

#### 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  $\underline{3^{rd}}$  day of  $\underline{May}$ , 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstentions, a quorum being present.

Forrest Tahdooannippah, Tribal Chairman

ATTEST:

Mazel Tahsequah, Committeewoman No.



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

**Bently, Bellamy Russell** 

Card, Myah Faith

**Dupoint, Eisley Zareya** 

Klinekole, Kassain Lane

Kopaddy, Chaylea Larielle

Weryackwe-Dalthorp, Nocona Wayne



#### 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  $\underline{3^{rd}}$  day of  $\underline{May}$ , 2025, at the Comanche Code Talker Room located within the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

Hazel Tahsequah, Committeewoman No.1

COMANCHE NATION PO BOX 9

PO BOX 908/LAWTON, OK 73502

PHONE: (580) 492-3240 TOLL FREE: 1 (877) 492-4988 FAX: (580) 492-3796



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	<b>Blood Degree</b>	State	
------	-----	---------------	---------------------	-------	--

Smith, Robert James



#### 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  $3^{rd}$  day of May, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Hazel Tahsequah, Committeewoman No.



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

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  $\underline{3}^{rd}$  day of  $\underline{May}$ , 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstentions, a quorum being present.



Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Hazel Tahsequah, Committeewoman No.1

FAX: (580) 492-3796

PHONE: (580) 492-3240 TOLL FREE: 1 (877) 492-4988



#### 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

#### \*CONFIDENTIAL\*

Lizer, Myron Dewayne



#### 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 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
THEREFOR	E, 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
DE IT EIIDT	HED DESOLVED, that the Comanche Nation Enrollment Office natify the

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  $\underline{3^{rd}}$  day of  $\underline{May}$ , 2025, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstentions, a quorum being present.

Forrest Taldooahnippah, Chairman

ALAEST:

Hazel Tahsequah, Committgewoman No.1



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

* 0.	1:	Form	~4*
·Uni	une	r orm	ar.

Name Sex	Date of Birth	Blood Degree	State	
----------	---------------	--------------	-------	--

<sup>\*</sup>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  $3^{rd}$  day of May, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining, a legal quorum being present?

Forvest Tahdooahnippah, Chairman

ATTÆST:

Hazel Tahsequah, Committeewoman No.1

**COMANCHE NATION** 

PO BOX 908/LAWTON, OK 73502

PHONE: (580) 492-3240 TOLL FREE: 1 (877) 492-4988

FAX: (580) 492-3796



## 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



**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  $3^{rd}$  day of May, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstaining, a legal quorum being present.

Forrest Taholooahnippah, Chairman

ATTEST

Hazel Tahsequah, Committeewoman No.1

PHONE: (580) 492-3240

TOLL FREE: 1 (877) 492-4988

FAX: (580) 492-3796



## 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 5<sup>th</sup>, 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  $\underline{3^{rd}}$  day of  $\underline{May}$ , 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining, a legal quorum being present.



Forrest Tahdooahnippah, Chairman

ATTEST:

Hazel Tahsequah, Committeewoman No.1

PHONE: (580) 492-3240

TOLL FREE: 1 (877) 492-4988

FAX: (580) 492-3796

# 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

#### <u>PURPOSE</u>

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 and 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 TRIBAL
	All remaining crimes contained in tribal code: (Authority: tribal code or 25 CFR Pt. 11, if CFR Court)	IMDAL

#### 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

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)	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)	FEDERAL
of indian closely	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)	FEDERAL
NON-INDIAN	All crimes contained in state code. (Authority: United States v. McBratney, 104 U.S. 621 (1881))	STATE

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

IN CRIME STATE ONLY

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

## 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 administrating 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:**

<u>Community Response Coordinator (CRC)-</u> Person responsible for overseeing the Community Response Team

<u>Community Response Team (CRT)</u>- Those working under the Community Response Coordinator

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

<u>Volunteer Central Meet Location (VCML</u>)- 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 where abouts.

## 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 accepts the Internet Data and Voice Proposal including Voice Option A1 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  $\underline{3^{rd}}$  day of  $\underline{May}$ , 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining, a legal quorum being present.

