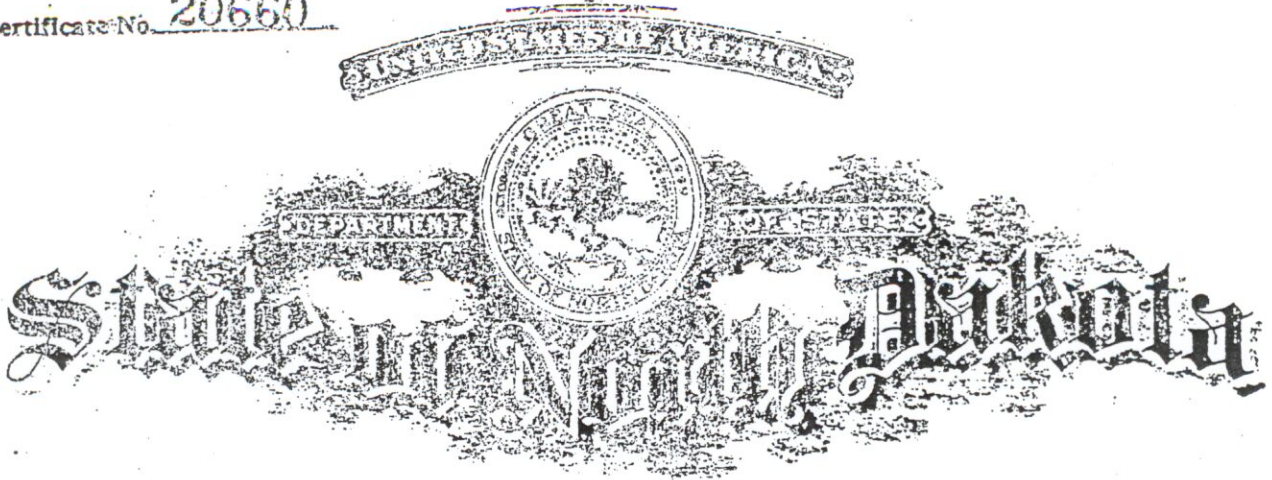


UNITED TRIBES TECHNICAL COLLEGE
Self-Study Report

Articles of Incorporation

Certificate No. 20660



CERTIFICATE OF INCORPORATION
OF

UNITED TRIBES OF NORTH DAKOTA DEVELOPMENT CORP.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of

UNITED TRIBES OF NORTH DAKOTA DEVELOPMENT CORP.

duly signed and verified pursuant to the provisions of the North Dakota NONPROFIT Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation to

UNITED TRIBES OF NORTH DAKOTA DEVELOPMENT CORP.

and attaches hereto a duplicate original of the Articles of Incorporation.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this TWENTY-SECOND day of

GREAT SEAL

JANUARY A. D., 19 68

BEN MEIER

Secretary of State.

By _____ Deputy.

ARTICLES OF INCORPORATION

OF

UNITED TRIBES OF NORTH DAKOTA DEVELOPMENT CORP.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation organized under Chapter 10-24, North Dakota Century Code, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of said corporation shall be United Tribes of North Dakota Development Corp.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

(a) To do all acts necessary to contract with the Economic Development Administration of the United States and to do all acts necessary in association with, by contract or otherwise, with all governmental agencies, local, tribal, state or Federal in assisting the economic development of the several Indian Nations, Indian Tribes and Indian peoples within the State of North Dakota; to aid and assist the Indian peoples of the State of North Dakota in conjunction with any national organization of a similar nature.

(b) To provide the Indian People of North Dakota on a charitable non-profit basis, specifically designed to meet the physical, social and physiological needs of the Indian People of North Dakota, health, security, happiness and usefulness.

(c) To construct, operate, maintain, improve and to buy, own, sell, convey, assign, mortgage or lease any real estate and any personal property necessary or incident to the provision of such development facilities for the public.

(d) To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, pledge or other lien.

(e) To enter into any kind of activity, and to perform and carry out contracts of any kind necessary or in connection with, or incidental to the accomplishment of any one or more of the charitable non-profit purposes of the corporation.

(f) Without limitation or restriction upon any of the specified powers and purposes of the corporation, it shall have the power to engage in any permitted and lawful activity in furtherance of the purposes and objectives for which the corporation is established and as may be incidental, necessary, or convenient in connection with its purposes, objectives and business and which may be calculated indirectly or directly to further the intention and purposes and objectives of the corporation.

Notwithstanding any provision in the foregoing paragraphs which may be construed to the contrary, this organization shall not engage in any activity other than those necessary to carry out its purposes in a manner consistent with the requirements of Section 501 (c) (3) of the Internal Revenue Code of 1954, as presently enacted or as hereafter amended, and other related sections of the law.

