



Comanche Business Committee Regular Monthly Meeting

DATE: May 3, 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 Kahrahhah, 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. 67-2025- Enrollment Eligible Resolution List 1366 Minors
Resolution No. 68-2025- Enrollment Eligible Resolution List 1367 Adults
Resolution No. 69-2025- Enrollment Ineligible Resolution List 1368 Does Not Meet BQ
Resolution No. 70-2025- Enrollment Resolution to Remove List 1369
Resolution No. 71-2025- Enrollment Resolution to Increase BQ List 1370
Resolution No. 72-2025- Enrollment Resolution Approving MOU With Homeland Security
Resolution No. 73-2025- Enrollment Resolution Regarding Heirship Distributions
Resolution No. 74-2025- MMIP Resolution for Tribal Community Response Plan
Resolution No. 75-2025- IT Resolution for Dobson Fiber 60 Month
Resolution No. 76-2025- CNE Corporate Bank Accounts Resolution
Resolution No. 77-2025- CBC Resolution Moving Gift Shop to 410 SE Interstate Dr
Resolution No. 78-2025- CBC Resolution Naming Hotel
Resolution No. 79-2025- CBC Resolution Approving Confidentiality Agreements
Resolution No. 80-2025- CBC Resolution Authorizing Travel
Resolution No. 81-2025- TA Resolution Fundraising Policy and Guidelines
Resolution No. 82-2025- CBC Resolution to Amend Procurement Policy
Resolution No. 83-2025- CBC Resolution Appointing Housing Commissioner
Resolution No. 84-2025- CBC Resolution for State of Emergency Due to Flooding
Motion to Rescind Resolution 103-13
Motion for Approval of Hiring for Hotel

IV. Old Business

V. Executive Session

VI. Tribal Council Remarks

VII. Adjourned



RESOLUTION

List No. 1366

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. 1366** 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 3rd day of May, **2025**, 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:

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1366

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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Bently, Bellamy Russell

Card, Myah Faith

Dupoint, Eisley Zareya

Klinekole, Kassain Lane

Kopaddy, Chaylea Larielle

Weryackwe-Dalthorp, Nocona
Wayne

COMANCHE

RESOLUTION

List No. 1367

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. 1367** 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 3rd day of May, **2025**, 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:

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1367

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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Smith, Robert James



List No. 1368

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. 1368** 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. 1368** 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. 1368** 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 3rd day of May, **2025**, 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:

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1368

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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Castillo, Maria Isabel



RESOLUTION

List No. 1369

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.70-2025, **List No. 1369** 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

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 3rd day of May, **2025**, 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.

COMANCHE

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1369 *ONLINE FORMAT*

The individuals named are to be removed from the Comanche Nation membership roll. The individuals are also losing any current and/or previous per-capita funds.

Name	Date of Birth	Roll #	Reason
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CONFIDENTIAL

Lizer, Myron
Dewayne

COMANCHE

RESOLUTION

List No. 1370

WHEREAS, the Comanche Nation Enrollment Office has been presented documentary evidence to verify that the biological father of member #*** of which the documentary evidence finds that the DNA testing proves paternity and member #011550 should be linked to member #*** therefore increasing the total Comanche blood from ** to **; and

WHEREAS, the increase in the tribal member's blood quantum will also increase the blood quantum of the member's biological children (if any) on **List 1370**; and

THEREFORE, BE IT RESOLVED, that the Comanche Business Committee accept the documentary evidence on record for member #*** to correct the blood quantum from *** degree to *** degree Comanche Tribal Blood; and

BE IT FURTHER RESOLVED, that the Comanche Nation Enrollment Office notify the member and their family by letter of the corrected blood quantum and further that the enrolled member be provided information concerning their enrollment, including name, date of birth, roll number, social security number and updated degree of Comanche blood.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 3rd day of May, 2025, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstentions, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1370

The Comanche Nation Enrollment Office has Determined by DNA testing to further prove increase in Comanche Blood quantum to:

****Online Format****

Name	Sex	Date of Birth	Blood Degree	State
*Bruce McCarthy #*****				

To Increase the following to:

Samantha Pewewardy #****



**RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN U.S.
DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER
PROTECTION AND THE COMANCHE NATION**

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

WHEREAS, the Comanche 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 wishes for the Enrollment Office to issue Enhanced Tribal Identification cards so that Tribal members can use tribal identification cards to travel to Mexico and Canada; and

WHEREAS, to begin the process of issuing such cards, the Comanche Nation must enter into the Memorandum of Understanding attached hereto as Exhibit A with the Department of Homeland Security and Customs and Border Protection.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby approves the Memorandum of Understanding attached as Exhibit A and authorizes the Chairman to execute the same; 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 3rd day of May, **2025**, 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:

Robert Tippeconnie, Secretary/Treasurer

**Memorandum of Agreement
Between the Comanche Nation Tribe
and the U.S. Department of Homeland Security,
U.S. Customs and Border Protection
Regarding an Enhanced Tribal Card Program**

The U.S. Department of Homeland Security (DHS), through its component U.S. Customs and Border Protection (CBP), and Comanche Nation Indian Tribe (hereinafter "Tribe"), collectively, "the Parties,"

RECOGNIZING THAT

1. The Western Hemisphere Travel Initiative (WHTI) implements a congressional mandate that all U.S. citizens and other travelers seeking to enter the United States from foreign locations within the Western Hemisphere present a passport or other appropriately designated document that establishes the bearer's identity and citizenship.
2. The goal of WHTI is to strengthen border security and facilitate entry into the United States for U.S. citizens and legitimate international travelers.
3. The United States has a special relationship with federally recognized Indian tribes, and federal agencies have a responsibility under Executive Order 13175 to consult and coordinate with tribes on a government-to-government basis when formulating or implementing policies that have tribal implications.
4. Document requirements under WHTI may have an impact on members of federally recognized tribes who cross the U.S. land borders.
5. The Parties have a shared commitment to support the Tribe's project to develop a WHTI-compliant enhanced tribal card (ETC) that will be issued by the Tribe to qualifying Tribal members on a voluntary basis.
6. A successful project will serve the mutual interests of DHS and the Tribe by expediting and facilitating cross-border trade and travel, and by providing an additional secure travel document option to eligible members of the Tribe.

HEREBY AGREE AS FOLLOWS:

1. Authorities.

- 1.1. CBP. CBP is authorized to enter into this MOA on behalf of DHS pursuant to 8 U.S.C. § 1185; 8 C.F.R. § 235.1; and DHS Delegations 7010.3 and 7105; and in conformance with the DHS Policy for Internal Information Exchange and Sharing, DHS shall not be considered a third-party agency for purposes of this MOA.

1.2. Tribe. [Please fill in the authorities under which the Tribe may enter into this MOA.]

2. ETC Program Requirements.

2.1. ETC Format. The Tribe must incorporate into its ETC all of the elements listed in A through C below in a manner acceptable to CBP. CBP will test the ETC prior to approving its production for compliance with this Section and any related agreements, and to ensure that the ETC meets CBP's security standards and interoperability requirements.

- A. Document Security Features. The ETC will include document security features designed to deter forgery and counterfeiting and promote confidence in the card format. The ETC must utilize multiple layers of security features including, at a minimum, two of the following: micro-printing, optically variable inks, ultraviolet sensitive inks, deliberate errors, an opacity marker to create secure cards, unique fonts, and overlapping data elements. The ETC must also contain a control number unique to each ETC card. The Tribe will provide CBP with all technical information necessary to detect the document security features included in the ETC.
- B. Facilitative Technology. The ETC will utilize facilitative technology that enables CBP to validate the ETC bearer's identity, tribal membership, and U.S. citizenship electronically and in real time. The facilitative technology incorporated into the ETC will include a machine readable zone (MRZ) utilizing optical character recognition (OCR) technology, and a vicinity radio frequency identification (RFID) chip. The Tribe and CBP will jointly develop and memorialize in a Service-Level Agreement (SLA) the technical specifications for the facilitative technology, including specifications for the electronic validation process.
- C. Printed Information. The face of the ETC will contain: the bearer's full legal name (subject to truncation per the ICAO-9303 standard), date of birth, gender, full facial photograph, tribal membership, and citizenship; the ETC issuance date or ETC expiration date; and the word "enhanced" in the card title (e.g., "Comanche Enhanced Tribal Card").

2.2. ETC Holder Information. The Tribe will provide CBP with access to information concerning each Tribe ETC holder (ETC Holder Information) for the purpose of implementing this Agreement. This access will be provided in accordance with both the SLA and an Interconnection Security Agreement (ISA) to be developed jointly by CBP and the Tribe. In accordance with the SLA and ISA, the Tribe will ensure that ETC Holder Information provided to CBP is current and accurate, and that

changes to ETC Holder Information, including changes to the status of an individual ETC, are communicated promptly to CBP.

2.3. ETC Eligibility Criteria. The Tribe may issue an ETC only to an individual who establishes identity, membership in the Tribe, and U.S. citizenship in conformance with this MOA and tribal membership standards. The Tribe will not issue an ETC in the event that the ETC program staff cannot verify an applicant's identity, membership in the Tribe, or U.S. citizenship for any reason, including the inability to verify the authenticity of a document submitted in support of an ETC application.

- A. Identity. Prior to issuing an ETC, the Tribe's ETC program staff must verify the applicant's identity through, at a minimum, the presentation, verification, and visual comparison against the applicant of two or more of the documents listed in Appendix A to this MOA, at least one of which must include the applicant's photograph and at least one of which must include the applicant's date of birth.
- B. Tribal Membership. Prior to issuing an ETC, the Tribe's ETC program staff must confirm that the applicant is a member of the Tribe. The criteria used by the Tribe to determine membership are set forth in Appendix B to this MOA.
 - i. The Tribe must be able to provide CBP, upon request, with written validation that the applicant meets the Tribe's enrollment criteria.
 - ii. In accordance with Section 2.10 of this MOA, the Tribe must provide prior written notice to CBP of a material change to tribal membership criteria that would affect ETC program enrollment.
- C. Citizenship. Prior to issuing an ETC, the Tribe's ETC program staff must verify that the applicant is a U.S. citizen through the presentation of one or more of the documents listed in Appendix C to this MOA.

2.4. ETC Application and Issuance Process. The Tribe will implement a uniform ETC application process that is consistent with this MOA.

- A. Program Staff. ETC applications may be processed and ETCs may be issued only by members of the Tribe's ETC program staff who meet the eligibility requirements of Section 2.7 and the training requirements of Section 2.8 of this MOA.
- B. Supporting Documentation Verification. Prior to issuing an ETC, the Tribe's ETC program staff must authenticate supporting source documents that are presented by the applicant to establish his or her eligibility for an ETC. The ETC program staff will authenticate supporting documents by searching for key security features and,

when available, by verifying documents electronically with issuing authorities.

