

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.wichitatribe.com

John Bowman III
Committee Member

Matt Roberson
Committee Member

Claudia Spybuck
Committee Member

WT-25-84

RESOLUTION

Approval of Marsau Enterprises 12' Waterline Water Line Project Payment

- 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 Wichita Executive Committee has reviewed Payment Application #2 in the amount of \$94,354.10 and desires to approve payment for the Hinton Wichita Day Care Project for the 12'' Waterline to Marsau Enterprises.

NOW THEREFORE BE IT RESOLVED, That the Executive Committee of the Wichita and Affiliated Tribes hereby authorizes the release of funds and payment for Payment Application #2 for the Wichita and Affiliated Tribes CCDF Hinton Child Care Center Project from the Child Care Development Fund Program Generated Funds, in the amount of \$94,354.10 for the 12'' Waterline to Marsau Enterprises.

NOW THEREFORE BE IT FINALLY 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 and all documents necessary to complete this action.

CERTIFICATION

The foregoing resolution was adopted by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **February 27, 2025**, in Anadarko, Oklahoma, by a vote of 5 for, 0 against, 0 abstentions, a quorum being present.

Attest:

Approved:

Signed by:



-45A54D2095344E4

Starr Chavez

Secretary

Signed by:



B3EEC8B391CD467...

Tasha R. Mousseau

Vice President