



**CWYA DβR JθLGCθwY DhθOibh
CHEROKEE NATION GAMING COMMISSION**

**FEBRUARY 7,
2025
9:30 A.M. CDT**

**MULTI-PURPOSE ROOM
HARD ROCK HOTEL & CASINO TULSA
777 CHEROKEE ST, CATOOSA, OK 74015
LIVE MEETING HOSTED FROM THE MULTI-PURPOSE ROOM**

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. January 17, 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.) G. Weddell
 - C. Marketing Project Updates (Executive Session Requested – 67 CNCA §105A5c.) Kyle Culver
 - 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	
IX.	NEW BUSINESS	
	A.	Permits & Licenses
		1. Employees Temporary, Suitability, Orders.....C. Quetone
		2. Employee Renewal March 2025 C. Quetone
		3. Vendors New Company and Individual.....C. Quetone
		4. Vendor Renewals Company and Individuals March 2025.....C. Quetone
		5. License Classifications.....A. Imhoff
	B.	Game & System Approvals
		1. EGM Approvals Memo.....K. Vann
		2. EGM Affirmations MemoK. Vann
		3. CNE Data LakehouseK. Vann
		4. Hard Rock – Mississippi Stud Felt Affirmation K. Vann
	C.	IHP Removal Transfer Request Memo..... K. Vann
	D.	Gaming and House Rules Modification Request Memo.....K. Vann
	E.	Promotions K. Vann
	F.	Tournaments..... K. Vann
	G.	SICS.....K. Vann
	H.	TICS Surveillance Report – 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