

COMANCHE

Comanche Business Committee Regular Monthly Meeting

DATE: November 2, 2024

TIME: 10:00AM

CODE TALKER CONFERENCE ROOM

I. Call to Order: Forrest Tahdooahnippah, Chairman

II. Roll Call

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

Invocation

- **October Meeting Minutes**
- **Chairman Report**
- **Vice-Chairman Report**
- **Secretary/Treasurer Report**
- **Tribal Administrator Report**
- **Tribal Attorney Report**
- **Travel Reports**

III. New Business

- Resolution No. 156-2024- Enrollment Eligible Resolution List 1344 Minors
- Resolution No. 157-2024- Enrollment Resolution List 1345 Adults
- Resolution No. 158-2024- Enrollment Ineligible Resolution List 1346 BQ
- Resolution No. 159-2024- Enrollment Ineligible Resolution List 1347 No Allottee
- Resolution No. 160-2024- CBC Resolution Authorizing ARP Funds to Remediate Contractor Fraud
- Resolution No. 161-2024- CBC Resolution Requiring Approval for all Bonuses
- Resolution No. 162-2024- CBC Resolution for Travel
- Resolution No. 163-2024- CBC Resolution Amending the Tribal Court Code
- Resolution No. 164-2024- Social Services Resolution BIA No Cost Extension
- Resolution No. 165-2024- Gaming Commission to Add and Remove Arvest Bank Signers
- Open Records Code
- Realty Purchase and Sale Agreements

IV. Old Business

WW Builders Tabled Resolution 144-2024

V. Tribal Council Remarks

VI. Adjourned

COMANCHE

RESOLUTION

List No. 1344

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. 1344** 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 2nd day of November, 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, Tribal Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1344

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.”

- *Eligible* *Minors* - **ONLINE FORMAT**

Name	Sex	DOB	BQ	STATE
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Adair, Baker Griffin

Brady, Willow Rose

Chibitty, Lillie Faye

Daquino, Andrew Joseph

Daquino, Finn

Houck, Gwendolyn Ann

Monetathchi, Hazel Graceann

Phillips, Laney Roseanna

Riffe, Owen Elias

Sovo, Liam Allen

Stidsen, Alexis Ruth

Stidsen, Anniston Michelle Reid

Stidsen, Ansley Stephanie Anne

Stidsen, Ayrica Camille

Tahchawwickah, Elana Jade

Wilhelms, Draco Mars

COMANCHE

RESOLUTION

List No. 1345

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. 1345** 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 2nd day of November, 2024, at the Comanche Code Talker Room located within the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1345

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.”

<i>*Adult(s)*</i>	<i>*Online version*</i>			
Name	Sex	Date of Birth	Blood Degree	State

Abila, Marina Michelle

Abila, Natalie Raven

Abila, Walker Paul

Daquino, Marianne

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COMANCHE

List No. 1346

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. 1346** 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. 1346** 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. 1346** 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 2nd day of November, 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, Tribal Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1346

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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Wiechert, Madeleine Eloise

Wiechert, Malakai Orion

COMANCHE

List No. 1347

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.1347**, 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. 1347** 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. 1347** 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 2nd day of November, 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, Tribal Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1347

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
Lopez, Jennie			NO ALLOTTEE
Snyder, Paris Andon			NO ALLOTTEE



**A RESOLUTION AUTHORIZING ARP FUNDS TO REMEDIATE CONTRACTOR
FRAUD**

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 American Rescue Plan of 2021 provided Indian tribes with funds through Section 9901 entitled Coronavirus State and Local Fiscal Recovery Funds, and provided that such funds must be used to cover costs incurred by December 31, 2024;

WHEREAS, by Resolution No. 74-2024, the Comanche Business Committee approved a “preliminary spending outline” for ARP funds; and

WHEREAS, this “preliminary spending outline” included individual assistance, government revenue replacement, home repairs/weatherization, food assistance, education, construction costs, administrative and support staff for administering the ARP funds, and other allowable expenses; and

WHEREAS, several tribal members applied for home repairs/weatherization funds and hired contractors of their own choosing to do the repairs and/or weatherization; and

WHEREAS, some of these contractors accepted money but did not complete the repairs and/or weatherization and instead left work incomplete; and

WHEREAS, the Comanche Business Committee wishes to assist Tribal members that have homes that are in unsafe conditions due to unfinished work, and to take measures to prevent issues the previously arose in the administration of the home repairs/weatherization program.

NOW THEREFORE BE IT RESOLVED that the Comanche Business Committee hereby approves the use of the remaining balance in the Revenue Replacements (ARP) (580750) line item under the American Rescue Plan budget (0945) for home repairs and/or weatherization for Tribal members that previously participated in the home repair/weatherization program but had contractors that did not complete the work as agreed; and

BE IT FURTHER RESOLVED eligibility for these funds requires that a prior complaint regarding incomplete work have been made to the ARP office and that the ARP office determine that the complaint is legitimate; and

BE IT FURTHER RESOLVED that this program is not first-come, first-served; rather, the ARP office shall contact Tribal members that previously made complaints and prioritize those whose homes are in an unsafe or unsanitary condition as a result of the incomplete work first; and

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BE IT FURTHER RESOLVED that the ARP office shall ensure that for Tribal members residing within the KCA Reservation, only contractors from the Nation's preferred vendor list are used; and

BE IT FURTHER RESOLVED that the ARP office shall ensure that for Tribal members residing outside the KCA Reservation, vendors have all local licenses, are bonded and insured, and have positive ratings from consumer protection agencies; and

