

RESOLUTION

List No. 1340

- **WHEREAS**, the Comanche Business Committee has been presented 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. 1340 by the Comanche Nation Enrollment Office; and
- **BE IT FURTHER RESOLVED,** that the Comanche Nation Enrollment Office notify the eligible applicant by letter of their approved membership and further that the enrolled member be provided information concerning their enrollment, including name, date of birth, roll number, social security number and degree of Comanche blood.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the <u>5th</u> day of <u>October</u>, 2024, 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:



List No. 1340

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	* 0 1	NLINE FORMAT*
Name	Sex	DOB	BQ	STATE
Clark Jr., Travis Adrian Poafpybitty				
Carrell-Woommavovah, So	ren Arko			
Deschaine Bryant, Marie Elizabeth Alene				
Dructor-Ramos, Jolene Jear	ı			
Lookingglass, Issac Vihaan				
Parker, Jett Kaine				
Perkins, John Caleb				
Rodriguez, Julian Jai				
Souvannarath, Samuel Emil				
Tabbytosavit Roberts, Emm Lorraine	a			
Williams, Frayah Lynn Williams, Kortez Chevez Williams, Zayden Wayne				
Zepeda, Izabela Ann Faye				



RESOLUTION

List No. 1341

- **WHEREAS**, the Comanche Business Committee has been presented a list containing adult applicants who have filed for membership with the Comanche Nation; and
- WHEREAS, the list includes the names of applicants who have been verified as eligible pursuant to Article III, Section 1(c) Membership, of the Constitution of the Comanche Nation which states "All descendants of allottees eligible for membership under the provision of Section 1(a) of the Article, having one-eighth (1/8) or more degree of Comanche Indian Blood;" and
- WHEREAS, the list of applicants is/are considered adults and have relinquished from another tribe in the correct time frame to do so, (between their 18th and 19th birthday) and the documentary evidence is on file with the Enrollment Office; and is within the parameters set forth by the Comanche Constitution.
- NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee accept the verification of eligibility for the applicants as shown on List No. 1341 by the Comanche Nation Enrollment Office; and
- **BE IT FURTHER RESOLVED**, that the Comanche Nation Enrollment Office notify the eligible applicant by letter of their approved membership and further that the enrolled member be provided information concerning their enrollment, including name, date of birth, roll number, social security number and degree of Comanche blood.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the <u>5th</u> day of <u>October</u>, 2024, at the Comanche Code Talker Room located within the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of _____ for, _____ against, and _____ abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:



List No. 1341

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 -

Name

Tahah, Keilani Nicole



List No. 1342

RESOLUTION

- **WHEREAS**, the Comanche Business Committee has been presented a list of applicants who have filed for membership with the Comanche Nation; and
- WHEREAS, the documentary evidence on file with the Comanche Nation Enrollment Office and information furnished by each applicant named on List No. 1342 does not possess the required one-eighth (1/8) degree Comanche blood as provided by Article III Section 1(c) of the Comanche Constitution.
- NOW THEREFORE BE IT RESOLVED, that each applicant named on the attached List No. 1342 is determined to be ineligible for membership with the Comanche Nation of Oklahoma because they **do not meet** the provisions of Article III, Section 3(c) of the Comanche Nation's Constitution.
- **BE IT FURTHER RESOLVED**, that each applicant on **List No. 1342** 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 <u>5th</u> day of <u>October</u>, 2024, 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:



Comanche Nation

List No. 1342

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

	Ineligible Blood Quantum "ONLINE FORMAT"				
NAME	SEX	DATE OF BIRTH	BLOOD DEGREE		
Foster, Cambryn Roy					
Foster, Casten Reid					
Foster, Rhyler Cail					



List No. 1343

RESOLUTION

- **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.1343, 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.
 1343 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. 1343** 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 <u>5th</u> day of <u>October</u>, 2024, 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:



List No. 1343

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	SEX	BIRTH DATE	REASON FOR REJECTION
Hernandez Jr., Jose Manual			NO ALLOTTEE



RESOLUTION TO AMEND ELIGIBILITY CRITERIA FOR HEADSTONE PROJECT

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, by Resolution No. 11-17 the Comanche Business Committee previously adopted the Headstone Project which provides a one-time benefit of either a 12 x 24-inch flat headstone (for deceased Tribal members interred within the boundaries of the KCA Reservation) or reimbursement up to \$300.00 for a headstone (for deceased Tribal members interred outside the KCA Reservation); and

