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CHEROKEE NATION GAMING COMMISSION

APRIL 5, 2024

9:30 A.M. CDT

MULTI-PURPOSE ROOM
HARD ROCK HOTEL & CASINO TULSA
777 CHEROKEE ST, CATOOSA, OK 74015
LIVE MEETING HOSTED FROM THE MULTI-PURPOSE ROOM

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. March 8, 2024 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.) G. Weddell
 - C. Project Fusion Updates (Executive Session Requested – 67 CNCA §105A5c.) ... J. Barnes, R. Thomas, T. Branham
 - D. Litigation (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - E. Compacts (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - F. NIGC (Executive Session Requested – 67 CNCA § 105A5c.) A. Imhoff
- VII. EXECUTIVE DIRECTOR’S REPORT (Executive Session)
 - A. Executive Director’s Report (Executive Session Requested – 67 CNCA § 105A5c.) A. Imhoff
- VIII. OLD BUSINESS
 - A. None..... A. Imhoff
- IX. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees K. Willyard
 - 2. Vendor and Vendor Representatives K. Willyard

3.	License Classifications	A. Imhoff
	A. Manager Project Management Office - Affirmation of Approval.....	A. Imhoff
	B. Sr. Director Finance Operations- Affirmation of Approval.....	A. Imhoff
B.	Game & System Approvals	
	1. EGM Memo.....	T. Trumbla
C.	Promotions	K. Vann
D.	Tournaments.....	K. Vann
E.	IHP Transfer Request Memo	K. Vann
F.	SICS Memo	K. Vann
G.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
	K. Willyard
X.	OPEN SESSION	Chairman Sparks
XI.	ADJOURNMENT.....	Chairman Sparks