

The Wichita and Affiliated Tribes

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WT-25-26

RESOLUTION

Approving expenditure of funds from the Settlement Agreements with McKesson, Cardinal Health, and AmerisourceBergen, and with Janssen Pharmaceuticals, Inc., and Johnson & Johnson, known as the Tribal Opioid Settlement Funds

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 Executive Committee of the Wichita and Affiliated Tribes accepted the proposed Distributors' and Janssen settlements and entered into agreements reflecting the same; and
WHEREAS,	the Wichita Executive Committee of the Wichita and Affiliated Tribes finds it to be in the best interest of the Tribe to support treatment of Opioid Use Disorder (OUD) and any co-occurring Substance Use Disorder or Mental Health (SUD/MH) conditions through evidence-based or evidence-informed programs or strategies; and
WHEREAS,	the Wichita Executive Committee of the Wichita Tribe approve the Public Health Services Administrator's request to utilize funds in the amount of Two Hundred Fifty-Thousand Dollars (\$250,000) for the purpose of supporting treatment of Opioid Use Disorder (OUD) and any co-occurring Substance Use Disorder or Mental Health (SUD/MH) conditions through evidence-based or evidence-informed programs or strategies as stated in the Approved Uses and Tribal Abatement document for fiscal year 2025.

NOW THEREFORE BE IT RESOLVED, the Wichita Executive Committee of the Wichita and Affiliated Tribes hereby authorizes the Public Health Services Administrator request to spend requested funds in the amount of Two Hundred Fifty- Thousand (\$250,000).

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 Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **November 1, 2024**, in Anadarko, Oklahoma, by a vote of _
_ for, _ against and _ abstentions, a quorum being present.

Attest:

Approved:

Starr Chavez
Secretary

Amber Silverthorn-Wolfe
President