



RESOLUTION

List No. 1374

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. 1374** 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 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahnippah, Tribal Chairman

ATTEST:


Diana Doyebi, Vice-Chairman

COMANCHE

List No. 1374

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
Ahhaitty Cardenas, Emilio Carmelo				
Ahhaitty, Erin				
Cable, Jodi Star				
Davis, Lucas Wasape				
Gibson, Millie Tailor Marie				
Hearrell, Wrenley Angel				
Henderson, Atlas Gray				
Howell, Sammy Jean				
Johnson, Harper Mae				
Izaia, Lee Johnson				
Kahrahrhah, Linlee Danielle				
Kreger, Opal Iktomiska				
Malone, Wren Parker				
Martin, David Kyle				
McClung, Koen Michael				
Overstreet, Greeley Jean				
Perales, Matias Alessandro Luis				
Reed, Graydon Alan				
Richardson, Dani Nicole				
Riles, Nashoba Joel				
Satepeahtaw, Frankie Opal				
Seymour, Tessa Jude				
Skeen, Maelee Thorin				
Travis, Judah Rain				
Wauqua, Addison Kate				



RESOLUTION

List No. 1375

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. 1375** 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 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahnippah, Tribal Chairman

ATTEST:


Diana Doyebi, Vice-Chairman

COMANCHE

List No. 1375

Determined to be eligible pursuant to Article III, Section 1(c), Membership of the Comanche Constitution and By-Laws, "The membership of the Comanche Nation shall consist of the following: All the Descendants of allottees eligible for membership under the provisions of Section 1 (a) of the Article, having one-eight (1/8) or more degree COMANCHE Indian Blood."

-ONLINE FORMAT-

Name	Sex	Date of Birth	Blood Degree	State
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Coffey, Damirah Chris

Dye, Kendall Grant

Reed, Jeanine Marie



RESOLUTION

List No. 1376

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

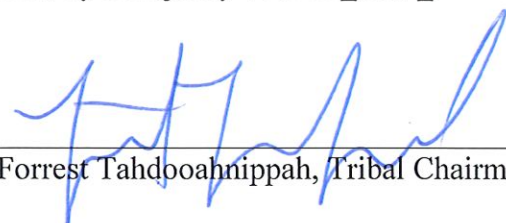
WHEREAS, the documentary evidence on file with the Comanche Nation Enrollment Office and information furnished by each applicant named on **List No. 1376** does not possess the required one-eighth (1/8) degree Comanche blood as provided by Article III Section 1(c) of the Comanche Constitution.

NOW THEREFORE BE IT RESOLVED, that each applicant named on the attached **List No. 1376** 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. 1376** 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 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahnippah, Tribal Chairman

ATTEST:


Diana Doyebi, Vice-Chairman

COMANCHE

List No. 1376

The applicants named below **do not qualify** for enrollment pursuant to Article III, Section 1(c), “The membership of the Comanche Nation shall consist of the following: “All descendants of allottees eligible for membership under the provision of Section 1(a) of this article, having one eighth (1/8) or more degree Comanche Indian Blood.”

Ineligible Blood Quantum “ONLINE FORMAT”

NAME	SEX	DATE OF BIRTH	BLOOD DEGREE
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Clark, Amias Elton

Fontenot, Danyca Faye

Glover, Caroline Rose



RESOLUTION

List No. 1377

WHEREAS, the name of the individual on the attached **List No. 1377** is listed on the Comanche Nation membership roll; and

WHEREAS, documentary evidence on file with the Comanche Nation enrollment office verifies that the individual named on **List No. 1377** wishes to relinquish their membership with the Comanche Nation; and

WHEREAS, the individual listed on attached **List No. 1377** is aware that they are giving up all rights that they may have had as a member of the Comanche Nation including current and future per capita distributions; and

NOW THEREFORE BE IT RESOLVED, that the individual listed on the attached **List No. 1377** be removed from the Comanche Nation's membership roll because of their desire to do so immediately; and

BE IT FURTHER RESOLVED, that the individual on the attached list be officially notified of the automatic withdrawal of their name from the Comanche Nation's membership roll, stating the reason for such withdrawal.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahnippah, Tribal Chairman

ATTEST:


Diana Doyebi, Vice-Chairman

COMANCHE

List No. 1377

The individual named wishes to relinquish their membership with the Comanche Nation. The individual listed is aware that they are giving up all rights that they may have had as a member of the Comanche Nation including all current and future per capita distribution payments.

Online Version

Name	Date of Birth	Roll #	Relinquishing To
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Wyas Goforth Parker

**Please see the attached Relinquishment Statement*



**RESOLUTION AUTHORIZING PROMOTING DIABETES SELF-MANAGEMENT
THROUGH BALANCE IN 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(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, type 2 diabetes (T2D) is a leading cause of death in American Indian (AI) communities, where individuals face significant barriers to accessing diabetes self-management education and support (DSMES). In 2023, non-Hispanic AIs/Alaska Natives (ANs) were 1.6 times more likely than non-Hispanic whites to die from diabetes. AI/ANs were more than two times as likely to be diagnosed with end stage renal disease due to diabetes than non-Hispanic whites. For both men and women, prevalence of diabetes was highest among AI and Alaska Native adults (13.6%), for all racial/ethnic groups. This is in comparison to non-Hispanic Black adults (12.1%), adults of Hispanic origin (11.7%), non-Hispanic Asian adults (9.1%) and non-Hispanic White adults (6.9%); and

