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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

MARCH 11, 2022
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 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
	2. WSS Food Hall Memento Chips - Affirmation.....	T. Cochran
C.	SICS Memo	T. Cochran
D.	Promotions Memo.....	T. Cochran
E.	IHP Transfer Request Memo.....	T. Cochran
F.	2022 TICS Table Games Report – Information only	A. Imhoff
G.	Prize Claim Investigation Hearing (Executive Session Requested 67 CNCA § 105A5c.)	K. Sourjohn
IX.	OPEN SESSION	Chairman Sparks
X.	ADJOURNMENT.....	Chairman Sparks

Due to the surge in Covid-19, mandatory measures are now in place for in-person meetings:

- Limited Capacity of twenty (20) persons;
- Social Distancing;
- Masks Required – wear masks appropriately, covering mouth and nose at all times. And;
- Self-testing:
 - Before entry into the conference room, individuals will be provided a Covid-19 self-test nasal swab to self-administer with results in fifteen (15) minutes;
 - Entry into the conference room will require Negative Results.