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WT-25-18

RESOLUTION

Appointing PATRICIA EAST-SMITH to the Wichita Tax Commission for a three (3) year term ending March 31, 2027

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, Chapter One of the Wichita General Revenue and Taxation Act was approved on January 28, 1993 and amended from time to time; and

WHEREAS, said act created the Wichita Tax Commission; and

WHEREAS, the Wichita Tax Commission shall be composed of five (5) members; and

WHEREAS, the term for Bruce Birch expired on March 31, 2024; and

WHEREAS, the Wichita Executive Committee has advertised the position to notify the Tribal Membership of the vacancy; and

WHEREAS, the Wichita Executive Committee desires to appoint PATRICIA EAST-SMITH to the Wichita Tax Commission.

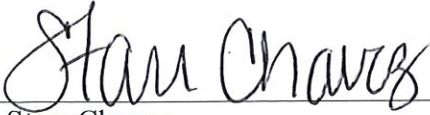
NOW THEREFORE BE IT RESOLVED, that the Wichita Executive Committee hereby reappoints PATRICIA EAST-SMITH to a three (3) year term on the Wichita Tax Commission with the term expiring on March 31, 2027 pending a background clearance as approved by Resolution-WT-13-67.

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:



Starr Chavez
Secretary

Approved:



Amber Silverhorn-Wolfe
President