

Comanche Business Committee Regular Monthly Meeting

DATE: October 4, 2025 TIME: 10:00 AM

CODE TALKER CONFERENCE ROOM

I.	Call to Order: Forrest Tahdooahnippah, Chairman
II.	Roll Call () Forrest Tahdooahnippah, Chairman () Diana Doyebi-Sovo, Vice Chairwoman
	() Vacant, Secretary/Treasurer
	(_) Hazel Tahsequah, Committeewoman No. 1
	() Darrell Kosechequetah, Committeeman No. 2
	(_) Alice Kassanavoid, Committeewoman No. 3
	(_) Jordan Fox, Committeeman No. 4
Inv	vocation
	September Meeting and September Special Meeting Minutes
	Chairman Report
	Vice-Chairman Report
	Tribal Administrator Report
	Tribal Attorney Report
III.	New Business
	Resolution No. 179-2025- Enrollment Eligible Resolution List 1382 Minors
	Resolution No. 180-2025- Enrollment Eligible Resolution List 1383 Adults
	Resolution No. 181-2025- Enrollment Ineligible Resolution List 1384 DNMBQ
	Resolution No. 182-2025- Enrollment Resolution to Remove DNA Refusal List 1385
	Resolution No. 183-2025- Enrollment Resolution to Decrease BQ List 1386
	Resolution No. 184-2025- Enrollment Resolution to Increase BQ List 1387
	Resolution No. 185-2025- Enrollment Resolution to Increase BQ List 1388
	Resolution No. 186-2025- Enrollment Resolution to Relinquish List 1389
	Resolution No. 187-2025- Resolution for BALANCE Study
	Resolution No. 188-2025- CIP Resolution Authorizing a Service Line Agreement
	Resolution No. 189-2025- ECDC Resolution to Purchase Activity Bus
	Resolution No. 190-2025- CN Entertainment Resolution to Remove Bank Signatory
	Resolution No. 191-2025- CBC Resolution Approving MOU with IHS
	Resolution No. 192-2025- CBC Resolution Authorizing Transfer of ARP Funds to CNHA for HIP
	Resolution No. 193- 2025- CBC Resolution Authorizing Drawdown of 20% Funds for Stipends and Standing Subcommittee
	Resolution No. 194-2025- CBC Resolution Requiring Internal Audit of Guidelines for Compliance
	Resolution No. 195-2025- CBC Resolution to Approve Cultural Committee Bylaws and Appointments
. c	Old Business

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



October Monthly Meeting

AGENDA STRAW POLL

Pursuant to the CBC Meeting Procedures, an agenda-setting work session was held September 30, 2025. The results of the straw poll are below. Votes are for whether an item should be tentatively placed on the October CBC monthly meeting agenda. The votes are nonbinding and the agenda may be amended at the CBC October monthly meeting pursuant to the CBC Meeting Procedures and Robert's Rules of Order.

New Business

- 1. Eligible Resolution List 1382 Minor (Sponsor: Enrollment)
 - a. In favor: Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi (absent), Committeeperson No. 2 Darrell Kosechequetah (absent)
- 2. Eligible Resolution List 1383 Adults (Sponsor: Enrollment)
 - a. In favor: Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi (absent), Committeeperson No. 2 Darrell Kosechequetah (absent)
- 3. Ineligible Resolution List 1384 DNMBQ (Sponsor: Enrollment)
 - a. In favor: Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi (absent), Committeeperson No. 2 Darrell Kosechequetah (absent)
- 4. Resolution to Remove DNA Refusal List 1385 (Sponsor: Enrollment)
 - a. In favor: Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi (absent), Committeeperson No. 2 Darrell Kosechequetah (absent)
- 5. Resolution to Decrease Blood Quantum List 1386 (Sponsor: Enrollment)
 - a. In favor: Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi (absent), Committeeperson No. 2 Darrell Kosechequetah (absent)
- 6. Resolution to Increase Blood Quantum List 1387 (Sponsor: Enrollment)
 - a. In favor: Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None



c. Abstain: Vice-Chair Diana Gail Doyebi (absent), Committeeperson No. 2 Darrell Kosechequetah (absent)

7. Resolution to Increase Blood Quantum List 1388 (Sponsor: Enrollment)

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

8. Resolution to Relinquish List 1389 (Sponsor: Enrollment)

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

9. Resolution for BALANCE Study (Sponsor: Valerie Eschiti)

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

10. Resolution Authorizing a Service Line Agreement (Sponsor: CIP)

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

11. Resolution to Purchase Activity Bus (Sponsor: ECDC)

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

12. Resolution to Remove Bank Signatory (Sponsor: CN Entertainment)

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

13. Resolution to Approve MOU with IHS (Sponsor: CBC)

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



14. Resolution Authorizing Transfer of ARP Funds to CNHA for HIP (Sponsor: CBC)

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

15. Resolution Authorizing Drawdown 20% Funds for Stipends and Standing Subcommittee (Sponsor: CBC)

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

16. Resolution Requiring Internal Audit of Guidelines for Compliance (Sponsor: CBC)

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

17. Resolution to Approve Cultural Committee Bylaws and Appointments (Sponsor: CBC)

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

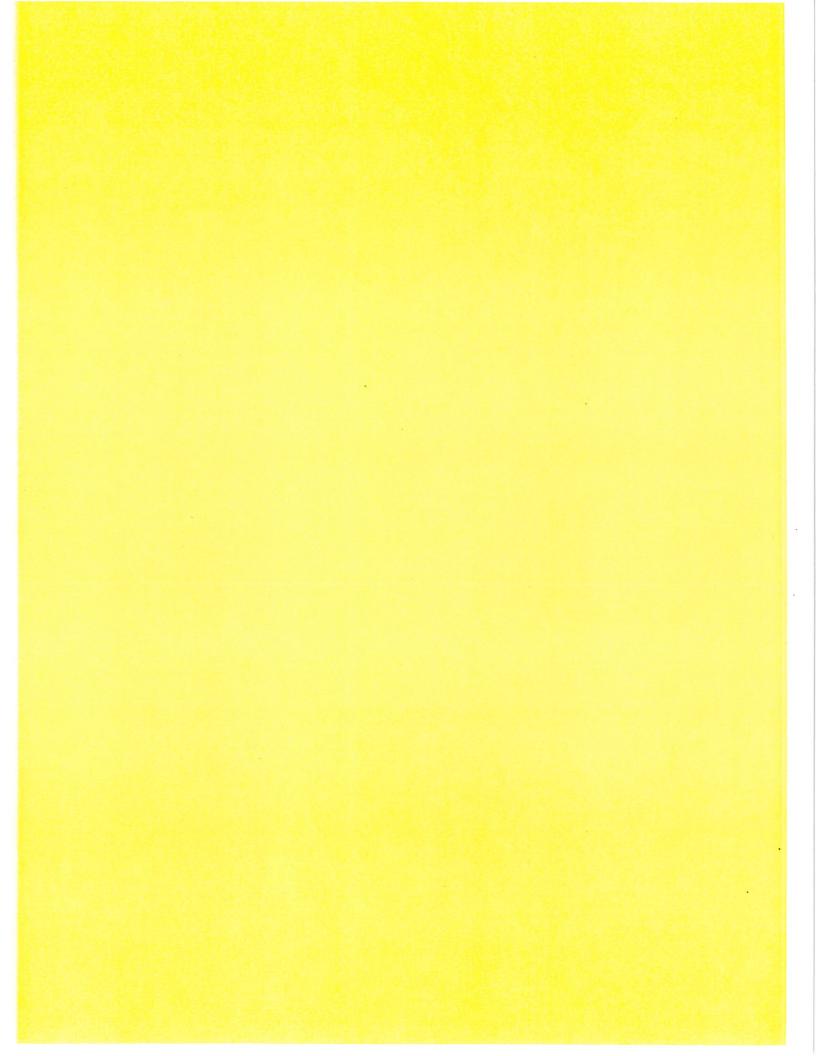
18. Resolution Ratifying the Amended Charter of CONEI (Sponsor: CBC)

a. TABLED

Old Business

Executive Session

Tribal Council Remarks





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- WHEREAS, the Comanche Business Committee has been presented a list containing applicants who have filed for membership with the Comanche Nation; and
- WHEREAS, the list includes the names of applicants who have been verified as eligible pursuant to Article III, Section 1(c) Membership, of the Constitution of the Comanche Nation which states "All descendants of allottees eligible for membership under the provision of Section 1(a) of the Article, having one-eighth (1/8) or more degree of Comanche Indian Blood;" and
- NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee accept the verification of eligibility for the applicants as shown on List No. 1382 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 me	eeting of the Comanche Business
Committee held on the 4^{th} day of October, 2025, at the	ne Comanche Code Talker Room located
within the Comanche Nation Complex, Lawton, Okla	homa, by a majority vote of for,
against, and abstentions, a quorum being present.	
	ř.
	Forrest Tahdooahnippah, Tribal Chairman
ATTEST:	
Diana Doyebi-Sovo, Vice Chairman	



List No. 1382 Online Format

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."

CBC Version					
Name	Sex	Date of Birth	Blood Degree	State	

Archilta-Tutstsisah, Taylor Rose-Ann

Codopony, Harriet Josephine Ode'Iminikwe

Esparza, Alora Joy

Hammer, Alexis Chahata

Hammer, Michelle Loren Harris, Milo Elijio David

Perdasofpy, Amelia Rosalie

Stucks, Henlee Lorraine

Tahah, Denver Hayes

Tate, Brooks Bear

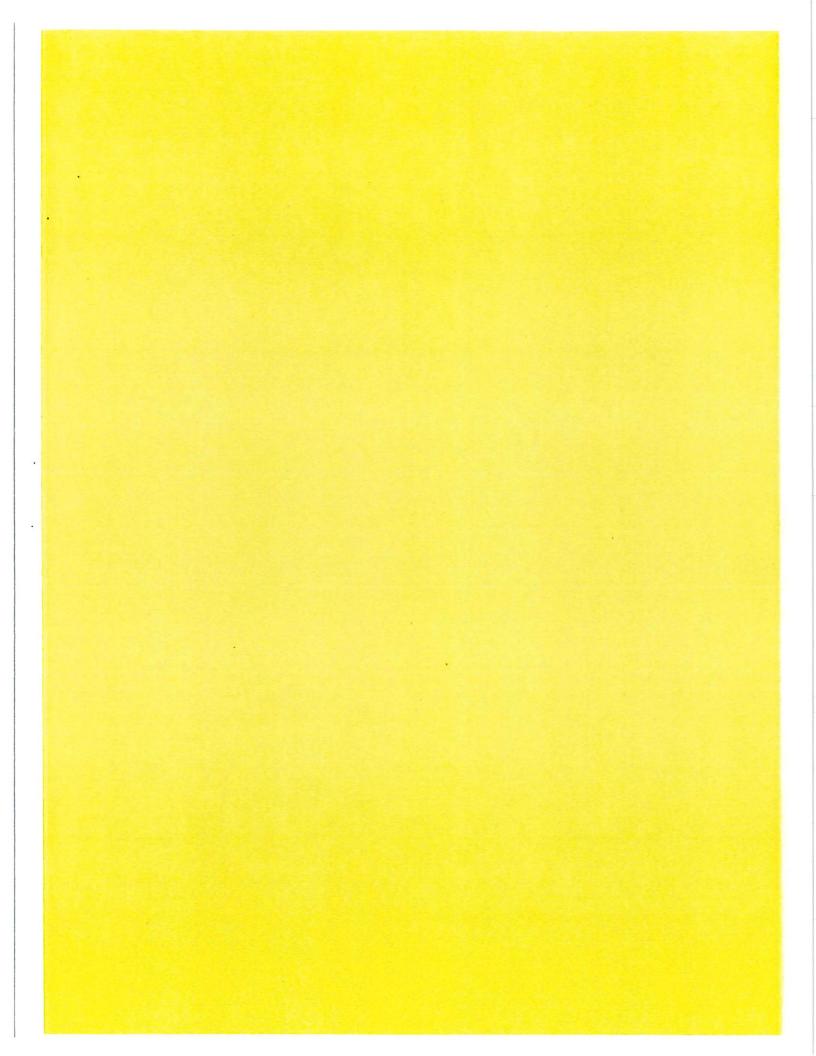
Valdez, Lucianna Lynn

Vanhowten, Brynton Edward

Vaughn, Averyanna Nicole

Ware, Tanea Elizabeth

Wolfe, Elias Cepan





List No. 1383

- 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. 1383** 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 4 th day of October, 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 present.			
agamst, and abstentions, a quorum being present.			
Fo	orrest Tahdooahnippah, Tribal Chairman		
ATTEST:			
Diana Doyebi-Sovo, Vice Chairman			

