



Comanche Business Committee Regular Monthly Meeting

DATE: February 7, 2026 **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
 - Benny Tahmahkera, Secretary/Treasurer
 - Hazel Tahsequah, Committeewoman No. 1
 - Darrell Kosechequetah, Committeeman No. 2
 - Alice Kassanavoid, Committeewoman No. 3
 - Jordan Fox, Committeeman No. 4

Invocation

- December and January Meeting Minutes
 - Chairman Report
 - Vice-Chairman Report
 - Secretary Treasurer Report
 - Tribal Administrator Report
 - Tribal Attorney Report
 - Election Board

III. New Business

- [Resolution No. 20-2026- Enrollment Eligible Resolution Minor List 1399](#)
[Resolution No. 21-2026- Enrollment Ineligible Resolution DNMBQ List 1400](#)
[Resolution No. 22-2026- Enrollment Resolution for Relinquishment List 1401](#)
[Resolution No. 23-2026- Enrollment Resolution for BIA Probate One-Time Funding](#)
[Resolution No. 24-2026- Higher Ed Resolution for CNG Guidelines Mutsitoya Trade School Scholarship](#)
[Resolution No. 25-2026- Tax Commission Resolution for Vehicle Table Rates FY-26](#)
[Resolution No. 26-2026- CBC Resolution Authorizing Travel](#)
[Resolution No. 27-2026- CBC Resolution Ratifying Amended Charter of CONEI](#)
[Resolution No. 28-2026- CBC Resolution Confirming Appointment of CNE CEO](#)

Red Berry Health Logo Design Graphic Motion to Move July and October CBC Meeting

IV. Old Business

- Finley & Cook Engagement Letter
 - Investment Funds

V. Executive Session

- ### • Thomas Narcomey

VI. Tribal Council Remarks

VII. Adjourned

COMANCHE



February Monthly Meeting

AGENDA STRAW POLL

Pursuant to the CBC Meeting Procedures, an agenda-setting work session was held February 3, 2026. The results of the straw poll are below. Votes are for whether an item should be tentatively placed on the February CBC monthly meeting agenda. The votes are nonbinding and the agenda may be amended at the February CBC monthly meeting pursuant to the CBC Meeting Procedures and Robert's Rules of Order.

Reports

Election Board

- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
- b. Oppose: None
- c. Abstain: None

New Business

1. Eligible Resolution List 1399 Minor (Sponsor: Enrollment)

- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
- b. Oppose: None
- c. Abstain: None

2. Ineligible Resolution List 1400 DNMBQ (Sponsor: Enrollment)

- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
- b. Oppose: None
- c. Abstain: None

3. Resolution for Relinquishment (Sponsor: Enrollment)

- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
- b. Oppose: None
- c. Abstain: None

4. Resolution for BIA Probate One-Time Funding (Sponsor: Enrollment)

- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
- b. Oppose: None
- c. Abstain: None

5. Resolution for CNG Guidelines Mutsitoya Trade School Scholarship (Sponsor: Higher Ed)

COMANCHE



- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: None
6. Resolution for Vehicle Table Rates FY26 (Sponsor: Tax Commission)
- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: None
7. Resolution Authorizing Travel (Sponsor: CBC)
- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid
8. Resolution to Ratify Amended Charter of CONEI (Sponsor: CBC)
- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: None
9. Resolution of Confirmation for CNE CEO (CBC)
- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: None
10. Red Berry Logo Design Graphic
- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: None
11. Motion to move July and October CBC Meeting (Sponsor: CBC)
- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: None

Old Business

COMANCHE



Executive Session

Thomas Narcomey

- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: None

COMANCHE

RESOLUTION

List No. 1399

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. 1399** 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 7th day of February, 2026, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

List No. 1399

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

- *Eligible* *Minors* - ***ONLINE FORMAT***

Name	Sex	DOB	BQ	STATE
Bucktrot, Sorren Lee				
Delaware, Timothy Warren				
Delaware Jr., Travis Winston				
Elam-Wauqua, Timothy-Michael				
Vincent				
Frazier, Arthur Michael				
Galey, Adella Zaelyanna				
Jake, Amelia Wolf				
Kinney, Juliet Sage				
Lattimer, Cora Leeann				
McCracken, Amyah Olivia				
Mithlo, Magnolia Jo				
Moore, Kori Mack				
Nahquaddy Jr., Woody				
Perez, Kimberli Sonia				
RED ELK, Caliyah Jene				
Richmond, Shawn Ryder				
Yazzie-Disco, Anya Rose				
Yazzie-Disco, Elena Jane				



List No. 1400

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. 1400** 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. 1400** 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. 1400** 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 7th day of February, 2026, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