WHEREAS, Resolution No. 11-17 required all recipients to have passed prior to January 1, 2005; and

WHEREAS, since 2019, the Headstone Project has consistently underspent its budget, suggesting that needs of Tribal members deceased prior to January 1, 2005 are being met; and

WHEREAS, the Comanche Business Committee desires to expand the scope of services offered to Tribal members under the Headstone Project.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee amends the eligibility date for the Headstone Project to January 1, 2023; and

BE IT FURTHER RESOLVED, the Comanche Business Committee directs the Tribal Administrator to ensure that Tribal policies and procedures are amended accordingly; 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 <u>5th</u> day of <u>October</u>, 2024, 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:



A RESOLUTION DENOUNCING THE BOOK EMPIRE OF THE SUMMER MOON

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;

WHEREAS, the Comanche Business Committee has inherent authority to articulate its position on matters of public concern; and

WHEREAS, the book *Empire of the Summer Moon: Quanah Parker and the Rise and Fall of the Comanches, the Most Powerful Indian Tribe in American History* by S. C. Gwynne was published in 2010; and

WHEREAS, Mr. Gwynne purposefully eschewed use of Comanche sources in writing his book, and as a result of his over-reliance on ethnocentric sources, the book repeats many inaccuracies and stereotypes concerning the Comanche people.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby denounces the book *Empire of the Summer Moon: Quanah Parker and the Rise and Fall of the Comanches, the Most Powerful Indian Tribe in American History* by S. C. Gwynne; and

BE IT FURTHER RESOLVED, all Tribal programs, subsidiaries, departments, divisions, instrumentalities, or other entities receiving Tribal funds are directed to refrain from purchasing copies of *Empire of the Summer Moon* except for purpose of education and/or critique.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the <u>5th</u> day of <u>October</u>, 2024, 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:



A RESOLUTION AUTHORIZING SETTLEMENT WITH WW BUILDERS

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

WHEREAS, the Tribal Council has adopted a Capital Improvement Program, which generally receives gaming net revenue under the Nation's Revenue Allocation Plan as part of economic development; and

WHEREAS, the Comanche Nation, through the Capital Improvement Program, contracted with WW Builders, Inc. ("WW Builders") for WW Builders to build a new building at the Tribal Complex; and

WHEREAS, on November 20, 2023, a third-party engaged in fraudulent activity caused a wire payment of for an invoice to be diverted; and

WHEREAS, the fraud was reported to the Federal Bureau of Investigations and an investigation is ongoing; and

WHEREAS, through a combination of insurance and recall of the wire, the Comanche Nation was able to make a payment of the invoiced amount which was received by WW Builders, leaving a total of the sent by the Comanche Nation but not received by WW Builders; and

WHEREAS, the Comanche Nation and WW Builders have a dispute regarding which party should bear the loss due to the fraudulent actions of the third-party; and

WHEREAS, the Comanche Nation and WW Builders have otherwise generally had a good relationship and wish to amicably resolve their dispute; and

WHEREAS, the Comanche Nation and WW Builders have agreed to resolve their dispute by entering into the Settlement Agreement attached hereto as Exhibit A; and

WHEREAS, as described in CBC Resolution No. 127-2024, the Comanche Nation has unspent funds budgeted for economic development in prior years; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby authorizes and approves the Settlement Agreement attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED that the Comanche Business Committee hereby authorizes the use of prior years' carryover for economic development to pay the settlement amount of set forth in the agreement, to be paid within thirty days of execution by all parties to the Settlement Agreement.

Comanche Nation Resolution No. 144-2024



CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the <u>5th</u> day of <u>October</u>, 2024, 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.

