

COMANCHE

Comanche Business Committee Regular Monthly Meeting

DATE: March 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

- **February Meeting Minutes**
- **Chairman Report**
 - **Talon Tahdooahnippah Acknowledgement**
- **Vice-Chairman Report**
- **Secretary Treasurer Report**
- **Tribal Administrator Report**
- **Tribal Attorney Report**

III. New Business

Resolution No. 31-2026- Enrollment Eligible Resolution Minor List 1402
Resolution No. 32-2026- Enrollment Eligible Resolution Adult List 1403
Resolution No. 33-2026- Enrollment Resolution for Removal List 1404
Resolution No. 34-2026- Caregivers Resolution to Amend CNG Guidelines
Resolution No. 35-2026- Prevention and Recovery Resolution to Amend CNG Guidelines
Resolution No. 36-2026- Prevention and Recovery Resolution to Adopt Reintegration CNG Guidelines
Resolution No. 37-2026- Compliance Resolution to Adopt Hot Work Policy
Resolution No. 38-2026- Injury Prevention Resolution for BIA IHSP 2026 Grant Application
Resolution No. 39-2026- Law Enforcement Resolution for BIA IHSP 2026 Grant Application
Resolution No. 40-2026- CN Entertainment Resolution to Purchase Rex Madeira Office Building
Resolution No. 41-2026- CNGC Resolution to Amend Stipends for Gaming Commissioners
Resolution No. 42-2026- Asa Attocknie Resolution to Amend Tax Act for Street Legal Utility Vehicle
Resolution No. 43-2026- Joseph Tahdooahnippah Tribal Support Resolution for Truth Healing Boarding School
Resolution No. 44-2026- TA Resolution Approving Veterans Care Agreement
Resolution No. 45-2026- CBC Resolution Authorizing Official Travel
Resolution No. 46-2026- CBC Resolution Requesting Supplemental Assistance from the BIA
Resolution No. 47-2026- CBC Resolution Appointing Directors and Officers of CONEI
Resolution No. 48-2026- CBC Resolution to Consolidate BIA Bank Accounts
Post for Comment - CBC Resolution Proposing Constitutional Amendments
Real Property Codes
Red Berry Logo
Finley & Cook Engagement Letter Red Berry Health System

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IV. Old Business

- **Finley & Cook Engagement Letter**
- **Investment Funds**

V. Executive Session

VI. Tribal Council Remarks

VII. Adjourned



March Monthly Meeting

AGENDA STRAW POLL

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

New Business

1. Eligible Resolution List 1402 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. Eligible Resolution List 1403 Adult (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 Removal (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 to Amend CNG Guidelines (Sponsor: Caregiver)
 - 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 to Amend CNG Guidelines (Sponsor: Prevention & Recovery)
 - 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 to Adopt Reintegration CNG Guidelines (Sponsor: Prevention & Recovery)
 - 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

COMANCHE NATION LORDS OF THE PLAINS

- b. Oppose: None
- c. Abstain: None

7. Resolution to Adopt Hot Work Policy (Sponsor: Compliance)

- 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

8. Resolution for BIA IHSP 2026 Grant Application (Sponsor: Injury Prevention)

- 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 for BIA IHSP 2026 Grant Application (Sponsor: Law Enforcement)

- 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. Resolution to Purchase Rex Madeira Office Building (Sponsor: CN Entertainment)

- 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. Resolution to Amend Stipends for Gaming Commissioners (Sponsor: CN Gaming 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

12. Resolution to Amend Tax Act for Street Legal Utility Vehicle (Sponsor: Asa Attocknie)

- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid
- b. Oppose: None
- c. Abstain: Committeeperson No. 1 Hazel Tahsequah (not present), Committeeperson No. 4 Jordan Fox (not present)

13. Tribal Support Resolution for Truth Healing Boarding School (Sponsor: Joe Tahdooahnippah)

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

COMANCHE NATION LORDS OF THE PLAINS

c. Abstain: Committeeperson No. 1 Hazel Tahsequah (not present)

