

Comanche Business Committee Regular Monthly Meeting

DATE: September 6, 2025 **TIME: 10:00 AM**

CODE TALKER CONFERENCE ROOM

I.	Call to Oudous Format Tahdasahninnah Chairman
1.	Call to Order: Forrest Tahdooahnippah, Chairman
II.	Roll Call (_) Forrest Tahdooahnippah, Chairman (_) Diana Doyebi-Sovo, Vice Chairwoman (_) Vacant, Secretary/Treasurer (_) Hazel Tahsequah, Committeewoman No. 1 (_) Darrell Kosechequetah, Committeeman No. 2 (_) Alice Kassanavoid, Committeewoman No. 3 (_) Jordan Fox, Committeeman No. 4
Inv	 July and August Meeting Minutes Chairman Report
	Vice-Chairman Report
	 Tribal Administrator Report Tribal Attorney Report
	• Travel Report
III.	New Business Resolution No. 136-2025- CBC Resolution Designating Lanny Asepermy, Lloyd Heminokeky, Teresa Lopez as National Treasurers Resolution No. 137-2025- Enrollment Eligible Resolution List 1378 Minors Resolution No. 138-2025- Enrollment Eligible Resolution List 1379 Adults Resolution No. 139-2025- Enrollment Ineligible Resolution List 1380 Does Not Meet Blood Quantum Resolution No. 140-2025- Enrollment Ineligible Resolution List 1381 No Allottee Resolution No. 141-2025- Enrollment Resolution for Gap Elders Resolution No. 142-2025- Tribal Court Resolution for GPLS Continued Legal Services Resolution No. 143-2025- FAC Resolution for Grant Application for TVSSA 2025 Resolution No. 144-2025- Transportation Resolution to Add Routes to Transportation Improvement Plan (TIP) Resolution No. 145-2025- Prevention & Recovery Resolution for MAT Policy and Procedures Resolution No. 146-2025- CIP Resolution for T-Mobile Hometown Grant Q3 2025 Resolution No. 147-2025- IT Resolution Authorizing Purchase of Cloud Based Server Resolution No. 148-2025- CBC Resolution Authorizing Drawdown of 20% Funds Resolution No. 149-2025- CBC Resolution Authorizing Transfer of Funds to Per Capita Distribution Account Motion for Interim CEOs for Comanche Nation Entertainment
	Old Business Vacantive Session

- IV.
- V.
 - CN Jr. Princess
- VI. **Tribal Council Remarks**
- VII. Adjourned



September Monthly Meeting

AGENDA STRAW POLL

Pursuant to the CBC Meeting Procedures, an agenda-setting work session was held September 2, 2025. The results of the straw poll are below. Votes are for whether an item should be tentatively placed on the September CBC monthly meeting agenda. The votes are nonbinding and the agenda may be amended at the CBC September monthly meeting pursuant to the CBC Meeting Procedures and Robert's Rules of Order.

New Business

- 1. <u>Resolution Designating Lanny Asepermy, Lloyd Heminokeky, Teresa Lopez as National Treasurers (Sponsor: CBC)</u>
 - a. In favor: Vice-Chair Diana Gail Doyebi, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid
 - b. Oppose: None
 - c. Abstain: Committeeperson No. 4 Jordan Fox (absent)
- 2. Eligible Resolution List 1378 Minor (Sponsor: Enrollment)
 - a. In favor: Vice-Chair Diana Gail Doyebi, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid
 - b. Oppose: None
 - c. Abstain: Committeeperson No. 4 Jordan Fox (absent)
- 3. Eligible Resolution List 1379 Adult (Sponsor: Enrollment)
 - a. In favor: Vice-Chair Diana Gail Doyebi, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid
 - b. Oppose: None
 - c. Abstain: Committeeperson No. 4 Jordan Fox (absent)
- 4. Ineligible Resolution List 1380 DNMBQ (Sponsor: Enrollment)
 - a. In favor: Vice-Chair Diana Gail Doyebi, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid
 - b. Oppose: None
 - c. Abstain: Committeeperson No. 4 Jordan Fox (absent)
- 5. <u>Ineligible Resolution List 1381 No Allottee (Sponsor: Enrollment)</u>
 - a. In favor: Vice-Chair Diana Gail Doyebi, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid
 - b. Oppose: None
 - c. Abstain: Committeeperson No. 4 Jordan Fox (absent)
- 6. Resolution for Elder Gap Payment Recipients (Sponsor: Enrollment)
 - a. In favor: Vice-Chair Diana Gail Doyebi, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid
 - b. Oppose: None
 - c. Abstain: Committeeperson No. 4 Jordan Fox (absent)