- C. Applicant Interview. Prior to issuing an ETC, the Tribe's ETC program staff must conduct an in-person investigative interview with the applicant. The interview is designed to further establish a link between the applicant and his or her supporting source documents, and is an integral part of verifying an applicant's identity, tribal membership, and U.S. citizenship. The Tribe will develop a standard interview template and will provide investigative interview training to the members of its staff who conduct interviews. This investigative interview training will include instruction on how to look for behaviors that may suggest an impostor or intent to commit fraud.
- D. Facial Image Capture. The Tribe will subject each person applying for an ETC to a mandatory facial image capture and will maintain the image in the applicant's ETC file even if no ETC is issued.
- E. False Statements. Each applicant will sign a declaration that states the information presented in the ETC application is true and correct to the best of the applicant's knowledge and advises the applicant of the legal penalties associated with knowingly and willfully providing false information in connection with the application. The Tribe will refer potential fraud cases to law enforcement for potential criminal prosecution.
- F. Personally Identifiable Information. The Tribe will advise each applicant of CBP's policies regarding the use of personally identifying information collected and transmitted to CBP for purposes of the ETC program, as reflected in the system of records notice for the Non-Federal Entity Data Systems. The applicant will acknowledge in writing that he or she has been advised of these policies.
- G. Application Denials. The Tribe must deny the ETC application of an applicant whom the Tribe's ETC program staff determines is ineligible. When an application is denied, the ETC program staff may suggest to the applicant that he or she apply for a U.S. passport, an Enhanced Driver's License (where available), and any other appropriate WHTI-compliant document.
- H. Application Retention. The Tribe will retain an electronic or hard copy of each ETC application, including all source documentation presented in support of an application. Copies of supporting source documents will be shared with CBP at CBP's request, if CBP determines they are necessary for law enforcement or auditing purposes.

- I. Quality Assurance. The Tribe will establish a quality assurance program consisting of an audit of a sample of ETC applications to ensure compliance with the terms of this MOA and all related agreements.

2.5. ETC Validity Period and Cancellation Procedures.

- A. Validity Period. The validity period for an ETC cannot exceed eight years from the date of issuance.
- B. Cancellation Procedures. The Tribe will create procedures for invalidating and canceling previously issued ETCs in appropriate circumstances, to be documented in the Security Plan in compliance with Section 2.9. If the Tribe determines that an ETC is lost or stolen, any new ETC issued to the holder of that ETC will contain a new control number that invalidates the number associated with the lost or stolen document. When the Tribe cancels or invalidates an ETC, the Tribe must immediately update its ETC information systems and share relevant information with CBP as specified in the ISA and SLA.

2.6. ETC Production Requirements. The Tribe will produce all ETCs through a central production process.

- A. Production Facility Security. The Tribe will ensure physical security standards are in place to prevent unauthorized access to areas where the Tribe's ETC will be produced or issued.
- B. ETC Production Materials. The Tribe will maintain full accountability for all materials used in ETC production. The Tribe will develop a security plan in accordance with Section 2.9 of this MOA to ensure the security and proper usage and destruction of the materials used in ETC production. All blank document materials will be held in a separate secure repository with controlled access.
- C. ETC Delivery. Once produced, an ETC may be provided directly to the U.S. Postal Service by the central production facility for delivery to the applicant, or it may be delivered to the Tribe's issuing authority for provision to the ETC applicant. In the event that an ETC applicant cannot receive delivery of the ETC through the U.S. Postal Service, the ETC applicant will be allowed to retrieve the ETC directly from the Tribe's issuing authority. Undelivered ETCs that are returned to the Tribe will be considered invalid and destroyed.

2.7. ETC Program Staff Eligibility. The Tribe must ensure that all individuals involved in the eligibility decisions for, issuance of, or production of the Tribe's ETC, or who have the ability to affect the information that appears on the ETC, or who have access to ETC production or storage facilities (hereinafter referred to in this section as "individuals involved in the ETC

program”), have undergone background checks acceptable to CBP in conformance with this section.

- A. **Background Checks.** The Tribe will ensure that background checks for reliability, criminal history, and security risks are conducted for each individual involved in the ETC program prior to the start of the individual’s involvement and at least every five years thereafter. These background checks will include a name- and fingerprint-based criminal history check, using at a minimum the FBI’s National Crime Information Center and the Integrated Automated Fingerprint Identification System database.
- B. **Disqualifying Criminal Offenses.** If the Tribe’s background check for an individual involved in the ETC program reveals a disqualifying criminal offense, that individual cannot be utilized in the Tribe’s ETC program. For purposes of this MOA, a disqualifying criminal offense means:
 - i. A conviction, or verdict of not guilty by reason of insanity, in a federal, state, or tribal jurisdiction of any of the felonies set forth in 49 CFR § 1572.103(a), regardless of when the conviction or verdict was entered.
 - ii. A conviction for, or admission of committing the essential elements of, any of the criminal offenses referenced in 49 CFR § 1572.103(b) in a federal, state, or tribal jurisdiction within the 7 years preceding the application for employment in the Tribe’s ETC program.
 - iii. Release from incarceration for any of the criminal offenses referenced in 49 CFR § 1572.103(b) in a federal, state, or tribal jurisdiction within the 5 years preceding the application for employment in the Tribe’s ETC program.
 - iv. A want, warrant, or indictment in any jurisdiction for a felony referenced in this Section, until the want or warrant is released or the indictment is dismissed.
- C. **Arrests.** When a fingerprint-based background check discloses an arrest for a disqualifying criminal offense without indicating a disposition, the Tribe must determine the disposition of the arrest. The individual cannot be utilized in the ETC program until he or she has been determined to qualify under this Section including, in the case of an indictment, a determination that the indictment has been dismissed.

2.8.ETC Program Staff Training. The Tribe will ensure that each individual who is involved in the eligibility decisions for or issuance of the Tribe’s

ETC, or who has the ability to affect the information that appears on the Tribe's ETC, is trained with respect to ETC program policy and operational procedures, fraud detection, and characteristics of both genuine and fraudulent documents used in the ETC application process. The Tribe will provide updated training to these individuals with respect to these topics on an annual basis.

2.9. Security Plan. The Tribe will develop and implement a single written security plan to address the Tribe's facilities, systems, and personnel involved in the enrollment, issuance, and production of ETCs. The Security Plan should be marked as a restricted-access document and maintained in a secure manner, to include restricting access to authorized individuals with a need to know and preventing unauthorized access or disclosure. The Security Plan must address, at a minimum:

- A. Physical security and access controls for the buildings used to manufacture or issue ETCs and the storage areas for card stock and other materials used in ETC production.
- B. Reasonable administrative, technical, and physical safeguards to protect the security, confidentiality, and integrity of the Tribe's ETC information systems.
- C. Reasonable administrative, technical, and physical safeguards (including development of a privacy policy) to protect the security, confidentiality, and integrity of personally identifiable information maintained in the Tribe's ETC records and information systems.
- D. Physical security features for the face of the ETC.
- E. Training requirements for individuals who are involved in eligibility decisions for, issuance of, or production of the Tribe's ETC, or who have the ability to affect the information that appears on the ETC, or who have access to ETC production or storage facilities.
- F. An incident response plan, including procedures for notifying CBP in the event of a breach of the security plan.
- G. Internal audit controls.
- H. Procedures for revoking and invalidating previously issued ETCs in appropriate circumstances.

2.10. Changes to ETC Procedures. The Tribe will provide CBP with at least 60 days written notice prior to implementing a material change to any ETC process or eligibility criteria referenced in this MOA, including a change to criteria related to determining tribal membership that would affect ETC program enrollment. If CBP determines that the changes

affect the security or integrity of the ETC program, CBP will provide written notice to the Tribe of the reasons for that determination within 5 days. Upon receiving this notice, the Tribe will immediately suspend production of new ETCs. Once the Tribe addresses the identified deficiencies in the criteria or processes to CBP's satisfaction, CBP will notify the Tribe that CBP is satisfied with the corrective action, and production of new ETCs may resume.

- 2.11. Third-Party Contractors. The Tribe may utilize a third-party contractor in connection with the ETC production process. If the Tribe utilizes a third-party vendor for this purpose, the Tribe must ensure that the vendor complies with all production, staff eligibility, security, and confidentiality requirements of this MOA.

3. ETC Designation and Acceptance.

- 3.1. CBP Initial Determination. The Tribe will provide CBP with the information necessary for a determination whether the Tribe's ETC will be issued in a manner that it is appropriate for designation by the Commissioner of CBP as an acceptable alternative document for purposes of entering the United States by land or sea from contiguous territory or adjacent islands within the Western Hemisphere, in accordance with the WHTI Land and Sea Final Rule and 8 C.F.R. § 235.1(a)(7) and (e). The Tribe will also provide CBP with the opportunity to test the ETC pursuant to Section 2.1 of this MOA.
- 3.2. ETC Designation. Once CBP is satisfied that the Tribe's ETC program complies with the requirements of this MOA and all related agreements, and following successful testing of the ETC, CBP will designate through publication of notice in the Federal Register the Tribe's ETC as an acceptable WHTI-compliant document that provides proof of identity and citizenship for purposes of entering the United States by land or sea from contiguous territories or adjacent islands within the Western Hemisphere.
- 3.3. ETC Acceptance. Upon designation of the Tribe's ETC as an acceptable WHTI document, and consistent with the terms of the regulations implementing WHTI, CBP will accept valid and lawfully obtained Tribe ETCs for border crossing purposes, including establishing the bearer's identity and citizenship for purposes of entering the United States at a land or sea port of entry when arriving from contiguous territories or adjacent islands within the Western Hemisphere. Border crossing purposes includes the entire process whereby CBP determines the admissibility of travelers applying for admission or otherwise seeking entry to the United States and enforces the laws of the United States administered by CBP at the border with regard to such travelers. Notwithstanding presentation of an ETC, the bearer shall continue to be

subject to examination or inspection under the immigration and other laws of the United States as applicable upon entering the United States.

- 3.4. Result of Noncompliance with MOA. CBP's continued acceptance of the Tribe's ETCs for border crossing purposes is conditioned on the Tribe's compliance with this MOA and all related agreements. If CBP becomes aware of any ETC issued in noncompliance with this MOA or related agreements, CBP reserves the right at its sole discretion to immediately cease accepting the Tribe's ETCs for border crossing purposes until such time as the Tribe resolves the noncompliance to CBP's satisfaction. CBP will notify the Tribe in a timely manner if CBP ceases accepting the Tribe's ETCs under this provision.

4. Audits.

- 4.1. CBP's Right to Audit. CBP may at any time, upon the provision of three (3) business days advance notice to the Tribal point of contact, audit the Tribe's ETC program to ensure compliance with the terms of this MOA and all related agreements.
- 4.2. Pre-Designation Audit. CBP will audit the Tribe's ETC program before the initial determination of the ETC's acceptability.

5. Costs and Non-Financial Assistance.

- 5.1. ETC Costs. The Tribe is responsible for all costs and investments necessary to meet all information sharing, card issuance, document security, employee screening and training, technology and other ETC requirements under this MOA.
- 5.2. No Obligation of Federal or Tribal Funds. This MOA does not obligate DHS or other federal funds and is not intended to provide any funding or financial support for the Tribe's ETC project. This MOA does not obligate the Tribe to appropriate or expend any of the Tribe's funds and is not intended to provide any funding or financial support for CBP.
- 5.3. Non-financial Assistance. CBP will provide reasonable technical, logistical, or other non-financial assistance as determined by CBP to be necessary for successful implementation of the ETC program.