WHEREAS, in a recent study that was the first to estimate the prevalence of diabetes subtypes among AI/ANs of all ages, researchers found that AI/ANs had significantly higher prevalence of T2D than the U.S. general population across all ages beginning at 10 years. They noted for AI/ANs in the Southern Plains, where Comanche Nation is located T2D incidence rate for AI/ANs is 11.6%. There is no data regarding T2D incidence for Comanche people; and

WHEREAS, barriers to diabetes self-management include a shortage of certified diabetes care and education specialists, limited tailored educational resources, cultural misalignment with standard DSMES practices, and transportation challenges. To address these issues, a **Blended Automated Links Augmented by Nurse Call and Engagement (BALANCE)** intervention that includes a culturally tailored booklet and delivers DSMES via smartphones was developed and piloted, aiming to empower individuals with T2D the knowledge, skills, and support needed for effective self-care. This was done with Vietnamese Americans living in the Oklahoma City, Oklahoma area. In-depth interviews with patients indicated positive experiences, 80% cited the intervention "convenient" and "helpful" while 100% providers cited it acceptable and feasible for primary care implementation; and

WHEREAS, the ultimate goal of this program of research regarding diabetes self-management is to implement a culturally and situationally tailored intervention embedded in the cultural practices, community resources, and relevant supportive needs among Comanche adults living with type 2 diabetes mellitus (T2D). An initial step towards this long-term goal is to culturally



tailor existing diabetes self-management educational (DSME) materials to the Comanche culture; and

WHEREAS, this project aims at engaging key stakeholders in the Comanche community to develop a culturally relevant, sensitive, and community-centered intervention for diabetes self-management in Comanche adults. This may involve those who provide diabetes-related education, services, or care to those with T2D, and adults with diabetes and their care partners (family members and/or caregivers) to achieve the following objectives:

1. Create a community advisory board (CAB) of key stakeholders within the Comanche community who are selected to advise the PI and project team on DSME curriculum materials.
2. Modify the DSME curriculum to best address specific needs of the Comanche community.

WHEREAS, Dr. Eschiti met with the Diabetes Awareness Program Director, Ms. Gwen Pesowonit, and shared information regarding the project with her, and she indicated high interest and need for Comanche tribal members to receive diabetes education, with willingness to participate pending tribal approval; and

WHEREAS, meeting participants will receive refreshments and a \$50 gift card each meeting to thank them for their time and input; and

WHEREAS, Dr. Jana Lauderdale, an enrolled Comanche Nation member and Yellowfish descendant (granddaughter of Bess Yellowfish), who was raised in Apache, Oklahoma, will serve as a consultant for the project; and

WHEREAS, future work includes seeking funding to incorporate needed cultural adaptations into the booklet and smartphone application for Comanche people, determining feasibility and acceptability, and eventually conducting intervention studies. It is hoped that such work will decrease devastating T2D health disparities, which cause incredible suffering and premature death; and

WHEREAS, an institutional review board (IRB) application will be submitted for review through the University of Oklahoma Health Sciences via the office of Human Research Participant Protection; and

WHEREAS, there is funding available for this community engagement project through the Transcultural Nursing Society Scholars Legacy Award, or Bethany Children's Health Center, or self-funding by Dr. Valerie Eschiti; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby authorizes Dr. Valerie Eschiti to apply for the Transcultural Nursing Society Scholars Legacy Award, or Bethany Children's Health Center, or self-funding by Dr. Valerie Eschiti; and



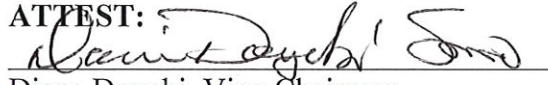
BE IT FURTHER RESOLVED that the Comanche Business Committee hereby authorizes the Tribal Chairman to sign all necessary papers and instrument to obtain such grant, including award agreements and modifications; and

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 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahnippah, Tribal Chairman

ATTEST: 
Diana Doyebi, Vice-Chairman



**RESOLUTION AUTHORIZING FOOD AS MEDICINE IN COMANCHE NATION: A
FOCUS GROUP APPROACH TO NEEDS ASSESSMENT**

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, chronic health disparities, such as diabetes, heart disease, hypertension, and all-cause mortality, are prevalent among American Indians and Alaska Natives (AI/ANs). Contributing factors to chronic health disparities, particularly cardiometabolic disease, may be the availability, accessibility, and affordability of healthy foods, in addition to food choices. AI/AN populations disproportionately reside in food deserts, defined as areas with restricted access to affordable and nutritious food options. Shocking disparities in food security, defined as unreliable food access at times due to lack of money or other resources, exist. In a recent systematic review, food insecurity among AI/ANs across studies was 45.7%, with individual study estimates as high as 80% compared to an estimated 13.5% of U.S. households. The lack of adequate caloric and nutritional intake present when encountering food insecurity has been linked to poor health outcomes and annual health care costs exceeding \$52 billion; and

WHEREAS, key interventions and programs focused on addressing individual and community nutrition needs including medically tailored meals and produce prescriptions can be described as “Food is Medicine.” While Food is Medicine interventions hold promise in addressing the dual challenges of food insecurity and chronic health conditions among AI/AN communities, their effectiveness depends on engagement with the perspectives of those most impacted. Understanding how food and nutrition are experienced, valued, and prioritized by community members is essential to designing approaches that are not only evidence-based but also culturally meaningful and responsive to community desires; and

WHEREAS, utilizing a community-based participatory research (CBPR) design, this project will engage Comanche people as equal partners to build trust, foster mutual learning, and co-develop nutrition research that reflects community priorities.

