

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

John Bowman III
Committee Member

Matt Roberson
Committee Member

Claudia Spybuck
Committee Member

WT-25-70

RESOLUTION

*To Authorize the Transfer of Funds from the Casino Revenue Account to
Tribal Member Health Plan Account*

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, there is a need to supplement the funds available for the Tribal Member Health Plan under the 2025 Tribal Funded Budget, and

WHEREAS, the Executive Committee of the Wichita and Affiliated Tribes has determined that \$30,000 should be transferred to supplement the amount approved in the 2025 Tribal Government Budget.

NOW THEREFORE BE IT RESOLVED, that the Wichita Executive Committee approves the transfer for \$30,000 from the Casino Revenue Account to the Tribal Member Health Plan Account, and

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