

BYLAWS OF THE LACONIA INDIAN HISTORICAL ASSOCIATION, INC.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE: LACONIA INDIAN HISTORICAL ASSOCIATION, INC.

ARTICLE II

THE OBJECTIVES FOR WHICH THIS CORPORATION IS ESTABLISHED ARE:

1. TO PROMOTE THE EDUCATION OF AND TO ENSURE A SOURCE OF INFORMATION FOR THE GENERAL PUBLIC REGARDING THE CULTURES OF THE AMERICAN INDIAN.
2. TO ENCOURAGE AND PRESERVE AMERICAN INDIAN CULTURES, LANGUAGES, MUSIC, ART AND CRAFTS.
3. TO RAISE FUNDS TO FURTHER THE EDUCATION OF PEOPLE. (9/02).
4. TO MAKE CONTRIBUTIONS TO AMERICAN INDIAN NATIONS, ORGANIZATIONS AND INDIVIDUALS, AS WELL AS THOSE NON-NATIVE ORGANIZATIONS WHOSE PURPOSES COINCIDE WITH THE ABOVE.
5. TO BE ORGANIZED FOR CHARITABLE AND CULTURAL PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501C3 OF THE INTERNAL REVENUE CODE OR CORRESPONDING SECTION OF ANY FURTHER FEDERAL TAX CODE.

ARTICLE III

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501C3 OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FURTHER FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISTRIBUTED, SHALL BE DISPOSED OF BY THE COURT OF COMMON PEOPLE OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, ASSETS SHALL BE DISTRIBUTED EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATIONS, AS SAID COURT SHALL DETERMINE WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

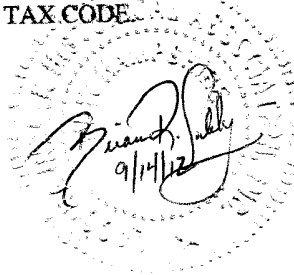
ARTICLE IV

THE PLACE IN WHICH THE BUSINESS OF THIS ORGANIZATION IS TO BE CARRIED ON IS: ADDRESS OF CURRENT PRESIDENT (actual address will be on file with the state and IRS as needed.)

ARTICLE V

NO PART OF THE NEW EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE III HEROF.

NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION. THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (including publishing or distribution of statements) ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES. THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON: (a) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501C3 OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FURTHER TAX CODE, (b) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170C2 OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FURTHER FEDERAL TAX CODE.



A circular stamp is partially visible, containing the text "LACONIA INDIAN HISTORICAL ASSOCIATION, INC." around the perimeter. Overlaid on the stamp is a handwritten signature and the date "9/14/12".

BYLAWS OF THE LACONIA INDIAN HISTORICAL ASSOCIATION, INC.

ARTICLE VI

THE AMOUNT OF CAPITAL STOCK OR NUMBER OF SHARES IS: NONE.

ARTICLE VII

BOARD OF DIRECTORS: A GROUP OF FIVE MEMBERS ELECTED BY THE MEMBERSHIP, SERVING A THREE (3) YEAR TERM, TO ESTABLISH AND MAINTAIN THE GOALS AND DIRECTION OF THE ORGANIZATION IN CONTINUITY WITH ARTICLE II ABOVE. THE BOARD SHALL MEET AT LEAST ONCE ANNUALLY. MEMBERS OF THE BOARD OF DIRECTORS SHALL NOT BE RELEASED UNTIL ALL RECORDS ARE COMPLETED AND TRANSFERRED.

ARTICLE VIII

COUNCIL OF ELDERS: A GROUP OF THREE TO FIVE ELDERS ELECTED BY THE MEMBERSHIP FROM A RECOGNIZED BODY OF ELDERS, SERVING FOR A MINIMUM OF THREE (3) YEARS, PROVIDING GUIDANCE AND WISDOM TO THE ORGANIZATION.

ARTICLE IX

SECTION I

OFFICERS: THE OFFICERS OF THE ORGANIZATION SHALL BE MEMBERS ELECTED BY THE MEMBERSHIP, SERVING A TWO (2) YEAR TERM. THE OFFICERS SHALL BE AT LEAST: PRESIDENT, VICE-PRESIDENT, TREASURER, AND SECRETARY. THE OFFICERS SHALL BE RESPONSIBLE TO THE BOARD OF DIRECTORS TO ESTABLISH, COORDINATE, EXECUTE, AND OVERSEE THOSE PROGRAMS WHICH WILL SERVE TO ACHIEVE THE GOALS, AS ESTABLISHED FOR THE ORGANIZATION BY THE BOARD OF DIRECTORS, WITHIN THE STRUCTURE OF THESE BYLAWS. OFFICERS SHALL NOT BE RELEASED UNTIL ALL RECORDS ARE COMPLETED AND TRANSFERRED.