Objective 1: Identify and recruit Comanche Nation staff interested in providing perspectives related to culturally relevant food preparation, delivery, and education.

Objective 2: Conduct focus groups with Comanche Nation staff regarding needs and beliefs related to food; and

WHEREAS, a qualitative research design will be utilized for this project. We propose to conduct three focus groups, each with interested staff of food-related departments of Comanche



Nation, with offices all located in Lawton, Oklahoma (Comanche county). These initial groups of interest are as follows:

1. Comanche Nation Elderly Center staff provide meals at lunch to low-income, isolated, frail and/or impaired Native American elders citizens, including those of Comanche Nation.
2. Comanche Nation Food Distribution staff provide food to low-income Native American citizens.
3. Comanche Nation Community Health Representatives (CHRs) serve as advocates and facilitators, supporting Native Americans in navigating healthcare services. Part of their extensive role includes nutrition education; and

WHEREAS, Dr. Eschiti held individual in-person meetings with each of the three department directors in early June 2025, and they all expressed willingness to involve themselves and their staff in the project, pending tribal leadership approval. In fact, they each shared stories indicating a definite need for this project; and

WHEREAS, an institutional review board (IRB) application will be submitted for review through the University of Oklahoma Health Sciences via the office of Human Research Participant Protection; and

WHEREAS, recognizing the cultural significance of food in community gatherings, light and healthy refreshments will be provided during each focus group. To acknowledge participants' time and contributions, each will receive a gift card upon completion of the focus group and member checking. Findings will be shared with Comanche Nation leadership to support transparency and collaborative learning; and

WHEREAS, Dr. Jana Lauderdale, an enrolled Comanche Nation member and Yellowfish descendant (granddaughter of Bess Yellowfish), who was raised in Apache, Oklahoma, will be paid \$1000 as a consultant for the project; and

WHEREAS, the knowledge gained from this study may serve to identify food-related needs, with potential for future grant submissions based on findings to test interventions to meet those needs; and

WHEREAS, the University of Oklahoma Health Sciences, Fran and Earl Ziegler College of Nursing, Office of Research, Scholarship, and PhD Studies, Pilot Grant FY 2025-2026, is offering the opportunity to be awarded up to \$5,000.00 in funding; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby authorizes Dr. Valerie Eschiti to apply for the University of Oklahoma Health Sciences, Fran and Earl Ziegler College of Nursing, Office of Research, Scholarship, and PhD Studies, Pilot Grant FY 2025-2026; and

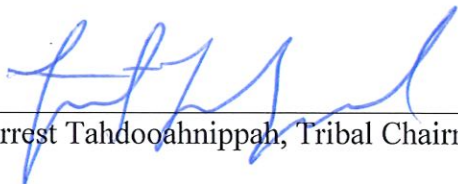


BE IT FURTHER RESOLVED that the Comanche Business Committee hereby authorizes the Tribal Chairman to sign all necessary papers and instrument to obtain such grant, including award agreements and modifications; and

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 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahnippah, Tribal Chairman

ATTEST:


Diana Doyebi, Vice-Chairman



**A RESOLUTION AUTHORIZING THE RENEWAL OF THE PL 93-638 SUBSTANCE
ABUSE PROGRAM S/A CONTRACT**

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

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

WHEREAS, the Comanche Nation Prevention & Recovery Department recognizes the need to address the alcohol and substance use and abuse within the local community, increase awareness of teen alcohol and substance misuse, provide community education regarding alcohol and substance abuse, increase family engagement, and provide referrals for drug and alcohol counseling and assessments; and

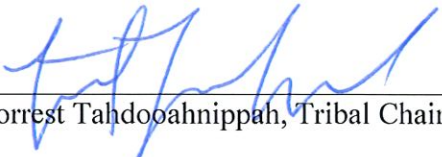
WHEREAS, the Department of Health & Human Services, Oklahoma City Area Indian Health Service presented the Comanche Nation the estimate budget period for the PL 93-638 Substance Abuse Program, FY 2026 Annual Funding Agreement (AFA) in the amount of \$293,411; and

NOW THEREFORE BE IT RESOVLED, the Comanche Nation Business Committee, as the governing body of the Tribe, hereby approves the request to initiate the renewal process for the PL 93-638 Substance Abuse Program S/A Contract No. HHSI24620250001, which is set to end on September 30, 2025. The Committee further approves the submission of the proposal for the FY 2026 Annual Funding Agreement (AFA), covering the period of October 1, 2025, through September 30, 2026.

