

COMANCHE

Comanche Business Committee Regular Monthly Meeting

DATE: January 4, 2025

TIME: 10:00 AM

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

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

III. **New Business**

- Resolution No. 01-2025- Enrollment Eligible Resolution List 1351 Minors
- Resolution No. 02-2025- Enrollment Eligible Resolution List 1352 Adults
- Resolution No. 03-2025- Enrollment Ineligible Resolution List 1353 Does Not Meet BQ
- Resolution No. 04-2025- Enrollment Ineligible Resolution List 1354 Outside of Parameters
- Resolution No. 05-2025- Enrollment Ineligible Resolution List 1355 No Allottee
- Resolution No. 06-2025- Transportation Resolution to Add Routes to Inventory and Long-Range Plan
- Resolution No. 07-2025- CBC Resolution to Enact Open Records Policy
- Resolution No. 08-2025- CBC Resolution to Support Formation of Elk Valley Tribal Management Association
- Resolution No. 09-2025- CBC Resolution Approving 10 Year Tobacco Compact
- Resolution No. 10-2025- CBC Resolution for Grant Application to Dept of Energy for Tribal Clean Energy Grant
- Resolution No. 11-2025- CBC Resolution to Extend Comanche Academy License
- Resolution No. 12-2025- CBC Resolution to Appoint Comanche Nation Gaming Commissioners and Comanche Nation Board of Directors
- Motion to Post Revisions to Election Ordinance**
- Motion to Post Supportive Comments of IRS Regulations**
- Brenda Golden re: Winston Walters**

IV. **Old Business**

V. **Executive Session**

VI. **Tribal Council Remarks**

VII. **Adjourned**



January Monthly Meeting

AGENDA STRAW POLL

Pursuant to the CBC Meeting Procedures, an agenda-setting work session was held December 31, 2024. The results of the straw poll are below. Votes are for whether an item should be tentatively placed on the January CBC monthly meeting agenda. The votes are nonbinding and the agenda may be amended at the January CBC monthly meeting pursuant to the CBC Meeting Procedures and Robert's Rules of Order.

New Business

1. Eligible Resolution List 1351 Minors (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 1 Hazel Tahsequah (not present), Committeeperson No. 2 Ross Brandt Kahrahhah (not present)
2. Eligible Resolution List 1352 Adults (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 1 Hazel Tahsequah (not present), Committeeperson No. 2 Ross Brandt Kahrahhah (not present)
3. Ineligible Resolution List 1353 Blood Quantum (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 1 Hazel Tahsequah (not present), Committeeperson No. 2 Ross Brandt Kahrahhah (not present)
4. Ineligible Resolution List 1354 Outside of Parameters (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 1 Hazel Tahsequah (not present), Committeeperson No. 2 Ross Brandt Kahrahhah (not present)
5. Ineligible Resolution List 1355 No Allottee (Sponsor: Enrollment)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 1 Hazel Tahsequah (not present), Committeeperson No. 2 Ross Brandt Kahrahhah (not present)
6. Resolution to Add Routes to Inventory and Long-Range Plan (Sponsor: Transportation)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None



- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 1 Hazel Tahsequah (not present), Committeeperson No. 2 Ross Brandt Kahrahhah (not present)
7. Resolution to Enact Open Records Policy (Sponsor: CBC)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 2 Ross Brandt Kahrahhah, No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 1 Hazel Tahsequah (not present)
8. Resolution to Support Formation of Dawson Elk Valley Tribal Management Association (Sponsor: CBC)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 2 Ross Brandt Kahrahhah, No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 1 Hazel Tahsequah (not present)
9. Resolution to Approve 10 Year Tobacco Compact (Sponsor: CBC)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 2 Ross Brandt Kahrahhah, No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 1 Hazel Tahsequah (not present)
10. Resolution for Grant Application to Dept of Energy for Tribal Clean Energy Grant (Sponsor: CBC)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 2 Ross Brandt Kahrahhah, No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 1 Hazel Tahsequah (not present)
11. Resolution to Extend Comanche Academy License Agreement (Sponsor: CBC)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 2 Ross Brandt Kahrahhah, No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 1 Hazel Tahsequah (not present)
12. Resolution to Appoint Comanche Nation Gaming Commissioners and Board of Directors (Sponsor: CBC)
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 2 Ross Brandt Kahrahhah, No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 1 Hazel Tahsequah (not present)
13. Motion to Post Revisions to Election Ordinance
 - a. In favor: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 2 Ross Brandt Kahrahhah, No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None