6. Points of Contact.

- 6.1. Each Party will provide specific contact information for their POC by separate written communication, within 24 hours of the signing of this MOA, and provide updates to such information as necessary to ensure the information remains current for the duration of this MOA.

6.2. CBP POC. Executive Director, Office of Field Operations, U.S. Customs and Border Protection, 1300 Pennsylvania Ave., NW Washington, DC 20229.

6.3. Tribe POC. Comanche Nation Enrollment Director, 580-492-3240.

7. Confidentiality.

7.1. Applicability. As used in this Section, "Sensitive ETC Program Information" refers to information, disclosed in confidence by one Party to another Party, that is incidental to building or maintaining the infrastructure necessary to facilitate the issuance of ETCs by the Tribe and their acceptance by CBP. This Section applies only to Sensitive ETC Program information. Personally identifiable information and other information associated with a particular ETC that is provided to DHS/CBP by the Tribe under the MOA is not covered by Part 7 of this MOA and shall instead be handled in accordance with applicable U.S. laws and policies, applicable DHS/CBP system of records notices, as well as the other terms of this the MOA. Any provisions regarding confidentiality contained in any other agreement between the Tribe and DHS or CBP regarding ETCs are similarly limited to the transfer of information incidental to building or maintaining the infrastructure necessary to create or maintain the ETC program. The Tribe further consents to the disclosure by DHS/CBP to the Canada Border Services Agency (CBSA) and to the Mexico Secretary of Governance (SEGOB), National Migration Institute (INM) of ETC information received from the Tribe, including personally identifiable information, for persons seeking to use an ETC for entry into Canada or Mexico, respectively. Therefore, when the holder of a Comanche Nation ETC seeks admission into Canada or Mexico at a land border port of entry, DHS/CBP is authorized to transmit such information associated with that individual's ETC to CBSA or INM to facilitate processing of that individual at the Canadian or Mexican border, respectively. Such information may be used by CBSA or INM consistent with applicable Canadian law or Mexican law, respectively.

7.2. Exchange of Information. Each Party agrees to maintain in confidence Sensitive ETC Program Information and to use Sensitive ETC Program Information solely to provide services under this MOA. Except as required by law, each Party shall not disclose Sensitive ETC Program Information to any person except authorized personnel, including contractors, who agree to treat such information consistent with the terms of this MOA. Each Party shall take reasonable measures to prevent unauthorized use or disclosure of Sensitive ETC Program Information pursuant to the terms of this MOA.

7.3. Requests for Further Use or Disclosure. Each Party will, to the extent practicable, give prompt notice to the other Party of any request for, use

of, or disclosure of Sensitive ETC Program Information and will assist the other Party in responding to any request, remedying any misuse or any inappropriate disclosure. Sensitive ETC Program Information shall not be disclosed without the written consent of the originating Party, unless required by law.

8. Term and Termination.

8.1. Term. This MOA will remain in effect until it is terminated pursuant to this Section.

8.2. Termination. Either Party may terminate this MOA without cause upon 30 days advance written notice to the other Party. If this MOA is terminated, CBP will stop accepting the Tribe's ETCs as provided for in this MOA and the Parties will mutually determine how any data provided under this MOA is to be returned, destroyed, used, or stored.

9. No Third-Party Rights Created. This MOA does not confer a right or benefit on behalf of any third party or private person, and does not otherwise confer a right on any third party to enforce a term of this MOA, including individual members of the Tribe.

10. Sovereign Immunity. This MOA does not waive the sovereign immunity from suit, if any, possessed by the Parties for any purpose.

11. Entire Agreement. This MOA and any related agreements represent the entire agreement between the Parties. No other understanding, oral or otherwise, regarding the subject matter of this MOA will be deemed to exist or to bind any of the parties hereto, subject to the provisions in this MOA regarding modification of the terms of the agreement.

12. Modification. Modifications to the MOA may be made only by mutual consent of the Parties through the points of contact identified above, in the form of a written modification, signed and dated by both Parties.

13. Effective Date. This MOA is effective upon signature by both Parties.

IN WITNESS WHEREOF, the Parties have signed two (2) duplicate originals of this MOA.

U.S. Department of Homeland Security [] Tribe
U.S. Customs and Border Protection

(Signature)

(Signature)

(Print Name)

(Print Name)

(Title)

(Title)

(Date)

(Date)

APPENDIX A: IDENTITY DOCUMENTS

The following documents may be presented by an ETC applicant to establish identity, pursuant to Section 2.3.A of the MOA.

1. A valid, unexpired U.S. Passport.
2. A certified state- or Tribe-issued birth certificate.
3. A Certificate of Naturalization (Form N-550, N-570) or Certificate of Citizenship (Form N-560, N-561).
4. A Department of State Consular Report of Birth Abroad (FS-240, DS-1350, F-545).
5. A U.S. military identification card.
6. A valid State-issued driver license or identification card (excluding temporary or learner permits).
7. A federal, state, or municipal government-issued identification card, including a Social Security card.
8. A federal, state, municipal, or tribal government-issued document depicting marriage, divorce and/or other name changes.
9. A Tribe identification card.

APPENDIX B: TRIBAL MEMBERSHIP CRITERIA AND PROCESSES

ARTICLE III – MEMBERSHIP

(Pursuant to Amendment V, adopted May 29, 1976, Amendment D, adopted February 23, 2002)

Section 1. The membership of the Comanche Nation shall consist of the following:

- (a) All persons, who received an allotment of land as members of the Comanche Nation under the Act of June 6, 1900 (31 Stat. 672), and subsequent Acts, shall be included as full blood members of the tribe.
- (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.
- (c) 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 of Comanche Indian Blood.

Section 2. Applications for new membership in the Comanche Nation under Section 1(c) must be supported by authenticated copies of birth certificate or other records recognized by State or Federal recorders. All evidence so submitted shall be retained by the tribe to support the record.

Section 3. Any person eligible for membership in the Comanche Nation under the provisions of Section 1 of this Article shall be considered a member of the Comanche Nation unless:

- (a) The person is an adult and submits in writing to the tribal chairman a statement of withdrawal from the Comanche Nation and relinquishment of all rights of tribal membership, signed by him or her and attested by two (2) witnesses, which statement shall automatically effect a permanent withdrawal from membership in the Comanche Nation and a relinquishment of all rights and benefits thereunder; or
- (b) The person is at the time of the adoption of this constitution an enrolled member of another tribe or has in the past received and accepted or, if a minor, whose parents or legal guardian has received and accepted for said minor, material or monetary benefits as a member of another Indian tribe and who fails or whose parents or legal guardian fails, if a minor, within ninety (90) days after the adoption of this constitution to declare in writing to the tribal chairman preference for membership in the Comanche Nation and at the same time in writing renounces membership in said other tribe; or

- (c) The person after the adoption of this constitution by his or her affirmative action or, if a minor, by the affirmative action of his or her parents or legal guardian becomes a recognized or enrolled member of another Indian tribe with the full rights, privileges and powers of membership under the rules of said other tribe, which said affirmative action and subsequent recognition or enrollment shall automatically effect a permanent withdrawal from membership in the Comanche Nation and a relinquishment of all rights and benefits thereunder; or
- (d) The person after the adoption of this constitution receives and accepts or, if a minor, his or her parents or legal guardian accepts for said minor, material or monetary benefits as a result of membership in another Indian tribe, which such receipt and acceptance shall automatically effect a permanent withdrawal from membership in the Comanche Nation and a relinquishment of all rights and benefits thereunder.

Section 4. Notwithstanding the provisions of Section 3 of this Article, any person who meets the eligibility criteria in Section 1 of this Article who as a minor accepted a material or monetary benefit as a member of another Indian tribe or whose legal guardians accepted a material or monetary benefit as a member of another Indian tribe while the person was minor, shall have the option of relinquishing their membership in the other tribe and becoming a member of the Comanche Nation not later than one year after they become an adult as defined by this Constitution, provided further that any person eligible for membership in the Comanche Nation under this section who has reached adulthood prior to the approval date of this section must take appropriate action to enroll as a member of the Comanche Nation not later than 30 days subsequent to the adoption date of the section.

Section 5. The Comanche Nation will have an open enrollment not to exceed a period six (6) months from the time this amendment is approved by the Secretary of Interior to all allow all persons who have not met or do not meet the eligibility requirements as stated in Article III, Section 1 through Section 4, the opportunity to present evidence and documentation to substantiate their claim(s) for enrollment to be determined by the Comanche Business Committee.

APPENDIX C: CITIZENSHIP DOCUMENTS

The following documents may be presented by an ETC applicant to establish U.S. citizenship, pursuant to Section 2.3.C of the MOA.

1. A valid, unexpired U.S. passport.
2. An original or certified copy of a birth certificate denoting a birthplace in the United States and issued by the Tribe or by a city, county or state.
3. A Consular Report of Birth Abroad or Certification of Birth.
4. A Naturalization Certificate or Certificate of Citizenship.



**RESOLUTION REGARDING DISTRIBUTION OF PER CAPITA PAYMENTS TO
HEIRS**

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

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

WHEREAS, to promote the general welfare and improve the economic status of tribal members, the Comanche Business Committee has enacted a Gaming Ordinance authorizing the conduct of gaming under the Indian Gaming Regulatory Act; 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 Tribal Council adopted a Revenue Allocation Plan ("RAP") pursuant to the Indian Gaming Regulatory Act at a Special General Council meeting on July 16, 2005; and

WHEREAS, under Article IV, Section 2 of the RAP, if a Tribal member dies prior to the distribution of the per capita or elder's payment, that member's estate is entitled to the pro-rated portion of the member's per capita and elder's payment earned during the portion of the fiscal year prior to their death; and

WHEREAS, if Tribal member has not designated a beneficiary and has not provided a will, the administrator of the per capita and elder's payments, City National Bank, requires all heirs to complete the affidavit of heirship documents in order to distribute the final payment; and

WHEREAS, sometimes heirs do not participate in submitting documentation or no address or contact information for an heir is available, preventing distribution of the final payment to the other heirs, including those that have participated in the process by responding to correspondence and submitting proper documentation; and

WHEREAS, in cases where a decedent has multiple heirs, the Comanche Business Committee wishes to allow distribution to participating heirs so that payments are not delayed due to the existence of any non-participating heirs; and

NOW THEREFORE BE IT RESOLVED, City National Bank is hereby directed to distribute the shares of a decedent's final per capita and elder's payments to any cooperating heirs after making three attempts to contact all heirs via certified mail; and

COMANCHE

BE IT FURTHER RESOLVED, the shares of any non-cooperating heirs will be maintained in an account for them and will be distributed upon their submission of all required documentation; 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 3rd day of May, **2025**, 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:

Robert Tippeconnie, Secretary/Treasurer



**RESOLUTION ADOPTING A TRIBAL COMMUNITY RESPONSE PLAN FOR
MISSING PERSON CASES**

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, the Comanche Nation Missing and Murdered Indigenous People's program (CN MMIP) recognizes the federal governments implementation of Savannahs Act, Pub. L, No. 116-165 (2020) in response to the MMIP crises; and

WHEREAS, the Comanche Nation Missing and Murdered Indigenous People's program also recognizes the crises of missing person Indigenous cases within the state of Oklahoma and our local community. State of Oklahoma ranks #2 for missing persons cases according the National Missing and Unidentified Persons System (NamUs, 2025); and

WHEREAS, the CN MMIP program honors the Comanche Nation Constitution to safeguard the health status of its tribal members in relation to missing persons cases within the jurisdiction of Comanche Nation by implementing a Tribal Community Response Plan (TCRP). The Comanche Nation TCRP will entail protocols and procedures for Missing persons cases in collaboration with Comanche Nation Law Enforcement, Comanche Nation Emergency Management, Comanche Nation Missing and Murdered Indigenous Peoples program, Comanche Nation Family Assistance Center victim services and Bureau of Indian Affairs victim services; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee does hereby approve and authorizes the CN MMIP program proposal to implement the TCRP for Comanche Nation missing persons cases in honor of presidential proclamation on May 5th, Missing or Murdered Indigenous Persons Awareness Day.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 3rd day of May, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

COMANCHE

Forrest Tahdooahnippah, Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

Comanche Nation

Tribal Community Response Plan

Missing or Murdered Individuals



Table of Contents

Mission and Purpose Statements

Section 1- Law Enforcement Response Plan

Section 2- Victim Services Response Plan

Section 3- Community Response Plan

Section 4- Media and Public Communication Response Plan

This TCRP should be reviewed annually and insert changes to ensure the plan is updated and fits the needs of Comanche Nation. New staff to departments mentioned above should be briefed and trained on the procedures in TCRP. Comanche Nation TCRP is to be approved by Comanche Nation Business Council and reviewed annually in May for remembrance of Missing and Murdered Indigenous People.

