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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

**SEPTEMBER 23,
2022**

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 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. Compacts (Executive Session Requested – 67 CNCA § 105A5c.) T. Hembree
 - E. NIGC (Executive Session Requested – 67 CNCA § 105A5c.)..... J. Walters Purcell
 - F. Executive Director’s Report (Executive Session Requested – 67 CNCA § 105A5c.)
..... 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.	August 26th EGM Memo (Affirmation of Approval)	T. Trumbla
2.	EGM Memo.....	T. Trumbla
3.	PeopleSoft Financials 9.2 /Tools 8.59/ PUM 43 Upgrade (Affirmation of Approval)	T. Trumbla
C.	SICS Memo	C. Collins
D.	Promotions	C. Collins
E.	Tournaments.....	C. Collins
F.	IHP Transfer Request Memo	J. Walters Purcell
G.	2022 TICS Drop and Count Report –Information Only	A. Imhoff
H.	22-07 AP Gaming Systems FAR	A. Imhoff
I.	2022-2023 Audit Plan	A. Imhoff
J.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	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.