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Secretary



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Committee Member

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Claudia Spybuck
Committee Member

WT-25-13

RESOLUTION

Appointing Secretary Starr Chavez as a Member of the Cultural Preservation 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 Executive Committee of the Wichita and Affiliated Tribes previously approved the Wichita and Affiliated Tribes Tribal Historic Preservation Act (the "Act") through Resolution WT-23-099 on March 9, 2023; and
- WHEREAS,** Chapter III of the Act establishes the Cultural Preservation Board (the "Board"), to be comprised of members selected by the Executive Committee; and
- WHEREAS,** Chapter III of the Act states that no less than two Board members shall be members of the Wichita Executive Committee; and
- WHEREAS,** the Executive Committee believes it is in the best interest of the Tribe to appoint STARR CHAVEZ to the position of Board Member in her capacity as Vice President of the tribe; and
- WHEREAS,** STARR CHAVEZ meets the requisite Board Member Qualifications established in § 3-302 of the Act.
- WHEREAS,** the Executive Committee desires to appoint STARR CHAVEZ to the Board for a term of three (2) years, per § 3-303 of the Act, beginning on October 8, 2024 until her term as an Executive Committee Member of the Wichita and Affiliated Tribes ends.

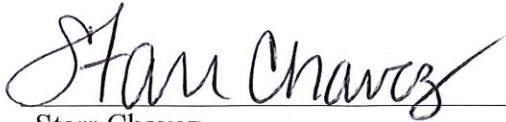
NOW THEREFORE BE IT RESOLVED, that the Wichita Executive Committee of the Wichita and Affiliated Tribes appoints STARR CHAVEZ to the Cultural Preservation Board for a term from October 8, 2024 until her term as an Executive Committee Member of the Wichita and Affiliated Tribes ends, subject to the Removal Process in the Act.

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:

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Starr Chavez
Secretary

Approved:

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Amber Silverhorn-Wolfe
President