

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

Tasha R. Mousseau
Vice President

Vanessa Vance
Treasurer

Starr Chavez
Secretary



Tribal Administration
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John Bowman III
Committee Member

Matt Roberson
Committee Member

Claudia Spybuck
Committee Member

WT-25-78

RESOLUTION

*Authorizing signatories for the Sugar Creek Casino Jackpot
Account located at Arvest Bank*

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 accordance with the National Indian Gaming Commission Minimum Internal Control Standards 25 CFR Part 543.8(e), prize payouts shall be administered by approved procedures to ensure compliance with gaming regulations; and

WHEREAS, in accordance with the Wichita Gaming Commission Tribal Internal Control Standards, prize payouts shall be administered by approved procedures to ensure compliance with gaming regulations; and

WHEREAS, Sugar Creek Casino Floor Managers and Cage/Vault personnel shall serve as authorized signatories for the issuance of jackpot checks related to prize payouts; and

NOW THEREFORE BE IT RESOLVED, the Executive Committee of the Wichita and Affiliated Tribes hereby submits this resolution to Arvest Bank authorizing Sugar Creek Casino employees as designated signatories to the Wichita and Affiliated Tribes Sugar Creek Casino

Jackpot Account xxxxxx0102:

Sugar Creek Casino Cage Employees

Julie Schwarz
Dusty Parton
Heaven Pond
Jessica Wolfe
Calin Tillis
Sara Sernas
Kristen Palmer
Elijah Ware

Sugar Creek Casino Floor Managers

Teddy Graham
Larry Amos
Tracy Venable
Jacob Barnes
Francine Meade
Jackie Yellowhair
James Williams

NOW THEREFORE BE IT FINALLY RESOLVED, that 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 corresponding documents related to this matter.

CERTIFICATION

The foregoing resolution was adopted by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **February 18, 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