



Comanche Business Committee Regular Monthly Meeting (*Amended*)

DATE: March 1, 2025

TIME: 10:00 AM

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 Kahrahrhah, Committeeman No. 2
- ☐ Alice Kassanavoid, Committeewoman No. 3
- ☐ Jordan Fox, Committeeman No. 4

Invocation

- **Chairman Report**
- **Vice-Chairman Report**
- **Secretary/Treasurer Report**
- **Tribal Administrator Report**
- **Tribal Attorney Report**

III. New Business

Resolution No. 35-2025- Enrollment Eligible Resolution List 1359 Minors
Resolution No. 36-2025- Enrollment Eligible Resolution List 1360 Adults
Resolution No. 37-2025- Enrollment Ineligible Resolution List 1361 Does Not Meet BQ
Resolution No. 38-2025- Enrollment Resolution List 1362 To Remove
Resolution No. 39-2025- Injury Prevention Resolution for Grant Application IHSP 2025
Resolution No. 40-2025- Law Enforcement Resolution for DOJ COPS Grant
Resolution No. 41-2025- Law Enforcement Resolution for DOJ SMART Adam Walsh Grant 2025
Resolution No. 42-2025- Transportation Resolution for Federal Highway Administration (FHWA) Funds
Resolution No. 43-2025- Natural Resources Resolution for Tribal Community Resilience Grant Funds
Resolution No. 44-2025- Natural Resources Resolution for Carry Over Funds
Resolution No. 45-2025- Natural Resources Resolution to Purchase East Gore Property
Resolution No. 46-2025- CBC Resolution Regarding Constitution Day and Martin Luther King Jr. Day
Resolution No. 47-2025- CBC Resolution Amending Election Ordinance
Resolution No. 48-2025- CBC Resolution Appointing Ad Hoc Subcommittee Regarding Elder Care
Resolution No. 49-2025- Comanche Nation Enterprise Appointment of Directors
Resolution No. 50-2025- Transit Resolution Authorizing the Filing of Applications
Comanche Nation Entertainment and Gaming Commission Financial Matters
Travel to UNIO

IV. Old Business

V. Executive Session

VI. Tribal Council Remarks

VII. Adjourned



RESOLUTION

List No. 1359

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. 1359** 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 1st day of March, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdoahnippah, Tribal Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1359

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
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Brock, Frances Fontaine

Cossey, Grayson Scott

Cowman, Tanner Paul

Cozad-Ryan, Trinity Jonise

Harjo, Cecil James

Jeske, Dakota Rosalyn

Jeske, Malakai Benjamin

Patton, Brison Phoenix Cowman

Perez, Alayna Angelina

Perez Jr., Daniel Alberto

Petty, Ensley Rae

Simmons, Quinetta Rose

Taptto, William Jude

Taylor, Kashton James

Wahkinney, Lander Wayne

Walston, Lena Halena-Lynn

COMANCHE

List No. 1359

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
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Yarbrough, A'Don Yahweh

Yarbrough, Amastery Sherie



RESOLUTION

List No. 1360

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

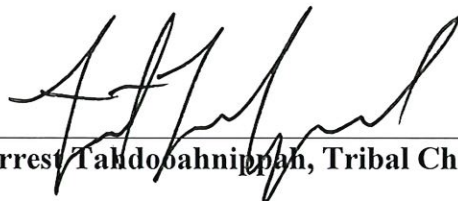
WHEREAS, the list of applicants is considered **adults but have not been enrolled in any other tribe** and the documentary evidence is on file with the Enrollment Office; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee accept the verification of eligibility for the applicants as shown on **List No. 1360** 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 1st day of March, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Taldobahnipah, Tribal Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1360

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	Sex	Date of Birth	Blood Degree	State
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Brock, Amy Alayne

Cowman, Manuel Da'Vallan

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RESOLUTION

List No. 1361

WHEREAS, the Comanche Business Committee has been presented a list of applicants who have filed for membership with the Comanche Nation; and

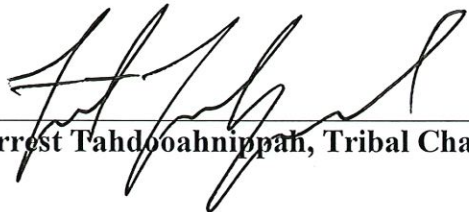
WHEREAS, the documentary evidence on file with the Comanche Nation Enrollment Office and information furnished by each applicant named on **List No. 1361** does not possess the required one-eighth (1/8) degree Comanche blood as provided by Article III Section 1(c) of the Comanche Constitution.

