

### 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 meeting of the Comanche Business Committee held on the  $\underline{6^{th}}$  day of <u>September</u>, 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 Tahdooahnippah, Chairman

ATTEST:

Diana 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  $\underline{6}^{th}$  day of <u>September</u>, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstentions, a quorum being present.

For est Tahdooahnippah, Tribal Chairman

ATTEST:

Diana Doyebi-Sovo, Vice-Chair



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."

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|      | - Eligible | Minors - | *Online FORMAI * |       |   |
|------|------------|----------|------------------|-------|---|
| 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 regular meeting of the Comanche Business Committee held on the  $\underline{6}^{th}$  day of <u>September</u>, 2025, at the Comanche Code Talker Room located within the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair



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 |  |
|------|-----|---------------|--------------|-------|--|
|------|-----|---------------|--------------|-------|--|

Love, Raymond Paul

**Lopez Sanchez, Jasmine Angel** 

Lopez Sanchez, Joshua Alexander

Sherman, Aiyana Rose



### 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 meeting of the Comanche Business Committee held on the  $\underline{6}^{th}$  day of <u>September</u>, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Diana Doyebi-Sovo, Vice-Chair



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



### 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 regular meeting of the Comanche Business Committee held on the  $\underline{6}^{th}$  day of <u>September</u>, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

COMANCHE NATION PO BOX 908/LAWTON, OK 73502

Comanche Nation Resolution No. <u>140-2025</u>



### **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 1<sup>st</sup> through December 31<sup>st</sup> 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 1<sup>st</sup> through December 31<sup>st</sup> 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 meeting of the Comanche Business Committee held on the  $\underline{6^{th}}$  day of <u>September</u>, 2025, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 5 for  $\underline{0}$  against, and  $\underline{0}$  abstaining, a legal quorum being present.

Forrest Tahdooabnippah, Chairman

ATTEST:

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

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice-Chair

COMANCHE NATION PO BOX 908/LAWTON, OK 73502



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

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Dovebi-Sovo, Vice-Chair

COMANCHE NATION PO BOX 908/LAWTON, OK 73502



## 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

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the  $\underline{6}^{th}$  day of <u>September</u>, 2025, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

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

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-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 meeting 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  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, 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 \$478,111.64; 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 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, Chairmar   |
|  |
| 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 and

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 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"); 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 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  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Boyebi-Sovo, Vica-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 of the Comanche Business Committee held on the  $\underline{6}^{th}$  day of  $\underline{September}$ , 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{4}$  for,  $\underline{1}$  against, and  $\underline{0}$  abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Dovebi-Sovo, Vice Chair

TOLL FREE: 1 (877) 492-4988

FAX: (580) 492-3796



**MOTION**: Made by Hazel Tahsequah, Committeewoman No. 1, to add Cow-Calf to agenda to appoint a new board member. **SECONDED BY**: Diana Doyebi-Sovo, 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, September 6, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Diana Doyebi-Sovo, Vice Sworn before me this 6th day of September, 2025. My Commission Expires: 9.18.27



MOTION: Made by Darrell Kosechequetah, Committeeman No. 2, to approve agenda as amended. SECONDED BY: Hazel Tahsequah, Committeewoman No. 1. Voice vote of  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, September 6, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Sworn before me this 6th day of September, 2025. My Commission Expires: 9.18.27



MOTION: Made by Alice Kassanavoid, Committeewoman No. 3, to approve July and August meeting minutes. SECONDED BY: Hazel Tahsequah, Committeewoman No. 1. Voice vote of  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, September 6, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Sworn before me this 6th day of September, 2025. My Commission Expires: 4.18.27



MOTION: Made by Diana Doyebi-Sovo, Vice-Chair, to confirm the appointment of Martha Turner and Brandon Crawford as Co-Intertim CEOs of Comanche Nation Entertainment. SECONDED BY: Hazel Tahsequah, Committeewoman No. 1. Voice vote of  $\underline{4}$  for,  $\underline{1}$  against, and  $\underline{0}$  abstained. **MOTION CARRIED** The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, September 6, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. ATTEST: Diana Doyebi-Sovo, Vice Sworn before me this 6th day of September, 2025. My Commission Expires: 9.18.27



