



**CWYΩ DSR ଲେଲୁଗେରୁ ଧୋଳିବ
CHEROKEE NATION GAMING COMMISSION**

**APRIL 6, 2023
9:30 A.M. CDT**

**CHOTA CENTER
CHEROKEE CASINO, TAHLEQUAH
3307 SEVEN CLANS AVE, TAHLEQUAH, OK 74464
LIVE MEETING HOSTED FROM THE CHOTA CENTER**

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
2.	Bomgar Affirmation of Approval Memo.....	T. Trumbla
C.	SICS Memo	T. Maslen
D.	Promotions	T. Maslen
E.	Tournaments.....	T. Maslen
F.	IHP Transfer Request Memo	J. Walters Purcell
G.	TICS Gaming Promotions and Bingo Review – Information Only	A. Imhoff
H.	TICS Complimentaries Review – Information Only	A. Imhoff
I.	Implementation Follow-Up Memo (Q2) – Information Only	A. Imhoff
J.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	J. Walters Purcell
IX.	OPEN SESSION	Chairman Sparks
X.	ADJOURNMENT.....	Chairman Sparks