SECTION II

PRESIDENT: SHALL SERVE AS CHIEF EXECUTIVE OFFICER OF THE ORGANIZATION; SHALL PRESIDE AT ALL OFFICERS MEETINGS AND GENERAL MEMBERSHIP MEETINGS; SHALL BE RESPONSIBLE FOR APPOINTMENTS TO AND THE FORMATION OF ALL COMMITTEES THESE APPOINTMENTS INCLUDE COMMITTEE CHAIRPERSONS, AUXILIARY OFFICES INCLUDING THOSE OF A STANDING NATURE. ALL APPOINTMENTS MUST MEET THE APPROVAL OF THE BOARD OF DIRECTORS, AND SHALL NOT EXCEED THE TENURE OF THE PRESIDENT. THE PRESIDENT SHALL CALL FOR OFFICERS MEETINGS AT LEAST ONCE QUARTERLY; SHALL REPORT TO THE BOARD OF DIRECTORS AT THE ANNUAL MEETING OF THE BOARD AND AT OTHER TIMES AS REQUESTED AND SHALL PROVIDE THE MEMBERSHIP WITH A PROGRESS REPORT AT THE ANNUAL MEMBERSHIP MEETING.

SECTION III

VICE-PRESIDENT: SHALL EXERCISE THE POWERS AND RESPONSIBILITIES OF THE PRESIDENT DURING THE ABSENCE OF THE PRESIDENT.

SECTION IV

TREASURER: SHALL BE THE FINANCIAL AGENT OF THE ORGANIZATION SHALL BE RESPONSIBLE FOR THE PROPER ACCOUNTING AND DISBURSEMENT OF FUNDS INCOMING TO THE ORGANIZATION; SHALL MAINTAIN GOOD AND ACCURATE RECORDS OF THE FINANCIAL STATUS OF THE ORGANIZATION; AND SHALL MAKE ALL SUCH RECORDS AVAILABLE TO THE MEMBERSHIP AND OTHER APPROPRIATE PARTIES FOR INSPECTION UPON REQUEST.

Brian R. Kelly
9/14/12

BYLAWS OF THE LACONIA INDIAN HISTORICAL ASSOCIATION, INC.

SECTION V

SECRETARY: SHALL BE RESPONSIBLE FOR THE ACCURATE RECORDING OF MINUTES AT ALL OFFICERS MEETING AND GENERAL MEMBERSHIP MEETINGS; AND SHALL BE RESPONSIBLE FOR ALL CORRESPONDENCE REGARDING MATTERS AFFECTING THE ORGANIZATION.

SECTION VI

COMMITTEES: ALL COMMITTEES, APPOINTED AND STANDING, WILL BE HELD RESPONSIBLE FOR THE COMPLETION AND TRANSFERAL OF RECORDS. STANDING COMMITTEES AND POSITIONS MAY BE COMPOSED OF BUT NOT LIMITED TO:

POSITIONS

MEMBERSHIP CHAIRPERSON
NEWSLETTER EDITOR
CULTURAL LIAISON
MASTER AT ARMS
QUARTERMASTER
CURATOR OF ARTIFACTS AND
EDUCATIONAL PROPERTIES

COMMITTEES

POW-WOW COMMITTEE
PUBLIC RELATIONS COMMITTEE
GRANTS AND FUNDS COMMITTEE
BUDGET COMMITTEE
BALLOT AND NOMINATIONS COMMITTEE

ARTICLE X

MEMBERS: ANY PERSON INTERESTED IN PRESERVING AND CONSERVING THE NATIVE AMERICAN TRADITIONS AND CULTURE MAY BECOME A MEMBER. MEMBERSHIPS SHALL BE FOR A PERIOD OF ONE (1) YEAR.

MEMBERS, EIGHTEEN YEARS OF AGE OR OLDER, OR HEAD OF HOUSEHOLD AND/OR SPOUSE ARE ELIGIBLE TO VOTE.

ANY MEMBER WHO'S BEHAVIOR IS DETRIMENTAL TO THE ORGANIZATION, ITS GOALS, OBJECTIVES OR MEMBERS SHALL BE SUBJECT TO EXPULSION BY A UNANIMOUS VOTE OF THE BOARD OF DIRECTORS, COUNCIL OF ELDERS AND OFFICERS. THE MEMBERS IN QUESTION, HOWEVER, SHALL BE ALLOWED TO EXPLAIN THEIR CASE TO THE BOARD OF DIRECTORS PRIOR TO ANY OFFICIAL ACTION. THE MEMBER MAY REQUEST IN WRITING A HEARING BY THE GENERAL MEMBERSHIP AND BE ALLOWED TO REMAIN A MEMBER BY A SIMPLE MAJORITY OF THE VOTING MEMBERSHIP.

ARTICLE XI

MEETINGS: THERE SHALL BE AN ANNUAL MEMBERSHIP MEETING WITH NOTIFICATION OF TIME, PLACE AND AGENDA BEING SENT BY MAIL TO ALL MEMBERS.

