

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

ELOUISE PEPION COBELL, <u>et al.</u> ,)	
)	
Plaintiffs,)	No. 1:96CV01285
v.)	(Judge Robertson)
)	
DIRK KEMPTHORNE, Secretary of)	
the Interior, <u>et al.</u> ,)	
)	
Defendants.)	

**DEFENDANTS' MOTION IN LIMINE TO EXCLUDE ALL EXHIBITS
AND PROPOSED TESTIMONY IDENTIFIED IN PLAINTIFFS' PRETRIAL
STATEMENT THAT ARE OUTSIDE THE SCOPE OF MATTERS TO BE
CONSIDERED AT THE OCTOBER 10, 2007 TRIAL**

Pursuant to Rule 104(a) of the Federal Rules of Evidence, Defendants respectfully move this Court for an order in limine excluding all exhibits and proposed testimony identified in Plaintiffs' Pretrial Statement that are related to matters outside the scope of the October 10, 2007 trial.¹ Plaintiffs have listed 4435 exhibits, the majority of which involve disparate and irrelevant subjects such as IT security, asset management activities and other topics far afield from accounting issues. In their Pretrial Statement, Plaintiffs also identify 53 proposed witnesses (while reserving the right to call an untold number of unidentified witnesses from "corporate entities"), and designate the testimony from prior proceedings of 53 witnesses, most of which would be offered on the same irrelevant topics. Defendants seek an order in limine to exclude such proposed irrelevant evidence for the reasons set forth below.

¹ Plaintiffs' counsel has stated that Plaintiffs will oppose this motion.

INTRODUCTION

Pursuant to Rule 16 of the Federal Rules of Civil Procedure, this Court is authorized to conduct pretrial conferences “for such purposes as . . . discouraging wasteful pretrial activities [and] improving the quality of the trial through more thorough preparation.” Fed. R. Civ. P. 16(a)(3)-(4). This Court has held several conferences with the parties, most recently on July 9, 2007. As a result of that conference, the Court entered its Scheduling Order, directing that “Pretrial statements compliant with [Local Civil Rule] 16.5(b)(1) are due September 17.” Scheduling Order ¶ 5 (July 11, 2007) (Dkt. No. 3359).

Plaintiffs filed their Pretrial Statement on September 17, 2007 (Dkt. No. 3398), and on its face, their Pretrial Statement promotes “wasteful pretrial activities” and reflects anything but “thorough preparation” for the upcoming hearing, in disregard of Rule 16, pursuant to which Local Civil Rule 16.5 was promulgated. Among the elements of Plaintiffs’ submission are the following:

- Plaintiffs’ Witness List identifies no less than 53 potential witnesses (not including witnesses from “corporate entities”)
- Plaintiffs’ Exhibit List identifies 4,435 potential exhibits²
- Plaintiffs designate for introduction into the record the prior testimony of no less than 53 separate witnesses, frequently listing entire transcripts for witnesses whose testimony required multiple days and without regard to whether the witness has been listed by Plaintiffs as a potential witness at the upcoming hearing.

Thus, contrary to the purpose for Rule 16 conferences and the pretrial submission standards underlying Local Rule 16.5, Plaintiffs’ pretrial submission reflects minimal planning.

² This number includes documents listed more than once on Plaintiffs’ list of potential exhibits.

Instead, it is little more than a “data dump” of information, apparently accumulated by Plaintiffs’ counsel over the past eleven-plus years of this litigation. See generally Advanced Media, L.L.C. v. Charter Communications, Inc., 2006 WL 3422669, *11 (N.D. Ga. Nov. 27, 2006) (party asserted that “although the relevant information is likely contained somewhere [within the data dump], there is so much irrelevant information the data is of little use”).³

For example, the first exhibit appearing on Plaintiffs’ list of proposed exhibits that they will “use at trial,” is not even a document, but rather a dynamic website which, when accessed, contains thousands of unauthenticated documents on topics with little or no relation to accounting matters. See Plaintiffs’ Pretrial Statement, Exhibit 1, at 1 (PPX 2: CHARLES J. KAPPLER, Indian Affairs: Laws and Treaties VOLS. I, & III - V <http://digital.library.okstate.edu/kappler/>”). It is difficult to understand how Plaintiffs could reasonably expect to use this website as an exhibit at trial.

The manifest problems created by Plaintiffs’ failure to submit a thoughtful and constructive pretrial statement – as well as the propriety of redress through a motion in limine – may be well summarized as follows:

The question remains “how does a judge try a case most effectively and fairly to all parties involved?” The answer lies in thorough and comprehensive pre-trial procedures that resolve in advance, all of the problems that may be reasonably anticipated or expected to arise at the trial. This is the purpose of Motions in Limine and Fed.R.Civ.P. 16. By promptly resolving such

³ Plaintiffs’ submission is all the more indefensible in the context of an action brought pursuant to the Administrative Procedure Act, 5 U.S.C. § 706(1), in which in-court proceedings are rare and limited. See, e.g., American Coke & Coal Chemicals Institute v. EPA, 452 F.3d 930, 945 (D.C. Cir. 2006) (“It is well established that ‘the focal point for judicial review’ under the 5 U.S.C. § 706(2)(A) ‘should be the administrative record already in existence, not some new record made initially in the reviewing court.’”) (quoting Camp v. Pitts, 411 U.S. 138, 142 (1973)).

problems, the trial court will be securing the highest quality of justice, in the least amount of time, and at the lowest possible cost to the parties.

Koller v. Richardson-Merrell, Inc., 737 F.2d 1038, 1067 (D.C. Cir. 1984) (concurring opinion), vacated on other grounds, 472 U.S. 424 (1985).

Rather than facilitating “the highest quality of justice, in the least amount of time, and at the lowest possible cost to the parties,” Koller, 737 F.2d at 1067, Plaintiffs’ pretrial submission provides this Court with minimal means to plan for the upcoming hearing. Will the Plaintiffs truly attempt to present the testimony of scores of witnesses, seek to introduce thousands of exhibits, and encumber the record with dozens of testimony transcripts for prior witnesses? Their Pretrial Statement leaves the Court unable to determine whether this trial will require weeks, months, or even a year. Although the Court scheduled the trial to address discrete questions about the 2007 Plan and “throughput” issues, see Memorandum Order at 3 (Apr. 20, 2007) (Dkt. No. 3312), these issues were virtually ignored by Plaintiffs in their pretrial submission. Where, as here, a party has completely abdicated its responsibility to provide this Court with a meaningful, reasoned roadmap for trial, the Court is left with only one sound option: the entry of pretrial orders in limine to prevent that party from wasting the limited and valuable resources of this Court and focus the presentation of evidence on those matters which are legally significant.

**I. EXHIBITS AND TESTIMONY RELATED TO PLAINTIFFS’
“IMPOSSIBILITY” THEORY SHOULD BE EXCLUDED**

Notwithstanding that this remains an action to compel an accounting, the central tenet of Plaintiffs’ case is that an accounting is “impossible.” See Plaintiffs’ Pretrial Statement at

10.⁴ Plaintiffs apparently will seek to establish this principle by introducing testimony and exhibits that will show “that trust documents critical to the rendering of an accurate and complete accounting have been destroyed, and the majority of extant documents, including electronic records, are without integrity and are unreliable.” Id.⁵

Plaintiffs’ impossibility evidence is not part of the October 10 trial because “impossibility” is outside the scope of issues the Court has indicated that the trial will cover. Quoting from the Court’s comments at the June 18, 2007 hearing, Plaintiffs recently described the limited scope of the October 10 trial as follows:

On June 18, 2007, this Court set forth the matters to be covered (and, the questions to be answered) in the October Trial.

What this October trial is all about is going to be -- let me see if I can block this out for you, and I'll try to write this out for you.

First, it's going to be about what you're doing and what you're not doing. All right? I mean, you're doing what you're doing; they think you should be doing a lot more. It's going to be about both of those things.

Second, what would it cost to do the things that they say that you should be doing and you're not doing?

Third, taking into account the cost, because that, I think, I'm required to do by the Court of Appeals, is what you're doing adequate? Is it an adequate accounting?

And fourth -- and this is what you don't want to hear, but I think Mr. Gingold is entitled to at least a record on this point, fourth, what does it all add up to? Throughput versus what you can prove, what are the big numbers?

⁴ Without citation, Plaintiffs allege that their impossibility claim is a “fact admitted repeatedly by defendants and their counsel in this litigation.” Plaintiffs’ Pretrial Statement at 10. Defendants dispute this unsupported claim.

⁵ Plaintiffs are foreclosed from arguing impossibility at the upcoming hearing – or at any point in this case – unless they amend their Complaint. It does not allege that the accounting is impossible, seeks no alternative relief in the form of a declaration that the accounting is impossible, and alleges no jurisdictional basis to afford such relief. Absent an amendment to the Complaint, all testimony and exhibits intended to demonstrate impossibility should be excluded.

June 18, 2007 Hearing Tr. 76:20-77:10. In short form: What is the nature and scope of the 2007 Plan and are the Secretary's decisions reasonable considering the cost involved?

Plaintiffs' Opposition to Defendants' Motion for Leave to Disclose Certain Potential Hearing Exhibits After the Scheduled Exchange Date at 3 [Dkt. No. 3383].

Plaintiffs' impossibility evidence fits nowhere within the Court's – or Plaintiffs' – description of the scope of the October 10 trial. As such it is irrelevant evidence and under Rule 402 of the Federal Rules of Evidence, “[e]vidence which is not relevant is not admissible.” Because Plaintiffs' impossibility evidence is not relevant to any issue to be decided in the October 10 trial, it is inadmissible and should be excluded.⁶

Plaintiffs' impossibility argument is also not new. Plaintiffs introduced both expert and lay testimony and exhibits during Trial 1.5 that purported to demonstrate that an accounting was impossible. See, e.g., Trial 1.5 Testimony of Paul M. Homan. As part of the Trial 1.5 proceedings, and at the invitation of the Court, on January 6, 2003, Plaintiffs also filed their Plan for Determining Accurate Balances in the Individual Indian Trust [Dkt. No. 1714] (“Plaintiffs' Plan”). Plaintiffs' Plan was premised on the assumption that individual accountings are impossible. Cobell v. Norton, 283 F. Supp. 2d 66, 207 (D.D.C. 2003), vacated in part by 392 F.3d 461 (D.C. Cir. 2004).

Plaintiffs were unable to persuade the Court during Trial 1.5 – or the D.C. Circuit during the appeal of the structural injunction resulting from that trial – that an accounting was

⁶ Plaintiffs also include as proposed exhibits documents related to the Department of Treasury's document retention activities. To the extent that Plaintiffs intend to use these documents to demonstrate anything about Treasury's document retention obligation, any such effort would be outside the scope of issues to be decided at the upcoming hearing and would provide an additional reason to exclude such documents.

impossible. Plaintiffs are now impermissibly trying to get another bite at the apple. In their Pretrial Statement, they have listed many of the same “impossibility” witnesses and exhibits that they introduced during Trial 1.5. In addition, they have now added numerous impossibility witnesses and exhibits that for whatever reason they elected not to introduce in their first attempt to show impossibility during Trial 1.5. Plaintiffs’ efforts to relitigate their “impossibility” claim should be rejected and all such evidence should be excluded.⁷

Furthermore, even if Plaintiffs could demonstrate that all of the documents necessary to conduct an accounting for any particular IIM account-holder were lost, this would say nothing about the adequacy of Interior’s 2007 Plan.⁸ Interior would still have an obligation under the 1994 Act to render an accounting to the other beneficiaries whose accounts are not affected by the destroyed or altered documents.⁹

⁷ Curiously, in their Opposition to Defendants’ Motion for Leave to Disclose Certain Potential Hearing Exhibits After the Scheduled Exchange Date (Sept. 4, 2007) (Dkt. No. 3383), Plaintiffs argued that information about the integrity of data is outside the scope of the upcoming trial. This cannot be squared with their effort to include all of the “impossibility” evidence.

⁸ As discussed in Section V, because this is a class action, Plaintiffs would need to demonstrate that documents sufficient to conduct the accounting of one of the named Plaintiffs are unavailable.

⁹ The 2007 Plan describes the comprehensive tests – such as Data Completeness Validation, Land-to-Dollars tests, and posting tests – designed by Interior to gauge the completeness, reliability and integrity of the data available to conduct the accounting. See 2007 Plan at 17-19. Defendants’ testimony and exhibits related to the work performed thus far on these tests will provide the Court with actual information about the integrity of the data being used to conduct the accounting rather than stale and theoretical information about the risks to the integrity of data – which is the most that Plaintiffs could show with their “impossibility” evidence.

This trial is not about whether Plaintiffs' view of what is a proper accounting is possible. Rather it is about whether Interior's historical accounting work complies with its statutory obligation and the previous Court of Appeals decisions.

For these reasons, consideration of Plaintiffs' impossibility evidence would only waste time. Rule 403 of the Federal Rules of Evidence provides that relevant evidence may be excluded if its probative value is outweighed "by considerations of undue delay, waste of time, or needless presentation of cumulative evidence." Fed. R. Evid. 403. Therefore, even if Plaintiffs could demonstrate that their impossibility theory was somehow within the scope of issues to be decided at the October 10 trial, it should be excluded under Rule 403 as a waste of time.

The following "impossibility" evidence identified in Plaintiffs' Pretrial Statement should be excluded:

Witnesses:¹⁰ Paul Homan (Plaintiffs' Pretrial Statement at 12); Joe Christie (*id.*); Barb Aripa (*id.* at 14); Anson Baker (*id.*); Ervin Chavez (*id.* at 15); Liz Coburn (*id.*); Sara Crazy Thunder (*id.* at 16); Lucy Querques Denett (*id.*); Earl Devaney (*id.*); Kevin Gambrell (*id.* at 17); J. Steven Griles (*id.* at 18); Mona Infield (*id.* at 19); Deborah Lewis (*id.* at 19-20); Doug Lords (*id.* at 20); Roger Mahach (*id.*); Bob Mauri (*id.* at 21); Robert McCarthy (*id.*); Yolanda Montoya (*id.*); Dominic Nessi (*id.*); Frank Sapienza (*id.* at 23); Thomas Slonaker (*id.*); Raymond Springwater (*id.* at 24); Carla Talleagle (*id.*); Michelle Tenoria (*id.* at 24-25); Ernestine Werelus (*id.* at 25-26); Susan Willett (*id.* at 26).

Exhibits: Attached as Exhibit 1 is a chart created by Defendants which lists all of Plaintiffs' Proposed Exhibits identified in their Pretrial Statement and indicates which of those proposed exhibits appears related to "impossibility."

Designated Testimony: Joseph Christie (Plaintiffs' Pretrial Statement, Exhibit 3, at 3-4); Paul Homan (*id.* at 8-9); Thomas Slonaker (*id.* at 18-19).

¹⁰ Plaintiffs have made it difficult to ascertain with any certainty which witnesses will testify in support of the "impossibility" theory because in their Pretrial Statement Plaintiffs have failed to describe the expected testimony of their proposed witnesses with the necessary specificity. Defendants therefore reserve the right to include additional witnesses.

II. EXHIBITS AND TESTIMONY RELATED TO INFORMATION TECHNOLOGY SECURITY SHOULD BE EXCLUDED

In their Pretrial Statement, Plaintiffs identify numerous witnesses and proposed exhibits related to IT security. IT security issues are a subset of Plaintiffs' impossibility argument, with a specific attack on the integrity of electronic data. The discussion in Section I regarding the inapplicability of "impossibility" evidence thus applies with equal force to Plaintiffs' IT security testimony and exhibits.

The adequacy of IT security is not among the issues the Court identified for the upcoming trial. As such, any testimony or exhibits related to "IT Security" are not relevant and are thus inadmissible under Rule 402 of the Federal Rules of Evidence. Accordingly, all such "IT Security" evidence should be excluded.

Plaintiffs' Pretrial Statement makes it clear that they intend to "retry" the 2005 IT injunction case. Plaintiffs identify approximately 714 potential trial exhibits,¹¹ the testimony of five "may call" witnesses and the prior testimony from the 2005 IT Trial of seven witnesses. None of this evidence, whether testimonial or documentary, even approaches being relevant to the 2007 Plan that is the subject of the October 10 hearing.

Further, the Court of Appeals vacated the IT injunction on July 11, 2006, stating:

We are unconvinced the class members demonstrated that they would necessarily suffer harm without this injunction. To be sure, the evidence of flaws in Interior's IT security is extensive. The penetration testing demonstrated that an individual with the requisite skills and resources could gain access to many of Interior's systems. We are not so naive as to deny the possibility that such an individual may indeed hack into Interior's systems and even alter IITD,

¹¹ The potential exhibits are numbered from 993, 994, 999, 1001 to 1716 but excluding 1642, 1648 and 1656. Approximately 97 of these exhibits are exhibits that the Plaintiffs expect to use while the remainder are "may use" exhibits. Almost all of the exhibits were admitted during the 2005 IT Trial.

especially given that the spotlight of this litigation may make Interior's systems an inviting target. Similarly, a disgruntled employee, contractor, or Tribe member could choose to use legitimate access to Interior's networks for malicious purposes, taking advantage of the connections between different systems to do widespread damage to trust data.

Yet such concerns, though quite plausible, lack the specificity needed to justify injunctive relief, especially given the magnitude of the harm that this injunction would cause Interior. The class members have pointed to no evidence showing that anyone has already altered IITD by taking advantage of Interior's security flaws, nor that such actions are imminent. Even if someone did penetrate Interior's systems and alter IITD, we have been shown no reason to believe that the effects would likely be so extensive as to prevent the class members from receiving the accounting to which they are entitled.

Cobell v. Kempthorne, 455 F.3d 301, 315 (D.C. Cir. 2006) (emphasis added). Thus, to the extent that the issue of the adequacy of IT security has some relationship to the statutory duty to render an accounting, the Court of Appeals, after reviewing the very evidence Plaintiffs now want to resurrect, discovered no reason to believe that the “security flaws” detailed over the period of 59 days were likely to prevent the class members from obtaining the accounting to which they are entitled.

Even if the IT security evidence from the 2005 IT Trial was relevant, which Defendants do not concede, there is no need to present it again. The Court of Appeals decision summarizes the nature and substance of the evidence that Plaintiffs now intend to re-offer. Id. at 308-11. The Court of Appeals was not persuaded that the “flaws” in IT security would prevent the accounting mandated by the 1994 Reform Act.

The following “IT Security” evidence identified in Plaintiffs’ Pretrial Statement should be excluded:

Witnesses: Lucy Querques Dennet (Plaintiffs’ Pretrial Statement at 16); Earl Devaney (id.); Roger Mahach (id. at 20); Dominic A. Nessi (id. at 21); Joan Tyler (id. at 25).

Exhibits: Defendants' Exhibit 1 indicates which of Plaintiffs' proposed exhibits appear related to "IT Security" issues.

Designated Testimony: Philip Brass (Plaintiffs' Pretrial Statement, Exhibit 3, at 2); Robert Brown (id.); Brian Burns (id. at 3); Earl Devaney (id. at 4); Mary Johnson (id. at 10); Roger Mahach (id. at 11-13); Scott Miles (id. at 13-14); Diann Sandy (id. at 17-18); Ernestine Werelus (id. at 22).

III. EXHIBITS AND TESTIMONY RELATED TO "ETHICS" MATTERS SHOULD BE EXCLUDED

In their Pretrial Statement, Plaintiffs also identify proposed testimony related to what they laconically describe as "ethics" matters. The issue of "ethics" obviously is not a topic that the Court has included in the October Trial. As such, any testimony or exhibits related to "ethics" is not relevant to any issue to be decided at the upcoming trial and is thus inadmissible under Rule 402 of the Federal Rules of Evidence. Accordingly, all such "ethics" evidence should be excluded.

The following "ethics" evidence identified in Plaintiffs' Pretrial Statement should be excluded:

Witnesses: Earl Devaney (Plaintiffs' Pretrial Statement at 16); Donna Erwin (id. at 17); J. Steven Griles (id. at 18); Doug Lords (id. at 20); Jeff Lords (id.); Frank Sapienza (id. at 23).

IV. EXHIBITS AND TESTIMONY RELATED TO ASSET MANAGEMENT ISSUES SHOULD BE EXCLUDED

In their Pretrial Statement, Plaintiffs identify witnesses from whom they propose to elicit testimony on matters related to the management of the assets held in trust. This includes proposed testimony on matters related to appraisals (Anson Baker, Plaintiffs' Pretrial Statement at 14); cadastral surveys (Donald Buhler, id. at 15); mineral revenue management (Lucy Querques Dennett, id. at 16, and Kevin Gambrell, id. at 17); administrative fees (Crucita Grover, id. at 18); asset income disputes (James Kennerly, Jr., id. at 19); asset monitoring

systems (Robert McCarthy, id. at 21); and specific claims of misappropriation and mismanagement of an individual's trust assets (Sharon Redthunder, id. at 22).

Asset management issues are not among those the Court identified for the upcoming trial. Indeed, this Court has consistently held that “asset management is not part of this lawsuit.” Cobell v. Norton, 226 F.R.D. 67, 82 (D.D.C. 2005) (quoting Cobell v. Babbitt, 91 F. Supp. 2d 1, 18 (D.D.C. 1999)).

As such, testimony and exhibits related to asset management are not relevant and are thus inadmissible under Rule 402 of the Federal Rules of Evidence. Accordingly, all such “asset management” evidence should be excluded.

The following “Asset Management” evidence identified in Plaintiffs’ Pretrial Statement should be excluded:

Witnesses: Anson Baker (Plaintiffs’ Pretrial Statement at 14); Donald Buhler (id. at 15); Sara Crazy Thunder (id. at 16); Lucy Querques Dennett (id.); Kevin Gambrell (id. at 17); Crucita Grover (id. at 18); James Kennerly, Jr. (id. at 19); Deborah Lewis (id. at 19-20); Robert McCarthy (id. at 21); Sharon Redthunder (id. at 22); Raymond Springwater (id. at 24); Carla Talleagle (id.); Ernestine Werelus (id. at 25-6).

Exhibits: Defendants’ Exhibit 1 indicates which of Plaintiffs’ proposed exhibits appear related to “asset management” issues.

Designated Testimony: Mary Johnson (Plaintiffs’ Pretrial Statement, Exhibit 3, at 10); Ernestine Werelus (id. at 22).

V. EXHIBITS AND TESTIMONY FROM UNNAMED CLASS MEMBERS SHOULD BE EXCLUDED

Conspicuously absent from Plaintiffs’ Pretrial Statement is testimony from any of the named Plaintiffs. Plaintiffs’ Pretrial Statement does, however, list proposed testimony from witnesses who may be unnamed members of the class.

By Order dated February 4, 1997, the Court certified five named plaintiffs under Federal Rule of Civil Procedure 23(b)(1)(A) and (b)(2) as representatives of a class consisting of “present and former beneficiaries of Individual Indian Money accounts (exclusive of those who prior to the filing of the Complaint herein had filed actions on their own behalf alleging claims included in the Complaint).” Order of February 4, 1997 at 2-3 [Dkt. 27]. Because the claims of unnamed class members have never been certified as being representative of the class as a whole, any proposed testimony or exhibits from such unnamed class members should be excluded. This case is not a joint prosecution by all individual IIM account holders, but is a representative proceeding. As a result, the case should be tried based upon “typical” circumstances of the class representatives, not those of absent class members.¹²

The following evidence from unnamed plaintiffs identified in Plaintiffs’ Pretrial Statement should be excluded:

Witnesses: Barb Aripa (Plaintiffs’ Pretrial Statement at 14); Ervin Chavez (id. at 15); Ernestine Werelus (id. at 25-6).

Exhibits: PPX 55, 639, 854, 922, 1843, 1869, 2303, 2529.

Designated Testimony: Mary Johnson (Plaintiffs’ Pretrial Statement, Exhibit 3, at 10); Ernestine Werelus (id. at 22).

VI. FORMER CONGRESSMEN CLINGER’S TESTIMONY SHOULD BE EXCLUDED

In their Pretrial Statement, Plaintiffs identify former Congressman William Clinger as a witness who they claim will testify about the efforts during the 1980s and 1990s of a Congressional Committee “to compel Interior to render an accounting of Individual Indian

^{12/} If the anecdotal testimony of these witnesses is permitted, Defendants reserve the right to present rebuttal evidence on these matters.

trust assets” and “legislation enacted relating thereto, and the purpose of that legislation.”

Plaintiffs’ Pretrial Statement at 13.

These topics are obviously not within the scope of issues that the Court indicated will be the subject of the October trial. Former Congressman Clinger has no personal knowledge about the adoption or implementation of the 2007 Plan, accounting activities conducted currently – or historically – by Interior, or any other matter related to Interior’s accounting. As such, his testimony is not related to any of the issues to be decided at the upcoming hearing and is thus inadmissible under Rule 402 of the Federal Rules of Evidence and should be excluded.

To the extent that Plaintiffs are proposing to have former Congressman Clinger provide any legislative history of the 1994 Act, this is both unnecessary and improper. Such a legislative history already exists. Moreover, the Court of Appeals has held that “post-enactment legislative history is not only oxymoronic but inherently entitled to little weight.” Cobell v. Norton, 428 F.3d 1070, 1075 (D.C. Cir. 2005).

Even if Plaintiffs could establish the relevance of his proposed testimony, which Defendants obviously do not concede, former Congressman Clinger already testified during the Phase 1 trial. Indeed, Plaintiffs designated that testimony in their Pretrial Statement. See id., Exhibit 3, at 4. Thus, his proposed live testimony also should be excluded under Rule 403 of the Federal Rules of Evidence as needless presentation of cumulative evidence.

For these reasons, former Congressman Clinger’s proposed testimony, and the designation of his Trial 1 testimony, should be excluded.

VII. CUMULATIVE EVIDENCE SHOULD BE EXCLUDED

In their Pretrial Statement, Plaintiffs designate the testimony of 53 witnesses who testified at previous proceedings in this litigation. They also identify 53 witnesses that they will or may call at the upcoming hearing. Eighteen witnesses appear on both lists.

Defendants do not concede the relevance of the prior testimony designations. However, to the extent that the Court admits any of this prior testimony, it would be needless presentation of cumulative evidence to permit any of these witnesses to testify again about the same matters. Any such testimony should thus be excluded under Rule 403 of the Federal Rules of Evidence.

CONCLUSION

For these reasons, Defendants respectfully request that the Court grant Defendants' motion in limine.

Dated: September 21, 2007

Respectfully submitted,
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CERTIFICATE OF SERVICE

I hereby certify that, on September 21, 2007 the foregoing *Defendants' Motion In Limine to Exclude All Exhibits and Proposed Testimony Identified in Plaintiffs' Pretrial Statement That Are Outside the Scope of Matters to Be Considered at the October 10, 2007 Trial* was served by Electronic Case Filing, and on the following who is not registered for Electronic Case Filing, by facsimile:

Earl Old Person (*Pro se*)
Blackfeet Tribe
P.O. Box 850
Browning, MT 59417
Fax (406) 338-7530

/s/ Kevin P. Kingston
Kevin P. Kingston

Pretrial Exhibit #	Date	Document Title	Topic
PPX0001	1/22/1908	COOPERATIVE FORESTRY AGREEMENT SIGNED BY THE SECRETARY OF AGRICULTURE JAMES WILSON AND THE SECRETARY OF THE INTERIOR JAMES R. GARFIELD.	Asset Management
PPX0002		CHARLES J. KAPPLER, Indian Affairs: Laws and Treaties VOLS. I, & III - V http://digital.library.okstate.edu/kappler/	
PPX0003	12/26/1996	MEMO TO LARRY SCRIVNER FROM WILLA PERLMUTTER RE: COBELL V. BABBITT DOCUMENT PRODUCTION REQUEST	
PPX0004	1/30/1998	DECLARATION OF LARRY E. SCRIVNER	Impossibility
PPX0005	4/6/1998	FAX FROM THE OFFICE OF THE GENERAL COUNSEL WINNEBAGO TRIBE OF NEBRASKA WITH ATTACHED OPINION AND TRO	Impossibility
PPX0006	12/21/1998	LETTER FROM OFFICE OF THE GENERAL COUNSEL WINNEBAGO TRIBE OF NEBRASKA TO THE DOJ RE: COBELL V. BABBITT	Impossibility
PPX0007	12/28/1998	LETTER TO THE WINNEBAGO TRIBE OF NEBRASKA FROM THE DOJ RE: COBELL V. BABBITT WITH ATTACHED 12/14/98 LETTER FROM THE WINNEBAGO TRIBE	Asset Management
PPX0008	5/11/1998	MEMO TO THE SPECIAL TRUSTEE FROM THE DOI RE: APPOINTMENT OF 1998 SUPPLEMENTAL APPROPRIATIONS FOR IIM DOCUMENT PRODUCTION	Impossibility
PPX0009	6/25/1998	MEMO TO THE OFFICE OF THE SOLICITOR OF INDIAN AFFAIRS FROM THE SPECIAL ASSISTANT TO THE SPECIAL TRUSTEE FOR AMERICAN INDIANS RE: RESPONSE TO 6/17/98 MEMORANDUM- COBELL V. BABBITT DOCUMENT PRODUCTION FOR THE FIVE NAMED PLAINTIFFS	Impossibility
PPX0010	5/9/1969	INDIVIDUAL ACCOUNT LEDGER FOR MILDRED IMACH CLEGHORN	
PPX0011	1/10/1999	IIM LITIGATION MASTER LIST CHRONOLOGY OF EVENTS	Impossibility
PPX0012	1/22/1999	US DOI OFFICE OF THE SOLICITOR SOLICITOR'S MANUAL	
PPX0013	1/8/1999	LETTER TO DOI FROM SENATOR JOHN MCCAIN	Impossibility
PPX0014	1/13/1999	LETTER TO DOI FROM COMMITTEE ON INDIAN AFFAIRS CHAIRMAN SENATOR BEN CAMPBELL	Impossibility
PPX0015	4/21/1998	DECLARATION OF JOE CHRISTIE	Impossibility
PPX0016	4/22/1992	MISPLACED TRUST: THE BUREAU OF INDIAN AFFAIRS' MISMANAGEMENT OF THE INDIAN TRUST FUND, SEVENTEENTH REPORT BY THE COMMITTEE ON GOVERNMENT OPERATIONS (HR 102-499, 102D CONG., 2D SESS.)	Impossibility
PPX0017	2/1/1996	EXHIBIT A : SPECIAL TRUSTEE FOR AMERICAN INDIANS ASSESSMENT AND STRATEGIC PLAN PRINCIPLES PHASE I FROM DEFENDANTS' EXHIBIT 84: BONNIE COHEN TO PAUL HOMAN RE: FY96/97 OPERATING/BUDGET/FINANCIAL PLANS FOR OST AND OTFM	Impossibility
PPX0018	4/7/1997	U. S. DEPARTMENT OF INTERIOR, OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS - NEEDS ANALYSIS PROJECT FINAL REPORT	Impossibility
PPX0019	4/1/1997	OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS: STRATEGIC PLAN TO IMPLEMENT THE REFORMS REQUIRED BY THE AMERICAN INDIAN TRUST FUND MANAGEMENT REFORM ACT OF 1994 (DOI)	Impossibility
PPX0020	6/30/1998	HANDWRITTEN COMMENTS ON HLIP BIA APPRAISAL PROGRAM	Impossibility, Asset Management
PPX0021	5/17/1996	MEMORANDUM FROM SOLICITOR TO ASSISTANT SECRETARIES AND BUREAU HEADS RE: INHERENTLY FEDERAL FUNCTIONS UNDER THE TRIBAL SELF GOVERNANCE ACT.	Impossibility
PPX0022	1/13/1992	U.S. GENERAL ACCOUNTING OFFICE /LETTER FROM JEFFREY C. STEINHOFF, DIRECTOR, CIVIL AUDITS, TO REP. MIKE SYNAR, RE: GAO'S VIEWS ON BIA EFFORTS TO IMPROVE METHODS FOR DETECTING AND HANDLING LOSSES OF INDIAN TRUST FUND MONIES (GAO /AFMD-92-36R)	Impossibility, Asset Management
PPX0023	3/1/1992	U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS: SUMMARY REPORT OF INDIVIDUAL INDIAN MONIES (IIM) RECONCILIATION WORK PERFORMED AT AGENCY OFFICES-PHASE I OF CONTRACT NO. CMK 00129391.	Impossibility
PPX0024	4/2/1992	U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: BIA HAS MADE LIMITED PROGRESS IN RECONCILING INDIAN TRUST FUND ACCOUNTS AND DEVELOPING A STRATEGIC PLAN (GAO/T-AFMD-92-6)	Impossibility, Asset Management
PPX0025	5/8/1992	U.S. GENERAL ACCOUNTING OFFICE REPORT-BUREAU OF INDIAN AFFAIRS: LONGSTANDING INTERNAL CONTROL WEAKNESSES WARRANT CONGRESSIONAL ATTENTION (GAO/ RCED-92-118)	Impossibility, Asset Management
PPX0026	6/18/1992	U.S. GENERAL ACCOUNTING OFFICE REPORT-FINANCIAL MANAGEMENT: BIA HAS MADE LIMITED PROGRESS IN RECONCILING TRUST ACCOUNTS AND DEVELOPING A STRATEGIC PLAN (GAO/ AFMD-92-38)	Impossibility, Asset Management
PPX0027	7/2/1992	U.S. GENERAL ACCOUNTING OFFICE TESTIMONY-FINANCIAL MANAGEMENT: PROBLEMS AFFECTING BIA TRUST FUND FINANCIAL MANAGEMENT (GAO/TAFMD-92-12)	Impossibility, Asset Management
PPX0028	8/12/1992	U.S. GENERAL ACCOUNTING OFFICE TESTIMONY- FINANCIAL MANAGEMENT: STATUS OF BIA'S EFFORTS RESOLVE LONGSTANDING TRUST FUND MANAGEMENT PROBLEMS (GAO/T AFMD-92-16) FEDERAL SYSTEMS INTEGRATION AND MANAGEMENT	Impossibility, Asset Management
PPX0029	1/1/1993	CENTER RECORDS MANAGEMENT STUDY FOR THE BUREAU OF INDIAN AFFAIRS	Impossibility, Asset Management
PPX0030	6/22/1993	U.S. GENERAL ACCOUNTING OFFICE TESTIMONY - FINANCIAL MANAGEMENT: STATUS OF BIA'S EFFORTS TO RESOLVE LONGSTANDING TRUST FUND MANAGEMENT PROBLEMS (GAO/T AFMD 93-8)	Impossibility, Asset Management
PPX0031	9/21/1993	U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: CREATION OF BUREAU OF INDIAN AFFAIRS TRUST FUND SPECIAL PROJECTS TEAM (GAO/AIMD-93-74)	Impossibility,

