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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

FEBRUARY 11,
2022

9:30 A.M. CDT

MULTI-PURPOSE ROOM
HARD ROCK HOTEL & CASINO TULSA
777 W CHEROKEE ST, CATOOSA, OK 74015
LIVE MEETING HOSTED FROM THE MULTI-PURPOSE ROOM

AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL H. Cain
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
- V. INTRODUCTION OF GUESTS..... Chairman Sparks
- VI. CNEREPORTS
 - 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. Update on Regulations posted in 2021.....J. Walters Purcell
- VIII. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees B. Wiginton
 - 2. Vendor and Vendor Representatives B. Wiginton

B.	Game & System Approvals	
1.	EGM Memo.....	T. Cochran
C.	SICS Memo	T. Cochran
D.	Promotions Memo	T. Cochran
E.	IHP Transfer Request Memo.....	T. Cochran
F.	2022 TICS Accounting Report – Information only	A. Imhoff
G.	2022 TICS Auditing Report – Information only	A. Imhoff
H.	Variance Request – Affirmation of Approval.....	J. Walters Purcell
I.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A.....	F. Northington
J.	Prize Claim Investigation (Executive Session Requested 67 CNCA § 105A5c.)	K. Sourjohn
IX.	OPEN SESSION.....	Chairman Sparks
X.	ADJOURNMENT.....	Chairman Sparks

Due to the surge in Covid-19, mandatory measures are now in place for in-person meetings:

- Limited Capacity of twenty (20) persons;
- Social Distancing;
- Masks Required – wear masks appropriately, covering mouth and nose at all times. And;
- Self-testing:
 - Before entry into the conference room, individuals will be provided an Abbott Covid-19 self-test nasal swab to self-administer with results in fifteen (15) minutes;
 - Entry into the conference room will require Negative Results.