

COMANCHE

RESOLUTION

List No. 1340

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. 1340** 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 5th day of October, 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 Tahdooahnippah, Tribal Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1340

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.”

	<i>Eligible</i>	<i>Minors</i>	<i>*ONLINE FORMAT*</i>	
Name	Sex	DOB	BQ	STATE
Clark Jr., Travis Adrian Poafpybitty				
Carrell-Woommavovah, Soren Arko				
Deschaine Bryant, Marie Elizabeth Alene				
Dructor-Ramos, Jolene Jean				
Lookingglass, Issac Vihaan				
Parker, Jett Kaine				
Perkins, John Caleb				
Rodriguez, Julian Jai				
Souvannarath, Samuel Emil				
Tabbytosavit Roberts, Emma Lorraine				
Williams, Frayah Lynn Williams, Kortez Chevez Williams, Zayden Wayne				
Zepeda, Izabela Ann Faye				

COMANCHE

RESOLUTION

List No. 1341

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/are considered **adults and have relinquished from another tribe in the correct time frame to do so, (between their 18th and 19th birthday)** and the documentary evidence is on file with the Enrollment Office; and is within the parameters set forth by the Comanche Constitution; and

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee accept the verification of eligibility for the applicants as shown on **List No. 1341** 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 5th day of October, 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. 1341

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

Tahah, Keilani Nicole

COMANCHE

List No. 1342

RESOLUTION

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

WHEREAS, the documentary evidence on file with the Comanche Nation Enrollment Office and information furnished by each applicant named on **List No. 1342** does not possess the required one-eighth (1/8) degree Comanche blood as provided by Article III Section 1(c) of the Comanche Constitution; and

NOW THEREFORE BE IT RESOLVED, that each applicant named on the attached **List No. 1342** is determined to be **ineligible for membership** with the Comanche Nation of Oklahoma because they **do not meet** the provisions of Article III, Section 3(c) of the Comanche Nation's Constitution; and


BE IT FURTHER RESOLVED, that each applicant on **List No. 1342** be officially notified of their rejection for membership, stating the reason for such determination and including the appropriate appeals provisions.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 5th day of October, 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 Tahdoohnippah, Tribal Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1342

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

Ineligible Blood Quantum “ONLINE FORMAT”

NAME	SEX	DATE OF BIRTH	BLOOD DEGREE
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Foster, Cambryn Roy

Foster, Casten Reid

Foster, Rhyler Cail

COMANCHE

List No. 1343

RESOLUTION

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

WHEREAS, the documentary evidence on file with the Comanche Nation Enrollment Office and information furnished by each applicant named on **List No. 1343**, do not descend from a Comanche Allottee as provided by Article III, Section 1(b), of the Comanche Constitution; and

NOW THEREFORE BE IT RESOLVED, that each applicant named on the attached **List No. 1343** is determined to be ineligible for membership with the Comanche Nation because they do not meet the Nation's Constitutional membership requirements; and

BE IT FURTHER RESOLVED, that each applicant on **List No. 1343** be officially notified of their rejection for membership, stating the reason for such determination and including the appropriate appeals provisions.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 5th day of October, 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 Tahdooahnippah, Tribal Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1343

Each applicant named on this list does not qualify for enrollment pursuant to Article III, Section 1(b): “All living direct descendants of allottees eligible for membership under the provisions of Section 1(a) of this article born on or before the date of adoption of this Constitution (January 9, 1967).”

-ONLINE FORMAT-

NAME	SEX	BIRTH DATE	REASON FOR REJECTION
Hernandez Jr., Jose Manual			NO ALLOTTEE

COMANCHE

RESOLUTION TO AMEND ELIGIBILITY CRITERIA FOR HEADSTONE PROJECT

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, by Resolution No. 11-17 the Comanche Business Committee previously adopted the Headstone Project which provides a one-time benefit of either a 12 x 24-inch flat headstone (for deceased Comanche Tribal members interred within the boundaries of the KCA Reservation) or reimbursement up to \$300.00 for a headstone (for deceased Comanche Tribal members interred outside the KCA Reservation); and

WHEREAS, Resolution No. 11-17 required all recipients to have passed prior to January 1, 2005; and

WHEREAS, since 2019, the Headstone Project has consistently underspent its budget, suggesting that needs of Comanche Tribal members deceased prior to January 1, 2005 are being met; and

WHEREAS, the Comanche Business Committee desires to expand the scope of services offered to Comanche Tribal members under the Headstone Project.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee amends the eligibility date for the Headstone Project to January 1, 2023; and