This Tribal Community Response Plan (TCRP) provides internal guidance for Comanche Nation tribal community. It is not intended to, does not, and may not be relied upon to create and rights, substantive or procedural, enforceable at law by any party in any matter civil or criminal.

Mission and Purpose Statement

MISSION STATEMENT

This Tribal Community Response Plan (TCRP) provides a guide for Comanche Nation staff and local community to effectively respond to Missing Person's Cases and follow protocols that fit cultural aspects, certain needs and resources. The health and safety of our Comanche tribal members is a top priority for our tribal community.

PURPOSE STATEMENT

In response to the Missing & Murdered Indigenous People's crisis, Tribal governments and American Indian and Alaskan (AIAN) organizations have addressed critical concerns for the well-being of their tribal community. The federal government has responded with an Executive Order of President Trump to establish a task force for Missing and Murdered persons in November 2019 known as Operation Lady Justice. Savannahs Act, Pub. L, No. 116-165 (2020) was implemented to provide regional guidelines for MMIP cases. Pursuant to these responses Comanche Nation fully recognizes the critical response time to MMIP cases. Thoughtful planning and coordination among the Comanche Nation tribal programs and the community is vital. According to National Missing and Unidentified Persons System (NamUs Bi-Annual Report January 2025), Oklahoma ranks #2 for highest missing persons cases in the United States.

Comanche Nation Missing and Murdered Indigenous People's program recognizes the importance and safety of our local Indigenous community. Therefore, establishing a formal emergency plan in response to missing person's cases is a critical need. By creating a Tribal Community Response Plan, Comanche Nation honors the federal government response to the MMIP crisis. In compliance with these procedures Comanche Nation tribal programs will create a draft guide for missing person's procedures with the following:

- Law Enforcement Agency Guidelines for Missing Persons Cases,
- Victim Services Guidelines for Missing Persons Cases
- Media & Public Communications Guidelines for Missing Persons Cases, and
- Community Outreach Guidelines for Missing Persons Cases.

Law Enforcement Response Plan

PURPOSE

The mission of Comanche Nation Law Enforcement is to defend the Nation while protecting individual rights.

GENERAL INFORMATION

LE definitions:

At risk - Includes persons who:

- a. Are 13 years of age or younger.
- b. Regardless of age, are believed or determined to be experiencing one or more of the following circumstances:
 - 1. Out of the zone of safety for their chronological age and developmental stage
 - 2. Mentally or behaviorally disabled
 - 3. Drug dependent, including prescribed medication and/or illegal substances, and the dependency is potentially life-threatening
 - 4. Absent from home for more than 24 hours before being reported to law enforcement as missing
 - 5. In a life-threatening situation
 - 6. In the company of others who could endanger their welfare
 - 7. Absent in a way that is inconsistent with established patterns of behavior and cannot be readily explained. Most children have an established and reasonably predictable routine.
 - 8. Involved in a situation that would cause a reasonable person to conclude the person should be considered at risk
- c. Qualify for a state AMBER Alert™.

Missing person - Any person who is reported to law enforcement as missing and unaccounted for from expected and normal activities (74 O.S. § 151.3).

Missing person networks - Databases or computer networks that are available to law enforcement and are suitable for obtaining information related to missing person investigations. This includes the National Crime Information Center (NCIC), the National Missing and Unidentified Persons System (NamUs), and the Oklahoma Law Enforcement Telecommunications System (OLETS).

Unidentified person - Any person, living or deceased, who is unidentified after all available methods have been exhausted (74 O.S. § 151.3).

Amber alert etc.

The following is the procedure for initiating an AMBER Alert:

- a. After receiving a report of a possible child abduction, the Department shall investigate to determine if the reported child abduction meets the requirements for an AMBER Alert.
- b. The Department shall enter the victim into the National Crime Information Center (NCIC) system with the Child Abduction flag.
- c. If a determination is made that an abduction meeting the qualifications for an AMBER Alert has occurred, the designated reporting officer shall complete the AMBER activation form in the Oklahoma Law Enforcement Telecommunications System (OLETS).

The following is the procedure for initiating a Silver Alert (63 O.S. § 1-1990.5; 63 O.S. § 1-1990.6):

- a. Require the family or legal guardian of the missing senior citizen to provide documentation of the impaired mental condition of the senior citizen.
- b. Determine identifying information about the missing senior citizen and any other information that might be useful to the general public in the safe recovery of the missing senior citizen.
- c. The designated reporting officer shall complete the Silver Alert activation form in OLETS.
- d. Upon issuance, immediately report the Silver Alert through NCIC.

The Department shall terminate a Silver Alert not later than the earlier of the date on which (63 O.S. § 1-1990.7):

- The missing senior citizen is located or the situation is otherwise resolved.
- The DPS notification period ends.

The following is the procedure for initiating a Kasey Alert (63 O.S. § 1-1990.12):

- a. Verify that the person's whereabouts are unknown and if it is likely the person has been abducted or taken against their will.
- b. Enter the victim into the NCIC system.
- c. Determine identifying information about the critically missing adult and any other information that might be useful to the general public in the safe recovery of the critically missing adult.
- d. The designated reporting officer shall complete the Kasey Alert activation form in OLETS.

The Department shall terminate a Kasey Alert not later than the earlier of the date on which (63 O.S. § 1-1990.14):

- The critically missing adult is located or the situation is otherwise resolved.
- The DPS notification period ends.

Procedures for reported missing person:

Officers or other members conducting the initial investigation of a missing person should take the following investigative actions, as applicable:

- a. Respond to a dispatched call as soon as practicable.
- b. If the missing person is under 17 years of age, initiate an investigation immediately (10 O.S. § 1628).
- c. Interview the reporting party and any witnesses to determine whether the person qualifies as a missing person and, if so, whether the person may be at risk.
- d. Notify a supervisor immediately if there is evidence that a missing person is either at risk or may qualify for a public alert, or both (see the Public Alerts Policy).
- e. Broadcast a radio alert (e.g., internal broadcast, interagency broadcast) if the person is under 17 years of age or there is evidence that the missing person is at risk. The alert should be broadcast as soon as practicable but in no event more than one hour after determining the missing person is under 17 years of age or may be at risk.
- f. Ensure that entries are made into the appropriate missing person networks:
 1. Immediately, when the missing person is at risk.
 2. In all other cases, as soon as practicable, but not later than two hours from the time of the initial report (34 USC § 41308; 74 O.S. § 151.3).
- g. Complete the appropriate report forms accurately and completely and initiate a search as applicable according to the facts.
- h. Collect and/or review:
 1. A photograph and fingerprint card of the missing person, if available.
 2. A voluntarily provided biological sample of the missing person, if available (e.g., toothbrush, hairbrush).
 3. Any documents that may assist in the investigation, such as court orders regarding custody.

4. Any other evidence that may assist in the investigation, including personal electronic devices (e.g., cell phones, computers).

i. When circumstances permit and if appropriate, attempt to determine the missing person's location through their telecommunications carrier.

j. Contact the appropriate agency if the report relates to a missing person report previously made to another agency and that agency is actively investigating the report. When this is not practicable, the information should be documented in an appropriate report for transmission to the appropriate agency. If the information relates to an at-risk missing person, the member should notify a supervisor and proceed with reasonable steps to locate the missing person.

k. Notify the Oklahoma State Bureau of Investigation (OSBI) if there is reason to believe that a missing person, under 18 years of age and who was born in Oklahoma, may be the victim of a family abduction (74 O.S. § 150.12A).

INDIAN COUNTRY CRIMINAL JURISDICTIONAL CHART

for crimes committed within Indian Country as defined by 18 U.S.C. § 1151(a), (b) & (c) - (a) reservations [tribal trust lands] (including rights-of-way/roads), (b) dependent Indian communities, and (c) Indian allotments held in trust (including rights-of-way/roads).

INDIAN OFFENDER:

1. VICTIM CRIMES: FOR OFFENSES AGAINST A VICTIM'S PERSON OR PROPERTY

WHO IS THE VICTIM?	WHAT WAS THE CRIME?	JURISDICTION
INDIAN (enrolled or recognized as Indian by a government entity <u>and</u> possessing some degree of Indian blood)	Major Crimes Act crimes: murder, manslaughter, kidnapping, maiming, sexual abuse under Ch. 109-A, incest, assault with intent to commit murder, assault with a dangerous weapon, assault resulting in serious bodily injury, assault on a person less than 16 years old, felony child abuse or neglect, arson, burglary, robbery, theft under 18 U.S.C. § 661 (Authority: 18 U.S.C. § 1153)	FEDERAL
	All remaining crimes contained in tribal code: (Authority: tribal code or 25 CFR Pt. 11, if CFR Court)	TRIBAL
NON-INDIAN	Major Crimes Act crimes: murder, manslaughter, kidnapping, maiming, sexual abuse under Ch. 109-A, incest, assault with intent to commit murder, assault with a dangerous weapon, assault resulting in serious bodily injury, assault on a person less than 16 years old, felony child abuse or neglect, arson, burglary, robbery, theft under 18 U.S.C. § 661 (Authority: 18 U.S.C. § 1153)	FEDERAL
	Other federal crimes (unless tribe has punished Indian defendant), including crimes contained in state code (where there is no federal statute for the category of offense) under the Assimilative Crimes Act: (Authority: 18 U.S.C. §§ 1152 and 13)	FEDERAL
	All remaining crimes contained in tribal code: (Authority: tribal code or 25 CFR Pt. 11, if CFR Court)	TRIBAL

2. VICTIMLESS CRIMES: NO VICTIM'S PERSON OR PROPERTY INVOLVED IN CRIME

(e.g., traffic offenses, disorderly conduct, prostitution, etc.)

