

COMANCHE

RESOLUTION

List No. 1407

WHEREAS, the Comanche Business Committee has been presented with a list containing applicants who have filed for membership with the Comanche Nation; and

WHEREAS, the list includes the names of applicants who have been **verified as eligible** pursuant to Article III, Section 1(c) Membership, of the Constitution of the Comanche Nation which states "All descendants of allottees eligible for membership under the provision of Section 1(a) of the Article, having one-eighth (1/8) or more degree of Comanche Indian Blood;" and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee accept the verification of eligibility for the applicants as shown on **List No. 1407** by the Comanche Nation Enrollment Office; and

BE IT FURTHER RESOLVED, that the Comanche Nation Enrollment Office notifies the eligible applicant by letter of their approved membership and further that the enrolled member be provided information concerning their enrollment, including name, date of birth, roll number, social security number and degree of Comanche blood.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

List No. 1407

Constitution and By-Laws, "The membership of the Comanche Nation shall consist of the following: All the Descendants of allottees **eligible for membership** under the provisions of Section 1 (a) of the Article, having one-eight (1/8) or more degree of COMANCHE Indian Blood."

- Eligible *Minors* -

ONLINE FORMAT

Name	Sex	DOB	BQ	STATE
Alvarado, Ezekiel Joseph				
Annis, Imani Jo				
Dupoint-Mata, Matias Joe				
Foster, Kyaire Jordan				
Gill Dimas, Anieze Raquel				
Grimmer, Jo Ann Marie				
Guerrero, Jaiden Choki We Hinda				
Held, Sieanna, Mae				
Heminokey Jr., Quin Van				
Hemphill, Everlee Sha'rell				
Karty, Lucian Alan				
Karty, Noah Alexander				
King, Matthias Jahmir				
Niedo, Vari Radmila				
Parli, Leon Scott				
Price, Elvis Wilson				
Quetone, Zaniyah Shelly Lynn				
Ramirez, Amariana Mae				
Sapcutt, Adrian Nehemiah				
Sapcutt, Autumn Aiyana				
Soto, Amira Ahlanii				
Tahah II, Derek Dean				
Taylor, Chaselyn Dawn				
Vasquez, Ameerah Francetta Sarice				
Viriden, Brayden Wayne				
Watson, Josiah James				

COMANCHE

RESOLUTION

List No. 1408

WHEREAS, the Comanche Business Committee has been presented a list containing **adult** applicants who have filed for membership with the Comanche Nation; and

WHEREAS, the list includes the names of applicants who have been verified as eligible pursuant to Article III, Section 1(c) Membership, of the Constitution of the Comanche Nation which states "All descendants of allottees eligible for membership under the provision of Section 1(a) of the Article, having one-eighth (1/8) or more degree of Comanche Indian Blood;" and

WHEREAS, the list of applicants is considered **adults but have not been enrolled in any other tribe** and the documentary evidence is on file with the Enrollment Office; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee accept the verification of eligibility for the applicants as shown on **List No. 1408** by the Comanche Nation Enrollment Office; and

BE IT FURTHER RESOLVED, that the Comanche Nation Enrollment Office notify the eligible applicant by letter of their approved membership and further that the enrolled member be provided information concerning their enrollment, including name, date of birth, roll number, social security number and degree of Comanche blood.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Code Talker Room located within the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

List No. 1408

Determined to be eligible pursuant to Article III, Section 1(c), Membership of the Comanche Constitution and By-Laws, "The membership of the Comanche Nation shall consist of the following: All the Descendants of allottees eligible for membership under the provisions of Section 1 (a) of the Article, having one-eight (1/8) or more degree COMANCHE Indian Blood."

-ONLINE FORMAT- Adult

Name	Sex	Date of Birth	Blood Degree	State
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Hebb, Jessie Scott

Jones (Hebb), Marissa Marie

COMANCHE

RESOLUTION

List No. 1409

WHEREAS, the Comanche Business Committee has been presented a list of applicants who have filed for membership with the Comanche Nation; and

WHEREAS, the documentary evidence on file with the Comanche Nation Enrollment Office and information furnished by each applicant named on **List No. 1409** does not possess the required one-eighth (1/8) degree Comanche blood as provided by Article III Section 1(c) of the Comanche Constitution.

NOW THEREFORE BE IT RESOLVED that each applicant named on the attached **List No. 1409** is determined to be **ineligible for membership** with the Comanche Nation of Oklahoma because they **do not meet** the provisions of Article III, Section 3(c) of the Comanche Nation's Constitution.

