COMANCHE

RESOLUTION

List No. 1422

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. 1422** 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 **5th day** of **September, 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 NATION PO BOX 908/LAWTON, OK 73502
PHONE: (580) 360-0535 FAX: (580) 360-5579

COMANCHE

List No. 1422

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
Akoneto, Emory Addison				
Baker, Trena Rain				
Booker, Leo Louis				
Bunnell, Liam Christopher				
Chasenah, Jakhai Amaury				
Clowser, Aries Julian				
Cutler, Elijah Eugene David				
Devine-Boyd, Emilio Angel				
Dixon, Aaron Maurice				
Martin, Wrenlee Reign				
McCarthy, Stormi Elizabeth Marie				
McClung, Bowie Raeann-Milner				
Messner, Adrian Gene				
Noel, Analia Don				
Pennah, Ezekiel Caden				

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

COMANCHE

Pina, Robyn Marie Whitewolf			
Pueblo, Kian Thomas			
Tabbytosavit, Caspian Bennett			
Tosee, Jeremiah Jeffery			
Tyler, Parker Rose			
Vore, Grey Alexander			

COMANCHE

RESOLUTION

List No. 1423

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. 1423** 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 **5th day** of **September, 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. 1423

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
McCarthy, Issac Issel	**Not enrolled in any tribe. /**			
***Linked to*: Mother**				

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

COMANCHE

RESOLUTION FOR GAP ELDER PAYMENT RECIPIENTS

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(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 deems it necessary to include the elders that are at least sixty-two (62) years of age by October 1st through December 31st of this year; and

WHEREAS, the Comanche Business Committee verifies forty-two (42) Comanche Tribal Members that are considered Tribal Elders through data received from the Comanche Nation Enrollment Program; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee accepts the verification of eligibility for the forty-two (42) tribal members considered as elders by October 1st through December 31st of this year to receive their elder's distribution payment along with the other elders as described in the Revenue Allocation Plan; and

BE IT FURTHER RESOLVED, the Comanche Business Committee will notify City National Bank, Lawton, OK of the decision to distribute the elder's payment to verified tribal members.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the **5th** day of **September**, **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

A RESOLUTION AUTHORIZING A UTILITY EASEMENT AGREEMENT LOCATED ON THE COMANCHE NATION CASINO PROPERTY, LOCATED AT 402 SE INTERSTATE DRIVE, LAWTON, OK 73501

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 is the legal owner of a tract of land described as follows:

Tract Number: 802 ST 2328-F
Section 32, Township 2 North, Range 11 West, Indian Meridian, Comanche County, Oklahoma.
The property is located in the SW¼ of the NE¼ and contains 20.930 acres.
The BIA Title Status Report identifies the property as trust land.

Metes and Bounds Description:
20.93 acres in the SW¼ of the NE¼, described as follows:
Beginning S 0°04’44” W 2642.94 feet and S 89°28’53” E 559.34feet from the NW corner of the NE¼; thence S 89°28’53” E 757.70 feet; thence N 0°01’49”E 1323.29 feet; thence N 89°29’47” W 620.26 feet; thence S 05°58’14”W 1329.09 feet to the Point of Beginning.

Total Tract Acres: 20.930 acres.

The location of the service line required to serve the premises is more particularly described in the attached survey marked Exhibit A, which by this reference is incorporated herein as part of this Resolution (the "Easement Area"); and

WHEREAS, the Comanche Nation agrees to grant conveyance to Public Service Company of Oklahoma (PSO), located at 226 SE B Avenue, Lawton, OK, 73501, for the right to install, construct, operate, and maintain an overhead and underground electric distribution service line within the Easement Area described and depicted in Exhibit A; and

WHEREAS, the PSO agrees to comply with all applicable requirements of 25 CFR 169 Subpart B (169.51-.56)- Service Agreements; and

COMANCHE

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee hereby authorizes Chairman Forrest Tahdooahnippah to execute, on behalf of the Comanche Nation, all necessary documentation, including acceptance documents, granting Public Service Company of Oklahoma the rights and authority to construct, operate, maintain, and place any necessary structures within the Easement Area on the Comanche Nation Casino Lawton tracts; 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 **5th** day of **September, 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) 492-3796

COMANCHE

A RESOLUTION APPROVING THE COMANCHE NATION ENTERTAINMENT FISCAL YEAR (FY) 2027 OPERATING BUDGET

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

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

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

WHEREAS, pursuant to the Ordinance, at Section 207(C) CEO duties, "develop, approve, and present to the CBC, the Annual Operating Budget for CNE in accordance with Section 211 of this ordinance and implement and manage such budget"; and