BE IT FURTHER RESOLVED, the Comanche Business Committee directs the Tribal Administrator to ensure that Tribal policies and procedures are amended accordingly; and

BE IT FURTHER RESOLVED, 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 5th day of October, 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 Taldoohnipah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

A RESOLUTION DENOUNCING THE BOOK *EMPIRE OF THE SUMMER MOON*

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;

WHEREAS, the Comanche Business Committee has inherent authority to articulate its position on matters of public concern; and

WHEREAS, the book *Empire of the Summer Moon: Quanah Parker and the Rise and Fall of the Comanches, the Most Powerful Indian Tribe in American History* by S. C. Gwynne was published in 2010; and

WHEREAS, Mr. Gwynne purposefully eschewed use of Comanche sources in writing his book, and as a result of his over-reliance on ethnocentric sources, the book repeats many inaccuracies and stereotypes concerning the Comanche people.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby denounces the book *Empire of the Summer Moon: Quanah Parker and the Rise and Fall of the Comanches, the Most Powerful Indian Tribe in American History* by S. C. Gwynne; and

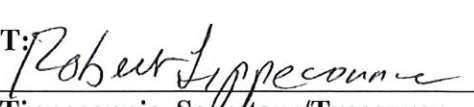
BE IT FURTHER RESOLVED, all Tribal programs, subsidiaries, departments, divisions, instrumentalities, or other entities receiving Tribal funds are directed to refrain from purchasing copies of *Empire of the Summer Moon* except for purpose of education and/or critique.

BE IT FURTHER RESOLVED, this resolution shall be publicized.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 5th day of October, 2024, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of 4 for, 0 against, and 1 abstaining, a legal quorum being present.


Forrest Tahdogahnippah, Chairman

ATTEST: 
Robert Tippeconnie, Secretary/Treasurer

COMANCHE

A RESOLUTION AUTHORIZING SETTLEMENT WITH WW BUILDERS

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 VI, 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 Tribal Council has adopted a Capital Improvement Program, which generally receives gaming net revenue under the Nation's Revenue Allocation Plan as part of economic development; and

WHEREAS, the Comanche Nation, through the Capital Improvement Program, contracted with WW Builders, Inc. ("WW Builders") for WW Builders to build a new building at the Tribal Complex; and

WHEREAS, on November 20, 2023, a third-party engaged in fraudulent activity caused a wire payment of [REDACTED] for an invoice to be diverted; and

WHEREAS, the fraud was reported to the Federal Bureau of Investigations and an investigation is ongoing; and

WHEREAS, through a combination of insurance and recall of the wire, the Comanche Nation was able to make a payment of [REDACTED] of the invoiced amount which was received by WW Builders, leaving a total of [REDACTED] sent by the Comanche Nation but not received by WW Builders; and

WHEREAS, the Comanche Nation and WW Builders have a dispute regarding which party should bear the loss due to the fraudulent actions of the third-party; and

WHEREAS, the Comanche Nation and WW Builders have otherwise generally had a good relationship and wish to amicably resolve their dispute; and

WHEREAS, the Comanche Nation and WW Builders have agreed to resolve their dispute by entering into the Settlement Agreement attached hereto as Exhibit A; and

WHEREAS, as described in CBC Resolution No. 127-2024, the Comanche Nation has unspent funds budgeted for economic development in prior years; and

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby authorizes and approves the Settlement Agreement attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED that the Comanche Business Committee hereby authorizes the use of prior years' carryover for economic development to pay the settlement amount of [REDACTED] set forth in the agreement, to be paid within thirty days of execution by all parties to the Settlement Agreement.

COMANCHE

CERTIFICATION

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

Forrest Tahdooahnippah, Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

TABLED

COMANCHE

RESOLUTION

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

WHEREAS, the tradition of sovereignty of the Comanche Nation, since time immemorial, long predates the existences of the Nation, establishes the inherent sovereign powers and rights of the Comanche self-government; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Comanche Nation reaffirms its Law Enforcement service commitment to the Nation by strengthening its law enforcement activities by entering into this agreement with Caddo County Sheriff's Office (CCSO) to provide adult detention for the Comanche Nation. The CCSO will provide services at its facility in Anadarko, OK for adults at the rates designated in the contract beginning 11/01/2024. Specific forms are identified in the attached contract between the governing bodies of each entity; and

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

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 5th day of October, 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


