

GWYĀ DǪǪ
CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

**SEPTEMBER 20,
2024**

9:30 A.M. CDT

**MULTI-PURPOSE ROOM
HARD ROCK HOTEL & CASINO TULSA
777 CHEROKEE ST, CATOOSA, OK 74015
LIVE MEETING HOSTED FROM THE MULTI-PURPOSE ROOM**

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. August 23, 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. Provence, J. Barnes, R. Thomas, T. Branham
 - D. Litigation (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - E. Compacts (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - F. 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
 - A. Individual Licensing Process and Standards Revisions A. Imhoff
- IX. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees C. Quetone

	2.	Vendor and Vendor Representatives	C. Quetone
	3.	License Classifications	A. Imhoff
B.		Game & System Approvals	
	1.	EGM Memo.....	T. Trumbla
	2.	Hard Rock Dice Order Request	K. Vann
C.		Promotions	K. Vann
D.		Tournaments.....	K. Vann
E.		IHP Transfer Request Memo	K. Vann
F.		SICS Memo	K. Vann
G.		Audit Implementation Review (Q4) – Information Only	T. Forrest
H.		24-07 Gaming Systems Final Audit Report	T. Forrest
I.		2025 Proposed Commission Meeting Schedule – Information Only	A. Imhoff
J.		Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	C. Quetone
X.		OPEN SESSION	Chairman Sparks
XI.		ADJOURNMENT.....	Chairman Sparks