WHEREAS, pursuant to the Ordinance, at Section 211(B), CBC approval, by resolution, is needed prior to the new fiscal year "Said proposed budget shall be submitted to the CBC prior to the Nation's fiscal year and shall be treated as highly confidential and proprietary," and

WHEREAS, the proposed FY 2027 Operating Budget was presented to the CBC at a work session on Tuesday, August 25, 2026; and

WHEREAS, the proposed FY 2027 Operating Budget was approved by the Comanche Nation Entertainment Board of Directors via BOD resolution 05-2026 during a regular Board meeting on September 2, 2026; and

NOW, THEREFORE, BE IT RESOLVED, the CBC does hereby approve the forementioned Comanche Nation Entertainment Operating Budget for FY 2027.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the **5th** day of **September**, **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 RESOLUTION FOR GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE (DOJ), BUREAU OF JUSTICE ASSISTANCE (BJA), FY 2026 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE USE SITE-BASED PROGRAM (COSSUP)

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

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

WHEREAS, the Comanche Nation sees the critical need to support the development, implementation, or expansion of comprehensive programs in response to overdose deaths, illicit opioids, stimulants, and other substances; and

WHEREAS, the United States Department of Justice (DOJ), Bureau of Justice Assistance (BJA), FY 2026 Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program (COSSUP), Opportunity Number: O-BJA-2026-172702 up to $1,000,000 for 36 months to accomplish this purpose; and

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

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

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the **5th** day of **September, 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 CBC RESOLUTION ADOPTING THE COMANCHE NATION INVESTMENT POLICY

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 has recently invested Tribal funds into investment accounts with Liberty National Bank under Resolution #69-2026 and Sovereign Bank under Resolution #52-2026; and

WHEREAS, the Comanche Nation does not currently or at the time of passing the above resolutions have an Investment Policy in place; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Comanche Business Committee hereby adopts the following document entitled Comanche Nation Investment Policy; 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 **5th** day of **September, 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 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, Secretary/Treasurer Benny Tahmahkera, Jr., has been invited to attend an in-person Mountain Plains Intertribal Coalition event in Raton, New Mexico, September 8-9, 2026, to address final matters concerning the proposed Co-Management Agreement and Tribal Coalition Charter and to assist in organizing the Tribal Coalition leadership structure; and

WHEREAS, CBC Member Harley Pennington has been selected to attend the 2026 NAFOA Fall Finance and Tribal Economies Conference in Santa Fe, New Mexico, with travel from September 20-23, 2026, to receive information and training relevant to tribal finance, including minors' trusts and uniform grant regulations; and

WHEREAS, Chairman Forrest Tahdooahnippah and Vice Chair Diana Gail Doyebi will travel to Carlisle, Pennsylvania, September 19-23, 2026, as part of the Comanche Nation delegation to support the disinterment and return home of Frances Bones; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby approves and authorizes the travel described herein; and

BE IT FURTHER RESOLVED, that each authorized traveler shall provide a report at the next monthly meeting summarizing relevant information, outcomes, and benefits from the travel; 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.

CERTIFICATION

The foregoing resolution was adopted a regular meeting of the Comanche Business Committee held on the **5th** day of **September, 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

A RESOLUTION AUTHORIZING THE AMENDMENT AND REVISION OF THE MANAGEMENT SERVICES AGREEMENT BY AND BETWEEN VESTRA TRIBAL CARE, LLC AND THE COMANCHE NATION

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 Comanche Constitution, Article 6, 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 Comanche Business Committee previously approved and executed a Management Services Agreement with Vestra Tribal Care, LLC ("Vestra"), through Resolution No. 103-2025 for healthcare system expansion, including clinic development, management, and oversight of pharmacy services; and

WHEREAS, the Comanche Business Committee has determined that it is in the best interest of the Comanche Nation to revise and amend the terms of the existing Management Services Agreement with Vestra to better reflect current operational needs, project scope, and administrative requirements, while clearly establishing the Comanche Nation's ultimate authority and Vestra's status solely as a subcontractor; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby authorizes the revision and amendment of the Management Services Agreement between the Comanche Nation and Vestra Tribal Care, LLC; and

BE IT FURTHER RESOLVED, that the Comanche Business Committee hereby authorizes the Tribal Chairman to sign all necessary papers, contracts, and legal instruments to execute such agreements, including all associated terms, conditions, 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 5th day of **September, 2026**, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of __ for, __ against, and __ abstaining, a quorum being present.

