

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

Tasha R. Mousseau
Vice President

Vanessa Vance
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Vacant
Committee Member

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Committee Member

Claudia Spybuck
Committee Member

WT-25-35

RESOLUTION

Approving the transfer of funds from the Tobacco Tax Rebate Account to provide operating capital for the Smoke shop and Fuel Station

- 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 and Affiliated Tribes enacted the General Revenue and Taxation Act to provide simple, fair, straight forward and efficient procedures to provide for the licensing and regulation and taxes to provide financing for the expansion of Tribal Government operations and services in order for the Wichita and Affiliated Tribes to efficiently and effectively exercise its confirmed governmental responsibilities within Indian country subject to the jurisdiction of the Wichita and Affiliated Tribes; and
- WHEREAS,** the Wichita Tax Commission has submitted a request for operating funds in the amount of \$75,000 for the Smoke shop and Fuel Station to assure their ability to operate and grow the business; and
- WHEREAS,** the Wichita Executive Committee desires to approve the request.

NOW THEREFORE BE IT RESOLVED, the Wichita Executive Committee hereby approves the transfer of \$75,000 from the Tobacco Tax Rebate Account in order to provide operating capital for the Smoke shop and Fuel Station.

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

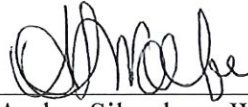
The foregoing resolution was adopted by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on October 24, 2024, in Anadarko, Oklahoma, by a vote of 3 for, 0 against, 0 abstentions, a quorum being present.

Attest:

Approved:



Starr Chavez
Secretary



Amber Silverhorn-Wolfe
President