14. Resolution Approving Veterans Care Agreement (Sponsor: Tribal Administrator)

- a. In favor: Vice-Chair Diana Gail Doyebi, Secretary/Treasurer Benny Tahmahkera, Committeeperson No. 2 Darrell Kosechequetah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
- b. Oppose: None
- c. Abstain: Committeeperson No. 1 Hazel Tahsequah (not present)

15. Resolution Authorizing Official Travel (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

16. Resolution Requesting Supplemental Assistance from the BIA (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

17. Resolution Appointing Directors and Officers 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

18. Resolution to Consolidate BIA Bank Accounts (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

19. Post for Comment- CBC Resolution Proposing Constitutional Amendments

- 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

20. Real Property Codes

- 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

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21. Red Berry Logo

- 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

22. Finley and Cook Engagement Letter Red Berry Health System

- 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

1. Finley and Cook Engagement Letter

- 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. Investment Funds

- 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

Executive Session

COMANCHE

RESOLUTION

List No. 1402

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. 1402** 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 **March, 2026**, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

List No. 1402

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
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Dunn, Syncere Mariah

Killsfirst, Inola Lynn

Parker, Onyx Vidale

Pena-Pewenofkit, Kai Anthony

Nevaquaya, Johnny Whitecloud

Red Elk, Taa'mi Blaze

Red Elk, Sioux Nah'mi Vaughn

Wilks, Colter Voy

Wilks, Lyla Israela

Wilks, Raegan Finn

Zavala, Ozias Adrian

COMANCHE

RESOLUTION

List No. 1403

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. 1403** 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 **March, 2026**, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

List No. 1403

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
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Lopez, Justin Sean

COMANCHE

RESOLUTION

List No. 1404

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; Dually enrolled;

THEREFORE, BE IT RESOLVED, that the Comanche Business Committee approves **List No. 1404** to remove the adult tribal member(s); 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.

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List No. 1404

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 7th day of March, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

List No. 1404

Online Version

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 and any services provided to them.

Name	Date of Birth	Roll #	Reason
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CONFIDENTIAL

[REDACTED]

Dual Enrollment*

[REDACTED]

Dual Enrollment*

[REDACTED]

Dual Enrollment*



A RESOLUTION TO AMEND THE COMANCHE NATION CAREGIVERS PROGRAM 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 Caregivers Program that were created and submitted by March 1st, 2025 and finalized by September 2nd, 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 Caregivers Program 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 FURTHER RESOLVED, that amendments were made to the Caregivers Program CNG Guidelines, reviewed by the Tribal Administrator, Compliance Officer, and Comanche Business Committee on Tuesday, January 27, 2026 during a CBC Work Session; 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.

COMANCHE

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 7th day of March, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



A RESOLUTION TO AMEND THE COMANCHE NATION PREVENTION & RECOVERY PROGRAM 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 Prevention & Recovery Program that were created and submitted by March 1st, 2025 and finalized by September 2nd, 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 Prevention & Recovery Program 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 FURTHER RESOLVED, that amendments were made to the Prevention & Recovery CNG Guidelines, reviewed by the Tribal Administrator and Compliance Officer, and that the Reintegration Program section within the Prevention & Recovery Program CNG Guidelines will be removed and adopted separately via Resolution, so that the Reintegration Program will have their own set of CNG Guidelines; and

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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 March, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

A RESOLUTION ADOPTING THE CREATION, SUBMISSION, AND APPROVAL OF REINTEGRATION PROGRAM 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 Reintegration Program; 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 Reintegration Program 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.

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CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 7th day of March, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

A RESOLUTION ADOPTING HOT WORK POLICY FOR ALL COMANCHE NATION TRIBAL GOVERNMENT DEPARTMENTS AND PROGRAMS

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 hot work policy is a core element of workplace safety—especially in industries where welding, cutting, brazing, grinding, or any spark-producing task occurs; its purpose is to prevent fires, explosions, injuries, and property damage by establishing clear procedures, controls, and responsibilities; and

WHEREAS, most policies include a Hot Work Permit, which formalizes safety checks before the job begins, which ensures the supervisor and worker confirm that all hazards are controlled; and

WHEREAS, all personnel, including those performing hot work, fire-watchers and hot work supervisors, must be trained prior to their assignment to hot work operations and fire-watch duties; and

WHEREAS, this policy establishes minimum safety procedures to be followed for performing any hot work outside of a designated welding area; and

WHEREAS, any department or program under the Comanche Nation Tribal Government who performs hot work must follow this policy, where compliance to the policy will be monitored and reviewed by the Compliance Officer of the Comanche Nation; and

WHEREAS, any amendments, revisions, or modifications of the Hot Work Policy must be reviewed by the Tribal Administrator and Compliance, and further approved via an amendment Resolution; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby adopts the Hot Work Policy attached hereto as Exhibit 1; 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.

