

COMANCHE

Comanche Business Committee Regular Monthly Meeting

DATE: February 1, 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

- **November Special Meeting Minutes**
- **January Meeting Minutes**
- **Chairman Report**
- **Vice-Chairman Report**
- **Secretary/Treasurer Report**
- **Tribal Administrator Report**
- **Tribal Attorney Report**

III. **New Business**

- Resolution No. 13-2025- Enrollment Eligible Resolution List 1356 Minors
- Resolution No. 14-2025- Enrollment Eligible Resolution List 1357 Adults
- Resolution No. 15-2025- Enrollment Ineligible Resolution List 1358 Does Not Meet BQ
- Resolution No. 16-2025- Realty Resolution Werickah Allotment 489
- Resolution No. 17-2025- Realty Resolution Werickah or Pahahbo Allotment 490
- Resolution No. 18-2025- Realty Resolution Attochnie Allotment 533
- Resolution No. 19-2025- Realty Resolution Renewal of Existing Natural Gas Transmission Line ROW
- Resolution No. 20-2025- EPA Resolution for Grant Application to BIA Invasive Species Program
- Resolution No. 21-2025- EPA Resolution for Grant Application to BIA Natural Resources Tribal Youth Initiative
- Resolution No. 22-2025- Prevention & Recovery Resolution for Grant Application DOJ
- Resolution No. 23-2025- Prevention & Recovery Resolution for Treatment Court
- Resolution No. 24-2025- Prevention & Recovery Resolution to Contract Carlos Taylor
- Resolution No. 25-2025- Resolution for Grant Application to Dept Health Human Services (SAMHSA)
- Resolution No. 26-2025- CBC Resolution on Tribal Identification Cards
- Resolution No. 27-2025- CBC Resolution for Operating Transfer
- Resolution No. 28-2025- Comanche Homecoming Resolution to Set Annual Celebration Location
- Resolution No. 29-2025 - CBC Resolution Appointing Lisa Otipoby as Associate Judge
- Resolution No. 30-2025- CBC Resolution Authorizing Vice-Chair as Temporary Shared Signatory
- Resolution No. 31-2025- CBC Resolution Setting Stipends for Gaming Commissioners and Comanche Nation Entertainment Directors

New Business and Land Acquisition Carryover

Motion for Letter of Support MMIP Traverse Project Task Force Red Hand

IV. **Old Business**

COMANCHE



V. Executive Session

VI. Tribal Council Remarks

VII. Adjourned



February Monthly Meeting

AGENDA STRAW POLL

Pursuant to the CBC Meeting Procedures, an agenda-setting work session was held January 28, 2025. The results of the straw poll are below. Votes are for whether an item should be tentatively placed on the February CBC monthly meeting agenda. The votes are nonbinding and the agenda may be amended at the February CBC monthly meeting pursuant to the CBC Meeting Procedures and Robert's Rules of Order.

New Business

1. Eligible Resolution List 1356 Minors (Sponsor: Enrollment)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (absent)
2. Eligible Resolution List 1357 Adults (Sponsor: Enrollment)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (absent)
3. Ineligible Resolution List 1358 Blood Quantum (Sponsor: Enrollment)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (absent)
4. Resolution Lease Werickah 489 (Sponsor: Realty)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (absent)
5. Resolution Lease Werickah or Pahahbo 490 (Sponsor: Realty)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (absent)
6. Resolution Attochnie 533 (Sponsor: Realty)
 - a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahhah, 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 (absent)
7. Resolution Renewal of Existing Natural Gas Line ROW (Sponsor: Realty)
- a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (absent)
8. Resolution for Invasive Species Grant (Sponsor: EPA)
- a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
9. Resolution for Natural Resource Tribal Youth Grant (Sponsor: EPA)
- a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (absent), Committeeperson No. 2 Ross Brandt Kahrahhah (absent)
10. Resolution for Grant Application DOJ (Sponsor: Prevention & Recovery)
- a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (absent)
11. Resolution Treatment Court (Sponsor: Prevention & Recovery)
- a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (absent)
12. Resolution to Contract C. Taylor (Sponsor: Prevention & Recovery)
- a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahhah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None
 - c. Abstain: Secretary/Treasurer Robert Tippeconnie (absent)
13. Resolution for Grant Application DHHS SAMHSA (Sponsor: Prevention & Recovery)
- a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - b. Oppose: None

