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CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:

21 October 2022
Conference Hosted:
Chota Center, Cherokee Casino, Tahlequah
3307 Seven Clans Ave
Tahlequah, OK 74464

COMMISSIONERS PRESENT:

John Sparks, Chairman
Kendra McGeady, Vice-Chairwoman
Richard Hull, Commissioner
Frank DeLozier, Commissioner
Linda O'Leary, Commissioner

COMMISSION STAFF:

Janice Walters Purcell, Executive Director
Audra Imhoff, Audit Manager
Tia Dill, Budget Analyst
Mikal Yahola, Clerk
Tristan Trumbla, Gaming Systems Analyst
Chelsea Collins, Special Projects Analyst

CHEROKEE NATION ENTERTAINMENT:

Gary Weddell, Casino Operations
Bear Christensen, Director of Compliance
Todd Hembree, CNB Legal
Paiten Qualls, CNB Legal
Kelly Forrest, CNE HR
Monica Richards, CNE Finance
Reba Chambers, Compliance Manager
Angelia Jobe, IT Manager

VISITORS:

Greg Calvert, Office of the Attorney General
John Young, Office of the Attorney General
Candessa Teehee, Cherokee Nation Tribal Council
Johnny Kidwell, Cherokee Nation Tribal Council

**CHEROKEE NATION GAMING COMMISSION
MEETING MINUTES
21 October 2022
Chota Center, Cherokee Casino Tahlequah
3307 Seven Clans Ave
Tahlequah, OK 74464**

I. CALL TO ORDER:

Chairman Sparks called the meeting to order at 9:45 AM.

II. ROLL CALL:

Mikal Yahola called Roll.

Present: Chairman Sparks
Vice-Chairwoman McGeady
Commissioner Hull
Commissioner DeLozier
Commissioner O'Leary

Five (5) commissioners were present and a quorum was established.

III. APPROVAL OF AGENDA:

Chairman Sparks, the next item on the agenda is the approval of the Agenda. The Chair entertained a Motion to approve the Agenda. Commissioner O'Leary made the Motion to approve the Agenda; Seconded by Commissioner Hull. The Motion carried.

IV. APPROVAL OF MINUTES:

Chairman Sparks, next item is the approval of the Minutes. The Chair entertained a Motion to approve the Minutes. Vice-Chair McGeady made the Motion to approve the Minutes; Seconded by Commissioner O'Leary. The Motion carried.

V. INTRODUCTION OF GUESTS:

Chairman Sparks, next item is the introduction of guests. The Chair then asked all guests to stand and introduce themselves. Introductions were made by attendees from Cherokee Nation Gaming Commission (CNGC), Cherokee Nation Entertainment (CNE), Cherokee Nation Business (CNB), Cherokee Nation (CN), and guests.

VI. CNE REPORTS:

Chairman Sparks, next item is the CNE Reports. The Chair entertained a Motion to enter into Executive Session for the purpose of receiving the CNE Reports. Commissioner Hull Motioned to enter into Executive Session; Seconded by Vice-Chair McGeady. The Motion carried and the Commission entered into Executive Session at approximately 9:50 AM.

- A. FINANCIAL REPORT
- B. FACILITIES REPORT
- C. LITIGATION
- D. COMPACTS
- E. NIGC
- F. EXECUTIVE DIRECTOR'S REPORT

The reports under item VI. A., B., C., D., E. and F. were received in Executive Session and no action was taken. Vice-Chair McGeady Motioned to exit Executive Session; Seconded by Commissioner Hull. The Motion carried and the Commission exited Executive Session at approximately 10:40 AM.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

Chairman Sparks, We are on to item VIII. A. Permits and Licenses.

A. PERMITS & LICENSES – J. PURCELL

Executive Director Purcell presented the Permits & Licenses and recommended approval. The following are the Individual Temporary Permits, Individual Suitability Determinations, Orders, and Renewals recommended for approval:

1. EMPLOYEES

- Fifty-nine (59) Individual Temporary Permits.
- One hundred thirty-six (136) Individual Suitability Determinations.
- Four (4) Orders.
- Ninety-seven (97) Renewals; included one (1) CNGC individual – Cody Bearhill.

The Chair entertained a Motion to approve the staff recommendations on the fifty-nine (59) Individual Temporary Permits, one hundred thirty-six (136) Individual Suitability Determinations, and four (4) orders dated for October 21, 2022. Commissioner O’Leary made the Motion; Seconded by Commissioner Hull. The Motion carried.

The Chair then entertained a Motion to approve the staff recommendations for the ninety-seven Renewals, dated on or before November 18, 2022. Commissioner DeLozier made the Motion to approve; Seconded by Commissioner Hull. The Motion carried.

2. VENDOR AND VENDOR REPRESENTATIVES

Executive Director Purcell presented the Vendor and Vendor Representatives and recommended approval. The following are the Individual Orders, Company Renewals, and Individual Renewals as recommended for approval.

- Fifteen (15) Individual Orders.
- Two (2) Company Renewals.
- Thirty-four (34) Individual Renewals.