ATTEST:

Forrest Tahdooahnippah, Chairman

COMANCHE

RESOLUTION

- WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved by the secretary of the Interior on January 9, 1967, to safeguard tribal rights, powers, and privileges to improve the economic, moral, education and health status of its members; and
- **WHEREAS,** the tradition of sovereignty of the Comanche Nation, since time immemorial, long predates the existences of the Nation, establishes the inherent sovereign powers and rights of the Comanche self-government; and
- **WHEREAS**, the Comanche Business Committee is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

NOW, THEREFORE, BE IT RESOLVED, that the Comanche Nation reaffirms its Law Enforcement service commitment to the Nation by strengthening its law enforcement activities by entering into this agreement with Caddo County Sheriff's Office (CCSO) to provide adult detention for the Comanche Nation. The CCSO will provide services at its facility in Anadarko, OK for adults at the rates designated in the contract beginning 11/01/2024. Specific forms are identified in the attached contract between the governing bodies of each entity; 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 <u>5th</u> day of <u>October</u>, 2024, 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.

ATTEST:

Forrest Tahdooahnippah, Chairman

COMANCHE

RESOLUTION

- WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved by the secretary of the Interior on January 9, 1967, to safeguard tribal rights, powers, and privileges to improve the economic, moral, education and health status of its members; and
- **WHEREAS,** the tradition of sovereignty of the Comanche Nation, since time immemorial, long predates the existences of the Nation, establishes the inherent sovereign powers and rights of the Comanche self-government; and
- **WHEREAS**, the Comanche Business Committee is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

NOW, THEREFORE, BE IT RESOLVED, this Special Law Enforcement Cross Deputization Agreement (SLECDA) will be entered into and reaffirmed with the following parties to provide timely and appropriate law enforcement responses to our tribal community emergencies:

Caddo County, Oklahoma - Caddo County Sheriff's Office

Comanche County, Oklahoma - Comanche County Sheriff's Office

Cotton County, Oklahoma - Cotton County Sheriff's Office

Grady County, Oklahoma - Grady County Sheriff's Office

Jackson County, Oklahoma - Jackson County Sheriff's Office

Kiowa County, Oklahoma - Kiowa County Sheriff's Office

Stephens County, Oklahoma – Stephens County Sheriff's Office

Tillman County, Oklahoma - Tillman County Sheriff's Office

Oklahoma Highway Patrol

Oklahoma Bureau of Narcotics and Dangerous Drugs

Lawton Public Schools Police Department

Oklahoma State Bureau of Investigations

Chickasaw Nation Lighthorse Police Department

Comanche Nation Resolution No. <u>146-2024</u>



U.S. Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System. Wichita Mountain Wildlife Refuge, Federal Law Enforcement

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 <u>5th</u> day of <u>October</u>, 2024, 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.

ATTEST:

Forrest Tahdooahnippah, Chairman



RESOLUTION

TO PROVIDE A 20% DISCOUNT ON COMANCHE NATION TAGS OR STICKERS FOR SENIOR TRIBAL MEMBERS (65+) FOR UP TO TWO VEHICLES, APPLICABLE TO RENEWALS OR GREEN TITLED VEHICLE PURCHASES

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, the Comanche Tribal Council enacted a General Revenue and Taxation Act (the "Tax Act") by Resolution on April 15, 1995; and

WHEREAS, Pursuant to the Tax Act, the Tax Commission developed codes approved y the Comanche Business Committee; and

WHEREAS, the Tax Commissioners have approved tribal members who is 65 years (Senior Citizen) and older that is entitled to the privilege of being issued a Comanche nation tag or sticker to be receive a 20% discount for no more than two vehicles per year that is registered in the senior citizen's name. This rule only applies to a renewal and/or purchase of a green titled vehicle. This change will reflect as Paragraph 5 on Page 53 of 121 in the Taxation Act of 1995. The definition, "Senior Citizen" will also be incorporated as Subparagraph (m) on Page 48 of 121 in the Taxation Act of 1995.

THEREFORE, BE IT FURTHER RESOLVED, that the Comanche Business Committee hereby approves tribal members who is 65 years (Senior Citizen) and older that is entitled to the privilege of being issued a Comanche nation tag or sticker to be receive a 20% discount for no more than two vehicles per year that is registered in the senior citizen's name. This rule only applies to a renewal and/or purchase of a green titled vehicle; 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 <u>5th</u> day of <u>October</u>, 2024, 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:



RESOLUTION FOR CBC 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 tradition of sovereignty of the Comanche Nation, since time immemorial long predating the existence of the Nation, establishes the inherent sovereignty powers and rights of Comanche self-governance; 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 Business Committee appoints Robert Tippeconnie, Secretary/Treasurer, and Alice Kassanavoid, Committeeperson No. 3, to attend the National Congress of American Indians (NCAI) Annual Conference in Las Vegas, NV scheduled for October 27-November 1, 2024; and

WHEREAS, the Comanche Business Committee appoints Ross Kahrahrah, Committeeperson No. 2. to attend the Global Gaming Expo (G2E) in Las Vegas, NV, scheduled for October 7-10, 2024; and

NOW THEREFORE BE IT RESOLVED, that a travel report shall be given at the next monthly meeting, detailing any relevant information gathered during their attendance.

