

NOOKSACK TRIBAL COUNCIL

4979 Mt. Baker Hwy, Suite G.
PO Box 63
Deming, WA 98244
Ph: (360) 592-5164 Fx: (360) 592-4506

IMPORTANT LEGAL NOTICE NOTICE OF MEETING

January 16, 2014

RE: Notice of Meeting In the Matter of:

Dear

Please be advised that in accordance with Title 63, section 63.04.001(b)(2), your meeting with the Tribal Council to consider the current Notice of Intent to Disenroll will be scheduled as follows:

DATE:

February 11, 2014

TIME:

PLACE:

Teleconference (#17)

TELECONFERENCE NUMBER:

PINCODE:

Please be advised that this Notice supersedes any previous Notice you may have already received. On your meeting date, you are required to call the teleconference number and enter the identification number prior to your teleconference time.

Accompanying this Notice of Meeting and What to Expect is a copy of the: (1) Amended Tribal Council Procedures for Involuntary Disenrollment Meetings ("Procedures") and (2) a Notice of Basis for Commencement for Disenrollment with accompanying attachments.

The Procedures have specific time frames you must follow and the important timeframes are summarized in the "What to Expect" document. You are required to comply with the Procedures and all applicable laws and rules for this disenrollment meeting.

What to expect for your meeting:

Important Deadlines:

- 1. Within this packet, you should have received your Notice of Basis for Disenrollment packet. This Notice explains why action is being taken against you.
- 2. At least five (5) calendar days prior to your meeting you must provide any written response, any evidence supporting your case, and a Representation Form (if you want to be represented at the Meeting by someone other than yourself). Untimely submissions may result in rejection. *See* Procedures V(B)(3), (C), VI(C).
- 3. Two (2) calendar days prior to your meeting, between the hours of 9:00 am and 4:30 pm, you must call (360) 592-4158 x 1005 or email meeting@nooksack-nsn.gov to confirm that you will be attending your teleconference meeting (e.g., If your scheduled hearing is on August 15, 2013, you must call in or email to confirm August 13, 2013 between the hours of 9:00 am and 4:30 pm. If you do not confirm, you will not be on the docket to be heard as scheduled. There will be no exceptions. Tribal Council will still consider your written submissions. See Procedures VI(A).
- 4. At the disenrollment meeting you may be represented, at your own expense, by an authorized representative. Authorized Representatives must submit a Representation Form attesting to their legal authority to represent the disenrollee no later than five (5) calendar days prior to the scheduled meeting date. *See* Procedures, Sections III(B) and (G) and VI(C).

Your Teleconference Meeting:

- Please refer to your notice for your date and time to call in for your Meeting.
- Please call into the teleconference number between 1-5 minutes before the scheduled start time of the Meeting. **DO NOT** call in late. Failure to call when required will result in loss of your Meeting.
- To prevent dropped calls, please ensure that you use a landline. If your call is dropped, you will lose your Meeting.
- When you call the teleconference line, you will be prompted to enter the Meeting ID Number, which can be found on your Notice of Meeting. You will immediately hear music while on hold. Stay on the line until you are prompted by Tribal Council. There may be a wait of 10 minutes to 2 hours, as other Meetings are scheduled for the same day and time. Your individual Meeting will occur in the order that you confirmed your Meeting. Failure to stay on the line until your Meeting commences will result in loss of your Meeting.
- When the Tribal Council Members come on the line, you will be informed that the call is being recorded and then be asked to state your full name and enrollment number for identification purposes. At this time, your Meeting has commenced.
- You will be prompted by Tribal Council when your opportunity to present your case begins. No questions will be entertained.
- Following the conclusion of your Meeting, you will receive Tribal Council's decision in the mail.

IMPORTANT INFORMATION

TRIBAL COUNCIL PROCEDURES FOR INVOLUNTARY DISENROLLMENT MEETINGS

- I. AUTHORITY AND PURPOSE. The Tribal Council Procedures for Involuntary Disenrollment Meetings (hereinafter "Procedures") are enacted under the authority granted by Article VI, Section J of the Constitution and Bylaws of the Nooksack Indian Tribe. The purpose of these Procedures is to establish fair and orderly procedures for a disenrollment meeting.
- II. APPLICATION. These Procedures shall apply to all meetings described in Title 63, sections 63.004.001(B)(2) and requests for reconsideration under section 63.004.001(C) of the Membership Ordinance of the Nooksack Indian Tribe.