BE IT FURTHER RESOLVED, that each applicant on **List No. 1409** be officially notified of their rejection for membership, stating the reason for such determination and including the appropriate appeals provisions.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

List No. 1409

The applicants named below **do not qualify** for enrollment pursuant to Article III, Section 1(c), “The membership of the Comanche Nation shall consist of the following: “All descendants of allottees eligible for membership under the provision of Section 1(a) of this article, having one eighth (1/8) or more degree Comanche Indian Blood.”

Ineligible Blood Quantum “ONLINE FORMAT”

NAME	SEX	DATE OF BIRTH	BLOOD DEGREE
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Barrett, Oliver George

**Campos-Lee Hernandez,
Gabriel Elias**

Tracy, Leeland Ray Matthew

COMANCHE

RESOLUTION TO ADD ROUTES NUMBERS 4310, 7145, 7148, 7149, 7153, 7155, 7138, 7144, 6863 TO THE TRANSPORTATION IMPROVEMENT PLAN (TIP)

- WHEREAS,** the Comanche Nation is a federally recognized Indian Tribe with a constitution approved by the Secretary of the Interior on January 9, 1967, to safeguard tribal rights, powers, and privileges to improve the economic, moral, educational, and health status of its members; and
- WHEREAS,** the tradition of sovereignty of the Comanche Nation, since time immemorial long predates the existence of the Nation, establishes the inherent sovereign powers and rights of the Comanche self-government; and
- WHEREAS,** the Comanche Business Committee is the duly elected official body designated to conduct business for and on behalf of the Nation pursuant to Article VI § 7 (c) of the Comanche Constitution; and
- WHEREAS,** the Comanche Nation Department of Transportation wishes to add nine (9) routes **Route No. 4310, 7145, 7148, 7149, 7153, 7155**, in Apache area, Caddo County, Okla., Caddo County Dist. #3, **Route No. 7138, 7144**, Cyril area, Route located in Cyril area, Caddo County, Okla., Caddo County Dist. #2. **Route No. 6863**, in Walters area, route located in Walters, Cotton County, Cotton County Dist.#3, to the **Transportation Improvement Plan (TIP)**, then enter into an agreement with Counties, for construction of these routes. The counties will perform all construction duties, design, and utility line relocation for the listed routes. The Comanche Nation DOT will provide funding for the listed routes. (Please review attached document for a detailed location of routes).

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby approves for the Bureau of Indian Affairs, Branch of Transportation, SPRO to add the above routes to the nations Department of Transportation Improvement Plan (TIP) and to authorize for the submission of **Inter-Governmental Agreement Proposal** for design and construction of said project.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

Route No. 4310, Begins at the N.W. corner of S27, R11W, T4N Then goes East 1.004 mile to the N.E. corner of S27, R11W, T4cN where route ends.

Route No. 7145, Begins at the N.W corner of S26, R11W T4N Then goes 0.997 miles to the N.E. corner of S26, R11W, T4N where route ends.

Route No. 7148, Begins at N.W corner of S35, R11W, T4N Then goes South 1.0 miles to S.W. corner of S35, R11W T4N where Route ends.

Route No. 7149, Begins at the N.W. corner of S27, R11W T4N. Then goes South 1.0 Mile Then goes East 1.2 Miles to the S.E. corner of S27, R11W, T5N where route ends.

Route No. 7153, Begins at the N.E. Corner of S23, R11W, T4N Then goes South 1.0 Miles to the SE. corner of S23, R11W, T4N. corner where route ends.

Route No. 7155, Begins at the N.E corner of S28, R12W, T4N then goes South 2.0 mile to S.W. corner of S34, R12W, T5N Then goes East 3.864 Miles to the S.W. corner of S32, R11W, T5N where route ends.

Route No. 7138, Begins at N.W. corner of S28, R9W, T4N Then goes South 2.0 miles to the S.W. corner of S32, R9W, T4N where route ends.

Route No. 7144, Begins at the S.W. corner S26, R9W, T4N Then goes East .5 Miles to the S.E. corner of the S.W. $\frac{1}{4}$ of S26, R9W, T4N where route ends

Route No. 6863, Begins at the N.W. corner of S26, R11W, T2S then goes South 2.0 miles to the S.W. corner of S26, R11W, T2S where route ends.

