

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

Tasha Mousseau
Vice President

Starr Chavez
Secretary

Vanessa Vance
Treasurer



Claudia Spybuck
Committee Member

John Bowman III
Committee Member

Matthew Roberson
Committee Member

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WT-25-127

RESOLUTION

*Authorizing the Transfer of the 122 West Broadway Property from the Tribe to the Wichita Tribe
Industrial Development Commission for Nominal Consideration*

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 Executive Committee of the Wichita and Affiliated Tribes to act in all matters of business on behalf of the Tribe; and

WHEREAS, under its Article V authority, the Executive Committee enacted the Wichita Tribe Industrial Development Act of 1992, Wichita Pub. L. No. 92-100-001, which created the Wichita Tribe Industrial Development Commission (“WTIDC”), an agency of the Wichita Tribe; and

WHEREAS, the Executive Committee, through Resolution WT-23-190, dated June 8th, 2023, authorized the acquisition of the following real property from the WTIDC to the Wichita Tribe for its assessed value, determined by the Caddo County Assessor’s Office: 122 West Broadway, Anadarko, Oklahoma 73005, more particularly described as **Lot Eleven (11) in Block Forty-nine (49) of the ORIGINAL TOWNSITE OF ANADARKO, Caddo County, Oklahoma**, including any improvement thereon (the “122 West Broadway Property”); and

WHEREAS, the Wichita Tribe is a current tenant of the 122 West Broadway Property; and

WHEREAS, the Executive Committee has determined that the 122 West Broadway Property should be transferred back to the WTIDC for nominal consideration, in order to further the purpose of the WTIDC.

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NOW THEREFORE BE IT RESOLVED, that the Executive Committee of the Tribe hereby authorizes the Wichita Tribe to transfer to the WTIDC the 122 West Broadway Property, as more particularly described herein, in exchange for nominal consideration.

BE IT FURTHER RESOLVED, that the WTIDC accepts the responsibility for payment of the 122 West Broadway Property's property taxes.

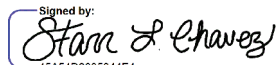
BE IT FURTHER RESOLVED, that the Executive Committee of the Wichita Tribe hereby terminates any active lease with the Tribe for the 122 West Broadway Property, and that this resolution shall serve as written consent to the termination of such lease.

BE IT FURTHER RESOLVED, that the Executive Committee of the Wichita Tribe authorizes President Amber Silverhorn-Wolfe to take all actions and execute all documents necessary to carry out the intent and purpose of this resolution.

CERTIFICATION

The foregoing resolution was adopted by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **June 25, 2025**, in Anadarko, Oklahoma, by a vote of **3** for, **0** against and **0** abstentions, a quorum being present.

Attest:

Signed by:

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Starr L. Chavez
Secretary

Approved:

Signed by:

485D5F9C3384414
Amber Silverhorn-Wolfe
President