

COMANCHE

RESOLUTION

List No. 1336

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

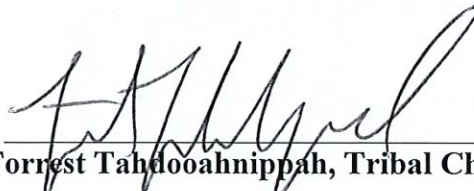
WHEREAS, the list includes the names of applicants who have been **verified as eligible** pursuant to Article III, Section 1(c) Membership, of the Constitution of the Comanche Nation which states “All descendants of allottees eligible for membership under the provision of Section 1(a) of the Article, 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. 1336** 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 3rd day of August, 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.



Forrest Tahdoahnippah, Tribal Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1336

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 of COMANCHE Indian Blood.”

ONLINE FORMAT

| Name | Sex | DOB | BQ | STATE |
|------|-----|-----|----|-------|
|------|-----|-----|----|-------|

Cuellar, Anthony Ray

George, Faolan Ryder

Karty, Amadia Kaylani

Karty, Kaya Chanel

Kopaddy, Cassius Lamonte

Melendez, Reyna Requal

Pahdopony, Amiah Ann

Pahdopony, Makiah Ann

Tiger, Kyleeann Marie

Williams, Devan Lee Don

COMANCHE

RESOLUTION

List No. 1337

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

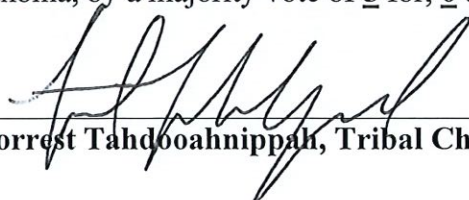
WHEREAS, the list of applicants is considered **adults but have not been enrolled in any other tribe** and the documentary evidence is on file with the Enrollment Office; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee accept the verification of eligibility for the applicants as shown on **List No. 1337** 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 3rd day of August, 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.



Forrest Tahdoahnippah, Tribal Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1337

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."

ONLINE FORMAT

| Name | Sex | Date of Birth | Blood Degree | State |
|------|-----|---------------|--------------|-------|
|------|-----|---------------|--------------|-------|

Campbell, Chenoa Marie

Jackson, Jace Tyler

Morris, Bradley Allan

Tabbert, Robbi Danielle

Tsoumpas, Jeffrey Scott

Vardell, Mallory Dawn

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COMANCHE

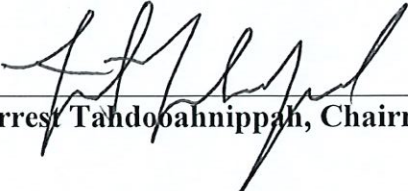
RESOLUTION

- 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, 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(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 Comanche Nation Transit Department is requesting a signature from Chairman Forrest Tahdooahnippah for the Comanche/Kiowa Split Letter. This is in order to proceed with the Federal Transit Administration FY 2025 Tribal Transit Formula Grant. This grant has been ongoing for the Comanche and Kiowa Tribes since 2008 and supports Tribal Transit in the KCA area to provide Transit access to all peoples within the KCA Region. The grant is based off of mileage of each agency that meets the goal of 200,000 Vehicle Revenue Miles per fiscal year. It is then broken down into tiers for the agencies. Tier I of this years' grant is \$452,122 and split between the Comanche and Kiowa agencies. Comanche Agency shall receive \$272,771 and Kiowa Agency will receive \$179,351. Tier II is granted based on meeting the goal of 200,000 Vehicle Revenue Miles and is formulated this year at \$279,059. Comanche Nation Transit qualifies for the full amount due to meeting the goal. Tier III is split evenly between the two agencies in the amount of \$300,000. Both agencies will each receive \$150,000. Grant process will be completed before September 30, 2024. The last step needed is for the Chairman to sign off on this matter; and
- WHEREAS,** the Comanche Nation Business Committee has determined that it is in the best interest of the Nation for Chairman Forrest Tahdooahnippah to sign the Split Letter to proceed with FY 2025 Tribal Transit Formula Grant; and
- NOW, THEREFORE, BE IT RESOLVED,** that the Comanche Business Committee hereby adopts and authorized the signing of the Comanche/Kiowa split letter for FY 2025 Tribal Transit Formula Grant.
- 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.