List No. 1400

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

Ineligible Blood Quantum "ONLINE FORMAT"

NAME	SEX	DATE OF BIRTH	BLOOD DEGREE
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Archer, Levi Wade Daniel

Gerdt, Kayla Danielle



List No. 1401

RESOLUTION

WHEREAS, the name of the individual on the attached **List No. 1401** 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. 1401** wishes to relinquish their membership with the Comanche Nation; and

WHEREAS, the individual listed on attached **List No. 1401** 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. 1401** be removed from the Comanche Nation's membership roll because of their desire to do so immediately; and

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

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 7th day of February, 2026, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE



List No. 1401

ONLINE Version

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
Kent Stephen Smith			

*Please see the attached Relinquishment Statement Form

*I spoke directly to this member via phone interview and he voluntarily wanted to relinquish.

*His family and career reside in that location.



**A RESOLUTION AUTHORIZING A ONE-TIME PROBATE PROJECT FUNDING REQUEST
FROM THE BUREAU OF INDIAN AFFAIRS**

WHEREAS, the Comanche Business Committee (“CBC”) is the duly elected governing body of the Comanche Nation and is authorized to conduct official business and approve travel on behalf of the Nation; and

WHEREAS the tradition of sovereignty of the Comanche Nation, since time immemorial long predating the existence of the Nation, establishes the inherent sovereignty powers and rights of Comanche self-governance; and

WHEREAS the Comanche Constitution, Article 6, Section 7, Establishes the Comanche Business Committee as the duly elected official body designated to conduct business for and on behalf of the Nation pursuant to Article VI § 7 (c) of the Comanche Constitution; and

WHEREAS, the Comanche Business Committee recognizes the need to establish the Nation's probate program in coordination with the BIA Anadarko Agency Probate Office, and the training of staff to carry out probate responsibilities; and

WHEREAS, the Bureau of Indian Affairs has made [REDACTED] in funding available for a one-year probate project to address these specific needs; and

WHEREAS, the Comanche Business Committee supports submitting a one-time funding request for this purpose;

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby authorizes the Tribal Chairman or in his absence the Vice Chairman or Secretary-Treasurer to submit the funding request to the Bureau of Indian Affairs and to execute all necessary documents and agreements related to the probate project, including award agreements and any future amendments; and

BE IT FINALLY RESOLVED, that the Comanche Business Committee, acting for and on behalf of the Comanche Nation, formally approves this resolution for the purpose of initiating and supporting the probate project as described.

WHEREAS, the Comanche Business Committee hereby authorize the Chairman to make a one-time funding request for a probate project from Bureau of Indian Affairs (BIA); and

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 7th day of February, 2026, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstention, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

A RESOLUTION ADOPTING THE CREATION, SUBMISSION, AND APPROVAL OF THE MUTSITOYA TRADE SCHOOL SCHOLARSHIP CNG GUIDELINES

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, some Comanche Nation tribal government departments and programs who receive only CNG funding, did not have CNG Guidelines established within, to provide employees and directors a reference or guide for client services provided to tribal members, nor a reference or guide that assisted the department or program in improving quality and performance of those client services; and

WHEREAS, CNG Guidelines are crucial for ensuring consistency, improving quality, and promoting efficiency across various fields, plus, they provide clear instructions, standards, rules, and recommendations, helping individuals and organizations achieve desired outcomes for client services; and

WHEREAS, by adhering to CNG Guidelines, directors and employees can make informed decisions, reduce errors, reduce service denials, produce more approvals, and maintain a high level of performance within; and

WHEREAS, certain departments and programs may require amendments to their CNG Guidelines in the future if services are modified, added, or removed, and any revisions or updates to the CNG Guidelines shall be processed through this same Resolution as amendments; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby adopts the CNG Guidelines for the Mutsitoya Trade School Scholarship that were created and submitted by Comanche Nation Higher Education Department and finalized by December 2, 2025 by a subcommittee; and

BE IT FURTHER RESOLVED, that exceptions to these guidelines may **only** be granted with the written and signed approval of both the Tribal Administrator and Executive Financial Officer; and

BE IT FURTHER RESOLVED, an exception report for the Mutsitoya Trade School Scholarship, within the Comanche Nation Higher Education's monthly report must be sent to the Comanche Business Committee each month; and

BE IT FURTHER RESOLVED, that any and all prior resolutions in conflict with the adoption and implementation of these CNG Guidelines are hereby null and void.

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.

COMANCHE

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 7th day of February, 2026, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

Mutsitoya Trade School Scholarship



Comanche Nation Higher Education
PO Box 908
Lawton, OK 73502
Phone: 580-699-7218
Email: highered@comanchenation.com

Mutsitoya Trade School Scholarship Guidelines

The Mutsitoya Trade School Scholarship will be awarded on an annual basis to Comanche tribal members pursuing a short-term or long-term vocational certification program.

