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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

OCTOBER 20,  
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
  - A. September 22, 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 Requested – 67 CNCA §105A5c.) ... J. Barnes, R. Thomas, 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..... A. Forrest
    - 2. Vendor and Vendor Representatives ..... A. Forrest
    - 3. License Classifications ..... J. Walters Purcell
      - 1. BI Developer II

B.	Game & System Approvals	
	1. EGM Memo.....	T. Trumbla
	2. IGT Advantage 9.7.5 Upgrade.....	T. Trumbla
C.	Promotions .....	K. Vann
D.	Tournaments .....	K. Vann
E.	IHP Transfer Request Memo .....	K. Vann
F.	SICS Memo .....	K. Vann
G.	TICS Financial Transactions Review – (Information Only) .....	A. Imhoff
H.	2024 Proposed Commission Meeting Schedule .....	J. Walters Purcell
I.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
	.....	J. Walters Purcell
X.	OPEN SESSION .....	Chairman Sparks
XI.	ADJOURNMENT.....	Chairman Sparks