Forrest Tahdooahnippah, Chairman

COMANCHE

RESOLUTION

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

WHEREAS, the tradition of sovereignty of the Comanche Nation, since time immemorial, long predates the existences of the Nation, establishes the inherent sovereign powers and rights of the Comanche self-government; and

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

NOW, THEREFORE, BE IT RESOLVED, this Special Law Enforcement Cross Deputization Agreement (SLECDCA) will be entered into and reaffirmed with the following parties to provide timely and appropriate law enforcement responses to our tribal community emergencies:

Caddo County, Oklahoma - Caddo County Sheriff's Office

Comanche County, Oklahoma – Comanche County Sheriff's Office

Cotton County, Oklahoma - Cotton County Sheriff's Office

Grady County, Oklahoma – Grady County Sheriff's Office

Jackson County, Oklahoma – Jackson County Sheriff's Office

Kiowa County, Oklahoma - Kiowa County Sheriff's Office

Stephens County, Oklahoma – Stephens County Sheriff's Office

Tillman County, Oklahoma - Tillman County Sheriff's Office

Oklahoma Highway Patrol

Oklahoma Bureau of Narcotics and Dangerous Drugs

Lawton Public Schools Police Department

Oklahoma State Bureau of Investigations

Chickasaw Nation Lighthouse Police Department

COMANCHE

U.S. Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System.
Wichita Mountain Wildlife Refuge, Federal Law Enforcement

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 5th day of October, 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



Forrest Tahdooahnippah, Chairman

COMANCHE

RESOLUTION

TO PROVIDE A 20% DISCOUNT ON COMANCHE NATION TAGS OR STICKERS FOR SENIOR TRIBAL MEMBERS (65+) FOR UP TO TWO VEHICLES, APPLICABLE TO RENEWALS OR GREEN TITLED VEHICLE PURCHASES

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 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 tribal members who are 62 years (Senior Citizen) and older are entitled to the privilege of being issued a Comanche Nation tag or sticker to be receive a 20% discount for no more than two vehicles per year that is registered in the Senior Citizen's name. This rule only applies to a renewal and/or purchase of a green titled vehicle. This change will reflect as Paragraph 5 on Page 53 of 121 in the Taxation Act of 1995. The definition, "Senior Citizen" will also be incorporated as Subparagraph (m) on Page 48 of 121 in the Taxation Act of 1995.

THEREFORE, BE IT FURTHER RESOLVED, that the Comanche Business Committee hereby approves tribal members who are 62 years (Senior Citizen) and older are entitled to the privilege of being issued a Comanche Nation tag or sticker to be receive a 20% discount for no more than two vehicles per year that is registered in the Senior Citizen's name. This rule only applies to a renewal and/or purchase of a green titled vehicle; and

BE IT FURTHER RESOLVED, 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 5th day of October, 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 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 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

WHEREAS, the Comanche Business Committee appoints Robert Tippeconnie, Secretary/Treasurer, and Alice Kassanavoid, Committeeperson No. 3, to attend the National Congress of American Indians (NCAI) Annual Conference in Las Vegas, NV scheduled for October 27-November 1, 2024; and


WHEREAS, the Comanche Business Committee appoints Ross Kahrahrhah, Committeeperson No. 2. to attend the Global Gaming Expo (G2E) in Las Vegas, NV, scheduled for October 7-10, 2024; and

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

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 5th day of October, 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 Tahdoahnippah, Chairman

ATTEST: 

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

RESOLUTION FOR GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR (DOI), BUREAU OF INDIAN AFFAIRS (BIA), TRIBAL TOURISM GRANT PROGRAM (TTGP)

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 Nation sees the critical need to create, rebuild, and strengthen their tourism industry by creating a sustainable energy infrastructure firstly, to provide the foundation for the Nation to construct a facility to financially benefit from local and non-local organizations, communities, schools, companies, individuals, etc., by providing scheduled tours, and to accommodate various functions such as daily/weekend rental for entertainment, pop up shops, workshops, meetings, trainings, etc.; and


WHEREAS, the United States Department of the Interior (DOI), Bureau of Indian Affairs (BIA), Tribal Tourism Grant Program (TTGP) has funds available from \$75,000 to \$150,000 for twenty-four months to accomplish this purpose; and

NOW THEREFORE, BE IT RESOLVED, that the Comanche Business Committee does hereby approve the submission of this grant application to the United States Department of the Interior (DOI), Bureau of Indian Affairs (BIA), Tribal Tourism Grant Program (TTGP); and

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

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 5th day of October, 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 Tahdoahnippah, Chairman

