

#### **Comanche Business Committee Regular Monthly Meeting**

DATE: July 12, 2025 TIME: 10:00 AM

#### CODE TALKER CONFERENCE ROOM

I. Call to Order: Forrest Tahdooahnippah, Chairman

#### II. Roll Call

- (\_\_) Forrest Tahdooahnippah, Chairman
- (\_) Diana Doyebi-Sovo, Vice Chairwoman
- (\_\_) Vacant, Secretary/Treasurer
- (\_\_) Hazel Tahsequah, Committeewoman No. 1
- ( ) Darrell Kosechequetah, Committeeman No. 2
- ( ) Alice Kassanavoid, Committeewoman No. 3
- ( ) Jordan Fox, Committeeman No. 4

#### Invocation

- April Special Meeting Minutes, May Special Meeting Minutes, June Meeting Minutes
- Chairman Report
- Vice-Chairman Report
- Tribal Administrator Report
- Tribal Attorney Report

#### III. New Business

Removal of Debbie Hendrix from Election Board

Removal of Charlotte Niyah from Election Board

Resolution No. 97-2025- Enrollment Resolution List 1371 Minors

Resolution No. 98-2025- Enrollment Resolution List 1372 Adults

Resolution No. 99-2025- Enrollment Resolution List 1373 to Increase Blood Quantum

Resolution No. 100-2025- Law Enforcement Resolution to Continue Agreement with Sac and Fox Nation

Resolution No. 101-2025- Realty Resolution Authorizing Right to Provide Water Service for McIntosh Property

Resolution No. 102-2025- CBC Resolution Amending Real Estate Leasing Law

Resolution No. 103-2025- CBC Resolution Approving Management Services Agreement By and Between Vestra Tribal

Care, LLC and Comanche Nation

Resolution No. 104-2025- CBC Resolution Approving License Agreement with Comanche Academy

Resolution No. 105-2025- CBC Resolution for Minor Trust Account

Resolution No. 106-2025- CBC Resolution Changing Authorized Inquiries and Signatories on Financial Accounts

Resolution No. 107-2025- CBC Resolution for Signatory Authority for BIA 4432 Forms

Resolution No. 108-2025- CBC Resolution for Office of Trustee (OST) Signatories

Resolution No. 109-2025- Tax Commission Resolution for Bank Signatory for Liberty National Bank

Resolution No. 110-2025- Tax Commission Resolution for Bank Signatory for City National Bank

Resolution No. 111-2025- Tax Commission Resolution Authorizing Nadia Tenequer to Obtain Credit Card Access

Resolution No. 112-2025- Tax Commission Resolution Authorizing Nadia Tenequer Bank Access

Election Ordinance Amendments

**HUD-Tribal Intergovernmental Advisory Committee** 

- IV. Old Business
- V. Executive Session
- VI. Tribal Council Remarks
- VII. Adjourned



#### **July Monthly Meeting**

#### AGENDA STRAW POLL

Pursuant to the CBC Meeting Procedures, an agenda-setting work session was held July 8, 2025. The results of the straw poll are below. Votes are for whether an item should be tentatively placed on the July CBC monthly meeting agenda. The votes are nonbinding and the agenda may be amended at the CBC July monthly meeting pursuant to the CBC Meeting Procedures and Robert's Rules of Order.

#### **New Business**

#### 1. Removal of Debbie Hendrix

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

#### 2. Removal of Charlotte Niyah

- a. In favor: Vice-Chair Diana Gail Doyebi, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
- b. Oppose: Committeeperson No. 1 Hazel Tahsequah
- c. Abstain: Committeeperson No. 2 Ross Brandt Kahrahrah (absent)

#### 3. Resolution List 1371 Minor (Sponsor: Enrollment)

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

#### 4. Resolution List 1372 Adult (Sponsor: Enrollment)

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

#### 5. Resolution List 1373 to Increase BQ (Sponsor: Enrollment)

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

#### 6. Resolution to Continue Agreement with Sac n Fox Juvenile Detention (Sponsor: Law Enforcement)

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

#### 7. Resolution Authorizing Right to Provide Water Service for McIntosh Property (Sponsor: Realty)

a. In favor: Vice-Chair Diana Gail Doyebi, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox



- b. Oppose: None
- c. Abstain: Committeeperson No. 2 Ross Brandt Kahrahrah (absent)

