



CWYA DBR JØLG&øY DhØØIbh
CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:

May 29, 2026
Hard Rock Hotel & Casino
777 West Cherokee St.
Catoosa, Ok 74015

COMMISSIONERS PRESENT:

John Sparks, Chairman
Richard Hull, Commissioner
Dwight Birdwell, Commissioner
Frank DeLozier, Commissioner

COMMISSIONERS ABSENT:

Linda O'Leary, Commissioner

COMMISSION STAFF:

Audra Imhoff, Executive Director
Cody Quetone, Licensing Manager
Tim Forrest, Audit Manager
Cody Bearhill, Sr. Gaming Agent Supervisor
Payton Dean, Compliance Officer
Susan McKenzie, Gaming Agent
Matthias Garcia, Special Projects Officer
Amy Calico, Executive Assistant

CHEROKEE NATION ENTERTAINMENT:

Zachary Nix, CNE Finance
BJ Harrington, Corporate Gaming
Bear Christensen, CNE Compliance
Reba Chambers, CNE Compliance
Jennifer Watkins, CNE Compliance
Angela Jobe, CNE IT
Kyle Culver, CNE Marketing

VISITORS:

Greg Calvert , CN Office of the Attorney General
Todd Hembree, CNB Legal

**CHEROKEE GAMING COMMISSION
MEETING MINUTES**

May 29, 2026

I. CALL TO ORDER:

Chairman Sparks called the meeting to order at 9:41 am.

II. ROLL CALL:

Amy Calico called Roll.

Present: Chairman Sparks
Commissioner Hull
Commissioner Birdwell
Commissioner DeLozier

Absent: Commissioner O'Leary

Four (4) Commissioners were present, and a quorum was established.

III. APPROVAL OF AGENDA:

The Chair entertained the Motion to approve the Agenda. Commissioner Hull made the motion to approve the Agenda; Seconded by Commissioner DeLozier. Any questions, any debate. Motion passes.

IV. APPROVAL OF MINUTES:

The Chair entertained the Motion to approve the May 1, 2026, Minutes. Commissioner DeLozier made the Motion to approve the Minutes; Seconded by Commissioner Hull. Any questions, any debate. Motion passes.

V. INTRODUCTION OF GUESTS:

VI. CNE REPORTS:

The Chair entertained the Motion to enter into Executive Session for the purpose of receiving the CNE Reports and Executive Director's report. Commissioner Hull 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 9:45am.

- 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. A-B were received in Executive Session, and no action was taken. The Chair entertains the Motion to exit Executive Session. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. The Motion passes to exit Executive Session and Enter Open Session at 10:10am.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

A. Permits & Licenses-

1. Employees Temporary:

The Chair entertained the Motion to approve the Nineteen (19) Temporary Orders; Twenty (20) Suitability Orders and Forty-Two (42) Licensing Orders effective May 29, 2026. Commissioner Birdwell made the Motion to Approve; Seconded by Commissioner Hull. Motion passes.

2. Employees Renewal:

The Chair entertained the Motion to Approve the Thirty-Eight (38) Renewals effective May 29, 2026. Commissioner Birdwell made the Motion to Approve; Seconded by Commissioner DeLozier. Any questions; any debate. Motion passes.

3. Vendor New Company:

The Chair entertained the Motion to Approve the Eleven (11) Individual Orders for May 29, 2026. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. Any questions; any debate. Motion passes.

4. Vendor Renewals:

The Chair entertained the Motion to Approve the Two (2) Company Renewals and Twenty-Five (25) Individual Renewals for June 26, 2026. Commissioner Birdwell made the Motion; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

5. License Classifications

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

B. Game & System Approvals

1. QCI & IGT Patron Management Integration (Testing Only) – A. Imhoff

The Chair entertained the Motion to Affirm the previously provided approval from the Executive Director. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Motion passes.

2. Everi Jackpot Express Ticketing – A. Imhoff

The Chair entertained the Motion to Affirm the previously provided approval from the Executive Director. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Motion passes.

3. Electronic Gaming Machine Approvals – C. Bearhill

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

- 41 new electronic game themes
- 10 new gaming components
- 2 new OS/Main programs
- 2 new gaming cabinets

Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions or debate. The Motion passes.

4. Electronic Gaming Machine Affirmations – C. Bearhill

The Chair entertained the Motion to Affirm the Executive Director's approvals previously granted as listed in EGM Memo:

- 1 new gaming component

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

5. Double Down Madness – P. Dean

The Chair entertained the Motion to Approve the Double Down Madness as further described in the packet. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. Motion passes.

C. Promotions – P. Dean

The Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the Promotions enclosed in the packet. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Motion passes.

D. Tournaments – P. Dean

The Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the Tournaments enclosed in the packet. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Motion passes.

E. IHP Transfer Request Memo – C. Bearhill

The Chair entertained the Motion to Release The Requested Retired Progressive Funds to Promotions. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Motion passes.

F. SICS – C. Bearhill

The Chair entertained the Motion to Approve the SICS Revisions listed in the packet. Commissioner DeLozier made the Motion; Seconded by Commissioner Birdwell. Any questions or debate. Motion passes.

G. 26-04AP Cage and Casino Instruments FAR - T. Forrest

The Chair entertained the Motion to release the Final Audit Report. Commissioner Birdwell made the Motion; Seconded by Commissioner DeLozier. Any questions or debate. Motion passes.

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

The Chair entertained the Motion to move into Executive Session for the purpose of receiving the Investigations, Licenses, and Hearings. Commissioner Hull made the Motion to enter Executive Session; Seconded by Commissioner DeLozier. The Motion carried and the Commission entered Executive Session at approximately 10:48am.

The Chair entertained the Motion to exit Executive Session. Commissioner DeLozier made the Motion; Seconded by Commissioner Birdwell. The Motion carried and the Commission exited Executive Session at approximately 12:18pm.

X. OPEN SESSION

1029771 – The Chair entertained the Motion to continue the Licensing hearing on September 18, 2026, by agreement. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. Motion passes.

1037148 – The Chair entertained the Motion to Approve the License. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull.

XI. ADJOURNMENT

The Chair entertained the Motion to Adjourn. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. The Motion carried and the Commission adjourned the meeting at 12:27pm.

Approval of Minutes:


Chairman John Sparks


Date