COMANCHE

RESOLUTION TO ENTER INTO A RENEWAL CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE COMANCHE NATION AND JONATHAN M. ROHRER

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a constitution approved by the Secretary of the Interior on January 9, 1967, to safeguard tribal rights, powers, and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the tradition of sovereignty of the Comanche Nation, since time immemorial long predates the existence of the Nation, establishes the inherent sovereign powers and rights of the Comanche self-government; and

WHEREAS, the Comanche Business Committee is the duly elected official body designated to conduct business for and on behalf of the Nation pursuant to Article VI § 7 (c) of the Comanche Constitution; and

WHEREAS, the Comanche Nation desires to enter into a contract between the Comanche Nation and Jonathan M. Rohrer, to provide prosecutorial services by acting as the Prosecutor for the Comanche Nation Tribal Court; and

WHEREAS, the proposed term of the Contract for prosecutorial services shall be for two years; according to Title 1, Section 5.01 of the Comanche Nation Court code, commencing from May 7, 2026 through May 7, 2028; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee does hereby approve and authorize the resolution between the Comanche Nation and Jonathan M. Rohrer; and

BE IT FURTHER RESOLVED, the Comanche Business Committee, acting for and on behalf of the Comanche Nation, does hereby authorize this Resolution for such intent.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

RESOLUTION TO AMEND LANGUAGE INCENTIVE PROGRAM CNG GUIDELINES

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved by the Secretary of the Interior of the United States on January 9, 1967, to safeguard tribal rights, powers and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the Comanche Constitution, Article VI, Section 7(f), provides that the Comanche Business Committee has the authority to implement, administer, and report on progress of programs adopted by the Tribal Council; and

WHEREAS, the Tribal Council voted during the 2025 General Election to adopt a “language incentive” that would provide monetary payments to tribal members that demonstrate ability in the Comanche language; and

WHEREAS, through resolution No. 08-2026, the Comanche business Committee adopted the CNG Guidelines for the Language Incentive; and

WHEREAS, the proposed amendments establish clear eligibility criteria, participation requirements, verification standards, and a structured incentive system aligned with participant engagement and contribution; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby approves the amendments to the Language Incentive Program CNG guidelines attached hereto as Exhibit 1; and

BE IT FURTHER RESOLVED, the Comanche Business Committee, acting for and on behalf of the Comanche Nation, does hereby authorize this Resolution for such intent.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstaining, a legal quorum being present.

Forrest Tahdoahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

RESOLUTION FOR AGREEMENT WITH CANADIAN COUNTY JUVENILE DETENTION CENTER

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved by the secretary of the Interior on January 9, 1967, to safeguard tribal rights, powers, and privileges to improve the economic, moral, education and health status of its members; and

WHEREAS, the tradition of sovereignty of the Comanche Nation, since time immemorial, long predates the existences of the Nation, establishes the inherent sovereign powers and rights of the Comanche self-government; and

WHEREAS, the Comanche Business Committee is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Nation reaffirms its Law Enforcement service commitment to the Nation by strengthening its law enforcement activities by continuing this agreement with The Canadian County Juvenile Detention Center to provide juvenile detention for the Comanche Nation; and

BE IT FURTHER RESOLVED, the Canadian County Juvenile Detention Center will provide services at its Juvenile Facility in El Reno, OK for juveniles aged 12-18. Specific terms are identified in the contract between the governing bodies of each entity.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstentions, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



RESOLUTION TO CARRYOVER FUNDS FROM FY2025

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a constitution approved by the Secretary of the Interior on January 9, 1967, to safeguard tribal rights, powers, and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the tradition of sovereignty of the Comanche Nation, since time immemorial long predates the existence of the Nation, establishes the inherent sovereign powers and rights of the Comanche self-government; and

WHEREAS, the Comanche Business Committee is the duly elected official body designated to conduct business for and on behalf of the Nation pursuant to Article VI § 7 (c) of the Comanche Constitution; and

WHEREAS, there were Comanche Nation General Fund programs with 2025 Fiscal Year end balances that were approved by the General Council vote; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby authorizes the following listed programs will have these balances carry-over to the respective programs in the total amount of \$1,383,899:

Program/Dept Code	Amount	Program/Dept Code	Amount
Transportation - 360	\$ 69,290	Elections - 430	\$ 66,998
Finance – 850 (0100-CNG)	\$ 22,798	Higher Education - 520	\$ 42,871
Higher Education -520	\$ 60,000	Law Enforcement – 700	\$ 31,398
Fitness Center - 497	\$ 35,408	New Business - 140	\$ 210,313
Administration - 800	\$ 150,710	Land Acquisitions - 355	\$ 175,486
Burial Assistance - 463	\$ 115,253	Cow Calf Operations - 342	\$ 136,303
Elder’s Council - 635	\$ 11,377	Tribal Court - 550	\$ 18,981
New Pathways - 670	\$ 72,570	Family Violence (FAC) - 461	\$ 38,556
Comanche Language - 815	\$ 125,587	TOTAL	\$ 1,383,899

BE IT FURTHER RESOLVED, the Comanche Business Committee, acting for and on behalf of the Comanche Nation, does hereby authorize this Carry-Over Resolution for such intent.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a quorum being present.