NOW THEREFORE BE IT RESOLVED, that each applicant named on the attached **List No. 1361** 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. 1361** 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 March, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdoahnippah, Tribal Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1361

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
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Eastman, Carson Bradley

Mowatt, Tasia Malee



RESOLUTION

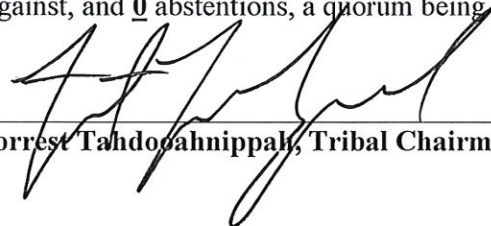
List No. 1362

- WHEREAS,** The Comanche Nation Constitution establishes the Comanche Business Committee as the duly elected official body designated to conduct business for and on behalf of the Comanche Nation in legal quorum; and
- WHEREAS,** the Comanche Nation Constitution, Article VI – Business Committee, Section 7(a) states that “the duties, responsibilities and authorities of the business committee shall include the following: (a) to establish and maintain the tribal membership roll.”; and
- WHEREAS,** the Comanche Nation Constitution Article III Membership Section 1(b) which states, “the membership of the Comanche Nation shall consist of the following: (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”; and
- WHEREAS,** the Comanche Nation Enrollment Rules and Regulations, Section 6 (9) – Loss of membership, states that “the Comanche Business Committee shall have the authority to disenroll any member who is found not to be eligible for tribal membership pursuant to the tribe’s constitutional membership requirements, after having been initially approved for membership.”; and
- WHEREAS,** the Comanche Business Committee has been presented documentary evidence from the Comanche Nation Enrollment office, showing the adult tribal member(s) failed to comply with Resolution No. 80-17; and
- THEREFORE, BE IT RESOLVED,** that the Comanche Business Committee approves Resolution No. 38-2025, **List No. 1362** to remove the adult tribal member(s); and

BE IT FURTHER RESOLVED, that the Comanche Nation Enrollment Office will notify the tribal member by letter of their removal from the Comanche Nation membership roll. The Comanche Nation Enrollment Office will also notify City National Bank that any current and/or previous Per-capita /elder funds be transferred to the Comanche Nation’s Unallocated Accounts.


CERTIFICATION

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Forrest Tahdohahnippah, Tribal Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer



**RESOLUTION AUTHORIZING
GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR,
BUREAU OF INDIAN AFFAIRS, INDIAN HIGHWAY SAFETY OCCUPANT PROTECTION
GRANT (IHSP)**

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 reduce the number of traffic crashes, deaths, injuries, and property damage within these populations; and

WHEREAS, Indian Highway Safety Grants are financial assistance grants that are reimbursable and available to federally recognized tribes; and

WHEREAS, the United States Department of the Interior, Bureau of Indian Affairs, Indian Highway Safety Occupant Protection Grant (IHSP) Program has funds available for the purchase of child safety equipment to accomplish this purpose; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Comanche Business Committee hereby authorize the submission of an application for the USDI-BIA IHSP Program grant BIA-IHSP-2025-002; and

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

BE 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 1st day of March, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Talldooahinippah, Tribal Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer



RESOLUTION AUTHORIZING DOJ COPS GRANT

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 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 sees the critical need for additional resources and/or equipment to strengthen the current police capabilities to prevent crime, prepare for unseen events, protect against threats, and respond to criminal activities within their jurisdiction; and

WHEREAS, the Department of Justice has funds available that will pay for up to [REDACTED] for equipment needed in the defense of Public Safety and/or Community Policing.

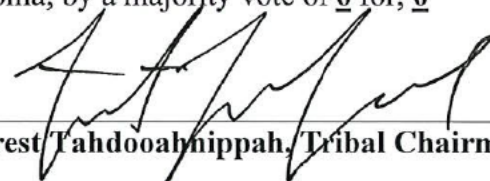
NOW, THEREFORE, BE IT RESOLVED that Comanche Business Committee acting for and on behalf of the Comanche Nation does hereby authorize and approve the submission of the grant application to the Department of Justice, CTAS funding opportunity number O-BJA-2025-172288; and

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

BE 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 1st day of March, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdoahippah, Tribal Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer



**RESOLUTION AUTHORIZING
GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE,
SMART FY25 SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT**

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

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

WHEREAS, the Comanche Nation sees the critical need to assist federally recognized Indian Tribes with implementation and ongoing maintenance of requirements under the Adam Walsh Child Protection and Safety Act of 2006, specifically Subtitle A of Title I of the Sex Offender Registration and Notification Act (SORNA); and

WHEREAS, the United States Department of Justice, SMART FY25 Support for Adam Walsh Act Implementation Grant has funds available up to a maximum of [REDACTED] for thirty-six months to accomplish this purpose; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Comanche Business Committee hereby authorize Comanche Nation Law Enforcement to apply for the SMART FY25 Support for Adam Walsh Act Implementation Grant; and

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

BE IT 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 1st day of March, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.

ATTEST:


Robert Tippeconnie, Secretary/Treasurer


Forrest Tahdoahnippah, Tribal Chairman



**A RESOLUTION APPROVING THE COMANCHE NATION OF OKLAHOMA,
ASSUMPTION OF TRANSPORTATION FUNCTIONS UNDER THE “SURFACE
TRANSPORTATION REAUTHORIZATION ACT OF 2021 (STRA -21) ALSO, KNOWN AS
THE BIPARTISAN INFRASTRUCTURE LAW” (BIL) AND APPROVING THE ISSUANCE
OF A NOTICE OF INTENT TO FEDERAL HIGHWAY ADMINISTRATION AND BUREAU
OF INDIAN AFFAIRS**

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 the power to transact business and otherwise speak or act on behalf of the Tribe in all matters on which the Tribe is empowered to act pursuant to Article V, Section 2, of the Tribal Constitution; and

WHEREAS, the Comanche Business Committee finds that Transportation infrastructure and facilities provide access, services, and improve the safety and security of tribal members and non-members; and

WHEREAS, the United States Congress passed, and the President of the United States signed STRA-21 highway-reauthorization; and

WHEREAS, STRA-21 authorizes the United States Secretary of Transportation to enter into a Funding agreement with a federally recognized Indian Tribal government, assume the Responsibilities of and the associated funding for the Tribal Transportation program (TTP) Serving a Tribe; and

WHEREAS, STRA-21 provides that an Indian Tribal government may carry out any TTP program or project through a contract or agreement with the United States Secretary of Transportation in, accordance with the Indian Self-Determination Act (25 U.S.C.5301 et seq) and further provides that the Indian tribal government may assume all functions and duties that the United States Secretary of the Interior would have performed other than functions and duties that inherently cannot be legally transferred under the Indian Self Determination and Education Assistance Act (25 U.S.C. 5301 et seq); and

WHEREAS, the Comanche Business Committee believes that establishing a comprehensive transportation program will further the long-term interests of the tribe, afford greater flexibility and control to prioritize transportation needs, and permit our government to utilize flexible financing arrangements available by law to speed the development of transportation infrastructure, and transportation programs may be appropriate under 23 U.S.C. 25 CFR Part 170, and STRA-21; and

COMANCHE

WHEREAS, the Comanche Business Committee desires to assume the United States Secretary of the Interior's duties and functions with respect to the TTP and such other tribal transportation programs under 23 U.S.C. 25CFR part 170 and STRA- 21; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee hereby approves the issuing of a notice of intent to the United States Department of Interior, Bureau of Indian Affairs and the United States Department of Transportation, Federal Highway Administration to assume the transportation duties of the Secretary of the Interior under the TTP, together with transportation related activities, and instructs the Tribal Chairman to take all necessary actions to develop with the Highway Administration a mutually acceptable government to government agreement to administer the TTP; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized and instructed to sign this Resolution and all necessary agreements and contracts for and on behalf of the Tribe in order to establish and assume the transportation duties of the Secretary of the Interior serving the Comanche Nation of Oklahoma.

