

# **Department of the Interior**

Privacy Impact Assessment

Name of Project: Trust Asset Accounting Management System

(TAAMS)

Bureau: Deputy Assistant Secretary-Indian Affairs/Management-Chief Information Officer

## A. CONTACT INFORMATION:

5.) Who is the Bureau/Office Privacy Act Officer? (Name, organization, and contact Information).

Carolyn Smalley, Privacy Officer
Office of Information Policy
Central Office West
1011 Indian School Rd NW

## B. SYSTEM APPLICATION/GENERAL INFORMATION:

- 1) Does this system contain any personal information about individuals?
  - a. Is this information identifiable to the individual? Yes
  - **b.** Is the information about individual members of the public? Yes; it was approved in May 2004.
  - c. Is the information about employees?
    Yes, possibly, since BIA employees may also be beneficiaries.

### 2) What is the purpose of the system/application?

The purpose of TAAMS is to provide BIA and Indian Tribal Officials nationwide access to trust asset data and trust asset management tools. The management tools allow TAAMS users to access, create, and modify records in the BIA database for land ownership, contracts and leases, and beneficial owners. TAAMS is replacing the existing legacy system Land Records Information System (LRIS). TAAMS interfaces and exchanges data with the DOI system TFAS. TFAS, which is owned by OTFM, provides TAAMS with files containing names, addresses and other personal data on individuals who receive payments from OTFM for natural resources, such as gas and oil, produced on their land. TAAMS data is not shared with any system outside DOI.

3) What legal authority authorizes the purchase or development of this system/application?

This effort is undertaken in response to the American Indian Trust Fund Reform Management Act of 1994.

#### C. DATA in the SYSTEM:

- 1) What categories of individuals are covered in the system? Anyone that owns trust land, Contractors, lessors/lessees, tribes, government entities, feeowners and non-Indians.
- 2) What are the sources of the information in the system?
- A. Is the source of the information from the individual or is it taken from another source? If not directly from the individual, then what other source?

Data is derived from individuals, whom BIA enters; some data is from TFAS.

b. What Federal agencies are providing data for use in the system?

BIA, MMS, OST, BLM

c. What Tribal, State and local agencies are providing data for use in the system?

Courts, land registrars and others involved in the sale and leasing of land or trust assets.

d. From what other third party sources will data be collected?

**TFAS** 

e. What information will be collected from the employee and the public?

Information such as name and address related to land trust.

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1) Is the use of the data both relevant and necessary to the purpose for which the system is being designed?

Yes.

2) Will the system derive new data or create previously unavailable data about an individual through aggregation from the information collected, and how will this be maintained and filed?

Yes, for land and trust data.

3) Will the new data be placed in the individual's record?

Yes

4) Can the system make determinations about employees/public that would not be possible without the new data?

No

10) What opportunities do individuals have to decline to provide information (i.e., where providing information is voluntary) or to consent to particular uses of the information (other than required or authorized uses), and how can individuals grant consent?

The information comes from transactions affecting land ownership and rights. Providing the information is a necessary part of doing business; it is not voluntary. The information is not used in other than required or authorized uses.

9) Under which Privacy Act systems of records notice does the system operate? Provide number and name.

INTERIOR/BIA #4 OR #25