COMANCHE

- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 1 Hazel Tahsequah (not present)

14. Motion to Post Supportive Comments of IRS Regulations

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

15. Zackie Pewewardy

- a. In favor: Committeeperson No. 2 Ross Brandt Kahrahhah, Committeeperson No. 4 Jordan Fox
- b. Oppose: Secretary/Treasurer Robert Tippeconnie, Committeeperson No. 3 Alice Kassanavoid, Chairman Forrest Tahdooahnippah (tie breaker)
- c. Abstain: Vice-Chair Diana Gail Doyebi-Sovo (not present), Committeeperson No. 1 Hazel Tahsequah (not present)

16. Brenda Golden re: Winston Walters

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

Old Business

Executive Session

COMANCHE

RESOLUTION

List No. 1351

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. 1351** 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 4th day of January, 2025, 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. 1351

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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Akoneto, Thalia Grace

Battese, Viola Amadea

Burns, Carter Paul

Correll, Ezariah Robert

Desrosier, Gabriel Noel

Foster, Reina Jo Estelle

Gwoompi, Remiah Vincent

Lorah, Tate ELI

Marquez, Harper Sage Miranda

Monoessy, Francis Mack

Monoessy, Scarlett Kay

Moser, Shase Rhy

Mowatt, Izaiah Michael

Narcomey, Kacha Dohausen

Nauni Jr., Nathan Ray

Oldfield, Carter John

COMANCHE

List No. 1351

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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Oldfield, Drayven James

Orona, Marcia Reina Gail

Owenby, Evelyn Rose

**Poemoceah Armstrong,
Emerald Rain**

Tissychy Jr., Keith Allen

Tootoosis, Numunaina Sage

Tootoosis, Ukunaapitu Amaya

Trosclair, Amir Brandon

White, Asher Alexander

White, Kahlila Rose

COMANCHE

RESOLUTION

List No. 1352

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. 1352** 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 4th day of **January, 2025**, 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. 1352

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
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Oldfield, Terina Marie

Totten, Elaine Lee

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COMANCHE

List No. 1353

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. 1353** does not possess the required one-eighth (1/8) degree Comanche blood as provided by Article III Section 1(c) of the Comanche Constitution.

NOW THEREFORE BE IT RESOLVED, that each applicant named on the attached **List No. 1353** 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.

BE IT FURTHER RESOLVED, that each applicant on **List No. 1353** 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 4th day of January, 2025, 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. 1353

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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Camden, Scott Osborn

Willhoite, Melodie Mae

COMANCHE

RESOLUTION

List No. 1354

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

WHEREAS, the documentary evidence on file with the Comanche Nation Enrollment Office verified that each applicant named on **List No. 1354** are considered ineligible pursuant to Article III, Section 4, of the Constitution of the Comanche Nation, which states, “Notwithstanding the provisions of Section 3 of this Article any person who meets the eligibility criteria in Section 1 of this Article who as a minor accepted a material or monetary benefit as a member of another tribe or whose legal guardians accepted a material or monetary benefit as a member of another Indian tribe while the person was a minor, Comanche Nation **shall have the option of relinquishing their membership in the other tribe and becoming a member of the Comanche Nation not later than one year after they become an adult as defined by this Constitution;** and

WHEREAS, the list presented contains applicant(s) who have applied for membership with the Comanche Nation **before or after the one-year period** as defined by the Constitution of the Comanche Nation and are found ineligible for enrollment due to applying outside the parameters of Article III, Section 4.

NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee accept the verification of ineligibility for the applicants as shown on **List No. 1354** by the Comanche Nation Enrollment Office.; and

BE IT FURTHER RESOLVED, that the Comanche Nation Enrollment Office notify the ineligible applicant(s) by letter of their denied membership and further that the applicant be provided information concerning their enrollment application.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 4th day of **January, 2025**, at the Comanche Code Talkers Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstentions, a quorum being present.

Forrest Tahdoahnippah, Tribal Chairman

ATTEST:

Robert Tippeconnie, Secretary/Treasurer

COMANCHE

List No. 1354

“The person contained in this list have applied outside the parameters of Article III Section 4 which states” ...any person who as a minor accepted a material or monetary benefit as a member of another Indian tribe or whose legal guardians accepted a material or monetary benefit as a member of another Indian tribe while the person was a minor, shall have the option of relinquishing their membership in the other tribe and becoming a member of the Comanche Nation **not later than one year after they become an adult (age 18)** as defined by this Constitution.

