

# COMANCHE

## Comanche Business Committee Special Meeting

DATE: February 22, 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**

III. **New Business**

Resolution No. 33-2025- CBC Resolution Appointing Harry Tahsequah to Entertainment Board of Directors

Resolution No. 34-2025- CBC Resolution Accepting New Fee Schedule from City National Bank

**FY26 Budget**

IV. **Adjourned**



**A RESOLUTION APPOINTING HARRY TAHSEQUAH TO COMANCHE NATION  
ENTERTAINMENT BOARD OF 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**, as amended the Gaming Ordinance provides for a three-person Board of Directors to govern Comanche Nation Entertainment; and

**WHEREAS**, the Comanche Business Committee solicited applications for Directors and held interviews in December 2024 and conducted a straw poll vote on which applicants to appoint to the board; and

**WHEREAS**, on January 4, 2025, the Comanche Business Committee appointed three directors to the Comanche Nation Entertainment Board of Directors by Resolution No. 12-2025; and

**WHEREAS**, one of the appointed directors has declined his seat, and the Comanche Business Committee therefore wishes to appoint the applicant that received the next most favorable votes from the Business Committee's December straw poll vote; and

**NOW THEREFORE BE IT RESOLVED**, that the Comanche Business Committee appoints Harry Tahsequah as Director #1 (term ends January 4, 2028) on the Comanche Nation Entertainment Board of Directors effective upon each him obtaining all necessary licensure from the Comanche Nation Gaming Commission.

**CERTIFICATION**

The foregoing resolution was adopted at a special meeting of the Comanche Business Committee held on the 22<sup>nd</sup> 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:**

\_\_\_\_\_  
**Robert Tippeconnie, Secretary/Treasurer**



**A RESOLUTION ACCEPTING NEW FEE SCHEDULE FROM CITY NATIONAL  
BANK**

**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 conducts gaming operations pursuant to that Ordinance; and

**WHEREAS**, pursuant to the Indian Gaming Regulatory Act, the Comanche Nation has adopted a Revenue Allocation Plan for its Net Gaming Revenue, which provides for per capita payments; and

**WHEREAS**, City National Bank was previously retained to administer per capita payments; and

**WHEREAS**, on February 3, 2024, the Comanche Business Committee approved Resolution No. 18-2024, which authorized a request for proposals for the administration of per capita payments; and

**WHEREAS**, City National Bank submitted a response to the request, proposing the following new fee schedule:

Adults	\$2.25 per quarter, per member
Elders	\$3.00 per quarter, per member
Minors	\$3.75 per quarter, per member
Asset Management Fee on Minors Fund	0.02% per quarter
Third Party Fees	No markup; includes mailing, attorneys' fees, envelopes, trust account software, and other direct costs from administration of account

**WHEREAS**, such fee schedule was the lowest of those that responded to the request for proposals, and the Comanche Business Committee wishes to accept the new fee schedule.

**NOW THEREFORE BE IT RESOLVED**, the Comanche Business Committee hereby authorizes the Tribal Chairman to execute any instruments necessary to accept the new fee schedule.

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## CERTIFICATION

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ATTEST:

\_\_\_\_\_  
**Forrest Tahdooahnippah, Chairman**

\_\_\_\_\_  
**Robert Tippeconnie, Secretary/Treasurer**