

COMANCHE

RESOLUTION

List No. 1410

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. 1410** 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 6th of June, 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. 1410

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-eighth (1/8) or more degree of COMANCHE Indian Blood."

- Eligible *Minors* -

ONLINE FORMAT

Name	Sex	DOB	BQ	STATE
Claborn, Rosalie Asa Renee				
Cleveland, Theodore Joshua				
Hatfield, Cali Madison				
Johnson, Xavier Tre'shaun				
Jones, Malia Kay				
Jones, Tyrus Xavier				
Mullins, Naibi Marie				
Otey, Creed Chad				
Priest, Elliot June				
Simmons, Malani Arianna				
Starr, Rudy Aurelius Silas				
Tennimon, Lila'Ann Renee				
Tennimon, Thomas Jackson				
Ulloa, Jessie Anthony				

COMANCHE

RESOLUTION

List No. 1411

WHEREAS, the Comanche Business Committee has been presented with 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/or requested to enroll within our tribe between their 18th and 19th birthday (per the Comanche constitution)**, and therefore, the documentary evidence is on file with the Enrollment Office; and

NOW THEREFORE BE RESOLVED that the Comanche Business Committee accept the verification of eligibility for the applicants as shown on **List No. 1411** by the Comanche Nation Enrollment Office; and

BE 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 with 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 6th day of June, 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 Tahdoahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

List No. 1411

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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Barajas, Ruby Darlene

Jay, Summer Lea

Williams, Uriah Elijah

COMANCHE

RESOLUTION

List No. 1412

WHEREAS, the Comanche Business Committee has been presented with a list containing adult 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.1412**, *do not descend from a Comanche Allottee* as provided by Article III, Section 1(b), of the Comanche Constitution.

NOW THEREFORE BE IT RESOLVED that each applicant named on the attached **List No. 1412** is determined to be ineligible for membership with the Comanche Nation because they do not meet the Nation's Constitutional membership requirements.

BE FURTHER RESOLVED that each applicant on **List No. 1412** be officially notified of their rejection for membership, stating the reason for such determination and including the appropriate appeals provisions.

CERTIFICATION

Committee held on the 6th day of June, 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 Tahdoahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

List No. 1412

Each applicant named on this list does not qualify for enrollment pursuant to Article III, Section 1(b): "All living direct descendants of allottees eligible for membership under the provisions of Section 1(a) of this article born on or before the date of adoption of this Constitution (January 9, 1967)."

ONLINE FORMAT

NAME

Rodriquez, Raul Luther

COMANCHE

RESOLUTION FOR GRANT APPLICATION TO THE FY2026 SUPPORT FOR 988 TRIBAL RESPONSE COOPERATIVE AGREEMENTS SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA)

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 the progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation recognizes the critical need to help prevent and reduce the initiation and progression of suicide by supporting crisis response and by developing and delivering community-based services that strengthen protective factors, reduce risk factors, build resilience, and promote well-being; and

WHEREAS, the United States Department of Health and Human Services (DHHS), Substance Abuse and Mental Health Services Administration (SAMHSA) has estimated funding of \$20,000,000.00; and

WHEREAS, the Comanche Nation seeks approval to apply for the FY2026 Support for 988 Tribal Response Cooperative Agreements Funding Opportunity (FG-26-003); and

WHEREAS, the Comanche Nation seeks funding for the purpose of the 988 Tribal Response program, which is to improve connection and response to 988 contacts (including calls, chats, and texts) originating in Tribal communities and/or initiated by American Indians/Alaska Natives; and

NOW, THEREFORE, BE IT RESOLVED THAT, 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 6th day of June, 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 FOR GRANT APPLICATION TO THE MEDICATION-ASSISTED TREATMENT - PRESCRIPTION DRUG AND OPIOID ADDICTION SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA)

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 the progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation sees the critical need to help prevent and reduce the initiation and progression of opioid and substance use and its related disorders by supporting the development and delivery of community-based opioid and prescription opioid misuse and overdose services that strengthen protective factors, reduce risk factors, build resilience, and promote well-being.; and

WHEREAS, the United States Department of Health and Human Services (DHHS), Substance Abuse and Mental Health Services Administration (SAMHSA) has estimated funding of \$67,500,000.00; and

WHEREAS, the Comanche Nation seeks approval to apply for the Medication-Assisted Treatment - Prescription Drug and Opioid Addiction Funding Opportunity (TI-26-008); and

WHEREAS, the Comanche Nation seeks funding for the purpose of expanding access to medications for opioid use disorder, increasing the availability of treatment and recovery services for individuals with opioid use disorder, and reducing illicit opioid use and prescription opioid misuse and overdose; and

NOW, THEREFORE, BE IT RESOLVED THAT, 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 6th day of June, 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 FOR GRANT APPLICATION TO THE STRATEGIC PREVENTION FRAMEWORK - PARTNERSHIPS FOR SUCCESS FOR COMMUNITIES/TRIBES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA)

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 the progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation sees the critical need to help prevent and reduce the initiation and progression of suicide and substance use and its related disorders by supporting the development and delivery of community-based suicide and substance use prevention services that strengthen protective factors, reduce risk factors, build resilience, and promote well-being.; and

WHEREAS, the United States Department of Health and Human Services (DHHS), Substance Abuse and Mental Health Services Administration (SAMHSA) has estimated funding of \$8,200,000.00; and

WHEREAS, the Comanche Nation seeks approval to apply for the Strategic Prevention Framework - Partnerships for Success for Communities/Tribes Funding Opportunity (SP-26-002); and

WHEREAS, the Comanche Nation seeks funding for the purpose of the SPF-PFS-Communities/Tribes program is to help prevent and reduce the initiation and progression of substance use and its related problems by supporting the development and delivery of community-based substance use prevention services that strengthen protective factors, reduce risk factors, build resilience, and promote well-being; and expand and strengthen the capacity of prevention providers serving communities and tribes to implement evidence-based, evidence-informed, and community-defined evidence-based prevention strategies; and

