

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

Tasha R. Mousseau
Vice President

Vanessa Vance
Treasurer

Starr Chavez
Secretary



Matt Roberson
Committee Member

John Bowman
Committee Member

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Committee Member

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WT-25-36

RESOLUTION

*Approving the Elder Assistance Payment Program for FY-2025 and the Use of Funds from the
Wichita Tax Commission Motor Fuels Account*

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 has determined that a need exists to support our Tribal Elder’s by offering the Elder Assistance Payment Program to enrolled elders of the Wichita and Affiliated Tribes who are between the ages 55 and over as of December 31, 2024; and

WHEREAS, the Wichita Executive Committee has determined that the funds from the Motor Fuels Account will be used and transferred from the Wichita Tax Commission for the FY-2025 Elder Assistance Payment Program; and

WHEREAS, the Wichita Executive Committee desires to transfer \$180,000 to allow for a \$500 in assistance to elder’s 55 and over as of December 31, 2024; and

WHEREAS, the Wichita Executive Committee desires to transfer \$180,000, because there is an approximate amount of \$262,147.33 in the Motor Fuels Tax Account at the date of transfer; and

WHEREAS, the Administrative Guidelines for FY-2025, application and notice have all been submitted and approved.

NOW THEREFORE BE IT RESOLVED, that the Wichita Executive Committee hereby authorizes the use of funds from the above-mentioned accounts established at Midfirst Bank in Anadarko, Oklahoma specifically for the FY-2025 Elder Payment Account for the amount of \$180,000 to fund the program.

BE IT FURTHER RESOLVED, that the Wichita Executive Committee directs the Wichita Tax Commission to issue a check to the Wichita and Affiliated Tribes in the amount of \$180,000 for the FY-2025 Elder Assistance Payment Program from the Motor Fuels Account.

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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

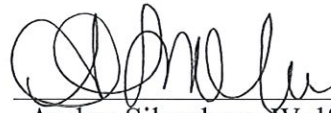
The foregoing resolution was adopted by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **November 3, 2024**, in Anadarko, Oklahoma, by a vote of **6** for, **0** against, **0** abstentions, a quorum being present.

Attest:

Approved:



Starr Chavez
Secretary



Amber Silverhorn-Wolfe
President