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**CHEROKEE NATION®**



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**Gaming Commission**

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**CHEROKEE NATION GAMING COMMISSION**

**APRIL 8, 2022**  
**9:30 A.M. CDT**

**MULTI-PURPOSE ROOM**  
**HARD ROCK HOTEL & CASINO TULSA**  
**777 W 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 § 105A5c.) ..... M. Richards
  - B. Facilities (Executive Session Requested – 67 CNCA § 105A5c.) ..... G. Weddell
  - C. Litigation (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
  - D. Regulatory (Executive Session Requested – 67 CNCA § 105A5c.) ..... J. Walters Purcell
    - 1. NIGC..... J. Walters Purcell
    - 2. Executive Director’s Report ..... 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

B.	Game & System Approvals	
	1. EGM Memo.....	T. Cochran
C.	SICS Memo .....	T. Cochran
D.	Promotions – Affirmation of Approval Memo .....	T. Cochran
E.	IHP Transfer Request Memo.....	T. Cochran
F.	2022 TICS Pari-Mutuel Report – Information only.....	V. Coon-Santos
G.	22-03 AP Complimentaries FAR.....	V. Coon-Santos
H.	22-04 AP Cage and Casino Instruments FAR .....	K. Richey
I.	Implementation Follow-up Memo (Q2) .....	K. Richey
J.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A) .....	F. Northington
IX.	OPEN SESSION .....	Chairman Sparks
X.	ADJOURNMENT.....	Chairman Sparks

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.