____
Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

____
Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE NATION PO BOX 908/LAWTON, OK 73502
PHONE: (580) 492-3240 TOLL FREE: 1 (877) 492-4988 FAX: (580) 360-5539

COMANCHE

A RESOLUTION DESIGNATING LADONNA HARRIS AND MORGAN TOSEE AS NATIONAL TREASURES

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 be within Comanche tribal jurisdiction; and

WHEREAS, to protect the peace, health, safety, and general welfare, through Resolution No. 128-2024, the Comanche Business Committee has created a "National Treasure" designation to recognize Tribal members, over the age of fifty, that have made major contributions over their lifetimes to perpetuating the Comanche culture; and

WHEREAS, Resolution No. 128-2024 requires submissions of nominations for the National Treasure designation on or before July 1 of each year; and

WHEREAS, the Comanche Business Committee has reviewed the nominations and has selected the following Tribal members as National Treasures: LaDonna Harris and Morgan Tosee.

NOW THEREFORE BE IT RESOLVED, in recognition of her lifetime of work in Native American advocacy and her significant contributions to advancing and preserving the interests, culture, and well-being of Native peoples, LaDonna Harris is hereby designated a National Treasure of the Comanche Nation; and

BE IT FURTHER RESOLVED, in recognition of his extensive contributions to Comanche dance, regalia, and cultural education, and his dedication to preserving and passing on Comanche cultural knowledge and traditions, Morgan Tosee is hereby designated a National Treasure of the Comanche Nation; and

BE IT FURTHER RESOLVED, each of the 2026 Comanche National Treasures shall receive special recognition at the 2026 Comanche Nation Fair.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the **5th** day of **September**, **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

A RESOLUTION GRANTING THE TRIBAL CHAIRMAN CERTAIN SIGNATORY AUTHORITY

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(f) provides that the Comache 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 VI, Section 7(c) provides that the Comanche Business Committee has the duty and authority to "execute leases, contracts or permits with regard to property which is owned exclusively or jointly by the Comanche Nation"; and

WHEREAS, the Comanche Nation routinely enters into self-determination contracts with the Bureau of Indian Affairs and Indian Health Service pursuant to the Indian Self-Determination and Education Assistance Act ("ISDEAA"); and

WHEREAS, the Comanche Nation routinely applies for and receives grants from federal agencies such as the Federal Highway Administration, the Substance Abuse and Mental Health Services Administration, and others; and

WHEREAS, the Comanche Nation also applies for privately funded grants from time to time; and

WHEREAS, the requirement to obtain Comanche Business Committee approval for each award agreement or modification is inefficient; and

WHEREAS, the Comanche Business Committee therefore wishes to delegate the Tribal Chairman standing authority to execute certain documents in support of self-determination contracts and grants; and

WHEREAS, the Comanche Business Committee wishes for all grant requests to go through the Research & Planning (Grants) department in order for all grant applications to be tracked and monitored; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Comanche Business Committee is hereby delegated the authority to approve and execute grant applications, no-cost extensions, award agreements, modifications, and any other necessary instruments for self-determination contracts, federal grants, and private grants; and

COMANCHE

COMANCHE NATION
LORDS OF THE PLAINS

BE IT FURTHER RESOLVED, that such delegation of authority does *not* extend to self-determination contracts that assume new programs, functions, services, or activities (PFSAs) under the ISDEAA; and

BE IT FURTHER RESOLVED, that such delegation of authority does *not* extend to grants that impose a monetary obligation on the Comanche Nation, such as a cost-share, and any agreements regarding such grants must be approved by the Comanche Business Committee unless the cost-share is an "in-kind" cost-share, in which case the delegation of authority in this Resolution applies and Comanche Business Committee approval is not required; and

BE IT FURTHER RESOLVED, that the delegation of authority to the Chairman is conditioned upon all grant applications, no-cost extensions, award agreements, modifications, and any other necessary instruments for self-determination contracts, federal grants, and private grants being sent to the Research & Planning (Grants) department prior to being sent to the Chairman for his signature; and

BE IT FURTHER RESOLVED, that all program directors are hereby cautioned that notwithstanding this Resolution, some granting agencies may still require a Comanche Business Committee resolution to apply for a grant and in such circumstances directors are responsible for meeting all deadlines, whether such deadlines are from the granting agency or Comanche Business Committee; 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 **5th** day of **September**, **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

A RESOLUTION TO JOIN MOUNTAIN PLAINS INTER-TRIBAL COALITION AND APPROVE CO-MANAGEMENT AGREEMENT WITH STATE OF NEW MEXICO

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 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 Comanche Nation is a federally recognized Indian tribe governed by the Comanche Nation Tribal Council, which has broad governmental authority set by the Constitution of the Comanche Nation, including the authority to work collaboratively with other Tribes, Pueblos, and Nations; to negotiate with federal, state, and local governments; and to preserve and promote the general welfare and resources, including ancestral lands, of the Comanche Nation; and

