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CHEROKEE NATION GAMING COMMISSION

MAY 2, 2025
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 A. Calico
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
 - A. April 4, 2025 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.) M. Ward
 - C. Marketing Project Updates (Executive Session Requested – 67 CNCA §105A5c.) ... K. Culver
 - D. Litigation (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - E. Compacts (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
- VII. EXECUTIVE DIRECTOR’S REPORT (Executive Session)
 - A. NIGC (Executive Session Requested – 67 CNCA § 105A5c.) A. Imhoff
 - B. Executive Director’s Staff Report (Executive Session Requested – 67 CNCA § 105A5c.)
..... A. Imhoff
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees Temporary, Suitability, Orders..... C. Quetone
 - 2. Employee Renewals..... C. Quetone
 - 3. Vendors New Company and Individuals C. Quetone

	4.	Vendor Company and Individual Renewals.....	C. Quetone
	5.	License Classifications	A. Imhoff
B.		Game & System Approvals	
	1.	EGM Approvals Memo.....	K. Vann
	2.	EGM Affirmations Memo	K. Vann
	3.	Roulette Up Approval Memo.....	K. Vann
C.		IHP Transfer Request Memo.....	K. Vann
D.		IHP Removal Transfer Request Memo.....	K. Vann
E.		Promotions	K. Vann
F.		Tournaments.....	K. Vann
G.		SICS.....	K. Vann
H.		25-05AP Complimentaries FAR.....	T. Forrest
I.		CNE TICS Gaming Promotions Bingo Review – Information Only.....	T. Forrest
J.		CNE TICS Mid-Year Gaming Funds Verification – Information Only.....	T. Forrest
K.		Delegation of Authority Memo.....	A. Imhoff
L.		Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	C. Quetone
X.		OPEN SESSION	Chairman Sparks
XI.		ADJOURNMENT.....	Chairman Sparks