



**ᑏᑏᑏᑏ ᑏᑏᑏᑏᑏᑏ ᑏᑏᑏᑏᑏᑏ**  
**CHEROKEE NATION GAMING COMMISSION**

**JUNE 28, 2024**

**9:30 A.M. CDT**

**QUALLA BALLROOM**  
**CHEROKEE CASINO & HOTEL WEST SILOAM SPRINGS**  
**584 STATELINE ROAD, COLCORD, OK 74338**  
**LIVE MEETING HOSTED FROM THE QUALLA BALLROOM**

**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. May 31, 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. None..... A. Imhoff
- IX. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees ..... C. Quetone
    - 2. Vendor and Vendor Representatives ..... C. Quetone

3.	License Classifications.....	A. Imhoff
	A. VP Asset Management - Affirmation of Approval.....	A. Imhoff
	B. Sr. Director Technical Accounting - Affirmation of Approval.....	A. Imhoff
B.	Game & System Approvals	
1.	EGM Memo.....	T. Trumbla
2.	OPTX – Campaign Module .....	K. Vann
3.	OPTX – Average Daily Worth and Theoretical Worth Configuration Changes .....	K. Vann
4.	OPTX – Player Development with IGT Sync and Comp Matrix. ....	K. Vann
5.	Passport Technology – LUSH Rewards Platform Kiosk and Management Tool .....	K. Vann
6.	Pavilion Payments – VIP LightSpeed Upgrade – Affirmation of Approval .....	K. Vann
C.	Promotions .....	K. Vann
D.	IHP Transfer Request Memo .....	K. Vann
E.	SICS Memo .....	K. Vann
F.	24-05AP Card Games and Tournaments FAR .....	V. Coon-Santos
G.	24-06AP Gaming Promotions / Promotional Bingo FAR .....	V. Coon-Santos
H.	Implementation Follow Up Memo (Q3) – Information Only .....	V. Coon-Santos
I.	TICS Key & Access Review – Information Only.....	V. Coon-Santos
J.	TICS Information Technology – Information Only.....	V. Coon-Santos
K.	TICS Drop and Count Review – Information Only .....	V. Coon-Santos
L.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A) .....	C. Quetone
X.	OPEN SESSION .....	Chairman Sparks
XI.	ADJOURNMENT.....	Chairman Sparks