

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.wichitatribes.com

Matt Roberson
Committee Member

John Bowman III
Committee Member

Claudia Spybuck
Committee Member

WT-25-59

RESOLUTION

To Approve the Lease to Cimarex Energy for 15 acres of Land Jointly Owned by the Wichita and Affiliated Tribes, the Caddo Nation and the Delaware Nation

- 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 has been notified that a parcel of land described as 804 T 3000, WCD Jointly Held Land in Section 34, Township 08 North and 10 West and listed as Item 1623 on the September 25, 2024 oil and gas lease sale received an acceptable bid of \$500 per acre bonus, 20% royalty and \$3.00 per acre annual rental for a three-year term, and
- WHEREAS,** the Executive Committee agrees to the terms and approves the submission of the Acceptance of Lease Form.

NOW THEREFORE BE IT RESOLVED, that the Executive Committee of the Wichita and Affiliated Tribes hereby approves the acceptance of the proposed lease with Cimarex Energy for a term of three years and approves the submission of the Lease Acceptance Form. The General Manager should be increased to a higher signatory authority level for hotel construction as determined by the Wichita Executive Committee

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 **5** for, **0** against, **0** abstentions, a quorum being present.

Attest:

Starr Chavez
Starr Chavez,
Secretary

Approved:

Tasha R. Mousseau
Tasha R. Mousseau,
Vice President

WT-25-59