COMANCHE

RESOLUTION

List No. 1419

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. 1419** 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 **1st day** of **August, 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. 1419

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
Brudzinski, Birdy Ann				
Cayatineto, Zoe Lane				
Cook, Mylah Lynn				
Elmer, Oliver Eugene				
Gillispie,Jeremiah Mihesuah				
Grey Mountain, Charlie Sonya Rey				
Hall, Hadlee Louella Marcia				
Kracke, Lucas Christopher				
Maddox, Lilith June				
Martin. Riley Larynn				
Mathis, Lawson Jess				

COMANCHE NATION PO BOX 908/LAWTON, OK 73502
PHONE: (580) 360-0535 FAX: (580) 360-5579

COMANCHE

Mihecoby, Dorian Bao **Mullins, Daelyn Lee** **Niedo, Addleigh Ann** **Reyna, Nikolaus Alexander** **Richadson, Reece Jo** **Pruitt, Myra Lucille** **Swiftwater, Ahsoka Gabriella** **Tselee, Carter Jesse** **Wilson, Romee Rhae**				

COMANCHE NATION PO BOX 908/LAWTON, OK 73502
PHONE: (580) 360-0535 FAX: (580) 360-5579

COMANCHE

RESOLUTION

List No. 1420

WHEREAS, the Comanche Business Committee has been presented with a list containing applicants who are adults with no prior tribal enrollment and /or who are between their eighteenth and nineteenth birthday seeking to become enrolled with the Comanche Nation from a prior tribal relinquishment, and therefore are filing 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. 1420** 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 **1st day** of **August, 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. 1420

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 *Adults* - ****Online FORMAT****

Name	Other	DOB	BQ	STATE
Simmons, Jazmyn Kate				
Watkins, Dakotalynn Caryn				

COMANCHE

RESOLUTION

List No. 1421

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 documentary evidence on file with the Comanche Nation Enrollment Office and information furnished by each applicant named on **List No.1421**, *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. 1421** is determined to be ineligible for membership with the Comanche Nation because they do not meet the Nation's Constitutional membership requirements.

BE IT FURTHER RESOLVED, that each applicant on **List No. 1421** 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 **1st day** of **August**, **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. 1421

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 was born on or before the date of adoption of this Constitution (January 9, 1967)."

Online Format

NAME	SEX	BIRTH DATE	REASON FOR REJECTION

Isla Evan Burlingham

Luca Rose Burlingham

COMANCHE NATION PO BOX 908/LAWTON, OK 73502
PHONE: (580) 492-3240 TOLL FREE: 1 (877) 492-4988 FAX: (580) 492-3796

COMANCHE

RESOLUTION ADOPTING PERSONAL PROTECTIVE EQUIPMENT (PPE) SAFETY PLAN FOR ALL COMANCHE NATION TRIBAL GOVERNMENT DEPARTMENTS AND PROGRAMS

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, a formal Personal Protective Equipment (PPE) Safety Plan serves as the final barrier in the hierarchy of hazard controls, designed to protect employees from workplace injuries and illnesses resulting from exposure to chemical, radiological, physical, electrical, mechanical, or other workplace hazards; and

WHEREAS, a PPE Safety Plan ensures that when risks cannot be eliminated, workers have the necessary personal protective equipment (e.g., hard hats, respirators, safety goggles, high-visibility clothing, etc.) to perform their duties safely; and

WHEREAS, operating without a standardized PPE Safety Plan exposes an organization to significant legal and financial liabilities, whereas a documented plan demonstrates a commitment to recognized safety standards, such as OSHA guidelines, thereby reducing the risk of catastrophic incidents, minimizing workers' compensation claims, and potentially lowering insurance premiums; and

WHEREAS, workplace injuries lead to absenteeism, halted operations, and decreased productivity; therefore, safeguarding the workforce, a PPE Safety Plan ensures that essential services and revenue-generating enterprises remain operational without costly interruptions; and

WHEREAS, a formalized plan communicates to employees that demonstrates leadership's commitment to employee well-being, which in turn boosts morale, increases job satisfaction, and improves employee retention, which is particularly vital in specialized operational environments; and

WHEREAS, any department or program under the Comanche Nation Tribal Government that performs such work related to the usage of PPE must follow this plan, where compliance to the plan will be monitored and reviewed by the Compliance Officer of the Comanche Nation; and

WHEREAS, any PPE training, whether virtual or in-house, will be required and provided by the Compliance Officer to the employee(s) performing such work related to the usage of PPE and shall occur semi-annually (every 6 months) to reinforce the importance of the safety plan; and