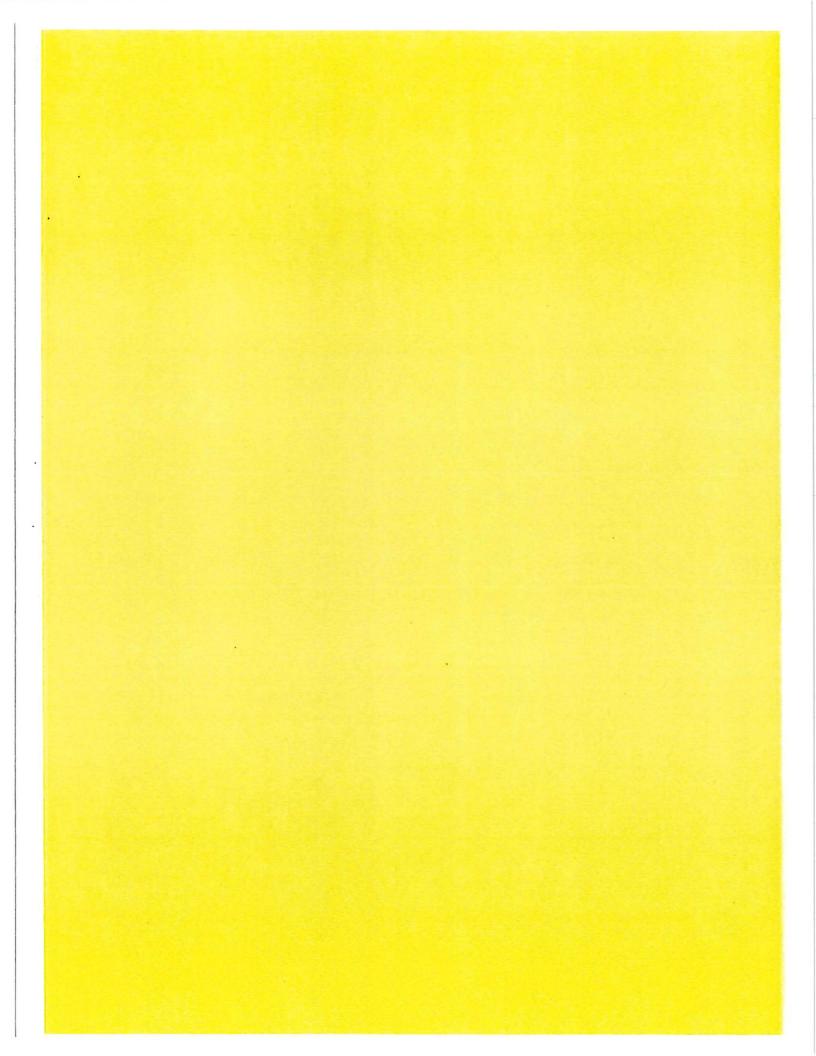


Determined to be eligible pursuant to Article III, Section 1(c), Membership of the Comanche Constitution and By-Laws, "The membership of the Comanche Nation shall consist of the following: All the Descendants of allottees eligible for membership under the provisions of Section 1 (a) of the Article, having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

-ONLINE FORMAT-

Name	Sex	Date of Birth	Blood Degree	State	

Spencer, Dale Scott





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. 1384 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. 1384 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. 1384 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 med	eting of the Comanche Business
Committee held on the 4th day of October, 2025, at the	e Comanche Code Talker Room located
within the Comanche Nation Complex, Lawton, Oklah	oma, by a majority vote of for,
against, and abstentions, a quorum being present.	
	Forrest Tahdooahnippah, Tribal Chairman
ATTEST:	
Diana Doyebi-Sovo, Vice Chairman	



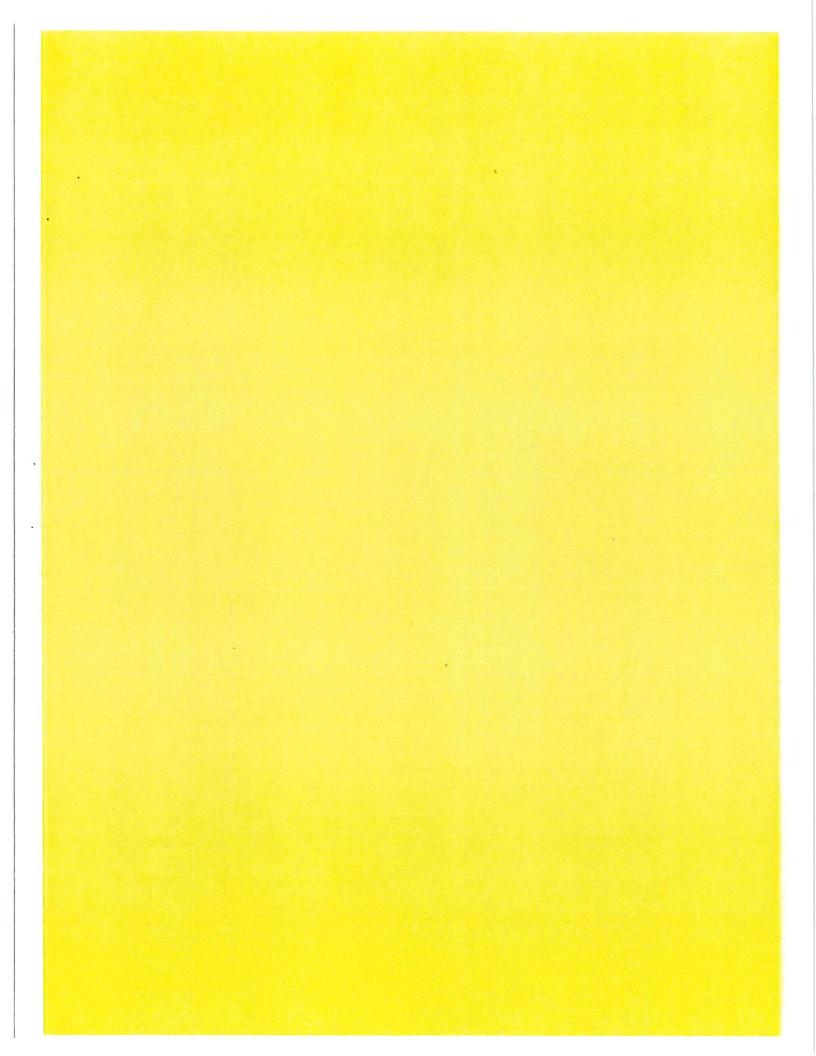
The applicants named below **do not qualify** for enrollment pursuant to Article III, Section 1(c), "The membership of the Comanche Nation shall consist of the following: "All descendants of allottees eligible for membership under the provision of Section 1(a) of this article, having one eighth (1/8)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

Ineligible Blood Quantum "ONLINE FORMAT"

NAME SEX DATE OF BIRTH BLOOD DEGREE

Brown, Bennett Bryant

Brown, Collin Michael





List No. 1385

- WHEREAS, The Comanche Nation Constitution 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 Constitution, Article VI Business Committee, Section 7(a) states that "the duties, responsibilities and authorities of the business committee shall include the following: (a) to establish and maintain the tribal membership roll."; and
- WHEREAS, the Comanche Nation Constitution Article III Membership Section 1(b) which states, "the membership of the Comanche Nation shall consist of the following:
 (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"; and
- WHEREAS, the Comanche Nation Enrollment Rules and Regulations, Section 6 (9) Loss of membership, states that "the Comanche Business Committee shall have the authority to disenroll any member who is found not to be eligible for tribal membership pursuant to the tribe's constitutional membership requirements, after having been initially approved for membership."; and
- WHEREAS, the Comanche Business Committee has been presented documentary evidence from the Comanche Nation Enrollment office, showing the adult tribal member failed to comply with Resolution No. 80-17 (DNA Submission); and
- **THEREFORE, BE IT RESOLVED**, that the Comanche Business Committee approves Resolution No. 182-2025, **List No. 1385** to remove the adult tribal member; and

BE IT FURTHER RESOLVED, that the Comanche Nation Enrollment Office will notify the tribal member by letter of their removal from the Comanche Nation membership roll. The Comanche Nation Enrollment Office will also notify City National Bank that any current and/or previous Per-capita funds be transferred to the Comanche Nation's Unallocated Accounts.



CERTIFICATION

The foregoing Resolution was adopted at a regular mee	eting of the Comanche Business
Committee held on the 4th day of October, 2025, at the	e Comanche Code Talker Room located
within the Comanche Nation Complex, Lawton, Oklah	oma, by a majority vote of for,
against, and abstentions, a quorum being present.	, - , ,, <u></u>
	Forrest Tahdooahnippah, Tribal Chairman
ATTEST:	
Diana Doyebi-Sovo, Vice Chairman	



ONLINE FORMAT

The individuals named are to be removed from the Comanche Nation membership roll. The individuals are also losing any current and/or previous per-capita funds.

