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CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:

1 February 2019
Cherokee Hills Golf Course – Catoosa

COMMISSIONERS PRESENT:

John Sparks, Chairman
Steven Barrick, Vice Chairman
Jennifer Goins, Commissioner
Janice Walters-Purcell, Commissioner

COMMISSION STAFF:

Jamie Hummingbird, Director
Tammy Dry, Executive Assistant
Debra Wilson, Administrative Officer
Kelly Myers, Licensing Manager

CHEROKEE NATION ENTERTAINMENT: Gary Weddell, Gaming Operations
Bear Christensen, Compliance
Jennifer Province, Marketing
Reba Chambers, Compliance
Dena Geib, CNB Legal
Angela Jobe, IT
Donald Childers, VP Surveillance & Loss Prevention
Kyle Culver, Marketing
Ben Blosch, Accounting
Belinda Fuller, Audit
Jennifer Bryant, Human Resources
Tim Baker, CNB Legal
David Ledford, IT

VISITORS:

Janees Taylor, Tribal Council
Keith Austin, Tribal Council
Taylor Edwards, Office of the Attorney General
Joel Haaser, BKD External Auditor

CHEROKEE NATION GAMING COMMISSION MEETING MINUTES

1 February 2019

Cherokee Hills Golf Course

Catoosa

CALL TO ORDER:

Chairman Sparks called the meeting to order at approximately 9:50 a.m.

ROLL CALL:

Present: Chairman Sparks
Vice Chairman Barrick
Commissioner Goins
Commissioner Purcell

Absent: None

A quorum was established.

APPROVAL OF AGENDA:

Commissioner Purcell motioned to approve the agenda, seconded by Commissioner Goins. Motion carried.

APPROVAL OF MINUTES:

Commissioner Goins motioned to approve the 11 January 2019 meeting minutes. The motion was seconded by Commissioner Purcell. Motion carried.

INTRODUCTION OF GUESTS:

Introductions were made by attendees from the Cherokee Nation Gaming Commission (CNGC), Cherokee Nation Entertainment (CNE), Cherokee Nation Businesses (CNB), Cherokee Nation (CN), and guests.

Commissioner Purcell motioned to enter into executive session at 9:53 a.m. for the CNE reports; seconded by Commissioner Barrick. Motion carried.

CNE REPORTS:

A. FINANCIAL REPORT

B. FACILITIES REPORT

Commissioner Goins motioned to exit executive session at 10:38 a.m.; seconded by Commissioner Purcell. Motion carried.

No action taken. A break was taken at this time.

OLD BUSINESS:

A. SICS SUBMITTAL REGULATION – J. HUMMINGBIRD

Chairman Sparks announced that this was still under review and entertained a motion to table this item to the next regularly scheduled meeting. Commissioner Goins made the motion; seconded by Commissioner Barrick. Motion carried.

NEW BUSINESS

A. PERMITS & LICENSES – K. MYERS

Kelly presented the following and requested approval.

1. Employees

- Seventy-eight (78) individual(s) for temporary permits
- Eighty-three (83) individual(s) for suitability determination
- Fifty-two (52) Orders
- Two hundred and nineteen (219) Renewals for 1 March 2019

Commissioner Barrick motioned to approve; seconded by Commissioner Goins. Motion carried.

2. Vendor & Vendor Representatives

- Zero (0) new company orders for 1 February 2019
- Twenty-two (22) individual orders for 1 February 2019
- Five (5) company renewals for 1 March 2019
- Thirty-six (36) individual renewals for 1 March 2019

Commissioner Purcell motioned to approve as submitted; seconded by Commissioner Barrick. Motion carried.

B. LICENSE CLASSIFICATIONS – K. MYERS

Kelly presented two (2) new license classifications with both having received prior Director's approval. Kelly requested affirmation and approval.

Commissioner Barrick motioned to approve; seconded by Commissioner Goins. Motion carried.

C. GAME & SYSTEM APPROVALS – T. TRUMBLA

Jamie presented the following and requested approval.

1. Electronic Game Themes

➤ Ainsworth	1
➤ Everi	6
➤ Konami	2
➤ AGS	7
➤ Aristocrat	1
➤ Incredible Technologies	1

OS/Main Programs

➤ Bally	1
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Director Approved Items

➤ IGT	2
➤ Bally	1
➤ Konami	1

Commissioner Goins motioned to approve as listed; seconded by Commissioner Purcell. Motion carried.

2. Table & Card Games

CNE requested approval for a modification to the Craps table felts used at the West Siloam Springs Casino. The use of actual dice made the wording obsolete and a revision was needed to remove the reference to the outcome of the game being determined by cards.

Director's approval was given to CNE on 24 January 2019 so that CNE could proceed with the replacement of the felts. Jamie requested Commission affirmation of the modification.

Commissioner Goins motioned to approve the request; seconded by Commissioner Purcell. Motion carried.

3. Systems

There were no systems to present.

D. PROMOTIONS & CALENDAR OF EVENTS – J. BUNCH

Kelly presented the report and requested approval.

Commissioner Barrick motioned to approve; seconded by Commissioner Purcell. Motion carried.

E. TOURNAMENTS – J. BUNCH

Kelly made the presentation and requested approval.

Commissioner Purcell motioned to approve as distributed; seconded by Commissioner Barrick. Motion carried.

F. IN-HOUSE PROGRESSIVE TRANSFERS – J. BUNCH

Kelly presented and recommended approval for the transfer of retired in-house progressive (IHP) funds to promotional funds for the direct benefit of e-games patrons.

Commissioner Purcell motioned to approve as submitted; seconded by Commissioner Goins. Motion carried.

G. CNGC 2018 & 2019 AUDIT CYCLE UPDATE – T. ASHER

Jamie referred the Commissioners to the CNB audit staff for questions on the Quarterly and Ongoing Activities report provided in the packet. There were no questions.

The Revenue and Off Track Betting audits are currently underway at the CNGC office. The Accounting and Table Games audits will kick off in a couple of weeks.

H. INVESTIGATIONS, LICENSE ACTIONS & HEARINGS (EXECUTIVE SESSION REQUESTED) – K. MYERS

There were no individuals who appeared for their hearing.

Kelly made the following recommendations and requested approval:

Tabs 1-4

Action: License revocation

Tab 5

Action: License denial

Tab 6

Action: License revocation

Commissioner Purcell motioned to approve as recommended; seconded by Commissioner Goins. Motion carried.

DIRECTORS REPORT - J. HUMMINGBIRD

Jamie reported to the Tribal Council at the Rules meeting on 31 January 2019 that the contribution totals paid to the State by all Oklahoma tribes is just over \$1.4 Billion currently and is expected to reach \$1.5 Billion by April 2019.

No action necessary.

OPEN SESSION:

Commissioner Purcell inquired on a recently reported complaint. Jamie reported that a complaint was received from the regional National Indian Gaming Commission office. A CNGC Compliance Officer spoke with the man on 30 January 2019; he had no specific information to provide other than being upset with the perceived lack of payouts at the casino. There is no issue at present.

ADJOURNMENT:

Commissioner Goins motioned to adjourn at 11:06 a.m. The motion was seconded by Commissioner Purcell. Motion carried.

Approval of Minutes:

Steven E. Barrick Jr. 3-1-19
CHAIRMAN SPARKS DATE