

COMANCHE

RESOLUTION

List No. 1333

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. 1333** 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 6th day of July, 2024, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Diana Doyebi-Sovo, Vice-Chairwoman

ATTEST:

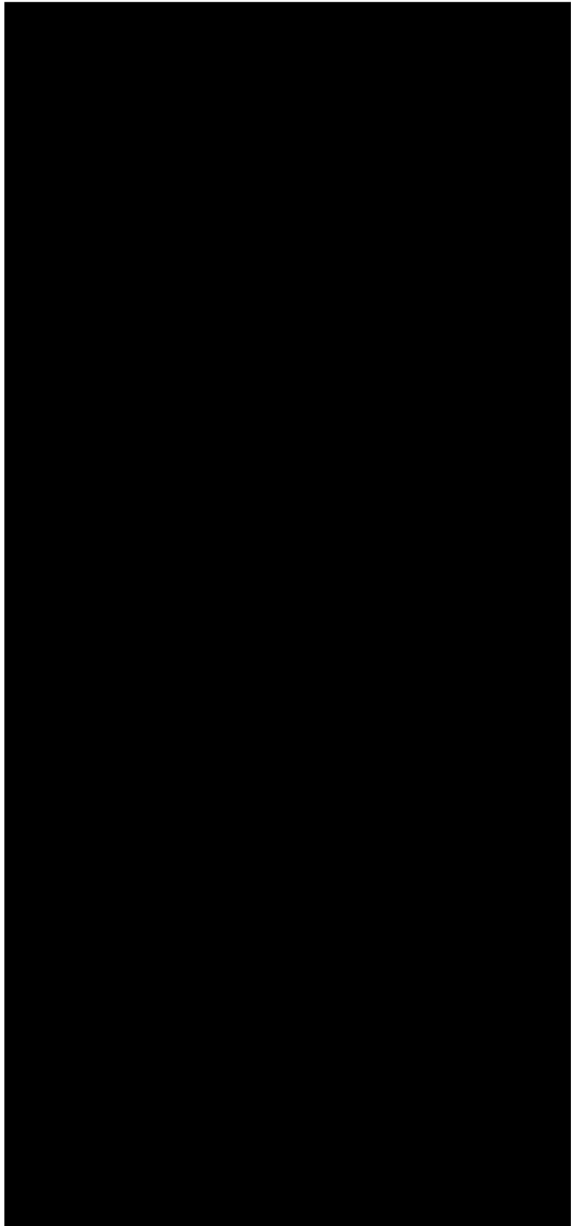

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1333

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-eighth (1/8) or more degree COMANCHE Indian Blood."

Name	Sex	Date of Birth	Blood Degree	State
Andersen, Zelpha'Mae Temperance	F			
Chase, Jessica Marion	F			
Dessinger, Isabelle Marie	F			
Estrada, Kamilah Itzel	F			
Franklin, Shepard Wayne	M			
Irby, Lydia Eilene	F			
Massey, Skye Lynn	F			
Pewewardy, Harley Enel-Jo	F			
Rivera, Tate Kai Puhtochocony	M			
Robinson, Tatum Joy	F			
Tahhahwah, Dreylan Jaymes	M			
Tahhahwah, Raeden Lee	M			
Trevino, Aria Lagatha	F			
Sawyer, Jaxtyn Vaughn	M			
Wahnee, Vanity Lizett	F			
Wahnee, Xzavier Jeremiah	M			



COMANCHE

RESOLUTION

List No. 1334

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. 1334** 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 6th day of July, 2024, at the Comanche Code Talker Room located within the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Diana Doyebi-Sovo, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1334

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."

Name	Sex	Date of Birth	Blood Degree	State
Coffman, Kylr Latrell				
Cowman, Kacie Da'Nelle				
Olguin, Jessica Senaida				

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COMANCHE

RESOLUTION

List No. 1335

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(s) failed to comply with Resolution No. 80-17; and

THEREFORE, BE IT RESOLVED, that the Comanche Business Committee approves Resolution No. 83-2024, **List No.1335** 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.

COMANCHE

List No. 1335

Certification

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of July, 2024, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Diana Doyebi-Soko, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1335

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.

Name	Date of Birth	Roll #	Reason
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Gipson, Sonja	[REDACTED]	[REDACTED]	[REDACTED]
Heminokeky, Tutti	[REDACTED]	[REDACTED]	[REDACTED]
Parker, Anthony Dale	[REDACTED]	[REDACTED]	[REDACTED]
Sandoval, Deloris M.	[REDACTED]	[REDACTED]	[REDACTED]

COMANCHE

A RESOLUTION TO RENEW CONTRACT PL93-638 COMMUNITY HEALTH REPRESENTATIVE/EMERGENCY MEDICAL SERVICES

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 the 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, Article VI, Section 7(f) grants the Comanche Business Committee the authority to implement, administer and report on progress of programs adopted by the tribal council; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Nation reaffirms its Community Health Representative/Emergency Medical Services commitment to the Nation by renewing the PL93-638 Contract HHSI24620240001 through IHS for the period of October 1, 2024 through September 30, 2025. No change to the current Statement of Work of current contact; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee hereby authorizes the Comanche Nation Chairman to sign and renew PL 93-638 Self-Determination contracts until this resolution is superseded; and

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of July, 2024, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstaining, a legal quorum being present.


Diana Doyebi-Sobo, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

RESOLUTION TO APPROVE COMANCHE NATION PRESCRIPTION ASSISTANCE MONEY FOLLOWS THE PERSON TRIBAL INITIATIVE GRANT

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, Article VI, Section 7(f) grants the Comanche Business Committee the authority to implement, administer and report on progress of programs adopted by the council; and

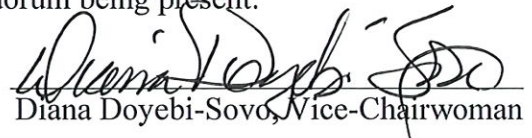
WHEREAS, the Comanche Business Committee may approve policies and procedures and grants; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee approves The Comanche Nation Prescription Assistance Grant MONEY FOLLOWS THE PERSON TRIBAL INITIATIVE; and

BE IT FURTHER RESOLVED, The Comanche Business Committee authorizes the Chairman to sign the Money Follows the Person Tribal Initiative Memorandum of Agreement between the Comanche Nation and the Oklahoma Health Care Authority.

CERTIFICATION

The foregoing resolution was adopted at a regular monthly meeting of the Comanche Business Committee held on **July 6th, 2024**, at the Comanche Nation Headquarters, Lawton, Oklahoma by a majority vote of **5** for **0** against, and **0** abstentions, a quorum being present.


Diana Doyebi-Sovo, Vice-Chairwoman

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 Tahdooahnippah, 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	
Lisa Dawsey, Tribal Administrator		X	X	

COMANCHE

Table B

Account Name	Institution	Account Number
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 6th day of July, 2024, at the Code Talker room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for 0 against, and 0 abstentions, a quorum being present.