NAME	SEX	BIRTH DATE	REASON FOR REJECTION
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ONLINE FORMAT

KillsFirst, Jerelyn Alyse

KillsFirst, Jordan Major Paul

COMANCHE

List No. 1355

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.1355** 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. 1355** 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. 1355** 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 4th day of January, **2025**, 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. 1355

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
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Duron, Ron Lee Remington

Nix, Ruby

COMANCHE

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, the Comanche Nation DOT desires to update the **Long-Range Plan** by adding the following routes to the **National Transportation Facility Inventory, (NTTFI) Route# 7524 Tipton Public School, located in Tipton, Tillman County Oklahoma and Route# 7525 Grandfield Public School located in Grandfield, Tillman County Oklahoma**. Then add these Routes to the **Transportation Improvement Plan (TIP)**. Please view the attached detailed list of routes); and

NOW THEREFORE BE IT FURTHER RESOLVED, the Comanche Business Committee hereby approves for Bureau of Indian Affairs, Branch of Transportation, SPRO to add the above routes to the **National Tribal Transportation Facility Inventory (NTTFI)**; 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 4th day of January, 2025, 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

Route No. 7524 Tipton Public School: Located at NW corner of the SW1/4, SE1/4 of Section 1, T1S, R19W in the city Tipton, Tillman County Oklahoma.

Route No. 7525 Grandfield Public School: Located at the SE corner of the NW1/4 of the NW1/4 of Section 8, T4S, R14W, in the city of Grandfield, Tillman County Oklahoma.

COMANCHE

A RESOLUTION ADOPTING OPEN RECORDS 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, the Comanche Nation Constitution, Article X, Section 4 provides that Comanche tribal members have the right to review tribal records; and

WHEREAS, to promote the general welfare by avoiding confusion regarding the scope of tribal members' right to access records and provide a clear procedure for requesting such records, the Comanche Business Committee wishes to adopt the Open Records Code attached hereto as Exhibit A with Appendix.

NOW THEREFORE BE IT RESOLVED, the Open Records Code attached hereto as Exhibit A with Appendix is hereby adopted as tribal law; and

BE IT FURTHER RESOLVED, that the Tribal Administrator is directed to post a copy of the Open Records Code with Appendix on the Comanche Nation website; 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 4th day of January, 2025, at the Comanche 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 NATION OPEN RECORDS CODE

PURPOSE

The Comanche Nation Open Records Code (“Code”) aims to promote transparency and accountability by providing members of the Comanche Nation with access to tribal records consistent with the Comanche Constitution. This Code ensures that the Comanche Nation governs in an open and transparent manner while protecting the peace, health, safety and general welfare of the Comanche Nation and its citizens.

SECTION 1: DEFINITIONS

- (a) **Tribal Records:** Any document, electronic file, or recording that contains information relating to the conduct of the Comanche Nation government or enterprises operated or funded in its name, as well as such produced or acquired in connection with official business.
- (b) **Requester:** Any citizen of the Comanche Nation who submits a request for access to records under this policy.
- (c) **Individual:** means a natural person.
- (d) **Maintain:** means hold, possess, preserve, retain, store or administratively control.
- (e) **Confidential Information:** Specific categories of records that are not subject to disclosure under this Code due to federal policies regarding privacy, security, privilege, or other concerns.

SECTION 2: PUBLIC ACCESS TO TRIBAL RECORDS

(a) Right to Review Tribal Records

Comanche Nation citizens shall have the right to inspect and copy tribal records held by the Comanche Nation government or by any enterprise operated or funded in the name of the Comanche Nation, except those records exempted under this Code as Confidential Information. No charge or fee shall be imposed upon any tribal citizen in connection with the right to examine tribal records.¹ Persons who are not citizens of the Comanche Nation have no right to review or access any tribal records.

(b) Procedure for Requesting Non-Gaming, Non-Tax Commission Tribal Records

- (1) Requests for records must be submitted in writing to the Secretary-Treasurer, and must specify the records sought with reasonable specificity. Requesters must present their official Comanche Nation tribal Identification card so that the

¹ See Comanche Nation Const. art. X, §4.

Secretary-Treasurer may verify the identity and enrollment of the requester. Comanche Nation citizens are encouraged to make requests using the form in Appendix A.