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 <u>5th</u> day of <u>October</u>, 2024, 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:

COMANCHE

RESOLUTION FOR GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR (DOI), BUREAU OF INDIAN AFFAIRS (BIA), TRIBAL TOURISM GRANT PROGRAM (TTGP)

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 create, rebuild, and strengthen their tourism industry by creating a sustainable electrical infrastructure firstly, to provide the foundation for the Nation to construct a facility to financially benefit from local and non-local organizations, communities, schools, companies, individuals, etc., by providing scheduled tours, and to accommodate various functions such as daily/weekend rental for entertainment, pop up shops, workshops, meetings, trainings, etc.; and

WHEREAS, the United States Department of the Interior (DOI), Bureau of Indian Affairs (BIA), Tribal Tourism Grant Program (TTGP) has funds available from \$75,000 to \$150,000 for twenty-four months to accomplish this purpose; and

NOW THEREFORE, BE IT RESOLVED, that the Comanche Business Committee does hereby approve the submission of this grant application to the United States Department of the Interior (DOI), Bureau of Indian Affairs (BIA), Tribal Tourism Grant Program (TTGP); and

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 <u>5th</u> day of <u>October</u>, 2024, 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:



United States Department of the Interior (DOI) Bureau of Indian Affairs (BIA), Public Law 93-638 Resolution for an Extension for Enrollment Contract #A17AV00070

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 desires to enter in a No Cost Contract Extension for the Comanche Nation Enrollment, under the authority of P.L. 93-638, from the Bureau of Indian Affairs (BIA) Anadarko Agency; and

WHEREAS, the proposed term of the current year contract shall be until the funds are expended; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee does hereby approve and authorize the submission of a resolution to the United States Department of the Interior (DOI), Bureau of Indian Affairs (BIA), Anadarko Agency for a No Cost Contract Extension for the Comanche Nation Enrollment Contract # A17AV00070; 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 <u>5th</u> day of <u>October</u>, 2024, 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:



United States Department of the Interior (DOI) Bureau of Indian Affairs (BIA), Public Law 93-638 Resolution for an Extension for Enrollment Contract #A20AV00130

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 desires to enter in a No Cost Contract Extension for the Comanche Nation Enrollment, under the authority of P.L. 93-638, from the Bureau of Indian Affairs (BIA) Anadarko Agency; and

WHEREAS, the proposed term of the current year contract shall be until the funds are expended; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee does hereby approve and authorize the submission of a resolution to the United States Department of the Interior (DOI), Bureau of Indian Affairs (BIA), Anadarko Agency for a No Cost Contract Extension for the Comanche Nation Enrollment Contract # A20AV00130; 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 <u>5th</u> day of <u>October</u>, 2024, 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:



United States Department of the Interior (DOI) Bureau of Indian Affairs (BIA), Public Law 93-638 Resolution for an Extension for Law Enforcement Contract #A17AV00066

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 desires to enter in a No Cost Contract Extension for the Comanche Nation Enrollment, under the authority of P.L. 93-638, from the Bureau of Indian Affairs (BIA) Anadarko Agency; and

WHEREAS, the proposed term of the current year contract shall be until the funds are expended; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee does hereby approve and authorize the submission of a resolution to the United States Department of the Interior (DOI), Bureau of Indian Affairs (BIA), Anadarko Agency for a No Cost Contract Extension for the Comanche Nation Law Enforcement Contract # A17V00066; 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 <u>5th</u> day of <u>October</u>, 2024, 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:



United States Department of the Interior (DOI) Bureau of Indian Affairs (BIA), Public Law 93-638 Resolution for an Extension for Comanche Nation Tribal Court Contract (grant) #A18AV01098

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 the behalf of the Comanche Nation; and

