

COMANCHE

RESOLUTION

List No. 1330

WHEREAS, the Comanche Business Committee has been presented a list containing applicants who have filed for membership with the Comanche Nation; and

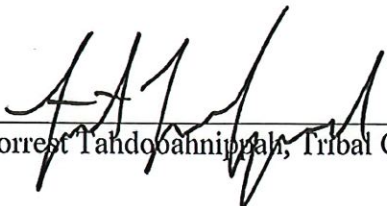
WHEREAS, the list includes the names of applicants who have been **verified as eligible** pursuant to Article III, Section 1(c) Membership, of the Constitution of the Comanche Nation which states "All descendants of allottees eligible for membership under the provision of Section 1(a) of the Article, 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. 1330** 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 1st day of **June, 2024**, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.



Forrest Tahdoahniipah, Tribal Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1330

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."

Name	Sex	Date of Birth	Blood Degree	State
Brown, Jeramih Daviontae	M			
Bookman, Eugena Amanda	F			
Held, Oaklyn Renae	F			
Killsfirst, Leighton Lee	M			
Moon-Tahah, Caleb Michael	M			
Perry, Paisley Renee	F			
Rocha, Connor Alexander	M			
Shouse, Ryan Kenneth	M			
Smith, Syncere Bobelu	M			
Tyler, Cohen Wayne	M			
Tyler, Corbin Lee	M			
Wauqua, Raiden Jacaerys	M			
White, Samuel Martinez-Wayne	M			
Young, Devun Davis	M			

COMANCHE

List No. 1331

RESOLUTION

WHEREAS, the Comanche Business Committee has been presented a list of applicants who have filed for membership with the Comanche Nation; and

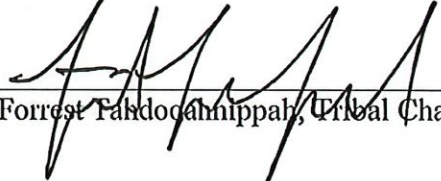
WHEREAS, the documentary evidence on file with the Comanche Nation Enrollment Office and information furnished by each applicant named on **List No. 1331** does not possess the required one-eighth (1/8) degree Comanche blood as provided by Article III Section 1(c) of the Comanche Constitution; and

NOW THEREFORE BE IT RESOLVED, that each applicant named on the attached **List No. 1331** is determined to be **ineligible for membership** with the Comanche Nation of Oklahoma because they **do not meet** the provisions of Article III, Section 3(c) of the Comanche Nation's Constitution; and

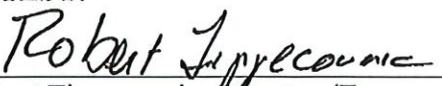
BE IT FURTHER RESOLVED, that each applicant on **List No. 1331** be officially notified of their rejection for membership, stating the reason for such determination and including the appropriate appeals provisions.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.


Forrest Paddockmippah, Tribal Chairman

ATTEST:

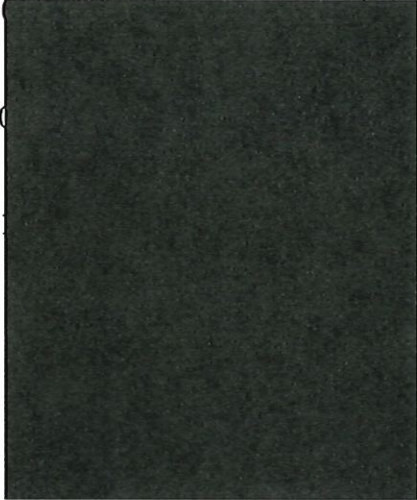

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1331

The applicants named below **do not qualify** for enrollment pursuant to Article III, Section 1(c), "The membership of the Comanche Nation shall consist of the following: "All descendants of allottees eligible for membership under the provision of Section 1(a) of this article, having one eighth (1/8) or more degree Comanche Indian Blood."

NAME	SEX	DATE OF BIRTH	BLOOD DEGREE
Esposito, Luca Nicholas Raffaele	M		
Soliz, Adam Taylor	M		
Soliz Jr., John Edward	M		
Soliz, Nicholas Rene	M		
Whitewolf, Ezra Von Rosa	M		



COMANCHE

List No. 1332

RESOLUTION

WHEREAS, the Comanche Business Committee has been presented a list containing adult applicants who have filed for membership with the Comanche Nation; and

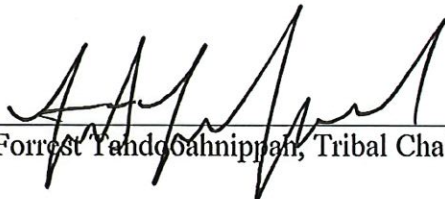
WHEREAS, the documentary evidence on file with the Comanche Nation Enrollment Office and information furnished by each applicant named on **List No.1332**, **do not descend from a Comanche Allottee** as provided by Article III, Section 1(b), of the Comanche Constitution; and

NOW THEREFORE BE IT RESOLVED, that each applicant named on the attached **List No. 1332** is determined to be **ineligible for membership** with the Comanche Nation because they do not meet the Nation's Constitutional membership requirements; and

BE IT FURTHER RESOLVED, that each applicant on **List No. 1332** be officially notified of their rejection for membership, stating the reason for such determination and including the appropriate appeals provisions.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.



Forrest Yandehahnippah, Tribal Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1332

Each applicant named on this list **do not qualify** for enrollment pursuant to Article III, Section 1(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 (January 9, 1967)."

NAME	SEX	BIRTH DATE	REASON FOR REJECTION
DeCruz, Carmen William			
Flores, Amber Rae			
Parker, Tonya Evett			

COMANCHE

RESOLUTION

Delegation of Grant Application Authority to Comanche Nation Housing Authority Department of Housing and Urban Development Preservation and Reinvestment Initiative for Community Enhancement (PRICE) for Fiscal Year 2023

WHEREAS, the Comanche Nation is a federally recognized Indian tribe possessing inherent powers of self-government; and

WHEREAS, the Comanche Business Committee (CBC) is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Business Committee sees the critical need for quality housing for Comanche tribal members and this can be accomplished through the Comanche Nation's designated tribal housing entity, the Comanche Nation Housing Authority (CNHA), pursuant to the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA); and

WHEREAS, the Comanche Business Committee desires to have an application for a Department of Housing and Urban Development (HUD), Preservation and Reinvestment Initiative for Community Enhancement (PRICE) for Fiscal Year 2023 prepared and submitted on behalf of the Comanche Nation for Housing activities; and

WHEREAS, the Comanche Business Committee does recognize that the Comanche Nation Housing Authority has the administrative capacity to prepare, submit, administer, and manage a Preservation and Reinvestment Initiative for Community Enhancement (PRICE) grant; and

NOW, THEREFORE, BE IT RESOLVED, the Comanche Business Committee does hereby approve the submission of a grant application for a Department of Housing and Urban Development (HUD), Preservation and Reinvestment Initiative for Community Enhancement (PRICE) for Fiscal Year 2023 by the Comanche Nation Housing Authority; and

BE IT FURTHER RESOLVED, that the Comanche Business Committee hereby certifies that all Citizens Participation requirements regarding the Preservation and Reinvestment Initiative for Community Enhancement (PRICE) application have been met according to 24 CFR 1003.604(a); and

BE IT FINALLY RESOLVED, the Comanche Business Committee does hereby delegate the Comanche Nation Housing Authority the authority to administer and manage said Preservation and Reinvestment Initiative for Community Enhancement (PRICE) for 2023, acting for and in behalf of the Comanche Nation, and does hereby authorize this Resolution for such intent.

