

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-25-74

RESOLUTION

*To Authorize the Transfer of Funds from 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 \$40,000.00 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 of \$40,000.00T from the Casino Revenue Account to the Tribal Member Health Plan Account, and

NOW THEREFORE BE IT FURTHER RESOLVED, that 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 **February 11, 2025**, in Anadarko, Oklahoma, by a vote of 5 for, 0 against, 0 abstentions, a quorum being present.

Attest:

Approved:

Signed by:

Starr Chavez

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Starr Chavez
Secretary

Signed by:

Tasha R. Mousseau

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Tasha R. Mousseau
Vice President