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CHEROKEE NATION GAMING COMMISSION

JULY 25, 2025

9:30 A.M. CDT

QUALLA BALLROOM
CHEROKEE CASINO & HOTEL WEST SILOAM SPRINGS
584 STATELINE ROAD, COLCORD, OK 74338
LIVE MEETING HOSTED FROM THE QUALLA BALLROOM

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. June 27, 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.....	K. Vann
	2.	EGM Affirmations Memo	K. Vann
C.		IHP Transfer Request Memo.....	K. Vann
D.		Promotions	K. Vann
E.		Tournaments.....	K. Vann
F.		Genesys – OPTX Connection – Affirmation of Approval.....	A. Imhoff
G.		E-Prize Claim Form – Affirmation of Approval.....	K. Vann
H.		Proposed Charitable Gaming Regulation – Request for Publication.....	G. Calvert
I.		Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
			C. Quetone
X.		OPEN SESSION	Chairman Sparks
XI.		ADJOURNMENT.....	Chairman Sparks