

**RESOLUTION**

***Authorizing the Wichita Executive Committee to Move Forward with the \$9 Million  
Expansion of 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 other 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 Sugar Creek Casino is an old car dealership that is approximately four decades old that was turned into a casino; and
- WHEREAS,** the Tribe currently has plans for an approximate \$9 million expansion of the Sugar Creek Casino; and
- WHEREAS,** the total cost of the project may exceed \$10 million when taking into account expenses related to activities of the Executive Committee, the Wichita Gaming Commission, and other tribal departments; and

**WHEREAS,** the Council has seen the plans and for the expansion and desires that the Tribe move forward on the expansion so that the Tribe may begin reaping the benefits of such an investment.

**NOW THEREFORE BE IT RESOLVED,** that it is the will of the Council of the Wichita and Affiliated Tribes that the Wichita Executive Committee take all steps necessary to move forward with the \$9 million expansion to Sugar Creek Casino and pay all expenses incurred in connection therewith by the Executive Committee, the Wichita Gaming Commission, and other tribal departments.

**BE IT FURTHER RESOLVED,** that this Resolution shall be continuing unless and until rescinded by separate action of this body, and shall supersede any and all prior resolutions or Executive Committee actions to the extent such actions conflict with the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