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CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:	October 16th, 2026 Chota Center, Cherokee Casino Tahlequah 3307 S Seven Clans Ave Tahlequah, OK 74464
COMMISSIONERS PRESENT:	John Sparks, Chairman Linda O'Leary, Commissioner Richard Hull, Commissioner Dwight Birdwell, Commissioner Frank DeLozier, Commissioner
COMMISSION STAFF:	Audra Imhoff, Executive Director Cody Quetone, Director Tim Forrest, Audit Manager Anthony Forrest, Licensing Manager Shandie Hughes, Licensing Agent I Cale Parnell, Administrative Officer Crystal Sunday, Gaming Commission Clerk
CHEROKEE NATION ENTERTAINMENT:	Elisa Perryman, CNE VP of Acct. & Fin. Reporting Reba Chambers, CNE Compliance Angela Jobe, CNE IT
VISITORS:	Paiten Taylor-Qualls, CNOAG Madison Foster, CNOAG Vicki Clark

CHEROKEE GAMING COMMISSION
MEETING MINUTES

October 16, 2026

I. CALL TO ORDER:

Chairman Sparks called the meeting to order at 9:41am.

II. ROLL CALL:

Crystal Sunday called Roll.

Present: Chairman Sparks
Commissioner O'Leary
Commissioner Hull
Commissioner Birdwell
Commissioner DeLozier

Five (5) Commissioners were present, and a quorum was established.

III. APPROVAL OF AGENDA:

The Chair entertained the Motion to Approve the Agenda. Commissioner O'Leary made the motion to Approve the Agenda; Seconded by Commissioner Hull. Any questions, any debate, none seen. Motion passes.

IV. APPROVAL OF MINUTES:

The Chair entertained the Motion to Approve the September 18th, 2026, Minutes. Commissioner DeLozier made the Motion to Approve the Minutes; Seconded by Commissioner Birdwell. Any questions, any debate, none seen. Motion passes.

V. INTRODUCTION OF GUESTS:

Anthony Forrest, CNGC Licensing Manager, Madison Foster, Attorney for the CNOAG, and Vicky Clark.

VI. CNE REPORTS:

The Chair entertained the Motion to enter into Executive Session for the purpose of receiving the CNE Reports and Executive Director's report. Commissioner Hull made the Motion to enter into Executive Session; Seconded by Commissioner O'Leary.

The Motion carried and the Commission entered into Executive Session to discuss items VI.A-E, and VII.A-B, at 9:45 am.

A. Financial
B. Facilities
C. Marketing Project Updates
D. Litigation

VII. EXECUTIVE DIRECTOR'S REPORT:

The reports under items VI.A-E, and VII. A-B were received in Executive Session, and no action was taken. The Chair entertains the Motion to exit Executive Session. Commissioner DeLozier made the Motion; Seconded by Commissioner O'Leary. The Motion passes to exit Executive Session and Enter Open Session at 10:09 am.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

A. Permits & Licenses – C. Quetone

1. Employees Temporary:

The Chair entertained the Motion to Approve the Nineteen (19) Temporary Orders; Thirty-three (33) Suitability Orders, and Twenty-eight (28) Licensing Orders effective October 16th, 2026. Commissioner Hull made the Motion to Approve; Seconded by Commissioner O'Leary. Any questions; any debate, none seen. Motion passes.

2. Employees Renewal:

The Chair entertained the Motion to Approve the One Hundred and Seventy-three (173) Renewals effective October 16th, 2026. Commissioner O'Leary made the Motion to Approve; Seconded by Commissioner Hull. Any questions; any debate, none seen. Motion passes.

3. Vendor New Company:

The Chair entertained the Motion to Approve the Fourteen (14) New Individual Orders effective October 16th, 2026. Commissioner O'Leary made the Motion; Seconded by Commissioner Hull. Any questions; any debate, none seen. Motion passes.

4. Vendor Renewals:

The Chair entertained the Motion to Approve the Two (2) Company Renewals and Twenty-two (22) Individual Renewals effective October 16th, 2026. Commissioner DeLozier made the Motion; Seconded by Commissioner Birdwell. Any questions; any debate, none seen. Motion passes.

5. License Classifications: Affirmation of Approval - A. Imhoff

The Chair entertained the Motion to Affirm the Executive Director's previously granted approval for 2 new Key positions. Commissioner Birdwell made the Motion; Seconded by Commissioner O'Leary. Any questions; any debate, none seen. Motion to affirm passes.

B. Game & System Approvals:

1. Electronic Gaming Machine Products Approval – C. Quetone
   The Chair entertained the Motion to Approve the following items as listed in EGM Memo:

   - 25 new Electronic Game Themes
   - 2 new OS/Main programs
   - 1 new Gaming Components
   - 2 new Gaming Cabinets

   Commissioner Hull made the Motion; Seconded by Commissioner O'Leary. Any questions or debate, none seen. The Motion passes.

