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**CHEROKEE NATION GAMING COMMISSION**

**JULY 26, 2024**

**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. May 31, 2024 Minutes – As Amended..... Chairman Sparks
  - B. June 28, 2024 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. Project Fusion Updates (Executive Session Requested – 67 CNCA §105A5c.) ... J. Provence, J. Barnes, R. Thomas, T. Branham
  - 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
  - A. None..... A. Imhoff
- IX. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees ..... C. Quetone

	2.	Vendor and Vendor Representatives .....	C. Quetone
	3.	License Classifications .....	A. Imhoff
	4.	A. Executive Director of Accounting & Financial Reporting AC6036 - Affirmation of Approval .....	A. Imhoff
		B. SVP Asset Management AA2571 – Affirmation of Approval....	A. Imhoff
	5.	Proposed Licensing Regulation – Request for Publication .....	A. Imhoff
B.		Game & System Approvals	
	1.	EGM Memo.....	K. Vann
	2.	Passport Technology – LUSH Rewards Platform Kiosk and Management Tool .....	K. Vann
	3.	Everi Compliance Upgrade .....	K. Vann
	4.	Role Based Access Control .....	K. Vann
C.		Tournaments.....	K. Vann
D.		Promotions .....	K. Vann
E.		IHP Transfer Request Memo .....	K. Vann
F.		SICS Memo .....	K. Vann
G.		Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A) .....	C. Quetone
X.		OPEN SESSION .....	Chairman Sparks
XI.		ADJOURNMENT.....	Chairman Sparks