

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

Tasha R. Mousseau
Vice President

Vanessa Vance
Treasurer

Starr Chavez
Secretary



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Matt Roberson
Committee Member

John Bowman III
Committee Member

Claudia Spybuck
Committee Member

WT-25-58

RESOLUTION

*To Document the Authority of Jessica Morris, Interim General Manager over Hotel
Development and Casino Operations*

- 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 of the Wichita and Affiliated Tribes has appointed Jessica Morris to serve as the Interim General Manager of the Sugar Creek Casino and in this capacity to also direct the Sugar Creek Hotel Development, and

NOW THEREFORE BE IT RESOLVED, that the Executive Committee of the Wichita and Affiliated Tribes has determined that Ms. Jessica Morris, Interim General Manager shall have the following authorities:

- The General Manager shall be designated as the representative for the Wichita Executive Committee
- The General Manager shall be authorized to attend all meetings in person, online and by phone
- The General Manager shall be required to provide weekly progress reports to the Wichita Executive Committee
- The General Manager shall be authorized to review and authorize orders, invoices, and payments
- The General Manager shall be increased up to \$250,000.00 to a signatory authority level for hotel construction as determined by the Wichita Executive Committee. Anything above this threshold requires approval of two WEC officers.
- The General Manager shall be increased to a higher procurement threshold amount of up to \$250,000.00 in consideration of gaming and hospitality needs. Anything above this threshold requires approval of two WEC officers.
- The General Manager shall have guidance on business and transactions that require Wichita Executive Committee approval

- The General Manager shall be authorized as the designated point of contact for financial and accounting purposes
- The General Manager shall have access to online applications, supporting documentation, and F&C InfoAnywhere access
- The General Manager shall have the specific authority to make decisions that pertain to the Hotel Development and Casino Operations, and

BE IT FURTHER RESOLVED, that this Resolution shall be provided to Finely Cook, Square 1, Procurement Specialist, and all contractors and vendors involved in the operation of Sugar Creek and the Sugar Creek Hotel Development.

NOW THEREFORE BE IT RESOLVED, The Wichita and Affiliated Tribes Executive Committee hereby authorizes President Amber Silverhorn-Wolfe or Vice President Tasha R. Mousseau in her absence, to sign this resolution of selection and any associated documents.

CERTIFICATION

The foregoing resolution was adopted by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **January 14, 2025**, in Anadarko, Oklahoma, by a vote of 4 for, 0 against, 0 abstentions, a quorum being present.

Attest:



Starr Chavez
Secretary

Approved:


Tasha R. Mousseau
Vice President