



**ᏍᏏᏉᏯ ᏈᏃᏉ ᏍᏏᏉᏯ ᏈᏃᏉᏯ ᏈᏃᏉᏯ**  
**CHEROKEE NATION GAMING COMMISSION**

**FEBRUARY 6<sup>TH</sup>,  
2026**

**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 ..... A. Calico
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
  - A. January 9, 2026 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.) ..... M. Ward
  - C. Marketing Project Updates (Executive Session Requested – 67 CNCA § 105A5c.) ... K. Culver
  - D. Litigation (Executive Session Requested – 67 CNCA § 105A5c.) ..... T. Hembree
  - E. Compacts (Executive Session Requested – 67 CNCA § 105A5c.) ..... T. Hembree
- VII. EXECUTIVE DIRECTOR'S REPORT (Executive Session)
  - A. NIGC (Executive Session Requested – 67 CNCA § 105A5c.) ..... A. Imhoff
  - B. Executive Director's Staff Report (Executive Session Requested – 67 CNCA § 105A5c.) ..... A. Imhoff
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees Temporary, Suitability, Orders ..... C. Quetone
    - 2. Employee Renewals ..... C. Quetone
    - 3. Vendors New Company and Individuals ..... C. Quetone

|     |    |                                                                                  |                 |
|-----|----|----------------------------------------------------------------------------------|-----------------|
|     | 4. | Vendor Renewals Company and Individual .....                                     | C. Quetone      |
|     | 5. | License Classifications .....                                                    | A. Imhoff       |
| B.  |    | Game & System Approvals                                                          |                 |
|     | 1. | EGM Approvals Memo.....                                                          | K. Markes       |
|     | 2. | EGM Affirmations Memo.....                                                       | K. Markes       |
| C.  |    | IHP Transfer Request Memo.....                                                   | K. Markes       |
| D.  |    | Promotions.....                                                                  | K. Markes       |
| E.  |    | Tournaments.....                                                                 | K. Markes       |
| F.  |    | 26-01AP Surveillance Final Audit Report.....                                     | T. Forrest      |
| G.  |    | Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A) |                 |
|     |    | .....                                                                            | C. Quetone      |
| X.  |    | OPEN SESSION .....                                                               | Chairman Sparks |
| XI. |    | ADJOURNMENT.....                                                                 | Chairman Sparks |