



CWYA DBR JƏŋGəəy Dəŋəibh
CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:

May 30, 2025
Chota Center, Cherokee Casino
3307 Seven Clans Ave
Tahlequah, Ok, 74464

COMMISSIONERS PRESENT:

John Sparks, Chairman
Frank DeLozier, Commissioner
Dwight Birdwell, Commissioner
Richard Hull, Commissioner

COMMISSIONERS ABSENT:

Linda O'Leary, Commissioner

COMMISSION STAFF:

Audra Imhoff, Executive Director
Cody Quetone, Licensing Manager
Indy Hicks, Gaming Systems Analyst
Cale Parnell, Compliance Officer
Amy Calico, Executive Assistant
Tristan Trumbla, Gaming Systems Analyst
Timothy Forrest, Audit Manager
Susan McKenzie, Licensing Agent

CHEROKEE NATION ENTERTAINMENT: Bear Christensen, CNE Compliance
Monica Richards, CNE Finance
Reba Chambers, CNE Compliance
BJ Harrington, Corporate Gaming
Erica Martindale, CNB Audit
Jennifer Watkins, CNE Compliance
Kyle Culver, CNE Marketing
Christer Far, CNE IT
Steve Libauski, CNE IT.

VISITORS:

Greg Calvert, CN Office of the Attorney General
Todd Hembree, CNB Legal
Lisa Hall, CN Tribal Council

CHEROKEE GAMING COMMISSION
MEETING MINUTES
May 30, 2025

I. CALL TO ORDER:

Commissioner Sparks called the meeting to order at 9:38am.

II. ROLL CALL:

Amy Calico called Roll.

Present: Chairman Sparks
Commission DeLozier
Commissioner Birdwell
Commissioner Hull

Absent: Commissioner O'Leary

Five (4) Commissioners were present, and a quorum was established.

III. APPROVAL OF AGENDA:

The Chair entertained the Motion to approve the Agenda. Commissioner Hull made the motion to approve the Agenda; Seconded by Commissioner Birdwell. The Motion carried and the Agenda was approved.

IV. APPROVAL OF MINUTES:

The Chair entertained the Motion to approve the May 2, 2025, Minutes. Commissioner DeLozier made the Motion to approve the Minutes; Seconded by Commissioner Hull. Any questions, any debate. Motion passes.

V. INTRODUCTION OF GUESTS:

Christer Far, Lisa Hall, and Cale Parnell.

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 Hull.

The Motion carried and the Commission entered Executive Session at 9:41 am to discuss items VI.A-E and VII.A-B.

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

VII. EXECUTIVE DIRECTOR'S REPORT:

The reports under item 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 Birdwell. The Motion passed to exit Executive Session and Enter Open Session at 10:08 am.

VIII. OLD BUSINESS:

None.

IX. NEW BUSINESS:

A. Permits & Licenses-

1. Employees Temporary:

The Chair entertained the Motion to approve the Twenty-Two (22) Temporary Permits, Twenty - Seven (27) Suitability Determinations and Seventy - Two (72) Orders. 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 Seventy - Six (76) Renewals. Commissioner DeLozier 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 Two (2) Individual Orders for May 30, 2025. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. Any questions; any debate. Motion passes.

4. Vendor Renewals:

The Chair entertained the Motion to Approve One (1) Company Renewal, Seventeen (17) Individual Renewals for May 30, 2025. 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 approvals from the Executive Director. This includes 6 PMO & 4 Key Positions as listed in the packet. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

B. Game & System Approvals

1. Electronic Gaming Machine Approvals – T. Trumbla

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

- 76 new electronic game themes
- 1 new gaming components
- 4 new OS/main programs
- 3 new gaming cabinets

Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Any questions or debate. The Motion passes.

2. Electronic Gaming Machine Affirmations – T. Trumbla

The Chair entertained the Motion to Affirm the One (1) Executive Director's approvals previously granted as listed in EGM Memo:

- 3 new electronic game themes
- 2 new OS/main programs

Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. The Motion passes, the approvals were affirmed.

C. IHP Removal Transfer Request Memo – T. Trumbla

The Chair entertained the Motion to Release The Requested Retired Progressive Funds to Promotions. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. Motion passes.

D. Promotions – T. Trumbla

The Chair entertained the Motion to Affirm the Executive Director Approval of the events listed in the packet:

- Saturday High Hand Bonus (WSS2505HIGHHANDS)
- Friday Poker Hot Seat Drawings (WSS2505HOTSEATDRAWINGS)
- Friday and Saturday Poker Hot Seat Drawings (WSS2506HOTSEATDRAWINGS)

Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Motion passes.

E. Audit Implementation Review (Q3) – T. Forrest

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

F. Investigations, Licenses, & Hearings

The Chair entertained the Motion to move into Executive Session for the purpose of receiving the Investigations, Licenses, and Hearings. Commissioner Hull made the Motion to enter into Executive Session; Seconded by Commissioner Birdwell. The Motion carried and the Commission entered Executive Session at approximately 10:36am.

The Chair entertained 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 11:13am.

OPEN SESSION

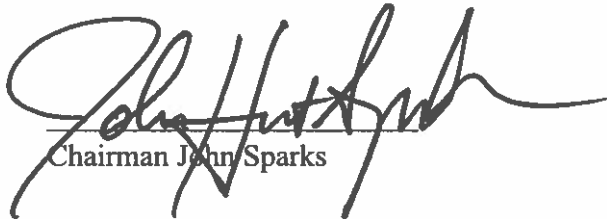
32824 - Motion to grant unconditional license. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. Any debate. Motion passes.

1059226 - Motion to take no action, pending additional information be provided. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any debate. Motion passes.

X. ADJOURNMENT

The Chair entertained the Motion to Adjourn. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. The Motion carried and the Commission adjourned the meeting at 11:18am.

Approval of Minutes:


Chairman John Sparks

June 27, 2025
Date