

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

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Claudia Spybuck
Committee Member

WT-25-53

RESOLUTION

Authorizing the General Manager of Sugar Creek Casino Managerial and Administrative Authority over Sugar Creek Inn and Suites and 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,** The Wichita Executive Committee sees a need for day-to-day executive level management over the Sugar Creek Inn and Suites and the Sugar Creek Hotel; and
- WHEREAS,** The casino operations and hotel operations have an inherent connection, creating a need for close coordination of these business enterprises.

NOW THEREFORE BE IT RESOLVED, the Wichita Executive Committee hereby authorizes the General Manager of Sugar Creek Casino managerial and administrative authority over Sugar Creek Inn and Suites and Sugar Creek Hotel.

BE IT FURTHER RESOLVED, the Executive Committee of the Wichita and Affiliated Tribes hereby authorizes the President or the 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 Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **December 19, 2024** in Anadarko, Oklahoma, by a vote of **6** for, **0** against, **0** abstentions, a quorum being present.

Attest:

Starr Chavez

Starr Chavez
Secretary

Approved:

Amber Silverhorn-Wolfe

Amber Silverhorn-Wolfe
President

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