Diana Doyebi-Sova, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

**RESOLUTION
COMANCHE BUSINESS COMMITTEE (CBC)
SIGNATORY AUTHORITY FOR BIA 4432 FORMS (CERTIFICATE DEGREE OF
INDIAN BLOOD)**

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 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 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, 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. Kahrahrh, Committeeman No. 2
Alice Kassaravoid, Committeeman No. 3
Jordan Fox, Committeeman No.4
Lisa Dawsey, Tribal Administrator**

To sign a verification of Indian Preference for Employment forms (BIA 4432)


NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby authorizes the above names mentioned to sign BIA 4432 Forms.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of July, 2024, at the Comanche Code Talkers Room located within the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.


Diana Doyebi-Sovo, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

A RESOLUTION REGARDING DRUG TESTING POLICY AND PROCEDURES

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(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 Indian Civil Rights Act provides that, in exercising powers of self-government, no Indian tribe shall violate the right of the people to be secure in their persons against unreasonable search and seizures; and

WHEREAS, Tribal employees have complained that they have been subjected to observed urinalysis drug tests;

WHEREAS, the Comanche Business Committee wishes to enact a policy for all Tribal programs that observed urinalysis drug tests are a last resort to be used only when less intrusive methods of drug testing are unavailable.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby declares that it is the policy of Comanche Nation Tribal programs that all urinalysis drug tests are to be *un*observed unless there is probable cause to believe that an employee will tamper with, or adulterate, a urine test, in which case the employee will have the option of being subject to a five-panel hair follicle test with medical officer review verification, so long as the employee has sufficient length hair for such a test, *or* an observed urinalysis;

BE IT FURTHER RESOLVED, that the Tribal Administrator is directed to amend the Human Resources policies accordingly; and

BE IT FURTHER RESOLVED, nothing herein shall be construed to otherwise alter or amend existing Comanche Nation Human Resources Policies regarding the timing or frequency of drug testing, this resolution solely affects the means and method of drug testing.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of July, 2024, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstaining, a legal quorum being present.


Diana Doyebi-SoVo, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

A RESOLUTION SETTING THE SALARY OF THE TRIBAL ADMINISTRATOR

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 8 provides that the Tribal Council hires an Administrator/Manager to administrate the Tribal Government; and

WHEREAS, the Tribal Council hired Lisa Dawsey an Administrator/Manager to administrate the Tribal Government via runoff election certified on June 18, 2024; and

WHEREAS, the Comanche Constitution, Article V, Section 8 provides that the Administrator/Manager shall be under the direction of the Comanche Business Committee; and

WHEREAS, the Comanche Business Committee wishes to set the salary of the Administrator/Manager in a transparent and procedurally sound manner; and

NOW THEREFORE BE IT RESOLVED, that the salary of the Tribal Administrator/Manager shall be \$100,000.00 annually; and

BE IT FURTHER RESOLVED, that in the future the Comanche Business Committee may give a performance-based raise to the Tribal Administrator/Manager via resolution; and

BE IT FURTHER RESOLVED, that the Tribal Administrator/Manager shall be entitled to a cost-of-living adjustments after one year, if the budget permits, as determined by the CBC; and

BE IT FURTHER RESOLVED, that the Comanche Business Committee shall give an annual review of the Tribal Administrator/Manager in which her performance is evaluated based on criteria to include proper management of program budgets, achievement of clean audits, timely performance of Tribal Government employee evaluations, and faithful execution of Tribal policies and procedures.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of July, 2024, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstaining, a legal quorum being present.


Diana Doyebi-Sovo, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

A RESOLUTION TO PUBLISH POSSIBLE AMENDMENTS TO THE CONSTITUTION FOR PUBLIC COMMENT

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 XI, Section 1, provides that amendments to the Constitution may be proposed by a majority vote of the Comanche Business Committee; and

WHEREAS, several amendments to the Constitution, attached hereto as Exhibits A-F, have been proposed by Tribal members; and

WHEREAS, the Comanche Business Committee wishes to solicit public comments on these possible amendments; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby authorizes Comanche Nation Public Information Office to publicly post these possible amendments on the Comanche Nation website; and

BE IT FURTHER RESOLVED, that comments regarding these proposed amendments may be submitted to comment@comanchenation.com.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of July, 2024, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 4 for, 0 against, and 1 abstaining, a legal quorum being present.


Diana Doyebi-Sovo, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

CONSTITUTION
OF THE
COMANCHE NATION

(As ratified November 19, 1966,
amended May 29, 1976, June 10, 1978, April 14, 1979, April 25, 1981, September 29, 1984,
June 29, 1985, April 28, 1994, February 23, 2002, September 8, 2017, March 21, 2018,
November 7, 2019, July 9, 2022, and December 9, 2023)

ARTICLE V — TRIBAL COUNCIL / POWERS CLAUSE

(Pursuant to Amendment I, adopted May 29, 1976,
Amendment XI and Amendment XII, adopted April 14, 1979,
Amendments XVIII and XIX, adopted September 29, 1984,
And Amendments XXXI, XXXII, XXXIII, XXXIV, XXXV, XXXVI, adopted April
28, 1994, and
Amendment XLIII, adopted September 8, 2017, Amendment XLV adopted March 21, 2018,
Amendment XLVIII, adopted November 7, 2019, and Amendment LXXI, adopted December 9,
2023)

Section 6. 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:

- (a) To change, modify, alter or revoke membership rules.
- (b) To execute leases, contracts or permits for five (5) or more years with regard to property which is owned exclusively by the Comanche Nation, but this does not include any individually-owned land or personal property.
- (c) To elect tribal officers and members of the business committee and to fill vacancies which may occur pursuant to Article VII.
- (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.
- (e) To select and authorize tribal delegations to transact business on behalf of the tribe. When travel is involved, the terms of the resolution shall include the purpose of the trip and the existence of the delegation's authority.
- (f) The salaries for the Chairman of the Business Committee, other members of the Comanche Business Committee, and other officials elected by the Tribal Council shall be established by the Tribal Council by the adoption of an annual tribal operating budget. Other than salaries approved by the Tribal Council, employee benefits available to all eligible employees, and reasonable expense reimbursements, the members of the Business Committee and other officials elected by the Tribal Council shall receive no other remuneration from the Comanche Nation or its boards, commissions, or sub-committees. ~~Salary for all other members of the business committee shall be two hundred~~

~~and fifty dollars (\$250) per month.~~

* * *

ARTICLE VI – BUSINESS COMMITTEE

(Pursuant to Amendment X, adopted June 10, 1978,
Amendment XIII and Amendment XIV, adopted April 14, 1979,
Amendment XX and Amendment XXI, adopted September 29, 1984,
Amendment XXIII, adopted June 29, 1985, and Amendments F & G, adopted February 23, 2002)

Section 1. The Comanche Business Committee shall be composed of seven (7) members of the Comanche Nation who are at least twenty-one (21) years of age, and be elected as provided in Article VII of this constitution.

