

### 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  $\underline{1}^{st}$  day of  $\underline{February}$ , 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

Diana Doyebi-Sovo, Vice Chair



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."

	- Eugible	Minors -	^(	"UNLINE FURMAI"		
Name	Sex	DOB	BQ	STATE		

Adams, Naomi Ruth Andino Jr., Jefry Abraham Baker, Ziya Constance

Daker, Liya 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

Nevaguaya Boyd, Jereaux Helena

Paukei, Jace Aaron

Pawlowski, Rowan Cooper

Rice, Haevic Jo-Skye

Ruiz, Royce Angel

Taha, Meredith Kate

Threlkeld, Tydus Kloud

Whitewolf, Clementine Fern

Wicker, Mayvorie Nadilynn

Williams-Mathis, Zakiya Monae

Zotigh-Whitham, Beatrix Kelly



### 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  $1^{st}$  day of <u>February</u>, 2025, at the Comanche Code Talker Room located within the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstentions, a quorum being present.

Forrest Tahdooahnippah, Tribal Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair



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."

Name	Sex	Date of Birth	Blood Degree	State
Abila, Garrett Christian				
Baker, Raygon Anthony				
Noriega, Jorge Gabriel				
Schoenrock,David Michael				
Гопеу, Nicholas Cameron				



### 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  $\underline{\mathbf{1}}^{\text{st}}$  day of  $\underline{\mathbf{February}}$ , 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of  $\underline{\mathbf{6}}$  for,  $\underline{\mathbf{0}}$  against, and  $\mathbf{0}$  abstentions, a quorum being present.

Forrest Taldooahnippah, Tribal Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair



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 F	<i>ORMAT</i> "
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NAME SEX DATE OF BIRTH BLOOD DEGREE

Contreras, Kobi Jaide

Contreras, Myla Gem



### 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:
  - 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 <u>1</u><sup>st</sup> day of <u>February</u>, 2025, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of 6 for, <u>0</u> against, and <u>0</u> abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

Diana Doyebi-Sovo, Vice Chair

COMANCHE NATION PO BOX 908/LAWTON, OK 73502



### 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:
  - 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 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  $1^{st}$  day of <u>February</u>, 2025, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair

COMANCHE NATION PO BOX 908/LAWTON, OK 73502



### 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:
  - 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  $\underline{1^{st}}$  day of  $\underline{February}$ , 2025, at the Comanche Tribal Complex, Lawton, Oklahoma by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

Diana Doyebi-Sovo, Vice Chair

COMANCHE NATION PO BOX 908/LAWTON, OK 73502



## 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-D

- 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  $\underline{1}^{st}$  day of  $\underline{February}$ , 2025, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair

COMANCHE NATION PO BOX 908/LAWTON, OK 73502



## 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 \$200,000.00 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  $\underline{\mathbf{1}}^{st}$  day of  $\underline{\mathbf{February}}$ , 2025, at the Code Talker room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of  $\underline{\mathbf{6}}$  for,  $\underline{\mathbf{0}}$  against, and  $\underline{\mathbf{0}}$  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 the 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  $1^{st}$  day of **February**, 2025, at the Code Talker room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining, a quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair



### 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 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: 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  $\underline{\mathbf{1}}^{st}$  day of  $\underline{\mathbf{February}}$ , 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{\mathbf{6}}$  for,  $\underline{\mathbf{0}}$  against, and  $\underline{\mathbf{0}}$  abstaining, a legal quorum being present.



Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair

PHONE: (580) 492-3240

TOLL FREE: 1 (877) 492-4988

FAX: (580) 492-3796



## 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 program 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: 6. D. 1. 2005, 1500000, 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  $\underline{\mathbf{1}}^{st}$  day of  $\underline{\mathbf{February}}$ , 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{\mathbf{6}}$  for,  $\underline{\mathbf{0}}$  against, and  $\underline{\mathbf{0}}$  abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair

PHONE: (580) 492-3240

TOLL FREE: 1 (877) 492-4988

FAX: (580) 492-3796



### 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 <u>February 1, 2025</u> (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  $1^{st}$  day of February, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining, a legal quorum being present.

Forvest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair

COMANCHE NATION PO BOX 908/LA

PO BOX 908/LAWTON, OK 73502



### 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 the services are serviced 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: **Section 28**, 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 1<sup>st</sup> day of February, 2025, at the Comanche Code Talker Room located within the Comanche Nation Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstentions, a quorum being present.



