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**CHEROKEE NATION GAMING COMMISSION**

**MEETING DATE / LOCATION:**

August 22, 2025  
Cherokee Casino Tahlequah  
3307 Seven Clans Ave  
Tahlequah, Ok 74464

**COMMISSIONERS PRESENT:**

John Sparks, Chairman  
Richard Hull, Commissioner  
Dwight Birdwell, Commissioner  
Linda O'Leary, Commissioner  
Frank DeLozier, Commissioner

**COMMISSION STAFF:**

Audra Imhoff, Executive Director  
Cody Quetone, Licensing Manager  
Tim Forrest, Audit Manager  
Amy Calico, Executive Assistant  
Indy Hicks, Gaming Systems Analyst  
Cale Parnell, Compliance Officer

**CHEROKEE NATION ENTERTAINMENT:** Angelia Jobe, CNE IT

Monica Richards, CNE Finance  
Kyle Culver, CNE Marketing  
Bear Christensen, CNE Compliance  
BJ Harrington, Corporate Gaming  
Reba Chambers, CNE Compliance  
Mickey Ward, CNE Operations  
Kyle Culver, CNE Marketing  
Mitch Moren, CNB Audit

**VISITORS:**

Paiten Qualls, CN Office of the Attorney General

**CHEROKEE GAMING COMMISSION**  
**MEETING MINUTES**  
**August 22, 2025**

**I. CALL TO ORDER:**

Commissioner Sparks called the meeting to order at 9:44 am.

**II. ROLL CALL:**

Amy Calico called Roll.

Present: Chairman Sparks  
Commissioner Hull  
Commissioner Birdwell  
Commissioner O'Leary  
Commissioner DeLozier

Five (5) 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 O'Leary. Any questions, any debate. Motion passes.

**IV. APPROVAL OF MINUTES:**

The Chair entertained the Motion to approve the July 25, 2025, 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 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 9:47 am.

- 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 DeLozier made the Motion; Seconded by Commissioner O'Leary. The Motion passes to exit Executive Session and Enter Open Session at 10:18am.

**VIII. OLD BUSINESS:**

- A. Charitable Gaming Regulations

No comments were made as no discussion was needed at this time. Information only. Comment period ended August 24, 2025.

**IX. NEW BUSINESS:**

- A. Permits & Licenses-

- 1. Employees Temporary:

The Chair entertained the Motion to approve the Twenty-Three (23) Temporary Permits, Twenty-Three (23) Suitability Determinations and Ten (10) Orders. Commissioner Hull made the Motion to Approve; Seconded by Commissioner O'Leary. Chairman Sparks abstained from the vote. Motion passes.

- 2. Employees Renewal:

The Chair entertained the Motion to Approve the One Hundred and Three (103) Renewals. Commissioner Hull made the Motion to Approve; Seconded by Commissioner O'Leary. Chairman Sparks abstained from the vote. Any questions; any debate. Motion passes.

- 3. Vendor New Company:

The Chair entertained the Motion to Approve One (1) Company Orders and Six (6) Individual Orders for August 22, 2025. Commissioner DeLozier made the Motion; Seconded by Commissioner O'Leary. Any questions; any debate. Motion passes.

#### 4. Vendor Renewals:

The Chair entertained the Motion to Approve Eleven (11) Company Renewals and One Hundred and Twelve (112) Individual Renewals for September 19, 2025. Commissioner O'Leary 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 Birdwell made the Motion; Seconded by Commissioner DeLozier. Any questions; any debate. Motion passes.

### B. Game & System Approvals

#### 1. Electronic Gaming Machine Approvals – I. Hicks

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

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

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

#### 2. Electronic Gaming Machine Affirmations – I. Hicks

The Chair entertains the Motion to Affirm the Five (5) Executive Director's approvals previously granted as listed in EGM Memo:

- 2 new electronic game themes
- 3 new OS/main programs

Commissioner O'Leary made the Motion; Seconded by Commissioner DeLozier. The Chair asked for any questions, no questions. The Motion passes, the approvals were affirmed.

#### 3. Roland – Light Blue Felts – I. Hicks

The Chair entertained a Motion to Approve the Roland – Light Blue Felts. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

C. IHP Removal Transfer Request Memo – C. Parnell

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

D. Promotions – C. Parnell

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

E. Tournaments – C. Parnell

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

F. System of Internal Controls (SICS) – C. Parnell

The Chair entertained the Motion to Approve the Four (4) Revisions. Commissioner Hull made the Motion; Seconded by Commissioner O’Leary. Motion passes.

The Chair entertained the Motion to Approve the Four (4) New SICS. Commissioner Birdwell made the Motion; Seconded by Commissioner DeLozier. Motion passes.

1. Multi-Function Kiosk Form – C. Parnell

The Chair entertained the Motion to Approve the Multi-Function Kiosk Form. Commissioner O’Leary made the Motion; Seconded by Commissioner DeLozier. Motion passes.

G. FY25-26 Audit Plan – T. Forrest

The Chair entertained the Motion to Approve the FY25-26 Audit Plan. Commissioner Hull made the Motion; Seconded by Commissioner O’Leary. Motion passes.

I. 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 O'Leary made the Motion to enter Executive Session; Seconded by Commissioner Hull. The Motion carried and the Commission entered Executive Session at approximately 10:51am.

The Chair entertained the Motion to exit Executive Session. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. The Motion carried, and the Commission exited Executive Session at approximately 10:53am.

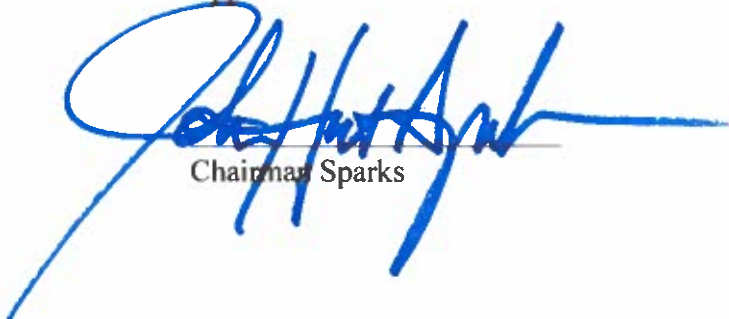
101539 – The Chair entertained the Motion to Approve the staff recommendation to revoke License. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. The Chair stated, "The individual appeared at the last meeting and by agreement the hearing was rescheduled for August 22, 2025. Individual did not appear." Commissioner Birdwell abstained from the vote. Motion passes.

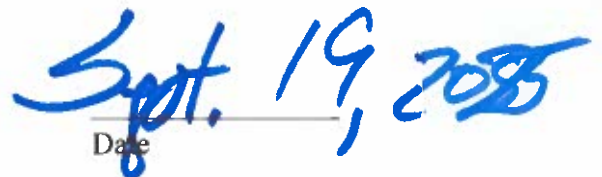
**OPEN SESSION**

**X. ADJOURNMENT**

The Chair entertained the Motion to Adjourn. Commissioner O'Leary made the Motion; Seconded by Commissioner Hull. The Motion carried and the Commission adjourned the meeting at 11:04am.

Approval of Minutes:

  
Chairman Sparks

  
Date