



**RESOLUTION AUTHORIZING DRAWDOWN OF FUNDS FROM BUREAU OF
INDIAN AFFAIRS ACCOUNT PLXXXX709**

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, whereas the Tribal Council has voted to establish a Rainy Day Fund; and

WHEREAS, through Resolution No. 51-2026, the Comanche Business Committee decided to invest the Rainy Day Fund, along with other tribal funds, with the assistance of Edward Jones in order to grow such funds and maximize tribal assets; and

WHEREAS, the Comanche Nation currently has funds invested by the Bureau of Trust Funds Administration of the U.S. Department of Interior from income earned from trust land owned by the Nation; and

WHEREAS, the Comanche Business Committee wishes to withdraw the funds to invest them with the Rainy Day Fund in order to maximize the Nation's return on investment; and

WHEREAS, 25 C.F.R. § 115.815 allows a tribe to request a withdrawal of trust funds and requires a tribal resolution approving the withdrawal.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby authorizes and approves the Nation's Secretary/Treasurer to immediately withdraw [REDACTED] "100 Overnight" [REDACTED] in account [REDACTED] and to withdraw an additional [REDACTED] on or about July 27, 2026; and

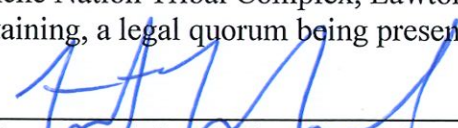
BE IT FURTHER RESOLVED, the Comanche Business Committee hereby directs the Secretary/Treasurer to transmit the funds to Edward Jones to invest consistent with prior investments made; and

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



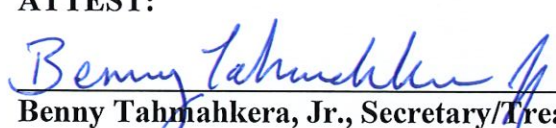
CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of June, 2026, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstaining, a legal quorum being present.



Forrest Tahdooahrippah, Chairman

ATTEST:



Benny Tahmahkera, Jr., Secretary/Treasurer