Name

Date of Birth

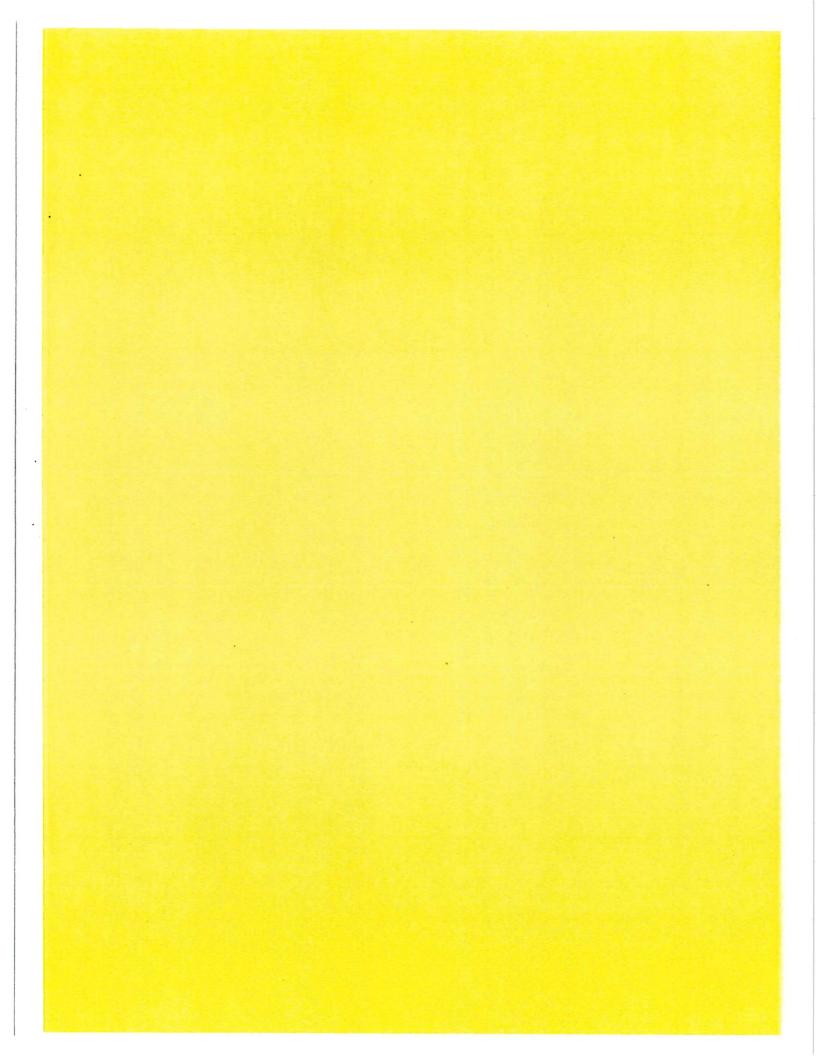
Roll#

Reason

CONFIDENTIAL

Failure to submit DNA results*

- Individual refused to submit DNA results for review.
- Spoke directly to individual and he personally refused.
- Individual's Birth Certificate was signed under false pretense.





List No. 1386

WHEREAS, the Comanche Nation Enrollment Office has been presented documentary evidence to verify that the biological father of member #XXXXX of which the documentary evidence finds that the DNA testing does not prove paternity and member #XXXXX should not be linked to member #XXXXX therefore decreasing the total Comanche blood from XX to XX; and

WHEREAS, the decrease in the tribal member's blood quantum will also decrease the blood quantum of the member's biological children (if any) on List 1386; and

THEREFORE, BE IT RESOLVED, that the Comanche Business Committee accept the documentary evidence on record for member **#XXXXX** to correct the blood quantum from **XX** degree to **XX-degree** Comanche Tribal Blood; and

BE IT FURTHER RESOLVED, that the Comanche Nation Enrollment Office notify the member and their family by letter of the corrected blood quantum and further that the enrolled member be provided information concerning their enrollment, including name, date of birth, roll number, social security number and updated degree of Comanche blood.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting	of the Comanche Business
Committee held on the 4^{th} day of October, 2025, at the Co.	manche Tribal Complex, Lawton,
Oklahoma, by a majority vote of for, against, and present.	abstentions, a quorum being
	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Doyebi-Sovo, Vice Chairman	

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



The Comanche Nation Enrollment Office has Determined by DNA proof a Decrease in Comanche Blood quantum by: Insufficient DNA Evidence

ONLINE Format

Name	Sex	Date of Birth	Blood Degree	State
*Member # XXXXX		(Deceased)		

To Decrease the following to:

^{*}Member #XXXXX

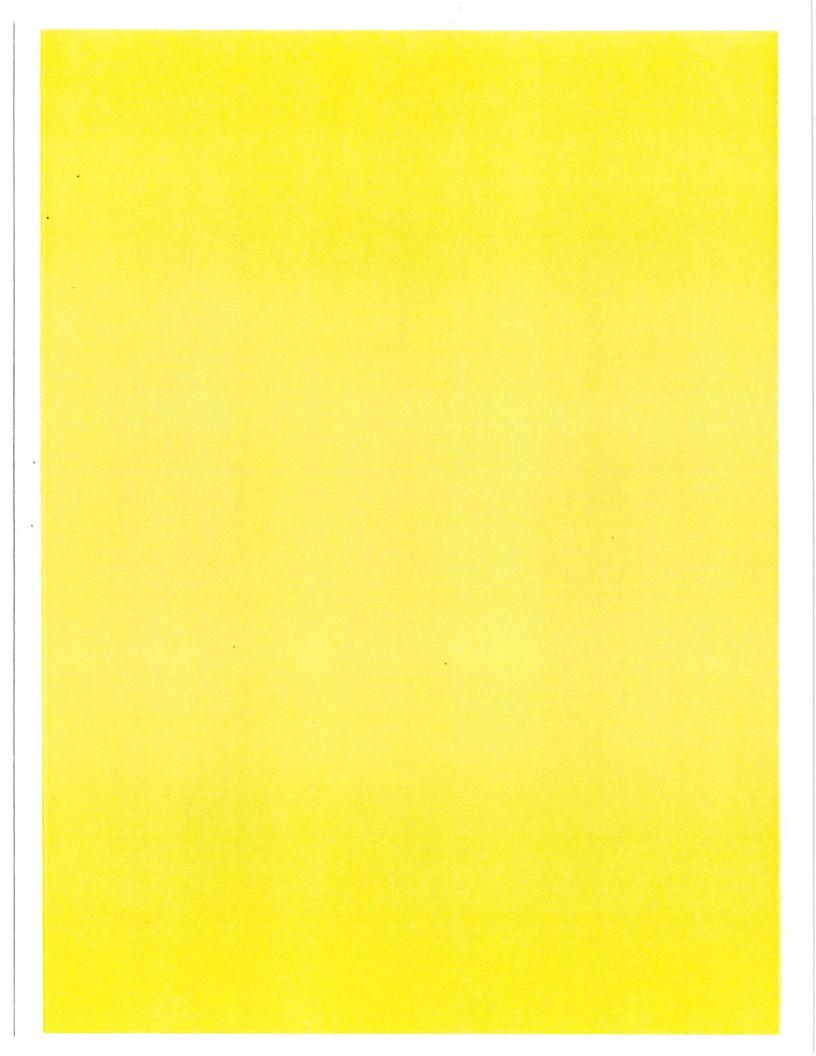
^{*#}XXXXX will only use mother's side of lineage (xxxx-xxx Comanche).

^{*}Siblings will not test with #XXXXX.

^{*}Ongoing case from the past 5 years.

^{*#}XXXXX agreed to decrease his BQ to allow children to stay current with enrollment.

^{*}Children of #XXXXX will use their mother's (xxxx-xxx) Comanche lineage to increase BQ.





RESOLUTION

WHEREAS, the Comanche Nation Enrollment Office has been presented documentary evidence to verify that the biological father had insufficient evidence of DNA to contribute as an addition of proof. Therefore, documentary evidence finds that both the mother and father's Blood quantum combined shall be documentary proof to establish sufficient evidence that is required to prove membership within the Comanche Nation. Member #XXXXX and #XXXXX should be linked to both mother and father therefore sustaining the total Comanche blood quantum from XX, keeping it a XX; and

- WHEREAS, the sustaining of the tribal member's blood quantum will also sustain the blood quantum of the member's biological children or grandchildren (if any and if applies to) on List 1387; and
- THEREFORE, BE IT RESOLVED, that the Comanche Business Committee accept the documentary evidence on record for member #XXXXX and #XXXXX to correct the blood quantum from XX degree to equal XX-degree Comanche Tribal Blood; and
- **BE IT FURTHER RESOLVED,** that the Comanche Nation Enrollment Office notify the member and their family by letter of the corrected blood quantum and further that the enrolled member be provided information concerning their enrollment, including name, date of birth, roll number, social security number and updated degree of Comanche blood.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting	g of the Comanche Business
Committee held on the $\underline{4^{th}}$ day of $\underline{\mathbf{October}}$, 2025, at the Co	manche Tribal Complex, Lawton,
Oklahoma, by a majority vote of for, against, and	abstentions, a quorum being
present.	
ATTEST:	
	Forrest Tahdooahnippah, Chairman
Diana Doyebi-Sovo, Vice Chairman	



The Comanche Nation Enrollment Office has Determined by the addition of the biological mother's blood quantum will further prove increase in Comanche Blood quantum to member:

ONLINE Format

Name	Sex	Date of Birth	Blood Degree	State	
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^{*}xxxx-xxx*

Enrolled with Apache Tribe of Oklahoma

To Increase the following to:

#XXXXX

XXXXXX

*All information contained here within has supporting documents to further prove Blood Quantum Increase.

*Father of children, #XXXXX, BQ stays at 1/8 and Mother's Comanche lineage (1/8) will be added to keep a consistent 1/8 BQ for both children.

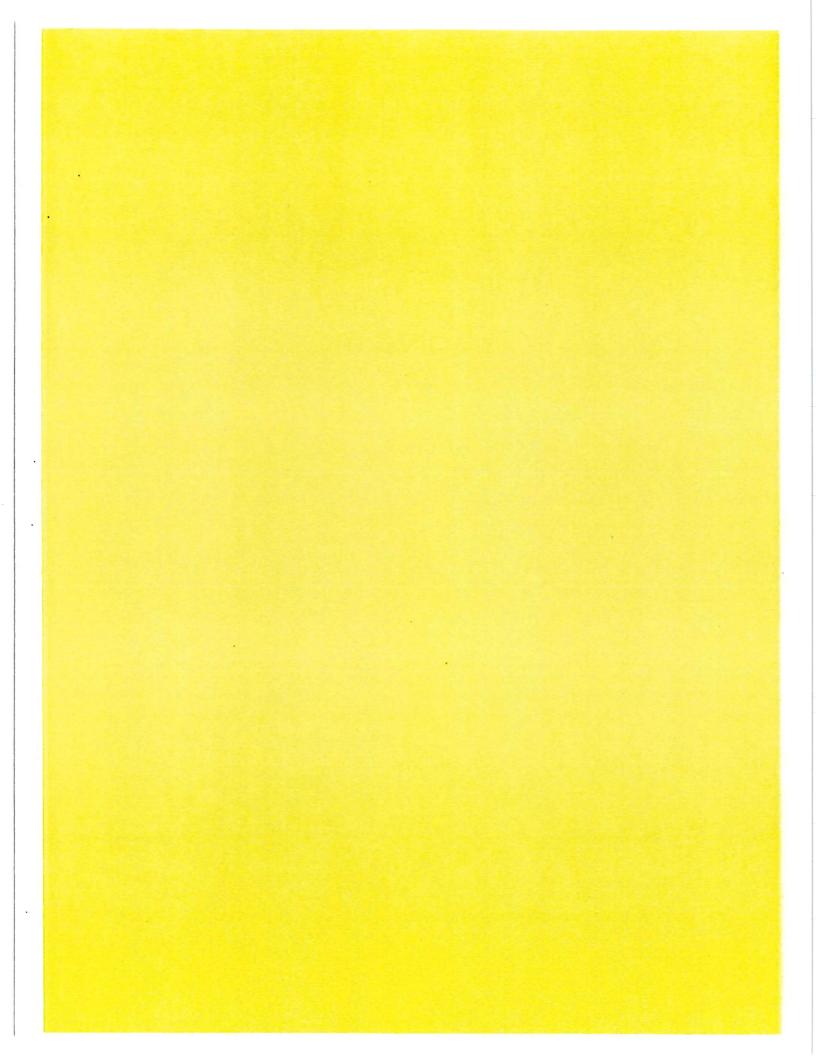
*Father to children had his BQ decreased due to insufficient evidence.

*Mother (Non-Enrolled) will use her Comanche lineage to increase the children's BQ.

