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CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:

December 12, 2025
Cherokee Casino Tahlequah
3307 Seven Clans Ave
Tahlequah, Ok 74464

COMMISSIONERS PRESENT:

Richard Hull, Commissioner
Linda O'Leary, Commissioner
Frank DeLozier, Commissioner

COMMISSIONERS ABSENT:

Dwight Birdwell, Commissioner
John Sparks, Chairman

COMMISSION STAFF:

Audra Imhoff, Executive Director
Cody Quetone, Licensing Manager
Kelsey Markes, Compliance Manager
Tim Forrest, Audit Manager
Cale Parnell, Administrative Officer
Cody Bearhill, Gaming Agent Supervisor
Susan McKenzie, Licensing Agent
Kandance Willyard, Licensing Agent
Indy Hicks, Gaming Systems Analyst
Amy Calico, Executive Assistant

CHEROKEE NATION ENTERTAINMENT: Angelia Jobe, CNE IT

Michelle Pittman, CNE HR Manager
Kyle Culver, CNE Marketing
Bear Christensen, CNE Compliance
Reba Chambers, CNE Compliance
Jennifer Watkins, CNE Compliance
BJ Harrington, Director Corporate Gaming
Monica Richards, CNE Finance
Mitch Moren, CNB Audit

VISITORS:

Greg Calvert, CN Office of the Attorney General
Todd Hembree, CNB Legal
Lisa Hall, CN Tribal Council

CHEROKEE GAMING COMMISSION
MEETING MINUTES
December 12, 2025

I. CALL TO ORDER:

Commissioner Hull called the meeting to order at 9:32 am.

II. ROLL CALL:

Amy Calico called Roll.

Present: Commissioner Hull
Commissioner O’Leary
Commissioner DeLozier

Absent: Chairman Sparks
Commissioner Birdwell

Three (3) Commissioners were present, and a quorum was established.

III. APPROVAL OF AGENDA:

The Acting Chair entertained the Motion to Approve the Agenda. Commissioner DeLozier made the motion; Seconded by Commissioner O’Leary Any questions, any debate. Motion passes.

IV. APPROVAL OF MINUTES:

The Acting Chair entertained the Motion to Approve the Minutes for November 14, 2025. Commissioner DeLozier made the motion; Seconded by Commissioner O’Leary. Any questions or debate. Motion passes.

V. INTRODUCTION OF GUESTS:

VI. CNE REPORTS:

The Acting Chair entertained the Motion to enter into Executive Session for the purpose of receiving the CNE Reports and Executive Director’s report. Commissioner O’Leary made the motion to enter into Executive Session; Seconded by Commissioner DeLozier.

The Motion carried and the Commission entered into Executive Session to discuss items VI.A-E and VII at 9:35am.

- A. Financial
- B. Facilities
- C. Marketing Project Updates
- D. Litigation
- E. Compacts

VII. EXECUTIVE DIRECTOR'S REPORT:

The reports under items VI.A-E and VII were received in Executive Session, and no action was taken. The Acting Chair entertains the Motion to exit Executive Session. Commissioner O'Leary made the Motion; Seconded by Commissioner DeLozier. The Motion passes to exit Executive Session and Enter Open Session at 9:50am.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

A. Permits & Licenses-

1. Employees Temporary:

The Acting Chair entertained the Motion to Approve the Twenty-Nine (29) Temporary Permits, Twenty-Seven (27) Suitability Determinations and Twenty-Seven (27) Orders. Commissioner DeLozier made the Motion to Approve; Seconded by Commissioner O'Leary. Motion passes.

2. Employees Renewal:

The Acting Chair entertained the Motion to Approve the Seventy-One (71) Renewals. Commissioner O'Leary made the Motion to Approve; Seconded by Commissioner DeLozier. Any questions; any debate. Motion passes.

The Acting Chair entertained the Motion to Approve the One (1) Renewals. Commissioner O'Leary made the Motion to Approve; Seconded by Commissioner Hull. Commissioner DeLozier abstained from the Motion. Any questions; any debate. Motion passes.

3. Vendor New Company:

The Acting Chair entertained the Motion to Approve Two (2) Individual Orders for December 12, 2025. Commissioner O'Leary made the Motion; Seconded by Commissioner DeLozier. Any questions; any debate. Motion passes.