ATTEST: 
Robert Tippeconnie, Secretary/Treasurer

COMANCHE

United States Department of the Interior (DOI) Bureau of Indian Affairs (BIA), Public
Law 93-638 Resolution for an Extension for ATTG Contract #A17AV00070

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 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 desires to enter in a No Cost Contract Extension for the Comanche Nation ATTG, under the authority of P.L. 93-638, from the Bureau of Indian Affairs (BIA) Anadarko Agency; and

WHEREAS, the proposed term of the current year contract shall be until the funds are expended; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee does hereby approve and authorize the submission of a resolution to the United States Department of the Interior (DOI), Bureau of Indian Affairs (BIA), Anadarko Agency for a No Cost Contract Extension for the Comanche Nation ATTG Contract # A17AV00070; and

BE IT FURTHER RESOLVED, 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 5th day of October, 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 Tandoohnippah, Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

United States Department of the Interior (DOI) Bureau of Indian Affairs (BIA), Public
Law 93-638 Resolution for an Extension for ATTG Contract #A20AV00130

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 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 desires to enter in a No Cost Contract Extension for the Comanche Nation ATTG, under the authority of P.L. 93-638, from the Bureau of Indian Affairs (BIA) Anadarko Agency; and

WHEREAS, the proposed term of the current year contract shall be until the funds are expended; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee does hereby approve and authorize the submission of a resolution to the United States Department of the Interior (DOI), Bureau of Indian Affairs (BIA), Anadarko Agency for a No Cost Contract Extension for the Comanche Nation ATTG Contract # A20AV00130; and

BE IT FURTHER RESOLVED, 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 5th day of October, 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 Tahdooahnippah, Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

United States Department of the Interior (DOI) Bureau of Indian Affairs (BIA), Public Law 93-638 Resolution for an Extension for Law Enforcement Contract #A17AV00066

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 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 desires to enter in a No Cost Contract Extension for the Comanche Nation Enrollment, under the authority of P.L. 93-638, from the Bureau of Indian Affairs (BIA) Anadarko Agency; and


WHEREAS, the proposed term of the current year contract shall be until the funds are expended; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee does hereby approve and authorize the submission of a resolution to the United States Department of the Interior (DOI), Bureau of Indian Affairs (BIA), Anadarko Agency for a No Cost Contract Extension for the Comanche Nation Law Enforcement Contract # A17V00066; and

BE IT FURTHER RESOLVED, 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 5th day of October, 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 Tahdoohnippah, Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

United States Department of the Interior (DOI) Bureau of Indian Affairs (BIA), Public
Law 93-638 Resolution for an Extension for Comanche Nation Tribal Court Contract
(grant) #A18AV01098

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

WHEREAS, the Comanche Nation desires to enter in a No Cost Contract Extension for the Comanche Nation Tribal Court, under the authority of P.L. 93-638, from the Bureau of Indian Affairs (BIA) Anadarko Agency; and

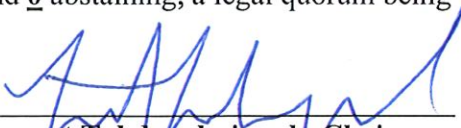
WHEREAS, the proposed term of the current year contract shall be until the funds are expended; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee does hereby approve and authorize the submission of a resolution to the United States Department of the Interior (DOI), Bureau of Indian Affairs (BIA), Anadarko Agency for a No Cost Contract Extension for the Comanche Nation Tribal Court Contract # A18AV01098; and

BE IT FURTHER RESOLVED, 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 5th day of October, 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 Tahdohahnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer



RESOLUTION TO AMEND 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

WHEREAS, the Comanche Business Committee enacted Comanche Nation Resolution 105-2024 on August 3, 2024, to approve revisions to the Comanche Nation Gaming Ordinance and to direct the Chairman to obtain approval of said Ordinance by the National Indian Gaming Commission ("NIGC"); and

WHEREAS, after the Chairman sought the NIGC's approval of the revised Ordinance, the NIGC recommended additional revisions to the Comanche Nation Gaming Ordinance before granting approval; and

WHEREAS, the Comanche Business Committee and Comanche Nation Gaming Commission subsequently incorporated the NIGC's revisions to the Comanche Nation Gaming Ordinance; 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 NIGC; and

BE IT FURTHER RESOLVED the Business Committee directs the Chairman to obtain approval of said Ordinance by the Chairman of 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.