Section 2. The business committee shall meet on the first Saturday of each month of each year at 10:00 a.m. In case of a legal holiday, the meeting will be held on the following Saturday. Special meetings may be called by the tribal chairman at his discretion; provided that such special meetings do not exceed a total of ~~twenty-four~~~~welve~~ (24) meetings per calendar year.

Section 3. Notice of all special meetings of the business committee shall be given by the tribal secretary-treasurer ~~via electronic communication by mailing a letter or postal card~~ to each member of the business committee at least ~~ten days~~~~forty-eight~~ (48) ~~hours~~ prior to the meeting date, setting forth the date, time, place, and purpose in general terms.

Section 4. No action shall be taken by the business committee except when a quorum is present. A quorum shall consist of five committeemen.

Section 5. At the beginning of each meeting of the Comanche Business Committee, the tribal secretary-treasurer, or in his absence the acting secretary as may be appointed by the tribal chairman, shall keep a record in the permanent minute book of the names of those present and those absent. If a tribal committeeman is absent for four (4) consecutive regularly scheduled meetings of the business committee, the tribal chairman shall declare his seat vacant and so notify in writing the tribal committeeman affected and steps shall be taken to fill the vacancy pursuant to Article VIII, Section 1.

Section 6. All minutes of the business committee shall be published in a manner to be determined by the business committee.

Section 7. The duties, responsibilities and authorities of the business committee shall include the following:

- (a) To establish and maintain the tribal membership roll and to insure that the roll is available for inspection at all reasonable times.
- (b) To determine qualifications of candidates nominated for office and to conduct election of tribal officers and business committeemen pursuant to the provisions of Section 2, Article VII, of this constitution.
- (c) To execute leases, contracts or permits with regard to property which is owned exclusively or jointly by the Comanche Nation, but this does not include any jurisdiction

Exhibit A

over individually-owned land or personal property.

- (d) To develop annual budgets for the financing of Comanche tribal operations and to present such budgets to the tribal council for final consideration as to adoption or rejection.
 - (1) The proposed annual tribal operating budget shall be disseminated to tribal members forty-five (45) days prior to the annual meeting.
 - (2) The budget shall be printed on a ballot in such a manner that each line item may be approved or disapproved by the tribal members.
 - (3) The line items of the budget shall be approved or disapproved in the election of officers conducted subsequent to the annual meeting pursuant to Article VII, Section 2, in which tribal officers are elected.
- (e) To develop proposals which are in the interest of fulfilling the purpose of the Comanche tribal organization including, but not limited to, programs involving employment, health, education, public relations, social, recreational, and historical activities of the tribe. Such program proposals shall be presented to the tribal council for final consideration as to adoption or rejection.
- (f) To implement, administer, and report on progress of programs adopted by the tribal council.
- (g) To appoint such subcommittees as are needed to develop the proposals suggested herein or any other worthwhile endeavors, including delegation of such authorities to these subcommittees as in commensurate with their responsibilities.
- (h) To secure an audit of each fiscal year's financial activities relating to funds from all sources, to publish the audit of the prior year's funds in the tribal newspaper and two local newspapers at least sixty (60) days prior to each annual meeting, and to prepare for delivery to those attending the annual tribal council meeting a written annual report which shall contain a synopsis of the varied activities of the business committee, the previously published audit and a forecast of activities proposed for the coming year. First audit funds shall come out of any monies available to the tribe for expenditures, including but not limited to the general budget fund or bingo fund. The audit shall be conducted by a reputable firm that is completely disassociated from any tribal member.
- (i) Such additional duties and/or responsibilities which may be assigned to the business committee by the tribal council by appropriate resolution approved in tribal council assembled.
- (j) 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.

Section 8. The term of office for each officer and committeeman shall be for a period of three (3) years or until a successor is duly elected and installed in office. Each officer or committeeman shall be eligible to serve two (2) consecutive terms effective upon date of this amendment, present term being counted as one term. At the completion of the second

Exhibit A

consecutive term of office, an officer or a committeeman shall not be eligible for election to a position on the business committee until a period of three (3) years elapsed. In addition, an officer or committeeman who has completed two (2) consecutive terms on the business committee shall not be employed within the Comanche tribal governmental system until a period of three (3) years has elapsed. For the purpose of this section, any portion of a term shall be considered as one term.

CONSTITUTION
OF THE
COMANCHE NATION

(As ratified November 19, 1966,
amended May 29, 1976, June 10, 1978, April 14, 1979, April 25, 1981, September 29, 1984,
June 29, 1985, April 28, 1994, February 23, 2002, September 8, 2017, March 21, 2018,
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ARTICLE V — TRIBAL COUNCIL / POWERS CLAUSE

(Pursuant to Amendment I, adopted May 29, 1976,
Amendment XI and Amendment XII, adopted April 14, 1979,
Amendments XVIII and XIX, adopted September 29, 1984,
And Amendments XXXI, XXXII, XXXIII, XXXIV, XXXV, XXXVI, adopted April
28, 1994, and
Amendment XLIII, adopted September 8, 2017, Amendment XLV adopted March 21, 2018,
Amendment XLVIII, adopted November 7, 2019, and Amendment LXXI, adopted December 9,
2023)

Section 1. Pursuant to ARTICLE IV, Section 1. The supreme governing body of this organization shall be the Comanche Tribal Council. The Tribal Council shall consist of all duly enrolled members of the Comanche Nation who are eighteen (18) years of age or older. The



APPROVED
Dec. 9, 2023

Tribal Council will affirm and exercise its Supreme Powers Clause by the Annual Election following the Annual Meeting or Special Election following a Special Meeting or a Special Election and Recall Election under Article VIII., excluding Article VIII.

* * *

ARTICLE VIII – VACANCIES AND REMOVAL FROM OFFICE
(Pursuant to Amendment XV, adopted April 14, 1979, Amendment XLIV, adopted September 8, 2017, and Amendment A, adopted July 9, 2022)

Section 1. If a committeeman or officer or other official elected by the Tribal Council of the tribe shall die or resign, be removed or recalled from office, his office shall be deemed vacant ~~and the tribal chairman, or should this office be vacant, the tribal vice chairman, shall immediately call~~ there shall be a Special Election held pursuant to the Election Ordinance. a meeting of the Comanche Tribal Council to be held within twenty (20) days for the purpose of filling such vacancy for the unexpired term, except that when such vacancy shall occur within four months of the annual meeting of the Comanche Tribal Council, the position shall remain vacant until the next election when provisions shall be made to fill the vacancy. Whomever wishes to run for office in a Special Election, shall nominate themselves as set forth in the Election Ordinance. The Special Election shall be complete within sixty (60) days of the vacancy.