^{*}Mother-Not Enrolled*

^{*}Daughter*

^{*}Son*





List No. 1388

WHEREAS, the Comanche Nation Enrollment Office has been presented documentary evidence to verify that the biological grandfather of member #XXXXX of which the documentary evidence finds that the grandfather of member #XXXXX should be linked to member #XXXXX (grandfather) therefore increasing the total Comanche blood from <u>XX</u> to <u>XX</u>; and

- WHEREAS, the increase in the tribal member's blood quantum will also increase the blood quantum of the member's biological children or grandchildren (if any and if applies to) on List 1388; and
- **THEREFORE, BE IT RESOLVED,** that the Comanche Business Committee accept the documentary evidence on record for member **#XXXXX** to correct the blood quantum from **XX** degree to **XX**-degree Comanche Tribal Blood; and
- **BE IT FURTHER RESOLVED,** that the Comanche Nation Enrollment Office notify the member and their family by letter of the corrected blood quantum and further that the enrolled member be provided information concerning their enrollment, including name, date of birth, roll number, social security number and updated degree of Comanche blood.

CERTIFICATION

Committee held on the 4^{th} day of October, 2025, at the Co	
Oklahoma, by a majority vote of for, against, and present.	
	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Doyebi-Sovo, Vice Chairman	



The Comanche Nation Enrollment Office has Determined by the addition of the biological grandfather's blood quantum will further prove increase in Comanche Blood quantum to member:

ONLINE Format					
Name	Sex	Date of Birth	Blood Degree	State	
•					

^{*#}XXXXXX

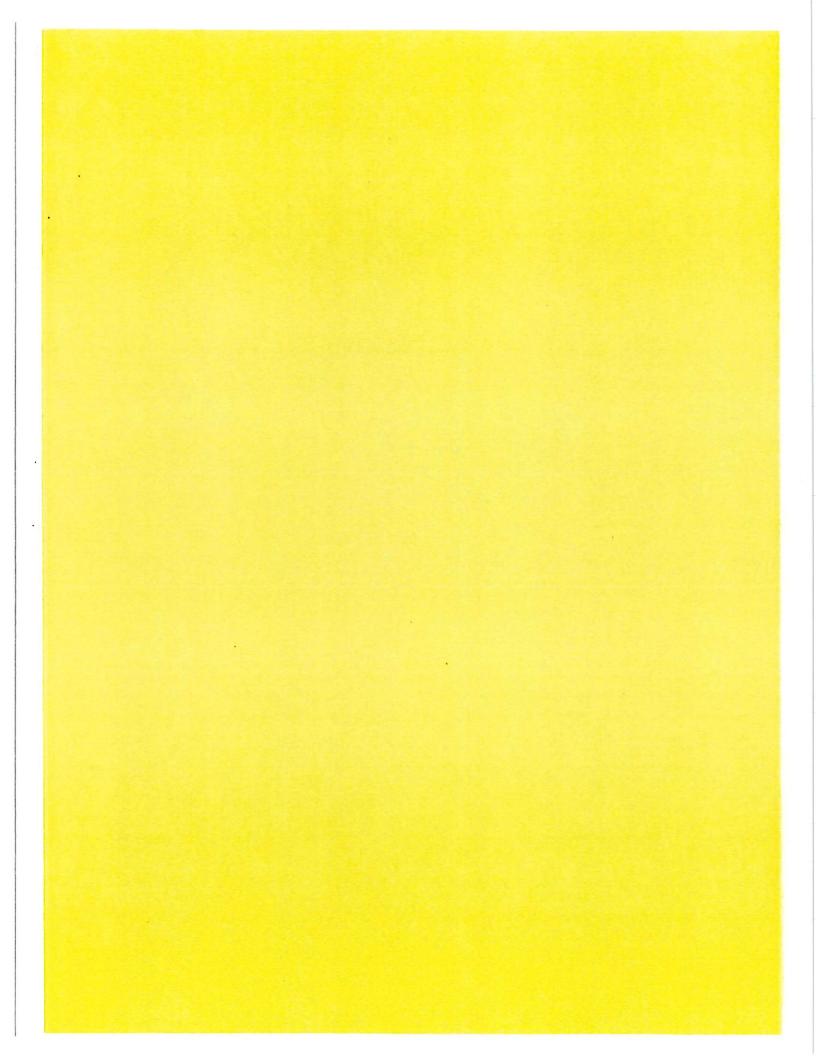
To Increase the following to:

*All information contained here within has supporting documents to further prove Blood Quantum Increase.

^{*}Grandfather*

^{*#}XXXXX*

^{*}Granddaughter*





List No. 1389

- WHEREAS, the name of the individual on the attached List No. 1389 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. 1389 wishes to relinquish their membership with the Comanche Nation; and
- WHEREAS, the individual listed on attached List No. 1389 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. 1389 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 regu	lar meeting of the Comanche Business
Committee held on the 4th day of October, 2025	5, 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 pr	
	Forrest Tahdooahnippah, Tribal Chairman
ATTEST:	
Diana Doyebi-Sovo, Vice Chairman	
Diana Doycor-bovo, vice Channian	



ONLINE FORMAT

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.

Name

Date of Birth

Roll#

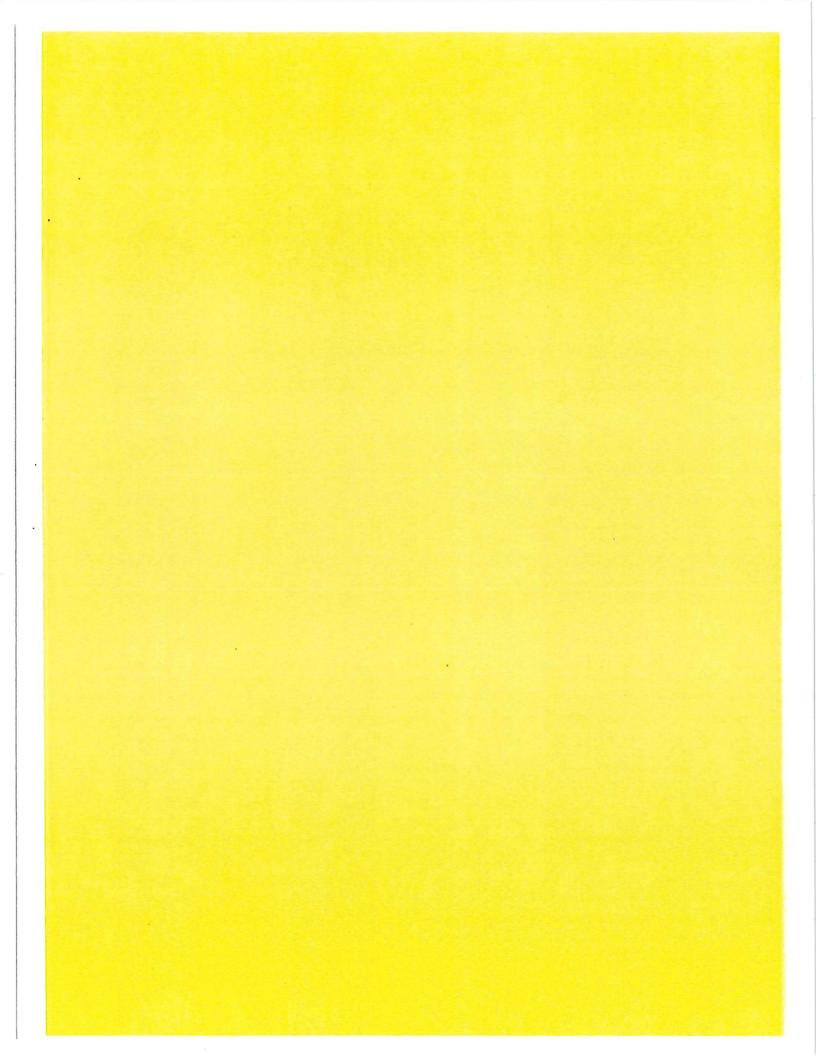
Relinquishing To

#XXXXX

- *Please see the attached Relinquishment Statement Form
- *I spoke directly to this member via phone interview and she voluntarily wanted to relinquish.
- *#XXXXX family and career resides in that location of the state.

COMANCHE NATION PHONE: (580) 492-3240 TOLI PO BOX 908/LAWTON, OK 73502

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





RESOLUTION AUTHORIZING PROMOTING DIABETES SELF-MANAGEMENT THROUGH A <u>B</u>LENDED <u>A</u>UTOMATED <u>L</u>INKS <u>A</u>UGMENTED BY <u>N</u>URSE <u>C</u>ALL AND <u>E</u>NGAGEMENT (BALANCE) INTERVENTION IN COMANCHE NATION: A FEASIBILITY PILOT STUDY

SHORT TITLE: BALANCE STUDY

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, a notice of a funding opportunity has been made available to support planning and development, including pilot or feasibility research, to improve health in Native populations; and

WHEREAS, type 2 diabetes (T2D) remains a major health concern among American Indians, with disproportionately high prevalence and persistent barriers to disease self-management. Members of the Comanche Nation face unique challenges in accessing diabetes self-management education and support (DSMES), including limited availability of diabetes care specialists, lack of culturally tailored educational materials, misalignment between conventional DSMES frameworks and Indigenous health perspectives, and transportation constraints. Thus, there is a pressing need to develop a culturally tailored DSMES program for Comanche Nation individuals diagnosed with T2D and to deliver the program through a targeted, innovative approach.

WHEREAS, the <u>long-term goal</u> of this research course is to disseminate culturally responsive DSMES services designed to enhance effective diabetes self-management among various tribes of AIs. The <u>overall objective</u> of this application is to culturally adapt and evaluate our previously developed Blended Automated Links Augmented by Nurse Call and Engagement (BALANCE) intervention—a mobile health (mHealth) DSMES program to promote diabetes self-management—for use by Comanche Nation members with T2D. BALANCE combines smartphone-delivered educational content with nurse-led engagement and is guided by the Theory of Planned Behavior to target specific attitudes, beliefs, and health behaviors. In collaboration with the Comanche Nation, the intervention will be culturally adapted and evaluated using an explanatory sequential mixed-methods design.

WHEREAS, a two-arm randomized controlled trial (RCT) will be conducted with 50 Comanche adults with T2D to achieve three <u>specific aims</u>: (1) adapt the BALANCE intervention in partnership with Comanche Nation to ensure the content is culturally responsive, community-informed, and grounded in Comanche values and practices; (2) assess the feasibility of

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implementing an RCT with the BALANCE intervention among Comanche adults with T2D; and (3) use mixed-methods research approach to explore other facilitators and barriers affecting participants' engagement in the RCT with each intervention component.

WHEREAS, this research is *innovative* in its integration of culturally grounded content with scalable mHealth technology and represents the first DSMES intervention tailored specifically for the Comanche Nation. If BALANCE is found to be feasible and acceptable, a subsequent fully powered RCT could be conducted to rigorously evaluate BALANCE's efficacy. Moreover, BALANCE holds strong potential as an affordable, scalable, culturally tailored DSMES model for real-world implementation if adapted to other tribal communities, offering a pathway to improve diabetes outcomes in AI populations.

