

RESOLUTION

***Directing the Wichita Executive Committee to Negotiate the Purchase of Remaining Lands
Around Sugar Creek Casino***

- WHEREAS,** the Wichita and Affiliated Tribes (Wichita, Keechi, Waco, and Tawakoni) (the "Tribe") possesses substantial inherent sovereign powers and has exercised those powers since time immemorial; and
- WHEREAS,** the Tribe has a duly established Tribal Government recognized by the Secretary of the Interior; and
- WHEREAS,** Article III of the Wichita Governing Resolution affirms that the Wichita and Affiliated Tribes Council is the Tribe's supreme governing body; and
- WHEREAS,** the Council may transact any business which may come REGULARLY before it at its annual meeting; and
- WHEREAS,** Article V of the Wichita Governing Resolution authorizes the Wichita Executive Committee to transact business and otherwise speak or act on behalf of the Tribe in all matters on which the Tribe is empowered to act now or in the future; and
- WHEREAS,** the Tribe currently owns the Sugar Creek Casino and the land upon which it sits, located near U.S. Route 281 and Interstate 40; and
- WHEREAS,** the Tribe is planning on expanding the Sugar Creek Casino, and the acquisition of the lands surrounding the Sugar Creek Casino will facilitate future expansion; and
- WHEREAS,** the Council believes it to be in the best interest of the Tribe to acquire the lands surrounding the Sugar Creek Casino, not only for the expansion of the casino but for other opportunities as well.

NOW THEREFORE BE IT RESOLVED, that it is the will of the Council of the Wichita and Affiliated Tribes that the Wichita Executive Committee negotiate the purchase of, and acquire, the remaining lands surrounding Sugar Creek Casino.

BE IT FURTHER RESOLVED, that it is the will of the Council of the Wichita and Affiliated Tribes that the Wichita Executive Committee take all necessary steps to place all land acquired by the Tribe surrounding Sugar Creek Casino into trust with the United States for the benefit of the Tribe.

BE IT FURTHER RESOLVED, that this Resolution shall be continuing unless and until rescinded by separate action of this body, and shall supersede any and all prior resolutions or actions to the extent such actions conflict with the authorities granted by this Resolution.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Wichita and Affiliated Tribes of Oklahoma on **July 20, 2019**, in Anadarko, Oklahoma, by a vote of _____ for, _____ against, with _____ abstentions and a quorum being present.

Attest:

Approved:

Myles Stephenson, Jr.
Secretary

Terri Parton
President