

ᑏᑦᑦᑦ ᑃᑃᑦ
CHEROKEE NATION®



ᑏᑦᑏᑏᑏᑏᑏ ᑃᑏᑏᑏᑏᑏᑏ
Gaming Commission

© Cherokee Nation. All Rights Reserved.

ᑏᑦᑦᑦ ᑃᑃᑦ ᑏᑦᑏᑏᑏᑏᑏ ᑃᑏᑏᑏᑏᑏᑏ
CHEROKEE NATION GAMING COMMISSION

**SEPTEMBER 22,
2023**

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 D. Abbott
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
 - A. August 25, 2023 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 Updates (Executive Session Requested-67 CNGA §105A5c.)...J. Provence
 - 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.) 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. None.
- 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.....	T. Trumbla
	2. Pavilion Payments Kiosk and Server Upgrades	T. Trumbla
C.	Promotions	K. Vann
D.	Tournaments	K. Vann
E.	IHP Transfer Request Memo.....	K. Vann
F.	SICS Memo	K. Vann
G.	23-07AP Drop & Count FAR.....	A. Imhoff
H.	Implementation Follow-Up Memo (Q4) – Information Only.....	A. Imhoff
I.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
	J. Walters Purcell
X.	OPEN SESSION	Chairman Sparks
XI.	ADJOURNMENT.....	Chairman Sparks