



Comanche Business Committee Regular Monthly Meeting

DATE: September 7, 2024

TIME: 10:00AM

CODE TALKER CONFERENCE ROOM

I. Call to Order: Forrest Tahdooahnippah, Chairman

II. Roll Call

- Forrest Tahdooahnippah, Chairman
- Diana Doyebi-Sovo, Vice Chairwoman
- Robert Tippeconnie, Secretary/Treasurer
- Hazel Tahsequah, Committeewoman No. 1
- Ross Kahrahrhah, Committeeman No. 2
- Alice Kassanavoid, Committeewoman No. 3
- Jordan Fox, Committeeman No. 4

Invocation

- **Lacey Pueblo Award**
- **July and August Meeting Minutes**
- **Chairman Report**
- **Vice-Chairman Report**
- **Secretary/Treasurer Report**
- **Tribal Administrator Report**
- **Tribal Attorney Report**
- **Travel Reports**

III. New Business

- Resolution No. 115-2024- Enrollment Eligible Resolution List 1338 Minors
- Resolution No. 116-2024- Enrollment Ineligible Resolution List 1339 Does Not Meet BQ
- Resolution No. 117-2024- Enrollment Resolution for Elder Gap Payment Recipients
- Resolution No. 118-2024- WIOA Resolution to Approve and Amend Guidelines
- Resolution No. 119-2024- Tribal Court Resolution for Continued Legal Services with GPLS
- Resolution No. 120-2024- Higher Ed JPT Adult Ed Resolution for BIA 638 Contract Renewal
- Resolution No. 121-2024- ICW Resolution for BIA 638 Contract Renewal
- Resolution No. 122-2024- CBC Resolution Adopting Priority Plan for Comanche Nation Entertainment
- Resolution No. 123-2024- CBC Resolution Transferring Gaming Revenue from CNGC to CNE
- Resolution No. 124-2024- Entertainment Resolution to Approve FY25 Budget
- Resolution No. 125-2024- CBC Resolution Authorizing Travel to San Antonio
- Resolution No. 126-2024- CBC Resolution Authorizing Travel to New Mexico Outreach Event
- Resolution No. 127-2024- CBC Resolution Authorizing Use of Funds
- Resolution No. 128-2024- CBC Resolution Creating National Treasure Designation
- Resolution No. 129-2024- CBC Resolution Prohibiting Comanche Construction LLC as Vendor
- Resolution No. 130-2024- CBC Resolution IHS Project OK 24-F93
- Resolution No. 131-2024- CBC Resolution Requesting Supplemental Funds from the BIA
- Resolution No. 132-2024- THPO Resolution for Carry Over Funds
- Resolution No. 133-2024- Tax Commission Resolution to Amend the Tax Act
- Resolution No. 134-2024- CBC Resolution to Amend Election Ordinance Quorum Requirement
- Resolution No. 135-2024- Resolution Proposing Amendment to Constitution to Remove Secretarial Elections

COMANCHE

Resolution No. 136-2024- Resolution to Support the Legislation on Federal Indian Boarding School Policies Act
Resolution No. 137-2024- Language Resolution Reiterating Language Department as Official Entity
Motion to Amend Ordinances

V. Old Business
Echohawk Neconie

VI. Executive Session
Litigation discussion

VII. Adjourned