



Native Owned Firm
Montana & Associates, LLC
N12923 North Prairie Road
Osseo, WI 54758
lakotagm@yahoo.com

• CONDUCTING TRIBAL ENROLLMENT AUDITS •
Learning the Process of Conducting Enrollment Audits
September 24, 25, 2025
RENO, NEVADA

COURSE DESCRIPTION

*Tribal enrollment today is a facet of tribal sovereignty that has been decidedly controversial in recent years. Tribal revenues are considered by many as the prime reason for the increased enrollment, based upon gaming enterprises and their lucrative financial resources. This has caused a degree of purposeful discussion between tribal members and their leaders regarding enrollment criteria and whether all members of the tribe qualify for enrollment in a particular tribe.

*This course designed by Montana & Associates will instruct tribal leaders, enrollment committee members, and other tribal officials on issues surrounding tribal enrollment today and audit of tribal enrollment records. From blood quantum to lineal descent provisions, this course covers all areas of the tribal enrollment process and requirements and further, instructs on the most efficient manner to audit files.

*Determination of whether or not your tribe's enrollment files reflect tribal legal requirements is essential to ensuring that all tribal enrollment files are in order and contain all the documentation and other requirements that your tribe requires as per tribal law.

* This course will include a discussion on the differences in the types of audits that a tribe may choose to conduct.

TO REGISTER – Fill out the registration form below and either *via* facsimile (715.597.3508) or by mail submit your registration form and payment for this Seminar to the address listed below or register on-line registration at www.montanaandassociates.com. Other methods of payment include P.O. or credit card payment for full amount of course, plus the credit card processing fee of 4%.

COURSE FEE – The fee for this course is **\$880.00 per participant or \$980.00 per participant on (credit card fee included) the day of the Seminar** ~ cancellation made within ten (10) business days of scheduled seminar are assessed at **50% of the standard registration fee (\$450.00)**.

CLASS HOURS – 9:00 a.m. to 5:00 p.m.

ON-SITE – Seminars can be held at any tribe or native group by request and a group fee will be charged in addition, to any actual costs associated with an on-site seminar. Should you need additional information regarding an on-site seminar please contact us by telephone 715.597.6464 or by e-mail at lakotagm@yahoo.com. Special Instructions: Please bring a copy of your constitution and enrollment ordinance for discussion.

REGISTRATION FORM (Please make photocopies for additional participants)

Name: _____ Tribe: _____

Address: _____

City: _____ State: _____ Zip: _____ Telephone No. : _____

Fax No.: _____ E-mail: _____

Course Fee: \$880.00 Late Fee: \$980.00 (Course Fee for payment *via* Check/PO)

Method of Payment: PO# _____ Check _____ Visa _____ Master Card _____ American Express _____
Register and pay on-line at www.montanaandassociates.com.

Signature: _____ Date: _____

MONTANA & ASSOCIATES, LLC, is owned and operated by Native American professionals who specialize in numerous fields of endeavor and have dedicated their careers to the advancement and protection of native rights. Through consultation, training, audits (gaming & tribal internal controls), including, but not limited to legal representation of tribes – MONTANA & ASSOCIATES, LLC are constantly and thoroughly reviewing technological advances, legal decisions and other areas of concern to Native Americans to provide the most cutting edge assistance that is available today. Members of our corporation have nearly 40 years of experience in Indian rights advancement, which includes drafting of tribal codes, water rights, THPO ordinances, treaty rights, ordinances, revision of tribal constitutions, federal and state litigation, audits of enrollment and other areas of tribal enterprises consultation, including many other areas of expertise too numerous to identify for purposes of this brochure.

Additional information may be obtained relating to other areas of consultation, on-site seminars, litigation, and legal representation in tribal, state and federal courts and other legal advancements by contacting MONTANA & ASSOCIATES, LLC at 715.597.6464 or e-mail at lakotagm@yahoo.com.

• **CONDUCTING TRIBAL ENROLLMENT AUDITS** •

Learning the Process of Conducting Enrollment Audits

September 24, 25, 2025

RENO, NEVADA

COURSE DESCRIPTION

- | | |
|--|--|
| <p>I. <u>Legal Issues:</u></p> <ul style="list-style-type: none">* Tribal FOIA Requests;* Enrollment;* Disenrollment Issues;* Reconsideration & Appeals;* California Disenrollment Cases;* Disenrollment Cases in other Tribes; | <p>III. <u>Tribal Documentation:</u></p> <ul style="list-style-type: none">* Review of Tribal Constitutions;* Amending Tribal Constitutions;* Tribal Recordkeeping;* Applications for enrollment;* Tribal Enrollment Ordinance issues;* Digitization; |
| <p>II. <u>Official Documentation:</u></p> <ul style="list-style-type: none">* Birth/Death Certificates;* Indian Census Rolls;* Adoptions;* Burden of Proof;* Collateral or Non-Lineal Descent;* Oral Traditions; <p style="text-align: right;">* Summary and Audit Examples</p> | <p>IV. <u>Documentation Standards:</u></p> <ul style="list-style-type: none">* Preponderance of the Evidence;* Clear and Convincing;* Direct Lineal Descent;* Broken Lines (non-enrolled ancestors);* Incomplete Files;* Security and Privacy; |

This Seminar on Conducting Tribal Enrollment Audits will be held in Reno, Nevada on September 24, 25, 2025 at a location to be determined. Be sure to register now to ensure that there exists a seat and course material for your participation. The cost for this Seminar is \$880.00 per participant or \$980.00 on the first day of the Seminar. All course material will be supplied by Montana & Associates, LLC. Please plan to attend this cutting-edge Seminar and submit your registration form today either by fax or by United States mail or on-line at www.montanaseminars.com.

Montana & Associates, LLC also have group rates for on-site seminars for tribes and native villages in Alaska that desire to send more than five (5) participants. For more information on this Seminar contact us at: 715.597.6464 or by e-mail at lakotagm@yahoo.com.