

BYLAWS
OF
First Nations Hockey, Inc.

ARTICLE ONE - ORGANIZATION

1. The name of this corporation shall be: First Nations Hockey, Inc.
2. The organization shall have a seal which shall be in the following form:
3. The organization may at its pleasure by a vote of the membership body change its name.

ARTICLE TWO - PURPOSES

The following are the purposes for which this organization has been organized:

- (a) Assist those involved in the sport by collecting and distributing hockey equipment to those communities in need.
- (b) Publicize and promote hockey players who are positive role models for Native American youth.
- (c) Provide current news, information and an on-line community that will provide a forum for communicating and developing Native talent.
- (d) Provide a support network to aid young Native hockey players including connecting them with mentors, billet families and other resources.
- (e) Provide scholarships to assist Native American hockey players receive a college education.

ARTICLE THREE - MEMBERSHIP

There is no membership in this organization at this time.

ARTICLE FOUR - BOARD OF DIRECTORS

The business of this organization shall be managed by a Board of directors consisting of six members together with the officers of this organization.

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a term of three years.

The board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairman after due notice to all the directors of such meeting.

Four of the members of the board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held regularly on the first Thursday of each July either in person or via phone/web/other technology.

Each director shall have one vote and such voting may not be done by proxy.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

The president of the organization by virtue of the office shall be chairperson of the Board of Directors. The Board of directors shall select from one of their number a secretary.

A director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any director. A director may be represented by counsel upon any removal hearing. The Board of Directors shall adopt such rules as it may in its discretion consider necessary for the best interest of the organization, for this hearing.

ARTICLE FIVE - OFFICERS

The officers of the organization shall be as follows:

President: Shannon Valerio

VicePresident: Marilyn Pelot

Secretary: Steve Valerio

Treasurer: Steve Valerio

The president shall preside at all membership meetings, by virtue of the office be chairperson of the Board of Directors, present at each annual meeting of the organization an annual report of the work of the organization, appoint all committees, temporary or permanent, see that all books, reports and certificates as required by law are properly kept or filed, be one of the officers who may sign the checks or drafts of the organization, and have such powers as may be reasonably constructed as belonging to the chief executive of any organization.

The vice president shall in the event of the absence or inability of the president to exercise his or her office become acting president of the organization with all the rights, privileges and powers as if he or she had been duly elected president.

The secretary shall keep the minutes and records of the organization in appropriate books, file any certificate required by any statute, federal or state, give and serve all notices to members of the organization, be the official custodian of the records and seal of the organization, be one of the officers required to sign the checks and drafts of the organization, present to the membership at any meetings any communication addressed to the secretary of the organization, submit to the Board of Directors any communications which shall be addressed to the secretary of the organization, attend to all correspondence of the organization and exercise all duties incident to the office of the secretary.

The treasurer shall have the care and custody of all monies belonging to the organization, be solely responsible for such monies or securities of the organization and be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the treasurer to sign the checks issued upon it.

The treasurer shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting and shall exercise all duties incident to the office of the treasurer.

Officers shall by virtue of their office be members of the Board of Directors.

No officer or director shall for reason of the office be entitled to receive any salary or compensation, but nothing herein shall be constructed to prevent an officer or director for receiving any compensation from the organization for duties other than as a director or officer.

ARTICLE SIX - SALARIES

The Board of Directors shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary in the conduct of the business of the organization.

ARTICLE SEVEN - COMMITTEES

All committees of this organization shall be appointed by the president and their term of office shall be for a period of one year or less if sooner terminated by the action of the president.

The permanent committees shall be: Outreach Committee, Scholarship Committee, Equipment Committee, Fundraising Committee.

ARTICLE EIGHT - AMENDMENTS

These bylaws may be altered, amended, repealed or added to by an affirmative vote of not less than four members.

CERTIFICATION OF ADOPTION OF BYLAWS

The undersigned, being the duly elected Secretary of First Nations Hockey, Inc., a Colorado nonprofit corporation, does hereby certify that the attached bylaws of said organization were adopted by the official act of the Board of Directors on March 11 2008 and the same do constitute the bylaws of the organization.

Dated this 20 day of January, 2017

A handwritten signature in cursive script, appearing to read "J. Van", is written over a horizontal line.

Secretary