THE ANNUAL MEMBERSHIP MEETING SHALL BE A SEPARATE EVENT NOT HELD DURING ANY OTHER MEETING, AND OPEN ONLY TO MEMBERS AND INVITED GUESTS.

ARTICLE XII

ENCOMPASSMENTS: NO MEMBER HOLDING ANY OFFICE OR POSITION WITHIN THE ORGANIZATION SHALL RECEIVE COMPENSATION FOR SERVICES RENDERED WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS AND OFFICERS. APPROVAL FOR COMPENSATION MAY NOT BE MADE BY THOSE UNDER CONSIDERATION FOR SAID COMPENSATION.

ANY MEMBER FOUND TO BE OPERATING OUTSIDE OF THESE BYLAWS OR SUBSEQUENT AMENDMENTS THERETO SHALL BE SUBJECT TO FORFEITURE OF MEMBERSHIP AND ITS PRIVILEGES.

Brian J. Juby
9/14/12

BYLAWS OF THE LACONIA INDIAN HISTORICAL ASSOCIATION, INC.

ARTICLE XIII

AMENDMENTS: THESE BYLAWS AND ANY SUBSEQUENT AMENDMENTS THERETO MUST BE APPROVED BY A SIMPLE MAJORITY OF THE ELIGIBLE VOTING MEMBERSHIP OF THE ORGANIZATION.

ARTICLE XIV

SECTION I

ARCHIVES: ARCHIVAL MATERIAL IS DEFINED AS THOSE MATERIALS HAVING PERMANENT ADMINISTRATIVE, LEGAL, FISCAL, INFORMATIONAL, OR HISTORICAL VALUE.

THESE RECORDS INCLUDE ALL OFFICIAL RECORDS FOR THE ORGANIZATION ESPECIALLY MINUTES OF ALL MEETINGS, TREASURER'S REPORTS, FINAL COMMITTEE REPORTS, MEETING AGENDA, ANNUAL REPORTS OF ALL OFFICIALS, LEASE COMMITTEE DOCUMENTS, BY-LAWS AND AMENDMENTS, CORRESPONDENCE PERTAINING TO OFFICAL BUSINESS, AUDIT REPORTS, FINANCIAL STATEMENTS, STUDIES, GRANT PROPOSALS AND NEWSLETTERS.

SECTION II

THESE ARCHIVES ARE TO BE KEPT AND MAINTAINED AT THE ACTUAL ADDRESS OF LIHA. THESE ARCHIVES ARE NOT THE PROPERTY OF ANY INDIVIDUAL; THEY ARE THE PROPERTY OF THE LIHA ARCHIVES.

SECTION III

ALL PERSONS PROSSESSING RECORDS DEFINED BY ARTICLE XIV, SECTION I ARE REQUIRED TO SUBMIT A COPY OF THEIR OFFICAIL RECORDS TO THE ARCHIVES.

Brian P. Sully
9/17/12

**OPERATING RULES OF
LACONIA INDIAN HISTORICAL ASSOCIATION, INC.**

VOTED ON AND APPROVED 5/2012

SECTION I

BOARD OF DIRECTORS:

1. SHALL BE ELECTED TO SERVE STAGGERED TERMS OF THREE YEARS TO PROVIDE CONTINUITY TO THEIR PURPOSE.
2. MAY SERVE MORE THAN ONE TERM CONSECUTIVELY. (2/97)
3. MAY NOT SERVE IN ANOTHER ELECTED POSITION OF OFFICE IN THE ORGANIZATION WHILE SERVING ON THE BOARD OF DIRECTORS EXCEPT THAT OF ELDER.
4. SHALL HOLD THEIR ANNUAL MEETING AT LEAST TWO WEEKS BEFORE THE ANNUAL MEMBERSHIP MEETING.
5. SHALL REVIEW THE PROGRESS OF THE PREVIOUS YEAR AND SET THE GOALS AND DIRECTION FOR THE FOLLOWING YEAR AT THEIR ANNUAL MEETING.
6. SHALL ASSURE THAT THE OFFICERS EXECUTE PLANS AND ACTIVITIES TO REACH THESE GOALS.
7. SHALL MEET AS NEEDED BUT IN NO CASE FEWER THAN ONCE PER YEAR.
8. SHALL ELECT THE CHAIRMAN OF THE BOARD OF DIRECTORS FROM ITS SEATED MEMBERS ON AN ANNUAL BASIS. THE CHAIRMAN SHALL PRESIDE AT THE BOARD OF DIRECTOR'S MEETINGS. THE CHAIRMAN SHALL PROVIDE THE MEMBERSHIP WITH AN ANNUAL REPORT AT THE ANNUAL MEMBERSHIP MEETING.
9. ANY VACANCY ON THE BOARD OF DIRECTORS SHALL BE FILLED BY APPOINTMENT OF THE EXECUTIVE BOARD UNTIL THE NEXT ELECTION FOR THE REMAINDER OF THE TERM. (5/2012)

