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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

OCTOBER 21, 2022

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 M. Yahola
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF 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. Litigation (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - D. Compacts (Executive Session Requested – 67 CNCA § 105A5c.) T. Hembree
 - E. NIGC (Executive Session Requested – 67 CNCA § 105A5c.) J. Walters Purcell
 - F. Executive Director’s Report (Executive Session Requested – 67 CNCA § 105A5c.)
..... J. Walters Purcell
- VII. OLD BUSINESS
 - A. None.
- VIII. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees J. Walters Purcell
 - 2. Vendor and Vendor Representatives..... J. Walters Purcell

B.	Game & System Approvals	
	1. EGM Memo.....	T. Trumbla
	2. UIPath Cloud – Robotic Process Automation.....	T. Trumbla
C.	SICS Memo	C. Collins
D.	Promotions	C. Collins
E.	Tournaments.....	C. Collins
F.	IHP Transfer Request Memo.....	J. Walters Purcell
G.	2022 TICS Financial Transactions Report –Information Only	A. Imhoff
H.	Implementation Follow-Up Memo (Q4) –Information Only.....	A. Imhoff
I.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	J. Walters Purcell
J.	Proposed 2023 Meeting Schedule	J. Walters Purcell
IX.	OPEN SESSION	Chairman Sparks
X.	ADJOURNMENT.....	Chairman Sparks