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 March, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahmippah, Tribal Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer



RESOLUTION ACCEPTING THE TRIBAL COMMUNITY RESILIENCE GRANT FUNDS

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

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

WHEREAS, the Comanche Nation is accepting the Tribal Community Resilience grant funds; and

WHEREAS, the Bureau of Indian Affairs, Tribal Community Resilience (TCR) Program has awarded Comanche Nation in the amount of [REDACTED] for two years to accomplish the purpose of the CN TCR 2025 grant; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Comanche Business Committee hereby accepts the grant; and

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

BE 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 1st day of March, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer



**RESOLUTION AUTHORIZING CARRY OVER FUNDS FOR NEW BUSINESS,
LAND ACQUISITION, NATURAL RESOURCES, AND COW CALF
DEPARTMENT**

WHEREAS, the Comanche Nation ("Nation") is a federally recognized Indian Tribe with a constitution approved and ratified by the Secretary of the Interior of the United States of 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 Business Committee ("CBC") is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation in a legal quorum; and

WHEREAS, the Comanche Business Committee provides direct oversight to the Natural Resources Program which manages three separate budgets to include: Land Acquisition, Natural Resources, and the Cow Calf Operation; and

NOW THEREFORE BE IT RESOLVED that the CBC hereby approves the carryover of the following budgets:

New Business	\$	
Land Acquisition:	\$	
Natural Resources:	\$	
Cow Calf:	\$	

CERTIFICATION

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Forrest Tahdooahnippah, Tribal Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer



RESOLUTION AUTHORIZING PURCHASE OF 1125 - 1127 EAST GORE AVE

WHEREAS, the Comanche Nation (“Nation”) is a federally recognized Indian Tribe with a constitution approved and ratified by the Secretary of the Interior of the United States of 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, [REDACTED] an Oklahoma limited liability company wholly owned by the Comanche Nation, was created to acquire real estate on behalf of the Comanche Nation and currently has three properties under contract:

1. **Sure Stay by Best Western – 1125 E Gore Ave**
2. **Extended Stay – 1127 E Gore Ave**
3. **Arrowhead Apartments – 1127 E Gore Ave**

WHEREAS, [REDACTED] are scheduled to close on the Arrowhead Apartments acquisition on March 14, 2025; and

WHEREAS, the Tribal Council, through a Special Election, approved the use of [REDACTED] more or less for purposes including redevelopment of those properties; and

WHEREAS, the Realty Department solicited bids for financing [REDACTED] more or less of the purchase of these properties, and the Comanche Business Committee has decided to accept the bid of [REDACTED]; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby approves the transfer and use of funds from New Business, Land Acquisition, and/or Natural Resources, for the purchase, renovation, and/or management of these properties and/or any associated fees; and

BE IT FURTHER RESOLVED that the Comanche Business Committee hereby authorizes Comanche Nation Chairman, Forrest Tahdooahnippah, and Realty Director, Stephen Lee, or their designee, to execute any documents to complete the purchase on behalf of [REDACTED], an Oklahoma limited liability company wholly owned by the Comanche Nation; and

BE IT FURTHER RESOLVED that the Comanche Business Committee hereby authorizes Comanche Nation Chairman, Forrest Tahdooahnippah, and Realty Director, Stephen Lee, or their designee, to execute any documents or agreements with [REDACTED] to complete the financing of the purchase by [REDACTED] and any guaranty by the Comanche Nation, including



any limited waivers of sovereign immunity as authorized by the Tribal Council; 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 March, **2025**, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.



