

OGLALA SIOUX TRIBE
BUSINESS CODE

FORM 19 – STATEMENT OF DOMESTICATION

Document processing fee is \$100.00

Fees & forms/cover sheets are subject to change.

Documents must be typewritten or machine printed.

ABOVE SPACE FOR OFFICE USE ONLY

Statement of Domestication

filed pursuant to Section 44-2-1.52 of the OST Business Code and Subpart 2.4 of Chapter 44 of the OST Law and Order Code:

1. Entity name or true name of domesticating entity:

(Enter name exactly as it appears in the Tribal Records)

ID number: _____

Jurisdiction: _____

Type of Entity: _____

Principal office Street address:

(Street number and name)

(City)

(State) (Postal/Zip Code)

(Province/Country – if not US)

Mailing address **(leave blank if same as street address)**

(Street number and name)

(City)

(State) (Postal/Zip Code)

(Province/Country – if not US)

2. Entity name of domesticated entity: _____

ID number: _____

Jurisdiction: _____

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Principal office Street address:

(Street number and name)

(City)

(State) (Postal/Zip Code)

(Province/Country – if not US)

Mailing address **(leave blank if same as street address)**

(Street number and name)

(City)

(State) (Postal/Zip Code)

(Province/Country – if not US)

3. If the domesticating entity is a domestic entity, mark an “X” here _____ to affirm the following statement: “The plan of domestication was approved in accordance with Section 44-2-1.50 of the OST Business Code.”
4. If the domesticated entity is a domestic filing entity, its public organic document is attached to this document. Mark an “X” here _____ if there is an attachment to this document.
5. If the domesticated entity is a domestic limited liability partnership, its statement of qualification is attached to this document. Mark an “X” here _____ if there is an attachment to this document.
6. Additional information may be included. If applicable, mark with an “X” and include an attachment stating the additional information. _____ (“X”)
7. *(Optional)* Delayed effective date: _____
(mm/dd/yyyy)

Notice: Causing this document to be delivered for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of subpart 2.4 of Chapter 44 of the Oglala Sioux Tribe Law and Order Code, the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that subpart, the constituent documents, and the organic statutes. This perjury notice applies to each individual who causes this document to be delivered to the Oglala Sioux Tribe, whether or not such individual is named in the document as one who has caused it to be delivered.

(Caution: This document must be signed on behalf of the domesticating entity.)

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8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

(Last) (First) (Middle) (Suffix)

(Street name and number or Post Office Box information)

(City) (State) (ZIP/Postal Code)

(Province – if applicable) (Country)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark below with an "X" and include an attachment stating the name and address of each such individuals.)

"X"

Disclaimer: This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

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FORM 19 – STATEMENT OF DOMESTICATION INSTRUCTIONS

**Instructions for completing a
Statement of Domestication**

Use these instructions when completing a Statement of Domestication pursuant to Section 44-2-1.52 of the OST Business Code and subpart 2.4 of Chapter 44 of the OST Law and Order Code.

Provide only information required or permitted to be included in the document by OST law. Information included in the document must be typewritten, in English and must state the name(s) and address(es) of at least one individual causing the document to be delivered for filing. The required form/cover sheet must be used when filing the document.

You may include additional information in an attachment to the form/cover sheet. Any attachment becomes part of the document. If there is a conflict between information in the attachment and the form/cover sheet, the information in the form/cover sheet controls. Information provided in a case-sensitive format will be retrieved and displayed in the same format.

Include a self-addressed stamped envelope and extra copy of the document for return mailing of the file stamped copy.

Line-by-line Instructions:

Entity Name or True Name of Domesticating Entity. List the entity names or true names of the domesticating entity and complete all information in this section for the domesticating entity. The name of any entity currently in the Tribal Records must be stated exactly as shown in the Tribal Records. The true name, with respect to a foreign entity, is the name as used in the entity's jurisdiction of formation. The true name, with respect to a partnership, is the name of the partnership prior to registration with the Tribe. The true name, with respect to a domestic entity, is the entity name.

ID Number. The number assigned to the initial document that began the record in the Tribal Records of the Oglala Sioux Tribe. This ID number is specific to the OST. It is not a state or federal tax number. The ID number is noted in the Tribal Records indexed by name. This ID number must be indicated on all documents related to an existing record in the Tribal Records.

Jurisdiction and Type of Entity of Domesticating Entity. State the

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jurisdiction of organization and type of entity of the domesticating entity.

Principal Office Street Address. List the complete street address of the entity's principal office.

Principal Office Mailing Address. If mail cannot be delivered to the street address, provide an address where mail may be delivered.

Entity Name of Domesticated Entity. List the entity name of the domesticated entity, and complete all information in this section.

ID Number. The number assigned to the initial document that began the record in the Tribal Records of the Oglala Sioux Tribe. This ID number is specific to the OST. It is not a state or federal tax number. The ID number is noted in the Tribal Records indexed by name. This ID number must be indicated on all documents related to an existing record in the Tribal Records.

Jurisdiction of and Type of Entity of Domesticated Entity. State the jurisdiction of organization and type of entity of the domesticating entity.

Principal Office Street Address. List the complete street address of the entity's principal office.

Principal Office Mailing Address. If mail cannot be delivered to the street address, provide an address where mail may be delivered.

Approval of Transaction if Domesticating Entity is Domestic Entity. If the domesticating entity is a domestic entity, mark an "X" where indicated to affirm the following statement: "The plan of domestication was approved in accordance with Section 44-2-1.50 of the OST Business Code."

Public Organic Document if Domesticated Entity is Domestic Filing Entity. If the domesticated entity is a domestic filing entity, its public organic document is attached to this document. Mark an "X" where indicated if there is an attachment to this document.

Statement of Qualification if Domesticated Entity is a Domestic Limited Liability Partnership. If the domesticated entity is a domestic limited liability partnership, its statement of qualification is attached to this document. Mark an "X" where indicated if there is an attachment to this document.

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Additional Information. If additional information is to be included, mark the box and include an attachment stating the additional information.

Delayed Effective Date. The effective date of this document may be delayed up to 90 days after filing. The delayed effective date may also specify a particular time of day Mountain Time. If no time of day is specified, it defaults to close of business on that date. Close of business is 11:59:59 PM Mountain Time.

Notice. Causing this document to be delivered to the Tribe for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of subpart 2.4 of Chapter 44 of the OST Law and Order Code, the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Subpart, the constituent documents, and the organic statutes. This perjury notice applies to each individual who causes this document to be delivered to the Tribe, whether or not such individual is named in the document as one who has caused it to be delivered.

Filing Information. State the name(s) and address(es) of the individual(s) causing this document to be delivered for filing. This information is required for the Tribe to deliver notice if the filing of the document is refused. The individual(s) listed will be held responsible for complying with the above notice. The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark an "X" where indicated and include an attachment stating the name and address of such individuals.

Disclaimer. These instructions, and the related form, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While the related form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form.

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Questions should be addressed to the user's attorney.