COMANCHE

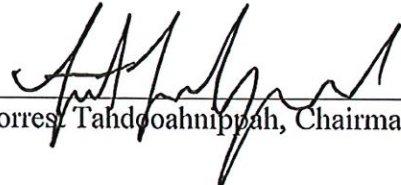
CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.

ATTEST:



Robert Tippeconnie, Secretary/Treasurer



Forrest Tahdoahnippah, Chairman

COMANCHE

RESOLUTION

Delegation of Grant Application Authority to Comanche Nation Housing Authority Department of Housing and Urban Development Indian Housing Block Grant (IHBG) Competitive Program for Fiscal Year 2024

WHEREAS, the Comanche Nation is a federally recognized Indian tribe possessing inherent powers of self-government; and

WHEREAS, the Comanche Business Committee (CBC) is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Business Committee sees the critical need for quality housing for Comanche tribal members and this can be accomplished through the Comanche Nation's designated tribal housing entity, the Comanche Nation Housing Authority (CNHA), pursuant to the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA); and

WHEREAS, the Comanche Business Committee desires to have an application for a Department of Housing and Urban Development (HUD), Indian Housing Block Grant (IHBG) Competitive Program for Fiscal Year 2024 prepared and submitted on behalf of the Comanche Nation for Housing activities; and

WHEREAS, the Comanche Business Committee does recognize that the Comanche Nation Housing Authority has the administrative capacity to prepare, submit, administer, and manage an Indian Housing Block Grant Competitive Program; and

NOW, THEREFORE, BE IT RESOLVED, the Comanche Business Committee does hereby approve the submission of a grant application for a Department of Housing and Urban Development (HUD), Indian Housing Block Grant (IHBG) Competitive Program for Fiscal Year 2024 by the Comanche Nation Housing Authority; and

BE IT FURTHER RESOLVED, that the Comanche Business Committee does hereby delegate the Comanche Nation Housing Authority the authority to administer and manage said Indian Housing Block Grant (IHBG) for 2024, acting for and in behalf of the Comanche Nation, and 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 1st day of **June, 2024**, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.

COMANCHE

ATTEST:



Robert Tippeconnie, Secretary/Treasurer



Forrest Tahdoahniipah, Chairman

COMANCHE

RESOLUTION

Delegation of Authority to Comanche Nation Housing Authority To Apply and Administer the U.S. Department of Energy Home Electrification and Appliance Rebates Program for Indian Tribes

WHEREAS, the Comanche Nation is a federally recognized Indian tribe possessing inherent powers of self-government; and

WHEREAS, the Comanche Business Committee (CBC) is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Business Committee desires to have an application for the Department of Energy (DOE), Home Electrification and Appliance Rebates Program for Indian Tribes prepared and submitted on behalf of the Comanche Nation; and

WHEREAS, the Comanche Business Committee does recognize that the Comanche Nation Housing Authority has the administrative capacity to prepare, submit, administer, and manage the Home Electrification and Appliance Rebates Program; and


NOW, THEREFORE, BE IT RESOLVED, the Comanche Business Committee does hereby authorize the Comanche Nation Housing Authority as the sole entity to apply for, receive, and administer the award as authorized by Section 50122 of the Inflation Reduction Act of 2022 for the Home Electrification and Appliance Rebates Program for Indian Tribes and 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 1st day of June, 2024, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.

ATTEST:


Forrest Tahdohahnippah, Chairman


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

RESOLUTION

Delegation of Grant Application Authority to Comanche Nation Housing Authority Department of Housing and Urban Development Indian Community Development Block Grant for Fiscal Year 2024

WHEREAS, the Comanche Nation is a federally recognized Indian tribe possessing inherent powers of self-government; and

WHEREAS, the Comanche Business Committee (CBC) is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Business Committee sees the critical need for quality housing for Comanche tribal members and this can be accomplished through the Comanche Nation's designated tribal housing entity, the Comanche Nation Housing Authority (CNHA), pursuant to the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA); and

WHEREAS, the Comanche Business Committee desires to have an application for a Department of Housing and Urban Development (HUD), Indian Community Development Block Grant (ICDBG) for Fiscal Year 2024 prepared and submitted on behalf of the Comanche Nation for Housing activities; and

WHEREAS, the Comanche Business Committee does recognize that the Comanche Nation Housing Authority has the administrative capacity to prepare, submit, administer, and manage an Indian Community Development Block Grant; and

NOW, THEREFORE, BE IT RESOLVED, the Comanche Business Committee does hereby approve the submission of a grant application for a Department of Housing and Urban Development (HUD), Indian Community Development Block Grant (ICDBG) for Fiscal Year 2024 by the Comanche Nation Housing Authority; and

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby certifies that all Citizens Participation requirements regarding the Indian Community Development Block Grant application have been met according to 24 CFR 1003.604; and


BE IT FINALLY RESOLVED, the Comanche Business Committee does hereby delegate the Comanche Nation Housing Authority the authority to administer and manage said Indian Community Development Block Grant (ICDBG) for 2024, acting for and in behalf of the Comanche Nation, and 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 1st day of June, 2024, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.

ATTEST:


Robert Tippeconnie, Secretary/Treasurer


Forrest Fahdooahnippah, Chairman

COMANCHE

RESOLUTION

Delegation of Grant Application Authority to Comanche Nation Housing Authority Department of Housing and Urban Development Indian Community Development Block Grant for Fiscal Year 2024

WHEREAS, the Comanche Nation is a federally recognized Indian tribe possessing inherent powers of self-government; and

WHEREAS, the Comanche Business Committee (CBC) is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Business Committee sees the critical need for quality housing for Comanche tribal members and this can be accomplished through the Comanche Nation's designated tribal housing entity, the Comanche Nation Housing Authority (CNHA), pursuant to the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA); and

WHEREAS, the Comanche Business Committee desires to have an application for a Department of Housing and Urban Development (HUD), Indian Community Development Block Grant (ICDBG) for Fiscal Year 2024 prepared and submitted on behalf of the Comanche Nation for Housing activities; and

WHEREAS, the Comanche Business Committee does recognize that the Comanche Nation Housing Authority has the administrative capacity to prepare, submit, administer, and manage an Indian Community Development Block Grant; and

NOW, THEREFORE, BE IT RESOLVED, the Comanche Business Committee does hereby approve the submission of a grant application for a Department of Housing and Urban Development (HUD), Indian Community Development Block Grant (ICDBG) for Fiscal Year 2024 by the Comanche Nation Housing Authority; and

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby certifies that all Citizens Participation requirements regarding the Indian Community Development Block Grant application have been met according to 24 CFR 1003.604; and

BE IT FINALLY RESOLVED, the Comanche Business Committee does hereby delegate the Comanche Nation Housing Authority the authority to administer and manage said Indian Community Development Block Grant (ICDBG) for 2024, acting for and in behalf of the Comanche Nation, and 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 1st day of June, 2024, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.