WHEREAS, a funding opportunity is available through the National Institutes of Health, called Intervention Research to Improve Native American Health, PAR-23-285, which is an R34 Planning Grant; and

WHEREAS, Comanche Nation is partnering in the grant application as an award subrecipient, participating in the grant application process, with funding requested that includes money to support part-time positions for a Project Coordinator and Registered Nurse, as well as salary support for the Diabetes Awareness Program Director; and

WHEREAS, other funds for Comanche Nation are provided for in the application, such as rental of office space, printing, and community advisory board member compensation; and

WHEREAS, gift cards will be provided to participants in the study to compensate them for their time and effort, and to offset any costs they may incur if needing to purchase added minutes for their cellular phone plans to access the project's digital resources; and

WHEREAS, periodic visits by participants in the intervention group include HbA1c, lipids, and blood pressure and they will receive support calls by the Registered Nurse at intervals, as well as receiving a diabetes booklet tailored to Comanche Nation; and

WHEREAS, even though those in the control group will not receive access to the mobile applications (mHealth) and Registered Nurse support calls, they will receive the diabetes booklet tailored to Comanche Nation; and

WHEREAS, this funding mechanism supports capacity building of Comanche Nation in learning the process of applying for funds and conducting research needed for improving the health of their tribal members, including funds to allow the Project Coordinator to attend and present information about the project at professional meetings; and

WHEREAS, investigators on the grant include highly qualified professionals, many in the health care field, with expertise in nursing, medicine, pharmacy, diabetes, qualitative research, statistics, community engagement, and tribal partnerships; and

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WHEREAS, a time period of 30 days is required for tribal approval of project protocols, protocol modifications, approval of abstracts for presentation to scientific meetings, and approval of manuscripts for submission for publication in scientific journals; and

WHEREAS, project protocols, protocol modifications, abstracts for presentation to scientific meetings, and manuscripts for submission for publication in scientific journals may be modified by study investigators only in consultation with the Comanche Business Committee; and

WHEREAS, the Comanche Nation Chairman will need to be contacted to request a waiver of time requirement if circumstances arise for above-named activities; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby authorizes Dr. Valerie Eschiti and Dr. Anna Nguyen, University of Oklahoma Health Sciences, to apply for Intervention Research to Improve Native American Health, PAR-23-285; 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 r	
Committee held on the 4th day of October,	2025, at the Comanche Nation Tribal Complex,
Lawton, Oklahoma, by a majority vote ofquorum being present.	_ for, against, and abstaining, a legal
	Forward Tab doo abriry ab. Chairman
	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Doyebi-Sovo, Vice Chairman	

PROJECT SUMMARY

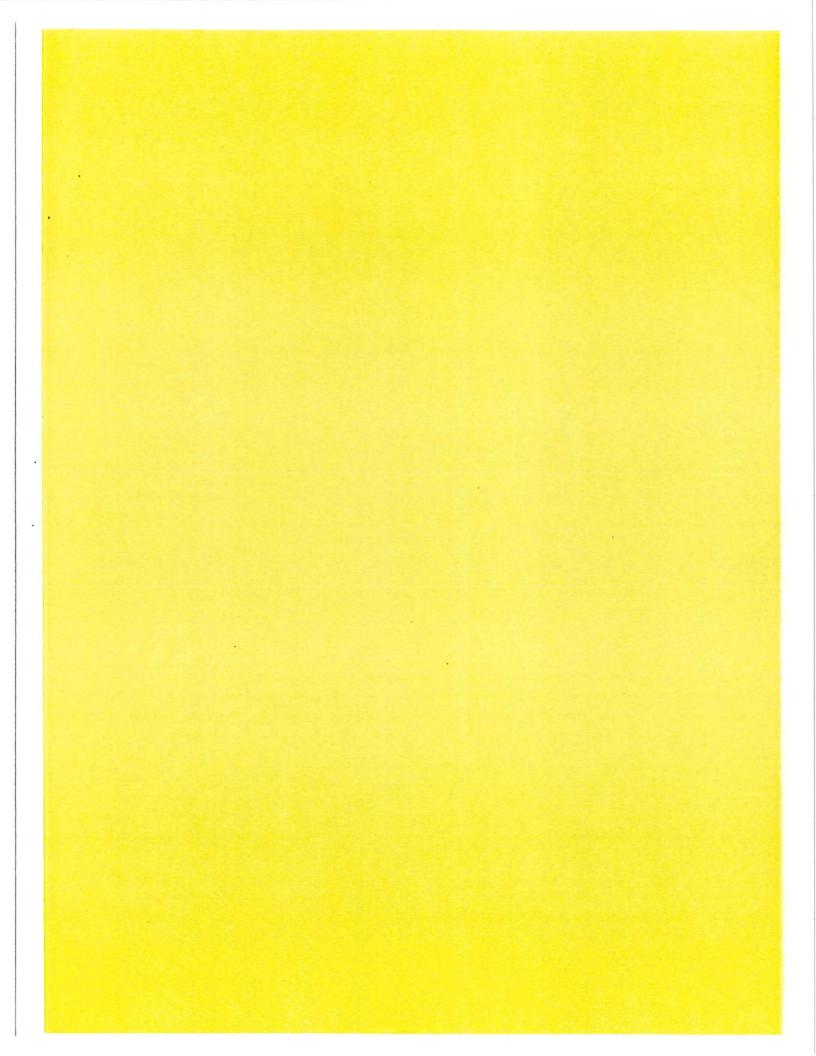
Promoting Diabetes Self-Management through a <u>Blended Automated Links Augmented by Nurse Call</u> and <u>Engagement (BALANCE) Intervention in Comanche Nation: A Feasibility Pilot Study</u>

Short title: BALANCE Study

Type 2 diabetes (T2D) remains a major health concern among American Indians (Als), with disproportionately high prevalence and persistent barriers to disease self-management. Members of the Comanche Nation face unique challenges in accessing diabetes self-management education and support (DSMES), including a limited number of certified diabetes care and education specialists, lack of culturally tailored educational materials, misalignment between conventional DSMES frameworks and Indigenous health perspectives, and transportation constraints. Thus, there is a pressing need to develop a culturally tailored DSMES program for Comanche Nation adults diagnosed with T2D and to deliver the program through a targeted, innovative approach. The long-term goal of this research course is to disseminate culturally responsive DSMES services designed to enhance effective diabetes self-management among Native Americans. The overall objective of this application is to culturally adapt and evaluate our previously developed Blended Automated Links Augmented by Nurse Call and Engagement (BALANCE) intervention—a mobile health (mHealth) DSMES program to promote diabetes self-management—for use by Comanche Nation adult members with T2D. BALANCE combines smartphone-delivered educational content with nurse-led engagement and is guided by the Theory of Planned Behavior to target specific attitudes, subjective norms, and perceived behavior control. In collaboration with the Comanche Nation, the BALANCE intervention will be culturally adapted and evaluated using an explanatory sequential mixed-methods design to achieve three specific aims: (Aim 1) adapt the BALANCE intervention in partnership with the Comanche Nation Advisory Board to ensure the content is culturally appropriate, community-informed, and grounded in Comanche values and practices; (Aim 2) assess the feasibility of implementing a two-arm randomized controlled trial (RCT) with 50 Comanche adults with T2D; and (Aim 3) use a mixed-methods research approach to explore other facilitators and barriers affecting participants' engagement with the RCT and each component of the intervention. This research is innovative in its delivery of culturally grounded content with scalable mHealth technology and represents the first DSMES intervention tailored specifically for and with the Comanche Nation. If BALANCE is found to be feasible and acceptable, a subsequent fully powered RCT could be conducted to rigorously evaluate BALANCE's efficacy. Moreover, BALANCE holds strong potential as an affordable, scalable, culturally tailored DSMES model for real-world implementation if adapted to other tribal communities, offering a pathway to improve diabetes outcomes in Native American populations.

PROJECT NARRATIVE

This project aims to <u>culturally adapt and evaluate</u> the Blended Automated Links Augmented by Nurse Call and Engagement (BALANCE) mobile health diabetes self-management education and support (DSMES) intervention for Comanche Nation adults with Type 2 diabetes. Through a community-partnered, mixed-methods approach and a two-arm randomized controlled trial, the study will assess implementation feasibility, acceptability, facilitators, and barriers affecting participant's engagement in the study and with each intervention component. The proposed study <u>supports the NINR mission</u> to advance nursing science that improves health outcomes and care delivery in American Indian (AI) population where findings will inform scalable efficacy trial and contribute to culturally grounded DSMES strategies replicable to other AI tribes.





A RESOLUTION AUTHORIZING A SERVICE LINE AGREEMENT LOCATED ON THE COMANCHE NATION FOOD DISTRIBUTION TRACT

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

Lot 3 and the North Half of the East Half (N1/2 E1/2) of the Southwest Quarter (SW1/4) of Section 18, Township 3 North, Range 11 West, Indian Meridian, Comanche County, Oklahoma.

The location of the service line required to serve the premises is more particularly described in the attached survey marked Exhibit A, which by this reference is incorporated herein as part of this Resolution (the "Easement Area"); and

- WHEREAS, the Comanche Nation agrees to grant conveyance to Public Service Company of Oklahoma (PSO), located at 226 SE B Avenue, Lawton, OK 73501, for the right to install, construct, operate, and maintain an overhead and underground electric distribution service line within the Easement Area described and depicted in Exhibit A; and
- WHEREAS, the PSO agrees to comply with all applicable requirements of 25 CFR 169 Subpart B (169.51-.56) Service Agreements;

NOW, THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby authorizes Chairman Forrest Tahdooahnippah to execute, on behalf of the Comanche Nation, all necessary documentation, including acceptance documents, granting Public Service Company of Oklahoma the rights and authority to construct, operate, maintain, and place any necessary structures within the Easement Area on the Comanche Nation Food Distribution Tract.

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.

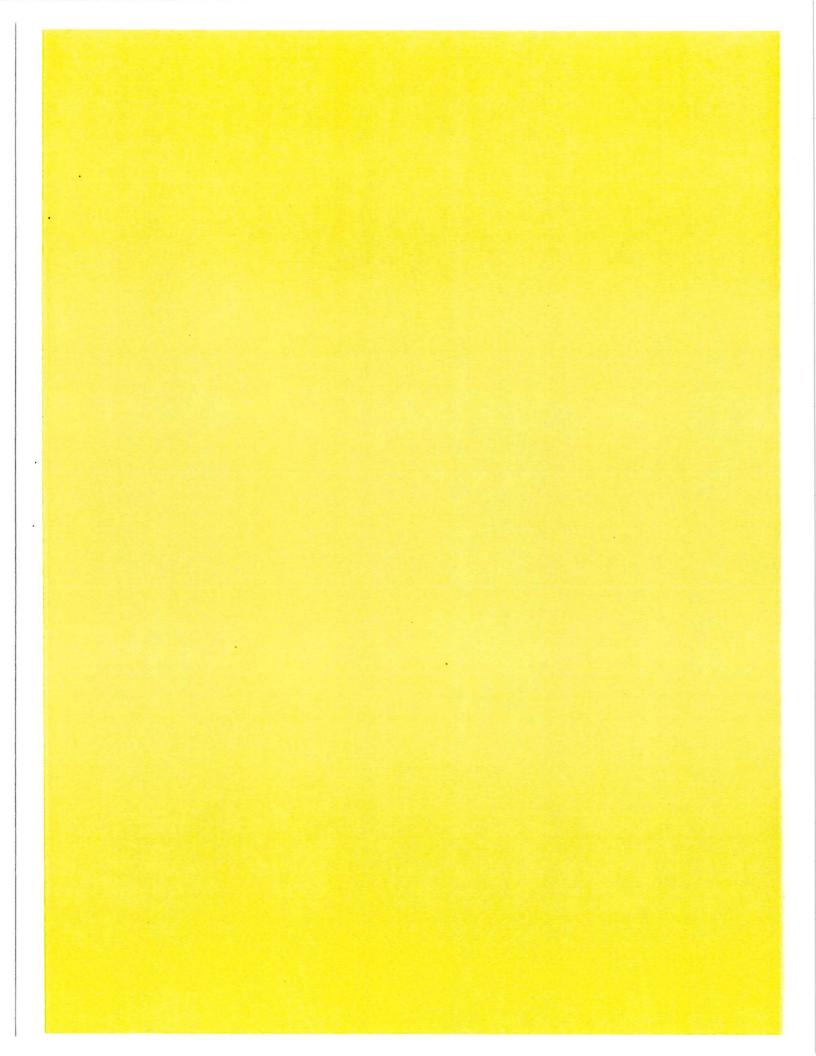


CERTIFICATION

held on the $\underline{4^{th}}$ day of October, 2025, at the Comanche Tr	ibal Complex, Lawton, Oklahoma, by a
majority vote of for, against, and abstaining,	a legal quorum being present.
A PROPERCY.	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Doyebi- Sovo, Vice Chairman	

