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CHEROKEE NATION GAMING COMMISSION

AUGUST 23, 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. July 26, 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
- IX. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees C. Quetone
 - 2. Vendor and Vendor Representatives C. Quetone
 - 3. License Classifications A. Imhoff

	A. EVP Strategy & Business Development AA2582 – Affirmation of Approval....	
	A. Imhoff
	B. VP Data & Strategic Analytics AA2583 – Affirmation of Approval....	
	A. Imhoff
B.	Game & System Approvals	
	1. EGM Memo.....	K. Vann
	2. Global LSK 2500 Kiosk Upgrade	K. Vann
	3. IT Request for Variance	A. Imhoff
C.	Promotions	K. Vann
D.	Tournaments	K. Vann
E.	IHP Transfer Request Memo	K. Vann
F.	FY24-25 Audit Plan	A. Imhoff
G.	2024 TICS Financial Transactions Review – Information Only	A. Imhoff
H.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
	A. Imhoff
X.	OPEN SESSION	Chairman Sparks
XI.	ADJOURNMENT.....	Chairman Sparks