Forrest Tahddoahnippah, Chairman

ATTEST:

Hazel Tahsequah, Committeewoman No.1

COMANCHE NATION PO BOX 908/LAWTON, OK 73502

PHONE: (580) 492-3240 TOLL FREE: 1 (877) 492-4988 FAX: (580) 492-3796





#### **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	\$	-		
1008 3W 5til St, Lawtoll	34.36503	-30.40004	Static IP /29	\$	20.00	\$	-		
584 NW Bingo Rd, Lawton	34.72622	-98.39992	DIA - 2G	\$	1,607.00	\$	-		
364 NW BINGO KU, LAWLON	34.72022	-30.33332	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 Quanah 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				Ś	17,389.00	Ś	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			
1008 3W 3til St, Lawtoli	34.36503	-30,40004	Static IP /29	\$	20.00	\$ -			
504 N W B : B-1	34,72622	-98.39992	DIA - 2G	\$	1,607.00	\$ 11,500.00			
584 NW Bingo Rd, Lawton	34.72022	-30.33332	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 Quanah 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				_	17 380 00	\$ 212 286 00			

\$ 17,389.00 \$ 5,286.00 \*Term = 36 Months \$ 17,389.00 \$ 212,286.00

#### **Voice Pricing**

Music On Hold

Voice - Option A1																				
Product	Qty	M	MRC/Unit		MRC/Unit		MRC/Unit		MRC/Unit		MRC/Unit		MRC/Unit		MRC/Unit Total MRC		otal MRC	Total NRC		Prod
Poly VVX41x	175	\$	19.00	\$	3,325.00	\$	-	Poly V												
Poly VVX450	70	\$	23.00	\$	1,610.00	\$	-	Poly V												
Voice Operator Panel	2	\$	35.00	\$	70.00	\$	-	Voice Oper												
Overhead Paging	1	\$	20.00	\$	20.00	\$	50.00	Overhead												
Virtual Fax	60	\$	10.00	\$	600.00	\$	-	Virtua												
Auto-Attendant	1	\$	10.00	\$	10.00	\$	-	Auto-Att												
Pilot Number	60	\$	9.95	\$	597.00	\$	-	Pilot No												
Toll Free Number	5	\$	4.95	\$	24.75	\$	-	Toll Free												
MaxUC Mobility	25	\$	-	\$	-	\$	-	MaxUC N												
Free Pilot Number	1	\$	-	\$	-	\$	-	Free Pilot												
Music On Hold	1	\$	-	\$	-	\$	50.00	Music O												
*Term = 60 Months				\$	6,256.75	\$	100.00	*Term = 36 Mo												

	Voice - Option A2									
	Product	Qty	M	RC/Unit	Te	otal MRC	1	otal NRC		
٦	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	M	MRC/Unit		MRC/Unit		MRC/Unit		MRC/Unit		otal MRC	1	otal 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	\$	-	\$	-	\$	-						

	Voice - Option B2										
0	Product	Qty		RC/Unit	T	otal MRC	Total NRC				
00	Poly VVX41x	175	\$	17.00	\$	2,975.00	\$	49,000.00			
00	Poly VVX450	70	\$	22.00	\$	1,540.00	\$	25,600.00			
$\neg$	Voice Operator Panel	2	\$	35.00	\$	70.00	\$	-			
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	\$	-	\$	-	\$	-			
$\neg$	Free Pilot Number	1	\$	-	\$	-	\$	-			
00	Music On Hold	1	\$	-	\$	-	\$	50.00			
200	*Term = 36 Months				Ċ	5 657 75	Ġ	7/1 700 00			

<sup>\*</sup>Term = 60 Months \$ 5,657.75 \$ 55,100.00 \*Term = 36 Months \$ 5,657.75 \$ 74,700.00



#### 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; and Cheryl Lewis, CNEBOD Director 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 3<sup>rd</sup> day of May, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstaining, a legal quorum being present.

ATTES

PO BOX 908/LAWTON, OK 73502 PHONE: (580) 492-3240 TOLL FREE: 1 (877) 492-4988 FAX: (580) 492-3796

Forrest Tahdooakin ppah, Chairman



### 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 NATION PO BOX 908/LAWTON, OK 73502 PHONE: (580) 492-3240 TOLL FREE: 1 (877) 492-4988 FAX: (580) 492-3796



#### CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the  $\underline{3^{rd}}$  day of  $\underline{May}$ , 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining, a legal quorum being present.