7. Resolution for GPLS Continued Legal Services(Sponsor: Tribal Court)

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

8. Resolution for Grant Application for TVSSA 2025 (Sponsor: FAC)

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

9. Resolution to add routes to TIP (Sponsor: Transportation)

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

10. Resolution MAT Policy and Procedure (Sponsor: Prevention-Recovery)

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

11. Resolution TMobile Hometown Grant Q3 (Sponsor: CIP)

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

12. Resolution Authorizing Purchase of Cloud Based Server (Sponsor: IT)

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

13. Resolution Authorizing Drawdown of 20% Funds (Sponsor: CBC)

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

14. Resolution Authorizing Transfer of Funds to Per Capita Distribution Account (Sponsor: CBC)

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



15. Motion for Interim CEOs for Comanche Nation Entertainment

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

16. Zackie Pewewardy

a. TABLED

Old Business

Executive Session

CN Jr Princess

- o In favor: Vice-Chair Diana Gail Doyebi, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah
- Oppose: Committeeperson No. 3 Alice Kassanavoid
- o Abstain: Committeeperson No. 4 Jordan Fox (absent)

Tribal Council Remarks



A RESOLUTION DESIGNATING LANNY ASEPERMY, LLOYD HEMINOKEKY, JR., AND TERESA LOPEZ AS NATIONAL TREASURES

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, to protect the peace, health, safety, and general welfare, through Resolution No. 128-2024, the Comanche Business Committee has created a "National Treasure" designation to recognize Tribal members, over the age of fifty, that have made major contributions over their lifetimes to perpetuating the Comanche culture; and

WHEREAS, Resolution No. 128-2024 requires submission of nominations for the National Treasure designation on or before July 1 of each year; and

WHEREAS, Comanche Business Committee has reviewed the nominations and has selected the following Tribal members as National Treasures: Lanny Asepermy, Lloyd Heminokeky, Jr., and Teresa Lopez.

NOW THEREFORE BE IT RESOLVED, in recognition of his lifetime of work in preserving the history and legacy of the warrior culture of the Comanches and in promoting the well-being of Comanche veterans, Lanny Asepermy is hereby designated a National Treasure of the Comanche Nation; and

BE IT FURTHER RESOLVED, in recognition of his lifetime of work in preserving and promoting the Comanche language and in recognition of his leadership in the Comanche Native American Church, Lloyd Heminokeky, Jr., is hereby designated a National Treasure of the Comanche Nation; and

BE IT FURTHER RESOLVED, in recognition of her lifetime of work in teaching Comanche youth the protocols of powwows and crafting of regalia, and her dedication to inspiring generations of Comanches to continue on the tradition of powwow dancing, Teresa Lopez is hereby designated a National Treasure of the Comanche Nation; and

BE IT FURTHER RESOLVED, each of the 2025 Comanche National Treasures shall receive special recognition at the 2025 Comanche Nation Fair.



CERTIFICATION

The foregoing resolution was adopted at a regular me held on the 6 th day of September , 2025, at the Com	e e e e e e e e e e e e e e e e e e e
	1 ,
by a majority vote of for, against, and absta	iming, a legal quorum being present.
	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Gail Doyebi-Sovo, Vice-Chair	



RESOLUTION

List No. 1378

- **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. 1378 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 6th day of Septemb	per, 2025, at the Comanche Code Talker Room located
within the Comanche Nation Complex, La	wton, Oklahoma, by a majority vote of for,
against, and abstentions, a quorum bei	
<u> </u>	
	Forrest Tahdooahnippah, Tribal Chairman
ATTEST:	
Diana Gail Doyebi-Sovo, Vice-Chair	



