



CWYA DBR JOLGwey Dhoobh
CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:

November 14, 2025
Hard Rock Hotel & Casino
777 West Cherokee St.
Catoosa, Ok 74015

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
Tristan Trumbla, Gaming Systems Analyst
Indy Hicks, Gaming Systems Analyst
Shandie Hughes, Licensing Agent
Amy Calico, Executive Assistant

CHEROKEE NATION ENTERTAINMENT:

Monica Richards, CNE Finance
Bear Christensen, CNE Compliance
BJ Harrington, Corporate Gaming
Jon Warden, CNE Surveillance Technology
Angelia Jobe, CNE IT
Reba Chambers, CNE Compliance
Shari Paddlety-Dodd, CNB Assurance Services
Mark Fulton, CNE President COO
Mickey Ward, CNE Operations

VISITORS:

Greg Calvert , CN Office of the Attorney General

CHEROKEE GAMING COMMISSION
MEETING MINUTES
November 14, 2025

I. CALL TO ORDER:

Commissioner Sparks called the meeting to order at 9:44 am.

II. ROLL CALL:

Amy Calico called Roll.

Present: Chairman Sparks
Commissioner 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 Hull made the motion to approve the Agenda; Seconded by Commissioner DeLozier. Any questions, any debate. Motion passes.

IV. APPROVAL OF MINUTES:

A. The Chair entertained the Motion to approve the September 19, 2025, Minutes. Commissioner DeLozier made the Motion to approve the Minutes; Seconded by Commissioner Hull. Any questions, any debate. Motion passes.

B. The Chair entertained the Motion to approve the October 17, 2025, Minutes. Commissioner Hull made the Motion to approve the Minutes; Seconded by Commissioner DeLozier. Any questions, any debate. Motion passes.

V. INTRODUCTION OF GUESTS:

Chad Harsha, CN Attorney General

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 DeLozier made the motion to enter into Executive Session; Seconded by Commissioner Hull.

The Motion carried and the Commission entered into Executive Session to discuss items VI.A-E, and VII at 9:48 am.

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

VII. EXECUTIVE DIRECTOR'S REPORT:

The reports under items VI.A-E, and VII. A-B were received in Executive Session, and no action was taken. The Chair entertains the Motion to exit Executive Session. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. The Motion passes to exit Executive Session and Enter Open Session at 10:21am.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

A. Permits & Licenses-

1. Employees Temporary:

The Chair entertained the Motion to approve the Twenty-Six (26) Temporary Orders; Twenty-Seven (27) Suitability Orders and Thirty (30) Licensing Orders effective November 14, 2025. 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 Twenty-Nine (129) Renewals effective November 14, 2025. 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 Sixteen (16) Individual Orders for November 14, 2025. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

4. Vendor Renewals:

The Chair entertained the Motion to Approve Four (4) Company Renewals and Forty-Two (42) Individual Renewals for December 12, 2025. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. 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 Hull made the Motion; Seconded by Commissioner Birdwell. Any questions; any debate. Motion passes.

6. Charitable Gaming – Affirmation of Approval

The Chair entertained a Motion to Affirm the previously provided approval from the Executive Director granting Four (4) Charitable Gaming Applications listed in the packet. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions, any debate. Motion passes.

B. Game & System Approvals

1. Electronic Gaming Machine Approvals – T. Trumbla

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

- 30 new electronic game themes
- 1 new gaming component

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

2. Electronic Gaming Machine Affirmations – T. Trumbla

The Chair entertains the Motion to Affirm the Eleven (11) Executive Director's approvals previously granted as listed in EGM Memo:

- 9 new electronic game themes
- 2 new OS/Main programs

Commissioner Birdwell made the Motion; Seconded by Commissioner DeLozier. The Chair asked for any questions, no questions. The Motion passes, the approvals were affirmed.

3. Symphony Cloud – T. Trumbla

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.

C. Tournaments – T. Trumbla

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

D. Promotions – T. Trumbla

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

E. System of Internal Controls (SICS) – T. Trumbla

The Chair entertained the Motion to Approve the One (1) New System of Internal Controls as listed in the packet: CAG101 Check Cashing. Commissioner Birdwell made the Motion; Seconded by Commissioner DeLozier. Motion passes.

The Chair entertained the Motion to Approve the Three (3) Revised System of Internal Controls as listed in the packet: FNB005 Coupon Redemption, IT067 User Access Rights, OTB016 Program Sales. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. Motion passes.

The Chair entertained the Motion to Approve the One (1) Deactivation System of Internal Controls as listed in the packet: FNB006 Coupon Redemption. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Motion passes.

1. Cage Forms – T. Trumbla

The Chair entertained the Motion to Approve the request for the update and implementation of policy CAG101. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions, any debate. Motion passes.

2. CNE Marketing (Information Only) – T. Trumbula

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.

F. 2025 CNE Year End Gaming Funds Verification (Information Only) - T. Forrest

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

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

The Chair entertained the Motion to move into Executive Session for the purpose of receiving the Investigations, Licenses, and Hearings. Commissioner DeLozier made the Motion to enter Executive Session; Seconded by Commissioner Hull. The Motion carried and the Commission entered Executive Session at approximately 11:04am.

The Chair entertained the Motion to exit Executive Session. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. The Motion carried and the Commission exited Executive Session at approximately 11:39am.


OPEN SESSION

1063021 – The Chair entertained the Motion to Approve the License without restriction. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Motion passes.

X. ADJOURNMENT

The Chair entertained the Motion to Adjourn. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. The Motion carried and the Commission adjourned the meeting at 11:45am.

Approval of Minutes:


Acting Chair Hull
Richard L. Hull - Acting Chair
Chairman, Michigan Gaming Commission

12-12-2025
Date