The Chair entertained a Motion to approve the staff recommendations

on the fifteen (15) Individual Orders dated October 21, 2022. O’Leary made the Motion to approve the staff recommendations; Seconded by Commissioner DeLozier. The Motion carried.

The Chair then entertained a Motion to approve the staff recommendations on the two (2) Company Renewals and the thirty-four Individual Renewals dated November 18, 2022. Commissioner Hull made the Motion to approve; Seconded by Vice-Chair McGeady. The Motion carried.

B. GAME & SYSTEM APPROVALS – T. TRUMBLA

Chairman Sparks recognized Mr. Trumbula to present the EGM Memo.

1. EGM MEMO

T. Trumbula presented the EGM Memo to the Commission and recommended approval as submitted; twenty-six (26) new electronic game themes, four (4) new main programs/OS, and affirmation of five (5) Executive Director approved items.

New Electronic Game Themes

- 3 Ainsworth
- 1 Everi
- 10 AGS
- 2 Aruze
- 10 Castle Hill Gaming

New Main Program/OS

- 1 Everi
- 1 AGS
- 1 IGT
- 1 Castle Hill Gaming

Executive Director Approved

- 3 Aristocrat
- 1 VGT
- 1 Konami

Commission O'Leary Motioned to approve the twenty-six (26) new electronic game themes, four (4) new main program/OS, and affirm the five (5) Executive Director approved items; Seconded by Commissioner Hull. The Motion carried.

2. UIPATH CLOUD – ROBOTIC PROCESS AUTOMATION

Mr. Trumbla presented the memo to the Commission and requested approval to us UIPath Cloud for IGT account creation. The Chair entertained a Motion for the requested approval. Vice-Chair McGeady made the Motion; Seconded by Commissioner Hull. The Motion carried.

C. SICS MEMO - C. COLLINS

Ms. Collins presented the SICS memo to the Commission. The Chair entertained a Motion to approve the three (3) revised SICS presented to the Commission. Commissioner Hull made the Motion to approve; Seconded by Commissioner O'Leary. The Motion carried.

D. PROMOTIONS – C. COLLINS

The Chair entertained a Motion to affirm the Executive Director's prior approval of two (2) Corporate promotions, eight (8) Catoosa promotions, and two (2) West Siloam Springs promotions. Commissioner DeLozier made the Motion to affirm the Executive Director's prior approval; Seconded by Commissioner Hull. The Motion carried.

E. TOURNAMENTS – C. COLLINS

Chairman Sparks, moving on to VIII.E. Tournaments. The Chair entertained a Motion to affirm the Executive Director's previous approval for one (1) Catoosa tournament and one (1) West Siloam Springs tournament. Vice-Chair McGeady made the Motion to affirm the Executive Director's approval; Seconded by Commissioner DeLozier. The Motion carried.

F. IHP TRANSFER REQUEST MEMO – J. PURCELL

Chairman Sparks, moving on to item VIII.F. IHP Transfer Request Memo. The Chair entertained a Motion to approve the request to transfer the retired

In-House Progressive funds in the amount of \$4,516.62 to promotional funds for the direct benefit of CNE patrons. Commissioner Hull made the Motion; Seconded by Commissioner O’Leary. The Motion carried.

G. 2022 TICs FINANCIAL TRANSACTIONS REPORT – INFORMATION ONLY – A. IMHOFF

The Chair recognized Ms. Imhoff to present item VIII.G.. The information was presented to and received by the Commission. No action was taken.

H. IMPLEMENTATION FOLLOW-UP MEMO (Q4) – INFORMATION ONLY – A. IMHOFF

The Chair recognized Ms. Imhoff to present item VIII.H. to the Commission. The information was presented to and received by the Commission. No action was taken.

I. INVESTIGATIONS, LICENSES, & HEARINGS

None.

J. PROPOSED 2023 MEETING SCHEDULE – J. PURCELL

The Chair entertained a Motion adopt the proposed meeting schedule. Commissioner O’Leary made the Motion; Seconded by Commissioner Hull. The Chair recognized Executive Director Purcell to speak. Executive Director Purcell noted the date for the April meeting falls on Good Friday and asked the Commission if they wanted to change that date. The Chair entertained a Motion to change the meeting date on April 7, 2023 to April 6, 2023. Vice-Chair McGeady made the Motion to amend the proposed meeting schedule; Seconded by Commissioner Hull. The Motion carried. The Motion to adopt the amended proposed meeting schedule also carried.

IX. Open Session:

None.

X. Adjournment:

Commissioner DeLozier made the Motion to adjourn; seconded by

Commissioner Hull. The Motion carried and the Commission adjourned the meeting at 11:30 AM.

Approval of Minutes:



A large, stylized handwritten signature in blue ink, written over a horizontal line. The signature is cursive and appears to read 'R. Hull'.

CHAIRMAN PARKS



A handwritten date in blue ink, 'Nov. 18, 2022', written over a horizontal line.

DATE