COMANCHE

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 3rd day of August, 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.



Forrest Tahdohannippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

RESOLUTION

MOU between Comanche Nation and Cherokee Nation Inter-Tribal Coalition for Mobile Air Monitoring Station

WHEREAS, the Comanche Nation is a federally recognized Indian tribe possessing inherent powers of self-government; 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 Comanche Nation sees the critical need to monitor ambient air conditions to establish an ambient air quality baseline and use the data collected to apply for grant opportunities and further program capacity; and

WHEREAS, the Inter-Tribal Environmental Council (ITEC) through Cherokee Nation has a program called Clean Air Program that places mobile monitoring stations up to a year via MOU to monitor PM 2.5, PM 10, PMc monitor (ozone), and meteorological (wind speed, wind direction, temperature, RH) equipment to help achieve this purpose; and

NOW, THEREFORE, BE IT RESOLVED, that the Comanche Business Committee does hereby approve the MOU between Comanche Nation and Cherokee Nation ITEC; and

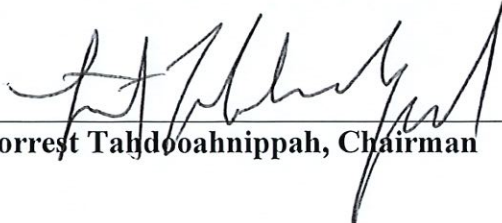
BE IT FURTHER RESOLVED THAT, the Comanche Business Committee, acting for and on behalf of the Comanche Nation, does hereby authorize this Resolution for such intent.

CERTIFICATION

The foregoing resolution was adopted at a regular monthly meeting of the Comanche Business Committee held on the 3rd day of August, 2024, at the Comanche Code Talkers Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstaining, a quorum being present.

ATTEST:


Robert Tippeconnie, Secretary/Treasurer


Forrest Tahdoahnippah, Chairman

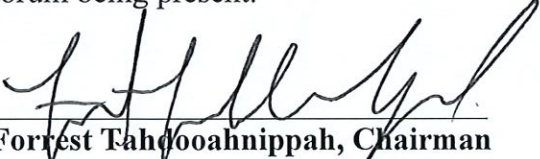
COMANCHE

A RESOLUTION AUTHORIZING CAPITAL EXPENDITURES FROM U.S. DEPARTMENT OF AGRICULTURE -FOOD AND NUTRITION SERVICE FUNDING

- 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 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 Comanche Nation Food Distribution Program received additional funding of \$82,989 on June 3, 2024 from USDA/FNS to transfer to Sygnal Inventory System Software and update computers, all new hardware for FDPIR. Sygnal Partners Inc. is a sole source, Native-owned Company; and
- NOW THEREFORE BE IT RESOLVED,** the Comanche Business Committee hereby authorizes the purchase of the Sygnal Package (software, supporting hardware, and support).

CERTIFICATION

The foregoing resolution was adopted at a regular monthly meeting of the Comanche Business Committee held on August 3rd, 2024, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of 5 for 0 against, and 0 abstentions, a quorum being present.


Forrest Tahdoahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer



**A RESOLUTION AUTHORIZING THE BIA ANADARKO AGENCY TO LEASE (2) TRACTS
OF LAND IN COMANCHE COUNTY ACQUIRED THROUGH THE AMERICAN INDIAN
PROBATE REFORM ACT**

WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved by the Secretary of the Interior of the United States on January 9, 1967, to safeguard tribal rights, powers, and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the Comanche Business Committee has the constitutional authority via Article VI, Section 7 (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; and

WHEREAS, the Comanche Business Committee has consulted with the Comanche Nation Realty Department Agriculture Specialist which has considered the terms and conditions of the five-year lease agreement and has determined that leasing these properties is in the best interest of the Comanche Nation; and

WHEREAS, the Comanche Business Committee has determined that it is in the best interest of the Comanche Nation to authorize the BIA Anadarko Agency to lease certain real property in which the Comanche Nation has acquired undivided ownership of 50% on the following tracts:

1. Contract No: 4200425685
WAP-PER Allotment, Comanche Tract 802- 2395 -B (40 ac.), and Tract 802-2395-D (10ac), both tracts are located in Section 28, T4N, R12W, I.M., Comanche County, Oklahoma.