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



**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  $\underline{\mathbf{1}}^{\text{st}}$  day of  $\underline{\mathbf{February}}$ , 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{\mathbf{6}}$  for,  $\underline{\mathbf{0}}$  against, and  $\underline{\mathbf{0}}$  abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair



### A RESOLUTION OF THE COMANCHE NATION BUSINESS COMMITTEE 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:

NOW THEREFORE BE IT RESOLVED, by the Comanche Nation Business Committee, that the balance of owed to the Comanche Nation Assisted Living Center and the balance owed to the Comanche National Museum of 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  $\underline{\mathbf{1}}^{\text{st}}$  day of  $\underline{\mathbf{February}}$ ,  $\mathbf{2025}$ , at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{\mathbf{6}}$  for,  $\underline{\mathbf{0}}$  against, and  $\underline{\mathbf{0}}$  abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

Diana Dovebi-Sovo, Vice Chair

COMANCHE NATION PO BOX 908/LAWTON, OK 73502



### 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 45<sup>th</sup> 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



**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  $\underline{\mathbf{1}}^{\text{st}}$  day of  $\underline{\mathbf{February}}$ , 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{\mathbf{6}}$  for,  $\underline{\mathbf{0}}$  against, and  $\underline{\mathbf{0}}$  abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair

COMANCHE NATION

PO BOX 908/LAWTON, OK 73502



### 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.



### **CERTIFICATION**

The foregoing Resolution was adopted at a regular meeting of the Comanche Business Committee held on the  $\underline{1^{st}}$  day of  $\underline{\text{February}}$ , 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice-Chair

PHONE: (580) 492-3240

TOLL FREE: 1 (877) 492-4988

FAX: (580) 492-3796



### 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 due to medical reasons; and

WHEREAS, it is necessary to ensure the continuity of operations during 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 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 the office and is able to fully 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  $1^{st}$  day of **February**, 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

ATTEST:

Diana Doyebi-Sovo, Vice Chair

COMANCHE NATION PO BOX 908/LAWTON, OK 73502



### 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 per meeting, for up to three meetings per month until April 30, 2025 and up to two meetings per month thereafter; 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  $\underline{\mathbf{1}}^{st}$  day of  $\underline{\mathbf{February}}$ , 2025, at the Comanche Nation Tribal Complex, Lawton, Oklahoma, by a majority vote of  $\underline{\mathbf{6}}$  for,  $\underline{\mathbf{0}}$  against, and  $\underline{\mathbf{0}}$  abstaining, a legal quorum being present.

Forrest Tahdooahnippah, Chairman

Diana Doybei-Sovo, Vice Chair

COMANCHE NATION PO BOX 908/LAWTON, OK 73502



### RESOLUTION AUTHORIZING USE OF NEW BUSINESS AND LAND ACQUISITION CARRY OVER FUNDS

WHEREAS, the Comanche Nation ("Nation") is a federally recognized Indian Tribe with a constitution approved and ratified by the Secretary of the Interior of the United States of 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 Business Committee ("CBC") 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 CBC provides direct oversight to the Natural Resources Program which manages three separate budgets to include: Land Acquisition, Natural Resources, and Cow Calf; and

WHEREAS, 802 LLC, an Oklahoma limited liability company wholly owned by the Comanche Nation, was created to acquire real estate on behalf of the Comanche Nation and currently has three properties under contract:

- 1. Sure Stay by Best Western
- 2. Extended Stay
- 3. Arrowhead Apartments

WHEREAS, Arrowhead Apartments is scheduled to close February 12, 2025; and

WHEREAS, New Business and Land Acquisition carryover budgets are essential for finalizing the acquisition of Arrowhead and the other properties previously mentioned; and

NOW, THEREFORE, BE IT RESOLVED that the CBC hereby approves the cumulative carryover of the following budgets to complete the acquisitions mentioned above by 802 LLC:

- New Business
- Land Acquisition:
- Natural Resources:



THEREFORE, BE IT RESOLVED that the Comanche Nation Chairman, Forrest Tahdooahnippah is authorized to execute any documents to complete the land acquisitions on behalf of the Comanche Nation, Oklahoma.

### CERTIFICATION

The foregoing Resolution was adopted at a regular Coma	nche Nation Business Committee meeting held
on the 1st day of February, 2025, at the Comanche Nation	
vote of for and against, and abstaining,	a legal quorum being present.
•	
	Former Toldsockwinnel Chairman
	Forrest Tahdooahnippah, Chairman
ATTEST:	
DI D II G W GI	
Diana Doyebi-Sovo, Vice Chair	



MOTION: Made by Hazel Tahsequah, Committeewoman No. 1, for Vice Chair Diana Dovebi-Sovo to attend Rosa Energy Conference in Tulsa, OK on March 24-25 and for Secretary Treasurer Robert Tippeconnie to attend the Dawson Elk Valley Ranch Intertribal Management Association meeting. SECONDED BY: Jordan Fox, Committeeman No. 4. Voice vote of 4 for, 0 against, and 2 abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, February 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST Diana Doyebi-Sovo, Vice Chair Sworn before me this 1st day of February, 2025. My Commission Expires: \_\_\_ 9.18.27



MOTION: Made by Hazel Tahsequah, Committeewoman No. 1, for Ross Kahrahrah, Committeeperson No. 2 to attend the Reservation Economic Summit (RES) in Las Vegas from March 10-13. SECONDED BY: Diana Doyebi-Sovo, Vice Chair. Voice vote of  $\underline{5}$  for,  $\underline{0}$  against, and  $\underline{1}$  abstained. **MOTION CARRIED** The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, February 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Diana Doyebi-Sovo, Vice Chair Sworn before me this 1st day of February, 2025. My Commission Expires: 9.1827