Section 2. Subject to the requirements of this section, a committeeman, officer, or other official elected by the Tribal Council may be removed from office via a Recall Election. A Recall Election shall be held whenever the Enrollment Office verifies that a recall petition has signatures on a recall petition. The number of signatures required shall be either (i) five (5) or more members of the Comanche Business Committee (which may include the Chairman), or (ii) two hundred and fifty (250) or more members of the Tribal Council. Once a recall petition is verified, the accused committeeman, officer, or other official shall be suspended from office until the conclusion of the Recall Election. The Comanche Tribal Council may at a meeting duly called specifically for the purpose, recall any officer or committeemen for neglect of duty or conduct that has brought disrepute upon the tribe. Such a meeting shall not be unless a petition signed by two hundred and fifty (250) eligible voters of the Comanche Nation requesting recall is submitted to the tribal chairman. The Tribal Council shall consist of all members of the Comanche Nation who are eighteen (18) years of age or older. The recall of only one officer or committeeman may be initiated per meeting called for this purpose. The petitioner's representative shall provide proper evidence or receipt by the accused, the tribal chairman shall call an official meeting of the Comanche Tribal Council within thirty (30) days for the purpose of hearing and disposition of the case, such meeting can be established within the timeframe so noted in Section 2(a).

- (a) A recall petition shall include a Following submission of an acceptable petition for a recall Tribal Council meeting, the tribal chairman shall require that a signed Bill of Particulars setting forth the elements reasons for the recall. Prior to the Recall Election, the Bill of Particulars shall be published as set forth in the Election Ordinance.



Exhibit B

~~The accused committeeman, officer, or official shall be given the opportunity to respond to the Bill of Particulars, and the response shall be published along with the Bill of Particulars. of neglect or misconduct be submitted to the accused. The petitioner's representative shall provide proper evidence or receipt by the accused, the tribal chairman shall call an~~



APPROVED
Dec. 9, 2023

official meeting of the Comanche Tribal Council within thirty (30) days for the purpose of hearing and disposition of the case.

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b) Acceptable recall petitions must adhere to the following standards:

1. The standards of "one and only one" recall taken on a committeeman within a 120 day timeframe; all recalls must be of a grievous nature such as mismanagement of funds, not by error, but by intent, actual manipulation of documents, coercing of personnel to perform such illegal acts, and verified not by hearsay, but with actual documents; or by intentionally misleading committeemen, committee appointees or community at large to commit acts which endanger the future appropriations of funds, notwithstanding those funds be tribal, contractual or earned revenue from the various enterprises of the Nation;
2. Include viable documentation that a crime or act is grievous enough to endanger the Nation or its entities and was intentionally performed by the accused;
3. The particulars cannot be any subject matter not within the operational control of the accused, such as acts of nature, economic misfortune due to a national crisis, or mismanagement of program administrators (federal, state, or other contractual entity actions not within the scope of the accused), nor prior committee actions which were approved by a majority of the prior business committee members;
4. The presenters of the Bill of Particulars must verify by more than 12 witnesses that they were harmed intentionally by the actions of the accused, such actions if found not viable, or true to the nature presented, such recall will be declared null and void, and presenters of the particulars will not be allowed to take a recall petition on any other committeeman for a period of 18 months from the date the petition is filed. Their signature to any other petition will nullify such signed recall petition.

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b) Pursuant to Tribal Council authority, a petition for recall A recall petition must be accompanied with a cashier's check or bank draft of \$500.00, non-refundable, to the Enrollment Director or other designated entity so named by the Tribal Council

5.;

e) No recall meeting Recall Election is allowed within 45 days prior to the Annual Meeting or 45 days following the Annual Election, prior to or after an election period is declared;

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1. At no time will more than 2 recalls against more than 2 committee members (only one recall per person) be allowed within a 6-month period, any such filing by any member of the Nation will disqualify such person from initiating another recall for 18 months. (The petition will be declared null and void by the Enrollment Director).

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2. No citizen of the Comanche Nation may take a recall against any committee member within 9 months of so doing. (A member can only take out one recall on a committee member once every 9 months.)

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3-c) Subcommittee members are not subject to the recall ordinance.

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d) The format for the Tribal Council meeting shall be established as follows:



- ~~1. Presentation of the Bill of Particulars against the accused by a representative of the accusers: This presentation shall be limited strictly to those specifics included in the Bill of Particulars as presented to the accused. See Section 2(a).~~
- ~~2. The accused shall be given adequate opportunity to answer any and all charges of which he or she is accused. The accused may personally present or may choose to utilize the services of another to present this response.~~
- ~~3. The accused while having the opportunity to rebuff the particulars, if interrupted at any time during her/his presentation, such charges shall immediately be dismissed, without chairman's recognition, and no future charges of the same nature can be brought forth against the accused for the remainder of their term in office.~~

~~e) Upon completion of these two presentations no further discussion shall be allowed and voting shall proceed immediately in a manner prescribed by this constitution.~~

~~d) A two thirds (2/3) majority vote of those voting of the Tribal Council meeting shall be sufficient to effect recall providing a quorum is present. Should a quorum not be present the charges against the accused shall be declared null and void and no further action shall be taken on this petition, nor shall the same charges be allowed within the accused officer's term of office. In a Recall Election, a supermajority of 60% or more of votes casts is required for a committeeman, officer, or official to be removed from office.~~

~~f) Notwithstanding the foregoing, at no time shall there be more than two (2) vacancies on the Comanche Business Committee. In the event that there are two vacancies, no Recall Election shall be permitted until the vacancies are filled pursuant to Section 1 of this Article.~~

Section 3. Any officer, or committeeman, or other official elected by the Tribal Council who is convicted of any felony, a misdemeanor involving dishonesty, bribery, or embezzlement shall be found guilty by any State or Federal Court of a felony, a grievous act involving harm or threatening harm to any other person, within or without the reservation bounds of the Comanche Nation, a misdemeanor involving dishonesty, or of accepting a bribe shall forfeit his office and such office shall immediately become vacant and be filled in accordance with Section 1 of this Article.