Forrest Tahdyoahnippah, Chairman

ATTEST:

Mazel Tahsequah, Committeewoman No.1

PHONE: (580) 492-3240

TOLL FREE: 1 (877) 492-4988

FAX: (580) 492-3796



#### 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.

COMANCHE NATION PO BOX 908/LAWTON, OK 73502 PHONE: (580) 492-3240 TOLL FREE: 1 (877) 492-4988 FAX: (580) 492-3796



#### **CERTIFICATION**

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the  $3^{rd}$  day of May, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstaining, a legal quorum peing present.

Forrest/Tahdooahnippah, Chairman

ATTEST:

Hazel Tahsequah, Committeey oman No.1



#### 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 oppor	tunities with the Tribal Chairman has been
requested to enter into the Confidentiality	Agreement attached hereto as Exhibit A, and in exploring
business opportunities with	, the Tribal Chairman has been requested to enter into th
Mutual Confidentiality and Non-Disclosur	re 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  $3^{rd}$  day of May, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstaining, a legal quorum being present.

Forrest Tandooahnippah, Chairmai

ATTEST:

Hazel Tahsequah, Committeewoman No.1

COMANCHE NATION

PO BOX 908/LAWTON, OK 73502

PHONE: (580) 492-3240

TOLL FREE: 1 (877) 492-4988

FAX: (580) 492-3796



#### 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  $3^{rd}$  day of May, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{2}$  for,  $\underline{2}$  against, and  $\underline{0}$  abstaining, a legal quorum being present.

Hazel Tahsequah, Committeewoman No.1- NO Ross Kahrahrah, Committeeman No. 2- YES Alice Kassanavoid, Committeewoman No. 3- YES Jordan Fox, Committeeman No. 4- NO Forrest Tahdooahnippah, Chairman- NO (tie breaker)

# COMANCHE

Forrest Tahdooahnippah, Chairman

ATTEST:

Hazel Tahsequah, Committeewoman No.1





#### 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  $3^{rd}$  day of May, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstaining, a legal quorum being present.

Forgest Tahdgoahnippah, Chairman

ATTEST:

Hazel Tahsequah, Committeewoman No.1

COMANCHE NATION

PO BOX 908/LAWTON, OK 73502

PHONE: (580) 492-3240 TOLL FREE: 1 (877) 492-4988 FAX: (580) 492-3796



#### 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	l and federal fundraising laws (including tax a	nd
gaming regulations)?		
() Yes () No () In Progress		
Requested by (Signature):	Date:	
Director Approval (Signature):	Date:	
SECTION 5: ADMINISTRATION REVIEW (OFFIC	IAL USE ONLY)	
Date Received:		
Reviewed by:		
Approved: ( ) Yes ( ) No ( ) Pending Additional Info		
Comments/Conditions:		
Signature - Comanche Nation Administration Office:		
Do	ato:	



## 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 from 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  $3^{rd}$  of May, 2025, at the Comanche Nation Headquarters, Lawton, Oklahoma by a majority vote of 5 for 0 against, and 0 abstentions, a quorum being present.

Forrest Talidooahnippah, Chairman

ATŢĘST:

Hazel Tansequan, Committeewoman No.

#### 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 costs from the Transit Program
    - Other items listed on the Recurring Authorization List as approved by the Tribal Administrator.
    - Tribal Associate benefits
      - o Health Insurance
      - o Dental Insurance
      - Life Insurance
      - o 401-K

Revised: May 3, 2025 (Procurement) Page 51 of 60



## 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 Kahrahrah 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. Kahrahrah.

**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  $\underline{3^{rd}}$  day of  $\underline{May}$ , 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining,  $\underline{a}_{l}$  legal quorum being present.

Forrest Tahdsoahn ppah, Chairman

Hazel Tahsequah, Committeewoman No.1

COMANCHE NATION PO BOX 908/LAWTON, OK 73502 PHONE: (580) 492-3240 TOLL FREE: 1 (877) 492-4988 FAX: (580) 492-3796



## 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  $3^{rd}$  day of May, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstaining, a legal quorum being present.

