



CWYA DBR JƏLGəəY Dhə00bh
CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:

April 2, 2026
Cherokee Casino & Hotel Roland
109 Cherokee Blvd.
Roland, Ok 74954

COMMISSIONERS PRESENT:

John Sparks, Chairman
Richard Hull, Commissioner
Dwight Birdwell, Commissioner
Frank DeLozier, Commissioner

COMMISSIONERS ABSENT:

Linda O'Leary, Commissioner

COMMISSION STAFF:

Audra Imhoff, Executive Director
Cody Quetone, Licensing Manager
Tim Forrest, Audit Manager
Cale Parnell, Administrative Officer
Payton Dean, Compliance Officer
Matthias Garcia, Compliance Officer
Amy Calico, Executive Assistant
Indy Hicks, Gaming Systems Analyst

CHEROKEE NATION ENTERTAINMENT:

Elisa Perryman, CNE Operations
Jodie Phipps, CNE IT
Bear Christensen, CNE Compliance
Christer Farr, CNE IT
Reba Chambers, CNE Compliance
Jennifer Watkins, CNE Compliance
Kyle Culver, CNE Marketing
Jennifer Hancock, CNE Compliance

VISITORS:

Greg Calvert , CN Office of the Attorney General
Todd Hembree, CNB Legal

**CHEROKEE GAMING COMMISSION
MEETING MINUTES**

April 2, 2026

I. CALL TO ORDER:

Commissioner Sparks called the meeting to order at 9:46am.

II. ROLL CALL:

Amy Calico called Roll.

Present: Chairman Sparks
Commission Hull
Commissioner Birdwell
Commissioner DeLozier

Absent: Commissioner O'Leary

Four (4) Commissioners were present, and a quorum was established.

III. APPROVAL OF AGENDA:

The Chair entertained the Motion to approve the Agenda. Commissioner DeLozier made the motion to approve the Agenda; Seconded by Commissioner Hull. Any questions, any debate. Motion passes.

IV. APPROVAL OF MINUTES:

The Chair entertained the Motion to approve the March 6, 2026, Minutes. Commissioner Hull made the Motion to approve the Minutes; Seconded by Commissioner Birdwell. Any questions, any debate. Motion passes.

V. INTRODUCTION OF GUESTS:

Jennifer Hancock – Compliance Officer

VI. CNE REPORTS:

The Chair entertained the Motion to enter into Executive Session for the purpose of receiving the CNE Reports and Executive Director's report. Commissioner Hull made the Motion to enter into Executive Session; Seconded by Commissioner DeLozier.

The Motion carried and the Commission entered into Executive Session to discuss items VI.A-F, and VII at 9:49am.

- A. Financial
- B. Facilities
- C. Marketing Project Updates
- D. Information Systems Updates
- E. Litigation
- F. Compacts

VII. EXECUTIVE DIRECTOR'S REPORT:

The reports under items VI.A-F, and VII. A-B were received in Executive Session, and no action was taken. The Chair entertains the Motion to exit Executive Session. Commissioner Birdwell made the Motion; Seconded by Commissioner DeLozier. The Motion passes to exit Executive Session and Enter Open Session at 10:20am.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

A. Permits & Licenses-

1. Employees Temporary:

The Chair entertained the Motion to approve the Forty-Four (44) Temporary Orders; Twenty-Three (23) Suitability Orders and Fifteen (15) Licensing Orders effective April 2, 2026. Commissioner Hull made the Motion to Approve; Seconded by Commissioner DeLozier. Motion passes.

2. Employees Renewal:

The Chair entertained the Motion to Approve the One Hundred and Thirty-Eight (138) Renewals effective April 2, 2026. Commissioner DeLozier made the Motion to Approve; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

3. Vendor New Company:

The Chair entertained the Motion to Approve the One (1) Company Order and Sixteen (16) Individual Orders for April 2, 2026. Commissioner DeLozier made the Motion; Seconded by Commissioner Birdwell. Any questions; any debate. Motion passes.

4. Vendor Renewals:

The Chair entertained the Motion to Approve the Seven (7) Company Renewals and Fifty-Nine (59) Individual Renewals for May 1, 2026. Commissioner Birdwell made the Motion; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

5. License Classifications

The Chair entertained a Motion to Affirm the previously provided approval from the Executive Director. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

6. Charitable Gaming Licenses

The Chair entertained a Motion to Affirm the previously provided approval from the Executive Director. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Any questions; any debate. Motion passes.

B. Game & System Approvals

1. Electronic Gaming Machine Approvals – I. Hicks

The Chair entertained the Motion to Approve the following items as listed in EGM Memo:

- 36 new electronic game themes
- 2 new OS/Main programs
- 1 new gaming cabinet

Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions or debate. The Motion passes.

2. Electronic Gaming Machine Affirmations – I. Hicks

The Chair entertained the Motion to Affirm the Executive Director's approvals previously granted as listed in EGM Memo:

- 6 new electronic game themes
- 1 new OS/Main programs

Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Any questions or debate. The Motion passes, the approvals were affirmed.

C. IHP Transfer Request Memo – I. Hicks

The Chair entertained the Motion to Release The Requested Retired Progressive Funds to Promotions. Commissioner Birdwell made the Motion; Seconded by Commissioner DeLozier. Motion passes.

D. Genetec – I. Hicks

The Chair entertained the Motion to Approve the implementation of the Genetec Video Management System as more fully described in the memo. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Motion passes.

E. Everi JDU – I. Hicks

The Chair entertained the Motion to Approve the implementation of the Everi Jackpot Express kiosk as more fully described in the memo. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. Motion passes.

F. Comp Matrix – P. Dean

The Chair entertained the Motion to Approve the Comp Matrix for OPTX as more fully described in the memo. Payton Dean provided an update on Comp Matrix, noting that the General Manager was increased by Three Thousand, the VIP Marketing Supervisor received increased access to go into negative Eight Hundred, Food and Beverage was increased to Four Hundred, Steakhouse was increased to Four Hundred, and VIP Marketing Specialist received increased access to go into negative Two Hundred. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Motion passes.

G. Roland Felts – P. Dean

The Chair entertained the Motion to Approve the previously provided Executive Director Approval for the Roland Felts. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. Motion passes.

H. Promotions – P. Dean

The Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the Promotions enclosed in the packet. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Motion passes.

I. Tournaments – P. Dean

The Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the Tournaments enclosed in the packet. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. Motion passes.

J. SICS – M. Garcia

The Chair entertained the Motion to Approve the 3 Revisions and 1 New SICS listed in the packet. Commissioner Birdwell made the Motion; Seconded by Commissioner Hull. Any questions or debate. Motion passes.

K. Implementation Follow-Up Memo 2026 Q2 – T. Forrest

The Chair requested unanimous consent to let the record reflect that the receipt of information was without objection and the order be reflected in the minutes. Any questions.

L. 2026 CNE TICS Table Games Review - T. Forrest

The Chair requested unanimous consent to let the record reflect that the receipt of information was without objection and the order be reflected in the minutes. Any questions.

M. 2026 CNE TICS Pari-Mutual Review - T. Forrest

The Chair requested unanimous consent to let the record reflect that the receipt of information was without objection and the order be reflected in the minutes. Any questions.

N. Investigations, Licenses, & Hearings – C. Quetone

No action was taken.

X. OPEN SESSION

XI. ADJOURNMENT

The Chair entertained the Motion to Adjourn. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. The Motion carried and the Commission adjourned the meeting at 11:03am.

Approval of Minutes:



Commissioner Richard Hull
VICE CHAIRMAN

05/01/2026
Date