

Amber Silverhorn-Wolfe
President

Tasha R. Mousseau
Vice President

Vanessa Vance
Treasurer

Starr Chavez
Secretary



Tribal Administration
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Matt Roberson
Committee Member

John Bowman III
Committee Member

Claudia Spybuck
Committee Member

WT-25-60

RESOLUTION

To Approve the Lease to Cimarex Energy for 145 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 3001, WCD Jointly Held Land in Section 34, Township 08 North and 10 West and listed as Item 1624 on the September 25, 2024 oil and gas lease sale received an acceptable bid of \$600 per acre bonus, 20% royalty and \$3.00 per acre annual rental for a three year term, and

WHEREAS, The Executive Committee of the Wichita and Affiliated Tribes agrees to the terms and approves the submission of the Acceptance of the 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, and

NOW THEREFORE IT BE FINALLY RESOLVED, the Executive Committee of the Wichita and Affiliated Tribes 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 16, 2025**, in Anadarko, Oklahoma, by a vote of **5** for, **0** against, **0** abstentions, a quorum being present.

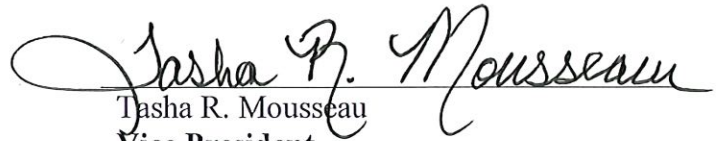
Attest:

Approved:



Starr Chavez

Secretary



Tasha R. Mousseau

Vice President