

The Wichita and Affiliated Tribes

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Committee Member

WT-25-23

RESOLUTION

Approving an Agreement with Jonas Chorum for the Sugar Creek Hotel

- 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,** on February 1, 2024, the Tribe broke ground on the Sugar Creek Hotel and commenced a fifteen-month construction project to erect a 56,000 square foot, 3.5-star quality deluxe hotel adjacent to the Tribe's gaming facility in Hinton, Oklahoma; and
- WHEREAS,** the Tribe desires to acquire and install certain key entry software and hardware; and
- WHEREAS,** Jonas Chorum ("Chorum"), a provider of services involving the purchase, design, installation and maintenance of key entry, has offered to provide its key entry hardware and software to the Sugar Creek Hotel, an unincorporated business enterprise of the Tribe, pursuant to an Order Form, dated July 25, 2024, and numbered Q-12170, inclusive of applicable terms and conditions (together, the "Agreement"); and
- WHEREAS,** the Executive Committee has determined that it is in the best interest of the Tribe to approve the Agreement with Chorum, to approve Revised Addendum #24034 to the Agreement with Chorum ("Addendum"), and to approve a Mobile App & Digital Key Services Agreement with Chorum to facilitate the arrangement contemplated herein, between the Tribe and Chorum, providing for Sugar Creek Hotel's use of the mobile app and digital key platform.

NOW THEREFORE BE IT RESOLVED, that the Executive Committee of the Wichita and Affiliated Tribes hereby approves the Addendum with Chorum referenced herein.

BE IT FURTHER RESOLVED, that the Executive Committee of the Wichita and Affiliated Tribes hereby approves the Agreement with Chorum, dated July 25, 2024, contingent on Chorum's acceptance of the Addendum described above.

BE IT FURTHER RESOLVED, that the Executive Committee of the Wichita and Affiliated Tribes hereby approves the Mobile App & Digital Key Services Agreement with Chorum contemplated herein.

BE IT FURTHER RESOLVED, that the Executive Committee of the Wichita and Affiliated Tribes hereby authorizes the expenditure of tribal funds not to exceed Thirty-nine Thousand, Nine Hundred Fifteen and Nine/100 Dollars (\$30,915.00), pursuant to, and payable as outlined in, the Agreement, for the purpose of fulfilling those obligations of Sugar Creek Hotel under the Agreement, provided that all expenditures authorized herein shall to be exclusively appropriated from the Tribe's 2024 debt facility with Arvest Bank for hotel construction.

BE IT FURTHER RESOLVED, that the Executive Committee of the Wichita and Affiliated Tribes hereby declares that all expenditures authorized herein constitute owner supplied equipment ("OSE"), and more specifically, expenditures within the "System and General Costs" subcategory within OSE, as those terms are utilized in budgeting materials related to the Sugar Creek Hotel.

BE IT FURTHER RESOLVED, that Executive Committee of the Wichita and Affiliated Tribes hereby authorizes and directs President Amber Silverhorn-Wolfe to execute and deliver on behalf of Sugar Creek Hotel any and all papers, instruments, and other documents, and to do and cause to be done any and all acts and things necessary and proper to fulfill both Sugar Creek Hotel's obligations under the Agreement and the intent and purpose of this resolution.

NOW THEREFORE BE IT FINALLY RESOLVED, the Wichita Executive Committee of the Wichita and Affiliated Tribes hereby authorizes the President or Vice President in the President's absence to take all actions and execute all documents necessary to carry out the intent and purpose of this resolution.

CERTIFICATION

The foregoing resolution was adopted by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **October 17, 2024**, in Anadarko, Oklahoma, by a vote of **3** for, **0** against, **1** abstentions, a quorum being present.

Attest:



Starr Chavez
Secretary

Approved:



Amber Silverhorn-Wolfe
President