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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

DECEMBER 16,  
2021

9:30 A.M. CDT

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

AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL ..... H. Cain
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
  - A. Withdrawal of incorrect minutes ..... J. Walters Purcell
  - B. Approval of Corrected Minutes ..... J. Walters Purcell
- V. INTRODUCTION OF GUESTS..... Chairman Sparks
- VI. CNE REPORTS
  - 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. Regulatory (Executive Session Requested – 67 CNCA § 105A5c.) ..... J. Walters Purcell
    - 1. NIGC..... J. Walters Purcell
    - 2. Executive Director’s Report ..... J. Walters Purcell
- VII. OLD BUSINESS
  - A. None.
- VIII. NEW BUSINESS
  - A. Permits & Licenses
    - 1. Employees ..... F. Northington
    - 2. Vendor and Vendor Representatives..... F. Northington

B.	Game & System Approvals	
	1. EGM Memo.....	T. Cochran
	2. Hard Rock Poker Card Memo.....	T. Cochran
	3. Casino Cash Trac i24 Module Memo.....	T. Cochran
	4. Masque Table Game Progressive System-DUB Memo .....	T. Cochran
C.	SICS Memo .....	T. Cochran
D.	IHP Transfer Request Memo .....	T. Cochran
E.	Annual State Audit Reports-Information Only.....	T. Cochran
F.	22-01 AP Player Tracking FAR.....	A. Imhoff
G.	Implementation Follow-up Memo .....	A. Imhoff
H.	Temporary ID Request – Affirmation of Approval .....	J. Walters Purcell
I.	Revised Proposed 2022 Commission Meeting Schedule .....	J. Walters Purcell
J.	Facilities License Renewals.....	J. Walters Purcell
IX.	OPEN SESSION .....	Chairman Sparks
X.	ADJOURNMENT.....	Chairman Sparks

- Masking is still required on Cherokee Nation properties (owned or leased) per the Executive Order.
- Masking is required indoors as well as outdoors, when social distancing is not available.
- Wear masks appropriately, covering mouth and nose at all times.