



CWYA DBR JƏŃGəəY DhəŃbħ
CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:

February 6, 2026
Cherokee Casino Tahlequah
3307 Seven Clans Ave
Tahlequah, Ok 74464

COMMISSIONERS PRESENT:

John Sparks, Chairman
Richard Hull, Commissioner
Dwight Birdwell, Commissioner
Frank DeLozier, Commissioner

COMMISSIONERS ABSENT:

Linda O'Leary, Commissioner

COMMISSION STAFF:

Audra Imhoff, Executive Director
Cody Quetone, Licensing Manager
Tim Forrest, Audit Manager
Cale Parnell, Administrative Officer
Indy Hicks, Gaming Systems Analyst
Amy Calico, Executive Assistant

CHEROKEE NATION ENTERTAINMENT:

Jennifer Watkins, CNE Compliance
BJ Harrington, Corporate Gaming
Mitch Moren, CNB Audit
Angelia Jobe, CNE IT
Reba Chambers, CNE Compliance
Elisa Perryman, CNE Finance
Kyle Culver, CNE Marketing

VISITORS:

Greg Calvert , CN Office of the Attorney General
Todd Hembree, CNB Legal
Melvina Shotpouch, Tribal Council

**CHEROKEE GAMING COMMISSION
MEETING MINUTES**

February 6, 2026

I. CALL TO ORDER:

Commissioner Sparks called the meeting to order at 9:45 am.

II. ROLL CALL:

Amy Calico called Roll.

Present: Chairman Sparks
Commission Hull
Commissioner Birdwell
Commissioner DeLozier

Absent: Commissioner O'Leary

Four (4) Commissioners were present, and a quorum was established.

III. APPROVAL OF AGENDA:

The Chair entertained the Motion to approve the Agenda. Commissioner Hull made the motion to approve the Agenda; Seconded by Commissioner DeLozier. Any questions, any debate. Motion passes.

IV. APPROVAL OF MINUTES:

The Chair entertained the Motion to approve the January 9th, 2026, Minutes. Commissioner DeLozier made the Motion to approve the Minutes; Seconded by Commissioner Birdwell. Any questions, any debate. Motion passes.

V. INTRODUCTION OF GUESTS:

VI. CNE REPORTS:

The Chair entertained the Motion to enter into Executive Session for the purpose of receiving the CNE Reports and Executive Director's report. Commissioner Hull made the Motion to enter into Executive Session; Seconded by Commissioner Birdwell.

The Motion carried and the Commission entered into Executive Session to discuss items VI.A-E, and VII at 9:48 am.

- A. Financial
- B. Facilities
- C. Marketing Project Updates
- D. Litigation
- E. Compacts

VII. EXECUTIVE DIRECTOR'S REPORT:

The reports under items VI.A-E, and VII. A-B were received in Executive Session, and no action was taken. The Chair entertains the Motion to exit Executive Session. Commissioner DeLozier made the Motion; Seconded by Commissioner Birdwell. The Motion passes to exit Executive Session and Enter Open Session at 10:16am.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

A. Permits & Licenses-

1. Employees Temporary:

The Chair entertained the Motion to approve the Nineteen (19) Temporary Orders; Fourteen (14) Suitability Orders and Twenty-Eight (28) Licensing Orders effective February 6, 2026. Commissioner Hull made the Motion to Approve; Seconded by Commissioner Birdwell. Motion passes.

2. Employees Renewal:

The Chair entertained the Motion to Approve the One Hundred and Ten (110) Renewals effective January 9, 2026. Commissioner Birdwell made the Motion to Approve; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

3. Vendor New Company:

The Chair entertained the Motion to Approve the One (1) Company Orders and Seven (7) Individual Orders for February 6, 2026. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Any questions; any debate. Motion passes.

4. Vendor Renewals:

The Chair entertained the Motion to Approve Two (2) Company Renewals and Forty-Two (42) Individual Renewals for March 6, 2026. Commissioner Birdwell made the Motion; Seconded by Commissioner DeLozier. Any questions; any debate. Motion passes.

5. License Classifications

The Chair entertained a Motion to Affirm the previously provided approval from the Executive Director. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Any questions; any debate. Motion passes.

B. Game & System Approvals

1. Electronic Gaming Machine Approvals – I. Hicks

The Chair entertained the Motion to Approve the following items as listed in EGM Memo:

- 39 new electronic game themes
- 1 new OS/Main programs
- 3 new gaming components
- 2 new gaming cabinet

Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions or debate. The Motion passes.

2. Electronic Gaming Machine Affirmations – I. Hicks

The Chair entertained the Motion to Affirm the Two (2) Executive Director's approvals previously granted as listed in EGM Memo:

- 1 new electronic game themes
- 1 new OS/main programs

Commissioner Birdwell made the Motion; Seconded by Commissioner Hull. Any questions or debate. The Motion passes, the approvals were affirmed.

C. IHP Transfer Request Memo – K. Markes

The Chair requested unanimous consent to let the record reflect that there was no item for which to request action.

D. Promotions – K. Markes

The Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the Promotions enclosed in the packet. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Motion passes.

E. Tournaments – K. Markes

The Chair entertained the Motion to Affirm previously provided Executive Director Approval for the request to postpone the tournament enclosed in the packet. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Motion passes.

The Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the Tournaments enclosed in the packet. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Motion passes.

F. 26-01AP Surveillance Final Audit Report - T. Forrest

The Chair entertained the Motion to release the Final Audit Report. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions or debate. Motion passes.

G. Investigations, Licenses, & Hearings – C. Quetone

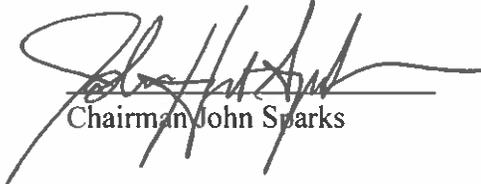
OPEN SESSION

18771 - The Chair asked Cody Quetone, "Did the employee sign in today?" Cody Quetone replied, "No Sir." The Chair asked if Cody Quetone called out into the lobby for this employee. Cody Quetone replied, "Yes Sir." The Chair entertained the Motion to Adopt the staff's recommendation to find the individual non-suitable to hold a gaming license. Commissioner Birdwell made the Motion; Seconded by Commissioner DeLozier. Motion passes.

X. ADJOURNMENT

The Chair entertained the Motion to Adjourn. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. The Motion carried and the Commission adjourned the meeting at 10:51am.

Approval of Minutes:


Chairman John Sparks

March 6, 2026
Date