a. Crimes in state code (where there is no federal statute for the category of offense) under the Assimilative Crimes Act. (Authority: 18 U.S.C. §§ 1152 and 13)	FEDERAL
b. Crimes in tribal code. (Authority: tribal code or 25 CFR Pt. 11, if no tribal code)	TRIBAL

3. GENERAL FEDERAL CRIMES: OTHER FEDERAL CRIMES OF GENERAL APPLICABILITY

FEDERAL

(Federal prosecution not based solely on territorial jurisdiction)

(e.g., drug offenses, bank robbery, felon in possession of firearm, mail fraud, embezzlement or theft from tribal organization, theft from casino, failure to report child abuse, etc.) (Authority: individual federal statute)

NON-INDIAN OFFENDER:

1. VICTIM CRIMES: AN OFFENSE AGAINST A VICTIM'S PERSON OR PROPERTY

<i>WHO IS THE VICTIM?</i>	<i>WHAT WAS THE CRIME?</i>	<i>JURISDICTION</i>
INDIAN (enrolled or recognized as Indian by a government entity <u>and</u> possessing some degree of Indian blood)	<p>Indian Country Crimes Act Crimes: All federal crimes which apply to the "special maritime and territorial jurisdiction of the United States under the U.S. Code." (Authority: 18 U.S.C. § 1152)</p> <p>All remaining crimes contained in state code (where there is no federal statute for the category of offense) under the Assimilative Crimes Act. (Authority: 18 U.S.C. §§ 1152 & 13)</p>	<p>FEDERAL</p> <p>FEDERAL</p>
NON-INDIAN	<p>All crimes contained in state code. (Authority: <i>United States v. McBratney</i>, 104 U.S. 621 (1881))</p>	STATE

2. VICTIMLESS CRIMES: NO VICTIM'S PERSON OR PROPERTY INVOLVED

IN CRIME

(e.g., traffic offenses, disorderly conduct, prostitution, etc.)

STATE ONLY

3. GENERAL FEDERAL CRIMES: OTHER FEDERAL CRIMES OF GENERAL APPLICABILITY

FEDERAL

(Federal prosecution not based solely on territorial jurisdiction)

(e.g., drug offenses, bank robbery, felon in possession of firearm, mail fraud, embezzlement or theft from tribal organization, theft from tribal gaming facility, failure to report child abuse, etc.)

(Authority: individual federal statute)

created by Arvo Q. Mikkanen, Assistant U.S. Attorney, U.S. Attorney's Office, Western District of Oklahoma

December 2010 version

Victim Services Response Plan

Victim Services agencies for the local community include Family Assistance Center (women's shelter), Comanche Nation Missing & Murdered Indigenous People's Program victim services, Comanche Nation Adult protection services/child protection services and Bureau of Indian Affairs victim services.

Initiating Victim Services Response Team (VSRT)

Establishing Points of Contact (POC)

Victim Services programs will be notified by Comanche Nation law enforcement if the family, victims of crime or missing person found may need assistance.

Services Provided by programs:

Comanche Nation Missing and Murdered Indigenous People's Program

Vision

Our vision is to reunite Indigenous missing persons with their loved one and provide effective services and emotional support along their journey.

Mission

Comanche Nation MMIP program aims to address the crisis of missing and murdered Indigenous people by seeking restorative justice and fulfilling the gaps of services with the criminal justice system between federal, tribal & state entities, and generates MMIP awareness by administering education & services from a holistic approach that promotes Comanche culture, traditions, compassion & prevention while maintaining the sovereignty of Comanche Nation.

In order to be eligible for services under Office for Victims of Crime (OVC) grant the individual must meet one of the following four conditions:

- 1.) The missing person is known to be a victim of kidnapping or in the company of a human trafficker.
- 2.) The individual's disappearance is under investigation by law enforcement.

- 3.) The missing person's family members fear that they may be a victim of crime.
- 4.) The missing person has a history of being victimized, and their disappearance may be directly or indirectly related to that history.
 - A. Families who meet the above criteria may be eligible for emergency hotel stays, rental assistance, groceries, hygiene products, filing fees for protective order and guardianship.
 - B. Referrals and emotional support will be provided to the families of the missing person.
 - C. If family is eligible for services of the OVC grant, CN MMIP advocate will provide transportation for the family if they need assistance to the following destinations:
 1. Local shelters
 2. Local court houses
 3. Police Stations
 4. Grocery stores
 5. Central Meet Location
 6. Home of the family

Family Assistance Center (FAC)

The FAC Victim Services Program provides relief and support for persons who have suffered physical or emotional abuse as a result of domestic violence, sexual assault, dating violence, stalking and human trafficking; to empower them by utilizing the concepts of individual worth, choice, self-determination and independence; to assist those persons to utilize community resources for the establishment of healthy relationships and self-growth; to eradicate the myths and ignorance of abuse by enlightening and educating the communities served; and to advocate unceasingly for a non-violent society.

Services available through FAC includes temporary shelter, counselling, legal advocacy, assistance with filing victim compensation claims, limited transportation, etc.

Victim Services Response Plan (Comanche Nation and BIA Victim Specialist)

Vision:

We envision giving immediate family of a missing or murdered indigenous person(s) an understanding of the investigative process, resources, and emotional support during their time of need. They matter and their voices matter.

Mission Statement:

We will provide a collaborative approach to ensuring families' needs are met with understanding, sensitivity, and trauma centered care while keeping Native American cultural values in mind.

When a person(s) is reported missing within the exterior boundaries an investigation is started; the Comanche Nation Police Department informs the BIA Victim Services Coordinator (VSC) or their designee; the coordinator or their designee will initiate the BIA Victim Services Response Team (BIA VSRT).

Definitions:

For the purpose of this policy, the following terms will be defined as followed: BIA (Bureau of Indian Affairs) Victim Service Coordinator

- Victim Services Coordinator (VSC) – Person responsible for overseeing the Victim Services Team
- Victim Services Response Team (VSRT) – Those working under the VSC
- Point of Contact (POC) – Person responsible for assisting victims and families for a designated service
- Central Meet Location (CML) – Central meeting place for immediate family members and the VSRT

BIA Victim Services Response (BIA VSR)

The Victim Services Team is comprised of Victim Service Providers such as a Family & Support Liaison, Law Enforcement Liaison and Cultural Specialist Liaison. Each member of the VSRT will be trained in providing on scene response, care through a trauma informed approach, emotional support, and assess needs through victim centered standards.

- The BIA VSR will work to ensure that all victim family interaction occurs in a victim centered manner by assessing the needs and concerns of the families and delivering services in a compassionate and non-judgmental manner.

- The BIA VSR will assist investigators in their interactions with families so that victims can be provided information, heard, and made to feel safe.
- The BIA VSR will work to ensure that all victim family interaction occurs in a victim centered manner by assessing the needs and concerns of the families and delivering services in a compassionate and non-judgmental manner.
- The BIA VSR will assist investigators in their interactions with families so that victims can be provided information, heard, and made to feel safe.
- The BIA VSR will seek to reduce the system impacts that can cause trauma to families while supporting the needs of victim families. This will be accomplished by listening, providing support, managing expectations, planning and sharing information with families with honesty and respect.
- The BIA VSR will work to ensure that all victim family contact occurs in a culturally appropriate way incorporating the background, belief system, family structure, history, language, and customs of the family.

Initiating BIA Victim Services Response Team (BIA VSRT)

Establishing Points of Contact (POC)

Victim Service Coordinator will assign points of contact for the following areas:

- **Family & Support Liaison:**

Will be the main support person(s) for immediate family of the victim. They will offer comfort, listening, and coordination between other points of contact on the VSRT. They will disseminate informational packets to the family of the victim.

- **Law Enforcement Liaison:**

Will relay important updates from LE to the VSRT as well as the family. They will also update the LE agencies working on the case of any vital information relevant to the case provided by the family or friends of the victim. The LE will also coordinate with the Family & Support Liaison.

Each point of contact (POC) name and number will be disbursed by the VSC or their designee amongst all Victim Services Response Team members and Law Enforcement currently involved in the investigation. The list will also be written on a board inside the Central Meet Location (CML).

The VSC or their designee will meet with the victim family as early as possible to explain the roles and duties of the VSRT and the law enforcement agency responsible for the investigation. At this meeting, the VSC will educate the family about the limits of confidentiality and how the VSC will be sharing information with law enforcement. The VSC will gather information about the victim

along with past trauma history or involvement with social services or behavioral health providers. The VSC should also establish the legal next-of kin and determine how the family desires to receive updates as they become available.

Services Provided by VST:

- Transportation
- Engagement Activities (for at home & CML, ex. crafts, coloring, painting, sharing stories)

This POC would help with coordinating activities at the CML or activities for children to keep occupied at their temp stay locations.

- Crisis Counseling
- Case Updates
- Coordination with Community Response Team and outside agencies
- Emergency Housing Assistance

Central Meet Location:

Will meet at the designated location where family or search team is posted. Informational Packets & Dissemination will be distributed if need be.

Community Response Plan

Vision:

The Comanche Nation Community Response Team envisions an efficient crisis plan for missing persons case and to provide essential resources, services and referrals for victims of crimes.

Mission Statement:

Our mission is to ensure the protection, safety and well-being of our local Indigenous missing persons in the community.

This collaborative effort seeks to ensure that our plan fits the needs and cultural aspects of the victim of crimes/families.

Once a Comanche member is reported missing within Comanche Nation jurisdiction, Comanche Nation Law Enforcement will assess and investigate the case. CNLE will then notify the

Community Response Coordinator (CRC) or an appointed member of the team. The Community Response Team (CRT) will be notified by CRC.

Definitions:

Community Response Coordinator (CRC)- Person responsible for overseeing the Community Response Team

Community Response Team (CRT)- Those working under the Community Response Coordinator

Point of Contact (POC)- Person responsible for providing Law Enforcement, Victim Services and the community designated service

Volunteer Central Meet Location (VCML)- Central meeting place for community members and volunteers

Community Response Team (CRT)

The Community Response Team is comprised of community members and staff such as Law Enforcement Liaison, Volunteer Coordinator Liaison, Meal and Shelter Liaison.

Initiating Community Response Team (CRT)

Comanche Nation MMIP

Will work in collaboration with the lead investigative agency (if permissible) or Comanche Nation Law enforcement and the family of the missing person. Ensure the family has the resources and services they request. Assist with the search and rescue efforts and purchase necessary equipment (if funding available).

Comanche Nation Law Enforcement

In collaboration with the lead investigative agency, conduct the missing persons cases in compliance of Savannahs Act, Pub. L, No. 116-165 (2020).

Comanche Nation Emergency Management

Will assist with search and rescue efforts, provide the necessary tools and equipment.

Comanche Nation Emergency Services (Fire and Emergency Management)

Mission

The mission of Emergency Management is to develop and maintain a comprehensive strategic plan to prepare for all types of significant emergencies that may arise within the Comanche Nation. In the event of an incident, the Comanche Nation Emergency Operations Center (EOC) will be activated at the discretion of the Chairman. Thereafter, the Tribal Administrator will assume the role of liaison between the incident commanders and tribal leadership.