ATTEST:



Robert Tippeconnie, Secretary/Treasurer



Forrest Tainocahnippah, Chairman

COMANCHE

RESOLUTION

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, education and health status of its members; and

WHEREAS, the tradition of sovereignty of the Comanche Nation, since time immemorial, long predates the existences 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 Comanche Nation; and

NOW, THEREFORE, BE IT RESOLVED, the Comanche Nation reaffirms its Law Enforcement service commitment to the Nation by strengthening its law enforcement activities by entering into this agreement with Lawton Police Department (LPD) to provide access to LPD CLEET Training Academy for the Comanche Nation Police New Recruits; and

BE IT FURTHER RESOLVED, the LPD will provide services at its facility in Lawton, OK for our new recruits at the rate designated in the agreement 6/1/2024. Specific forms are identified in the attached contract between the governing bodies of each entity; and

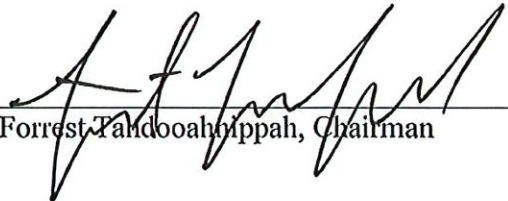
BE IT FINALLY RESOLVED THAT, the Comanche Business Committee, acting for and on behalf of the Comanche Nation, does hereby authorize this Resolution for such intent.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.

ATTEST:


Robert Tippeconnie, Secretary/Treasurer


Forrest Tandoohippah, Chairman

COMANCHE

RESOLUTION

GRANT APPLICATION TO US DEPARTMENT OF JUSTICE (DOJ), OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS)

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe possessing inherent powers of self-government; and

WHEREAS, the Comanche Business Committee is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Nation sees the critical need to seek funding for addition resources and/or personnel to strengthen the current police capacities to prevent, prepare for, protect against, and respond to criminal activities within their jurisdiction; and

WHEREAS, the Department of Justice has funds available that will pay for 75 percent of an entry-level police officers' salary and fringe for a period of three years, after which time the department must retain any officers hired under this grant for a period of at least one year; and

NOW, THEREFORE BE IT RESOLVED, the Comanche Business Committee acting for and on behalf of the Comanche Nation does hereby authorize and approve the submission of this grant application to the Department of Justice, COPS hiring program.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.

ATTEST:



Forrest Tahdohahnipah, Chairman



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

RESOLUTION

Grant Application to the U.S. Department of Justice, OVC FY24 Tribal Victim Services Set-Aside (TVSSA) Formula Program

WHEREAS, the Comanche Nation is a federally recognized Indian tribe possessing inherent powers of self-government; and

WHEREAS, the Comanche Business Committee is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Nation sees the critical need to allow grantees to use their funds to address the needs of families of missing persons; advancing work that promotes civil rights and equity, increases access to justice, supports crime victims and individuals impacted by the justice system, strengthens community safety, protects the public from crime and evolving threats, and builds trust between law enforcement and the community; and

WHEREAS, the U.S. Department of Justice, OVC FY24 Tribal Victim Services Set-Aside (TVSSA) Formula Program has funds available for two years to accomplish this purpose; and

WHEREAS, the Tribal Chairman or his designee, is the official representative of the Comanche Nation, and is authorized to negotiate and approve contracts and any amendments to such; and

NOW, THEREFORE, BE IT RESOLVED, that the Comanche Business Committee does hereby approve the submission of this grant application to the U.S. Department of Justice, OVC FY24 Tribal Victim Services Set-Aside (TVSSA) Formula Program; and

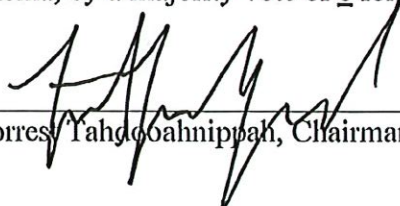
BE IT FURTHER RESOLVED THAT, the Comanche Business Committee, acting for and on behalf of the Comanche Nation, does hereby authorize this Resolution for such intent.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.

ATTEST:


Robert Tippeconnie, Secretary/Treasurer


Forrest Tahdoahniipah, Chairman

COMANCHE

A RESOLUTION AUTHORIZING THE GRANT APPLICATION FOR SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) TRIBAL OPIOID RESPONSE (TOR)

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 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 and shall review, establish priorities; and

WHEREAS, the Comanche Nation Prevention & Recovery/Reintegration Department recognizes the need to address the opioid crisis in tribal communities through the provision of prevention, treatment, and recovery support; and

WHEREAS, the Substance Abuse and Mental Health Services Administration has funds available up to \$750,000 for 5 years to accomplish this purpose under Notice of Funding Opportunity (NOFO) No. TI-24-009 Assistance Listing Number: 93.788; and

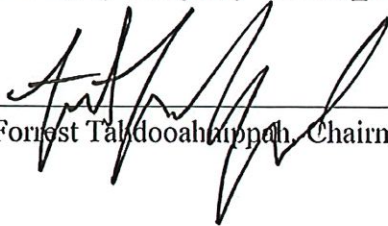
WHEREAS, the Tribal Chairman or his designee, is the official representative of the Comanche Nation, and is authorized to negotiate and approve contracts and any amendments to such; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby authorizes the submission of this grant application to the Department of Health and Human Services through the Substance Abuse and Mental Health Services Administration for the Tribal Opioid Response Program (TOR).

COMANCHE

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstentions, a quorum being present.



