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CHEROKEE NATION®

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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION

DECEMBER 11, 2026
9:30 A.M. CST

MULTI-PURPOSE ROOM
HARD ROCK HOTEL & CASINO TULSA
777 CHEROKEE STREET, CATOOSA, OK 74015

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. NOVEMBER 13, 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.)

1. REPORT ON COMMISSION ACTIVITIES AND STAFF . EXECUTIVE DIRECTOR IMHOFF
2. REPORT ON 2027 FACILITY LICENSE PROCESS ..... EXECUTIVE DIRECTOR IMHOFF

VIII. OLD BUSINESS.....CHAIRMAN SPARKS

A. PROPOSED ALTERNATIVE STANDARDS FOR CLASS II MOBILE GAMING – COMMENTS TO PREVIOUSLY PUBLISHED NOTICE FOR PROPOSED ALTERNATIVE STANDARDS FOR CLASS II MOBILE GAMING..... EXECUTIVE DIRECTOR IMHOFF

IX. NEW BUSINESS.....CHAIRMAN SPARKS

A. PERMITS & LICENSES:

1. EMPLOYEES TEMPORARY, SUITABILITY AND 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. LICENSE CLASSIFICATIONS – AFFIRMATION ..... EXECUTIVE DIRECTOR IMHOFF
6. CHARITABLE GAMING LICENSE – AFFIRMATION ... EXECUTIVE DIRECTOR IMHOFF

B. GAME & SYSTEM APPROVALS:

1. EGM APPROVAL .....MR. QUETONE
2. EGM AFFIRMATION .....MR. QUETONE
3. WSS TABLE GAME/POKER FELTS APPROVAL…….....MR. QUETONE

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

D. PROMOTIONS – APPROVAL.....MR. QUETONE

E. PROMOTIONS – AFFIRMATION ..... EXECUTIVE DIRECTOR IMHOFF

F. TOURNAMENTS – APPROVAL .....MR. QUETONE

G. TOURNAMENTS – AFFIRMATION ..... EXECUTIVE DIRECTOR IMHOFF

H. SICS – NEW .....MR. QUETONE

I. SICS – REVISIONS.....MR. QUETONE

J. SICS – BROCHURES .....MR. QUETONE

K. BUFFET COMPS & COMP MATRIX – AFFIRMATION ..... EXECUTIVE DIRECTOR IMHOFF

L. 2027 Facility License ..... Mr. Quetone

M. Proposed Alternative Standards for Class II Mobile Gaming – Consideration & Possible Action to Approve Re-Publishing the Proposed Alternative Standards for Class II Mobile Gaming for Notice & Comment ..... Executive Director Imhoff

N. Implementation Follow-Up Memo 2027 Q1 (Information Only) ..... Mr. T. Forrest

O. Investigations, Licenses & Hearings (Executive Session Requested – 67 CNCA § 108A) ..... Mr. A. Forrest

X. Open Session ..... Chairman Sparks

XI. Adjournment ..... Chairman Sparks