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PPX0032	9/27/1993	U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: BIA'S MANAGEMENT OF THE INDIAN TRUST FUNDS (GAO/T-AIMD-93-4)	Impossibility
PPX0033	4/12/1994	U.S. GENERAL ACCOUNTING OFFICE – FINANCIAL MANAGEMENT: STATUS OF BIA'S EFFORTS TO RECONCILE INDIAN TRUST FUND ACCOUNTS AND IMPLEMENT MANAGEMENT IMPROVEMENTS (GAO/T-AIMD-94-99)	Impossibility
PPX0034	6/10/1994	U.S. GENERAL ACCOUNTING OFFICE LETTER RE: BIA RECONCILIATION RECOMMENDATIONS (GAO/AIMD-94-138R)	Impossibility
PPX0035		USGAO SEPTEMBER 1994 RPRT TO CHAIRMAN SUBCOMMITTEE ON ENVIRONMENT ENERGY AND NATURAL RESOURCES COMMITTEE ON GOVERNMENT OPERATIONS HOUSE OF REPRESENTATIVES - FOCUSED LEADERSHIP AND COMPREHENSIVE PLANNING CAN IMPROVE INTERIOR'S MANAGEMENT OF INDIAN TRUST	Impossibility
PPX0036	12/31/1995	U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS TRIBAL TRUST FUNDS RECONCILIATION PROJECT AGREED-UPON PROCEDURES AND FINDINGS REPORT FOR JULY 1 1972 THROUGH SEPTEMBER 30 1992 (PREPARED BY ARTHUR ANDERSEN CONTRACT NO. CMK00129395)	Impossibility
PPX0037	5/3/1996	U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: ELKS TRIBAL TRUST FUND ACCOUNT RECONCILIATION RESULTS (GAO/AIMD-9663)	Impossibility
PPX0038	6/11/1996	U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: INTERIOR'S EFFORTS TO RECONCILE INDIAN TRUST FUND ACCOUNTS AND IMPLEMENT MANAGEMENT IMPROVEMENTS (GAO T-AIMD-96-104)	Impossibility
PPX0039	6/18/1996	U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: INTERIOR'S MANAGEMENT OF THE INDIAN TRUST FUNDS (GAOLT-AIMD-96-111)	Impossibility
PPX0040	3/19/1997	U.S. GENERAL ACCOUNTING OFFICE: LAND MANAGEMENT SYSTEMS-BLM FACES RISKS IN COMPLETING THE AUTOMATED LAND AND MINERAL RECORD SYSTEM (GAO/ AIMD-97-42)	Impossibility
PPX0041	1/21/1998	U. S. DEPT OF INTERIOR, OIG AUDIT REPORT - FINANCIAL STATEMENTS FOR FY1996 FOR THE OST FOR AMERICAN INDIANS TRIBAL, INDIVIDUAL INDIAN MONIES, AND OTHER SPECIAL TRUST FUNDS MANAGED BY THE OFFICE OF TRUST FUNDS MANAGEMENT (REPORT NO. 98-1-206)	Impossibility
PPX0042	5/15/1998	U.S. GENERAL ACCOUNTING OFFICE: LAND MANAGEMENT SYSTEMSACTION NEEDED IN COMPLETING THE AUTOMATED LAND AND MINERAL RECORD SYSTEM DEVELOPMENT GAO/ AIMD-98-107)	Impossibility
PPX0043	7/22/1998	MEMORANDUM FROM DARYL WHITE, CHIEF INFORMATION OFFICER TO PAUL HOMAN RE: REQUEST FOR SURNAME - HIGH LEVEL IMPLEMENTATION PLAN FOR TRUST MANAGEMENT IMPROVEMENTS	Impossibility
PPX0044	7/29/1998	U. S. DEPARTMENT OF INTERIOR, OFFICE OF THE INSPECTOR GENERAL AUDIT REPORT -INDIAN PROBATE PROCESS AT THE YAKAMA AND PUGET SOUND AGENCIES, PORTLAND AREA OFFICE, BUREAU OF INDIAN AFFAIRS (REPORT NO. 98-1-587)	Impossibility, Asset Management
PPX0045	9/23/1998	U. S. DEPARTMENT OF INTERIOR, OFFICE OF INSPECTOR GENERAL AUDIT REPORT BY INDIAN PROBATE PROCESS AT THE MINNESOTA AGENCY, MINNEAPOLIS AREA OFFICE, BUREAU OF INDIAN AFFAIRS (REPORT NO. 98-1672)	Impossibility, Asset Management
PPX0046	10/8/1998	U. S. DEPARTMENT OF INTERIOR, OFFICE OF THE INSPECTOR GENERAL AUDIT REPORT BY AGRICULTURAL LEASING AND GRAZING ACTIVITIES, FORT PECK AGENCY, BUREAU OF INDIAN AFFAIRS (REPORT NO. 98-1-703)	Impossibility
PPX0047	12/7/1998	U. S. DEPARTMENT OF INTERIOR, OFFICE OF THE INSPECTOR GENERAL AUDIT REPORT- AGRICULTURAL LEASING AND GRAZING ACTIVITIES, ROSEBUD AGENCY, BUREAU OF INDIAN AFFAIRS (REPORT NO. 99-1-123)	Impossibility
PPX0048	1/4/1999	KENNETH ROSSMAN REPORT, RE: AN AGREED UPON APPROACH TO INDIAN TRUST RECORDS MANAGEMENT	Impossibility
PPX0049	1/1/1999	U. S. GENERAL ACCOUNTING OFFICE MAJOR MANAGEMENT CHALLENGES AND PROGRAM RISKS (GAO/OCG-99-9)	Impossibility
PPX0050	3/26/1999	U. S. DEPT OF INTERIOR OIG AUDIT REPORT BY FINANCIAL STATEMENTS FOR FY1997 FOR THE OST FOR AMERICAN INDIANS TRIBAL AND OTHER SPECIAL TRUST FUNDS AND INDIVIDUAL INDIAN MONIES TRUST FUNDS MANAGED BY THE OFFICE OF TRUST FUNDS MANAGEMENT (REPORT NO. 991-372)	Impossibility, Asset Management
PPX0051	4/28/1999	U. S. GENERAL ACCOUNTING OFFICE REPORT BY INDIAN TRUST FUNDS: INTERIOR LACKS ASSURANCE THAT TRUST IMPROVEMENT PLAN WILL BE EFFECTIVE (GAO/AIMD-99-53) (GAO REPORT FOR TAAMS)	Impossibility
PPX0052	4/30/1999	U. S. GENERAL ACCOUNTING OFFICE – LAND MANAGEMENT SYSTEMS: MAJOR SOFTWARE DOES NOT MEET BLM'S BUSINESS NEEDS (GAO/AIMD-99135) (GAO REPORT FOR ALMRS)	Impossibility
PPX0053		OST/OFFICE OF TRUST FUNDS MANAGEMENT INDIAN TRUST FUNDS ACCOUNTING DISCREPANCIES ACTION PLAN- (IIMPO4/MQD045)	Impossibility
PPX0054	4/24/1997	DEPARTMENT OF THE INTERIOR OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS OFFICE OF TRUST FUNDS MANAGEMENT - SUMMARY OF SUBSTANTIVE ERRORS FROM AREA & AGENCY RECEIPT & DISTRIBUTION TESTING (IIMPO4/0030D024)	Impossibility
PPX0055	1/26/1998	U.S. DEPARTMENT OF THE INTERIOR, INDIANS MINERALS STEERING COMMITTEE, EXPLANATION FUND PAYMENTS REDESIGN TEAM- FINAL REPORT (I I MPO4/MQ5D001)	Impossibility, Asset Management
PPX0056	1/1/1998	RMP ALTERNATIVES ANALYSIS (IIMPO4/MQD020)	Impossibility, IT Security
PPX0057	3/1/1995	RESULTS OF THE COMPLIANCE ACTION PLAN PILOT (IIMPO4/MQD007)	Impossibility, Asset Management, IT Security

PPX0058	8/27/1998	OFFICE OF TRUST FUNDS MANAGEMENT, IIM DATA CLEAN UP PROJECT TRAINING MANUAL, A TEAM EFFORT OF U.S. DEPARTMENT OF INTERIOR OFFICE OF TRUST FUNDS MANAGEMENT AND DATACOM SCIENCES, INC. (IIMPO4/0004D020)	Impossibility
PPX0059	11/7/1997	TECHNOLOGY INVESTMENT ANALYSIS (TIA) (IIMPO4/Q010D001) (AR0975604 TO 5619)	Impossibility
PPX0060	6/1/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT: INTERNAL CONTROLS PLAN (IIMPO4/Q030D048)	Impossibility
PPX0061	6/26/1998	MEMORANDUM TO DARYL WHITE FROM PAUL HOMAN RE: ELECTRONIC IMAGING PROJECT – TECHNOLOGY INVESTMENT ANALYSIS (IIMPO4/Q028D139)	Impossibility
PPX0062	9/30/1996	OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS OFFICE OF TRUST FUNDS MANAGEMENT REPORTABLE CONDITION, COMPLIANCE FINDING AND MANAGEMENT LETTER COMMENT – WORKSHEET (IIMPO4/O030D022)	Impossibility
PPX0063	6/3/1996	MEMORANDUM TO CHIEF FINANCIAL OFFICER, MINERALS MANAGEMENT SERVICE FROM NEAL LITTLEFIELD, DIRECTOR OF FINANCIAL AND TERRITORIAL AUDITS (IIMPO4/Q033D016)	Impossibility, Asset Management, IT Security
PPX0064	2/24/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT – BIA DATA CLEANUP TASK (IIMPO4/0001 D298)	Impossibility
PPX0065	1/15/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT – BIA DATA CLEANUP TASK (IIMPO4/0001D095)	Impossibility
PPX0066	11/15/1998	POLICY, MANAGEMENT & BUDGET/POLICY ACTIVITY REPORT, OFFICE OF INFORMATION RESOURCES MANAGEMENT/ CHIEF INFORMATION OFFICER (IIMPO4/Q001 D339)	Impossibility, IT Security
PPX0067	6/23/1998	INTEGRATED TAAMS AND LRIS (IIMPO4/MQ7D008)	Impossibility, Asset Management
PPX0068	4/1/1998	TFIP DECISION MEETING 1 (IIMPO4/O001D278)	Impossibility, Asset Management
PPX0069		[DRAFT] REAL ESTATE SERVICES – PROBATE BACKLOG REPORT (IIMPO4/MQ3D033)	Impossibility, Asset Management
PPX0070	7/31/1998	MEMORANDUM TO TRUST FUNDS IMPROVEMENT STEERING COMMITTEE FROM SECRETARY RE: HIGH LEVEL IMPLEMENTATION PLAN (IIMPO4/O001D132)	Impossibility, Asset Management, IT Security
PPX0071	11/6/1998	LETTER TO HONORABLE JOHN W. STEELE, PRESIDENT, OGLALA SIOUX TRIBE FROM ROBERT D. ECOFFEY, SUPERINTENDENT (IIMPO5/Q001D001);	Impossibility
PPX0072	5/12/1998	LETTER TO WILLIAM SINCLAIR, DIRECTOR FROM JOHN M. MILLER, DEPUTY SPECIAL TRUSTEE FOR POLICY, OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS	Impossibility
PPX0073	5/15/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT – HIGH LEVEL IMPLEMENTATION PLAN COMMENTS (IIMPO4/Q001D161)	Impossibility
PPX0074		IIM IMPROVEMENT INITIATIVES CLEAN-UP OF FLATHEAD AGENCY IIM ACCOUNTS (IIMPO4/MQ2D013) (DUPLICATE OF ARUND000132 TO 000135)	Impossibility
PPX0075	5/11/1998	NOTE FROM TOM THOMPSON TO JOE CHRISTIE AND BOB MCKENNA (IIMPO4/Q001D228)	Impossibility
PPX0076	5/15/1997	MEMORANDUM FROM PAUL HOMAN, SPECIAL TRUSTEE TO ANNE SHIELDS, CHIEF OF STAFF- RE: PROGRESS REPORT AS REQUESTED (IIMPO4/MQ1D130 PAGES 51-72 OF 96)	Impossibility, Asset Management, IT Security
PPX0077	7/11/1997	MEMORANDUM FROM PAUL HOMAN, SPECIAL TRUSTEE FOR AMERICAN INDIANS TO HONORABLE BRUCE BABBITT, SECRETARY OF THE INTERIOR: STRATEGIC PLAN ALTERNATIVES AND COST/BENEFIT ANALYSIS (IIMPO4/0001 D130) (SAME AS 68 AND 348)	Impossibility, Asset Management, IT Security
PPX0078	7/31/1998	MEMORANDUM FROM SPECIAL TRUSTEE FOR AMERICAN INDIANS TO SECRETARY, THROUGH ASSISTANT SECRETARY-POLICY, MANAGEMENT AND BUDGET-RE: HIGH LEVEL IMPLEMENTATION PLAN FOR TRUST MANAGEMENT IMPROVEMENTS. (IIMPO4/Q001 D308)	Impossibility
PPX0079		MEMORANDA FROM DONNA ERWIN TO BOB LAMB (IIMPO4/0001 D356)	Impossibility, Asset Management, IT Security
PPX0080	12/11/1997	MEMORANDUM FROM DIRECTOR, OFFICE OF TRUST RESPONSIBILITIES TO ALL AREA DIRECTORS, ATTENTION AREA REALTY OFFICERS-RE: PROBATE BACKLOG (IIMPO4/0001D093)	Impossibility, Asset Management
PPX0081	4/7/1997	MEMORANDUM FROM AREA REALTY OFFICER, SACRAMENTO AREA OFFICE TO CHIEF, DIVISION OF REAL ESTATE SERVICES-RE: PROBATE FUNDING	Impossibility, Asset Management
PPX0082		FY 2000 BUDGET REQUEST, EXPLANATION OF PROPOSED CHANGES TO THE 1999 REQUEST, BUREAU OF INDIAN AFFAIRS (IIMPO4/MQ3D009) (ARUND142 TO 144)	Impossibility
PPX0083	9/24/1991	MEMORANDUM FROM DEPUTY ASSOCIATE SOLICITOR, ENERGY AND RESOURCES TO DIRECTOR, BUREAU OF LAND MANAGEMENT-RE: NONCONTRACTIBLE FUNCTIONS UNDER INDIAN SELF-DETERMINATION ACT (IIMPO3/0002D009)	Impossibility, Asset Management
PPX0084	5/1/8195	MEMORANDUM FROM SOLICITOR TO GLYNN KEY, ASSISTANT TO THE SECRETARY-RE: INDIAN SELF GOVERNANCE	Impossibility, Asset Management
PPX0085	3/3/1999	JOINT HEARING BEFORE THE COMMITTEE ON INDIAN AFFAIRS, U.S. SENATE AND THE COMMITTEE ON ENERGY AND NATURAL RESOURCES UNITED STATES SENATE. FIRST SESSION ON OVERSIGHT HEARING ON INDIAN TRUST MANAGEMENT PRACTICES IN THE DOI (S. HRG. 106-12)	Impossibility, Asset Management
PPX0086	8/18/1996	LETTER FROM RUSSELL D. MORRIS TO THE HONORABLE J.D. HAYWORTH, CHAIRMAN-TASK FORCE OF INDIAN TRUST FUND MANAGEMENT, COMMITTEE ON RESOURCES. U.S. HOUSE OF REPRESENTATIVES	Impossibility
PPX0087	5/9/1997	EMAIL FROM LINDA RICHARDSON TO DOUG LORDS RE: OTFM AUDIT (IIMPO4/Q030D035)	Impossibility
PPX0088		EMAIL FROM NANCY JEMISON TO VARIOUS RE: REWRITE OF Y2K TAAMS DISCUSSION PAPER (IIMPO4/MQ7D051)	Impossibility
PPX0089	1/27/1997	EMAIL FROM JOE WELLER TO DONNA ERWIN, DOUG LORDS RE: MONA INFIELD REPORT ON FLATHEAD SITUATION (IIMPO4/MQ2D004)	Impossibility, Asset Management

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PPX0090	1/29/1998	EMAIL FROM CLARK MADISON TO VARIOUS RE: PROBATE BACKLOG (IIMPO4/MQ3D069)	Impossibility, Asset Management
PPX0091	2/15/1997	EMAIL FROM CLARK MADISON TO VARIOUS RE: ANNUAL REPORT AND BACKLOGS (IIMPO4/MQ3D017)	Impossibility
PPX0092	4/14/1997	EMAIL FROM CLARK MADISON TO LARRY SCRIVNER RE: BACKLOG (IIMPO4/MQ3D026) PROBATE	Asset Management
PPX0093	2/20/1998	MEMORANDUM RE: STATUS OF OFFICE OF HEARINGS AND APPEALS FROM: AREA DIRECTOR – ABERDEEN AREA (IIMPO4/NIQ3D036)	Impossibility
PPX0094	1/13/1998	LRIS MODERNIZATION PROJECT MEETING NOTES (DISCUSSING LINK AND PROBLEMS W/ ALMRS) (IIMPO4/Q020D005) JANUARY 13-15, 1998	Impossibility
PPX0095	6/30/1997	E-MAIL FROM JERRY HARJO TO DONNA ERWIN RE: PHONE CONVERSATION WITH DAN GRIFFEN-SOLICITORS COMMENTS (IIMPO4/Q030D047)	Impossibility
PPX0096		UPDATED COMMENTS ON DRAFT TAAMS SOW (BY QM JONES, LAND RECORDS OFFICER) (IIMPO4/MQ7D010)	Impossibility
PPX0097	7/22/1998	EMAIL FROM N. JEMISON TO C. SMITH, FORWARDING EMAIL FROM DARYL WHITE RE: TAAMS AND THE IRMRC (IIMPO4/MQ7D012)	Impossibility
PPX0098	5/21/1998	EMAIL FROM JOE CHRISTIE TO THOMAS THOMPSON ET AL. RE: COMMENTS ON MITRETEK TRUST IMPROVEMENT PLAN STRATEGY, WITH HANDWRITTEN NOTE (1IIMPO4/Q001 D121)	Impossibility, IT Security
PPX0099	3/19/1998	BRIEFING PAPER LABELED 'PERSONAL FOR ASSISTANT SECRETARY BERRY' RE: BIA APPROACH TO DEVELOPING SUBPROJECT PLANS (IIMP04/Q001D197)	Impossibility
PPX0100	9/10/1998	EMAIL MESSAGES RE: TAAMS/TRUST MANAGEMENT IMPROVEMENT PROJECT (IIMPO4/Q001D222)	Impossibility
PPX0101	10/21/1998	EMAIL MESSAGES RE: DEPOSITS AND OTHER MATTERS (IIMP04/Q01D066)	Impossibility
PPX0102	7/29/1998	FAX FROM DOD ENRD GEN LIT 8TH FL TO EDITH BLACKWELL RE: POSSIBLE EDITS TO HLIP (IIMPO4/Q001D067)	Impossibility
PPX0103	10/23/1997	MEMO FROM TERRY VIRDEN TO DEPUTY SPECIAL TRUSTEE FOR OPERATIONS, OST, RE: POSITION PAPER ON PILOT FOR TRUST SYSTEMS IMPROVEMENT PROJECT (IMPO4/Q004D038)	Impossibility
PPX0104	9/30/1988	INVESTMENTS AND VARIOUS INTEROFFICE COMMUNICATIONS, VARIOUS 3236A –IND – 824 – 88 -10	Impossibility, Asset Management
PPX0105	9/30/1988	SUMMARY OF FINDINGS AND RECOMMENDATIONS, VARIOUS 3240 –IND – 824 – 88 – 34	Asset Management
PPX0106	2/1/1989	IIM DISBURSEMENT TESTS, MEMO RE: LEASE POLICIES, VARIOUS 3243 – IND – 824 – 88 – 62	Impossibility, Asset Management
PPX0107	9/30/1989	SUMMARY OF FINDINGS, VARIOUS 3484 – IND – 824 – 89 – 50	Impossibility, Asset Management
PPX0108	9/30/1989	NEGATIVE CONFIRM RESPONSES, VARIOUS 3484 – IND – 824 – 89 -- 53	Impossibility, Asset Management
PPX0109	9/30/1989	NEGATIVE CONFIRM RESPONSES, VARIOUS 3484 – IND-824-89-54	Impossibility, Asset Management
PPX0110	9/30/1989	NEGATIVE CONFIRM RESPONSES, VARIOUS 3484 – IND-824-89-56	Impossibility, Asset Management
PPX0111	9/30/1989	SUMMARY OF FINDINGS, VARIOUS 3485 – IND – 824 -- 89 -- 58	Impossibility, Asset Management
PPX0112	9/30/1990	FIELD VISIT WORK PROGRAM, INSPECTOR GENERAL REPORT, AREA DIRECTOR MEMO, VARIOUS 3694 – IND – 824 – 90 – 1	Impossibility, Asset Management
PPX0113	9/30/1990	AREA ORGANIZATION, VARIOUS 3694 – IND – 824 – 90-3	Impossibility
PPX0114	4/1/1991	LETTERS AND MEMOS RE 1990 AUDIT, VARIOUS 3702 – IND – 824 – 90 – 46	Impossibility, Asset Management
PPX0115	4/12/1999	EMAIL FROM DIANNE SHAUGHNESSY TO JOHN TREZISE	
PPX0116	4/14/1999	EMAIL FROM KEN ROSSMAN TO TOM GERNHOFERF TO THOMAS THOMPSON RE: RECORDS MANAGEMENT	Impossibility
PPX0117	6/24/1998	EMAIL FROM DIANNE SHAUGHNESSY TO JOHN R. SNYDER RE: COMMENTS ON NEW IMAGING TIA	Impossibility
PPX0118	4/8/1999	MEMO FROM JOHN BERRY TO SPECIAL TRUSTEE ET AL. RE: HLIP MID-YEAR REVIEW AND MONTHLY TASKING PROFILE	Impossibility
PPX0119	2/4/1998	EMAIL FROM LARRY SCRIVNER TO DIANNE SHAUGHNESSY RE: UPDATE	Impossibility
PPX0120	9/30/1998	EMAIL FROM BIRD FORD TO SHARON MICHEL/CONNIE LUNDGREN/CAROLYN SMALLEY RE: BIA DRAFT SCHEDULE	Impossibility
PPX0121	10/19/1998	EMAIL FROM ROBERT LAMB TO TOM GERNHOFER, KENNETH ROSSMAN, DIANNE SHAUGHNESSY RE: EARLY THOUGHTS	Impossibility, IT Security
PPX0122	3/16/1999	EMAIL MESSAGES RE: PRE-YOUEPEE NOTE	Impossibility
PPX0123	9/30/1998	EMAIL MESSAGES RE: GRS-6	Impossibility
PPX0124	4/1/1999	HLIP SUBPROJECT TASK UPDATES	Impossibility, Asset Management, IT Security
PPX0125	4/14/1999	DEPARTMENT OF INTERIOR FY 1999 SUPPLEMENTAL APPROPRIATIONS BILL – EFFECT HOUSE AND SENATE COMMITTEE ACTION	Impossibility
PPX0126	8/10/1998	EMAIL MESSAGES RE: UNCLAIMED MONEY ACCOUNT AT TREASURY	Impossibility, Asset Management
PPX0127	7/29/1998	EMAIL MESSAGES RE: JOE LUCAS IIM ACCOUNT UNCLAIMED MONEY ACCOUNT AT TREASURY	Impossibility, Asset Management
PPX0128	7/12/1998	EMAIL FROM VICKI MCCOY TO PAMELA POGUE	Impossibility
PPX0129	9/11/1998	EMAIL FROM DAVE ETHRIDGE TO ED COHEN ET AL. RE: DRAFT KEVIN STATEMENT ON REOPENING PROBATES	Impossibility, Asset Management
PPX0130	5/9/1997	PMB – CONCERNS REGARDING TRUST FUND MANAGEMENT DIRECTIONS	Impossibility, IT Security
PPX0131	4/21/1999	EMAIL FROM JOHN DRISKILL TO MARGARET WILLIAMS RE: MINNESOTA CHIPPEWA PER CAPITA PAYMENTS	Impossibility, Asset Management
PPX0132	10/19/1998	EMAIL FROM MARGARET WILLIAMS TO DEBBIE WILLOUGHBY ET AL. RE: SOCIAL SERVICES TELECON	Impossibility, Asset Management
PPX0133	3/24/1999	MEMO FROM DIANNE SHAUGHNESSY TO WANDA HOLLINGSWORTH RE: RESOLUTION IMPACT (AND ATTACHED HANDWRITTEN NOTES) (DOISUP001524- 535)	Impossibility
PPX0134	5/18/1999	USDOJ MEMO FROM ASSISTANT SECRETARY FOR INDIAN AFFAIRS AND ACTING SPECIAL TRUSTEE TO ASSISTANT SECRETARY FOR POLICY, MANAGEMENT AND BUDGET RE: HLIP RECORDS MANAGEMENT SUB PROJECT (WITH ATTACHMENT)	Impossibility, IT Security

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PPX0135		SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY ANNUAL TRUST EVALUATION – FY 1996-97 (DRAFT)	Impossibility, Asset Management
PPX0136	3/10/1998	NOTE FROM MARY ANN LAWLER TO JANET IRWIN RE: MARCH REPORT ON TRUST MANAGEMENT ACTIVITIES (WITH HANDWRITTEN NOTES) (IIMPO4/Q001D416)	Impossibility
PPX0137	4/23/1993	LETTER FROM DIRECTOR, OFFICE OF SELF-GOVERNANCE TO DWAYNE R. HUGHES, ABSENTEE SHAWNEE TRIBE OF OKLAHOMA	Asset Management
PPX0138	1/21/1998	RECORD OF DISCUSSION RE: REVIEW OF U & 0 PURCHASE OF INSURANCE POLICIES FOR MINORS	Asset Management
PPX0139	4/27/1998	MEMO FROM DIRECTOR, OFFICE OF TRUST FUNDS MANAGEMENT TO CHIEF, DIVISION OF QUALITY ASSURANCE RE: REPORT ON U & 0 AGENCY	Asset Management
PPX0140	1/1/1999	MEMO FROM CHIEF, DIVISION OF QUALITY ASSURANCE TO DIRECTOR, OFFICE OF TRUST FUNDS MANAGEMENT RE: ADDITIONAL INFORMATION REGARDING INSURANCE POLICIES PURCHASED FOR IIM MINORS BY THE U & 0 AGENCY	Asset Management
PPX0141	2/23/1999	MEMO FROM CHIEF, DIVISION OF QUALITY ASSURANCE TO DIRECTOR, OFFICE OF TRUST FUNDS MANAGEMENT RE: CALCULATION OF POTENTIAL LOST INTEREST AT THE U & 0 AGENCY	Asset Management
PPX0142	2/12/1998	EMAIL FROM HARRIET BROWN TO ROBERT LAMB RE: FOLLOW UP THOUGHTS/OBSERVATIONS ON YESTERDAY'S MEETING	Impossibility, Asset Management
PPX0143	5/1/1998	PAPER RE: STATUS OF INDIVIDUAL INDIAN MONEY (IIM) ACCOUNTS IMPROVEMENTS - IIM REFORM INITIATIVES	Impossibility
PPX0144	11/16/1998	EMAIL FROM DIANNE MORAN TO #BMW RE: FWD:SEI TAX CODE ESTABLISHMENT (IIMPO4/O004D049 PAGE 130 OF 131)	Impossibility, Asset Management
PPX0145	12/23/1998	MEMO FROM TRUST POLICY OFFICER TO SPECIAL TRUSTEE FOR AMERICAN INDIANS, DEPUTY SPECIAL TRUSTEE FOR POLICY, AND DEPUTY SPECIAL TRUSTEE FOR OPERATIONS RE: DECEMBER 22 MEETING REGARDING: EXPERT REPORT	Impossibility, Asset Management
PPX0146	5/3/1999	EMAIL FROM EDITH BLACKWELL TO EDWARD COHEN, DIANNE SHAUGHNESSY, AND ROBERT LAMB RE: FWD:RE:FWD:SUMMARY OF HLP UPDATES - REPLY	Impossibility
PPX0147	7/7/1998	EMAIL FROM MARGARET WILLIAMS TO ROBERT MCKENNA RE: FWD(2):SPECIAL DEPOSIT ACCOUNT CLEANUP	Asset Management
PPX0148	1/26/1999	EMAIL FROM DIANNE SHAUGHNESSY TO EDITH BLACKWELL RE: TMIP AGENDA	Impossibility
PPX0149	8/20/1997	EMAIL FROM DIANNE SHAUGHNESSY TO ROBERT LAMB, SHARON MICHEL RE: RECORDS MOU	
PPX0150	4/14/1999	EMAIL FROM ELSA CURLEY TO MONA INFELD RE: POLL COUNT	Impossibility,
PPX0151	4/22/1999	EMAIL FROM ELSA CURLEY TO MICHAEL REIS, DOM NESSI, DAVID SPIVEY, JAMES POOLE RE: FWD(2):DATA CLEANUP DATES (DOISUP001591- 92)	Impossibility
PPX0152	1/17/1990	MEMO FROM OFFICE OF THE REGIONAL SOLICITOR, PNW REGION TO PORTLAND DIRECTOR, BIA, ATTN: AREA CONTRACTING OFFICER-RE: GENERAL GUIDANCE FOR CONTRACTING BUREAU'S TRUST RESOURCE PROGRAMS THROUGH P.L.93-638 CONTRACTS (IIMP03/0002D011)	Impossibility, Asset Management
PPX0153	6/22/1984	MEMO FROM GAO ACTING GENERAL COUNSEL HARRY VAN CLEVE RE: REVISION AND CLARIFICATION OF ACCOUNTABLE OFFICERS' RECORDS DISPOSITION SCHEDULES RELATING TO AMERICAN INDIAN TRIBES (CONTROL NO. R.M. 83-52CB-135807-O.M.)	Impossibility
PPX0154	2/4/1998	EMAILS GROUPED BY TOPIC: ADDRESSES AND SOCIAL SECURITY	Impossibility
PPX0155		PHOTOS FROM SPECIAL MASTER'S REPORT - TABS 11 TO 15 EXCLUDING TAB 12	Impossibility
PPX0156	1/16/1999	DEFENDANTS' RESPONSE TO PLAINTIFFS' FIRST REQUEST FOR ADMISSIONS	Impossibility
PPX0157	6/9/1999	DEFENDANT DEPARTMENT OF THE INTERIOR'S FACTUAL STIPULATIONS	
PPX0158	3/9/1961	CONFERENCE ON INDIVIDUAL INDIAN TRUSTS.	Impossibility
PPX0159	10/25/1961	MEMO FROM FIELD SOLICITOR, ALBUQUERQUE, TO SOLICITOR, DC, RE PROBATE OF ESTATE OF BOB PLATERO, DECEASED NAVAJO INDIAN; REQUESTS LEGAL OPINION.	Asset Management
PPX0160		E-MAIL TO HILDA MANUEL; UPDATE ON BACKLOG NUMBERS	Impossibility
PPX0161	4/3/1996	MEMO FROM ROBERT T. ANDERSON, ASSOCIATE SOLICITOR, DIVISION OF INDIAN AFFAIRS TO PAUL HOMAN RE LEGAL. ISSUES PERTAINING TO DOI'S TRUST FUND MANAGEMENT RESPONSIBILITIES AND OST REFORM EFFORTS.	Impossibility, Asset Management
PPX0162	4/15/1996	EMAIL FROM DOUG LORDS TO DIANNE SHAUGHNESSY RE MMS COMMENTS ON HOUSE Q & A S.	Asset Management, Impossibility
PPX0163	5/21/1996	JOE WELLER'S FILE NOTES FROM 1996 IIM CONSULTATION MEETINGS; ONE (1) BINDER ENTITLED 'OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS/OFFICE OF TRUST FUNDS MGMT., TRIBAL/FEDERAL IIM MEETING WORKBOOK' MAY 21 THROUGH 23, 1996, ALBUQUERQUE, NM	Impossibility, Asset Management
PPX0164	9/25/1996	MEMO FROM DIRECTOR OTFM TO OFFICE OF SELF-GOVERNANCE RE SELF-GOVERNANCE FOR FINANCIAL TRUST SERVICES (IIM) - CHEROKEE NATION OF OK FOR FY 97.DEPARTMENTS AND AGENCIES RE FUNDING INFORMATION SYSTEMS INVESTMENTS.	Impossibility
PPX0165	10/31/1996	PROPOSAL TO ESTABLISH A NATIONAL INDIAN FIDUCIARY RECORDS CENTER.	Impossibility
PPX0166	11/4/1996	EMAIL FROM DIANNE SHAUGHNESSY TO JOHN COYLE, CAROL RUSSELL, ROBERT RAY, WILLIAM BROOKS, ROBERT LAMB RE IBIA LAND RECORDS FOLLOW-UP TO 10/30/96 BRIEFING.	Impossibility
PPX0167	11/25/1996	USDOJ MEMORANDUM FROM WILLIAM T. BROOKS, ACTING DIRECTOR, OFFICE OF INFORMATION RESOURCES MANAGEMENT TO HILDA A. MANUEL, DEPUTY COMMISSION OF INDIAN AFFAIRS, BUREAU OF INDIAN AFFAIRS RE BUREAU OF INDIAN AFFAIRS RECORDS MANAGEMENT PROGRAM RESPONSIBILITY	Impossibility
PPX0168		114IIM DATA CLEAN-UP PROJECT TRAINING MANUAL- A TEAM EFFORT DOIOTFM AND DATACOM SCIENCES INC. CONTRACT NO. CBK00133997	Impossibility
PPX0169		UPDATED COMMENTS ON DRAFT TAAMS SOW (BY QM JONES, LAND RECORDS OFFICER)	Impossibility
PPX0170		NOTES: THE CASE FOR AN INTEGRATED APPROACH	Impossibility

PPX0171		COMMENTS ON DRAFT TAAMS SOW (BY QM JONES, LAND RECORDS OFFICER) WITH HANDWRITTEN NOTES	Impossibility
PPX0172		BRIEFING - STATUS OF TRUST SYSTEM IMPROVEMENT INITIATIVE	Impossibility
PPX0173		BUREAU OF INDIAN AFFAIRS BRIEFING DOCUMENT FOR THE LAND RECORDS INFORMATION SYSTEM (LRIS) MODERNIZATION PROJECT	Impossibility
PPX0174		TYPED NOTES TO NANCY WITH HANDWRITTEN NOTES REGARDING COMMENTS FROM WAYNE NORDWALL AND COMPANY, INCLUDING COMMENTS FROM DUANE BIRDBEAR	Impossibility
PPX0175		P4Q30: LISTING OF AREA AND AGENCY OFFICE INTERNAL CONTROL WEAKNESSES ON POLICIES AND PROCEDURES.	Impossibility
PPX0176		P4Q30: ACCOUNTING DISCREPANCIES ACTION PLAN	
PPX0177		RECORD FROM OST RE OMB MARK	
PPX0178		PROPOSED LEGISLATION IN RESPONSE TO TRIBAL TRUST FUND RECONCILIATION RESULTS AND TO ADDRESS SOLUTIONS TO THE MAJOR TRUST MANAGEMENT PROBLEMS.	
PPX0179		FY 1985 HOUSE HEARING	
PPX0180		DRAFT - 'ESTABLISHMENT' OF NATIONAL INDIAN FEDERAL RECORDS CENTER	
PPX0181		CURRENT STATUS OF BIA RECORDS - BIA ASSESSMENT OF RECORDS MANAGEMENT PROBLEMS BY AREA	
PPX0182		THE PROPOSED SPECIAL TREASURY ACCOUNT FOR AMERICAN INDIAN TRUST FUNDS	
PPX0183	1/31/1997	EMAIL FROM DIANNE SHAUGHNESSY TO DAVID A. GILBERT RE FINAL FOR DIANNE; CLARIFICATION OF UNDERSTANDING; WITH ATTACHMENT. (AR097000611 TO 000613)	
PPX0184	1/31/1997	JOE WELLER'S DOCUMENTS ON IIM DATA CLEAN UP EFFORT; LETTER TO DONNA ERWIN, DIRECTOR, OTFM	Impossibility
PPX0185	2/21/1997	EMAIL FROM DONNA ERWIN TO JOE CHRISTIE, DOUG LORDS, DIANNE SHAUGHNESSY RE CALL TO JOHN RUSSO RE POTENTIAL TRUST/LAND SYSTEM.	Impossibility
PPX0186	2/27/1997	EMAIL FROM DIANNE SHAUGHNESSY TO MICHAEL JONES RE EXPLANATION; BACKLOGS.	
PPX0187	3/4/1997	E-MAIL FROM WILLIAM PFANCUFF TO JOHN TREZISA, MARY ANN LAWFER, DIANNE SHAUGHNESSY, ROBERT LAMB, JOHN COYLE, ROBERT RAY, SKY LASHER RE IIM INVESTMENT OPTIONS	
PPX0188	3/5/1997	BRIEFING ON LAND RECORD SYSTEMS BY (AR097001BEN 1 BINDER, 47 TO 001155) PRESIDENT, DDG, INC.	
PPX0189	3/7/1997	EMAIL FROM GARY GILLESPIE TO ROBERT LAMB, JOHN COYLE, DIANNE SHAUGHNESSY RE BRIEFING TO OST ON LAND MANAGEMENT SYSTEM.	
PPX0190	3/31/1997	EMAIL FROM DIANNE SHAUGHNESSY TO MICHAEL JONES RE LAND RECORDS; BACKLOGS.	
PPX0191	4/10/1997	COMMENTS ON 'APPLICABILITY OF ALMRS FOR BIA' PAPER, WITH ATTACHMENT	
PPX0192	4/28/1997	EMAIL FROM DEAN TITCOMB TO DIANNE SHAUGHNESSY RE SPECIAL TRUSTEE -- HOUSE QS & AS W/ATTACHMENTS	
PPX0193	5/2/1997	QUESTION AND ANSWER PAPER RE COSTS OF IIM ACCOUNTING SYSTEM	
PPX0194	5/15/1997	MEMO FROM PAUL HOMAN TO ANNE SHIELDS RE PROGRESS REPORT AS REQUESTED; IMPLEMENTING IMPROVEMENTS IN TRUST MANAGEMENT SYSTEMS; PLANS FOR SYSTEMIC IMPROVEMENTS FOR REMAINDER OF 1997 'AND PRIORITIES FOR FY 98; ATTACHMENTS.	Impossibility
PPX0195	5/23/1997	EMAIL FROM JOHN COYLE TO ROBERT RAY RE COMMENTS ON OST REPORT; COMMENTS DISCUSSING THE FIFTH PARAGRAPH UNDER THE SECTION 'USER NEEDS ASSESSMENT'	
PPX0196	5/27/1997	E-MAIL FROM JERRY HARJO RE UNAUTHORIZED TRANSACTIONS JOURNAL ENTRY	
PPX0197		2-PAGE DOCUMENT RE OVERALL STRATEGIC FRAMEWORK FOR BIA EFFORTS	
PPX0198	7/1/1997	EMAILS FROM JULY 1997 THROUGH NOVEMBER 1998 RE DATACOM 'IIM CLEAN- UP PROJECT' CONTRACT NO. CBK133997. SUNDRY ISSUES: STARTUP, ACTION PLAN, DESIGN, LOGISTICS, HELP DESK, WAREHOUSE	
PPX0199	4/12/1999	EMAIL FROM JIM STEPHENS TO DIANE MORAN, MARLENE WALKER, JULIA CHAVEY, GARY ROGERS, ROSE BACA, CAROLE BUCHANAN RE: FILE MAINTENANCE ON COMPACTED TRIBES	
PPX0200	7/24/1997	EMAIL FROM DONALD LASHER TO JOHN COYLE RE A QUICK TURNAROUND INQUIRY ON SYSTEMS DEVELOPMENT; SOFTWARE/SYSTEMS THAT ARE OR HAVE BEEN IN TROUBLE ARE/WERE BEING DONE BY CONTRACTORS.	
PPX0201	8/12/1997	MEMO FROM DONALD LASHER TO PAUL HOMAN RE COMMENTS ON THE TAAMS REQUEST FOR PROPOSALS (RFP), DRAFT #2 W/ ATTACHMENTS	Impossibility
PPX0202	8/19/1997	EMAIL FROM DIANNE SHAUGHNESSY TO ROBERT LAMB, JOHN TREZISE, CAROL RUSSELL & AMANDA MARTIN RE LAND RECORDS IMPROVEMENT	
PPX0203	8/20/1997	EMAIL FROM JOHN COYLE TO DIANNE SHAUGHNESSY RE LAND RECORDS 004834) IMPROVEMENT MEETING	
PPX0204	9/3/1997	MEMO FROM DON LASHER TO SECRETARY BABBITT RE INDIAN AFFAIRS	
PPX0205	12/15/2009	DRAFT REAL ESTATE APPRAISAL HANDBOOK AR 1104	Asset Management
PPX0206	12/22/1997	MEMO FROM JOHN BERRY TO ASST. SECRETARIES, SOLICITOR, INSPECTOR GENERAL, SPECIAL TRUSTEE, HEADS OF BUREAUS RE FY 1999 FINAL BUDGET DECISIONS, W/ ATTACHMENTS	Impossibility
PPX0207	12/22/1997	USDOJ MEMO FROM DIANNE SHAUGHNESSY TO DONNA ERWIN RE IIM RFP	
PPX0208	12/30/1997	VARIOUS EMAILS 12/30/97 - 2/17/99 RE UTILITY BILLS, MEETINGS IN ALBUQUERQUE, INDIAN PROBATE SYSTEM, ITA COUNCIL REPORT, ETC.	Asset Management
PPX0209	12/31/1997	VARIOUS EMAILS 01/22/98 - 2/19/99 RE RECORDS MANAGEMENT, DECONTAMINATION OF BOXES, ETC. ATTACHED COMMENTS	EXHIBIT I

