

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

U. S. KOOTENAI TRIBAL SOCIETY, INC.

was filed in the office of the Secretary of State on the **Thirtieth** day of **October** A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. **125** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for **perpetual existence** from the date hereof, with its registered office in this State located at **Bonnere Ferry** in the County of **Boundary,** and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **30th** day of **October**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

U. S. KOOTENAI TRIBAL SOCIETY, INC.

organized

UNDER THE LAWS OF THE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, full-age citizens of the United States and all of whom are residents of the State of Idaho, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a non-profit, benevolent, charitable, fraternal and religious organization under and by virtue of the provisions of IDAHO CODE Title 30, Chapter 11, as amended, and hereby make, subscribe and execute the following Articles of Incorporation, to-wit:

ARTICLE I.

The name assumed by this corporation and by which it shall be known is: U. S. KOOTENAI TRIBAL SOCIETY, INC.

ARTICLE II.

The principal place of business of this corporation shall be Bonners Ferry, County of Boundary, State of Idaho.

ARTICLE III.

The time for which the said corporation shall be created shall be perpetual.

ARTICLE IV.

This corporation is a non-profit organization and is formed for the following purposes and objects:

1. To establish and maintain a memorial to the U.S. Kootenai Tribal members of the past, present and future, and to establish monuments or perform any acts to commemorate and honor, assist or benefit in any way the said Kootenai Tribal members, or the U. S. Kootenais as a tribal unit.
2. To repair and beautify the U. S. Kootenai Tribal burial grounds located in Boundary County, Idaho, and to maintain said grounds for future use in any manner or respect.
3. To establish, maintain and operate a meeting hall or facilities sufficient to provide a place of meeting for tribal affairs, a recreation ground and facility or general facilities for any tribal or individual non-business endeavor for Kootenai Tribal members.

4. To obtain and/or maintain and operate the Kootenai church building, and to perform any other act which will preserve the Kootenai Indian religious facility, maintain its history and continue the tribal religious order and custom of worship in concert with individual member's religious beliefs.
5. To perform any other act that will assist the U.S. Kootenai Indian Tribal member in his way of life, to commemorate his heritage or generally assist in anything or matter of interest to the U. S. Kootenai Tribal member or members, and to provide for the continuation of tribal government or administration of Kootenai Indian affairs in every possible respect.
6. To purchase or otherwise acquire and to hold, own and exercise all rights of ownership in real estate and personal property, and to sell, transfer or mortgage said real estate and personal property; to borrow money; to erect buildings or other structures necessary and proper for the carrying out of the purposes herein mentioned; to enter into all contracts necessary in conduction its affairs; to render such benevolent aid and assistance to its members as provided by its By-laws; and to receive donations, and manage, take and hold real and personal property by gift, grant, devise or bequest.

ARTICLE V.

This corporation does not have and shall not have any capital stock, neither shall it issue to its members certificates representing capital stock, and this corporation shall not be operated for a pecuniary profit.

ARTICLE VI.

There shall be seven directors of this corporation, four of whom shall be duly qualified members of the Kootenai Indian Tribe of Boundary County, Idaho, and three of whom shall be non-indian residents of Boundary County, Idaho. In addition to the seven Board of Directors the Catholic Priest, residing in Boundary County, Idaho, shall be an ex-officio Board Member. Additional qualifications of directors and manner of election shall be provided for in the By-laws. The names and addresses of those who are to serve as incorporating directors and until the election and qualification of the successors, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Eneas Abraham	Bonnors Ferry, Idaho
Simon Francis	Bonnors Ferry, Idaho
Moses Joseph	Bonnors Ferry, Idaho
Baptiste Cutsack	Bonnors Ferry, Idaho
Mathias David	Bonnors Ferry, Idaho

NAME

ADDRESS

ARTICLE VII.

Pursuant to notice published in the Bonners Ferry Herald, a newspaper published in Bonners Ferry, Idaho, on September 5, 1963 and September 12, 1963, a meeting of the members of the U. S. Kootenai Tribe was held on Thursday, the 12th day of September, 1963, at the hour of 7:00 o'clock P.M., at which time and place a majority of the members of this association were present and voted at the election held at said meeting, and the persons above named were duly elected as the incorporating directors for the first year of this corporation, and until the election and qualification of their successors, as required in IDAHO CODE 30-1102.

ARTICLE VIII.

These Articles of Incorporation may be amended in accordance with IDAHO CODE Title 30-1103.

IN WITNESS WHEREOF, we have hereunto set our hands as incorporators at Bonners Ferry, Idaho, this 12TH day of September, 1963.



Witness:

W. W. Nixon

Eneas Abraham, his mark, right thumb

Simon Francis
Simon Francis

Moses Joseph
Moses Joseph

Baptiste Cutsack
Baptiste Cutsack

Mathias David
Mathias David

STATE OF IDAHO)
) SS:
County of Boundary)

October

On this 23rd day of ~~September~~, 1963, before me, the undersigned, a notary public in and for said state, personally appeared ENEAS ABRAHAM, by his mark, right thumb; SIMON FRANCIS, MOSES JOSEPH, BAPTISTE CUTSACK and MATHIAS DAVID,

known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for State of Idaho
Residing at Bonners Ferry, Idaho
My comm. exp: 6/25/64