SECTION II

COUNCIL OF ELDERS:

1. SHALL BE ELECTED A MINIMUM OF THREE YEARS TO PROVIDE CONTINUITY TO THEIR PURPOSE. (5/2012)
2. MAY NOT SERVE IN MORE THAN TWO (2) ELECTED POSITIONS IN THE ORGANIZATION. (9/02)
3. THOSE WHO SERVE ON THE COUNCIL OF ELDERS SHALL BE ELECTED BY A SIMPLE MAJORITY OF THE BODY OF ELDERS. (9/02)
4. ELDERS SHALL SERVE AS ADVISORS AND MENTORS TO ALL THOSE WHO SEEK THEIR CONFIDENCE AND WISDOM, PATIENCE, UNDERSTANDING, AND SENSITIVITY SHALL MARK THOSE ENTRUSTED WITH THIS POSTION.

OFFICERS:

1. SHALL START THEIR 2 YEAR TERM AT THE JANUARY MEETING. (5/2012).
2. SHALL BE RESPONSIBLE FOR TRANSFERRING TO NEW OFFICERS ALL APPLICABLE FORMS, DOCUMENTS, RECORDS, AND ASSOCIATED PAPERWORK AT THE LAST SCHEDULED MEETING OF THE YEAR, BUT IN NO CASE LATER THAN JANUARY. (2/97).
3. ANY VACANCY OF AN OFFICER'S POSITION SHALL BE FILLED BY APPOINTMENT OF THE EXECUTIVE BOARD UNTIL THE NEXT ELECTION FOR THE REMAINDER OF THE TERM. (5/2012)

PRESIDENT:

1. SHALL PROVIDE AN AGENDA FOR, ANNOUNCE AND PRESIDE OVER ALL MEETINGS OF THE OFFICERS AND/OR MEMBERS.
2. SHALL DIRECT THE PROPER AND RIGHTFUL COORDINATION OF THE BYLAWS, BOARD DIRECTIVES AND THESE RULES OF OPERATION.
3. SHALL BE EX-OFFICIO CHAIRMAN OF ALL COMMITTEES.


9/14/12

**OPERATING RULES OF
LACONIA INDIAN HISTORICAL ASSOCIATION, INC.**

VICE-PRESIDENT:

1. SHALL ASSIST THE PRESIDENT, OTHER OFFICERS AND APPOINTEES IN THE EXECUTION OF THEIR DUTIES.
2. SHALL BE EX-OFFICIO VICE-CHAIRMAN OF ALL COMMITTEES.

TREASURER:

1. SHALL MAKE ALL DISBURSEMENTS BY CHECK WHENEVER POSSIBLE.
2. SHALL OBTAIN THE APPROVAL OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR ALL DISBURSEMENTS UNLESS PREVIOUSLY AUTHORIZED BY THE BOARD OF DIRECTORS AND PRESIDENT, OR THE BYLAWS OR THESE RULES OF OPERATION.
3. SHALL SERVE AS FINANCIAL AGENT ON ALL COMMITTEES ESTABLISHED FOR THE OVERSEEING, RAISING OR EXPENDITURE OF FUNDS, i.e. GRANTS, POWWOWS, ETC. THEREBY ASSURING THE PROPER RECORD-KEEPING AND ACCOUNTING. (7-2011)
4. SHALL KEEP ACCURATE RECORDS OF ALL FINANCIAL TRANSACTIONS AND SHALL MAKE THESE RECORDS AVAILABLE TO REVIEW ON REQUEST.

SECRETARY:

1. SHALL KEEP ACCURATE MINUTES OF ALL MEETINGS OF THE OFFICERS AND/OR MEMBERS. A COPY OF WHICH SHALL GO TO THE OFFICERS BEFORE THE NEXT SCHEDULED MEETING. (2/97)
2. MAY REQUEST AN ASSISTANT SECRETARY AS NECESSARY. (7-2011)
3. SHALL BE RESPONSIBLE FOR TIMELY CORRESPONDENCE REGARDING ORGANIZATIONAL MATTERS, TO INCLUDE LETTERS OF APPRECIATION, INFORMATION AND RESPONSE. (2/97)
4. ALL CORRESPONDENCE SHALL BE APPROVED BY THE PRESIDENT. (2/97)
5. SHALL BE RESPONSIBLE FOR KEEPING AND PRINTING UPDATED COPIES OF BYLAWS AND OPERATING RULES. (5/2012)

SECTION IV

COMMITTEES AND POSITIONS:

CULTURAL LIAISON:

1. SHALL ACT AS LIAISON BETWEEN LIHA AND OTHER NATIVE AMERICAN ORIENTED ORGANIZATIONS FOR MUTUAL BETTERMENT.

FUND RAISING/GRANT COMMITTEE:

1. SHALL SEEK FUNDS TO SUPPORT PROGRAMS, PURPOSES AND DIRECTIONS AS ESTABLISHED BY THE BOARD OF DIRECTORS AND THE BYLAWS.
2. FUNDS SHALL NOT BE SOLICITED IN LIHA'S NAME OR UNDER THE PRETENSE OF LIHA BY ANY PERSON OR COMMITTEE WITHOUT THE EXPRESS AUTHORIZATION OF THE EXECUTIVE BOARD. ALL FINANCIAL TRANSACTIONS SHALL BE ACCOUNTED FOR AND TURNED INTO THE TREASURER OF LIHA. (2/97)

SERGEANT-AT-ARMS:

1. SHALL BE RESPONSIBLE FOR MAINTAINING PROPER DECORUM AND BEHAVIOR AT ALL MEMBERSHIP MEETING, ORGANIZATIONAL EVENTS AND CULTURAL AFFAIRS SPONSORED BY THE ORGANIZATION.

Brian R. Kelly
9/14/12

**OPERATING RULES OF
LACONIA INDIAN HISTORICAL ASSOCIATION, INC.**

- A. SHALL HAVE AUTHORITY IN THIS REGARD WITHIN THE CONFINES OF APPLICABLE RULES OF ORDER, THE BYLAWS AND OPERATING RULES OF THE ORGANIZATION.
- B. SHALL HAVE AUTHORITY WITH THE PRESIDENTS APPROVAL TO DELEGATE OTHERS FOR NECESSARY ASSISTANCE IN CARRYING OUT THESE RESPONSIBILITIES.

MEMBERSHIP CHAIRPERSON:

- 1. SHALL BE RESPONSIBLE FOR ORGANIZING AND DIRECTING MEMBERSHIP DRIVES.
- 2. SHALL PROVIDE THE OFFICERS AND THE CHAIRMAN OF THE BOARD OF DIRECTORS WITH A CURRENT MEMBERSHIP LIST WITHIN ONE MONTH FOLLOWING THE START OF THE MEMBERSHIP YEAR, WITH QUARTERLY UPDATES AS NECESSARY. (2/97)
- 3. SHALL DISTRIBUTE COPY OF BYLAWS AND OPERATING RULES TO ALL NEW MEMBERS AND UPDATES TO ALL MEMBERS. (5/2012)

NEWSLETTER EDITOR:

- 1. SHALL GATHER AND DISSEMINATE INFORMATION PERTINENT TO LIHA AND ITS AFFAIRS, AS WELL AS INFORMATION ABOUT NATIVE AMERICANS IN GENERAL IN A NEWSLETTER FORMAT.
- 2. SHALL PUBLISH AT LEAST SIX NEWSLETTERS PER YEAR TO BE SENT TO EACH MEMBER HOUSEHOLD UNLESS OTHERWISE REQUESTED.
- 3. SHALL MAINTAIN AN ACCURATE MAILING LIST WITH THE MEMBERSHIP CHAIRMAN.
- 4. SHALL BE REIMBURSED BY THE TREASURER FOR ALL ASSOCIATED COSTS OF PUBLICATION WITH APPROVAL.
- 5. CONTROVERSIAL ISSUES OF A NEGATIVE NATURE SHALL BE REVIEWED BY THE EXECUTIVE BOARD PRIOR TO ANY PUBLICATION OF SAID MATERIALS. (2/97)
- 6. UNSIGNED CORRESPONDENCE SHALL NOT BE CONSIDERED FOR PUBLICATION. (2/97)

PUBLIC RELATIONS COMMITTEE:

- 1. SHALL BE RESPONSIBLE FOR DISSEMINATION OF ORGANIZATIONAL INFORMATION TO THE PUBLIC/MEDIA WITH PRESIDENTIAL APPROVAL.
- 2. MAY BE COMPOSED OF A MINIMUM OF A CHAIRPERSON.

SECTION V

MEMBERS:

- 1. SENIOR CITIZENS (SIXTY-FIVE YEARS OLD AND OVER) SHALL HAVE LIFETIME FREE MEMBERSHIP AFTER ONE YEAR PAID MEMBERSHIP, AND BE ALLOWED ALL RIGHTS AND PRIVILEGES THEREOF INCLUDING THAT OF HOLDING OFFICE OR POSITION.
- 2. EXCEPT AS ABOVE, THERE SHALL BE NO FREE MEMBERSHIPS WITHOUT UNANIMOUS APPROVAL OF THE BOARD OF DIRECTORS.
- 3. SHALL HAVE A VOICE AT ALL MEETINGS IN ACCORDANCE WITH APPLICABLE RULES OF ORDER.
- 4. SHALL HAVE CONTROL OF THE ORGANIZATION THROUGH THE BOARD OF DIRECTORS, AND SHALL ISSUE THEIR WISHES, REQUESTS, AND DIRECTIVES IN WRITING TO THE CHAIRMAN OF THE BOARD FOR DISSEMINATION TO THE REMAINING BOARD MEMBERS AND OFFICERS FOR CONSIDERATION AND POSSIBLE IMPLEMENTATION.
- 5. THE MEMBERSHIP YEAR SHALL START JANUARY FIRST AND CONTINUE THOUGH THE CALENDAR YEAR TO DECEMBER THIRTY-FIRST.
- 6. MEMBERSHIP DUES SHOULD BE PAID BY THE END OF JANUARY OF THE APPLICABLE YEAR. THERE SHALL BE NO PARTIAL DUES FOR A PARTIAL YEAR. (2/97)
- 7. MEMBERS, EIGHTEEN YEARS OF AGE OR OLDER, ARE ELIGIBLE TO VOTE.