PPX0210	5/27/1998	EMAIL FROM JOE CHRISTIE TO JOHN MILLER , PAUL HOMAN, THOMAS M THOMPSON RE: RECORDS MOU - STANDARD FOR TRUST RECORDS RETENTION	Impossibility
PPX0211	1/12/1998	MEMO FROM R. SCHUYLER LESHNER, DIRECTOR, OFFICE OF FINANCIAL MANAGEMENT TO DONNA ERWIN, DIRECTOR, OTFM RE BASIS OF ACCOUNTING FOR TRIBAL TRUST FUNDS; CLARIFICATION OF LOGIC USED IN REACHING CONCLUSIONS REGARDING BASIS OF ACCOUNTING FOR TRUST FUNDS.	
PPX0212	1/12/1998	E-MAIL FROM CLARK MADISON, AREA REALTY OFFICER, RE: APPRAISAL DATA	Asset Management
PPX0213	1/12/1998	FAX TRANSMITTAL FROM CLARK MADISON, AREA REALTY OFFICER, : RE: BILLINGS AREA SUMMARY	Asset Management
PPX0214	1/13/1998	LETTER FROM PAUL HOMAN TO SLADE GORTON AND RALPH REGULA RE SEMI- ANNUAL STATUS REPORT AS OF SEPTEMBER 1997 ON THE PROGRESS MADE BY THE OTFM PROGRAM ADMINISTERED BY THE OST; ATTACHMENTS.	Impossibility
PPX0215	1/13/1998	LRIS MODERNIZATION PROJECT; LRIS DATA TEAM MEETING, PHOENIX, ARIZONA, JANUARY 13-15, 1998	
PPX0216	1/21/1998	IIM RANDOM SAMPLE PRODUCTION APPRAISAL; PREPARED BY LABAT-ANDERSON ACUMENICS DIVISION.	Asset Management
PPX0217	1/26/1998	USDOI INDIAN MINERALS STEERING COMMITTEE - EXPLANATION OF PAYMENTS REDESIGN TEAM, FINAL REPORT - BUREAU OF INDIAN AFFAIRS, BUREAU OF LAND MANAGEMENT, MINERALS MANAGEMENT SERVICE, OFFICE OF THE SPECIAL TRUSTEE	Impossibility
PPX0218	1/28/1998	EMAILS GROUPED BY TOPIC; OMB AND MISCELLANEOUS TREASURY RECEIPTS, IIM STATUS REPORT	
PPX0219	3/17/1998	E-MAIL FROM GEORGE GOVER WITH ATTACHMENTS, RE: STATUS AND PLANS	
PPX0220	3/18/1998	MEMO FROM SPECIAL TRUSTEE TO ASSISTANT SECRETARY - POLICY, MANAGEMENT & BUDGET RE ORGANIZATIONAL CHANGE - OST; ATTACHED FOR APPROVAL IS A DM RELEASE WHICH PROVIDES FOR THE ESTABLISHMENT OF THE OFFICE OF TRUST RECORDS MANAGEMENT WITHIN THE OST & DOI.	Impossibility
PPX0221	3/19/1998	E-MAIL FROM DIANNE SHAUGHNESSY WITH ATTACHMENTS TO DAVID A. GILBERT, ET AL., RE: SECRETARY'S QS AND AS-DUE FRIDAY 3PM	
PPX0222	1/20/1999	EMAIL FROM TOM GEMHOFER TO DOM NESSI RE: AMENDMENT OF HLIP -TAAMS	Impossibility, IT Security
PPX0223	3/20/1998	EMAILS GROUPED BY TOPIC; APPRAISAL BACKLOG PLAN, COMMENTS ON HLIP, ADJUDICATION OF INDIAN PROBATE CASES.	Impossibility, Asset Management
PPX0224	3/22/1998	MANUEL, KEVIN COVER RE TRUST MANAGEMENT IMPROVEMENT PROJECT; MET WITH GAO'S MIKE KOURY, HE WAS INTERESTED IN THE HLIP.	Impossibility
PPX0225	3/23/1998	ACCEPTED PRINCIPLES OF TRUST LAW; STANDARD TRUST LAW, OBLIGATION OF THE TRUSTEE IS TO KEEP CLEAR AND ACCURATE RECORDS.	Impossibility
PPX0226	3/26/1998	DRAFT 3/26/98. TRUST MANAGEMENT IMPROVEMENT PROJECT: BIA ESTATE BACKLOG	Impossibility
PPX0227		TFIP DECISION MEETING 1, APRIL 1998	
PPX0228	5/15/1998	LETTER FROM RICHARD L. CLAY POOLE, NARA TO ANNE H. SHIELDS RE OMB DIRECTED NARA TO SWITCH ITS RECORDS CENTER PROGRAM FROM A DIRECT FUNDED TO A FULLY REIMBURSABLE PROGRAM BY FY 2000.	
PPX0229	5/15/1998	TMIP HLIP COMMENTS; CONTENT ISSUES; BY JOHN SNYDER.	Impossibility
PPX0230	5/20/1998	MEMORANDUM FROM PHOENIX AREA DIRECTOR TO CHIEF, DIVISION OF REAL ESTATE SERVICES, RE: INTERIOR HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX0231	5/21/1998	MEMO FROM JOE CHRISTIE TO SPECIAL TRUSTEE, ASSISTANT SECRETARY APPORTIONMENT OF 1998 SUPPLEMENTAL APPROPRIATIONS FOR IIM DOCUMENT PRODUCTION AND OTHER MATTERS RELATING TO RESOURCE NEEDS FOR CASE.	Impossibility
PPX0232	6/3/1998	NOTE FROM DEAN TITCOMB TO PAUL DENETT AND DEBRA SONDERMAN RE JOE CHRISTIE'S CONDUCT AT YESTERDAY'S MEETING;	Impossibility
PPX0233	6/4/1998	MEMO FROM GEORGE GOVER FORWARD RE: COST ACCOUNTING CODE FOR TAAMS	
PPX0234	6/5/1998	HIGH LEVEL IMPLEMENTATION PLAN -- UNRESOLVED COMMENTS WITH HANDWRITTEN NOTES	Impossibility
PPX0235	6/9/1998	EMAIL FROM DARYL WHITE TO ROBERT LAMB RE TRUST FUNDS MEETINGS TOMORROW; HLIP, LRIS ENHANCEMENTS, TAAMS DATA CLEANUP.	Impossibility
PPX0236	6/19/1998	MEMO FROM NANCY JEMISON, ACTING DEPUTY COMMISSIONER OF INDIAN AFFAIRS FORWARD RE: DATA CLEANUP	
PPX0237	7/10/1998	USDOI FAX FROM NANCY JEMISON TO CHARISSA SMITH RE HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX0238	7/22/1998	MEMO FROM DONNA PEIGLER RE: COTS REVIEW	
PPX0239	7/22/1998	EMAIL FROM NANCY JEMISON, ACTING DEPUTY COMMISSIONER OF INDIAN AFFAIRS RE: FWD: RE: FEEDBACK AND OBSERVATIONS	
PPX0240	8/11/1998	REPORT: TRUST MANAGEMENT SYSTEMS COMMONALITY ASSESSMENT; DRAFT.	
PPX0241	9/15/1998	EMAIL FROM DIANNE SHAUGHNESSY TO EDWARD COHEN RE SOL PARTICIPATION ON FIELD POLICY/PROCEDURES SUBGROUP	
PPX0242	9/24/1998	EMAIL FROM DIANNE SHAUGHNESSY TO ROBERT LAMB, TOM GERNHOFER, JOHN BERRY, EDWARD COHEN, CONNIE LUNDGREN, EDITH BLACKWELL, DARYL WHITE RE OST/BIA RECORDS RETENTION SCHEDULES; REVIEW OF SCHEDULES. (AR098010141 TO 010144)	
PPX0243	10/19/1998	EMAIL FROM DIANNE SHAUGHNESSY TO TOM GERNHOFER RE PRIOR YEAR LEASE FEES IN SPECIAL DEPOSITS; ROLE IN PROVIDING STAFF ASSISTANCE. (AR098010335 TO 010350)	

EXHIBIT 1

PPX0244	10/21/1998	E-MAIL FROM DIANNE SHAUGHNESSY AT -IOEPOB TO TOM GERNHOFER AT IOS REGARDING FORESTRY ACCOUNTS	
PPX0245	12/10/1998	EMAIL FROM DIANNE SHAUGHNESSY TO DAVID A. GILBERT RE PROBATE DOWNLOAD; CHECK WITH OTFM TO SEE IF THEY'VE EVER PROVIDED BIA A DOWNLOAD OF THE ACCOUNTS IN THE PROBATE PROCESS AS PART OF BIA'S WORK. (AR098011308)	Asset Management
PPX0246	11/13/1998	EMAIL FROM DEAN TITCOMB TO ROBERT RAY RE DRAFT GAO RESPONSE W/ ATTACHED DRAFT GAO (AR09810603 TO 10611)	Impossibility, IT Security
PPX0247	3/10/1999	CORRESPONDENCE FROM DIANNE SHAUGHNESSY TO JOHN R. SNYDER/PIR/OS/DOI REGARDING FIRST DRAFT OF RESPONSE TO GAO	Impossibility
PPX0248	3/19/1999	LETTER FROM JOHN BERRY TO GENE L. DODARO, GAO RE COMMENTS ON DRAFT REPORT ON INDIAN TRUST FUNDS; ATTACHMENT, DOI RESPONSE TO GAO DRAFT REPORT ON INDIAN TRUST FUNDS (AIMD-99-53). (AR099000141 TO 000147)	Impossibility
PPX0249	4/12/1999	EMAIL FROM DIANNE SHAUGHNESSY TO JOHN TREZISE RE: LEGAL?? (DOISUP015477)	
PPX0250	9/30/1993	CITATION EXECUTIVE ORDER NO. 12866 RE: REGULATORY PLANNING AND REVIEW	
PPX0251	5/20/1998	MEMORANDUM TO PHOENIX AREA DIRECTOR FROM CHIEF DIVISION OF REAL ESTATE SERVICES RE: INTERIOR HIGH LEVEL IMPLEMENTATION PLAN	Impossibility, Asset Management
PPX0252	3/10/1999	EMAIL FROM DIANNE SHAUGHNESSY TO JOHN R SNYDER RE: 1ST DRAFT OF RESPONSE TO GAO	Impossibility, IT Security
PPX0253	6/18/1999	DEFENDANT DEPARTMENT OF THE TREASURY'S NOTICE OF FILING OF DECLARATIONS	Impossibility
PPX0254	9/16/1994	MEMORANDUM FROM DEPUTY SOLICITOR TO DEPUTY DIRECTOR, LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS RE: H.R. 4842 AND S. 2036, THE 'INDIAN SELF-DETERMINATION ACT AMENDMENTS OF 1994'	
PPX0255	4/11/1995	MEMORANDUM FROM ACTING SOLICITOR, INDIAN AFFAIRS TO DIRECTOR, MINERALS MANAGEMENT SERVICE RE: CONTRACTS FOR ACCOUNTING FUNCTIONS AND ACCESS TO CONFIDENTIAL FINANCIAL DATA REGARDING INDIAN ALLOTTED LEASES	
PPX0256	12/13/1993	EMAIL FROM DENNIS DAUGHERTY TO SHARON ALLENDER, JOSEPH OGLANDER, JEFF BERNSTEIN, RICHARD WOODCOCK, GEOFFREY HEATH, PETER SCHAUMBERG RE: S. 1618, INDIAN SELF- GOVERNANCE	
PPX0257	3/24/1998	EMAIL FROM EDITH BLACKWELL TO DIANE SHAUGHNESSY, EDWARD COHEN RE: SETTLEMENT LEGISLATION (DOISUP017873 TO 017878)	
PPX0258	2/25/1998	EMAIL FROM DAVID MORAN TO KATHLEEN SUPERNOW RE: OTFM/BIA MOU	
PPX0259	3/12/1997	FEDERAL ACCOUNTING STANDARDS ADVISORY BOARD (FASAB), INTERPRETATION OF FEDERAL FINANCIAL ACCOUNTING STANDARDS: INTERPRETATION NUMBER 1, REPORTING ON INDIAN TRUST FUNDS IN GENERAL PURPOSE FINANCIAL REPORTS	Impossibility
PPX0260	9/19/1997	LETTER FROM DONALD R. LASHER, CHIEF INFORMATION OFFICER, DOI, TO BEN NIGHOUSE CAMPBELL, U.S. SENATE RE: INDIAN TRUST FUNDS MANAGEMENT REFORM	IT Security
PPX0261	9/3/1998	MEMO FROM NANCY JEMISON, DIRECTOR , OFFICE OF MANAGEMENT AND ADMINISTRATION, DOI, TO DARYL WHITE, CHIEF INFORMATION OFFICER RE: APPROVAL OF INFORMATION OF TECHNOLOGY RESOURCES INVESTMENT FOR TAAMS, BIA (WITH REPORT ATTACHED)	
PPX0262	3/5/1998	SELECT SAMPLE OF ACCOUNT REVIEW CHANGE ORDERS. PREPARED BY DATACOM SCIENCES INC., WITH CORRESPONDENCE	
PPX0263	3/26/1999	COMMITTEE HEARING OF THE U. S. HOUSE OF REPRESENTATIVES RE: DOI AND RELATED AGENCIES UNREVISED AND APPROPRIATIONS UNEDITED (2000 STENOGRAPHIC MINUTES)	Impossibility
PPX0264		KENNETH F. ROSSMAN RESUME	
PPX0265		MOU ON INDIAN FINANCIAL TRUST FUND AND TRUST RESOURCE MANAGEMENT RELATED RECORDS - BIA - OST (UNSIGNED)	
PPX0266	9/3/1998	MEMORANDUM TO CARL HOTTUBBEE FROM JOHN MILLER RE: IMAGING PROJECT (IIMP04/Q028D126)	
PPX0267	10/14/1998	EMAIL FROM EDWARD COHEN TO TOM GERNHOFER RE: COORDINATION OF DOCUMENTS MEETING	
PPX0268	10/15/1998	TMP MEETING NOTES OCTOBER 15, 1998 (IIMP04/Q001 D262)	
PPX0269	1/15/1999	MEMORANDUM FROM DARYL W. WHITE, CHIEF INFORMATION OFFICER TO THOMAS GERNHOFER, ASSISTANT TO NS-PMB RE: DRAFT REPORT ON TRUST RECORDS MANAGEMENT	
PPX0270	1/26/1999	MEMORANDUM FROM THOMAS THOMPSON, PRINCIPAL DEPUTY SPECIAL TRUSTEE FOR AMERICAN INDIANS AFFAIRS TO ASSISTANT TO THE A/S-FMB RE: DRAFT REPORT ON TRUST RECORDS MANAGEMENT	
PPX0271	2/17/1999	MEMORANDUM FROM ASSISTANT SECRETARY - INDIAN AFFAIRS TO ASSISTANT SECRETARY - POLICY, MANAGEMENT AND BUDGET RE: COMMENTS ON DRAFT REPORT ON TRUST RECORDS MANAGEMENT	Impossibility
PPX0272	4/1/1999	EMAIL FROM TOM GERNHOFER TO THOMAS THOMPSON, HILDA MANUEL, NANCY JEMISON, DARYL WHITE RE: RECORDS MANAGEMENT DECISION MEMO	
PPX0273	4/9/1999	EMAIL FROM TOM GERNHOFER RE: RECORDS DECISION MEMO	
PPX0274	4/13/1999	EMAIL FROM TOM GERNHOFER TO NANCY JEMISON RE: RECORDS DECISION MEMO	
PPX0275	4/14/1999	EMAIL FROM TOM GERNHOFER TO THOMAS THOMPSON, DOM NESSI, ROBERT BAUM, ROBERT LAMB, ROBERT RAY, JOHN R SNYDER, NORMA CAMPBELL, DIANNE SHAUGHNESSY, EDWARD COHEN, EDITH BLACKWELL RE: SPECIAL HLIP MEETING - AGENDA (ADVANCE COPY)	Impossibility

EXHIBIT 1

PPX0276		RECOMMENDATIONS WITH BIA, OST, CIO COMMENTS (IN A TABLE FORMAT)	
PPX0277	3/19/1999	(FIRST) DECLARATION OF KENNETH F. ROSSMAN	
PPX0278	3/23/1999	LETTER FROM KENNETH ROSSMAN TO JOHN MANGERS, NARA ROCKY MOUNTAIN REGION RE: MOU	
PPX0279	5/25/1999	LETTER SUP, ANADARKO AGENCY TO AREA DIR RE: RECORDS CLEAN-UP 5/24/99 (EX 5: U.S. SUPPLEMENTAL MEMO ADDRESSING PLAINTIFFS' PROPOSED ORDER REGARDING DOC RETENTION AND RESP TO PLAINTIFFS' NOTICE OF SUPPLEMENTAL INFO IN SUPPORT OF DOC PROTECTION ORDER)	Impossibility
PPX0280	5/26/1999	MEMO FROM NANCY JEMISON TO ALL AREA DIR RE: TRUST RECORDS (EX 5: U.S. SUPPLEMENTAL MEMO ADDRESSING PLAINTIFFS' PROPOSED ORDER REGARDING DOC RETENTION AND RESP TO PLAINTIFFS' NOTICE OF SUPPLEMENTAL INFO IN SUPPORT OF DOC PROTECTION ORDER)	Impossibility
PPX0281	6/4/1999	(SECOND) DECLARATION OF KENNETH F. ROSSMAN	
PPX0282	6/24/1999	VOL 1 - PART 2 - CHAPTER 1500 (T/L-555) RE: DESCRIPTION OF ACCOUNTS RELATING TO FINANCIAL OPERATIONS (11 PAGES)	Impossibility
PPX0283	3/12/1997	(GREEN BOOK) JOINT HEARING BEFORE THE COMMITTEE ON INDIAN AFFAIRS AND THE COMMITTEE ON BANKING, HOUSING AND URBAN AFFAIRS U. S. SENATE 105TH CONGRESS FIRST SESSION ON OVERSIGHT HEARING TO REVIEW THE OPERATION OF THE INDIAN HOUSING PROGRAMS AT HUD	Asset Management, Impossibility
PPX0284		SIMPLIFIED HIGH-LEVEL LRIS-TAAMS DATA-ONLY DIAGRAM (IIMP04/MQ7D006)	Impossibility
PPX0285	12/1/1998	(PART OF D-309) SECTION C - STATEMENT OF WORK	
PPX0286	2/23/1998	AUDIT REPORT: DISTRICT IG FOR AUDIT, NORTHWEST/ALASKA DISTRICT FROM ROBERT H. WOODARD TO KEVIN E. MARCHMAN, A/S, OFFICE OF PUBLIC AND INDIAN HOUSING RE: SECRETARIAL REQUEST, OFFICE OF NATIVE AMERICAN PROGRAMS, OVERSIGHT OF INDIAN HOUSING AUTHORITIES	Impossibility
PPX0287	2/28/1998	EMAIL FROM BILL BONNER TO TERRY VIRDEN RE: BIA CLEANUP (IIMP04/O001D316)	
PPX0288	12/1/1998	DEPARTMENT OF THE INTERIOR, TRUST MANAGEMENT IMPROVEMENT PROJECT - HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX0289		TRUST FUNDS REFORM ACT	
PPX0290	4/10/1998	TRUST FUND STEERING COMMITTEE MEETING - BRIEFING MATERIALS (IIMP03/Q001 D002)	Impossibility
PPX0291	6/28/1999	REPORT 106-99 FROM U.S. SENATE ON DOI AND RELATED AGENCIES APPROPRIATIONS BILL, 2000 [TO ACCOMPANY S. 1292]	Impossibility
PPX0292	2/25/1994	BRIEFING PAPER PREPARED FOR SECRETARY BABBITT SUBJECT: INDIAN TRUST FUNDS MANAGEMENT ISSUE: BRINGING ABOUT SUSTAINED IMPROVEMENTS IN THE MANAGEMENT OF INDIAN TRUST FUNDS (ARP97001905 TO 001914)	
PPX0293	7/11/1997	MEMORANDUM FROM PAUL HOMAN TO BRUCE BABBITT RE: STRATEGIC PLAN ALTERNATIVES & COST/BENEFIT ANALYSIS (IIMP04/0001DL30)	Impossibility
PPX0294	6/13/1997	MEMORANDUM FROM ANNE SHIELDS CHIEF OF STAFF TO SPECIAL TRUSTEE RE: STRATEGIC PLAN ALTERNATIVES AND IMPLEMENTATION (IIMP03/Q001 D004) (AR097003319 TO 003329)	Impossibility
PPX0295	6/25/1999	BIA PRESS RELEASE RE: TAAMS WORKS - INDIAN TRUST FUND SYSTEM PASSES TEST	
PPX0296	1/25/1993	SENATE HEARING REPORT 103-71 TO RECEIVE THE VIEWS OF BRUCE BABBITT, SECRETARY OF THE DEPARTMENT OF THE INTERIOR, ON MATTERS OF INDIAN AFFAIRS	
PPX0297		DOMINIC NESSI RESUME	Impossibility
PPX0298	8/11/1994	STATEMENT OF ADA E. DEER, NS INDIAN AFFAIRS RE: INDIAN TRUST FUNDS MANAGEMENT AND TRUST REFORM LEGISLATION HOUSE NATURAL RESOURCES SUBCOMMITTEE ON NATIVE AMERICAN AFFAIRS	Impossibility
PPX0299	8/11/1994	STATEMENT OF CONGRESSMAN MIKE SYNAR CHAIRMAN, SUBCOMMITTEE ON ENVIRONMENT, ENERGY AND NATURAL RESOURCES BEFORE THE SUBCOMMITTEE ON NATIVE AMERICAN AFFAIRS ON H.R.1846 AND H.R.4833 TO REFORM THE MANAGEMENT OF THE INDIAN TRUST FUNDS	Impossibility
PPX0300	9/13/1994	LETTER FROM BILL RICHARDSON CHAIRMAN SUBCOMMITTEE ON NATIVE AMERICAN AFFAIRS TO HONORABLE ADA DEER A/S FOR INDIAN AFFAIRS	Impossibility
PPX0301	6/13/1997	MEMO FROM HARRIET TO HILDA RE: HOMAN	Impossibility
PPX0302	1/23/1995	MEMO FROM PAUL HOMAN TO BOB LAMB	Impossibility
PPX0303	4/1/1996	MEMO TO DONNA ERWIN AND DIANNE SHAUGHNESSY RE: 1997 PRESIDENT'S BUDGET FOR THE OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS	Impossibility
PPX0304	8/12/1996	MEMO FROM DIRECTOR, FISCAL RESOURCES TO INDIAN TRUST FUNDS POLICY TASK FORCE RE: INTEGRATION OF TRUST ACTIVITIES	
PPX0305	3/12/1997	NOTE FROM BOB LAMB TO PAUL HOMAN RE: 1998 BUDGET REQUEST FOR SYSTEMS	Impossibility
PPX0306	7/31/1996	MEMORANDUM FROM PAUL M. HOMAN TO BONNIE R. COHEN NS-PMB AND HILDA MANUEL RE: CONSOLIDATED BUDGET AND STRATEGIC PERFORMANCE PLANNING AND REQUEST FOR THE TEMPORARY SERVICES OF: DIANNE SHAUGHNESSY, TRUDY BENALLY, MARY LERTJUNTHARANGOO, QUENTIN JONES	Impossibility
PPX0307	8/6/1996	MEMORANDUM FROM BONNIE R. COHEN TO PAUL HOMAN RE: CONSOLIDATED BUDGET AND STRATEGIC- PERFORMANCE PLANNING AND REQUEST FOR TEMPORARY SERVICES OF DIANNE SHAUGHNESSY,	Impossibility
PPX0308	6/3/1997	EMAIL FROM HARRIET BROWN TO DIANNE SHAUGHNESSY RE: QUICK AFTER THOUGHT TO TODAY'S MEETING	

PPX0309	1/23/1997	EMAIL FROM ROBERT LAMB TO JOHN TREZISE, MARY ANN LAWLER, WANDA HOLLINGSWORTH, DIANNE SHAUGHNESSY RE: CLEARANCE OF STRATEGIC PLAN	
PPX0310	3/7/1997	EMAIL FROM ROBERT LAMB TO MARY ANN LAWLER, JOHN TREZISE, DIANNE SHAUGHNESSY RE: GUIDANCE PLEASE.	
PPX0311	3/20/1997	EMAIL FROM EDWARD COHEN TO ANNE SHIELDS RE: HOMAN'S STRATEGIC PLAN	Impossibility
PPX0312	5/8/1997	EMAIL FROM EDWARD COHEN TO ROBERT LAMB, DIANNE SHAUGHNESSY RE: SPECIAL TRUSTEE STATUTE (IIMP03/Q001 D003)	
PPX0313	2/12/1998	EMAIL FROM ROBERT LAMB TO DARYL WHITE, JOHN R SNYDER, DIANNE SHAUGHNESSY RE: EVOLUTION	
PPX0314	1/27/1997	EMAIL FROM DIANNE SHAUGHNESSY TO EDWARD COHEN RE: SPECIAL TRUSTEE PLAN	Impossibility, Asset Management
PPX0315	2/7/1995	EMAIL FROM ROBERT J. LAMB TO DIANNE SHAUGHNESSY RE: PARTY LINE	
PPX0316	9/23/1998	EMAIL FROM DIANNE SHAUGHNESSY TO ANNE MCINERNEY AND JOE KAPLAN RE: TRUST LANGUAGE (IIMP04/Q001 D376)	
PPX0317	4/9/1999	COVER MEMO FROM DIANNE SHAUGHNESSY TO JOEL KAPLAN, ANNE MCINERNEY, KURT DODD, DEL DAVIS, LESLEY TURNER, LORI ROWLEY, RICH KODL FOR A HILIP MID-YEAR REVIEW AND MONTHLY TASKING PROFILE MEMORANDUM FROM JOHN BERRY	Impossibility
PPX0318	7/14/1999	GAO/T-AIMD-99-238 TESTIMONY ON INDIAN TRUST FUNDS: CHALLENGES FACING INTERIOR'S IMPLEMENTATION TRUST ASSET AND ACCOUNTING OF NEW MANAGEMENT SYSTEM	Impossibility
PPX0319	6/16/1999	EDITH R. BLACKWELL'S DEPOSITION WITH FIVE ATTACHED EXHIBITS	Impossibility, Asset Management
PPX0320	1/1/1999	GUIDANCE TO FEDERAL AGENCIES ON COMPILING THE ADMINISTRATIVE RECORD	Impossibility
PPX0321	7/1/1999	TRUST ASSET AND ACCOUNTING MANAGEMENT SYSTEM TRANSITION/ DEPLOYMENT/ MANAGEMENT PLAN RELEASE 1 (TAAMS) VERSION 1.0	Impossibility
PPX0322	7/7/1999	LETTER FROM PATRICIA A. MCKENNA TO JOHN VANWINKLE (WITH ERRATA SHEET FROM EDITH BLACKWELL DEPOSITION)	Impossibility
PPX0323	5/1/1999	TRUST ASSET AND ACCOUNTING MANAGEMENT SYSTEM DATA CLEANUP SUBPROJECT PLAN RELEASE 1 (TAAMS) VERSION 1.0	Impossibility
PPX0324	3/31/1999	TRUST ASSET AND ACCOUNTING MANAGEMENT SYSTEM ...A MATTER OF TRUST	Impossibility
PPX0325		TRUST ASSET AND ACCOUNTING MANAGEMENT SYSTEM RISK MANAGEMENT PLAN (11/98 REVISED 6/99)	
PPX0326	12/2/1998	IIM ACCOUNTS WORKED IN CLEAN-UP (WEEK 49)	
PPX0327	7/22/1999	HAND DELIVERED LETTER 90-2-4-1834 FROM CHARLES W. FINDLAY U.S. DEPARTMENT OF JUSTICE TO DENNIS M. GINGOLD RE: COBELL V. BABBITT, CIVIL ACTION NO. 96-1285 (RCL) D.D.C	
PPX0328	9/21/1995	HOUSE REPORT NO. 104-259, CONFERENCE REPORT. MAKING APPROPRIATIONS FOR THE DEPARTMENT OF THE INTERIOR AND RELATED AGENCIES FOR FY 1996 (SELECTED PAGES)	Impossibility
PPX0329	12/12/1995	CONFERENCE REPORT. 104TH CONGRESS, 1 st SESSION. REPORT 104402, 'MAKING APPROPRIATIONS FOR THE DEPARTMENT OF THE INTERIOR & RELATED AGENCIES, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1996. AND FOR OTHER PURPOSES'	Impossibility
PPX0330	1/30/1999	MEMO FROM PAUL HOMAN, SPECIAL TRUSTEE FOR AMERICAN INDIANS, TO BONNIE COHEN, ASSISTANT SECRETARY, POLICY MANAGEMENT BUDGET, RE: OFFICE OF THE SPECIAL TRUSTEE. FUNDING ISSUES	Impossibility
PPX0331	2/6/1996	MEMO FROM PAUL HOMAN, SPECIAL TRUSTEE, DOI TO BONNIE COHEN. ASSISTANT SECRETARY. POLICY, MANAGEMENT & BUDGET, RE: FY 1996 OPERATING PLAN OF M E SPECIAL TRUSTEE, ETC.	Impossibility
PPX0332	2/12/1996	MEMO FROM WOODROW HOPPER, JR., DIRECTOR OF PERSONNEL & EXECUTIVE SECRETARY, EXECUTIVE RESOURCES BOARD. DOI, TO PAUL HOMAN, SPECIAL TRUSTEE, RE: REQUEST FOR ADDITIONAL SENIOR EXECUTIVE SERVICE POSITION ALLOCATIONS	Impossibility
PPX0333	2/21/1996	MEMO FROM BONNIE COHEN, ASSISTANT SECRETARY- POLICY. MANAGEMENT & BUDGET, TO PAUL HOMAN, SPECIAL TRUSTEE RE: 1996 AND 1997 FUNDING FOR THE OFFICE SPECIAL TRUSTEE	Impossibility
PPX0334	2/28/1996	MEMO FROM PAUL HOMAN, SPECIAL TRUSTEE, DOI, TO BONNIE COHEN. ASSISTANT SECRETARY-POLICY, MANAGEMENT BUDGET, RE: 1996 AND 1997 FUNDING FOR THE OFFICE SPECIAL TRUSTEE	Impossibility
PPX0335	12/15/1998	MINUTES OF THE ADVISORY BOARD MEETING HELD IN SAN FRANCISCO. CA	
PPX0336	10/15/1997	MINUTES OF THE ADVISORY BOARD MEETING HELD AT LAS VEGAS. NV	
PPX0337	7/8/1998	HOUSE REPORT NO. 105-609, DEPARTMENT OF THE INTERIOR AND RELATED AGENCIES APPROPRIATIONS BILL- CONGRESS. 2D SESSION (SELECTED PAGES)	Impossibility
PPX0338	1/22/1996	MEMO FROM BOB LAMB TO PAUL HOMAN RE: CONCERNS ABOUT FUNDING BEYOND JANUARY 26	Impossibility
PPX0339	1/29/1996	MEMO FROM JOHN LESHY, DOI, OFFICE OF SOLICITOR, TO PAUL HOMAN RE: FUNDING FOR THE ADVISORY BOARD	Impossibility
PPX0340	4/17/1998	MEMO FROM JOHN LESHY. SOLICITOR, TO SPECIAL TRUSTEE FOR AMERICAN INDIANS. RE: YOUR JANUARY 13, 1998 LETTER TO-SENATOR FEINSTEIN	
PPX0341	9/20/1996	MEMO FROM BONNIE R. COHEN, ASSISTANT SECRETARY. POLICY, MANAGEMENT AND BUDGET. TO PAUL HOMAN RE: RESPONSE TO SENATE INDIAN COMMITTEE QUESTIONS	Impossibility
PPX0342	2/24/1997	CLIENT MEMORANDUM NO. 97-5, DUCHENEVAUX. TAYLOR & ASSOCIATES. RE: STRATEGIC PLAN OF THE OFFICE OF THE SPECIAL TRUSTEE	

EXHIBIT 1

PPX0343	11/13/1996	CLIENT MEMORANDUM NO. 96-29, DUCHENEAUX, TAYLOR, 8 ASSOCIATES, RE: THE CURRENT STATE OF FEDERAL INDIAN POLICY: TERMINATION BY LEGISLATION, APPROPRIATION, REORGANIZATION, AND DEVOLUTION	
PPX0344		REPORT, TRIBAL CONSULTATION ON THE DRAFT STRATEGIC PLAN: COMMENTS AND RESPONSES' (ATT: INTERIOR EXPERT REPORT)	
PPX0345	11/7/1995	SPECIAL TRUSTEE FOR AMERICAN INDIANS, STRATEGIC PLAN PRINCIPLES, DRAFT, DECEMBER 1995	
PPX0346	1/28/1997	MEMO FROM JOHN LESHY, SOLICITOR, TO SPECIAL TRUSTEE	
PPX0347	1/24/1996	LETTER FROM PAUL HOMAN, SPECIAL TRUSTEE FOR AMERICAN INDIANS TO ELOUISE COBELL RECOMMENDING DENNIS GINGOLD AS COUNSEL	Impossibility
PPX0348	1/7/1997	MEMO TO OTFM AREA TRUST ACCOUNTANTS RE: HIGH JEOPARDY ALERT FOR RECORDS MANAGEMENT	Impossibility
PPX0349	5/12/1994	MEMO FROM EDDIE ADAMS, DIRECTOR, OFFICE OF MANAGEMENT & ADMINISTRATION, TO ALL AREA DIRECTORS RE: FREEZE RECORDS	
PPX0350	3/7/1995	MEMO FROM HILDA MANUEL, DEPUTY COMMISSIONER, INDIAN AFFAIRS, TO AREA DIRECTORS, AGENCY SUPERINTENDENTS, RE: PRESERVATION OF RECORDS VITAL TO TRUST FUNDS RECONCILIATION	
PPX0351		MEMO FROM HILDA MANUEL, DEPUTY COMMISSIONER, BUREAU OF INDIAN AFFAIRS TO AREA DIRECTORS, AREA TRUST ACCOUNTANTS & DIRECTOR, MANAGEMENT AND ADMINISTRATION, DOI, RE: IIM LITIGATION-FINANCIAL AND RELATED RECORDS	
PPX0352	10/30/1996	MEMO FROM JAMES MCDIVITT ACTING DIRECTOR, OFFICE OF MANAGEMENT AND ADMINISTRATION, TO ALL CENTRAL OFFICE DIRECTORS, AREA DIRECTORS, RECORDS MANAGEMENT OFFICERS RE: NEGOTIATED RECORDS SCHEDULE 96 (NRS 96)	
PPX0353	11/14/1996	LETTER FROM HILDA MANUEL, DEPUTY COMMISSIONER OF INDIAN AFFAIRS, TO DAVID PETERSON, ASSISTANT ARCHIVIST FOR FEDERAL RECORDS CENTER, RE WITHDRAWAL OF MAY 3, 1996 COPY OF THE BIA RCS (RECORDS CONTROL SCHEDULE) 96	
PPX0354	5/16/1997	MEMO FROM JAMES MCDIVITT, ACTING DIRECTOR, OFFICE OF MANAGEMENT AND ADMINISTRATION, TO AREA DIRECTORS, CENTRAL OFFICE DIRECTORS (EAST & WEST), DIRECTOR, OFFICE OF INDIAN EDUCATION PROGRAM RE: RECORD MANAGEMENT ISSUES AND GUIDANCE	
PPX0355		NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA), GENERAL RECORDS SCHEDULE, ACCOUNTABLE OFFICERS, ACCOUNTS RECORDS (GRS 6)	Impossibility
PPX0356	1/13/1999	MEMO FROM DIRECTOR, OFFICE OF INFORMATION RESOURCE MANAGEMENT, TO CENTRAL OFFICE DIRECTORS, AREA OFFICE DIRECTORS, DIRECTOR OFFICE OF INDIAN EDUCATION, RE: INTERIM STANDARDS ON RECORDS MANAGEMENT TRAINING	
PPX0357	2/11/1998	MEMO FROM THOMAS THOMPSON, DEPUTY SPECIAL TRUSTEE FOR OPERATIONS, OST, AND NANCY JEMISON, ACTING DIRECTOR, MANAGEMENT AND ADMINISTRATION, BIA, TO SPECIAL ASSISTANT TO THE SPECIAL TRUSTEE, AND ACTING DIRECTOR, BIA OPERATIONS SERVICE CENTER, RE: RECORDS MAN	
PPX0358	6/9/1998	MOU ON INDIAN FINANCIAL RECORDS AND TRUST RESOURCE MANAGEMENT RELATED RECORDS BETWEEN THE BIA AND OST	
PPX0359	7/15/1998	USDOJ MEMO FROM SPECIAL TRUSTEE FOR AMERICAN INDIANS TO SOLICITOR ET AL. RE: REQUEST FOR SURNAME- HIGH LEVEL IMPLEMENTATION PLAN FOR TRUST MANAGEMENT IMPROVEMENTS	Impossibility
PPX0360	7/17/1998	MEMO FROM JOHN BERRY, ASSISTANT SECRETARY, POLICY, MANAGEMENT AND BUDGET, TO PAUL HOMAN, SPECIAL TRUSTEE FOR AMERICAN INDIANS, RE: ORGANIZATIONAL CHANGE-OFFICE OF TRUST RECORDS MANAGEMENT	Impossibility
PPX0361		CHART: 'BUREAU OF INDIAN AFFAIRS FUNDING, CONSTANT DOLLARS'	
PPX0362		CHART: 'FY 2000 PRESIDENTS BUDGET	Impossibility
PPX0363		CHART: 'BIA STAFFING TRENDS: 1981 - 2000: BY YEAR AND FULL-TIME EQUIVALENTS'	
PPX0364		CHART, BUREAU OF INDIAN AFFAIRS, FTE BY CATEGORY	
PPX0365	2/19/1998	MEMO FROM NANCY JEMISON, DEPUTY COMMISSIONER OF INDIAN AFFAIRS, TO AREA DIRECTORS, ABERDEEN, MINNEAPOLIS, NAVAJO RE: ESTATE BACKLOG	
PPX0366	4/12/1999	MEMO FROM KEVIN GOVER, ASST. SECRETARY-INDIAN AFFAIRS, TO ALL AREA DIRECTORS & CENTRAL OFFICE DIRECTORS, RE: BUREAU OF INDIAN AFFAIRS PRIORITIES	
PPX0367	4/30/1999	CHART SHOWING HOW MONIES ARE ROUTED FROM COLLECTION AT AN AGENCY TO DEPOSIT INTO IIM ACCOUNT	
PPX0368	8/27/1998	REPORT, OFFICE OF TRUST FUNDS MANAGEMENT IIM DATA CLEAN UP PROJECT TRAINING MANUAL, BY DOI AND DATACOM	Impossibility
PPX0369		MANDATORY DOCUMENT POLICY	
PPX0370	5/24/1999	CHART, PRESENTATION MATERIALS, TRUST MANAGEMENT PROJECT, HIGH LEVEL IMPLEMENTATION PLAN, STATUS BRIEFING FOR ADVISORY BOARD BY DEPARTMENT OF THE INTERIOR	Impossibility
PPX0371	5/5/1995	MEMO FROM DOUG LORDS TO ALL TRUST ACCOUNTANTS RE: IIM DESK OPERATING PROCEDURES, WITH PROCEDURES (VOL. I) ATTACHED	Impossibility, Asset Management
PPX0372		IIM DESK OPERATING PROCEDURES: VOL. II, INCLUDING OTFM NUMBERED MEMOS	

