

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

Tasha R. Mousseau
Vice President

Vanessa Vance
Treasurer

Starr Chavez
Secretary



Tribal Administration
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John Bowman III
Committee Member

Matt Roberson
Committee Member

Claudia Spybuck
Committee Member

WT-25-68

RESOLUTION

WEC Stipend Reduction

WHEREAS, the Wichita and Affiliated Tribes (Wichita, Keechi, Waco, and Tawakoni) (the "Tribe") possess substantial inherent sovereign powers and have 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 Tribe has experienced a lack of income from its tribal entities, leading to financial constraints that have impacted its ability to fully fund its programs and operations; and

WHEREAS, the Tribe is working diligently to secure full funding for tribal government programs to address these financial challenges and support the Tribe's operations and services to its people; and

WHEREAS, the Wichita and Affiliated Tribes Executive Committee has determined that a temporary reduction in the standard meeting stipend is necessary to manage the Tribe's finances responsibly during this period of financial constraint; and

WHEREAS, the Wichita and Affiliated Tribes Executive Committee has agreed to decrease the standard meeting stipend to \$300 per meeting until such time as the Tribe's income is restored and government programs are fully funded.

NOW THEREFORE BE IT RESOLVED, That the Wichita and Affiliated Tribes Executive Committee will decrease the standard meeting stipend to \$300 per meeting, effective immediately, until such time as the Tribe's income from its tribal entities is restored and government programs are fully funded.

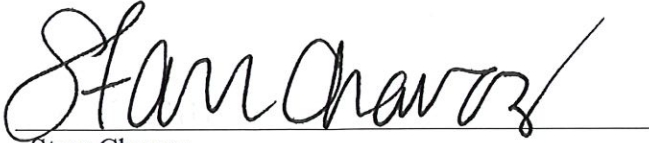
THEREFORE BE IT FINALLY RESOLVED, the Wichita and Affiliated Tribes Executive Committee hereby authorizes President Amber Silverhorn-Wolfe or Vice President Tasha R. Mousseau in her absence, to sign this resolution and any associated documents.

CERTIFICATION

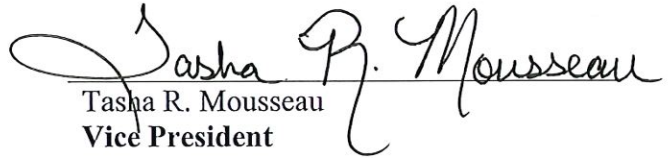
The foregoing resolution was adopted by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **January 30, 2025**, in Anadarko, Oklahoma, by a vote of 5 for, 0 against, 0 abstentions, a quorum being present.

Attest:

Approved:



Starr Chavez
Secretary



Tasha R. Mousseau
Vice President