Forrest Tahdohahnippah, Tribal Chairman

ATTEST:



Robert Tippeconne, Secretary/Treasurer



RESOLUTION REGARDING CONSTITUTION DAY AND MARTIN LUTHER KING JR. DAY

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, pursuant to its power to administer programs, the Comanche Business Committee has the power to declare holidays of the Comanche Nation; and

WHEREAS, the Comanche Nation has traditionally observed the day following Thanksgiving as a holiday; and

WHEREAS, the Comanche Nation has traditionally observed the third Monday in January as holiday known as “Constitution Day”; and

WHEREAS, the third Monday in January was selected as Constitution Day because the Comanche Constitution was approved by the Commissioner of Indian Affairs on January 9, 1967; however, some have interpreted the scheduling of Constitution Day as a slight against Martin Luther King, Jr. because the federal holiday, Martin Luther King Jr. Day, is the third Monday of the month of January; and

WHEREAS, the Comanche Business Committee wishes to recognize and acknowledge the contributions of Martin Luther King Jr.—Dr. King made significant and substantial contributions towards reducing racism in the United States, which has benefitted Comanche tribal members as Native Americans have been targets of racism and racial discrimination; and

WHEREAS, the Comanche Business Committee wishes to continue to recognize a holiday known as Constitution Day—however, the Comanche Business Committee feels that the approval of the Constitution by the Commissioner of Indian Affairs was not the most significant event in the history of the Constitution, but rather the most significant step was the ratification of the Constitution by the Tribal Council, which occurred on November 19, 1966; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee declares that hereafter the day following Thanksgiving shall be the Tribal holiday known as “Constitution Day”; and

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BE IT FURTHER RESOLVED, the Comanche Business Committee declares that hereafter the third Monday of January shall be recognized as a Tribal holiday known as “Martin Luther King, Jr. Day”; 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 March, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Taldooahnippah, Tribal Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer



A RESOLUTION AMENDING ELECTION ORDINANCE

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 adopted an Election Ordinance on February 3, 2024 through Resolution No. 22-2024; and

WHEREAS, based on experience learned from the 2024 election, input from the Election Board, and input from the Nation's election vendor AES, the Comanche Business Committee wishes to amend the Election Ordinance to promote the general welfare; and

WHEREAS, the proposed amendments to the Election Ordinance have been publicly posted for comment; and

NOW THEREFORE BE IT RESOLVED, the Election Ordinance is hereby amended in the form of Exhibit A attached hereto; and

BE IT FURTHER RESOLVED, that the Tribal Administrator is directed to post a copy of the Election Ordinance as amended on the Comanche Nation website; 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 March, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooah-nippah, Tribal Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer



A RESOLUTION APPOINTING *AD HOC* SUBCOMMITTEE ON ELDER CARE

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(e) provides that the Comanche Business Committee has the authority to develop proposals which are in the interest of fulfilling the purpose of the Comanche tribal organization including, but not limited to, programs involving employment, health, education, public relations, social, recreational, and historical activities of the tribe, and further provides that such program proposals shall be presented to the tribal council for final consideration as to adoption or rejection; and

WHEREAS, the Comanche Nation Constitution, Article VI, Section 7(g) provides that the Comanche Business Committee has the authority to appoint such subcommittees as are needed to develop the proposals suggested herein or any other worthwhile endeavors, including delegation of such authorities to these subcommittees as in commensurate with their responsibilities; and

WHEREAS, at a Special Meeting on February 22, 2025, the Comanche Business Committee voted to propose a Fiscal Year 2026 budget conditioned on the formation of an *ad hoc* committee of experts to evaluate proposals for assisted living, a nursing home, and hospice; and

WHEREAS, the Comanche Business Committee wishes to appoint such a committee and restate its charge, as set forth below.

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby creates an *ad hoc* committee on elder care, the purpose of such a committee shall be to make a presentation at the 2025 Annual Meeting of the Tribal Council; and

BE IT FURTHER RESOLVED, that such presentation of the committee shall include (1) definitions and explanations of different types of elder care including home care, rehabilitation centers, assisted living centers, nursing homes, and hospice, (2) comparative analysis of the costs, revenue (including third-party billing), licensure, and types of grant funding available for home care, rehabilitation, assisted living, nursing home, and hospice, (3) incidence of abuse in home care, rehabilitation, assisted living, nursing home, and hospice settings, and (4) recommendations on the relative need within the Comanche Nation for home care, rehabilitation centers, assisted living centers, nursing homes, and hospice, particularly in light of the Comanche Nation's cultural tradition of adult children caring for elders in a home setting; and