Forrest Tal'dooah'ippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

RESOLUTION

U.S. Department of Energy Grid Deployment Office of Grants under Section 40101 (d)

WHEREAS, the Comanche Nation is a federally recognized Indian tribe possessing inherent powers of self-government; and

WHEREAS, the Comanche Business Committee is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and

WHEREAS, the Comanche Nation sees the need to contract with Bio Safe in the amount of 5%, or \$24,053.00, to assist the Comanche Nation Office of Environmental Programs to apply for allocated Grid Resilience Grant funds through the U.S Department of Energy. This funding can go to projects for reducing the likelihood and consequences of electrical outages due to wildfires, extreme weather, and other natural disasters; and

WHEREAS, the U.S. Department of Energy (DOE) has allocated \$481,067 for Comanche Nation for FY 2024. This funding falls under the Grid Resilience Formula Grant for state and tribal programs; and


WHEREAS, the Tribal Chairman or his designee, is the official representative of the Comanche Nation, and is authorized to negotiate and approve contracts and any amendments to such; and

NOW, THEREFORE, BE IT RESOLVED, that the Comanche Business Committee does hereby approve the submission of this grant application to Department of Homeland Security (DHS) Tribal Homeland Security Grant Program (THSGP); and

BE IT FURTHER 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 monthly meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Code Talker room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstaining, a quorum being present.


Forrest Tahdoahrippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

A RESOLUTION AUTHORIZING THE APPROVAL TO PAY “OLSSON” INVOICE NO. 495130 IN THE AMOUNT OF \$255,000.00 FOR PROJECT MANAGEMENT SERVICES, GRANT APPLICATION SERVICES, AND TELECOM DESIGN UNDER THE NTIA PLANNING GRANT NO. NT23TBC0290085.

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 Constitution, Article 6, Section 7, 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 Business Committee hereby is the primary recipient of National Telecommunication and Information Administration Grant No. NT23TBC0290085, and the Comanche Nation Enterprises, Inc. as the subrecipient in the administration, management and execution of grant activities including procurement activities; and

WHEREAS, the Comanche Nation Business Committee received NTIA grant funds for a project to complete preliminary engineering and design of a broadband infrastructure network on the KCA Reservation including middle and last mile fiber as well as interconnection and develop a robust backhaul connection to a major hub; and

WHEREAS, the Comanche Nation Business Committee understands the equitable funding will be utilized for planning and designing a broadband infrastructure for the Comanche Nation; and

WHEREAS, the Comanche Nation Business Committee, intends to use the planning and design to apply for additional funding for construction and deployment in the NTIA Broadband grant funding for round two; and

WHEREAS, the Comanche Nation Business Committee hereby authorizes the payment of services rendered by Olsson for the following deliverables authorized by the NTIA Planning Grant No. T23TBC0290085:

Deliverable	Unit Cost	Total:
1. Project Management Services	\$100,000.00	\$100,000.00
2. Grant Application Services	\$ 50,000.00	\$ 50,000.00
3. Telecom Design	\$105,000.00	\$105,000.00
		<hr/>
		\$255,000.00

COMANCHE

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby authorizes the Comanche Nation Chairman to approve the payment of Invoice No. 495130 in the amount of \$255,000.00 for Project Management Services, Grant Application Services, and Telecom Design on behalf of the Comanche Nation.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstaining, a legal quorum being present.



Forrest Tadeoahniipah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

RESOLUTION
COMANCHE BUSINESS COMMITTEE (CBC)
BUREAU OF TRUST FUND ADMINISTRATION SIGNATORIES

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 Constitution, Article 6, Section 7, 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 Bureau of Trust Fund Administration requires signatories on investment accounts; and

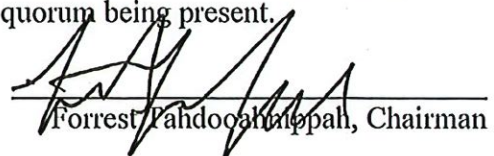
NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby designates the following authorized signatories:

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

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby authorizes the above names mentioned to sign the Bureau of Trust Administration forms. **This Document shall Nullify any Previous documents.**

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstaining, a legal quorum being present.


Forrest Tahdooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

RESOLUTION OF THE COMANCHE BUSINESS COMMITTEE CHANGING AUTHORIZED INQUIRIES AND SIGNATORIES ON FINANCIAL ACCOUNTS

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 Comanche Nation; and

WHEREAS, the Comanche Business Committee has determined that it is in the best interest of the Comanche Nation to identify officials who currently have signatory authority for Comanche Nation accounts at the financial institutions listed below; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby authorizes the following persons named in **Table A** to have the designated authority for the accounts identified in **Table B**, which are holding funds in the name or for the benefit of the Comanche Nation. **This Document shall Nullify any Previous documents:**

Table A

Official	Disbursements	Records Access	Record Copies	Investment Direction
Forrest Tahdoahnippah, Chairman		X	X	X
Diana Doyebi-Sovo, Vice Chairwoman	X	X	X	X
Robert Tippeconnie, Secretary/Treasurer	X	X	X	X
Hazel Tahsequah, Comm. No. 1		X	X	
Ross B. Kahrahrhah, Comm. No. 2		X	X	
Alice Kassanavoid, Comm. No. 3	X	X	X	
Jordan Fox, Comm. No. 4	X	X	X	
Vacant, Tribal Administrator		X	X	

COMANCHE

Table B

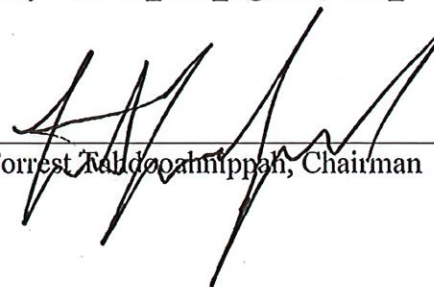
Account Name	Institution
Early Childhood Dev Center	BancFirst
CN Foundation Account	BancFirst
Early Childhood (sweep account)	BancFirst
CN Foundation (sweep account)	BancFirst
CN Revenue Share Excess Distr	City National Bank
Visitor Center Gift Shop	Liberty National Bank
Comanche Water Park	Liberty National Bank
Funeral Home (Debit Card)	Liberty National Bank
TTP Acct	Liberty National Bank
Save the Star House	Liberty National Bank
Funeral Home Operations	Liberty National Bank
Comanche Nation Operating (New)	Liberty National Bank
Real Estate Office	Liberty National Bank
CN ACE Account	Liberty National Bank
Tribal Restricted Funds	Liberty National Bank
BIA	Liberty National Bank
Aid to Tribal Government	Liberty National Bank
Social Services	Liberty National Bank
Law Enforcement	Liberty National Bank
Higher Ed	Liberty National Bank
JP&T	Liberty National Bank
Adult Education	Liberty National Bank
Indian Child Welfare	Liberty National Bank
Wildland Fire Prep	Liberty National Bank
Tribal Court Acct/Operating	Liberty National Bank
Crime Stoppers	Liberty National Bank
Bail Bonds	Liberty National Bank
Trust Account (Court)	Liberty National Bank
Rainy Day Account	Liberty National Bank
Comanche Revolving Loan	Liberty National Bank
Revolving Loan (MM)	Liberty National Bank
Revolving Loan (MM Sweep)	Liberty National Bank
CNG Health CD	IBC Bank
Boeing-Sikorsky CD	BancFirst
Boeing-Sikorsky CD	BancFirst
Comanche Nursing Home CD	All America Bank
Boeing-Sikorsky Scholarship	All America Bank

COMANCHE

Revolving Loan CD	First National Bank	
Revolving Loan CD	First National Bank	

CERTIFICATION

The foregoing resolution was adopted at a regular monthly meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Code Talker room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 6 for 0 against, and 0 abstentions, a quorum being present.



