

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-25-67

RESOLUTION

*To Authorize Sugar Creek Inn and Suites Accommodations for the Interim General Manager of
Sugar Creek Casino*

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, Jessica Morris was selected as the interim General Manager of Sugar Creek Casino and Sugar Creek Casino South; and

WHEREAS, the Wichita Executive Committee acknowledges the extended hours required to serve in this capacity and the added hardship on Ms. Morris in traveling to and from Sugar Creek Casino

WHEREAS, Sugar Creek Inn and Suites provides suitable accommodations that will enable the interim General Manager to adequately and effectively carry out her duties

NOW THEREFORE BE IT RESOLVED, that the Wichita Executive Committee approves accommodations at the Sugar Creek Inn and Suites for Jessica Morris gratis for the period of time she serves as the interim General Manager.

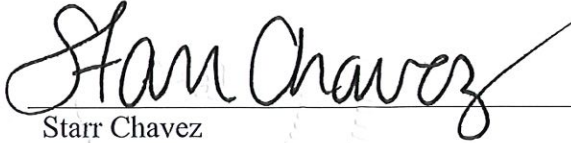
THEREFORE BE IT FINALLY RESOLVED, the Wichita and Affiliated Tribes Executive Committee hereby authorizes President Amber Silverhorn-Wolfe or Vice President Tasha R. Mousseau in her absence, to sign this resolution and any associated documents.

CERTIFICATION

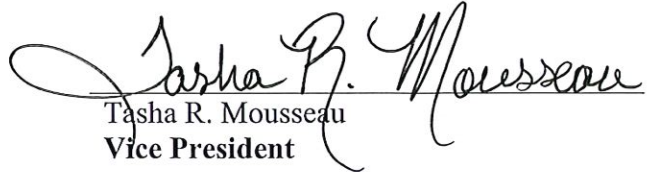
The foregoing resolution was adopted by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **January 30, 2025**, in Anadarko, Oklahoma, by a vote of **5** for, **0** against, **0** abstentions, a quorum being present.

Attest:

Approved:



Starr Chavez
Secretary



Tasha R. Mousseau
Vice President