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CHEROKEE NATION GAMING COMMISSION

JUNE 27, 2025

9:30 A.M. CDT

**MULTI-PURPOSE ROOM
 HARD ROCK HOTEL & CASINO TULSA
 777 CHEROKEE ST, CATOOSA, OK 74015
 LIVE MEETING HOSTED FROM THE MULTI-PURPOSE ROOM**

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. May 30, 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
C.		IHP Removal Transfer Request Memo.....	K. Vann
D.		Tournaments.....	K. Vann
E.		SICS.....	K. Vann
	1.	Poker Definition.....	K. Vann
F.		25-06AP Key and Access Control FAR.....	T. Forrest
G.		CNE TICS Information Technology Report – Information Only.....	T. Forrest
H.		CNE TICS Cage and Casino Instruments Review – Information Only.....	T. Forrest
I.		Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	C. Quetone
X.		OPEN SESSION	Chairman Sparks
XI.		ADJOURNMENT.....	Chairman Sparks