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 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahnippah, Tribal Chairman

ATTEST:


Diana Doyebi, Vice-Chairman



**RESOLUTION ADOPTING THE CREATION, SUBMISSION, AND APPROVAL OF
INDIAN CHILD WELFARE POLICIES AND PROCEDURES**

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 the progress of programs adopted by the Tribal Council; and

WHEREAS, the Indian Child Welfare Department has prepared and submitted for approval a comprehensive set of new Policies and Procedures designed to improve service delivery, support compliance with applicable federal, state, and tribal laws (including the Indian Child Welfare Act), and strengthen accountability within the department; and

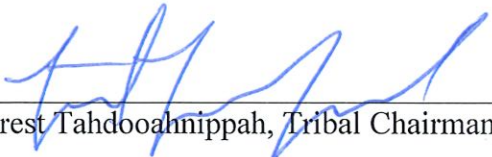
WHEREAS, the Comanche Business Committee has reviewed the proposed Policies and Procedures and finds them to be in the best interest of the Comanche Nation and its citizens; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby adopts the Policy and Procedures for Indian Child Welfare that were created, submitted, and finalized by July 15, 2025; and

BE IT FURTHER RESOLVED, that the Indian Child Welfare Department is hereby authorized and directed to implement the adopted Policies and Procedures and to provide appropriate training, oversight, and updates as needed to ensure continued compliance and improvement. The Comanche Business Committee, acting for and on behalf of the Comanche Nation, authorizes this Resolution for such intent.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahmippah, Tribal Chairman

ATTEST:

Diana Doyebi, Vice-Chairman



**A RESOLUTION AUTHORIZING THE RENEWAL OF PL93-638 LAW ENFORCEMENT
CONTRACT**

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, power, and privileges to improve the economic, moral, educational and health status of its members; and

WHEREAS, the Comanche Nation of Oklahoma desires to re-contract the Law Enforcement program under the authority of PL93-638 from the Bureau of Indian Affairs, Anadarko Agency; 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 Chairman for the Comanche Nation or his designee is the duly-authorized representative, of the Comanche Nation designated to negotiate contracts and amendments thereof, sign checks and documents; and

WHEREAS, the proposed term of the multi-year contract shall be from January 1, 2026 through December 31, 2028; and

WHEREAS, the direct services to be provided under this contract is the Bureau programs of: Uniformed Police Services, Criminal Investigations, Drug Investigations, and Dispatch Services; and

NOW, THEREFORE, BE IT RESOLVED, that the Comanche Business Committee acting for and on behalf of the Comanche Nation does hereby authorize and approve the renewal of the PL93-638 Law Enforcement Contract.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahnippah, Tribal Chairman

ATTEST:


Diana Doyebi, Vice-Chairman



**RESOLUTION TO RENEW ANNUAL FUNDING AGREEMENT FY 2026 PL 93-638
COMMUNITY HEALTH REPRESENTATIVE/EMERGENCY MEDICAL SERVICES**

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

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

WHEREAS, the Comanche Nation's FY 2025 PL 93-638 Community Health Representative/Emergency Medical Services contract will end on September 30, 2025; and

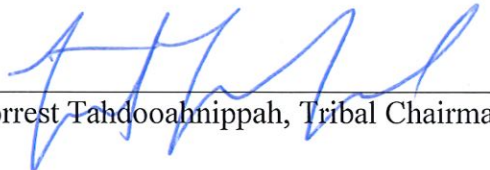
NOW, THEREFORE, BE IT RESOLVED THAT, the Comanche Nation reaffirms its Community Health Representative/Emergency Medical Services commitment to the Nation by renewing the PL 93-638 Annual Funding Agreement (AFA) HHSI24620240001 through IHS for the period of October 1, 2025, through September 30, 2026, with no change to the current Statement of Work in current contract; and

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

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

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahrippah, Tribal Chairman

ATTEST:


Diana Doyebi, Vice-Chairman



**A RESOLUTION ADDING ROUTES TO THE TRANSPORTATION IMPROVEMENT
PLAN (TIP).**

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 Nation pursuant to Article VI § 7 (c) of the Comanche Constitution; and

WHEREAS, the Comanche Nation Department of Transportation (DOT) desires to add the following **Routes No. 6766 S.E. 15th street**, and **Route No. 7065 45th Street**, located in Lawton, Comanche County Oklahoma. Then add these Routes to the **Transportation Improvement Plan (TIP)**.

(Please view the attached detailed route).

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby approves the **Bureau of Indian Affairs**, Branch of Transportation, and SPRO to add the above routes to the **National Tribal Transportation Facility, Inventory (NTTFI)**.

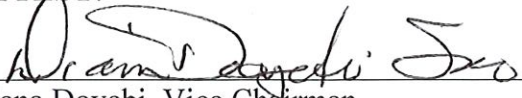
CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of August, **2025**, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstaining, a legal quorum being present.



Forrest Tahdooahrippah, Chairman

ATTEST:



Diana Doyebi, Vice Chairman

COMANCHE

Route No. 6766: Comanche County, Oklahoma. Route begins at S.E. corner of S23 R11W T1N, then goes North. 1 mile to the N.E. corner of S20 R11W T1N where Route ends.

Route No. 7065 Comanche County, Oklahoma. Route begins at S.E. corner of S34 R11W T1N, then goes North. 3 miles to the N.E. corner of S22 R11W T1N where Route ends.



**A COMANCHE NATION CHILD SUPPORT RESOLUTION TO INCREASE THE
CONTRACTED ATTORNEY'S SALARY**

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

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

WHEREAS, the Comanche Nation Business Committee and the Department of Health and Human Services have approved the Comanche Nation Child Support Program budget for the 2024-2025 fiscal year, which includes the program's contract attorney - Legal Advocate for Indian Country; and

WHEREAS, the contract stipulates that the Comanche Nation Child Support Program shall compensate the contractor at a rate of [REDACTED] per hour during the contract period, from October 1, 2024, to September 30, 2025; furthermore, the contract value shall not exceed [REDACTED] without prior authorization from the Tribal Council and the Office of Child Support Enforcement; and

WHEREAS, the Comanche Nation Child Support Program has experienced a surge in court cases, necessitating its contract attorney to be more frequently present in the office and court settings; and

WHEREAS, the Comanche Nation Child Support Program is requesting the approval of the Comanche Nation Business Committee to increase the contract attorney's salary amount from [REDACTED] for satisfactorily rendered services. The Comanche Nation Child Support Program has sufficient funds within its budget to cover the additional [REDACTED]

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Nation Business Committee hereby approves the increase that revises the Comanche Nation Child Support Programs 2024 – 2025 fiscal year budget.

