

The Wichita and Affiliated Tribes

Amber Silverhorn - Wolfe
President

Tasha R. Mousseau
Vice President

Starr L. Chavez
Secretary

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Treasurer



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Matt Roberson
Committee Member

John Bowman
Committee Member

Claudia Spybuck
Committee Member

WT-26-080

RESOLUTION

*Appointing **CYNTHIA FUSTON** to the Tax Commission to an unexpired term ending March 31, 2029.*

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 to act in all matters of business on behalf of the Tribe; and

WHEREAS, Chapter One of the General Revenue and Taxation Act was approved on January 28, 1993 and amended from time to time, and

WHEREAS, said Act created the Wichita Tax Commission, and

WHEREAS, the Tax Commission shall be composed of five (5) members, and

WHEREAS, the term for Katherine Cunningham was vacated and expires March 31, 2029, and

WHEREAS, the Wichita Executive Committee has advertised the position to notify Tribal Membership of the vacancy, and

WHEREAS, the Wichita Executive Committee desires to appoint CYNTHIA FUSTON to the Wichita Tax Commission.

NOW THEREFORE BE IT RESOLVED, that the Wichita Executive Committee hereby appoints CYNTHIA FUSTON to an unexpired term on the Wichita Tax Commission with the term expiring on March 31, 2029, pending background clearance as approved by Resolution WT-13-67.

NOW THEREFORE BE IT FINALLY RESOLVED, the Executive Committee of the Wichita and Affiliated Tribes hereby authorizes the President or Vice President in the President's absence to take all actions and execute all documents necessary to carry out the intent and purpose of this resolution.

WT-26-080

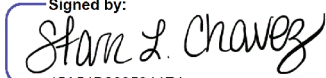
CERTIFICATION

The foregoing resolution was adopted by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **July 17, 2026**, in Anadarko, Oklahoma, by a vote of 6 for, 0 against, 0 abstentions, a quorum being present.

Attest:

Approved:

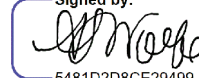
Signed by:



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Starr L. Chavez

Secretary

Signed by:



5481D2D8CE29499...
Amber Silverhorn-Wolfe

President