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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

NOVEMBER 17,  
2023

9:30 A.M. CDT

CHOTA CENTER  
CHEROKEE CASINO, TAHLEQUAH  
3307 SEVEN CLANS AVE, TAHLEQUAH, OK 74464  
LIVE MEETING HOSTED FROM THE CHOTA CENTER

AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL ..... D. Abbott
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
  - A. October 27, 2023 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. Project Fusion Updates (executive Session Request-67 CNCA §105A5c.) T. Branham
  - 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.) ..... J. Walters Purcell
- VII. EXECUTIVE DIRECTOR'S REPORT (Executive Session)
  - A. Executive Director's Report (Executive Session Requested – 67 CNCA § 105A5c.)  
..... J. Walters Purcell
- VIII. OLD BUSINESS
  - A. None.
- IX. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees ..... J. Walters Purcell
    - 2. Vendor and Vendor Representatives ..... J. Walters Purcell
    - 3. License Classifications ..... J. Walters Purcell
      - 1. End User Computing Engineer, Affirmation of Approval...J.Walters Purcell



B.	Game & System Approvals	
	1. EGM Memo.....	T. Trumbla
	2. Pavilion Payments Kiosk Hotfix Affirmation of Approval .....	T. Trumbla
C.	Promotions .....	K. Vann
D.	IHP Transfer Request Memo .....	K. Vann
E.	SICS Memo .....	K. Vann
F.	TICS Accounting Review – Information Only .....	A. Imhoff
G.	TICS Auditing Revenue – Information Only .....	A. Imhoff
H.	TICS Bi-Annual Gaming Funds Verification – Information Only .....	A. Imhoff
I.	CNE Quarterly Cash and Gaming Instruments Review – Information Only....	A. Imhoff
J.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
	.....	J. Walters
	Purcell	
X.	OPEN SESSION .....	Chairman Sparks
XI.	ADJOURNMENT.....	Chairman Sparks