COMANCHE

WHEREAS, any amendments, revisions, or modifications of the PPE Safety Plan must be reviewed by the Tribal Administrator and Compliance Officer, with advice, suggestions, and recommendations provided, if necessary, by the Director of Capital Improvement Program and Legal Counsel at the time, and further approved via an amendment Resolution; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby adopts the PPE Safety Plan 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 **1st** day of **August, 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 U.S. DEPARTMENT OF JUSTICE (DOJ), OFFICE ON VIOLENCE AGAINST WOMEN (OVW): FY 2026 SPECIAL TRIBAL CRIMINAL JURISDICTION (STCJ) 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 exercises jurisdiction over lands which meet the definition of Indian Country. Specifically, these lands encompass a checkerboard area of 6,300 square miles in Comanche, Caddo, Cotton, Kiowa, Grady, Stephens, Tillman, and Jefferson Counties in Oklahoma; and

WHEREAS, in partnership with the Comanche Nation Tribal Court, Family Assistance Center, Law Enforcement, and Prevention and Recovery to cooperate with the planning, development, implementation, exercise of special tribal criminal jurisdiction, and entering into a Memorandum of Understanding for this project; and

WHEREAS, the Comanche Nation sees the critical need to strengthen Tribal criminal justice systems to assist Indian Tribes in exercising Special Tribal Criminal Jurisdiction; and

WHEREAS, the U.S. Department of Justice (DOJ), Office on Violence Against Women (OVW): FY 2026 Special Tribal Criminal Jurisdiction (STCJ) Grant Program, Opportunity Number: O-OVW-2026-172636 has funds available from $1,000,000 to a maximum of $1,500,000 for up to five years 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 **1st** day of **August, 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 REQUESTING A NO COST EXTENSION OF THE BIA A[redacted] JOB PLACEMENT AND TRAINING CONTRACT FUNDS

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 Job Placement and training Program would like to request an official no cost extension of the BIA A[redacted] JP&T contract funds, to December 31, 2027.

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee approves the request for an extension of the BIA A[redacted] JP&T contract funds to December 31, 2027, in order to spend the remaining funds.

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 1st day of **August, 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 BUREAU OF INDIAN AFFAIRS, TRIBAL TOURISM GRANT PROGRAM (TTGP) 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 recognizes the critical need to strengthen Tribal tourism, enhance visitor experiences, and increase visibility and access to Comanche cultural destinations for the economic benefit of its members; and

WHEREAS, the Bureau of Indian Affairs, Office of Indian Economic Development (OIED), has made available FY2026 Tribal Tourism Grant Program (TTGP) funds ranging from $200,000 to a maximum of $300,000 for a 24-month period of performance to support Tribal tourism implementation projects; and

WHEREAS, the Comanche Nation proposes to implement the **"Follow the Comanche" — Numʉnʉʉ Living Heritage Tourism Initiative**, a year-round, multi-site cultural tourism program anchored at the Comanche Nation Museum and Cultural Center (CNMCC), to include a Heritage Trail Passport system, a digital tourism platform featuring elder voice recordings in the Numʉnʉʉ language, bookable living culture visitor experiences, a year-round seasonal programming calendar, and a Comanche Arts Marketplace — all designed to promote the Comanche Nation Fair, the Comanche Nation Homecoming Powwow, and the Comanche Youth Dancers Annual Powwow as signature cultural tourism destinations; and

NOW, THEREFORE, BE IT RESOLVED that the Comanche Business Committee hereby authorizes the submission of a FY2026 Tribal Tourism Grant Program application to the Bureau of Indian Affairs, Office of Indian Economic Development, on behalf of the Comanche Nation; 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 **1st** day of **August, 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 DEDICATING COMANCHE NATION LAND FOR THE CONSTRUCTION AND OPERATION OF A NEW CHILD CARE FACILITY IN ELGIN, OKLAHOMA

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 Nation Child Care Department administers the Child Care and Development Fund (CCDF) Program and other early childhood initiatives that provide quality childcare services to eligible Comanche Nation children and families; and

WHEREAS, the Comanche Nation recognizes the increasing need for additional licensed childcare capacity to serve Tribal families, support workforce participation, strengthen early childhood education, and ensure safe, developmentally appropriate learning environments for children; and

WHEREAS, the Comanche Nation has identified a parcel of Tribal property located in Elgin, Oklahoma, as depicted in the attached boundary survey and legal description, as the proposed site for the construction of a new childcare facility; and

WHEREAS, the proposed childcare facility will support the long-term goals of the Comanche Nation by expanding access to high-quality early childhood education, promoting school readiness, creating employment opportunities, and enhancing services available to Tribal citizens and other eligible families; and

