



CWYA DBR JƏLGəəY DҺƏOIBH
CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:

August 21st, 2026
Hard Rock Hotel & Casino
777 West Cherokee St.
Catoosa, OK 74015

COMMISSIONERS PRESENT:

Linda O'Leary, Commissioner
Richard Hull, Commissioner
Dwight Birdwell, Commissioner
Frank DeLozier, Commissioner

COMMISSION STAFF:

Audra Imhoff, Executive Director
Cody Quetone, Licensing Manager
Tim Forrest, Audit Manager
Cale Parnell, Administrative Officer
Amy Calico, Audit I
Kandance Willyard, Licensing Agent II

CHEROKEE NATION ENTERTAINMENT:

Angela Jobe, CNE IT
Mitch Moore, CNE Marketing
BJ Harrington, Corporate Gaming
Bear Christensen, CNE Compliance
Elsa Perryman, CNE VP of Acct. & Fin. Reporting
Kyle Culver, CNE Marketing

VISITORS:

Paiten Taylor-Qualls, CN Office of the Attorney General
Madison Foster, CN Office of the Attorney General

CHEROKEE GAMING COMMISSION
MEETING MINUTES
August 21, 2026

I. CALL TO ORDER:

Acting Chairman Hull called the meeting to order at 9:31am.

II. ROLL CALL:

Amy Calico called Roll.

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

Four (4) Commissioners were present, and a quorum was established.

III. APPROVAL OF AGENDA:

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

IV. APPROVAL OF MINUTES:

The Acting Chair entertained the Motion to approve the July 24th, 2026, Minutes. Commissioner Birdwell made the Motion to approve the Minutes; Seconded by Commissioner O'Leary. Any questions, any debate, none seen. Motion passes.

V. INTRODUCTION OF GUESTS:

Madison Foster, CN Office of the Attorney General.

VI. CNE REPORTS:

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

The Motion carried and the Commission entered into Executive Session to discuss items VI.A-E, and VII.A-B, at 9:34am.

- A. Financial
- B. Facilities
- C. Marketing Project Updates
- D. Litigation
- E. Compacts

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 Acting Chair entertains the Motion to exit Executive Session. Commissioner Birdwell made the Motion; Seconded by Commissioner O'Leary. The Motion passes to exit Executive Session and Enter Open Session at 9:43 am.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

A. Permits & Licenses-

1. Employees Temporary:

The Acting Chair entertained the Motion to approve the Thirty (30) Temporary Orders; Eighteen (18) Suitability Orders and Twenty-two (22) Licensing Orders effective August 21, 2026. Commissioner Birdwell made the Motion to Approve; Seconded by Commissioner O'Leary. Any questions; any debate, none seen. Motion passes.

2. Employees Renewal:

The Acting Chair entertained the Motion to Approve the One Hundred and Thirty-four (134) Renewals effective August 21, 2026. Commissioner Birdwell made the Motion to Approve; Seconded by Commissioner O'Leary. Any questions; any debate, none seen. Motion passes.

3. Vendor New Company:

The Acting Chair entertained the Motion to Approve the One (1) New Company Order and Thirteen (13) New Individual Orders effective August 21, 2026. Commissioner Birdwell made the Motion; Seconded by Commissioner O'Leary. Any questions; any debate, none seen. Motion passes.

4. Vendor Renewals:

The Acting Chair entertained the Motion to Approve the Seven (7) Company Renewal Orders and One Hundred and Sixteen (116) Individual Renewals effective September 18, 2026. Commissioner O'Leary made the Motion; Seconded by Commissioner Birdwell. Any questions; any debate, none seen. Motion passes.

5. License Classifications

The Acting Chair entertained a Motion to approve one new Key position. Commissioner DeLozier made the Motion; Seconded by Commissioner O'Leary. Any questions; any debate, none seen. Motion passes.

B. Game & System Approvals

1. Electronic Gaming Machine Products Approval – C. Quetone

The Acting Chair entertained the Motion to Approve the following items as listed in EGM Memo:

- 46 new electronic game themes
- 9 new gaming components
- 3 new OS/Main programs
- 3 new gaming cabinets

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

2. Electronic Gaming Machine Product Affirmations – C. Quetone

The Acting Chair entertained the Motion to Affirm the Executive Director's approvals previously granted as listed in EGM Memo:

- 2 new electronic game themes

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

3. IGT Status + Configuration Changes – Affirmation – A. Imhoff

The Acting Chair entertained the Motion to Affirm the Executive Director's approval previously granted as stated in the packet. Commissioner O'Leary made the Motion; Seconded by Commissioner Birdwell. Any questions or debate, none seen. The Motion passes, the approvals were affirmed.

4. NRT Kiosk Implementation 2026 – Affirmation of Approval – A. Imhoff

The Acting Chair entertained the Motion to Affirm the Executive Director's approval granted as stated in the packet. Commissioner Birdwell made the Motion; Seconded by Commissioner O'Leary. Any questions or debate, none seen. The Motion passes, the approvals were affirmed.

5. QCI/IGT Account Threshold – Affirmation of Approval – A. Imhoff

The Acting Chair entertained the Motion to Affirm the Executive Director's approval granted as stated in the packet. Commissioner O'Leary made the Motion; Seconded by Commissioner Birdwell. Any questions or debate, none seen. The Motion passes, the approvals were affirmed.

C. IHP Transfer Request Memo – C. Quetone

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

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

The Acting Chair entertained the Motion to Approve the Promotions in CAT as stated in the packet. Commissioner O'Leary made the Motion; Seconded by Commissioner Birdwell. Motion passes. Any questions or debate, none seen. Motion passes.

E. Calendar of Events & Promotions – Affirmations - C. Quetone

The Acting Chair entertained the Motion to Affirm the previously granted Executive Director Approval for the CAT and COR Promotions as stated in the packet. Commissioner Birdwell made the Motion; Seconded by Commissioner O'Leary. Motion passes.

F. Tournaments – Approval - C. Quetone

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

G. Tournaments – Affirmations - C. Quetone

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

H. SICS – New - C. Quetone

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

I. SICS – Revisions - C. Quetone

The Acting 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.

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

The Acting Chair entertained the Motion to enter Executive Session for the purpose of receiving the Investigations, Licenses, and Hearings. Commissioner O'Leary made the Motion to enter Executive Session; Seconded by Commissioner DeLozier. The Motion carried and the Commission entered Executive Session at approximately 10:17am.

The Acting 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 10:26 am.

X. OPEN SESSION

The Acting Chair entertained the Motion regarding item #36577 to continue the hearing to the next Gaming Commission Meeting on 9/18/26 in Tahlequah for the purpose of serving the licensee. Commissioner DeLozier made the Motion; Seconded by Commissioner Birdwell. Any questions or debate, none seen. Motion passes.

XI. ADJOURNMENT

The Acting Chair entertained the Motion to Adjourn. Commissioner DeLozier made the Motion; Seconded by Commissioner O'Leary. The Motion carried and the Commission adjourned the meeting at 10:33am.

Approval of Minutes:



Chairman, John Sparks

Sept. 18, 2026
Date