Forrest Tahdoohnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



**RESOLUTION TO APPLY FOR THE NATIONAL ENDOWMENT FOR THE
HUMANITIES COLLECTIONS STEWARDSHIP GRANT PROGRAM**

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved by the Secretary of the Interior of the United States on January 9, 1967, to safeguard tribal rights, powers and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the Comanche Constitution, Article 6, Section 7(f), provides that the Comanche Business Committee has the authority to implement, administer, and report on progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation sees the critical need to support the preservation, care, and stewardship of its cultural heritage collections, and to strengthen the capacity of the Comanche Nation National Museum to manage and protect these important resources for future generations; and

WHEREAS, the National Endowment for the Humanities Collections Stewardship Grant Program has funds available in the amount of **\$175,000.00 to \$250,000.00**, with an application deadline of **May 11, 2026**, to support a **three-year project period** for the preservation and stewardship of collections for the Comanche Nation National Museum and to accomplish this purpose; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Comanche Business Committee hereby authorize the Tribal Chairman to sign all necessary papers and instruments for such grant, including award agreements and modifications; and

BE IT FURTHER RESOLVED, the Comanche Business Committee, acting for and on behalf of the Comanche Nation, does hereby authorize this Resolution for such intent.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, **2026**, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

RESOLUTION TO APPLY FOR THE NATIONAL PARK SERVICE, FY2026 NATIVE AMERICAN GRAVES PROTECTION AND REPATRIATION ACT REPATRIATION GRANT

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved by the Secretary of the Interior of the United States on January 9, 1967, to safeguard tribal rights, powers and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the Comanche Constitution, Article 6, Section 7(f), provides that the Comanche Business Committee has the authority to implement, administer, and report on progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation sees the critical need to support the repatriation of Comanche Nation human remains/cultural items in accordance with the Native American Protection and Repatriation Act (NAGPRA), and to strengthen Tribal Capacity to carry out these efforts; and

WHEREAS, the National Park Service FY 2026 NAGPRA Repatriation Grants program has funds available in the amount of \$25,000.00 to assist Tribes in the repatriation of human remains/cultural items to accomplish this purpose; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Comanche Business Committee hereby authorize the Tribal Chairman to sign all necessary papers and instruments for such grant, including award agreements and modifications; and

BE IT FURTHER RESOLVED, the Comanche Business Committee, acting for and on behalf of the Comanche Nation, does hereby authorize this Resolution for such intent.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

Forrest Tahdoohnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

RESOLUTION TO APPLY FOR THE U.S. DEPARTMENT OF JUSTICE (DOJ), BJA FY25 SECOND CHANCE ACT COMMUNITY-BASED REENTRY PROGRAM GRANT

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved by the Secretary of the Interior of the United States on January 9, 1967, to safeguard tribal rights, powers and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the Comanche Constitution, Article 6, Section 7(f), provides that the Comanche Business Committee has the authority to implement, administer, and report on progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation sees the critical need to provide mentoring and transitional services for adults returning to communities after a period of incarceration in a prison or a jail and who are assessed as moderate to high risk for recidivism. Services may be provided pre-and/or post-release; and

WHEREAS, the United States Department of Justice (DOJ), BJA FY25 Second Chance Act Community-based Reentry Program, Opportunity Number: O-BJA-2025-172499 has funds available up to \$1,000,000 for 36 months to accomplish this purpose; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Comanche Business Committee hereby authorize the Tribal Chairman to sign all necessary papers and instruments for such grant, including award agreements and modifications; and

BE IT FURTHER RESOLVED, the Comanche Business Committee, acting for and on behalf of the Comanche Nation, does hereby authorize this Resolution for such intent.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



**RESOLUTION ADOPTING A STANDARDIZED PETTY CASH POLICY FOR ALL
COMANCHE NATION DEPARTMENTS**

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved by the Secretary of the Interior of the United States on January 9, 1967, to safeguard tribal rights, powers and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the Comanche Constitution, Article VI, Section 7(f), provides that the Comanche Business Committee has the authority to implement, administer, and report on progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation is committed to; ensuring accountability, transparency and responsible financial management of all tribal funds, including those derived from federal funding, grants, and Comanche Nation Gaming (CNG); and

WHEREAS, Petty cash funds are necessary to allow departments to address minor and immediate operational needs; however, without proper controls, such funds present a risk for misuse, loss, or audit findings; and