Forrest Tahogoahnippah, Chairman

ATTEST:

Hazel Tahsequah, Committeewoman No.1

COMANCHE NATION PO BOX 908/LAWTON, OK 73502 PHONE: (580) 492-3240 TOLL FREE: 1 (877) 492-4988 FAX: (580) 492-3796



MOTION: Made by Jordan Fox, Committeeman No. 4, to add Rhonda Williams to agenda to formerly commend her for her presentation regarding elder care at the annual meeting. **SECONDED BY**: <u>Hazel Tahsequah</u>, Committeewoman No. 1. Voice vote of  $\underline{4}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, May 3, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Sworn before me this 3<sup>rd</sup> day of May, 2025. My Commission Expires: 9.18.27



MOTION: Made by Robert Tippeconnie, Secretary/Treasurer, to approve agenda as amended. SECONDED BY: Alice Kassanavoid, Committeewoman No. 3. Voice vote of  $\underline{4}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. **MOTION CARRIED** The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, May 3, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Sworn before me this 3<sup>rd</sup> day of May, 2025. My Commission Expires: 9.18-27



MOTION: Made by Ross Kahrahrah, Committeeman No. 2, to rescind Resolution 130-13 (Bereavement Assistance payments under Social Services). **SECONDED BY:** Hazel Tahsequah, Committeewoman No. 1. Voice vote of 4 for, 0 against, and 0 abstained. **MOTION CARRIED** The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, May 3, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Talkdooahnippah, Chairman Sworn before me this  $3^{rd}$  day of May, 2025. My Commission Expires: 9.18.27



\* **MOTION**: Made by Ross Kahrahrah, Committeeman No. 2, to formally commend Ms. Rhonda Williams for her presentation regarding elder care at the annual meeting. SECONDED BY: Hazel Tahsequah, Committeewoman No. 1. Voice vote of 6 for, 0 against, and 0 abstained. **MOTION CARRIED** The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, May 3, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Sworn before me this  $3^{rd}$  day of May, 2025. My Commission Expires: 9.18.27



MOTION: Made by Robert Tippeconnie, Secretary/Treasurer, to authorize the limited liability company that owns the Comancheria Hotel- 1125 E Gore to hire employees, pay market signing bonuses, and obtain employee benefits for key employees. **SECONDED BY:** Ross Kahrahrah, Committeeman No. 2. Voice vote of  $\underline{4}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, May 3, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Sworn before me this  $3^{rd}$  day of May, 2025. My Commission Expires: 9.18.27



MOTION: Made by Hazel Tahsequah, Committeewoman No. 1, to amend Resolution 76-2025 to remove Brandon Crawford from resolution (as an authorized signer). SECONDED BY: Ross Kahrahrah, Committeeman No. 2. Voice vote of 5 for, 0 against, and 0 abstained. **MOTION CARRIED** The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, May 3, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tandobahnippah, Chairman Sworn before me this  $3^{rd}$  day of May, 2025. My Commission Expires: 9.18.27



MOTION: Made by Hazel Tahsequah, Committeewoman No. 1, to enter into executive session. SECONDED BY: Jordan Fox, Committeeman No. 4. Voice vote of  $\underline{4}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, May 3, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Sworn before me this  $3^{rd}$  day of May, 2025. My Commission Expires: 9.18.27



\* MOTION: Made by Hazel Tahsequah, Committeewoman No. 1, to exit executive session. SECONDED BY: Ross Kahrahrah, Committeeman No. 2. Voice vote of 4 for, 0 against, and 0 abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, May 3, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Sworn before me this  $3^{rd}$  day of May, 2025. My Commission Expires: 0.18.27



**MOTION**: Made by Ross Kahrahrah, Committeeman No. 2, to adjourn. SECONDED BY: Hazel Tahsequah, Committeewoman No. 1. Voice vote of  $\underline{4}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. **MOTION CARRIED** The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, May 3, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Hazel Tahsequah, Committeewoman No.1 Sworn before me this 3<sup>rd</sup> day of May, 2025. My Commission Expires: 9.18.27