#### 8. Resolution Amending Real Estate Leasing Law (Sponsor: CBC)

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

### 9. <u>Resolution Approving Management Services Agreement by and between Vestra Tribal Care, LLC and Comanche Nation (Sponsor: CBC)</u>

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

#### 10. Resolution Approving Agreement with Comanche Academy Charter School (Sponsor: CBC)

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

#### 11. Resolution for Minor Trust Account (Sponsor: CBC)

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

#### 12. Resolution Changing Authorized Inquiries and Signatories on Financial Accounts (Sponsor: CBC)

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

#### 13. Resolution BIA Signatory Form 4432 (Sponsor: CBC)

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

#### 14. Resolution for Office of Trustee (OST) Signatories (Sponsor: CBC)

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

#### 15. Resolution for Bank Signatory Liberty National Bank (Sponsor: Tax Commission)

- a. In favor: Vice-Chair Diana Gail Doyebi, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
- b. Oppose: None



c. Abstain: Committeeperson No. 2 Ross Brandt Kahrahrah (absent)

#### 16. Resolution for Bank Signatory City National Bank (Sponsor: Tax Commission)

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

# 17. Resolution Authorizing Nadia Tenequer to Obtain Credit Card Access (Sponsor: Tax Commission)

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

#### 18. Resolution Authorizing Nadia Tenequer Bank Access (Sponsor: Tax Commission)

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

#### 19. Election Ordinance Amendments

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

#### 20. HUD-Tribal Intergovernmental Advisory Committee

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

#### 21. Lanny Asepermy (Request Withdrawn)

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

**Old Business** 

**Executive Session** 

**Tribal Council Remarks** 



#### RESOLUTION

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- 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. 1371 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 regula	ar meeting of the Comanche Business	
Committee held on the 12th day of July, 2025, at	the Comanche Code Talker Room located	
within the Comanche Nation Complex, Lawton,	Oklahoma, by a majority vote of for,	
against, and abstentions, a quorum being pre		10
, , ,		
	Forrest Tahdooahnippah, Tribal Chairm	ıan
ATTEST:		
Diana Doyebi, Vice Chair		



#### List No. 1371

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 FORMA	ľ*
Name	Sex	DOB	BQ	STATE	

Black, Savaya Ellaina
Britcher, Nahmi Gail
Codopony, Conor Holland
Cervantes, Averee Trinida
Cozad, Owen Medicine Horse
Defilippo, Parker Jean
Eckiwaudah, Hanna Marie
Godinez, Matteo
Gonzalez, Alexandra Skye
Jenkins, Collins Nickell
Morris, Max Emerson
Rodriguez, Aliza-Kay Marie
Smith, Olivia Faye
Wahkinney, Oliahna Grace



#### RESOLUTION

List No. 1372

- 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. 1372 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 12th day of July, 2025, at the Comanche Code Talker Room loo	cated
within the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of fo	r,
against, and abstentions, a quorum being present.	
Forrest Tahdooahnippah, Tribal	Chairman
A MONTH COM	
ATTEST:	
D. D. 11 17 Cl. 1	
Diana Doyebi, Vice Chair	



List No. 1372

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-

Nama	Sex	Date of Birth	Blood Dagree	State
Name	SEX	Date of Diffil	Blood Degree	State

Beltran, Anna Elizabeth

Beltran, Elizabeth Brooke



#### RESOLUTION

List No. 1373

- WHEREAS, the Comanche Nation Enrollment Office has been presented documentary evidence from previous <u>Resolution No. 71-2025</u> that the biological mother of listed members shown will find that the DNA testing proved will show that member #\*\*\* should be linked to member(s) #\*\*\*, #\*\*\* therefore increasing the total Comanche blood from \* to \*; and
- WHEREAS, the increase from the (parent) tribal member's blood quantum will increase the blood quantum of the member's biological children (if any) on List 1373; and
- THEREFORE, BE IT RESOLVED, that the Comanche Business Committee accept the documentary evidence on record for member(s) #\*\*\*, #\*\*\*, #\*\*\* to correct the blood quantum from \*\* degree to \*\* degree Comanche Tribal Blood; and
- **BE IT FURTHER RESOLVED,** that the Comanche Nation Enrollment Office notify the member and their family by letter of the corrected blood quantum and further that the enrolled member be provided information concerning their enrollment, including name, date of birth, roll number, social security number and updated degree of Comanche blood.

