



CWYA DBR JƏŃGŁŁŁY DhƏŃbħ

## CHEROKEE NATION GAMING COMMISSION

**MEETING DATE / LOCATION:** 27 April 2018  
Cherokee Nation Gaming Commission  
Conference Room

**COMMISSIONERS PRESENT:** Steven Barrick, Vice Chairman  
Jennifer Goins, Commissioner  
Tina Glory-Jordan, Commissioner  
Janice Walters-Purcell, Commissioner

**COMMISSIONERS ABSENT:** John Sparks, Chairman

**COMMISSION STAFF:** Jamie Hummingbird, Director  
Tammy Dry, Executive Assistant  
Rhonda Trumbla, Special Projects Officer  
Tracy Christie, Gaming Systems Analyst  
Kelly Myers, Licensing Manager  
Gena Caviness, Compliance Manager  
Jeannie Bunch, Compliance Officer  
Kimberly Baker, Compliance Officer  
Walter Davis, Licensing Agent

**CHEROKEE NATION ENTERTAINMENT:** Mark Fulton, Chief Operations Officer  
Gary Weddell, Operations  
Monica Richards, Finance  
Bear Christensen, Compliance  
David Ledford, CNE IT  
Jennifer Province, CNE Marketing  
Reba Chambers, Compliance  
Dena Geib, CNB Legal  
April Alley, Loss Prevention  
Angelia Jobe, CNE IT  
Tim Mannon, Gaming  
Jennifer Bryant, Human Resources  
Joshua Anderson, Surveillance  
Jennifer Watkins, Compliance  
Tim Baker, CNB Legal  
Jonathon Henson, Security  
Belinda Fuller, CNB Audit

Kevin Scrapper, Marketing

**VISITORS:**

Todd Hembree, Office of the Attorney General  
Chrissi Nimmo, Office of the Attorney General

# CHEROKEE NATION GAMING COMMISSION MEETING MINUTES

27 April 2018

Cherokee Nation Gaming Commission

Conference Room

## CALL TO ORDER:

Vice Chairman Barrick called the meeting to order at approximately 9:30 a.m.

## ROLL CALL:

Present: Vice-Chairman Barrick  
Commissioner Jordan  
Commissioner Purcell

Absent: Chairman Sparks  
Commissioner Goins

A quorum was established.

## APPROVAL OF AGENDA:

Commissioner Jordan motioned to approve the agenda; seconded by Commissioner Purcell. Motion carried.

## APPROVAL OF MINUTES:

Commissioner Jordan motioned to approve the 9 March 2018 minutes; seconded by Commissioner Purcell. Motion carried.

## INTRODUCTION OF GUESTS:

Introductions were made by attendees from the Cherokee Nation Gaming Commission (CNGC), Cherokee Nation Entertainment (CNE), Cherokee Nation Businesses (CNB), Cherokee Nation (CN), and guests.

Commissioner Jordan motioned to take up old business at this time and move the CNE Reports before Item I to keep the executive session items consistent; seconded by Commissioner Purcell. Motion carried.

## OLD BUSINESS:

A. BACKGROUND INVESTIGATION SHARING-UPDATE (NO ACTION) – J. HUMMINGBIRD

Kelly reported that everything was completed with CNGC and they are prepared to begin when CNE is ready. She was notified that Jennifer Bryant was training employees on the new system. Tim Baker reported that he has been in contact with Jennifer Bryant and they are ready to begin Monday. Kelly will contact Jennifer to set a plan for the launch.

#### B. SICS REVIEW AND APPROVAL – J. HUMMINGBIRD

Commissioner Jordan made a motion to approve on a permanent basis the system of internal control policies and procedures (SICS) that were submitted by CNE on 23 October 2017. Commissioner Jordan commented that she wanted to give CNE the rules to run off of and we can do audits to see where we're at. If amendments need to be made, bring them before the Commission for consideration.

Jamie asked for clarification on which versions are a part of the permanent approval because revised SICS were provided by CNE on 23 February 2018 that revised some submitted on 23 October 2017. Commissioner Jordan asked Bear Christensen if the set of SICS Jamie referred to were what they understood to be approved. Mr. Christensen agreed with Jamie's statement.

Whether the SICS remain under temporary approval or approved on a permanent basis, Jamie stated that he would expect to go through all comments provided in the second comment memo provided on the SICS to bring them up the NIGC minimum standards. Tim Baker agreed to Commissioner Jordan's motion to have the SICS put in place on a permanent basis and stated that CNE would be willing to meet to address any changes that may be necessary.

