

RESOLUTION

List No. 1371

- 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 regular meeting of the Comanche Business Committee held on the <u>12th</u> day of <u>July</u>, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of <u>5</u> for, <u>0</u> against, and <u>0</u> abstentions, a quorum being present

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:



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 -	5	*ONLINE FORMAT*
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 <u>12th</u> day of <u>July</u>, 2025, at the Comanche Code Talker Room located within the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of <u>5</u> for, <u>0</u> against, and <u>0</u> abstentions, a quorum being present.

Forrest Tandooahnippah, Tribal Chairman

ATTEST:

Diana Doyebi, Vice/Chair

 COMANCHE NATION
 PO BOX 908/LAWTON, OK 73502

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



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-

Name	Sex	Date of Birth	Blood Degree	State
				Construction of the second

Beltran, Anna Elizabeth

Beltran, Elizabeth Brooke

COMANCHE

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 #Enroll should be linked to member(s) #Enroll, #Enr
- 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

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 <u>12th</u> day of <u>July</u>, 2025, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of <u>5</u> for, <u>0</u> against, and <u>0</u> abstentions, a quorum being present.

Forrest Tahdooahnippah, Chairman

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

<u>From:</u> *Samantha Pewewardy *

To Increase BQ to the following list:

Maci Brooke Johnson

Carson Sawyer Marohn

Roman Lloyd Marohn

OMANC

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 $\underline{5}$ for, $\underline{0}$ against, and 0 abstentions, a quorum being present.

ATTEST:

Diana Dovebi, Vice Chair

Forrest Tahdooahnippah, Chairman



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 <u>12th</u> day of <u>July</u>, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of <u>5</u> for, <u>0</u> against, and <u>0</u> abstentions, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST

Diana Doyebi, Vice Chair



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 Committee held on the <u>12th</u> day of <u>July</u>, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of <u>5</u> for, <u>0</u> against, and <u>0</u> abstaining, a legal quorum being present.

Forvest Tahdooahnippah, Chairman

ATTEST: Diana Doyebi, Vice Ch

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RESOLUTION APPROVING MANAGEMENT SERVICES AGREEMENT BY AND BETWEEN VESTRA TRIBAL CARE, LLC AND 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 VI, 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 5 for, 0 against, and 0 abstentions, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:



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.

Comanche Nation Resolution No. 104-2025



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 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 Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi, Vice Cha



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 **Example**.

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. <u>105-2025</u>



CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the <u>12th</u> day of <u>July</u>, 2025, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of <u>5</u> for, <u>0</u> against, and <u>0</u> abstentions, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST: Diana Doyebi, 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:**

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

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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		

Comanche Nation Resolution No. 106-2025



CERTIFICATION

The foregoing resolution was adopted a regular meeting of the Comanche Business Committee held on the $\underline{12^{th}}$ day of \underline{July} , $\underline{2025}$, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of $\underline{5}$ for, $\underline{0}$ against, and $\underline{0}$ abstaining, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

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 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 5 for, 0 against, and 0 abstaining, a quorum being present.

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Diana Doyebi, Vice Chair

Forrest Tahdooahnippah, Chairman

Comanche Nation Resolution No. <u>108-2025</u>



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 Resolution shall nullify any previous documents.**

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the <u>12th</u> day of <u>July</u>, <u>2025</u>, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of <u>5</u> for, <u>0</u> against, and <u>0</u> abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

Diana Doyebi, Vice Chair

 COMANCHE NATION
 PO BOX 908/LAWTON, OK 73502

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



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 12th day of July, 2025, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of 4 for, 0 against, and 1 abstaining, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi, Vice Chain

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



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>12th</u> day of <u>July</u>, <u>2025</u>, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of <u>5</u> for, <u>0</u> against, and <u>0</u> abstaining, a quorum being present.

ATTEST:

Diana Doyebi, Vice Chair

Forrest Tahdooahnippah, Chairman

 COMANCHE NATION
 PO BOX 908/LAWTON, OK 73502

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



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 <u>12th</u> day of <u>July</u>, 2025, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of <u>5</u> for, <u>0</u> against, and <u>0</u> abstentions, a quorum being present.