Brian B. Sullivan
9/14/12

**OPERATING RULES OF
LACONIA INDIAN HISTORICAL ASSOCIATION, INC**

8. NO ONE UNDER THE AGE OF 18 YEARS OLD SHALL BE ON THE LAND WITHOUT A PARENT/GUARDIAN. VIOLATION OF THIS RULE CAN RESULT WITH PARENT/GUARDIAN MEMBERSHIP SUSPENSION. (2/97)
9. ALL MEMBERS ARE REQUIRED TO SUBMIT A COMPLETED APPLICATION ANNUALLY.

SECTION VI

MEETINGS:

1. MEETINGS WILL BE HELD THE 3RD SATURDAY OF EACH MONTH. ANY CHANGES WILL BE MADE PUBLIC IN THE NEWSLETTER. (2/97)
2. MEMBERS ARE ENCOURAGED TO ATTEND THE MEETINGS INCLUDING OFFICERS', BOARD OF DIRECTORS', AND COMMITTEES' MEETINGS.
3. THE ANNUAL MEMBERSHIP MEETING SHALL BE HELD IN JANUARY AT A PLACE DESIGNATED BY THE PRESIDENT.
4. SPECIAL MEETINGS MAY BE CALLED AS NEEDED BY THE PRESIDENT OR UPON REQUEST OF THE CHAIRMAN OF THE BOARD OR TWENTY WRITTEN REQUESTS FROM THE MEMBERSHIP.
5. ROBERT'S RULES OF ORDER SHALL APPLY TO ALL MEETINGS AND BUSINESS SESSIONS UNLESS OTHERWISE AGREED TO BY TWO-THIRDS OF THOSE PRESENT.
- 6.. ANY MEMBER DECLARED TO BE OUT OF ORDER MORE THAN TWO TIMES DURING A MEETING SHALL BE EXCUSED FROM THAT MEETING.
7. A SIMPLE MAJORITY OF VOTING MEMBERSHIP PRESENT PLUS FIVE OFFICERS CONSTITUTES A QUORUM. A QUORUM MUST BE PRESENT AT ANY GENERAL MEMBERSHIP MEETING IN ORDER TO TRANSACT BUSINESS. THE TREASURER WOULD HAVE TO GO TO THE BOARD OF DIRECTORS TO ISSUE ANY CHECKS, UNLESS THE SITUATION IS CONSIDERED AN EMERGENCY STATUS AND IS ABSOLUTELY NECESSARY AT THAT TIME. (9/02)
8. THREE OFFICERS, ONE OF WHO MUST BE THE PRESIDENT WHO SHALL PRESIDE, CONSTITUTES A QUORUM AT AN OFFICERS MEETING AND MAY TRANSACT BUSINESS IF ALL ARE IN AGREEMENT. MINUTES OF THE MEETING MUST BE MADE AVAILABLE TO THE OFFICERS NOT PRESENT.
9. THREE BOARD MEMBERS, ONE OF WHO MUST BE THE CHAIRMAN WHO SHALL PRESIDE, CONSTITUTES A QUORUM AT A MEETING OF THE BOARD OF DIRECTORS AND MAY TRANSACT BUSINESS IF ALL ARE IN AGREEMENT. MINUTES OF THE MEETING MUST BE MADE AVAILABLE TO THE MEMBERS NOT PRESENT.
10. THREE OFFICERS AND THREE BOARD MEMBERS, ONE OF WHO SHALL BE EITHER THE PRESIDENT OR THE CHAIRMAN OF THE BOARD WHO SHALL PRESIDE, SHALL CONSTITUTE A QUORUM IN AN OFFICERS/BOARD MEETING AND MAY TRANSACT BUSINESS IF ALL ARE IN AGREEMENT. THE MINUTES OF THE MEETING SHALL BE MADE AVAILABLE TO THE MEMBERS NOT PRESENT.
11. MINUTES OF ALL GENERAL MEETINGS SHOULD BE SENT TO OR MADE AVAILABLE TO THE NEWSLETTER EDITOR. (2/97)