During the activation of the EOC, it will serve as the central hub for resource management within the Comanche Nation. Essential personnel may be assigned to the EOC to act as specialists and advisors for their respective departments and organizations. They will aid in the coordination, management, distribution, and conservation of supplies and resources necessary for the effective execution of the Comanche Nation emergency operations. Resource requests will be prioritized, and resources will be allocated and deployed according to mission requirements.

An initial assessment will be performed to ascertain the needs of the requesting agency. This evaluation will facilitate the identification of available tribal resources, including personnel and equipment, that are likely to be required for incident search and rescue operations, contingent upon the scale and nature of the incident. Responsibility for leading the response and recovery operations will be delegated to designated tribal staff.

Tribal resources encompass heavy equipment, mobile command center, trailers, all-terrain vehicles (ATVs), power tools, 3 Brush Trucks, 3 Response Vehicles, 1 Engine, 2 emergency management trucks, as well as an enclosed trailer.

The fire department is equipped with a comprehensive range of resources tailored for fire prevention, suppression, and the provision of medical assistance during fire-related incidents. These initiatives are vital for safeguarding lives, protecting property, and mitigating environmental damage.

The primary objective of the Comanche Nation Fire and Emergency Medical Services (EMS) Department is to provide essential emergency and non-emergency services that ensure the safety and welfare of tribal members, descendants, residents, employees, and visitors of the Comanche Nation. Additionally, the department is dedicated to preserving the tribe's historical, environmental, cultural, and economic resources.

As first responders, the principal focus of the fire department is to protect life and property through effective responses to fires and other emergencies. The foremost priority is to save lives via rescue operations, followed by the suppression of fires and the minimization of property damage. Moreover, the department actively engages in community education and hazard mitigation initiatives aimed at preventing future incidents.

Volunteer Central Meet Location (VCML)

The CRT team will coordinate and plan the central meet location should one be needed. Locations are based on the availability of the local Comanche Nation community buildings located in Cache, Comanche Nation headquarters, Walters and Apache that is closest to the missing persons whereabouts.

Media and Public Communications Response Plan

Media and Public Communications will be released by Comanche Nation law enforcement and Comanche Nation MMIP program to release missing persons case information and Be On the Look Out (BOLO) fliers. This will inform the local or non-local community of the missing person and to generate awareness. Information will be posted to social media, news outlets, websites etc. Information available for the public will be the following:

- Recent picture
- Name
- Age
- Attire
- Distinct characteristics (tattoos, piercings etc.)
- Tip line information
- Location of where the missing person was last seen

Updates on the status of the missing person case will be released to the public, such as if the person was found safe, perished or a continued missing person's case.

APPENDICES

Comanche Nation Law Enforcement

Phone: 580-492-3260

Lawton Police Department

Phone: 580-581-3200

Lawton Criminal Investigation Division

Phone: 580-581-3551 Detective Donald Pauley

Comanche Nation Missing & Murdered Indigenous People's Program

Phone: 580-713-8999 Roxe Large

Phone: 580-492-3501 Victim Advocate TBD

Comanche Nation Family Assistance Center

Phone: 580-492-3590 Betty Simmons, Program Director

The facility is open 7 days a week 24 hours a day including holidays and weekends

Comanche Nation APS/CPS caseworker

Phone: 580-492-3359 Yonevea Sapcut

Comanche Nation Emergency Management Hotline

Phone: 580-919-1098

United States Attorney (Western District of Oklahoma)

Phone: 405-640-8850 Arvo Mikkanen

Bureau of Indian Affairs

Victim Assistance Program

Phone: 405- 247-6525

Bureau of Indian Affairs

Missing and Murdered Unit

Phone: 505- 221-7140 Vincent Marcellino

Federal Bureau of Investigations

Victim Specialist

Phone: 520-508-1585 Joleen Heckman

Oklahoma State Bureau of Investigations

MMIP Liaison

Phone: 918-582-9075 Joshua Patzkowski



**RESOLUTION TO ENTER INTO SERVICE CONTRACT WITH DOBSON FIBER FOR
INFRASTRUCTURE UPGRADES**

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, the Comanche Nation Information Technology Department recommends the adoption of infrastructure upgrades to enhance the data and voice communications across the tribal government; and

WHEREAS, the Comanche Nation Business Committee agrees to enter into a service agreement with Dobson Fiber for a period of 60 months, during which time Dobson Fiber shall provide services and cost as outlined in the Voice and Data proposal attached as Exhibit 1.

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby adopts the proposed guidelines and procedures outlined in the Internet Data and Voice Proposal submitted by the Information & Technology Department, and authorizes its implementation across all applicable departments and facilities; 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 3rd day of May, **2025**, 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:

Robert Tippeconnie, Secretary/Treasurer

Internet and Data Pricing

60 Months					
Address	Latitude	Longitude	Product	MRC	NRC
1608 SW 9th St, Lawton	34.58963	-98.40084	DIA - 2G	\$ 1,607.00	\$ -
			Static IP /29	\$ 20.00	\$ -
584 NW Bingo Rd, Lawton	34.72622	-98.39992	DIA - 2G	\$ 1,607.00	\$ -
			Static IP /29	\$ 20.00	\$ -
1001 SE 36th St, Lawton	34.59717	-98.34641	EPL - 200M	\$ 873.00	\$ -
1107 SW H Ave, Lawton	34.60000	-98.40580	EPL - 200M	\$ 873.00	\$ -
1608 SW 9th St, Lawton	34.58963	-98.40084	EPL - 200M	\$ 873.00	\$ -
1915 E Gore Blvd, Lawton	34.60630	-98.36594	EPL - 200M	\$ 873.00	\$ -
206 SW 8th St, Lawton	34.60604	-98.39948	EPL - 200M	\$ 873.00	\$ -
2210 W Gore Blvd, Lawton	34.60847	-98.42140	EPL - 200M	\$ 873.00	\$ -
302 NW Rogers Ln, Lawton	34.63750	-98.39345	EPL - 200M	\$ 873.00	\$ -
309 Julia Mahseet Rd, Apache	34.88466	-98.36299	EPL - 200M	\$ 1,040.00	\$ 5,286.00
5 DW D Ave, Lawton	34.60423	-98.38793	EPL - 200M	\$ 873.00	\$ -
602 W Virginia Ave, Anadarko	35.07015	-98.25169	EPL - 200M	\$ 873.00	\$ -
701 NW Ferris Ave, Lawton	34.61868	-98.39898	EPL - 200M	\$ 873.00	\$ -
752 NW Quannah Rd, Cache	34.62018	-98.65002	EPL - 200M	\$ 873.00	\$ -
8 SW D Ave, Lawton	34.60371	-98.38798	EPL - 200M	\$ 873.00	\$ -
8014 N Western Ave, Oklahoma City	35.55261	-97.53036	EPL - 200M	\$ 873.00	\$ -
807 SW F Ave, Lawton	34.60214	-98.40064	EPL - 200M	\$ 873.00	\$ -
904 SW F Ave, Lawton	34.60138	-98.40196	EPL - 200M	\$ 873.00	\$ -
*Term = 60 Months				\$ 17,389.00	\$ 5,286.00

36 Months					
Address	Latitude	Longitude	Product	MRC	NRC
1608 SW 9th St, Lawton	34.58963	-98.40084	DIA - 2G	\$ 1,607.00	\$ 11,500.00
			Static IP /29	\$ 20.00	\$ -
584 NW Bingo Rd, Lawton	34.72622	-98.39992	DIA - 2G	\$ 1,607.00	\$ 11,500.00
			Static IP /29	\$ 20.00	\$ -
1001 SE 36th St, Lawton	34.59717	-98.34641	EPL - 200M	\$ 873.00	\$ 11,500.00
1107 SW H Ave, Lawton	34.60000	-98.40580	EPL - 200M	\$ 873.00	\$ 11,500.00
1608 SW 9th St, Lawton	34.58963	-98.40084	EPL - 200M	\$ 873.00	\$ 11,500.00
1915 E Gore Blvd, Lawton	34.60630	-98.36594	EPL - 200M	\$ 873.00	\$ 11,500.00
206 SW 8th St, Lawton	34.60604	-98.39948	EPL - 200M	\$ 873.00	\$ 11,500.00
2210 W Gore Blvd, Lawton	34.60847	-98.42140	EPL - 200M	\$ 873.00	\$ 11,500.00
302 NW Rogers Ln, Lawton	34.63750	-98.39345	EPL - 200M	\$ 873.00	\$ 11,500.00
309 Julia Mahseet Rd, Apache	34.88466	-98.36299	EPL - 200M	\$ 1,040.00	\$ 16,786.00
5 DW D Ave, Lawton	34.60423	-98.38793	EPL - 200M	\$ 873.00	\$ 11,500.00
602 W Virginia Ave, Anadarko	35.07015	-98.25169	EPL - 200M	\$ 873.00	\$ 11,500.00
701 NW Ferris Ave, Lawton	34.61868	-98.39898	EPL - 200M	\$ 873.00	\$ 11,500.00
752 NW Quannah Rd, Cache	34.62018	-98.65002	EPL - 200M	\$ 873.00	\$ 11,500.00
8 SW D Ave, Lawton	34.60371	-98.38798	EPL - 200M	\$ 873.00	\$ 11,500.00
8014 N Western Ave, Oklahoma City	35.55261	-97.53036	EPL - 200M	\$ 873.00	\$ 11,500.00
807 SW F Ave, Lawton	34.60214	-98.40064	EPL - 200M	\$ 873.00	\$ 11,500.00
904 SW F Ave, Lawton	34.60138	-98.40196	EPL - 200M	\$ 873.00	\$ 11,500.00
*Term = 36 Months				\$ 17,389.00	\$ 212,286.00

Voice Pricing

Voice - Option A1				
Product	Qty	MRC/Unit	Total MRC	Total NRC
Poly VVX41x	175	\$ 19.00	\$ 3,325.00	\$ -
Poly VVX450	70	\$ 23.00	\$ 1,610.00	\$ -
Voice Operator Panel	2	\$ 35.00	\$ 70.00	\$ -
Overhead Paging	1	\$ 20.00	\$ 20.00	\$ 50.00
Virtual Fax	60	\$ 10.00	\$ 600.00	\$ -
Auto-Attendant	1	\$ 10.00	\$ 10.00	\$ -
Pilot Number	60	\$ 9.95	\$ 597.00	\$ -
Toll Free Number	5	\$ 4.95	\$ 24.75	\$ -
MaxUC Mobility	25	\$ -	\$ -	\$ -
Free Pilot Number	1	\$ -	\$ -	\$ -
Music On Hold	1	\$ -	\$ -	\$ 50.00
*Term = 60 Months				\$ 6,256.75 \$ 100.00

Voice - Option A2				
Product	Qty	MRC/Unit	Total MRC	Total NRC
Poly VVX41x	175	\$ 19.00	\$ 3,325.00	\$ 14,000.00
Poly VVX450	70	\$ 23.00	\$ 1,610.00	\$ 5,600.00
Voice Operator Panel	2	\$ 35.00	\$ 70.00	\$ -
Overhead Paging	1	\$ 20.00	\$ 20.00	\$ 50.00
Virtual Fax	60	\$ 10.00	\$ 600.00	\$ -
Auto-Attendant	1	\$ 10.00	\$ 10.00	\$ -
Pilot Number	60	\$ 9.95	\$ 597.00	\$ -
Toll Free Number	5	\$ 4.95	\$ 24.75	\$ -
MaxUC Mobility	25	\$ -	\$ -	\$ -
Free Pilot Number	1	\$ -	\$ -	\$ -
Music On Hold	1	\$ -	\$ -	\$ 50.00
*Term = 36 Months				\$ 6,256.75 \$ 19,700.00