Forrest Talidooahmippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

COMANCHE NATION BUSINESS COMMITTEE RESOLUTION REAPPOINTMENTS TO KCAILUC COMMITTEE

WHEREAS, the Comanche Nation Constitution directs the Comanche Business Committee to be bound by the Comanche Nation Purpose and all lawful matters within the Comanche Nation Constitution as its written; and

WHEREAS, the Comanche Nation Constitution Article V, Section 7. Subject to the approval of the Secretary of the Interior or his authorized representative where applicable, the authority of the Comanche Tribal Council shall include and be exclusive with respect to the following: (d) To authorize the expenditure of funds which may be deposited to the exclusive credit to the Comanche Nation and of funds which may be deposited to the joint credit of the Kiowa, Comanche and Apache Tribes; and

WHEREAS, KCAILUC BYLAWS - ARTICLE IV, Section 4. Each tribe shall appoint three (3) representatives to the KCAILUC to sit for a term as determined by the respective tribal business committees in accordance with their respective tribal constitutions; and

WHEREAS, the Comanche Business Committee amends the appointments from:

Mark Woommavovah, Chairman
Hazel Tahsequah, Committeeperson No. 1
Jordan Fox, Committeeperson No. 4
Ross Kahrahrhah, Committeeperson No.2 (alternate)

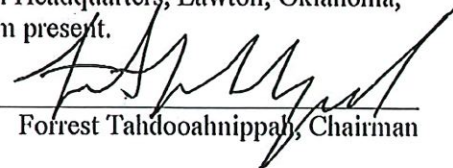
WHEREAS, the Comanche Business Committee amends the appointments to:

Forrest Tahdoohnippah, Chairman
Diana Gail Doyebi-Sovo, Vice-Chairwoman
Hazel Tahsequah, Committeeperson No. 1
Jordan Fox, Committeeperson No. 4 (alternate)

THEREFORE, BE IT RESOLVED, the Comanche Nation Business Committee appoints the Business Committee Members to serve as the KCAILUC representatives for the Comanche Nation. This appointment will serve a period of time that is in conjunction with their elected period.

CERTIFICATION

The foregoing Resolution was adopted at a regular monthly meeting of the Comanche Business Committee held on the 1st day of June, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstaining, a legal quorum present.


Forrest Tahdoohnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

RESOLUTION FOR CBC TRAVEL

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 tradition of sovereignty of the Comanche Nation, since time immemorial long predating the existence of the Nation, establishes the inherent sovereignty powers and rights of Comanche self-governance; and

WHEREAS the Comanche Constitution, Article 6, Section 7, Establishes the Comanche Business Committee as 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

NOW THEREFORE BE IT FURTHER RESOLVED the Comanche Business Committee appoints Forrest Tahdooahnippah- Chairman, Diana Doyebi-Sovo- Vice Chairwoman, Robert Tippeconnie- Secretary/Treasurer, Hazel Tahsequah-Committeeperson No. 1, and Alice Kassanavoid- Committeeperson No. 3, to attend the Sovereignty Symposium in Oklahoma City, OK scheduled for June 11-12, 2024 and Diana Doyebi-Sovo-Vice Chairwoman, Robert Tippeconnie- Secretary /Treasurer, Hazel Tahsequah- Committeeperson No. 1, and Alice Kassanavoid- Committeeperson No. 3, to attend the Remaking Tribal Constitutions Seminar in Phoenix, AZ scheduled for June 26-27, 2024; and

BE IT FURTHER RESOLVED, that a travel report shall be given at the next monthly meeting, detailing any relevant information gathered during their attendance.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstaining, a legal quorum being present.


Forrest Tahdooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

A RESOLUTION ADOPTING PROCEDURES FOR CBC MEETINGS

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 Constitution, Article 6, 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 be within Comanche tribal jurisdiction; and

WHEREAS, the Comanche Business Committee desires to adopt the attached CBC Meeting Procedures Code for the purposes of efficiency, transparency, and justice; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby adopts the attached Comanche Business Committee Meeting Procedures Code; and

BE IT FURTHER RESOLVED, that Comanche Nation employees are hereby authorized to make the public postings required by the Comanche Business Committee Meeting Procedures Code without regard to any other policies or procedures regarding authorizations for public postings or postings on the Comanche Nation website.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstaining, a legal quorum being present.


Forrest Yahooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Comanche Business Committee Meeting Procedures Code

I. Purpose

- a. The purpose of these procedures is to govern the conduct of meetings (whether special or monthly meetings) of the Comanche Business Committee ("CBC").
- b. No formal and binding action of the CBC may be taken except at a monthly meeting or duly noticed and convened special meeting, at which a quorum of five (5) CBC members are present.
- c. The CBC may meet to discuss items at informal work sessions. The purpose of these work sessions is discussion only, no formal or binding action shall be taken at such work sessions. Remote attendance at such work sessions shall be permitted. Work sessions shall be open to the Tribal Council, unless the requirements for executive session in Section VII are met, or a Tribal Council member is disruptive or disorderly.

II. Tribal Council Attendance at CBC Meetings

- a. Tribal Council members have a right to receive notice of and attend CBC meetings. Notwithstanding the foregoing, if a Tribal Council member is creating a serious disturbance, he or she may be required to leave the meeting by the Presiding Officer. CBC meetings shall be livestreamed (unless the technology necessary to livestream is not functioning for unforeseeable reasons). Provided; however, that the CBC may enter executive session for the reasons set forth in Section VII below.
- b. Paper copies of the tentative agenda and related resolutions shall be available to Tribal Council members in attendance on a first-come, first-served basis.
- c. The final agenda, approved open session minutes, enacted resolutions (redacted as appropriate, see footnote 4), and motions passed shall be made available online to Tribal Council members through the Comanche Nation website.

III. Setting the Agenda

- a. The agenda for CBC meetings shall be as follows:
 - i. Call to order
 - ii. Roll call
 - iii. Invocation
 - iv. Officer's Reports
 1. Chairman¹
 - a. The Chairman's Report must include any meetings or consultations attended in an official capacity with local, state, or federal governments, governmental units, or government officials.
 2. Vice-chairman
 - a. The Vice-Chairman's Report must include any meetings or consultations attended in an official capacity with local,

¹ Gendered language in these procedures shall apply regardless of the gender of the person occupying an office or position. For example, references to the Chairman include both male and female persons elected to the position of Chairman.

state, or federal governments, governmental units, or government officials.