- (2) The Comanche Constitution protects the rights of tribal citizens to review tribal records. The Constitution does not require tribal employees to conduct research or analysis upon request. Therefore, unless the information is readily retrievable in the form in which it is requested, the Nation is not required to prepare a compilation or summary of records.²
- (3) No later than 7 days after receiving a written request for access which reasonably identifies or describes a tribal record, the Secretary-Treasurer, or his or her designee, shall:
 - (A) make the record available to the requester;
 - (B) inform the requester that the record is in use or that unusual circumstances have delayed or impaired the handling of the request and specify in writing the earliest time and date, not later than 21 days after receipt of the request, when the record will be available;
 - (C) inform the requester that the Comanche Nation does not maintain the requested record and disclose which entity is believed to maintain the requested record, if known; or
 - (D) deny the request.

(c) Procedure for Requesting Gaming-Related Records

- (1) Requests for records concerning the Comanche Nation Gaming Commission must be submitted in writing to a Gaming Commissioner at 1915 East Gore Blvd, Lawton, Oklahoma, and must specify the records sought with reasonable specificity. Requesters must present their official Comanche Nation Tribal Identification card to that the Gaming Commissioner may verify the identity and enrollment of the requester. Comanche Nation citizens are encouraged to make requests using the form in Appendix A.
- (2) Requests for records concerning Comanche Nation Entertainment (“CNE”), the Comanche Nation’s gaming facilities, or related operations, must be submitted in writing to the CNE Legal Department at 302 Northwest Rogers Lane, Lawton, Oklahoma, and must specify the records sought with reasonable specificity. Requesters must present their official Comanche Nation Tribal Identification card to that the Legal Department may verify the identity and enrollment of the requester.

² See “Duties of Agency,” Uniform Information Practices Code § 2-102

- (3) The procedures set forth in subparagraphs (b)(2)-(3) of this Section shall also apply to requests for gaming-related records.

(d) Procedure for Requesting Records from the Tax Commission

- (1) Requests for records concerning the Tax Commission must be submitted in writing to the Tax Administrator at 1915 East Gore Blvd, Lawton, Oklahoma, and must specify the records sought with reasonable specificity. Requesters must present their official Comanche Nation Tribal Identification card to that the Gaming Commissioner may verify the identity and enrollment of the requester. Comanche Nation citizens are encouraged to make requests using the form in Appendix A.
- (2) The procedures set forth in subparagraphs (b)(2)-(3) of this Section shall also apply to requests for gaming-related records.

(e) Procedure for Requesting Other Records

- (1) The Comanche Constitution provides Comanche Nation citizens with access to records of any entity or organization funded by the Nation. For records in possession of entities or organizations that are funded by the Nation but not under the day-to-day supervision of the Tribal Government, requests for records must be submitted in writing to the chairperson of the governing board or committee of the entity or organization. Such requests must specify the records sought with reasonable specificity. Comanche Nation citizens are encouraged to make requests using the form in Appendix A.
- (2) The procedures set forth in subparagraphs (b)(2)-(3) of this Section shall also apply to requests for records under this paragraph (d).
- (3) By accepting tribal funds, any entity or organization, and their directors, officers, managers, and other controlling persons, consent to the jurisdiction of the Comanche Nation, its laws, and its Tribal Courts. Willful refusal to comply with the provisions of this Code may result in contempt sanctions at the discretion of the Tribal Court.

(f) Denial of Record Request³

- (1) If a request for access to a tribal record is denied, in whole or in part, the requester shall be notified in writing of the specific reasons for the denial, of the requester's right to seek reconsideration, procedures for reconsideration, and right to judicial review. Such notification may be in the form of Appendix A.

³ *Id.* § 2-102(a)-(f)

- (2) If a request for access to a tribal record is denied, in whole or in part, the requester may request reconsideration of the decision, in writing, to the person to whom the original request was made within 7 business days of receiving the denial.
- (3) A request for reconsideration shall be decided within 10 business days of receipt of the requester's request for reconsideration. If denial is reconsidered, the requester shall be immediately notified and provided with the record available. If the denial of access is upheld, in whole or in part, the requester shall be notified in writing of the decision, of the specific reasons for the decision, and of the requester's right to bring a judicial action under this Policy.