#### **CERTIFICATION**

The foregoing Resolution was adopted at a re-	egular meeting of the Comanche Business
Committee held on the 12th day of July, 202	5, at the Comanche Tribal Complex, Lawton,
Oklahoma, by a majority vote of for, a	gainst, and abstentions, a quorum being present
	Forrest Tahdooahnippah, Chairman
ATTEST:	
ATTEST:	
Diana Doyebi, Vice Chair	



List No. 1373

DNA testing has further proved increase in Comanche Blood quantum to:

\*ONLINE Format\*

Name Sex Date of Birth Blood Degree State

From:

\*Samantha Pewewardy \*

To Increase BQ to the following list:

Maci Brooke Johnson

Carson Sawyer Marohn

Roman Lloyd Marohn



#### RESOLUTION

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

**NOW THEREFORE BE IT RESOLVED,** that the Comanche Nation reaffirms its Law Enforcement service commitment to the Nation by strengthening its law enforcement activities by continuing this agreement with the Sac and Fox Nation to provide juvenile detention for the Comanche Nation; and

**BE IT FURTHER RESOLVED**, the Sac and Fox will provide services at its Juvenile Facility in Stroud, OK, for juveniles ages 12-18. Specific terms are identified in the contract between the governing bodies of each Nation.

#### CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business
Committee held on the 12th day of July, 2025, at the Comanche Code Talker Room located
within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of for,
against, and abstentions, a quorum being present.

ATTEST:	Forrest Tahdooahnippah, Chairman
Diana Dovebi, Vice Chair	

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



# A RESOLUTION AUTHORIZING THE EXCLUSIVE RIGHT TO PROVIDE WATER SERVICE LOCATED ON COMANCHE-OWNED MCINTOSH TRACT

- WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved and ratified by the Secretary of the Interior of the United States on January 9, 1967, to safeguard tribal rights, powers, and privileges to improve the economic, moral, educational, and health status of its members; and
- WHEREAS, the Comanche Constitution, Article 6, Section 7, establishes the Comanche Business Committee ("CBC") 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 is the legal owner of a tract of land described as follows:

Southwest Quarter (SW ¼) Of Section Twenty-Five (25), Township Four (4) North, Range Eleven (11) I.M., Comanche County, Oklahoma

- WHEREAS, the Comanche Nation agrees to grant an exclusive right to Rural Water Management District #3 of Caddo County, Carnegie, Oklahoma, to provide water service to the above-described tract; and
- WHEREAS, the water service easement shall not exceed thirty (30) feet in width and shall be centered across the described property for purposes of water utility installation and maintenance;

**NOW THEREFORE BE IT RESOLVED,** that the Comanche Business Committee hereby authorizes Chairman Forrest Tahdooahnippah to execute, on behalf of the Comanche Nation, all necessary documentation, including acceptance documents, granting Rural Water Management District #3 the exclusive right to provide water service on the Comanche-owned McIntosh Tract.

#### CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 12<sup>th</sup> day of July, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of \_\_ for, \_\_ against, and \_\_ abstentions, a quorum being present.

	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Doyebi, Vice Chair	

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

PHONE: (580) 492-3240



#### A RESOLUTION AMENDING REAL ESTATE LEASING LAW

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. TC 05-2024 on January 25, 2025 enacting a Real Estate Leasing Law; and

WHEREAS, Resolution No. TC 05-2024 delegated authority to the Comanche Business Committee to amend the Leasing Law as required by the Department of Interior to attain approval of the Law under the HEARTH ACT; and

WHEREAS, the Department of Interior has requested several amendments to the Leasing Law, which are incorporated in the amended Real Estate Leasing Law attached hereto as Exhibit A; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby adopts the amendments to the Real Estate Leasing Law in the form of Exhibit A;

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

	t the Comanche Nation Tribal Complex, Lawton,
Oklahoma, by a majority vote of for, again	ist, and abstaining, a legal quorum being
present.	
	Forrest Tahdooahnippah, Chairman
ATTEST:	
D' D L' V' C' '	
Diana Doyebi, Vice Chair	

