

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. Inc.

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.

SEP 21 1976
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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<br>Box A-F<br>Muskogee, OK 74401                  | 7) Sophie Thompson<br>Box 575<br>Window Rock, AZ 86515                  |
| 2) Robert Pinezaddleby<br>701 N. W. 8th<br>Oklahoma City, OK 73102 | 8) Cecelia Montgomery<br>640 Wambli Drive<br>Rapid City, SD 57701       |
| 3) Larry Curley<br>4541 N. Romero #16<br>Tucson, AZ 85705          | 9) Joseph F. Abeyta<br>P.O. Box 248<br>Española, NM 87532               |
| 4) Madeline Colliflower<br>Star Route, Box 54<br>Dodson, MT 59524  | 10) Sherman Lillard<br>P.O. Box 208<br>Cherokee, NC 28719               |
| 5) George Effman<br>1722 J Street<br>Sacramento, CA 95814          | 11) Chauncina White Horse<br>209 Marshall Road<br>Bensonville, IL 60106 |
| 6) Leonard Tomaskin<br>P.O. Box 632<br>Toppenish, WA 98948         | 12) Sharon Olin<br>308 Noyes Street<br>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

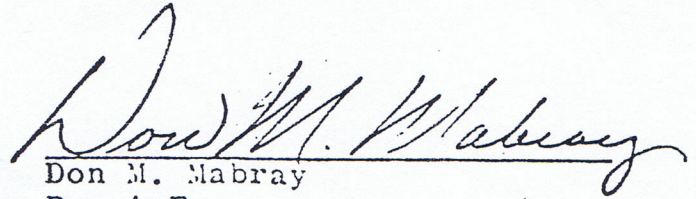
Upon dissolution of this Corporation, the Board of Directors shall distribute all assets held by this Corporation to a charitable American Indian organization (or organizations) that has as one of its purposes the benefit of the American Indian elderly and that conforms to the Internal Revenue Code requirements 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 1040, 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 Sept 8, 1976.




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

State of Oklahoma )  
County of Muskogee )

S.S.:

I, Don M. Mabray, a Notary Public  
in and for State of Oklahoma, 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 State of 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 7th day of  
Sept, 1976.

  
\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES JULY 24, 1977



IN WITNESS WHEREOF, I the undersigned incorporator  
have set unto my hand and seal on September 14, 1976.

Joseph S. Fontana

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

District of )  
Columbia ) s.s.:

I, Janet Bruner, 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 September 14, 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 14<sup>th</sup> day of  
September, 1976.

Janet Bruner  
NOTARY PUBLIC

My Commission Expires Feb. 14, 1981



IN WITNESS WHEREOF, I the undersigned incorporator  
have set unto my hand and seal on Sept. 7, 1976.

Larry Curley  
Larry Curley  
100 East Alameda  
Tucson, Arizona 85705

STATE OF ARIZONA )  
                                  ) s.s.:  
PIMA COUNTY )

I, Barbara W. Caser, a Notary  
Public in and for Pima Co., do  
hereby certify that Larry Curley, party to the above Articles of  
Incorporation bearing the date of September 7, 1976,  
appeared before me in the said Pima County 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 7th day of  
September, 1976.

Barbara W. Caser  
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 Pinezaddley  
Bob Pinezaddley  
2915 Classen Blvd.  
Oklahoma City, Oklahoma 73106

Cleveland County )  
                                  ) s.s.:  
Oklahoma )

I, Laverne Burkett, a Notary  
Public in and for Cleveland County, Oklahoma do  
hereby certify that Bob Pinezaddley, 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 8th day of  
August, 1976.

Laverne Burkett  
NOTARY PUBLIC

my commission expires  
Nov. 22, 1978.