

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

Tasha R. Mousseau
Vice President

Vanessa Vance
Treasurer

Starr Chavez
Secretary



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John Bowman III
Committee Member

Matt Roberson
Committee Member

Claudia Spybuck
Committee Member

WT-25-79

RESOLUTION

Appointing MATT ROBERSON and JOHN BOWMAN III to the Foster Care and Case Review Board

- 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 update the members of the Foster Care and Case Review Board of the Wichita and Affiliated Tribes, and
- WHEREAS,** the current guidelines provide for a Board comprised of five (5) members; two (2) of which shall be Executive Committee Members; two (2) shall be at large that will be nominated by the ICW staff and concurred by the Executive Committee, and one member at large with professional expertise in Family and Children Welfare Services; and
- WHEREAS,** Committee Member Matt Roberson and Committee Member John Bowman III have expressed interest in serving on the board as the required Executive Committee Members.

NOW THEREFORE BE IT RESOLVED, that the Wichita Executive Committee hereby approves the appointment of Committee Member MATT ROBERSON and Committee Member JOHN BOWMAN III to the Foster Care and Case Review Board for a term expiring July 15, 2028

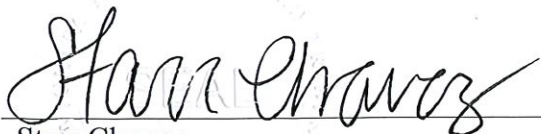
NOW THEREFORE BE IT FURTHER RESOLVED, that the Wichita and Affiliated Tribes Executive Committee hereby authorizes President Amber Silverhorn-Wolfe or Vice President Tasha R. Mousseau in her absence, to sign this resolution.

CERTIFICATION

The foregoing resolution was adopted by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on February 25, 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