

# COMANCHE

## 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 4 for, 1 against, and 1 abstaining, a legal quorum being present.

  
Forrest Tahdoohnippah, 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.



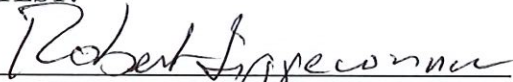
# COMANCHE

## 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 6 for, 0 against, and 0 abstaining, a legal quorum being present.

  
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Forrest Tahdoohnippah, Chairman

ATTEST:

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

# COMANCHE

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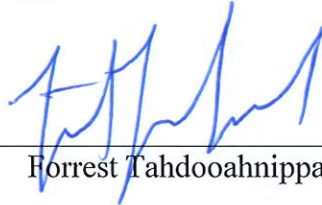
**MOTION:** Made by Robert Tippeconnie, Secretary/Treasurer, to approve the proposed budget and convene a committee of experts to evaluate proposals for assisted living, nursing home, and hospice.

**SECONDED BY:** Diana Doyebi-Sovo, Vice-Chair.

**Voice vote of 6 for, 0 against, and 0 abstained.**

## MOTION CARRIED

The aforementioned motion was acted upon during a special meeting of the Comanche Business Committee, held on Saturday, February 22, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

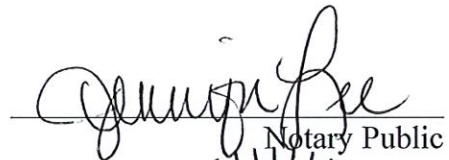


Forrest Tahdooahnippah, Chairman

**ATTEST:**

  
Robert Tippeconnie, Secretary/Treasurer

Sworn before me this 22<sup>nd</sup> day of February, 2025.

  
Notary Public

My Commission Expires: 9.18.27



# COMANCHE

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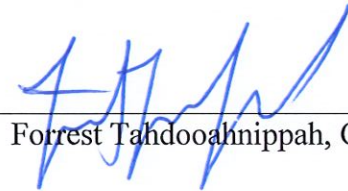
**MOTION:** Made by Alice Kassanavoid, Committeewoman No. 3, to adjourn.

**SECONDED BY:** Diana Doyebi-Sovo, Vice-Chair.

**Voice vote of 6 for, 0 against, and 0 abstained.**

## MOTION CARRIED

The aforementioned motion was acted upon during a special meeting of the Comanche Business Committee, held on Saturday, February 22, 2025 at the Comanche Nation Headquarters, Lawton, Oklahoma, and a quorum being present.

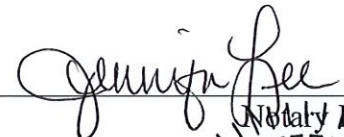
  
\_\_\_\_\_  
Forrest Tahdoohnippah, Chairman

**ATTEST:**

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

Sworn before me this 22<sup>nd</sup> day of February, 2025.

My Commission Expires: 9.18.27

  
\_\_\_\_\_  
Notary Public  
JENNIFER LEE  
NOTARY PUBLIC  
#23012625  
EXP 09/18/2027  
STATE OF OKLAHOMA