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CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:

September 19, 2025
Hard Rock Hotel & Casino
777 West Cherokee St.
Catoosa, Ok 74015

COMMISSIONERS PRESENT:

John Sparks, Chairman
Richard Hull, Commissioner
Dwight Birdwell, Commissioner
Frank DeLozier, Commissioner

COMMISSIONERS ABSENT:

Linda O'Leary, Commissioner

COMMISSION STAFF:

Audra Imhoff, Executive Director
Cody Quetone, Licensing Manager
Tim Forrest, Audit Manager
Kelsey Markes, Compliance Manager
Kandance Willyard, Licensing Agent
Cody Bearhill, Gaming Agent Supervisor
Cale Parnell, Compliance Officer
Amy Calico, Executive Assistant

CHEROKEE NATION ENTERTAINMENT:

Monica Richards, CNE Finance
Bear Christensen, CNE Compliance
BJ Harrington, Corporate Gaming
Mickey Ward, CNE Operations
Mark Fulton, CNE President COO
Terrisa Muskrat Smith, CNE Marketing

VISITORS:

Greg Calvert , CN Office of the Attorney General
Uriah Grass, CN Tribal Council
Todd Hembree, CNB Legal

CHEROKEE GAMING COMMISSION
MEETING MINUTES
September 19, 2025

I. CALL TO ORDER:

Commissioner Sparks called the meeting to order at 9:38 am.

II. ROLL CALL:

Amy Calico called Roll.

Present: Chairman Sparks
Commission Hull
Commissioner Birdwell
Commissioner DeLozier

Absent: Commissioner O'Leary

Four (4) Commissioners were present, and a quorum was established.

III. APPROVAL OF AGENDA:

The Chair entertained the Motion to approve the Agenda. Commissioner Hull made the motion to approve the Agenda; Seconded by Commissioner DeLozier. Any questions, any debate. Motion passes.

IV. APPROVAL OF MINUTES:

The Chair entertained the Motion to approve the August 22, 2025, Minutes. Commissioner DeLozier made the Motion to approve the Minutes; Seconded by Commissioner Hull. Any questions, any debate. Motion passes.

V. INTRODUCTION OF GUESTS:

Uriah Grass, CN Tribal Council
Mark Fulton, CNE President Chief Operating Officer

VI. CNE REPORTS:

The Chair entertained the motion to enter into Executive Session for the purpose of receiving the CNE Reports and Executive Director's report. Commissioner DeLozier made the motion to enter into Executive Session; Seconded by Commissioner Hull.

The Motion carried and the Commission entered into Executive Session to discuss items VI.A-E, and VII at 9:41 am.

- A. Financial
- B. Facilities
- C. Marketing Project Updates
- D. Litigation
- E. Compacts

VII. EXECUTIVE DIRECTOR'S REPORT:

The reports under items VI.A-E, and VII. A-B were received in Executive Session, and no action was taken. The Chair entertains the Motion to exit Executive Session. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. The Motion passes to exit Executive Session and Enter Open Session at 10:00am.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

A. Permits & Licenses-

1. Employees Temporary:

The Chair entertained the Motion to approve the Thirty-Five (35) Temporary Orders; Twenty-One (21) Suitability Orders and Twenty-Two (22) Licensing Orders effective September 19, 2025. Commissioner Hull made the Motion to Approve; Seconded by Commissioner Birdwell. Motion passes.

2. Employees Renewal:

The Chair entertained the Motion to Approve the Eighty-Four (84) Renewals effective September 19, 2025. Commissioner DeLozier made the Motion to Approve; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

3. Vendor New Company:

The Chair entertained the Motion to Approve Fourteen (14) Individual Orders for September 19, 2025. Commissioner Birdwell made the Motion; Seconded by Commissioner DeLozier. Any questions; any debate. Motion passes.

4. Vendor Renewals:

The Chair entertained the Motion to Approve Three (3) Company Renewals and Twenty-Five (25) Individual Renewals for October 17, 2025. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Any questions; any debate. Motion passes.

B. Game & System Approvals

1. Electronic Gaming Machine Approvals – K. Vann

The Chair entertains the Motion to Approve the following items as listed in EGM Memo:

- 75 new electronic game themes
- 2 new OS/main programs
- 1 new gaming cabinet

Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions or debate. The Motion passes.

2. Electronic Gaming Machine Affirmations – K. Vann

The Chair entertains the Motion to Affirm the Four (4) Executive Director's approvals previously granted as listed in EGM Memo:

- 4 new electronic game themes

Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. The Chair asked for any questions, no questions. The Motion passes, the approvals were affirmed.

C. IHP Removal Transfer Request Memo – K. Vann

The Chair entertained the Motion to Transfer The Requested Retired Progressive Funds to Promotions. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Motion passes.

D. Promotions – K. Vann

The Chair entertained the Motion to Approve the request to renew the Canned Promotions enclosed in the packet. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. Motion passes.

The Chair entertained the Motion to Approve the request to renew the Corporate Promotions enclosed in the packet. Commissioner Birdwell made the Motion; Seconded by Commissioner Hull. Motion passes.

The Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the Gaming Commission Reports (GCR) enclosed in the packet. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Motion passes.

E. Tournaments – K. Vann

The Chair entertained the Motion to Affirm the previously provided Executive Director Approval for the Tournament enclosed in the packet. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Motion passes.

F. 25-07AP Drop and Count Final Audit Report – T. Forrest

The Chair entertained the Motion to release the 25-07AP Drop and Count Final Audit Report. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions, any debate. Motion passes.

G. Implementation Memo 2025 Q4 - Information Only - T. Forrest

The Chair requested unanimous consent to let the record reflect that the information was received without objection and the order be reflected in the minutes. Any questions.

H. Investigations, Licenses, & Hearings – C. Quetone

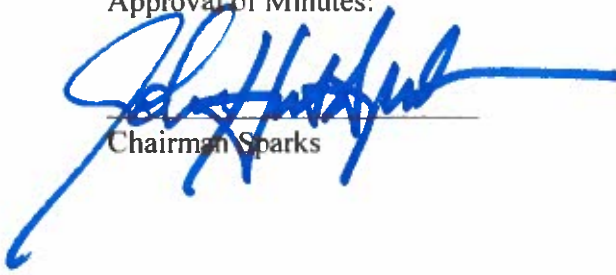
No Motion taken to enter Executive Session based on no investigations and hearings.

OPEN SESSION

X. ADJOURNMENT

The Chair entertained the Motion to Adjourn. Commissioner Birdwell made the Motion; Seconded by Commissioner DeLozier. The Motion carried and the Commission adjourned the meeting at 10:35am.

Approval of Minutes:


Chairman Sparks


Date