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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

AUGUST 26, 2022

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 M. Yahola
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF 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. Litigation (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - D. Regulatory (Executive Session Requested – 67 CNCA § 105A5c.) J. Walters Purcell
 - 1. NIGC..... J. Walters Purcell
 - 2. Executive Director’s Report J. Walters Purcell
- VII. OLD BUSINESS
 - A. None.
- VIII. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees..... J. Walters Purcell
 - 2. Vendor and Vendor Representatives..... J. Walters Purcell

B.	Game & System Approvals	
1.	EGM Memo.....	T. Trumbla
C.	SICS Memo	C. Collins
D.	IHP Transfer Request Memo.....	J. Walters Purcell
E.	2022 TICS Information Technology Report –Information Only	A. Imhoff
F.	22-06 AP Gaming Promotions/Promotional Bingo FAR	A. Imhoff
G.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	J. Walters Purcell
H.	License Classifications.....	J. Walters Purcell
IX.	OPEN SESSION	Chairman Sparks
X.	ADJOURNMENT.....	Chairman Sparks

Updated Covid-19 guidelines, effective March 16, 2022:

- There will not be a testing requirement prior to the Commission Meeting.
- Masks will be required, unless social distancing.
- No travel is permitted for CN employees, unless up-to-date on vaccinations.