WHEREAS, the Comanche Nation desires to enter in a No Cost Contract Extension for the Comanche Nation Tribal Court, under the authority of P.L. 93-638, from the Bureau of Indian Affairs (BIA) Anadarko Agency; and

WHEREAS, the proposed term of the current year contract shall be until the funds are expended; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee does hereby approve and authorize the submission of a resolution to the United States Department of the Interior (DOI), Bureau of Indian Affairs (BIA), Anadarko Agency for a No Cost Contract Extension for the Comanche Nation Tribal Court Contract # A18AV01098; 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 <u>5th</u> day of <u>October</u>, 2024, 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:



RESOLUTION TO AMEND GAMING ORDINANCE

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 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 promote the general welfare and improve the economic status of tribal members, the Comanche Business Committee desires to amend the Comanche Nation Gaming Ordinance previously revised, codified, and amended through December 4, 2021; and

WHEREAS, the Comanche Business Committee enacted Comanche Nation Resolution 105-2024 on August 3, 2024, to approve revisions to the Comanche Nation Gaming Ordinance and to direct the Chairman to obtain approval of said Ordinance by the National Indian Gaming Commission ("NIGC"); and

WHEREAS, after the Chairman sought the NIGC's approval of the revised Ordinance, the NIGC recommended additional revisions to the Comanche Nation Gaming Ordinance before granting approval; and

WHEREAS, the Comanche Business Committee and Comanche Nation Gaming Commission subsequently incorporated the NIGC's revisions to the Comanche Nation Gaming Ordinance; and

NOW, THEREFORE, BE IT RESOLVED that the attached Comanche Nation Gaming Ordinance is hereby Amended and enacted; provided that such new Gaming Ordinance shall not become effective until approved by the NIGC; and

BE IT FURTHER RESOLVED the Business Committee directs the Chairman to obtain approval of said Ordinance by the Chairman of the NIGC and to make preparations for its implementation; and

BE IT FURTHER RESOLVED that the Amended and Restated Comanche Nation Gaming Ordinance shall be in full force and effect immediately upon NIGC approval.

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.



RESOLUTION TO RENEW THE MEMBERSHIP OF THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI)

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 wishes to renew their membership and is in good standing with the National Congress of American Indians (NCAI); and

WHEREAS, the Comanche Business Committee, which is the official governing body of the abovenames tribe, hereby authorizes Forrest Tahdooahnippah, Tribal Chairman, to take the necessary action to renew the tribal membership with NCAI; and

NOW THEREFORE BE IT RESOLVED, that tribal funds in the amount of are authorized to be paid for NCAI membership; and

BE IT FURTHER RESOLVED, pursuant to Article III- Members, Section B1(b) of the NCAI Constitution and By-Laws, the tribe designates the following persons as Delegate and Alternate Delegate and instructs them to become Individual Members in good standing with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference.

Delegate: Robert Tippeconnie, Secretary/Treasurer Alternate Delegate: Alice Kassanavoid, Committeeperson No. 3

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 <u>5th</u> day of <u>October</u>, 2024, 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:

Comanche Nation Resolution No. <u>154-2024</u>



CERTIFICATION

The foregoing resolution was adopted a regular meeting of the Comanche Nation Business Committee held on the 5^{th} day of **October**, 2024, 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:



Comanche Business Committee Regular Monthly Meeting

DATE: October 5, 2024

TIME: 10:00AM

CODE TALKER CONFERENCE ROOM

I. Call to Order: Forrest Tahdooahnippah, Chairman

II. **Roll Call**

- () Forrest Tahdooahnippah, Chairman
- () Diana Doyebi-Sovo, Vice Chairwoman
- (_) Robert Tippeconnie, Secretary/Treasurer
- () Hazel Tahsequah, Committeewoman No. 1
- (_) Ross Kahrahrah, Committeeman No. 2
- () Alice Kassanavoid, Committeewoman No. 3
- () Jordan Fox, Committeeman No. 4

Invocation

- **September Meeting Minutes** •
- Chairman Report
- Vice-Chairman Report •
- Secretary/Treasurer Report •
- **Tribal Administrator Report** •
- **Tribal Attorney Report** •