List No. 1378

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 -	*(Jnune FORMAT	•
Name	Sex	DOB	BQ	STATE	

Ahdosy-Reiber, Cali Jade **Bohannon, Robert William** Broadhurst, Rubie Ann Burgamy, Judah Rain Burgess, Elijah Garry **Chasenah, Tommy Acyris Dingman, Melody Jenice** Fuller, Carsyn Paul Pocowatchit Heminokeky, Cataleya Denise Heminokeky, Everly Joyce Herrera, Kayden Danny Huffman, Lyla Jane Hurley, Reagan Joy Johnson, Zella Moon **Kent, Bodee Hayes** Monetathchi, Makenna Knight Nauni, Monte Arlo Parker, Elijah James Parker, Eliza Rayne Pennington, Kai James **Pocowatchit, Alec Henry** Pocowatchit, Leon Terry Price, Bailee Ann Sapcutt, Morningstar Kaydence Hope Swearengin-Blackstar, Meiko Khaneil **Tabbytosavit, Clementine Ann** Wahahrockah-Jenkins, Truce Simuelle Weaver, Ethan Lee Whedbee, Hudson James Williams, Cameron James

Williams, Zakarion Tyron Ci'ear



RESOLUTION

List No. 1379

- 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. 1379** 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 reg	ular meeting of the Comanche Business
Committee held on the 6th day of September,	2025, at the Comanche Code Talker Room located
within the Comanche Tribal Complex, Lawton	, Oklahoma, by a majority vote of for,
against, and abstentions, a quorum being p	present.
	Forrest Tahdooahnippah, Tribal Chairman
ATTEST:	
Diana Gail Doyebi-Sovo, Vice-Chair	



List No. 1379

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- Adult

Name	Sex	Date of Birth	Blood Degree	State	
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Love, Raymond Paul

Lopez Sanchez, Jasmine Angel

Lopez Sanchez, Joshua Alexander

Sherman, Aiyana Rose

Comanche Nation Resolution No. <u>139-2025</u>



List No. 1380

RESOLUTION

- **WHEREAS**, the Comanche Business Committee has been presented a list of applicants who have filed for membership with the Comanche Nation; and
- WHEREAS, the documentary evidence on file with the Comanche Nation Enrollment Office and information furnished by each applicant named on **List No. 1380** 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. 1380 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. 1380** 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 Committee held on the 6th day of September, 2 within the Comanche Nation Complex, Lawton against, and abstentions, a quorum being property of the complex of the	025 , at the Comanche Code Talker Room located Oklahoma, by a majority vote of for,
	Forrest Tahdooahnippah, Tribal Chairman
ATTEST:	Torrest Turidocuminppun, Triour Chamman
Diana Gail Doyebi-Sovo, Vice-Chair	



List No. 1380

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

Gray, Lyla Daniell Laurenzana Cardenas, Analicia Helena

Lopez, Anthony Andreas

Rice, Lillith June

Saenz, Khan Tabananica

Saenz, Xochitl Leilani Thedford, Julie Ann

Comanche Nation Resolution No. 140-2025



List No. 1381

RESOLUTION

- 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 documentary evidence on file with the Comanche Nation Enrollment Office and information furnished by each applicant named on List No.1381, do not descend from a Comanche Allottee as provided by Article III, Section 1(b), of the Comanche Constitution.
- NOW THEREFORE BE IT RESOLVED, that each applicant named on the attached List No. 1381 is determined to be ineligible for membership with the Comanche Nation because they do not meet the Nation's Constitutional membership requirements.
- **BE IT FURTHER RESOLVED**, that each applicant on **List No. 1381** 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 regu	lar meeting of the Comanche Business
Committee held on the 6th day of September, 2	025, 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 pr	esent.
	Forrest Tahdooahnippah, Tribal Chairman
ATTEST:	
Diana Gail Doyebi-Sovo, Vice-Chair	

Comanche Nation Resolution No. 140-2025



List No. 1381

Each applicant named on this list does not qualify for enrollment pursuant to Article III, Section 1(b): "All living direct descendants of allottees eligible for membership under the provisions of Section 1(a) of this article born on or before the date of adoption of this Constitution (January 9, 1967)."

