



**APSAALOOKE NATION EXECUTIVE BRANCH  
OFFICE OF THE TRIBAL SECRETARY**

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**Crow Agency, MT 59022**

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## **ARTICLES OF INCORPORATION\***

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These articles of incorporation are submitted to the Crow Tribal LLC for the purpose of creating a corporation under the laws of the Apsaalooke (Crow) Nation.

### **ARTICLE I: NAME<sup>1</sup>**

- 1.1** The name of the corporation is: Indigenous Medicine Institutional Review Board, LLC (the Company).

### **ARTICLE II: DURATION**

- 2.1** The duration of the Company will be perpetual.

### **ARTICLE III: PURPOSES**

- 3.1** Indigenous Medicine Institutional Review Board, LLC is  a general for profit corporation, OR  a general for profit **close** corporation which will operate  with OR  without Directors, and shall be organized under the laws of the Apsaalooke (Crow) Nation.

- 3.2** This Company is organized for the purposes of transacting any and all lawful business permitted under the laws of jurisdictions in which it may operate and specifically under the laws of the Apsaalooke (Crow) Nation.

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<sup>1</sup> § 18-3-109, Crow Law and Order Code, provides that no name will be approved by the Tribal Secretary which is deceptively similar to an existing corporation or other business entity formed under Crow law or which implies that it is an entity or division of the Apsaalooke Crow Nation.

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**\*This form is made available as a service of the Tribal Secretary. You may submit your articles using any form so long as the information provided complies with applicable law.**



## ARTICLES OF INCORPORATION

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### ARTICLE IV: SHARES

- 4.1** The Company shall have authority to issue up to 100000000 shares of capital stock which shall all be common stock, each share without par value.
- 4.2** If this Company is organized as a close corporation pursuant to Article 3.1, the Company may include no more than twenty-five (25) shareholders.

### ARTICLE V: DIRECTORS

**5.1** Number of Directors. Unless this Company is established as a **close** corporation operating without Directors under provisions of Title 18, Chapter 3, Part 8 of the Crow Law and Order Code, the number and terms of directors of this Company shall be fixed by the bylaws and may be increased or decreased from time to time in the manner specified therein.

**5.2** Initial Directors. The directors constituting the initial board of directors, who will serve as directors until the first annual meeting of shareholders or until their successors shall be elected and qualify are:

Name	Address	Phone/Email (Optional)
Daniel Royal	2121 E. Flamingo Road, #112 Las Vegas, NV 89119	(702) 595-7564

There must be at least one initial director. If more than three initial directors, add a supplemental sheet with required information.

**5.3** Close Corporation Without Directors. The shareholders of the Company have entered into or will enter into a shareholder agreement which establishes that it will operate without a board of directors.

### ARTICLE VI: *SPECIAL PROVISIONS FOR CLOSE CORPORATIONS*

**6.1** This corporation is a statutory close corporation which restricts the transfer of shares.

The following statement must appear conspicuously on any share certificate or other document dealing with the transfer of shares, the restriction of voting rights, or similar documents including any shareholder agreement(s).



## ARTICLES OF INCORPORATION

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THIS IS A CLOSE CORPORATION FORMED PURSUANT TO CHAPTER 3 OF TITLE 18 OF THE CROW LAW AND ORDER CODE. THE RIGHTS OF SHAREHOLDERS IN THIS CORPORATION MAY DIFFER MATERIALLY FROM THE RIGHTS OF SHAREHOLDERS IN OTHER CORPORATIONS. COPIES OF DOCUMENTS WHICH RESTRICT TRANSFERS AND AFFECT VOTING AND OTHER RIGHTS MAY BE OBTAINED BY A SHAREHOLDER ON WRITTEN REQUEST TO THE CORPORATION.

### ARTICLE VII: REGISTERED AGENT<sup>2</sup>

**7.1** The name and address of the Company's registered agent on the Crow Reservation is:

Name: **DARYL BENDS**

Street Address (required): **217 TAFT AVENUE**

Mailing Address (if different from street address): Same

City: **LODGE GRASS**

State: **MONTANA**

Zip Code: **59050**

**Appointment of the Registered Agent is confirmation of the agent's consent.**

### ARTICLE VIII: INCORPORATOR AND PRINCIPAL OFFICE

**8.1** The undersigned incorporator files these Articles of Incorporation for the purpose of establishing a corporation under the laws of the Apsaalooke (Crow) Nation. By signing this document, the Incorporator states, under penalty of perjury, that the facts contained herein are true.

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<sup>2</sup> § 18-3-107, Crow Law and Order Code, provides that all corporations formed or authorized under Crow law must have a registered agent who has a physical address within the exterior boundaries of the Crow Reservation.



## ARTICLES OF INCORPORATION

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**8.2** The name and mailing address of the Incorporator are:

Name: Daniel Royal

Mailing Address: 2121 East Flamingo Road, Suite 112

City: Las Vegas

State: NV

Zip Code: 89119

Daytime Phone: (702) 562-1454

Email Address: droyal@royalmedicalclinic.com

**8.3** The address of Company's principal office is: 2121 East Flamingo Road, Suite 112

City: Las Vegas

State: NV

Zip Code: 89119

Date: 4/20/2020

### Signature of Incorporator

*Daniel Royal*

**Printed Name of Incorporator**

**DANIEL ROYAL**