The short-term vocational program must have a minimum of 70 credit hours to a maximum of 599 credit hours.

Short-term program examples include, but are not limited to, the following:

1. Plumbing
2. Certified Nurse Aide (CNA)
3. Phlebotomy
4. Commercial Driver's License (CDL)
5. Emergency Medical Technician (EMT)

The long-term vocational program must have a minimum of 600 credit hours. There is no maximum credit hour limit for the long-term program.

Long-term program examples, but are not limited to, the following:

1. Electrical
2. Licensed Practical Nurse (LPN)
3. Cosmetology
4. Welding
5. Automotive Industry

Three to five Mutsitoya Trade School Scholarship winners will be chosen by a committee consisting of the Comanche Nation Tribal Council officers (Chairman, Vice-Chairman, Secretary/Treasurer) and Higher Education Director. Applications shall be redacted for anonymity prior to being given to the committee members.

Each scholarship award winner will receive a \$1,000.00 award stipend. Each award winner will receive a Mutsitoya Trade School Scholarship certificate.

Three to five scholarships will be awarded every year. Recipients may be part-time or full-time students. After a student has been awarded a scholarship once, that student shall **not** be awarded a second scholarship unless the student reapplies. A student can be awarded a scholarship more than once **only** if there is no available first-time applicant to whom a scholarship can be awarded. .

If other organizations and/or individuals would like to contribute to the Mutsitoya Trade School Scholarship, please contact the Comanche Nation Higher Education Department.

Mutsitoya Trade School Scholarship Requirements

1. Applicant must be an enrolled tribal member. Applicant must provide a copy of CDIB card.
2. Applicant must be enrolled in a short-term or long-term program at an accredited vocational institute. Applicant must provide an enrollment verification form provided by the accredited vocational institute.
3. Applicant must provide a copy of high school diploma or GED/HiSET certificate and a resume.
4. Applicant must type or write a 250-word minimum letter of intent that describes how the Mutsitoya Trade School Scholarship will (1) help the applicant successfully pursue a professional vocation, (2) how the Mutsitoya Trade School Scholarship will help with immediate student/family needs, and (3) how the applicant will use a vocational degree to advance the interests of the Comanche Nation. The letter of intent must be legible. The letter of intent must be signed and dated by the applicant.
5. Application Deadline is April 30, 2026.

Scholarship Disbursement

Upon notification of their selection as a scholarship recipient, each recipient must write a personal thank you letter, providing biographical information, to the donor(s) that made the Mutsitoya Scholarship possible. Upon submission of the letter, scholarship funds will be disbursed.

Mutsitoya Trade School Scholarship Application Page

Name:	Tribal Roll #:	
Phone:	Email:	
Address:	City	
State:	Zip Code:	
Technical School:	Course:	Course Hours:
Applicant Signature:		Date:

Mutsitoya Trade School Scholarship Letter of Intent

On a separate sheet of paper, type or write a letter of intent stating how the Mutsitoya Trade School Scholarship will (1) help you successfully pursue a professional vocation, and (2) how the Mutsitoya Trade School Scholarship will help with immediate family/student needs. The letter of intent must be a minimum of 250 words. The letter of intent must be signed and dated in ink pen. The letter of intent must be legible.



**A RESOLUTION APPROVING VEHICLE TAG AND OTHER VEHICLE
TRANSACTION PRICE INCREASES EFFECTIVE IMMEDIATELY**

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

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

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

WHEREAS, the Comanche Tribal Council enacted a General Revenue and Taxation Act (the "Tax Act") by Resolution on April 15, 1995; and

WHEREAS, the Tax Commissioners have approved vehicle tags and other vehicle transactions to go in effect immediately.

NOW THEREFORE BE IT FURTHER RESOLVED, the Comanche Business Committee hereby approves the vehicle tag and other vehicle transaction price increases to go in effect immediately as listed in the attached table.