(g) Judicial Review:

- (1) Within 45 calendar days of receiving the denial, the requester may seek judicial review in the Comanche Nation District Court to compel the Comanche Nation to disclose the records sought.⁴
- (2) In an action to compel disclosure of a tribal record, the District Court shall hear the matter *de novo*. The District Court may examine the record at issue *in camera* to determine whether it or any part of it may be withheld. The Comanche Nation has the burden of proof to establish justification for non-disclosure.⁵
- (3) This right to judicial review is a limited waiver of the Nation's sovereign immunity. This right does not waive sovereign immunity for any matter beyond the denial of the request at issue. This right does not waive the any official's sovereign immunity.

Except as provided in Section 2(d)(d), this Code does not create any personal liability, and no employee or official of the Comanche Nation shall be held liable in a personal or individual capacity for actions related to the denial of a record request.

SECTION 3: CONFIDENTIAL INFORMATION

(a) Purpose

Recognizing that all Comanche Nation citizens have a vested privacy interest, that the release of certain records may significantly harm the peace, health, safety, and general welfare of the Comanche Nation and its citizens, and that certain records may not be

⁴ See Federal Freedom of Information Act, 5 U.S.C.A. § 552(a)(4)(B) (imposing the burden on the agency to sustain its action denying access to requested records).

⁵ *Id.*

publicly disclosed under federal law, the following categories of records are considered Confidential Information and are exempted from disclosure.

(b) Records Relating to Receipt of Social Services

Applications for services, records relating to eligibility for services, and the program's determination of benefit levels for the following programs are confidential⁶

- ICW
- Social Services
- Emergency Management Direct Services
- Youth Shelter
- Grandparents Raising Grandchildren
- FAC-Women's Shelter
- New Pathways
- Prevention & Recovery
- Vocational Rehabilitation
- Optometry
- Diabetes
- Prescription Assistance
- Podiatry
- Caregivers
- Assisted Living

Records describing an individual's finances, income, assets, liabilities, net worth, bank balances, financial history, or creditworthiness are confidential, although the amount of compensation, stipends, and gifts paid to the individual by the Comanche Nation or its enterprises is subject to disclosure.⁷

(c) Employment Records

Records relating to an individual's employment applications, performance evaluations,⁸ or background check results; provided, however, that the following information is **not** considered Confidential Information:

⁶ See *Havemann v. Colvin*, 537 F. App'x 142 (4th Cir. 2013) (finding that disclosure of individuals' applications and agency's determination of eligibility for Social Security benefits constitutes an unwarranted invasion of personal privacy under the Federal Privacy Act).

⁷ See, e.g., Okla. Stat. Ann. tit. 51, § 24A.5(1)(g) (exempting from public disclosure "personal financial information, credit reports, or other financial data obtained by or submitted to a public body for the purpose of evaluating credit worthiness, obtaining a license, permit, or for the purpose of becoming qualified to contract with a public body"); see also *Hill v. U.S. Dep't of Agric.*, 77 F. Supp. 2d 6, 7 (D.D.C. 1999) (holding that "personal financial records" were subject to 5 U.S.C. § 552(b)(6)'s exemption from public disclosure)

⁸ Okla. Stat. Ann. tit. 51, § 24A.7(b)(2) ("[A] public body may keep a record confidential . . . [w]here disclosure would constitute a clearly unwarranted invasion of personal privacy such as employee evaluations, payroll deductions, employment applications submitted by persons not hired by the public body and transcripts from institutions of higher education maintained in the personnel files of certified public

- Employment applications of persons who are hired as tribal employees
- Gross receipts by employees of tribal funds
- Dates of employment, titles, or positions; and
- Any final disciplinary action resulting in loss of pay, suspension, demotion of position, or termination.

Records relating to an employee's medical, psychiatric, or psychological history, diagnosis, condition, treatment, or evaluation, drug test results, or health insurance details are Confidential Information.⁹

(d) Security Records

Records may be exempted from disclosure if their disclosure could reasonably be expected to jeopardize the safety or security of individuals or the safety, security, or sovereignty of the Comanche Nation. Such records include, but are not limited to:

- (1) records or information compiled for law enforcement purposes, but only if disclosure
 - (A) could reasonably be expected to interfere with enforcement proceedings,
 - (B) would deprive a person of a right to a fair trial or an impartial adjudication,
 - (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy,
 - (D) could reasonably be expected to disclose the identity of a confidential source,
 - (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or
 - (F) could reasonably be expected to endanger the life or physical safety of any individual or the security of the Comanche Nation;¹⁰
- (2) records or information compiled for public safety purposes, including emergency response plans, security assessment reports, evacuation procedures for government buildings, details on or vulnerability assessments of key infrastructure, network security configurations and protocols, incident response plans for cyber-attacks, reports on identified vulnerabilities in government IT systems, risk assessments related to potential terrorist activities, threat analyses for large public

school employees"); see also *Church of the Divine Earth v. City of Tacoma*, 466 P.3d 789 (Wash. Ct. App. 2020) (Job performance evaluations of two city employees were not of legitimate public concern to the public, thus supporting city's claimed invasion of privacy exemption under state public records act.)

