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CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:

July 24, 2026

Cherokee Casino & Hotel West Siloam Springs
584 Stateline Road
Colcord, Ok 74338

COMMISSIONERS PRESENT:

John Sparks, Chairman
Linda O'Leary, Commissioner
Richard Hull, Commissioner
Dwight Birdwell, Commissioner
Frank DeLozier, Commissioner

COMMISSION STAFF:

Audra Imhoff, Executive Director
Cody Quetone, Director
Tim Forrest, Audit Manager
Cale Parnell, Administrative Officer
Cody Bearhill, Sr. Gaming Agent Supervisor
Matthias Garcia, Special Projects Officer
Amy Calico, Auditor I

CHEROKEE NATION ENTERTAINMENT: Angela Jobe, CNE IT

Bear Christensen, CNE Compliance
Reba Chambers, CNE Compliance
Brian Bork, CNE Marketing
Zachary Nix, CNE Accounting
Mitch Moren, CNB Auditing
Dalton Lessley, CNE Compliance
Jennifer Watkins, CNE Compliance

VISITORS:

Paiten Qualls, CN Office of the Attorney General
Melvina Shotpouch, CN Council member
Codey Poindexter, CN Council member
Clifton Hughes, CN Council member
Todd Hembree, CNB Legal
Tiffany Reese, CNE Legal Intern

**CHEROKEE GAMING COMMISSION
MEETING MINUTES**

July 24, 2026

I. CALL TO ORDER:

Chairman Sparks called the meeting to order at 9:48am.

II. ROLL CALL:

Amy Calico called Roll.

Present: Chairman Sparks
Commissioner O'Leary
Commissioner Hull
Commissioner Birdwell
Commissioner DeLozier

Five (5) Commissioners were present, and a quorum was established.

III. APPROVAL OF AGENDA:

The Chair entertained the Motion to approve the Agenda. Commissioner O'Leary made the motion to approve the Agenda; Seconded by Commissioner Hull. Any questions, any debate. Motion passes.

IV. APPROVAL OF MINUTES:

The Chair entertained the Motion to approve the June 26, 2026, Minutes. Commissioner Hull made the Motion to approve the Minutes; Seconded by Commissioner DeLozier. Any questions, any debate. Motion passes.

V. INTRODUCTION OF GUESTS:

Keith Barenberg, West Siloam Springs Chief of Police, Dalton Lessley, CNE Compliance, Tiffany Reese, CNE Legal Intern.

VI. CNE REPORTS:

The Chair entertained the Motion to enter into Executive Session for the purpose of receiving the CNE Reports and Executive Director's report. Commissioner DeLozier made the Motion to enter into Executive Session; Seconded by Commissioner O'Leary.

The Motion carried and the Commission entered into Executive Session to discuss items VI.A-E, and VII at 9:52am.

- A. Financial
- B. Facilities
- C. Marketing Project Updates
- D. Litigation
- E. Compacts

VII. EXECUTIVE DIRECTOR'S REPORT:

The reports under items VI.A-E, and VII. A-B were received in Executive Session, and no action was taken. The Chair entertains the Motion to exit Executive Session. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. The Motion passes to exit Executive Session and Enter Open Session at 10:20am.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

A. Permits & Licenses-

1. Employees Temporary:

The Chair entertained the Motion to approve the Twenty-one (21) Temporary Orders; Twenty-three (23) Suitability Orders and Fifteen (15) Licensing Orders effective July 24, 2026. Commissioner Hull made the Motion to Approve; Seconded by Commissioner Birdwell. Any questions; any debate. Motion passes.

2. Employees Renewal:

The Chair entertained the Motion to Approve the One Hundred and Fifteen (115) Renewals effective July 24, 2026. Commissioner O'Leary made the Motion to Approve; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

3. Vendor New Company:

The Chair entertained the Motion to Approve the Zero (0) Company Order and Nine (9) Individual Orders for July 24, 2026. Commissioner Birdwell made the Motion; Seconded by Commissioner O'Leary. Any questions; any debate. Motion passes.

4. Vendor Renewals:

The Chair entertained the Motion to Approve the Three (3) Company Renewals and Forty-six (46) Individual Renewals for August 21, 2026. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

5. License Classifications

The Chair entertained a Motion to Affirm the previously provided approval from the Executive Director. Commissioner O'Leary made the Motion; Seconded by Commissioner DeLozier. Any questions; any debate. Motion passes.

B. Game & System Approvals

1. Electronic Gaming Machine Approvals – C. Bearhill

The Chair entertained the Motion to Approve the following items as listed in EGM Memo:

- 44 new electronic game themes
- 1 new gaming components
- 1 new OS/Main programs
- 3 new gaming cabinets

Commissioner Hull made the Motion; Seconded by Commissioner O'Leary. Any questions or debate. The Motion passes.