ARTICLE FOUR

This corporation is not organized for profit and shall have no capital stock.

ARTICLE FIVE

Members, directors and officers of this corporation shall not be liable for its corporate debts and neither shall the private property of any such members, directors or officers be liable for the corporate debts of this corporation.

ARTICLE SIX

This corporation may hold any amount of real property, personal property or mixed classifications of property not to exceed One Million Dollars (\$1,000,000.00) in value as may be necessary, consonant with, or expedient for, its welfare and the successful and adequate attainment of its purposes and objectives, and in event of the dissolution of this corporation, all of its property of every kind and character, after payment of its just debts, shall be transferred to some charitable organization devoted to the assistance of the Indian People of the State of North Dakota as decided by the resolution of the Board of Directors to preserve the continuity of the objectives and purposes and operation of this corporation and the essential attainment and furtherance of the objectives and purposes for which this corporation is formed, and in the event that the said charitable organization is not in existence at the time of dissolution of this corporation, its assets shall be distributed to non-profit and charitable corporations and institutions as may be designated by the Directors, to be used for purposes similar to those of this corporation.

ARTICLE SEVEN

The address of the registered office of the corporation is Bismarck, North Dakota. The name of the initial registered agent at such address is Austin Engel.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is five (5), and the names and addresses of the persons who are to serve as initial directors are:

NAME	ADDRESS
Aljoe Agard	Ft. Yates North Dakota
Lewis Goodhouse	Ft. Totten North Dakota
Reginald Brien	Belcourt North Dakota
August Little Soldier	Golden Valley North Dakota
Austin Engel	Bismarck North Dakota

ARTICLE NINE

The name and address of each incorporator is:

NAME	ADDRESS
Aljoe Agard	Ft. Yates North Dakota
Lewis Goodhouse	Ft. Totten North Dakota
Reginald Brien	Belcourt North Dakota
August Little Soldier	Golden Valley North Dakota
Austin Engel	Bismarck North Dakota

ARTICLE TEN

This corporation shall not be subject to any superior body or bodies.

ARTICLE ELEVEN

The Bylaws may be altered, amended or repealed, and new Bylaws may be adopted by vote of the Directors at any duly called meeting of the Board of Directors or by vote of membership of the corporation at any duly called membership meeting.

We, the above-named incorporators, being first duly sworn, say that we each have read the foregoing application and know the contents thereof, and verily believe the statements made therein to be true.

Al Joe Agard signed the 11th day of January, 1968. Al Joe Agard was subscribed and sworn to before me 11th day of January, 1968.

[Signature]
Notary Public, North Dakota

Commission Expires:

July 15, 1970

(L)

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

Dated this 19th day of January, 1968.

Subscribed and sworn to before me this 19th day of January, 1968.

[Signature]
Notary Public, North Dakota

Lee BRODEN
Certificate No 20660
STATE OF NORTH DAKOTA
Department of State

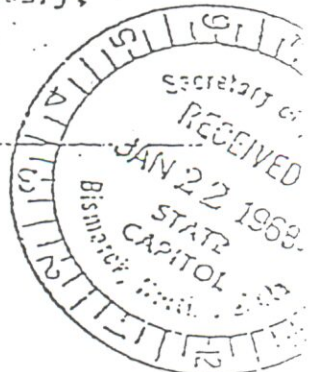
My Commission Expires:

MARCH 29, 1973

(SEAL)

Filed for record the twentieth day of January, 1968

[Signature]
Notary Public



Certificate No. 3800



State of North Dakota

CERTIFICATE OF AMENDMENT OF

UNITED TRIBES OF NORTH DAKOTA DEVELOPMENT CORP.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of UNITED TRIBES OF NORTH DAKOTA DEVELOPMENT CORP.

duly signed and verified pursuant to the provisions of the North Dakota NONPROFIT Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of UNITED TRIBES OF NORTH DAKOTA DEVELOPMENT CORP. general amendments

and attaches hereto a duplicate original of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this 11th day of May A.D., 1973.

[Signature]
Secretary of State.

File No. 3601 NP
ORIGINAL

By [Signature], Deputy.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

UNITED TRIBES OF NORTH DAKOTA DEVELOPMENT CORPORATION

Pursuant to the provisions of Section 10-24-35 of the North Dakota Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its articles of incorporation:

ARTICLE 1. The name of the Corporation is United Tribes of North Dakota Development Corporation

ARTICLE 2. The following amendment of the Articles of Incorporation was adopted by the Corporation: (INSERT AMENDMENT)

That the corporate name be changed to:

UNITED TRIBES EDUCATIONAL TECHNICAL CENTER

(please see attached Resolution)

ARTICLE 3. THE AMENDMENT WAS ADOPTED IN ONE OF THE FOLLOWING METHODS:

The amendment was adopted at a meeting of members held on _____, 19____, at which a quorum was present, and the amendment received at least two-thirds of the vote of which members present or represented by proxy at such meeting were entitled to cast, OR

The amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto, YES..... NO.....