BE IT FURTHER RESOLVED that the Capital Improvement Program shall arrange for inspectors to inspect work performed prior to any payments (other than a de minimis deposit) being made to contractors by the ARP office; 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 special meeting of the Comanche Business Committee held on the 2nd day of November, 2024, at the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer



RESOLUTION REQUIRING CBC APPROVAL FOR ALL BONUSES

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, Comanche Nation typically provides annual bonuses to tribal employees during the month of December; and

WHEREAS, the Comanche Business Committee accordingly wishes to ensure that all bonuses are approved by the Comanche Business Committee to ensure that bonuses are applied in a fair manner; and

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby requires all Tribal programs, subsidiaries, departments, divisions, instrumentalities, or other entities receiving Tribal funds, including but not limited to the Tax Commission, Comanche Nation Enterprises, Inc., Comanche Academy Charter School, etc., to submit all employee or contractor bonuses to the Comanche Business Committee for approval prior to payment; and

BE IT FURTHER RESOLVED, that any bonuses, however designated, knowingly paid without Comanche Business Committee approval is a misuse of Tribal funds; 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 2nd day of November, 2024, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

Forrest Tahdooahnippah, 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 Hazel Tahsequah, Committeeperson No. 1, to attend the 18th National Indian Nations Conference in Palm Springs, CA scheduled for December 10-13, 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 2nd day of November, 2024, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer



A RESOLUTION AMENDING TRIBAL COURT CODE

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, to promote the general welfare and improve the economic status of tribal members, the Comanche Business Committee wishes to amend Titles 1 and 2 of the Tribal Court Code; and

WHEREAS, the amendments to Title 1 are intended to promote efficiency of the Tribal Court system by, among other things, defining the roles of judges, administration, prosecutor, and public defender, providing incentives for prompt decisions, and addressing sovereign immunity; and

WHEREAS, the amendments to Title 2 are intended to promote justice by, among other things, providing more detailed criminal procedures, re-codifying the assimilation of certain Oklahoma statutes, and defining crimes related to breach of public trust.

NOW THEREFORE BE IT RESOLVED, the Title 1 of the Comanche Tribal Court Code is hereby repealed and replaced with the Title 1 described in the attached Exhibit A; and

BE IT FURTHER RESOLVED, the Sections of the Tribal Court Code described in the attached Exhibit B are hereby amended or added, as the case may be, to Title 2 of the Comanche Tribal Court Code; and

BE IT FURTHER RESOLVED, that the Tribal Administrator is directed to ensure that all posted copies of the Tribal Court Code are amended accordingly.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 2nd day of November, 2024, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ 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 Social Services ARPA Contract #A20AV00129

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 Social Services ARPA, 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 Social Services ARPA Contract # A20AV00129; 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 2nd day of November, 2024, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

RESOLUTION TO ADD AND REMOVE ARVEST BANK SIGNERS

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 removes James Kreger from the Comanche Nation Gaming Commission Arvest Bank accounts ending in 3327 and 3025 and adds Comanche Nation Gaming Commission Internal Audit Director Maegan Bishop to the Arvest Bank accounts ending in 3327 and 3025; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the following individuals are the authorized signatures of the Comanche Nation Gaming Commissioner bank account(s) maintained by Arvest Bank. The accounts are sweep account ending in 3327 and the operating account ending in 3025:

- Jonathon Ramirez
- John Goombi
- Maegan Bishop

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 2nd day of November, 2024, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of for, against, and abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer



November Monthly Meeting

AGENDA STRAW POLL

Pursuant to the CBC Meeting Procedures, an agenda-setting work session was held October 29, 2024. The results of the straw poll are below. Votes are for whether an item should be tentatively placed on the November CBC monthly meeting agenda. The votes are nonbinding and the agenda may be amended at the November CBC monthly meeting pursuant to the CBC Meeting Procedures and Robert's Rules of Order.

New Business

1. Eligible Resolution List 1344 Minors (Sponsor: Enrollment)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (not present)
2. Eligible Resolution List 1345 Adults (Sponsor: Enrollment)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (not present)
3. Ineligible Resolution List 1346 Blood Quantum (Sponsor: Enrollment)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (not present)
4. Ineligible Resolution List 1347 No Allottee (Sponsor: Enrollment)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (not present)
5. Resolution Authorizing ARP Funds to Remediate Contractor Fraud (Sponsor: CBC)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (not present)
6. Resolution Requiring Approval for all Bonuses (Sponsor: CBC)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.

COMANCHE NATION LORDS OF THE PLAINS

- b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (not present)
7. Resolution for Travel (Sponsor: CBC)
- a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (not present)
8. Resolution Amending the Tribal Court Code (Sponsor: CBC)
- a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (not present)
9. Resolution to Adopt New Laws (Sponsor: Law Enforcement)
- a. In favor: None
 - b. Oppose: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (not present)
10. Resolution BIA No Cost Extension (Sponsor: Social Services)
- a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (not present)
11. Resolution to Establish Bylaws (Sponsor: Fair Board)
- a. In favor: None
 - b. Oppose: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (not present)
12. Resolution to Add and Remove Arvest Bank Signers (Sponsor: Gaming Commission)
- a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (not present)
13. Resolution Merchant Credit Card Processing Waiver for Childcare Payments (Sponsor: CBC)
- a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox.
 - b. Oppose: None

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c. Abstain: Secretary/Treasurer Robert Tippeconnie (not present)

14. Resolution for Operating Transfer (Sponsor: CBC)

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

15. Reintegration Program Guidelines

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

16. Open Records Code

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

17. Realty Purchase and Sale Agreements

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

Old Business

18. Old Business: Tabled Resolution 144-2024 WW Builders

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

Executive Session