COMANCHE

CERTIFICATION

The foregoing resolution was adopted a regular meeting of the Comanche Nation Business Committee held on the 5th day of October, 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, Tribal Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

RESOLUTION TO RENEW THE MEMBERSHIP OF THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI)

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 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 wishes to renew their membership and is in good standing with the National Congress of American Indians (NCAI); and

WHEREAS, the Comanche Business Committee, which is the official governing body of the above-named tribe, hereby authorizes Forrest Tahdooahnippah, Tribal Chairman, to take the necessary action to renew the tribal membership with NCAI; and

NOW THEREFORE BE IT RESOLVED, that tribal funds in the amount of [REDACTED] are authorized to be paid for NCAI membership; and

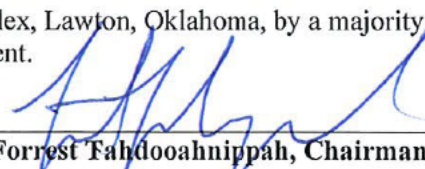
BE IT FURTHER RESOLVED, pursuant to Article III- Members, Section B1(b) of the NCAI Constitution and By-Laws, the tribe designates the following persons as Delegate and Alternate Delegate and instructs them to become Individual Members in good standing with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference.

Delegate: Robert Tippeconnie, Secretary/Treasurer
Alternate Delegate: Alice Kassanavoid, Committeeperson No. 3

BE IT FINALLY RESOLVED, 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 5th day of October, 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 Tahdooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

COMANCHE

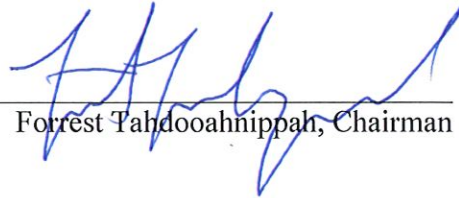
MOTION: Made by Hazel Tahsequah, Committeewoman No.1, to adjourn.

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, October 5, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.



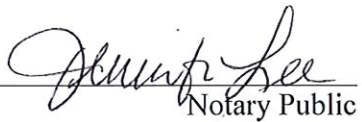
Forrest Tahdooahnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 5th day of October, 2024.



Notary Public

My Commission Expires: 9.18.27



COMANCHE

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

SECONDED BY: Hazel Tahsequah, Committeewoman 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, October 5, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.



Forrest Tahdoalnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 5th day of October, 2024.



Notary Public

My Commission Expires: 9.18.27



COMANCHE

MOTION: Made by Ross Kahrahrh, Committeeperson No. 2, to appoint Tanisha Cable Burgess and Greg Cole to the Secretarial Election Board.

SECONDED BY: Hazel Tahsequah, Committeewoman No. 1.

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

MOTION CARRIED

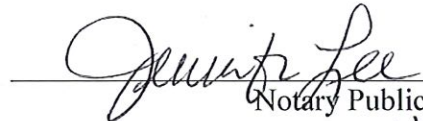
The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on **Saturday, October 5, 2024** at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.


Forrest Tahdooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 5th day of **October**, 2024.


Notary Public

My Commission Expires: 9-18-27



COMANCHE


MOTION: Made by Alice Kassanavoid, Committeewoman 3, to approve the MOU between the Comanche Nation Police Dept and Comanche Academy Charter School.

SECONDED BY: Ross Kahrahrah, Committeeman No. 2.

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, October 5, 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 5th day of October, 2024.

My Commission Expires: 9.18.27



Notary Public


COMANCHE

MOTION: Made by Ross Kahraerah, Committeeman No. 2, to approve September meeting minutes.

SECONDED BY: Hazel Tahsequah, Committeewoman No. 1.

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

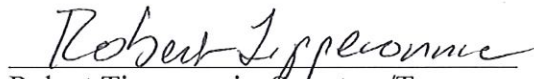
MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, October 5, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.



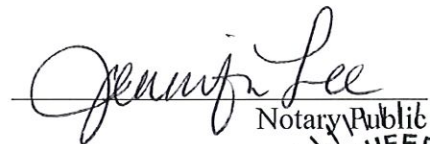
Forrest Tahdooahnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 5th day of October, 2024.



Notary Public

My Commission Expires: 9-18-27



COMANCHE

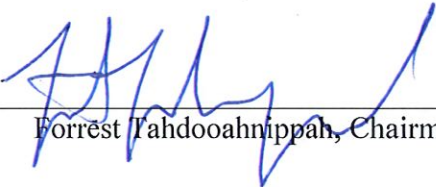
MOTION: Made by Ross Kahrahrh, Committeeman No. 2, to approve the amended agenda.