**MOTION**: Made by Diana Doyebi-Sovo, Vice Chair, to add travel and & 7 Tribes Resolution to the agenda. SECONDED BY: Hazel Tahsequah, Committeewoman No. 1. Voice vote of 6 for, 0 against, and 0 abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, February 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Diana Doyebi-Sovd, Vice Chair Sworn before me this 1st day of February, 2025. My Commission Expires: \_\_\_9.18.27



MOTION: Made by Diana Doyebi-Sovo, Vice Chair, to adjourn. SECONDED BY: Hazel Tahsequah, Committeewoman No. 1. Voice vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, February 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Diana Doyebi-Sovo, Vice Chair Sworn before me this  $1^{st}$  day of February, 2025. My Commission Expires: \_\_\_ 9.18-27



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MOTION: Made by Hazel Tahsequah, Committeewoman No. 1, to amend Resolution 1-2025 to have three meetings until April 30, 2025 and then up to two meetings hereafter.
SECONDED BY: Diana Doyebi-Sovo, Vice Chair.
Voice vote of $\underline{5}$ for, $\underline{0}$ against, and $\underline{1}$ abstained.
MOTION CARRIED
The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on <u>Saturday</u> , <u>February 1</u> , <u>2025</u> at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.
Forrest Tahdooahpippah, Chairman  Diana Doyebi-Sovo, Vice Chair
Sworn before me this 1st day of February, 2025.  Notary Public/
My Commission Expires: 9.18-77  My Commission Expires: 9.18-77  #23012625  EXP 09/18/2027  PUBLIC  PROF OKLAND



**MOTION**: Made by Ross Kahrahrah, Committeeman No. 2, to approve 7 Tribes Resolution. SECONDED BY: Alice Kassanavoid, Committeewoman No. 3. Voice vote of 6 for, 0 against, and 0 abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, February 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Diana Doyebi-Sovo, Vice Chair Sworn before me this 1st day of February, 2025. My Commission Expires:



**MOTION**: Made by Diana Doyebi-Sovo, Vice Chair, to approve Resolution 31-2025 as amended. SECONDED BY: Hazel Tahsequah, Committeewoman No. 1. Voice vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, February 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Diana Doyebi-Sovo, Vice Chair Sworn before me this 1st day of February, 2025. My Commission Expires: 9.18.27



MOTION: Made by Diana Doyebi-Sovo, Vice Chair, to approve the agenda as amended. SECONDED BY: Hazel Tahsequah, Committeewoman No. 1. Voice vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. **MOTION CARRIED** The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, February 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Diana Doyebi-Sovo, Vice Chair Sworn before me this 1st day of February, 2025. My Commission Expires: 9.18-27



**MOTION**: Made by Jordan Fox, Committeeman No. 4, to approve the January meeting minutes. SECONDED BY: Hazel Tahsequah, Committeewoman No. 1. Voice vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. **MOTION CARRIED** The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, February 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Sworn before me this 1st day of February, 2025. My Commission Expires: \_\_\_ 9.18-27



MOTION: Made by Diana Doyebi-Sovo, Vice Chair, to approve the letter of support for MMIP Project Task Force Red Hand. SECONDED BY: Ross Kahrahrah, Committeeman No. 2. Voice vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, February 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Diana Doyebi-Sovo, Vice Chair Sworn before me this 1st day of February, 2025. My Commission Expires: 9.18.27



**MOTION**: Made by Diana Doyebi-Sovo, Vice Chair, to approve the November special meeting minutes. SECONDED BY: Hazel Tahsequah, Committeewoman No. 1. Voice vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, February 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Diana Doyebi-Sovo, Vice Chair Sworn before me this 1st day of February, 2025. My Commission Expires: 9.18.27



MOTION: Made by Hazel Tahsequah, Committeewoman No. 1, to limit travel to one committee person per conference. SECONDED BY: Diana Doyebi-Sovo, Vice Chair. Voice vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, February 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Diana Doyebi-Sovo, Vice Chair Sworn before me this 1st day of February, 2025. My Commission Expires:



MOTION: Made by Diana Doyebi-Sovo, Vice Chair, to publish the intertribal resolution in the next newsletter. SECONDED BY: Hazel Tahsequah, Committeewoman No. 1. Voice vote of 6 for, 0 against, and 0 abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, February 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahnippah, Chairman ATTEST: Diana Doyebi-Sovo, Vice Chair Sworn before me this 1st day of February, 2025. My Commission Expires: \_\_\_\_ 4 . 18 . 27



MOTION: Made by Jordan Fox, Committeeman No. 4, to table Resolution 32-2025 until next meeting. SECONDED BY: Alice Kassanavoid, Committeewoman No. 3. Voice vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  abstained. MOTION CARRIED The aforementioned motion was acted upon during a regular meeting of the Comanche Business Committee, held on Saturday, February 1, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present. Forrest Tahdooahrippah, Chairman ATTEST: Diana Doyebi-Sovo, Vice Chair Sworn before me this  $1^{st}$  day of February, 2025. My Commission Expires: 9.18.27