

September Monthly Meeting

AGENDA STRAW POLL

Pursuant to the CBC Meeting Procedures, an agenda-setting work session was held September 3, 2024. The results of the straw poll are below. Votes are for whether an item should be tentatively placed on the September CBC monthly meeting agenda. The votes are nonbinding and the agenda may be amended at the September CBC monthly meeting pursuant to the CBC Meeting Procedures and Robert's Rules of Order.

New Business

- 1. Eligible Resolution List 1338 Minors (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)
- 2. <u>Ineligible Resolution List 1339 Does Not Meet BQ (Sponsor: Enrollment)</u>
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)
- 3. Resolution for Elder Gap Payment Recipients (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)
- 4. Resolution for 638 Contract Renewal (Sponsor: Tribal Court)
 - a. In favor: None
 - b. Oppose: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)
- 5. Resolution for Continued Legal Services with GPLS (Sponsor: Tribal Court)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)
- 6. Resolution for BIA 638 Contract Renewal (Sponsor: Higher Ed JPT Adult Ed)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None



7. Resolution for BIA 638 Contract Renewal (Sponsor: Social Services)

- a. In favor: None
- b. Oppose: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

8. Resolution Adopting Priority Plan for Comanche Nation Entertainment (Sponsor: CBC)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

9. Resolution Authorizing Travel to San Antonio (Sponsor: CBC)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

10. Resolution Authorizing Use of Funds (Sponsor: CBC)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

11. Resolution Creating National Treasure Designation (Sponsor: CBC)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

12. Resolution Prohibiting Comanche Construction LLC as Vendor (Sponsor: CBC)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

13. Resolution Transferring Gaming Revenue from CNGC to CNE (Sponsor: CBC)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None



14. Resolution Granting License for Language Materials to Guy Narcomey (Sponsor: Guy Narcomey)

- a. In favor: None
- b. Oppose: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

15. Resolution to Support Fiber Optic Roosevelt Hillary Communications (Sponsor: Kyletta Ray)

- a. In favor: None
- b. Oppose: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

16. Resolution to Support Fiber Optic Central High Hillary Communications (Sponsor: Kyletta Ray)

- a. In favor: None
- b. Oppose: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

17. Resolution to Support Fiber Optic Indiahoma Hillary Communications (Sponsor: Kyletta Ray)

- a. In favor: None
- b. Oppose: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

18. Resolution IHS Project 24-F93 (Sponsor: CBC)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

19. Resolution for Carry Over Funds (Sponsor: THPO)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

20. Resolution to Approve and Amend Guidelines (Sponsor: WIOA)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None



21. Resolution to Approve FY25 Budget (Sponsor: CN Entertainment)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

22. <u>Resolution to Support the Legislation on Federal Indian Boarding School Policies Act (Sponsor: Joe Tahdooahnippah)</u>

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

23. Resolution to Amend Election Ordinance Quorum Requirement (Sponsor: CBC)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

24. Resolution to Request Supplemental Assistance from the BIA (Sponsor: CBC)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

25. Resolution to Renew BIA 638 Contract (Sponsor: ICW)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

26. Resolution to Amend Tax Act (Sponsor: Tax Commission)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

27. Resolution to Turn-in Tag Upon Selling, Trading-In, or Totaling (Sponsor: Tax Commission)

- a. In favor: None
- b. Oppose: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.

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28. Resolution Authorizing Travel to New Mexico Outreach Event (Sponsor: CBC)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

29. Resolution Proposing Amendment to Constitution to Remove Secretarial Election (Sponsor: CBC)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

30. Resolution Regarding Language Consolidation (Sponsor: Language)

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

31. Motion to Post Ordinances for Public (Tribal) Comment

- a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
- b. Oppose: None
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

Old Business

- Echohawk Neconie- American Indian Expo
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)

Executive Session

- <u>Litigation discussion</u>
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 2 Ross Brandt Kahrahrah (not present)