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CHEROKEE NATION®

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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

NOVEMBER 13, 2026
9:30 A.M. CST

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 ..... MRS. SUNDAY

III. APPROVAL OF AGENDA ..... CHAIRMAN SPARKS

IV. APPROVAL OF MINUTES ..... CHAIRMAN SPARKS

A. OCTOBER 16, 2026 ..... CHAIRMAN SPARKS

V. INTRODUCTION OF GUESTS ..... CHAIRMAN SPARKS

VI. CNE REPORTS (EXECUTIVE SESSION) ..... CHAIRMAN SPARKS

A. FINANCIAL (EXECUTIVE SESSION REQUESTED – 67 CNCA § 105A5C.) ..... MR. NIX

B. FACILITIES (EXECUTIVE SESSION REQUESTED – 67 CNCA § 105A5C.) ..... MR. WARD

C. MARKETING PROJECT UPDATES (EXECUTIVE SESSION REQUESTED – 67 CNCA § 105A5C.) ..... MR. CULVER

D. LITIGATION (EXECUTIVE SESSION REQUESTED – 67 CNCA § 105A5C.) ..... GENERAL HEMBREE

VII. EXECUTIVE DIRECTOR'S REPORT (EXECUTIVE SESSION)

A. NIGC (EXECUTIVE SESSION REQUESTED – 67 CNCA § 105A5C.) ..... EXECUTIVE DIRECTOR IMHOFF

B. EXECUTIVE DIRECTOR'S STAFF REPORT (EXECUTIVE SESSION REQUESTED – 67 CNCA § 105A5C.) ..... EXECUTIVE DIRECTOR IMHOFF

VIII. OLD BUSINESS ..... CHAIRMAN SPARKS

A. PROPOSED ALTERNATIVE STANDARDS FOR CLASS II MOBILE GAMING (FOR THE COMMENT PERIOD ENDING OCTOBER 19, 2026, ACKNOWLEDGING COMMENTS RECEIVED AND TAKEN UNDER CONSIDERATION FOR POSSIBLE ADOPTION – INFORMATION ONLY) ..... EXECUTIVE DIRECTOR IMHOFF

IX. NEW BUSINESS ..... CHAIRMAN SPARKS

A. PERMITS & LICENSES:

1. EMPLOYEES TEMPORARY, SUITABILITY, LICENSING ORDERS ..... MR. A. FORREST
2. EMPLOYEE RENEWALS ..... MR. A. FORREST
3. VENDORS NEW COMPANY AND INDIVIDUALS ..... MR. A. FORREST
4. VENDORS RENEWAL COMPANY AND INDIVIDUALS ..... MR. A. FORREST
5. CHARITABLE GAMING LICENSE – AFFIRMATION OF APPROVAL ..... EXECUTIVE DIRECTOR IMHOFF

B. GAME & SYSTEM APPROVALS:

1. EGM APPROVAL ..... MR. QUETONE
2. EGM AFFIRMATION ..... MR. QUETONE
3. HARD ROCK DOUBLE DOWN MADNESS FELT APPROVAL ..... MR. QUETONE
4. HARD ROCK CRAPS FELT AFFIRMATION ..... MR. QUETONE
5. CASINO INSIGHT UPGRADE AFFIRMATION ..... EXECUTIVE DIRECTOR IMHOFF
6. PROMOTIONAL BINGO AFFIRMATION ..... EXECUTIVE DIRECTOR IMHOFF

C. IN-HOUSE PROGRESSIVE FUNDS – TRANSFER REQUEST ..... MR. QUETONE

D. STATUS + SOCIAL TIER – AFFIRMATION OF APPROVAL .... EXECUTIVE DIRECTOR IMHOFF

E. PROMOTIONS – APPROVAL ..... MR. QUETONE

F. PROMOTIONS – AFFIRMATION OF APPROVAL ..... EXECUTIVE DIRECTOR IMHOFF

G. TOURNAMENTS – APPROVAL ..... MR. QUETONE

H. TOURNAMENTS – AFFIRMATION OF APPROVAL ..... EXECUTIVE DIRECTOR IMHOFF

I. SICS – REVISIONS ..... MR. QUETONE

J. SICS – BROCHURES ..... MR. QUETONE

1. CORPORATE GAMING AND HOUSE RULES..... MR. QUETONE

2. HARD ROCK GAMING AND HOUSE RULES..... MR. QUETONE

3. IMMEDIATE FAMILY..... MR. QUETONE

K. 2026 CNE TICS YEAR-END GAMING FUNDS VERIFICATION (INFORMATION ONLY) ..... MR. T. FORREST

L. 2027 COMMISSION MEETING SCHEDULE ..... EXECUTIVE DIRECTOR IMHOFF

M. INVESTIGATIONS, LICENSES & HEARINGS (EXECUTIVE SESSION REQUESTED – 67 CNCA § 108A) ..... MR. A. FORREST

X. OPEN SESSION ..... CHAIRMAN SPARKS

XI. ADJOURNMENT ..... CHAIRMAN SPARKS