

COMANCHE

Comanche Business Committee Special Meeting

DATE: November 25, 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 Kahrahhah, Committeeman No. 2
- Alice Kassanavoid, Committeewoman No. 3
- Jordan Fox, Committeeman No. 4

Invocation

III. New Business

Resolution No. 166-2024- Information Technology Resolution to Purchase Servers

IV. Adjourned

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RESOLUTION

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 current IT infrastructure Microsoft Exchange is in limited storage capacity; and

WHEREAS, the Comanche Nation IT accordingly wishes to purchase Microsoft Office 365 to migrate mailboxes to the Exchange online which will alleviate the storage requirements on the IT infrastructure and allow increase productivity; and

WHEREAS, the cost to purchase Microsoft Office 365 from the vendor, SynergyIS, is \$95,044.00; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Comanche Nation Business Committee hereby approves the purchase of Microsoft Office 365 for the IT Infrastructure; 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 special meeting of the Comanche Business Committee held on the 25th day of November, 2024, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of 4 for, 0 against, and 0 abstaining, a legal quorum being present.



Forrest Tahdoahnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

COMANCHE

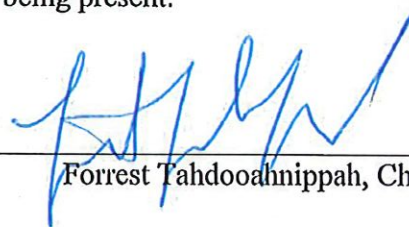
MOTION: Made by Ross Kahrahrh, Committeeman No. 2, to amend the resolution to remove the servers.

SECONDED BY: Robert Tippeconnie, Secretary/Treasurer.

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

MOTION CARRIED

The aforementioned motion was acted upon during a special meeting of the Comanche Business Committee, held on Monday, November 25, 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 25th day of November, 2024.



Notary Public

My Commission Expires: 9.18.27



COMANCHE

MOTION: Made by Hazel Tahsequah, Committeewoman No. 1, to approve resolution 166-2024 as amended.

SECONDED BY: Ross Kahrahhah, Committeeman No. 2.

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

MOTION CARRIED

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The aforementioned motion was acted upon during a special meeting of the Comanche Business Committee, held on Monday, November 25, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.



Forrest Tahdohannippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 25th day of November, 2024.



Notary Public

My Commission Expires: 9.18.27



COMANCHE

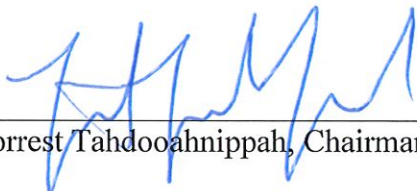
MOTION: Made by Hazel Tahsequah, Committeewoman No. 1, to adjourn.

SECONDED BY: Robert Tippeconnie, Secretary/Treasurer.

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


MOTION CARRIED

The aforementioned motion was acted upon during a special meeting of the Comanche Business Committee, held on Monday, November 25, 2024 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.



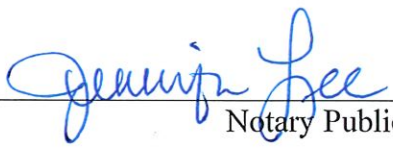
Forrest Tahdooahnippah, Chairman

ATTEST:



Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 25th day of November, 2024.



Notary Public

My Commission Expires: 9.18.27

