

RESOLUTION

Directing the Wichita Executive Committee to Authorize Funds in the FY-2020 Budget for a Master Plan to Expand the Wichita Tribal Complex

- 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 III of the Wichita Governing Resolution affirms that the Wichita and Affiliated Tribes Council is the Tribe's supreme governing body; and
- WHEREAS,** the Council may transact any business which may come regularly before it at its annual meeting; and
- WHEREAS,** Article V of the Wichita Governing Resolution authorizes the Wichita Executive Committee to transact business and otherwise speak or act on behalf of the Tribe in all matters on which the Tribe is empowered to act now or in the future; and
- WHEREAS,** the Wichita and Affiliated Tribes Tribal Complex has reached its capacity to grow; and
- WHEREAS,** the Wichita and Affiliated Tribes has the ability to expand the Tribal Complex to west of the Administration Building by resolutions passed by the Tribes; and
- WHEREAS,** in order to continue to seek out other grant funding and to grow the Tribe then the Tribe must find additional office space; and

WHEREAS, it is the desire of the Wichita Tribal Council that to the fullest extent possible that the those programs remain within the jurisdictional boundaries of the Wichita and Affiliated Tribes; and

WHEREAS, the Wichita Tribal Council desires that the Wichita Executive Committee authorize funds in the FY-2020 budget for a Master Plan to expand the Wichita Tribal Complex.

NOW THEREFORE BE IT RESOLVED, that it is the will of the Council of the Wichita and Affiliated Tribes that the Wichita Executive Committee authorize funds in the FY-2020 budget for a Master Plan to expand the Wichita Tribal Complex.

BE IT FURTHER RESOLVED, that this Resolution shall be continuing unless and until rescinded by separate action of this body, and shall supersede any and all prior resolutions or actions to the extent such actions conflict with the authorities granted by this Resolution.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Wichita and Affiliated Tribes of Oklahoma on **July 20, 2019**, in Anadarko, Oklahoma, by a vote of _____ for, _____ against, with _____ abstentions and a quorum being present.

Attest:

Approved:

Myles Stephenson, Jr.
Secretary

Terri Parton
President