COMANCHE

- c. Abstain: Secretary/Treasurer Robert Tippeconnie (absent), Committeeperson No. 2 Ross Brandt Kahrahrah (absent)
14. Resolution Regarding Tribal IDs (Sponsor: Enrollment)
- In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 2 Ross Brandt Kahrahrah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - Oppose: None
 - Abstain: Secretary/Treasurer Robert Tippeconnie (absent)
15. Resolution for Operating Transfer (Sponsor: CBC)
- In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - Oppose: None
 - Abstain: Secretary/Treasurer Robert Tippeconnie (absent), Committeeperson No. 2 Ross Brandt Kahrahrah (absent)
16. Resolution Setting Location of Homecoming Powwow (Sponsor: Comanche Homecoming)
- In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - Oppose: None
 - Abstain: Secretary/Treasurer Robert Tippeconnie (absent), Committeeperson No. 2 Ross Brandt Kahrahrah (absent)
17. Resolution Appointing Lisa Otipoby as Associate Judge (Sponsor: CBC)
- In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - Oppose: None
 - Abstain: Secretary/Treasurer Robert Tippeconnie (absent), Committeeperson No. 2 Ross Brandt Kahrahrah (absent)
18. Resolution Authorizing Vice Chair as Temporary Shared Signatory (Sponsor: CBC)
- In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - Oppose: None
 - Abstain: Secretary/Treasurer Robert Tippeconnie (absent), Committeeperson No. 2 Ross Brandt Kahrahrah (absent)
19. Resolution Setting Stipends for Gaming Commissioners and Comanche Nation Entertainment Board of Directors (Sponsor: CBC)
- In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - Oppose: None
 - Abstain: Secretary/Treasurer Robert Tippeconnie (absent), Committeeperson No. 2 Ross Brandt Kahrahrah (absent)
20. New Business and Land Acquisition Carryover
- In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
 - Oppose: None

COMANCHE

- c. Abstain: Secretary/Treasurer Robert Tippeconnie (absent), Committeeperson No. 2 Ross Brandt Kahrahrah (absent)

21. Motion for Letter of Support MMIP Traverse Project Task Force Red Hand

- a. In favor: Vice-Chair Diana Gail Doyebi-Sovo, Committeeperson No. 1 Hazel Tahsequah, Committeeperson No. 3 Alice Kassanavoid, Committeeperson No. 4 Jordan Fox
- b. Oppose: None
- c. Abstain: Secretary/Treasurer Robert Tippeconnie (absent), Committeeperson No. 2 Ross Brandt Kahrahrah (absent)

Old Business

Executive Session

COMANCHE

RESOLUTION

List No. 1356

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. 1356** 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 **1st day of February, 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:

Diana Doyebi-Sovo, Vice Chair

COMANCHE

List No. 1356

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
Adams, Naomi Ruth				
Andino Jr., Jefry Abraham				
Baker, Ziya Constance				
Barnett, Priya Theodora				
Buckley, Braelyn Steele				
Clanton, Aronn David-Allen				
Desamais, Arianna Mariah				
Ellsworth, Natane SanduskyAutabo				
Gonzales-Gunville, Greyson Draike				
Hilow, Caleb Owen				
Hodge, Taima May				
Holt, Gavin Gregory				
King, Azaylia Kayeann				
Laurenzana, Logan Dean				
Martinez, Ella Rose Marie				
McCarthy, Julius Lamont				
Mcintosh, Rylee Jack				
McFadden, Kazi Dream Marie				
Mithlo, Bellamy Coraline				
Mithlo, Heaven Nychole				
Mithlo, Serinity Ellen Marie				
Nevaquaya Boyd, Jereaux Helena				
Paukei, Jace Aaron				
Pawlowski, Rowan Cooper				
Rice, Haevic Jo-Skye				
Ruiz, Royce Angel				
Tahah, Meridith Kate				
Threlkeld, Tydus Kloud				
Whitewolf, Clementine Fern				
Wicker, Mayvorie Nadilynn				
Williams-Mathis, Zakiya Monae				
Zotigh-Whitham, Beatrix Kelly				