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

FAX: (580) 492-3796





RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2026 COLLINS SL400 MFSAB 14 PASSENGER ACTIVITY BUSES BY THE CHILD CARE PROGRAM

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

WHEREAS, the Child Care Program recognizes the need and the opportunity for purchasing two (2) activity buses to be used for the monitoring staff to do visits at all centers/homes, to be used for the program director to do quality visits at each of our satellite sites, to be used to transport staff to and from sites as necessary, to transport staff to and from meetings, to be used for local grocery & shopping trips, to be used to transport children to various activities including field trips, cultural trips, daily school drop-offs and pick-ups, language fairs, etc. These vehicles would help meet the program's growing needs and meets all safety requirements as designated by OKDHS licensing regulations.

NOW THEREFORE BE IT RESOLVED, that the Comanche Busine	ss Committee affirms its
commitment to the safe transportation of all Early Childhood Developm	nent Center Program staff
and children; and authorizes the use of Comanche Nation Child Care Pr	ogram Income Funds
and/or FY26 Child Care Development Funds (r the purchase of two (2)
2026 Collins SL400 MFSAB 14 Passenger Activity Buses with the tota	l price of
from ; and	*

BE IT FURTHER RESOLVED, that the Comanche Business Committee authorizes the use of Comanche Nation Child Care Program funding under current approved CN Tribal Government Property and Procurement Policies and Procedures by CN Resolution No 022-16.

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



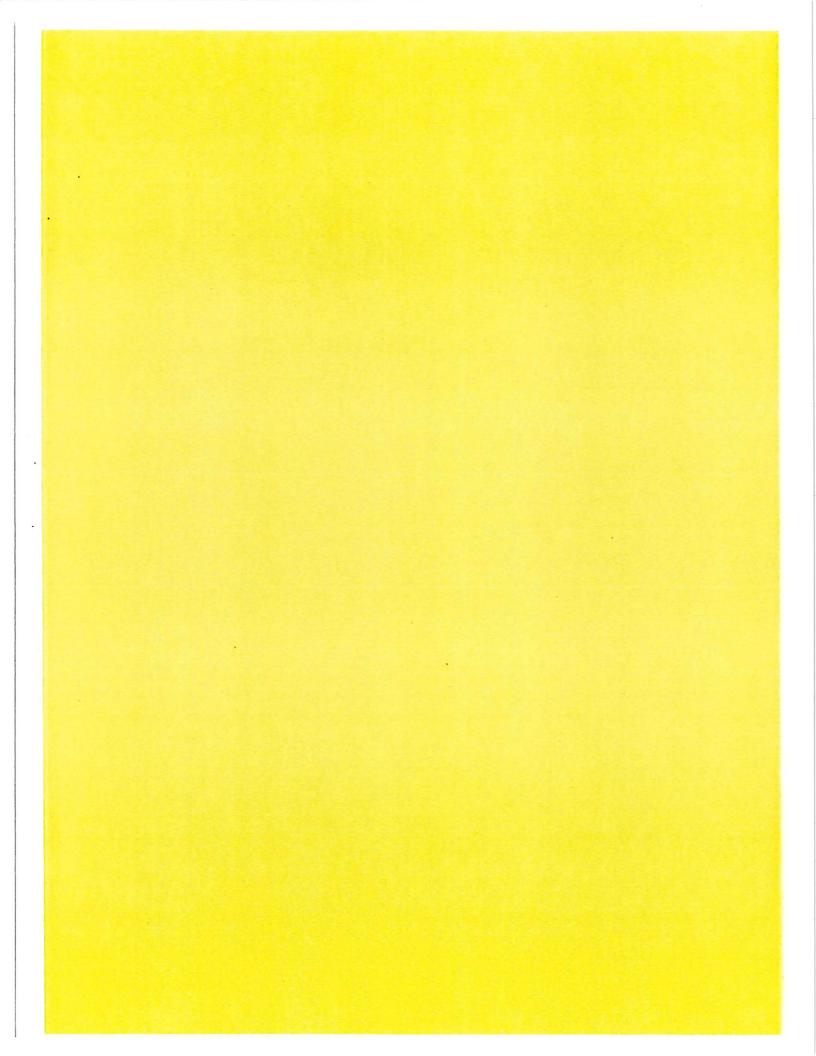
CERTIFICATION

m being present.
ahdooahnippah, Chairman

PHONE: (580) 492-3240

TOLL FREE: 1 (877) 492-4988

FAX: (580) 492-3796





RESOLUTION TO REMOVE COMANCHE NATION ENTERTAINMENT BANK ACCOUNT AUTHORIZATION

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 deems it to be in the best interest of Comanche Nation Entertainment (CNE), to include all gaming facilities and properties (Comanche Red River Hotel Casino and Travel Plaza, Comanche War Pony Casino, Comanche Nation Casino, Comanche Spur Casino, Comanche Star Casino, Comanche Cache Casino), and Comanche Nation Smoke Shops in its entirety; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee approves the removal of Steven Doyle, former Chief Executive Officer; from ANY and ALL (CNE) bank accounts and corporate credit cards, as an authorized signatory and authorized user; 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.

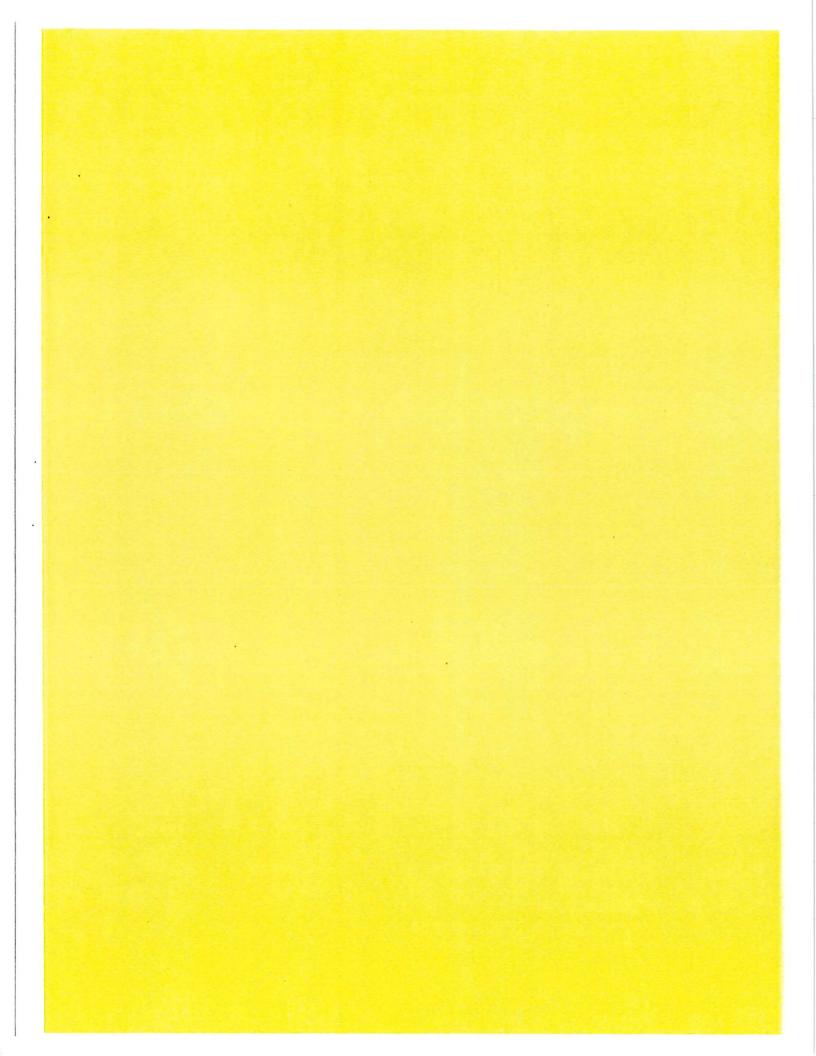
CERTIFICATION

The foregoing Resolution was adopted at a regular	
Committee held on the $\underline{4^{th}}$ day of $\underline{\mathbf{October}}$, 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 Doyebi-Sovo, Vice Chairman	1
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COMANCHE NATION

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RESOLUTION AUTHORIZING THE COMANCHE NATION CHAIRMAN TO EXECUTE THE MEMORANDUM OF AGREEMENT FOR IHS PROJECT OK 25-G06 PUBLIC LAW 86-121

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

WHEREAS, the Comanche Constitution, Article VI, Section 7(c), provides that the Comanche Business Committee has the authority to execute leases, contracts or permits with regard to property which is owned exclusively by the Comanche Nation; and

WHEREAS, the Comanche Business Committee has reviewed the attached Memorandum of Agreement, OK 25-G06 which allows the obtaining of satisfactory domestic water supply and adequate wastewater disposal facilities for 16 new, like new, or renovated like new American Indian owned homes in Caddo, Comanche, Cotton, Grady, Harmon, Jackson, Jefferson, Kiowa, Stephens, and Tillman Counties, in Oklahoma; and

WHEREAS, the Comanche Business Committee has determined that it is in the best interest of the Comanche Nation to authorize the Chairman to execute the attached Memorandum of Agreement IHS Project OK 25-G06.

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby authorizes the Comanche Nation Chairman, Forrest Tahdooahnippah, to sign the attached Memorandum of Agreement IHS Project OK 25-G06, on behalf of the Comanche Nation.