EXHIBIT I

PPX0373	1/4/1999	REPORT, AN AGREED UPON APPROACH TO INDIAN TRUST RECORDS MANAGEMENT', KENNETH ROSSMAN (AU: INTERIOR EXPERT REPORT)	
PPX0374	7/28/1993	SENATE REPORT NO. 103-114, DEPARTMENT OF THE INTERIOR AND RELATED AGENCIES APPROPRIATIONS BILL - 1994, 103D CONGRESS, 1ST SESSION (SELECTED PAGES)	Impossibility
PPX0375		GENERAL RECORDS SCHEDULE 1, JUNE 1988, CIVILIAN PERSONNEL RECORDS	Impossibility
PPX0376		GENERAL RECORDS SCHEDULE 2, JUNE 1988, PAYROLLING AND PAY ADMINISTRATION RECORDS	Impossibility
PPX0377		GENERAL RECORDS SCHEDULE 3, JUNE 1988, PROCUREMENT, SUPPLY AND GRANT RECORDS	Impossibility
PPX0378		GENERAL RECORDS SCHEDULE 6, JUNE 1988, ACCOUNTABLE OFFICERS' ACCOUNTS RECORDS	Impossibility
PPX0379		FUNCTIONAL AREAS BY PROGRAM	
PPX0380		HOUSE REPORT ON APPROPRIATIONS FOR FY 2000	Impossibility
PPX0381	7/6/1999	COBELL V. BABBITT - STIPULATION REGARDING RECORDS RETRIEVAL DEVELOPMENT OF NEW SYSTEMS; RECORD RETENTION; AVAILABILITY OF DEPOSITS FOR INVESTMENT; STUDY TO DETERMINE CHECK NEGOTIATION PRACTICES	
PPX0382	2/1/1999	MEMO FROM RICHARD GREGG, TO ASSISTANT COMMISSIONERS, RE: COBELL ET. AL. V. BABBITT AND RUBIN CIV, NO. 1:96CVO1285 (D.D.C.) (DOCUMENT RETENTION)	
PPX0383		FY 96 BUDGET TIMELINE	Impossibility
PPX0384		CHART. 'FY 1996 FUNDING SUMMARY FOR OFFICE OF SPECIAL TRUSTEE'	
PPX0385	2/26/1996	USDOJ MEMO FROM DIANNE SHAUGHNESSY TO JOEL KAPLAN, KATHLEEN WHEELER, DEL DAVIS, MAURA REIDY, BARBARA WAINMAN, SUE MASICA, IRENE JAMES, RICH KODL RE TRIBAL RECONCILIATION REPORT FINDINGS	Impossibility
PPX0386	5/20/1997	TESTIMONY BEFORE THE SENATE APPROPRIATIONS SUBCOMMITTEE ON INTERIOR AND RELATED AGENCIES RE: STATEMENT OF BRUCE BABBITT. SECRETARY OF THE INTERIOR	Impossibility
PPX0387	1/5/1999	MEMO FROM SECRETARY BABBITT TO PAUL HOMAN, SPECIAL TRUSTEE FOR AMERICAN INDIANS, RE: STRENGTHENING RESPONSIVENESS AND ACCOUNTABILITY	Impossibility
PPX0388	7/1/2001	FIRST REPORT OF THE COURT MONITOR	Impossibility
PPX0389	8/9/2001	PLAINTIFFS' EXHIBIT 2 (1 OF 2) - SECOND REPORT OF THE COURT MONITOR, COBELL, ET AL V. NORTON	Impossibility
PPX0390	8/9/2002	PLAINTIFFS' EXHIBIT 2 (2 OF 2) - SECOND REPORT OF THE COURT MONITOR, COBELL, ET AL V. NORTON	Impossibility
PPX0391	9/17/2001	THIRD REPORT OF THE COURT MONITOR	Impossibility
PPX0392	10/16/2001	FOURTH REPORT OF THE COURT MONITOR	Impossibility
PPX0393	10/19/2001	SUPPLEMENTAL REPORT AMENDING THE SECOND AND FOURTH REPORTS OF THE COURT MONITOR	Impossibility
PPX0394	2/29/2000	HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX0395	3/1/2000	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S FIRST QUARTERLY REPORT AND RELATED DOCUMENTS	Impossibility
PPX0396	6/1/2000	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S SECOND QUARTERLY REPORT	Impossibility
PPX0397	9/1/2000	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S THIRD QUARTERLY REPORT	Impossibility
PPX0398	12/1/2000	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S FOURTH QUARTERLY REPORT	Impossibility
PPX0399	3/1/2001	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S FIFTH QUARTERLY REPORT	Impossibility
PPX0400	6/1/2001	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S SIXTH QUARTERLY REPORT	Impossibility
PPX0401	10/3/2001	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S SEVENTH QUARTERLY REPORT	Impossibility
PPX0402	11/12/2001	DOI TRUST REFORM – INTERIM INFORMATION ASSURANCE REPORT AND ROADMAP FOR TAAMS AND BIA DATA CLEANUP (EDS)	IT Security
PPX0403	11/14/2001	REPORT AND RECOMBINATION OF THE SPECIAL MASTER REGARDING THE SECURITY OF DATA AT THE DEPARTMENT OF THE INTERIOR	Impossibility, IT Security
PPX0404	7/27/2001	OPINION (SPECIAL MASTER)	Impossibility
PPX0405	11/19/2001	FIRST INVESTIGATIVE REPORT OF THE SPECIAL MASTER REGARDING DEFENDANTS RESPONSE TO DOCUMENT REQUEST 9 OF ATTACHMENT B TO THE SUBPOENA DUCES TECUM	Impossibility
PPX0406	2/1/2001	RECOMBINATION AND REPORT OF THE SPECIAL MASTER CONCERNING PLAINTIFFS' MOTION FOR ORDER TO SHOW CAUSE WHY DEFENDANTS AND THEIR EMPLOYEES AND COUNSEL SHOULD NOT BE HELD IN CONTEMPT AND FOR SANCTIONS FOR VIOLATING THE ANTI-RETALIATION ORDER	Impossibility
PPX0407	5/7/2001	OPINION (SPECIAL MASTER)	Impossibility
PPX0408	7/23/2001	OPINION (SPECIAL MASTER)	Impossibility
PPX0409	10/1/2001	OPINION (SPECIAL MASTER)	Impossibility
PPX0410	12/7/2001	SITE VISIT REPORT OF THE SPECIAL MASTER TO THE OFFICE OF INFORMATION RESOURCES MANAGEMENT	Impossibility
PPX0411	1/9/2001	DEFENDANTS' NOTICE OF FILING OF SECRETARIAL MEMORANDUM REGARDING STATISTICAL SAMPLING	
PPX0412	1/8/2001	DEFENDANTS' NOTICE TO THE APPELLATE COURT RE MEMORANDUM REGARDING STATISTICAL SAMPLING	
PPX0413	3/1/2000	MEMORANDUM FROM BLACKWELL TO HAUGRUD RE RULE 11	
PPX0414	1/18/2000	THOMPSON E-MAIL MULTIPLE (FIRST)	Impossibility
PPX0415	9/10/2001	NOTICE OF FILING OF COMPREHENSIVE ACCOUNTING PLAN	
PPX0416	8/27/1999	GAO LETTER TO JOHN BERRY RE SUFFICIENCY OF GAO AUDITS PRIOR TO 1952	Impossibility
PPX0417	11/17/2001	WALKER MEMO RE 600 GAO BOXES	Impossibility
PPX0418	11/9/2001	NOTICE OF FILING OF PRELIMINARY WORK FOR THE HISTORICAL ACCOUNTING	Impossibility

EXHIBIT 1

PPX0419	2/13/2001	MEETING APPLIED TERRAVISION IN RE: TAAMS	Impossibility
PPX0420	2/14/2007	MEETING APPLIED TERRAVISION IN RE: TAAMS	Impossibility
PPX0421	9/16/2000	MSJ III: GAO SETTLEMENT OF ACCOUNTS	Impossibility
PPX0422	2/17/2000	SHUEY MEMO RE HLP 2000	Impossibility
PPX0423	6/1/2000	SST SEC PMB TRANSMITTAL LETTER TO SCHIFFER RE 2 QR	Impossibility
PPX0424	8/27/2001	MEMO FROM MYERS TO NORTON RE 7TH QR	Impossibility
PPX0425	8/31/2001	MEMO FROM MCCARTHY TO MYERS, ROSSETTI, HIMMELHOCH RE 7TH QR	Asset Management
PPX0426	9/7/2001	TAAMS RISK ASSESSMENT JANUARY 2000 - JULY 2000	
PPX0427	6/8/2001	E-MAIL RE: TAAMS RISK ASSESSMENT MARCH 2001	
PPX0428		TAAMS RISK ASSESSMENT APRIL 2001	
PPX0429	8/10/2001	E-MAIL WITH ATTACHED TAAMS RISK ASSESSMENT JUNE 2001	
PPX0430	11/15/2001	3RD DECLARATION OF DOM NESSI	IT Security, Impossibility
PPX0431	7/28/2000	U.S. DOJ 48TH ANNUAL AWARDS CEREMONY: JOHN MARSHALL AWARD WINNERS (DOJ)	
PPX0432	6/24/1905	DOI AND RELATED AGENCIES APPROPRIATIONS BILL, 2002 (\$614M)	Impossibility
PPX0433	2/2/2000	MEMO FROM THOMPSON TO GERNHOFER, BIELAK RE: COMMENTS AND RECOMMENDATIONS ON BIA HLP SUB PROJECT DRAFTS	Impossibility
PPX0434	4/3/1996	MEMO FROM SOLICITOR TO HOMAN RE LEGAL ISSUES PERTAINING TO DOI'S TRUST FUND MANAGEMENT RESPONSIBILITIES AND OST REFORM EFFORTS	Impossibility
PPX0435	11/21/1978	LETTER FROM DOI SOL KRULITZ TO ASSISTANT ATTORNEY GENERAL MOORMAN RE FIDUCIARY DUTIES WITH RESPECT TO INDIVIDUAL INDIAN TRUST BENEFICIARIES	Impossibility
PPX0436	8/22/1997	MEMO FROM SECRETARY TO VARIOUS RE TRUST IMPROVEMENTS PROJECT DEFINITION	
PPX0437	1/19/1999	CONTEMPT TRANSCRIPT DAY 6 (LAMB)	Impossibility, Asset Management
PPX0438	9/22/1998	DEFENDANTS REPLY IN SUPPORT OF MOTION TO ADOPT STATISTICAL SAMPLING	
PPX0439	11/24/1998	HEARING TRANSCRIPT DAY 2	
PPX0440	9/30/1995	U.S. DOI -- BIA TRIBAL, INDIVIDUAL INDIAN MONIES AND OTHER SPECIAL APPROPRIATE FUNDS MANAGED BY THE OFFICE OF TRUST FUNDS MANAGEMENT (GRIFFIN '95)	
PPX0441	4/1/1992	MISPLACED TRUST: THE BUREAU OF INDIAN AFFAIRS' MISMANAGEMENT OF THE INDIAN TRUST FUND -- REPORT BY THE COMMITTEE ON GOVERNMENT OPERATIONS	Impossibility
PPX0442	8/4/1999	DEFENDANTS PROPOSED FILINGS OF FACT AND CONCLUSIONS OF LAW (SELECTED PAGES)	
PPX0443		SEPTEMBER 2000, GAO REPORT 'IMPROVEMENTS MADE IN ACQUISITION OF NEW ASSET AND ACCOUNTING BUT SIGNIFICANT RISKS REMAIN'	Impossibility
PPX0444	8/2/2000	OFFICE OF INFORMATION TECHNOLOGY SERVICES -- E-GOVERNMENT GLOSSARY (8/2/00)	Impossibility
PPX0445	6/29/1999	E-MAIL FROM INFELD TO NESSI, GEORGE GOVER RE BIA DATA CLEANUP	Impossibility
PPX0446	1/23/2002	NOTICE OF FILING - ADDITIONAL DOCUMENTATION PROVIDED TO THE COURT RE FAILURE TO DISCLOSE	
PPX0447	6/28/1999	TRANSCRIPT OF TRIAL I (DOM NESSI DAY 1)	Impossibility
PPX0448	4/28/1999	GAO REPORT INDIAN TRUST FUNDS: INTERIOR LACKS ASSURANCE THAT TRUST IMPROVEMENT PLAN WILL BE EFFECTIVE	Impossibility
PPX0449		DATACOM CONTRACTS - WEB PAGE DOWNLOAD	Impossibility
PPX0450	1/16/2002	EIGHTH QUARTERLY REPORT	Impossibility, Asset Management
PPX0451		MARCH 2000 DISPOSITION OR DISPOSAL? AN INVESTIGATION INTO THE HISTORICAL DISPOSITION OF INDIAN TRUST FUNDS RECORDS, PREPARED BY WILLIAM A. MORGAN	Impossibility
PPX0452	11/14/2001	DECLARATION OF STEPHEN GRILES	Impossibility
PPX0453	12/13/2000	BIA GOVERNMENT-TO-GOVERNMENT CONSULTATION POLICY	
PPX0454	2/6/2002	TESTIMONY OF TEX G. HALL PRESIDENT, NATIONAL CONGRESS OF AMERICAN INDIANS FOR OVERSIGHT HEARING ON INDIAN TRUST FUND ACCOUNTS, THE DEPARTMENT OF INTERIOR'S RESTRUCTURING PROPOSAL AND THE IMPACTS OF THE COURT ORDER CLOSING ACCESS TO THE DEPARTMENT'	
PPX0455	2/6/2002	TESTIMONY OF THE INTERTRIBAL MONITORING ASSOCIATION ON INDIAN TRUST FUNDS BEFORE THE HOUSE RESOURCES COMMITTEE	Impossibility
PPX0456	5/17/2001	PLAINTIFFS' CONSOLIDATED MOTION FOR AN EMERGENCY TEMPORARY RESTRAINING ORDER AND MOTION FOR A PRELIMINARY INJUNCTION AND MOTION FOR ORDER TO SHOW CAUSE WHY SECRETARY NORTON, HER EMPLOYEES AND COUNSEL SHOULD NOT BE HELD IN CONTEMPT	Impossibility
PPX0457		OCTOBER 1996 INSPECTOR GENERAL AUDIT REPORT -- GENERAL CONTROL ENVIRONMENT OF THE FEDERAL FINANCIAL SYSTEM AT THE RESTON GENERAL PURPOSE COMPUTER CENTER, USGS	Impossibility, IT Security
PPX0458		APRIL 1997 INSPECTOR GENERAL AUDIT REPORT -- GENERAL CONTROLS OVER AUTOMATED INFORMATION SYSTEMS, OPERATIONS SERVICE CENTER, BUREAU OF INDIAN AFFAIRS	Impossibility
PPX0459		JUNE 1998 INSPECTOR GENERAL AUDIT REPORT -- FOLLOW-UP OF GENERAL CONTROLS OVER AUTOMATED INFORMATION SYSTEMS, OPERATIONS SERVICE CENTER, BUREAU OF INDIAN AFFAIRS	Impossibility
PPX0460		JULY 1999 INSPECTOR GENERAL AUDIT REPORT -- FOLLOW-UP OF RECOMMENDATIONS FOR IMPROVING GENERAL CONTROLS OVER AUTOMATED INFORMATION SYSTEMS, BUREAU OF INDIAN AFFAIRS	Impossibility

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PPX0461		JANUARY 2001 INSPECTOR GENERAL AUDIT REPORT -- INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS FOR FISCAL YEARS 1999 AND 1998 FOR THE OST TRIBAL AND OTHER SPECIAL TRUST FUNDS AND INDIVIDUAL INDIAN MONIES TRUST FUNDS MANAGED BY OTFM	Impossibility
PPX0462	10/31/2000	SAS NO. 70 REPORT FOR FSTN, INC ON SEI INVESTMENTS' CONTROLS AND TESTS OF OPERATING EFFECTIVENESS FOR TRUST 3000 . . . OTHERS	
PPX0463	2/15/2001	TAAMS SYSTEM SECURITY PLAN	IT Security
PPX0464	2/15/2001	IRMS SYSTEM SECURITY PLAN	IT Security
PPX0465	4/10/2001	LRIS SYSTEM SECURITY PLAN	IT Security
PPX0466	5/17/2001	DOI BIA OIRM FINAL TRUST SYSTEMS BACKUP PROCEDURES	IT Security
PPX0467		AUGUST 2001 PREDICTIVE SYSTEMS NETWORK VULNERABILITY STATUS REPORT OF BIA TRUST DATA SECURITY	IT Security
PPX0468		OCTOBER 2001 PREDICTIVE SYSTEMS SPECIAL TASK VULNERABILITY ASSESSMENT REPORT FOR BIA	IT Security
PPX0469	6/14/2001	DEPOSITION OF DOMINIC NESSI	IT Security, Impossibility
PPX0470	6/11/2001	DEPOSITION OF JEREMY KATZ	IT Security
PPX0471	6/13/2001	DEPOSITION OF JOHN CURRAN	IT Security
PPX0472	6/14/2001	DEPOSITION OF NORMAN LEON THORNTON	IT Security
PPX0473	8/8/2001	DEPOSITION OF DOMINIC NESSI	IT Security, Impossibility
PPX0474	1/15/2002	FIRST STATUS REPORT OF THE SPECIAL MASTER REGARDING THE SHUTDOWN AND RECONNECTION OF COMPUTER SYSTEMS AT THE DEPARTMENT OF THE INTERIOR	Impossibility, IT Security
PPX0475	2/5/2002	SECOND STATUS REPORT OF THE SPECIAL MASTER REGARDING THE SHUTDOWN AND RECONNECTION OF COMPUTER SYSTEMS AT THE DEPARTMENT OF THE INTERIOR	Impossibility, IT Security
PPX0476	2/1/2002	FIFTH REPORT OF THE COURT MONITOR	Impossibility
PPX0477	2/1/2002	SIXTH REPORT OF THE COURT MONITOR	Impossibility
PPX0478	1/2/2003	LETTER FROM REPRESENTATIVE PALLONE TO THE COURT DATED JANUARY 2 2003	Impossibility
PPX0479	4/17/2003	LETTER FROM REPRESENTATIVE PALLONE TO SECRETARY NORTON DATED APRIL 17 2003	Impossibility
PPX0480	5/19/1932	MEMORANDUM FOR THE SECRETARY FROM C. J. RHODES	Impossibility
PPX0481	3/1/2000	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S FIRST QUARTERLY REPORT AND RELATED DOCUMENTS	Impossibility, Asset Management
PPX0482	6/1/2000	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S SECOND QUARTERLY REPORT	Impossibility, Asset Management
PPX0483	9/1/2000	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S THIRD QUARTERLY REPORT	Impossibility, Asset Management
PPX0484	12/1/2000	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S FOURTH QUARTERLY REPORT	Impossibility, Asset Management
PPX0485	3/1/2001	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S FIFTH QUARTERLY REPORT	Impossibility, Asset Management
PPX0486	6/1/2000	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S SIXTH QUARTERLY REPORT	Impossibility, Asset Management
PPX0487	8/31/2001	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S SEVENTH QUARTERLY REPORT	Impossibility, Asset Management
PPX0488	1/16/2002	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S EIGHTH QUARTERLY REPORT	Impossibility, Asset Management
PPX0489	5/1/2002	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S NINTH QUARTERLY REPORT	Impossibility, Asset Management
PPX0490	8/1/2002	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S TENTH QUARTERLY REPORT	Impossibility, Asset Management
PPX0491	11/1/2002	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S ELEVENTH QUARTERLY REPORT	Impossibility, Asset Management
PPX0492	3/3/2003	NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S TWELFTH QUARTERLY REPORT	Impossibility, Asset Management
PPX0493	2/28/2003	TRIAL 1.5 EXPERT REPORT OF MATTHEW GABRIEL	Impossibility
PPX0494	2/28/2003	TRIAL 1.5 EXPERT REPORT OF JOHN WRIGHT	Impossibility
PPX0495	2/28/2003	TRIAL 1.5 EXPERT REPORT OF RICHARD FASOLD	Impossibility
PPX0496	3/30/2003	TRIAL 1.5 EXPERT REPORT OF PAUL HOMAN	Impossibility
PPX0497	2/28/2003	TRIAL 1.5 EXPERT REPORT OF DWIGHT DUNCAN	Impossibility
PPX0498	3/31/2003	DWIGHT DUNCAN REBUTTAL REPORT	Impossibility
PPX0499	2/28/2003	TRIAL 1.5 EXPERT REPORT OF LAY STINNETT	Impossibility
PPX0500	2/28/2003	TRIAL 1.5 EXPERT REPORT OF ALAN MCQUILLAN	Impossibility
PPX0501	11/14/2001	REPORT AND RECOMBINATION OF THE SPECIAL MASTER REGARDING THE SECURITY OF DATA AT THE DEPARTMENT OF THE INTERIOR (NOVEMBER 14 2001)	Impossibility, IT Security
PPX0502	12/7/2001	SITE VISIT REPORT OF THE SPECIAL MASTER TO THE OFFICE OF INFORMATION SOURCES MANAGEMENT (DECEMBER 2001)	Impossibility, IT Security
PPX0503	1/15/2002	FIRST STATUS REPORT OF THE SPECIAL MASTER REGARDING THE SHUTDOWN AND RECONNECTION OF COMPUTER SYSTEMS AT THE DEPARTMENT OF THE INTERIOR	Impossibility, IT Security
PPX0504	2/5/2002	SECOND STATUS REPORT OF THE SPECIAL MASTER REGARDING THE SHUTDOWN AND RECONNECTION OF COMPUTER SYSTEMS AT THE DEPARTMENT OF THE INTERIOR	Impossibility, IT Security
PPX0505	2/28/2003	THE TRIAL 1.5 EXPERT REPORT OF ALAN NEWELL AND DOCUMENTS REFERENCED THEREIN	
PPX0506	2/28/2003	THE TRIAL 1.5 EXPERT REPORT OF JOSEPH ROSENBAUM AND DOCUMENTS REFERENCED THEREIN	
PPX0507	1/6/2003	THE HISTORICAL ACCOUNTING PLAN FOR INDIVIDUAL INDIAN MONEY ACCOUNTS FILED BY DEPARTMENT OF THE INTERIOR	

PPX0508	1/6/2003	THE FIDUCIARY OBLIGATIONS COMPLIANCE PLAN FILED BY DEPARTMENT OF THE INTERIOR ON JANUARY 6 2003	
PPX0509	1/6/2003	PLAINTIFFS' RESPONSE TO DEFENDANTS' HISTORICAL ACCOUNTING PLAN FOR INDIVIDUAL INDIAN MONEY ACCOUNTS	Impossibility
PPX0510	1/31/2003	PLAINTIFFS' OPPOSITION TO THE 'FIDUCIARY OBLIGATIONS COMPLIANCE PLAN' OF INTERIOR SECRETARY GALE NORTON AND ACTING ASSISTANT SECRETARY MAUREEN MARTIN	Impossibility
PPX0511	1/6/2003	PLAINTIFFS' COMPLIANCE ACTION PLAN TOGETHER WITH APPLICABLE TRUST STANDARDS	Impossibility
PPX0512	11/6/1988	EXHIBITS TO PLAINTIFFS' 'ACCOUNTING' PLAN	Impossibility
PPX0513	4/19/2002	LETTER OF GAO GENERAL COUNSEL ANTHONY GAMBOA TO OHTA DIRECTOR BERT EDWARDS	Impossibility
PPX0514		GIS METHODOLOGY PRESENTATION BY MATTHEW GABRIEL	Impossibility
PPX0515	1/24/2002	A. DOI TRUST REFORM – INTERIM INFORMATION ASSURANCE REPORT AND ROADMAP FOR TAAMS AND BIA DATA CLEANUP (EDS) (JANUARY 24 2002)	Impossibility
PPX0516	10/10/2001	B. DOI TRUST REFORM – INTERIM INFORMATION ASSURANCE REPORT AND ROADMAP FOR TAAMS AND BIA DATA CLEANUP (EDS) (OCTOBER 10 2001)	Impossibility
PPX0517	11/12/2001	INTERIM REPORT ON TAAMS AND BIA DATA CLEANUP (EDS) (NOVEMBER 12 2001)	Impossibility
PPX0518	7/15/2002	MEMORANDUM FROM EDWARDS TO SLONAKER [SMMREQ001 OST WDC0003000485–SMMREQ001 OST WDC0003000501 INCLUDING ALL ATTACHMENTS	Impossibility
PPX0519		ADVISORY BOARD TO THE SPECIAL TRUSTEE FOR AMERICAN INDIANS POSITION STATEMENT III NOVEMBER 2002	Impossibility
PPX0520	4/3/1996	ANDERSON MEMORANDUM TO PAUL HOMAN	Impossibility
PPX0521	7/16/2002	OFFICE OF HISTORICAL TRUST ACCOUNTING ROUTING/TASKING SLIP DATED JULY 16 2002 [BATES IT S MM001 HTA WD 0000100018 5]	
PPX0522	2/29/2000	HIGH LEVEL IMPLEMENTATION PLAN (2/29/00)	Impossibility
PPX0523	1/9/2001	DEFENDANTS' NOTICE OF FILING OF SECRETARIAL MEMORANDUM REGARDING STATISTICAL SAMPLING	
PPX0524	1/8/2001	DEFENDANTS' NOTICE TO THE APPELLATE COURT RE MEMORANDUM REGARDING STATISTICAL SAMPLING	
PPX0525	12/21/2000	DECEMBER 21 2000 SLONAKER MEMORANDUM FOR BABBITT SIGNATURE – TRANSMITTAL RE STATISTICAL SAMPLING	Impossibility
PPX0526	3/1/2000	MEMORANDUM FROM BLACKWELL TO HAUGRUD RE RULE 11	
PPX0527	1/18/2000	THOMPSON E-MAIL MULTIPLE (FIRST)	Impossibility
PPX0528	9/10/2001	NOTICE OF FILING OF COMPREHENSIVE ACCOUNTING PLAN	
PPX0529	8/27/1999	GAO LETTER TO JOHN BERRY RE SUFFICIENCY OF GAO AUDITS PRIOR TO 1952	Impossibility
PPX0530	11/17/2001	WALKER MEMO RE 600 GAO BOXES	Impossibility
PPX0531	11/9/2001	NOTICE OF FILING OF PRELIMINARY WORK FOR THE HISTORICAL ACCOUNTING	Impossibility
PPX0532		TAAMS RISK ASSESSMENT JANUARY 2000 - JULY 2000	Impossibility
PPX0533	6/8/2001	TAAMS RISK ASSESSMENT MARCH 2001	Impossibility
PPX0534		TAAMS RISK ASSESSMENT APRIL 2001	Impossibility
PPX0535	8/10/2001	TAAMS RISK ASSESSMENT JUNE 2001	Impossibility
PPX0536		TAAMS RISK ASSESSMENT JULY 2001	Impossibility
PPX0537		DOI AND RELATED AGENCIES APPROPRIATIONS BILL 2002 (\$614M)	Impossibility
PPX0538	2/21/2000	MEMO FROM THOMPSON TO GERHOFER BIELAK RE: COMMENTS AND RECOMMENDATIONS ON BIA HLIIP SUB PROJECT DRAFTS	Impossibility
PPX0539	11/21/1978	LETTER FROM DOI SOL KRULITZ TO ASSISTANT ATTORNEY GENERAL MOORMAN RE FIDUCIARY DUTIES WITH RESPECT TO INDIVIDUAL INDIAN TRUST BENEFICIARIES	Impossibility
PPX0540	9/30/1995	SEPTEMBER 30 1995 U.S. DOI -- BIA TRIBAL INDIVIDUAL INDIAN MONIES AND OTHER SPECIAL APPROPRIATE FUNDS MANAGED BY THE OFFICE OF TRUST FUNDS MANAGEMENT (GRIFFIN '95)	Impossibility
PPX0541		SEPTEMBER 2000 GAO REPORT 'IMPROVEMENTS MADE IN ACQUISITION OF NEW ASSET AND ACCOUNTING BUT SIGNIFICANT RISKS REMAIN'	Impossibility
PPX0542	6/29/1999	E-MAIL FROM INFIELD TO NESSI GEORGE GOVER RE BIA DATA CLEANUP	Impossibility
PPX0543	1/23/2002	NOTICE OF FILING – ADDITIONAL DOCUMENTATION PROVIDED TO THE COURT RE FAILURE TO DISCLOSE	Impossibility
PPX0544	4/28/1999	APRIL 28 1999 GAO REPORT INDIAN TRUST FUNDS: INTERIOR LACKS ASSURANCE THAT TRUST IMPROVEMENT PLAN WILL BE EFFECTIVE	Impossibility
PPX0545		MARCH 2000 DISPOSITION OR DISPOSAL? AN INVESTIGATION INTO THE HISTORICAL DISPOSITION OF INDIAN TRUST FUNDS RECORDS PREPARED BY WILLIAM A. MORGAN	Impossibility
PPX0546	11/14/2001	NOVEMBER 14 2001 DECLARATION OF STEPHEN GRILES	Impossibility
PPX0547	2/7/2002	GENERAL ACCOUNTING OFFICE TESTIMONY RE INDIAN TRUST FUNDS TRIBAL ACCOUNT BALANCES: STATEMENT OF MCCOY WILLIAMS ACTING DIRECTOR FINANCIAL MANAGEMENT ASSURANCE	Impossibility
PPX0548	1/9/2001	ERNST & YOUNG FIVE NAMED PLAINTIFFS' RECONSTRUCTION CONTRACT	Impossibility
PPX0549	4/28/1972	U.S. GENERAL ACCOUNTING OFFICE REPORT - INCREASED INCOME COULD BE EARNED ON INDIAN TRUST MONIES ADMINISTERED BY THE BUREAU OF INDIAN AFFAIRS	Impossibility

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PPX0550	3/11/1976	U. S. GENERAL ACCOUNTING OFFICE SURVEY OF THE BUREAU OF INDIAN AFFAIRS= ACCOUNTING SYSTEM (GAO/FGMSD-76-15)	Impossibility
PPX0551	2/3/1978	U. S. GENERAL ACCOUNTING OFFICE REPORT - DEPARTMENT OF THE INTERIOR SYSTEM OF RECORDING BILLING AND COLLECTING ACCOUNTS RECEIVABLE (GAO/FGMSD-77-66)	Impossibility
PPX0552	10/7/1980	U. S. GENERAL ACCOUNTING OFFICE REPORT - INAPPROPRIATE USE OF INDIAN TRUST FUND TO SUBSIDIZE BIA ACTIVITIES (GAO/FGMSD-80-78)	Impossibility
PPX0553	7/27/1982	U. S. GENERAL ACCOUNTING OFFICE REPORT - INTERIORS MINERALS MANAGEMENT PROGRAMS NEED CONSOLIDATION TO IMPROVE ACCOUNTABILITY AND CONTROL (GAO/EMD-82-104)	Impossibility
PPX0554	9/8/1982	U. S. GENERAL ACCOUNTING OFFICE REPORT - MAJOR IMPROVEMENTS NEEDED IN THE BUREAU OF INDIAN AFFAIRS ACCOUNTING SYSTEM (GAO/AFMD-82-71)	Impossibility
PPX0555	1/27/1983	U. S. GENERAL ACCOUNTING OFFICE REPORT BYY INTERIOR SHOULD SOLVE ITS ROYALTY ACCOUNTING PROBLEMS BEFORE IMPLEMENTING NEW ACCOUNTING SYSTEM (GAO/AFMD-83-43)	Impossibility
PPX0556	9/6/1983	U. S. DEPARTMENT OF INTERIOR OFFICE OF INSPECTOR GENERAL AUDIT REPORT BY ACCOUNTING CONTROLS OVER TRIBAL TRUST FUNDS BUREAU OF INDIAN AFFAIRS (REPORT NO. C-IA-BIA-24-83)	Impossibility
PPX0557	6/22/1984	U. S. GENERAL ACCOUNTING OFFICE MEMORANDUM FROM ACTING GENERAL COUNSEL HARRY VAN CLEVER RE: REVISION AND CLARIFICATION OF ACCOUNTABLE OFFICERS= RECORDS DISPOSITION SCHEDULES RELATING TO AMERICAN INDIAN TRIBES (CONTROL NO. R.M. 83-52CB135807-O.M.)	Impossibility
PPX0558	3/1/1985	03/01/85 U. S. DEPARTMENT OF INTERIOR OFFICE OF INSPECTOR GENERAL AUDIT REPORT BY REVIEW OF INDIVIDUAL INDIAN MONEY ACCOUNTS ADMINISTERED BY THE BUREAU OF INDIAN AFFAIRS' ANADARKO AGENCY (REPORT NO. C-IA-BIA-22-84)	Impossibility
PPX0559	3/12/1985	U. S. DEPARTMENT OF INTERIOR OFFICE OF INSPECTOR GENERAL AUDIT REPORT BY REVIEW OF INDIVIDUAL INDIAN MONEY ACCOUNTS ADMINISTERED BY BUREAU OF INDIAN AFFAIRS' PINE RIDGE AGENCY (REPORT NO. C-IA-BIA-23-84)	Impossibility
PPX0560	7/19/1985	07/17/85 U. S. DEPARTMENT OF INTERIOR OFFICE OF INSPECTOR GENERAL AUDIT REPORT BY REVIEW OF INDIVIDUAL INDIAN MONEY ACCOUNTS ADMINISTERED BY BUREAU OF INDIAN AFFAIRS' CONCHO AGENCY (REPORT NO. C-IA-BIA-22-84(B))	Impossibility
PPX0561	7/19/1985	07/19/85 INDIAN OIL AND GAS ROYALTY PAYMENTS: PROBLEMS PERSIST THIRTEENTH REPORT BYY THE COMMITTEE ON GOVERNMENT OPERATIONS H.R. REP. 214 99TH CONG. 1ST SESS. (1985)	Impossibility
PPX0562	9/12/1985	09/12/85 U. S. DEPARTMENT OF INTERIOR OFFICE OF INSPECTOR GENERAL AUDIT REPORT BY REVIEW OF INDIVIDUAL INDIAN MONEY ACCOUNTS ADMINISTERED BY THE BUREAU OF INDIAN AFFAIRS' OSAGE AGENCY (REPORT NO. C-IA-BIA-22-84(A))	Impossibility
PPX0563	10/31/1985	10/31/85 U. S. GENERAL ACCOUNTING OFFICE REPORT BY INTERIOR FMFIA: INTERIOR'S IMPLEMENTATION OF THE FEDERAL MANAGERS' FINANCIAL INTEGRITY ACT (GAO/RCED-86-25)	Impossibility
PPX0564	3/24/1986	03/24/86 U.S. GENERAL ACCOUNTING OFFICE - MINERAL REVENUES DELAYS IN PROCESSING A DISBURSING ONSHORE OIL AND GAS BID REVENUES (GAO/RCED-86-69)	Impossibility
PPX0565	3/31/1986	OFFICE OF THE INSPECTOR GENERAL AUDIT REPORT: REVIEW OF INDIVIDUAL INDIAN MONEY ACCOUNTS ADMINISTERED BY THE BUREAU OF INDIAN AFFAIRS	Impossibility
PPX0566	3/31/1986	U.S. GENERAL ACCOUNTING OFFICE: INTERIOR HAS NOT SOLVED INDIAN OIL AND GAS ROYALTY PAYMENT PROBLEMS (GAO/IMTEC-86-13)	Impossibility
PPX0567	3/31/1986	U. S. DEPARTMENT OF INTERIOR OFFICE OF INSPECTOR GENERAL AUDIT REPORT BY REVIEW OF INDIVIDUAL INDIAN MONEY ACCOUNTS ADMINISTERED BY BUREAU OF INDIAN AFFAIRS (CONSOLIDATED REPORT) (REPORT NO. C-IA-BIA-25-84)	Impossibility
PPX0568	3/31/1986	U. S. GENERAL ACCOUNTING OFFICE - INDIAN ROYALTIES: INTERIOR HAS NOT SOLVED INDIAN OIL AND GAS ROYALTY PAYMENT PROBLEMS (GAO/IMTEC-86-13)	Impossibility
PPX0569	6/18/1987	U.S. GENERAL ACCOUNTING OFFICE: DEBT COLLECTION INTERIOR'S EFFORTS TO COLLECT DELINQUENT ROYALTIES FINES AND ASSESSMENTS (GAO/AFMD 87-2 I BR)	Impossibility
PPX0570	6/18/1987	U.S. GENERAL ACCOUNTING OFFICE: MINERAL RESOURCES TIMELY PROCESSING CAN INCREASE RENT REVENUE FROM CERTAIN OIL/GAS LEASES (GAO RCED-87-98)	Impossibility
PPX0571	3/23/1989	03/23/89 ARTHUR ANDERSON AUDIT B TRIBAL A INDIVIDUAL INDIAN MONIES TRUST FUNDS MANAGED BY THE U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS: FINANCIAL STATEMENTS AS OF SEPTEMBER 30 1988 TOGETHER WITH REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS	Impossibility
PPX0572	5/24/1989	U. S. GENERAL ACCOUNTING OFFICE REPORT - FINANCIAL MANAGEMENT: BUREAU OF INDIAN AFFAIRS' EFFORTS TO IMPLEMENT NEW ACCOUNTING SYSTEM (GAO/AFMD-90-60)	Impossibility
PPX0573	5/24/1989	U. S. GENERAL ACCOUNTING OFFICE REPORT - FINANCIAL MANAGEMENT: BUREAU OF INDIAN AFFAIRS' EFFORTS TO IMPLEMENT NEW ACCOUNTING SYSTEM (GAO/AFMD-90-60)	Impossibility
PPX0574	9/29/1989	U. S. DEPARTMENT OF INTERIOR OFFICE OF INSPECTOR GENERAL AUDIT REPORT BY SELETED ASPECTS OF INDIAN TRUST FU ACTIVITIES BUREAU OF INDIAN AFFAIRS (REPORT NO. C-IA-BIA-17-88)	Impossibility

PPX0575	5/11/1990	ARTHUR ANDERSON AUDIT BY TRIBAL AND INDIVIDUAL INDIAN MONIES TRUST FUNDS MANAGED BY THE U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS: FINANCIAL STATEMENTS AS OF SEPTEMBER 30 1989 A 1988 TOGETHER WITH REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS	Impossibility
PPX0576	5/24/1990	05/24/90 U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: BUREAU OF INDIAN AFFAIRS' EFFORTS TO IMPLEMENT NEW ACCOUNTING SYSTEM (GAO/AFMD-90-60)	Impossibility
PPX0577	8/2/1990	NATIONAL ARCHIVES AND RECORDS ADMINISTRATION EVALUATION OF THE RECORDS ADMINISTRATION EVALUATION OF THE RECORDS MANAGEMENT PROGRAM OF THE DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS	Impossibility
PPX0578	12/20/1990	12/20/90 U. S. DEPARTMENT OF INTERIOR OFFICE OF INSPECTOR GENERAL AUDIT REPORT BY BUREAU OF INDIAN AFFAIRS' COMPLIANCE WITH THE FEDERAL MANAGERS' FINANCIAL INTEGRITY ACT OF 1982 FOR FYI 990 (REPORT NO. 90-1-220)	Impossibility
PPX0579	3/6/1991	U. S. GENERAL ACCOUNTING OFFICE REPORT BY FINANCIAL MANAGEMENT: INTERIOR'S IMPLEMENTATION OF THE FEDERAL FINANCIAL SYSTEM (GAO/AFMD-91- 29BR)	Impossibility
PPX0580	4/11/1991	U.S. GENERAL ACCOUNTING OFFICE: BIAS' EFFORTS TO RECONCILE AND AUDIT THE INDIAN TRUST FUNDS (GAO/T-AFMD-91-2)	Impossibility
PPX0581	5/20/1991	U.S. GENERAL ACCOUNTING OFFICE TESTIMONY BUREAU OF INDIAN AFFAIRS EFFORTS TO RECONCILE AUDIT AND MANAGE THE INDIAN TRUST FUNDS (GAO/T-AFMD-91-6)	Impossibility
PPX0582	1/13/1991	MEMORANDUM FROM DEPUTY ASSOCIATE SOLICITOR ENERGY AND RESOURCES TO DIRECTOR BUREAU OF LAND MANAGEMENT RE: NONCONTRACTIBLE FUNCTIONS UNDER THE INDIAN SELF-DETERMINATION ACT	Impossibility
PPX0583	1/13/1992	U.S. GENERAL ACCOUNTING OFFICE /LETTER FROM JEFFREY C. STEINHOFF DIRECTOR CIVIL AUDITS TO REP. MIKE SYNAR RE: GAO'S VIEWS ON BIA EFFORTS TO IMPROVE METHODS FOR DETECTING AND HANDLING LOSSES OF INDIAN TRUST FUND MONIES (GAO /AFMD-92-36R)	Impossibility
PPX0584		U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS: SUMMARY REPORT OF INDIVIDUAL INDIAN MONIES (IIM) RECONCILIATION WORK PERFORMED AT AGENCY OFFICES-PHASE I OF CONTRACT NO. CMK 00129391.	Impossibility
PPX0585	4/2/1992	04/02/92 U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: BIA HAS MADE LIMITED PROGRESS IN RECONCILING INDIAN TRUST FUND ACCOUNTS AND DEVELOPING A STRATEGIC PLAN (GAO/T-AFMD-92-6)	Impossibility
PPX0586	4/22/1992	MISPLACED TRUST: THE BUREAU OF INDIAN AFFAIRS' MISMANAGEMENT OF THE INDIAN TRUST FUND SEVENTEENTH REPORT BY THE COMMITTEE ON GOVERNMENT OPERATIONS (HR 102-499 102D CONG. 2D SESS.)	Impossibility
PPX0587	5/8/1992	U.S. GENERAL ACCOUNTING OFFICE REPORT-BUREAU OF INDIAN AFFAIRS: LONGSTANDING INTERNAL CONTROL WEAKNESSES WARRANT CONGRESSIONAL ATTENTION (GAO/ RCED-92-118)	Impossibility
PPX0588	6/18/1992	U.S. GENERAL ACCOUNTING OFFICE REPORT-FINANCIAL MANAGEMENT: BIA HAS MADE LIMITED PROGRESS IN RECONCILING TRUST ACCOUNTS AND DEVELOPING A STRATEGIC PLAN (GAO/ AFMD-92-38)	Impossibility
PPX0589	7/2/1992	U.S. GENERAL ACCOUNTING OFFICE TESTIMONY-FINANCIAL MANAGEMENT: PROBLEMS AFFECTING BIA TRUST FUND FINANCIAL MANAGEMENT (GAO/T AFMD-92-12)	Impossibility
PPX0590	8/12/1992	U.S. GENERAL ACCOUNTING OFFICE TESTIMONY-FINANCIAL MANAGEMENT: STATUS OF BIA'S EFFORTS RESOLVE LONGSTANDING TRUST FUND MANAGEMENT PROBLEMS (GAO/T AFMD-92-16)	Impossibility
PPX0591		FEDERAL SYSTEMS INTEGRATION AND MANAGEMENT CENTER RECORDS MANAGEMENT STUDY FOR THE BUREAU OF INDIAN AFFAIRS	Impossibility
PPX0592	6/4/1993	U.S. GENERAL ACCOUNTING OFFICE LETTER FROM JEFFREY C. STEINHOFF DIRECTOR CIVIL AUDITS TO SENATOR DANIEL INOUE RE: GAO VIEWS ON THE DEPARTMENT OF THE INTERIOR'S PROPOSAL TO DELETE TOLLING PROVISION (GAO/AFMD-93-84R BIA APPROPRIATION LANGUAGE)	Impossibility
PPX0593	6/22/1993	U.S. GENERAL ACCOUNTING OFFICE TESTIMONY-FINANCIAL MANAGEMENT: STATUS OF BIA'S EFFORTS TO RESOLVE LONGSTANDING TRUST FUND MANAGEMENT PROBLEMS (GAO/T AFMD 93-8)	Impossibility
PPX0594	9/21/1993	09/21/93 U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: CREATION OF BUREAU OF INDIAN AFFAIRS TRUST FUND SPECIAL PROJECTS TEAM (GAO/AIMD-93-74)	Impossibility
PPX0595	9/27/1993	09/27/93 U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: BIA'S MANAGEMENT OF THE INDIAN TRUST FUNDS (GAO/T-AIMD-93-4)	Impossibility
PPX0596	1/14/1994	U.S. GENERAL ACCOUNTING OFFICE LETTER RE: BIA'S TRUST FUND LOSS POLICY (GAO/AIMD-94-59R)	Impossibility
PPX0597	4/12/1994	U.S. GENERAL ACCOUNTING OFFICE - FINANCIAL MANAGEMENT: STATUS OF BIA'S EFFORTS TO RECONCILE INDIAN TRUST FUND ACCOUNTS AND IMPLEMENT MANAGEMENT IMPROVEMENTS (GAO/T-AIMD-94 99)	Impossibility
PPX0598	4/25/1994	U.S. GENERAL ACCOUNTING OFFICE LETTER RE: STATUS OF BIA TRUST FUND RECONCILIATION AND CERTIFICATION PROJECT (GAO/AIMD-94-110R)	Impossibility
PPX0599	6/10/1994	U.S. GENERAL ACCOUNTING OFFICE LETTER RE: BIA RECONCILIATION RECOMMENDATIONS (GAO/AIMD-94 138R)	Impossibility
PPX0600	8/11/1994	U.S. GENERAL ACCOUNTING OFFICE TESTIMONY - FINANCIAL MANAGEMENT: NATIVE AMERICAN TRUST FUND MANAGEMENT REFORM LEGISLATION (GAO/T-AIMD-94-174)	Impossibility

PPX0601	9/22/1994	US. GENERAL ACCOUNTING OFFICE REPORT - FINANCIAL MANAGEMENT: FOCUSED LEADERSHIP AND COMPREHENSIVE PLANNING CAN IMPROVE INTERIOR'S MANAGEMENT OF INDIAN TRUST FUNDS (GAO/AIMD-94 185)	Impossibility
PPX0602	9/26/1994	U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: FOCUSED LEADERSHIP AND COMPREHENSIVE PLANNING CAN IMPROVE INTERIOR'S MANAGEMENT OF INDIAN TRUST FUNDS (GAO/T- AIMD 94-195)	Impossibility
PPX0603	9/26/1994	HEARING ON THE INTERIOR DEPARTMENT'S FAILURE TO CORRECT SERIOUS PROBLEMS IN THE MANAGEMENT OF THE INDIAN TRUST FUNDS	Impossibility
PPX0604	12/2/1994	12/02/94 U.S. GENERAL ACCOUNTING OFFICE LETTER RE: INDIAN TRUST FUND TESTIMONY Q&AS (GAO/AIMD-95 33R)	Impossibility
PPX0605	12/2/1994	12/02/94 U.S. GENERAL ACCOUNTING OFFICE LETTER RE: INDIAN TRUST FUND TESTIMONY Q&AS (GAO/AIMD-95 33R)	Impossibility
PPX0606	3/8/1995	03/08/95 U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT INDIAN TRUST FUND ACCOUNTS CANNOT BE FULLY RECONCILED (GAO/TAIMD 95-94).	Impossibility
PPX0607		08/00/95 U. S. DEPARTMENT OF INTERIOR INDIVIDUAL INDIAN MONEY RELATED SYSTEMS IMPROVEMENT PROJECT BY TIGER TEAM REPORT	Impossibility
PPX0608	9/29/1995	09/29/95 U.S. GENERAL ACCOUNTING OFFICE: INTERIOR'S CFO ACT IMPLEMENTATION (GAO/AIMD-95 231R)	Impossibility
PPX0609	12/31/1995	U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS TRIBAL TRUST FUNDS RECONCILIATION PROJECT AGREED-UPON PROCEDURES AND FILINGS REPORT FOR JULY 1 1972 THROUGH SEPTEMBER 30 1992 (PREPARED BY ARTHUR ANDERSON CONTRACT NO. CMKOO129395)	Impossibility
PPX0610	5/3/1996	U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: BIA'S TRIBAL TRUST FUND ACCOUNT RECONCILIATION RESULTS (GAO/AIMD 9663)	Impossibility
PPX0611	6/11/1996	U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: INTERIOR'S EFFORTS TO RECONCILE INDIAN TRUST FUND ACCOUNTS AND IMPLEMENT MANAGEMENT IMPROVEMENTS (GAO T-AIMD-96-104)	Impossibility
PPX0612	6/18/1996	06/18/96 U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: INTERIOR'S MANAGEMENT OF THE INDIAN TRUST FUNDS (GAO/T-AIMD-96111)	Impossibility
PPX0613	12/30/1996	U. S. DEPARTMENT OF INTERIOR OFFICE OF INSPECTOR GENERAL AUDIT REPORT - STATEMENT OF ASSETS AND TRUST FUND BALANCES AT SEPTEMBER 30 1995 OF THE TRUST FUNDS MANAGED BY THE OFFICE OF TRUST FUNDS MANAGEMENT BUREAU OF INDIAN AFFAIRS (REPORT NO. 971-196)	Impossibility
PPX0614	3/19/1997	U.S. GENERAL ACCOUNTING OFFICE: LAND MANAGEMENT SYSTEMS BLM FACES RISKS IN COMPLETING THE AUTOMATED LAND AND MINERAL RECORD SYSTEM (GAO/ AIMD-97-42)	Impossibility
PPX0615	4/11/1997	OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS: STRATEGIC PLAN TO IMPLEMENT THE REFORMS REQUIRED BY THE AMERICAN INDIAN TRUST FUND MANAGEMENT REFORM ACT OF 1994 (DEPARTMENT OF THE INTERIOR)	Impossibility
PPX0616	7/30/1997	U.S. GENERAL ACCOUNTING OFFICE: FINANCIAL MANAGEMENT: INDIAN TRUST FUND STRATEGIC PLAN (GAO/T-AIMD-97-138)	Impossibility
PPX0617	1/21/1998	OIG AUDIT REPORT FINANCIAL STATEMENTS FOR FISCAL YEAR 1996 FOR OST	Impossibility
PPX0618	5/15/1998	05/15/98 U S GENERAL ACCOUNTING OFFICE: LAND MANAGEMENT SYSTEMS ACTION NEEDED IN COMPLETING THE AUTOMATED LAND AND MINERAL RECORD SYSTEM DEVELOPMENT GAO/ AIMD 98-107)	Impossibility
PPX0619	6/23/1998	06/23/98 BUREAU OF INDIAN AFFAIRS OFFICE OF TRUST RESPONSIBILITIES DIVISION OF REAL ESTATE SERVICES APPRAISALS: APPRAISAL HANDBOOK	Asset Management, Impossibility
PPX0620	7/29/1998	U. S. DEPARTMENT OF INTERIOR OFFICE OF THE INSPECTOR GENERAL AUDIT REPORT -INDIAN PROBATE PROCESS AT THE YAKAMA AND PUGET SOUND AGENCIES PORTLAND AREA OFFICE BUREAU OF INDIAN AFFAIRS (REPORT NO. 98-I-587)	Impossibility, Asset Management
PPX0621	9/23/1998	U. S. DEPARTMENT OF INTERIOR OFFICE OF INSPECTOR GENERAL AUDIT REPORT BY INDIAN PROBATE PROCESS AT THE MINNESOTA AGENCY MINNEAPOLIS AREA OFFICE BUREAU OF INDIAN AFFAIRS (REPORT NO. 98-I672)	Impossibility, Asset Management
PPX0622	10/8/1998	U. S. DEPARTMENT OF INTERIOR OFFICE OF THE INSPECTOR GENERAL AUDIT REPORT BY AGRICULTURAL LEASING AND GRAZING ACTIVITIES FORT PECK AGENCY BUREAU OF INDIAN AFFAIRS (REPORT NO. 98-I-703)	Impossibility
PPX0623	12/7/1998	U. S. DEPARTMENT OF INTERIOR OFFICE OF THE INSPECTOR GENERAL AUDIT REPORT- AGRICULTURAL LEASING AND GRAZING ACTIVITIES ROSEBUD AGENCY BUREAU OF INDIAN AFFAIRS (REPORT NO. 99-1-123)	Impossibility
PPX0624	1/4/1999	KENNETH ROSSMAN REPORT RE: AN AGREED UPON APPROACH TO INDIAN TRUST RECORDS MANAGEMENT	Impossibility
PPX0625		U. S. GENERAL ACCOUNTING OFFICE MAJOR MANAGEMENT CHALLENGES AND PROGRAM RISKS (GAO/OCG-99-9)	Impossibility
PPX0626	3/26/1999	OIG AUDIT REPORT RE FINANCIAL STATEMENTS FOR FISCAL YEAR 1997 FOR OST	Impossibility
PPX0627	4/28/1999	U. S. GENERAL ACCOUNTING OFFICE REPORT BY INDIAN TRUST FUNDS: INTERIOR LACKS ASSURANCE THAT TRUST IMPROVEMENT PLAN WILL BE EFFECTIVE (GAO/AIMD-99-53)	Impossibility
PPX0628	4/30/1999	U. S. GENERAL ACCOUNTING OFFICE - LAND MANAGEMENT SYSTEMS: MAJOR SOFTWARE DOES NOT MEET BLM'S BUSINESS NEEDS (GAO/AIMD-99135)	Impossibility

PPX0629		5/96 REPORT ROYALTY POLICY SUBCOMMITTEE ON ROYALTY REPORTING AND PRODUCTION ACCOUNTING (IIMPO4/MQD004)	Impossibility
PPX0630		9/98 REENGINEERING BUSINESS PROCESSES AND SUPPORT SYSTEMS FOR THE 21' CENTURY PILOTING RMP'S FUTURE COMPLIANCE AND ASSET MANAGEMENT PROCESS (IIMPO4/MQD023)	Impossibility
PPX0631		9/98 REENGINEERING ROYALTY MANAGEMENT PROGRAM BUSINESS PROCESSES AND SUPPORT SYSTEMS FINANCIAL MANAGEMENT RECOMMENDATIONS [DRAFT] (IIMPO4/MQD022)	Impossibility
PPX0632		9/98 RMP PROTOTYPE ASSESSMENT DEPARTMENT OF THE INTERIOR MINERALS MANAGEMENT SERVICE (IIMPO4/MQD021)	Impossibility
PPX0633		OST/OFFICE OF TRUST FUNDS MANAGEMENT INDIAN TRUST FUNDS ACCOUNTING DISCREPANCIES ACTION PLAN (IIMPO4/MQD045)	Impossibility
PPX0634		DEPARTMENT OF THE INTERIOR OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS OFFICE OF TRUST FUNDS MANAGEMENT SUMMARY OF SUBSTANTIVE ERRORS FROM AREA & AGENCY RECEIPT & DISTRIBUTION TESTING (IIMPO4/Q030D024) UNDER SEAL	Impossibility
PPX0635		DEPARTMENT OF THE INTERIOR OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS OFFICE OF TRUST FUNDS MANAGEMENT SUMMARY OF SUBSTANTIVE ERRORS FROM AREA & AGENCY RECEIPT & DISTRIBUTION TESTING (IIMPO4/Q030D37) UNDER SEAL	Impossibility
PPX0636		TRUST MANAGEMENT IMPROVEMENT PROJECT BRIEFING MMS SYSTEMS REENGINEERING (IIMPO4/Q001D083) UNDER SEAL	Impossibility
PPX0637	9/9/1997	9/9/97 OIL RIK VALUE AND VOLUME REPORTING RECOMMENDATIONS BY OIL RIK STUDY TEAM MINERALS MANAGEMENT SERVICE U.S. DEPARTMENT OF INTERIOR (IIMPO4/MQDOI 0)	Impossibility
PPX0638		9/93 THE NATIONAL PERFORMANCE REVIEW THE MINERALS MANAGEMENT SERVICE ROYALTY MANAGEMENT PROGRAM REINVENTION LABORATORY REPORT (IIMPO4/MQD028)	Impossibility
PPX0639	1/26/1998	6/98 U.S. DEPARTMENT OF THE INTERIOR INDIANS MINERALS STEERING COMMITTEE EXPLANATION OF PAYMENTS REDESIGN TEAM- FINAL REPORT (IIMPO4/MQSDOOI)	Impossibility
PPX0640		1/98 RMP ALTERNATIVES ANALYSIS (IIMPO4/MQD020)	Impossibility
PPX0641		5/98 SUMMARY IMPLEMENTATION PLAN TRUST MANAGEMENT IMPROVEMENT PROJECT U.S. DEPARTMENT OF THE INTERIOR (IIMPO4/Q001 D204)	Impossibility
PPX0642		9/98 REENGINEERING ROYALTY MANAGEMENT PROGRAM BUSINESS PROCESSES AND SUPPORT SYSTEMS FINANCIAL MANAGEMENT RECOMMENDATIONS [DRAFT] (IIMPO4/MQD022)	Impossibility
PPX0643		9/98 REENGINEERING ROYALTY MANAGEMENT PROGRAM BUSINESS PROCESSES AND SUPPORT SYSTEMS FINANCIAL MANAGEMENT RECOMMENDATIONS [DRAFT] (IIMPO4/MQD022)	Impossibility
PPX0644	8/27/1998	OFFICE OF TRUST FUNDS MANAGEMENT IIM DATA CLEAN UP PROJECT TRAINING MANUAL A TEAM EFFORT OF U.S. DEPARTMENT OF INTERIOR OFFICE OF TRUST FUNDS MANAGEMENT AND DATACOM SCIENCES INC. (IIMP04/Q004D020)	Impossibility
PPX0645		8/98 SURVEY RESULTS EXISTING COMPUTERS AND SOFTWARE USED BY BIA PROBATE ADMINISTRATORS FOR ESTATE PLANNING A PROBATE ADMINISTRATION (IIMP04/MQ4D065)	Impossibility, Asset Management, IT Security
PPX0646	12/19/1995	12/19/95 ELECTRONIC CERTIFICATION SYSTEM FORMATS AND NOTES FOR MAINFRAME ALTERNATIVE DATA ENTRY METHODS FOR ECS PRODUCTION PC (IIMP04/Q011 D00 1)	Impossibility
PPX0647		6/98 TRUST MANAGEMENT IMPROVEMENT PROJECT: INTERNAL CONTROLS PLAN (IIMPO4/Q030D048)	Impossibility
PPX0648	6/9/1990	6/9/90 MEMORANDUM TO TWENTIETH ANNIVERSARY OHA BLUE RIBBON COMMITTEE MEMBERS FROM DIRECTOR OFFICE OF MANAGEMENT IMPROVEMENT RE: FINAL DRAFT REPORT OF THE BLUE RIBBON COMMITTEE	Impossibility
PPX0649	9/30/1996	9/30/96 OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS OFFICE OF TRUST FUNDS MANAGEMENT REPORTABLE CONDITION COMPLIANCE FILING AND MANAGEMENT LETTER COMMENT WORKSHEET (IIMP04/Q030D022)	
PPX0650	10/21/1996	MEMORANDUM TO AREA TRUST ACCOUNTANTS OTFM SPECIAL PROJECTS FROM HENRY HARJO COR FY 1996 AUDIT (IIMP04/Q030D007)	Impossibility
PPX0651	3/3/1997	MEMORANDUM TO DIRECTOR OFFICE OF TRUST FUNDS MANAGEMENT FROM DEPUTY COMMISSIONER OF INDIAN AFFAIRS [HILDA MANUEL] (IIMP04/Q030D006)	
PPX0652	9/30/1996	9/30/96 OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS OFFICE OF TRUST FUNDS MANAGEMENT REPORTABLE CONDITION COMPLIANCE FILING AND MANAGEMENT LETTER COMMENT WORKSHEET [AUDIT] (IIMP04/Q030D028)	Impossibility
PPX0653	8/12/1997	8/12/97 MEMORANDUM TO THE SECRETARY FROM WILMA A. LEWIS INSPECTOR GENERAL RE: FINAL AUDIT REPORT FOR YOUR INFORMATION THE ROYALTY MANAGEMENT PROGRAM'S AUTOMATED INFORMATION SYSTEMS MINERALS MANAGEMENT SERVICE (NO. 97-1-1042) (IIMPO4/MQD013)	Impossibility
PPX0654		9/96 U.S. DEPARTMENT OF THE INTERIOR OFFICE OF INSPECTOR GENERAL AUDIT REPORT NEGOTIATED ROYALTY SETTLEMENTS MINERALS MANAGEMENT SERVICE [REPORT NO. 96-I 1264](IIMPO4/Q033D 008)	Impossibility
PPX0655	6/3/1996	MEMORANDUM TO CHIEF FINANCIAL OFFICER MINERALS MANAGEMENT SERVICE FROM NEAL LITTLEFIELD DIRECTOR OF FINANCIAL AND TERRITORIAL AUDITS (IIMPO4/Q033D016)	Impossibility

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PPX0656	8/12/1997	MEMORANDUM TO THE SECRETARY FROM WILMA A. LEWIS INSPECTOR GENERAL RE: FINAL AUDIT REPORT FOR YOUR INFORMATION THE ROYALTY MANAGEMENT PROGRAMS AUTOMATED INFORMATION SYSTEMS MINERALS MANAGEMENT SERVICE (NO. 97-I-1042) (IIMPO4/Q033D012)	Impossibility
PPX0657		12/98 DEPARTMENT OF THE INTERIOR TRUST MANAGEMENT IMPROVEMENT PROJECT -- HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX0658	7/11/1997	07/11/1997 MEMO RE: STRATEGIC PLAN ALTERNATIVES & COST/BENEFIT ANALYSIS FROM: PAUL HOMAN TO: BRUCE BABBITT (IIMPO4/QOQOID130)	Impossibility
PPX0659	4/28/1972	COMPTRROLLER GENERAL/ GAO REPORT TO THE SUBCOMMITTEE ON INDIAN AFFAIRS: INCREASED INCOME COULD BE EARNED ON INDIAN TRUST MONIES ADMINISTERED BY THE BUREAU OF INDIAN AFFAIRS (APRIL 28 1972)	Impossibility, Asset Maagement
PPX0660	4/8/1975	LETTER FROM GAO TO DIRECTOR OF BUREAU OF LAND MANAGEMENT RE: SURVEY OF THE BUREAU OF LAND MANAGEMENT'S ACCOUNTING SYSTEM (APRIL 8 1975)	Impossibility
PPX0661	3/11/1976	GAO SURVEY OF ACCOUNTING SYSTEM OF THE BUREAU OF INDIAN AFFAIRS DEPARTMENT OF THE INTERIOR (MARCH 1976)	Impossibility
PPX0662	2/3/1978	GAO LETTER TO THE SECRETARY	Impossibility
PPX0663	4/13/1979	COMPTRROLLER GENERAL/ GAO REPORT TO THE CONGRESS: OIL AND GAS ROYALTY COLLECTIONS - SERIOUS FINANCIAL MANAGEMENT PROBLEMS NEED CONGRESSIONAL ATTENTION	Impossibility
PPX0664	10/2/1980	GAO LETTER TO THE SECRETARY	Impossibility
PPX0665	10/7/1980	COMPTRROLLER GENERAL/ GAO REPORT TO THE CONGRESS: INAPPROPRIATE USE OF INDIAN TRUST FUND TO SUBSIDIZE BIA ACTIVITIES	Impossibility
PPX0666	7/27/1982	GAO REPORT TO THE SECRETARY: INTERIOR'S MINERALS MANAGEMENT PROGRAMS NEED CONSOLIDATION TO IMPROVE ACCOUNTABILITY AND CONTROL	Impossibility
PPX0667	8/16/1982	COMPTRROLLER GENERAL LETTER TO THE SECRETARY	Impossibility
PPX0668	9/8/1982	COMPTRROLLER GENERAL/ GAO REPORT TO CONGRESS: MAJOR IMPROVEMENTS NEEDED IN THE BUREAU OF INDIAN AFFAIRS' ACCOUNTING SYSTEM	Impossibility
PPX0669	10/18/1982	COMPTRROLLER GENERAL LETTER TO CHAIRMAN SUBCOMMITTEE ON OVERSIGHT AND INVESTIGATIONS COMMITTEE ON INTERIOR A INSULAR AFFAIRS HOUSE OF REPRESENTATIVES	Impossibility
PPX0670	1/27/1983	GAO REPORT TO THE SECRETARY: INTERIOR SHOULD SOLVE ITS ROYALTY ACCOUNTING PROBLEMS BEFORE IMPLEMENTING NEW ACCOUNTING SYSTEM	Impossibility
PPX0671	9/6/1983	GAO LETTER TO THE SECRETARY	Impossibility
PPX0672		AUDIT BY COMPTRROLLER GENERAL REGARDING BIA'S ADMINISTRATION OF INDIVIDUAL INDIAN MONEYS (NOV 1955)	Impossibility
PPX0673	12/14/1956	COMPTRROLLER GENERAL LETTER AND REPORT (DEC. 14 1956)	Impossibility
PPX0674		COMPTRROLLER REPORT/GAO REPORT TO THE CONGRESS OF THE UNITED STATES NEED FOR IMPROVEMENTS IN THE MANAGEMENT OF MONEYS HELD IN TRUST FOR INDIANS (MARCH 1966)	Impossibility
PPX0675	2/27/1981	U.S. SENATE SELECT COMMITTEE ON INDIAN AFFAIRS HEARING ON FEDERAL SUPERVISION OF OIL AND GAS LEASES ON INDIAN LANDS PART 1 FEB. 27 1981 (BILLINGS MONTANA)	Impossibility, Asset Maagement
PPX0676	4/6/1981	U.S. SENATE SELECT COMMITTEE ON INDIAN AFFAIRS HEARING ON FEDERAL SUPERVISION OF OIL AND GAS LEASES ON INDIAN LANDS PART 2 APR. 6 1981 (BILLINGS MONTANA)	Impossibility, Asset Maagement
PPX0677	6/1/1981	U.S. SENATE SELECT COMMITTEE ON INDIAN AFFAIRS HEARING ON FEDERAL SUPERVISION OF OIL AND GAS LEASES ON INDIAN LANDS PART 3 (BILLINGS MONTANA)	Impossibility, Asset Maagement
PPX0678		TESTIMONY IN HEARINGS BEFORE A SUBCOMMITTEE OF THE COMMITTEE ON APPROPRIATIONS HOUSE OF REPRESENTATIVES (98TH CONG. 2D SESSIONS.)	Impossibility, Asset Maagement
PPX0679		NOW IT CAN BE TOLD AMERICAN LIFE 1928.	Impossibility, Asset Maagement
PPX0680		WASSAJA A NATIONAL NEWSPAPER OF INDIAN AMERICA SUIT CHARGES BIA MISAPPROPRIATES INDIAN FUNDS AMERICAN INDIAN HISTORICAL SOCIETY VOL. 6 NO. 11 (DEC. 1978)	Impossibility, Asset Maagement
PPX0681		1915 REPORT OF JOINT COMMISSION OF CONGRESS RE BUSINESS AND ACCOUNTING METHODS	Impossibility, Asset Maagement
PPX0682		MOORE'S REFERENCE MANUAL FOR SCIENTIFIC EVIDENCE	
PPX0683	1/12/1999	TESTIMONY FROM SPRINGWATER IN FIRST CONTEMPT TRIAL	impossibility, Asset Management
PPX0684		LANGBEIN CONTRACTARIAN ARTICLE	
PPX0685		EXCERPTS FROM UNIFORM TRUST CODE	
PPX0686	1/1/1960	SOLICITOR'S OFFICE MEMORANDUM RE DIRECT PAY (STEVENS)	
PPX0687	5/17/2002	ORDER DATED MAY 17 2002 DENYING PRELIMINARY INJUNCTION RE IT SECURITY	IT Security
PPX0688	5/29/2003	5/29/03 LETTER FROM SPECIAL MASTER	Impossibility
PPX0689	5/13/2003	5/13/03 SPOONER LETTER TO SPECIAL MASTER	Impossibility, IT Security
PPX0690	4/24/2003	4/24/03 SPECIAL MASTER LETTER TO GILLETT	Impossibility, IT Security
PPX0691	5/6/2003	5/6/03 SPECIAL MASTER LETTER TO GILLETT	Impossibility, IT Security
PPX0692	5/13/2003	5/13/03 SPECIAL MASTER LETTER TO SPOONER	Impossibility, IT Security
PPX0693	4/8/1999	UNITED STATES STATEMENT ON PREDECESSORS-IN-INTEREST	

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PPX0694	4/17/2002	EMERGENCY REPORT OF SPECIAL MASTER RE LEE'S SUMMIT	Impossibility
PPX0695	5/1/1997	ARTHUR ANDERSON AUDIT FOR 1989-90 OF TRIBAL AND IIM TRUST FUNDS MANAGEMENT TRANSMITTAL LETTER FROM PREBER TO BARDNELL	Impossibility
PPX0696	5/1/1997	OTFM AUDIT AS OF GRIFFIN & ASSOCIATES	Impossibility
PPX0697	4/10/1991	ARTHUR ANDERSON AUDIT EXCERPTS (NAVAJO)	Impossibility, Asset Maagement
PPX0698		LANDMARK INDIAN LAW CASES EXCERPT	
PPX0699	6/7/1999	SPECIAL MASTER RECOMBINATION RE DOCUMENT PRESERVATION	Impossibility, Asset Management
PPX0700		PLEADING RE OSAGE NATION IN COURT OF FEDERAL CLAIMS - UNITED STATES MOTION TO DISMISS	
PPX0701		KINNEY A CONTINENT LOST (EXCERPT)	Impossibility
PPX0702		COMMISSIONER OF INDIAN AFFAIRS REPORT 1917	Impossibility
PPX0703		COMMISSIONER OF INDIAN AFFAIRS REPORT 1919	Impossibility
PPX0704		COMMISSIONER OF INDIAN AFFAIRS REPORT 1921	Impossibility
PPX0705	1/29/1927	HOUSE REPORT	Impossibility
PPX0706		CONGRESSIONAL RECORD 1931	Impossibility
PPX0707	11/27/2001	GINGOLD LETTER RE PLAINTIFFS' SETTLEMENT MODEL 11/27/01	Impossibility, Settlement
PPX0708	6/13/2003	FEDERAL REGISTER NOTICES RE THIRD PARTY DOCUMENTS WITH DEFENDANTS' NOTICE OF FILING	
PPX0709		1988 SENATE REPORT RE PERVASIVE FRAUD	Impossibility
PPX0710		MAY 1996 GAO REPORT: BIA'S TRIBAL TRUST FUND ACCOUNT RECONCILIATION RESULTS	Impossibility
PPX0711		LARGER EXCERPT OF MOORE'S REFERENCE MANUAL RE SCIENTIFIC EVIDENCE	Impossibility
PPX0712		TESTIMONY OF LIA CALBON 6/11/96 BEFORE SENATE INDIAN AFFAIRS (GAO)	Impossibility
PPX0713		SECTION 137 APPROPRIATIONS LANGUAGE	Impossibility
PPX0714	1/25/1994	1994 AMERICAN INDIAN TRUST FIND MANAGEMENT REFORM ACT OF 1994	
PPX0715	11/14/2001	DOJ FILING WITH GRILES DECLARATION	Impossibility
PPX0716	4/7/1992	MACRO REPORT - OST NEEDS ANALYSIS PROJECT FINAL REPORT	Impossibility
PPX0717	7/30/2002	TESTIMONY OF TEX HALL BEFORE SENATE	Impossibility
PPX0718	6/18/2003	NCAI RESOLUTION	
PPX0719	1/25/1988	1988 APPROPRIATIONS	Impossibility
PPX0720	1/3/1989	1989 APPROPRIATIONS	Impossibility
PPX0721	1/25/1994	1994 APPROPRIATIONS	Impossibility
PPX0722	5/13/1993	SYNAR TESTIMONY	
PPX0723	9/30/1989	ARTHUR ANDERSON WORKPAPERS (LETTERS FROM ACCOUNTHOLDERS)	
PPX0724		ARTHUR ANDERSON WORKPAPERS (LETTERS FROM ACCOUNTHOLDERS)	
PPX0725		ARTHUR ANDERSON WORKPAPERS (LETTERS FROM ACCOUNTHOLDERS)	
PPX0726	9/30/1989	ARTHUR ANDERSON WORKPAPERS (LETTERS FROM ACCOUNTHOLDERS)	
PPX0727	9/30/1989	ARTHUR ANDERSON WORKPAPERS JUNEAU AGENCY	
PPX0728	10/31/2000	BIAM 303 DM 2	
PPX0729	6/10/2003	REPORT OF ADMINISTRATIVE INVESTIGATION ALLEGED RECORDS DESTRUCTION AT FARMINGTON INDIAN MINERALS OFFICE	Impossibility
PPX0730		DUNCAN COLUMNS RE WHAT ABLE TO EXTRACT FROM VIRTUAL LEDGER	Impossibility
PPX0731		DUNCAN LIST OF 4 TABLES	Impossibility
PPX0732		DUNCAN ERROR EXAMPLES	Impossibility
PPX0733		DUNCAN CHECK TO CLEGHORN	Impossibility
PPX0734		GUY TEXT: AUDIT SAMPLING-AN INTRODUCTION	Impossibility
PPX0735	1/6/2003	INTERIOR DEFENDANTS' FIDUCIARY OBLIGATIONS COMPLIANCE PLAN	
PPX0736	7/8/2002	INTERAGENCY PROCEDURES HANDBOOK BETWEEN BUREAU OF INDIAN AFFAIRS AND OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS -MANAGEMENT OF TRUST FUNDS DERIVED FROM ASSETS AND RESOURCES ON TRUST AND RESTRICTED INDIAN LAND	
PPX0737	12/5/2002	REORGANIZATION MATERIALS PROVIDED TO THE TRIBAL TASK FORCE MEMBERS THAT INCLUDED ORGANIZATIONAL CHARTS A AN EXPLANATORY NARRATIVE FOR THE PROPOSED REORGANIZATION OF THE BUREAU OF INDIAN AFFAIRS AND THE OFFICE OF SPECIAL TRUSTEE	
PPX0738	10/25/1994	AMERICAN INDIAN TRUST FUND MANAGEMENT REFORM ACT OF 1994 PUB. L. NO. 103-412 108 STAT. 4239; 25 U.S.C. §§ 162A(D) 4011	
PPX0739	2/20/2003	CONGRESSIONAL APPROPRIATIONS FOR OST AND BIA 2003 PUB. L. NO. 1087 117 STAT. 1	Impossibility
PPX0740	11/5/2001	CONGRESSIONAL APPROPRIATIONS FOR OST AND BIA 2002 PUB. L. NO. 10763 115 STAT. 414	Impossibility
PPX0741	10/11/2000	CONGRESSIONAL APPROPRIATIONS FOR OST AND BIA 2001 PUB. L. NO. 106291 114 STAT. 922	Impossibility
PPX0742	11/29/1999	CONGRESSIONAL APPROPRIATIONS FOR OST AND BIA 2000 PUB. L. NO. 106113 113 STAT.1501	Impossibility
PPX0743	10/21/1998	CONGRESSIONAL APPROPRIATIONS FOR OST AND BIA 1999 PUB. L. NO. 105277 112 STAT. 2681	Impossibility
PPX0744	11/19/1995	CONGRESSIONAL APPROPRIATIONS FOR OST AND BIA 1996 PUB. L. NO.10454109 STAT.540 A PUB. L. NO.104-56 109 STAT. 548	Impossibility