COMANCHE

RESOLUTION

List No. 1357

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. 1357** 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 **1st day of February, 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:

Diana Doyebi-Sovo, Vice Chair

COMANCHE

List No. 1357

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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Abila, Garrett Christian

Baker, Raygon Anthony

Noriega, Jorge Gabriel

Schoenrock, David Michael

Toney, Nicholas Cameron

..

COMANCHE

List No. 1358

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. 1358** 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. 1358** 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. 1358** 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 1st day of February, 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 Tahdoohnippah, Tribal Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair

COMANCHE

List No. 1358

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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Contreras, Kobi Jaide

Contreras, Myla Gem

COMANCHE

A RESOLUTION

AUTHORIZING THE BIA ANADARKO AGENCY TO LEASE A TRACT IN COTTON COUNTY ACQUIRED THROUGH THE AMERICAN INDIAN PROBATE REFORM ACT (AIPRA)

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 powers and privileges to improve the economic, moral, educational, and health status of its members; 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 Comanche Nation in a legal quorum; and

WHEREAS, the Comanche Business Committee has determined that it is in the best interest of the Comanche Nation to authorize the Bureau of Indian Affairs (BIA) Anadarko Agency to Lease certain real property in which the Nation has inherited an interest of more than 5% under the American Indian Probate Reform Act (AIPRA) in the following tract:

1. Contract No: 4200455818
WERICKAH Allotment, Comanche Tract 802 489
NW ¼ of Section 4, T2S, R9W, I.M., Cotton County, Oklahoma.
Containing 158.88 acres
Fractional Interest = 2/18 (11%)

WHEREAS, the Comanche Business Committee has reviewed the terms and conditions of the proposed five (5) year lease agreement, commencing on January 1, 2025 and has determined that the lease of said property will be in the best interest of the Comanche Nation; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Comanche Business Committee hereby authorizes the Comanche Nation Chairman Forrest Tahdooahnippah, to execute the Bureau of Indian Affairs (BIA) Farming and Grazing Acceptance of Owner documents for the tract described herein, on behalf of the Comanche Nation.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of February, **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:

Diana Doyebi-Sovo, Vice Chair

COMANCHE

**A RESOLUTION
AUTHORIZING THE BIA ANADARKO AGENCY TO LEASE A TRACT IN COTTON
COUNTY ACQUIRED THROUGH THE AMERICAN INDIAN PROBATE REFORM ACT
(AIPRA)**

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 powers and privileges to improve the economic, moral, educational, and health status of its members; 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 Comanche Nation in a legal quorum; and

WHEREAS, the Comanche Business Committee has determined that it is in the best interest of the Comanche Nation to authorize the Bureau of Indian Affairs (BIA) Anadarko Agency to Lease certain real property in which the Nation has inherited an interest of more than 5% under the American Indian Probate Reform Act (AIPRA) in the following tract:

1. Contract No: 4200455954
ANDY WERICKAH OR PAHAHBO Allotment, Comanche Tract 802 S 490
NE ¼ of Section 4, T2S, R9W, I.M., Cotton County, Oklahoma.
Containing 159.22 acres
Fractional Interest = 18/24 (75%)

WHEREAS, the Comanche Business Committee has reviewed the terms and conditions of the proposed five (5) year lease agreement, commencing on January 1, 2025 and has determined that the lease of said property will be in the best interest of the Comanche Nation; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Comanche Business Committee hereby authorizes the Comanche Nation Chairman Forrest Tahdoahnippah, to execute the Bureau of Indian Affairs (BIA) Farming and Grazing Acceptance of Owner documents for the tract described herein, on behalf of the Comanche Nation.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of February, **2025**, 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:

Diana Doyebi-Sovo, Vice Chair

COMANCHE

**A RESOLUTION
AUTHORIZING THE BIA ANADARKO AGENCY TO LEASE A TRACT IN COTTON
COUNTY ACQUIRED THROUGH THE AMERICAN INDIAN PROBATE REFORM ACT
(AIPRA)**

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 powers and privileges to improve the economic, moral, educational, and health status of its members; 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 Comanche Nation in a legal quorum; and

WHEREAS, the Comanche Business Committee has determined that it is in the best interest of the Comanche Nation to authorize the Bureau of Indian Affairs (BIA) Anadarko Agency to Lease certain real property in which the Nation has inherited an interest of more than 5% under the American Indian Probate Reform Act (AIPRA) in the following tract:

1. Contract No: 4200422377
LILLIE ATTOCHNIE Allotment, Comanche Tract 802 S 533
SE SW of Section 24, T5N, R12W, I.M., Caddo County, Oklahoma.
Containing 40 acres
Fractional Interest = 435960/2419200 (18.020%)

WHEREAS, the Comanche Business Committee has reviewed the terms and conditions of the proposed five (5) year lease agreement, commencing on January 1, 2024 and has determined that the lease of said property will be in the best interest of the Comanche Nation; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Comanche Business Committee hereby authorizes the Comanche Nation Chairman Forrest Tahdooahnippah, to execute the Bureau of Indian Affairs (BIA) Farming and Grazing Acceptance of Owner documents for the tract described herein, on behalf of the Comanche Nation.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of February, **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:

Diana Doyebi-Sovo, Vice Chair

COMANCHE

A RESOLUTION AUTHORIZING THE RENEWAL OF AN EXISTING SIX-INCH (6") NATURAL GAS TRANSMISSION LINE RIGHT-OF-WAY LOCATED ON COMANCHE OWNED TRACT HIWENI TRACTS 2456-A & 2456-B

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

WHEREAS, the Comanche Constitution, Article 6, Section 7, establishes the Comanche Business Committee ("CBC") as the duly elected official body designated to conduct business for and on behalf of the Comanche Nation in legal quorum; and

WHEREAS, the Comanche Nation is the owner of the specified Right-of-Way, more particularly described as follows:

Tract ST 2456-A in South Line SW1/4 of Section 12, Township 04 North, Range 09 West, I.M, Comanche County, Oklahoma containing 18.75 acres.

AND

Tract ST 2456-D in South Line SW1/4 of Section 12, Township 04 North, Range 09 West, I.M, Comanche County, Oklahoma containing 45 acres.

WHEREAS, there is an existing six-inch (6") natural gas transmission line easement on two (2) parcels, which is due for a twenty-year (20-year) renewal at a rate of \$300.00 per rod. The total length of the right-of-way is 73.36 rods, encompassing approximately 0.55 acres.

NOW THEREFORE BE IT RESOLVED, that the Comanche Nation Business Committee hereby authorizes Chairman Forrest Tahdooahnippah to execute the Bureau of Indian Affairs (BIA) twenty-year (20-year) renewal of the pipeline easement referenced as ROW No. 4200465718 and ROW No. 4200465314. This authorization includes signing the Acceptance Documents for the listed tracts on behalf of the Comanche Nation, Oklahoma.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of **February, 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:

Diana Doyebi-Sovo, Vice Chair

COMANCHE

RESOLUTION GRANT APPLICATION TO THE BUREAU OF INDIAN AFFAIRS INVASIVE SPECIES PROGRAM

WHEREAS, the Comanche Nation is a federally recognized Indian tribe possessing inherent powers of self-government; and

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

WHEREAS, the Comanche Nation sees the critical need to identify invasive species within the Comanche Nation jurisdictional boundaries. This grant will fund the development and implementation of a comprehensive invasive species management program that focuses on both prevention and control efforts through education, community involvement, and hands-on restoration work; and

WHEREAS, the Bureau of Indian Affairs Invasive Species (IS) Program has funds available to accomplish this.