WHEREAS, the Tribal Administration has developed a comprehensive Petty Cash Policy establishing standard fund limits, clear approval and documentation procedures, internal controls and reconciliation requirements, audit and compliance measures, and disciplinary actions for misuse to ensure consistency across all departments; and

WHEREAS, the adoption of a uniform petty cash policy will strengthen financial oversight, reduce risk and ensure all departments operate under the same expectations and standards; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby approves and adopts the Comanche Nation Petty Cash Policy attached hereto as Exhibit 1 as presented by the Tribal Administrator; and

BE IT FURTHER RESOLVED, that this policy shall apply to all departments, programs, and operations of the Comanche Nation, including but not limited to: Elderly Center, ACE program, Administration, Fitness Center, Gift Shop, ICW, Fair Board, and any other applicable departments handling petty cash upon approved event; and

BE IT FURTHER RESOLVED, that all departments shall comply fully with the petty cash policy, maintain required documentation and reconciliation procedures, and submit to audits and financial reviews as required; and

BE IT FURTHER RESOLVED, that the Tribal Administrator and Finance Department are authorized to enforce this policy, provide oversight and training, and conduct audits and corrective actions as necessary; and

COMANCHE

BE IT FURTHER RESOLVED, that any misuse, violation, or non-compliance with this policy may result in disciplinary action, loss of petty cash privileges, financial restitution, and further administrative or legal action if warranted; and

BE IT FURTHER RESOLVED, the Comanche Business Committee, acting for and on behalf of the Comanche Nation, does hereby authorize this Resolution for such intent.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of __ for, __ against, and __ abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



**RESOLUTION AMENDING COMANCHE NATION PRINCESS & JUNIOR PRINCESS
REGULATIONS AND CODE OF CONDUCT AND COMANCHE NATION PRINCESS
DIRECTOR REGULATIONS AND APPOINTING MEMBERS TO PRINCESS
COMMITTEE**

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved by the Secretary of the Interior of the United States on January 9, 1967, to safeguard tribal rights, powers and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the Comanche Constitution, Article VI, Section 7(f), provides that the Comanche Business Committee has the authority to implement, administer, and report on progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation Constitution, Article VI, Section 7(j) provides that the Comanche Business Committee has the authority to promulgate and enforce ordinances and codes governing law and order to protect the peace, health, safety, and general welfare on land determined to within Comanche tribal jurisdiction; and

WHEREAS, the Comanche Tribal Council has voted to provide a stipend to a Princess and Junior Princess, and to provide funds to a Princess Director for purposes of assisting the Princess and Junior Princess, such as by paying for crowns for the princesses;

WHEREAS, the Comanche Business Committee previously posted regulations for the Princess, Junior Princess, and Princess Director for comment and then adopted those regulations via Resolution No. 15-2026 in order to provide greater clarity regarding the roles, duties, and responsibilities of the Princess, Junior Princess, and Princess Director; and

WHEREAS, since adoption, the Comanche Business Committee has received further comments regarding the regulations, and the Comanche Business Committee wishes to revise the regulations in light of those comments; and

WHEREAS, in particular, the Comanche Business Committee wishes to provide additional clarity regarding the code of conduct for Princesses and Director, and to clarify that the Princess Committee has supervision of the Princess Director; and

WHEREAS, the regulations contemplate the existence of a Princess Committee, and the Comanche Business Committee wishes to appoint people to that committee, after posting for that position and conducting interviews.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby adopts the Comanche Nation Princess & Junior Princess Regulations and Code of Conduct attached hereto; and

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BE IT FURTHER RESOLVED, the following people are appointed to serve as the Princess Committee:

- Shelby Mata
- Jan Stumblingbear
- Shannon Wilmeth
- Gail Tahhahwah
- Janet Saupitty; and

BE IT FURTHER RESOLVED, the Princess Committee is instructed to draft proposed committee bylaws for the Comanche Business Committee to adopt, which shall include a proposed staggering of their terms; and

BE IT FURTHER RESOLVED, until bylaws are established the Princess Committee members shall serve at the pleasure of the Comanche Business Committee; and

BE IT FURTHER RESOLVED, the Princess Committee is instructed to, on or before August 1, 2026, consider, and craft a proposal if they deem advisable, to change the selection process for Princesses to a pageant rather than election, and to similarly change the selection process for Directors from election to appointment; and

BE IT FURTHER RESOLVED, the Princess Committee is instructed to consider and propose any changes to the regulations enacted in this resolution at their earliest convenience; and