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PPX0745	1/1/2003	UNITED STATES DEPARTMENT OF INTERIOR BUDGET JUSTIFICATIONS FOR THE OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS FOR THE FISCAL YEAR 2003	Impossibility
PPX0746	6/26/1905	BUDGET OF THE UNITED STATES GOVERNMENT WITH APPENDIX FOR THE DEPARTMENT OF INTERIOR; AND BUDGET JUSTIFICATIONS FOR FISCAL YEAR 2004 FOR THE OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS	Impossibility
PPX0747	12/18/2002	LETTER FROM CONRAD BURNS RANKING MEMBER AND ROBERT BYRD CHAIRMAN OF COMMITTEE ON APPROPRIATIONS TO HONORABLE GALE NORTON SECRETARY OF THE INTERIOR	Impossibility
PPX0748	7/10/2001	MEMORANDUM FROM GALE NORTON RE ACTION REGARDING TRUST REFORM AND HISTORICAL ACCOUNTING	
PPX0749	11/12/2001	MEMORANDUM FROM SECRETARY GALE NORTON TO SPECIAL TRUSTEE FOR AMERICAN INDIANS: EDS REPORT - INTERIM REPORT AND ROADMAP FOR TAAMS AND BIA DATA CLEANUP	
PPX0750	1/24/2002	DOI TRUST REFORM: TRUST REFORM - FINAL REPORT AND ROADMAP (CONFIDENTIAL)	
PPX0751	12/6/2001	DOI TRUST REFORM: TRUST REFORM OBSERVATIONS AND RECOMMENDATIONS: 'FOR COMMENTS' REPORT - DRAFT (CONFIDENTIAL)	
PPX0752	3/25/2003	PART 1 - DOI TRUST REFORM AS-IS TRUST BUSINESS MODEL REPORT	Asset Management
PPX0753	3/25/2003	PART 2 - DOI TRUST REFORM AS-IS TRUST BUSINESS MODEL REPORT	Asset Management
PPX0754	11/12/2001	DOI TRUST REFORM: INTERIM REPORT AND ROADMAP FOR TAAMS AND BIA DATA CLEANUP	Impossibility
PPX0755	10/31/2001	DOI TRUST REFORM: TAAMS/BIA DATA CLEANUP RECOMMENDATIONS: 'FOR COMMENTS' REPORT - DRAFT (CONFIDENTIAL)	Impossibility
PPX0756	10/10/2001	DOI TRUST REFORM: TAAMS/BIA DATA CLEANUP OBSERVATIONS: HIGHLIGHTS AND CONCERNS VERSION 1.4 DRAFT (CONFIDENTIAL)	Impossibility
PPX0757	3/28/2003	DEPARTMENT OF THE INTERIOR COMPREHENSIVE TRUST MANAGEMENT PLAN	
PPX0758	10/31/2000	303 DM 2 - INDIAN TRUST RESPONSIBILITIES - PRINCIPLES FOR MANAGING INDIAN TRUST ASSETS	
PPX0759	12/1/1995	512 DM 2 - AMERICAN INDIANS AND ALASKA NATIVE PROGRAMS -DEPARTMENTAL RESPONSIBILITIES FOR INDIAN TRUST RESOURCES	
PPX0760	11/6/2000	EXECUTIVE ORDER NO. 13175 - CONSULTATION AND COORDINATION WITH INDIAN TRIBAL GOVERNMENTS - 65 FEDERAL REGISTER 67249	
PPX0761	1/4/1975	INDIAN SELF-DETERMINATION AND EDUCATION ASSISTANCE ACT PUB L. NO. 93-638 88 STAT. 2203; 25 U.S.C. §§ 450 ET SEQ.	
PPX0762		25 C.F.R. PT. 1000 - ANNUAL FILING AGREEMENTS UNDER THE TRIBAL SELF-GOVERNANCE ACT AMENDMENTS TO THE INDIAN SELF-DETERMINATION AND EDUCATION ACT	
PPX0763		ANTI-DEFICIENCY ACT 31 U.S.C. § § 1341 1342	
PPX0764		INDIAN HIRING PREFERENCE - 25 U.S.C. §§ 44 45 46 47 472 A 479 - INDIAN PREFERENCE	
PPX0765	12/21/1999	COBELL V. BABBITT 91 F. SUPP. 2D 1 (D.D.C. 1999)	
PPX0766	2/23/2001	COBELL V. NORTON 240 F.3D 1081 (D.C. CIR. 2001)	
PPX0767	3/4/2003	UNITED STATES V. WHITE MOUNTAIN APACHE TRIBE NO. 01-1067 123 S. CT. 1126 (2003)	
PPX0768	1/16/2002	DEPARTMENT OF INTERIOR'S STATUS REPORT TO THE COURT NUMBER EIGHT	Impossibility, Asset Management
PPX0769	5/1/2002	DEPARTMENT OF INTERIOR'S STATUS REPORT TO THE COURT NUMBER NINE	Impossibility, Asset Management
PPX0770	8/1/2002	DEPARTMENT OF INTERIOR'S STATUS REPORT TO THE COURT NUMBER TEN	Impossibility, Asset Management
PPX0771	11/1/2002	DEPARTMENT OF INTERIOR'S STATUS REPORT TO THE COURT NUMBER ELEVEN	Impossibility, Asset Management
PPX0772	2/3/2003	DEPARTMENT OF INTERIOR'S STATUS REPORT TO THE COURT NUMBER TWELVE	Impossibility, Asset Management
PPX0773	5/1/2003	DEPARTMENT OF INTERIOR'S STATUS REPORT TO THE COURT NUMBER THIRTEEN	Impossibility, Asset Management
PPX0774	3/1/2003	INSPECTOR GENERAL REPORT: AUDIT REPORT - INDEPENDENT AUDITORS REPORT ON THE FINANCIAL STATEMENTS FOR FISCAL YEARS 2002 AND 2001 FOR THE OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS TRIBAL AND OTHER SPECIAL TRUST FUNDS	Impossibility
PPX0775	4/1/2000	25 C.F.R. PT. 115 - INDIVIDUAL INDIAN MONEY ACCOUNTS	
PPX0776	4/1/2000	25 C.F.R. PT. 117 - DEPOSIT AND EXPENDITURE OF INDIVIDUAL FUNDS OF MEMBERS OF THE OSAGE TRIBE OF INDIANS WHO DO NOT HAVE CERTIFICATES OF COMPETENCY	
PPX0777	4/1/2000	25 C.F.R. PT. 121 - DISTRIBUTION OF JUDGMENT FUNDS AWARDED TO THE OSAGE TRIBE OF INDIANS IN OKLAHOMA	
PPX0778	6/1/1994	GOVERNMENT AUDITING STANDARDS 1994 REVISION COMPTROLLER GENERAL OF THE UNITED STATES GENERAL ACCOUNTING OFFICE JUNE 1994	Impossibility
PPX0779	1/6/2003	THE HISTORICAL ACCOUNTING PLAN FOR INDIVIDUAL INDIAN MONEY ACCOUNTS	
PPX0780	7/3/2002	NOTICE OF FILING DEPARTMENT OF INTERIOR'S REPORT TO CONGRESS ON THE HISTORICAL ACCOUNTING OF INDIVIDUAL INDIAN MONEY ACCOUNTS (WITH APPENDICES A - G)	
PPX0781	9/10/2001	BLUEPRINT FOR DEVELOPING THE COMPREHENSIVE HISTORICAL ACCOUNTING PLAN FOR INDIVIDUAL INDIAN MONEY ACCOUNTS	
PPX0782	11/7/2001	REPORT IDENTIFYING PRELIMINARY WORK FOR THE HISTORICAL ACCOUNTING	
PPX0783	5/9/2003	ACCOUNTING STANDARDS MANUAL	
PPX0784	2/28/2003	EXPERT REPORT OF EDWARD ANGEL	

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PPX0785	3/25/1905	ANNUAL REPORT OF THE COMMISSIONER OF INDIAN AFFAIRS CONTAINED IN VOL II REPORTS OF THE DEPARTMENT OF INTERIOR FOR THE FISCAL YEAR ENDED JUNE 30 1910	
PPX0786	4/3/1905	ANNUAL REPORT OF THE COMMISSIONER OF INDIAN AFFAIRS FOR FISCAL YEAR ENDED JUNE 30 1920	
PPX0787	3/18/1905	GENERAL ALLOTMENT ACT (24 STAT. 388) CONTAINED IN INDIAN AFFAIRS: LAWS AND TREATISES VOL. I GOVERNMENT PRINTING OFFICE (I KAPPLER 33) (1904)	Impossibility
PPX0788	3/11/1905	1897 ANNUAL REPORT COMMISSIONER OF INDIAN AFFAIRS	
PPX0789	7/1/1898	30 STAT. 571 595	
PPX0790	4/1/1904	REGULATIONS OF THE INDIAN OFFICE	
PPX0791	3/27/1905	DEPARTMENT OF THE INTERIOR OFFICE OF INDIAN AFFAIRS REGULATIONS CONCERNING THE HANDLING OF INDIVIDUAL INDIAN MONEY	
PPX0792	3/29/1905	BUREAU OF MUNICIPAL RESEARCH REPORT ON THE BUSINESS AND ACCOUNTING METHODS EMPLOYED IN THE ADMINISTRATION OF THE OFFICE OF INDIAN AFFAIRS (WITHOUT APPENDICES)	
PPX0793	4/2/1905	ANNUAL REPORT COMMISSIONER OF INDIAN AFFAIRS TO THE SECRETARY OF INTERIOR FOR FISCAL YEAR ENDED JUNE 30 1919	
PPX0794	11/2/1921	42 STAT. 208 (A.K.A. SNYDER ACT)	
PPX0795	1/7/1924	68TH CONGRESS 1ST SESSION- H.R. DOC. NO. 149 THE INDIAN PROBLEM	
PPX0796	4/11/1905	EXCERPT OF 'THE PROBLEM OF INDIAN ADMINISTRATION' A.K.A. THE MERIAM REPORT	
PPX0797	2/25/1929	S. DOC. NO. 263 REPORT ON INDIAN FUNDS	
PPX0798	2/8/1933	S. DOC. NO. 214 CONDITION OF INDIANS IN THE UNITED STATES	
PPX0799	5/25/1918	40 STAT. 561 591	
PPX0800	3/12/1936	EXCERPT OF VOLUME I OPINIONS OF THE SOLICITOR OF THE DEPT. OF THE INTERIOR RELATING TO INDIAN AFFAIRS DEPOSIT OF INDIAN MONEYS	
PPX0801	6/1/1905	KENNETH R. PHILP 'JOHN COLLIER 1933-1945' IN KVASNICKA AND VIOLA EDS. THE COMMISSIONERS OF INDIAN AFFAIRS 1824 1977 (LINCOLN: UNIVERSITY OF NEBRASKA PRESS 1979)	
PPX0802	4/20/1905	U.S. CONGRESS HOUSE COMMITTEE ON APPROPRIATIONS HEARINGS BEFORE A SUBCOMMITTEE OF THE COMMITTEE ON APPROPRIATIONS INTERIOR DEPARTMENT APPROPRIATION BILL FOR 1937 75TH CONG. 1ST SESS. (WASHINGTON DC: GPO 1937)	Impossibility
PPX0803	4/28/1905	U.S. CONGRESS HOUSE COMMITTEE ON APPROPRIATIONS HEARINGS BEFORE A SUBCOMMITTEE OF THE COMMITTEE ON APPROPRIATIONS INTERIOR DEPARTMENT APPROPRIATION BILL FOR 1945 78TH CONG. 2 SESS. (WASHINGTON DC: GPO 1944)	Impossibility
PPX0804	4/11/1941	LETTER FROM THE FIRST ASSISTANT SECRETARY OF THE INTERIOR TO THE COMPTROLLER GENERAL RE BIA ACCOUNTING SYSTEM	Impossibility
PPX0805	4/22/1941	LETTER FROM OFFICE OF COMPTROLLER GENERAL OF THE UNITED STATES TO SECRETARY OF THE INTERIOR REGARDING RECEIPT OF LETTER FROM FIRST ASSISTANT SECRETARY DATED APRIL 11 1941.	Impossibility
PPX0806	6/19/1951	25 CFR 221	
PPX0807	2/23/1949	LETTER FROM COMPTROLLER GENERAL TO SECRETARY OF THE INTERIOR RE: BL& ACCOUNTING SYSTEM	Impossibility
PPX0808	5/8/1905	COMPTROLLER GENERAL AUDIT REPORT ADMINISTRATION OF INDIVIDUAL INDIAN MONEIES 11/1955	Impossibility
PPX0809	2/16/1889	25 STAT. 672 (USELESS PAPERS ACT)	
PPX0810	2/4/1927	DEPARTMENT OF THE INTERIOR REGULATIONS OF THE INDIAN OFFICE BOOKKEEPING AND ACCOUNTING	
PPX0811	9/21/1944	MEMORANDUM FROM G. WILLIAMS CHIEF FISCAL DIVISION TO A.C. HECTOR SUPERINTENDENT OF SHAWNEE INDIAN AGENCY	
PPX0812	5/9/1967	MEMORANDUM FROM DEPUTY COMMISSIONER OF INDIAN AFFAIRS TO ASSISTANT SECRETARY FOR ADMINISTRATION	
PPX0813	4/28/1972	COMPTROLLER GENERAL REPORT TO SENATE SUBCOMMITTEE ON INDIAN AFFAIRS 'INCREASED INCOME COULD BE EARNED ON INDIAN TRUST MONIES ADMINISTERED BY THE BUREAU OF INDIAN AFFAIRS'	Impossibility
PPX0814	6/3/1905	BIA OTR BRANCH OF INVESTMENTS 'INVESTMENTS: FISCAL YEAR 1981'	
PPX0815	5/31/1905	BIA OTR BRANCH OF INVESTMENTS 'INVESTMENTS: FISCAL YEAR 1978'	
PPX0816	1/7/1954	COMPTROLLER GENERAL REPORT TO HEADS OF DEPARTMENTS AND ESTABLISHMENTS TO IMPROVE ACCOUNTING IN THE FEDERAL GOVERNMENT FIFTH ANNUAL PROGRESS REPORT	Impossibility
PPX0817	3/11/1966	COMPTROLLER GENERAL REPORT 'NEED FOR IMPROVEMENTS IN THE MANAGEMENT OF MONEYS HELD IN TRUST FOR INDIANS'	Impossibility
PPX0818	4/2/1970	ACCOUNTANT'S REPORT INDIAN SERVICE SPECIAL DISBURSING AGENTS ACCOUNTS HOPI AGENCY	
PPX0819	3/1/1969	BIA OFFICE OF SURVEY AND REVIEW AUDIT OF IIM ACCOUNTS	Impossibility
PPX0820	8/1/1972	BIA OFFICE OF SURVEY A REVIEW REVIEW OF INDIVIDUAL INDIAN MONEY ACCOUNTS	
PPX0821	8/1/1976	TASK FORCE REPORT ON TRUST RESPONSIBILITY AND FEDERAL-INDIAN RELATIONSHIPS: INCLUDING TREATY REVIEW OFFICE OF THE INTERIOR DEPARTMENT INSPECTOR GENERAL AUDIT REPORT REVIEW OF THE INTEGRATED RECORDS MANAGEMENT SYSTEM	
PPX0822	12/1/1981	MANAGEMENT SYSTEM	Impossibility

PPX0823	8/11/1934	LETTER FROM ACTING SECRETARY OF THE INTERIOR TO COMPTROLLER GENERAL OF THE UNITED STATES RE: INDIVIDUAL INDIAN MONEY	Impossibility
PPX0824	5/13/1946	LETTER FROM CHIEF DIVISION OF PUBLIC DEBT ACCOUNTS AND AUDIT TO THE SECRETARY OF THE TREASURY RE: INDIVIDUAL INDIAN MONEY	Impossibility
PPX0825	3/25/1905	REPORT COMMISSIONER OF INDIAN AFFAIRS TO SECRETARY OF INTERIOR FOR FISCAL YEAR ENDING JUNE 30 1911	
PPX0826	4/24/1905	ANNUAL REPORT OIL AND GAS SUMMARIES ON INDIAN LANDS: STATISTICS	
PPX0827	4/18/1905	FIRST ANNUAL REPORT OF THE ARCHIVIST OF THE UNITED STATES FOR FISCAL YEAR ENDING JUNE 30 1935	
PPX0828	3/25/1905	ANNUAL REPORT OF THE COMMISSIONER OF INDIAN AFFAIRS FOR FISCAL YEAR ENDING JUNE 30 1911	
PPX0829	2/16/1889	25 STAT. 672 (DISPOSITION OF USELESS PAPER)	
PPX0830	4/30/1951	BUREAU OF INDIAN AFFAIRS MANUAL VOLUME IV CHAP. 3: 'RECORDS MANAGEMENT'	
PPX0831	3/23/1978	BUREAU OF INDIAN AFFAIRS MANUAL SUPPLEMENT NO. 3 APPENDIX 2 RECORDS CONTROL SCHEDULE	
PPX0832	2/28/1891	26 STAT. 794	
PPX0833	8/15/1894	28 STAT. 286 305	
PPX0834	5/27/1902	32 STAT. 245 275	
PPX0835	5/8/1906	34 STAT. 182 - 183	
PPX0836	10/12/1910	RULES AND REGULATIONS RELATED TO ISSUANCE OF PATENTS IN FEES AND CERTIFICATES OF COMPETENCY AND THE SALE OF ALLOTTED AND INHERITED INDIAN LANDS EXCEPT THOSE BELONGING TO THE FIVE CIVILIZED TRIBES	
PPX0837	4/18/1905	INDIAN LANDS TENURE ECONOMIC STATUS AND POPULATION TRENDS	
PPX0838	3/27/1905	COPY OF 33 STAT. 189 (1904) CONTAINED IN 'INDIAN AFFAIRS LAWS AND TREATISES' OLT KAPPLER 35 50) (1913)	
PPX0839	3/29/1905	REPORT OF SUPERINTENDENT FOR FIVE CIVILIZED TRIBES TO SECRETARY OF INTERIOR ACCOMPANIED BY REPORTS OF SUPERVISOR OF SCHOOLS AND THE MINING TRUSTEES FOR CHOCTAW AND CHICKASAW NATIONS FOR THE FY ENDED JUNE 30 1915	
PPX0840	3/30/1905	REPORT OF THE COMMISSIONER OF INDIAN AFFAIRS TO THE SECRETARY OF THE INTERIOR FOR THE FISCAL YEAR ENDED JUNE 30 1916	
PPX0841	5/1/1922	RULES AND REGULATIONS RELATING TO THE ISSUANCE OF PATENTS IN FEE AND CERTIFICATES OF COMPETENCY AND THE SALE OF ALLOTTED AND INHERITED INDIAN LANDS EXCEPT THOSE BELONGING TO THE FIVE CIVILIZED TRIBES	
PPX0842	5/1/1976	REPORT ON PURCHASE OF INDIAN LAND ABD ACRES OF INDIAN LAND IN TRUST 1934-1975 BY THEODORE W. TAYLOR	
PPX0843	11/1/1958	COMPTROLLER GENERAL 'REPORT TO THE CONGRESS ON PROGRAMMING BUDGETING ACCOUNTING AND REPORTING ACTIVITIES OF BUREAU OF INDIAN AFFAIRS'	Impossibility
PPX0844	4/28/1972	GAO 'INCREASED INCOME COULD BE EARNED ON INDIAN TRUST MONEYS ADMINISTERED BY BUREAU OF INDIAN AFFAIRS'	Impossibility, Asset Maagement
PPX0845	5/1/1957	AUDIT REPORT WITH AUDITORS' WORKING PAPERS PORTLAND AREA OFFICE	Impossibility
PPX0846	2/28/1970	ACCOUNTANT'S REPORT: INDIAN SERVICE SPECIAL DISBURSING AGENT ACCOUNT SALT RIVER AGENCY SCOTTSDALE AZ (AS OF 2/ 28 1970)	Impossibility, Asset Maagement
PPX0847	4/3/1986	LETTER FROM ASSISTANT SECRETARY OF THE INTERIOR FOR INDIAN AFFAIRS TO TRIBAL LEADERS	
PPX0848	2/21/1987	LETTER FROM ASSISTANT SECRETARY OF THE INTERIOR FOR INDIAN AFFAIRS TO REP. PAT WILLIAMS IIM AND TRIBAL TRUST FUNDS	
PPX0849	4/3/1908	35 STAT. 70 73	
PPX0850	8/9/1939	COPY OF 53 STAT. 1267 CONTAINED IN KAPPLER'S 'INDIAN AFFAIRS LAWS AND TREATISES' VOLUME VI	
PPX0851	3/3/1936	LETTER DATED MARCH 3 1936 TO THE SECRETARY OF THE TREASURY FROM MR. LOAFMAN CHIEF DIVISION OF PUBLIC DEBT ACCOUNTS AND AUDIT	Asset Management, Impossibility
PPX0852	1/13/1949	LETTER DATED JANUARY 13 1949 TO THE SECRETARY OF THE TREASURY FROM MR. LOAFINAN CHIEF DIVISION OF PUBLIC DEBT ACCOUNTS AND AUDIT	Impossibility
PPX0854	5/1/2000	MINERAL LEASING ON ALLOTTED INDIAN LANDS: U.S. GEOLOGICAL SURVEY INVOLVEMENT AND HISTORICAL RECORDS ASSESSMENT HRA INC.	Impossibility, Asset Management
PPX0855	5/1/2000	AN OVERVIEW OF AGRICULTURAL LEASING AND TIMBER CONTRACTING ON INDIAN ALLOTMENTS WITH RESPECT TO INDIVIDUAL INDIAN MONEY ACCOUNTS HRA INC.	
PPX0856	9/30/2001	A HISTORICAL REVIEW OF BUSINESS ACTIVITY ON ALLOTTED LANDS OF SELECTED INDIAN RESERVATIONS: THE ADMINISTRATION OF MINERAL LEASES AGRICULTURAL LEASES TIMBER SALES AND REVENUES DEPOSITED IN INDIVIDUAL INDIAN MONEY ACCOUNTS - INTRODUCTORY REPORT HRA INC.	
PPX0857	7/3/2001	FLATHEAD INDIAN RESERVATION TIMBER SALES CASE STUDY HRA INC.	
PPX0858	5/23/2001	FORT BERTHOLD INDIAN RESERVATION GRAZING PERMIT CASE STUDY	
PPX0859	5/23/2001	CHEYENNE AND ARAPAHO INDIAN RESERVATION OIL AND GAS LEASE CASE STUDY HRA INC.	
PPX0860	12/1/2002	INDIAN LAND SALES AND INDIVIDUAL INDIAN MONEYS 1887-1934 PART II: CASE STUDIES HRA INC.	
PPX0861	4/26/2002	WHITE PAPER: COAL RESOURCES ON INDIAN RESERVATIONS - THE MINERAL ESTATE HRA INC.	

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PPX0862	10/30/2002	THE USDA FOREST SERVICE AND TIMBER SALES ON ALLOTTED INDIAN LANDS HRA INC.	
PPX0863		WHITE PAPER: OKLAHOMA TRIBES AND ALLOTMENT HRA INC.	
PPX0864	9/1/2002	A CONCISE HISTORY OF ALLOTMENT AND LEASING FOR THE ALASKA NATIVES HRA INC.	
PPX0865	3/15/2002	A CONCISE HISTORY OF ALLOTMENT AND REAL-ESTATE LEASING ON THE AGUA CALIENTE RESERVATION HRA INC.	
PPX0866	4/18/1905	SUPPLEMENTARY REPORT OF LAND PLANNING COMMITTEE: PART X INDIAN LAND TENURE ECONOMIC STATUS A POPULATION TRENDS	Impossibility
PPX0867		VIRTUAL LEDGER OF IIM ACCOUNT TRANSACTIONS AND/OR REPRESENTATIVE PORTIONS THEREOF PREPARED BY THE DEPARTMENT OF THE INTERIOR	
PPX0868	3/28/2003	EXPERT REPORT OF JOSEPH R. ROSENBAUM DATED MARCH 28 2003 (FILED UNDER SEAL)	
PPX0869		IRMS AND TFAS: CREDIT TRANSACTIONS BY DOLLAR STRATUM FROM FEBRUARY 1985 THROUGH DECEMBER 2000	
PPX0870		IRMS AND TFAS: DEBIT TRANSACTIONS BY DOLLAR STRATUM FROM FEBRUARY 1985 THROUGH DECEMBER 2000	
PPX0871	5/3/1996	GAO REPORT TO THE COMMITTEE ON INDIAN AFFAIRS - U.S. SENATE FINANCIAL MANAGEMENT: BIA'S TRIBAL TRUST FUND ACCOUNT RECONCILIATION RESULTS	Impossibility
PPX0872	12/2/2002	LETTER FROM ALAN BALARAN SPECIAL MASTER TO AMALIA KESSLER DOJ RE: RESPONSE TO 11/27/02 LETTER	Impossibility
PPX0873	2/28/2003	INTERIOR DEFENDANTS' NOTICE OF FILING OF EXPERT REPORT OF DAVID B. LASATER	
PPX0875	12/31/1995	ARTHUR ANDERSON - AGREED UPON PROCEDURES AND FILINGS REPORT FOR JULY 1 1972 THROUGH SEPTEMBER 30 1992	
PPX0876	12/9/2002	LETTER FROM JAMES V. HANSEN CHAIRMAN OF COMMITTEE ON RESOURCES TO HONORABLE GALE NORTON SECRETARY OF INTERIOR	Impossibility
PPX0877	12/10/2002	LETTER FROM JOE SKEEN CHAIRMAN AND NORMAN D. DICKS RANKING MINORITY MEMBER COMMITTEE OF APPROPRIATIONS TO HONORABLE GALE NORTON SECRETARY OF INTERIOR	Impossibility
PPX0878	2/28/1891	ACT OF FEBRUARY 28 1891 26 STAT. 794	
PPX0879	6/25/1910	ACT OF JUNE 25 1910 PUB. L. NO. 313 36 STAT. 855	
PPX0880	7/1/1916	REGULATIONS COVERING THE LEASING OF ALLOTTED INDIAN LANDS FOR FARMING AND GRAZING PURPOSES	
PPX0881	7/1/1947	USDOI - ORDER NO. 2342 RE CODE OF FEDERAL REGULATIONS TITLE __ -INDIANS: AMENDMENT TO CHAPTER 3 SUBCHAPTER 4 PAGE 171 SECTION 171.4	
PPX0882	7/14/2000	65 FEDERAL REGISTER 43874 - PROPOSED RULE - TRUST MANAGEMENT REFORM: LEASING/PERMITTING GRAZING PROBATE AND FUNDS HELD IN TRUST	Asset Management
PPX0883	1/22/2001	66 FEDERAL REGISTER 7068 - FINAL RULE - TRUST MANAGEMENT REFORM: LEASING/PERMITTING GRAZING PROBATE AND FUNDS HELD IN TRUST	Asset Management
PPX0884	10/3/1994	H.R. REP. NO. 778 103D CONG. 2D SESSION (1994) - AMERICAN INDIAN TRUST FUND MANAGEMENT REFORM ACT OF 1994	
PPX0885	4/22/1992	H.R. REP. NO. 499 102D CONG. 2D SESSION (1992) - MISPLACED TRUST: THE BUREAU OF INDIAN AFFAIRS' MISMANAGEMENT OF THE INDIAN TRUST FUND	
PPX0886	6/22/1905	25 U.S.C. § 380	
PPX0887	6/22/1905	25 U.S.C. § 415	
PPX0888	6/4/1920	ACT OF JUNE 4 1920 PUB. L. NO. 239 CH. 224 41 STAT. 751 - ACT TO PROVIDE FOR THE ALLOTMENT OF LANDS OF THE CROW TRIBE FOR THE DISTRIBUTION OF TRIBAL FUNDS AND FOR OTHER PURPOSES	
PPX0889	5/26/1926	ACT OF MAY 26 1926 PUB. L. NO. 299 CH. 403 44 STAT. 658 - ACT TO AMEND SECTIONS 1 5 6 8 A 18 OF AN ACT APPROVED JUNE 4 1920 ENTITLED 'AN ACT TO PROVIDE FOR THE ALLOTMENT OF LANDS OF THE CROW TRIBE FOR THE DISTRIBUTION OF TRIBAL FUNDS.....'	
PPX0890	3/15/1948	ACT OF MARCH 15 1948 PUB. L. NO. 444 CH. 120 62 STAT. 80 ACT TO GIVE MEMBERS OF THE CROW TRIBE THE POWER TO MANAGE AND ASSUME CHARGE OF THEIR RESTRICTED LANDS FOR THEIR OWN USE OR FOR LEASE PURPOSES WHILE SUCH LANDS REMAIN UNDER TRUST PATENTS	
PPX0891	3/27/1905	U.S. DEPARTMENT OF THE INTERIOR OFFICE OF INDIAN AFFAIRS 'REGULATIONS CONCERNING THE HANDLING OF INDIVIDUAL INDIAN MONEY' (WASHINGTON DC: GPO 1913)	
PPX0892	5/9/1929	USDOI - REGULATIONS GOVERNING THE LEASING OF INDIAN ALLOTTED AND TRIBAL LANDS FOR FARMING GRAZING AND BUSINESS PURPOSES	
PPX0893		U.S. GENERAL ACCOUNTING OFFICE REPORT ON REVIEW OF SELECTED ACTIVITIES AT CERTAIN LOCATIONS BUREAU OF INDIAN AFFAIRS DEPARTMENT OF THE INTERIOR	Impossibility
PPX0894	6/28/1906	ACT OF JUNE 28 1906 CH. 3572 34 STAT. 539 - ACT FOR THE DIVISION OF THE LANDS AND FUNDS OF THE OSAGE INDIANS IN OKLAHOMA TERRITORY AND FOR OTHER PURPOSES	
PPX0895	4/18/1912	ACT OF APRIL 18 1912 CH. 83 37 STAT. 86 - ACT SUPPLEMENTARY TO AN AMENDMENT OF THE ACT ENTITLED 'ACT FOR THE DIVISION OF THE LANDS AND FUNDS OF THE OSAGE NATION OF INDIANS IN OKLAHOMA'	
PPX0896	8/4/1947	ACT OF AUGUST 4 1947 CH. 458 61 STAT. 731 - RELATIVE TO RESTRICTIONS APPLICABLE TO INDIANS OF THE FIVE CIVILIZED TRIBES OF OKLAHOMA AND FOR OTHER PURPOSES	

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PPX0897		USDOJ OFFICE OF THE SOLICITOR - HANDBOOK OF FEDERAL INDIAN LAW BY FELIX S. COHEN CHAIRMAN BOARD OF APPEALS DOI; FOURTH PRINTING 1945	
PPX0898	9/1/1985	PROBATES A TRAINING MANUAL IN REAL PROPERTY MANAGEMENT BUREAU OF INDIAN AFFAIRS DIVISION OF REAL ESTATE SERVICES	Asset Management
PPX0899	6/14/1911	INSTRUCTIONS TO SUPERINTENDENTS AS TO NOTICE AND HEARING TO DETERMINE LEGAL HEIRS OF DECEASED INDIAN ALLOTTEES	
PPX0900	9/13/1915	DEPARTMENT OF THE INTERIOR UNITED STATES INDIAN SERVICE REGULATIONS RELATING TO THE DETERMINATION OF HEIRS AND APPROVAL OF WILLS EXCEPT MEMBERS OF THE FIVE CIVILIZED TRIBES AND OSAGE INDIANS DATED SEPTEMBER 13 1915	
PPX0901	6/19/1923	DEPARTMENT OF THE INTERIOR UNITED STATES INDIAN SERVICE REGULATIONS RELATING TO THE DETERMINATION OF HEIRS AND APPROVAL OF WILLS EXCEPT MEMBERS OF THE FIVE CIVILIZED TRIBES AND OSAGE INDIANS	
PPX0902	5/31/1935	DEPARTMENT OF THE INTERIOR UNITED STATES OFFICE OF INDIAN AFFAIRS REGULATIONS RELATING TO THE DETERMINATION OF HEIRS AND APPROVAL OF WILLS EXCEPT MEMBERS OF THE FIVE CIVILIZED TRIBES AND OSAGE INDIANS	
PPX0903	5/2/1905	CFR REGULATIONS TITLE 25 SUBCHAPTER J - HEIRS AND WILLS PART 81 -DETERMINATION OF HEIRS AND APPROVAL OF WILLS EXCEPT AS TO MEMBERS OF THE FIVE CIVILIZED TRIBES AND OSAGE INDIANS DATED 1949	
PPX0904	7/16/1952	INDIAN AFFAIRS MANUAL VOL. V - LEGAL PART IV - PROBATE	Asset Management
PPX0905	4/15/1971	FEDERAL REGISTER VOLUME 36 NO. 73; DEPARTMENT OF THE INTERIOR HEARINGS AND APPEALS PROCEDURES	
PPX0906	8/23/1984	54 BIAM SUPPLEMENT 8 PROBATE GUIDELINES	Asset Management
PPX0907	7/7/1992	BUREAU OF INDIAN AFFAIRS 54 BIAM SUPPLEMENT 8 - ESTATE PLANNING AND ADMINISTRATION GUIDELINES	
PPX0908	9/15/1997	BUREAU OF INDIAN AFFAIRS 54 BIAM SUPPLEMENT 8 (RELEASE 3 DATED JULY 7 1992) ESTATE PLANNING AND ADMINISTRATION GUIDELINES	
PPX0909	6/18/1905	VERONICA E. VELARDE TILLER AMERICAN INDIAN RESERVATIONS AND TRUST AREAS (1996)	
PPX0910	4/3/1997	ANSWERS OF PLAINTIFF ELOUISE PEPION COBELL TO DEFENDANTS' FIRST SET OF INTERROGATORIES TO CLASS REPRESENTATIVES	
PPX0911	1/26/1998	SUPPLEMENTAL ANSWERS OF PLAINTIFF ELOUISE PEPION COBELL TO DEFENDANTS' SECOND SET OF INTERROGATORIES TO CLASS REPRESENTATIVES	
PPX0912	4/1/1996	PAPER BY PLAINTIFF ELOUISE PEPION COBELL: 'APPROACH CAPABILITIES AND COST PROPOSAL'	
PPX0913	2/4/2002	ARTICLE BY ELOUISE COBELL IN WRITERS ON THE RANGE - 'A TRUE ACCOUNTING MAY BE COMING FOR HALF A MILLION NATIVE AMERICANS'	
PPX0914	8/30/2000	WEB PAGE CAPTURE FROM PLAINTIFFS' WEB PAGE - TRANSCRIPT OF DIANE REHM SHOW BROADCAST	Impossibility
PPX0915	1/23/1981	NOTICE AND ORDER DETERMINING HEIRS OF POLITE LAWRENCE PEPION	Impossibility, Asset Management
PPX0916	11/14/1968	ORDER DETERMINING HEIRS OF CATHERINE DUBRAY	Impossibility, Asset Management
PPX0917	12/31/1979	STATEMENTS OF ACCOUNT FOR ELOUISE COBELL FOR THE ACCOUNTING PERIOD AS OF DECEMBER 31 1979	Impossibility, Asset Management
PPX0918	11/18/1998	LETTER FROM ELOUISE COBELL TO MR. ROSS DENNY BIA SUPERINTENDENT - ADVISING THAT THEY WOULD LIKE TO BE INFORMED OF A FEW THINGS BEFORE GIVING APPROVAL OF GRANTING GRAZING PRIVILEGES ON THEIR LANDS	Impossibility, Asset Management
PPX0919	6/10/1996	COMPLAINT TO COMPEL PERFORMANCE OF TRUST OBLIGATIONS	
PPX0920	1/26/1998	ANSWERS OF PLAINTIFF JAMES LOUIS LAROSE TO DEFENDANTS' SECOND SET OF INTERROGATORIES TO CLASS REPRESENTATIVES	
PPX0921	1/28/1998	ANSWERS OF PLAINTIFF THOMAS MAULSON TO DEFENDANTS' SECOND SET OF INTERROGATORIES TO CLASS REPRESENTATIVES	
PPX0922	8/26/1997	GOV'T. DEP. EXHIBIT NO. 307 - NOTICE OF HEARING (PROBATE) MILDRED I. CLEGHORN	Asset Management
PPX0923	5/14/1931	GOV'T. DEP. EXHIBIT NO. 325 - MILDRED IMACH LETTER OF MAY 14 1931 TO MR. J. A. BUNTIN - KIOWA INDIAN AGENCY	
PPX0924	11/3/1931	GOV'T. DEP. EXHIBIT NO. 326 MILDRED IMACH LETTER OF 11/ 3 1931 TO MR. J. A. BUNTIN - KIOWA INDIAN AGENCY	
PPX0925	5/10/1932	GOV'T. DEP. EXHIBIT NO. 327 - MILDRED IMACH LETTER OF MAY 10 1932 TO MR. MCCOWAN- KIOWA INDIAN AGENCY	
PPX0926	1/7/1933	GOV'T. DEP. EXHIBIT NO. 329 - MILDRED IMACH LETTER OF JAN. 7 1933 TO SUPT. MCCOWAN- KIOWA INDIAN AGENCY	
PPX0927	10/16/1934	GOV'T. DEP. EXHIBIT NO. 331 - ACCEPTANCE OF LESSOR TO BE ATTACHED TO FARMING AND GRAZING LEASE	
PPX0928	12/10/1934	GOV'T. DEP. EXHIBIT NO. 332 - MILDRED IMACH LETTER OF 12/10 1934 AFT: MR. L. C. GIBSON- KIOWA INDIAN AGENCY	
PPX0929	2/16/1935	GOV'T. DEP. EXHIBIT NO. 333 - MODIFICATION OF LEASE	