2. NRT Multi-Function Kiosk OS – Affirmation of Approval – ED Imhoff

   The Chair entertained the Motion to Affirm the Executive Director's previously granted approval for the NRT Multi-Function Kiosk OS. Commissioner O'Leary made the Motion; Seconded by Commissioner Birdwell. Any questions or debate, none seen. The Motion to affirm passes.

3. IGT Hotfix for Mobile Responder – Affirmation of Approval – ED Imhoff

   The Chair entertained the Motion to Affirm the Executive Director's previously granted approval for an IGT Hotfix for Mobile Responder. Commissioner Birdwell made the Motion; Seconded by Commissioner O'Leary. Any questions or debate, none seen. The Motion to affirm passes.

C. IHP Transfer Request Memo – C. Quetone

The Chair entertained the Motion to Release the Requested Retired Progressive Funds to Promotions. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Any questions or debate, none seen. Motion passes.

D. Calendar of Events & Promotions – Approval - C. Quetone

The Chair entertained the Motion to Approve the two (2) Promotions as stated in the packet. Commissioner O'Leary made the Motion; Seconded by Commissioner Hull. Any questions or debate, none seen. Motion passes.

E. Calendar of Events & Promotions – Affirmations of Approval – ED Imhoff

The Chair entertained the Motion to Affirm the two (2) Executive Director approvals previously granted for the Promotions as stated in the packet. Commissioner Birdwell made the Motion; Seconded by Commissioner O'Leary. Any questions or debate, none seen. Motion to Affirm passes.

F. Tournaments – Affirmations of Approval – ED Imhoff

The Chair entertained the Motion to Affirm the Executive Director's Approval previously granted for the Tournaments, as stated in the packet. Commissioner Hull made the Motion; Seconded by Commissioner O'Leary. Any questions or debate, none seen. Motion to Affirm passes.

G. SICS – New - C. Quetone

The Chair entertained the Motion to Approve the new SICS listed in the packet. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions or debate, none seen. Motion passes.

H. SICS – Revisions - C. Quetone

The Chair entertained the Motion to Approve the SICS revisions listed in the packet. Commissioner Birdwell made the Motion; Seconded by Commissioner O'Leary. Any questions or debate, none seen. Motion passes.

I. SICS – Brochures - C. Quetone

The Chair made a Motion to Table item I until the next scheduled meeting. All approved. None opposed. Motion to Table passes.

J. Comp Matrix – Affirmation of Approval – ED Imhoff

The Chair entertained the Motion to Affirm the Executive Director's Approval previously granted for the changes to the IGT Comp Matrix, as stated in the packet. Commissioner Hull made the Motion; Seconded by Commissioner O'Leary. Any questions or debate, none seen. Motion to Affirm passes.

K. 2026 CNE TICS Drop & Count (Info Only) – T. Forrest

The Chair asked for unanimous consent to memorialize that the information was received by the Commission. None opposed. The unanimous consent passes.

L. 2026 CNE TICS Financial Transactions (Info Only) – T. Forrest

The Chair asked for unanimous consent to memorialize that the information was received by the Commission. None opposed. The unanimous consent passes.

M. Proposed 2027 Meeting Schedule (Info Only) – ED Imhoff

The Chair asked for unanimous consent to memorialize that the Proposed Meeting Schedule was received by the Commission. None opposed. The unanimous consent passes.

N. Investigations, Licenses, & Hearings – C. Quetone

The Chair entertained the Motion to enter Executive Session for the purpose of receiving the Investigations, Licenses, and Hearings. Commissioner DeLozier made the Motion to enter Executive Session; Seconded by Commissioner Hull. The Motion carried and the Commission entered Executive Session at approximately 10:50 am.

The Chair entertained the Motion to exit Executive Session. Commissioner O'Leary made the Motion; Seconded by Commissioner DeLozier. The Motion carried and the Commission exited Executive Session at approximately 11:33 pm.

X. OPEN SESSION

The Chair entertained the Motion affirm the denial of license application regarding #1061551. Commissioner DeLozier made the Motion; Seconded by Commissioner O'Leary. Any questions or debate, none seen. Motion passes.

The Chair entertained the Motion regarding #1065318 to table the hearing until the next Commission meeting to allow appropriate time to provide notice and respond, taking no adverse action. Commissioner DeLozier made the Motion; Seconded by Commissioner Birdwell. Any questions or debate, none seen. Motion passes.

The Chair entertained the Motion to affirm the denial of application #36577. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. Any questions or debate, none seen. Motion passes.

XI. ADJOURNMENT

The Chair entertained the Motion to Adjourn. Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. The Motion carried and the Commission adjourned the meeting at 11:46 pm.

Approval of Minutes:

Chairman, John Sparks

Nov. 13, 2026
Date