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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

**NOVEMBER 15,
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. October 16, 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. Marketing Project Updates (Executive Session Requested – 67 CNCA § 105A5c.) ... J. Provence,
R. Thomas
 - 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.) K. Vann
- VII. EXECUTIVE DIRECTOR’S REPORT (Executive Session)
 - A. Executive Director’s Staff Report (Executive Session Requested – 67 CNCA § 105A5c.)
..... K. Vann, C. Quetone, T. Forrest
- VIII. OLD BUSINESS
 - A. 2025 Proposed Commission Meeting Schedule..... T. Forrest
- IX. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees C. Quetone

	2.	Vendor and Vendor Representatives	C. Quetone
	3.	License Classifications.....	C. Quetone
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.		TICS YE Gaming Funds Verification – (Information Only)	T. Forrest
G.		TICS Financial Transactions Review – (Information Only)	T. Forrest
H.		Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	C. Quetone
X.		OPEN SESSION.....	Chairman Sparks
XI.		ADJOURNMENT	Chairman Sparks