Voice - Option B1				
Product	Qty	MRC/Unit	Total MRC	Total NRC
Poly VVX41x	175	\$ 17.00	\$ 2,975.00	\$ 35,000.00
Poly VVX450	70	\$ 22.00	\$ 1,540.00	\$ 20,000.00
Voice Operator Panel	2	\$ 35.00	\$ 70.00	\$ -
Overhead Paging	1	\$ 20.00	\$ 20.00	\$ 50.00
Virtual Fax	60	\$ 10.00	\$ 600.00	\$ -
Auto-Attendant	1	\$ 8.00	\$ 8.00	\$ -
Pilot Number	60	\$ 7.00	\$ 420.00	\$ -
Toll Free Number	5	\$ 4.95	\$ 24.75	\$ -
MaxUC Mobility	25	\$ -	\$ -	\$ -
Free Pilot Number	1	\$ -	\$ -	\$ -
Music On Hold	1	\$ -	\$ -	\$ 50.00
*Term = 60 Months				\$ 5,657.75 \$ 55,100.00

Voice - Option B2				
Product	Qty	MRC/Unit	Total MRC	Total NRC
Poly VVX41x	175	\$ 17.00	\$ 2,975.00	\$ 49,000.00
Poly VVX450	70	\$ 22.00	\$ 1,540.00	\$ 25,600.00
Voice Operator Panel	2	\$ 35.00	\$ 70.00	\$ -
Overhead Paging	1	\$ 20.00	\$ 20.00	\$ 50.00
Virtual Fax	60	\$ 10.00	\$ 600.00	\$ -
Auto-Attendant	1	\$ 8.00	\$ 8.00	\$ -
Pilot Number	60	\$ 7.00	\$ 420.00	\$ -
Toll Free Number	5	\$ 4.95	\$ 24.75	\$ -
MaxUC Mobility	25	\$ -	\$ -	\$ -
Free Pilot Number	1	\$ -	\$ -	\$ -
Music On Hold	1	\$ -	\$ -	\$ 50.00
*Term = 36 Months				\$ 5,657.75 \$ 74,700.00

Please see Dobson Fiber quote documents for details, terms and conditions. Pricing does not include taxes and fees.



RESOLUTION REGARDING CORPORATE BANK ACCOUNTS

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 deems it to be in the best interest of Comanche Nation Entertainment (CNE), to include all gaming facilities and properties (Comanche Red River Hotel Casino and Travel Plaza, Comanche War Pony Casino, Comanche Nation Casino, Comanche Spur Casino, Comanche Star Casino, Comanche Cache Casino), and Comanche Nation Smoke Shops in their entirety; and

WHEREAS, the Comanche Business Committee removes Georgette Natividad, Director of Compliance, and LaTisha Henson, Director of HR, from ANY and ALL Comanche Nation Entertainment (CNE) bank accounts, as authorized signers; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Comanche Business Committee, as the governing body of the Tribe, approves the addition of Margrett Corley, CNE Board of Directors (BOD) Chairwoman; Harry Tahsequah, CNEBOD Vice Chairman; Cheryl Lewis, CNEBOD Director; and Brandon Crawford, Chief Financial Officer (CFO), to ANY and ALL Comanche Nation Entertainment (CNE) corporate bank accounts as authorized signatories for CNE. Steven Doyle, CEO, will remain on CNE corporate accounts as an authorized signatory for CNE.

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 3rd day of May, 2025, 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:

Robert Tippeconnie, Secretary/Treasurer



**RESOLUTION MOVING COMANCHE NATION GIFT SHOP TO 410 SE
INTERSTATE DR.**

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, the Comanche Tribal Council has approved a gift shop for the Nation; and

WHEREAS, the gift shop was formerly located at the Tourism Center at 410 SE Interstate Dr., Lawton, OK, 73501; and

WHEREAS, the gift shop was then moved to the location of the Comanche Nation Museum and Cultural Center at 701 NW Ferris Ave., Lawton, OK, 73507; and

WHEREAS, the gift shop has requested to move back to the Tourism Center location adjacent to the Comanche Nation Casino.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby directs the gift shop to move back to 410 SE Interstate Dr., Lawton, OK, 73501; and

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby directs the Comanche Nation Museum and Cultural Center to use the former gift shop location as a permanent display for Comanche Tribal members receiving the National Treasure designation; and

BE IT FUTHER RESOLVED, any prior resolutions inconsistent with this resolution are hereby rescinded; and

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

COMANCHE

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 3rd day of May, **2025**, 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:

Robert Tippeconnie, Secretary/Treasurer



RESOLUTION REGARDING NAME OF 1125 E GORE AVE

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, the Comanche Tribal Council has approved land acquisition, new business, and natural resources programs; and

WHEREAS, the Comanche Business Committee previously formed a limited liability company to purchase real property located at 1125 E Gore Ave, Lawton, Oklahoma using land acquisition, new business, and natural resources funds; and

WHEREAS, by Resolution No. 45-2025, the purchase of that property was approved; and

WHEREAS, a hotel known as the Sure Stay by Best Western is located at 1125 E Gore Ave; and

WHEREAS, the Nation is negotiating franchise terms with Best Western; and

WHEREAS, in the event the Nation cannot arrive at an agreement with Best Western, the Comanche Business Committee desires to use the name Comanchería Hotel and Convention Center.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby the Natural Resources Director, as manager of the limited liability company formed to purchase 1125 E Gore Ave, to make all necessary preparations to use the name Comanchería Hotel and Convention Center; and

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby directs the Tribal Attorney to register trademarks related to the Comanchería Hotel and Convention Center; 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 3rd day of May, **2025**, 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:

Robert Tippeconnie, Secretary/Treasurer



RESOLUTION APPROVING CONFIDENTIALITY AGREEMENTS

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

WHEREAS, the Comanche 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 Tribal Council has approved a New Business budget; and

WHEREAS, in exploring business opportunities with [REDACTED] the Tribal Chairman has been requested to enter into the Confidentiality Agreement attached hereto as Exhibit A, and in exploring business opportunities with [REDACTED], the Tribal Chairman has been requested to enter into the Mutual Confidentiality and Non-Disclosure Agreement attached hereto as Exhibit B; and

WHEREAS, the Comanche Business Committee wishes to further explore the opportunities with these companies and have the Chairman enter into these agreements.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby approves the Confidentiality Agreement attached as Exhibit A and the Mutual Confidentiality and Non-Disclosure Agreement attached hereto as Exhibit B and authorizes the Chairman to execute the same; 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 3rd day of May, **2025**, 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:

Robert Tippeconnie, Secretary/Treasurer



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 Forrest Tahdooahnippah, Chairman, Robert Tippeconnie, Secretary/Treasurer, Hazel Tahsequah, Committeeperson No. 1, and Alice Kassanavoid, Committeeperson No. 3, to attend the Sovereignty Symposium in Oklahoma City, OK, scheduled for June 12-13, 2025; and

WHEREAS, the Comanche Business Committee appoints Alice Kassanavoid, Committeeperson No. 3, to attend the 2025 Leading Tribal Nations Executive Education Program at Harvard Business School in Boston, MA, scheduled for June 21-27, 2025, and authorizes payment for all related expenses including tuition (which covers room and board), round-trip airfare and one night of hotel lodging; 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 3rd day of May, **2025**, 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:

Robert Tippeconnie, Secretary/Treasurer



RESOLUTION ADOPTING FUNDRAISING POLICY AND GUIDELINES

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, the Comanche Nation recognizes the need for the departments and programs to engage in fundraising activities in order to support various services, community events, and initiatives that benefits tribal members; and

WHEREAS, it is the desire of the Comanche Nation to ensure that all fundraising efforts align with the Nation's mission, uphold transparency, and comply with all applicable tribal and federal laws and regulations; and

WHEREAS, a standardized Fundraising Policy and Guidelines has been developed to establish clear procedures for all Comanche Nation departments, programs, and employees to follow when conducting fundraising activities, including raffles, auctions, donations drive, and other event-based efforts; and

WHEREAS, the policy requires preapproval from the Comanche Nation Administration Office, submission of a Fundraising Request Form, and adherence to regulations related to the use of funds and lawful fundraising practices; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby adopts the Comanche Nation Fundraising Policy and Guidelines as the official policy attached hereto as Exhibit 1 and Fundraising Request Form Exhibit 2 governing fundraising activities by all Comanche Nation departments, programs, and employees; 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 3rd day of May, **2025**, 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:

Robert Tippeconnie, Secretary/Treasurer



FUNDRAISING POLICY AND GUIDELINES

Purpose

The purpose of this policy is to establish guidelines and procedures for fundraising activities conducted by any department within the Comanche Nation. This policy ensures that all fundraising efforts align with the Nation's mission, maintain financial transparency, and comply with applicable regulations.

Scope

This policy applies to all Comanche Nation departments, programs, and employees engaging in fundraising activities, including but not limited to raffles, auctions, donation drives, and event-based fundraising.

Fundraising Approval Process

1. Pre-Approval Requirements

- All fundraising activities must be pre-approved by the Comanche Nation Administration Office before any planning or promotion begins.
- Departments must submit a Fundraising Request Form outlining the purpose, method, and intended use of funds at least thirty (30) days before the event.
- Fundraising efforts must comply with all tribal and federal laws, including gaming and tax regulations where applicable.

2. Use of Funds

- Funds raised must directly benefit the designated purpose stated in the request form.
- Department funds or tribal program budgets cannot be used to cover fundraising expenses unless specifically authorized.



- Any unused funds should be returned to the Comanche Nation Finance Office or allocated according to prior approval.

Permitted Fundraising Activities

1. The following activities are generally permitted:

- Donation drives (monetary or in-kind)

Monetary

- ✓ If seeking a donation, a donation letter should be created to give to the businesses or vendors of which you are requesting the donation from.
- ✓ All monetary contributions should be made payable to Comanche Nation for (name of event) hosted by (Department Name).
- ✓ Donations should be recorded and issued a receipt for tracking and accountability.
- ✓ Funds must be deposited into the designated (Bank Name/Account Name) account within three (3) days of receipt.

In-Kind

- ✓ All in-kind contributions should be documented, including a description of the donated items/services and their estimated value.
 - ✓ Acknowledgement receipts should be provided to donors for transparency.
 - ✓ Items should be inventoried and distributed according to established policies.
- Raffles fundraisers (must follow tribal gaming regulations)
 - ✓ Cash payments should only be received by authorized personnel at designated locations (e.g., event booths, office, or committee member.)



- ✓ Issue Receipts for cash payments
 - ✓ Always provide a numbered receipt for cash payment.
 - ✓ The receipt should include the donor's name (if applicable), amount received, date, and purpose (e.g., raffle ticket purchase).
 - ✓ Maintain duplicate copy for record-keeping.
- Silent auctions
 - Bake sales, food sales, and merchandise sales
 - Community events (walkathons, dinners, festivals)

Prohibited Fundraising Activities

1. The following activities are prohibited unless explicitly approved by the Comanche Nation Business Committee (CBC):
 - Fundraising for personal gain or private individuals.
 - Any fundraising that conflicts with Comanche Nation policies, values, or community interests.
 - Solicitation of external businesses without prior authorization.
 - Gambling-based fundraisers not authorized under tribal gaming laws.

