

# *The Wichita and Affiliated Tribes*

*Amber Silverhorn-Wolfe*  
*President*

*Tasha R. Mousseau*  
*Vice President*

*Vanessa Vance*  
*Treasurer*

*Starr Chavez*  
*Secretary*



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*Vacant*  
*Committee Member*

*Vacant*  
*Committee Member*

*Claudia Spybuck*  
*Committee Member*

**WT-25-30**

## **RESOLUTION**

*Appointing JESSICA GOVINDU as the Chairperson 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 Wichita 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,** the Executive Committee believes that it is in the best interest of the Tribe to appoint JESSICA GOVINDU to the position of CHAIR PERSON; and

**WHEREAS,** JESSICA GOVINDU meets the requisite Board Member Qualifications established in § 3-302 of the Act; and

**WHEREAS,** the Wichita Executive Committee desires to appoint JESSICA GOVINDU to the Board for a term of three (3) years, per § 3-303 of the Act, beginning on October 24, 2024 until September 30, 2027.

**NOW THEREFORE BE IT RESOLVED,** that the Wichita Executive Committee of the Wichita and Affiliated Tribes appoints JESSICA GOVINDU to the Cultural Preservation Board for a term ending September 30, 2027.

**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 24, 2024** in Anadarko, Oklahoma, by a vote of **3** for, **0** against, **1** abstentions, a quorum being present.

Attest:



Starr Chavez  
Secretary

Approved:



Amber Silverhorn-Wolfe  
President