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 7th day of February, 2026, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstention, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



A RESOLUTION AUTHORIZING TRAVEL

WHEREAS, the Comanche Business Committee (“CBC”) is the duly elected governing body of the Comanche Nation and is authorized to conduct official business and approve travel on behalf of the Nation; and

WHEREAS the tradition of sovereignty of the Comanche Nation, since time immemorial long predating the existence of the Nation, establishes the inherent sovereignty powers and rights of Comanche self-governance; and

WHEREAS the Comanche Constitution, Article 6, Section 7, Establishes the Comanche Business Committee as the duly elected official body designated to conduct business for and on behalf of the Nation pursuant to Article VI § 7 (c) of the Comanche Constitution; and

WHEREAS, Forrest Tahdooahnippah, Chairman, has been invited to attend the Quarterly Meeting of the United Nations of Oklahoma (UINO), to be held on March 10, 2026, at River Spirit Casino in Tulsa, OK, for the purpose of engaging in intergovernmental and intertribal matters relevant to the Comanche Nation; and

WHEREAS, Darrell Kosechequetah, Committeeperson No. 2, has been appointed to attend the Reservation Economic Summit (RES), to be held March 23–26, 2026, in Las Vegas, NV, to participate in sessions and discussions related to tribal economic development, business growth, and investment opportunities that may benefit the Comanche Nation; and

WHEREAS, Alice Kassanavoid, Committeeperson No. 3, has been accepted to the Leading People and Investing to Build Sustainable Communities Program, to be held May 4–8, 2026, in Cambridge, Massachusetts, for leadership and sustainable community development training; and

WHEREAS, attendance at these meetings and conferences is in the best interest of the Comanche Nation and supports the Nation's governmental, economic, and strategic objectives;

NOW, THEREFORE, BE IT RESOLVED, that the Comanche Business Committee hereby authorizes Chairman Forrest Tahdooahnippah to travel on March 10, 2026, to Tulsa, Oklahoma, to attend the UINO Quarterly Meeting at River Spirit Casino; and

BE IT FURTHER RESOLVED, that the Comanche Business Committee hereby authorizes Committeeperson No. 2, Darrell Kosechequetah, to travel March 23–26, 2026, to Las Vegas, Nevada, to attend the Reservation Economic Summit (RES); and

BE IT FURTHER RESOLVED, that the Comanche Business Committee hereby authorizes Committeeperson No. 3, to travel May 4–8, 2026, to Cambridge, Massachusetts, to participate in the Leading People and Investing to Build Sustainable Communities Program; and

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BE IT FURTHER RESOLVED, that a travel report shall be given at the next monthly meeting, summarizing relevant information, outcomes, and benefits from participating or attending; and

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

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 7th day of February, 2026, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstention, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



**A RESOLUTION RATIFYING AMENDED CHARTER OF COMANCHE NATION
ENTERPRISES, INC.**

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 Bureau of Indian Affairs issued a Federal Charter of Incorporation to the Comanche Nation for the Comanche Nation Enterprises, Inc.; and

WHEREAS, such Charter provides that the “authority to petition for and ratify amendments to this Charter is vested in the Comanche Business Committee, provided such amendments shall have no legal effect until approved by the Secretary of the Interior and ratified by the Comanche Business Committee in accordance with applicable federal law;” and

WHEREAS, the Comanche Business Committee previously petitioned for amendments to the Charter in accordance with Resolution No. 148-2022; and

WHEREAS, the Bureau of Indian Affairs approved the amendments to the Charter proposed via Resolution No. 148-2022, with the correction of one typographical error, and that approved Charter is attached hereto as Exhibit A; and

WHEREAS, the amended charter reduces the number of directors from seven to five, and allows up to two CBC members to serve on the board of directors; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby ratifies the Amended and Restated Federal Charter of Incorporation for the Comanche Nation Enterprises, Inc.; and

BE IT FURTHER RESOLVED, the such ratification shall take effect on the date of Comanche Nation Enterprises, Inc.'s next Annual Meeting, to be held in February 2026.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 7th day of February, 2026, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



A COMANCHE BUSINESS COMMITTEE RESOLUTION CONFIRMING THE
COMANCHE NATION ENTERTAINMENT BOARD OF DIRECTORS' SELECTION
FOR CHIEF EXECUTIVE OFFICER OF COMANCHE NATION ENTERTAINMENT

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(J), provides that the Comanche Business Committee has the authority to promulgate and enforce ordinances and codes governing law and order to protect the peace, health, safety, and general welfare on land determined to be within Comanche tribal jurisdiction; and

WHEREAS, the Comanche Nation Gaming Ordinance, Section 213(A), requires the Comanche Nation Entertainment Board of Directors to hire Chief Executive Officer, subject to confirmation by the Comanche Business Committee, to oversee and manage the operations of Comanche Nation Entertainment; and

WHEREAS, the Comanche Nation Gaming Ordinance, Section 213(E), provides that the compensation and term of the CEO shall be determined by the Board of Directors subject to approval by the CBC; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee confirms the Board of Directors' selection to hire [REDACTED] as Chief Executive Officer and approves the compensation and term located within the attachment; 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 7th day of February, 2026, 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:

Benny Tahmahkera, Jr., Secretary/Treasurer
