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**CHEROKEE NATION GAMING COMMISSION**

**OCTOBER 17, 2025**  
**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. September 19, 2025, 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 Company and Individual Renewals.....                                      | C. Quetone      |
|     | 5. | License Classifications – Affirmation of Approval .....                          | A. Imhoff       |
|     | 6. | Charitable Gaming Licenses - Affirmation of Approval.....                        | 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.  |    | SICS.....                                                                        | K. Markes       |
| G.  |    | 2025 TICS Financial Transactions Review – Information Only.....                  | T. Forrest      |
| H.  |    | 2025 TICS Gaming Machines Review – Information Only.....                         | T. Forrest      |
| I.  |    | 2026 Commission Meeting Schedule.....                                            | A. Imhoff       |
| J.  |    | Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A) |                 |
|     |    | .....                                                                            | C. Quetone      |
| X.  |    | OPEN SESSION .....                                                               | Chairman Sparks |
| XI. |    | ADJOURNMENT.....                                                                 | Chairman Sparks |