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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

AUGUST 25, 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. June 30, 2023 Minutes Chairman Sparks
 - B. June 30, 2023 Revised Minutes Chairman Sparks
 - C. July 28, 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. Litigation (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - D. Compacts (Executive Session Requested – 67 CNCA § 105A5c.) T. Hembree
 - E. 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

B.	Game & System Approvals	
	1. EGM Memo.....	T. Trumbla
	2. HALo Interfaces - Affirmation of Approval	T. Trumbla
C.	Promotions	K. Vann
D.	Tournaments	K. Vann
E.	IHP Transfer Request Memo.....	K. Vann
F.	SICS Memo	K. Vann
G.	TICS Gaming Systems Review – Information Only.....	A. Imhoff
H.	23-06AP Key & Access Control FAR.....	A. Imhoff
I.	FY 23-24 Audit Plan	A. Imhoff
J.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
	J. Walters Purcell
X.	OPEN SESSION	Chairman Sparks
XI.	ADJOURNMENT.....	Chairman Sparks