

The Wichita and Affiliated Tribes

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Matt Roberson
Committee Member

John Bowman III
Committee Member

Claudia Spybuck
Committee Member

WT-25-89

RESOLUTION

Approving the Transfer of \$110,983.63 to the Wichita and Affiliated Tribes to meet the Tribe's Budgetary Needs

WHEREAS, the Wichita and Affiliated Tribes (Wichita, Keechi, Waco, and Tawakoni) (the "Tribe") possesses substantial inherent sovereign powers and has 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 (the "Executive Committee") to act in all matters of business on behalf of the Tribe; and

WHEREAS, the Tribe owns and operates the Sugar Creek Inn & Suites (the "Inn") and has inquired what the cash requirements and working capital needs are to operate the Inn; and

WHEREAS, after consultation with Finley & Cook it was determined that \$110,983.63 of the funds set aside for the Inn's cash requirements and working capital may be transferred to the Tribe to assist it in meeting its budgetary needs;

WHEREAS, the Executive Committee believes it is in the Tribe's best interest to transfer such funds from the Inn's account to the Tribe's governmental account.

NOW THEREFORE BE IT RESOLVED, that the Wichita Executive Committee approves of transferring \$110,983.63 from the Inn's accounts to the Tribe's governmental accounts to help address the Tribe's budgetary needs.

NOW THEREFORE BE IT FURTHER RESOLVED, that Jessica Morris is authorized to make such transfer.

WT-25-89

CERTIFICATION

The foregoing resolution was adopted by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on March 11, 2025, in Anadarko, Oklahoma, by a vote of 5 for, 0 against, 1 abstention, a quorum being present.

Attest:

Signed by:



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Starr Chavez
Secretary

Approved:

Signed by:



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Tasha R. Mousseau
Vice President