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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

**DECEMBER 16,
2022**

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. Roland Tri Lux Felt Memo	T. Trumbla
	3. Secondary Chips – Catoosa and Roland Affirmation of Approval	T. Trumbla
	4. Primary Chips – Catoosa, West Siloam Springs, and Roland Affirmation of Approval	T. Trumbla
C.	SICS Memo	C. Collins
D.	Promotions	C. Collins
E.	Tournaments.....	C. Collins
F.	IHP Transfer Request Memo	J. Walters Purcell
G.	Bi-Annual Gaming Funds Verification –Information Only	A. Imhoff
H.	23-02 AP Pari-Mutuel Wagering FAR.....	A. Imhoff
I.	Facilities License Renewals.....	C. Collins
J.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	J. Walters Purcell
IX.	OPEN SESSION	Chairman Sparks
X.	ADJOURNMENT.....	Chairman Sparks