BE IT FURTHER RESOLVED, the Comanche Business Committee, acting for and on behalf of the Comanche Nation, does hereby authorize this Resolution for such intent.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



**RESOLUTION APPOINTING HAZEL TAHSEQUAH TO THE COMANCHE NATION
HOUSING AUTHORITY BOARD OF COMMISSIONERS**

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved and ratified by the Secretary of the Interior of the United States on January 9, 1967, to safeguard tribal rights, powers, and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the Comanche Constitution, Article V, Section 1 provides that the supreme governing body of the Nation is the Tribal Council; and

WHEREAS, the Comanche Tribal Council enacted Resolution No. 1-68 on April 20, 1968, establishing a housing authority; and

WHEREAS, the Comanche Nation Housing Authority Bylaws provide that the affairs of the Comanche Nation Housing Authority shall be managed by a Board of Commissioners; and

WHEREAS, the Comanche Nation Housing Authority Bylaws provide that the Commissioners of the Comanche Nation Housing Authority shall be selected by the Chairman of the Comanche Nation of Oklahoma with concurrence of the Comanche Business Committee; and

WHEREAS, Hazel Tahsequah previously served on the Comanche Nation Housing Authority Board of Commissioners, but was removed by the Board at their March monthly meeting for allegedly failing to attend three consecutive meetings;

WHEREAS, in fact, Ms. Tahsequah had only missed two consecutive meetings (February and March), due in part to illness; and

WHEREAS, at its April monthly meeting the Comanche Nation Housing Authority Board of Commissioners voted to rescind its removal of Ms. Tahsequah but then again voted to remove her on the basis that she had missed three consecutive meetings (February, March, April); and

WHEREAS, due to the lack of notice to Ms. Tahsequah that her attendance at the April monthly meeting of the Comanche Nation Housing Authority Board of Commissioners would be required, the Chairman of the Comanche Nation selects Hazel Tahsequah to serve as Commissioner of the Comanche Nation Housing Authority.

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby concurs in the selection of Hazel Tahsequah as Commissioner of the Comanche Nation Housing Authority;

BE IT FURTHER RESOLVED, Hazel Tahsequah shall be sworn-in as Commissioner upon execution of an acknowledgement of the Comanche Nation Housing Authority's confidentiality policies at the next meeting of the Comanche Nation Housing Authority.

COMANCHE

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstaining, a legal quorum being present.

Forrest Tahdoahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

RESOLUTION TO RETROACTIVE STIPENDS FOR GAMING COMMISSIONERS

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved and ratified by the Secretary of the Interior of the United States on January 9, 1967, to safeguard tribal rights, powers, and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the Comanche Nation Constitution, Article VI, Section 7(j) provides that the Comanche Business Committee has the authority to promulgate and enforce ordinances and codes governing law and order to protect the peace, health, safety, and general welfare on land determined to within Comanche tribal jurisdiction; and

WHEREAS, to promote the general welfare and improve the economic status of tribal members, the Comanche Business Committee has enacted a Gaming Ordinance; and

WHEREAS, pursuant to Section 307 of the Gaming Ordinance; the Comanche Business Committee sets the compensation of Comanche Nation Gaming Commissioners; and

WHEREAS, by Resolution No. 92-2025 and Resolution 31-2025, the Comanche Business Committee previously set the stipends of Comanche Nation Gaming Commissioners at \$500.00 per meeting for up to three meetings per month until September 30, 2025, and for up to two meetings per month thereafter; and

WHEREAS, this resolution shall be effective retroactively as of October 2025, consistent with the approved budget and shall apply to all applicable actions, transactions, and obligations occurring on or after such date due to an increased workload which includes a joint monthly meeting attendance between the CNGC Gaming Commissioners and the CNE Board of Directors, as well as the scheduled monthly All Entities meeting with the CBC, necessitating authorization for compensation of stipends at \$500.00 per meeting for up to three meetings per month until the end of fiscal year 2026; and

NOW THEREFORE BE IT RESOLVED, that Resolution No. 92-2025 and Resolution No. 31-2025 are hereby amended to authorize compensation for Comanche Nation Gaming Commissioners for up to three meetings per month through September 30, 2026, and for up to two meetings per month thereafter; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Comanche Business Committee, acting for and on behalf of the Comanche Nation, does hereby authorize this Resolution for such intent.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



**RESOLUTION SUPPORTING TRIBAL PARTICIPATION IN CO-MANAGEMENT
LAND INITIATIVE**

WHEREAS, The Nature Conservancy (TNC), a District of Columbia non-profit corporation, has acquired an approximately 50,000-acre property (Property) in northeastern New Mexico, which is part of the ancestral homelands of the Comanche Nation; and