NOW, THEREFORE, BE IT RESOLVED THAT, 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 6th day of June, 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 FOR GRANT APPLICATION TO THE DEPARTMENT OF VETERANS AFFAIRS (VA), STAFF SERGEANT FOX SUICIDE PREVENTION GRANT PROGRAM (SSG FOX SPGP)

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 the progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation sees the critical need to reduce Veteran suicide by awarding grants to community-based organizations to directly provide or coordinate the provision of primarily non-clinical suicide prevention services to eligible individuals and their families; and

WHEREAS, the Department of Veterans Affairs (VA), Staff Sergeant Fox Suicide Prevention Grant Program (SSG Fox SPGP), Opportunity Number: VA-FOX-SP-FY2027 has funds available from \$100,000 to a maximum of \$750,000 for one year to accomplish this purpose; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Comanche Business Committee hereby authorizes 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 6th day of June, 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 FOR GRANT APPLICATION TO THE TRIBAL BEHAVIORAL HEALTH:
SUICIDE PREVENTION, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES
ADMINISTRATION (SAMHSA)**

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 the progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation sees the critical need to help prevent and reduce the initiation and progression of suicide and substance use and its related disorders by supporting the development and delivery of community-based suicide and substance use prevention services that strengthen protective factors, reduce risk factors, build resilience, and promote well-being.; and

WHEREAS, the United States Department of Health and Human Services (DHHS), Substance Abuse and Mental Health Services Administration (SAMHSA) has estimated funding of \$15,381,824.00; and

WHEREAS, the Comanche Nation seeks approval to apply for the Tribal Behavioral Health: Suicide Prevention Funding Opportunity (SM-26-024); and

WHEREAS, the Comanche Nation seeks this funding for the purpose of preventing suicide, suicide attempts, and deaths by suicide among American Indian/Alaska Native (AI/AN) youth and young adults through age 24 in Tribal communities; and

NOW, THEREFORE, BE IT RESOLVED THAT, 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 6th day of June, 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 FOR GRANT APPLICATION TO THE GARRETT LEE SMITH (GLS)
STATE/TRIBAL YOUTH SUICIDE PREVENTION AND EARLY INTERVENTION PROGRAM
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA)**

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 the progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation sees the critical need to help prevent and reduce the initiation and progression of suicide and substance use and its related disorders by supporting the development and delivery of community-based suicide and substance use prevention services that strengthen protective factors, reduce risk factors, build resilience, and promote well-being.; and

WHEREAS, the United States Department of Health and Human Services (DHHS), Substance Abuse and Mental Health Services Administration (SAMHSA) has estimated funding of \$17,2214,829.00; and

WHEREAS, the Comanche Nation seeks approval to apply for the Garrett Lee Smith State/Tribal Youth Suicide Prevention and Early Intervention Program Grants Funding Opportunity (SM-26-010); and

WHEREAS, the Comanche Nation seeks this funding to support States and Tribes in implementing suicide prevention and early intervention strategies for youth up to age 24 in schools and educational institutions, juvenile justice systems, substance use and mental health programs, foster care systems, pediatric health programs, and other child- and youth-serving organizations; and

NOW, THEREFORE, BE IT RESOLVED THAT, 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 6th day of June, 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 FOR GRANT APPLICATION TO THE MENTAL HEALTH AWARENESS TRAINING, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA)

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 the progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation sees the critical need to help prevent and reduce the initiation and progression of suicide and substance use and its related disorders by supporting the development and delivery of community-based suicide and substance use prevention services that strengthen protective factors, reduce risk factors, build resilience, and promote well-being.; and

WHEREAS, the United States Department of Health and Human Services (DHHS), Substance Abuse and Mental Health Services Administration (SAMHSA) has estimated funding of \$20,030,532.00; and

WHEREAS, the Comanche Nation seeks approval to apply for the Mental Health Awareness Training Grants Funding Opportunity (SM-26-030); and

WHEREAS, the Comanche Nation seeks this funding, the purpose of this program is to facilitate the implementation of mental health awareness and literacy training; and

NOW, THEREFORE, BE IT RESOLVED THAT, 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 6th day of June, 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 FOR GRANT APPLICATION TO THE TRIBAL BEHAVIORAL HEALTH SUBSTANCE USE PREVENTION SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA)

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 the progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation recognizes the critical need to help prevent and reduce the initiation and progression of substance use and overdose among our youth and young adults by supporting the development and delivery of community-based services that strengthen protective factors, reduce risk factors, build resilience, and promote well-being; and

WHEREAS, the United States Department of Health and Human Services (DHHS), Substance Abuse and Mental Health Services Administration (SAMHSA) has estimated funding of \$9,000,000.00; and

WHEREAS, the Comanche Nation seeks approval to apply for the Tribal Behavioral Health Substance Use Prevention Funding Opportunity (SP-26-004); and

WHEREAS, the Comanche Nation seeks funding for the purpose of preventing and reducing substance use and overdose among American Indian and Alaska Native youth and young adults through age 24 by building community-driven prevention systems, services, and partnerships. The program supports prevention, early intervention, overdose response, and connection to treatment and recovery services.; and

NOW, THEREFORE, BE IT RESOLVED THAT, 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 6th day of June, 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 AUTHORIZING ACCEPTANCE OF FY2025 FEDERAL TRANSIT ADMINISTRATION TRIBAL TRANSIT PROGRAM FUNDS

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, Comanche Nation Transit Program provides public transportation services to Tribal citizens and the general public within its designated service area; and

WHEREAS, the Federal Transit Administration (FTA) Tribal Transit Program provides financial assistance to support public transportation operations, vehicle replacement, preventive maintenance, and accessible transportation services; and

WHEREAS, the Comanche Nation desires to accept FY 2025 Tribal Transit Program apportionment funds and to utilize such funds in compliance with all applicable federal laws, regulations, and program requirements; and

