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CHEROKEE NATION GAMING COMMISSION

MAY 31, 2024
9:30 A.M. CDT

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

AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL A. Calico
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
 - A. May 3, 2024 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. Project Fusion Updates (Executive Session Requested – 67 CNCA §105A5c.) ... J. Provence, J. Barnes, R. Thomas, T. Branham
 - D. Litigation (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - E. Compacts (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - F. NIGC (Executive Session Requested – 67 CNCA § 105A5c.) A. Imhoff
- VII. EXECUTIVE DIRECTOR’S REPORT (Executive Session)
 - A. Executive Director’s Report (Executive Session Requested – 67 CNCA § 105A5c.) A. Imhoff
- VIII. OLD BUSINESS
 - A. None..... A. Imhoff
- IX. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees C. Quetone
 - 2. Vendor and Vendor Representatives C. Quetone

	3.	License Classifications.....	A. Imhoff
		A. Administrative Assistant - Affirmation of Approval.....	A. Imhoff
B.		Game & System Approvals	
	1.	EGM Memo.....	T. Trumbla
C.		Promotions	K. Vann
D.		Tournaments.....	K. Vann
E.		Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	C. Quetone
X.		OPEN SESSION	Chairman Sparks
XI.		ADJOURNMENT.....	Chairman Sparks