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CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 7th day of March, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

A RESOLUTION FOR GRANT APPLICATION TO U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, INDIAN HIGHWAY SAFETY OCCUPANT PROTECTION GRANT (IHSP)

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

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

WHEREAS, the Comanche Nation sees the critical need to reduce the number of traffic crashes, fatalities, and injuries within tribal communities. Indian Highway Safety Grants are financial assistance grants that are reimbursable and available exclusively to federally recognized tribes; and

WHEREAS, the United States Department of the Interior, Bureau of Indian Affairs, Indian Highway Safety Occupant Protection Grant (IHSP) Program, Opportunity Number: BIA-IHSP-2026-003 has funds available for a maximum of \$90,000 for one year to accomplish this purpose; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby authorize the Tribal Chairman to sign all necessary papers and instruments for such grant, including award agreements and modifications; and

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

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 7th day of March, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



**A RESOLUTION FOR GRANT APPLICATION TO U.S. DEPARTMENT OF THE
INTERIOR, BUREAU OF INDIAN AFFAIRS, INDIAN HIGHWAY SAFETY LAW
ENFORCEMENT GRANT**

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

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

WHEREAS, the Comanche Nation sees the critical need to implement traffic safety programs and projects that are designated to reduce the number of traffic crashes, deaths, and injuries within tribal populations. Indian Highway Safety Grants are financial assistance grants that are reimbursable and available to federally recognized tribes; and

WHEREAS, the United States Department of the Interior, Bureau of Indian Affairs, Indian Highway Safety Law Enforcement Grant, Opportunity Number: BIA-IHSP-2026-002 has funds available from \$10,000 to \$100,000,000 for one year to accomplish this purpose; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby authorize the Tribal Chairman to sign all necessary papers and instruments for such grant, including award agreements and modifications; and

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

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 7th day of March, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



A RESOLUTION TO PURCHASE THE REX MADEIRA OFFICE BUILDING

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 is the duly elected official body designated to conduct business for and on behalf of the Nation pursuant to Article VI, § 7(c) of the Comanche Constitution; and

WHEREAS, Pursuant to Part 218 (B) of the Comanche Nation Gaming Ordinance, Comanche Business Committee approval, by resolution, is needed prior to the CEO entering into any contract or agreement that is, for the construction or purchase of buildings or any other improvements to real property or buildings thereon exceeding \$3,000,000.00; and

WHEREAS, the Comanche Business Committee has determined that acquiring the certain real property at 1224 SW Rex Madeira Rd in Lawton, OK, reference as the Rex Madeira Office Building, is in the best interest of Comanche Nation Entertainment to support its operational, administrative, and strategic needs; and

WHEREAS, the Rex Madeira Office Building is currently listed for sale at a price of [REDACTED] with an additional option to purchase all Furniture, Fixtures, and Equipment (FFE) for a total price of \$100,000; which price does not include customary closing and transaction costs; and

WHEREAS, the Comanche Business Committee authorizes the Comanche Nation Entertainment Board of Directors to move forward with negotiations, due diligence, and all actions necessary to complete the potential acquisition of the Property and the optional FFE, subject to customary protections and final transaction documents.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee hereby authorizes Comanche Nation Entertainment Board of Directors to negotiate and purchase the Rex Madeira Office Building, not to exceed [REDACTED] for the property, and \$100,000 for the FFE, which includes the approval of all closing and transaction costs associated with the acquisition.

