

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

Tasha R. Mousseau
Vice President

Vanessa Vance
Treasurer

Starr Chavez
Secretary



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John Bowman III
Committee Member

Matt Roberson
Committee Member

Claudia Spybuck
Committee Member

WT-25-64

RESOLUTION

To Authorize the Purchase of a 2025 Ram Crew Club Truck for the Sugar Creek Casino Sweet 16 Anniversary Promotion

- WHEREAS,** the Wichita and Affiliated Tribes (Wichita, Keechi, Waco, and Tawakoni) (the "Tribe") possess substantial inherent sovereign powers and have 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,** in September 2024, the former General Manager, Glen Coleman, presented Sugar Creek Casino Sweet 16 Anniversary Promotion for the time period October through December 2024 to the Wichita Gaming Commission and it was subsequently approved, and
- WHEREAS,** the former General Manager, Glen Coleman, used casino funds for a 2025 Ram Crew Cab truck (VIN#1C6RRECPXSN593396), purchase price of \$37,000.00 for the grand prize giveaway in December 2024, and
- WHEREAS,** the Sugar Creek Casino Unallocated Progressive Liability account contains amounts from retired progressive gaming machines that must be returned to players and
- WHEREAS,** For the month ending November 2024, the Sugar Creek Casino Unallocated Progressive Liability account balance was \$128,346.00, and
- WHEREAS,** the purchase price of \$37,000.00 for the truck shall be expenses to the Unallocated Progressive Liability account for December 2024.

NOW THEREFORE BE IT RESOLVED, that the Wichita Executive Committee approves purchase of the 2025 Ram Crew Cab as part of the Sugar Creek Casino Sweet 16 Anniversary Promotion for the price of \$37,000 from the Unallocated Progressive Liability Account.

THEREFORE BE IT FINALLY 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 and any associated documents.

CERTIFICATION

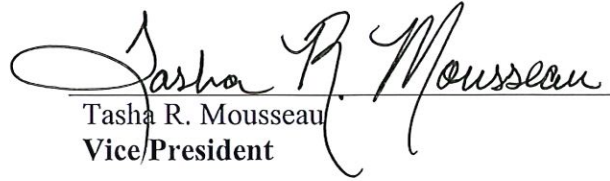
The foregoing resolution was adopted by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **January 30, 2025**, in Anadarko, Oklahoma, by a vote of 6 for, 0 against, 0 abstentions, a quorum being present.

Attest:

Approved:



Starr Chavez
Secretary



Tasha R. Mousseau
Vice President