

The Wichita and Affiliated Tribes

Amber Silverhorn - Wolfe
President

Tasha R. Mousseau
Vice President

Starr L. Chavez
Secretary

Vanessa Vance
Treasurer



Tribal Administration
P.O. Box 729 · Anadarko, OK 73005
Telephone (405) 247.2425
Fax (405) 247.2430
www.wichitatribe.com

Matt Roberson
Committee Member

John Bowman
Committee Member

Claudia Spybuck
Committee Member

Wichita Executive Committee – Special Meeting **Meeting Minutes** **July 27, 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: Kristen Hopgood, WEC Executive Assistant, Adrianna Henry and Elora Moore, Interviewees for Board Vacancies; Michael Kim, GGHM

I. Call to Order

- President Silverhorn-Wolfe called the meeting to order at 5:36 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 temporarily left the meeting from 5:36 p.m. and re-entered at 6:01 p.m. She then exited the meeting at 7:10 p.m.
 - ii. Secretary Chavez exited the meeting at 7:11 p.m.

III. Invocation

- President Silverhorn-Wolfe gave the invocation.

IV. Meeting Actions

1. A motion to approve the agenda was made by Secretary Chavez and seconded by Vice President Mousseau. The motion passed with 6 in favor, 0 opposed, and 0 abstentions.
2. A motion to approve the meeting minutes for June 8, 2026 (amended), July 17, 2026, and July 20, 2026 was made by Committee Member Roberson and seconded by Treasurer Vance. The motion passed with 6 in favor, 0 opposed, and 0 abstentions.
3. A consensus was met to approve the Southern Plains Tribal Health Board Letter of Support.

4. A motion to approve Resolution WT-26-086 was made by Treasurer Vance and seconded by Committee Member Roberson. The motion passed with 4 in favor, 0 opposed, and 0 abstentions.
5. A motion to table the Insurance Renewal Decision was made by Committee Member Roberson and seconded by Treasurer Vance. The motion passed with 4 in favor, 0 opposed, and 0 abstentions.
6. A motion to approve the updated Ceiba Legal 1st Amendment to our Agreement was made by Committee Member Spybuck and seconded by Treasurer Vance. The motion passed with 4 in favor, 0 opposed, and 0 abstentions.
7. A motion to enter into executive session at 7:29 p.m. was made by Committee Member Spybuck and seconded by Treasurer Vance. The motion passed with 4 in favor, 0 opposed, and 0 abstentions.
8. A motion to exit executive session at 7:52 p.m. was made by Treasurer Vance and seconded by Committee Member Roberson. The motion passed with 4 in favor, 0 opposed, and 0 abstentions.
9. A motion to appoint Isabella Fridia as a Wichita Health Board Commissioner was made by Committee Member Spybuck. The motion failed due to a lack of a second.
10. A motion to table Resolution WT-26-085 was made by Committee Member Bowman and seconded by Committee Member Spybuck. The motion passed with 4 in favor, 0 opposed, and 0 abstentions.
11. A consensus was met to have a Special WEC Meeting at 2pm on Friday, 7/31/2026.
12. There being no further business to transact a motion to adjourn at 8:08 p.m. was made by Committee Member Spybuck and seconded by Treasurer Vance. The motion passed with 4 in favor, 0 opposed, and 0 abstentions.

V. Discussion

- GGHM
 - i. Kiosks
 - ii. Restaurant Issues
- SCC GM Questions about FCM
- WEC Travel
- TA Working from Home

CERTIFICATION

The foregoing minutes of **July 27, 2026** were approved by the Wichita Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on **August 17, 2026** in Anadarko, Oklahoma by a vote of **6** for, **0** against, **0** abstentions, a quorum being present.

Attest:

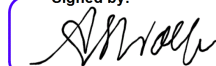
Approved:

Signed by:



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Starr L. Chavez
Secretary

Signed by:



5481D2D8CE29499...
Amber Silverhorn-Wolfe
President