NOW THEREFORE BE IT FURTHER RESOLVED that the Comanche Business Committee hereby authorize the Comanche Nation Chairman, Forrest Tahdooahnippah, to sign the BIA Farming and Grazing Acceptance documents for the tracts listed herein, on behalf of the Comanche Nation.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 3rd day of August 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.



Forrest Tahdooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

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 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

NOW, THEREFORE, BE IT RESOLVED, the Comanche Nation reaffirms its Emergency Services commitment to the Nation by allowing Comanche Nation Police Department and the Comanche Nation Fire Department to permanently use the office space as a sub-station within the Comanche Nation Community Center located in Walters, Oklahoma. By placing personnel from each department in this centrally located facility, we aim to bolster our operational efficiency and enhance our service delivery. This strategic move will allow us to maintain a constant presence in the community, ensuring that our officers and firefighters are well-positioned to respond promptly to any incidents or emergencies that may arise; and

BE IT FURTHER RESOLVED, utilizing the Community Center office space will enable us to significantly reduce response times to the southern parts of the Comanche Nation, ultimately improving safety and security for our residents. With dedicated office space, our teams can coordinate more effectively, conduct community outreach, and provide essential services more swiftly. This initiative is a critical step in our ongoing efforts to better serve the Comanche Nation, reinforcing our commitment to the well-being and protection of our community; 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 3rd day of August, 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:


Forrest Tahdohahnippah, Chairman


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

A RESOLUTION AUTHORIZING THE APPROVAL TO PAY OLSSON ENGINEERING SERVICES' INVOICE NO. 502830 IN THE AMOUNT OF \$206,732.00 FOR PROJECT MANAGEMENT SERVICES AND TELECOM DESIGN UNDER THE NATIONAL TELECOMMUNICATION AND INFORMATION ADMINISTRATION (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(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 Comanche Nation is the primary recipient of National Telecommunication and Information Administration grant, 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 received NTIA grant funds for a project to complete preliminary engineering and design of a broadband infrastructure network on 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 used the NTIA grant for planning and designing a strong broadband infrastructure for the Comanche Nation; and

WHEREAS, the Comanche Nation submitted a No Cost Extension to extend the NTIA grant from March 31, 2024 to November 2024, to complete the planning and design grant for additional funding request for the construction and deployment in the NTIA Broadband grant funding opportunity for \$46.4 million; and

WHEREAS, the Comanche Nation Business Committee hereby authorizes the payment of \$206,732.00 for services rendered by Olsson Engineering Services regarding the following deliverables authorized:

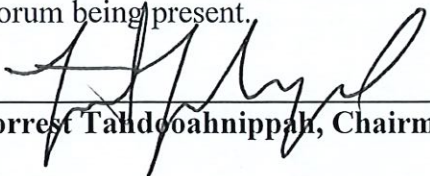
| Deliverable | Unit Cost | Total: |
|--------------------------------|------------------|---------------------|
| 1. Project Management Services | \$100,000.00 | \$101,732.00 |
| 2. Telecom Design | \$105,000.00 | \$105,000.00 |
| | | \$206,732.00 |

COMANCHE

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby authorizes the Comanche Nation Chairman, Forrest Tahdoahnippah, to approve a payment of \$206,732.00 for Project Management Services and Telecom Design (Exhibit "A") on behalf of the Comanche Nation.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 3rd day of August, 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.



Forrest Tahdoahnippah, Chairman

ATTEST:



Robert Tippeconne, Secretary/Treasurer

COMANCHE

RESOLUTION OF THE COMANCHE BUSINESS COMMITTEE APPROVING THE COMANCHE NATION GAMING COMMISSION FY 2025 BUDGET

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 of its members; and

WHEREAS, the Comanche Nation Constitution, Article VI, 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 within Comanche tribal jurisdiction; and

WHEREAS, the Comanche Business Committee has enacted a Gaming Ordinance requiring approval of the budget of the Comanche Nation Gaming Commission; and


WHEREAS, the Comanche Business Committee has received and reviewed the proposed Comanche Nation Gaming Commission FY 2025 budget; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee approves the Comanche Nation Gaming Commission FY 2025 Budget amount; 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 duly adopted at a regular meeting of the Comanche Business Committee held on the 3rd day of August, 2024, at the Comanche Code Talkers Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstaining, a quorum being present.