4. Vendor Renewals:

The Acting Chair entertained the Motion to Approve the Three (3) Company Renewals and Forty-One (41) Individual Renewals for December 12, 2025. Commissioner O'Leary made the Motion; Seconded by Commissioner DeLozier. Any questions; any debate. Motion passes.

5. License Classifications

The Acting Chair entertained the Motion to Affirm the previously provided approval from the Executive Director. Commissioner DeLozier made the Motion; Seconded by Commissioner O'Leary. Any questions; any debate. Motion passes.

B. Game & System Approvals

1. Electronic Gaming Machine Approvals – C. Bearhill

The Acting Chair entertained the Motion to Approve the following items as listed in EGM Memo:

- 38 new electronic game themes
- 7 new OS/main programs
- 3 new gaming components
- 3 new gaming cabinets

Commissioner DeLozier made the Motion; Seconded by Commissioner O'Leary. Any questions or debate. The Motion passes.

2. Electronic Gaming Machine Affirmations – C. Bearhill

The Acting Chair entertains the Motion to Affirm the Nine (9) Executive Director's approvals previously granted as listed in EGM Memo:

- 7 new electronic game themes
- 1 new OS/main programs
- 1 new gaming components

Commissioner O'Leary made the Motion; Seconded by Commissioner DeLozier. Any questions or debate. The Motion passes, the approvals were affirmed.

3. Genetec Video Management System – C. Bearhill

The Acting Chair entertained the Motion to Affirm the previously provided approval from the Executive Director. Commissioner O'Leary made the Motion; Seconded by Commissioner DeLozier. Any questions; any debate. Motion passes.

4. United Tote Self Service Process – C. Bearhill

The Acting Chair entertained the Motion to Affirm the previously provided approval from the Executive Director. Commissioner O’Leary made the Motion; Seconded by Commissioner DeLozier. Any questions; any debate. Motion passes.

5. Roland Blue Table Felts – C. Bearhill

The Acting Chair entertained the Motion to Approve Eight (8) New Roland Blue Table Felts. Commissioner DeLozier made the Motion; Seconded by Commissioner O’Leary. Motion passes.

C. IHP Removal Transfer Request Memo – K. Markes

The Acting Chair entertained the Motion to Transfer The Requested Retired Progressive Funds to Promotions. Commissioner DeLozier made the Motion; Seconded by Commissioner O’Leary. Motion passes.

D. Promotions – K. Markes

The Acting Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the Red Spin Promotion enclosed in the packet. Commissioner DeLozier made the Motion; Seconded by Commissioner O’Leary. Motion passes.

The Acting Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the New Year’s Eve Hot Seat Drawings Promotion enclosed in the packet. Commissioner O’Leary made the Motion; Seconded by Commissioner DeLozier. Motion passes.

E. Tournaments – K. Markes

The Acting Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the Invite Craps Tournament enclosed in the packet. Commissioner DeLozier made the Motion; Seconded by Commissioner O’Leary. Motion passes.

The Acting Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the Thursday Night High Hand Progressive Tournament enclosed in the packet. Commissioner DeLozier made the Motion; Seconded by Commissioner O’Leary. Motion passes.

F. System of Internal Controls (SICS) – K. Markes

The Acting Chair entertained the Motion to Approve the Nine (9) Revisions. Commissioner DeLozier made the Motion; Seconded by Commissioner O’Leary. Motion passes.

G. 2026 Facility Licenses – C. Parnell

The Acting Chair entertained the Motion to Approve the 2026 Facility Licenses. Commissioner DeLozier made the Motion; Seconded by Commissioner O’Leary. Any questions or debate. Motion passes.

H. Implementation Follow Up Memo 2026 Q1 – T. Forrest

The Acting Chair requested unanimous consent to let the record reflect that the receipt of information was without objection and the order be reflected in the minutes.

I. Investigations, Licenses, & Hearings – C. Quetone

The Acting Chair entertained the Motion to enter into Executive Session for the purpose of receiving the Investigations, Licenses, and Hearings. Commissioner O’Leary made the Motion to enter Executive Session; Seconded by Commissioner DeLozier. The Motion carried and the Commission entered Executive Session at approximately 10:28am.

