

**REQUEST BY A NON-GOVERNMENTAL ORGANIZATION TO BE  
ACCREDITED TO ACT IN AN ADVISORY CAPACITY TO THE COMMITTEE**

**Deadline: 30 April 2023**  
**for examination by the Committee in 2023 and accreditation by the  
General Assembly in 2024**

File may be downloaded at:  
<https://ich.unesco.org/en/forms>

*Please provide only the information and supporting documentation requested below.  
Annexes cannot be accepted.*

**A. Identification of the organization**

**A.1. Name of the organization submitting this request**

A.1.a. *Provide the full official name of the organization in its original language, as it appears in the supporting documentation establishing its legal personality (section D.2. below).*

Operação Amazônia Nativa (OPAN)

A.1.b. *Name of the organization in English and/or French.*

Operation Amazon Native (OPAN)

**A.2. Address of the organization**

*Provide the complete postal address of the organization, as well as additional contact information such as its telephone number, email address, website, etc. This should be the postal address where the organization carries out its business, regardless of where it may be legally domiciled. In the case of internationally active organizations, provide the address of the headquarters.*

Organization: Operação Amazônia Nativa (OPAN)

Address: Avenida Ipiranga, 97, bairro Goiabeiras, Cuiabá - MT, Brasil, CEP 78032-035

Telephone number: +55 (65) 3322-2980 / (65) 9-8476-5663

Email address: secretaria@amazonianativa.org.br

Website: <https://amazonianativa.org.br/>

Other relevant information:

### A.3. Contact person for the correspondence

Provide the complete name, address and other contact information of the person responsible for correspondence concerning this request.

Title (Ms/Mr, etc.): Mr.  
Family name: Vendruscolo Busatto  
Given name: Ivar Luiz  
Institution/position: General Coordinator  
Address: Rua O, Quadra 18, casa 14, Jardim Araçá, Cuiabá-MT, Brasil  
Telephone number: +55 (65) 9-8476-5659  
Email address: ivar@amazonianativa.org.br  
Other relevant information:

### A.4. Country or countries in which the organization is active (Paragraph 91(b) of the Operational Directives)

Identify the country or countries in which your organization actively operates. If it operates entirely within one country, indicate which country. If its activities are international, indicate whether it operates globally or in one or more regions, and list the primary countries in which it carries out its activities.

local

national

international (please specify)

worldwide

Africa

Arab States

Asia and the Pacific

Europe and North America

Latin America and the Caribbean

Please list the primary country(ies) in which it is active:

Brazil

## **B. Organization's competence, expertise, and experience in the field of safeguarding intangible cultural heritage (Article 9 of the Convention and paragraphs 91(a) and (c) of the Operational Directives)**

### **B.1. Objectives of the organization**

*Describe the objectives for which your organization was established, which should be in conformity with the spirit of the Convention. If the organization's primary objectives are other than safeguarding intangible cultural heritage, explain how its safeguarding objectives relate to those larger objectives.*

*Not to exceed 300 words*

OPAN is the oldest indigenist organization in Brazil, founded in 1969. It has historically adopted participatory methods to strengthen Indigenous peoples and make them protagonists. According to its strategic planning, OPAN operates with three priority objectives: a) Defending rights and positively influencing public policies that affect Indigenous peoples, traditional communities, and their territories. Within this objective, OPAN has acted alongside Indigenous communities in the struggle to guarantee the rights of protection/preservation of intangible cultural assets. b) Strengthening Indigenous peoples' and traditional communities' internal organizational processes and their ability to coordinate and communicate. In this sense, OPAN has partnered with Indigenous organizations and fostered activities for training and registering intangible cultural assets, such as knowledge, techniques, and cultural expressions, making communities protagonists in their claims for heritage registration with the Brazilian government. c) Expanding and qualifying Indigenous peoples' and traditional communities' initiatives for managing and protecting their territories. Expeditions through the territories, conducted by OPAN teams with the holders of intangible cultural assets, have allowed different generations to share and record knowledge about the ancestral sites of various Indigenous peoples.

Knowing that the guarantee of territory is also a means of defending intangible cultural assets, throughout its history, OPAN has contributed to the demarcation of more than 16 million hectares of Indigenous Lands (ILs). Before Brazil's National Policy for Environmental and Territorial Management of Indigenous Lands (PNGATI) was formally instituted, OPAN proudly facilitated 10 management plans over the past decade under different circumstances in Amazonas and Mato Grosso. During that period, it adopted and recorded different methods. In the last six years, OPAN has been noted for monitoring infrastructure projects in the basin and for surveying cultural heritage to support community-strengthening strategies, mobilizing and advocating for the protection of cultural expressions, and defending the territory.

### **B.2. Domain(s) in which the organization is active**

*Tick one or more boxes to indicate the primary domains in which the organization is most active. If its activities involve domains other than those listed, tick 'other domains' and indicate which domains are concerned.*

- oral traditions and expressions
- performing arts
- social practices, rituals and festive events
- knowledge and practices concerning nature and the universe
- traditional craftsmanship
- other domains - please specify:

*Briefly describe below your organization's work in relation to the domains chosen (if your organization cuts all domains, explain how).*

*Not to exceed 250 words*

In 2010, OPAN published the Yowka Dossier, which led to UNESCO registering this Enawene Nawe people ritual as an intangible cultural heritage of Brazil and humanity.

In our line of indigenist action, direct support for festivals, rituals, and promoting ethnographic and anthropological research for identifying, protecting, and perpetuating Indigenous practices and knowledge.

### B.3. Primary safeguarding activities in which the organization is involved

*Tick one or more boxes to indicate the organization's primary safeguarding activities. If its activities involve safeguarding measures not listed here, tick 'other safeguarding measures' and specify which ones are concerned.*

identification, documentation, research (including inventory-making)

preservation, protection

promotion, enhancement

transmission, formal or non-formal education

revitalization

other safeguarding measures – please specify:

### B.4. Description of the organization's activities

*Briefly describe the organization's recent activities and relevant experience in safeguarding intangible cultural heritage, including those demonstrating the capacities of the organization to provide advisory services to the Committee. Relevant documentation may be submitted, if necessary, under section D.3. below.*

*Not to exceed 550 words*

In 2010, OPAN published the Yowka Dossier<sup>1</sup>, which led to UNESCO registering this Enawene Nawe people ritual as an intangible cultural heritage of Brazil and humanity. At the time, this type of partnership proved successful, and it still inspires OPAN for other initiatives with Indigenous peoples and the Brazilian Institute of National Historical and Artistic Heritage (IPHAN), such as reinforcements, ranging from carrying out expeditions and recording memories of historical sites for the populations to registering new archaeological sites, aiming to compound efforts to survey evidence in the cultural, historical, and landscape fields to identify and recognize ILs, such as the process underway in the Apiaká do Pontal e Isolados IL, in Mato Grosso.

In our line of indigenist action, direct support for festivals, rituals, and promoting ethnographic and anthropological research for identifying, protecting, and perpetuating Indigenous practices and knowledge, such as the artisanal spearfishing (mascreação) technique in the Upper Juruena's clear river-waters, and harvesting tutãra, a bivalve whose shell is used in ceremonies crucial to the Rikbaktsa people's culture on the Arinos River, in Mato Grosso. Among OPAN's other actions and direct contributions to the topic is the 2019 publication about the Juruena's peoples' still-little-known intangible and scenic wealth, "Ancient Landscapes of the Juruena"<sup>2</sup>. OPAN recently experimented with using such contributions on the subject to legally act in favor of Indigenous peoples, writing and submitting a representation to the State and Federal Public Prosecution Service Offices that requires appropriate measures be taken given the series of socio-environmental rights violations, especially those concerning the Indigenous peoples' cultural heritage in the licensure of the Castanheira Large Hydroelectric Power Plant (HPP), which was considered an innovation among the strategies adopted in the case.

We can highlight audiovisual materials in the field of promoting intangible cultural assets:

- O Banquete dos Espíritos (The Banquet of the Spirits). A video in the Villages. Available at: <https://www.youtube.com/watch?v=rqNdu9a8BYM>

<sup>1</sup> Yaokwa Dossier. Available at: <https://amazonianativa.org.br/2018/09/08/dossie-iphan-yaokwa-povo-enawene-nawe/>

<sup>2</sup> Ancient Landscapes of the Juruena. Available at: <https://amazonianativa.org.br/2019/02/18/livro-paisagens-ancestrais-do-juruena/>

- Mascreação: pesca tradicional na bacia do Juruena (Traditional artisanal spearfishing in the Juruena Basin).

Available at: <https://www.youtube.com/watch?v=5IUaR2-2g00&t=47s>

- Hidrelétrica de Castanheira ameaça patrimônio material e imaterial dos Rikbaktsa (Castanheira HPP threatens the Rikbaktsa people's tangible and intangible heritage). Available at: <https://www.youtube.com/watch?v=7o18JLBAqJE>

- Reino dos Apiaká (The Apiaká Kingdom).

Available at: <https://www.youtube.com/watch?v=2MkZ3w32hlg&t=120s>

OPAN has helped to promote essential values for safeguarding intangible cultural assets by having indigenists take on the role of students and participate in heritage education activities, such as the extension course at the Federal University of Mato Grosso (UFMT): Policy, Management, and Innovation of Cultural Heritage in the Legal Amazon and the Pantanal – UFMT 2022<sup>3</sup>.

## B.5. Description of the organization's competence and expertise

*Provide information on the personnel and members of the organization, describe their competence and expertise in the domain of intangible cultural heritage, in particular those that demonstrate the capacities of the organization to provide advisory services to the Committee, and explain how they acquired such competence. Documentation of such competences may be submitted, if necessary, under section D.3. below.*

*Not to exceed 200 words*

OPAN is a non-governmental organization comprised of members who meet annually in the General Assembly (the institution's sovereign body) to discuss and improve their work. It currently has 49 employees—26 men and 23 women. It is structured around work teams linked to three institutional programs: the Amazonas Program, the Mato Grosso Program, and the Indigenous Rights, Indigenous Policy, and Information to Society Program. Its Executive Coordination Office comprises a general coordinator and a technician, an administrative-financial sector, a communication sector, and a board of advisors.

The team of indigenists works in direct partnerships with Indigenous communities. It is comprised of professionals from various areas of knowledge. In some situations, they collaborate with specialist researchers to characterize and document important and meaningful Indigenous population cultural assets. Highlights include: preparing the Yaokwa Dossier; audiovisual recordings and field expeditions to register and document ancestral knowledge, such as the "mascreação" artisanal spearfishing technique, which is a dominant practice of several of the Juruena's Indigenous peoples. The method for making the Tutãra necklace has also been documented, an important feature of the Rikbaktsa people's identity.

## C. Organization's experiences in cooperating with communities, groups and intangible cultural heritage practitioners (Paragraph 91(d) of the Operational Directives)

*Briefly describe below how your organization collaborates with communities, groups and, where appropriate, individuals that create, practise and transmit intangible cultural heritage.*

*Not to exceed 350 words*

OPAN consistently works in partnership with the Indigenous communities that own the cultural assets in the various initiatives they've been developing for the documentation, preservation, protection, and promotion of intangible cultural heritage. Lately, OPAN has strived for dialogue that fosters the Indigenous communities' protagonism to do just that, whether in the

<sup>3</sup> UFMT offers an extension course on Cultural Heritage. Available at: <https://www.ufmt.br/noticias/ufmt-oferta-curso-de-extensao-sobre-patrimonio-cultural-1661179607>

documentation or registration phase of intangible cultural assets or proposing their registration with the Brazilian government.

Successful cases include: (i) the agreement signed with IPHAN for writing the Yaokwa Dossier; (ii) coordinating with Indigenous associations to collect information on the “mascreação” artisanal spearfishing technique; and (iii) the union between specialist researchers, the University, and the Rikbaktsa communities for the study on the Tutãra necklace.

OPAN’s coordination work was also a 2022 highlight. The effort mobilized a group of collectives and organizations in defense of the Juruena River Basin’s socio-environmental integrity, the appreciation of their cultural diversity, and the expansion of their participation among society for making decisions that define the future of the region and expansively interfere in the environmental and climatic balance. The claims were forwarded to the Federal Prosecution Service Office for the appropriate measures to be taken against the series of socio-environmental rights violations in the licensing of the Castanheira Large HPP and in the Juruena Basin, especially those concerning Indigenous peoples’ cultural heritage. Evidence indicated the project severely interfered with the region’s tangible and intangible cultural heritage. Additionally, OPAN is a member of the Forum of Entities in Defense of Brazilian Cultural Heritage – Mato Grosso Chapter (Fórum de Entidades em Defesa do Patrimônio Cultural Brasileiro – Seção Mato Grosso). The forum aims to foster coordination between Mato Grosso’s various practical cultural heritage actors (tangible and intangible) to defend its safeguard and protection.

## **D. Documentation of the operational capacities of the organization (Paragraph 91(e) of the Operational Directives)**

### **D.1. Members and personnel**

*Provide proof of the participation of the members of your organization. It may take diverse forms such as a list of directors, a list of personnel and statistical information on the quantity and categories of the members; a comprehensive membership roster usually need not be submitted.*

*Please attach supporting documents, labelled ‘Section D.1.’*

### **D.2. Recognized legal personality**

*If your organization has a charter, articles of incorporation, by-laws or similar establishing documents, a copy should be attached. If, under the applicable domestic law, your organization has a legal personality recognized through some means other than an establishing document (for instance, through a published notice in an official gazette or journal), please provide documentation showing how that legal personality was established.*

*Please attach supporting documents, labelled ‘Section D.2.’*

### **D.3. Duration of existence and activities**

*State your organization’s date of founding as it appears in the supporting documentation establishing its legal personality (section D.2. above).*

Founded on February 6, 1969, with the current registration status of the Brazilian Corporate Taxpayer ID Number (CNPJ) dated 08/28/2004. A civil non-profit association governed by private law. Duly registered, under CNPJ: 93.017.325/0001-68.

*If it is not already clearly indicated in the documentation provided under section D.2., submit documentation proving that the organization has existed for at least four years at the time it requests accreditation. Provide documentation showing that it has carried out appropriate safeguarding activities during that time, including those described above in section B.4. Supplementary materials such as books, CDs, DVDs or similar publications cannot be taken into consideration and should not be submitted.*

*Please attach supporting documents, labelled ‘Section D.3.’*

## E. Membership in the ICH NGO Forum

Indicate below whether your organization wishes to join the ICH NGO Forum. Please note that membership is contingent upon the accreditation of your organization by the General Assembly of the States Parties to the 2003 Convention.

For more information on the ICH NGO Forum and its activities, please see <https://ich.unesco.org/en/ngo-forums-00422>.

Yes

No

## F. Signature

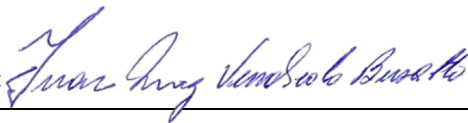
The request must include the name and signature of the person empowered to sign it on behalf of the organization requesting accreditation. Requests without a signature cannot be considered.

Name: Ivar Luiz Vendruscolo Busatto

Title: General Coordinator

Date: 27/04/2023

Signature:





N°	Nome	Sexo	Cargo
1	ADRIELE FERNANDA ANDRADE PRECOMA	F	ADVOGADO(A)
2	ADRYAN ARAUJO NASCIMENTO	M	INDIGENISTA
3	ANDREIA FANZERES	F	COORDENADOR(A) PROGRAMA
4	AMYLLY BEATRIZ DE SOUSA SILVA	F	AUXILIAR ADM
5	ANTONIO DAS CHAGAS DE PAULA	M	AUXILIAR LOGISTICA
6	ARTEMA LIMA	F	COORDENADOR(A) PROGRAMA
7	ANTONIO MIRANDA DE ANDRADE NETO	M	INDIGENISTA
8	BRISA LIBARDI DE SOUZA	F	ADVOGADO(A)
9	BRUNA MEDEIROS BOLZAN	F	ADVOGADO(A)
10	CARLOS RODRIGUES ARAUJO	M	AUXILIAR LOGISTICA
11	CASSIANO DE OLIVEIRA DOS SANTOS	M	INDIGENISTA
12	CRISTABELL LOPES	F	INDIGENISTA
13	CRISTIAN FELIPE RODRIGUES PEREIRA	F	AUXILIAR INDIGENISTA
14	DAFNE HENRIQUES SPOLTI	F	COORDENADOR(A) DE COMUNICAÇÃO
15	DANIEL LUID CAMPOS DE MORAES	M	ADMINISTRADOR
16	DANILO SANTOS NEVES	M	Téc. Financeiro
17	DIOGO HENRIQUE GIROTO	M	COORDENADOR(A) PROGRAMA
18	EDEMAR TREUHERZ	M	INDIGENISTA
19	ELIZABETE CAROLINA PINHEIRO ZARATIM	F	INDIGENISTA
20	FELIPE ROSSONI CARDOSO	M	INDIGENISTA
21	GUSTAVO Falsetti Viviani S.	M	COORDENADOR TÉCNICO
22	GIOVANNY FABIO STEPHANES VERA	M	INDIGENISTA
23	IVAR Busatto	M	COORDENADOR GERAL
24	HERMAN HUDSON DE OLIVEIRA	M	SECRETARIO(A) EXECUTIVO
25	JONIA TERESINHA FANK	F	GESTÃO RH
26	JOÉ CÂNDIDO LOPES FERREIRA	M	INDIGENISTA
27	JULIANA VIEIRA	F	TECNICO(A) FINANCEIRO
28	LAIS DIAS SOUZA DA COSTA	F	JORNALISTA
29	LAURO JOSÉ	M	CONTADOR
30	LILIANE FERNANDA GARDIM XAVIER	F	INDIGENISTA
31	LUCIANA REBELLATO	F	COORDENADOR(A) PROJETO
32	LUCIRLENE PEREIRA DA SILVEIRA	F	SECRETARIA
33	LUIZ EDUARDO	M	CONTADOR
34	MAGNO DE LIMA DOS SANTOS	M	INDIGENISTA
35	MAITÊ TAMBELINI DOS SANTOS	F	COORDENADOR(A) PROJETO
36	MARCELO SANCHES OKIMOTO	M	INDIGENISTA
37	MARIA DOLORES REBOLAR	F	COORDENADOR(A) PROJETO
38	MARIANA Jéssica Barboza Lacerda da Matta	F	ADVOGADO(A)
39	MARINA GOUVEA RABELLO	F	COMUNICADOR(A)
40	MICHEL DE ANDRADE	M	INDIGENISTA
41	PAULO LUIS ARNABOLDI EBERHARDT	M	INDIGENISTA
42	RAYSSA PEREIRA RODRIGUES	F	AUXILIAR ADM



43	RENATO RODRIGUES ROCHA	M	INDIGENISTA
44	RICARDO DA COSTA CARVALHO	M	INDIGENISTA
45	RODRIGO TAWADA	M	INDIGENISTA
46	ROSANGELA APARECIDA ALVES RODRIGUES	F	AUXILIAR ADM
47	TAINARA DE PROENÇA NUNES	F	INDIGENISTA
48	TULIO PANIAGO	M	COMUNICADOR(A)
49	VALDESON VILACA	M	INDIGENISTA

 <b>REPÚBLICA FEDERATIVA DO BRASIL</b> <b>CADASTRO NACIONAL DA PESSOA JURÍDICA</b>			
NÚMERO DE INSCRIÇÃO <b>93.017.325/0001-68</b> MATRIZ	<b>COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL</b>	DATA DE ABERTURA <b>20/05/1980</b>	
NOME EMPRESARIAL <b>OPERACAO AMAZONIA NATIVA-OPAN</b>			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) <b>OPAN</b>		PORTE <b>DEMAIS</b>	
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL <b>94.30-8-00 - Atividades de associações de defesa de direitos sociais</b>			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS <b>94.93-6-00 - Atividades de organizações associativas ligadas à cultura e à arte</b> <b>94.99-5-00 - Atividades associativas não especificadas anteriormente</b>			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA <b>399-9 - Associação Privada</b>			
LOGRADOURO <b>AV IPIRANGA</b>	NÚMERO <b>97</b>	COMPLEMENTO <b>*****</b>	
CEP <b>78.032-035</b>	BAIRRO/DISTRITO <b>GOIABEIRAS</b>	MUNICÍPIO <b>CUIABA</b>	UF <b>MT</b>
ENDEREÇO ELETRÔNICO <b>NFE@AMAZONIANATIVA.ORG.BR</b>		TELEFONE <b>(65) 3322-2980/ (65) 3623-9102</b>	
ENTE FEDERATIVO RESPONSÁVEL (EFR) <b>*****</b>			
SITUAÇÃO CADASTRAL <b>ATIVA</b>	DATA DA SITUAÇÃO CADASTRAL <b>28/08/2004</b>		
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL <b>*****</b>	DATA DA SITUAÇÃO ESPECIAL <b>*****</b>		

Aprovado pela Instrução Normativa RFB nº 1.863, de 27 de dezembro de 2018.

Emitido no dia **01/04/2023** às **17:20:40** (data e hora de Brasília).

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		<b>FEDERATIVE REPUBLIC OF BRAZIL</b>	
<b>NATIONAL REGISTRY OF LEGAL ENTITIES</b>			
ENTRY NUMBER <b>93.017.325/0001-68</b> <b>HEADQUARTERS</b>	<b>CERTIFICATE OF ENTRY AND REGISTRATION STATUS</b>		DATE OF REGISTRATION <b>May 20th, 1980</b>
TRADE NAME <b>OPERAÇÃO AMAZÔNIA NATIVA – OPAN</b>			
DOING BUSINESS AS <b>OPAN</b>			SIZE <b>OTHER</b>
CODE AND DESCRIPTION OF THE MAIN ECONOMIC ACTIVITY <b>94.30-8-00 - Activities of associations for the defense of social rights</b>			
CODE AND DESCRIPTION OF SECONDARY ECONOMIC ACTIVITIES <b>94.93-6-00- Activities of associations related to culture and art</b> <b>94.99-5-00- Association activities not specified previously</b>			
CODE AND DESCRIPTION OF LEGAL NATURE <b>399-9 - Private Association</b>			
STREET <b>AV IPIRANGA</b>	NUMBER <b>97</b>	FLOOR/SUITE/APT <b>*****</b>	
CEP (POSTAL CODE) <b>78.032-035</b>	NEIGHBORHOOD/DISTRICT <b>GOIABEIRAS</b>	MUNICIPALITY <b>CUIABÁ</b>	State <b>Mato Grosso</b>
E-MAIL ADDRESS <b>NFE@AMAZONIANATIVA.ORG.BR</b>		TELEPHONE <b>+55 (65) 3322-2980/ +55 (65) 3623-9102</b>	
RESPONSIBLE FEDERATIVE ENTITY (RFE) <b>*****</b>			
REGISTRATION STATUS <b>ACTIVE</b>		DATE OF REGISTRATION STATUS <b>August 28th, 2004</b>	
REASON FOR THE REGISTRATION STATUS			
SPECIAL STATUS <b>*****</b>		DATE OF SPECIAL STATUS <b>*****</b>	

Approved by Normative Instruction RFB No. 1.863, dated December 27th, 2018.

Issued on **April 1st, 2023** at **5:20:40 pm** (Brasília date and time).

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## ESTATUTOS OPERAÇÃO AMAZÔNIA NATIVA – OPAN

**Art. 1º:** A Operação Amazônia Nativa ou simplesmente OPAN é uma associação civil de direito privado, com fins não econômicos, fundada no dia seis de fevereiro de um mil novecentos e sessenta e nove, constituída por prazo indeterminado, com sede e foro na cidade de Cuiabá, Mato Grosso, sito à Avenida Ipiranga, nº 97, Bairro Goiabeira, CEP 78.032-035, regida pelas normas estabelecidas no presente Estatuto.

**Art. 2º:** São objetivos da OPAN:

- I. Defender os direitos humanos em todos os seus níveis;
- II. Apoiar os povos indígenas e as populações tradicionais, colaborando para a sua autonomia e continuidade étnica e cultural;
- III. Favorecer o reconhecimento dos direitos dos povos indígenas, em particular sua organização social, suas expressões culturais e a demarcação das suas terras;
- IV. Preservar o meio ambiente, valorizar o patrimônio cultural e buscar alternativas de desenvolvimento ecologicamente sustentado e socialmente justo;
- V. Selecionar, treinar e acompanhar equipes para execução de projetos de trabalhos que cumpram os objetivos da entidade;
- VI. Desenvolver estudos e pesquisas antropológicos, sócio-econômicos e ambientais;
- VII. Prestar serviços e colaborar com organismos que tenham objetivos afins;
- VIII. Promover atividades e finalidades de relevância pública e social.

**Parágrafo único:** A OPAN poderá ainda desenvolver quaisquer outras atividades que contribuam para seus objetivos, desde que não contrariem o presente Estatuto e sejam aprovadas em Assembleia Geral ordinária ou extraordinária.

**Art. 3º:** O quadro social da entidade é formado por todas as pessoas que aderirem ao presente Estatuto, mediante pedido de admissão do próprio interessado, sob aceitação da Assembleia Geral.

**Parágrafo único:** Os membros não responderão subsidiária nem solidariamente pelas obrigações da entidade.

**Art. 4º:** São direitos dos membros:

- I. Participar das assembleias gerais da entidade com poder de voz e voto;
- II. Eleger e ser eleito para os cargos de Conselho Diretor e os demais órgãos de controle e administração da entidade, obedecidas as regras do regimento interno e os poderes da Assembleia Geral;
- III. Fruir dos benefícios que o regimento interno da entidade oferecer.

**Art. 5º:** São deveres dos membros:

- I. Participar da Assembleia Geral;



- II. Zelar pelo bom nome e imagem da entidade;
- III. Empenhar-se, por todos os meios, para que os objetivos da entidade sejam levados a êxito.

**Art. 6º:** Os membros poderão ser excluídos da entidade nas seguintes hipóteses e condições:

- I. Pela Assembleia Geral, com maioria simples dos votos dos presentes, sob recomendação do Conselho Diretor, quando verificada postura ou conduta do membro que infrinja o presente Estatuto, o regimento interno e as linhas de ação da entidade;
- II. Por iniciativa do próprio interessado;
- III. No caso de verificação de duas ausências consecutivas e injustificadas na Assembleia Geral.

**Parágrafo único:** Os membros excluídos nas hipóteses do presente artigo terão direito a ampla defesa através de recurso dirigido diretamente à Assembleia Geral.

**Art. 7º:** São órgãos de Direção, Administração e Fiscalização da entidade:

- I. A Assembleia Geral dos membros;
- II. O Conselho Diretor;
- III. A Coordenação Executiva;
- IV. O Conselho Fiscal;
- V. As Equipes Locais.

**Art. 8º:** A Assembleia Geral será constituída pelo Conselho Diretor, Coordenação Executiva, Conselho Fiscal e demais membros da entidade, tendo as seguintes competências:

- I. Preencher os cargos eletivos, eleger e destituir o Conselho Diretor e o Conselho Fiscal;
- II. Deliberar sobre admissão e exclusão dos membros, bem como a demissão dos cargos dos órgãos de gestão e administração da entidade;
- III. Aprovar os nomes indicados pelo Conselho Diretor para a composição da Coordenação Executiva;
- IV. Aprovar os relatórios anuais de atividades, de finanças, a proposta orçamentária da entidade e aprovar as contas;
- V. Fixar as linhas e diretrizes de ações da entidade;
- VI. Decidir sobre abertura e encerramento de projetos de trabalho da entidade;
- VII. Deliberar sobre a composição das Equipes Locais;
- VIII. Referendar a realização de convênios e acordos celebrados com outras entidades;
- IX. Aprovar o regimento interno e normas internas da entidade;
- X. Promover reformas do presente Estatuto;
- XI. Decidir sobre a extinção da entidade e designação do seu patrimônio.

**Parágrafo primeiro:** A Assembleia Geral será realizada ordinariamente a cada dois anos e extraordinariamente sempre que necessário, sob convocação do Conselho Diretor, do Conselho Fiscal ou por um quinto dos membros da



entidade, mediante convocação expressa contendo o objetivo da convocação, com antecedência mínima de trinta dias.

**Parágrafo segundo:** A Assembleia Geral será instalada em primeira convocação, sob presença de cinquenta por cento dos membros, ou em segunda convocação procedida vinte e quatro horas depois, mantido o mesmo quorum.

**Parágrafo terceiro:** Os membros da entidade ausentes à Assembleia Geral deverão encaminhar justificativa por escrito ao Conselho Diretor.

**Art. 9º:** O Conselho Diretor é o órgão de direção da entidade, composto pelo presidente, pelo tesoureiro e pelo secretário, eleitos pela Assembleia Geral para mandato de quatro anos, com as seguintes competências:

- I. Dirigir e supervisionar, em instância superior, as atividades da entidade;
- II. Indicar os nomes dos membros para composição da Coordenação Executiva;
- III. Criar órgão de assessoria técnica e outros julgados necessários para a boa gestão técnica e administrativa da entidade;
- IV. Convocar as assembleias gerais ordinárias e extraordinárias.

**Art. 10º:** Compete ao presidente:

- I. Representar a entidade, ativa e passivamente, administrativa, judicial e extra-judicialmente;
- II. Sancionar acordos e convênios celebrados pela entidade;
- III. Assinar, sempre juntamente com o tesoureiro, cheques e documentos bancários e financeiros;
- IV. Presidir a Assembleia Geral e o Conselho Diretor.

**Parágrafo único:** Em todos os casos de vacância do presidente, suas atribuições serão incorporadas pelo tesoureiro e, de igual forma, as atribuições do tesoureiro pelo secretário.

**Art. 11:** Compete ao tesoureiro:

- I. Apresentar anualmente à Assembleia Geral o balanço financeiro, bem como o Plano Orçamentário anual da entidade;
- II. Elaborar as diretrizes financeiras da entidade;
- III. Zelar pelo patrimônio da entidade.

**Art. 12:** Compete ao Secretário:

- I. Secretariar as reuniões da Assembleia Geral e do Conselho Diretor;
- II. Zelar pelos livros e documentos legais da entidade.

**Art. 13:** A Coordenação Executiva será composta por um Coordenador Geral e um Coordenador Técnico, cujos nomes serão indicados pelo Conselho Diretor e referendados pela Assembleia Geral, com as seguintes competências:

- I. Administrar todas as atividades e outros encargos delegados pelo Conselho Diretor;
- II. Fornecer material de divulgação das atividades da entidade;
- III. Elaborar os planos de trabalho e financeiros da entidade;



- IV. Apresentar relatório anual das atividades e finanças da entidade;
- V. Manter em dia os assuntos econômicos e financeiros da entidade;
- VI. Elaborar o Regimento Interno da entidade.

**Art. 14:** Compete ao Coordenador Geral:

- I. Coordenar as reuniões da Coordenação Executiva;
- II. Elaborar anualmente o relatório de atividades da entidade;
- III. Administrar e coordenar todas as atividades da entidade;

**Art. 15:** Compete ao Coordenador Técnico:

- I. Orientar e acompanhar a execução dos programas e projetos de trabalho;
- II. Supervisionar a seleção, treinamento e atividades das Equipes Locais;
- III. Elaborar os programas de estágio e reciclagem dos membros da entidade;
- IV. Coordenar estudos e pesquisas;
- V. Cuidar do acervo documental da entidade.

**Art. 16:** O Conselho Fiscal é composto por três membros eleitos pela Assembleia Geral, para mandato de quatro anos, com as seguintes competências:

- I. Fiscalizar a qualquer tempo as atividades financeiras e patrimoniais da entidade;
- II. Propor normas de controle financeiro;
- III. Aprovar o balanço geral e a prestação de contas da entidade.

**Art. 17:** As Equipes Locais são compostas por membros da entidade, designados pela Assembleia Geral, e por funcionários e prestadores de serviços contratados, com o objetivo de:

- I. Desenvolver programas e projetos de trabalho aprovados pela Assembleia Geral, junto às populações indígenas e tradicionais, nos campos de defesa dos direitos, organização, educação, saúde, economia e meio ambiente;
- II. Executar pesquisas antropológicas, sócio-econômicas ou ambientais;
- III. Prestar serviços nas áreas de suas qualificações;
- IV. Cooperar com outras entidades afins.

**Art. 18:** Os cargos do Conselho Diretor e do Conselho Fiscal não são remunerados e a entidade não distribui dividendos de qualquer tipo aos seus membros, benfeitores ou equivalentes.

**Art. 19:** O patrimônio da OPAN é constituído de bens e valores obtidos através de:

- I. Contribuições voluntárias e doações dos membros e de terceiros;
- II. Eventuais rendas provenientes de seus projetos;
- III. Bens provenientes de outras instituições congêneres;
- IV. Recursos financeiros e bens provenientes de convênios de prestação de serviços a terceiros;
- V. Rendas eventuais.



**Art. 20:** Toda a renda obtida pela OPAN será reverida em benefício de seus objetivos e atividades estatutárias, sendo aplicada integralmente no país, de forma imediata ou por meio de fundo patrimonial ou fundo de reserva.

**Art. 21:** A OPAN não distribui entre os seus membros ou associados, conselheiros, diretores, empregados, doadores ou terceiros eventuais resultados, sobras, excedentes operacionais, brutos ou líquidos, dividendos, isenções de qualquer natureza, bonificações, participações ou parcelas do seu patrimônio, auferidos mediante o exercício de suas atividades.

**Art. 22:** O exercício financeiro encerrar-se-á no dia 31 de dezembro de cada ano.

**Art. 23:** A escrituração obedecerá aos princípios fundamentais de contabilidade e as Normas Brasileiras de Contabilidade.

**Art. 24:** A OPAN extinguir-se-á por decisão da Assembleia Geral, na hipótese de se verificar a impossibilidade insuperável de sua continuidade.

**Parágrafo único:** A decisão da extinção só poderá ser tomada por dois terços dos membros presentes à Assembleia Geral extraordinária, especialmente convocada para esse fim, com antecedência mínima de 90 dias, pelo Conselho Diretor e pelo Conselho Fiscal.

**Art. 25:** Em caso de dissolução da OPAN, seu patrimônio entrará em liquidação, sendo revertido a entidades de igual natureza, de fins não econômicos, que preencham os requisitos da Lei nº 13.019/2014, a serem indicadas expressamente pela Assembleia Geral.

**Art. 26:** Os casos omissos neste Estatuto serão resolvidos pelo Conselho Diretor ou pela Coordenação Executiva, *ad referendum* da Assembleia Geral.

**Art. 27:** O presente Estatuto poderá ser reformado total ou parcialmente, pela Assembleia Geral Extraordinária, especialmente convocada para este fim, por maioria absoluta dos membros.

**Art. 28:** O presente Estatuto entra em vigor na data do seu registro cartorial, revogadas as disposições em contrário.

Cuiabá, 03 de fevereiro de 2018.

**Rinaldo Sérgio Vieira Arruda**  
Presidente

**Adriele Fernanda Andrade Précoma**  
OAB 81642 /PR

TABELONATO E REGISTRO DE TÍTULOS DOCUMENTOS E PESSOAS JURÍDICAS  
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Tabelião/Registradora: Glória Alice Ferreira Bertoli  
www.primeirooficio.com.br - e-mail: registro@primeirooficio.com.br

PESSOA JURÍDICA - O.S. 494059  
CERTIDÃO

Certifico que este documento é parte integrante do Registro nº.30677, datado de 20/03/2018  
CUIABÁ-MT, 20 de março de 2018  
Em testemunho (Assinatura) da verdade  
Renir Aparecida dos Santos - Tabelião Substituta



BYLAWS  
OPERAÇÃO AMAZÔNIA NATIVA – OPAN

**Chapter 1 – Name, Headquarters and Jurisdiction**

**Article 1: Operação Amazônia Nativa, or simply OPAN,** is a non-profit civil association governed by private law, founded on February 6th, 1969, established for an indefinite period, with headquarters and jurisdiction in the city of Cuiabá, Mato Grosso, located at Avenida Ipiranga, nº 97, Bairro Goiabeira, CEP 78.032-035, and governed by the rules established in these Bylaws.

**Chapter 2 – Objectives and Activities**

**Article 2:** The objectives of OPAN are:

- I. To uphold human rights at all levels;
- II. To support indigenous peoples and traditional populations, collaborating for their autonomy and ethnic and cultural continuity;
- III. To advocate for the recognition of indigenous peoples' rights, particularly their social organization and cultural expressions, and the demarcation of their lands;
- IV. To preserve the environment, promote the appreciation of cultural heritage, and seek alternatives for ecologically sustainable and socially just development;
- V. To select, train, and monitor teams to carry out projects that support the entity's objectives;
- VI. To develop anthropological, socioeconomic, and environmental research;
- VII. To provide services for and collaborate with entities having similar objectives;
- VIII. To promote activities and goals of public and social relevance.

**Sole Paragraph:** OPAN may also carry out any other activities contributing to its objectives, provided they do not contradict these Bylaws and receive approval at a Biennial or Special General Meeting.

### **Chapter 3 – Members, Rights, Duties and Expulsion**

**Article 3:** The entity's corporate structure comprises all individuals who adhere to these Bylaws upon request for admission by the interested party and its acceptance by the General Meeting.

**Sole Paragraph:** The members will not be jointly and severally liable or secondarily liable for the entity's obligations.

**Article 4:** Members have the right to:

- I. Participate in the entity's General Meetings with voice and voting rights;
- II. Elect and be elected to positions in OPAN's Executive Coordination and the entity's other control and management bodies, subject to the rules established in these Bylaws and the General Meeting's powers;
- III. Enjoy the benefits offered by the entity's Bylaws.

**Sole Paragraph:** No member may hold more than one elective office simultaneously.

**Article 5:** Members have the duty to:

- I. Participate in the General Meeting;
- II. Uphold the entity's reputation and image;
- III. Strive by all possible means to accomplish the entity's objectives successfully.

**Article 6:** Members may be expelled or excluded from the entity in the following cases and conditions:

- I. By a resolution of the General Meeting through a plurality vote of those present, upon recommendation of the Executive Coordination or the Forum of Coordinators, when it is verified that the member engaged in conduct or took stances that violate these Bylaws, the internal regulations, and/or the entity's lines of action;
- II. By a member's initiative;
- III. In the event of two consecutive and unjustified absences at the General Meeting;
- IV. In the event of three consecutive and justified absences at the General Meeting.

**Sole Paragraph:** Members expelled or excluded due to the cases provided in this Article will have the right to a fair hearing through an appeal addressed directly to the General Meeting.

#### **Chapter 4 – The Association’s Members and Bodies and the General Meeting**

**Article 7:** The entity’s Decision-Making, Advisory, Administrative and Auditing bodies are the following:

- I. General Meeting;
- II. Advisory Council;
- III. Executive Coordination;
- IV. Coordination Forum;
- V. Audit Committee;
- VI. Programs and Sectors.

**Article 8:** The General Meeting will consist of the Executive Coordination, the Coordination Forum, the Audit Committee, and other members of the entity, and will have the following responsibilities:

- I. Filling elective offices, electing and dismissing the Advisory Council, the Executive Coordination, and the Audit Committee;
- II. Resolving the admission and expulsion of members, as well as the discharge of individuals holding positions within the entity’s management and administration bodies;
- III. Approving annual activity and finance reports, the entity’s annual budget proposal, and its accounts;
- IV. Establishing lines and guidelines for the entity’s actions;
- V. Deciding on the opening and closing of the entity’s programs and projects;
- VI. Ratifying partnerships and agreements with other entities;
- VII. Approving the entity’s internal regulations and rules;
- VIII. Introducing amendments to these Bylaws;
- IX. Deciding on the entity’s dissolution and the designation of its assets.

**Paragraph One:** The General Meeting shall be held every two years; Special General Meetings shall be held whenever necessary upon call by the Executive Coordination, the Audit Committee, or one-fifth of the entity’s members, upon express notice containing the purpose of the meeting sent at least fifteen days in advance. Meetings may be held in person or virtually.

**Paragraph Two:** The General Meeting is slated to commence at the time initially specified in the meeting's notice, which will be referred to as the 'first call,' provided that at least fifty percent of the members are in attendance. If the quorum is not met for the first call, a 'second call' will initiate the meeting precisely one hour after the initially scheduled time, under the condition that the attendance meets or exceeds the quorum level reached during the first call.

**Paragraph Three:** Members of the entity absent from the General Meeting must forward a written justification to the Executive Coordination.

## **Chapter 5 – Executive Coordination, Coordination Forum and Audit Committee**

**Article 9:** The Executive Coordination is the entity's governing body, comprising two groups—General Coordination and Technical Coordination—both elected at a General Meeting for a four-year term, with the possibility of reelection and has the following responsibilities:

- I. Managing all activities and other tasks delegated by other bodies;
- II. Providing material to publicize the entity's activities;
- III. Preparing the entity's work plans and financial plans;
- IV. Consulting the Coordination Forum for decision-making;
- V. Submitting annual activity and financial reports;
- VI. Keeping the entity's economic and financial affairs up to date;
- VII. Meeting at least quarterly and whenever deemed necessary;
- VIII. Preparing the entity's Internal Regulations;
- IX. Resolving the composition of local teams together with the Coordination Forum;
- X. Approving the submission of new projects, awards, and requests for proposals.

**Article 10:** The General Coordination is responsible for:

- I. Representing the entity, both actively and passively, in administrative, judicial, and extrajudicial matters;
- II. Sanctioning agreements and partnerships the entity enters into;
- III. Signing checks, bank documents, and financial documents, always together with the Leadership of the Financial Management Sector;
- IV. Presiding over the General Meeting;
- V. Coordinating the meetings of the Executive Coordination;
- VI. Preparing the entity's annual activity report;

**VII.** Managing and coordinating all the entity's activities;

**Sole Paragraph:** In all cases of vacancy of the General Coordination, its attributions will be taken over by the Technical Coordination.

**Article 11:** The Technical Coordination is responsible for:

- I.** Guiding and monitoring the execution of work programs and projects;
- II.** Supervising the selection, training, and activities of the program teams;
- III.** Preparing internship programs and retraining programs for the entity's members;
- IV.** Coordinating studies and research;
- V.** Managing the entity's document collection;
- VI.** Standing in for the General Coordination;
- VII.** Rendering secretarial services for the General Meeting and the Executive Coordination's meetings.

**Article 12:** The Coordination Forum is the body responsible for guiding the implementation of the entity's strategic planning and for the entity's organization and management, consisting of General Coordination, Technical Coordination, Program Coordination, Communication Sector Coordination, Leadership of the Financial Management Sector, and up to two (02) representatives of each Program. It is responsible for:

- I.** Supervising the execution of programs and projects and presenting them per OPAN's semi-annual planning and strategic planning;
- II.** Meeting twice a year and whenever deemed necessary;
- III.** Validating hiring and dismissal proposals;
- IV.** Appointing representatives of the organization to national or international seminars, events, and conferences;
- V.** Representing the entity in activities involving political coordination or coordination between entities;
- VI.** Approving new areas of activity;
- VII.** Approving external communications;
- VIII.** Accepting donations, provided that they do not compromise the entity's autonomy and independence;
- IX.** Advising the Executive Coordination and participating in its meetings when necessary;

X. Resolving the composition of the entity's sectors, together with the Executive Coordination.

**Article 13:** The Advisory Council is a multidisciplinary advisory body of a non-deliberative nature, composed of at least three people appointed by the General Meeting for a term of office of 04 years. It is responsible for:

- I. Advising OPAN's other bodies and contributing to them with strategic directions;
- II. Contributing to discussions for the preparation of the entity's Work Plan and Budget;
- III. Meeting annually and whenever deemed necessary;
- IV. Participating in the entity's General Meetings and the Coordination Forum's meetings as needed;
- V. Establishing broader political and institutional connections;

## **Chapter 6 – Audit Committee, Programs and Sectors**

**Article 14:** The Audit Committee is composed of three members elected by the General Meeting for a term of four years and has the following responsibilities:

- I. Supervising the entity's financial and proprietary activities at any time;
- II. Proposing financial control standards;
- III. Approving the entity's accounting and Statements of Financial Position.

**Sole Paragraph:** Positions in the Advisory Council and the Audit Committee are not remunerated, and the entity does not distribute dividends of any kind to its members, benefactors, or the like.

**Article 15:** Programs and sectors are composed of members of the entity, employees, and service providers and have as their goals:

- I. Developing work programs and projects approved by the General Meeting with indigenous and traditional populations per OPAN's objectives;
- II. Performing anthropological, socioeconomic, or environmental research;
- III. Providing services within the areas of their qualifications;
- IV. Executing communication strategies through the Communication Sector Coordination;
- V. Cooperating with related entities.

**Sole Paragraph:** Programs and sector coordinators will be designated by their respective teams and must be ratified by the General Meeting.

**Article 16:** The Leadership of the Financial Management Sector is responsible for:

- I. Annually presenting the Statement of Financial Position and the entity's annual Budget Plan to the General Meeting;
- II. Preparing the entity's financial guidelines;
- III. Caring for the entity's assets.

## **Chapter 7 – Net Assets, Dissolution, and General Provisions**

**Article 17:** OPAN's assets consist of property and values obtained through:

- I. Voluntary contributions from members and third parties;
- II. Any occasional income from its Projects;
- III. Property received from other similar institutions;
- IV. Financial resources and property received due to agreements to provide services to third parties;
- V. Other occasional income.

**Article 18:** All income obtained by OPAN will be used for its objectives and statutory activities and shall be fully applied in the country immediately or through an endowment or reserve fund.

**Article 19:** OPAN does not distribute among its members, associates, members of its governing bodies, executive directors, employees, donors, or third parties any revenue, surplus, gross or net operating surplus, dividends, exemptions of any kind, bonuses, participation in or portions of its property earned through its activities.

**Article 20:** The entity's fiscal year will end on December 31st of each year.

**Article 21:** The entity's accounting records will comply with fundamental accounting principles and the Brazilian Accounting Standards.

**Article 22:** OPAN will only be dissolved by a decision of the General Meeting, conditional on the impossibility of continuing its activities.

**Sole Paragraph:** The decision to dissolve OPAN may only be taken with the approval of two-thirds of the members present at a Special General Meeting

convened specifically for this purpose by the Executive Coordination, the Coordination Forum, and the Audit Committee with an advance notice of at least 30 days.

**Article 23:** If OPAN is dissolved, its assets will be liquidated. The remaining assets will be transferred to non-profit entities of the same nature, meeting the requirements of Law No. 13.019/2014; the specific entities to receive the assets shall be expressly designated by the General Meeting.

**Article 24:** Situations not covered in these Bylaws will be resolved by the Executive Coordination or the Coordination Forum, subject to the General Meeting's approval.

**Article 25:** These Bylaws may be amended in whole or in part by an absolute majority vote of the members in a Special General Meeting specially convened for this purpose.

**Article 26:** These Bylaws enter into force on the date of their recording in official public records; all provisions to the contrary are revoked.

Cuiabá, February 10th, 2023.