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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

JULY 29, 2022

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 ..... M. Yahola
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
- V. INTRODUCTION OF GUESTS..... Chairman Sparks
- VI. CNE REPORTS
  - A. Financial (Executive Session Requested – 67 CNCA § 105.A.5.c.) ..... M. Richards
  - B. Facilities (Executive Session Requested – 67 CNCA § 105.A.5.c.) ..... G. Weddell
  - C. Litigation (Executive Session Requested – 67 CNCA § 105.A.5.c.) ..... T. Hembree
  - D. Regulatory (Executive Session Requested – 67 CNCA § 105.A.5.c.) ..... J. Walters Purcell
    - 1. NIGC..... J. Walters Purcell
  - E. Compacts (Executive Session Requested – 67 CNCA § 105.A.5.c.) ..... T. Hembree
  - F. Executive Director’s Report (Executive Session Requested – 67 CNCA § 105.A.5.c.) ..... J. Walters Purcell
- VII. OLD BUSINESS
  - A. None.
- VIII. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees ..... F. Northington
    - 2. Vendor and Vendor Representatives..... F. Northington
    - 3. Licenses Classifications..... F. Northington

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| B.  | Game & System Approvals  |                    |
| 1.  | EGM Memo.....  | J. Walters Purcell |
| 2.  | Roland Felt Affirmation of Approval – Down Under Blackjack .<br>.....                        | J. Walters Purcell |
| 3.  | West Siloam Springs Poker Card Affirmation of Approval Memo<br>.....                         | J. Walters Purcell |
| C.  | SICS Memo .....  | J. Walters Purcell |
| D.  | Promotions .....   | J. Walters Purcell |
| E.  | IHP Transfer Request Memo .....  | J. Walters Purcell |
| F.  | Tournaments .....  | J. Walters Purcell |
| G.  | Implementation Follow-Up Memo (Q3).....  | A. Imhoff          |
| H.  | Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA § 108.A.)<br>..... | F. Northington     |
| IX. | OPEN SESSION .....   | Chairman Sparks    |
| X.  | ADJOURNMENT.....   | Chairman Sparks    |

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Updated Covid-19 guidelines, effective March 16, 2022:

- There will not be a testing requirement prior to the Commission Meeting.
- Masks will be required, unless social distancing.
- No travel is permitted for CN employees, unless up-to-date on vaccinations.