CONSTITUTION
OF THE
COMANCHE NATION

(As ratified November 19, 1966,
amended May 29, 1976, June 10, 1978, April 14, 1979, April 25, 1981, September 29, 1984,
June 29, 1985, April 28, 1994, February 23, 2002, September 8, 2017, March 21, 2018,
November 7, 2019, July 9, 2022, and December 9, 2023)

ARTICLE V — TRIBAL COUNCIL / POWERS CLAUSE
(Pursuant to Amendment I, adopted May 29, 1976,

Amendment XI and Amendment XII, adopted April 14, 1979,
Amendments XVIII and XIX, adopted September 29, 1984,

And Amendments XXXI, XXXII, XXXIII, XXXIV, XXXV, XXXVI, adopted April
28, 1994, and

Amendment XLIII, adopted September 8, 2017, Amendment XLV adopted March 21, 2018,
Amendment XLVIII, adopted November 7, 2019, and Amendment LXXI, adopted December 9,
2023)

Section 9. To hire a ~~Tribal Attorney to represent the tribe in legal matters.~~ The term of office of the Tribal Attorney shall be three (3) years, beginning when an attorney is first duly elected during the next annual election subsequent to adoption of this term, and ending whenever each successive attorney is duly elected. The Tribal Attorney shall appear for the Comanche Nation and prosecute and defend all actions and proceedings, civil or criminal, in which the Comanche Nation is interested as a party. The Tribal Attorney shall act as attorney for all tribal officers and officials and all boards, commissions, and committees created by tribal law in all matters pertaining to their official duties. The Tribal Attorney shall give an opinion in writing upon all questions of law submitted to the Tribal Attorney by the Comanche Business Committee or any other board, committee, or commission created by tribal law. When requested to do so by the Comanche Business Committee, or any other board, committee, or commission created by tribal law, the Tribal Attorney may provide legal advice or prepare proper drafts for contracts, forms or other written instruments. The Tribal Attorney may employ, and fix the compensation of, additional counsel so long as such compensation is paid from the annual budget approved by the Tribal Council. Commencing at the next annual election subsequent to the adoption of this section, the Tribal Attorney shall be a natural person.

ARTICLE VI – BUSINESS COMMITTEE

(Pursuant to Amendment X, adopted June 10, 1978,

Amendment XIII and Amendment XIV, adopted April 14, 1979,

Amendment XX and Amendment XXI, adopted September 29, 1984,

Amendment XXIII, adopted June 29, 1985, and Amendments F & G, adopted February 23, 2002)

Section 7. The duties, responsibilities and authorities of the business committee shall include the following:

- (a) To establish and maintain the tribal membership roll and to insure that the roll is available for inspection at all reasonable times.

- (b) To determine qualifications of candidates nominated for office and to conduct election of tribal officers and business committeemen pursuant to the provisions of Section 2, Article VII, of this constitution.
- (c) To execute leases, contracts or permits with regard to property which is owned exclusively or jointly by the Comanche Nation, but this does not include any jurisdiction over individually-owned land or personal property.
- (d) To develop annual budgets for the financing of Comanche tribal operations and to present such budgets to the tribal council for final consideration as to adoption or rejection.
 - (1) The proposed annual tribal operating budget shall be disseminated to tribal members forty-five (45) days prior to the annual meeting.
 - (2) The budget shall be printed on a ballot in such a manner that each line item may be approved or disapproved by the tribal members.
 - (3) The line items of the budget shall be approved or disapproved in the election of officers conducted subsequent to the annual meeting pursuant to Article VII, Section 2, in which tribal officers are elected.
- (e) To develop proposals which are in the interest of fulfilling the purpose of the Comanche tribal organization including, but not limited to, programs involving employment, health, education, public relations, social, recreational, and historical activities of the tribe. Such program proposals shall be presented to the tribal council for final consideration as to adoption or rejection.
- (f) To implement, administer, and report on progress of programs adopted by the tribal council.
- (g) To appoint such subcommittees as are needed to develop the proposals suggested herein or any other worthwhile endeavors, including delegation of such authorities to these subcommittees as in commensurate with their responsibilities.
- (h) To secure an audit of each fiscal year's financial activities relating to funds from all sources, to publish the audit of the prior year's funds in the tribal newspaper and two local newspapers at least sixty (60) days prior to each annual meeting, and to prepare for delivery to those attending the annual tribal council meeting a written annual report which shall contain a synopsis of the varied activities of the business committee, the previously published audit and a forecast of activities proposed for the coming year. First audit funds shall come out of any monies available to the tribe for expenditures, including but not limited to the general budget fund or bingo fund. The audit shall be conducted by a reputable firm that is completely disassociated from any tribal member.
- (i) Such additional duties and/or responsibilities which may be assigned to the business committee by the tribal council by appropriate resolution approved in tribal council assembled.

(j) 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.

~~(j)(k)~~ To hire legal counsel for services outside the scope of the mandatory duties of the Tribal Attorney.

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DRAFT

Exhibit D

RESOLUTION FOR ANNUAL MEETING APRIL 20, 2024

McSwain

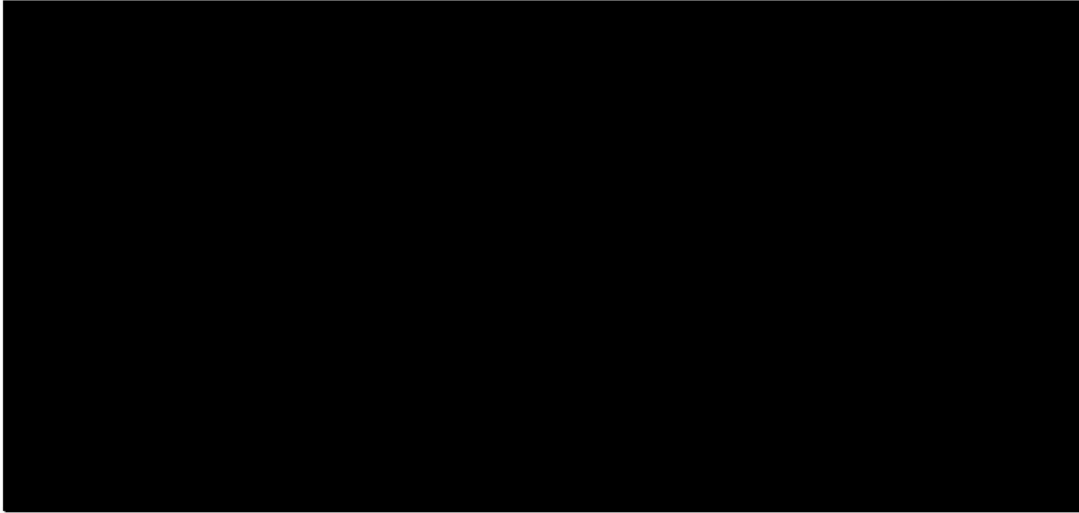
Last Name

Donnie

First Name

Lee

Middle Name



ELECTIONS
 COMANCHE NATION
 APR 18 2024 *ed*
 RECEIVED
 Res 12-2024

Brief description of resolution (please attach supporting documents if applicable):

Resolution to amend the Constitution.

Whereas the Tribal Council is the Supreme Governing Body it is negligent to only meet once a year.

Tribal Council should convene quarterly, with all annual terms, elections and enactments remaining on their current annual schedule.

Donnie McSwain

Printed Name

[Signature]

Signature

4/18/24

Date

4/18/24

Date

Submission of a resolution does not guarantee a designated time slot on the agenda at the Annual Meeting. All resolutions will be reviewed by legal counsel to ensure constitutional requirements.

