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CWYΩ D&B DHEOOL DHEOOL
CHEROKEE NATION GAMING COMMISSION

**JANUARY 12,
2024
9:30 A.M. CDT**

**CHOTA CENTER
CHEROKEE CASINO, TALEQUAH
3307 SEVEN CLANS AVE, TALEQUAH, 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. December 15, 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 | |
| | None | |
| IX. | NEW BUSINESS | |
| | A. Permits & Licenses | |
| | 1. Employees | J. Walters Purcell |

| | | |
|-----|---|--------------------|
| 2. | Vendor and Vendor Representatives | J. Walters Purcell |
| 3. | License Classifications | J. Walters Purcell |
| a. | Financial Process Improvement Manager..... | J. Walters Purcell |
| b. | Director Financial Technology and Process Improvement...J. Walters Purcell | |
| B. | Game & System Approvals | |
| 1. | EGM Memo..... | T. Trumbla |
| 2. | OPTX Read Only Memo | T. Trumbla |
| C. | Promotions | K. Vann |
| D. | Tournaments..... | K. Vann |
| E. | IHP Transfer Request Memo | K. Vann |
| F. | SICS Memo | K. Vann |
| G. | 24-01 Surveillance FAR | A. Imhoff |
| H. | Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A) | J. Walters Purcell |
| X. | OPEN SESSION | Chairman Sparks |
| XI. | ADJOURNMENT..... | Chairman Sparks |