

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** **August 3, 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: Kristin Hopgood, Patricia East-Smith, Cynthia Fuston, Kellie Lewis, Leah Kaulaity

I. Call to Order

- President Silverhorn-Wolfe called the meeting to order at 5:32 p.m.

II. Roll Call

- Secretary Chavez completed the roll call and those in attendance are listed above with a quorum being present.
 - i. Committee Member Bowman entered the meeting at 5:34 p.m.
 - ii. Committee Member Roberson left the meeting at 6:29 p.m.

III. Invocation

- President Silverhorn-Wolfe gave the invocation.

IV. Meeting Actions

1. A motion to approve the agenda was made by Committee Member Roberson and seconded by Committee Member Bowman. The motion passed with 6 in favor, 0 opposed, and 0 abstentions.
2. A motion to approve Resolution WT-26-087 through WT-26-090, WT-25-115 (Amend), and WT-26-075 (Amend) was made by Vice President Mousseau and seconded by Committee Member Bowman. The motion passed with 6 in favor, 0 opposed, and 0 abstentions.
3. A motion to table the WEC Memo Update was made by Vice President Mousseau and seconded by Treasurer Vance. The motion passed with 6 in favor, 0 opposed, and 0 abstentions.

4. A motion to approve self-funded insurance for the Wichita and Affiliated Tribes 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).
5. A consensus was met to pay 100% of employee insurance.
6. There being no further business to transact a motion to adjourn at 6:44 p.m. was made by Vice President Mousseau and seconded by Treasurer Vance. The motion passed with 6 in favor, 0 opposed, and 0 abstentions.

V. Discussion

CERTIFICATION

The foregoing minutes of **August 3, 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:

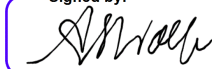
Approved:

Signed by:



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Starr L. Chavez
Secretary

Signed by:



5481D2D8CE29499...
Amber Silverhorn-Wolfe
President