*Res 14-2024
error
Res 12-2024*

COMANCHE

ELECTIONS
COMANCHE NATION

APR 18 2024

COMANCHE TRIBAL COUNCIL RESOLUTION ADOPTING 3-YEAR TERM FOR RECEIVED TRIBAL ADMINISTRATOR

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 tradition of the sovereignty of the Comanche Nation, since Time Immemorial, predates the existence of the Nation establishes the Inherent sovereign powers and rights of the Comanche Nation self-government; and

WHEREAS, the Comanche Constitution, Article IV (4), the supreme governing body of this organization shall be the Comanche Tribal Council. The tribal council shall consist of all duly enrolled members of the Comanche Nation who are eighteen (18) years of age or older; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Tribal Council ordains that the Comanche constitution be amended for our Tribal Council to convene quarterly, with all annual terms, elections, and enactments remaining on our annual schedule

DONNIE MCSWAIN

4/18/24

DONNA MCSWAIN

4/18/24

Exhibit E

RESOLUTION FOR ANNUAL MEETING APRIL 20, 2024

Burgess
Last Name

Michael
First Name

Francis
Middle Name

Res. 03-2024

ELECTIONS
COMANCHE NATION
APR 16 2024
RECEIVED
ad

Physi

Phone



Brief description of resolution (please attach supporting documents if applicable): This resolution contains edits to the Recall section of the Constitution, Article VIII (8),

Michael F. Burgess April 16, 2024
Printed Name Date

Michael F. Burgess
Signature

4-16-24
Date

**Submission of a resolution does not guarantee a designated time slot on the agenda at the Annual Meeting. All resolutions will be reviewed by legal counsel to ensure constitutional requirements. **

Res 03-20
APR 10 2024
RECEIVED ad

COMANCHE

COMANCHE TRIBAL COUNCIL RESOLUTION: RESOLUTION TO AMEND THE JUSTIFIED REASONS FOR RECALL OF COMMITTEE MEMBERS

APRIL 17, 2021

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 predates the existence of the Nation, establishes the Inherent sovereign powers and rights of the Comanche Nation self-government; and

WHEREAS, the Comanche constitution, Article IV, Section 1, establishes the supreme governing body of the nation shall be the Comanche tribal council, thereby establishing that amendments to the Nations' Constitution, can be presented and approved by majority vote of the tribal council; and

WHEREAS, said constitution, Article VIII, Section 2, was revised per a secretarial election by the tribal council; and

WHEREAS, I am requesting to amend the language of Article VIII, Section 2, please see attached document; and

THEREFORE, BE IT RESOLVED, the supreme governing body, the Comanche Tribal Council authorizes the following amendments to the Comanche constitution be approved at the April 20, 2024 tribal council meeting. [see attached document.]

CERTIFICATION

The foregoing resolution was adopted and passed by referendum vote at large by the Comanche Nation Tribal Council by a General Election held on May 11, 2024, by a majority vote of ____ for and ____ against.

Mark Woommavovah, Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

APR 16 2024

RECEIVED

Res 03-2024

ad

EXHIBIT A

ARTICLE VIII – VACANCIES AND REMOVAL FROM OFFICE (Pursuant to Amendment XV, adopted April 14, 1979, and Pursuant to Amendment XLIV, adopted September 8, 2017, and Amendment A, adopted July 9, 2022)

AS AMENDED:

Section 1. If a committeeman or officer of the tribe shall die or resign, be removed or recalled from office, his office shall be deemed vacant and the tribal chairman, or should this office be vacant, the tribal vice-chairman, shall immediately call a meeting of the Comanche Tribal Council to be held within twenty (20) days for the purpose of filling such vacancy for the unexpired term, except that when such vacancy shall occur within four months of the annual meeting of the Comanche Tribal Council, the position shall remain vacant until the next election when provisions shall be made to fill the vacancy.

Section 2. The Comanche Tribal Council may at a meeting duly called specifically for the purpose, recall any officer or committeemen for neglect of duty or conduct that has brought disrepute upon the tribe. Such a meeting shall not be unless a petition signed by two hundred and fifty (250) eligible voters of the Comanche Nation requesting recall is submitted to the tribal chairman. The Tribal Council shall consist of all members of the Comanche Nation who are eighteen (18) years of age or older. The recall of only one officer or committeeman may be initiated per meeting called for this purpose. The petitioner's representative shall provide proper evidence or receipt by the accused, the tribal chairman shall call an official meeting of the Comanche Tribal Council within thirty (30) days for the purpose of hearing and disposition of the case, such meeting can be established within the timeframe so noted in Section 2(a)(5).

- a) Following submission of an acceptable petition for a recall Tribal Council meeting, the tribal chairman shall require that a signed Bill of Particulars setting forth the elements of neglect or misconduct be submitted to the accused. The petitioner's representative shall provide proper evidence or receipt by the accused, the tribal chairman shall call an official meeting of the Comanche Tribal Council within (30) days for the purpose of hearing and disposition of the case.
- b) Acceptable recall petitions must adhere to the following standards:
 - 1. The standards of "one and only one" recall taken on a committeeman within a 90 day timeframe; all recalls must be of a grievous nature such as mismanagement of funds, not by error, but by intent, actual manipulation of documents, coercing of personnel to perform such illegal acts, and verified not by hearsay, but with actual documents; or by intentionally misleading committeemen, committee appointees or community at large to commit acts which endanger the future appropriations of funds, notwithstanding those funds be tribal, contractual or earned revenue from the various enterprises of the Nation;

Res 03-2024

APR 16 2024 ad

RECEIVED

2. Include viable documentation that a crime or act is grievous enough to endanger the Nation or its entities and was intentionally performed by the accused;
 3. The particulars cannot be any subject matter not within the operational control of the accused, such as acts of nature, economic misfortune due to a national crisis, or mismanagement of program administrators (federal, state, or other contractual entity actions not within the scope of the accused), nor prior committee actions which were approved by a majority of the prior business committee members;
 4. The presenters of the Bill of Particulars must **be verified** by more than 12 witnesses that they were harmed intentionally by the actions of the accused, such actions if found not viable, or true to the nature presented, such recall will be declared null and void, and presenters of the particulars will not be allowed to take a recall petition on any other committeeman for a period of **4** months from the date the petition is filed. Their signature to any other petition will nullify such signed recall petition.
 5. Pursuant to Tribal Council authority, a petition for recall must be accompanied with a cashier's check or bank draft of \$500.00, non-refundable, to the Enrollment Director or other designated entity so named by the Tribal Council;
 6. No recall meeting is allowed within 45 days, prior to or after an election period is declared;
 7. At no time will more than 2 recalls against more than 2 committee members (only one recall per person) be allowed within a **4** month period, any such filing by any member of the Nation will disqualify such person from initiating another recall for **4** months. (The petition will be declared null and void by the Enrollment Director).
 8. No citizen of the Comanche Nation may take a recall against any committee member within **4** months of so doing. (A member can only take out one recall on a committee member once every **4** months.)
 9. Subcommittee members are not subject to the recall ordinance.
- c) The format for the Tribal Council meeting shall be established as follow:
1. Presentation of the Bill of Particulars against the accused by a representative of the accusers: This presentation shall be limited strictly to those specifics included in the Bill of Particulars as presented to the accused. See Section 2(a).
 2. The accused shall be given adequate opportunity to answer any and all charges of which he or she is accused. The accused may personally present or may choose to utilize the services of another to present this response.
 3. The accused while having the opportunity to rebuff the particulars, if interrupted at any time during her/his presentation **BY THE ACCUSOR OR THEIR REPRESENTATIVE**, such charges shall immediately be dismissed, without chairman's recognition, and no future charges of the same nature can be brought forth against the accused for the remainder of their term in office.
- d) Upon completion of these two presentations no further discussion shall be allowed and voting shall proceed immediately in a manner prescribed by this constitution.

