



**ᄆᄆᄆᄆ ᄆᄆᄆᄆᄆᄆ ᄆᄆᄆᄆᄆᄆ**  
**CHEROKEE NATION GAMING COMMISSION**

**OCTOBER, 16 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. September 20, 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, R. Thomas
  - 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.) ..... K. Vann
- VII. EXECUTIVE DIRECTOR’S REPORT (Executive Session)
  - A. Executive Director’s Staff Report (Executive Session Requested – 67 CNCA § 105A5c.) .....K. Vann, C. Quetone, T. Forrest
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A. Executive Directors-Request for Approval ..... C. Quetone
  - B. Permits & Licenses
    - 1. Employees ..... C. Quetone

|     |    |   |                 |
|-----|----|---|-----------------|
|     | 2. | Vendor and Vendor Representatives .....   | C. Quetone      |
|     | 3. | License Classifications .....   | C. Quetone      |
| C.  |    | Game & System Approvals   |                 |
|     | 1. | EGM Memo.....   | K. Vann         |
|     | 2. | Prize Claim E-Form- Affirmation of Approval.....  | K. Vann         |
|     | 3. | OPTX-Player Development with Sync and Paperless Comps .....                               | K. Vann         |
|     | 4. | Data Archiving.....   | K. Vann         |
| D.  |    | Promotions .....  | K. Vann         |
| E.  |    | Tournaments .....   | K. Vann         |
| F.  |    | IHP Transfer Request Memo .....   | K. Vann         |
| G.  |    | 2025 Proposed Commission Meeting Schedule-Information Only .....                          | T. Forrest      |
| H.  |    | Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)<br>..... | C. Quetone      |
| X.  |    | OPEN SESSION .....  | Chairman Sparks |
| XI. |    | ADJOURNMENT.....  | Chairman Sparks |