

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

Tasha R. Mousseau
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Starr Chavez
Secretary



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Matt Roberson
Committee Member

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Committee Member

Claudia Spybuck
Committee Member

WT-25-48

RESOLUTION

To Authorize the Return of Grant funds to the Economic Development Administration

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 was awarded a grant from the Economic Development Administration, Department of Commerce for the construction of a pharmacy, and

WHEREAS, the Wichita and Affiliated Tribes has determined that it would be in the best interest of the Tribe to return these funds.

NOW THEREFORE BE IT RESOLVED, that the Executive Committee of the Wichita and Affiliated Tribes approves the return of \$1,900,000.00 to the Economic Development Administration, Department of Commerce.

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 December 5, 2024, in Anadarko, Oklahoma, by a vote of 4 for, 0 against, 3 abstentions, a quorum being present.

Attest:

Starr Chavez
Starr Chavez
Secretary

Approved:

Amber Silverhorn-Wolfe
Amber Silverhorn-Wolfe
President

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