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CHEROKEE NATION®



ᑎᑎᑎᑎᑎᑎ ᑃᑎᑎᑎᑎᑎ
Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

JANUARY 13, 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 M. Yahola
- 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
C.	SICS Memo	C. Collins
D.	Promotions	C. Collins
E.	Tournaments.....	C. Collins
F.	IHP Transfer Request Memo.....	J. Walters Purcell
G.	TICS Player Tracking –Information Only	K. Richey
H.	Implementation Follow-Up Memo (Q1) – Information Only.....	K. Richey
I.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
	J. Walters Purcell
IX.	OPEN SESSION	Chairman Sparks
X.	ADJOURNMENT.....	Chairman Sparks