Res 03-2024

APR 16 2024

RECEIVED *ad*

e) A simple majority vote of (50%) plus one vote of those voting of the Tribal Council meeting shall be sufficient to effect recall providing a quorum is present. Should a quorum not be present the charges against the accused shall be declared null and void and no further action shall be taken on this petition. REMOVE-nor shall the same charges be allowed within the accused officer's term of office.

Section 3. Any officer or committeeman who shall be found guilty by any State or Federal Court of a felony, a grievous act involving harm or threatening harm to any other person, within or without the reservation bounds of the Comanche Nation, a misdemeanor involving dishonesty, or of accepting a bribe shall forfeit his office and such office shall immediately become vacant and be filled in accordance with Section 1 of this Article.

Res. 01-2024

APR 10 2024

Comanche Nation
ELECTION OFFICE

**RESOLUTION FOR ANNUAL MEETING
APRIL 20, 2024**

Last Name
Montgomery

First Name
Rhonda

Middle Name
Kay



Brief description of resolution (please attach supporting documents if applicable):

The Comanche nation shall adopt an Educational requirement as a Qualification to run for the office of CHAIRMAN, VICE CHAIRMAN, SECRETARY-TREASURER and CBC 1 thru 4 candidates to hold a minimum Bachelor's Degree in order to qualify as a candidate to run for these positions on the COMANCHE BUSINESS COMMITTEE.

Printed Name Rhonda K Montgomery

Date 4-9-2024

Signature Rhonda Montgomery

Date 4-9-2024

Submission of a resolution does not guarantee a designated time slot on the agenda at the Annual Meeting. All resolutions will be reviewed by legal counsel to ensure constitutional requirements.

APR 10 2024

RECEIVED

APR 10 2024

Genera Council April 20, 2024

RECEIVED

Discussion Topic Educational requirements for CBC Members

My reasoning for this discussion topic is to show why education is just as important as experience.

In today's rapidly evolving job market, the role of a college degree in the workplace is a topic of continuous debate. At what point does experience in a field outweigh a college degree?

Also, in the event a salary is attached to the CBC committee member positions, education degrees need to be required. In the past and present, we have members serving with no actual training in major governmental and nongovernmental entities that work closely with tribes. Members have very little knowledge of American Indian Studies or Business Administration and do not possess business management skills that focus on tribal sovereignty, tribal governance, and federal Indian law and policy.

They have no experience with the interrelationships between federal and tribal governments or the methods used by to administer programs. They have no history of federal-tribal-state relations, the roles of tribal leaders and administrators, or the laws, policies, and issues that impact tribal governments. Just merely having a career working within an hourly wage position for 40 years doesn't qualify a person to make business decisions for a 54+ million dollar business as we are. I believe this is why we are unable to move forward economically. We have unprofessionals that are stuck in the old ways of doing business where jealousy, greed, alcoholism, and corruption continue, and they have their own agendas.

A degree can show that you have the specialized knowledge and technical/management skills that our great Comanche Nation desperately needs to flourish and develop economically, as well as provide quality program services to members. As the CBC duties change on a daily basis, it is not a position that should only require minimal on-the-job training.

Udah

Rhonda Montgomery, tribal Council Member.

APR 10 2024 *ad*

**RESOLUTION OF RHONDA MONTGOMERY
ADOPTING EDUCATIONAL REQUIREMENTS FOR CBC OFFICERS**

RECEIVED
Res 01-2024

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 9th 1967, to safeguard tribal rights, power, and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, as defined in the Comanche Constitution Article IV Section 1 the Supreme Governing Body of this organization shall be the Comanche Tribal Council; and

WHEREAS, the Comanche Constitution VI, Articles Section 7 (j), and VII empower the Comanche Business Committee to conduct elections four and on behalf of the Comanche nation and to promulgate and enforce ordinances governing law and order; and

WHEREAS, the Comanche Constitution Article VI Section 7 authorizes and states the duties, responsibilities and authorities of the business committee shell include Section 7 B to determine qualifications of candidates nominated for office; and

WHEREAS, the Comanche Business Committee deems it advisable after formal discussion, review and approval by a referendum vote at large by the Comanche Tribal Council to adopt an educational requirement for Chairman, Vice Chairman, Secretary Treasurer and CBC positions one through four, to hold a minimum of a Bachelor's Degree from an accredited university in order to qualify as a candidate to run for these positions on the Business Committee.

NOW THEREFORE BE IT RESOLVED, That the Comanche Nation shall adopt an educational requirement of a Bachelor's Degree from an accredited university, as a Qualification to run for the office of Chairman, Vice Chairman, Secretary Treasurer and CBC positions one through four, hereby adopted and promulgated as the law governing the Comanche Nation, and shall be effective immediately upon adoption.

CERTIFICATION

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

COMANCHE

A RESOLUTION APPOINTING JOSHUA DEBARTOLO AND EMILIO ALFARO TO THE COMANCHE NATION HOUSING AUTHORITY BOARD OF 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 Resolution No. 1-68 on April 20, 1968, establishing a housing authority; and

WHEREAS, the Comanche Nation Housing Authority Bylaws, as amended July 18, 2017, provide that the affairs of the Comanche Nation Housing Authority shall be managed by a Board of Commissioners; and

WHEREAS, the Comanche Nation Housing Authority Bylaws, as amended July 18, 2017, provide that the Commissioners of the Comanche Nation Housing Authority shall be selected by the Chairman of the Comanche Nation of Oklahoma with concurrence of the Comanche Business Committee; and

WHEREAS, the Chairman of the Comanche Nation has selected Joshua DeBartolo and Emilio Alfaro to serve as Commissioners of the Comanche Nation Housing Authority; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee hereby concurs in the selection of Joshua DeBartolo and Emilio Alfaro as Commissioners of the Comanche Nation Housing Authority; and

BE IT FURTHER RESOLVED, Joshua DeBartolo and Emilio Alfaro shall be sworn-in as Commissioners upon execution of an acknowledgement of the Comanche Nation Housing Authority's confidentiality policies at the next meeting of the Comanche Nation Housing Authority.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of July, 2024, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 4 for, 0 against, and 1 abstaining, a legal quorum being present.