WHEREAS, acceptance of these funds will assist the Comanche Nation in continuing to provide safe, reliable, and accessible public transportation services for the community; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Comanche Business Committee hereby authorizes acceptance of the FY 2025 Federal Transit Administration Tribal Transit Program apportionment funds; and

BE IT FURTHER RESOLVED THAT, the Tribal Chairman, or his designee, is hereby authorized to execute and submit all applications, agreements, certifications, assurances, amendments, and other documents required; and

BE IT FINALLY RESOLVED, that 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 6th day of June, 2026, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

COMANCHE

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

RESOLUTION FOR GRANT APPLICATION TO THE OKLAHOMA RURAL HEALTH INITIATIVE (RHI), RURAL MOBILITY ACCESS PROGRAM (RMAP)

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 purchase transit vehicles to strengthen existing systems, expand capacity where it's needed, and fill the gaps so people can get to medical appointments, pharmacies, grocery stores, and other essential services; and

WHEREAS, the Oklahoma Rural Health Initiative (RHI), Rural Mobility Access Program (RMAP), has funds available to accomplish this purpose; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Comanche Business Committee hereby authorizes 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 6th day of June, 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 FOR GRANT APPLICATION TO THE OKLAHOMA STATE DEPARTMENT OF HEALTH (OSDH), RURAL HEALTH TRANSFORMATION PROGRAM (RHTP)

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 improve access to localized and/or specialized care, quality through meaningful reductions in disease and avoidable hospitalizations, and sustainability through more effective and efficient care in rural Oklahoma; and

WHEREAS, the Oklahoma State Department of Health (OSDH), Rural Health Transformation Program (RHTP) Opportunity Number: RHTP2026003, has made funding available under this opportunity to support eligible applicants for a five-year project period 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 6th day of June, 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 TO AMEND THE COMANCHE NATION FITNESS CENTER 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, some Comanche Nation tribal government departments and programs who receive only CNG funding, did not have CNG Guidelines established within, to provide employees and directors a reference or guide for client services provided to tribal members, nor a reference or guide that assisted the department or program in improving quality and performance of those client services; and

WHEREAS, CNG Guidelines are crucial for ensuring consistency, improving quality, and promoting efficiency across various fields, plus, they provide clear instructions, standards, rules, and recommendations, helping individuals and organizations achieve desired outcomes for client services; and

WHEREAS, by adhering to CNG Guidelines, directors and employees can make informed decisions, reduce errors, reduce service denials, produce more approvals, and maintain a high level of performance within; and

WHEREAS, certain departments and programs may require amendments to their CNG Guidelines in the future if services are modified, added, or removed, and any revisions or updates to the CNG Guidelines shall be processed through this same Resolution as amendments; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby adopts the CNG Guidelines for the Fitness Center that were created and submitted by March 1st, 2025 and finalized by September 2nd, 2025 by a subcommittee; and

BE IT FURTHER RESOLVED, that exceptions to these guidelines may **only** be granted with the written and signed approval of both the Tribal Administrator and Executive Financial Officer; and

BE IT FURTHER RESOLVED, an exception report for the Fitness Center must be sent to the Comanche Business Committee each month; and

BE IT FURTHER RESOLVED, that any and all prior resolutions in conflict with the adoption and implementation of these CNG Guidelines are hereby null and void.

BE IT FURTHER RESOLVED, that amendments were made to the Fitness Center CNG Guidelines, reviewed by the Tribal Administrator, Compliance Officer, Fitness & Wellness Manager, and Comanche Business Committee on Tuesday, June 2nd, 2026 during a CBC Work Session; and

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 6th day of June, 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 AUTHORIZING THE CREATION OF COMANCHE NATION LAND AND CATTLE, LLC, DESIGNATING MANAGEMENT, AND TRANSFERRING CATTLE OPERATION ASSETS

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, establishes the inherent sovereign powers and rights of Comanche self-government; and

WHEREAS, the Comanche Business Committee is the duly elected governing 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 has established and managed a cattle and beef production initiative known as Comanche Nation Land and Cattle, aimed at promoting food sovereignty, ensuring the provision of high-quality beef to tribal members, and generating revenue for the Nation; and the Comanche Business Committee deems it essential to formalize this operation into a business entity capable of conducting commercial activities and supporting long-term growth and sustainability; and

WHEREAS, establishing a limited liability company (LLC) through the Comanche Nation Tax Commission will provide legal structure, liability protection, and operational efficiency, and the Comanche Business Committee finds it in the best interest of the Nation to designate the Director of Agriculture as Manager and transfer all cattle operation assets into the LLC;

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby authorizes the creation of Comanche Nation Land and Cattle, LLC through the Comanche Nation Tax Commission in accordance with applicable tribal laws; and

BE IT FURTHER RESOLVED, that the Director of Agriculture is hereby appointed as the Manager of Comanche Nation Land and Cattle, LLC, with the authority to oversee operations and execute business activities in accordance with Comanche Nation policies. Furthermore, all assets related to the current cattle operation, including livestock, equipment, supplies, and the building at 1714 W Gore Blvd. Lawton, Ok 73501, and associated resources, are hereby authorized for transfer to Comanche Nation Land and Cattle, LLC. Additionally, the relevant departments of the Comanche Nation are empowered to undertake all necessary measures to implement this Resolution. The Comanche Business Committee, acting on behalf of the Comanche Nation, formally endorses this measure in support of economic development, agricultural sustainability, and food sovereignty.