Commissioner Jordan motioned to approve the draft copy of the SICS drafted by CNE in October 2017 along with the revisions proposed in February 2018. Commissioner Purcell seconded the motion. Motion carried.

### NEW BUSINESS

#### A. PERMITS & LICENSES – K. MYERS

Kelly presented and requested approval.

##### 1. Employees

- One hundred and fifty-nine (159) individual(s) for temporary permits
- Seventy-one (71) individual(s) for suitability determination
- Eighty-five (85) orders
- Two hundred and forty-eight (248) renewals for 6 April 2018

Commissioner Purcell motioned to approve; seconded by Commissioner Jordan. Motion carried.

2. Vendor & Vendor Representatives

- One (1) Class A Company Order(s) for 6 April 2018
- Thirty-two (32) Class A Individual Order(s) for 6 April 2018
- Nine (9) Class A Company Renewal(s) for 4 May 2018
- Fifty-four (54) Class A Individual Renewals for 4 May 2018

Commissioner Purcell motioned to approve; seconded by Commissioner Jordan. Motion carried.

B. LICENSE CLASSIFICATIONS – K. MYERS

Kelly presented two (2) new license classifications that received Director’s approval on 12 March 2018. Kelly requested affirmation.

Commissioner Jordan motioned to approve; seconded by Commissioner Purcell. Motion carried.

C. GAME & SYSTEM APPROVALS – G. CAVINESS

1. Electronic Game Themes

- Ainsworth 1
- IGT 11
- Everi 20
- Bally 19
- Aruze 13
- Aristocrat 2

**Electronic Game Theme Upgrades**

- VGT 9

**New Cabinet**

- Bally 1

**OS/Main Programs**

- Bally 1

**Director Approved Item(s)**

- IGT 8
- Bally 1

These received previous Director's approval to allow Operations to move forward. Gena requested affirmation by the Commission.

Commissioner Jordan motioned to approve as provided; seconded by Commissioner Purcell. Motion carried.

2. Table & Card Games – None to present

3. Systems

**Rainmaker**

Gena reported that CNE was seeking approval for a new Rainmaker Revenue Management System. This will be a part of the hospitality solutions and will be more competitive in the market. This previously received Chairman and Director approval on 13 April 2018 and Gena requested affirmation.

Commissioner Jordan requested that the interim approvals be provided to the Commissioners.

Commissioner Purcell motioned to approve as provided; seconded by Commissioner Jordan. Motion carried.

**Traka Upgrade**

A submission for approval was received by CNE for a Traka System upgrade to be enabled on the cabinets at South Coffeyville, Roland, Roland Travel Plaza, Catoosa, and Grove. This will help to keep up with the flow of Operations. This received Director's approval on 22 March 2018 to allow for implementation. Gena requested affirmation.

Commissioner Jordan motioned to approve as provided; seconded by Commissioner Purcell. Motion carried.

**D. PROMOTIONS & CALENDAR OF EVENTS – J. BUNCH**

Jeannie provided a Catoosa confidential memorandum and presented the promotions and calendar of events. All received Director's approval due to the 6 April meeting cancellation. Jeannie requested affirmation including those listed on the Catoosa confidential memorandum.

Commissioner Purcell motioned to approve; seconded by Commissioner Jordan. Motion carried.

#### E. TOURNAMENTS – J. BUNCH

Jeannie presented the tournaments and calendar of events. These received Director's approval due to the 6 April meeting cancellation. She requested affirmation.

Commissioner Jordan motioned to approve; seconded by Commissioner Purcell. Motion carried.

#### F. IN-HOUSE PROGRESSIVE TRANSFERS – J. BUNCH

Jeannie reported that she had reviewed the information and recommended approval for the transfer of retired in-house progressive (IHP) funds to promotional funds for the direct benefit of e-games patrons. This received Director's approval due to the 6 April meeting cancellation and she requested affirmation.

Commissioner Purcell motioned to approve; seconded by Commissioner Jordan. Motion carried.

#### G. CNGC 2017 AUDIT CYCLE UPDATE – T. ASHER

Jamie reported that a couple of audits were nearing completion and may be presented in the next two weeks. CNB staff was in attendance to answer questions on the CNB Table Games audit included in the packet.

No action required.

