ARTICLES OF INCORPORATION

OF

NATIONAL INDIAN COUNCIL ON AGING

We, the undersigned persons, all exceeding the age of twenty-one years, do hereby act as incorporators of a not for profit corporation under Title 29, Chapter 10 of the Code of Laws of the District of Columbia, and do adopt the following Articles of Incorporation for said Corporation:

ARTICLE I: Name

The name of this Corporation is National Indian Council on Aging.

ARTICLE II: Term

The term of duration of this Corporation shall be perpetual.

ARTICLE III: Purposes

The purposes for which this Corporation is organized include any and all lawful purposes associated with the vigorous protection and representation of the American Indian elderly.

ARTICLE IV: Members

This Corporation shall have four (4) classes of members. Each member shall be entitled to vote on all issues brought before the membership in accordance with and in the manner prescribed by the By-laws. The qualifications and rights of members shall be delineated in the By-laws.

ARTICLE V: Directors

This Corporation shall have a Board of Directors, the number of which shall be determined by the By-laws, but shall not be fewer than three (3). The manner of election or appointment of the Directors of this Corporation shall be provided in the By-laws.
The initial Board of Directors shall have twelve (12) members who shall serve until their successors are elected and qualify; the initial Directors are:

1) Don M. Mabray  
   Box A-F  
   Muskogee, OK  74401

2) Robert Pinezaddleby  
   701 N. W. 8th  
   Oklahoma City, OK  73102

3) Larry Curley  
   4541 N. Romero #16  
   Tucson, AZ  85705

4) Madeline Colliflower  
   Star Route, Box 54  
   Dodson, MT  59324

5) George Effman  
   1722 J Street  
   Sacramento, CA  95814

6) Leonard Tomaskin  
   P.O. Box 632  
   Toppenish, WA  98948

7) Sophie Thompson  
   Box 575  
   Window Rock, AZ  86515

8) Cecelia Montgomery  
   640 Wambli Drive  
   Rapid City, SD  57701

9) Joseph F. Abeyta  
   P.O. Box 248  
   Espanola, NM  87532

10) Sherman Lillard  
    P.O. Box 208  
    Cherokee, NC  28719

11) Chauncina White Horse  
    209 Marshall Road  
    Bensonville, IL  60106

12) Sharon Olin  
    308 Noyes Street  
    Fairbanks, AK  99701

The officers of the Board of Directors shall be the Chairman, Vice-Chairman, Secretary and Treasurer.

ARTICLE VI: Dissolution or Final Liquidation

Upon dissolution of this Corporation, the Board of Directors shall distribute all assets held by this Corporation to a charitable American Indian organization (or organizations) that has as one of its purposes the benefit of the American Indian elderly and that conforms to the Internal Revenue Code requirements for nonprofit corporations. The charitable American Indian organization (or organizations) that is to receive such distribution shall be selected by a majority of the members of this Corporation.

ARTICLE VII: Registered Agent

The address of the initial registered office of this corporation is Winston & Strawn, 1730 Pennsylvania Avenue, N.W., Suite 10-10, Washington, D.C., and the name of the initial registered agent at such address is Joseph S. Fontana.
IN WITNESS WHEREOF, I the undersigned incorporator have set unto my hand and seal on ________________, 1976.

[Signature]

Don M. Mabray
Box A-F
Muskogee, Oklahoma 74401

s.s.: 

I, ________________, a Notary Public in and for ________________, do hereby certify that Don M. Mabray, party to the above Articles of Incorporation bearing the date of ________________, 1976, appeared before me in the said ________________ and acknowledged the same to be his act and deed, the said person being personally well known to me as the person who executed the above Articles of Incorporation.

Given under my hand and seal this ________________ day of ________________, 1976.

[Signature]

NOTARY PUBLIC
MY COMMISSION EXPIRES JULY 24, 1977
IN WITNESS WHEREOF, I the undersigned incorporator have set unto my hand and seal on 1976.

Joseph S. Fontana
Suite 1040
1730 Pennsylvania Avenue, N.W.
Washington, D. C. 20006

District of Columbia

I, Janet Bruce, a Notary Public in and for the District of Columbia, do hereby certify that Joseph S. Fontana, party to the above Articles of Incorporation bearing the date of 1976, appeared before me in the said District of Columbia and acknowledged the same to be his act and deed, the said person being personally well known to me as the person who executed the above Articles of Incorporation.

Given under my hand and seal this 14th day of September, 1976.

Janet Bruce
NOTARY PUBLIC

IN WITNESS WHEREOF, I the undersigned incorporator have set unto my hand and seal on __, __________, 1976.

______________________________
Larry Curley
100 East Alameda
Tucson, Arizona 85705

STATE OF ARIZONA

PIMA COUNTY

) s.s.:

I, ____________________________, a Notary Public in and for ____________________________, do hereby certify that Larry Curley, party to the above Articles of Incorporation bearing the date of ____________, 1976, appeared before me in the said ________________ and acknowledged the same to be his act and deed, the said person being personally well known to me as the person who executed the above Articles of Incorporation.

Given under my hand and seal this ____________ day of ____________, 1976.

______________________________
NOTARY PUBLIC

My Commission Expires Sept. 16, 1976
IN WITNESS WHEREOF, I the undersigned incorporator have set unto my hand and seal on Aug. 8, 1976.

Bob Pinzadilloy
2915 Classen Blvd.
Oklahoma City, Oklahoma 73106

Cleveland County

s.s.: Oklahoma

I, LaVerne Curtis, a Notary Public in and for Cleveland County, Oklahoma, do hereby certify that Bob Pinzadilloy, party to the above Articles of Incorporation bearing the date of Aug. 8, 1976, appeared before me in the said Cleveland County, Oklahoma and acknowledged the same to be his act and deed, the said person being personally well known to me as the person who executed the above Articles of Incorporation.

Given under my hand and seal this 9th day of August, 1976.

LaVerne Curtis
Notary Public