PPX0930	10/29/1938	GOV'T. DEP. EXHIBIT NO. 337 - MILDRED IMACH STONE LETTER OF OCT.29 1938 TO MR. W. B. MCCOWAN ATTN: MR. GIBSON KIOWA INDIAN AGENCY	
PPX0931	1/21/1942	GOV'T. DEP. EXHIBIT NO. 338 - MR. W. B. MCCOWAN LETTER OF JAN. 21 1942 TO MILDRED IMACH	
PPX0932	5/24/1983	GOV'T. DEP. EXHIBIT NO. 357 - OIL & GAS MINING LEASE - ALLOTTED INDIAN LANDS # 62526	
PPX0933	5/24/1983	GOV'T. DEP. EXHIBIT NO. 358 - OIL & GAS MINING LEASE - ALLOTTED INDIAN LANDS # 62517	
PPX0934	3/1/1977	GOV'T. DEP. EXHIBIT NO. 359 - OIL & GAS MINING LEASE - ALLOTTED INDIAN LANDS	
PPX0935	1/11/1977	GOV'T. DEP. EXHIBIT NO. 360 - OIL & GAS MINING LEASE - ALLOTTED INDIAN LANDS	
PPX0936	8/6/1974	GOV'T. DEP. EXHIBIT NO. 361 - OIL & GAS MINING LEASE - ALLOTTED INDIAN LANDS	
PPX0937	7/28/1971	GOV'T. DEP. EXHIBIT NO. 362 - OIL & GAS MINING LEASE - ALLOTTED INDIAN LANDS	
PPX0938	5/26/1969	USDOI BUREAU OF INDIAN AFFAIRS ANADAREO AREA OFFICE - OIL AND GAS MINING LEASE - ALLOTTED INDIAN LANDS BETWEEN MILDRED ISACH (CLEGHORN) SUCCESSOR IN INTEREST OF RICHARD ISACH DECEASED AND SUN OIL COMPANY: TRACT NO. 80 CONTRACT NO. 14-20-206-25378	
PPX0939	3/26/1969	GOV'T. DEP. EXHIBIT NO. 364 - OIL & GAS MINING LEASE - ALLOTTED INDIAN LANDS	
PPX0940	1/26/1964	GOV'T. DEP. EXHIBIT NO. 365 - OIL & GAS MINING LEASE - ALLOTTED INDIAN LANDS	
PPX0941	2/21/1961	GOV'T. DEP. EXHIBIT NO. 370 - FARMING & GRAZING LEASE	
PPX0942	5/25/1955	GOV'T. DEP. EXHIBIT NO. 371 - FARMING & GRAZING LEASE	
PPX0943	4/6/1954	GOV'T. DEP. EXHIBIT NO. 372 - FARMING & GRAZING LEASE	
PPX0944	6/11/1953	GOV'T. DEP. EXHIBIT NO. 373 - FARMING & GRAZING LEASE	
PPX0945	6/4/1953	GOV'T. DEP. EXHIBIT NO. 374 - FARMING & GRAZING LEASE	
PPX0946	4/21/1952	GOV'T. DEP. EXHIBIT NO. 375 - FARMING & GRAZING LEASE	
PPX0947	11/19/1941	GOV'T. DEP. EXHIBIT NO. 376 - FARMING & GRAZING LEASE	
PPX0948	8/12/1938	GOV'T. DEP. EXHIBIT NO. 377 - ACCEPTANCE OF LESSOR TO BE ATTACHED TO FARMING & GRAZING LEASE	
PPX0949	10/3/1935	GOV'T. DEP. EXHIBIT NO. 378 - FARMING & GRAZING LEASE	
PPX0950	6/8/1935	GOV'T. DEP. EXHIBIT NO. 379 - FARMING & GRAZING LEASE	
PPX0951	8/1/1915	REPORT TO THE U.S. JOINT COMMISSION OF THE CONGRESS OF THE UNITED STATES 63D CONG. 3D SESSION TO INVESTIGATE INDIAN AFFAIRS RELATIVE TO BUSINESS AND ACCOUNTING METHODS EMPLOYED IN THE ADMINISTRATION OF THE OFFICE OF INDIAN AFFAIRS	
PPX0952		INDIAN FUNDS: LETTER FROM COMPTROLLER GENERAL OF THE U.S. TRANSMITTING A REPORT OF THE AMOUNT OF THE FUNDS OF THE INDIANS THE INVESTMENT THEREOF THE RATE OF INTEREST THEREON TOGETHER WITH COMMENTS PERTINENT TO THE USES MADE OF SUCH FUNDS	Impossibility
PPX0953	9/8/1982	GAO REPORT: MAJOR IMPROVEMENTS NEEDED IN THE BUREAU OF INDIAN AFFAIRS' ACCOUNTING SYSTEM	Impossibility
PPX0954	4/28/1972	COMPTROLLER GENERAL REPORT TO THE SUBCOMMITTEE ON INDIAN AFFAIRS: INCREASED INCOME COULD BE EARNED ON INDIAN TRUST MONIES ADMINISTERED BY THE BUREAU OF INDIAN AFFAIRS	Impossibility, Asset Management
PPX0955	4/8/1975	LETTER FROM D. I. SCANTLEBURY GAO DIRECTOR TO CURTIS J. BERKLU DIRECTOR OF BLM	Impossibility, Asset Management
PPX0956	10/14/1975	LETTER FROM IRWIN M. D'ADDARIO GAO REGIONAL MANAGER TO A.W. BARTLETT ACTING CHIEF OF DIVISION OF ACCOUNTING MANAGEMENT	Impossibility
PPX0957	3/1/1976	GAO SURVEY OF ACCOUNTING SYSTEM BUREAU OF INDIAN AFFAIRS DEPARTMENT OF THE INTERIOR SUMMARY OF FILINGS	Impossibility, Asset Management
PPX0958	2/3/1978	LETTER FROM D. I. SCANTLEBURY GAO DIRECTOR TO SECRETARY OF INTERIOR	Impossibility
PPX0959	4/13/1979	COMPTROLLER GENERAUGAO REPORT TO CONGRESS: OIL AND GAS ROYALTY COLLECTIONS - SERIOUS FINANCIAL MANAGEMENT PROBLEMS NEED CONGRESSIONAL ATTENTION (ATTACHING OCTOBER 2 1980 LETTER FROM GAO TO THE SECRETARY)	Impossibility
PPX0960	10/7/1980	COMPTROLLER GENERAL/GAO REPORT TO CONGRESS: INAPPROPRIATE USE OF AN INDIAN TRUST FUND TO SUBSIDIZE BIA ACTIVITIES	Impossibility, Asset Management
PPX0961	7/27/1982	GAO REPORT TO THE SECRETARY OF INTERIOR: INTERIOR'S MINERALS MANAGEMENT PROGRAMS NEED CONSOLIDATION TO IMPROVE ACCOUNTABILITY AND CONTROL	Impossibility
PPX0962	8/16/1982	LETTER FROM CHARLES A. BOWSHER COMPTROLLER GENERAL TO HONORABLE JAMES G. WATT SECRETARY OF INTERIOR: WITHDRAWAL OF APPROVAL OF THE BUREAU OF INDIAN AFFAIRS ACCOUNTING SYSTEM	Impossibility
PPX0963	10/18/1982	LETTER FROM COMPTROLLER GENERAL TO HONORABLE EDWARD J. MARKEY CHAIRMAN SUBCOMMITTEE ON OVERSIGHT AND INVESTIGATIONS: CHANGES ARE NEEDED TO IMPROVE THE MANAGEMENT OF THE BUREAU OF LAND MANAGEMENT'S FINANCIAL DISCLOSURE SYSTEM	Impossibility
PPX0964	1/27/1983	GAO REPORT TO THE SECRETARY OF INTERIOR: INTERIOR SHOULD SOLVE ITS ROYALTY ACCOUNTING PROBLEMS BEFORE IMPLEMENTING NEW ACCOUNTING SYSTEM	Impossibility
PPX0965	9/6/1983	LETTER FROM J. DEXTER PEACH DIRECTOR OF GAO TO HONORABLE JAMES G. WATT SECRETARY OF INTERIOR RE: COMPLIANCE WITH THE DEPARTMENT OF THE INTERIOR'S COST RECOVERY PROGRAM COULD GENERATE SUBSTANTIAL ADDITIONAL REVENUES	Impossibility, Asset Management
PPX0966	11/1/1955	COMPTROLLER GENERAL AUDIT REPORT TO THE CONGRESS OF THE UNITED STATES: ADMINISTRATION OF INDIVIDUAL INDIAN MONEYS BY BUREAU OF INDIAN AFFAIRS	Impossibility

PPX0967	12/14/1956	COMPTRROLLER GENERAL REPORT TO THE HOUSE COMMITTEE ON APPROPRIATIONS: SIGNIFICANT FILINGS DEVELOPED BY THE GENERAL ACCOUNTING OFFICE DURING THE COURSE OF AUDITS AND OTHER EXAMINATIONS - PART I - CIVIL DEPARTMENTS AND AGENCIES OF THE GOVERNMENT	Impossibility, Asset Management
PPX0968	3/1/1966	COMPTRROLLER GENERAL/GAO REPORT TO CONGRESS: NEED FOR IMPROVEMENTS IN THE MANAGEMENT OF MONEYS HELD IN TRUST FOR INDIANS	Impossibility
PPX0969	2/27/1981	HEARING BEFORE THE SELECT COMMITTEE ON INDIAN AFFAIRS U.S. SENATE 97TH CONG. 1ST SESS. PART 1 ON FEDERAL SUPERVISION OF OIL AND GAS LEASES ON INDIAN LANDS	Impossibility, Asset Management
PPX0970	4/6/1981	HEARING BEFORE THE SELECT COMMITTEE ON INDIAN AFFAIRS U.S. SENATE 97TH CONG. 1ST SESS. PART 2 ON FEDERAL SUPERVISION OF OIL AND GAS LEASES ON INDIAN LANDS	Impossibility, Asset Management
PPX0971	6/1/1981	HEARING BEFORE THE SELECT COMMITTEE ON INDIAN AFFAIRS U.S. SENATE 97TH CONG. 1ST SESS. PART 3 ON FEDERAL SUPERVISION OF OIL AND GAS LEASES ON INDIAN LANDS	Impossibility, Asset Management
PPX0972		USDOJ AND RELATED AGENCIES APPROPRIATIONS FOR 1985 - HEARINGS BEFORE A SUBCOMMITTEE OF THE COMMITTEE ON APPROPRIATIONS HOUSE OF REPRESENTATIVES NINETY-EIGHTH CONGRESS SECOND SESSION - PART 4 TESTIMONY OF PUBLIC WITNESSES INDIAN PROGRAMS AND TESTIMONY	Impossibility, Asset Management
PPX0973		USDOJ AND RELATED AGENCIES APPROPRIATIONS FOR 1985 - HEARINGS BEFORE A SUBCOMMITTEE OF THE COMMITTEE ON APPROPRIATIONS HOUSE OF REPRESENTATIVES NINETY-EIGHTH CONGRESS SECOND SESSION - PART 4 TESTIMONY OF PUBLIC WITNESSES INDIAN PROGRAMS AND TESTIMONY	Impossibility, Asset Management
PPX0974	8/1/2002	PERSONAL FIDUCIARY SERVICES COMPTRROLLER'S HANDBOOK. BY THE COMPTRROLLER OF THE CURRENCY ADMINISTRATOR OF NATIONAL BANKS	
PPX0975	8/1/1998	SAMPLING METHODOLOGIES COMPTRROLLER'S HANDBOOK. BY THE COMPTRROLLER OF THE CURRENCY ADMINISTRATOR OF NATIONAL BANKS	Impossibility
PPX0976	9/30/1994	DEPARTMENT OF THE INTERIOR AND RELATED AGENCIES APPROPRIATIONS ACT 1995 PUB. L. NO. 103-332 (HR 4602)	Impossibility
PPX0978	5/31/1979	CORRESPONDENCE FROM ATTORNEY GENERAL GRIFFIN B. BELL TO SECRETARY OF INTERIOR CECIL D. ARUS	Impossibility
PPX0979	5/20/2003	MMS WEB PAGE PRINT OUT	
PPX0980	5/28/2003	ETHICAL GUIDELINES OF AMERICAN STATISTICAL PRACTICE WEB PAGE PRINT OUT	
PPX0982	6/6/1905	EXCERPT FROM AUDITS OF BANKS PREPARED BY THE BANKING COMMITTEE SECOND EDITION INCLUDING STATEMENT OF POSITION ISSUED BY THE ACCOUNTING STANDARDS DIVISION BY AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS	Impossibility
PPX0983	6/1/2002	EXCERPT FROM AICPA PROFESSIONAL STANDARDS VOLUME 1 U.S. AUDITING STANDARDS ATTESTATION STANDARDS	Impossibility
PPX0984	4/28/2002	SECRETARY OF INTERIOR ORDER NO. 3215	
PPX0985	6/17/2003	MEMORANDUM TO ASSISTANT SECRETARY OF INDIAN AFFAIRS ASSISTANT SECRETARY - LAND AND MINERALS MANAGEMENT SPECIAL TRUSTEE FOR AMERICAN INDIANS FROM: ROGER LA ROUCHE ASSISTANT INSPECTOR GENERAL FOR AUDITS RE: AUDIT OF TRUST FUNDS	Impossibility
PPX0986		SUMMARY OF HIGH LEVEL IMPLEMENTATION PLAN COMPREHENSIVE MANAGEMENT PLAN SUB-PROJECTS	Impossibility
PPX0987	3/1/1991	OIL AND GAS MINING LEASE BETWEEN LORAN PRODUCING COMPANY AND MILDRED CLEGHORN	
PPX0988	6/10/1914	ABSTRACT OF INDIVIDUAL INDIANS BANK ACCOUNTS FOR RICHARD IMOCH	
PPX0989	12/4/2002	DEPOSITION OF ELOUISE COBELL	
PPX0990	12/4/2002	DEPOSITION OF ELOUISE COBELL	
PPX0991	1/13/2003	DEPOSITION OF JAMES LAROSE	
PPX0992	1/22/2003	DEPOSITION OF THOMAS MAULSON	
PPX0993	4/19/2004	MEMORANDUM OF UNDERSTANDING - IG, ISS	IT Security
PPX0994	11/3/2004	RULES OF ENGAGEMENT (SIGNED) - IG, OS, ISS (11/2/04?)	IT Security
PPX0995	11/23/2004	RULES OF ENGAGEMENT (UNSIGNED) - IG, OS, ISS	IT Security
PPX0996	4/7/2005	JOHN SMITH - BITSM (BLM) MEMO TO FILE	IT Security
PPX0997	4/27/2005	JOHN SMITH E-MAILS, ICC, PRODUCTION RE 4/25 ORDER	IT Security
PPX0998	4/26/2005	SOL REQUEST FOR WITNESSES (BLM) - 'DON'T PRODUCE'	IT Security
PPX0999	4/26/2005	ISS BLM AUDIT REPORT	IT Security, Impossibility
PPX1000	7/17/1998	AFMSS INTERFACE REQUIREMENTS DOCUMENT	IT Security
PPX1001	3/18/2005	BLM NIRMIC LOTUS DOMINO RESPONSE TO PENETRATION TESTING	IT Security
PPX1002	12/31/2005	ISS BIA MANAGEMENT REPORT	IT Security
PPX1003	12/31/2005	ISS BIA TECHNICAL - ISS	IT Security
PPX1004	2/28/2005	ISS BOR MANAGEMENT REPORT	IT Security
PPX1005	2/28/2005	ISS BOR TECHNICAL REPORT	IT Security
PPX1006	12/30/2005	DEFS' NOTICE, IG FISMA REPORT (2003) - UNREDACTED	IT Security
PPX1007	10/12/2004	IG FISMA REPORT (2004)	IT Security
PPX1008	4/19/2005	MEMO FROM DEVANEY TO SCARLETT RE PEN TEST	IT Security, Impossibility
PPX1009		36 CFR 1234	IT Security

EXHIBIT 1

PPX1010	4/14/2005	ISS STATUS UPDATE TO IG RE CASON, SCARLETT (NBC PEN TEST)	IT Security
PPX1011	4/11/2005	NBC PENETRATION TESTING - EXECUTIVE SUMMARY	IT Security
PPX1012	4/22/2005	APPENDIX A: ISN USERS	IT Security
PPX1013	4/28/2005	E-MAIL -- BURKE TO WELLS	IT Security
PPX1014	4/28/2005	MEMO FROM HAYCOCK (CIO) TO HORD TIPTON	IT Security
PPX1015		LIST OF GOVERNMENT AGENCIES	IT Security
PPX1016	3/18/2005	ISS ACTIVITIES FOR THE CURRENT WEEK: NBC PENETRATION	IT Security
PPX1017	4/19/2005	E-MAIL -- FROM JOHN SMITH (BITSM)	IT Security
PPX1018	4/18/2005	ISS NBC NOTICE OF FILINGS	IT Security
PPX1019	3/23/2005	BRASS 'MENTAL NOTE PAD' FOR 3/23/05 CONFERENCE CALL WITH IG	IT Security
PPX1020	9/24/2003	TECHNICAL VULNERABILITY ASSESSMENT - OHTA (ART)	IT Security
PPX1021	4/7/2005	NBC PENETRATION STATUS UPDATE	IT Security
PPX1022	5/9/2005	NYT ARTICLE 'INTERNET ATTACK CALLED BROAD AND LONG LASTING ...'	IT Security
PPX1023	4/28/2005	TECHNICAL SOPHISTICATION USED IN IG PENETRATION TESTING PROGRAM	IT Security
PPX1024	3/15/2004	MEMORANDUM OPINION AND ORDER RE IT SECURITY	IT Security
PPX1025	5/5/2005	IG MEMO TO SCARLETT RE NOTIFICATION OF FILINGS (NBC) - PEN TEST	IT Security
PPX1026		DRAFT IG MEMO TO SCARLETT RE NBC FILINGS - PEN TEST	IT Security
PPX1027	10/8/2004	NORTON TO DIRECTOR-OMB RE FISMA REPORTING	IT Security
PPX1028	5/2/2005	SECURITY VULNERABILITY ASSESSMENT (KPMG) - RULES OF BEHAVIOR	IT Security
PPX1029		OFFICE OF THE INSPECTOR GENERAL STRATEGIC PLAN 2002-200	Impossibility, IT Security
PPX1030	10/12/2004	DEVANEY MEMO - DOI MAJOR CHALLENGES	IT Security, Impossibility
PPX1031	8/11/2003	CASON DECLARATION, INCLUDING ATTACHMENTS	IT Security
PPX1032	7/1/2003	MASTER LETTER TRANSMITTING SAG MARCH 2003 ANALYSIS OF SCANNING	Impossibility, IT Security
PPX1033	4/28/2005	E-MAIL FROM WOOD TO MAHACH, ATTACHING 'TECHNICAL SOPHISTICATION'	IT Security
PPX1034	4/1/2004	DOI, OFFICE OF CYBER SECURITY - WIRELESS IMPLEMENTATION GUIDE	IT Security
PPX1035	11/5/2004	MAHACH E-MAIL TO MILES RE REGISTERED DOMAIN NAMES	IT Security
PPX1036	11/8/2004	HUFORD TO LEE MATUSZCZAK - PEN TEST ANNOUNCEMENT MEMO	IT Security
PPX1037	11/10/2004	E-MAIL MAHACH TO MILES, ADDITIONAL E-MAILS	IT Security
PPX1038	4/28/2005	2005 2 QUARTER NBC POAM	IT Security
PPX1039	4/28/2005	2005 2 QUARTER NBC POAM	IT Security
PPX1040	9/22/2004	IG EVALUATION - WIRELESS TECHNOLOGIES (DRAFT)	IT Security
PPX1041	3/4/2005	E-MAIL FROM MAHACH TO MILES, DELVECHIO, MATHEWS RE BLM	IT Security
PPX1042	2/17/2005	E-MAIL STRING - MAHACH TO MILES RE DOI REPORT CARD	IT Security
PPX1043	4/12/2005	E-MAIL FROM BRASS TO MAHACH RE FPPS PENETRATION	IT Security
PPX1044	4/22/2005	E-MAIL FROM BILL CORRINGTON TO SCOTT MCPHERSON RE BLM VULN.	IT Security
PPX1045	4/20/2005	E-MAIL FROM INGEVALDSON TO MILES, BRASS RE BLM	IT Security
PPX1046	4/22/2005	E-MAIL FROM MACKENZIE TO MILES RE DOI ACCOLADES	IT Security
PPX1047		PENETRATION TESTING RESULTS - MMS	IT Security
PPX1048		WIRELESS ARCHITECTURE ASSESSMENT - BIA MESCALERO OFFICE	IT Security
PPX1049	4/18/2005	RESIDUAL RISK REPORT - MMS	IT Security
PPX1050		DOI IT ASSET VALUATION GUIDE	IT Security
PPX1051	12/17/2001	IT CONSENT ORDER	IT Security
PPX1052		SELECTED PAGES FROM APPENDIX III, OMB CIRCULAR A-130	IT Security
PPX1053	1/4/2005	E-MAIL STRING - MAHACH TO MONTROYA RE BLM EMPLOYEE INDICTED	IT Security, Impossibility
PPX1054	1/7/2005	E-MAIL STRING - SAFFARINIA TO DEDONA RE MMS IT VIOLATION	IT Security
PPX1055	1/31/2005	INFORMATION SECURITY ASSESSMENT - TECHNICAL REPORT	IT Security
PPX1056	4/25/2005	E-MAIL MAHACH TO BANNER RE SEMI-ANNUAL ADDITIONAL NARRATIVE	IT Security
PPX1057	10/14/2004	E-MAIL STRING - SAFFARINIA TO MAHACH, WOOD RE FISMA EVALUATION	IT Security
PPX1058	3/30/2005	E-MAIL FROM HILL TO MAHACH TRANSMIT TIPTON MEMO RE POAM	IT Security
PPX1059	3/31/2005	E-MAIL FROM MAHACH TO WOOD RE POAM	IT Security
PPX1060	4/6/2005	E-MAIL STRING - SAFFARINIA TO WOOD TRANSMIT 4 POAM FILINGS	IT Security
PPX1061	4/6/2005	E-MAIL MATTHEWS TO MAHACH RE FIRST 2 POAM FILINGS	IT Security
PPX1062	1/7/2004	E-MAIL STRING - OTTENHEIMER TO WOOD, DEVANEY RE FUNDING	IT Security, Impossibility
PPX1063	8/27/2004	DRAFT, 2004 FISMA REPORT - MATRIX ONLY	IT Security
PPX1064	8/30/2004	DRAFT, 2004 FISMA REPORT - MATRIX ONLY	IT Security
PPX1065	5/11/2005	E-MAIL TIPTON TO CIOS - RE 2 QUARTERLY FISMA REPORT	IT Security
PPX1066	3/1/2005	E-MAIL FROM MILES TO MAHACH RE BLM SYSTEMS PENETRATED	IT Security
PPX1067	3/4/2005	E-MAIL FROM MAHACH TO MILES RE NILS	IT Security
PPX1068	3/18/2005	E-MAIL FROM MILES TO MAHACH RE HIGHLIGHTS, BLM PEN TEST	Impossibility, IT Security

EXHIBIT I

PPX1069	3/23/2005	E-MAIL FROM MAHACH TO MILES RE TRANSMIT SSP NILS	IT Security
PPX1070	3/24/2005	E-MAIL FROM MILES TO MAHACH RE RESPONSE TO SSP NILS	IT Security
PPX1071	3/24/2005	E-MAIL STRING, MAHACH TO TIPTON RE DHS OIG FISMA REPORT	Impossibility, IT Security
PPX1072	1/31/2005	E-MAIL FROM MAHACH TO SAFFARINIA	IT Security
PPX1073	5/12/2004	E-MAIL STRING, MAHACH TO TIPTON - FY2005 FISMA REIMBURSABLE	IT Security
PPX1074	11/8/2004	E-MAIL STRING, MAHACH TO TIPTON RE PEN TESTING ANNOUNCEMENT	IT Security
PPX1075	11/12/2004	E-MAIL STRING, MAHACH TO TIPTON RE ROE	IT Security
PPX1076	2/14/2005	E-MAIL STRING, MAHACH TO TIPTON RE PUTNAM C+	IT Security
PPX1077	11/22/2004	E-MAIL STRING, SAFFARINIA TO MAHACH RE 2005 FISMA REIMBURSABLE	IT Security
PPX1078	9/30/2003	MEMORANDUM FROM TIPTON TO KAMELA WHITE (OMB)	IT Security
PPX1079	3/30/2004	SOW DOI EXTERNAL NETWORK PEN TESTING	IT Security
PPX1080	5/19/2004	E-MAIL BALL TO ROBINSON, SAFFARINIA, WOOD RE IT PEN NETWORK TEST	IT Security
PPX1081	5/20/2004	E-MAIL BALL TO ROBINSON, SAFFARINIA, WOOD RE IT PEN NETWORK TEST	IT Security
PPX1082	6/27/2004	E-MAIL BALL TO SAFFARINIA RE IT PEN TEST RE RFP QUESTIONS	IT Security
PPX1083	6/24/2004	E-MAIL BALL TO SAFFARINIA RE IT PEN TEST RE RFP QUESTIONS	IT Security
PPX1084	6/29/2004	E-MAIL FROM BALL TO MAHACH RE RFP AWARD LETTER	IT Security
PPX1085	7/8/2004	E-MAIL STRING, THOMPSON TO MAHACH RE NONDISCLOSURE AGREEMENT	IT Security
PPX1086	7/16/2005	E-MAIL STRING, MAHACH TO SAFFARINIA RE KPMG INVESTIGATION	IT Security
PPX1087	8/9/2004	E-MAIL FROM ROBINSON TO MAHACH RE BPD KPMG CANCELLATION	IT Security
PPX1088	8/5/2004	E-MAIL FROM WELLS TO ROBINSON RE RFP CANCELLATION LETTER (KPMG)	IT Security
PPX1089	5/17/2005	REVISED RESPONSE TO REQUEST FOR QUOTATION, VOL. II COST PROPOSAL	IT Security
PPX1090	9/21/2004	DOT AWARD OF CONTRACT - ISS	IT Security
PPX1091	10/25/2004	E-MAIL STRING, MAHACH TO SCOTT VANCE (ISS)	IT Security
PPX1092	11/23/2004	E-MAIL FROM MAHACH TO SCOTT VANCE, POLLICINO RE FINAL ROE	IT Security
PPX1093	1/3/2005	E-MAIL STRING MAHACH TO SAFFARINIA RE OST RESPONSE TO SAIC SCAN	IT Security
PPX1094	3/1/2005	E-MAIL STRING MAHACH TO HURFORD RE CA QA	IT Security
PPX1095	6/2/2004	E-MAIL FROM MAHACH TO WOOD, SAFFARINIA RE TRUST MONITORS	IT Security
PPX1096	6/21/2004	POWERPOINT SUMMARY ATTACHMENT TO X103	IT Security
PPX1097	6/16/2004	E-MAIL FROM MAHACH TO WOOD, SAFFARINIA RE NSM TEST	IT Security
PPX1098	10/22/2004	E-MAIL FROM MAHACH TO WOOD RE TRANSMITTING TIPTON MEMOS	IT Security
PPX1099	3/5/2004	E-MAIL STRING - BALL TO CONTRACTORS (SERIES)	IT Security
PPX1100	10/18/2004	E-MAIL FROM MAHACH TO TIPTON RE TPOC FOR PEN TESTING	IT Security
PPX1101	9/20/2004	E-MAIL FROM SAFFARINIA TO WOOD RE REIMBURSABLE COLLECTION	IT Security
PPX1102	6/21/2003	DOI IT SECURITY PROGRAM HANDBOOK RE INCIDENT RESPONSE	IT Security
PPX1103	3/3/2004	DOI ITSP (VERSION 3.0)	IT Security
PPX1104	4/15/2002	DOI ITSP, 375 DM 19	IT Security
PPX1105	4/15/2005	E-MAIL FROM SAYLOR TO MAHACH RE FISMA REPORTING FY 2005	IT Security
PPX1106	5/5/2005	E-MAIL STRING - MAHACH TO RICHARDS RE FISMA REPORTING INSTRUCTS	IT Security
PPX1107	8/8/2002	HEARING TRANSCRIPT RE ZANTAZ	IT Security
PPX1108	11/19/2004	ASSIGNMENT WORKPAPER RE 8 KEY FISMA AREAS	IT Security
PPX1109	10/31/2003	NIST 800- 42 GUIDELINE ON NETWORK SECURITY TESTING	IT Security
PPX1110	8/31/2003	NIST 800-47 SECURITY GUIDE FOR INTERCONNECTING IT SYSTEMS	IT Security
PPX1111	8/23/2004	OMB INTERIM FISMA INSTRUCTIONS FY2004	IT Security
PPX1112	9/15/2003	AUDIT EVALUATION OF DOI'S SECURITY PROGRAM FY2003	IT Security, Impossibility
PPX1113	5/26/2005	FEDERAL COMPUTING WEEK ARTICLE: 'INTERIOR DEFENDS WIRELESS . . .'	IT Security
PPX1114	1/31/2003	MEMO TO SECRETARY FROM DEVANEY, FY2002 ANNUAL REPORT	IT Security, Impossibility
PPX1115	3/16/2003	OMB REPORT TO CONGRESS ON GOV'T IT SECURITY REFORM	IT Security
PPX1116	7/8/2003	E-MAIL FROM SANDYY TO SCHAFFER RE DOI'S JUNE 2003 SCORECARD	IT Security
PPX1117	5/6/2003	E-MAIL STRING, WHITE TO KING RE FY02 GISRA REPORT	IT Security
PPX1118	6/9/2003	OIG EVALUATION REPORT 'MOVING TO A CUSTOMER-CENTERED WEB . . .'	Impossibility, IT Security
PPX1119	4/6/2005	ESN ST&E	IT Security
PPX1120	8/27/2003	FY2003 FISMA WORKING PAPERS	IT Security
PPX1121		FY2003 FISMA WORKING PAPERS, RESPONSE TO OMB QUESTION	IT Security
PPX1122	9/8/2003	FY2003 FISMA WORKING PAPERS RE C&A TRACKING	IT Security
PPX1123	9/3/2003	RISK ASSESSMENT SUMMARY REPORT - FY2003	IT Security
PPX1124	6/13/2003	RECORDS OF DISCUSSIONS RE CONTRACTED SYSTEMS IN FISMA INVENTORY	IT Security
PPX1125	5/13/2004	BOR - POAM PROCESS INSTRUCTIONS, VERSION 01	IT Security
PPX1126		A-IN-MOA-0099-2003, FISMA 2003 ANALYSIS SUMMARY	IT Security
PPX1127	10/30/2003	EMAIL FROM DIANN SANDY TO JENNIFER SCHAFFER RE THANKS	IT Security

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PPX1128		CONCLUSIONS RE MATERIAL WEAKNESSES IN INDEPENDENT AUDITORS REPORT	IT Security, Impossibility
PPX1129		DOI POAM ROLLUP MATRIX	IT Security
PPX1130		USGS.GNIS AND USGS.DORRAN 2003 Q3 REPORT	IT Security
PPX1131	12/3/2003	EMAIL FROM DIANN SANDY TO ROGER MAHACH RE: FWS POAM	IT Security
PPX1132		A-IN-MOA-0099-2003 EVAL. OF DOI'S INFO. SECURITY PROGRAMS ...	IT Security
PPX1133	8/26/2003	A-IN-MOA-0099-2003 ''' CONCLUSIONS/ANALYSIS/OBSERVATIONS	IT Security
PPX1134	8/25/2003	A-IN-MOA-0099-2003 ''' RECORD OF OBSERVATION	IT Security
PPX1135	8/26/2003	A-IN-MOA-0099-2003 ''' ANALYSIS/OBSERVATION	IT Security
PPX1136	11/19/2002	EMAIL FROM ALAN WISER TO DIANN SANDY RE IT SECURITY TRAINING NUMBERS	IT Security
PPX1137		DOI-NPS NFR YEAR ENDED 9/30/2003	IT Security
PPX1138		DOI-OSM NFR YEAR ENDED 9/30/2003	IT Security
PPX1139		USGS-DOI NFR YEAR ENDED 9/30/2003	IT Security
PPX1140	11/29/2004	EMAIL FROM ROGER MAHACH TO JOEL HURFORD RE DOI SENSITIVE SYSTEM LIST	IT Security
PPX1141	9/2/2004	EMAIL FROM ROGER MAHACH TO MICHAEL WOOD RE RECAP OF MEETING	IT Security
PPX1142	3/26/2004	ASSIGNMENT WORKPAPER PREPARED BY DIANN SANDY	IT Security
PPX1143		MEETING NOTES/MINUTES	IT Security
PPX1144	7/28/2004	ASSIGNMENT WORKPAPER PREPARED BY JENNIFER SCHAFER	IT Security
PPX1145	7/28/2004	ASSIGNMENT WORKPAPER PREPARED BY JENNIFER SCHAFER	IT Security
PPX1146	8/18/2004	ASSIGNMENT WORKPAPER PREPARED BY JENNIFER SCHAFER	IT Security
PPX1147	7/28/2004	ASSIGNMENT WORKPAPER PREPARED BY JENNIFER SCHAFER	IT Security
PPX1148	9/21/2004	ASSIGNMENT WORKPAPER PREPARED BY JENNIFER SCHAFER	IT Security
PPX1149	5/3/2005	DOI IT SECURITY SCORECARD 4/30/2004	IT Security
PPX1150	4/22/2005	ATTACHMENT A - BUREAU/OFFICE IT SECURITY SCORECARD & EXPLANATION	IT Security
PPX1151	10/12/2004	FILING OUTLINE PREPARED BY STACEY CROUSER	IT Security
PPX1152	8/2/2004	RECORD OF DISCUSSION PREPARED BY JENNIFER SCHAFER	IT Security
PPX1153	9/21/2004	ASSIGNMENT WORKPAPER PREPARED BY HARRIET THIESEN	IT Security
PPX1154	9/29/2004	ASSIGNMENT WORKPAPER PREPARED BY STACEY CROUSER	IT Security
PPX1155	8/27/2004	ASSIGNMENT WORKPAPER PREPARED BY STACEY CROUSER	IT Security
PPX1156	9/1/2004	EMAIL DIANN SANDY TO FRANK MENZER ET AL RE CONTRACTOR OPERATIONS & FACILITIES	IT Security
PPX1157	4/14/2004	OIG REQUEST BY ROGER LA ROUCHE	Impossibility, IT Security
PPX1158	8/31/2004	RECORD OF DISCUSSION PREPARED BY JENNIFER SCHAFER	IT Security
PPX1159	10/12/2004	FILING OUTLINE PREPARED BY STACEY CROUSER	IT Security
PPX1160	9/16/2004	ASSIGNMENT WORKPAPER PREPARED BY STACEY CROUSER	IT Security
PPX1161	4/14/2003	EMAIL FROM STU MITCHELL TO DOM NESSI ET AL RE VULNERABILITY SCAN RESULTS (NPS) ...	IT Security, Impossibility
PPX1162	9/9/2004	ASSIGNMENT WORKPAPER PREPARED BY HECTOR DEJESUS	IT Security
PPX1163	9/18/2004	ASSIGNMENT WORKPAPER PREPARED BY HECTOR DEJESUS	IT Security
PPX1164	8/31/2004	ASSIGNMENT WORKPAPER PREPARED BY HECTOR DEJESUS	IT Security
PPX1165	8/26/2004	ASSIGNMENT WORKPAPER PREPARED BY KATHRYN SAYLOR	IT Security
PPX1166	8/24/2004	ASSIGNMENT WORKPAPER PREPARED BY HECTOR DEJESUS	IT Security
PPX1167	8/12/2004	ASSIGNMENT WORKPAPER PREPARED BY HECTOR DEJESUS	IT Security
PPX1168	8/16/2004	ASSIGNMENT WORKPAPER PREPARED BY HECTOR DEJESUS	IT Security
PPX1169	8/20/2004	ASSIGNMENT WORKPAPER PREPARED BY KATHRYN SAYLOR	IT Security
PPX1170	4/30/2004	RECORD OF DISCUSSION PREPARED BY DIANN SANDY	IT Security
PPX1171	8/18/2004	ASSIGNMENT WORKPAPER PREPARED BY JENNIFER SCHAFER	IT Security
PPX1172	8/5/2004	ASSIGNMENT WORKPAPER PREPARED BY STACEY CROUSER	IT Security
PPX1173	7/21/2004	RECORD OF DISCUSSION PREPARED BY KATHRYN SAYLOR	IT Security
PPX1174	8/11/2004	ASSIGNMENT WORKPAPER PREPARED BY KATHRYN SAYLOR	IT Security
PPX1175	8/11/2004	RECORD OF DISCUSSION PREPARED BY KATHRYN SAYLOR	IT Security
PPX1176	8/11/2004	ASSIGNMENT WORKPAPER PREPARED BY STACEY CROUSER	IT Security
PPX1177	4/22/2005	APP. X, POAM 4TH QTR FY04 CORRECTIVE ACTIONS REVIEWED	IT Security
PPX1178	4/22/2005	POAM SUMMARY TABLE AS OF 7/31/04	IT Security
PPX1179	7/14/2004	RECORD OF OBSERVATION	IT Security
PPX1180	8/4/2004	RECORD OF DISCUSSION PREPARED BY HARRIET THIESEN	IT Security
PPX1181	8/4/2004	EMAIL DIANN SANDY TO JSCHAFER , HTHIESEN & RLAROCHE RE INFORMATION	IT Security
PPX1182	8/9/2004	ASSIGNMENT WORKPAPER PREPARED BY DIANN SANDY	IT Security
PPX1183	10/12/2004	FILING OUTLINE PREPARED BY STACEY CROUSER	IT Security
PPX1184	8/27/2004	ASSIGNMENT WORKPAPER PREPARED BY STACEY KROUSER	IT Security
PPX1185	10/12/2004	FILING OUTLINE PREPARED BY STACEY CROUSER	IT Security
PPX1186	1/11/2005	E-MAIL KIMBERLY ELMORE TO ROGER MAHACH RE OST.PDF	IT Security