3. Secretary/Treasurer

a. Secretary/Treasurer's Report must include the following:

- i. Statement of whether the Nation's gross revenue is presently over or under budget, and short explanation as to why.
- ii. Statement of whether the Nation's expenses are presently over or under budget, and short explanation as to why.
- iii. Statement of whether the Nation's net revenue is presently over or under budget, and short explanation as to why.
- iv. Disclosure of any unanticipated expenses for the Nation, including both Tribal Government and Comanche Nation Entertainment, of over \$50,000.00.

v. Tribal Administrator's Report

1. The Tribal Administrator's Report must include a report on:

- a. Total number of each of resignations, terminations, and new hires.
- b. Job openings, and Requests for Proposals.

vi. Tribal Attorney's Report

1. The Tribal Attorney's Report² must include a report on the number of pending lawsuits to which the Nation is a party, claims asserted in each lawsuit, the potential damages in each lawsuit, and amount of fees billed for each lawsuit in the preceding month.

vii. New Business

viii. Old Business

ix. Tribal Council Remarks

x. Adjourn

b. **New Business**

i. Requests to be on the agenda as New Business

1. CBC members, the Tribal Administrator, the Tribal Attorney, any tribal member, any tribal employee, any Comanche Nation Enterprise employee, and/or any Comanche Nation Entertainment employee may request an item to be placed on the agenda by emailing agenda@comanchenation.com. If you request to be on the agenda,

² Nothing herein shall be construed as a waiver or abrogation of the attorney-client privilege, work product doctrine, or other evidentiary privilege or protection attached to attorney-client communications or attorney work product. Notwithstanding any report or opinion required to be provided in these procedures, all other Tribal Attorney communications, memoranda, or other documents regarding the same subject matter shall be entitled to protection from disclosure under the attorney-client privilege, work product doctrine, and any other applicable evidentiary privilege or protection.

it is strongly encouraged that you have a specific action item (e.g., resolution, motion) that you are requesting from the CBC.

2. Persons other than those listed in Section III(b)(i)(1) above may request to be on the agenda with the support of an enrolled member of the Comanche Nation.
3. Requests to be on the agenda must be submitted by 5:00 pm on the 15th day of the calendar month preceding the monthly CBC meeting at which the person is requesting to be on the agenda. Late requests will be considered if emergency or exigent action of the CBC is required, if the condition creating the emergency or exigency arose after the 15th day of the preceding calendar month and the person requesting to be placed on the agenda submitted a request within a reasonable time after the condition arose.

ii. Straw Poll Work Session

1. The Tuesday prior to each CBC meeting, the CBC shall meet informally either in-person or virtually to discuss the agenda at a work session. At such work session, a straw poll shall be taken regarding each request submitted to be on the agenda. Votes at the straw poll are non-binding (i.e., a CBC member may change his or her vote if a formal motion to approve the agenda is made at the monthly CBC meeting) and merely for the purposes of efficiency in formally approving new business portion of the agenda at the monthly CBC meeting.
2. The results of the straw poll shall be publicly posted (such as by posting online). The results shall indicate the name and title of each CBC member voting on each proposed new business agenda item, e.g.:
 - a. Agenda Item #1
 - i. In favor: CBC 1 John Doe, Vice Chairman Jane Roe, Secretary-Treasurer Jim Doe
 - ii. Oppose: CBC 2 John Roe, CBC 3 Jim Roe
 - iii. Abstain: CBC 4 Jane Doe
3. If a question is raised regarding the legal authority of the CBC to take an action, any member of the CBC may ask the Tribal Attorney for a privileged opinion on the existence of such authority. If the Tribal Attorney's opinion is that the CBC lacks authority to take proposed action, a straw poll shall not be taken, but instead the publicly posted straw poll shall state that the item was rejected by the Tribal Attorney, e.g.:
 - a. Agenda Item #2—rejected by Tribal Attorney³

³ Nothing herein shall be construed as a waiver or abrogation of the attorney-client privilege, work product doctrine, or other evidentiary privilege or protection attached to attorney-client communications or attorney work product.

- c. **Old Business**
 - i. Any item that was tabled at a prior CBC meeting shall be placed on the agenda as old business.
- d. **Tribal Council Remarks**
 - i. Following old business, any member of the Tribal Council may request to be recognized.
 - ii. Once recognized, a Tribal Council member may ask questions, note concerns, or provide commentary on tribal business.
- e. **Motion to Approve the Agenda**
 - i. After the work session referenced in section b(ii), a tentative agenda shall be created including each item receiving a majority vote in the new business straw poll and each item considered old business under section (c).
 - ii. After the invocation, a motion may be made to either amend or approve the tentative agenda. Either motion will pass upon a majority vote.
 - iii. Once an agenda has been approved by motion, a supermajority two-thirds (e.g., five CBC members, if all seven are present) vote is required to amend the agenda.

IV. Resolutions

- a. Persons requesting to be on the agenda as new business may include a proposed resolution with their request to be on the agenda. Each person submitting a resolution to be included on the agenda shall be considered the “Sponsor” of the resolution.
- b. Sponsors of resolutions must attend the monthly CBC meeting at which such resolutions are to be considered. Sponsors shall be prepared to read their resolution in its entirety, and to field questions from the CBC and/or Tribal Council members regarding the resolution.
- c. Such resolutions shall be publicly posted⁴ on the Comanche Nation website upon receipt. **If a resolution contains confidential information it is the responsibility of the sponsor to submit two versions—a confidential version and a redacted public version.** The public may make comments regarding proposed resolutions by submitting those comments via email to comments@comanchenation.com. Comments shall be forwarded to the CBC and the Sponsor of the Resolution for consideration.
- d. New or amended ordinances
 - i. Resolutions enacting new ordinances, or amending existing ordinances, require more careful consideration than other resolutions. Accordingly, prior to enacting a resolution enacting or amending an ordinance, the CBC shall make a motion to publicly post such proposed ordinance or amended ordinance on the Comanche Nation website for a period of thirty-days. During this time, the public may submit comments via email to

⁴ If a resolution contains confidential information, such as a child’s name in a confidential adoption or bank account information on a signatory resolution, then the publicly posted version shall be redacted.

comments@comanchenation.com. Comments must be submitted prior to close of business on the thirtieth day of posting.

- ii. After a proposed ordinance or amended ordinance has been posted for public comment for thirty-days, the CBC shall consider such comments and may act upon a resolution to enact the ordinance or amended ordinance.

e. Drafting tips

- i. The CBC is a body of limited authority. Each resolution must specify the source of the CBC's authority to enact the resolution. The enumerated powers of the CBC are set forth in Article VI, Section 7 of the Comanche Nation Constitution. If the source of authority is something other than Article VI, Section 7 of the Comanche Nation Constitution, the resolution may still be considered, but shall require a statement by the Tribal Attorney regarding the authority of the CBC to enact such resolution.
- ii. "WHEREAS" clauses to a resolution set forth the background and source of authority of a resolution. The legally binding portion of a resolution are the clauses that follow the statement "NOW, THEREFORE, BE IT RESOLVED."

f. Old Business

- i. Resolutions that are tabled at a CBC meeting shall be placed on the agenda as old business as set forth in Section III(c) above.

