

The Wichita and Affiliated Tribes

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Committee Member

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Claudia Spybuck
Committee Member

WT-25-04

RESOLUTION

Appointing Angela Apauty to the Wichita Tribal Health Board

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 authority granted by this resolution shall continue during the interim term of office of the appointee, unless earlier rescinded by separate action of this body; and

WHEREAS, it is the responsibility of the Wichita Executive Committee to uphold its responsibility for the Tribe and its membership as the highest priority; and

WHEREAS, the Wichita Executive Committee created a Wichita Tribal Health Board to oversee and govern the Wichita Health and Wellness Services, and desires to appoint members to serve on an interim basis; and

WHEREAS, The Wichita Tribal Health Board is composed of five (5) members, each possessing sufficient qualities and qualifications to be placed in a position of public trust, including but not limited to, sufficient education in the fields of health or business, demonstrated leadership ability, organizational skills for the development and growth of the Wichita Health and Wellness Services, and other elements as determined by the Wichita Executive Committee; and

WHEREAS, Ms. Angela Apauty has obtained a Bachelor of Science degree and is currently working on a Master of Arts in Counseling; and

WHEREAS, Ms. Apauty has indicated her interest in serving as a member of the Wichita Tribal Health Board and meets the qualifications.

NOW THEREFORE BE IT RESOLVED, the Wichita Executive Committee of the Wichita and Affiliated Tribes hereby appoints Ms. Angela Apauty as board member of the Wichita Tribal Health board to A 5-year term expiring September 30, 2029.

WT-25-04

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