COMANCHE

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of June, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstaining, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

RESOLUTION FOR GRANT APPLICATION TO THE U.S. ADMINISTRATION FOR COMMUNITY LIVING (ACL), MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) FUNDING, FY 2026

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 need to provide assistance to Medicare beneficiaries through outreach activities to beneficiaries likely to be eligible for the Low-Income Subsidy Program (LIS) or the Medicare Savings Program (MSP); and

WHEREAS, the U.S. Administration for Community Living (ACL), Medicare Improvements for Patients and Providers Act (MIPPA) Funding FY 2026, Funding Opportunity Number: HHS-2026-ACL-MITR-2501, has funds available up to \$4,000 for 12 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 6th day of June, 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 CREATE AND IMPLEMENT A TRIBAL ENERGY DEPARTMENT AND STEERING 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 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 Business Committee is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Nation has seen the critical need to create and implement a CN energy department: the CN energy department will initiate and oversee CN energy projects and the energy projects will assist in economic development diversification; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Comanche Business Committee authorizes the Comanche Nation Capital Improvement Program (CIP), Realty/Natural Resources, EPA, and CN Tax commission to act as the steering committee under the CN Tribal Administrator, and CBC to assist in the creation and implementation of the CN energy department; and

BE IT FURTHER RESOLVED, that the Comanche Business Committee approves the steering committee the following authority:

1. Ability to apply for energy grants that will create a CN Energy department.
2. Create Tribal codes and ordinances for the CN Tribal energy department.
3. Create Tribal land codes and ordinances for Tribal energy developments.
4. Work with BIA, BLM, DEMD, and DOI if needed on tribal energy developments.
5. Create short and long terms goals for the CN Tribal energy department.
6. Create partnerships with tribal and industry partners- with TA, CBC, and Attorney approval.
7. Create Tribal energy projects to provide additional revenue to the Nation and Tribal members – with tribal member community engagement, TA, CBC, and Attorney approval

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.

COMANCHE

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of June, 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 AUTHORIZING THE TRIBAL ENERGY STEERING COMMITTEE TO APPLY FOR THE ENERGY & MINERAL DEVELOPMENT 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 Business Committee is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Nation recognizes the need to develop a comprehensive energy program to promote energy independence, diversify economic development opportunities, and support long-term sustainability for the Nation; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Comanche Business Committee authorizes the Comanche Nation Capital Improvement Program (CIP) and Energy Steering Committee to apply for federal grants.

BE IT FURTHER RESOLVED, that such application may include, but is not limited to:

- Conduct resource inventories and assessments for energy and minerals;
- Perform feasibility studies, design engineering, market analyses, or economic testing, sampling or initial resource exploration;
- Support pre-development activities like baseline studies, testing, sampling, or initial resource exploration;
- Promote Tribal self-determination through sustainable energy and mineral projects;
- Develop Tribal capacity for energy and mineral resource management.
- Grant Deadline June 18, 2026

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 6th day of June, 2026, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

COMANCHE

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

RESOLUTION AUTHORIZING THE TRIBAL ENERGY STEERING COMMITTEE TO APPLY FOR THE US DEPT OF ENERGY UNLEASHING TRIBAL ENERGY DEVELOPMENT 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 Business Committee is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Nation recognizes the need to develop a comprehensive energy program to promote energy independence, diversify economic development opportunities, and support long-term sustainability for the Nation; and

WHEREAS, the Comanche Nation Tribal Energy Steering Committee has been established to evaluate, plan, and advance energy-related initiatives and funding opportunities for the benefit of the Comanche Nation; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Comanche Business Committee authorizes the Comanche Nation Capital Improvement Program (CIP), and Energy Steering Committee to apply for the U.S. Department of Energy's Unleashing Tribal Energy Development Program on behalf of the Comanche Nation;

BE IT FURTHER RESOLVED, that such application may include, but is not limited to:

- Construction and installation of community-scale Tribal energy projects that are implementation-ready and supported by completed feasibility studies and engineering plans;
- Pre-development activities necessary to identify and advance community-scale energy opportunities from concept to implementation readiness;
- Planning, assessment, feasibility, and related activities intended to reduce risk and support the development of large-scale energy projects that generate revenue and promote economic development for the Comanche Nation.
- Deadline July 24, 2026 (5:00 PM ET)

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.

COMANCHE

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of June, 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 FOR GRANT APPLICATION FOR THE NATIONAL PARK SERVICE HISTORIC PRESERVATION FUND ANNUAL TRIBAL HISTORIC PRESERVATION OFFICE 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 U.S. Department of the Interior, National Park Service (NPS), has published a Notice of Funding Opportunity (NOFO) for the Fiscal Year 2026 Historic Preservation Fund – Annual Tribal Historic Preservation Office Grants for Comanche Nation of \$90,666. The application deadline for the annual grant is June 30, 2026; and

WHEREAS, the Comanche Nation's Tribal Historic Preservation Office (THPO) has been established pursuant to a Memorandum of Agreement with the National Park Service, under which the Comanche Nation assumed the duties of the State Historic Preservation Officer on Tribal lands as authorized under 54 U.S.C. § 302702 of the National Historic Preservation Act (NHPA); and

WHEREAS, grant funds awarded under this program will support the Comanche Nation THPO in carrying out historic preservation activities in allowable program areas under the NHPA, including: Survey and Inventory, Preservation Planning, National Register of Historic Places nominations, Review and Compliance for Federal undertakings, Education, Development (physical preservation), and Administration; and

WHEREAS, the purposes of this grant directly advance the Comanche Nation's sovereign responsibility to identify, evaluate, document, and protect the historic properties, cultural landscapes, sacred sites, and tangible and intangible cultural heritage of the Comanche people on Tribal lands; 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.

COMANCHE

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of June, 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

A COMANCHE NATION BUSINESS COMMITTEE RESOLUTION APPROVING THE COMANCHE NATION AND COMANCHE ACADEMY CHARTER SCHOOL RENEWAL CONTRACT

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 predates the existence of the United States since time immemorial, established the inherent sovereign powers and rights of the Comanche self-government; and

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

WHEREAS, the mission of the Comanche Nation education, cultural, and language stakeholders is to provide support to Comanche tribal members in obtaining their educational goals; and

WHEREAS, the Oklahoma Charter Schools Act, 70 O.S. § 3-132(A), provides for sponsorship of charter schools, when sponsored “[b]y a federally recognized Indian tribe only when the charter school is located within the former reservation or treaty area boundaries of the tribe on property held in trust by the Bureau of Indian Affairs of the United States Department of the Interior for the benefit of the tribe,” 70 O.S. § 3-132(A)(5); and

