

Amber Silverhorn-Wolfe
President

Tasha R. Mousseau
Vice President

Vanessa Vance
Treasurer

Starr Chavez
Secretary



Tribal Administration
P.O. Box 729 · Anadarko, OK 73005
Telephone (405) 247.2425
Fax (405) 247.2430
www.wichitatribe.com

Vacant
Committee Member

Vacant
Committee Member

Claudia Spybuck
Committee Member

WT-25-09

RESOLUTION

Reappointment of John Haddon to the Wichita Housing Authority

- 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 Housing Authority Act of 1992 (WPL No. 92-100-002) was enacted by the Executive Committee in 1992; and
- WHEREAS,** said act established a public body known as the Wichita Housing Authority; and
- WHEREAS,** the Wichita Housing Authority shall be composed of five (5) members; and
- WHEREAS,** currently there exists a vacancy left by John Haddon whose term expired on April 30, 2024; and
- WHEREAS,** The Wichita Executive Committee has advertised the position on the Wichita media outlets to notify tribal membership of the vacancy; and
- WHEREAS,** Mr. John Haddon has submitted a letter of interest to be reappointed and was selected.

NOW THEREFORE BE IT RESOLVED, the Wichita Executive Committee of the Wichita and Affiliated Tribes hereby reappoints Mr. John Haddon to fill a four-year term expiring April 30, 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-25-09

CERTIFICATION

The foregoing resolution was adopted by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **October 8, 2024** in Anadarko, Oklahoma, by a vote of 4 for, 0 against, 0 abstentions, a quorum being present.

Attest:



Starr Chavez
Secretary

Approved:



Amber Silverhorn-Wolfe
President