SECTION VII

ELECTION PROCEDURES: (2/97)

1. NO LATER THAT THE JUNE MEETING, THE PRESIDENT SHALL APPOINT A CHAIRMAN FOR THE BALLOT COMMITTEE WHO SHALL NOT BE RUNNING FOR OFFICE AND IS NOT CURRENTLY AN OFFICER. (2/97)
2. AT THE JUNE MEETING, NOMINATIONS WILL BE OPENED BY THE PRESIDENT. NOMINATION FORMS WILL BE MAILED TO THE MEMBERSHIP THE MONDAY FOLLOWING THE MEETING. (2/97)
3. NOMINATIONS WILL BE CLOSED AT THE AUGUST MEETING. NOMINATIONS BY MAIL MUST BE POSTMARKED BY THE MONDAY FOLLOWING THE AUGUST MEETING. (2/97)

Brian R. Sullivan
9/14/12

4. ALL NOMINEES WILL BE CONTACTED BY THE COMMITTEE WITHIN ONE WEEK OF THE AUGUST MEETING FOR THEIR ACCEPTANCE. IF THEY ACCEPT, THEY MUST SUBMIT A

OPERATING RULES OF LACONIA INDIAN HISTORICAL ASSOCIATION, INC.

5. RESUME SEVEN DAYS PRIOR TO THE SEPTEMBER MEETING. IF A MEMBER IS NOMINATED TO MORE THAN ONE POSITION AND ACCEPTS NOMINATION, THE NOMINEE MUST CHOOSE THE ONE POSITION FOR WHICH THE NOMINEE WISHES TO RUN. (2/97)
6. RESUMES WILL BE PUBLISHED IN THE OCTOBER NEWSLETTER. NEWSLETTER MUST GO OUT OCTOBER 1. (2/97)
7. THE MONDAY FOLLOWING OCTOBER MEETING, THE BALLOTS WILL BE MAILED. ALL BALLOTS MUST HAVE AN OFFICIAL SEAL AND S.A.E. (2/97)
8. BALLOTS MUST BE RECEIVED POSTMARKED ONE WEEK PRIOR TO THE DECEMBER MEETING. (2/97)
9. BALLOTS WILL BE COUNTED AND APPROVED AT THE DECEMBER MEETING. (2/97)
8A.) ONLY ONE BALLOT PER UNMARKED ENVELOPE WILL BE ACCEPTED.
10. A VOTE TO ACCEPT ELECTION RESULTS MUST BE TAKEN AT THE DECEMBER MEETING AND ACCEPTED BY A SIMPLE MAJORITY OF VOTING MEMBERSHIP PRESENT. (5/2012)

SECTION VIII

GENERAL:

1. ROBERT'S RULES SHALL APPLY AT ALL MEETINGS UNLESS OTHERWISE DECIDED BY SIMPLE MAJORITY.
2. REPORTS SHALL BE TIMELY, ACCURATE, AND AVAILABLE TO THE MEMBERSHIP FOR REVIEW AND INSPECTION.
3. THE ORGANIZATION FUNDS SHALL NOT BE MADE AVAILABLE FOR LOANS.
4. THERE SHALL BE NO MEMBERSHIP MEETINGS AT POWWOWS OR PUBLIC FUNCTIONS. (2/97)
5. ANY MEMBER WHO'S BEHAVIOR IS DETRIMENTAL TO THE ORGANIZATION, ITS GOALS, OBJECTIVES OR MEMBERS SHALL BE SUBJECT TO EXPULSION BY A UNANIMOUS VOTE OF THE BOARD OF DIRECTORS AND OFFICERS. THE MEMBER IN QUESTION, HOWEVER, SHALL BE ALLOWED TO EXPLAIN THEIR CASE TO THE BOARD OF DIRECTORS AND OFFICERS PRIOR TO ANY OFFICIAL ACTION. THE MEMBER MAY REQUEST IN WRITING A HEARING BY THE GENERAL MEMBERSHIP AND MAY BE ALLOWED TO REMAIN A MEMBER BY A SIMPLE MAJORITY OF THE VOTING MEMBERSHIP.
6. ANY PROPOSED PROJECTS SHOULD BE SUBMITTED TO THE BOARD OF DIRECTORS IN A WRITTEN FORM TO INCLUDE COST, A PLAN OF ACTION AND COMPLETION DATE. (5/2012)
7. ANY MEMBER FOUND TO BE OPERATING OUTSIDE OF THESE BY-LAWS, OPERATING RULES OR SUBSEQUENT AMENDMENTS THERETO SHOULD BE SUBJECT TO FORFEITURE OF MEMBERSHIP AND ITS PRIVILEGES. (9/02)

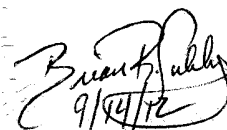
SECTION IX

AMENDMENTS:

1. APPROVAL OF, AMENDMENTS TO, AND ELIMINATION OF ANY OF THESE RULES MAY BE EXECUTED BY A TWO-THIRDS VOTE OF THE OFFICERS AND BOARD OF DIRECTORS.
2. SUGGESTIONS FOR CHANGES TO THESE OPERATING RULES FROM THE MEMBERSHIP SHALL BE DIRECTED IN WRITING TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR CONSIDERATION BY THE BOARD OF DIRECTORS AND OFFICERS.