COMANCHE

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 7th day of March, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



A RESOLUTION AMENDING STIPENDS FOR GAMING COMMISSIONERS

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

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

WHEREAS, to promote the general welfare and improve the economic status of tribal members, the Comanche Business Committee has enacted a Gaming Ordinance; and

WHEREAS, pursuant to Section 307 of the Gaming Ordinance; the Comanche Business Committee sets the compensation of Comanche Nation Gaming Commissioners; and

WHEREAS, by Resolution No. 92-2025 and Resolution 31-2025, the Comanche Business Committee previously set the stipends of Comanche Nation Gaming Commissioners at \$500.00 per meeting for up to three meetings per month until September 30, 2025, and for up to two meetings per month thereafter; and

WHEREAS, increased workload necessitates authorization for compensation for up to three meetings per month until the end of fiscal year 2026; and

NOW THEREFORE BE IT RESOLVED, that Resolution No. 92-2025 and Resolution No. 31-2025 are hereby amended to authorize compensation for Comanche Nation Gaming Commissioners for up to three meetings per month through September 30, 2026, and for up to two meetings per month thereafter; and

NOW THEREFORE 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 March, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a quorum being present.

Forrest Tahdoohnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer



A RESOLUTION AMENDING THE COMANCHE NATION TAX ACT TO ADD SECTION 601(n) DEFINING "STREET-LEGAL UTILITY VEHICLE"

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

WHEREAS, the Comanche Nation Constitution, Article VI, Section 7 empowers the Comanche Business Committee as duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Business Committee created the Comanche Nation Tax Commission in accordance with Resolution TC-36-95, adopted on April 15, 1995, by the Comanche General Council, the supreme governing body of the Comanche Nation; and

WHEREAS, the Comanche Business Committee is authorized to amend the General Revenue and Taxation Act of 1995 (the "Tax Act") to ensure tribal codes remain current with modern vehicle classifications and safety standards; and

WHEREAS, the Comanche Business Committee has determined there is a need to establish a formal definition and registration requirement for certain utility vehicles to ensure they are properly regulated when operated on public roadways.

THEREFORE, BE IT RESOLVED, that the Comanche Business Committee hereby approves the addition of Subparagraph (n) to Part 6, Chapter One, Section 601 of the Taxation Act to read as follows: (n) *"Street-Legal Utility Vehicle" refers to any motor vehicle equipped with a combustion engine featuring a piston or rotor displacement of at least four hundred cubic centimeters (400 cc) and capable of sustaining speeds of forty-five (45) miles per hour or higher. Such vehicles must have either a bench seat or side-by-side seating for each rider, as well as four wheels in continuous contact with the ground; implements of husbandry are excluded from this definition. Any street-legal utility vehicle operated on streets and highways is required to be registered as a passenger automobile.*

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on 7th day of March, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of for, against, and abstaining, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Benny Tahmahkera Jr., Secretary/Treasurer

COMANCHE

A RESOLUTION FOR SUPPORT FOR THE TRUTH AND HEALING FOR THE INDIAN BOARDING SCHOOL LEGISLATION

WHEREAS, the Comanche Nation Tribal Council is the governing body of the Comanche Tribe, located on the traditional lands of the Comanche people in Comanche County in Oklahoma, pursuant to the inherent sovereign authority of the Comanche Nation; and

WHEREAS, assimilation and “civilization” processes against Native Americans, such as the Indian Boarding School Policies and Practices, were adopted by the United States to strip American Indian, Alaska Native, and Native Hawaiian children of their Indigenous identities, beliefs, and languages; to assimilate them into non-Native culture through federally funded and controlled Christian-run schools, which had the intent and, in many cases, the effect, of termination, with dire and intentional consequences on the cultures and languages of Indigenous Peoples; and

WHEREAS, more than 100,000 American Indian and Alaska Native children were forcibly removed from their family homes and placed in any of the Bureau of Indian Affairs-operated schools, including at least 526 known Indian boarding schools, often church-run, at which assimilation and “civilization” practices were inflicted on those children as part of the federal government’s goal of advancing eradication of Indigenous Peoples in the United States; and

WHEREAS, the United States Indian Boarding School policy’s deliberate intent was to separate Native American children from their families, cultures, communities, and Tribal Nations through removal and reeducation; and