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 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.

ATTEST:


Diana Doyebi, Vice-Chairman


Forrest Tahdooahnippah, Tribal Chairman



**A RESOLUTION AUTHORIZING THE PURCHASE OF SERVERS FOR
INFORMATION TECHNOLOGY**

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, Comanche Nation's current IT servers have been in operation since 2018 and are utilizing older server software technology and less than adequate hardware to meet the current & future needs of the Comanche Nation. It is in the best interest to upgrade the Comanche Nation tribal datacenter with a modernize virtual platform; and

WHEREAS, the Comanche Nation IT accordingly wishes to purchase the Dell VxRail 4 node configuration with external storage to offer more capacity. This configuration will support the needs of the Nation for a minimum of 5 years; and

WHEREAS, the cost to purchase the servers from the vendor, XEROX IT Solutions is \$519,630.27; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Comanche Nation Business Committee hereby approves the purchase of the Dell VxRail platform from XEROX IT Solutions quote #4050663; 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 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Diana Doyebi, Vice-Chairman



RESOLUTION FOR POWWOW STRUCTURE CANVAS

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 is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Nation complex powwow arena located at 584 NW Bingo Road Lawton, Oklahoma, 73507, is used for the Comanche Nation Fair, and other events, and has been re-built to increase the arena square footage size; the arena will be covered by solar mesh material that will be held by a tension system; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Comanche Business Committee authorizes the use Capital Improvement Program funding under current approved CN Tribal Government Property & Procurement Policies and Procedures by Resolution No. 82-2025; and

BE IT FURTHER RESOLVED, that the Comanche Business Committee approves the Capital Improvement funding for the following: 350 yards of solar mesh fabricated for 27 sections of the powwow arena. The 27 solar mesh tension awnings will have a 10-year limited warranty and the labor will have a 1-year contractor's warranty. The above mention design will include the fabrication and install of the 27 solar mesh tension awnings, and authorizes the approval of the bid submitted to the Capital Improvement department by Metro Shade Solutions, LLC, in the amount of \$70,875.00.

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 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahnippah, Tribal Chairman

ATTEST:


Diana Doyebi, Vice-Chairman



A RESOLUTION AUTHORIZING THE FY2026 TRIBAL TRANSIT FORMULA GRANT

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, the Comanche Nation Transit Department is requesting a signature from Chairman Forrest Tahdooahnippah for the Comanche/Kiowa Split Letter. This is in order to proceed with the Federal Transit Administration FY 2025 Tribal Transit Formula Grant. This grant has been ongoing for the Comanche and Kiowa Tribes since 2008 and supports Tribal Transit in the KCA area to provide Transit access to all peoples within the KCA Region. The grant is based off of mileage of each agency that meets the goal of 200,000 Vehicle Revenue Miles per fiscal year. It is then broken down into tiers for the agencies. Tier I of this year's grant is \$482,242 and is split between the Comanche and Kiowa agencies. Comanche Agency shall receive \$296,664 and the Kiowa Agency will receive \$185,758. The Tier II is granted based on meeting the goal of 200,000 Vehicle Revenue Miles and is formulated this year at \$279,059. The Comanche Nation qualifies for \$165,023 and the Kiowa Tribe will receive \$103,231. Tier III is split evenly between the two agencies in the amount of \$300,000. Both agencies will each receive \$150,000. Grant process will be completed before September 30, 2025. The last step needed is for the Chairman to sign off on this matter; and

WHEREAS, the Comanche Nation Business Committee has determined that it is in the best interest of the Nation for Chairman Forrest Tahdooahnippah to sign the Split Letter to proceed with FY 2026 Tribal Transit Formula Grant; and

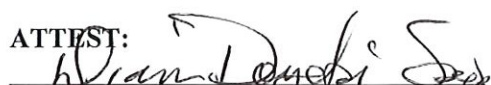
NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby adopts and authorized the signing of the Comanche /Kiowa split letter for the FY 2026 Tribal Transit Formula Grant.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahnippah, Tribal Chairman

ATTEST:


Diana Doyebi, Vice-Chairman



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 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 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

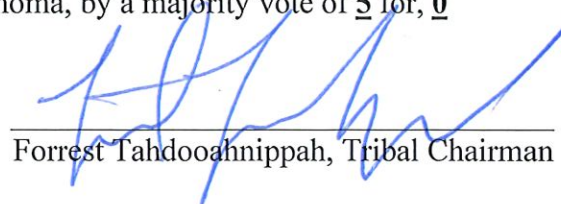
NOW THEREFORE BE IT FURTHER RESOLVED the Comanche Business Committee is scheduled to attend the Comanche Nation Outreach Event in Albuquerque, NM, from August 22-24, 2025 and the Comanche Business Committee is hereby authorized to attend; and

BE IT FURTHER RESOLVED, that Committeeperson No. 1 is authorized to take a tribal vehicle; and

BE IT FURTHER RESOLVED, that a travel report shall be given at the next monthly meeting, detailing any relevant information gathered during the event.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Diana Doyebi, Vice-Chairman