III. DEFINITIONS.

- A. "Attendees and Participants" means those persons authorized to participate in or attend the Meeting. These persons are limited to Tribal Council Members, Nooksack Tribe Administrative Officials and Employees approved by the Tribal Council, Disenrollees and their Authorized Representatives.
- B. "Authorized Representative" means any of the following (1) an advocate authorized to represent persons in the Nooksack Tribal Court; (2) an attorney licensed in any state of the United States; or (3) a person authorized to appear on behalf of a Disenrollee who has timely submitted a completed Representation Form as required herein.
- C. "Disenrollee" means a tribal member subject to disenrollment pursuant to Title 63, the Membership Ordinance of the Nooksack Indian Tribe, Section 63.04.001(B).
- D. "Eligible Party" means any person who has been involuntarily disenselled who requests reconsideration of the Tribal Council's decision to involuntarily disensell the person pursuant to Title 63, The Membership Ordinance of the Nooksack Indian Tribe, Section 63.04.001(C)(1).
- E. "Meeting" means the meeting with the Tribal Council requested by a Disenrollee, pursuant to Title 63, The Membership Ordinance of the Nooksack Indian Tribe, Section 63.04.001(B)(2).
- F. "Written Response" means a written response to the Tribe's Notice of Involuntary Disensollment.
- G. "Representation Form" means a completed authorization of representation on a form available from the Enrollment Office, also posted at http://www.nooksacktribe.org/departments/enrollment/.

- H. "Tribal Council" means the governing body of the Tribe pursuant to Article III of the Constitution and Bylaws of the Nooksack Indian Tribe.
- I. "Tribe" means The Nooksack Indian Tribe.
- IV. NOTICE. The Tribal Council shall provide a Disenrollee written notice of the time, date, and method of the Meeting. The date and time of the Meeting may be subject to change by the Tribal Council. Notice will be provided by personal service or registered mail, return receipt requested (or its Canadian equivalent), to the last known address of the Disenrollee, no later than twenty-one (21) calendar days prior to the scheduled Meeting date.

Tribal Council may elect to shorten the time required in instances where the Disenrollee was personally served and the Tribal Council finds that the Disenrollee has sufficient time to arrange appearance by telephone. In such cases, Tribal Council may, in its sole discretion, proceed with the Meeting making such accommodations as necessary to permit the Disenrollee the opportunity to be heard.

Each Disenrollee or Eligible Party shall ensure that his or her address and telephone number on file is correct and shall immediately notify the Tribal Council of any changes of address or telephone number that occurs during the course of proceedings.

After a Meeting has been scheduled it may be continued, rescheduled, or adjourned only at the discretion of the Tribal Council. A Disenrollee shall not consider a Meeting continued, rescheduled, or adjourned until notified by the Tribal Council.

V. RESPONSE.

- A. <u>General Requirements</u>. All response items, including but not limited to the Written Response, Exhibits, and Exhibit Lists, must conform to the following requirements:
 - (1) All submissions and requests must be made in electronic or hard copy form.
 - (2) All submissions and requests must be addressed to:

Nooksack Indian Tribe Nooksack Tribal Council P.O. Box 63 Deming, WA 98244

Or

meeting@nooksack-nsn.gov

- (3) All submissions and requests must clearly identify the Disenrollee by name and enrollment number.
- (4) Submissions and requests may not address more than one Disenrollee; only individual submissions and requests will be accepted.
- (5) All submissions and requests must be received by the Tribal Council before the deadline stated in these Procedures.

Failure to comply with any General Requirement stated in these Procedures may result in rejection of the submission or request.

- **B.** Written Response. A Disenrollee may submit a Written Response to the Tribe's Notice of Involuntary Disenrollment explaining why the proposed action should not be taken against him or her. In addition to the General Requirements above, Written Responses are subject to the following requirements:
 - (1) Format. Responses must be typed; hand written responses may be rejected. The lower, right hand corner of each page of the Response must contain the page number, and the Disenrollee's full name and enrollment number. Written Responses are limited to ten (10) pages, double spaced, twelve font, not including exhibits or evidence
 - (2) **Signed**. Written Responses must be signed and dated by the Disenrollee or a Parent or Legal Guardian of the Disenrollee, if the Parent or Legal Guardian will be representing a minor or incompetent. If the Disenrollee has an Authorized Representative, the Authorized Representative must sign the document in addition to the Disenrollee.
 - (3) **Time to Submit Response.** The Written Response, and if necessary a Representation Form must be received by the Tribe no later than five (5) calendar days prior to the scheduled Meeting date. Untimely submissions may result in rejection.
- C. Evidence and Time for Submission of Evidence. A Disensollee may present evidence supporting his or her case. All evidence must be received by the Tribe no later than five (5) calendar days prior to the scheduled Meeting date; untimely submissions may result in rejection. Evidence is subject to the following limitations and requirements:
 - (1) **Types of Permissible Evidence.** Copies of documentary evidence including affidavits, birth certificates, baptismals and other documents relevant to the Disenrollee's original claim for membership may be submitted.