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



# RESOLUTION APPROVING MANAGEMENT SERVICES AGREEMENT BY AND BETWEEN VESTRA TRIBAL CARE, LLC AND COMANCHE NATOIN

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, Vestra Tribal Care, LLC is a healthcare company that specializes in tribal healthcare system expansion, including clinic development, management, and oversight of pharmacy; and

WHEREAS, the Comanche Business Committee wishes to develop a healthcare system that includes a clinic and pharmacy and wishes to retain Vestra to assist with development and operation of such a system; and

**NOW THEREFORE BE IT RESOLVED**, the Comanche Business Committee hereby approves the Management Services Agreement and exhibits attached to this Resolution 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 12th day of July, 2025, at the Comanche Tribal Complex, Lawton,
Oklahoma, by a majority vote of for, against, and abstentions, a quorum being present.
Forrest Tahdooahnippah, Chairman
ATTEST:
Diana Doyebi, Vice-Chair



# RESOLUTION APPROVING AGREEMENT WITH COMANCHE ACADEMY CHARTER SCHOOL

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, 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 Academy Charter School currently occupies modular buildings adjacent to the Dorothy Sunrise Lorentino Education Center in Lawton, Oklahoma; and

WHEREAS, the Comanche Business Committee wishes to enter into the Agreement attached hereto as Exhibit A for the Comanche Academy Charter School to receive permission to occupy the Dorothy Sunrise Lorentino Education Center; and

WHEREAS, the Comanche Business Committee deems it in the best interest of the Nation for tribal programs to consolidate at the Comanche Tribal Complex for the convenience of tribal members, and wishes for the programs currently occupying the Dorothy Sunrise Lorentino Education Center to relocate to the complex to the maximum extent possible including by moving the modular buildings to the Comanche Tribal Complex.

**NOW THEREFORE BE IT RESOLVED**, the Comanche Business Committee hereby approves the Agreement attached to this Resolution as Exhibit A and authorizes the Chairman to execute the same; and

**BE IT FURTHER RESOLVED,** the Comanche Business Committee directs the Tribal Administrator to relocate the programs currently occupying the Dorothy Sunrise Lorentino Education Center and to move the modular buildings currently at the Dorothy Sunrise Lorentino Education Center to the Comanche Tribal Complex for use by such programs; 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 reg Committee held on the 12 <sup>th</sup> day of July, 2025,	ular meeting of the Comanche Business at the Comanche Nation Tribal Complex, Lawton,
Oklahoma, by a majority vote offor, aga present.	inst, and abstaining, a legal quorum being
•	
	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Doyebi, Vice Chair	



### A RESOLUTION REGARDING MINOR TRUST ACCOUNT FOR TRIBAL MEMBER

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 adopted a Revenue Allocation Plan for net gaming revenue through General Council Resolution No. 07-16-01; and

WHEREAS, Article V, Section 5 of the Revenue Allocation Plan calls for the establishment of trust accounts for minors' per capita payments; and

WHEREAS, Article V, Section 5(c) of the Revenue Allocation Plan provides that the funds in minor trust accounts shall be distributed to tribal members upon attainment of the age of eighteen unless the tribal member elects in writing to leave such funds invested in the trust; and

WHEREAS, the Tribal member with enrollment number did not receive a full distribution of her minor trust account after her eighteenth birthday because the Comanche Nation was her guardian at the time; and

WHEREAS, the guardianship has ended, but the Tribal member has requested in writing not to receive a full distribution, but instead for the trust account to be used to pay her rent; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby directs City National Bank to make monthly payments from the minor trust account of the Tribal member with enrollment number directly to her landlord and utility companies in the amount of rent (and for the first month, rent plus deposit) and utilities, plus small monthly distributions to the tribal member, until further notice; and

BE IT FURTHER RESOLVED, the Tribal Chairman is authorized to provide additional instructions, such as identity of landlord, changes in landlords, identity of utility companies, rent and deposit amount, amount of monthly distributions to the member, or other information to City National Bank via letter for the Tribal member with enrollment number.