A RESOLUTION APPOINTING DARRELL KOSECHEQUETAH AS TAX COMMISSIONER

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 a General Revenue and Taxation Act (the "Tax Act") by Resolution on April 15, 1995; and

WHEREAS, the Tax Act establishes a Tax Commission that shall consist of nine enrolled tribal members who are appointed by and serve at the pleasure of the Business Committee; and

WHEREAS, the Tax Commission must consist of at least four members of the Comanche Business Committee, and the Chairman of the Comanche Nation is authorized to participate as an *ex officio* member of the Tax Commission if not otherwise appointed as a member of the Commission; and

WHEREAS, the Tax Act provides that appointment or removal from the Tax Commission shall have no force or effect until a written resolution has been filed for record in the official Tribal records; and

WHEREAS, former Committeeman Ross Kahrahras served as Tax Commissioner during his time in office; and

WHEREAS, an election was held on June 14, 2025, and Darrell Kosechequetah was elected as Committeeman No. 2; and

WHEREAS, Committeeman Kosechequetah was sworn into office on July 10, 2025; and

WHEREAS, at the Tax Commission meeting on July 23, 2025, Committeeman Kosechequetah was appointed to the Tax Commission.


NOW THEREFORE BE IT RESOLVED, former Committeeman Ross Kahrahras is hereby removed from the Tax Commission; and

BE IT FURTHER RESOLVED, that Comanche Business Committee hereby ratifies and accepts the appointment of Committeeman Darrell Kosechequetah to the Tax Commission.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.

ATTEST:


Diana Doyebi, Vice-Chairman


Forrest Tahdooahnippah, Tribal Chairman



**A RESOLUTION APPOINTING DARRELL KOSECHEQUETAH 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, a vacancy exists on the Comanche Nation Housing Authority Board of Commissioners, and the Chairman of the Comanche Nation has selected Darrell Kosechequetah to serve as Commissioner of the Comanche Nation Housing Authority; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby concurs in the appointment of Darrell Kosechequetah as Commissioner of the Comanche Nation Housing Authority; 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 2nd day of August, 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.

ATTEST:


Diana Doyebi, Vice-Chairman


Forrest Tahdooahnippah, Chairman



A RESOLUTION AUTHORIZING THE COMANCHE NATION TO ELECT TO PARTICIPATE IN THE TEN SETTLEMENTS WITH NINE GENERIC OPIOID MANUFACTURER DEFENDANTS: ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SANDOZ, SUN, AND ZYDUS; AND A GLOBAL SETTLEMENT WITH THE PHARMACY DEFENDANT, KROGER, AND AUTHORIZE THE NATION'S OPIOID LITIGATION COUNSEL TO SUBMIT THE TRIBAL PARTICIPATION FORMS ON THE TRIBE'S BEHALF

- 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 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,** the Native American population has suffered some of the worst consequences of the opioid epidemic of any population in the United States. Tribal governments have had to spend considerable tribal funds to cover the costs of the opioid crisis, including increased costs for health care, social services, child welfare, law enforcement and other government services; and
- WHEREAS,** over 400 federally recognized tribes filed litigation against the opioid manufacturers, distributors, pharmacies, all of which these tribal plaintiffs maintain are responsible for the opioid crisis; and
- WHEREAS,** the court-appointed Tribal Leadership Committee ("TLC") announced five comprehensive settlements of opioid claims asserted in cases filed by the tribes against Teva, Allergan, Walmart, Walgreens and CVS; and
- WHEREAS,** the TLC has reached ten additional settlements to resolve opioid cases brought by federally recognized Tribes. The TLC has now entered into settlement agreements with nine Generic Manufacturer Defendants: Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun, and Zydus; and a global settlement with the Pharmacy Defendant, Kroger. The total nominal value for these ten (10) settlements is \$70,738,204; and
- WHEREAS,** the Settlements only go into effect if certain participation thresholds are reached; and
- WHEREAS,** under the terms of the Settlements, each tribal entity has the right to determine which approved opioid abatement uses are best for the tribal entity; and
- WHEREAS,** the Comanche Nation is aware of and has reviewed the terms of each of the signed settlement agreements, along with accompanying exhibits available on the website www.tribalopioidsettlements.com and elects to participate in the Settlements; and

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WHEREAS, the Comanche Nation is aware of and has reviewed the terms of each of the signed settlement agreements, along with accompanying exhibits available on the website www.tribalopiodsettlements.com and elects to participate in the Settlements; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee, in order to obtain and in consideration for the benefits provided to the Tribe pursuant to the Settlement Agreements, and acting through the authorized law firms, Rosette, LLP and Skikos Crawford Skikos & Joseph, LLP, hereby elects to participate in the Settlements and become a Participating Tribe as defined therein, and release all Released Claims against all Released Entities as defined therein; and

BE IT FURTHER RESOLVED that Rosette, LLP and Skikos Crawford Skikos & Joseph, LLP are authorized to submit the Tribal Participation Forms on behalf of the Nation.


