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## CHEROKEE NATION GAMING COMMISSION

### SPECIAL MEETING

**MEETING DATE / LOCATION:** 1 December 2017  
Cherokee Nation Gaming Commission Conference Room  
Teleconference

**COMMISSIONERS PRESENT:** John Sparks, Chairman (Teleconference)  
Steven Barrick, Vice Chairman (Teleconference)  
Tina Jordan, Commissioner (Teleconference)  
Janice Purcell, Commissioner (Teleconference)

**COMMISSIONERS ABSENT:** Jennifer Goins, Commissioner

**COMMISSION STAFF:** Jamie Hummingbird, Director  
Tammy Dry, Executive Assistant  
Debra Wilson, Administrative Officer  
Rhonda Trumbla, Special Projects Officer  
DeJuna McDonald, Gaming Agent Supervisor  
Johnny Dority, Gaming Agent

**VISITORS:** Monica Richards, CNE Finance  
Bear Christensen, CNE Compliance  
Gary Weddell, CNE Operations  
Dena Geib, CNB Legal Services  
Amber Clark, Cage Operations  
Chad McReynolds, General Manager – Roland  
Ben Blosch, CNE Finance

# CHEROKEE NATION GAMING COMMISSION MEETING MINUTES

1 December 2017

Conference Room – Cherokee Nation Gaming Commission  
Teleconference

## CALL TO ORDER

Chairman Sparks called the meeting to order at approximately 2:02 p.m.

## ROLL CALL:

Present: Chairman Sparks  
Vice Chairman Barrick  
Commissioner Jordan  
Commissioner Purcell

Absent: Commissioner Goins

A quorum was established with four (4) members present.

## APPROVAL OF AGENDA

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

## NEW BUSINESS:

### A. ROLAND TRAVEL PLAZA FACILITY LICENSE - J. HUMMINGBIRD

Chairman Sparks brought attention to the item up for approval.

Commissioner Jordan motioned to approve the facility license and the motion was seconded by Commissioner Barrick.

Commissioner Purcell questioned page six (6) of the Facility License Check List regarding the Cherokee Nation (CN) Marshal Service. She asked if the cross-deputization was still in effect with the CN Marshal Service. Jamie responded that it was but the Memorandum of Agreement between Cherokee Nation Entertainment (CNE) and the CN Marshal Service

was expired. Jamie had reached out to the CN Marshal Service and had not received a response. It will be amended to check “yes” on the checklist.

Commissioner Purcell asked if the organizational charts are still being worked on. Dena Geib reported that Liz Tiger is working on them.

Commissioner Purcell brought attention to the facility license date listed as January instead of December. Jamie stated that it will be corrected to today’s date.

Commissioner Purcell inquired as to why the key inventory stated “waiting on management.” DeJuna reported that she received the key inventory yesterday afternoon.

Jamie commended CNE and CNGC for their hard work on this project.

Commissioner Purcell asked if the changes that were just discussed would be included in the motion. Commissioner Jordan amended her motion to adopt the revisions discussed; seconded by Commissioner Barrick.

Chairman Sparks called for the question. All responded “Aye”; none opposed. Motion carried.

ADJOURNMENT:

Chairman Sparks entertained a motion for adjournment. Commissioner Purcell motioned to adjourn at 2:20 p.m. The motion was seconded by Commissioner Jordan. Motion carried.

Approval of Minutes:

  
CHAIRMAN SPARKS

  
DATE