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

WHEREAS, TNC is working to coordinate a phased transfer of approximately 34,000 acres of the Property to the State of New Mexico (the State) using U.S. Forest Service Forest Legacy Funding. The State's Energy, Minerals, and Natural Resources Department–Forestry Division intends to own this State Parcel in fee, subject to a Co-Management Agreement between the State and the Mountain Plains Inter-Tribal Coalition, which will be comprised of multiple federally-recognized Tribal Nations; and

WHEREAS, in a future stage of this project, TNC intends to transfer the remaining approximately 16,000 acres directly to the Mountain Plains Inter-Tribal Coalition (Tribal Parcel), once the entity is legally established and in a financial and operational position to accept management of the Tribal Parcel. The Tribal Parcel will be transferred to the Mountain Plains Inter-Tribal Coalition or a related entity in fee, subject to a perpetual conservation easement or other similar restriction held by a qualified holder; and

WHEREAS, this endeavor requires creation of a tribal entity with key characteristics, including but not limited to equal representation for all interested Tribes in the coalition, the possibility for

COMANCHE

additional Tribes to join the tribal entity after its initial formation, the capacity to enter into an agreement with the State to co-manage the State Parcel, the ability to manage contracts, grants, staff and programs to carry out management activities on both the State Parcel and Tribal Parcel, and the protection of the sovereignty of each participating Tribe; and

WHEREAS, the Tribes who form the Mountain Plains Inter-Tribal Coalition intend to create a tribally-led, sovereign, and collaborative structure for the stewardship, governance, protection, restoration, use, and long-term care of the Property; and

WHEREAS, the CBC has reviewed the Mountain Plains Inter-Tribal Coalition Charter and the Co-Management Agreement and believes the action taken by this resolution to be in the best interests of the Comanche Nation; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee approves the Mountain Plains Inter-Tribal Coalition Charter, agrees to join the Mountain Plains Inter-Tribal Coalition, and delegates limited authority to the Mountain Plains Inter-Tribal Coalition for use and stewardship of the Property as described in the Mountain Plains Inter-Tribal Coalition Charter; and

BE IT FURTHER RESOLVED, Comanche Nation designates Benny Tahmahkera Jr. to be a voting representative to the Mountain Plains Inter-Tribal Coalition on behalf of Comanche Nation. The Comanche Nation designates decision-making authority on behalf of Comanche Nation to its designated representative for planning and stewardship decisions, as described in the Mountain Plains Inter-Tribal Coalition Charter. The designated representative shall not have delegated decision-making authority for decisions that require additional Comanche Nation approval, as described in the Mountain Plains Inter-Tribal Coalition Charter; and

BE IT FURTHER RESOLVED THAT, the Comanche Nation further designates Mary Motah Weahkee and Randall "Randy" Baker as alternatives who shall have the same designated authority as the aforementioned designated representative and shall attend Mountain Plains Inter-Tribal Coalition meetings and vote on behalf of Benny Tahmahkera, Jr., if the designated representative is unable to attend; and

BE IT FURTHER RESOLVED THAT, the Comanche Nation agrees to enter the Co-Management Agreement with the State of New Mexico as a member of the Mountain Plains Inter-Tribal Coalition; and

BE IT FURTHER RESOLVED, that the Comanche Nation does not by this Resolution, by joining the Mountain Plains Inter-Tribal Coalition, or by appointing a voting representative to the Mountain Plains Inter-Tribal Coalition, waive, abridge, or limit the Comanche Nations sovereign immunity. If the Mountain Plains Inter-Tribal Coalition waives, abridges, or limits its delegated sovereign immunity in the future through the unanimous consent and approval of each member Tribe, this action in no way waives, abridges, or limits the retained sovereign immunity of any of the member Tribe.

COMANCHE NATION PO BOX 908/LAWTON, OK 73502
PHONE: (580) 492-3240 TOLL FREE: 1 (877) 492-4988 FAX: (580) 360-5539

COMANCHE

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 at a regular meeting of the Comanche Business Committee held on the **5th** day of **September**, **2026**, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of __ for, __ against, and __ abstaining, a quorum being present.

____
Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

____
Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

A RESOLUTION OF THE COMANCHE BUSINESS COMMITTEE APPROVING THE COMANCHE NATION GAMING COMMISSION FY 2027 BUDGET

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, the Comanche Business Committee had enacted a Gaming Ordinance requiring approval of the budget of the Comanche Nation Gaming Commission; and

WHEREAS, the Comanche Business Committee has received and reviewed the proposed Comanche Nation Gaming Commission FY 2027 budget; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee approves the Comanche Nation Gaming Commission FY 2027 Budget amount; 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 duly adopted at a regular meeting of the Comanche Business Committee held on the **5th** day of **September**, **2026**, at the Comanche Code Talkers Room located within the Comanche Nation 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