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

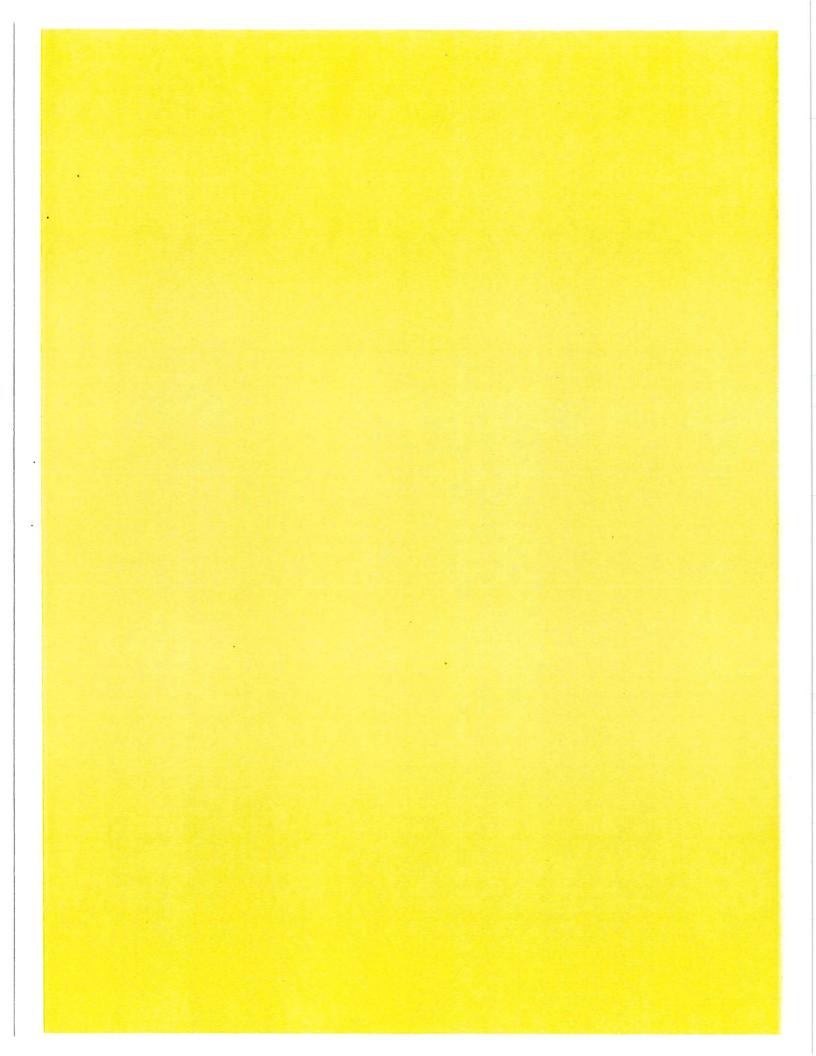
The foregoing Resolution was adopted at a regular meetin Committee held on the 4 th day of October, 2025, at the Callawton, Oklahoma, by a majority vote of for, aga quorum being present.	omanche Nation Tribal Complex,
ATTEST:	Forrest Tahdooahnippah, Chairman
Diana Doyebi-Sovo, Vice Chairman	

COMANCHE NATION

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PHONE: (580) 492-3240 TOLL FREE:

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A RESOLUTION AUTHORIZING TRANSFER OF ARP FUNDS TO CNHA FOR HOME IMPROVEMENT PROGRAM

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 American Rescue Plan of 2021 ("ARP") provided Tribal governments with funds to assist with the response to the COVID19 pandemic; and

WHEREAS, by Resolution No. 74-2024, the Comanche Business Committee approved a "preliminary spending outline" for ARP funds; and

WHEREAS, this "preliminary spending outline" included individual assistance, government revenue replacement, home repairs/weatherization, food assistance, education, construction costs, administrative and support staff for administering the ARP funds, and other allowable expenses; and

WHEREAS, due to incomplete home repairs/weatherization, the Comanche Business Committee, through Resolution No. 160-2024, authorized the use of remaining Revenue Replacement (ARP) funds to complete home repairs/weatherization of program participants that had incomplete repairs; and

WHEREAS, the ARP program has contacted all such program participants but did not receive answers from several tribal members, leaving a surplus Revenue Replacement (ARP) funds; and

WHEREAS, the Comanche Business Committee wishes to use some of these Revenue Replacement (ARP) funds for the Home Improvement Program, which had a \$1 million budget reduction due to decreased gaming revenues in part due to the COVID19 pandemic; and

WHEREAS, the Home Improvement Program is administered by the Comanche Nation Housing Authority.

NOW THEREFORE BE IT RESOL	VED, that the Comanche Business Committee hereby
approves the transfer of	om the Revenue Replacements (ARP)
under the American Rescue Plan budge	to the Comanche Nation Housing Authority for
the Home Improvement Program; and	

BE IT FURTHER RESOLVED, any tribal members that was an ARP program participant that has been contacted via mail and phone by the ARP program but has not responded is hereby disqualified from receiving additional home repairs/weatherization from the ARP program; and

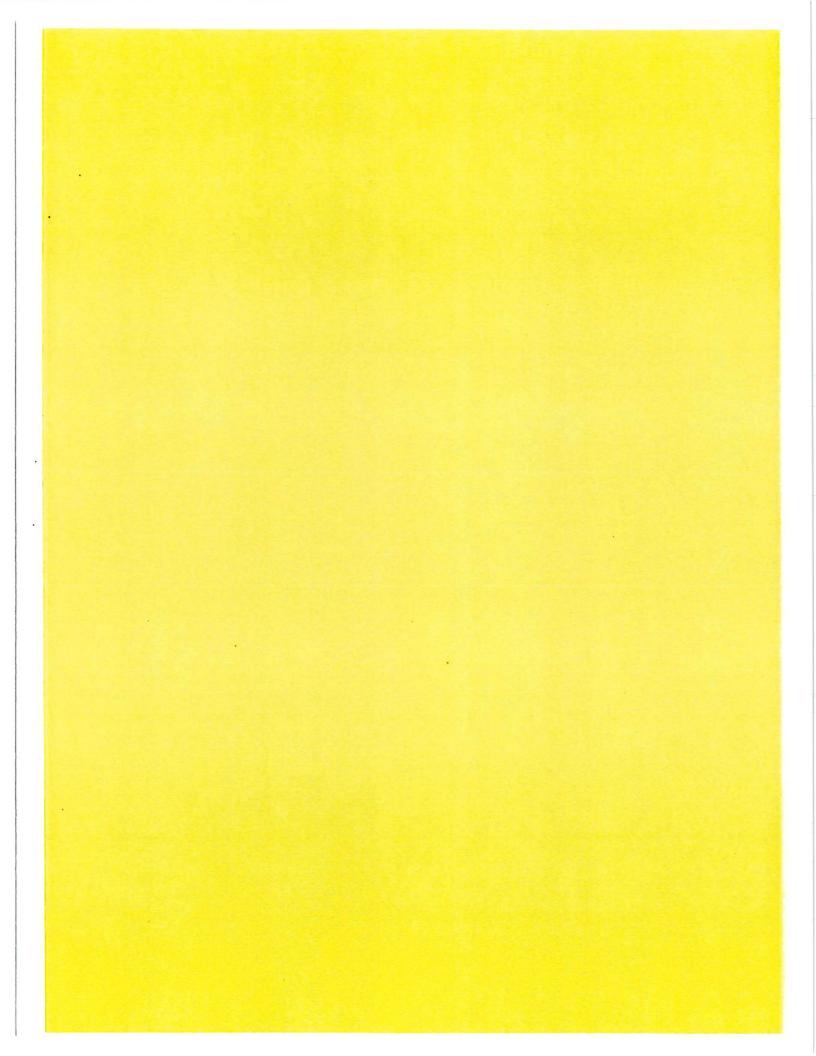


BE IT FURTHER RESOLVED, the ARP program is instructed to continue finishing the eligible home repairs/weatherization of program participants that have been in contract with the program; and

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 4th day of October, 2025, at the Comanche N	ation Complex, Lawton, Oklahoma, by
a majority vote of for, against, and abstaining	, a legal quorum being present.
	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Doyebi-Sovo, Vice Chairman	





RESOLUTION AUTHORIZING DRAWDOWN OF INTEREST FROM BUREAU OF INDIAN AFFAIRS ACCOUNT JAXXXX221 FOR CBC STIPENDS AND STANDING SUBCOMMITTEE FOR INTERNAL AFFAIRS STIPENDS

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 a Special Election on September 20 to fund operational expenses in the form of stipends for the Comanche Business Committee and a new Standing Subcommittee for Internal Affairs 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 \$234,000; 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" ST in account for tribal operations of the Comanche Nation, specifically for stipends for the Comanche Business Committee and a new Standing Subcommittee for Internal Affairs; and

deposited in bank account xxx833 at Liberty National Bank; and

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby requests that such funds be

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.

Comanone reation, does needy authorize this resolution for such	i intent.
CERTIFICATION	
The foregoing Resolution was adopted at a regular meeting of the the 4th day of October, 2025, at the Comanche Nation Tribal Convote of for, against, and abstaining, a legal quorum be	mplex, Lawton, Oklahoma, by a majority
ATTEST:	Forrest Tahdooahnippah, Chairman
Diana Doyebi-Sovo, Vice Chairman	

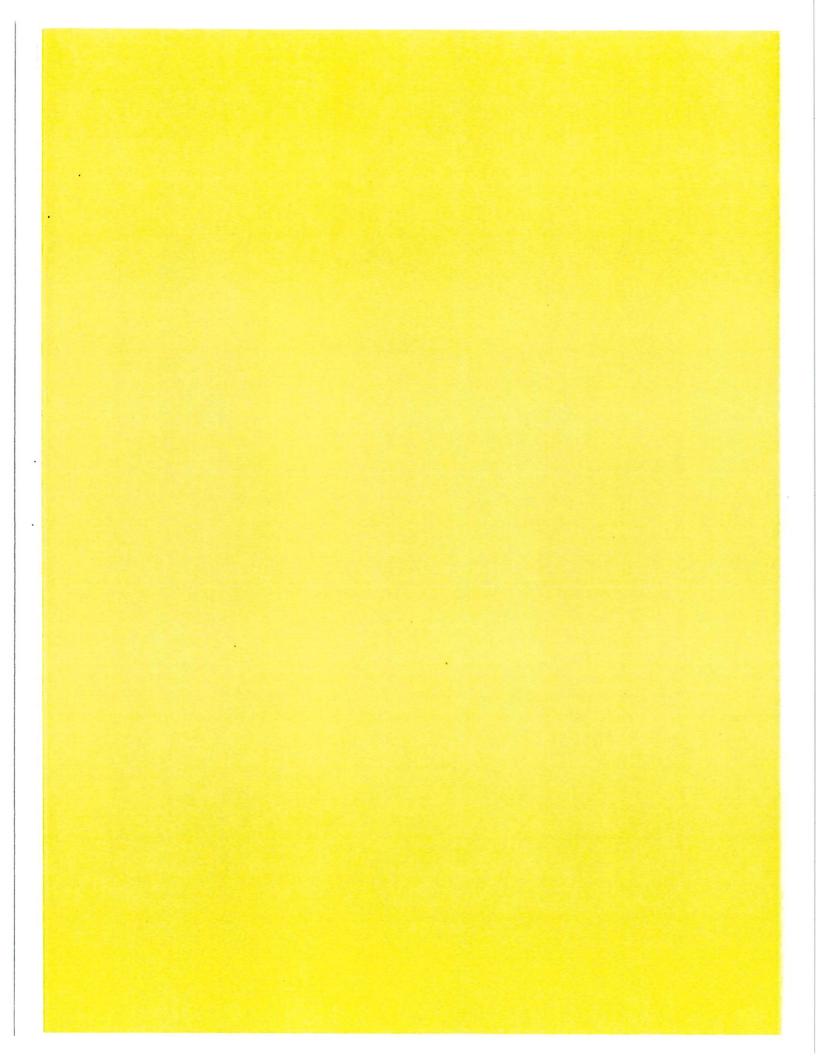
COMANCHE NATION

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FAX: (580) 492-3796





RESOLUTION REQUIRING INTERNAL AUDIT OF GUIDELINES BY COMPLIANCE OFFICER

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, through Resolution Nos. 155-2025—178-2025 the Comanche Business Committee enacted guidelines for how Comanche Nation programs will expend tribal funds earned from net gaming revenue, Tax Commission contributions, and/or other tribal income; and