Forrest Tahdoohnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer



**RESOLUTION TO APPROVE THE COMANCHE NATION TRIBAL INTERNAL
CONTROL STANDARDS (TICS)**

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 Nation Constitution, Article VI, 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 within Comanche tribal jurisdiction; and

WHEREAS, the Comanche Nation has committed itself to promote, protect, and preserve the general welfare and interest of Indian gaming through the passage of the Comanche Nation Gaming Ordinance and the development of sound policies and practices with respect to the conduct of gaming activities in Comanche Indian country within the Kiowa, Comanche, and Apache Reservation; and

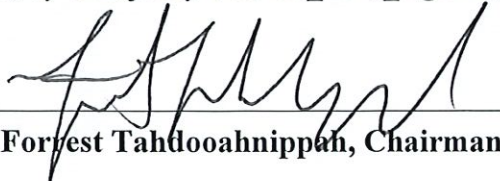
WHEREAS, the Comanche Business Committee, in accordance with the Comanche Nation Gaming Ordinance, is the official body designated to adopt regulations to govern gaming; and

WHEREAS, the Comanche Nation Business Committee considers it in the best interest of the Comanche Nation Gaming Commission to approve the Comanche Nation Tribal Internal Control Standards (TICS); and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee approves the Comanche Nation Tribal Internal Control Standards.

CERTIFICATION

The foregoing resolution was duly adopted at a regular meeting of the Comanche Business Committee held on the 3rd day of August, 2024, at the Comanche Code Talkers Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of 5 for, 0 against, and 0 abstaining, a quorum being present.


Forrest Tahdoohnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer



RESOLUTION AMENDING GAMING ORDINANCE

WHEREAS, the Comanche Nation is a federally recognized Indian tribe with a Constitution approved by the Secretary of Interior on January 9, 1967, to safeguard tribal rights, powers, and privileges of the tribe and its members and to improve the economic, moral, educational, and health status of its members; and

WHEREAS, the Comanche Nation Constitution, Article VI, Section 7 empowers the Comanche Business Committee 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, to promote the general welfare and improve the economic status of tribal members, the Comanche Business Committee desires to amend the Comanche Nation Gaming Ordinance previously revised, codified, and amended through December 4, 2021; and

NOW, THEREFORE, BE IT RESOLVED that the attached Comanche Nation Gaming Ordinance is hereby Amended and enacted; provided that such new Gaming Ordinance shall not become effective until approved by the National Indian Gaming Commission (NIGC); and

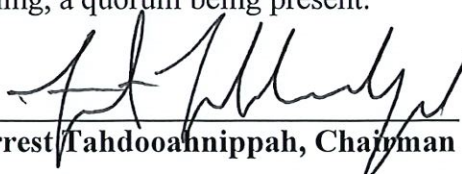
BE IT FURTHER RESOLVED the Business Committee directs the Chairman to obtain approval of said ordinance by the NIGC and to make preparations for its implementation; and

BE IT FURTHER RESOLVED that the Amended and Restated Comanche Nation Gaming Ordinance shall be in full force and effect immediately upon NIGC approval.

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 a regular meeting of the Comanche Nation Business Committee held on the 3rd day of August, 2024, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of 5 for, 0 against, and 0 abstaining, a quorum being present.



Forrest Tahdooahrippah, Chairman

ATTEST:



Robert Tippeconnie/Secretary/Treasurer

COMANCHE

RESOLUTION

TERO TAX INCREASE FOR OTHER NATIVE AMERICAN (4%) AND NON-NATIVE AMERICANS (5%), PENALTY FEE FOR CHANGE ORDERS (10%), ONLY ADVANCE PAYMENTS FOR MATERIAL COSTS WITH AN INVOICE, AND PERCENTAGE OF WORK COMPLETED ALLOWED

WHEREAS, the Comanche Nation is a federally recognized Indian tribe with a Constitution approved by the Secretary of Interior on January 9, 1967 to safeguard tribal rights, powers, and privileges of the tribe and its members and 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, by Resolution No. 120-2020, the Comanche Business Committee added a TERO Tax to the Tax Act; and

