

The Wichita and Affiliated Tribes

Amber Silverhorn - Wolfe
President

Tasha R. Mousseau
Vice President

Starr L. Chavez
Secretary

Vanessa Vance
Treasurer



Tribal Administration
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Matt Roberson
Committee Member

John Bowman
Committee Member

Claudia Spybuck
Committee Member

Wichita Executive Committee – Special Meeting **Meeting Minutes** **July 14, 2026**

Attendance: Amber Silverhorn-Wolfe, President; Tasha Mousseau, Vice President; Starr Chavez, Secretary; Vanessa Vance; Treasurer, Claudia Spybuck Committee Member, Matt Roberson; Committee Member; and John Bowman III, Committee Member

Absent: None

Guests: Bill Allsup, Michael Kim, Craig Border, GGHM

I. Call to Order

- President Silverhorn-Wolfe called the meeting to order at 5:30 p.m.

II. Roll Call

- Secretary Chavez completed the roll call and those in attendance are listed above with a quorum being present.
 - i. Vice President Mousseau entered the meeting at 5:56 p.m.
 - ii. Vice President Mousseau left the meeting at 7:29 p.m. and re-entered the meeting at 7:34 p.m.
 - iii. Treasurer Vance left the meeting at 6:12 p.m. and re-entered at 6:28 p.m.
 - iv. Committee Member Bowman entered the meeting at 5:35 p.m.

III. Invocation

- President Silverhorn-Wolfe gave the invocation.

IV. Meeting Actions

1. A motion to approve the agenda was made by was made by Secretary Chavez and seconded by Committee Member Roberson. The motion passed with 4 in favor, 0 opposed, and 0 abstentions.
2. A motion to approve July 13, 2026 meeting minutes was made by Committee Member Roberson and seconded by Committee Member Spybuck. The motion passed with 6 in favor, 0 opposed, and 0 abstentions.

3. A motion to appoint Derek Ross to the Cultural Preservation Board, Jamie Gellenbeck to the Election Commission, Cynthia Fuston to the Wichita Tax Commission, and Sierra Fraley to the Wichita TERO Board was made by Vice President Mousseau and seconded by Committee Member Roberson. The motion passed with 5 in favor, 0 opposed, and 1 abstention (Treasurer Vance abstained).
4. A motion to appoint Donovan Castleberry to the Wichita TERO Board was made by Committee Member Roberson and seconded by Vice President Mousseau. The motion passed with 4 in favor, 0 opposed, and 2 abstentions (Treasurer Vance and Committee Member Spybuck abstained).
5. A motion to approve Resolution WT-26-074 Committee Member Spybuck and seconded by Secretary Chavez. The motion passed with 5 in favor, 0 opposed, and 0 abstentions.
6. A motion to approve Resolutions WT-26-075, WT-26-076, and WT-26-077 with amendments was made by Secretary Chavez and seconded by Treasurer Vance. The motion passed with 5 in favor, 0 opposed, and 0 abstentions.
7. There being no further business to transact a motion to adjourn at 7:35 p.m. was made by Secretary Chavez and seconded by Vice President Mousseau. The motion passed with 6 in favor, 0 opposed, and 0 abstentions.

V. Discussion

- GHHM
 - i. Personnel
 - ii. Data Analytics need to be reviewed
 - iii. FCM Contract
 - iv. Regularly scheduled Managers meetings
 - v. Information Sharing
 - vi. Food and Beverage

CERTIFICATION

The foregoing minutes of **July 14, 2026** were approved by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **July 20, 2026** in Anadarko, Oklahoma by a vote of 16 for, 0 against, 0 abstentions, a quorum being present.

Attest:

Approved:



Starr L. Chavez
Secretary



Amber Silverhorn-Wolfe
President