SECONDED BY: Hazel Tahsequah, Committeewoman No. 1.

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

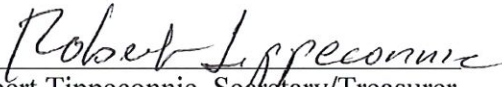
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MOTION CARRIED
.....

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, October 5, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.



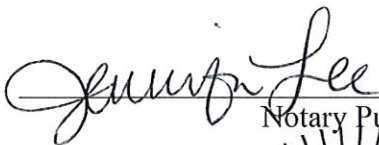
Forrest Tahdoahnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 5th day of October, 2024.



Notary Public

My Commission Expires: 9-18-27



COMANCHE

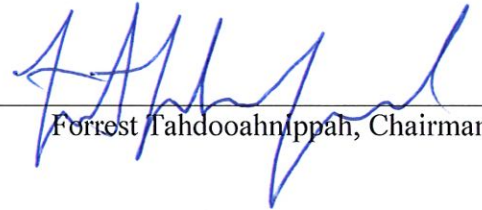
MOTION: Made by Robert Tippeconnie, Secretary/Treasurer, to commend tribal employees and fair board for a job well done.

SECONDED BY: Hazel Tahsequah, Committeewoman 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, October 5, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

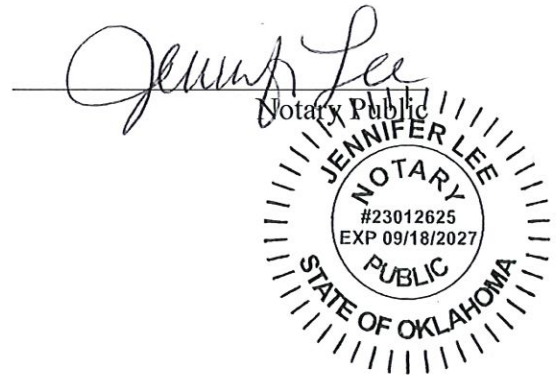

Forrest Tahdooahnippah, Chairman

ATTEST:


Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 5th day of October, 2024.

My Commission Expires: 9-18-27



COMANCHE

MOTION: Made by Alice Kassanavoid, Committeewoman 3, to exit executive session.

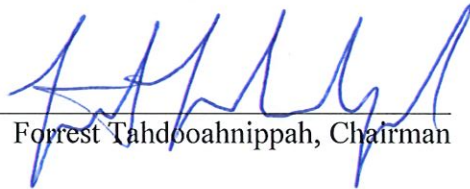
SECONDED BY: Robert Tippeconnie, Secretary/Treasurer.

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

MOTION CARRIED

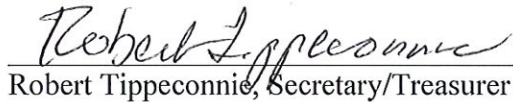
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The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, October 5, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.



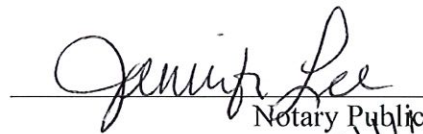
Forrest Tahdoahnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 5th day of October, 2024.



Notary Public

My Commission Expires: 9.18.27



COMANCHE

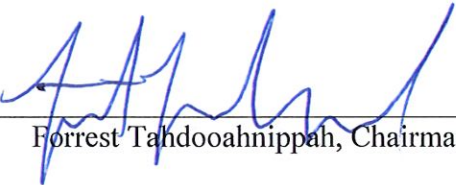
MOTION: Made by Alice Kassanavoid, Committeewoman 3, to go into executive session.

SECONDED BY: Hazel Tahsequah, Committeewoman No. 1.

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

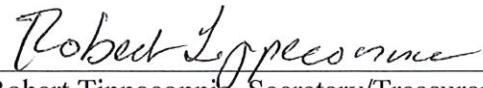
MOTION CARRIED

The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, October 5, 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 5th day of October, 2024.



Notary Public

My Commission Expires: 9.18.27



COMANCHE


MOTION: Made by Ross Kahrahrh, Committeeman No. 2, to table Resolution 144-2024.

SECONDED BY: Alice Kassavoid, Committeewoman 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, October 5, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.



Forrest Tahdoohnippah, Chairman

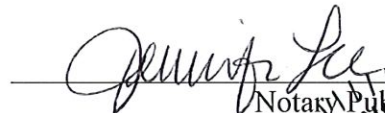
ATTEST:



Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 5th day of October, 2024.

My Commission Expires: 9.18.27



Notary Public