BE IT FINALLY RESOLVED that the Comanche Business Committee hereby authorizes Chairman Forrest Tahdooahnippah to execute an Informed Consent Letter authorizing Rosette, LLP and Skikos Crawford Skikos & Joseph, LLP to submit the Tribal Participation Forms on behalf of the Nation.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahnippah, Tribal Chairman

ATTEST:


Diana Doyebi, Vice-Chairman



A RESOLUTION AMENDING ELECTION ORDINANCE

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

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

WHEREAS, the Comanche Business Committee adopted an Election Ordinance on February 3, 2024 through Resolution No. 22-2024, which was amended on March 1, 2025 through Resolution No. 47-2025 and on April 5, 2025 through Resolution No. 66-2025; and

WHEREAS, based on experience learned from the 2025 election, input from the Election Board, and advice from the Tribal Attorney, as well as to conform the Election Ordinance to constitutional amendments passed during the 2025 election, the Comanche Business Committee wishes to amend the Election Ordinance to promote the general welfare; and

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

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

BE IT FURTHER RESOLVED, that the Tribal Administrator is directed to post a copy of the Election Ordinance as amended on the Comanche Nation website; and

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

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahrippah, Tribal Chairman

ATTEST:


Diana Doyebi, Vice-Chairman



**A RESOLUTION AUTHORIZING SETTLEMENT WITH
KAISER-FRANCIS OIL COMPANY LLC**

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 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 be within the Comanche tribal jurisdiction; and

WHEREAS, Tribal Council Resolution No. 06-2024 authorizes the Comanche Business Committee to approve a contract containing a waiver of sovereign immunity under certain conditions; and

WHEREAS, the Tribal Council adopted the General Revenue and Taxation Act of 1995, as amended, which created the Comanche Nation Tax Commission as an agency subordinate to the Business Committee; and

WHEREAS, the General Revenue and Taxation Act of 1995 empowers the Comanche Nation Tax Commission with all authority as may be reasonably necessary in the administration and enforcement of Comanche tax laws; and

WHEREAS, Kaiser-Francis Oil Company LLC is lessor of oil and gas interests in certain original Comanche allotments and the operator of certain wells located thereon; and

WHEREAS, the Comanche Nation Tax Commission and Kaiser-Francis Oil Company LLC have a dispute regarding the amount of severance taxes, penalty, and interest owed to the Comanche Nation from the production of oil and gas from said wells; and

WHEREAS, the Comanche Nation Tax Commission and Kaiser-Francis Oil Company LLC in an effort to resolve the dispute have negotiated the Settlement Agreement attached hereto as Exhibit A, which includes a limited waiver of sovereign immunity meeting the conditions of Tribal Council Resolution No. 06-2024; and

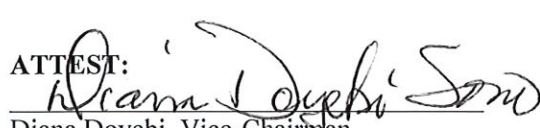
NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby authorizes and approves the Settlement Agreement attached hereto as Exhibit A.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdooahnippah, Tribal Chairman

ATTEST:


Diana Doyebi, Vice-Chairman



A RESOLUTION AUTHORIZING COMANCHE NATION TO ENTER INTO A P.L. 93-638 SELF DETERMINATION CONTRACT FOR AGRICULTURE PILOT GRANT WITH THE REQUESTED ONE-TIME SUPPLEMENTAL FUNDS

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

WHEREAS, the Comanche Constitution, Article 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 Bureau of Indian Affairs' ("BIA") fiscal year ends September 30, 2025, and the BIA may provide supplemental funding for federally-recognized Indian Tribes at the end of the fiscal year; and

WHEREAS, such supplemental funding is available upon request for special projects; and

WHEREAS, the Comanche Business Committee desires to authorize the Chairman to make a supplemental funding request for several projects; and

WHEREAS, the Comanche Business Committee desires to implement a portion of the grant funding to support the creation of a special project named Taa Tʉkarui, the proposed term of the contract shall be for one year; and

WHEREAS, the Comanche Business Committee sees the critical need to expand the Nation's food production through Controlled Environment Agriculture (CEA) greenhouse agriculture, thereby improving the health and welfare of Tribal members with a more reliable food supply; and

WHEREAS, traditional foods, such as yampa root, and traditional plant medicines, require different climates than that which exists in Southwest Oklahoma and the availability of traditional foods and plant medicines can be enhanced using CEA greenhouse methods; and

WHEREAS, the Bureau of Indian Affairs, Supplemental Funding Grant Program for FY '25 has funds available in the amount of \$200,000 for one year to accomplish this purpose; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Comanche Business Committee hereby authorizes the Comanche Nation Chairman to sign a P.L. 93-638 Self Determination Contract with the Bureau of Indian Affairs to support Taa Tʉkarui as a special project through the following:

- \$128,360 to purchase a CEA greenhouse to include labor, structure, and internal controls
- \$55,000 to pay a one-year contract for a Director of Taa Tʉkarui

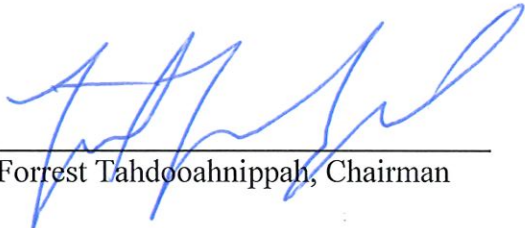
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- \$10,000 foundation and tie in of propane
- \$6,054 for propane tank and setup
- \$586 greenhouse supplies

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.

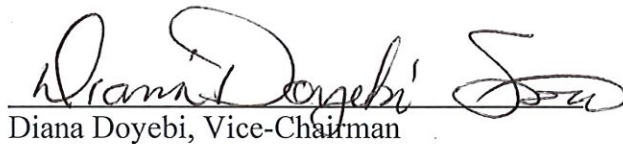
CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.