2. Electronic Gaming Machine Affirmations – C. Quetone

The Chair entertained the Motion to Affirm the Executive Director's approvals previously granted as listed in EGM Memo:

- 4 new electronic game themes
- 6 new OS/Main programs
- 1 new gaming components

Commissioner Birdwell made the Motion; Seconded by Commissioner O'Leary. Any questions or debate. The Motion passes, the approvals were affirmed.

3. Status + Rewards (Name and Tiers) – A. Imhoff

The Chair entertained the Motion to Approve the Status + and QCI Platform request as stated in the packet. Commissioner O’Leary made the Motion; Seconded by Commissioner Hull. The Motion passes.

4. United Tote Software Update – A. Imhoff

The Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the request as stated in the packet. Commissioner O’Leary made the Motion; Seconded by Commissioner Hull. The Motion passes.

5. Double Down Madness Felt – A. Imhoff

The Chair entertained the Motion to Approve the request as stated in the packet. Commissioner Birdwell made the Motion; Seconded by Commissioner DeLozier. The Motion passes.

6. WSOP Online Payments & Tournament Accounts – A. Imhoff

The Chair entertained the Motion to Approve the request as stated in the packet. Commissioner Hull made the Motion; Seconded by Commissioner O’Leary. The Motion passes.

7. Table Games Rewards – A. Imhoff

The Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the IGT system as stated in the packet. Commissioner O’Leary made the Motion; Seconded by Commissioner Hull. Any questions or debate. The Motion passes.

C. IHP Transfer Request Memo – C. Bearhill

The Chair entertained the Motion to Release The Requested Retired Progressive Funds to Promotions. Commissioner DeLozier made the Motion; Seconded by Commissioner Birdwell. Any questions or debate. Motion passes.

D. Promotions – C. Quetone

The Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the Promotions enclosed in the packet. Commissioner Hull made the Motion; Seconded by Commissioner O’Leary. Any questions or debate. Motion passes.

E. Tournaments – C. Quetone

The Chair entertained the Motion to Approve the Tournaments enclosed in the packet. Commissioner Birdwell made the Motion; Seconded by Commissioner DeLozier. Any questions or debate. Motion passes.

F. SICS - New – C. Quetone

The Chair entertained the Motion to Approve the New SICS listed in the packet. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. Any questions or debate. Motion passes.

G. SICS - Revisions – C. Quetone

The Chair entertained the Motion to Approve the Revised SICS listed in the packet. Commissioner O’Leary made the Motion; Seconded by Commissioner Birdwell. Any questions or debate. Motion passes.

H. CNE TICS Information Technology Final Report (Information Only) – T. Forrest

The Chair requested unanimous consent to let the record reflect that the receipt of information was without objection and the order reflected in the minutes. Any questions.

I. 26-06AP Gaming Promotions And Promotional Bingo F.A.R. – T. Forrest

The Chair entertained the Motion to Approve and Release the Gaming Promotions and Promotional Bingo Final Audit Report listed in the packet. Commissioner O’Leary made the Motion; Seconded by Commissioner Hull. Any questions or debate. Motion passes.

J. Proposed Alternative Standards For Class II Mobile Gaming – A Imhoff

The Chair entertained the Motion to Approve the request for Proposed Alternative Standards for Class II Mobile Gaming for notice and public comment as stated in the packet. Commissioner Hull made the Motion; Seconded by Commissioner O’Leary. The Motion passes.

K. Investigations, Licenses, & Hearings – C. Quetone

The Chair entertained the Motion to move into Executive Session for the purpose of receiving the Investigations, Licenses, and Hearings. Commissioner O’Leary made the Motion to enter Executive Session; Seconded by Commissioner Hull. The Motion carried and the Commission entered Executive Session at approximately 10:52am.

The Chair entertained the Motion to exit Executive Session. Commissioner O'Leary made the Motion; Seconded by Commissioner Birdwell. The Motion carried and the Commission exited Executive Session at approximately 11:37am.

X. OPEN SESSION

4441 – Motion to Approve the License conditioned on successful completion of deferred sentence. Commissioner Birdwell made the Motion; Seconded by Commissioner DeLozier. Commissioner Hull recused from the hearing and abstained from the vote.

XI. ADJOURNMENT

The Chair entertained the Motion to Adjourn. Commissioner DeLozier made the Motion; Seconded by Commissioner O'Leary. The Motion carried and the Commission adjourned the meeting at 11:40am.

Approval of Minutes:



Chairman, John Sparks

RICHARD L. HULL, VICE CHAIRMAN

AUGUST 21, 2020

Date