

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

Tasha R. Mousseau
Vice President

Vanessa Vance
Treasurer

Starr Chavez
Secretary



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Committee Member

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Claudia Spybuck
Committee Member

WT-25-05

RESOLUTION

Appointing John Goombi to the Wichita Gaming Commission for a four (4) year term ending May 31, 2028

- 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 Gaming Ordinance was approved by the Wichita Executive Committee by Resolution WT-02-23, with a vote of 5 in favor, 0 opposed, and 0 abstentions on April 22, 2002; and
- WHEREAS,** said ordinance establishes a Tribal Gaming Commission whose duty is to regulate the tribal gaming operations and conduct oversight of all gaming activities to ensure compliance with federal, tribal, and if applicable, state laws and regulations; and
- WHEREAS,** said Commission shall be comprised of four (4) members; and currently there exists two (2) vacancies due to Ms. Angela Apauly, Secretary, whose term ended on May 31, 2024 and the resignation of Starr Chavez, Vice Chairman, whose term would have ended on May 31, 2027.
- WHEREAS,** the Wichita Executive Committee has advertised the position to notify tribal membership of the vacancy; and
- WHEREAS,** the Wichita Executive Committee desires to appoint Mr. John Goombi to the Wichita Gaming Commission.

NOW THEREFORE BE IT RESOLVED, the Wichita Executive Committee of the Wichita and Affiliated Tribes hereby appoints Mr. John Goombi to a four-year term expiring on May 31, 2028 pending background clearance as approved by Resolution WT-13-67.

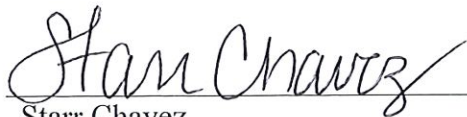
NOW THEREFORE BE IT FINALLY RESOLVED, the Wichita Executive Committee of the Wichita and Affiliated Tribes hereby authorizes the President or Vice President in the President’s absence to take all actions and execute all documents necessary to carry out the intent and purpose of this resolution.

WT-25-05

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