Online Format

NAME	SEX	BIRTH DATE	REASON FOR
			REJECTION

Lopez, David Go-Lightly



A RESOLUTION FOR GAP ELDER PAYMENT RECIPIENTS

- 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(f), provides that the Comanche Business Committee has the authority to implement, administer, and report on progress of programs adopted by the Tribal Council; and
- **WHEREAS**, the Comanche Business Committee deems it necessary to include the elders that are at least sixty-two (62) years of age by October 1st through December 31st of this year; and
- WHEREAS, the Comanche Business Committee verifies thirty-seven (37) Comanche Tribal Members that are considered Tribal Elders through data received from the Comanche Nation Enrollment Program; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee accepts the verification of eligibility for the thirty-seven (37) tribal members considered as elders by October 1st through December 31st of this year to receive their elder's distribution payment along with the other elders as described in the Revenue Allocation Plan; and

BE IT FURTHER RESOLVED, the Comanche Business Committee will notify City National Bank, Lawton, OK of the decision to distribute the elder's payment to verified tribal members.

CERTIFICATION

The foregoing resolution was adopted at a regular me	eeting of the Comanche Business Committee
held on the 6^{th} day of September , 2025 , at the Coma	nche Tribal Complex, Lawton, Oklahoma,
by a majority vote of for against, and abstai	ning, a legal quorum being present.
	-
	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Gail Doyebi-Sovo, Vice-Chair	



A RESOLUTION TO APPROVE THE RENEWAL MEMORANDUM OF UNDERSTANDING FOR CONTINUED LEGAL SERVICES BETWEEN COMANCHE NATION AND GREAT PLAINS LEGAL SERVICES, LLC

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

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

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

WHEREAS, the Comanche Nation desires the renewal of a Memorandum of Understanding between the Comanche Nation and Great Plains Legal Services, LLC, to provide Public Defender, Guardian ad Litem and Legal Aid Clinic services for Comanche Tribal members through the Comanche Nation Tribal Court; and

WHEREAS, the proposed term of the Memorandum of Understanding shall be from October 1, 2025 through September 30, 2026; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee does hereby approve and authorize the resolution between Comanche Nation and Great Plains Legal Services, LLC.

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	g of the Comanche Business
Committee held on the $\underline{6^{th}}$ day of <u>September</u> , 2025, at the	Comanche Nation Tribal Complex,
Lawton, Oklahoma, by a majority vote of for, agains	t, and abstaining, a legal quorum
being present.	
	Forrest Tahdooahnippah, Chairman
ATTEST:	
D' G 'I D 1 ' G V' G '	
Diana Gail Doyebi-Sovo, Vice-Chair	



A RESOLUTION AUTHORIZING GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE (DOJ), OFFICE FOR VICTIMS OF CRIME (OVC), FY2025 TRIBAL VICTIMS SERVICES SET-ASIDE FORMULA PROGRAM (TVSSA)

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 sees the critical need to provide support to Tribal communities to develop, expand, and enhance services for victims of crime through activities that address the needs of a wide variety of crime victims in Tribal communities; and

WHEREAS, the U.S. Department of Justice (DOJ), Office for Victims of Crime (OVC), FY2025 Tribal Victims Services Set-Aside Formula Program (TVSSA): O-OVC-2025-172320 has funds available in the amount of \$306,714 for two years to accomplish this purpose; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Comanche Business Committee hereby authorize the Tribal Chairman to sign all necessary papers and instruments for 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 6th day of September, 2025, at the Comanche Nation Tribal Complex,
Lawton, Oklahoma, by a majority vote of for, against, and abstaining, a legal quorum being present.
Forrest Tahdooahnippah, Chairman
ATTEST:
Diana Gail Doyebi-Sovo, Vice-Chair



RESOLUTION TO ADD ROUTE NUMBERS 6753, 4312, 7000, 6999 TO THE TRANSPORTATION IMPROVEMENT PLAN (TIP)