The Chair entertained the Motion to exit Executive Session. Commissioner DeLozier made the Motion to exit Executive Session; Seconded by Commissioner O’Leary. The Motion carried and the Commission exited Executive Session at approximately 11:33am.

OPEN SESSION

21332 – The Acting Chair entertained the Motion to grant conditional License based on the successful completion of their sentence. Commissioner O’Leary made the Motion; Seconded by Commissioner DeLozier. Motion passes.

40893 – The Acting Chair entertained the Motion to revoke the License based on hearing and accept the recommendation of the Commission. Commissioner O’Leary made the Motion; Seconded by Commissioner DeLozier. Motion passes.

24011 – The Acting Chair asked a question to Cody Quetone, “This employee was given proper notice?” Cody Quetone replied, “Yes, that is correct.” The Acting Chair asked, “Did this employee appear today?” Cody Quetone replied, “No, Sir.” The Acting Chair asked, “Did the employee sign in?” Cody Quetone replied, “No, Sir.” The Acting Chair asked, “And did you call out into the lobby for this employee and received no answer?” Cody Quetone replied, “Yes, Sir.” The Acting Chair entertained the Motion to revoke the License. Commissioner DeLozier made the Motion; Seconded by Commissioner O’Leary. Motion passes.

14127 – The Acting Chair asked a question to Cody Quetone, “This employee was properly served?” Cody Quetone replied, “Yes.” The Acting Chair asked, “Did this employee sign in?” Cody Quetone replied, “No.” The Acting Chair asked, “Was this employee provided with the hearing notice to show at 9:30am?” Cody Quetone replied, “Yes, Sir.” The Acting Chair asked, “And did you call out into the lobby for this employee and received no answer?” Cody Quetone replied, “Yes.” The Acting Chair asked, “Was there any answer from this employee?” Cody Quetone replied, “No, Sir.” The Acting Chair entertained the Motion to revoke the License. Commissioner DeLozier made the Motion; Seconded by Commissioner O’Leary. Motion passes.

1035221 – The Acting Chair asked a question to Cody Quetone, “This employee was given proper notice?” Cody Quetone replied, “Yes, Sir.” The Acting Chair asked, “Did this employee appear today at 9:30am?” Cody Quetone replied, “No, Sir.” The Acting Chair asked, “Did the employee sign in?” Cody Quetone replied, “No, Sir.” The Acting Chair asked, “And did you call out into the lobby for this employee?” Cody Quetone replied, “Yes, Sir.” The Acting Chair asked, “Did this employee answer?” Cody Quetone replied, “No, Sir.” The Acting Chair entertained the Motion to revoke the License. Commissioner O’Leary made the Motion; Seconded by Commissioner DeLozier. Motion passes.

1038541 – The Acting Chair asked a question to Cody Quetone, “This employee was given proper notice to appear at 9:30am today?” Cody Quetone replied, “Yes, Sir.” The Acting Chair asked, “Did this employee appear today?” Cody Quetone replied, “No, Sir.” The Acting Chair asked, “Did the employee sign in?” Cody Quetone replied, “No.” The Acting Chair asked, “And did you call out into the lobby for this employee?” Cody Quetone replied, “Yes, Sir.” The Acting Chair asked, “Did this employee answer?” Cody Quetone replied, “No, Sir.” The Acting Chair entertained the Motion to revoke the License. Commissioner O’Leary made the Motion; Seconded by Commissioner DeLozier. Motion passes.

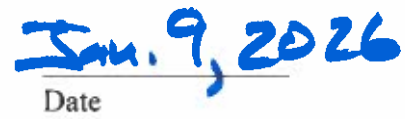
1030157 – The Acting Chair asked a question to Cody Quetone, “A notice was sent to the employee regarding the hearing. Was the employee served the notice?” Cody Quetone replied, “No, Sir.” The Acting Chair entertained the Motion to reset hearing for January 9, 2026, in Catoosa at 9:30am. Commissioner DeLozier made the Motion; Seconded by Commissioner O’Leary. Motion passes.

X. ADJOURNMENT

The Acting Chair entertained the Motion to Adjourn. Commissioner O'Leary made the Motion; Seconded by Commissioner DeLozier. The Motion carried and the Commission adjourned the meeting at 11:47am.

Approval of Minutes:


Chairman Sparks


Date