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**CHEROKEE NATION GAMING COMMISSION**

**MARCH 8, 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. January 12, 2024 Minutes - Amended ..... Chairman Sparks
  - B. February 9, 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 ..... J. Winbolt, T. Branham, J. Provence, T. Hembree
  - 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 .....	A. Imhoff
2.	Vendor and Vendor Representatives .....	A. Imhoff
3.	License Classifications .....	A. Imhoff
	A. Manager Compliance Tribal Gaming – Affirmation of Approval....	A. Imhoff
	B. Manager Regulatory Compliance Process and Training – Affirmation of Approval .....	A. Imhoff
	C. Security Safety Manager – Affirmation of Approval .....	A. Imhoff
	D. SVP Human Resources – Affirmation of Approval .....	A. Imhoff
	E. Credit Analyst– Affirmation of Approval .....	A. Imhoff
	F. Sr. Manager Collections – Affirmation of Approval .....	A. Imhoff
	G. Director Credit and Cage Operations – Affirmation of Approval ...	A. Imhoff
B.	Game & System Approvals	
	1. EGM Memo.....	T. Trumbla
	2. Mississippi Stud –Felt and Rack Card Approval Memo.....	T. Trumbla
	3. Axon Evidence-Affirmation of Approval Memo .....	T. Trumbla
C.	Promotions .....	K. Vann
D.	Tournaments.....	K. Vann
E.	IHP Transfer Request Memo .....	K. Vann
F.	SICS Memo .....	K. Vann
G.	2024 CNE TICS Accounting Review – Information Only .....	V. Coon-Santos
H.	2024 CNE TICS Auditing Revenue – Information Only .....	V. Coon-Santos
I.	Implementation Follow Up Memo (Q2) - 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