**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 Resolution No. 105-2025



#### CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 12th day of July, 2025, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstentions, a quorum being present.
ATTEST:  Forrest Tahdooahnippah, Chairman  Diana Dovehi, Vice Chair



# RESOLUTION OF THE COMANCHE BUSINESS COMMITTEE CHANGING AUTHORIZED INQUIRIES AND SIGNATORIES ON FINANCIAL ACCOUNTS

- 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 Business Committee is the duly elected official body
  Designated to conduct business for and on behalf of the Comanche Nation; and
- WHEREAS, the Comanche Business Committee has determined that it is in the best interest of the Comanche Nation to identify officials who currently have signatory authority for Comanche Nation accounts at the financial institutions listed below; and

**NOW THEREFORE BE IT RESOLVED,** the Comanche Business Committee hereby authorizes the following persons named in **Table A** to have the designated authority for the accounts identified in **Table B**, which are holding funds in the name or for the benefit of the Comanche Nation. **This Document shall Nullify any Previous documents:** 

Table A

Table A				
Official	Disbursements	Records	Record	Investment
		Access	Copies	Direction
Forrest Tahdooahnippah, Chairman		X	X	X
Diana Doyebi, Vice Chairwoman	X	X	X	X
Vacant, Secretary/Treasurer	X	X	X	X
Hazel Tahsequah, Comm. No. 1		X	X	19
Darrell Kosechequetah, Comm. No. 2		X	X	
Alice Kassanavoid, Comm. No. 3	X	X	X	
Jordan Fox, Comm. No. 4	X	X	X	
Lisa Dawsey, Tribal Administrator		X	X	

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#### Table B

Account Name	Institution	Account Number
Early Childhood Dev Center	BancFirst	XXXXXX7431
CN Foundation Account	BancFirst	XXXXXX2393
Early Childhood (sweep	BancFirst	XXXXXX0111
account)		
CN Foundation (sweep	BancFirst	XXXXXX0110
account)		
Visitor Center Gift Shop	Liberty National Bank	XXX1297
Funeral Home (Debit Card)	Liberty National Bank	XXX5447
TTP Acct	Liberty National Bank	XXX5227
Save the Star House	Liberty National Bank	XXX3163
Funeral Home Operations	Liberty National Bank	XXX3063
Comanche Nation Operating	Liberty National Bank	XXX2282
(New)		
Real Estate Office	Liberty National Bank	XXX1953
CN ACE Account	Liberty National Bank	XXX8458
Tribal Restricted Funds	Liberty National Bank	XXX0743
BIA	Liberty National Bank	XXX2743
Aid to Tribal Government	Liberty National Bank	XXX3018
Social Services	Liberty National Bank	XXX2963
Law Enforcement	Liberty National Bank	XXX2974
Higher Ed	Liberty National Bank	XXX2985
JP&T	Liberty National Bank	XXX3007
Adult Education	Liberty National Bank	XXX3029
Indian Child Welfare	Liberty National Bank	XXX3040
Wildland Fire Prep	Liberty National Bank	XXX3051
Tribal Court Acct/Operating	Liberty National Bank	XXX6833
Crime Stoppers	Liberty National Bank	XXX4601
Bail Bonds	Liberty National Bank	XXX4094
Trust Account (Court)	Liberty National Bank	XXX4061
Rainy Day Account	Liberty National Bank	XXX9210
Revolving Loan (MM)	Liberty National Bank	XXX2598
Revolving Loan (MM Sweep)	Liberty National Bank	XXXX7385
CNG Health CD	IBC Bank	XXXXXX1411
Boeing-Sikorsky CD	BancFirst	XXXXXX5480
Boeing-Sikorsky CD	BancFirst	XXXXXX5691
Comanche Nursing Home CD	All America Bank	X0000
Boeing-Sikorsky Scholarship	All America Bank	X0718
Revolving Loan CD	Sovereign Bank	XX5379
Revolving Loan CD	Sovereign Bank	XX5778

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#### **CERTIFICATION**

The foregoing resolution was adopted a regular meeting of the Comanche Business Committee held on the <u>12<sup>th</sup></u> day of <u>July</u>, <u>2025</u>, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of \_\_ for, \_\_ against, and \_\_ abstaining, a quorum being present.