MOTION: Made by Hazel Tahsequah, Committeewoman No. 1, to resign from Cow-Calf Board and appoint Darrell Kosechequetah. SECONDED BY: Alice Kassanavoid, Committeewoman No. 3. Voice vote of 4 for, 0 against, and 1 abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, September 6, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Sworn before me this 6th day of September, 2025. My Commission Expires: 9.18-27



MOTION: Made by Alice Kassanavoid, Committeewoman No. 3, to go into executive session. SECONDED BY: Diana Doyebi-Sovo, Vice-Chair. Voice vote of  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, September 6, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Diana Doyebi-Sovo, Vice Cha Sworn before me this 6th day of September, 2025. My Commission Expires: 9.18.27

PHONE: (580) 492-3240

TOLL FREE: 1 (877) 492-4988

FAX: (580) 492-3796



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MOTION: Made by Diana Doyebi-Sovo, Vice-Chair, to give Jr. Princess her [backpay] stipend up to now and discontinue the Jr. Princess until such a time there is a need and written policy will be brought forth at the next General Council for the Senior position. If and when the General Council reinstates the Jr. Princess, there will be written policy with it.

SECONDED BY: Alice Kassanavoid, Committeewoman No. 3.

Voice vote of  $\underline{2}$  for,  $\underline{3}$  against, and  $\underline{0}$  abstained.

Roll Call Vote:

ATTEST:

Diana Doyebi-Sovo, Vice Chair- yes Hazel Tahsequah, Committeewoman No. 1- no Darrell Kosechequetah, Committeeman No. 2- no Alice Kassanavoid, Committeewoman No. 3- yes Jordan Fox, Committeeman No. 4- no

MOTION FAILED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on <u>Saturday</u>, <u>September 6</u>, <u>2025</u> at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

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Diana Doyebi-Sovo, Vice Chair

Sworn before me this  $\underline{6^{th}}$  day of <u>September</u>, 2025.

My Commission Expires: Q.19.27

COMANCHE NATION PO BOX 908/LAWTON, OK 73502

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

FAX: (580) 492-3796/111



MOTION: Made by Jordan Fox, Committeeman No. 4, to pay Jr. Princess stipends and develop written policies and procedures for the Princesses and Princess Director.

SECONDED BY: Darrell Kosechequetah, Committeeman No. 2.

Voice vote of 3 for, 0 against, and 2 abstained.

Roll Call Vote:

Diana Doyebi-Sovo, Vice Chair- abstain
Hazel Tahsequah, Committeewoman No. 1- yes
Darrell Kosechequetah, Committeeman No. 2- yes
Alice Kassanavoid, Committeewoman No. 3- abstain
Jordan Fox, Committeeman No. 4- yes

MOTION CARRIED

Forrest Tahdooahnippah, Chairman

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on <u>Saturday</u>, <u>September 6</u>, <u>2025</u> at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

ATTEST:

Diana Doyebi-Sovo, Vice Chair

Sworn before me this 6th day of September, 2025.

My Commission Expires: 9.18.27

COMANCHE NATION PO BOX 908/LAWTON, OK 73502



**MOTION**: Made by Hazel Tahsequah, Committeewoman No. 1, to post policies for public comment for Princess and Director. SECONDED BY: Diana Doyebi-Sovo, Vice-Chair. Voice vote of  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, September 6, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Sworn before me this 6th day of September, 2025. 9.18.27 My Commission Expires:



MOTION: Made by Diana Doyebi-Sovo, Vice-Chair, to come out of executive session. **SECONDED BY**: Hazel Tahsequah, Committeewoman No. 1. Voice vote of  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, September 6, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Sworn before me this  $6^{th}$  day of September, 2025. My Commission Expires: 9.18.27



**MOTION**: Made by Darrell Kosechequetah, Committeeman No. 2, to adjourn. SECONDED BY: Hazel Tahsequah, Committeewoman No. 1. Voice vote of  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. **MOTION CARRIED** The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, September 6, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Sworn before me this 6th day of September, 2025. My Commission Expires: 9.18.2