- 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 Nation pursuant to Article VI §7(c) of the Comanche Constitution; and
- WHEREAS, the Comanche Nation Department of Transportation wishes to add Four (4) routes: Route No. 6753, Tackle Box Rd., Route No. 4312, McIntosh Rd., Route No. 7000 Madische Rd. and Route No. 6999, Stony Point Rd. All of these Routes are in the Elgin area and will be added to the Transportation Improvement Plan (TIP), and entered into an agreement with Comanche County Dist. #3 for construction of these routes. The County will perform all construction duties, design, and utility line relocation for the listed routes. The Comanche Nation DOT will provide funding for the listed routes. (Please review attached document for a detailed location of routes).

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby approves for the Bureau of Indian Affairs, Branch of Transportation, SPRO to add the above routes to the nations Department of Transportation Improvement Plan (TIP) and to authorize for the submission of **Inter-Governmental Agreement Proposal** for design and construction of said project.

CERTIFICATION

	Comanche Tribal Complex, Lawton, Oklahoma,
by a majority vote of for, against, and _	1 ,
	Forrest Tahdooahnippah, Tribal Chairman
ATTEST:	
Diana Gail Doyebi-Sovo, Vice-Chair	



Route No. 6753: Begins at the SE corner of S12, R11W, T3N then goes West 1 mile to the SW corner of S12, R11W, T1N where route ends.

Route No. 4312: Begins at the SW corner of S5, R11W, T1N then goes East 2 miles to the SE corner of S6, R11W, T1N where route ends at Highway 277.

Route No. 6999: Begins at SE corner of S11, R11W, T1N then goes North 1 mile to the NE corner S11, R11W, T1N where route ends.

Route No. 7000: Begins at SW corner of S7, R11W, T1N then goes North 1 mile to the NE corner S7, R11W, T1N where route ends.



A RESOLUTION AUTHORIZING THE COMANCHE NATION TO ADOPT POLICIES AND PROCEDURES FOR THE COMANCHE NATION PREVENTION AND RECOVERY MEDICATION ASSISTED TREATMENT (MAT) PROGRAM

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 sees the critical need to provide and expand/enhance access to medication-assisted treatment (MAT) services for persons with an opioid use disorder (OUD) seeking or receiving MAT. The desired outcomes for this program are: 1) an increase in the number of individuals with OUD receiving MAT; and 2) a decrease in illicit opioid drug use and prescription opioid misuse at six-month follow-up treatment services 3) to empower participants to lead productive lifestyle within the community; and

WHEREAS, the Mission Statement for the COMANCHE NATION PREVENTION AND RECOVERY MEDICATION ASSISTED TREATMENT (MAT) PROGRAM will be as follows:

"The Mission of the COMANCHE NATION PREVENTION AND RECOVERY MEDICATION ASSISTED TREATMENT (MAT) PROGRAM is to empower the personal transformation of individuals suffering from opioid use/misuse, and other self-destructive behaviors in order to maintain a healthy, productive, stable lifestyle"; and

WHEREAS, all services will be subject to the availability of funds and participants eligibility. Comanche Nation Prevention and Recovery wish to adopt and implement policy and procedures attached hereto as Exhibit A; and

WHEREAS, the Comanche Business Committee has determined that is in the best interest of the Comanche Nation to adopt the policies and procedures for the COMANCHE NATION PREVENTION AND RECOVERY MEDICATION ASSISTED TREATMENT (MAT) PROGRAM which shall become effective immediately; and

NOW THEREFORE BE IT 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	g of the Comanche Business
Committee held on the 6^{th} day of September , 2025, at the	Comanche Nation Tribal Complex,
Lawton, Oklahoma, by a majority vote of for, against	t, and abstaining, a legal quorum
being present.	
	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Gail Dovebi-Sovo Vice Chair	



A RESOLUTION AUTHORIZING GRANT APPLICATION TO T-MOBILE HOMETOWN GRANTS PROGRAM

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 sees the critical need to build, rebuild, or refresh community spaces that help foster local connections; and