WHEREAS, the Comanche Business Committee approves a raise to the TERO taxes as follows: 4% for all other Native Americans (Excluding Comanche Nation) owned businesses, 5% for non-Indian owned business, and a 10% penalty fee of the awarded amount of contract for any change orders made, and; no further advance payments will be made to any vendors unless it applies to material costs with the submission of an invoice; and only progress payments would be made based on 25%, 50%, 75%, and 100% completion of work performed on construction or service contracts, and any other applicable contracts that fall under TERO taxes; and


THEREFORE, BE IT RESOLVED, that the Comanche Business Committee approved to raise the TERO taxes as follows: 4% for all other Native Americans (Excluding Comanche Nation) owned businesses, 5% for non-Indian owned business, and a 10% penalty fee of the awarded amount of contract for any change orders made, and; no further advance payments will be made to any vendors unless it applies to material costs with the submission of an invoice; and only progress payments would be made based on 25%, 50%, 75%, and 100% completion of work performed on construction or service contracts, and any other applicable contracts that fall under TERO taxes.

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.

COMANCHE


CERTIFICATION

The foregoing resolution was adopted a regular meeting of the Comanche Business Committee held on the 3rd day of August, 2024 at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of 5 for, 0 against, and 0 abstaining, a quorum being present.



Forrest Tahdooahnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer



RESOLUTION

TAX ADMINISTRATOR AUTHORIZED TO OBTAIN AND POSSESS CREDIT CARD

WHEREAS, the Comanche Nation is a federally recognized Indian tribe with a Constitution approved by the Secretary of Interior on January 9, 1967 to safeguard tribal rights, powers, and privileges of the tribe and its members and 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, defines "Tax Administrator" as the business manager and/or operations manager of the Commission; and

WHEREAS, Nicholas Hutchins is the Tax Administrator; and

WHEREAS, the Comanche Business Committee authorized Nicholas Hutchins, Tax Administrator, to obtain and possess a credit card with a max limit no greater than \$5,000 for the purpose of procuring services, training, and other needs requiring the use of the credit card only, and with proper paperwork management processes in place for accountability; and

THEREFORE, BE IT RESOLVED, that the Comanche Business Committee hereby authorizes the action of Nicholas Hutchins, Tax Administrator, to obtain and possess credit card for the sole purpose of procuring services and products for Tax Commission requiring credit card transaction in lieu of check or any other form of payment not approved for said purchases; and

BE IT FURTHER RESOLVED, that the credit limit on such credit card must be no greater than \$5,000.00; and

BE IT FURTHER RESOLVED, that a variance to Comanche Nation Procurement Policies is hereby granted for the sole purpose of the Tax Administrator of obtaining a credit card for Tax Commission business purposes, and no other variance is granted.

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.

COMANCHE

CERTIFICATION

The foregoing resolution was adopted a regular meeting of the Comanche Business Committee held on the 3rd day of August, 2024 at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of 3 for, 1 against, and 1 abstaining, a quorum being present.



Forrest Tahdoohnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

RESOLUTION VEHICLE TAG AND OTHER VEHICLE TRANSACTION PRICE INCREASES EFFECTIVE OCTOBER 1, 2024

WHEREAS, the Comanche Nation is a federally recognized Indian tribe with a Constitution approved by the Secretary of Interior on January 9, 1967 to safeguard tribal rights, powers, and privileges of the tribe and its members and 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, Pursuant to the Tax Act, the Tax Commission developed codes approved by the Comanche Business Committee; and


WHEREAS, the Tax Commissioners have approved vehicle tags and other vehicle transactions to go in effect October 1, 2024; and

THEREFORE, BE IT RESOLVED, that the Comanche Business Committee hereby approves the vehicle tag and other vehicle transaction price increases to go in effect October 1, 2024 as listed in the attached table.

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 a regular meeting of the Comanche Business Committee held on the 3rd day of August, 2024, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of 5 for, 0 against, and 0 abstaining, a quorum being present.


Forrest Tahdoahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

A RESOLUTION ADOPTING STANDARD TERMS AND CONDITIONS FOR TRIBAL CONSTRUCTION PROJECTS

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 Comanche Nation Constitution, Article VI, 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 within Comanche tribal jurisdiction; and

WHEREAS, in order to protect the interests of the Nation, the Comanche Business Committee wishes to adopt standard terms and conditions for construction projects undertaken by the Comanche Nation; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby requires all Tribal programs and department, including the Comanche Capital Improvement Program, to adopt and use the standard terms and conditions attached hereto as Exhibit A for all of construction projects on tribal property; 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 3rd day of August, 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.