Comanche Nation Resolution No. <u>111-2025</u>



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 <u>12th</u> day of <u>July</u>, 2025, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of <u>5</u> for, <u>0</u> against, and <u>0</u> abstentions, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST

Diana Doyebi, Vice Chair

 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 Diana Doyebi-Sovo, Vice Chair, to approve agenda.

SECONDED BY: Alice Kassanavoid, Committeewoman No. 3.

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 <u>Saturday</u>, July 12, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

Forrest Tahdooahnippah, Chairman

Diana Doyebi, Vice Chair

Sworn before me this <u>12th</u> day of <u>July</u>, 2025.

My Commission Expires: 9.18.27





MOTION: <u>Made by Alice Kassanavoid, Committeewoman No. 3, to approve April</u> Special Meeting Minutes, May Special Meeting Minutes, and June Meeting Minutes.

SECONDED BY: Diana Doyebi, Vice Chair.

Voice vote of <u>4</u> for, <u>0</u> against, and <u>1</u> abstained.

MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on <u>Saturday</u>, July 12, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST: Diana Doyebi, Vice Chair

Sworn before me this <u>12th</u> day of <u>July</u>, 2025.

My Commission Expires: ______. 18- 27___



MOTION: <u>Made by Alice Kassanavoid</u>, <u>Committeewoman No. 3</u>, to remove Debbie Hendrix from the Election Board.

SECONDED BY: Diana Doyebi, Vice Chair.

Voice vote of $\underline{4}$ for, $\underline{0}$ against, and $\underline{1}$ abstained.

MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on <u>Saturday, July 12, 2025</u> at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST: Diana Doyebi, Vice Chair

Sworn before me this <u>12th</u> day of <u>July</u>, 2025.

My Commission Expires: 9.18.27



MOTION: <u>Made by Hazel Tahsequah, Committeewoman No. 1, to table removal of</u> <u>Charlotte Niyah due to her case pending.</u>

SECONDED BY:

Voice vote of _____ for, ____ against, and ____ abstained.

MOTION FAILED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on <u>Saturday, July 12, 2025</u> at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

Forrest Vahdooahnippah, Chairman

ATTEST: Diana Doyebi.

Sworn before me this <u>12th</u> day of <u>July</u>, 2025.

My Commission Expires: 9.18.27

23012625



MOTION: Made by Diana Doyebi, Vice Chair, to remove Charlotte Niyah from Election Board.

SECONDED BY: Alice Kassanavoid, Committeewoman No. 3.

Voice vote of 3 for, 1 against, and 1 abstained.

MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, July 12, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST: Diana Dovebi, Vice Chair

Sworn before me this 12th day of July, 2025.

My Commission Expires: ______ . 18・27

2625



MOTION: Made by Hazel Tahsequah, Committeewoman No. 1, to publicly post

proposed amendments to the Election Ordinance for comment.

SECONDED BY: Diana Doyebi, Vice Chair.

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 <u>Saturday</u>, July 12, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

Forrest Fahdooahnippah, Chairman

ATTEST:

Sworn before me this <u>12th</u> day of <u>July</u>, 2025.

Notary Public Notary Public NIFER #23012625 EXP 09/18/2027 OF OKLAHO

My Commission Expires: _____9.18-27



MOTION: Made by Hazel Tahsequah, Committeewoman No. 1, to appoint Alice Kassanavoid to the HUD Tribal Intergovernmental Advisory Committee.

SECONDED BY: Diana Doyebi, Vice Chair.

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, July 12, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST: Diana Doyebi, Vice Chair

Sworn before me this 12th day of July, 2025.

My Commission Expires: 9.18.27



MOTION: Made by Diana Doyebi, Vice Chair, to adjourn.

SECONDED BY: Jordan Fox, Committeeman No. 4.

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 <u>Saturday</u>, July 12, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST: Diana Doyebi, Vice Chair

Sworn before me this <u>12th</u> day of <u>July</u>, 2025.

My Commission Expires: 9.18.27