WHEREAS, the Tribal Chairman or his designee, is the official representative of the Comanche Nation, and is authorized to negotiate and approve contracts and any amendments to such.

NOW, THEREFORE, BE IT RESOLVED, that the Comanche Business Committee does hereby approve the submission of this grant application of [REDACTED] to Bureau of Indian Affairs Invasive Species (IS) Program; and

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

CERTIFICATION

The foregoing resolution was adopted at a regular monthly meeting of the Comanche Business Committee held on the 1st day of February, 2025, at the Code Talker room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair

COMANCHE

RESOLUTION
GRANT APPLICATION TO THE BUREAU OF INDIAN AFFAIRS
BRANCH OF NATURAL RESOURCES TRIBAL YOUTH INITIATIVE GRANT PROGRAM

WHEREAS, the Comanche Nation is a federally recognized Indian tribe possessing inherent powers of self-government; and

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

WHEREAS, the Comanche Nation sees the critical need to provide opportunities for youth to engage in the field of natural resource management and encourage their interest in pursuing educational opportunities and careers in related fields; and

WHEREAS, the Bureau of Indian Affairs Tribal Youth Initiative (TYI) Grant Program has funds available to accomplish this.

WHEREAS, the Tribal Chairman or his designee, is the official representative of the Comanche Nation, and is authorized to negotiate and approve contracts and any amendments to such.

NOW, THEREFORE, BE IT RESOLVED, that the Comanche Business Committee does hereby approve the submission of this grant application of [REDACTED] to Bureau of Indian Affairs Tribal Youth Initiative (TYI) Grant Program;

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

CERTIFICATION

The foregoing resolution was adopted at a regular monthly meeting of the Comanche Business Committee held on the 1st day of February, 2025, at the Code Talker room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair

COMANCHE

RESOLUTION

Grant Application to the U.S. Department of Justice

BJA FY25 Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Program

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

WHEREAS, the Comanche Constitution, Article 6, Section 7(f), provides that the Comanche Business Committee has the authority to implement, administer, and report on progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation sees the critical need to reduce overdose deaths and the impact of illicit substance use and misuse on individuals and communities. Tribal governments can increase access to prevention services, enhance harm reduction initiatives, expand treatment and recovery services, and develop and increase other resources and supports in the community and justice system; and

WHEREAS, the United States Department of Justice, BJA FY25 Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Program has funds available to a maximum of [REDACTED] for thirty-six months to accomplish this purpose; and

WHEREAS, the purpose to develop, implement, or expand comprehensive programs to identify, respond to, treat, and support those impacted by illicit opioids, stimulants, or other substances; and

WHEREAS, Comanche Nation Prevention and Recovery Center is to provide training and resources to support state, local, tribal, and territorial efforts to respond to illicit substance use; and

WHEREAS, the Comanche Nation Prevention and Recovery Center would like to seek approval to apply for Funding Opportunity Number: [REDACTED], which grant application is due on March 12, 2025 by 11:59 PM EST.

NOW, THEREFORE, BE IT 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 1st day of February, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of __ for, __ against, and __ abstaining, a legal quorum being present.

COMANCHE

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair

COMANCHE

RESOLUTION Grant Application to the U.S. Department of Justice BJA FY25 Adult Treatment Court Program

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

WHEREAS, the Comanche Constitution, Article 6, Section 7(f), provides that the Comanche Business Committee has the authority to implement, administer, and report on progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation sees the critical need to plan, implement, and enhance the operations of adult treatment courts including management and service coordination for treatment court participants, fidelity to the adult treatment court model, and recovery support services; and

WHEREAS, the United States Department of Justice, BJA FY25 Adult Treatment Court Program has funds available to a maximum of [REDACTED] for forty-eight months to accomplish this purpose; and

WHEREAS, the purpose of this program is to provide adult treatment courts, their partners, and criminal justice professionals with the resources needed to plan, implement, enhance, and sustain evidence-based treatment court programs for individuals with substance use disorders who are involved in the criminal justice system; and

WHEREAS, the Comanche Nation Prevention and Recovery Center would like to seek approval to apply for Funding Opportunity Number: [REDACTED], which grant application is due on March 12, 2025 by 11:59 PM EST.

