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CHEROKEE NATION GAMING COMMISSION

JANUARY 9, 2026

9:30 A.M. CDT

MULTI-PURPOSE ROOM
HARD ROCK HOTEL & CASINO TULSA
777 CHEROKEE ST, CATOOSA, OK 74015
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. December 12, 2025, 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.) M. Ward
 - C. Marketing Project Updates (Executive Session Requested – 67 CNCA § 105A5c.) ... K. Culver
 - D. Litigation (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - E. Compacts (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
- VII. EXECUTIVE DIRECTOR'S REPORT (Executive Session)
 - A. NIGC (Executive Session Requested – 67 CNCA § 105A5c.) A. Imhoff
 - B. Executive Director's Staff Report (Executive Session Requested – 67 CNCA § 105A5c.)
 A. Imhoff
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees Temporary, Suitability, Orders C. Quetone
 - 2. Employee Renewals..... C. Quetone
 - 3. Vendors New Company and Individuals C. Quetone

	4.	Vendor Company and Individual Renewals.....	C. Quetone
	5.	License Classifications	A. Imhoff
B.		Game & System Approvals	
	1.	EGM Approvals Memo.....	C. Bearhill
C.		IHP Transfer Request Memo.....	C. Bearhill
D.		Promotions.....	K. Markes
E.		Tournaments.....	K. Markes
F.		SICS.....	K. Markes
G.		26-02AP Player Tracking FAR.....	T. Forrest
H.		2026 CNE TICS Accounting Review (Information Only).....	T. Forrest
I.		Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
			C. Quetone
X.		OPEN SESSION	Chairman Sparks
XI.		ADJOURNMENT.....	Chairman Sparks