Forrest Tahdoohnippah, Chairman

ATTEST:


Robert Tippeconna, Secretary/Treasurer



**A RESOLUTION DELEGATING ADMINISTRATIVE DUTIES FOR REALTY
DEPARTMENT, TAX COMMISSION, AND CBC EXECUTIVE ASSISTANTS TO CBC
OFFICERS**

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 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 and defines “Tax Administrator” as the business manager and/or operations manager of the Commission;

WHEREAS, Resolution No. 80-2024 clarified that the Tax Administrator is subject to the supervision of the Tax Commission, and not the Tribal Administrator; and

WHEREAS, the Tax Administrator requires supervisory persons to approve budget modifications, purchase requisitions, vacation and time off; and

WHEREAS, the Comanche Business Committee Officers (Chairman, Vice-Chairman, Secretary/Treasurer) serve on the Tax Commission, and the CBC desires to delegate approval authority to them; 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, Resolution No. 58-19 resolved that the Comanche Natural Resources program, formerly known as the Realty Program, would be under the direction of the Comanche Business Committee; and

WHEREAS, the Natural Resources Program consists of realty, land acquisition, and the cow-calf program; and

WHEREAS, the Natural Resources Program Director, Tax Administrator, and CBC Executive Assistant(s) likewise requires supervisory persons to approve budget modifications, purchase requisitions, vacation and time off, and the Comanche Business Committee desires to delegate approval authority to the Comanche Business Committee Officers; and

WHEREAS, the position description for the Executive Assistant to the CBC states that such person “reports directly to the Tribal Administrator but is assigned under the CBC,” and Resolution No. 30-19 states that the Executive Assistant to the CBC is “to be placed under the CBC’s supervision.”; and

COMANCHE

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby delegates approval authority for budget modifications, purchase requisitions, vacation and time off to the Comanche Business Committee officers (Chairman, Vice-Chairman, Secretary/Treasurer) for the Natural Resources Director, Tax Administrator, and Executive Assistant(s) to the CBC; and

BE IT FURTHER RESOLVED, that notwithstanding the foregoing, the Natural Resources Director, Tax Administrator, and CBC Executive Assistant(s) continue to be subject to the Tribal human resources, procurement, and other applicable Tribal Government policies; and

BE IT FURTHER RESOLVED, all job descriptions should be updated accordingly; 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 3rd day of August, 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.



Forrest Tahdoahnippah, 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 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 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 Hazel Tahsequah-Committeeperson No. 1, to attend the Shoshone Language Reunion in Fort Hall, ID from August 4-9, 2024; and

BE IT FURTHER RESOLVED, that Committeeperson No. 1 is authorized to take a tribal vehicle; and

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

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 3rd day of August, 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.


Forrest Tandoahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

A RESOLUTION PROPOSING CONSTITUTIONAL AMENDMENT TO ARTICLE XI CONCERNING SECRETARIAL ELECTIONS

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, at the Tribal Council meeting on April 20, 2024, a resolution concerning an amendment to the constitution, in the form of Exhibit A attached hereto, was presented; and

WHEREAS, such amendment would remove from the Comanche Constitution the requirement that constitutional amendments be ratified in an election called by the Commissioner of Indian Affairs; and

WHEREAS, the Tribal Council thereafter approved that resolution through the Annual Election; and

WHEREAS, the Comanche Business Committee wishes to give effect to the intent of the Tribal Council and propose such amendment for ratification via an election called by the Commissioner of Indian Affairs.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby proposes amendments to the Comanche Constitution in the form of Exhibit A attached hereto.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 3rd day of August, 2024, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

ATTEST:

Forrest Tahdoahnippah, Chairman

Robert Tippeconnie, Secretary/Treasurer

COMANCHE



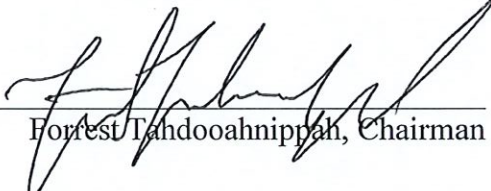
MOTION: Made by Alice Kassanavoid, Committeeperson No. 3, to amend the agenda to suspend the hiring of the executive assistant to the Chairman.

