

COMANCHE

Comanche Business Committee Special Meeting

DATE: February 24, 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

III. New Business

FY 2027 Annual Budget Proposal

Resolution No. 29-2026- EPA Resolution Authorizing Submission of Two AARP Grant Applications

Resolution No. 30-2026- CBC Resolution Approving Amendment to IHS Contract for Clinical Health Services

IV. Adjourned

COMANCHE

A RESOLUTION AUTHORIZING SUBMISSION OF TWO APPLICATIONS FOR AARP COMMUNITY CHALLENGE GRANT PROGRAM

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

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

WHEREAS, the 2026 AARP Community Challenge Grant Program provides funding to support community improvements that enhance livability, safety, and quality of life for older adults; and

WHEREAS, the Comanche Nation Environmental Department seeks authorization to submit two applications under the 2026 AARP Community Challenge Grant Program, including a Flagship Grant request in the amount of approximately \$15,000 and a Microgrant request in the amount of approximately \$2,500; and

WHEREAS, the proposed Flagship Grant Project will support the development of a natural walking trail on tribal property, including elder-safe seating, shaded rest areas, bilingual (English and Comanche) native plant and cultural educational signage, and the creation of a cultural learning space to promote elder wellness, intergenerational engagement, outdoor activity, and preservation of Comanche language and cultural knowledge; and

WHEREAS, the proposed Microgrant Project, titled *Comanche Nation Elder Emergency Preparedness Education Initiative*, will provide dry-erase emergency contact magnets, emergency preparedness brochures, and community outreach education to tribal members age 50 and older to improve household-level preparedness for severe weather, extreme heat, storms, and power outages; and

WHEREAS, these initiatives will strengthen elder safety, support independent living, increase environmental awareness, enhance climate resilience, and promote the overall health and well-being of older tribal members within the Comanche Nation; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby authorizes the Environmental Department to prepare and submit applications under both the Flagship and Microgrant categories of the 2026 AARP Community Challenge Grant Program.

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.

COMANCHE

CERTIFICATION

The foregoing Resolution was adopted at a special meeting of the Comanche Business Committee held on the 24th 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

COMANCHE

A RESOLUTION APPROVING AMENDMENT 1 TO IHS CONTRACT NO. HHSI [REDACTED]

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 Nation previously entered into a contract with the Indian Health Service (“IHS”) for the Comanche Nation to provide substance abuse services on behalf of IHS pursuant to Public Law 93-638 (the Indian Self-Determination and Education Assistance Act), which contract was designated Contract No. HHSI [REDACTED]; and

WHEREAS, the Comanche Business Committee sees a need to improve the health outcomes of tribal members by starting a health clinic that will provide culturally-sensitive, high-quality care for members; and

WHEREAS, the Comanche Business Committee wishes to amend the scope of work in the Nation’s existing contract with IHS to include health care services so that the Comanche Nation can provide clinical health services to its members; and

WHEREAS, the Comanche Business Committee wishes to approve the contract amendment attached hereto as Exhibit A.

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby approves AMENDMENT NUMBER 1 to Contract No. HHSI [REDACTED] to the Fiscal Year 2026 Annual Funding Agreement between the Comanche Nation and U.S. Department of Health and Human Services, attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby authorizes the Tribal Chairman to sign such contract amendment and to execute any award agreements or modifications, including any awards of startup costs or contract support costs, that may be needed or useful for the opening of a health clinic; 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.

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Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer