MARCH 11, 2022
9:30 A.M. CDT

CHOTA CENTER
CHEROKEE CASINO, TAHELEQUAH
3307 SEVEN CLANS AVE, TAHELEQUAH, 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
   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
Due to the surge in Covid-19, mandatory measures are now in place for in-person meetings:

- Limited Capacity of twenty (20) persons;
- Social Distancing;
- Masks Required – wear masks appropriately, covering mouth and nose at all times. And;
- Self-testing:
  - Before entry into the conference room, individuals will be provided a Covid-19 self-test nasal swab to self-administer with results in fifteen (15) minutes;
  - Entry into the conference room will require Negative Results.