BE IT FURTHER RESOLVED, that the committee is delegated all investigative authority of the Comanche Business Committee and Tribal Council officers, and all Tribal programs are directed to cooperate with the committee fully and provide any information requested, and all state, local, and tribal governments and all other organizations are hereby respectfully requested by the Comanche Business Committee to cooperate with the committee and provide any information requested; and

COMANCHE

BE IT FURTHER RESOLVED, that the following persons are hereby appointed to the committee:

1. PaulaAnn Phillips
2. Rhonda Williams
3. Lennetta Davenport

BE IT FURTHER RESOLVED, the committee may appoint additional members for any expertise needed.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of March, **2025**, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdogahnippah, Tribal Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer



**RESOLUTION OF THE COMANCHE BUSINESS COMMITTEE,
ACTING ON BEHALF OF THE OWNER OF COMANCHE NATION
ENTERPRISES, INC., APPOINTMENT OF DIRECTORS**

WHEREAS, the Charter of Incorporation for Comanche Nation Enterprises, Inc. ("Corporation"), approved by the United States of America on November 2, 2007, and ratified by the Comanche Business Committee by Resolution No. 10-08 on January 8, 2008, establishes the Corporation and the Comanche Nation as sole owner, and empowers the Comanche Business Committee to act as the representative of the Owner and to act on the Nation's behalf; and

WHEREAS, Section X(B)(2) of said Charter requires the Corporation's Board of Directors to recommend and the Comanche Business Committee to approve the reappointment of Directors to the Corporation; and

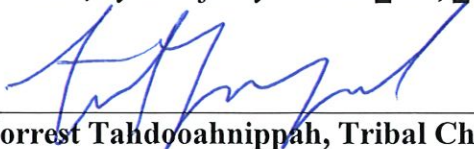
WHEREAS, the Comanche Business Committee accepts or rejects the Board's nominations as follows; and

THEREFORE, BE IT RESOLVED that the Comanche Business Committee, acting on behalf of the Comanche Nation as Owner, approves the appointment of the following as voting Directors to the Board of Directors for Comanche Nation Enterprises, Inc., for the respective terms, effective immediately:

1. Asa Attocknie, Seat 3
2. Emilio Alfaro, Seat 4
3. Sonya Nevaquaya, Seat 5

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of March, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 1 abstentions, a quorum being present.


Forrest Tahdoahnippah, Tribal Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer



**RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE
FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION FOR
THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL
TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53; TITLE
23, UNITED STATES CODE, OR OTHER FEDERAL STATUTES ADMINISTERED BY
THE FEDERAL TRANSIT ADMINISTRATION**

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 Federal Transit Administrator has been delegated authority to award federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon the applicant, and may require the applicant to provide the local share of the project cost; and

WHEREAS, the applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project; and

NOW THEREFORE BE IT FURTHER RESOLVED, that Chairman is authorized to execute and file an application for federal assistance on behalf of Comanche Nation Transit with the Federal Transit Administration for federal assistance authorized by 49 U.S.C Chapter 53, title 23, United States Code, or other federal statutes authorizing a project administered by the Federal Transit Administration; and

BE IT FURTHER RESOLVED, that Chairman is authorized to execute and file with its applications the annual certification and assurances and other documents the Federal Transportation Administration requires before awarding a federal assistance grant or cooperative agreement; and

BE IT FURTHER RESOLVED, that Chairman is authorized to execute grants and cooperative agreements with the Federal Transit Administration on behalf of Comanche Nation Transit.

COMANCHE

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of March, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdohannippah, Tribal Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

MOTION: Made by Robert Tippeconnie, Secretary/Treasurer, that the expense reimbursement policies for Comanche Entertainment and Comanche Nation Gaming Commission apply to the Board of Directors and Gaming Commissioners include mobile phones, toll fees, travel expenses, etc.

SECONDED BY: Diana Doyebi-Sovo, Vice-Chair.

Voice vote of 6 for, 0 against, and 0 abstained.

MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, March 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 1st day of March, 2025.