WHEREAS, dedicating the identified property to the Comanche Nation Child Care Department will allow the Nation to pursue planning, engineering, architectural design, permitting, funding opportunities, construction activities, and future operation of the facility in accordance with applicable Tribal, federal, state, and local requirements;

NOW, THEREFORE, BE IT RESOLVED THAT, that the Comanche Business Committee hereby designates and dedicates the identified parcel of Comanche Nation property located in Elgin, Oklahoma, as the official site for the development, construction, and operation of a new Comanche Nation Child Care Facility; and

BE IT FURTHER RESOLVED, that the Comanche Business Committee authorizes the Comanche Nation Child Care Department to utilize the designated property for all activities necessary to plan, design, fund, construct, furnish, equip, operate, maintain, and expand the childcare facility and related improvements.

BE IT FURTHER RESOLVED, that the Chairman of the Comanche Nation is authorized to execute all documents, agreements, applications, certifications, and other instruments necessary

COMANCHE

to carry out the intent of this Resolution, including those required by federal, state, Tribal, or private funding agencies.

BE IT FURTHER RESOLVED, that this land dedication shall remain in effect for the duration of the property's use as a Comanche Nation Child Care Facility unless otherwise modified or rescinded by subsequent action of the Comanche Business Committee.

BE IT FURTHER RESOLVED, that the Comanche Business Committee affirms that the dedicated property shall be reserved and used for governmental purposes in support of the Comanche Nation Child Care Program and authorizes its inclusion in all federal, state, Tribal, and private grant applications, funding requests, environmental reviews, engineering and architectural planning, construction activities, and all other actions necessary for the development, operation, maintenance, and future expansion of the Comanche Nation Child Care Facility.

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 **1st** day of **August, 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 THE USE OF NEW BUSINESS FUNDS AND AN INCREASE TO THE COMANCHE NATION LAND AND CATTLE, LLC LINE OF CREDIT FOR THE PURCHASE OF BLACK ANGUS BRED COW-CALF PAIRS

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 established Comanche Nation Land and Cattle, LLC, to operate and expand the Nation's cattle and beef production enterprise; and

WHEREAS, the purchase of approximately fifty (50) Black Angus bred cow-calf pairs will increase productive tribal assets, expand future calf and beef production, and support long-term revenue generation; and

WHEREAS, the Comanche Business Committee finds it in the best interest of the Nation to authorize a total investment not to exceed Three Hundred Thousand Dollars ($300,000.00), consisting of One Hundred Fifty Thousand Dollars ($150,000.00) in New Business Funds and One Hundred Fifty Thousand Dollars ($150,000.00) from the LLC line of credit; and

WHEREAS, the current Operating Agreement limits the LLC line of credit to One Hundred Thousand Dollars ($100,000.00), requiring authorization for an additional Fifty Thousand Dollars ($50,000.00) above that limit;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee hereby authorizes the use of One Hundred Fifty Thousand Dollars ($150,000.00) in New Business Funds and up to One Hundred Fifty Thousand Dollars ($150,000.00) from the Comanche Nation Land and Cattle, LLC line of credit, for a total authorization not to exceed Three Hundred Thousand Dollars ($300,000.00), to purchase approximately fifty (50) Black Angus bred cow-calf pairs;

BE IT FURTHER RESOLVED, that the Director of Agriculture, as Manager of Comanche Nation Land and Cattle, LLC, is authorized to negotiate and execute all purchase, financing, and related documents necessary to complete the transaction in accordance with Comanche Nation policies and lender requirements; and

COMANCHE

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby authorizes the Director of Agriculture, as Manager of Comanche Nation Land and Cattle, LLC, to enter into appropriate agreements that include a limited waiver of sovereign immunity but only up to the amount of line of credit, not to exceed $150,000, and only upon approval of the Tribal Attorney of the limited sovereign immunity language.

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 **1st** day of **August, 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 SECTION 105(l) LEASE AGREEMENTS FOR CERTAIN COMANCHE NATION FACILITIES

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 and to improve the economic, moral, educational, and health status of its members; and

WHEREAS, Article VI, Sections 7(c) and 7(f) of the Comanche Nation Constitution authorize the Comanche Business Committee to administer programs and execute leases, contracts, and other agreements concerning property owned or controlled by the Comanche Nation; and

WHEREAS, Section 105(l) of the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended, authorizes lease agreements for eligible tribal facilities used to carry out approved Programs, Functions, Services, and Activities (PFSAs); and

WHEREAS, the Comanche Nation owns or controls facilities used to administer eligible Indian Self-Determination and Education Assistance Act Programs, Functions, Services, and Activities under contracts and Annual Funding Agreements with the United States Department of the Interior, including the following:

