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Committee Member

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Committee Member

Claudia Spybuck
Committee Member

WT-25-10

RESOLUTION

Appointing Britney Supernaw as a Commissioner to an unexpired term 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 Myles Stephenson Jr. whose term expires on April 30, 2027; and

WHEREAS, The Wichita Executive Committee has advertised the position on the Wichita media outlets to notify tribal membership of the vacancy; and

WHEREAS, Ms. Britney Supernaw has submitted a letter of interest to be appointed and was selected.

NOW THEREFORE BE IT RESOLVED, the Wichita Executive Committee of the Wichita and Affiliated Tribes hereby appoints Ms. Britney Supernaw to fill an unexpired term expiring April 30, 2027, 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

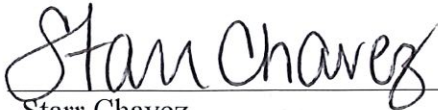
absence to take all actions and execute all documents necessary to carry out the intent and purpose of this resolution.

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:

Approved:



Starr Chavez
Secretary



Amber Silverhorn-Wolfe
President