The amendment was adopted at a meeting of the Board of Directors held on September _____, 1975, and received the vote of a majority of the Directors in office, there being no member having voting rights in respect thereto.

Dated October 9 _____, 1975

UNITED TRIBES OF NORTH DAKOTA
DEVELOPMENT CORPORATION
Exact Corporate Name

By [Signature]
President



EMPLOYMENT TRAINING CENTER

NORTH DAKOTA DEVELOPMENT CORPORATION

3315 SOUTH AIRPORT ROAD • BISMARCK, NORTH DAKOTA 58501 • PHONE 701 255-3285

UNITED TRIBES OF NORTH DAKOTA DEVELOPMENT CORPORATION

RESOLUTION NO. 75-53-UT

WHEREAS, United Tribes of North Dakota Development Corporation is a non-profit corporation, chartered in the State of North Dakota, and

WHEREAS, this corporation was first established for the purpose of encouraging, sponsoring, and facilitating economic development within the reservations of the respective member tribes, and

WHEREAS, over the years United Tribes has developed into a nationally recognized Educational Center specializing in vocational education, and

WHEREAS, United Tribes in order to provide funding for its continued operation must look to both federal and private sectors for these funds, and

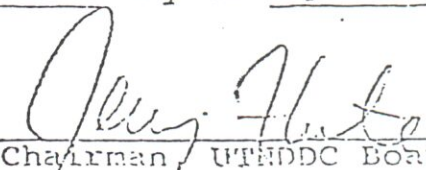
WHEREAS, it is the opinion of this Board of Directors that the corporate name should accurately represent the activities of the corporation for purposes, among others, of obtaining and qualifying for additional programs both federally and in the private financial grant areas.

NOW THEREFORE BE IT RESOLVED, that the corporate name be changed to United Tribes Educational Technical Center and that the Executive Director is hereby directed to initiate all required legal action to accomplish the desired name change.

C E R T I F I C A T I O N

I, the undersigned Chairman of the United Tribes of North Dakota Development Corporation Board of Directors do hereby certify that the said corporation is composed of ten (10) members of whom 8 were present at a duly called and lawful meeting for which a quorum was convened and present to hereby and adopt the foregoing resolution on this 10th day of September, 1974.

S E A L


Chairman, UTNDDC Board of Directors

ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 10-24-35 of the North Dakota Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its articles of incorporation:

ARTICLE 1. The name of the Corporation is United Tribes Educational Technical Center Inc.

ARTICLE 2. The following amendment of the Articles of Incorporation was adopted by the Corporation: (INSERT AMENDMENT)

That the name of the corporation be changed to United Tribes Technical College Incorporated.

ARTICLE 3. THE AMENDMENT WAS ADOPTED IN ONE OF THE FOLLOWING METHODS:

The amendment was adopted at a meeting of members held on June 28th, 19 87, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast, OR

The amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto, YES No

The amendment was adopted at a meeting of the Board of Directors held on June 28th 19 87, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereto.

The undersigned have read the foregoing articles of amendment and know the contents thereof and verily believe the statements made therein to be true.

Dated: _____, 19 ____ By Russell Hawk
(President or Vice President)

And [Signature]
(Secretary or Assistant Secretary)

Cert. No. _____

Filing Date _____, 19 ____

Secretary of State

Certificate No 22099



To All to Whom these Presents shall Come,

I, BEN MEIER, Secretary of State of the State of North Dakota and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of

Articles of Amendment

of

UNITED TRIBES TECHNICAL COLLEGE

has been compared by me with the Articles of Amendment

in this Department, and that the same is a true copy thereof, and of the whole of such instrument.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this 26th day of August A. D., 1987

Ben Meier
BEN MEIER Secretary of State
By

Deputy



DEPARTMENT

OF STATE

State of North Dakota

To All to Whom these Presents shall Come,

I, BEN MEIER, Secretary of State of the State of North Dakota and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of Articles of Amendment (Filed August 26, 1987)

of

UNITED TRIBES TECHNICAL COLLEGE

has been compared by me with the above referenced on file and of
record

in this Department, and that the same is a true copy thereof, and of the whole of such
instrument.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this 24th day of August A. D., 1988.

Ben Meier
BEN MEIER Secretary of State

By _____ Deputy