III. **New Business**

Commendation of Employees and Fair Board

Resolution No. 138-2024- Enrollment Eligible Resolution List 1340 Minors

Resolution No. 139-2024- Enrollment Resolution List 1341 to Relinquish

Resolution No. 140-2024- Enrollment Ineligible Resolution List 1342

Resolution No. 141-2024- Enrollment Ineligible Resolution List 1343 No Allottee

Resolution No. 142-2024- CBC Resolution to Amend Eligibility Criteria for Headstone Project

Resolution No. 143-2024- CBC Resolution Denouncing the Book Empire of the Summer Moon

Resolution No. 144-2024- CBC Resolution Authorizing Settlement with WW Builders

Law Enforcement

Resolution No. 145-2024- Law Enforcement Resolution MOA with Caddo County Sheriff's Office

Resolution No. 146-2024- Law Enforcement Resolution Cross Deputization Agreement

Law Enforcement Resource Officer Comanche Academy Motion for MOU

Resolution No. 147-2024- Tax Commission Resolution Senior Citizen Discount

Resolution No. 148-2024- CBC Resolution for Travel

Resolution No. 149-2024- Compliance Resolution for Tourism Grant Program Application with Dept of Interior

Resolution No. 150-2024- Resolution to Request No Cost Extension

Resolution No. 151-2024- Resolution to Request No Cost Extension

Resolution No. 152-2024- Resolution to Request No Cost Extension

Resolution No. 153-2024- Resolution to Request No Cost Extension

Resolution No. 154-2024- CBC Resolution to Amend Gaming Ordinance

Resolution No. 155-2024- CBC Resolution to NCAI to Eliminate the "Midnight Rider"

Will Owens

V. **Old Business**



VI. Tribal Council Remarks

VII. Adjourned



October Monthly Meeting

AGENDA STRAW POLL

Pursuant to the CBC Meeting Procedures, an agenda-setting work session was held October 1, 2024. The results of the straw poll are below. Votes are for whether an item should be tentatively placed on the October CBC monthly meeting agenda. The votes are nonbinding and the agenda may be amended at the October CBC monthly meeting pursuant to the CBC Meeting Procedures and Robert's Rules of Order.

New Business

- 1. Commendation of Employees and Fair Board
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 2. Eligible Resolution List 1340 Minors (Sponsor: Enrollment)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: None
- 3. Eligible Resolution List 1341 to Relinquish (Sponsor: Enrollment)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: None

4. Ineligible Resolution List 1342 (Sponsor: Enrollment)

- a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: None
- 5. Ineligible Resolution List 1343 No Allottee (Sponsor: Enrollment)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: None
- 6. <u>Resolution to Amend Eligibility Criteria for Headstone Project (Sponsor: Chairman)</u>
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.



- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 7. <u>Resolution Denouncing the Book Empire of the Summer Moon (Sponsor: CBC)</u>
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 4 Jordan Fox
 - b. Oppose: Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 2 Ross Brandt Kahrahrah
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 8. <u>Resolution to Implement the General Welfare Act (Sponsor: CBC)</u>
 - a. In favor: None
 - Depose: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 9. <u>Resolution Authorizing Settlement with WW Builders (Sponsor: CBC)</u>
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 10. Law Enforcement (Executive Session)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 11. Resolution MOA with Caddo County Sherriff's Office (Sponsor: Law Enforcement)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 12. <u>Resolution Cross Deputization Agreement (Sponsor: Law Enforcement)</u>
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 13. Law Enforcement Resource Officer Comanche Academy
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None



- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 14. Resolution for Senior Citizen Discount (Sponsor: Tax Commission)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 15. Resolution for Travel (Sponsor: CBC)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Committeeperson No. 3 Alice Kassanavoid, Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 16. <u>Resolution for Tourism Grant Program Application with DOI (Sponsor: Compliance)</u>
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 17. Resolution to Request No Cost Extension (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 18. Resolution to Request No Cost Extension (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 19. Resolution to Request No Cost Extension (Sponsor: Tribal Court)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 20. Resolution to Request No Cost Extension (Sponsor: Law Enforcement)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)



21. Resolution to Amend Gaming Ordinance (Sponsor: CBC)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 22. <u>Resolution to Designate Representatives for Membership to NCAI (Sponsor: CBC)</u>
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 23. Susan and Jerry Parker
 - a. In favor: None
 - b. Oppose: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)
- 24. Will Owens
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present)