WHEREAS, a boarding school was located here on the Kiowa-Apache-Comanche Reservation and many Comanche children were sent here, and this boarding school and others schools were a place(s) to experiment on and abuse our children medically, physically, psychologically, and sexually; and

WHEREAS, the 2018 *Broken Promises Report* published by the U. S. Commission on Civil Rights reported that American Indian and Alaska Native Peoples continue to experience intergenerational trauma resulting from experiences in Indian boarding schools, which divided families, undermined cultural and societal structures, damaged Indigenous identities, and inflicted chronic psychological damage to American Indian and Alaska Native children and families; and

WHEREAS, Indian Boarding School policies have had lasting negative impacts on the Comanche Nation and have drastically reduced our community’s language fluency, and limited many of our families’ social cohesion and advancement; and,

WHEREAS, Congress introduced legislation titled: To establish the Indian Boarding School Policies in the United States, and for other purposes, the Act may be cited as the “Truth and Healing Commission on Indian Boarding School Policies Act of 2025”; and

COMANCHE

WHEREAS, the purposes of this Act are to establish a Truth and Healing Commission (Commission) on Indian Boarding School Policies and Practices in the United States to formally investigate and document, for the first time in history, the attempted termination of cultures and languages of Indigenous Peoples, assimilation practices, and human rights violations that occurred against American Indians, Alaska Natives, and Native Hawaiians through Indian Boarding School Policies in furtherance of the motto to “kill the Indian in him and save the man”; and to formally investigate and document the impacts and ongoing effects of historical and intergenerational trauma in Native communities, including the effects of the attempted cultural and linguistic termination of American Indians, Alaska Natives, and Native Hawaiians, resulting from Indian Boarding School Policies, among other things; and

WHEREAS, the Commission’s main role is to develop recommendations on actions the federal government can take to adequately hold itself accountable for, and redress and heal, the historical and intergenerational trauma inflicted by the Indian Boarding School Policies and Practices.

NOW THEREFORE BE IT RESOLVED by the Comanche Nation Business Committee that this committee hereby supports congressional efforts to pass legislation approving the Truth and Healing Commission on Indian Boarding School Policies and Practices Act and bolstering initiatives, and subsequent recommendations, to hold the federal government accountable for, and redress and heal, the historical and intergenerational trauma inflicted by the Indian Boarding School Policies and Practices.

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 March, **2026**, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

Forrest Tahdoohnippah, Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

A RESOLUTION ADOPTING AND AUTHORIZING PARTICIPATION IN THE VETERAN-DIRECTED CARE (VDC) 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 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, there is an increasing need for long-term services and supports (LTSS) that are person-centered and participant-directed, enabling individuals at risk of institutionalization to remain living in their homes and engaged in community life; and

WHEREAS, the U.S. Department of Veterans Affairs (VHA) is expanding access to Home and Community-Based Services (HCBS) to meet the growing demand of veterans who prefer independence at home rather than placement in nursing facilities; and

WHEREAS, the Veteran-Directed Care (VDC) program allows eligible veterans to self-direct their LTSS by managing a flexible budget, determining the mix of goods and services that best meet their individual needs, and hiring, supervising, and managing their own workers; and

WHEREAS, under the VDC program, the Comanche Nation would provide options counseling, facilitated assessment, care and service planning, fiscal management services, and ongoing counseling and support to veterans, their families, and caregivers; and

WHEREAS, the Comanche Nation seeks to establish a formal partnership with the U.S. Department of Veterans Affairs Veteran-Directed Care (VDC) program to expand access to HCBS and LTSS for eligible Comanche veterans and appropriate non-tribal veterans in our coverage area; and

WHEREAS, adoption of the Veteran-Directed Care Program Guidelines and authorization of this partnership will support Comanche veterans in maintaining independence, improving quality of life, and remaining connected to their homes and communities while ensuring appropriate oversight and accountability; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby approves the participation in and partnership with the Veteran-Directed Care (VDC) program attached hereto as Exhibit 1;

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 regular meeting of the Comanche Business Committee held on the 7th day of March, 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