NOW, THEREFORE, BE IT 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 1st day of February, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of __ for, __ against, and __ abstaining, a legal quorum being present.

COMANCHE

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair

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, this Contract for Comanche Nation Prevention and Recovery (“CNPR”) Residential, Outpatient, Mental Health, and Substance Abuse Services (the “Contract”) is entered into as of _____ (the “Effective Date”) by and between the Comanche Nation (the “Nation”) and Carlos Taylor MS, LPC (“You” or “Contractor”); and

WHEREAS, The Nation and Contractor shall collectively be referred to as the “Parties.” the Nation seeks Contractor’s expertise to provide the highest quality comprehensive mental health and substance abuse services to the Nation’s citizens, including individual psychotherapy, family/couples’ psychotherapy, group psychotherapy, and crisis intervention services; and

WHEREAS, the Nation seeks to provide more access to outpatient mental health and substance abuse services for its citizens; and

WHEREAS, the Parties seek to develop an independent-contractor relationship that promotes communication, mutual trust, and respect with the goal of benefiting Comanche Nation citizens; and

WHEREAS, the Nation and Contractor enter into this Contract for Contractor to provide Residential, Outpatient Mental Health and Substance Abuse Services for adults, children, and families associated with Comanche Nation Prevention and Recovery (“CNPR”), including but not limited to, those served under the CNPR Outpatient Center and CNPR Residential Treatment Center.

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 1st day of February, **2025**, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

Forrest Tahdoohnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair

COMANCHE

RESOLUTION

Grant Application to the U.S. Department of Health and Human Services (DHHS), Substance Abuse and Mental Health Services Administration (SAMHSA)

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

WHEREAS, the Comanche Constitution, Article 6, Section 7(f), provides that the Comanche Business Committee has the authority to implement, administer, and report on progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Nation sees the critical need to help prevent and reduce the initiation and progression of substance use and its related problems by supporting the development and delivery of community-based substance use prevention services that strengthen protective factors, reduce risk factors, build resilience, and promote well-being. Expand and strengthen the capacity of state and local community prevention providers serving communities and tribes and implement evidence-based, evidence-informed, and community-defined evidence-based prevention strategies; and

WHEREAS, the United States Department of Health and Human Services (DHHS), Substance Abuse and Mental Health Services Administration (SAMHSA) has funds available up to a maximum of [REDACTED] for five years to accomplish this purpose; and

WHEREAS, the Comanche Nation Prevention and Recovery - IAMNDN Program through following the SPF-PFS program aims to strengthen community-level prevention capacity to help identify and address local substance use prevention concerns, such as underage drinking and use of cannabis, tobacco, vaping, opioids, methamphetamine, and other emerging substances of concern, as well as the progression of substance use among youth, young adults, and adults; and

WHEREAS, the Comanche Nation Prevention and Recovery Center would like to seek approval to apply for Funding Opportunity Number: [REDACTED], in which the grant application is due on March 18, 2025 by 11:59 PM EST.

NOW, THEREFORE, BE IT 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 1st day of February, 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.

COMANCHE

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair



RESOLUTION REGARDING TRIBAL ID CARDS

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(f), provides that the Comanche Business Committee has the authority to implement, administer, and report on progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Constitution, Article 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 Enrollment Office currently issues identification cards; and

WHEREAS, the identification cards may not be accepted as a valid form of identification by some businesses or organizations due to the lack of an expiration date on the cards; and

WHEREAS, the Comanche Business Committee wishes for outside businesses or organizations to accept Comanche tribal identification cards, and therefore desires to mandate a ten-year expiration date on all cards issued after the passage of this resolution; and

WHEREAS, the Comanche Business Committee has received additional complaints that tribal programs and the Comanche casinos do not accept Comanche tribal identification cards, and the Comanche Business Committee wishes to mandate that tribal identification cards be accepted to the full extent possible.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby directs the Enrollment Office to include an expiration date of ten years from the card's issuance on all tribal identification cards issued after the effective date of this Resolution; and

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby directs all tribal programs to accept Comanche tribal identification cards as a valid form of identification, unless a federal grant or self-determination contract requires otherwise; provided, however, that the acceptable forms of identification for employment purposes (e.g., those required by Human Resources and WIOA) shall be those required by applicable employment laws, and nothing herein shall be construed as preventing programs, for which residency restrictions apply, from asking for additional verification of home address (such as a utility bill) in the event a Comanche tribal identification card does not have a physical address or a question otherwise exists regarding residency; and

COMANCHE

BE IT FURTHER RESOLVED, the Comanche Business Committee hereby directs all Comanche casinos to accept Comanche tribal identification cards as a valid form of identification, unless federal law or, in the case of alcohol sales only, unless state law requires otherwise; 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 1st day of February, **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:

Diana Doyebi-Sovo, Vice Chair

COMANCHE

A RESOLUTION OF THE COMANCHE NATION TRIBAL COUNCIL AUTHORIZING AN OPERATING TRANSFER TO WRITE OFF THE BALANCES OWED TO THE COMANCHE NATION ASSISTED LIVING CENTER AND COMANCHE NATIONAL MUSEUM

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 Business Committee is vested with the authority to manage, control, and direct the financial operations of the Nation; and

WHEREAS, the Comanche Nation currently owes outstanding balances to the following entities:

- Comanche Nation Assisted Living Center: [REDACTED]
- Comanche National Museum: [REDACTED]

NOW THEREFORE BE IT RESOLVED, by the Comanche Nation Tribal Council, that the balance of [REDACTED] owed to the Comanche Nation Assisted Living Center and the balance owed to the Comanche National Museum of [REDACTED] is hereby written off by the Nation as an operating transfer, effective immediately upon the passage of this Resolution; 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 1st day of February, 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:

Diana Doyebi-Sovo, Vice Chair

COMANCHE

RESOLUTION SETTING LOCATION OF THE COMANCHE HOMECOMING CELEBRATION

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(f), provides that the Comanche Business Committee has the authority to implement, administer, and report on progress of programs adopted by the Tribal Council; and

WHEREAS, the Comanche Constitution, Article 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, since 1952, Comanche tribal members have celebrated the Comanche Homecoming Celebration on the third weekend of July at Sultan Park in Walters, Oklahoma; and

WHEREAS, the Tribal Council currently approves a budget line item for the Homecoming Celebration; and

WHEREAS, the origins over the Comanche Homecoming Celebration go back nearly a century, when Comanche active-duty military members returning to Oklahoma would exit at the train station in Walters, rather than Fort Sill, due to racial segregation, and the families of these men would celebrate their return; and

WHEREAS, during the Korean War, returning members of the 45th Infantry Division were celebrated and this practice evolved into the Comanche Homecoming Celebration in Walters, Oklahoma; and

WHEREAS, at the request of the Homecoming Celebration Committee, the Comanche Business Committee wishes to formally designate Walters, Oklahoma as the location of the Comanche Homecoming Celebration.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby designates Walters, Oklahoma as the location of the Comanche Homecoming Celebration; and

BE IT FURTHER RESOLVED, the Comanche Homecoming Celebration shall be held at Sultan Park in Walters, weather permitting, so long as permitted by the City Council and/or City Manager; and

COMANCHE

BE IT FURTHER RESOLVED, the membership of Comanche Homecoming Celebration Committee shall be elected every other year, beginning in 2025, for two-year terms at the Celebrations arena at 10:00 am on the Sunday of the Celebration, by all enrolled members 18 years of age and older who are in attendance; 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 1st day of February, **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:

Diana Doyebi-Sovo, Vice Chair

COMANCHE

A RESOLUTION APPOINTING LISA OTIPOBY AS ASSOCIATE JUDGE

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 Tribal Court Code; and

WHEREAS, Lisa B. Otipoby was appointed as a judge on the Comanche Nation Tribal Court in 2019; and

WHEREAS, Judge Otipoby is a graduate of Phillips University and the University Kansas School of Law, and has twenty-seven years of judicial experience; and

WHEREAS, Judge Otipoby was previously removed as a judge and initiated a lawsuit against certain members of the Comanche Business Committee alleging wrongful removal; and

WHEREAS, Associate Judge Ralph Simon recently retired from the Comanche Nation Tribal Court, leaving a vacancy; and

WHEREAS, the Comanche Business Committee wishes to resolve the lawsuit with Judge Otipoby, and believes her to be qualified to serve as a judge on the Comanche Nation Tribal Court. The Chief Judge and Court Administrator have concurred in the appointment of Judge Otipoby to the Court.

NOW THEREFORE BE IT RESOLVED, the Comanche Business Committee hereby approves the Settlement Agreement and Release attached hereto as Exhibit A and authorizes the Tribal Chairman to execute the same; and

BE IT FURTHER RESOLVED, that the Settlement Payment referred to in Exhibit A shall be paid from the Nation's General Fund; and

BE IT FURTHER RESOLVED, that the Comanche Business Committee hereby appoints Judge Otipoby to the Comanche Nation Tribal Court as an Associate Judge to fill the vacancy caused by Judge Simon's retirement.

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

COMANCHE

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the 1st day of February, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of ___ for, ___ against, and ___ abstaining, a legal quorum being present.

Forrest Tahdoahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice-Chair

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, Robert Tippeconnie, Secretary Treasurer, is out of office and temporarily unable to perform official duties due to medical reasons; and

WHEREAS, it is necessary to ensure the continuity of operations inquiring the absence of the Secretary Treasurer, including the ability to sign documents requiring signature of the Secretary Treasurer; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Vice Chair, Diana Doyebi-Sovo, is hereby granted shared signature authority in conjunction with the Chairman for the duration of the absence of the Secretary Treasurer, effective immediately; and

BE IT FURTHER RESOLVED, the Vice Chair's signature authority shall remain in effect until the Secretary Treasurer returns to office and is able to resume his duties, at which point the shared signature authority of the Vice Chair shall cease; 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 1st day of February, 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:

Diana Doyebi-Sovo, Vice Chair



**A RESOLUTION SETTING STIPENDS FOR 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, pursuant to that Gaming Ordinance, the Comanche Business Committee appointed three Gaming Commissioners and three Comanche Nation Entertainment Directors by Resolution No. 12-2025 on January 4, 2025; and

WHEREAS, pursuant to Section 208 of the Gaming Ordinance, the Comanche Business Committee sets the compensation of Comanche Nation Entertainment Directors; and

WHEREAS, pursuant to Section 307 of the Gaming Ordinance, the Comanche Business Committee sets the compensation of Comanche Nation Gaming Commissioners.

NOW THEREFORE BE IT RESOLVED, compensation of Comanche Nation Entertainment Directors and Comanche Nation Gaming Commissioners shall be \$500.00 per meeting, for up to two meetings per month; provided, that Directors and Commissioners may meet more than twice in a month, but shall receive no additional compensation for more than two meetings in a month; and

BE IT FURTHER RESOLVED, that Comanche Nation Entertainment Directors and Comanche Nation Gaming Commissioners residing more than 50 miles from the principal place of business of Comanche Nation Entertainment and the Comanche Nation Gaming Commission, respectively, shall be entitled to a travel reimbursement of \$0.35 per mile for in-person attendance at meetings.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the **1st** day of **February, 2025**, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of **__** for, **__** against, and **__** abstaining, a legal quorum being present.

Forrest Tahdoohnippah, Chairman

ATTEST:

Diana Doybei-Sovo, Vice Chair