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**CHEROKEE NATION GAMING COMMISSION**

**MAY 3, 2024**

**9:30 A.M. CDT**

**CHOTA CENTER  
CHEROKEE CASINO, TAHLEQUAH  
3307 SEVEN CLANS AVE, TAHLEQUAH, OK 74464  
LIVE MEETING HOSTED FROM THE CHOTA CENTER**

**AGENDA**

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL ..... A. Calico
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
  - A. April 5, 2024 Minutes..... Chairman Sparks
- V. INTRODUCTION OF GUESTS..... Chairman Sparks
- VI. CNE REPORTS (Executive Session)
  - A. Financial (Executive Session Requested – 67 CNCA § 105A5c.) ..... M. Richards
  - B. Facilities (Executive Session Requested – 67 CNCA § 105A5c.)..... G. Weddell
  - C. Project Fusion Updates (Executive Session Requested – 67 CNCA §105A5c.) ... J. Barnes, R. Thomas, T. Branham
  - D. Modern Data Warehouse – Discussion Only ..... B. Christensen, J. Winbolt, T. Branham, J. Provence
  - E. Litigation (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
  - F. Compacts (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
  - G. NIGC (Executive Session Requested – 67 CNCA § 105A5c.) ..... A. Imhoff
- VII. EXECUTIVE DIRECTOR’S REPORT (Executive Session)
  - A. Executive Director’s Report (Executive Session Requested – 67 CNCA § 105A5c.) ..... A. Imhoff
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees ..... K. Willyard

	2.	Vendor and Vendor Representatives .....	K. Willyard
	3.	License Classifications .....	K. Willyard
		A. End User Computing Analyst – Affirmation of Approval....	A. Imhoff
B.		Game & System Approvals	
	1.	EGM Memo.....	T. Trumbla
	2.	Lowball poker – Rack Card.....	T. Trumbla
	3.	Passport Technology - Read Only – Affirmation of Approval....	T. Trumbla
	4.	Roland – Blazing 7s Felt - Affirmation of Approval.....	T. Trumbla
C.		Promotions .....	K. Vann
D.		IHP Transfer Request Memo .....	K. Vann
E.		SICS Memo .....	K. Vann
F.		24-04AP Cage & Casino Instruments FAR .....	V. Coon-Santos
G.		2024 CNE TICS Mid-Year Gaming Funds Verification – Information Only	V. Coon-Santos
H.		2024 CNE TICS Pari-Mutuel Wagering – Information Only .....	V. Coon-Santos
I.		2024 CNE TICS Table Games Review - Information Only .....	V. Coon-Santos
J.		Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
		.....	A. Imhoff
X.		OPEN SESSION .....	Chairman Sparks
XI.		ADJOURNMENT.....	Chairman Sparks