

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

Tasha R. Mousseau
Vice President

Vanessa Vance
Treasurer

Starr Chavez
Secretary



Tribal Administration
P.O. Box 729 · Anadarko, OK 73005
Telephone (405) 247.2425
Fax (405) 247.2430
www.wichitatribe.com

Matt Roberson
Committee Member

John Bowman III
Committee Member

Claudia Spybuck
Committee Member

WT-25-42

RESOLUTION

Approving Wichita North Star Project Proposal

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 is committed to creating and maintaining high quality childcare services; and

WHEREAS, the Wichita and Affiliated Tribes Child Care and Development Fund has received funding in the amount of \$7,591,120.00 to renovate or construct a childcare facility

NOW THEREFORE BE IT RESOLVED, The Wichita and Affiliated Tribes Executive Committee authorizes the North Star Project Proposal to demolish and rebuild the Wichita School Readiness Program with the support and advice of the Army Corp of Engineers utilizing funding from: GY 2021 CRRSA Construction and Major Renovation (21QKOKCCC5) \$1,910,134.00, GY 2021 ARP Stabilization Construction and Major Renovation, (21QKOKCSC6) \$4,930,986 GY 2021 CCDF Discretionary Construction and Major Renovation, (21QKOKCCDF) \$750,000.

BE IT FURTHER RESOLVED, the Executive Committee of the Wichita and Affiliated Tribes hereby authorizes the President or the 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 **November 26, 2024** in Anadarko, Oklahoma, by a vote of 6 for, 0 against, 0 abstentions, a quorum being present.

Attest:

Starr Chavez

Starr Chavez
Secretary

Approved:

Amber Silverhorn-Wolfe

Amber Silverhorn-Wolfe
President