V. Motions

a. Motion Passage.

- i. At meetings at which a quorum is present, the CBC may pass motions. The number of in-favor votes to pass a motion shall be a majority, unless a supermajority is required by these procedures or Robert's Rules of Order.

b. Preferred and Disfavored Motions.

- i. Preferred motions are (i) motions governing the conduct of the meeting itself—e.g., motion to approve the agenda, motion to adjourn, motion to go into executive session, and (ii) motions to approve written resolutions.
- ii. Disfavored motions are all other motions, such as those that approve contracts, enact ordinances or codes, or to implement or administer tribal programs without a written resolution.
- iii. If a disfavored motion is made, the Presiding Officer shall inquire into why a written resolution was not submitted and should not be required.

VI. Presiding Officer and Voting

- a. The Presiding Officer for CBC meetings shall be the Chairman. If the Chairman is absent, the Presiding Officer shall be the Vice-Chairman. If the Chairman and Vice-Chairman are both absent, the Presiding Officer shall be the Secretary/Treasurer. If the Chairman, Vice-Chairman, and Secretary/Treasurer are all absent, the CBC lacks a quorum and no formal business shall be conducted.
- b. In the event that a motion or resolution (i) concerns the Presiding Officer himself or herself, (ii) substantially affects a financial interest of the Presiding Officer (other than a financial interest the Presiding Officer has solely due to membership in the Comanche Nation), or (iii) otherwise personally affects the Presiding Officer to such

a degree that the Presiding Officer subjectively feels that he or she cannot be impartial, the Presiding Officer shall temporarily recuse himself or herself as Presiding Officer.

- i. In the event of a temporary recusal, the Presiding Officer shall be determined as if the original Presiding Officer were absent as set forth in section VI(a) above. If the Secretary/Treasurer must recuse himself/herself temporarily, a quorum is maintained, but Committeeperson No. 1 shall temporarily serve as Presiding Officer.
- c. The Chairman shall not vote on motions unless there is a tie.
- d. If the Chairman is absent, or temporarily recuses himself/herself, the Presiding Officer may continue to exercise his/her right to vote.
- e. No member of the CBC shall vote on a motion or resolution (i) concerning himself or herself, (ii) affecting (or potentially affecting) his or her financial interests, the financial interests of an immediate family member, or the financial interests of a member of his or her household (other than financial interests solely due to membership in the Comanche Nation), or (iii) otherwise personally affecting the CBC member to such a degree that he or she cannot be impartial. In the event that such a motion or resolution is presented, the affected CBC member shall disclose his or her conflict and note his or her abstention on the record.

VII. Executive Session

- a. There shall be no presumption that executive session will be held at any CBC meeting.
- b. Executive session shall be held only upon motion and for the following reasons:
 - i. For the CBC to obtain privileged legal advice
 - ii. Discussion of trade secrets
 - iii. Discussion of allegations of misconduct by tribal employees, officials, agents, or representatives where a false accusation of such misconduct would be defamatory
 - iv. Whistleblower complaints
 - v. Discussion of any information required to be confidential under federal or tribal law
- c. The reason(s) for a motion for executive session must be clearly stated on the record, and the attendees of executive session shall be stated except in the event of a whistleblower complaint where the whistleblower himself/herself has requested to remain confidential.
- d. Matters discussed in executive session shall be maintained confidential unless the person or organization having an interest in the confidentiality of the information waives confidentiality.

VIII. Due Process

- a. Under the Indian Civil Rights Act, 25 U.S.C. § 1302(a), the Comanche Nation is prohibited from depriving any person of liberty or property without due process of law.

- b. Therefore, prior to consideration of any resolution or motion that may deny a person a liberty or property interest, such person shall be given prior notice of such resolution or motion, and a meaningful opportunity to be heard.

IX. Robert's Rules

- a. Robert's Rules of Order shall govern the conduct of meetings, unless inconsistent with these procedures, the Constitution of the Comanche Nation, or other laws of the Comanche Nation.

X. CBC Discretion to Suspend Rules

- a. The CBC shall have discretion to suspend or waive the requirements of Sections III-V, VII, IX of these procedures.
- b. Any action taken by the CBC without complying with Sections I(b), II(a), and VI, VIII of these procedures is null and void. Failure to comply with the formalities of any other sections of these procedures shall not affect the validity of action taken at a CBC meeting.

COMANCHE

A RESOLUTION REMOVING AND APPOINTING TAX 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 Constitution, Article V, Section 1 provides that the supreme governing body of the Nation is the Tribal Council; and

WHEREAS, the Comanche Tribal Council enacted a General Revenue and Taxation Act (the "Tax Act") by Resolution on April 15, 1995; and

WHEREAS, the Tax Act establishes a Tax Commission that shall consist of nine enrolled tribal members who are appointed by and serve at the pleasure of the Business Committee; and

WHEREAS, the Tax Commission must consist of at least four members of the Comanche Business Committee, and the Chairman of the Comanche Nation is authorized to participate as an *ex officio* member of the Tax Commission if not otherwise appointed as a member of the Commission; and

WHEREAS, the Tax Act provides that appointment or removal from the Tax Commission shall have no force or effect until a written resolution has been filed for record in the official Tribal records; and

WHEREAS, former Chairman Mark Woommavovah and former Vice-Chairman Cornel Pewewardy served as Tax Commissioners during their time in office; and

WHEREAS, an election was held on May 17 and 18, and Forrest Tahdooahnippah was elected as Chairman and Diana Gail Doyebi-Sovo was elected as Vice-Chairman; and

WHEREAS, Chairman Tahdooahnippah and Vice-Chairman Doyebi-Sovo were sworn into office on May 24, 2024; and

WHEREAS, at the Tax Commission meeting on May 30, 2024, Vice-Chairman Doyebi-Sovo was appointed to the Tax Commission, and Chairman Tahdooahnippah was appointed *ex officio*; and

NOW THEREFORE BE IT RESOLVED, the former Chairman Mark Woommavovah and former Vice-Chairman Cornel Pewewardy are hereby removed from the Tax Commission; and

BE IT FURTHER RESOLVED, that Comanche Business Committee hereby ratifies and accepts the appointment of Vice-Chairman Doyebi-Sovo and *ex officio* appointment of Chairman Tahdooahnippah to the Tax Commission.

COMANCHE

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstaining, a legal quorum being present.