ATTEST:	Forrest Tahdooahnippah, Chairman
Diana Doyebi, Vice Chair	



# RESOLUTION COMANCHE BUSINESS COMMITTEE (CBC) SIGNATORY AUTHORITY FOR BIA 4432 FORMS (CERTIFICATE DEGREE OF INDIAN BLOOD)

**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 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, 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 Comanche Nation in legal quorum; and

WHEREAS, that the Comanche Business Committee hereby designates the following authorized signatories:

Forrest Tahdooahnippah, Chairman
Diana Doyebi, Vice-Chairwoman
Vacant, Secretary/Treasurer
Hazel Tahsequah, Committeeman No. 1
Darrell Kosechequetah, Committeeman No. 2
Alice Kassanavoid, Committeeman No. 3
Jordan Fox, Committeeman No.4
Lisa Dawsey, Tribal Administrator

To sign a verification of Indian Preference for Employment forms (BIA 4432)

**NOW THEREFORE BE IT RESOLVED,** the Comanche Business Committee hereby authorizes the above names mentioned to sign BIA 4432 Forms.

#### CERTIFICATION

The foregoing resolution was adopted a regula	r meeting of the Comanche Business Committee
held on the 12th day of July, 2025, at the Com	anche Tribal Complex, Lawton, Oklahoma by a
majority vote of for, against, and abs	taining, a quorum being present.

	Forrest Tahdooahnippah, Chairman
ATTEST:	Torrest Tandovannippan, Chairman
Diana Doyebi, Vice Chair	



# RESOLUTION COMANCHE BUSINESS COMMITTEE (CBC) OST SIGNATORIES

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

WHEREAS, the Comanche Constitution, Article 6, Section 7, 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 Office of the Special Trustee requires signatories on investment accounts; and

**NOW THEREFORE BE IT RESOLVED** that the Comanche Business Committee hereby designates the following authorized signatories:

Forrest Tahdooahnippah, Chairman Diana Doyebi, Vice-Chairman Vacant, Secretary Treasurer Hazel Tahsequah, Committeeman No. 1 Darrell Kosechequetah, Committeeman No. 2 Alice Kassanavoid, Committeeman No. 3 Jordan Fox, Committeeman No. 4

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby authorizes the above names mentioned to sign the Office of the Special Trustee forms. This Document shall Nullify any Previous documents.

#### **CERTIFICATION**

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the <u>12<sup>th</sup></u> day of <u>July</u>, <u>2025</u>, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of \_\_ for, \_\_ against, and \_\_ abstaining, a legal quorum being present.

	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Doyebi, Vice Chair	

COMANCHE NATION

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# RESOLUTION TAX COMMISSION BANK SIGNATORY FOR LIBERTY NATIONAL BANK

- WHEREAS, the Comanche Nation is a federally recognized Indian tribe with a Constitution approved by the Secretary of Interior on January 9, 1967 to safeguard tribal rights, powers, and privileges of the tribe and its members and to improve the economic, moral, educational, and health status of its members; and
- WHEREAS, the Comanche Nation Constitution, Article VI, Section 7 empowers the Comanche Business Committee as duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and
- WHEREAS, the Comanche Business Committee created the Comanche Nation Tax Commission in accordance with the Resolution TC-36-95 adopted on April 15, 1995, by the Comanche General Council, the supreme governing body of the Comanche Nation, and is authorized to appoint commissioners to serve on the Tax Commission in accordance with Section 202 General Revenue and Taxation Act of 1995 (as amended); and
- WHEREAS, the Comanche Business Committee authorized signature authority for the Revenue Account for the Tax Commission at Liberty National Bank, Lawton, OK; and
- WHEREAS, the Comanche Business Committee hereby grant to the identified signatories: Diana Doyebi, Vice-Chairman; Hazel Tahsequah, CBC 1; Darrell Kosechequetah, CBC 2; Alice Kassanavoid, CBC 3; Jordan Fox, CBC 4, all powers to the Revenue Account for the Comanche Nation Tax Commission account, remove all other names not listed here; and

**THEREFORE, BE IT RESOLVED,** that the Comanche Business Committee hereby authorizes the change to the Revenue Account for the Tax Commission at Liberty National Bank, Lawton, OK.

#### **CERTIFICATION**

The foregoing resolution was adopted a regular meeting of the Comanche Business Committee held on the <u>12<sup>th</sup></u> day of <u>July</u>, <u>2025</u>, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of \_\_ for, \_\_ against, and \_\_ abstaining, a quorum being present.