My Commission Expires: 9.18.27



COMANCHE


MOTION: Made by Diana Doyebi-Sovo, Vice Chair, to add Comanche Nation Enterprise Board Appointments, Comanche Nation Entertainment and Comanche Nation Gaming Commission financial matters, Chairman's travel to UINO on March 20 in Catoosa, OK, and a Transit resolution to the agenda.

SECONDED BY: Jordan Fox, Committeeman No. 4.

Voice vote of 6 for, 0 against, and 0 abstained.

MOTION CARRIED

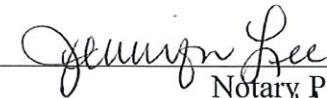
The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, March 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdoahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 1st day of March, 2025.


Notary Public

My Commission Expires: 9.18.27



COMANCHE

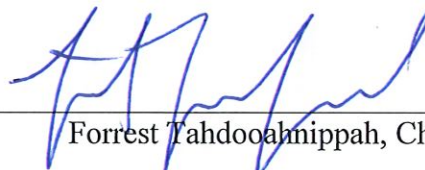
MOTION: Made by Robert Tippeconnie, Secretary/Treasurer, to adjourn.

SECONDED BY: Diana Doyebi-Sovo, Vice-Chair.

Voice vote of 6 for, 0 against, and 0 abstained.

MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, March 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.



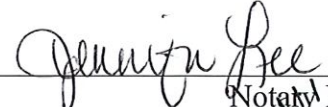
Forrest Tahdooahnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 1st day of March, 2025.



Notary Public
JENNIFER LEE
NOTARY
#23012625
EXP 09/18/2027
PUBLIC
STATE OF OKLAHOMA

My Commission Expires: 9.18.27

COMANCHE

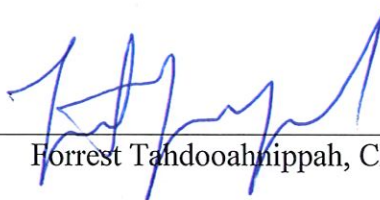
MOTION: Made by Diana Doyebi-Sovo, Vice Chair, to approve amended agenda.

SECONDED BY: Hazel Tahsequah, Committeewoman No. 1.

Voice vote of 6 for, 0 against, and 0 abstained.

MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, March 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

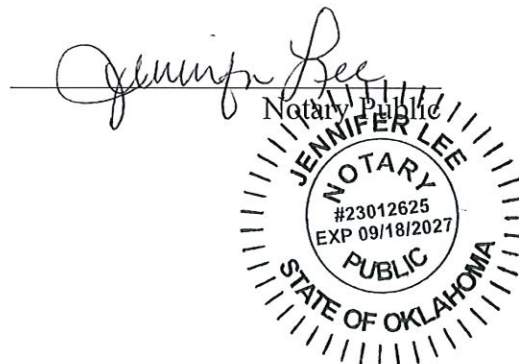

Forrest Tandooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 1st day of March, 2025.

My Commission Expires: 9.18.27



COMANCHE

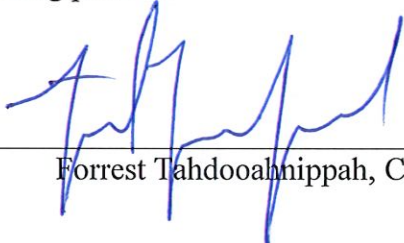
MOTION: Made by Diana Doyebi-Sovo, Vice Chair, to approve travel for Chairman (to UINO) and Secretary Treasurer (to Dawson Elk Valley) in March.

SECONDED BY: Hazel Tahsequah, Committeewoman No. 1.

Voice vote of 5 for, 0 against, and 1 abstained.

MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, March 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 1st day of March, 2025.

My Commission Expires: 9.18.27



COMANCHE

MOTION: Made by Robert Tippeconnie, Secretary/Treasurer, to pay the dues for UINO and to offer to host (a meeting for UINO).

SECONDED BY: Diana Doyebi-Sovo, Vice-Chair.

Voice vote of 6 for, 0 against, and 0 abstained.

MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, March 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 1st day of March, 2025.

My Commission Expires: 9.18.27

