



ᄆᄆᄆᄆ ᄆᄆᄆᄆᄆᄆ ᄆᄆᄆᄆᄆᄆ
CHEROKEE NATION GAMING COMMISSION

**DECEMBER 15,
2023
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. November 17, 2023 Minutes Chairman Sparks
 - B. September 23, 2022 Minutes to be Corrected Chairman Sparks
 - C. September 23, 2022 Minutes for Correction 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. Barnes, R. Thomas, T. Branham
 - D. Affirmation of Executive Director Approval J. Walters Purcell
 - E. Litigation (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - F. Compacts (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - G. NIGC (Executive Session Requested – 67 CNCA § 105A5c.) J. Walters Purcell
- VII. EXECUTIVE DIRECTOR’S REPORT (Executive Session)
 - A. Executive Director’s Report (Executive Session Requested – 67 CNCA § 105A5c.) J. Walters Purcell
- VIII. OLD BUSINESS
 - A. 2024 Proposed Commission Meeting Schedule J. Walters Purcell

IX.	NEW BUSINESS	
	A.	Permits & Licenses
		1. Employees J. Walters Purcell
		2. Vendor and Vendor Representatives J. Walters Purcell
		3. License Classifications J. Walters Purcell
	B.	Game & System Approvals
		1. EGM Memo..... K. Vann
	C.	Promotions K. Vann
	D.	Tournaments..... K. Vann
	E.	IHP Transfer Request Memo K. Vann
	F.	SICS Memo K. Vann
	G.	Implementation Follow Up Memo (Q1) – Information Only A. Imhoff
	H.	24-02 Player Tracking FAR A. Imhoff
	I.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A) J. Walters Purcell
	J.	Gaming Facilities Licenses J. Walters Purcell
X.		OPEN SESSION Chairman Sparks
XI.		ADJOURNMENT..... Chairman Sparks