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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

MAY 5, 2023
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 D. Abbott
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF 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. Litigation (Executive Session Requested – 67 CNCA § 105A5c.) T. Hembree
 - D. Compacts (Executive Session Requested – 67 CNCA § 105A5c.) T. Hembree
 - E. NIGC (Executive Session Requested – 67 CNCA § 105A5c.) J. Walters Purcell
 - F. Executive Director’s Report (Executive Session Requested – 67 CNCA § 105A5c.)
..... J. Walters Purcell
- VII. OLD BUSINESS
 - A. None.
- VIII. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees J. Walters Purcell
 - 2. Vendor and Vendor Representatives J. Walters Purcell

B.	Game & System Approvals	
	1. EGM Memo.....	T. Trumbla
	2. Hard Rock Felts – Affirmation of Approval.....	T. Trumbla
C.	Promotions	T. Maslen
D.	IHP Transfer Request Memo	J. Walters Purcell
E.	TICS Cage & Casino Instruments Review – Information Only	A. Imhoff
F.	23-05AP Card Games & Tournaments FAR	A. Imhoff
G.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
	J. Walters Purcell
IX.	OPEN SESSION	Chairman Sparks
X.	ADJOURNMENT.....	Chairman Sparks