A RESOLUTION AUTHORIZING OFFICIAL TRAVEL

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

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

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

WHEREAS, official travel is necessary to conduct governmental meetings, budget planning, and intertribal collaboration on matters affecting the Comanche Nation; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby authorizes Chairman Forrest Tahdoahnippah to travel to Paint Rock and Fredericksburg, Texas, on March 18–20, 2026, for official governmental business; and

BE IT FURTHER RESOLVED, that the Chairman and Members of the Comanche Business Committee are authorized to travel to Dallas, Texas, on March 21, 2026, for a Community Meeting regarding the Fiscal Year 2027 Annual Budget; and

BE IT FURTHER RESOLVED, that Vice Chairman Diana Doyebi-Sovo is authorized to travel to Colorado Springs on April 26–28, 2026 to attend the Colorado Parks Wildlife Tribal Summit and Outdoors Conference; and

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 March, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a quorum being present.

Forrest Tahdoahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer

COMANCHE

A RESOLUTION REQUESTING SUPPLEMENTAL ASSISTANCE FROM THE BUREAU OF INDIAN AFFAIRS

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' ("BIA") may provide supplemental funding assistance for federally-recognized Indian Tribes upon request for special projects; and

WHEREAS, the Comanche Business Committee desires to authorize the Chairman to make a supplemental funding request of \$175,000 for the Comanche Nation Fire Department to acquire a pumper tanker apparatus; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby approves the Chairman to request supplemental funding from the Bureau of Indian Affairs in the amount of \$175,000 for a pumper tanker apparatus; 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 7th day of March, **2026**, at the Comanche Nation 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 APPOINTING DIRECTORS AND OFFICERS 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 Comanche Nation Enterprises, Inc. (the “Corporation”); and

WHEREAS, under such charter, the business affairs of the Corporation are managed exclusively by the board of directors of the Corporation; and

WHEREAS, on February 25, 2026, an Amended and Restated Federal Charter of Incorporation (the “Amended and Restated Charter”) went into effect; and

WHEREAS, the Amended and Restated Charter reduces the number of directors of the Corporation from seven to five; and

WHEREAS, prior to February 25, 2026, the directors of the Corporation were:

1. Noble Paddyaker—term ends 2027
2. Riley Mowatt—term ends 2027
3. Asa Attocknie—term ends 2028
4. Darrell Kosechequetah—term ends 2028
5. Sonya Nevaquaya—term ended 2026
6. Jordan Fox—term ended 2026
7. Edward Tahhahwah, III—term ends 2027; and

WHEREAS, the Amended and Restated Charter eliminates seats 6 and 7, and Ms. Nevaquaya’s term on seat 5 has expired; and

WHEREAS, the Amended and Restated Charter vests the authority to appoint directors and officers of the Corporation with the Comanche Business Committee; and

WHEREAS, the Comanche Business Committee wishes to appoint directors and officers of the Corporation as follows.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby appoints Edward Tahhahwah, III to vacant seat 5 on the Comanche Nation Enterprises, Inc. board of directors for a three-year term; and

COMANCHE

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby appoints the following persons as officers of Comanche Nation Enterprises, Inc.:

1. Edward Tahhahwah, III—Chairman
2. Noble Paddyaker—Vice-Chairman
3. Riley Mowatt—Secretary/Treasurer

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 March, **2026**, at the Comanche 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 TO CLOSE ADDITIONAL BIA ACCOUNTS AND CONSOLIDATE TO ONE BIA ACCOUNT

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

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

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

WHEREAS, the Comanche Business Committee desires to close the following accounts held at Liberty National Bank: BIA Adult Education (x3029), BIA Aid to Tribal Government (x3018), BIA Higher Education (x2985), BIA Indian Child Welfare (x3040), BIA JP&T (x3007), BIA Law Enforcement (x2974), and BIA Social Services (x2963); and

WHEREAS, additional accounts were established over the years to receive BIA Funding, but are no longer necessary and can be consolidated into one account, BIA Funds (x2743).

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby authorizes the closure of the above-referenced bank accounts; 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 March, 2026, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Benny Tahmahkera, Jr., Secretary/Treasurer