Diana Doyebi-Sovo, Vice-Chairwoman

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 Robert Tippeconnie- Secretary/Treasurer and Alice Kassanavoid- Committeeperson No. 3, to attend the Oklahoma Indian Gaming Association Conference and Trade Show in Oklahoma City, OK scheduled for August 12-14, 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 6th day of July, 2024, 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.


Diana Doyebi-Sovo, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

RESOLUTION CARRY OVER FUNDS

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 Social Services Burial Assistance program is requesting the end balance of their FY2023 budget to provide additional funds to assist tribal members; and

NOW THEREFORE BE IT RESOLVED, that Social Services Burial Assistance will carry over the following balance:

463	Social Services	\$346,114
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BE IT FINALLY RESOLVED, the CBC hereby approves the carry-over funds to the listed program.

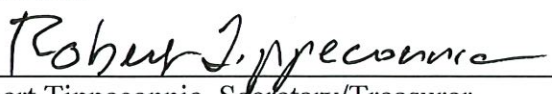
CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of July, **2024**, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstaining, a legal quorum being present.



Diana Doyebi-Sove, Vice-Chairwoman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

A RESOLUTION OF THE COMANCHE BUSINESS COMMITTEE AUTHORIZING AMERICAN RESCUE PLAN FUNDING FOR THE CN PROPERTY & PROCUREMENT BUILDING CHANGE ORDERS

WHEREAS, the Comanche Nation (“The 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 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 Nation Property & Procurement building located at 8405 NW Madische Road Lawton, Oklahoma 73505. The change orders were not part of the original construction bid that was awarded by Resolution #25-2023 and are for building additions and OSFM requirements (See attached change orders (8)). “Fireline, Additional Paving & Drainage, Fire Suppression, Fire Alarm System, Propane Conversion, Extend Waterline, Water Tank Install, and Canopy”.

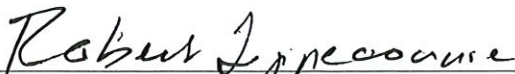
WHEREAS, the Comanche Business Committee is authorized to approve Comanche Nation American Rescue Plan Funding under current approved CN Tribal Government Property and Procurement Policies and Procedures by resolution #022-16.

BE IT FURTHER RESOLVED, the Comanche Business Committee approves the Comanche Nation American Rescue Plan funding for the CN Property & Procurement building change orders that were approved and submitted to the Capital Improvement department by WW Builders Inc. in the amount of \$343,926.66.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 6th day of **July, 2024**, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstentions, a quorum being present.

ATTEST:


Robert Tippeconnie, Secretary/Treasurer


Diana Doyebi-Sovo, Vice-Chairwoman

COMANCHE

MOTION: Made by Jordan Fox, Committeeperson No. 4, to approve June meeting minutes.

SECONDED BY: Alice Kassanavoid, Committeeperson No. 3.

Voice vote of 5 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, July 6, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Diana Doyebi-Sovo, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 6th day of July, 2024.


Notary Public

My Commission Expires: 02/22/2026



COMANCHE

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

SECONDED BY: Robert Tippeconnie, Secretary/Treasurer.

Voice vote of 5 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, July 6, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Diana Doyebi-Sovo, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 6th day of July, 2024.


Notary Public

My Commission Expires: 02/22/2026



COMANCHE

MOTION: Made by Alice Kassanavoid, Committeeperson No. 3, to go into executive session at 12:30 and return at 1:30 pm.

SECONDED BY: Robert Tippeconnie, Secretary/Treasurer.

Voice vote of 5 for, 0 against, and 0 abstained.

MOTION CARRIED

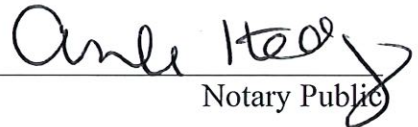
The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, July 6, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Diana Doyebi-Sovo, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 6th day of July, 2024.


Notary Public

My Commission Expires: 02/22/2026



COMANCHE

MOTION: Made by Ross Kahrahrh, Committeeperson No. 2, to accept Edward Tahhahwah III to Enterprise Board of Directors.

SECONDED BY: Hazel Tahsequah, Committeeperson No. 1.

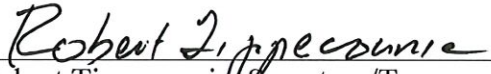
Voice vote of 4 for, 0 against, and 1 abstained.

MOTION CARRIED

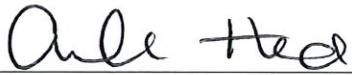
The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on **Saturday, July 6, 2024** at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Diana Doyebi-Sovo, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 6th day of July, 2024.


Notary Public

My Commission Expires: 02/22/2026



COMANCHE

MOTION: Made by Ross Kahrahrh, Committeeperson No. 2, to amend agenda to include a motion to formally accept Edward Tahhahwah III to Enterprise Board of Directors.

SECONDED BY: Jordan Fox, Committeeperson No. 4.

Voice vote of 4 for, 0 against, and 1 abstained.

MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on **Saturday, July 6, 2024** at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

Diana Doyebi-Sovo
Diana Doyebi-Sovo, Vice-Chairwoman

ATTEST:

Robert Tippeconnie
Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 6th day of July, 2024.

Chelle Heagy
Notary Public

My Commission Expires: 02/22/2026



COMANCHE

MOTION: Made by Alice Kassanavoid, Committeeperson No. 3, to approve Resolution 89-2024 with amendments.

SECONDED BY: Robert Tippeconnie, Secretary/Treasurer.

Voice vote of 4 for, 0 against, and 1 abstained.

MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, July 6, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Diana Doyebi-Sovo, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 6th day of July, 2024.


Notary Public

My Commission Expires: 02/22/2026



COMANCHE

MOTION: Made by Alice Kassanavoid, Committeeperson No. 3, to table Resolution 89-2024 until after executive session.

SECONDED BY: Robert Tippeconnie, Secretary/Treasurer.

Voice vote of 5 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, July 6, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Diana Doyebi-Sovo, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 6th day of July, 2024.


Notary Public

My Commission Expires: 02/22/2026



COMANCHE


MOTION: Made by Robert Tippeconnie, Secretary/Treasurer, to come out of executive session.

SECONDED BY: Alice Kassanavoid, Committeeperson No. 3.

Voice vote of 5 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, July 6, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Diana Doyebi-Sovo, Vice-Chairwoman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 6th day of July, 2024.


Notary Public

My Commission Expires: 02/22/2026