#### H. PROPOSED REGULATIONS FOR CRAPS & ROULETTE – J. HUMMINGBIRD

In addition to the draft regulations, Jamie provided an additional document based on a previous discussion with CNE. Since the ball and dice proposition was passed by the state legislature, CNGC and CNE met via conference call regarding this subject. The documents in the packet are meant to get the process started. The goal is to have the regulations and the SICS in final form and ready to go when the law goes into effect in ninety (90) days. Jamie also stated that CNGC and CNE would be meeting on a weekly basis to go over the draft regulations and policies.

Commissioner Jordan asked if a step-by-step written process was available. Jamie hoped to have one after the meeting with CNE the following week.

Commissioner Purcell asked if the compact supplement has been submitted for approval. Chrissy stated that the Council would first have to authorize the Chief to sign the supplement, which will be proposed in the May Rules Committee meeting and approved at the June tribal council meeting. After this, the supplement will be

submitted to the Secretary of the Interior for approval. The supplement will become final when published in the Federal Register.

Tim reported that the meeting between CNE and CNGC was a good meeting in getting everyone on same page on how this will be done. The meeting between CNE and CNGC prompted the suggestion that if these would be approved with the understanding that they are a work in progress, the thirty (30) day Administrative Procedures Act (APA) process would begin. They have agreed to begin meeting on Thursdays in efforts to get these completed by the end of the 90-day period.

In addition, Jamie announced that he took another review at the current TICS and noticed some technical corrections that need to be made because they reference the use of cards in the games rather than wheels, balls, and dice.

Jamie recommended that the Commission authorize the proposed regulations for Craps & Roulette as well as the technical amendments that were provided this day to be published under the APA for the thirty (30) day comment period.

Commissioner Jordan motioned to approve as recommended; seconded by Commissioner Purcell. Motion carried.

Commissioner Goins arrived at 10:29 a.m.

### CNE Reports

There were no questions or discussion for the CNE reports provided in the packet. Commissioner Jordan motioned to accept the report as written; seconded by Commissioner Goins. Motion carried.

## I. INVESTIGATIONS, LICENSE ACTIONS & HEARINGS – MEYERS/CAVINNESS

Commissioner Jordan motioned to enter into executive session at 10:35 a.m. for briefings on the hearings and/or investigations and hear each individual as scheduled; seconded by Commissioner Goins. Motion carried.

Commissioner Purcell motioned to exit executive session and return to regular session at 1:37 p.m. The motion was seconded by Commissioner Jordan. Motion carried.

Kelly made the following recommendations and requested approval.

### **Tab 1 - Present**

Action: Notice of reprimand and re-do application.



**Tabs 2 - 11**

Action: License revocation

**Tab 12**

Action: Continued to the next meeting.

**Tabs 13 - 15**

Action: License Revocation

**Tab 16 – Present**

Action: License revocation

**Tab 17 - Present**

Action: Remove finding of non-suitability and renew the vendor gaming license.

Commissioner Purcell motioned to approve as presented; seconded by Commissioner Goins. Motion carried.

Commissioner Goins motioned to enter into executive session at 1:38 p.m. for personnel discussions; seconded by Commissioner Jordan. Motion carried.

**J. PERSONNEL DISCUSSION – J. HUMMINGBIRD**

Commissioner Purcell motioned to exit executive session at 2:34 p.m.; seconded by Commissioner Goins. Motion carried.

Item J will be continued under old business at the next meeting.

No action taken.

**DIRECTORS REPORT - J. HUMMINGBIRD**

After a discussion on changes to meeting dates, all agreed to the following changes:

- 4 May meeting will change to 18 May 2018 in Catoosa
- 1 June meeting will change to 8 June 2018 in Tahlequah

The meeting schedule will be updated and sent out.

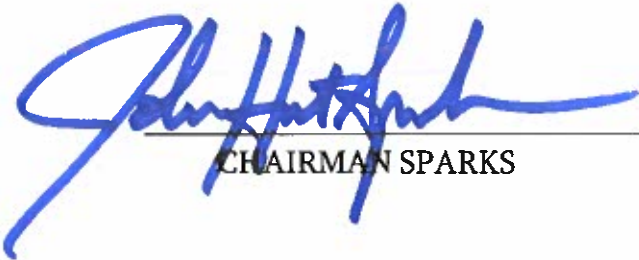
**OPEN SESSION:**

None

ADJOURNMENT:

Commissioner Jordan motioned to adjourn at 2:43 p.m. The motion was seconded by Commissioner Purcell. Motion carried.

Approval of Minutes:

  
\_\_\_\_\_  
CHAIRMAN SPARKS

  
\_\_\_\_\_  
DATE