SECTION X

1. LIHA WILL RECOGNIZE THE SONG GIVEN TO LIHA BY TODD GOODWIN IN 1995 AS ITS OFFICIAL SONG. (5/2012)
2. LIHA WILL SET ASIDE MONIES, AS THE BUDGET WILL ALLOW, FOR EDUCATIONAL MEDIA AND A LIKE. THE PURPOSE OF THIS MEDIA IS TO BE APPROVED BY THE EDUCATIONAL COMMITTEE, THE STANDING OFFICERS, AND THE BOARD OF DIRECTORS. ALL


9/24/12

**OPERATING RULES OF
LACONIA INDIAN HISTORICAL ASSOCIATION, INC.**

PURCHASES ARE TO BE STORED AND IDENTIFIED AS LIHA PROPERTY, WITH THE LIBRARY FOR ALL MEMBERS TO ACCESS. (5/2012)

3. STARTING ON THE FISCAL YEAR 1997, LIHA IS TO HAVE A SUBMITTED BUDGET FROM THE OFFICERS TO THE LIHA MEMBERSHIP NO LATER THAN THE MARCH MEETING. THIS BUDGET NEEDS TO BE APPROVED BY A SIMPLE MAJORITY OF THE MEMBERSHIP PRESENT AT SAID MEETING. (11/96)

SECTION XII

RULES GOVERNING THE LAND:

1. A NON-MEMBER CAN STAY WITH A MEMBER FOR 3 DAYS AND 2 NIGHTS 1 TIME PER SEASON ONLY (EXCEPT DURING PUBLIC EVENTS). (5/2012)
2. THE FOLLOWING IS A LIST OF THINGS THAT MAY REMAIN ON THE DULAC LAND TRUST, OVER THE WINTER MONTHS:
 - a. WOOD POLES (LODGE, LONG HOUSE, WIGWAM ETC.)
 - b. WOODEN PICNIC TABLE
 - c. IF ITEM IS NOT LISTED, YOU MUST REMOVE IT FROM THE LAND TILL NEXT SEASON
3. IF YOUR EVENT SITE DOES NOT REMAIN IN COMPLIANCE WITH ALL EVENT RULES THROUGH OUT THE YEAR:
 - a. YOU WILL BE FINED ON OR BEFORE DECEMBER 1ST OF THAT YEAR, \$ 50.00 PAYABLE BEFORE FEBRUARY MEETING OF THE FOLLOWING YEAR.
 - b. IF FINE IS NOT PAID ON OR BEFORE FEBRUARY MEETING YOUR MEMBERSHIP ACCESS TO LAND SHALL BE SUSPENDED. (5/2012)

SECTION XIII

1. LIHA WILL SET ASIDE MONIES IN THE SCHOLARSHIP ACCOUNT, AS THE BUDGET WILL ALLOW. SCHOLARSHIPS ARE TO BE AWARDED EACH YEAR CONSISTING OF THE ACCRUED INTEREST ONLY (6/2009).
 - a. THE PRESIDENT WILL APPOINT A SCHOLARSHIP COMMITTEE.
 - b. APPLICATIONS MUST BE SUBMITTED WITH OFFICIAL TRANSCRIPTS, FINANCIAL RECORDS, AND PROOF OF CONTINUING EDUCATION.(2/2012)
 - c. APPLICATIONS MUST BE RECIEVED DECEMBER 1ST FIRST THRU MAY 15TH ANNUALLY. (5/2012)
 - d. APPLICATION IS OPEN TO MEMBERS, FAMILIES, AND THE COMMUNITY.
 - e. A MINIMUM OF ONE SCHOLARSHIP ANNUALLY FOR \$ 100.00 MINIMUM WILL BE AWARDED. APPLICATIONS MAY BE SUBMITTED IN SUBSEQUENT YEARS BUT PREFERENCE SHALL BE GIVEN TO FIRST TIME APPLICANTS. (9/01)
 - f. SCHOLARSHIP ACCOUNT IS TO HAVE ITS OWN BANK ACCOUNT UNDER THE DIRECT AUTHORITY OF THE BOARD OF DIRECTORS. (11/96)
 - g. BOARD OF DIRECTORS WILL REVIEW AND APPROVE THE SCHOLARSHIP RECIPIANTS. (5/2012)
 - h. SCHOLARSHIP(S) WILL BE AWARDED AT AN APPROPRIATE TIME. (5/2012)

Bruce P. Smith
9/14/12