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CHEROKEE NATION GAMING COMMISSION

MARCH 7, 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. February 7, 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.	Oosto OnWatch.....	K. Vann
	4.	OPTX Comp Matrix: Affirmation of Approval.....	K. Vann
C.		IHP Removal Transfer Request Memo.....	K. Vann
D.		Miscellaneous Payment Forms	K. Vann
E.		Promotions	K. Vann
F.		Tournaments.....	K. Vann
G.		Audit Implementation Review (Q2) – Information Only.....	T. Forrest
H.		Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	C. Quetone
X.		OPEN SESSION	Chairman Sparks
XI.		ADJOURNMENT.....	Chairman Sparks