Forrest Tahdooahnippah, Chairman

ATTEST:



Diana Doyebi, Vice-Chairman



A RESOLUTION AUTHORIZING COMANCHE NATION TO ENTER INTO A P.L. 93-638 SELF DETERMINATION CONTRACT FOR LIVESTOCK FENCING SUPPLIES WITH THE REQUESTED ONE-TIME SUPPLEMENTAL FUNDS

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

WHEREAS, the Comanche Constitution, Article 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 Bureau of Indian Affairs' ("BIA") fiscal year ends September 30, 2025, and the BIA may provide supplemental funding for federally-recognized Indian Tribes at the end of the fiscal year; and

WHEREAS, such supplemental funding is available upon request for special projects; and

WHEREAS, the Comanche Business Committee desires to authorize the Chairman to make a supplemental funding request for several projects; and

WHEREAS, the Comanche Business Committee desires to implement a portion of the grant funding to purchase fencing to protect the Nation's livestock; and

WHEREAS, the Comanche Business Committee sees the critical need to invest in quality fencing materials to ensure long-term sustainability of grazing operations, protect food supply, and manage vital resources, thereby improving the health and welfare of Tribal members through economic resilience; and

WHEREAS, the Bureau of Indian Affairs has FY 2024 Supplemental funds available in the amount of \$50,000 for one year to accomplish this purpose; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Comanche Business Committee, hereby approves the Chairman to request supplemental funding from the Bureau of Indian Affairs to support the Agriculture Department's livestock through the following:

- \$45,600 for fence posts and barbed wire
- \$5,400 for labor

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 2nd day of August, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.



Forrest Tahdooahnippah, Chairman

ATTEST:



Diana Doyebi, Vice-Chairman

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

SECONDED BY: Alice Kassanavoid, Committeewoman No. 3.

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

MOTION CARRIED

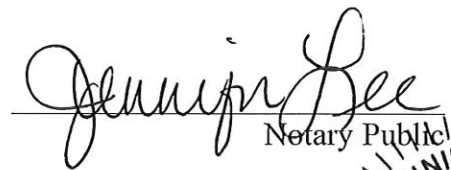
The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, August 2, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdoohippah, Chairman

ATTEST:


Diana Doyebi, Vice Chair

Sworn before me this 2nd day of August, 2025.


Notary Public

My Commission Expires: 9.18.27



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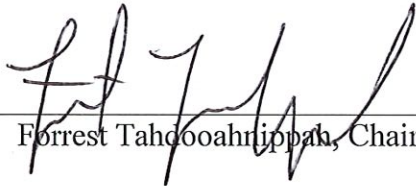
MOTION: Made by Diana Doyebi, Vice Chair, to amend the agenda to add the Tax Settlement and 2 BIA resolutions.

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 Saturday, August 2, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

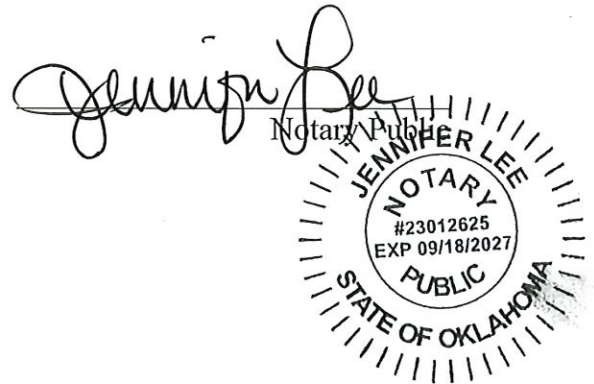

Forrest Tahdoohrippah, Chairman

ATTEST:


Diana Doyebi, Vice Chair

Sworn before me this 2nd day of August, 2025.

My Commission Expires: 9.18.27



COMANCHE

MOTION: Made by Alice Kassanavoid, Committeewoman No. 3, to approve the agenda as amended.

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, August 2, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdooahmippah, Chairman

ATTEST:


Diana Doyebi, Vice Chair

Sworn before me this 2nd day of August, 2025.

My Commission Expires: 9.18.27


Notary Public



COMANCHE

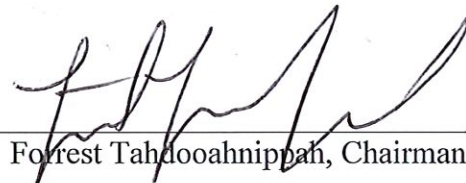
MOTION: Made by Diana Doyebi, Vice Chair, to table resolution to explore Cloud based solutions.

SECONDED BY: Alice Kassanavoid, Committeewoman No. 3.

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

MOTION CARRIED

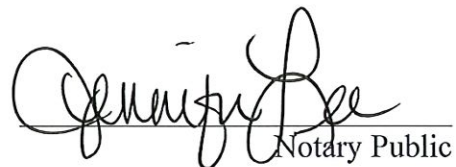
The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, August 2, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdoahnippah, Chairman

ATTEST:


Diana Doyebi, Vice Chair

Sworn before me this 2nd day of August, 2025.


Notary Public

My Commission Expires: 9.18.27



COMANCHE


MOTION: Made by Alice Kassanavoid, Committeewoman No. 3, to table the contract with Adam Calaway.

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, August 2, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tandoahnpah, Chairman

ATTEST:


Diana Doyebi, Vice Chair

Sworn before me this 2nd day of August, 2025.

My Commission Expires: 9.18.27


Notary Public