WHEREAS, to ensure compliance with these guidelines, the Comanche Business Committee wishes for the Comanche Nation's Compliance Officer to periodically audit the random files of each program to review whether guidelines were followed.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby directs the Compliance Officer to conduct announced, periodic review of randomly selected files of each program to ensure compliance with guidelines passed in Resolution Nos. 155-2025—178-2025, or any future resolutions concerning expenditure of tribal funds; and

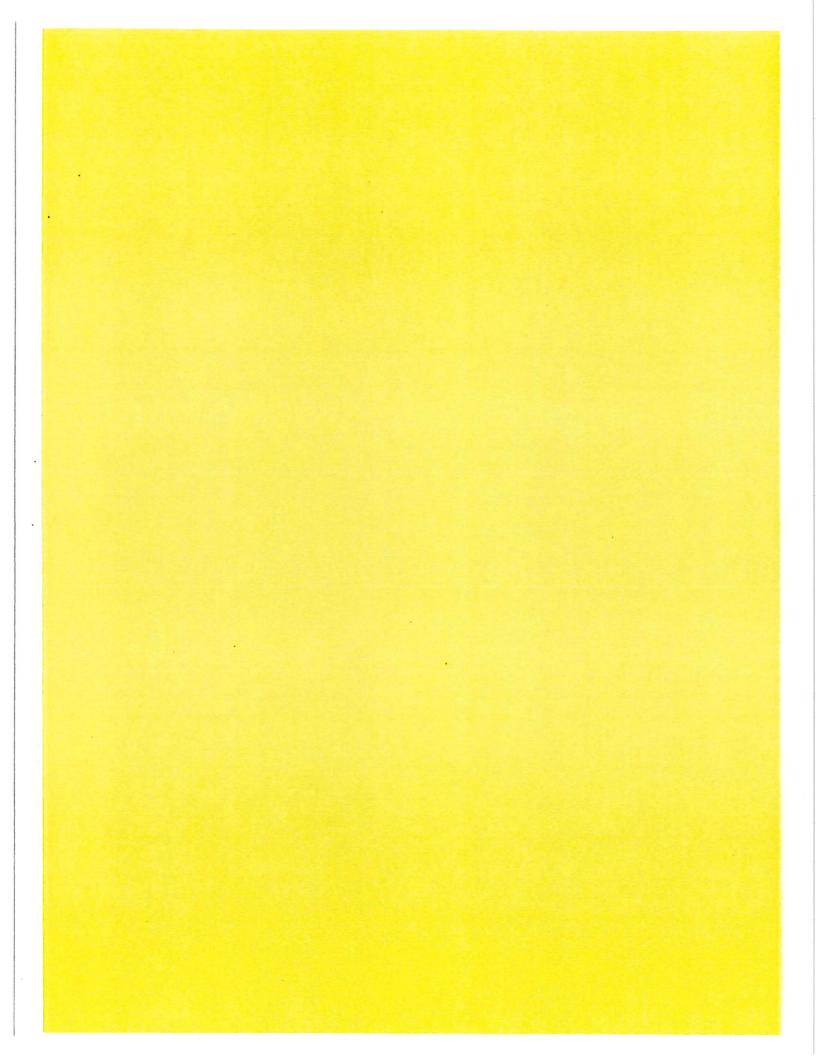
BE IT FURTHER RESOLVED, the Comanche Business Committee hereby directs the Compliance Officer to provide a report of any such reviews to the Comanche Business Committee by the end of the month during which the review was conducted; and

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby directs the Tribal Administrator to take any necessary adverse employment action against directors that fail to comply with guidelines passed by Comanche Business Committee resolution; 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 4th day of October, 2025, at the Comanche Nation Tribal	Complex, Lawton, Oklahoma, by a majority
vote of for, against, and abstaining, a legal quoru	m being present.
	Forrest Tahdooahnippah, Chairman
ATTEST:	
Diana Doyebi-Sovo, Vice Chairman	





RESOLUTION APPROVING BYLAWS OF THE COMANCHE NATION CULTURAL COMMITTEE AND APPOINTING MEMBERS TO COMMITTEE

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 Business Committee desires for there to be a committee of persons possessing traditional knowledge, to be called the Comanche Nation Cultural Committee, to serve as a panel for programs to consult with regarding matters concerning Comanche culture;

WHEREAS, the work of the Comanche Nation Cultural Committee may include, but is not limited to, things such as providing guidance to the NAGPRA program on proper treatment of repatriated Comanche artifacts, performing cedar ceremonies for programs, assisting programs to plan events in culturally appropriate ways, providing input on complaints that programs have not addressed issues in culturally appropriate ways, and otherwise providing guidance and assistance to programs on issues concerning Comanche culture; and

WHEREAS, the work of the Comanche Nation Cultural Committee shall *not* include managing budgets or human resources/personnel matters; and

WHEREAS, consistent with this intent, the Comanche Business Committee wishes to adopt the bylaws for the Comanche Nation Cultural Committee attached hereto as Exhibit A, and to appoint such committee's initial members.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby adopts and approves the Bylaws of the Comanche Nation Cultural Committee attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby appoints the following tribal members to the Comanche Nation Cultural Committee, with the initial term of each to expire September 30 2028: Lanny Asepermy, Travis Codynah, Sam Devenney, Glen Heminokeky Sr., Lloyd Heminokeky Jr., Billie Kreger, Gene Sovo, Clifford Takawana, Ruth Toahty, and Mary Weahkee; 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 t	the Comanche Business
Committee held on the 4th day of October, 2025, at the Coman	che Nation Tribal Complex,
Lawton, Oklahoma, by a majority vote of for, against, quorum being present.	and abstaining, a legal
F	orrest Tahdooahnippah, Chairman
ATTEST:	
Diana Doyebi-Sovo, Vice Chairman	

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



BYLAWS OF THE COMANCHE NATION CULTURAL COMMITTEE

ARTICLE I Name

The name of this organization shall be the Comanche Nation Cultural Committee.

ARTICLE II Location

The principal office of the organization shall be in Comanche County, Oklahoma.

ARTICLE III Designated Agent

The designated agent of the organization shall be: Director, Comanche National Museum, 701 N.W. Ferris, Lawton, Oklahoma 73507

ARTICLE IV Purpose of the Organization

The organization is formed as an arm of the Comanche Nation to consult with Comanche Tribal programs, including the Comanche National Museum, THPO, NAGPRA, EPA, Natural Resources, and any other Tribal program requesting information relating to history, culture, arts, artifacts, repatriation and related subject areas concerning Comanche people and related Bands.

The purpose of the Comanche Nation Cultural Committee is to help Comanche Tribal programs educate the community; preserve history and culture; protect Comanche lands and ancestral lands; increase understanding of Comanche history; promote historical relevance; collect and preserve objects/artifacts; acquire, identify and display artifacts; provide facilities for research; and perform ceremonies for repatriated objects and human remains.

The Comanche Nation Cultural Committee shall be a non-political organization and shall not be used for the dissemination of partisan principles, materials, information or other communications. The Comanche Nation Cultural Committee is *not* a governing board, and has no authority to manage budgets, hire or fire employees, or otherwise manage the operations of any Tribal program. The purpose of the Comanche Nation Cultural Committee is to provide information and cultural support to Tribal programs.

ARTICLE V Committee Members

1. The organization shall consist of at least a five (5) member Cultural Committee (hereafter "Committee"). Members of the Committee shall be enrolled members of the Comanche Nation. The Committee shall include at least one person with expertise in each of the following areas:



- Archeology and/or anthropology
- Native American law, including the Native American Graves Repatriation Act and National Historic Preservation Act
- · Comanche traditional religious beliefs and practices
- Appearance and use of pre-reservation Comanche regalia, artifacts, artwork

Each person on the Committee should have demonstratable experience and capabilities in at least one of the following disciplines: finance, fundraising, education, marketing, organizational management, the arts, Comanche history, anthropology, archaeology, museum studies, cultural preservation, or museum work.

- 2. Committee members shall be appointed based on the recommended by the existing Committee with the approval of the Comanche Business Committee. The Committee shall attempt to have equal representation from different Bands of Comanches on the Committee.
- 3. Committee members shall serve terms of three (3) years. Terms shall begin on October 1st of each calendar year.
- 4. Committee members who miss three (3) successive meetings shall be automatically removed without further action by the Committee.
- 5. A Committee member can only be removed by a majority vote of the Cultural Committee or Comanche Business Committee, with the exception of the removal provision in paragraph 4 of this Article.

ARTICLE VI Officers

- 1. The Committee members shall elect the following officers from among themselves: Chair, Vice-Chair, and Secretary.
- Officers shall serve in their positions while on the Committee until their term is complete, death, resignation in writing, or a successor is appointed, or until removed.

ARTICLE VII Duties of the Committee

The duties of the Committee shall be to manage the affairs of the organization and exercise all of its powers on any matter submitted to the Committee. The duties and responsibilities of the Committee include:



- 1. The Committee shall serve as a review panel providing expertise, wisdom and guidance on matters concerning Comanche culture, artifacts, tradition, and religion¹ for Tribal programs. Subcommittees, which may consist of as few as one person, may serve as such a review panel, when fewer than all Committee members possess expertise in the area for which guidance is sought by a Tribal program.
- 2. The Committee may respectfully raise any concerns to the Chairman, Comanche Business Committee, and/or Tribal Administrator, that a Tribal program's performance or work is inconsistent with Comanche culture, tradition, or religion.
- The Committee shall collaborate with Tribal programs on preservation and repatriation, and cultural resources.

ARTICLE VIII Duties of the Officers

- 1. Chair
 - a. Preside at meetings of the Cultural Committee.
 - b. Votes only to break ties.
 - c. Serve as the Committee's primary representative to the public, governmental units, and similar bodies.
 - d. May name subcommittees, as needed.
 - e. Consult with the directors of the Comanche National Museum, THPO, NAGPRA, EPA, Natural Resources, as needed.
- Vice-Chair
 - a. During the absence or disability of the Chair, the Vice-Chair shall have all the powers and functions of the Chair.
 - b. The Vice-Chair shall perform such other duties as the Committee shall prescribe.
- 3. Secretary
 - a. Maintain the official records of the organization.
 - b. Take or cause to be taken minutes of all meetings of the Committee.
 - c. Attest official documents of the committee.

ARTICLE IX Meetings of the Committee

1. The Committee shall meet at least quarterly (i.e., meet at least in January, April, July, and October)

¹ Expertise, wisdom, and guidance on the Comanche language shall come from the Comanche Nation Language Department. The Committee and the Language Department are encouraged to collaborate. Refusal to cooperate may result in removal from the Committee (in the case of Committee members) or disciplinary action (in the case of Language Department employees).



- 2. Emergency meetings of the Committee may be called by the Chair, and shall also be called upon written request to the Chair by at least three (3) members of the Committee.
- 3. A quorum of the Committee shall consist of three (3) members.
- 4. All meetings of the Committee shall be guided by Robert's Rules of Order.
- 5. Notice of regular and emergency meetings shall be made in writing to each Committee member no later than one (1) week prior to the meeting date.
- 6. Committee members shall receive a monthly stipend as set by the Comanche Business Committee. Committee members may also receive travel expenses, if budget allows. Stipends and travel expenses may be paid by THPO, NAGPRA, the Comanche National Museum, and/or Administration.

ARTICLE X Amendments

These By-Laws may be amended by the Comanche Business Committee. The Committee may propose amendments by a majority vote, subject to the approval of the Comanche Business Committee.