⁹ See *id.*; see also Health Insurance Portability and Accountability Act of 1996, Pub. L. 104-19; see also 45 C.F.R. Parts 160, 164 ("HIPAA Privacy Rule") (creating prohibitions on disclosure of individuals' past, present, and future health conditions, provision of health care, and payment for the provision of health care).

¹⁰ See 5 U.S.C. § 552(b)(7) (exempting from public disclosure records or information compiled for law enforcement purposes and limited to certain enumerated categories).

events, information on identified threats to public safety, security protocols for public transportation systems, and incident response plans for transportation emergencies.¹¹

(e) Internal Deliberations

Records may be exempted from disclosure if they relate to internal deliberations and communications that are part of the business or government decision-making process of the Comanche Nation and enterprises operated or funded in its name.¹²

(f) Legal Privilege

Records may be exempted from public disclosure if they are subject to attorney-client privilege, attorney-work product, or other legal privileges.¹³ Privilege may be waived only by a duly approved motion or resolution of the Comanche Business Committee or Tribal Council.

(g) Commercial Information

Records may be exempted from public disclosure if they contain proprietary or confidential business information where disclosure would cause competitive harm to the Comanche Nation or its enterprises. Such records include, but are not limited to, trade secrets, intellectual property, financial data, pricing information, market research, business plans, sealed bids, product development, and confidential business agreements.¹⁴ Commercial information includes gaming information considered confidential under the Comanche Nation Gaming Ordinance.

(h) Personal Information

Records may be exempted if disclosure to the public would constitute a clearly unwarranted invasion of personal privacy, and the individual does not consent to

¹¹ *Id.*

¹² See 5 U.S.C. § 552(b)(6) (exempting from public disclosure “inter-agency or intra-agency memorandums or letters that would not be available by law to a party other than an agency in litigation with the agency, provided that the deliberative process privilege shall not apply to records created 25 years or more before the date on which the records were requested”); see also *Department of Interior v. Klamath Water Users Protective Ass’n*, 532 U.S. 1, 8 (2001) (stating that the deliberative process privilege “covers documents reflecting advisory opinions, recommendations, and deliberations that are part of a process by which [g]overnment decisions and policies are formulated[.]”)

¹³ See *Rocky Mountain Wild, Inc. v. United States Forest Serv.*, 56 F.4th 913, 929 (10th Cir. 2022) (holding that 5 U.S.C. § 552(b)(6) also prevents documents subject to attorney-client privilege and work-product doctrine from public disclosure); see also Fed. R. Evidence 501 and 502 (incorporating the attorney-client privilege and work product doctrine into the Federal Rules of Evidence); Comanche Nation Formal R. Civ. Proc. 26B(1) (“Parties may obtain discovery regarding any matter, *not privileged*, which is relevant to the subject matter involved in the pending action . . .”).

¹⁴ See 5 U.S.C. § 552(b)(4) (exempting from public disclosure “trade secrets and commercial or financial information obtained from a person and privileged or confidential”); see also Federal Trade Secrets Act, 18 U.S.C. § 1905 (authorizing the termination and imprisonment of a federal officer or employee who unlawfully discloses protected trade secrets)

disclosure.¹⁵ Such records include, but are not limited to, records revealing social security numbers, birth certificates, driver's license numbers, home addresses, personal phone numbers, personal email addresses.¹⁶ **However**, to the fullest extent practicable, redacted versions of records containing such information shall be disclosed.

SECTION 5: FEDERAL LAWS UNAFFECTED

Records that are confidential due to federal laws, such as FERPA or HIPAA, are Confidential Information under this Code and are protected from disclosure. For entities that receive tribal funding but are subject to state jurisdiction, such as entities organized under state law, records that are confidential under state law are also considered Confidential Information under this Code and are protected from disclosure.

SECTION 4: SEVERABILITY

(a) Severability

If any provision of this Law or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Law which can be given effect without the invalid provision or application.

