

R. Kyle Ardoin
SECRETARY OF STATE

State of Louisiana
Secretary of State



12/14/2023

COMMERCIAL DIVISION
225.925.4704

Administrative Services
225.932.5317 Fax
Corporations
225.932.5314 Fax
Uniform Commercial Code
225.932.5318 Fax

ONLINE FILING
BOYD@ADAINATION.COM

CADDO ADAIS INDIANS, INC.

It has been a pleasure to approve and place on file your Restated Articles. The appropriate evidence is attached for your files.

Payment of the filing fee is acknowledged by this letter.

In addition to email and text notifications, business owners now have the option to enroll in our secured business filings (SBF) service. This service is available online, at no charge, by filing a notarized affidavit. Upon enrollment, an amendment cannot be made to your entity without approval using your personal identification number. This is another way to protect your business from fraud and identity theft.

Please note that as of January 1, 2018, business owners in the following parishes will be required to file all available business documents online through **geauxBIZ**: Ascension, Bossier, Caddo, Calcasieu, East Baton Rouge, Jefferson, Lafayette, Livingston, Orleans, Ouachita, Rapides, St. Tammany, Tangipahoa and Terrebonne.

Online filing options are available if changes are necessary to your registration or if you need to file an annual report. Please visit our website at **GeauxBiz.com** for your future business needs.

Sincerely,

The Commercial Division
LC



R. Kyle Ardoin

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

a copy of Restated Articles of Incorporation of

CADDO ADAIS INDIANS, INC.

Domiciled at ROBELINE, LOUISIANA,

Was filed and recorded in this Office on December 13, 2023.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

December 14, 2023

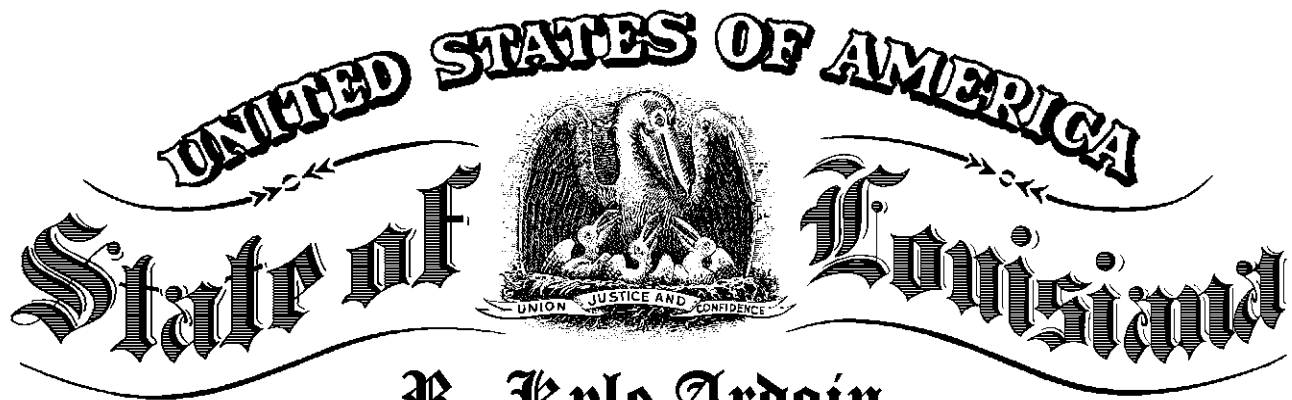


Certificate ID: 11818637#RWM73

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov

Secretary of State

LC 34380085N



R. Kyle Ardoín

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
the attached document(s) of

CADDO ADAIS INDIANS, INC.

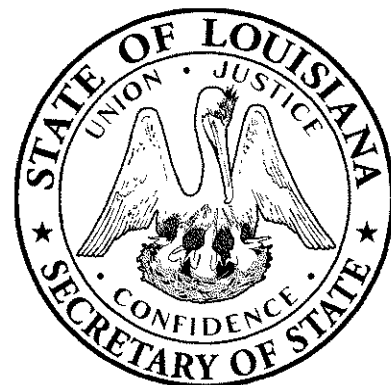
are true and correct and are filed in the Louisiana Secretary of State's Office.
45716834 RESTA 12/13/2023 5 pages

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

December 14, 2023

Secretary of State

LC 34380085N



Certificate ID: 11818638#N83

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for **Louisiana Business Filings, Validate a**
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UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF NATCHITOCHES

RESTATED
ARTICLES OF INCORPORATION
OF
CADDO ADAIS INDIANS, INC.

BE IT KNOWN, That on this the 9th day of December, 2023, before me, the undersigned Notary Public, duly commissioned and qualified in and for the Parish of Natchitoches, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned:

PERSONALLY CAME AND APPEARED:

JOHN MARK DAVIS, in his capacity as Chairman of CADDO ADAIS INDIANS, INC., a non-profit corporation duly organized under the laws of the State of Louisiana, by Act dated May 3, 1991, said Articles of Incorporation being recorded on May 9, 1991 in the Record of Non-Profit Corporations Book 343, in the office of the Secretary of State for the State of Louisiana, and subsequently in the Records of Caddo Parish, Louisiana.

That a meeting of the members of CADDO ADAIS INDIANS, INC. was held on the 9th day of December, 2023, in Natchitoches Parish, Louisiana, and that at said meeting, a decision was made to restate in it's entirety the Articles of Incorporation of CADDO ADAIS INDIANS, INC., and by motion duly made, seconded and passed by majority vote, said restatement was authorized, and appearer declared that CADDO ADAIS INDIANS, INC. restates its Articles of Incorporation effected in conformity with the law to the following:

ARTICLE I. NAME

The name of this nonprofit corporation is CADDO ADAIS INDIANS, INC., which corporation shall be domiciled in Natchitoches Parish, Louisiana.

