

# 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-25-57

## RESOLUTION

*Authorizing Vice President Mousseau to Execute the Agreement with SAGE METOXEN  
as a Policy Analyst Consultant*

- 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 wishes to select Sage Metoxen as a policy analyst consultant to support and advise the Wichita and Affiliated Tribes on policy matters as determined by the Wichita and Affiliated Tribes Executive Committee; and
- WHEREAS,** the projects will be conducted on a task order basis and the Wichita and Affiliated Tribes shall approve individual tasks and associated compensation prior to any work taking place.

**NOW THEREFORE BE IT RESOLVED,** The Wichita and Affiliated Tribes Executive Committee hereby authorizes President Amber Silverhorn-Wolfe or Vice President Tasha R. Mousseau in her absence, to sign this resolution of selection and any associated documents.

## CERTIFICATION

The foregoing resolution was adopted by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on January 14, 2025 in Anadarko, Oklahoma, by a vote of 4 for, 0 against, 0 abstentions, a quorum being present.

Attest:

Starr Chavez  
Secretary

Approved:

Tasha R. Mousseau  
Vice President

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