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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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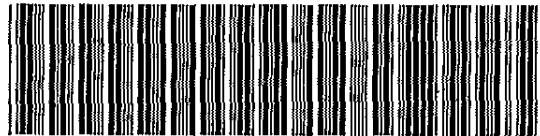
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Indian Land Tenure Foundation  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Cris Stainbrook  
(Name of Person)

Indian Land Tenure Foundation  
(Firm/Company)

151 East County Road B2  
(Address)

Little Canada, MN 55117-1523  
(City/State and Zip Code)

For further information concerning this matter, please call:

Cris Stainbrook at ( 651 ) 766-8999  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Indian Land Tenure Foundation, Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Minnesota (State or country under the law of which it is incorporated) 3. 41-2014273 (FBI number, if applicable)

4. July 20, 2001 (Date of Incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Combined Federal Campaign September 1, 2005 to December 15, 2005 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 151 East County Road B2, Little Canada, MN 55117-1523 (Principal office address)

151 East County Road B2, Little Canada, MN 55117-1523 (Current mailing address)

8. (SEE ATTACHMENT) (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Pacific Registered Agents, Inc.

Office Address: 92 Sadberry Road

Quincy, Florida 32351 (City) (Zip Code)

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Handwritten signature of Charles F. Mathias

(Registered agent's signature)

Charles F. Mathias, President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

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**A. DIRECTORS**

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TALLAHASSEE FLORIDA

Chairman: (PLEASE SEE ATTACHMENT)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Cris Stainbrook  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cris Stainbrook, President  
(Typed or printed name and capacity of person signing application)

**8. Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida.**

The Indian Land Tenure Foundation, a community foundation, will solicit funds to support program efforts to educate Indians and non-Indians about Indian land use, ownership, protection, management, economic development, and cultural preservation.

**12. The names and addresses of the corporation's officers and directors are:**

Cris Stainbrook, President  
Indian Land Tenure Foundation  
151 East County Road B2  
Little Canada, MN 55117-1523  
[cstainbrook@indianlandtenure.org](mailto:cstainbrook@indianlandtenure.org)  
651/766-8999  
651/766-0012 (Fax)  
[www.indianlandtenure.org](http://www.indianlandtenure.org)

Howard Valandra  
Vice President of Grants and Programming  
151 East County Road B2  
Little Canada, MN 55117-1523  
[hvalandra@indianlandtenure.org](mailto:hvalandra@indianlandtenure.org)  
651/766-8999

Jo-Anne E. Stately  
Vice President of Development  
151 East County Road B2  
Little Canada, MN 55117-1523  
[jstately@indianlandtenure.org](mailto:jstately@indianlandtenure.org)  
651/766-8999

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**Board of Directors**  
**Officers**

Ben Black Bear Jr., Chairperson  
Buechel Memorial Lakota Museum  
PO Box 499  
350 South Oak Street  
St. Francis, SD 57572

Theresa Carmody, Vice Chairperson  
Indian Land Working Group  
2401 12<sup>th</sup> Street NW – 206N  
Albuquerque, NM 87104

Dave Tovey, Secretary  
Coquille Indian Tribe  
3050 Tremont Street  
PO Box 783  
North Bend, OR 94759-0061

**Trustees**

Brian H. Collins  
Skokomish Tribe  
North 80 Tribal Center Road  
Shelton, WA 98584

Virgil Dupuis  
Salish Kootenai College  
PO Box 117 – Hwy 93  
Pablo, MT 59855

Arvel Hale  
Real Estate Appraisal & Information Systems  
610 South 96<sup>th</sup> Avenue  
Yakima, WA 98908

Ross R. Racine  
Intertribal Agriculture Council  
100 North 27<sup>th</sup> Suite 500  
Billings, MT 59101-2054

Margie Hutchinson  
Colville Tribes  
PO Box 150  
Nespelem, WA 99155

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State of Minnesota

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TALLAHASSEE FLORIDA

Certificate of Good Standing

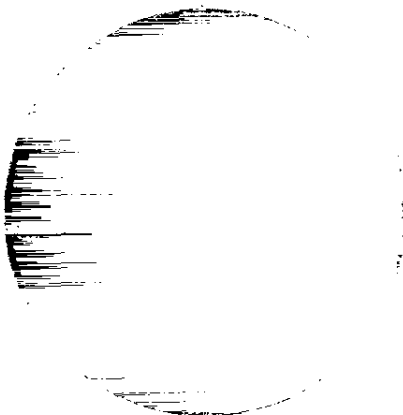
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Indian Land Tenure Foundation

Date Formed: 07/20/2001

Chapter Governed By: 317A

This certificate has been issued on 02/09/06.



*Mary Kiffmeyer*  
Secretary of State.