SECONDED BY: Robert Tippeconnie, Secretary/Treasurer.

Failed to obtain super-majority vote.

MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on **Saturday, August 3, 2024** at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.




Forrest Tahdooahnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 3rd day of August, 2024.



Notary Public

My Commission Expires: 9.18.27



COMANCHE


MOTION: Made by Hazel Tahsequah, Committeeperson No. 1, to adjourn.

SECONDED BY: Diana Doyebi-Sovo, Vice Chairwoman.

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, August 3, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahnoodahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 3rd day of August, 2024.


Notary Public

My Commission Expires: 9.18.27



COMANCHE

MOTION: Made by Robert Tippeconnie, Secretary/Treasurer, to approve the agenda.

SECONDED BY: Diana Doyebi-Sovo, Vice Chairwoman.

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, August 3, 2024** at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.



Forrest Tahdoahnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 3rd day of August, 2024.



Notary Public

My Commission Expires: 9.18.27



COMANCHE

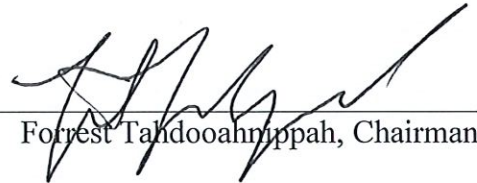
MOTION: Made by Alice Kassanavoid, Committeeperson No. 3, to authorize Chairman to sign LLC operating agreement to form a subsidiary for business development.

SECONDED BY: Jordan Fox, Committeeperson No. 4.

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

MOTION CARRIED

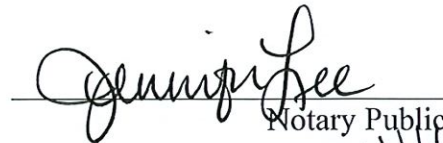
The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, August 3, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdooahmippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 3rd day of August, 2024.


Notary Public

My Commission Expires: 9.18.27



COMANCHE

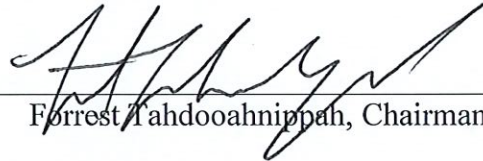
MOTION: Made by Diana Doyebi-Sovo, Vice Chairwoman, to purchase 3 tables for the Oklahoma Military Hall of Fame induction [ceremony for Mr. Lanny Asepermy].

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, August 3, 2024** at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 3rd day of August, 2024.


Notary Public

My Commission Expires: 9.18.27



COMANCHE

MOTION: Made by Diana Doyebi-Sovo, Vice Chairwoman, to table Echohawk Neconie sponsorship request.

SECONDED BY: Hazel Tahsequah, Committeeperson No. 1

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, August 3, 2024** at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 3rd day of August, 2024.


Notary Public

My Commission Expires: 9.18.27



COMANCHE

MOTION: Made by Hazel Tahsequah, Committeeperson No. 1, to table Resolution 112-2024.

SECONDED BY: Jordan Fox, Committeeperson No. 4.

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, August 3, 2024** at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 3rd day of August, 2024.

My Commission Expires: 9.18.27


Notary Public
JENNIFER LEE
NOTARY
#23012625
EXP 09/18/2027
PUBLIC
STATE OF OKLAHOMA

COMANCHE

MOTION: Made by Hazel Tahsequah, Committeeperson No. 1, to take a lunch recess.

SECONDED BY: Diana Doyebi-Sovo, Vice Chairwoman.

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


MOTION CARRIED

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The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, August 3, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.



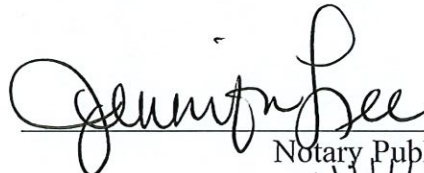
Forrest Tahdoahnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 3rd day of August, 2024.



Notary Public

My Commission Expires: 9.18.27