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¹⁵ See *id.* § 552(b)(6) (stating that disclosure under the Federal Freedom of Information Act is not required for “personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy”); see also Federal Privacy Act, 5 U.S.C. § 552a(b)(2) (disclosure of personal records under the Federal Privacy Act can only occur if the individual consents or it is not exempted under FOIA).

¹⁶ See, e.g., *U. S. Dep’t of State v. Washington Post Co.*, 456 U.S. 595, 600 (1982) (“Information such as place of birth, date of birth, date of marriage, employment history, and comparable data is not normally regarded as highly personal, and yet ... such information ... would be exempt from any disclosure that would constitute a clearly unwarranted invasion of personal privacy.”); *Smith v. Dep’t of Lab.*, 798 F. Supp. 2d 274, 284 (D.D.C. 2011) (“Generally, personal identifying information such as a person’s name, address, phone number, date of birth, criminal history, medical history, and social security number may be protected under [§ 552(b)(6) of FOIA].”); Okla. Stat. Ann. tit. 51, § 24A.7(D) (“The home addresses, home telephone numbers, Social Security numbers, private email addresses, and private mobile phone numbers of current and former public employees shall not be open to public inspection or disclosure”);



FREEDOM OF INFORMATION REQUEST

1. Person making request:	2. Telephone number:
3. Address:	4. Enrollment number:
5. Records sought (please be as specific as possible):	

OFFICIAL USE ONLY	
Records provided:	
Records denied and reasons:	
Approved by:	Date:
Signature:	



**RESOLUTION SUPPORTING FORMATION OF ELK VALLEY TRIBAL
MANAGEMENT ASSOCIATION AND DESIGNATING REPRESENTATIVE**

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 VI, Section 7(g), provides that the Comanche Business Committee has the authority to appoint such subcommittees as are needed to develop proposals for programs or any other worthwhile endeavors, including delegation of authorities to these subcommittees; and

WHEREAS, the Dawson Elk Valley Ranch is an approximately 50,000-acre property located near Cimarron, New Mexico in Comancheria; and

WHEREAS, the Nature Conservancy is under contract to purchase the ranch, and has developed a plan for the formation of the Elk Valley Tribal Management Association, to be comprised of representatives from certain Tribes with a historic connection to the ranch, including the Comanche Nation; and

WHEREAS, approximately 32,000 acres of the ranch will be sold to the State of New Mexico using a federal grant, and will be co-managed by the State and the Elk Valley Tribal Management Association; and

WHEREAS, the remaining approximately 18,000 acres of the ranch will be transferred to the Elk Valley Tribal Management Association subject to certain conservation easements; and

WHEREAS, the Elk Valley Tribal Management Association will not impose any liabilities on the Nation, and does not require any financial commitment by the Nation, and the Comanche Business Committee believes participation in Elk Valley Tribal Management Association to be a worthwhile endeavor.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby expresses its support for the formation of the Elk Valley Tribal Management Association; and

BE IT FURTHER RESOLVED, the Comanche Business Committee designates Secretary/Treasurer Robert Tippeconnie as representative for the Nation to participate in discussions regarding developing bylaws and governance procedures for the Elk Valley Tribal Management Association and, should a board of directors be formed, as the Comanche Nation's *interim* representative of that board of directors; 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.

COMANCHE

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 4th day of January, 2025, 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



RESOLUTION APPROVING TOBACCO TAX COMPACT BETWEEN STATE OF OKLAHOMA AND THE COMANCHE NATION

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 XII, Section 7(c), provides that the Comanche Business Committee has the authority to execute leases, contracts or permits with regard to property which is owned exclusively by the Comanche Nation; 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 provides for tobacco taxes on lands within the Comanche Nation’s jurisdiction; and

WHEREAS, the U.S. Supreme Court has affirmed the jurisdiction of Indian tribes to assess tobacco taxes within their jurisdiction; and

WHEREAS, the U.S. Supreme Court has affirmed that states lack jurisdiction to tax sales of tobacco to Tribal members on Tribal lands, but that states may tax sales to non-Tribal members on Tribal lands, though enforcement methods of such taxes may be limited by Tribal sovereign immunity; and

WHEREAS, in order to resolve conflict and avoid legal dispute over which sovereign entity is entitled to taxes on tobacco sales, the Comanche Nation and State of Oklahoma previously entered into an agreement regarding tobacco taxes, which expired on December 31, 2023, but was extended for one-year to December 31, 2024; and