ATTEST:



Robert Tippeconnie, Secretary/Treasurer



Forrest Kahdoahnippal, Chairman



**A RESOLUTION REGARDING SUPERVISION OF THE TAX ADMINISTRATOR AND
TAX COMMISSION EMPLOYEES**

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 Constitution, Article V, Section 1 provides that the supreme governing body of the Nation is the Tribal Council; and

WHEREAS, the Comanche Tribal Council enacted a General Revenue and Taxation Act (the "Tax Act") by Resolution on April 15, 1995; and

WHEREAS, to the Tax Act establishes a Tax Commission, defines "Tax Administrator" as the business manager and/or operations manager of the Commission, and authorizes the Tax Commission to hire employees subject to Comanche Nation Human Resources; and

WHEREAS, on July 29, 2019, a memorandum was signed by three Comanche Business Committee ("CBC") members purporting to remove the Tax Commission from the direct supervision of the Tribal Administrator and place supervision "under the Executive Branch of the CBC," and

WHEREAS, on August 3, 2019, the CBC passed that gave the "Executive Branch of the CBC" direct supervision over the Tax Commission; and

WHEREAS, on October 7, 2023, the CBC passed a motion "to put the Tax Commission back under the Tribal Administrator for day-to-day oversight responsibilities;" and

WHEREAS, the CBC wishes to clarify the reporting structure and oversight of the Tax Administrator and Tax Commission employees; and


NOW THEREFORE BE IT RESOLVED, that the Tax Administrator is subject to the supervision of the Tax Commission and the Tax Commission employees are subject to the supervision of the Tax Administrator; and

BE IT FURTHER RESOLVED, that notwithstanding the foregoing, all Tax Commission employees, including the Tax Administrator, are subject to all Comanche Nation Human Resources Policies and Procedures.

COMANCHE

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of June, 2024, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 6 for, 0 against, and 0 abstaining, a legal quorum being present.



Forrest Tahdoahniipah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

MOTION: Made by Alice Kassanavoid, Committeeperson No. 3, to approve the agenda.

SECONDED BY: Ross Kahrahrhah, Committeeperson No. 2.

Voice vote of 6 for, 0 against, and 0 abstained.

MOTION CARRIED

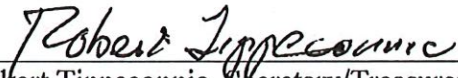
.....

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, June 1, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.



Forrest Tahdoohnipah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 1st day of June, 2024.



Jennifer Lee
Notary Public

My Commission Expires: 9.18.27



COMANCHE

MOTION: Made by Jordan Fox, Committeeperson No. 4, to approve the April and May meeting minutes.

SECONDED BY: Hazel Tahsequah, Committeeperson No. 1.

Voice vote of 6 for, 0 against, and 0 abstained.

MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, June 1, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdoahrippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 1st day of June, 2024.


Jennifer Lee
Notary Public

My Commission Expires: 9.18.27



COMANCHE

MOTION: Made by Ross Kahrahh, Committeeperson No. 2, to table CIP Resolution 69-2024 to discuss the funding source.

SECONDED BY: Hazel Tahsequah, Committeeperson No. 1.

Voice vote of 6 for, 0 against, and 0 abstained.

MOTION CARRIED

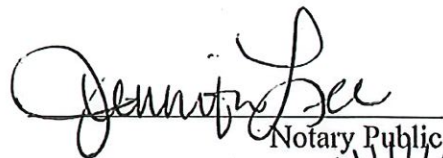
The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, June 1, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tandoalnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 1st day of June, 2024.


Notary Public

My Commission Expires: 9.18.27



COMANCHE

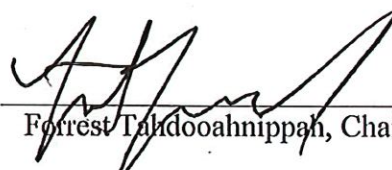
MOTION: Made by Diana Doyebi-Sovo, Vice-Chairwoman, to table Tax Commission Resolution 78-2024.

SECONDED BY: Jordan Fox, Committeeperson No. 4.

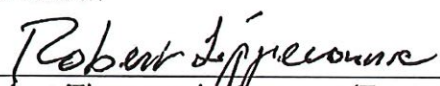
Voice vote of 6 for, 0 against, and 0 abstained.

MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, June 1, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

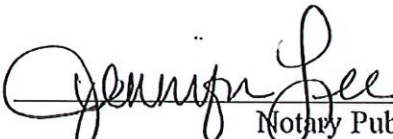


Forrest Tahdoohnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 1st day of June, 2024.



Jennifer Lee
Notary Public

My Commission Expires: 9.18.27



COMANCHE

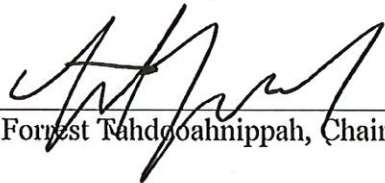
MOTION: Made by Hazel Tahsequah, Committeeperson No. 1, to post the draft Gaming Commission Ordinance online for comments.

SECONDED BY: Jordan Fox, Committeeperson No. 4.

Voice vote of 6 for, 0 against, and 0 abstained.

MOTION CARRIED

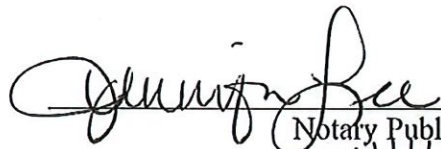
.....
The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, June 1, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdooahnippah, Chairman

ATTEST:


Robert Tippeconie, Secretary/Treasurer

Sworn before me this 1st day of June, 2024.


Notary Public

My Commission Expires: 9.18.27



COMANCHE

MOTION: Made by Ross Kahrahh, Committeeperson No. 2, to execute the Transportation Funding Agreement.

SECONDED BY: Robert Tippeconnie, Secretary/Treasurer.

Voice vote of 6 for, 0 against, and 0 abstained.

MOTION CARRIED

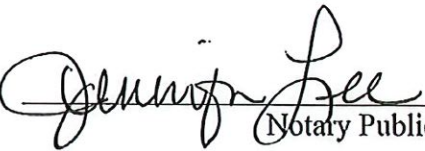
The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, June 1, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tandoohnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 1st day of June, 2024.


Jennifer Lee
Notary Public

My Commission Expires: 9.18.27



COMANCHE

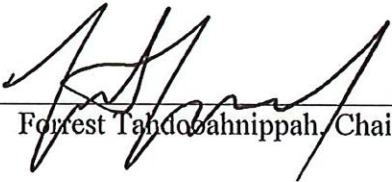
MOTION: Made by Alice Kassanavoid, Committeeperson No. 3, to adjourn.

SECONDED BY: Diana Doyebi-Sovo, Vice-Chairwoman.

Voice vote of 6 for, 0 against, and 0 abstained.

MOTION CARRIED

.....
The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, June 1, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdoahrippah, Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 1st day of June, 2024.


Notary Public

My Commission Expires: 9.18.27

