

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

Tasha R. Mousseau
Vice President

Vanessa Vance
Treasurer

Starr Chavez
Secretary



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Matt Roberson
Committee Member

John Bowman III
Committee Member

Claudia Spybuck
Committee Member

WT-25-43

RESOLUTION

Appointing JOHN BOWMAN III as a Member of the 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 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,** Chapter III of the Act states that no less than two Board members shall be members of the Wichita Executive Committee; and
- WHEREAS,** the Executive Committee believes it is in the best interest of the Tribe to appoint JOHN BOWMAN III to the position of Board Member in her capacity as Vice President of the tribe; and
- WHEREAS,** JOHN BOWMAN III meets the requisite Board Member Qualifications established in § 3-302 of the Act
- WHEREAS,** the Executive Committee desires to appoint JOHN BOWMAN III to the Board for a term of three (2) years, per § 3-303 of the Act, beginning on October 8, 2024 until her term as an Executive Committee Member of the Wichita and Affiliated Tribes ends.

NOW THEREFORE BE IT RESOLVED, that Executive Committee of the Wichita and Affiliated Tribes appoints JOHN BOWMAN III to the Cultural Preservation Board for a term from October 8, 2024 until her term as an Executive Committee Member of the Wichita and Affiliated Tribes ends, subject to the Removal Process in the Act.

BE IT FURTHER RESOLVED, that the Executive Committee of the Wichita and Affiliated Tribes authorizes President Amber Silverhorn-Wolfe or Vice President Tasha Mousseau in her absence, to take all actions and to execute all documents necessary to carry out the intent and purpose of this resolution.

CERTIFICATION

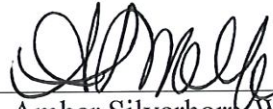
The foregoing resolution was adopted by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **November 26, 2024** in Anadarko, Oklahoma, by a vote of 5 for, 0 against, 0 abstentions, a quorum being present.

Attest:



Starr Chavez
Secretary

Approved:



Amber Silverhorn-Wolfe
President