Financial Accountability & Reporting

1. All funds collected must be properly recorded and deposited with the Comanche Nation Finance Office within twenty-four (24) hours of collection.
2. If the funds are collected over the weekend, the cash deposits will need to be given to Property & Procurement until Finance opens on the next business day.



3. Departments must submit a Fundraising Financial Report within ten (10) business days after the event, detailing revenue, expenses, and fund allocation.
4. Funds must be kept separate from departmental operational accounts and not co-mingled with program funds.
5. Daily reconciliation at the end of each collection period or event day, reconcile the total cash received with receipts issued.
6. Have at least two individuals to verify and sign off on the reconciliation.
7. Timely Deposits
 - ✓ Cash should be deposited into the designated bank account as soon as possible, preferably within three (3) business days of collection.
 - ✓ Maintain a log of deposits, including the date, amount, and receipt documentation.
8. Record Keeping & Reporting
 - ✓ Keep detailed records of all cash transactions for audit purposes.
 - ✓ Regularly report raffle earnings to the responsible committee or financial officer.

Marketing & Promotional Guidelines

1. All promotional materials (flyers, social media posts, advertisements) must include a disclaimer stating:

“This fundraiser is organized by [Department Name] of the Comanche Nation and has been approved in accordance with the Comanche Nation Fundraising Policy.”
2. The use of the Comanche Nation logo must be pre-approved by the Tax Commission per resolution.
3. Fundraising cannot be promoted as an official Comanche Nation government activity unless approved by the CBC.



Compliance & Enforcement

1. Failure to adhere to this policy may result in denial of future fundraising privileges, disciplinary action, or financial audits.
2. Any misuse of funds may result in legal consequences and corrective measures by the Comanche Nation Administration.

Contact Information:

For approvals, questions, or assistance with fundraising efforts, please contact:

Comanche Nation Administration Office

Shandel Wesaw

Shandel.wesaw@comanchenation.com

(580) 492-3240

Approved by:

Lisa Dawsey

Tribal Administrator

Date: When Approved by the CBC by resolution the date will be inserted.



COMANCHE NATION FUNDRAISING REQUEST FORM

All fundraising efforts must be pre-approved by the Comanche Nation Administration Office at least 30 days prior to the event.

SECTION 1: DEPARTMENT/PROGRAM INFORMATION

Department/Program Name: _____

Director/Coordinator Name: _____

Contact Phone Number: _____

Email Address: _____

SECTION 2: FUNDRAISING EVENT DETAILS

Event Name: _____

Type of Fundraiser:

☐ Raffle ☐ Auction ☐ Donation Drive ☐ Event-based (e.g., banquet, fun run) ☐ Other:

Date(s) of Fundraiser: _____

Location of Event: _____

Target Audience (e.g., general public, tribal members, employees): _____

SECTION 3: PURPOSE AND FUND USE

Purpose of Fundraiser (brief description):

How will the funds be used?

Estimated Amount to be Raised: \$_____

Will any outside vendors or partners be involved? ☐ Yes ☐ No

If yes, please list: _____

COMANCHE NATION FUNDRAISING REQUEST FORM

All fundraising efforts must be pre-approved by the Comanche Nation Administration Office at least 30 days prior to the event.

SECTION 4: COMPLIANCE & AUTHORIZATION

Has this event been reviewed for compliance with tribal and federal fundraising laws (including tax and gaming regulations)?

☐ Yes ☐ No ☐ In Progress

Requested by (Signature): _____ Date: _____

Director Approval (Signature): _____ Date: _____

SECTION 5: ADMINISTRATION REVIEW (OFFICIAL USE ONLY)

Date Received: _____

Reviewed by: _____

Approved: ☐ Yes ☐ No ☐ Pending Additional Info

Comments/Conditions:

Signature - Comanche Nation Administration Office:

_____ Date: _____



**A RESOLUTION TO AMEND COMANCHE NATION PROPERTY AND
PROCUREMENT POLICY AND PROCEDURES**

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

WHEREAS, the tradition of sovereignty of the Comanche Nation, since time immemorial long predates the existence of the nation, establishes the inherent sovereign powers and rights of the Comanche self-government; and

WHEREAS, the Comanche constitution authorizes the Comanche Business Committee to enact, amend or repeal an ordinance or policy; and

WHEREAS, the Comanche Business Committee last revised the Comanche Nation Property and Procurement Policy and Procedures in Resolution 54-2024 on May 4, 2024 to ensure consistency and compliance with operational needs; and

WHEREAS, the Comanche Business Committee has determined that it is necessary to further amend Appendix A on page 51 to include vehicle maintenance and fuel costs for the Transit Program to the items on the Recurring Authorization List; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby approves and adopts the amended Comanche Nation Property and Procurement Policy and Procedures; and

BE IT FURTHER RESOLVED, that all language in prior versions of the policy that conflicts with this revision is null and void.

CERTIFICATION

The foregoing resolution was adopted at a regular monthly meeting of the Comanche Business Committee, held on the 3rd of May, **2025**, at the Comanche Nation Headquarters, Lawton, Oklahoma by a majority vote of ___ for ___ against, and ___ abstentions, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

Appendix A

Purchases Excluded from Procurement System Processing

The Accounting Department may have authorization from the Tribal Administrator and/or Comanche Business Committee (CBC), to process certain payments without further authorization via the Procurement System, to include, but not limited to the following:

- Items on the Recurring Authorization List which the Accounting Department is authorized to pay without further approval
 - The Recurring Authorization List includes, but is not limited to the following:
 - ❖ Recurring bills such as utility and telephone expense
 - ❖ Loan payments
 - ❖ Approved contract payment(s)
 - ❖ Fuel and Vehicle Maintenance (Transit Program)
 - ❖ Other items listed on the Recurring Authorization List as approved by the Tribal Administrator.
 - ❖ Tribal Associate benefits
 - Health Insurance
 - Dental Insurance
 - Life Insurance
 - 401-K



**A RESOLUTION APPOINTING GARY TAHMAHKERA TO THE COMANCHE
NATION HOUSING AUTHORITY BOARD OF COMMISSIONERS**

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

WHEREAS, the Comanche Constitution, Article V, Section 1 provides that the supreme governing body of the Nation is the Tribal Council; and

WHEREAS, the Comanche Tribal Council enacted Resolution No. 1-68 on April 20, 1968, establishing a housing authority; and

WHEREAS, the Comanche Nation Housing Authority Bylaws, as amended July 18, 2017, provide that the affairs of the Comanche Nation Housing Authority shall be managed by a Board of Commissioners; and

WHEREAS, the Comanche Nation Housing Authority Bylaws, as amended July 18, 2017, provide that the Commissioners of the Comanche Nation Housing Authority shall be selected by the Chairman of the Comanche Nation of Oklahoma with concurrence of the Comanche Business Committee; and

WHEREAS, the Chairman of the Comanche Nation wishes to enhance involvement of community members, as opposed to elected officials, on boards and commissions, and the term of current Housing Commissioner Ross Kahrahrhah on the Comanche Business Committee will be expiring, and therefore the Chairman of the Comanche Nation has selected Gary Tahmahkera to serve as Commissioner of the Comanche Nation Housing Authority in place of Mr. Kahrahrhah.

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby concurs in the selection of Gary Tahmahkera as Commissioner of the Comanche Nation Housing Authority; and

BE IT FURTHER RESOLVED, Gary Tahmahkera shall be sworn-in as Commissioner upon execution of an acknowledgement of the Comanche Nation Housing Authority's confidentiality policies at the next meeting of the Comanche Nation Housing Authority.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 3rd day of May, **2025**, 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:

Robert Tippeconnie, Secretary/Treasurer



**A RESOLUTION DECLARING A STATE OF EMERGENCY DUE TO SEVERE
FLOODING**

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, beginning on April 25, 2025, severe weather and heavy rainfall resulted in widespread and dangerous flooding across multiple counties within the (7) county jurisdiction causing considerable damage to homes, infrastructure, and public safety; and

WHEREAS, the flooding has led to hazardous conditions, including impassable roads, displacement of tribal members, interruption of public utilities, thus posing a threat to health, safety, and welfare of the citizens of Comanche Nation; and

NOW THEREFORE BE IT RESOLVED, that this proclamation shall authorize the activation of emergency response and relief efforts and the pursuit of state and federal assistance; and

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby declares a State of Emergency due to severe flooding impacting the Comanche Nation and authorizes the implementation of all necessary emergency response measures, coordination with tribal, state, and federal agencies, and the allocation of resources to protect the health, safety, and welfare of the Comanche citizens.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 3rd day of May, **2025**, 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:

Robert Tippeconnie, Secretary/Treasurer



May Monthly Meeting

AGENDA STRAW POLL

Pursuant to the CBC Meeting Procedures, an agenda-setting work session was held April 29, 2025. The results of the straw poll are below. Votes are for whether an item should be tentatively placed on the May CBC monthly meeting agenda. The votes are nonbinding and the agenda may be amended at the CBC May monthly meeting pursuant to the CBC Meeting Procedures and Robert's Rules of Order.

New Business

1. Eligible Resolution List 1366 Minors (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
2. Eligible Resolution List 1367 Adults (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
3. Ineligible Resolution List 1368 Does Not Meet BQ (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
4. Resolution to Remove 1369 (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
5. Resolution to Increase BQ 1370 (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
6. Resolution to Use DIAK Architects for Cache Fair Grounds (Sponsor: CIP)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None



- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
- 7. Resolution for Tribal Community Response Plan (Sponsor: MMIP)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
- 8. Resolution for Dobson Fiber (Sponsor: IT)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
- 9. Resolution for CNE Corporate Bank Accounts (Sponsor: CN Entertainment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
- 10. Resolution Approving MOU With Comanche Nation Entertainment (Sponsor: CBC)
 - a. Tabled to June
- 11. Resolution Moving Gift Shop to 410 SE Interstate Dr (Sponsor: CBC)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
- 12. Resolution Naming Hotel (Sponsor: CBC)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
- 13. Resolution Approving Confidentiality Agreements (Sponsor: CBC)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)



14. Resolution Fundraising Policy and Guidelines (Sponsor: TA)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
15. Resolution Approving MOU With Homeland Security (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
16. Resolution Regarding Heirship Distributions (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
17. Resolution Authorizing Travel (Sponsor: CBC)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: Committeeperson No. 1 Hazel Tahsequah
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
18. Resolution Appointing Housing Commissioner (Sponsor: CBC)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: Committeeperson No. 1 Hazel Tahsequah
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
19. Approval of Hiring for Hotel Employees
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: Committeeperson No. 1 Hazel Tahsequah
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
20. Motion to Rescind Resolution 103-13
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: Committeeperson No. 1 Hazel Tahsequah
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)



21. Resolution to Amend Procurement Policy (Sponsor: CBC)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)

22. Resolution for State of Emergency Due to Flooding

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)

Old Business

Executive Session

Tribal Council Remarks