WHEREAS, T-Mobile, Hometown Grants Program (Q3 2025) has funds available from \$50,000 for 12 months to accomplish this purpose; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Comanche Business Committee hereby authorize the Tribal Chairman to sign all necessary papers and instruments for 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 mee	eting of the Comanche Business
Committee held on the 6th day of September, 2025, at	the Comanche Nation Tribal Complex,
Lawton, Oklahoma, by a majority vote of for, quorum being present.	against, and abstaining, a legal
	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Gail Doyebi-Soyo, Vice-Chair	



RESOLUTION AUTHORIZING THE PURCHASE OF CLOUD-BASED SERVER STORAGE 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 new state-of-the-art 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 ; 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 #4041183; 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 6^{th} day of September , 2025, at the C	Comanche Nation Tribal Complex,
Lawton, Oklahoma, by a majority vote of for, against,	and abstaining, a legal quorum
being present.	
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	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Doyebi-Sovo, Vice Chair	



RESOLUTION AUTHORIZING DRAWDOWN OF INTEREST FROM BUREAU OF INDIAN AFFAIRS ACCOUNT JAXXXX221

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

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

WHEREAS, the Comanche Tribal Council voted via the General Election to fund operational expenses required by the following programs: assisted living vouchers, maintenance of the Edith Kassanavoid Gordon building, a client relationship management system and digital transition, emergency management direct services, and missing and murdered indigenous people ("MMIP")—through a withdrawal of the interest earned on judgement funds, commonly referred to as the "20% funds."; and

WHEREAS, the total budget for the programs referenced above approved by the Tribal Council was

WHEREAS, the "20% funds" are invested by the Bureau of Indian Affairs through account, and funds held as security for a government "overnighter" are available for immediate withdrawal.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee	hereby	
authorizes the Secretary of Interior, Bureau of Indian Affairs to release	from the	
interest earned on the judgment funds and held as the "100 Overnighter"	in account	
, for tribal operations of the Comanche Nation including for the follow	ving programs:	
assisted living vouchers, maintenance of the Edith Kassanavoid Gordon building, a client		
relationship management system and digital transition, emergency management direct services,		
and missing and murdered indigenous people ("MMIP"); and		

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby requests that such funds be deposited in bank account xxx833 at Liberty National Bank; 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	\mathcal{C}
Committee held on the 6^{th} day of September, 2025, at the	Comanche Nation Tribal Complex,
Lawton, Oklahoma, by a majority vote of for, against	st, and abstaining, a legal quorum
being present.	
	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Gail Dovebi-Sovo Vice-Chair	



RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO PER CAPITA DISTRIBUTION ACCOUNT

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

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

WHEREAS, the Comanche Tribal Council has adopted a Revenue Allocation Plan, which calls for 40% of Net Gaming Revenue to be used for distribution for Per Capita Payments and Elders Per Capita Payments; and

WHEREAS, the Comanche Nation maintains several bank accounts at City National Bank related to Per Capita Payments and Elders Per Capita Payments; and

WHEREAS, among the several accounts maintained at City National Bank is one account is used for distribution to of each fiscal year's Per Capita Payments (the "Distribution Account") and another account is used to hold Net Gaming Revenue that is not allocated to any individual person (the "Unallocated Account"); and

WHEREAS, funds are generally unallocated because they are interest earned on payments already issued, are funds relinquished by persons that are disenrolled, or are funds that are unallocated due to date of death adjustments; and

WHEREAS, the Unallocated Account has historically been used to make payments to "gap elders," and more than sufficient funds currently exist in the Unallocated Account to cover payments to gap elders for several years; and

WHEREAS, the Comanche Business Committee accordingly wishes to transfer the Unallocated Account to the Distribution Account.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby authorizes the transfer of the Unallocated Account to the 2025 Per Capita Distribution Account; 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	g of the Comanche Business
Committee held on the 6th day of September, 2025, at the	Comanche Nation Tribal Complex,
Lawton, Oklahoma, by a majority vote of for, agains	st, and abstaining, a legal quorum
being present.	
	Forrest Tahdooahnippah, Chairman
ATTEST:	

Diana Gail Doyebi-Sovo, Vice-Chair

COMANCHE NATION PO BOX 908/LAWTON, OK 73502

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