

The Wichita and Affiliated Tribes

Amber Silverhorn-Wolfe
President

Tasha Mousseau
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Starr Chavez
Secretary

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Claudia Spybuck
Committee Member

John Bowman III
Committee Member

Matthew Roberson
Committee Member

WT-25-130

RESOLUTION

*Authorizing the Transfer of the 1516 South Mission 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-23-261, dated August 22nd, 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: 1516 South Mission Street, Anadarko, Oklahoma 73005, more particularly described as **a tract of land in the SE/4 of Section 21, Township 7 North, Range 10 West of the Indian Meridian, same being a part of Block 7, Regency Estates Addition to the City of Anadarko, Oklahoma, being described as Beginning at a point on the South line of Block 7, Regency Estates Addition, said point being 414.6 feet East and 130.25 feet North of the SW/corner of said Block 7, thence on a curve to the left, radius 461.569 feet, a distance of 262.83 feet, thence West 164 feet, thence South 33° 31’ W, 143 feet, thence South 46° 37’ East a distance of 149.0 feet to the Point of Beginning, including any improvement thereon (the “1516 South Mission Property”); and**

WHEREAS, the Wichita Tribe is a current tenant of the 1516 South Mission Property; and

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WHEREAS, the Executive Committee has determined that the 1516 South Mission Property should be transferred back to the WTIDC for nominal consideration, in order to further the purpose of the WTIDC.

NOW THEREFORE BE IT RESOLVED, that the Executive Committee of the Tribe hereby authorizes the Wichita Tribe to transfer to the WTIDC the 1516 South Mission 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 1516 South Mission Property's property taxes.

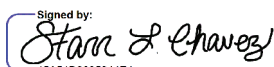
BE IT FURTHER RESOLVED, that the Executive Committee of the Wichita Tribe hereby terminates any active lease with the Tribe for the 1516 South Mission Property, and that this resolution shall serve as written consent to the termination of such lease.

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 bring present.

Attest:

Signed by:

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Starr L. Chavez
Secretary

Approved:

Signed by:

485D5F9C3384414...
Amber Silverhorn-Wolfe
President