

# **SEMINOLE NATION GAMING AGENCY**

**MONDAY, MAY 11, 2026 – 10:00 A.M.**

**SNGA OFFICE – SEMINOLE, OK**

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- I. Call To Order
- II. Roll Call
- III. Invocation
- IV. Recognition of Guests
- V. Review & Approval of Agenda
- VI. Review & Approval of Minutes
- VII. SNGE Operations Report
- VIII. SNGA Department Reports
  - A. Licensing
  - B. Compliance
  - C. Audit
  - D. Surveillance
  - E. Accounting
- IX. Chief Gaming Regulator Report
- X. Unfinished Business
- XI. New Business
  - A. Discussion and approval of Excess Property Sale. (CR2026-11)
  - B. Discussion and approval of the Administration Agency Travel Policy. (CR2026-12)
  - C. Discussion and approval of the Policy Clarification for the Use of SNGA Credit/Debit Cards and Per Diem for Travel-Related Expenses. (CR2026-13)
  - D. Discussion and approval of the Administration Reserve Funds Establishment Policy. (CR2026-14)
  - E. Discussion and approval of the Administration Reserve Funds Transfers Policy. (CR2026-15)

XII. Executive Session

XIII. Open Session

XIV. Adjournment