

ANNUAL MEETING

Constitution-Article V, Tribal Council/Powers Clause

Section 2. There shall be an annual meeting of the tribal council on the third Saturday in April of each year at 1:30 p.m. at the Comanche Tribal Complex, Lawton, Oklahoma, or such other place as the business committee shall determine, for the following:

- (a) Program Reports.
- (b) Take Nominations.
- (c) Presentation of Annual Budget.

AGENDA

- I. Call to Order (1:30 PM upon quorum being established)**
- II. Invocation**
- III. CIVA-Color Guard**
- IV. Approve Agenda**
- V. Program Reports**
- VI. Nominations of Officers:**
 - Secretary/Treasurer
 - CBC No. 3
 - CBC No. 4
- VII. Nominations for Hire:**
 - Tribal Attorney
- VIII. Election Board Nominations**
- IX. Presentation of Annual Budget**
- X. Tribal Council Resolutions/Discussions**
 - TC01-2026_Resolution Affirming the Comanche Nation's Commitment to Increasing Civic Participation and Voter Engagement
 - TC02-2026_Resolution Authorizing Certain Actions Related to Financing the Comanche Nation Casino Project
 - TC03-2026_Resolution Directing CBC to Investigate Amending the RAP to Provide for a Limited Bitcoin Diversification Policy for Minors
 - TC04-2026_Resolution to Advance Land Stewardship, Rights of Nature, Outdoor Access and Recreation, Conservation, and Cultural Continuity
 - TC05-2026_Resolution Supporting Access to United States Citizenship Documentation for Comanche Nation Citizens
 - TC06-2026_Resolution Amending Title 1 to Authorize the Mandatory Award of Reasonable Attorney Fees, Court Costs, Litigation Expenses
- XI. Adjourned**