

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

Tasha R. Mousseau
Vice President

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Treasurer

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Secretary



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Vacant
Committee Member

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Committee Member

Claudia Spybuck
Committee Member

WT-25-02

RESOLUTION

Approving the Fiscal Year 2025 (FY 25) Budget for the Wichita Tax Commission and the release of funds from the Gaming Device Tax Account, the Oil and Gas Severance Tax Account, and the Sales Tax Account

- 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 Wichita and Affiliated Tribes enacted the General Revenue and Taxation Act to provide simple, fair, straightforward and efficient procedures, to provide for the licensing and regulation of certain conduct, the levy and collection of certain revenue and taxes and to provide financing for the expansion of Tribal Government operations and services in order for the Wichita and Affiliated Tribes to efficiently and effectively exercise its confirmed governmental responsibilities within Indian County subject to the jurisdiction of the Wichita and Affiliated Tribes; and
- WHEREAS,** The Wichita Tax Commission did submit a budget to the Wichita Executive Committee for an amount of \$414,005.40; and
- WHEREAS,** The Wichita Executive Committee desires to approve the budget and fund the FY-2024 Wichita Tax Commission in the amount of \$414,005.40 minus any funds that will be carried over from FY-2024; and
- WHEREAS,** the Wichita Executive Committee desires to fund the FY-2025 budget from the Gaming Device Tax Account, the Oil and Gas Severance Tax Account, and the Sales Tax Account; and
- WHEREAS,** the Wichita Tax Commission currently has operating funds that will be carried over and any need for transfers will occur when the account needs funding to meet the remainder of the FY-2025 budget.

WT-25-02

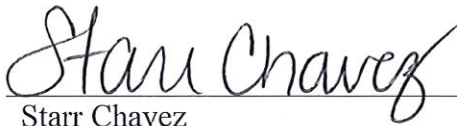
NOW THEREFORE BE IT RESOLVED, that the Wichita Executive Committee hereby approves the budget submitted by the Wichita Tax Commission for FY-2025 in the amount of \$414,005.40.

NOW THEREFORE BE IT FINALLY RESOLVED, the Wichita Executive Committee of the Wichita and Affiliated Tribes hereby authorizes the President or Vice President in the President's absence to take all actions and execute all documents necessary to carry out the intent and purpose of this resolution.

CERTIFICATION

The foregoing resolution was adopted by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **October 2, 2024** in Anadarko, Oklahoma, by a vote of 3 for, 0 against, 0 abstentions, a quorum being present.

Attest:



Starr Chavez
Secretary

Approved:



Amber Silverhorn-Wolfe
President