

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
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Secretary



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WT-25-41

RESOLUTION

Approving the Employment Contract of the Sugar Creek Casino Interim General Manager and the Sugar Creek Casino-South Interim General Manager

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, the Executive Committee has identified a need for an employment contract for the positions of Interim General Manager for both Sugar Creek Casino and Sugar Creek Casino South; and

WHEREAS, The Executive Committee, after negotiation, has decided that it is in the best interest of the Tribe to contract with the current Sugar Creek Casino General Manager, Jessica Morris, to fill the positions of Interim General Manager for both Sugar Creek Casino and General and Sugar Creek Casino South; and

WHEREAS, The temporary appointment with Jessica Morris for the positions of Interim General Manager for both Sugar Creek Casino and Sugar Creek Casino South will begin on November 18, 2024, the terms of which are further detailed in the hiring documentation.

NOW THEREFORE BE IT RESOLVED, that the Tribe's Executive Committee hereby authorizes President Silverhorn-Wolfe to execute, on behalf of the Tribe, an employment agreement with Jessica Morris for the positions of Interim General Manager of both the Sugar Creek Casino and Sugar Creek Casino-South.

AND BE IT FURTHER RESOLVED, that the Tribe's President is authorized to act on behalf of the Tribe to direct and oversee the execution of the employment contract for the positions of Interim General Manager of Sugar Creek Casino and Sugar Creek Casino South on behalf of the Executive Committee, and to take all other actions necessary to effectuate the purpose of this Resolution.

CERTIFICATION

The foregoing resolution was adopted by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **November 21, 2024** in Anadarko, Oklahoma, by a vote of **5** for, **0** against, **0** abstentions, a quorum being present.

Attest:



Starr Chavez
Secretary

Approved:



Amber Silverhorn-Wolfe
President