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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

JUNE 30, 2023

9:30 A.M. CDT

MULTI-PURPOSE ROOM  
HARD ROCK HOTEL & CASINO TULSA  
777 CHEROKEE ST, CATOOSA, OK 74015  
LIVE MEETING HOSTED FROM THE MULTI-PURPOSE ROOM

AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL ..... D. Abbott
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF 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
  - F. Executive Director’s Report (Executive Session Requested – 67 CNCA § 105A5c.)  
..... J. Walters Purcell
- VII. OLD BUSINESS
  - A. None.
- VIII. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees ..... J. Walters Purcell
    - 2. Vendor and Vendor Representatives ..... J. Walters Purcell
    - 3. License Classifications Affirmation of Approval..... J. Walters Purcell

B.	Game & System Approvals	
	1. EGM Memo.....	T. Trumbla
	2. HALo – Passive go-live – Affirmation of Approval Memo .....	T. Trumbla
	3. AXON Evidence Cloud – 90 Day Trial – Affirmation of Approval Memo.....	T. Trumbla
	4. Genetec Security Center – 90 Day Trial – Affirmation of Approval Memo.....	T. Trumbla
C.	SICS Memo .....	T. Maslen
D.	Promotions .....	T. Maslen
E.	Tournaments.....	T. Maslen
F.	TICS Information Technology Review – Information Only .....	A. Imhoff
G.	Implementation Follow-Up Memo (Q3) – Information Only .....	A. Imhoff
H.	Change of Location of August 25, 2023 Commission.....	J. Walters Purcell
I.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A) .....	J. Walters Purcell
IX.	OPEN SESSION .....	Chairman Sparks
X.	ADJOURNMENT.....	Chairman Sparks