ARTICLE II. PURPOSES

The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future Internal Revenue Law and in accordance with all applicable Louisiana tax codes (collectively the "Code"). At no time and in no event shall the corporation participate in any activities which have not been permitted to be carried out by a corporation exempt under the Code, such as certain political and legislative activities.

This corporation shall hold and may exercise all such powers as entitled or that may be conferred upon any nonprofit organized in the State of Louisiana to include furthering the development of the Caddo Adais Indian Tribe, as recognized by the State of Louisiana and in accordance with the constitution and laws of the State of Louisiana and within the meaning of the Code.

ARTICLE III. DURATION

The corporation shall enjoy perpetual existence.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The corporation's registered office is: Adai Caddo Indian Nation Cultural Center, 4460 LA-485, Robeline, LA 71469. The corporation's registered agent for service of process is: Robert Brevelle, 368 Holly Estates Road, Anacoco, LA 71403.

ARTICLE V. DEDICATION OF ASSETS

The properties and assets of the corporation are irrevocably dedicated to and for nonprofit purposes only. No part of the net earnings, properties, or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any person or any member, director, or officer of this corporation.

On liquidation or dissolution, all remaining properties and assets of the corporation shall be distributed and paid over to an organization dedicated to non-profit purposes which has established its tax-exempt status pursuant to Section 501(c) of the Code.

ARTICLE VI. MEMBERSHIP

The corporation shall be self-governing and its membership shall comprise of all Caddo Adais Indians residing in the United States of America including those residing on federal and state Indian reservations. Members shall have a traceable blood line to the Caddo Adais Indian Tribe. Membership eligibility and requirements are further defined in the corporation's bylaws.

ARTICLE VII. GOVERNING BODY

The corporation shall be governed by a Board of Directors (the "Board") and may also be referred to as the Tribal Council in keeping with the memberships' cultural heritage. The Board shall have all the rights, powers, privileges and limitations of liability of directors of a non-profit corporation organized under the constitution and laws of the State of Louisiana. The Board shall establish policies and directives governing business and programs of the corporation and shall delegate to the corporation's staff, subject to the provisions of these Articles of Incorporation, authority and responsibility to see that the policies and directives are appropriately followed.

The Board shall consist of a Chairman, Vice Chairman, Secretary, Treasurer, Historian, and At-Large directors. No Director shall hold more than one position on the Board at a time. Directors shall be elected by simple majority vote from the corporation's membership. Terms for an elected director shall not exceed five (5) years. Members shall not hold more than five (5) consecutive terms for a director position.

Members shall meet the following eligibility requirements to serve on the Board: member in good standing, achieved the age of eighteen (18) prior to the commencement of their term, citizen of the United States of America, not determined to be totally or partially mentally incapacitated by a court of law, not convicted of a felony, and no bankruptcy filings in the past five (5) years.

The Chairman, Secretary, and Treasurer shall have account signatory and bank mandate authority for the corporation.

The current Board shall be composed by the following members which shall serve until their successors are elected:

JOHN MARK DAVIS PO Box 854 Groves, TX 77619	(CHAIRMAN)
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DEBRAH GARRETT 173 Los Adais Road Frierson, LA 71027	(VICE CHAIRMAN)
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BOYD OCON 5009 Red Oak Drive Grand Prairie, TX 75052	(SECRETARY)
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BRENDA CHARLENE CONARROE 7160 CR 4020 Crockett, TX 75835	(TREASURER)
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BETTY NIETTE THOMPSON 206 South Drive Fairhope, AL 36532	(HISTORIAN)
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ROBERT BREVELLE 368 Holly Estates Road Anacoco, LA 71403	(AT-LARGE)
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ARTICLE VIII. MEETINGS

The Chairman, with approval of the Board, and in compliance with the laws of the State of Louisiana shall select the date, place, and duration of the annual meeting of the membership.

All proceedings shall be governed by *Robert's Rules of Order*.

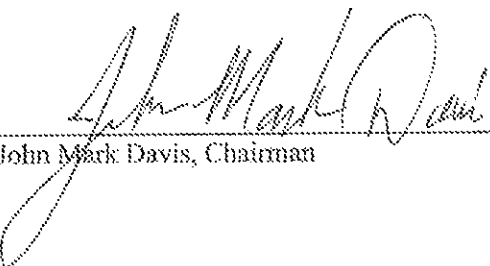
ARTICLE IX. AMENDMENTS

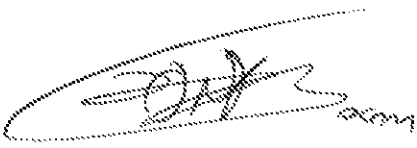
These articles shall only be amended by a majority vote of the corporation's members provided that at least 30% of the membership voted in such election.

ARTICLE X. BYLAWS

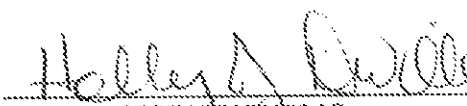
The corporation's bylaws shall be consistent with these articles. The bylaws shall only be adopted, amended, or repealed by a majority vote of the Board.

THUS DONE AND SIGNED in the presence of the undersigned competent witnesses and me,
Notary Public, in Natchitoches Parish, Louisiana on this the 9th day of December, 2023.


John Mark Davis, Chairman


Witness: Boyd Ocon, Secretary


Witness: Robert Brevette, Director at Large


NOTARY PUBLIC
Holly J. Beville
Rapides, LA
#66377