WHEREAS, the Comanche Nation meets the requirements under State law to charter as a federally recognized tribe; and

WHEREAS, pursuant to Comanche Nation Resolution No. 110-18, approving the authorization of a charter school within the Comanche Nation’s borders; and

WHEREAS, 70 O.S. § 3-137 provides for the sponsor of an authorized charter school to renew contract with the authorized charter school’s governing board; and

NOW, THEREFORE BE IT RESOLVED BY THE COMANCHE NATION BUSINESS COMMITTEE, that the Comanche Nation and Comanche Academy Charter School Contract, a copy of which is attached hereto is hereby approved; and

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of June, 2026, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

COMANCHE

Forrest Tahdoahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

RESOLUTION AMENDING NONPROFIT CORPORATION CODE

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, in order to enable the formation of nonprofit corporations under tribal law, the Comanche Business Committee adopted a Nonprofit Corporation Code through Resolution No. 234-205; and

WHEREAS, after receiving comments regarding the Code, the Comanche Business Committee wishes to amend the Code to address those comments; and

WHEREAS, the proposed amendments to the Code were posted for public comment.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby adopts the amended Comanche Nation Nonprofit Corporation Code attached hereto as Exhibit A; 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 6th day of June, 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

COMANCHE

RESOLUTION AMENDING THE ARTICLES OF INCORPORATION OF THE COMANCHE NATION TUITUA FOUNDATION

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

WHEREAS, on January 25, 2025, the Tribal Council adopted Resolution TC 04-2024, establishing the intent to create a charitable foundation with endowment, designating initial funds for its formation and operation, and empowering the Comanche Business Committee (CBC) to take necessary steps to ensure the foundation's formation; 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 Business Committee has enacted the Comanche Nation Nonprofit Corporation Code to provide a legal framework for the formation and governance of nonprofit organizations under tribal law; and

WHEREAS, the Comanche Business Committee passed Resolution No. 235-2025 on December 6, 2025 authorizing the filing of Articles of Incorporation of the Comanche Nation Tuitua Foundation; and

WHEREAS, the Comanche Business Committee passed Resolution No. 09-2026 on January 10, 2026, appointing an initial board of directors for the Comanche Nation Tuitua Foundation; and

WHEREAS, this board of directors has met and has suggested some revisions to the language of the Articles of Incorporation to enhance statement of the values and mission of the organization; and

WHEREAS, amendments to the Articles of Incorporation require approve of the Comanche Business Committee, which the Comanche Business Committee desires to provide.

COMANCHE

NOW, THEREFORE, BE IT RESOLVED that the Comanche Business Committee hereby approves the Articles of Amendment to the Articles of Incorporation attached hereto and directs the Tribal Chairman to take all necessary steps to file the articles of amendment and any other documents that may be required to effectuate such amendment; 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 6th day of June, 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 AUTHORIZING DRAWDOWN OF FUNDS FROM BUREAU OF
INDIAN AFFAIRS ACCOUNT PLXXXX709**

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, whereas the Tribal Council has voted to establish a Rainy Day Fund; and

WHEREAS, through Resolution No. 51-2026, the Comanche Business Committee decided to invest the Rainy Day Fund, along with other tribal funds, with the assistance of Edward Jones in order to grow such funds and maximize tribal assets; and

WHEREAS, the Comanche Nation currently has funds invested by the Bureau of Trust Funds Administration of the U.S. Department of Interior from income earned from trust land owned by the Nation; and

WHEREAS, the Comanche Business Committee wishes to withdraw the funds to invest them with the Rainy Day Fund in order to maximize the Nation's return on investment; and

WHEREAS, 25 C.F.R. § 115.815 allows a tribe to request a withdrawal of trust funds and requires a tribal resolution approving the withdrawal.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby authorizes and approves the Nation's Secretary/Treasurer to immediately withdraw [REDACTED] "100 Overnight" [REDACTED] in account [REDACTED] and to withdraw an additional [REDACTED] on or about July 27, 2026; and

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby directs the Secretary/Treasurer to transmit the funds to Edward Jones to invest consistent with prior investments made; 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.

COMANCHE

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of June, 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 APPROVING EQUINE ASSISTED WELLNESS TRAIN-THE-TRAINER
AGREEMENT**

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(c), provides that the Comanche Business Committee has the authority to execute leases, contracts or permits with regard to property which is owned exclusively by the Comanche Nation; and

WHEREAS, the Tribal Council previously approved an equine assisted therapy program, and the Comanche Business Committee, through Resolution No. 64-2026, previously approved an agreement to retain Equine Assisted Wellness to provide training and certification to Comanche Nation staff; and

WHEREAS, Resolution No. 64-2026 directed the Tribal Administrator to execute the agreement with Equine Assisted Wellness because the Comanche Business Committee believed the agreement fell within the Tribal Administrator's signature authority under the Nation's procurement policies; and

WHEREAS, in fact, after travel per diem is considered, the agreement with Equine Assisted Wellness exceeds the Tribal Administrator's signature authority and requires Comanche Business Committee approval.

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby approves the agreement with Equine Assisted Wellness attached hereto and authorizes the Comanche Nation Chairman to execute the same.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of June, 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 CLARIFYING THE COMANCHE BUSINESS COMMITTEE'S ADMINISTRATIVE AND SUPERVISORY ROLES

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 duty and 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 be within Comanche tribal jurisdiction; and

WHEREAS, the Comanche Nation Constitution, Article VI, Section 7(f) provides that the Comanche Business Committee has the duty and authority to “implement, administer, and report on progress of programs adopted by the tribal council;” and

WHEREAS, the Comanche Nation Constitution, Article V, Section 8 provides that the Tribal Administrator shall “administrate the tribal government” and “shall be under the direction of the business committee;” and

WHEREAS, the Comanche Business Committee has passed several resolutions that have delegated certain supervisory duties over tribal employees for instance:

- Resolution No. 53-05, July 2, 2005, reinstating to the Tribal Administrator “all powers and duties of administering the day-to-day Tribal Program operations . . . at the direction of the CBC and to be coordinated by the Secretary/Treasurer;” and
- Resolution No. 95-09, June 17, 2009, restoring the “duties of the Tribal Administrator concerning the day to day operations of the Tribal Government . . . and any other duties that may be assigned to the Tribal Administrator by outstanding resolutions;”
- Resolution No. 30-19, February 2, 2018 “chang[ing] supervision of the Executive Assistant[to the CBC] to be under the CBC;”
- Resolution No. 58-19, April 18, 2019, moving the Comanche Nation Natural Resources program “under the direction of the Comanche Business Committee;”
- Resolution No. 110-2024, August 3, 2024, “delegat[ing] approval authority for budget modifications, purchase requisitions, vacation and time off to the Comanche Business Committee officers . . . for the Natural Resources Director, Tax Administrator, and Executive Assistant(s) to the CBC;” and

WHEREAS, the Comanche Business Committee also passed a motion on April 1, 2017 prohibiting CBC members from “be[ing] involved, giv[ing] directives or interfer[ing] with the operations of our governmental or gaming entities . . . without the approval of the CBC;” and

COMANCHE

WHEREAS, the Comanche Business Committee desires to clarify the effect of these resolutions, reconcile any inconsistencies in these resolutions, and provide practical solutions for the Comanche Business Committee to exercise its supervisory powers and its other constitutional duties and authorities delegated to it by the Tribal Council.

NOW, THEREFORE, BE IT RESOLVED, that the motions and resolutions referenced above are hereby rescinded, including specifically the April 1, 2017 motion; and

BE IT FURTHER RESOLVED that the Comanche Business Committee hereby clarifies that any Comanche Business Committee may give a directive to the Executive Assistant to the Comanche Business Committee; and, in the event that inconsistent directives are given, the Executive Assistant shall notify the entire Business Committee and shall take direction from whatever directive is signed off on in a written memorandum by a majority of Comanche Business Committee members (excluding the Chairman except in cases of a tie vote); and

BE IT FURTHER RESOLVED that the Comanche Business Committee hereby delegates supervisory authority to the Chairman over his Executive Assistant and clarifies that the Chairman may give directives to his Executive Assistant and it is the Chairman's responsibility to approve leave and other personnel matters, including conducting annual reviews, and employee discipline (but excluding salary) for his Executive Assistant; and

BE IT FURTHER RESOLVED that the Comanche Business Committee hereby delegates limited supervisory authority to the Chairman over the Tribal Attorney; in particular, the Tribal Chairman is delegated the following authorities: to approve briefs or regulatory comments submitted by the Tribal Attorney in the name of the Comanche Nation, to approve the signing of amicus curiae briefs submitted by the Tribal Attorney in the name of the Comanche Nation; to approve of and/or direct research or advice for the departments, programs, divisions, and subsidiaries of the Comanche Nation; and

BE IT FURTHER RESOLVED that the Comanche Business Committee hereby delegates the ability to approve leave for the following tribal employees: Executive Assistant to the CBC, Tribal Administrator, and Realty Director—to the Chairman and Secretary/Treasurer; and

BE IT FURTHER RESOLVED that the employee discipline process for the following employees—Executive Assistant to the CBC, Tribal Administrator, Realty Director, and any other employee under the supervision of the Comanche Business Committee (unless elsewhere provided in this Resolution or tribal law)—shall be as follows: disciplinary action less than termination shall require a written memorandum signed by all members of the Comanche Business Committee (whether in favor, or against, or abstaining) with a majority voting in favor of the disciplinary action; provided that, termination of any such employee shall require a majority vote at a duly called CBC meeting (unless another procedure is required by the Comanche Constitution or another tribal law), any such termination is non-appealable; and

COMANCHE

BE IT FURTHER RESOLVED that the process for conducting annual reviews for the following employees—Executive Assistant to the CBC, Tribal Administrator, Realty Director, and any other employee under the supervision of the Comanche Business Committee (unless elsewhere provided in this Resolution or tribal law)—shall be as follows: each Comanche Business Committee member shall submit, in writing, their numeric score on each category assessed, and the Chairman shall compute the median of all scores submitted and provide the median to HR as the numeric score for such employee on their annual review; and

BE IT FURTHER RESOLVED that the process for setting the compensation for the following employees—Executive Assistant to the Chairman, Executive Assistant to the CBC, Realty Director, and any other employee under the supervision of the Comanche Business Committee (unless elsewhere provided in this Resolution or tribal law)—shall be as follows: each Comanche Business Committee member shall submit, in writing, their vote for the compensation of such employee, and the Chairman shall compute the median and take any action necessary, such as signing a Personnel Action Form, to effectuate any change in compensation; and

BE IT FURTHER RESOLVED that, notwithstanding the foregoing, individual CBC members may not interfere with the day-to-day operations of Comanche Nation divisions or entities, governmental or otherwise, including by:

- (a) Informally inserting themselves into a division or entity’s chain of command; or
- (b) Subverting or circumventing policies and processes established by the Nation, division, or entity.
- (c)

For purposes of this resolution, “interference” does not include:

- (a) Providing guidance to Nation entities, employees, or constituents when requested;
- (b) Executing duties authorized by CBC or Tribal Council resolution; or
- (c) Executing duties required by law.

BE IT FURTHER RESOLVED, that notwithstanding the foregoing, all employees mentioned herein—Executive Assistant to the Chairman, Executive Assistant to the CBC, Realty Director, continue to be subject to Nation’s Human Resources Procedures, procurement, and other applicable Tribal Government policies; and

BE IT FURTHER RESOLVED, that the supervisory authority delegated to the CBC officers in Resolution No. 110-2024 was delegated to them in their roles as officers of the Tax Commission, consistent with their duties and responsibilities on the Tax Commission; and

BE IT FURTHER RESOLVED, that Comanche Nation Human Resources department shall update job descriptions and policies and procedures to conform with this Resolution; and

BE IT FINALLY RESOLVED, that 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 6th day of June, 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 APPOINTING HARLEY PENNINGTON AND FRED CODYNAH 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, former Committeeperson No. 3 Alice Kassanavoid and former Committeeperson No. 4 Jordan Fox were previously appointed to the Comanche Nation Housing Authority Board of Commissioners, and their terms have expired under Oklahoma Statutes, Title 63, Section 1058(A)(2);

WHEREAS, the Chairman of the Comanche Nation has selected newly elected Committeeperson No. 3 Harley Pennington and newly elected Committeeperson No. 4 Fred Codynah to serve as Commissioners of the Comanche Nation Housing Authority in place of Ms. Kassanavoid and Mr. Fox.