WHEREAS, the State of Oklahoma has offered a new agreement, entitled Tobacco Tax Compact Between the State of Oklahoma and the Comanche Nation of Oklahoma and attached hereto as Exhibit A (the “Tobacco Compact”), in light of the expiration of the prior agreement; and

WHEREAS, the Comanche Business Committee deems it within the best interests of the Nation to accept the State of Oklahoma’s offer, and to approve the Tobacco Compact.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby approves the Tobacco Compact and authorizes the Chairman to execute the same; and

COMANCHE

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 4th day of January, **2025**, 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 GRANT APPLICATION TO THE DEPARTMENT OF ENERGY FOR THE TRIBAL CLEAN ENERGY PLANNING AND DEVELOPMENT GRANT

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 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 in a legal quorum; and

WHEREAS, the United States Department of Energy Tribal Clean Energy Planning and Development Grant has funds available from \$100,000 to \$2,500,000 for Tribal clean energy planning, comprehensive clean energy feasibility and viability assessments, and design and development of clean energy projects; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Comanche Business Committee does hereby approve the submission of this grant application to the United States Department of Energy Clean Energy Planning and Development Grant; 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 4th day of January, 2025 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



**RESOLUTION EXTENDING TERM OF PROPERTY LICENSE AGREEMENT WITH
COMANCHE ACADEMY CHARTER SCHOOL**

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 VI, Section 7(c) provides that the Comanche Business Committee has the authority to execute leases, contracts or permits with regard to property which is owned exclusively or jointly by the Comanche Nation; and

WHEREAS, the Comanche Nation and Comanche Academy Charter School (the “Academy”) previously entered into an agreement, wherein the Comanche Nation granted an exclusive license to the Academy to use the modular building, gym, and kitchen of the Dorothy Sunrise Lorentino Education Center, and a nonexclusive license to use the auditorium of the Dorothy Sunrise Lorentino Education Center from July 3, 2023 until January 22, 2025; and

WHEREAS, the Academy has requested that the agreement be extended; and

WHEREAS, the Comanche Business Committee wishes to extend the term of the agreement to coincide with the end of the academic year, and also to extend the term of the agreement to coincide with the expiration of the school’s charter conditioned on the Academy adopting a five-year financial plan and performance framework.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby extends the term of the licenses granted in the Agreement between the Comanche Nation and Comanche Academy Charter School referenced above to June 1, 2025; and

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby further extends the term the licenses granted in the Agreement between the Comanche Nation and Comanche Academy Charter School referenced above to June 1, 2026 on the condition that the Academy obtain approval from the Comanche Business Committee of (i) a five-year financial plan that sets forth how the school will become financially sustainable and (ii) a performance framework for evaluation of the school’s performance in educating students on reading, writing, STEM, arts, and Comanche language; 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 4th day of January, 2025, 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

A RESOLUTION APPOINTING GAMING COMMISSIONERS AND COMANCHE NATION ENTERTAINMENT DIRECTORS

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 has enacted a Gaming Ordinance; and

WHEREAS, an amendment to the Gaming Ordinance was approved by the National Indian Gaming Commission on December 10, 2024; and

WHEREAS, as amended the Gaming Ordinance provides for a three-person Comanche Nation Entertainment Board of Directors and three-person Gaming Commission, each appointed by the Comanche Business Committee; and

WHEREAS, the Comanche Business Committee solicited applications for Directors and Commissioners and held interviews, and has made selections for Directors and Commissions as set forth below.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee appoints the following persons to the following seats on the Comanche Nation Entertainment Board of Directors effective upon each director obtaining all necessary licensure from the Comanche Nation Gaming Commission:

1. Director #1 (term ends January 4, 2028): Joshua Mihesuah
2. Director #2 (term ends January 4, 2027): Tanisha Burgess
3. Director #3 (term ends January 4, 2026): Rudy Laurenzana; and

BE IT FURTHER RESOLVED, that Comanche Business Committee appoints the following persons to the following seats on the Comanche Nation Entertainment Board of Directors effective upon each commissioner obtaining all necessary licensure from the Comanche Nation Gaming Commission:

1. Director #1 (term ends January 4, 2028): Chris Williams
2. Director #2 (term ends January 4, 2027): Margrett Corley
3. Director #3 (term ends January 4, 2026): Cheryl Lewis; and

BE IT FURTHER RESOLVED, that Jonathan Ramirez is appointed *interim* Executive Director of the Comanche Nation Gaming Commission.

COMANCHE

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 4th day of January, 2025, at the Comanche 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