Tribal Council Procedures For Disenrollment Meetings Amended: November 22, 2013 Page 3 of 8 (2) Required Format of Evidence Submissions.

a. Exhibits must be identified in an Exhibit List. The Exhibit List must include the document title and assigned Exhibit number.

b. All evidence must be labeled as an individual Exhibit. Exhibits must be marked with an exhibit label on the lower right hand corner. Labels must include the Disenrollee's name and enrollment number, exhibit number, and total page numbers for each exhibit. Example: Member John Doe, #8, Exh. , 1 of 2.

c. All evidence must be submitted as one complete packet that includes a cover page clearly marked with the Disenrollee's name, enrollment number, and scheduled Meeting date and time.

d. Failure to comply with these format requirements will result in rejection of submissions.

- (3) **Retention of Evidence**. The Tribal Council will retain all submitted evidence indefinitely; therefore, a Disenrollee is encouraged to submit copies, and use discretion when submitting original evidence.
- (4) **Official Notice**. Official notice may be taken by the Tribal Council of: (a) any judicially cognizable facts; or (b) any tribal historical fact within the Enrollment Department's specialized knowledge.

VI. DISENROLLMENT MEETING PROCEDURE.

- A. Mandatory Confirmation of Meeting. The Disenrollee requesting a Meeting before Tribal Council shall confirm the Meeting with the Meeting Coordinator by telephone at (360) 592-4158 ext. (1005) or by email at meeting@nooksack-nsn.gov. Confirmations must be done two (2) calendar days prior to the Meeting between the hours of 9:00 a.m. and 4:30 p.m. If a Meeting is not timely confirmed, the Meeting will be stricken and the Tribal Council may consider only timely filed written materials. Individual meetings will occur in the order the individual Disenrollee confirmed his or her Meeting.
- B. <u>Telephonic Meetings</u>. Meetings will be held telephonically via conference call unless otherwise specified.
- C. <u>Representation at Meeting</u>. A Disenrollee may, at his or her own expense, be represented by an Authorized Representative. Authorized Representatives representing Disenrollees must submit a Representation Form, attesting to their legal authority to represent the Disenrollee.

Minor Disenrollees, under the age of eighteen (18), and incompetents, must be represented by a parent or legal guardian. Parents or legal guardians representing minor children and/or incompetents must submit a Representation Form, attesting to

Tribal Council Procedures For Disenrollment Meetings Amended: November 22, 2013 their legal authority to make decisions on behalf of the minor and/or incompetent. Parents or legal guardians that choose to have the minor and/or incompetent be represented by an Authorized Representative, are still required to submit the Representation Form identified in the previous sentence identifying that they have the authority to make decisions for the minor and/or incompetent including approving an Authorized Representative.

A Representation Form must be received by the Tribe no later than five (5) calendar days prior to the scheduled Meeting date; untimely or incomplete submissions may result in rejection.

- **D.** Statements under Oath or Affirmation. Each Disenrollee and Authorized Representative appearing for a Meeting shall swear or affirm that the statements he or she is about to give at the Meeting shall be the truth according to the laws of the Nooksack Indian Tribe and that he or she agrees to be bound by the laws of the Nooksack Indian Tribe for the purposes of the oath or affirmation.
- E. <u>Conduct Requirements</u>. All Attendees and Participants of the Meeting shall maintain the respect due to the Tribal Council and shall abstain from all offensive conduct before, during, and after the Meeting. Such conduct requirements extend to the maximum extent allowed by federal law. Offensive conduct includes, but is not limited to: any attempt to intimidate the Tribal Council, speaking out of turn, using threatening, obscene, or offensive language, failing to abide by designated time for oral argument, and behaving in a manner that disrupts the Meeting. Failure to abide by these Conduct Requirements will result in immediate removal from and/or early termination of the Meeting; persons engaging in such activity will be subject to all applicable Tribal, state, and federal laws.
- F. Mandatory Attendance. The scheduled Meeting is a Disenrollee's opportunity to present his or her case. Personal attendance, whether in person or telephonically, is mandatory and a Disenrollee waives his or her right to be heard if he or she fails to confirm the Meeting or fails to appear. For Disenrollees who retained an Authorized Representative, both the Disenrollee and the Authorized Representative must appear for the meeting. Disenrollees, and, parents and legal guardians of minors or legal incompetent Disenrollees that have an Authorized Representative must appear with their Authorized Representative. All Meetings will begin promptly at the designated time and date. The Tribal Council may deny admission to any person arriving after the scheduled Meeting date and time.
- G. <u>Permissive Attendees and Participants</u>. Meetings are not open to the public. Attendance at a Meeting is restricted to Disenrollees, Authorized Representatives, and Attendees and Participants. Minors under the age of eighteen (18), and incompetents, must be represented by and accompanied by an authorized parent or legal guardian and if applicable, their Authorized Representative. Attendance by all other persons is strictly prohibited.

- H. <u>Time Provided for Presentation</u>. A Disenrollee shall have a maximum of ten (10) minutes to present his or her case to the Tribal Council. A Disenrollee may rely exclusively on his or her Written Response.
- I. Presentation of Case. The Tribe fulfills its burden of production by providing documentation supporting disenrollment to the Disenrollee establishing why he or she does not meet the Nooksack Constitutional requirements under which they were enrolled. All documentary evidence provided in accordance with these Procedures is part of the disenrollment record. The Tribal Council shall preside over the Meeting and ensure order and fairness. The Tribal Council will consider all evidence, Written Response, and evidence presented in accordance with these Procedures. A Disenrollee may present his or her case to the Tribal Council by oral argument or with documentary evidence.
- VII. FINAL DECISION. The Tribal Council will issue a final written decision regarding a Disenrollee's enrollment status following the Meeting. Final written decisions shall be personally served or sent registered mail, return receipt requested to the Disenrollee's last known address.
- VIII. REQUEST FOR RECONSIDERATION. Pursuant to Title 63, an Eligible Party may request reconsideration of the Tribal Council's decision to involuntarily disenroll the Eligible Party.
 - A. <u>Time for Request</u>. A request for reconsideration must be received within thirty (30) calendar days of the receipt of the notice of involuntary disenrollment. The date stamped on the receipt of the certified letter (or its Canadian Equivalent) shall be considered the beginning of the thirty (30) day period. All late requests will be rejected.
 - B. <u>Format</u>. All requests for reconsideration must be typed and include the Eligible Party's name and enrollment number prior to disenrollment; and be mailed to:

Nooksack Indian Tribe Nooksack Tribal Council P.O. Box 63 Deming, WA 98244

- C. <u>Grounds for Request</u>. The request for reconsideration must clearly state the grounds for the request, and include any additional evidence or documentation the Eligible Party will present. The Required Format of Evidence Submissions outlined in Section V (C) of these Procedures shall apply to Requests for Reconsideration.
- **D.** <u>Notification</u>. The Tribal Council Secretary will notify the Eligible Party of the Tribal Council's decision whether or not to grant reconsideration. If the Tribal

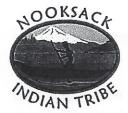
Tribal Council Procedures For Disenrollment Meetings Amended: November 22, 2013 Page 6 of 8 Council Secretary is unable to perform this duty, as a result of a conflict of interest, or for other reasons, the Tribal Council may delegate the notification to another councilmember as decided by the Council.

IX. MISCELLANEOUS.

- A. <u>Binding</u>. These Procedures are binding upon any and all Disenrollees, Authorized Representatives, Eligible Parties, and Attendees and Participants. Failure to comply with these Procedures may result in rejection of a request or submission and may result in automatic disenrollment, removal of a person from a Meeting, loss of opportunity for reconsideration, or exclusion from further participation in the Disenrollment process.
- B. <u>Time Computation</u>. Whenever any document is required to be filed in a certain number of days ("filing deadline"), the time computation does not include the day the action was taken or the date the document was received unless these Procedures specifically state otherwise. In the event that the last day falls on a weekend, or tribal holiday, the filing deadline is the next tribal work day.
- C. <u>Confidentiality</u>. Pursuant to Title 63, Section 63.05.001(B), documents contained within individual enrollment folders are confidential. The Tribe releases documents to a Disenrollee or his or her Authorized Representative for the limited purpose of facilitating a fair and orderly Meeting. Such documents remain confidential and may not be distributed, disseminated, reproduced, copied, photographed, or in any way provided to members of the public or media. At its discretion the Tribal Council may redact specific confidential information from documents if its deemed necessary.
- D. <u>Headings</u>. The titles to the paragraphs of these Procedures are solely for convenience and are not to be used to explain, modify, simplify, or aid in the interpretation of the provisions of these Procedures.
- E. <u>Amendments or Modifications</u>. The Nooksack Tribal Council may amend these Procedures from time to time as may be necessary.
- F. <u>Jurisdiction</u>. Decisions made by the Tribal Council are final. The Nooksack Tribal Court shall not have subject matter jurisdiction over any case or controversy related to these Procedures for disenrollment proceedings, any disenrollment proceeding, and/or any determination made during the course of a disenrollment proceeding.
- G. <u>Sovereign Immunity Not Waived</u>. Nothing in these Procedures shall be deemed or construed to be a waiver of the sovereign immunity of the Nooksack Indian Tribe, its officials, its entities, or employees acting within their official or individual capacities.

CERTIFICATION

I, the undersigned do hereby certify that the Nooksack Tribal Council is composed of eight (8)
members, of which were polled on this <u>22</u> day of <u>November</u> , 2013, and that
the above Resolution #13 163 Approving Tribal Council Procedures For Involuntary
Disenrollment Meetings was duly enacted by the Council Members vote of: 5 FOR,
OPPOSED, and ABSTENTIONS, and since its approval this Resolution has not
been altered, rescinded, or amended in any way.
deen attered, resemided, or amended in any way.
Dated this 22 day of November 2012
Dated this 22 day of November, 2013.
A State My
- Why John
Robert Kelly, Jr., Chairman
Nooksack Tribal Council
ATTEST:
Cien Is
Rick D. George, Vice Chairman
Nooksack Tribal Council
TIOME COMMON



NOOKSACK TRIBAL COUNCIL

4979 Mt. Baker Hwy, Suite G. PO Box 157 Deming, WA 98244

POLLING RESOLUTION #13-163 November 22, 2013



TITLE: POLLING RESOLUTION APPROVING: AMENDED TRIBAL COUNCIL PROCEDURES FOR INVOLUNTARY DISENROLLMENT MEETINGS

WHEREAS, the Nooksack Tribal Council is the governing body of the Nooksack Tribe of Indians, a recognized tribe under the Treaty of 1855, in accordance with its Constitution and By-Laws approved by the Deputy Assistant Secretary of Indian Affairs on September 24, 1973, and in accordance with the Indian Reorganization Act of June 18, 1934; and

WHEREAS, the health, safety, welfare, education, economic and employment opportunity, and preservation of cultural and natural resources are primary goals and objectives of the Nooksack Indian Tribe; and

WHEREAS, on the Constitution and Title 63, the Membership Ordinance vests the Nooksack Tribal Council "Council" with the authority to conduct "meetings" concerning involuntary disenrollment and the Constitution vests the Council with the power to adopt resolutions regulating the procedures of the tribal council; and

WHEREAS, on August 8, 2013, the Council adopted Resolution 13-111 approving the Tribal Council Procedures for Involuntary Disenrollment Meetings ("Procedures"); and

WHEREAS, pursuant to Article IX, Section E, the Procedures authorize "[t]he Nooksack Tribal Council may amend these Procedures from time to time as may be necessary"; and

WHEREAS, on October 22, 2013, the Nooksack Tribal Court issued an Order Granting Defendant's Motion to Dismiss ("Order") in *Roberts v. Kelly*, Case No. 2013-CI-CL-003 dismissing the Plaintiffs entire complaint finding the Defendants were protected by sovereign immunity; and

WHEREAS, the Order reviewed the Procedures and held that with one exception they did not offend due process; and

WHEREAS, the one exception in the Procedures is Article VI identified by the Court was Section C that did not permit a Disenrollee to allow another person to represent him or her at the meeting; and

WHEREAS, the Order dismissed the *Roberts*' complaint and it is not judgment against the Defendants or Council requiring any action to be taken; and

WHEREAS, the Council by its own volition, and not by order of any court, wishes to amend the Procedures to ensure that they meet the notions of due process as set forth by the Nooksack Tribal Court; and

WHEREAS, currently the Tribal Council is unable to convene because of an emergency and the Tribe requires immediate action and approval of AMENDED TRIBAL COUNCIL PROCEDURES FOR INVOLUNTARY DISENROLLMENT MEETINGS subject to ultimate ratification of said action; and

NOW THEREFORE BE IT RESOLVED, that the following Tribal Council members approve the following action by way of this polling resolution subject to ultimate ratification: AMENDED TRIBAL COUNCIL PROCEDURES FOR INVOLUNTARY DISENROLLMENT MEETINGS; and

BE IT FURTHER RESOLVED, that the Chairman (or Vice-Chairman in his/her absence) is hereby authorized and directed to execute this resolution and any documents connected here within, and the Vice Chairman (or other councilperson in his/her absence) are authorized and directed to execute the following certification.

[rest of this page left blank intentionally]

Vice Chairman Rick D. George Chairman Robert Kelly Date: [V] Approve [] Deny [] Abstain [] Approve [] Deny [] Abstain Notice: []Mail [dEmail []Phone Date of Notice: 11-22-13 Notice: []Mail []Email []Phone Date of Notice: Secretary Rudy St. Germain **Treasurer Agripina Smith** [] Approve [] Deny [] Abstain Approve [] Deny [] Abstain Notice: []Mail []Email []Phone Notice: []Mail []Email []Phone Date of Notice: 1/-22-12Date of Notice: Councilmember Katherine Canete Councilmember Lona Johnson [Approve [] Deny [] Abstain Approve [] Deny [] Abstain Notice: []Mail [/Email []Phone Notice: []Mail []Email []Phone Date of Notice: 11/12/13 Date of Notice: 11 | 22 | 13 Councilmember Michelle Roberts Councilmember Robert Solomon -70 4 R &

Polling Resolution #13-163

Date: _____

[] Approve [] Deny [] Abstain

Notice: []Mail []Email []Phone

Date of Notice:

Date: 11-22-2013

Approve [] Deny [] Abstain

Notice: []Mail []Email []Phone Date of Notice: 11-22-2013

CERTIFICATION

I, the undersigned do hereby certify that the Nooksack Tribal Council is composed of eight (8)				
members, of which the following members were polled and voted in accordance with this poll on				
this <u>22</u> day of <u>November 2013</u> , and that the above Polling Resolution #13- <u>163</u>				
approving the AMENDED TRIBAL COUNCIL PROCEDURES FOR INVOLUNTARY				
DISENROLLMENT MEETINGS was duly enacted by the Council Members vote of: 5				
FOR, OPPOSED, and ABSTENTIONS, subject to the ratification of such action at				
the next Tribal Council meeting, and since its approval this polling resolution has not been				
altered, rescinded, or amended in any way.				

Dated this 22 day of November 2013.

Robert Kelly, Jr. Chairman Nooksack Tribal Council

ATTEST:

Rick D. George, Vice Chairman Nooksack Tribal Council



REPRESENTATION FORM/

AUTHORIZATION FOR PERSONAL REPRESENTATION IN DISENROLLMENT MEETING

By signing below you indicate that you have voluntarily chosen the designated individual to serve as your (or your minor child's or incompetent's) Authorized Representative for the purpose of providing advice and counsel, and to speak in your behalf (if you so choose) in connection with the Nooksack Indian Tribe Disenrollment Meeting, which you requested, and which will be conducted pursuant to the Tribal Council Procedures for Involuntary Disenrollment Meetings. The representative designated by you must also indicate agreement to such designation by signing below. You may revoke this designation at any time by providing a written statement to that effect to the Tribe.

By signing below you further agree that the Representative will receive all correspondence from the Tribe to you regarding disenrollment matters, at the address provided below.

1.	I hereby designate	to serve as my (or
	my minor child's or incompetent's) personal representative durin	g my (or my minor
	child's or incompetent's) Disenrollment Meeting.	
2.	I,, certify I am the legal paren	t or guardian of
	, a minor child (or incompete	ent), enrollment number _
	and I am authorized to make legal decisions on the minor	r's (or incompetent's)
	behalf.	
Name	of Proposed Disenrollee & Enrollment No.	
Signati	ure of Proposed Disenrollee Date	
If on h	ehalf of a minor child or incompetent, Name of Minor Child & En	vallment No
II OII O	chair of a minor child of incompetent, Name of Minor Child & En	TOTHITETH INO.

Name of Personal Representative	
Signature of Personal Representative	Date
Telephone No. of Representative: Address of Representative:	
E-mail address of Representative:	

This form must be received by the Tribe no later than five (5) business days prior to the scheduled meeting. Mail forms to: Nooksack Indian Tribe, Office of Tribal Attorney, P.O. Box 63, Deming, WA 98244.