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby concurs in the selection of Harley Pennington and Fred Codynah as Commissioners of the Comanche Nation Housing Authority;

BE IT FURTHER RESOLVED, Harley Pennington and Fred Codynah 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 6th day of June, 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



**RESOLUTION APPOINTING HARLEY PENNINGTON AND FRED CODYNAH AS
TAX 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 a General Revenue and Taxation Act (the "Tax Act") by Resolution on April 15, 1995; and

WHEREAS, the Tax Act establishes a Tax Commission that shall consist of nine enrolled tribal members who are appointed by and serve at the pleasure of the Business Committee; and

WHEREAS, the Tax Commission must consist of at least four members of the Comanche Business Committee, and the Chairman of the Comanche Nation is authorized to participate as an *ex officio* member of the Tax Commission if not otherwise appointed as a member of the Commission; and

WHEREAS, the Tax Act provides that appointment or removal from the Tax Commission shall have no force or effect until a written resolution has been filed for record in the official Tribal records; and

WHEREAS, former Committeeman Alice Kassanavid and Jordan Fox served as Tax Commissioners during their time in office; and

WHEREAS, an election was held on May 16, 2026, and Harley Pennington was elected as Committeeman No. 3 and Fred Codynah was appointed as Committeeman No. 4; and

WHEREAS, Committeeman Pennington and Committeeman Codynah were sworn into office on May 20, 2026; and

WHEREAS, at the Tax Commission meeting on May 28, 2026, Committeeman Pennington and Committeeman Codynah were appointed to the Tax Commission.

NOW THEREFORE BE IT RESOLVED, former Committeeman Alice Kassanavid and Committeeman Fox are hereby removed from the Tax Commission; and

BE IT FURTHER RESOLVED, that Comanche Business Committee hereby ratifies and accepts the appointment of Committeeman Harley Pennington and Committeeman Codynah to the Tax Commission.

COMANCHE

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of June, 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

COMANCHE

RESOLUTION FOR SIGNATORY AUTHORITY FOR BIA 4432 FORMS (CERTIFICATE DEGREE OF INDIAN BLOOD)

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 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 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 Comanche Nation in legal quorum; and

WHEREAS, that the Comanche Business Committee hereby designates the following authorized signatories:

Forrest Tahdooahnippah, Chairman
Diana Doyebi, Vice-Chairwoman
Benny Tahmahkera, Jr., Secretary/Treasurer
Hazel Tahsequah, Committeeman No. 1
Darrell Kosechequetah, Committeeman No. 2
Harley Pennington, Committeeman No. 3
Fred Codynah, Committeeman No.4
Lisa Dawsey, Tribal Administrator

To sign a verification of Indian Preference for Employment forms (BIA 4432)

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby authorizes the above names mentioned to sign BIA 4432 Forms.

CERTIFICATION

The foregoing resolution was adopted a regular meeting of the Comanche Business Committee held on the 6th day of June, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of _ for, _ against, and _ abstaining, a quorum being present.

ATTEST:

Forrest Tahdooahnippah, Chairman

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

RESOLUTION COMANCHE BUSINESS COMMITTEE (CBC) OST SIGNATORIES

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 6, Section 7, establishes the Comanche Business Committee as the duly elected official body designated to conduct business for and on behalf of the Comanche Nation in legal quorum; and

WHEREAS, the Office of the Special Trustee requires signatories on investment accounts; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby designates the following authorized signatories:

Forrest Tahdooahnippah, Chairman
Diana Doyebi, Vice-Chairman
Benny Tahmahkera, Jr., Secretary Treasurer
Hazel Tahsequah, Committeeman No. 1
Darrell Kosechequetah, Committeeman No. 2
Harley Pennington, Committeeman No. 3
Fred Codynah, Committeeman No. 4

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby authorizes the above names mentioned to sign the Office of the Special Trustee forms. **This Resolution shall nullify any previous documents.**

CERTIFICATION

The foregoing resolution was adopted a regular meeting of the Comanche Business Committee held on the 6th day of June, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of for, against, and abstaining, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



COMANCHE

RESOLUTION OF THE COMANCHE BUSINESS COMMITTEE CHANGING AUTHORIZED INQUIRIES AND SIGNATORIES ON FINANCIAL ACCOUNTS

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 Comanche Nation; and

WHEREAS, the Comanche Business Committee has determined that it is in the best interest of the Comanche Nation to identify officials who currently have signatory authority for Comanche Nation accounts at the financial institutions listed below; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby authorizes the following persons named in **Table A** to have the designated authority for the accounts identified in **Table B**, which are holding funds in the name or for the benefit of the Comanche Nation. **This Document shall Nullify any Previous documents:**

Table A

Official	Disbursements	Records Access	Record Copies	Investment Direction
Forrest Tahdooahnippah, Chairman		X	X	X
Diana Doyebi, Vice Chairwoman	X	X	X	X
Benny Tahmahkera, Jr., Secretary/Treasurer	X	X	X	X
Hazel Tahsequah, Comm. No. 1		X	X	
Darrell Kosechequetah, Comm. No. 2		X	X	
Harley Pennington, Comm. No. 3	X	X	X	
Fred Codynah, Comm. No. 4	X	X	X	
Lisa Dawsey, Tribal Administrator		X	X	
Cornell Sankey, Executive Fin. Officer		X	X	