WHEREAS, TNC is working to coordinate a phased transfer of approximately 32,000 acres of the Property to the State of New Mexico (the State) using U.S. Forest Service Forest Legacy Funding. The State's Energy, Minerals, and Natural Resources Department–Forestry Division intends to own this State Parcel in fee, subject to a Co-Management Agreement between the State and a yet-to-be-created Tribal Entity, which will be comprised of multiple federally-recognized Tribal Nations; and

WHEREAS, in a future stage of this project, TNC intends to transfer the remaining approximately 18,000 acres directly to the Tribal Entity (Tribal Parcel), once the entity is legally established and in a financial and operational position to accept management of the Tribal Parcel. The Tribal Parcel will be transferred to the Tribal Entity in fee, subject to a perpetual conservation easement or other similar restriction held by a qualified holder; and

WHEREAS, this endeavor requires creation of a Tribal Entity with key characteristics, including but not limited to equal representation for all interested Tribes in the coalition, the possibility for additional Tribes to join the Tribal Entity after its initial formation, the capacity to enter into a memorandum of understanding with the State to co-manage the State Parcel, the ability to hold the Tribal Parcel land in fee, the ability to manage contracts, grants, staff and programs to carry out management activities on both the State Parcel and Tribal Parcel, and the protection of the sovereignty of each participating Tribe; and

WHEREAS, the Comanche Nation intends to work collaboratively with TNC and other Tribal Nations to establish a Tribal Entity and Co-Management Agreement that are responsive to Tribal needs and input and that will enable successful co-management and Tribal land ownership; and

WHEREAS, participation in these conversations does not commit Comanche Nation to join the future Tribal Entity at this time,

BE IT RESOLVED THAT, the Comanche Nation expresses its support for TNC's efforts to create a tribally-led co-management and land ownership model for the Property and expresses its willingness to participate in these important conversations about the creation of the Tribal Entity and Co-Management Agreement. The Comanche Nation designates Secretary Treasurer Benny Tahmahkera, Jr., to engage in conversations, meetings, and in-person events to provide input on behalf of the Comanche Nation.

COMANCHE

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Secretary/Treasurer

COMANCHE

RESOLUTION AUTHORIZING TRAVEL

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved by the Secretary of the Interior of the United States on January 9, 1967, to safeguard tribal rights, powers and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the Comanche Constitution, Article 6, Section 7(f), provides that the Comanche Business Committee has the authority to implement, administer, and report on progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Constitution, Article 6, Section 7, Establishes the Comanche Business Committee as the duly elected official body designated to conduct business for and on behalf of the Nation pursuant to Article VI § 7 (c) of the Comanche Constitution; and

WHEREAS, the Sovereignty Symposium is an annual conference hosted in Oklahoma City that brings together tribal leaders, legal professionals, and policymakers to discuss issues related to tribal sovereignty, governance, economic development, and Indian law; and

WHEREAS, attendance at the Sovereignty Symposium provides an opportunity for Comanche Nation leadership to engage in meaningful discussions, strengthen intergovernmental relationships, and gain knowledge on legal and policy developments impacting tribal nations; and

WHEREAS, The Nature Conservancy has invited Secretary/Treasurer Benny Tahmahkera, Jr. to attend the Elk Valley Ranch Site Visit and Visioning Session in Cimarron and Raton, New Mexico, on May 18–19, 2026, to participate in discussions regarding land stewardship, intertribal collaboration, and the development of a Tribal Coalition; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee is hereby authorized to attend and represent the Comanche Nation at the 2026 Sovereignty Symposium in Oklahoma City, Oklahoma; and

BE IT FURTHER RESOLVED, that Secretary/Treasurer Benny Tahmahkera, Jr. is hereby authorized to travel to and attend the Elk Valley Ranch Site Visit and Visioning Session on May 18–19, 2026, in Cimarron and Raton, New Mexico, on behalf of the Comanche Nation; and

BE IT FURTHER RESOLVED, that a travel report shall be given at the next monthly meeting, summarizing relevant information, outcomes, and benefits from participating in the planning session.

BE IT FINALLY RESOLVED, the Comanche Business Committee, acting for and on behalf of the Comanche Nation, does hereby authorize this Resolution for such intent.

