

The Wichita and Affiliated Tribes

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Committee Member

WT-25-21

RESOLUTION

*Adopting an Amendment to the Wichita and Affiliated Tribes Gaming Ordinance and Authorizing
Amendment Submission to the National Indian Gaming Commission*

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 V of the Wichita Governing Resolution authorizes and empowers the Wichita Executive Committee of the Wichita and Affiliated Tribes to act in all matters of business on behalf of the Tribe; and

WHEREAS, to conduct the Tribe is authorized gaming activity on its Indian lands pursuant to the Tribe's substantial inherent sovereign powers, the Indian Gaming Regulatory Act (25 U.S.C. §§ 2701 *et seq.*), the Tribe's Tribal-State Gaming Compact with the State of Oklahoma, as supplemented, and the Wichita and Affiliated Tribes Gaming Ordinance (the "Gaming Ordinance"); and

WHEREAS, the Tribe adopted the Gaming Ordinance on April 22, 2002, pursuant to Resolution WT-02-23, and subsequently received a letter of approval from the Chairman of the National Indian Gaming Commission dated August 21, 2002; and

WHEREAS, the Tribe amended the Gaming Ordinance on August 12, 2014, pursuant to Resolution WT-14-184, and subsequently received a letter of approval from the Chairman of the National Indian Gaming Commission dated October 27, 2014; and

WHEREAS, the Executive Committee believes it is in the best interest of the Tribe to amend Section 5(G) and Sections 8(A)(1) – (2) of the Gaming Ordinance to enable non-management casino employees to game at the Tribe's facilities when off-duty.

NOW THEREFORE BE IT RESOLVED, that the Wichita Executive Committee of the Wichita and Affiliated Tribes hereby adopts the amendment to Section 5(G) and Sections 8(A)(1) – (2) of the Gaming Ordinance as attached hereto, to be immediately effective upon approval of the Chairman of the National Indian Gaming Commission.

BE IT FURTHER RESOLVED, that the Wichita Executive Committee of the Wichita and Affiliated Tribes hereby authorizes the Wichita Gaming Commission to submit the Gaming Ordinance

amendment approved herein to the Chairman of the National Indian Gaming Commission and to take all actions related or incidental to this purpose.

BE IT FURTHER RESOLVED, that Executive Committee of the Wichita and Affiliated Tribes hereby authorizes and directs Glen Coleman, General Manager of the Sugar Creek Casino, in his official capacity, upon the effectiveness of the Gaming Ordinance amendment contemplated herein, to modify the Sugar Creek Employee Handbook in consideration of the amendment to Section 5(G) of the Gaming Ordinance, subject to the subsequent approval of the Executive Committee of the Wichita and Affiliated Tribes.

CERTIFICATION

The foregoing resolution was adopted by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **October 14, 2024**, in Anadarko, Oklahoma, by a vote of ___ for, ___ against, ___ abstentions, a quorum being present.

Attest:

Approved:

Starr Chavez
Secretary

Amber Silverhorn-Wolfe
President