ATTEST:	Forrest Tahdooahnippah, Chairman
Diana Doyebi, Vice Chair	



# RESOLUTION TAX COMMISSION BANK SIGNATORY FOR CITY NATIONAL BANK

- WHEREAS, the Comanche Nation is a federally recognized Indian tribe with a Constitution approved by the Secretary of Interior on January 9, 1967 to safeguard tribal rights, powers, and privileges of the tribe and its members and to improve the economic, moral, educational, and health status of its members;
- WHEREAS, the Comanche Nation Constitution, Article VI, Section 7 empowers the Comanche Business Committee as duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and
- WHEREAS, the Comanche Business Committee created the Comanche Nation Tax Commission in accordance with the Resolution TC-36-95 adopted on April 15, 1995, by the Comanche General Council, the supreme governing body of the Comanche Nation, and is authorized to appoint commissioners to serve on the Tax Commission in accordance with Section 202 General Revenue and Taxation Act of 1995 (as amended); and
- **WHEREAS,** the Comanche Business Committee authorized signature authority for the Revenue and Expense Account for the Tax Commission at City National Bank, Lawton, OK.; and
- WHEREAS, the Comanche Business Committee hereby grant to the identified signatories: Diana Doyebi, Vice-Chairman; Hazel Tahsequah, CBC 1; Darrell Kosechequetah, CBC 2; Alice Kassanavoid, CBC 3; Jordan Fox, CBC 4, all powers to the Revenue Account for the Comanche Nation Tax Commission account, remove all other names not listed here; and

**THEREFORE, BE IT RESOLVED,** that the Comanche Business Committee hereby authorizes the change to the Revenue and Expense Account for the Tax Commission at City National Bank, Lawton, OK.

#### **CERTIFICATION**

The foregoing resolution was adopted a regular meeting of the Comanche Business Committee held on the <u>12<sup>th</sup></u> day of <u>July</u>, <u>2025</u>, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of \_\_ for, \_\_ against, and \_\_ abstaining, a quorum being present.

ATTEST:	Forrest Tahdooahnippah, Chairman
Diana Doyebi, Vice Chair	_



# RESOLUTION APPROVING TAX ADMINISTRATOR, NADIA TENEQUER, ACCESS AND POSSESS ARVEST CORPORATE CREDIT CARD

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

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

WHEREAS, the Tax Act establishes a Tax Commission, defines "Tax Administrator" as the business manager and/or operations manager of the Commission; and

WHEREAS, Nadia Tenequer is the Tax Administrator; and

WHEREAS, the Comanche Business Committee authorizes the Tax Administrator, Nadia Tenequer online access, viewing, acquiring rights, and printing from Arvest Corporate Credit Card account ending in 8905, and removing and revokes the rights of Nicholas Hutchins to the same account.

**NOW THEREFORE BE IT FURTHER RESOLVED,** the Comanche Business Committee approves Arvest Bank to add Nadia Tenequer to the Arvest Corporate Credit card account ending in 8905.

**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 12<sup>th</sup> day of July, 2025, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of \_\_ for, \_\_ against, and \_\_ abstentions, a quorum being present.



Forrest	Tahdooa	hnippal	ı, Chair	man

ATTEST:

Diana Doyebi, Vice Chair



# RESOLUTION APPROVING TAX ADMINISTRATOR, NADIA TENEQUER, ACCESS TO VIEW 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 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 Constitution, Article VI, Section 7(j) provides that the Comanche Business Committee has the authority to promulgate and enforce ordinances and codes governing law and order to protect the peace, health, safety, and general welfare on land determined to within Comanche tribal jurisdiction; and

WHEREAS, the Comanche Nation Business Committee deems it prudent and necessary for the proper management of Comanche Nation Tax Commission that the company's Tax Administrator, Nadia Tenequer, has online access, viewing, acquiring rights, and printing, not to transfer, withdrawal funds or anything from City National Bank ending in 2357,3312, and Liberty National Bank ending in 0377.

**NOW THEREFORE BE IT FURTHER RESOLVED,** the Comanche Business Committee approves City National Bank & Trust and Liberty National Bank to add Nadia Tenequer to view online all company bank accounts.

**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 12th day of July, 2025, at the Comanche Tribal Complex, Lawton,
Oklahoma, by a majority vote of for, against, and abstentions, a quorum being present.

ATTEST:	Forrest Tahdooahnippah, Chairman
ATTEST.	
Diana Doyebi, Vice Chair	

COMANCHE NATION

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