COMANCHE

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

RESOLUTION AUTHORIZING THE ESTABLISHMENT AND USE OF A BUSINESS CREDIT CARD FOR TRAVEL PURPOSES ONLY THROUGH LIBERTY NATIONAL BANK

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a constitution approved by the Secretary of the Interior on January 9, 1967, to safeguard tribal rights, powers, and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the tradition of sovereignty of the Comanche Nation, since time immemorial long predates the existence of the Nation, establishes the inherent sovereign powers and rights of the Comanche self-government; and

WHEREAS, the Comanche Business Committee is the duly elected official body designated to conduct business for and on behalf of the Nation pursuant to Article VI § 7 (c) of the Comanche Constitution; and

WHEREAS, CBC members travel in an official capacity to support intergovernmental relations, conferences, consultations, and representation of the Nation; and

WHEREAS, the establishment of a business credit card will improve efficiency in managing travel-related expenses while maintaining accountability; and

WHEREAS, the CBC desires to ensure that all use of such credit card is subject to strict internal controls, oversight, and compliance with the CBC Travel Policy and applicable financial procedures; and

WHEREAS, the Comanche Nation Business Committee desires to amend and supplement the CBC Travel Policy established under Resolution No. 67-2026 to include provisions governing the use, control, and accountability of a business credit card for official travel purposes; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Nation Business Committee authorizes the establishment of a business credit card account through Liberty National Bank for official CBC travel purposes only; and

BE IT FURTHER RESOLVED, that the credit card shall be used strictly for approved travel-related expenses, including airfare, lodging, registration fees, and allowable ground transportation; and

BE IT FURTHER RESOLVED, that all travel must be approved in accordance with the CBC Travel Policy prior to any use of the credit card; and

BE IT FURTHER RESOLVED, that the credit card(s) shall be maintained and secured by the CBC Executive Assistant and shall not be permanently assigned to any individual member; and

COMANCHE

BE IT FURTHER RESOLVED, that the credit card(s) shall be issued to authorized travelers only for the duration of approved travel and shall be returned immediately upon completion of travel; and

BE IT FURTHER RESOLVED, that when not in use, the credit card(s) shall be secured in a locked safe within the Administration office; and

BE IT FURTHER RESOLVED, that all charges must be supported by proper documentation, including receipts and travel authorization, and reconciled in accordance with tribal financial procedures; and

BE IT FURTHER RESOLVED, that any unauthorized or personal use of the credit card is strictly prohibited and shall require immediate reimbursement and may result in corrective action; and

BE IT FURTHER RESOLVED, the Comanche Business Committee, acting for and on behalf of the Comanche Nation, does hereby authorize this Resolution for such intent.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

RESOLUTION DIRECTING TRANSFER OF FUNDS FROM THE COMANCHE NATION GAMING COMMISSION SWEEP ACCOUNT

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved and ratified by the Secretary of the Interior of the United States on January 9, 1967, to safeguard tribal rights, powers, and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the Comanche Nation Constitution, Article VI, Section 7(j) provides that the Comanche Business Committee has the authority to promulgate and enforce ordinances and codes governing law and order to protect the peace, health, safety, and general welfare on land determined to within Comanche tribal jurisdiction; and

WHEREAS, to promote the general welfare and improve the economic status of tribal members, the Comanche Business Committee has enacted a Gaming Ordinance; and

WHEREAS, pursuant to the Comanche Nation Gaming Ordinance, Section 320(B), the Gaming Commission's budget is approved by the Comanche Business Committee each year and distributed by the Comanche Business Committee to the Commission each month, and pursuant to the Comanche Nation Gaming Ordinance, Section 320(A) surplus cash reserves at the end of the fiscal year are to be included in the following year's budget; and

WHEREAS, the Comanche Nation Gaming Commission has surplus cash reserves that were not included in its fiscal year 2025 budget, and the Gaming Commission surplus has increase during fiscal year 2025 due to higher than budgeted collection of licensing fees; and

WHEREAS, at the same time, the Comanche Nation's gaming distributions have failed to meet targeted projections; and

WHEREAS, the Comanche Business Committee, therefore, wishes to direct the Gaming Commission to distribute the majority of its surplus cash reserves to the Comanche Nation, in accordance with the Revenue Allocation Plan.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby requests and directs the Comanche Nation Gaming Commission to distribute [REDACTED] from its sweep account to the Comanche Nation; and

BE IT FURTHER RESOLVED, forty percent (40%) of the distribution, or [REDACTED] shall be deposited into the Comanche Nation's per capita account at City National Bank, and sixty percent (60%) of the distribution, or [REDACTED] shall be deposited into the Comanche Nation's operating account at Liberty National Bank; and

COMANCHE

BE IT FURTHER RESOLVED, that the Secretary/Treasurer is hereby authorized to take any other necessary steps, such as supplying bank account numbers to the Gaming Commission, to ensure the distribution is made in accordance with this Resolution.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of May, **2026**, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer