

ᑎᑎᑎᑎ ᑎᑎᑎᑎ  
CHEROKEE NATION®



ᑎᑎᑎᑎᑎᑎ ᑎᑎᑎᑎᑎᑎ  
Gaming Commission

© Cherokee Nation. All Rights Reserved.

**ᑎᑎᑎᑎ ᑎᑎᑎᑎ ᑎᑎᑎᑎᑎᑎ ᑎᑎᑎᑎᑎᑎ**  
**CHEROKEE NATION GAMING COMMISSION**

**NOVEMBER 18, 2021**

**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..... H. Cain
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
- V. INTRODUCTION OF GUESTS..... Chairman Sparks
- VI. CNE REPORTS
  - 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. Regulatory (Executive Session Requested – 67 CNCA § 105A5c.)..... J. Walters Purcell
- VII. OLD BUSINESS
  - A. Proposed Vendor License Regulation..... J. Walters Purcell
- VIII. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees ..... F. Northington
    - 2. Vendor and Vendor Representatives..... F. Northington
    - 3. Investigations, License Actions & Hearings (Executive Session Requested – 67 CNCA 108A.) ..... F. Northington
  - B. Game & System Approvals
    - 1. EGM Memo..... T. Cochran
    - 2. Global Payments Kiosk Upgrade Memo..... T. Cochran
  - C. SICS Memo ..... T. Cochran
  - D. Promotions Memo..... T. Cochran

E.	IHP Transfer Request Memo .....	T. Cochran
F.	Proposed 2022 Commission Meeting Schedule .....	J. Walters Purcell
G.	Audit Update .....	A. Imhoff
IX.	OPEN SESSION .....	Chairman Sparks
X.	ADJOURNMENT .....	Chairman Sparks

- Masking is still required on Cherokee Nation properties (owned or leased) per the Executive Order.
- Masking is required indoors as well as outdoors, when social distancing is not available.
- Wear masks appropriately, covering mouth and nose at all times.