Table B

Account Name	Institution	Account Number
Comanche Nursing Home CD	All America Bank	X0000
Boeing-Sikorsky CD	All America Bank	X0718
Early Childhood Dev Center	BancFirst	XXXXXX7431
Early Childhood (sweep account)	BancFirst	XXXXXX0111
CN Foundation Account	Bancfirst	XXXXXX2393
CN Foundation (sweep account)	Bancfirst	XXXXXX0110
Boeing-Sikorsky CD	BancFirst	XXXXXX5480
Boeing-Sikorsky CD	BancFirst	XXXXXX5691
CNG Health CD	IBC Bank	XXXXXX1411
Bail Bonds Acct	Liberty National Bank	XXX4094
BIA Funds	Liberty National Bank	XXX2743
Childcare	Liberty National Bank	XXX3382
CN ACE Account	Liberty National Bank	XXX8458
Comanche Nation Operating (New)	Liberty National Bank	XXX2282
Crime Stoppers	Liberty National Bank	XXX4601
Funeral Home (Debit Card)	Liberty National Bank	XXX5447
Funeral Home Operations	Liberty National Bank	XXX3063
Gift Shop (Debit Card)	Liberty National Bank	XXX2971
Rainy Day Account	Liberty National Bank	XXX9210
Real Estate Office	Liberty National Bank	XXX1953
Save the Star House	Liberty National Bank	XXX3163
TTP Acct	Liberty National Bank	XXX5227
Tribal Court Acct/Operating	Liberty National Bank	XXX6833
Tribal Restricted Funds	Liberty National Bank	XXX0743
Trust Account (Court)	Liberty National Bank	XXX4061
Visitor Center Gift Shop	Liberty National Bank	XXX1297
Wildland Fire Prep	Liberty National Bank	XXX3051
Revolving Loan CD	Sovereign Bank	XX5379
Revolving Loan CD	Sovereign Bank	XX5778

CERTIFICATION

The foregoing resolution was adopted a regular meeting of the Comanche Business Committee held on the 6th day of June, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of for, against, and abstaining, a quorum being present.

COMANCHE

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

RESOLUTION AUTHORIZING TAX COMMISSION BANK SIGNATORY FOR CITY NATIONAL BANK

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

WHEREAS, the Comanche Nation Constitution, Article VI, Section 7 empowers the Comanche Business Committee as duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Business Committee created the Comanche Nation Tax Commission in accordance with the Resolution TC-36-95 adopted on April 15, 1995, by the Comanche General Council, the supreme governing body of the Comanche Nation, and is authorized to appoint commissioners to serve on the Tax Commission in accordance with Section 202 General Revenue and Taxation Act of 1995 (as amended); and

WHEREAS, the Comanche Business Committee authorized signature authority for the Revenue and Expense Account for the Tax Commission at City National Bank, Lawton, OK.; and

WHEREAS, the Comanche Business Committee hereby grant to the identified signatories: Diana Doyebi, Vice-Chairman; Benny Tahmahkera, Jr., Secretary Treasurer, Hazel Tahsequah, CBC 1; Darrell Kosechequetah, CBC 2; Harley Pennington, CBC 3; Fred Codynah, CBC 4, all powers to the Revenue Account for the Comanche Nation Tax Commission account, remove all other names not listed here; and

THEREFORE, BE IT RESOLVED, that the Comanche Business Committee hereby authorizes the change to the Revenue and Expense Account for the Tax Commission at City National Bank, Lawton, OK.

CERTIFICATION

The foregoing resolution was adopted a regular meeting of the Comanche Business Committee held on the 6th day of June, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of for, against, and abstaining, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



**RESOLUTION AUTHORIZING TAX COMMISSION BANK SIGNATORY FOR
LIBERTY NATIONAL BANK**

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

WHEREAS, the Comanche Nation Constitution, Article VI, Section 7 empowers the Comanche Business Committee as duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Business Committee created the Comanche Nation Tax Commission in accordance with the Resolution TC-36-95 adopted on April 15, 1995, by the Comanche General Council, the supreme governing body of the Comanche Nation, and is authorized to appoint commissioners to serve on the Tax Commission in accordance with Section 202 General Revenue and Taxation Act of 1995 (as amended); and

WHEREAS, the Comanche Business Committee authorized signature authority for the Revenue Account for the Tax Commission at Liberty National Bank, Lawton, OK; and

WHEREAS, the Comanche Business Committee hereby grant to the identified signatories: Diana Doyebi, Vice-Chairman; Benny Tahmahkera, Jr., Secretary Treasurer, Hazel Tahsequah, CBC 1; Darrell Kosechequetah, CBC 2; Harley Pennington, CBC 3; Fred Codynah, CBC 4, all powers to the Revenue Account for the Comanche Nation Tax Commission account, remove all other names not listed here; and

THEREFORE, BE IT RESOLVED, that the Comanche Business Committee hereby authorizes the change to the Revenue Account for the Tax Commission at Liberty National Bank, Lawton, OK.

CERTIFICATION

The foregoing resolution was adopted a regular meeting of the Comanche Business Committee held on the 6th day of June, **2026**, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of _ for, _ against, and _ abstaining, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



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 Comanche Nation has scheduled outreach events to engage with tribal members residing in Wichita, Kansas, on June 20, 2026, and Albuquerque, New Mexico, on July 24–25, 2026; and

WHEREAS, attendance at these outreach events will provide an opportunity for the Comanche Business Committee to communicate with tribal members, share information regarding tribal programs and services, and receive community input;

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee is hereby authorized to travel to Wichita, Kansas, on June 20, 2026, and Albuquerque, New Mexico, on July 24–25, 2026, to attend and participate in Comanche Nation outreach events on behalf of the Nation.

BE IT FURTHER RESOLVED, that travel expenses shall be paid in accordance with applicable Comanche Nation travel policies and procedures; 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.

CERTIFICATION

The foregoing resolution was adopted a regular meeting of the Comanche Business Committee held on the 6th day of June, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of for, against, and abstaining, a quorum being present.

Forrest Tahdoohnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer