

GENERAL COUNCIL AND BUSINESS COMMITTEE OF THE ALTURAS INDIAN RANCHERIA

NOTICE OF JOINT SPECIAL MEETING

On January 17, 2012, the Enrollment Committee of the Alturas Indian Rancheria ("Enrollment Committee") considered evidence that Jennifer Chrisman and Joseph Burrell should be disenrolled as members of the Alturas Indian Rancheria (the "Tribe"). The Enrollment Committee determined that the evidence was credible that Ms. Chrisman and Mr. Burrell should be disenrolled.

Pursuant to Section 5.2 of the Enrollment Ordinance of the Alturas Indian Rancheria, the General Council of the Alturas Indian Rancheria may proceed with an action against Ms. Chrisman and Mr. Burrell to disenroll one or both of them as members.

A joint special meeting of the General Council and the Business Committee of the Alturas Indian Rancheria is hereby noticed for the purpose of voting whether the General Council and Business Committee should proceed with disenrollment actions against Jennifer Chrisman and Joseph Burrell. If you cannot make the meeting, notify the Business Committee and a call-in number will be arranged.

Location:

Alturas Indian Rancheria Tribal Office, Alturas, CA

Date:

January 27, 2012

Time:

11:00 AM PST

If you have any questions related to this matter, please contact the Tribe's legal counsel, Rosette, LLP at (480) 889-8990.

DATED: January 24, 2012

By:

PHILLIP DEI

Phillip Del Rosa

Chairman