Commissioner Purcell motioned to enter into executive session at 10:06 a.m.; seconded by Commissioner Goins. Motion carried.

NEW BUSINESS:

A. FY 2020 BUDGET – J. HUMMINGBIRD

Commissioner Goins motioned to exit executive session, seconded by Commissioner Purcell. Motion carried.

Jamie requested permission to forward the proposed FY 2020 budget to the Financial Resources department.

Commissioner Purcell motioned to approve as presented; seconded by Commissioner Goins. Motion carried.

Jamie invited the Commissioners to the next staff meeting on 14 June 2019. He also reminded them that the next Commission meeting will be held at the Tahlequah casino in the Chota Center at the same time.

ADJOURNMENT:

Commissioner Goins motioned to adjourn at 10:27 a.m. The motion was seconded by Commissioner Purcell. Motion carried.

Approval of Minutes:

Chairman Sparks

CHAIRMAN SPARKS

5.31.19

DATE