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CHEROKEE NATION®



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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

MAY 6, 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
 - 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 (67 CNCA §105A5c.) 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

B.	Game & System Approvals	
	1. EGM Memo.....	T. Cochran
	2. Player Management & Global Limits Change Request	T. Cochran
C.	SICS Memo	T. Cochran
D.	Promotions-Affirmation of Approval Memo.....	T. Cochran
E.	Tournaments-Affirmation of Approval Memo.....	T. Cochran
F.	IHP Transfer Request Memo.....	T. Cochran
G.	2022 CNE On-Going Activities Q2 – Information only	V. Coon-Santos
H.	Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
	F. Northington
IX.	OPEN SESSION	Chairman Sparks
X.	ADJOURNMENT.....	Chairman Sparks

Updated Covid-19 guidelines, effective March 16, 2022:

- There will not be a testing requirement prior to the Commission Meeting.
- Masks will be required, unless social distancing.
- No travel is permitted for CN employees, unless up-to-date on vaccinations.