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CHEROKEE NATION®



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Gaming Commission

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**CHEROKEE NATION GAMING COMMISSION**

**OCTOBER 27, 2023**

**9:30 A.M. CDT**

**SALON ROOM C**

**HARD ROCK HOTEL & CASINO TULSA**

**777 CHEROKEE ST, CATOOSA, OK 74015**

**LIVE MEETING HOSTED FROM THE SALON ROOM C**

**AMENDED AGENDA**

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL ..... D. Abbott
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
  - A. September 22, 2023 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.) ..... G. Weddell
  - C. Project Fusion Updates (Executive Session Requested – 67 CNCA §105A5c.) ... J. Barnes, R. Thomas, T. Branham
  - D. Litigation (Executive Session Requested – 67 CNCA § 105A5c.) ..... T. Hembree
  - E. Compacts (Executive Session Requested – 67 CNCA § 105A5c.) ..... T. Hembree
  - F. NIGC (Executive Session Requested – 67 CNCA § 105A5c.) ..... J. Walters Purcell
- VII. EXECUTIVE DIRECTOR’S REPORT (Executive Session)
  - A. Executive Director’s Report (Executive Session Requested – 67 CNCA § 105A5c.)  
..... J. Walters Purcell
- VIII. OLD BUSINESS
  - A. None.
- IX. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees ..... A. Forrest
    - 2. Vendor and Vendor Representatives ..... A. Forrest
    - 3. License Classifications ..... J. Walters Purcell
      - 1. BI Developer II

B.	Game & System Approvals	
	1. EGM Memo.....	T. Trumbla
	2. IGT Advantage 9.7.5 Upgrade.....	T. Trumbla
C.	Promotions .....	K. Vann
D.	Tournaments .....	K. Vann
E.	IHP Transfer Request Memo.....	K. Vann
F.	SICS Memo .....	K. Vann
G.	TICS Financial Transactions Review – (Information Only) .....	A. Imhoff
H.	2023 Proposed Commission Meeting Schedule Change.....	J. Walters Purcell
I.	2024 Proposed Commission Meeting Schedule .....	J. Walters Purcell
J.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
	.....	J. Walters Purcell
X.	OPEN SESSION .....	Chairman Sparks
XI.	ADJOURNMENT.....	Chairman Sparks