Facility	**Contract No.**	**Facility Address**
Social Services Facility	*****0142	584 NW Bingo Road, Building 300, Lawton, OK 73507
Enrollment Facility	*****0243	584 NW Bingo Road, Building 400, Lawton, OK 73507
Law Enforcement Facility	*****0242	8527 NW Madische Road, Building 2000, Lawton, OK 73507
Higher Education Facility	*****0130	1003 SW C Avenue, Lawton, OK 73501
Adult Education Facility	*****0128	1003 SW C Avenue, Lawton, OK 73501
Job Placement and Training Facility	*****0127	1003 SW C Avenue, Lawton, OK 73501

WHEREAS, the Comanche Business Committee has determined that pursuing Section 105(l) lease agreements for these facilities is in the best interest of the Comanche Nation.

NOW, THEREFORE, BE IT RESOLVED, that the Comanche Business Committee hereby authorizes the submission, negotiation, execution, and administration of Section 105(l) lease agreements for the Comanche Nation facilities identified in this Resolution.

BE IT FURTHER RESOLVED, that the Realty Director, or the Realty Director's designee, is authorized to prepare, certify, submit, and negotiate Section 105(l) lease proposals; prepare compensation calculations and supporting documentation; respond to requests from the United States Department of the Interior; coordinate with consultants retained by the Comanche Nation; and serve as the Nation's certifying official for facility documentation and lease proposal submissions.

COMANCHE

BE IT FURTHER RESOLVED, that the Secretary-Treasurer, or the Secretary-Treasurer's designee, is authorized to review and approve financial information, compensation calculations, payment instructions, fiscal certifications, and other financial documentation supporting Section 105(l) lease proposals and agreements and shall oversee the receipt, accounting, and reporting of lease compensation received by the Comanche Nation.

BE IT FURTHER RESOLVED, that the Chairman of the Comanche Nation is authorized to execute the Section 105(l) lease agreements, together with any amendments, certifications, exhibits, schedules, and related documents necessary to implement the leases authorized by this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall remain in effect until amended or rescinded by the Comanche Business Committee.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the **1st** day of **August**, **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 TO THE COMANCHE NATION ENTERPRISES, INC. BOARD OF DIRECTORS

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 Bureau of Indian Affairs issued a Federal Charter of Incorporation to the Comanche Nation for Comanche Nation Enterprises, Inc. (the "Corporation"); and

WHEREAS, under such charter, the business affairs of the Corporation are managed exclusively by the Board of Directors of the Corporation; and

WHEREAS, the Comanche Business Committee is vested with the authority to appoint directors and officers of Comanche Nation Enterprises, Inc.; and

WHEREAS, Director Riley Mowatt, who served as Seat 2 on the Comanche Nation Enterprises, Inc. Board of Directors, has resigned prior to the expiration of his term, thereby creating a vacancy on the Board; and

WHEREAS, the unexpired term for Seat 2 extends through 2027; and

WHEREAS, the Comanche Business Committee desires to appoint Harley Pennington to fill the vacancy created by the resignation of Riley Mowatt for the remainder of the unexpired term.

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby appoints Harley Pennington, Committeeperson No. 3, to Seat 2 on the Comanche Nation Enterprises, Inc. Board of Directors to serve the remainder of the unexpired term ending in 2027; and

BE IT FURTHER RESOLVED, that Harley Pennington shall assume all duties, responsibilities, and authority of a Director of Comanche Nation Enterprises, Inc. upon acceptance of this appointment and in accordance with the Corporation's governing documents.

BE IT FURTHER 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 **1st** day of **August, 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 SECRETARY/TREASURER BENNY TAHMAHKERA, JR. 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, Committeeperson No. 3 Harley Pennington has resigned from the Comanche Nation Housing Authority Board of Commissioners following his appointment to the Comanche Nation Enterprise Board of Directors, thereby creating a vacancy on the Housing Authority Board; and

WHEREAS, the Chairman of the Comanche Nation has selected Secretary/Treasurer Benny Tahmahkera, Jr. to serve as Commissioner of the Comanche Nation Housing Authority to fill the unexpired term created by Mr. Pennington's resignation.

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby concurs in the selection of Secretary/Treasurer Benny Tahmahkera, Jr. as Commissioner of the Comanche Nation Housing Authority Board of Commissioners to fill the vacancy created by the resignation of Harley Pennington; and

BE IT FURTHER RESOLVED, Secretary/Treasurer Benny Tahmahkera, Jr. 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 **1st** day of **August, 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 NATION PO BOX 908/LAWTON, OK 73502
PHONE: (580) 492-3240 TOLL FREE: 1 (877) 492-4988 FAX: (580) 360-5539