



ᏌᏍᏉ ᏅᏍᏗ ᏁᏅᏍᏗ ᏅᏍᏗ ᏅᏍᏗ  
CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION: October 27, 2023  
Hard Rock Hotel & Casino  
Salon C  
777 West Cherokee St.  
Catoosa, Ok, 74015

COMMISSIONERS PRESENT: Richard Hull, Commissioner  
Linda O’Leary, Commissioner  
Frank DeLozier, Commissioner

COMMISSIONERS ABSENT: John Sparks, Chairman

COMMISSION STAFF: Janice Walters Purcell, Executive Director  
Tristan Trumbla, Gaming System Analyst  
Audra Imhoff, Gaming Audit Manager  
Indy Hicks, CNGC IT  
Kelsey Vann, Compliance Officer  
Amy Calico, Executive Assistant

CHEROKEE NATION ENTERTAINMENT: Monica Richards, Finance  
Angelica Jobe, CNE IT  
Jennifer Province, CNE Marketing  
Reba Chambers, CNE Compliance  
Erica Martindale, CNB Audit  
Kyle Culver, CNE Marketing  
Tim Branham, CNE – IT  
Jason Barnes, CNE – IT  
Jennifer Provence, CNE Marketing  
Todd Hembree, CNB Legal

VISITORS: Melvina Shotpouch, Cherokee Nation Tribal  
Council  
Greg Calvert, CN Office of the Attorney General  
Paiten Qualls, CN Office of the Attorney General

**CHEROKEE GAMING COMMISSION**  
**MEETING MINUTES**  
**27 October, 2023**

**I. CALL TO ORDER:**

Acting Chairman Richard Hull called the meeting to order at 9:50 AM.

**II. ROLL CALL:**

Amy Calico called Roll.

Present: Commissioner Hull  
Commissioner O’Leary  
Commission DeLozier

Absent: Commissioner Sparks

Three (3) Commissioners were present and a quorum was established.

**III. APPROVAL OF AGENDA:**

The acting Chair Hull entertained the Motion to approve the Agenda. Commissioner O’Leary made the motion to approve the Agenda; Seconded by Commissioner DeLozier. The motion carried and the Agenda was approved.

**IV. APPROVAL OF MINUTES:**

The acting Chair Hull entertained the Motion to approve the September 22, 2023 Minutes. Commissioner DeLozier motioned to amend the September 22, 2023 meeting minutes as stated; Strike name change from Hull to DeLozier on page 5 item 2. Commissioner DeLozier made the Motion to Amend the Minutes; Seconded by O’Leary.

**V. INTRODUCTION OF GUESTS:**

The acting Chair Hull requested introduction of guests. The guests introduced themselves.

**VI. CNE REPORTS:**

The acting Chair Hull entertained the motion to move into Executive Session for the purpose of receiving the CNE Reports. Commissioner DeLozier made the motion to enter into Executive Session; Seconded by Commissioner O’Leary. The motion carried and the Commission entered into Executive Session to discuss items A-E at 9:56 am.

- A. Financial
- B. Facilities
- C. Litigation
- D. Compacts
- E. NIGC
- F. Executive Director’s Report

The reports under item VI.A. B., C., D., and E. were received in Executive Session and no action was taken. Motion passes to exit Executive Session and Enter Open Session at 10:27 am.

**VII. OLD BUSINESS:**

- A. None

**VIII. NEW BUSINESS:**

- A. Permits & Licenses

- 1. Employees:

The acting Chair Hull entertained the Motion to approve the Thirty-Seven (37) Temporary Permits, Forty-Three (43) Suitability Determinations, Twenty-Five (25) Orders, and Eighty-Eight (88) Renewals. The acting Chair Hull stated the Orders and Renewals need corrected. Commissioner Chairman Sparks & Executive Director Janice Purcell to be stricken from Orders and amended to Renewals. Commissioner DeLozier made the motion to approve; Seconded by Commissioner O’Leary. The Motion passes.

- 2. Vendor & Vendor Representatives

The acting Chair Hull entertained the Motion to approve Zero (0) Company Order October 20, 2023, Seventeen (17) Individual Orders October 20, 2023, Six (6) Individual Renewals November 17, 2023, and Thirty-Four (34) Company Renewals November 17, 2023. Commissioner O’Leary made the Motion; Seconded by Commissioner DeLozier. The Motion passes.

### 3. License Classifications

The acting Chair Hull entertains the motion to approve the Affirmation of Approval by the Executive Director of job description. Commissioner O’Leary made the Motion; Seconded by Commissioner DeLozier. The Motion passes.

- IT1907 BI Developer II (Business Intelligence Developer II)

## B. Game & System Approvals

### 1. EGM Memo

The acting Chair Hull entertains the Motion to approve the following items as listed in EGM Memo:

- 32 new electronic game themes (9 Aristocrat, 3 Novomatic, 2 Everi, 9 LNW, 7 AGS, and 2 Incredible Technologies)
- 4 Executive Director approved items (VGT)

Commissioner DeLozier made the Motion; Seconded by Commissioner O’Leary. The Motion passes, the items are approved.

### 2. IGT Advance 9.7.5 Upgrade

The acting Chair Hull entertained the Motion to approve the request from the Executive Director for the IGT Advance Upgrade. Commissioner O’Leary made the Motion; Seconded by DeLozier. The acting Chair Hull asked for any question; no question; the Motion passes.

## C. Promotions – K. Vann

The acting Chair Hull entertains a Motion for approval or affirmation of the calendar events enclosed in the packet. Commissioner O’Leary makes the Motion; Seconded by Commissioner DeLozier. The Motion passes.

D. Tournaments – K. Vann

The acting Chair Hull entertains a Motion to affirm the events in West Siloam and Catoosa. Commissioner DeLozier make the Motion; Seconded by Commissioner O’Leary. The Motion passes.

E. IHP Transfer Request Memo – K. Vann

The acting Chair Hull will entertain a Motion to approve the request to transfer in retired in-house progressive (IHP) funds to promotional funds. Commissioner O’Leary made the Motion; Seconded by DeLozier. The Motion passes.

F. SICS Memo – K. Vann

The acting Chair Hull entertains a Motion to approve the new revised SICS Memo on the Emergency Drops as recommended by the staff. Commissioner O’Leary makes the Motion; Seconded by Commissioner DeLozier. The Motion passes.

- DAC610 Emergency Drops

G. TICS Information Technology Review – Information Only - A. Imhoff

The acting Chair Hull recognized A. Imhoff. Ms. Imhoff states the technology review is for informational purposes only since this audit was conducted by CNB Internal Audit. Each scope area and assessment showed that the effective controls are in place and that management’s controls were satisfactory to aid in compliance with regulatory requirements. No action taken and the information has been received.

H. 2023 Proposed Commission Meeting Schedule Change – J. Walters Purcell

The acting Chair Hull recognizes Executive Director Purcell. Executive Director states that due to Thanksgiving and Veterans Day, November 17, 2023 will remain the next Meeting date. Acting Chair asked if the original date change was previously questioned; Executive Director confirmed.

I. 2024 Proposed Commission Meeting Schedule Change – J Walters Purcell

Acting Chair Hull Motions to Table the 2024 Proposed Commission Meetings.

J. Investigations, License Actions & Hearings

- None

**IX. OPEN SESSION**

Acting Chair Hull asks if any statements or discussions in open session. Executive Director introduced new employee; Amy Calico as the new Executive Assistant.

**X. ADJOURNMENT**

The acting Chair Hull entertains the motion to adjourn. Commissioner DeLozier makes the Motion; Seconded by Commissioner O’Leary. The Motion carried and the Commission adjourned the meeting at 11:09 am.

Approval of Minutes:

\_\_\_\_\_  
Chairman Sparks

\_\_\_\_\_  
Date