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PPX1187	8/4/2004	ASSIGNMENT WORKPAPER PREPARED BY HARRIET THIESEN	IT Security
PPX1188	7/20/2004	RECORD OF DISCUSSION PREPARED BY JENNIFER SCHAFER	IT Security
PPX1189	6/17/2004	RECORD OF DISCUSSION PREPARED BY JENNIFER SCHAFER	IT Security
PPX1190	6/28/2004	ASSIGNMENT WORKPAPER PREPARED BY HECTOR DEJESUS	IT Security
PPX1191	7/7/2004	ASSIGNMENT WORKPAPER PREPARED BY KATHRYN SAYLOR	IT Security
PPX1192	7/20/2004	ASSIGNMENT WORKPAPER PREPARED BY HECTOR DEJESUS	IT Security
PPX1193	8/11/2004	ASSIGNMENT WORKPAPER PREPARED BY STACEY CROUSER	IT Security
PPX1194	7/27/2004	ASSIGNMENT WORKPAPER PREPARED BY JENNIFER SCHAFER	IT Security
PPX1195	7/23/2004	ASSIGNMENT WORKPAPER PREPARED BY DIANN SANDY	IT Security
PPX1196	4/22/2005	MEMO TO SECRETARY FROM EARL E. DEVANEY RE REPORT A-EV-MOA-0006-2004	IT Security, Impossibility
PPX1197	10/7/2004	EMAIL DIANN SANDY TO ROGER LAROUCHE ET AL RE TRANSMITTAL MEMO TO OMB	IT Security
PPX1198	4/7/2007	E-MAIL FROM MICHAEL WOOD/WDC/OIG/DOI TO DIANN SANDY/DEN/OIG/DOI REGARDING NBC REPORT TO EXTERNAL CLIENTS	Impossibility, IT Security
PPX1199	5/25/2005	EMAIL MIA.MARGURY@USDOJ.GOV TO BOB.PRUITT2 ET AL RE 5/25/05 PRIORITY LISTING A LOCATOR (FOLLOW-UP TO JAY'S EMAIL)	IT Security
PPX1200	5/18/2005	EMAIL MICHAEL WOOD TO KIMBERLY ELMORE ET AL RE WIRELESS INVENTORY QUESTIONED	IT Security
PPX1201	3/4/2002	POST SURVEY CONFERENCE MINUTES/NOTES	IT Security
PPX1202	4/22/2005	RECORD OF DISCUSSION	IT Security
PPX1203	8/31/2004	ASSIGNMENT OF WORKPAPER PREPARED BY STACEY CROUSER	IT Security
PPX1204	4/12/2004	ASSIGNMENT OF WORKPAPER PREPARED BY DIANN SANDY	IT Security
PPX1205	8/3/2004	ASSIGNMENT OF WORKPAPER PREPARED BY DIANN SANDY	IT Security
PPX1206	12/29/2004	EMAIL STEVE MATTHEWS TO DOI_ITST RE URGENT SEEKING COBELL SUPPORTING DOCUMENTATION	IT Security
PPX1207	8/8/2002	RECORD OF TELECONFERENCE	IT Security
PPX1208	4/22/2005	EMAIL JOEL HURFORD TO CUSIMANO, TALLENT, ETC. RE FY05 Q1 POAM SUBMISSIONS...	IT Security
PPX1209	4/22/2005	REPORT RE POAM WEAKNESSES AND MILESTONES	IT Security
PPX1210	3/2/2005	EMAIL DIANN SANDY TO STEVE MATTHEWS RE REF.: 2 QTR FISMA UPDATE	IT Security
PPX1211	4/22/2005	REPORT RE COSTS ESTIMATED FOR CORRECTING REPORTED SECURITY WEAKNESSES	IT Security
PPX1212	3/31/2005	DOI MEMO TO DIANN SANDY FROM W. HORD TIPTON RE RESPONSE TO POTENTIAL NOTIFICATION OF FILINGS AND RECOMMENDATIONS	IT Security
PPX1213	4/28/2005	EMAIL JOEL HURFORD TO DIANN SANDY RE DRAFT DIRECTIVE 007	IT Security
PPX1214	4/22/2005	DOI IT MANAGEMENT COUNCIL BRIEFING DOCUMENT	IT Security
PPX1215	4/18/2005	EMAIL DIANN SANDY TO ANNE RICHARDS, ROGER LAROUCHE RE POAM BRIEFING DOCUMENT FOR ITMC 4/21/05	IT Security
PPX1216	4/28/2005	EMAIL JOEL HURFORD TO DIANN SANDY RE DRAFT DIRECTIVE 007	IT Security
PPX1217	4/25/2005	EMAIL JOEL HURFORD TO DIANN SANDY RE POAM RESPONSE	IT Security
PPX1218	4/22/2005	DOI IG DRAFT EVALUATION REPORT, A-EV-MOA-0001-2005 APRIL 2005	IT Security
PPX1219	4/22/2005	DOI OIG DRAFT AUDIT REPORT A-IN-NPS-0074-2003 NOVEMBER 2003	Impossibility, IT Security
PPX1220	8/26/2003	A-IN-NPS-0074-2003 POTENTIAL FILINGS & RECOMMENDATIONS	IT Security
PPX1221	7/17/2003	EMAIL DIANN SANDY TO DOM NESSI RE REQUEST FOR INFORMATION	IT Security, Impossibility
PPX1222	1/7/2003	DOI MEMO RE DECEMBER - MONTHLY IT UPDATE	IT Security
PPX1223	7/18/2003	EMAIL SMITCHELL TO MHOWELL, BBROWN RE TRUST SYSTEMS IN YOUR BUREAU	IT Security
PPX1224	7/18/2003	EMAIL SMITCHELL TO DOI_ITST RE VPX SCAN	IT Security
PPX1225	7/21/2003	EMAIL SMITCHELL TO RMAHACH RE IP ADDRESS COUNT	IT Security
PPX1226	6/20/2002	DOI LETTER FROM P. LYNN SCARLETT TO STEPHEN HORN RE REQUEST FOR INFO	IT Security
PPX1227	3/27/2003	EVAL. OF DOI WEB SITES REPORT A-IN-MOA-0008-2003	IT Security
PPX1228	4/22/2005	DOI OIG AUDIT REPORT IMPROVEMENTS NEEDED IN SECURITY OVER INFORMATION TECHNOLOGY SYSTEMS CRITICAL TO THE SCIENTIFIC OPERATIONS OF THE US GEOLOGICAL SURVEY MARCH 2003	Impossibility, IT Security
PPX1229	2/19/2004	EMAIL/MEMO RE WIRELESS COMMUNICATIONS	IT Security
PPX1230	4/22/2005	CONCLUSIONS RELATED TO DOI'S INVENTORY OF WIRELESS DEVICES	IT Security
PPX1231	4/22/2005	DRAFT OCIO DIRECTIVE 2004 RE GUIDELINES FOR USE OF WIRELESS NETWORK TECH.	IT Security
PPX1232	4/22/2005	OIG'S REVIEW OF DOI'S WIRELESS TECHNOLOGIES BRIEFING PAPER	Impossibility, IT Security
PPX1233	2/14/2005	MEMO FROM TIPTON TO IG RE RESPONSE TO WIRELESS TECH. EVAL. RPT.	IT Security
PPX1234	4/22/2005	MEMO FROM LAROUCHE TO TIPTON RE OIG COMMENTS ON RESPONSE	Impossibility, IT Security
PPX1235	3/29/2005	EMAIL FROM KIMBERLY ELMORE TO ANNE RICHARDS RE WIRELESS AUDIT REPORT ON PUBLIC WEBSITE	IT Security, Impossibility
PPX1236	4/10/1991	BIA NAVAJO IIM GALLUP PROJECT, PHASE I (1990) I-824-90-46	IT Security
PPX1237	8/8/2003	EMAIL MARY ADLER TO JAMES CASON RE OIG SUBMISSION FOR PI	Impossibility, IT Security
PPX1238	1/3/2002	FAX BILL MYERS TO MARK NAGLE RE CONF. & PRIV. ATTY WORK PRODUCT	IT Security
PPX1239		BIA ARTHUR ANDERSON AUDIT -- ACCOUNT HOLDER RESPONSES	IT Security, Impossibility
PPX1240	4/1/2005	REPORT #04-S-05, SEMIANNUAL REPORT TO CONGRESS	IT Security

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PPX1241	4/22/2005	MEMO FROM EARL DEVANEY TO P. LYNN SCARLETT RE PENETRATION TESTING RESULTS AT NBC	IT Security, Impossibility
PPX1242		NIST SPEC. PUB. 800-37, GUIDE FOR SECURITY CERTIFICATION AND ACCREDITATION OF FEDERAL INFORMATION SYSTEMS MAY 2004	IT Security
PPX1243	11/30/2004	MEMO FROM DIANN SANDY TO CHIEF INFO. OFFICER RE SYSTEM WEAKNESSES	IT Security
PPX1244	1/20/2004	16TH QUARTERLY REPORT TO THE COURT (W/ HANDWRITTEN NOTES) -TORN	IT Security
PPX1245	4/14/2004	EMAIL SHAUNESSY TO MAHACH RE UPDATED IT SECURITY GUIDANCE	IT Security
PPX1246	4/30/2004	POWERPOINT PRESENTATION OMB FISMA STATUS BRIEFING	IT Security
PPX1247	2/2/2004	16TH QUARTERLY REPORT TO THE COURT -- IT SECTION ONLY	IT Security
PPX1248	7/28/2004	MEMO FROM CASON TO GRILES, SWIMMER, SNOICH RE 10TH QR	IT Security, Impossibility
PPX1249	3/18/2003	EMAIL FROM FITZGERALD TO MAHACH	IT Security
PPX1250	3/22/2003	EMAIL FROM FITZGERALD TO MAHACH	IT Security
PPX1251	4/16/2003	E-MAIL FROM MACLEOD TO MAHACH RE INCIDENTS MISSING TAPES MISSING	IT Security
PPX1252	4/21/2003	E-MAIL FROM MAHACH TO MACLEOD RE INCIDENTS MISSING TAPES	IT Security
PPX1253	6/23/2003	PRESENTATION - C&A WORKSHOP (MAHACH)	IT Security
PPX1254	5/31/2003	E-MAIL FROM MAHACH TO WISER, PFANCUFF	IT Security
PPX1255	2/24/2003	E-MAIL FROM ROSSMAN TO MAHACH, MITCHELL AND CASON FWD	IT Security
PPX1256	1/20/2003	E-MAIL FROM MAHACH TO DEP CIO'S RE VULNERABILITY SCANNING	IT Security
PPX1257	4/7/2003	E-MAIL FROM MITCHELL TO VARIOUS RE USGS SCANS	IT Security
PPX1258	11/3/2003	E-MAIL FROM SNOICH TO MAHACH	IT Security
PPX1259	4/22/2005	RULES OF ENGAGEMENT, US INTERNETWORKING INC.	IT Security
PPX1260	4/22/2005	RULES OF ENGAGEMENT, US INTERNETWORKING INC. (MODIFIED)	IT Security
PPX1261	3/27/2003	E-MAIL FROM MAHACH TO BLM RE PHASE IV SM PEN TESTING RESULTS	IT Security
PPX1262	3/30/2003	E-MAIL TO J. LENTE RE SM SCANNING	IT Security
PPX1263	4/22/2003	E-MAIL STRING, MAHACH AND GAST RE OSM TESTING	IT Security
PPX1264	5/12/2003	E-MAIL FROM MAHACH TO SNOICH RE OSM PHASE III TESTING	IT Security
PPX1265	4/2/2003	E-MAIL FROM CHALER TO MAHACH RE BLM TESTING	IT Security
PPX1266	4/2/2003	E-MAIL FROM MAHACH TO CHALER RE BLM TESTING	IT Security
PPX1267	3/20/2003	FINAL REPORT OF INVESTIGATION EVENTS OF 12/12/02 BY JERRY GIDNER	IT Security
PPX1268	4/11/2003	E-MAIL FROM CHALER TO MAHACH RE ES STATUS	IT Security
PPX1269	4/24/2004	E-MAIL FROM HOWELL TO MAHACH RE ES STATUS	IT Security
PPX1270	4/24/2003	E-MAIL FROM HOWELL TO MAHACH RE BLM-NEW MEXICO	IT Security
PPX1271	4/25/2003	E-MAIL FROM HOWELL TO MAHACH RE BLM CORRECTIVE ACTION FOR SPECIAL MASTER PENETRATIONS	Impossibility, IT Security
PPX1272	3/31/2003	E-MAIL FROM MACLEOD TO VIGOTSKY RE ICSIRT ALERT	IT Security
PPX1273	4/4/2003	E-MAIL FROM VO TO MAHACH RE NPS HACKING INCIDENT DATED 4/2/03	IT Security
PPX1274	4/5/2003	E-MAIL FROM MAHACH TO MITCHELL, WISER, PFANCUFF RE FOUO -RESTRICTED - RECLAMATION NCI ACCREDITATION STATUS	IT Security
PPX1275	3/20/2003	E-MAIL FROM VO TO WISER, MITCHELL, PFANCUFF, CHALER RE REVIEW OF DEPT. POAM	IT Security
PPX1276	3/27/2003	EMAIL FROM VO TO HOWARD RE COPY OF CFO AUDIT FILING	IT Security, Impossibility
PPX1277	4/30/2003	E-MAIL FROM PFANCUFF TO MAHACH RE GETTING TO THE 'C'	IT Security
PPX1278	5/2/2003	E-MAIL FROM MAHACH TO DOI ITST RE DRAFT DOI IT SECURITY SCORECARD	IT Security
PPX1279	5/6/2003	E-MAIL FROM PFANCUFF TO MAHACH RE DRAFT DOI IT SECURITY SCORECARD	IT Security
PPX1280	6/17/2003	E-MAIL FROM MAHACH TO NESSI RE IT SECURITY SCORECARD FOLLOW UP FROM CIO MEETING 6-13/03	IT Security, Impossibility
PPX1281	6/24/2003	E-MAIL FROM PFANCUFF TO MAHACH RE FOLLOW UP & RECOMMENDATIONS ON SCORECARD	IT Security
PPX1282	6/9/2003	E-MAIL FROM MAHACH TO BURCKMAN RE MEMO - SES PERFORMED STANDARD	IT Security
PPX1283	6/18/2003	E-MAIL FROM MITCHELL TO SNOICH RE FWS - JUNE '03 IT SECURITY SCORECARD	IT Security
PPX1284	7/1/2003	E-MAIL FROM MITCHELL TO TALBERT RE SAIC CONTRACT FOR RED TEAM	IT Security
PPX1285	7/1/2003	E-MAIL FROM TALBERT TO TOMSAN RE DEOBLIGATION OF RU300177	IT Security
PPX1286	6/17/2003	E-MAIL FROM GILLETT TO TGAST RE SAG RESUMING DOI EXTERNAL SCANNING	IT Security
PPX1287	7/30/2003	E-MAIL FROM MAHACH TO WPFANCUFF RE JUDGE ISSUES PI AGAINST INTERIOR	IT Security
PPX1288	8/7/2003	E-MAIL FROM MITCHELL TO MAHACH RE LIGHT AT THE END OF THE TUNNEL	IT Security
PPX1289	3/20/2003	MEMO FROM TIPTON RE GUIDELINE FOR DETERMINING & DESIGNATING IT ENCLAVES	IT Security
PPX1290	4/11/2003	E-MAIL FROM VO TO FARLEY RE DOI VULNERABILITY ASSESSMENT	IT Security
PPX1291	5/22/2002	E-MAIL FROM LAWS TO MAHACH RE MANAGEMENT CONTROL & AUDIT MEETING MONDAY, MAY 20	IT Security, Impossibility
PPX1292	5/5/2003	E-MAIL FROM MAHACH TO LAWS RE SORRY - DISREGARD ALL RESENT MESSAGES	IT Security
PPX1293	5/17/2003	E-MAIL FROM MAHACH TO WOLF RE THE WEEK AHEAD ... AGAIN	IT Security
PPX1294	5/30/2003	E-MAIL FROM WPFANCUFF TO MAHACH RE PROJECT MEETING ETC.	IT Security
PPX1295	6/12/2003	E-MAIL FROM MAHACH TO TIPTON RE DAVID SHEARER	IT Security
PPX1296	6/12/2003	E-MAIL FROM MAHACH TO TIPTON RE ADD'L ANTI-VIRUS REQUIREMENTS	IT Security
PPX1297	6/12/2003	E-MAIL FROM MAHACH TO TIPTON RE LACK OF OS IT SECURITY OFFICE	IT Security

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PPX1298	7/28/2003	E-MAIL FROM TREZISE TO MAHACH RE BIA C&A MILESTONE DATES	IT Security
PPX1299	2/28/2005	E-MAIL FROM WOOD TO MAHACH RE FISMA	IT Security
PPX1300	7/21/2004	E-MAIL FROM MAHACH TO MATTHEWS RE GENERAL	IT Security, Impossibility
PPX1301	2/24/2005	E-MAIL FROM SAFFARINIA TO WOOD AND MAHACH RE OIG PEN TESTING LESSONS LEARNED	Impossibility, IT Security
PPX1302	7/14/2003	E-MAIL FROM GOODSON TO MAHACH RE IT SECURITY IMPACTS FOR POSSIBLE INTERNET SHUTDOWN	IT Security
PPX1303	10/6/2004	E-MAIL FROM MAHACH TO SAFFARINIA RE LEGACY C&A SPEING FOR '05 & '06	IT Security
PPX1304	1/26/2005	MEMO FROM TIPTON TO ANDERSON RE RE-ACCREDITATION OF BIA INFO SYSTEMS	IT Security
PPX1305	1/27/2005	MEMO FROM TIPTON TO WATSON RE RE-ACCREDITATION OF BLM INFO SYSTEM	IT Security
PPX1306	2/14/2005	E-MAIL FROM WOOD TO MAHACH RE REQUEST FOR FEEDBACK ON OMB'S ANNUAL FISMA REPORTING GUIDANCE	IT Security
PPX1307	4/8/2005	ENGAGEMENT STATUS REPORT BY NORTHROP GRUMMAN	IT Security
PPX1308	4/12/2005	E-MAIL FROM MAHACH TO POLLICINO RE TESTING STANDARD	IT Security
PPX1309	4/13/2005	E-MAIL FROM MAHACH TO WOOD & SAFFARINIA RE NASA IG REPORT	IT Security
PPX1310	4/14/2005	E-MAIL FROM MAHACH TO LAROUCHE, RICHARDS, ANSNICK RE NBC BRIEFING NEXT WEEK	IT Security
PPX1311	4/20/2005	E-MAIL FROM MAHACH TO SAFFARINIA, WOOD & MOYLE RE MATERIAL FOR ITMC BRIEFING TOMORROW	IT Security
PPX1312	4/11/2005	E-MAIL FROM TIPTON TO CASON RE NOTIFICATION OF POTENTIAL FILING AND RECOMMENDATIONS FOR IG POAM REVIEW	IT Security
PPX1313	3/21/2005	E-MAIL FROM SAMPSON TO FLETCHER, HALSETH, SOERMAN, JONES & HATFIELD RE CORRECTIVE ACTION PLAN QUESTION	IT Security
PPX1314	4/1/2005	MEMO FROM DEVANEY TO TIPTON RE RESPONSE TO RECENT MEMORANDA	IT Security, Impossibility
PPX1315	4/22/2005	MANAGEMENT REPORT FOR EXTERNAL PENETRATION TEST CONDUCTED 11/2004	IT Security
PPX1316	4/22/2005	TECHNICAL REPORT FOR EXTERNAL PENETRATION TEST CONDUCTED 11/2004	IT Security
PPX1317		TECHNICAL REPORT FOR EXTERNAL PENETRATION TEST CONDUCTED 12/04-1/05	IT Security
PPX1318		TECHNICAL REPORT FOR EXTERNAL PENETRATION TEST CONDUCTED 12/04-1/05	IT Security
PPX1319	10/1/2003	NIST SPECIAL PUBLICATION 800-42, GUIDELINE ON NETWORK SECURITY TESTING	IT Security
PPX1320	10/22/2004	E-MAIL FROM MAHACH TO LAROUCHE RE WIRELESS	IT Security
PPX1321	8/6/2004	E-MAIL FROM MAHACH TO WOOD RE FISMA CONOPS & KICKOFF STRATEGY	IT Security
PPX1322	1/18/2002	FINAL DOI INITIAL RISK ASSESSMENT REPORT - SRA	IT Security
PPX1323		DOI OHANET SECURITY PLAN	IT Security
PPX1324		E-MAIL RE DOCUMENT PRODUCTION FOR COURT	IT Security
PPX1325	8/8/2003	E-MAIL FROM MATTHEWS TO MAHACH & WISER RE MMS& CARL HULS LIST	IT Security
PPX1326	11/12/2004	MEMO FROM LOPEZ & SMITH TO BURTON & BROWN RE AUTHORIZATION TO OPERATE	IT Security
PPX1327	11/12/2004	MEMO FROM BURTON TO BROWN RE CERTIFICATION RECOMBINATION FOR MRM SUPPORT SYSTEM (MRMSS)	IT Security
PPX1328	10/20/2004	MEMO FROM TIPTON TO ASST. SEC. & HEADS RE CERTIFICATION & ACCREDITATION PACKAGE REVIEWS	IT Security
PPX1329	10/29/2004	DOI IT SECURITY PLAN MRMSS RISK ASSESSMENT REPORT	IT Security, Asset Management
PPX1330	11/9/2004	DOI MRMSS SECURITY TEST & EVAL. PLAN	IT Security
PPX1331	11/9/2004	DOI MRMSS DEVELOPMENTAL ST&E REPORT	IT Security
PPX1332	2/6/2002	GALE NORTON TESTIMONY BEFORE HOUSE COMMITTEE	IT Security, Impossibility
PPX1333	3/2/2005	EMAIL TAMMY HARRIS TO BRIAN BURNS RE STATUS OF UAT EFFORT 3/2/05	IT Security
PPX1334		FIPS PUB 199- FEDERAL INFORMATION PROCESSING STANDARDS PUBLICATION STANDARDS FOR SECURITY CATEGORIZATION OF FEDERAL INFORMATION AND INFORMATION SYSTEMS 12/03	IT Security
PPX1335	3/3/1997	DOI MEMO RE REPORTABLE INTERNAL CONTROL STRUCTURE, FY1996	IT Security
PPX1336	5/3/2004	DOI MEMO RE CERTIFICATION & ACCREDITATION UPDATE	IT Security
PPX1337	3/10/2005	E-MAIL FROM BURNS HOME E-MAIL RE DE-CERTIFIED SYSTEMS	IT Security
PPX1338	2/15/2005	EMAIL FROM JOEL HURFORD TO BRIAN BURNS RE INDIAN TRUST C&A PACKAGE SUBMISSIONS	IT Security
PPX1339	2/11/2002	DOI BLM 1264-INFO TECHNOLOGY SECURITY	IT Security
PPX1340	2/2/2005	EMAIL KARLA CHAVEZ-DIVNEY TO LESLIE CONE RE HIGH SECURITY CLASSIFICATION	Impossibility, IT Security
PPX1341	9/17/2004	EMAIL FROM HORD TIPTON TO JAMES CASON RE FUNDING FOR TRUST C&A COMPLIANCE REVIEWS	IT Security
PPX1342	9/9/2004	EMAIL FROM TIPTON TO CASON RE FOLLOW-UP REPORT RE C&A AUDIT PROCESS	IT Security, Impossibility
PPX1343	2/22/2005	MEMO FROM AL FOSTER TO CASON RE C&A AND IT SECURITY AT BIA	IT Security
PPX1344	3/10/2005	EMAIL FROM TIPTON TO GLENN GILLETT RE QUALITY CONTROL REVIEW OF TRUST SYSTEMS	IT Security
PPX1345	5/16/2003	DOI IT LRIS TECHNICAL VULNERABILITY ASSESSMENT REPORT	IT Security
PPX1346	6/12/2003	DOI OS RECOMBINATION FOR INTERIM APPROVAL TO OPERATE LRIS	IT Security
PPX1347	5/16/2003	DOI '03 INTERIM AUTHORITY TO OPERATE LRIS ASSET VALUATION SURVEY REPORT	IT Security
PPX1348	6/6/2003	CAPITAL ASSET PLAN & BUSINESS CASE TAAMS-BY05-BIA	IT Security
PPX1349	6/28/2004	DOI OS MEMO A. MARTIN TO BRIAN BURNS RE LRIS SYSTEM ACCREDITATION	IT Security
PPX1350		DOI BIA LRIS FINAL RISK ASSESSMENT REPORT (REVISED)	IT Security
PPX1351		IRMS DOI IT ASSET VALUATION GUIDE (AVG) SURVEY	IT Security
PPX1352	6/6/2003	CAPITAL ASSET PLAN & BUSINESS CASE IRMS-BY05-BIA	IT Security

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PPX1353	5/5/2003	DOI OS RECOMBINATION FOR INTERIM APPROVAL TO OPERATE IRMS	IT Security
PPX1354	7/31/2003	DOI BIA OSAGE TRUST SYSTEM LIMITED TECHNICAL VULNERABILITY ASSESS.	IT Security
PPX1355	6/28/2004	DOI OS MEMO B. BURNS TO A. MARTIN RE SECURITY CERTIFICATION FOR ANADARKO R.E. MODULES (REM) SYSTEM	IT Security
PPX1356	6/28/2004	DOI OS MEMO FROM A. MARTIN TO B. BURNS RE ANADARKO REM SYSTEM ACCREDITATION	IT Security
PPX1357		DOI BIA REM SECURITY TEST & EVALUATION PLAN & PROCEDURES JUNE 2004	IT Security
PPX1358		DOI BIA ANADARKO REM RISK ASSESSMENT PLAN & REPORT JUNE 2004	IT Security
PPX1359		DOI BIA GPRO MAD SYSTEM FINAL RISK ASSESSMENT REPORT (REVISED) FEBRUARY 2005	IT Security
PPX1360		DOI BIA GLAD FINAL RISK ASSESSMENT REPORT (REVISED) FEBRUARY 2005	IT Security
PPX1361	12/3/2004	EMAIL B. BENJAMIN TO B. BURNS RE FTP (MAD SYSTEM - PINE RIDGE AGENCY 11/23/04)	IT Security
PPX1362	11/23/2004	EMAIL M. SMITH TO B. BURNS RE FTP	IT Security
PPX1363	5/23/2005	MEMO FROM C. WELLS & J. HURFORD RE: CLARIFICATION & GUIDANCE FOR IDENTIFYING SYSTEMS HOUSING AND ACCESSING IITD	IT Security
PPX1364	8/4/2002	BUDGET JUSTIFICATION FOR DOI CERTIFICATION & ACCREDITATION FY03 PROGRAM	Impossibility, IT Security
PPX1365	3/25/2004	EMAIL FROM B. BURNS TO REGIONAL DIRECTORS, ETC. RE COURT OF APPEALS STAY	IT Security
PPX1366	3/3/2005	EMAIL FROM P. ADAMS TO HELPDESK RE 6TH REQUEST FOR REMOTE/DIAL UP ACCESS	IT Security
PPX1367		MEMO FROM E. HART TO R. LAROUCHE RE SCOPE OF ANNUAL FISMA IT SECURITY EVALUATION	IT Security
PPX1368	8/6/2004	EMAIL FROM S. OTT TO A. FOSTER RE ACL 101 FOR TRUSTNET ROUTER	IT Security
PPX1369	11/12/2004	EMAIL FROM S. OTT TO A. GOLDTOOTH RE VPX CONFIGURATION REQUIREMENTS	IT Security
PPX1370	4/21/2004	EMAIL FROM P. MALONEY TO J. MESSANO & B. BURNS RE SUMMARY OF EVENTS RELATING TO CS7201 PLATFORM MIGRATION & VPN/FTP PROBLEM W/OST	IT Security
PPX1371	7/29/1998	DOI TRUST MANAGEMENT IMPROVEMENT PROJECT HIGH LEVEL IMPLEMENTATION PLAN SPECIAL REPORT JULY 1998	Impossibility, IT Security
PPX1372	4/9/2004	EMAIL FROM P. MALONEY TO B. BURNS & J. MESSANO RE BILLINGS IRMS TRIP REPORT	IT Security
PPX1373	11/22/2004	DOI OIG MEMO FROM E. HART TO R. LAROUCHE RE SCOPE OF FISMA IT SECURITY EVALUATION	Impossibility, IT Security
PPX1374	1/6/2005	EMAIL FROM JOHN T. SMITH TO LEVINE RE DECLARATION	IT Security
PPX1375	1/7/2005	EMAIL FROM SCOTT MCPHERSON TO LEVINE RE DECLARATION	IT Security
PPX1376	1/11/2005	EMAIL FROM BILL CORRINGTON TO TIPTON RE DECLARATION	IT Security
PPX1377	1/31/2005	DRAFT MEMO FROM BLM TO OCIO	IT Security
PPX1378	1/14/2005	MEMO FROM LONNIE TO LEVINE RE IRM MEETING IN DENVER	IT Security
PPX1379	1/25/2005	MEMO FROM LEVINE TO LONNIE RE IT PROGRAM	IT Security
PPX1380	1/31/2005	EMAIL FROM JOHN T. SMITH TO LEVINE RE 1/27/05 MEETING	IT Security
PPX1381	2/25/2005	MEMO FROM LONNIE (FROM BOB ANDERSON) TO RL RE C&A	IT Security
PPX1382	3/10/2005	E-MAIL STRING FROM LEVINE TO CORRINGTON RE RECERTIFICATION	IT Security
PPX1383	3/14/2005	MEMO FROM RL TO LONNIE RE RESCISSION OF C&A FOR L&RPO	IT Security
PPX1384	7/10/2003	DOI CERTIFICATION AND ACCREDITATION GUIDE V1.1	IT Security
PPX1385	4/15/2005	DRAFT MEMO FROM ROL TO KATHLEEN CLARKE RE C&A	IT Security
PPX1386		FINAL MEMO FROM LEVINE TO CLARKE RE C&A	IT Security
PPX1387	4/20/2005	E-MAIL FROM LEVINE TO LONNIE RE 300'S C&A'S RESCISSIONS	IT Security
PPX1388	4/20/2005	E-MAIL STRING FROM BOB ANDERSON TO RL RE 300'S C&A'S RESCISSIONS	IT Security
PPX1389	4/20/2005	E-MAIL STRING SIERRA (SELMA) TO RL RE 300'S C&A'S RESCISSIONS	IT Security
PPX1390	4/20/2005	E-MAIL STRING RESPONSE FROM RL TO SIERRA RE 300'S C&A'S RESCISSIONS	IT Security
PPX1391	4/15/2005	MEMO FROM RL TO KATHLEEN CLARKE RE C&A (MISDATED, NOT FINAL)	IT Security
PPX1392	4/15/2005	MEMO FROM RL TO KATHLEEN CLARKE RE STATUS OF C&A'S (MISDATED)	IT Security
PPX1393	4/29/2005	MEMO FROM BENNA TO LEVINE RE PERFORMANCE	IT Security
PPX1394	5/13/2005	MEMO FROM LEVINE TO BENNA RE PERFORMANCE	IT Security
PPX1395	6/15/2005	E-MAIL FROM ANDERSON TO LEVINE, CORRINGTON	IT Security
PPX1396	3/30/2005	BLM PEN TEST - RESPONSE/REMEDIATION PLAN	IT Security
PPX1397	12/21/2004	MEETING NOTICE C. MARK ALLSOP & D. BRIGGS	IT Security
PPX1398	8/4/2004	EMAIL FROM B. BROWN TO L. Q. DENETT RE INTERCONNECTION SECURITY AGREEMENT	IT Security, impossibility
PPX1399	1/21/2005	EMAIL FROM JOE SPURGEON RE MMS FBMS 1A ACTION STEPS	IT Security
PPX1400		MMS IT SECURITY BULLETIN 2005-07 NETWORK SECURITY TESTING	IT Security
PPX1402	5/6/2005	EMAIL FROM J. LOPEZ TO T. DO & L. LOURBACOS RE IP SUBNETS SCOPE OF MRM SECURITY TEAM	IT Security
PPX1403	4/22/2005	EMAIL T. POWERS TO B. BROWN RE YESTERDAY'S POAM MEETING	IT Security
PPX1404	2/20/2004	ACCENTURE MEMO RE MRM SECURITY TASKS	IT Security
PPX1405	4/30/2005	EMAIL FROM ALLSOP TO BRIGGS & PARKER RE ITC POAM RELATED SIR	IT Security
PPX1406	5/11/2005	EMAIL FROM T. DO TO N. CUSIMANO RE POAM DIRECTIVE	IT Security
PPX1407	3/22/2005	DOI MRMSS ST&E REPORT CERTIFICATION & ACCREDITATION PROCESS	IT Security
PPX1408	5/5/2005	PSUPGRADE WEAKNESSES REPORT	IT Security

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PPX1409	4/28/2005	2005 Q2 SYSTEM MMS.MRMSS REPORT	IT Security
PPX1410	11/19/2004	DOI OIG MEMO RE DRAFT AUDITOR'S REPORT ON MMS FINANCIAL STATEMENTS FOR FY 04 & 03	Impossibility, IT Security
PPX1411	10/12/2004	EMAIL R. LEVINE TO W. CORRINGTON RE MONTHLY CIO MEETING	IT Security
PPX1412	3/29/2005	ST&E VULNERABILITY UPDATE	IT Security
PPX1413	5/4/2005	EMAIL R. B. SMITH TO MRM MGRS/SUPVRS RE ITGB MINUTES 4/13/05	IT Security
PPX1414	5/11/2005	EMAIL P. PALMER TO ALLSOP & O'DORISIO RE IP SUBNETS	IT Security
PPX1415	5/11/2005	EMAIL R.B. SMITH TO T. DO & P. PALMER RE USI SYSTEM IP ADDRESSES	IT Security
PPX1416	5/11/2005	EMAIL P. PALMER TO T. DO RE SCANNING NOTE	IT Security
PPX1417	5/13/2005	EMAIL P. PALMER TO M. PARKS & S. ODORISIO RE KPMG	IT Security
PPX1418	4/27/2005	EMAIL R. B. SMITH TO C. HAMILTON RE TRO UPDATE	IT Security
PPX1419	4/13/2004	EMAIL J. DUNLAP TO G. KOCHER, ET AL. RE ITEMS FROM MEETING W/OCIO	IT Security
PPX1420	5/11/2005	EMAIL T. DO TO P. PALMER RE BLOCK ALL ISS IP ADDRESSES	IT Security
PPX1421	11/8/2004	EMAIL J. HURFORD TO DOI_ITST@DOI RE PEN TEST	IT Security
PPX1422	4/19/2005	EMAIL R.B. SMITH TO P. PALMER & J. LOPEN RE PEN TEST	IT Security
PPX1423	4/11/2005	EMAIL J. HURFORD TO T. DO RE OIG PEN TEST	Impossibility, IT Security
PPX1424	4/12/2005	EMAIL R. MURPHY TO C. EKHOLM RE BLM OFF THE INTERNET	IT Security
PPX1425	4/12/2005	EMAIL R.B. SMITH TO B. BROWN, ET AL RE DMZ SCANNING	IT Security
PPX1426	4/12/2005	RE WEBINSPECT	IT Security
PPX1427	4/15/2005	EMAIL B. BROWN TO R.B. SMITH RE COBELL MOTION	IT Security
PPX1428	4/14/2005	EMAIL C. SPANGLER TO S. O'DORISIO & P. THOMPSON RE DETECTING CONNECTIONS	IT Security
PPX1429	4/14/2005	MEETING NOTIFICATION AND AGENDA RE DMZ SCANNING	IT Security
PPX1430	11/12/2005	EMAIL C. EKHOLM TO B. BROWN ET AL RE FY05 PENETRATION TESTING	IT Security
PPX1431		PENETRATION TESTING EVALUATION SUMMARY	IT Security
PPX1432	4/13/2005	EMAIL N. CUSIMANO TO R. MURPHY ET AL RE PENTESTING	IT Security
PPX1433	4/15/2005	MEMO RE MINUTES FOR 4/13/05 TECHNICAL SUPPORT MEETING	IT Security
PPX1434	4/20/2005	EMAIL R.B. SMITH TO J. LOPEZ RE HEARING	IT Security
PPX1435	4/7/2004	EMAIL RE DEFINITION OF SECURED	IT Security
PPX1436	12/15/2004	EMAIL J. HURFORD TO J. SMITH ET AL RE FUNDS	IT Security
PPX1437	12/16/2004	EMAIL B. BROWN TO N. CUSIMANO RE FUNDS	IT Security
PPX1438	5/2/2004	DOI MMS RESIDUAL RISK REPORT FOR CERTIFICATION AND ACCREDITATION PROCESS	IT Security
PPX1439	3/16/2005	DOI MMS MITIGATION REPORT	IT Security
PPX1440	5/6/2005	EMAIL R.B. SMITH TO B. BROWN RE IITD IN MRM AND APPROACH	IT Security
PPX1441	3/26/2004	DOI MMSNET RISK ASSESSMENT REPORT	IT Security
PPX1442	6/1/2004	DOI MMSNET GSS SECURITY TEST & EVAL. REPORT CERTIFICATION & ACCREDITATION PROCESS	IT Security
PPX1443	6/15/2004	DOI MMSNET GSS RESIDUAL RISK REPORT CERTIFICATION & ACCREDITATION PROCESS (DRAFT)	IT Security
PPX1444	6/16/2004	EMAIL D. RICHKUN TO J. GOLL ET AL RE ST&E RESIDUAL RISK REPORT	IT Security
PPX1445	6/17/2004	EMAIL N. CUSIMANO TO J. CURRAN ET AL RE ST&E RESIDUAL RISK REPORT	IT Security
PPX1446	9/30/2004	DOI MMSNET GSS SUB-SYSTEMS SECURITY TEST & EVAL. REPORT CERTIFICATION AND ACCREDITATION PROCESS	IT Security
PPX1447	11/30/2004	EMAIL D. DOCKEORF TO B. BROWN ET AL RE SUGGESTION FOR SINGLE SANCTIONED PROJECT	IT Security
PPX1448	4/19/2005	EMAIL C. EKHOLM TO N. CUSIMANO RE MANAGING SECURITY, ETC.	IT Security
PPX1449	4/18/2005	EMAIL G. GILLET TO S. SIERRA RE MONDAY MORNING VERSION OF DEC. OF R. LEVINE	IT Security
PPX1450	3/31/2005	EMAIL B.ANDERSON TO W. CORRINGTON ET AL RE 21ST QTRLY RPT TO COURT	IT Security
PPX1451	4/14/2005	EMAIL W.CORRINGTON TO K.WILBERT RE PREVIOUS AFMSS EMAIL	IT Security
PPX1452	1/31/2005	EMAIL J. SMITH TO R. LEVINE & W. CORRINGTON RE SYSTEM C&A PKG REVIEWS	IT Security
PPX1453	2/11/2005	EMAIL S. MACPHERSON TO J. SMITH ET AL RE FIPS 199	IT Security
PPX1454	4/4/2005	EMAIL R. LEVINE TO D. CUNNINGHAM RE MAR 3, 2005 BLM MTG MINUTES	IT Security
PPX1455	4/1/2005	DOI BLM INFO. BULLETIN NO. 2005-097	IT Security, Asset Management
PPX1456	9/21/2004	DOI BLM L&RPO NILS RESIDUAL RISK REPORT	IT Security
PPX1457	1/31/2005	EMAIL W. CORRINGTON TO J. SMITH RE NOTES FROM COORDINATION MTG 1/27	IT Security
PPX1458	4/6/2005	EMAIL S. MACPHERSON TO W. CORRINGTON RE L&RPO FEEDBACK	IT Security
PPX1459	4/7/2005	EMAIL J. SMITH TO R. LEVINE ET AL RE SEGREGATION OF DUTIES/WO-330	IT Security
PPX1460	2/3/2005	EMAIL S. MACPHERSON TO D. PEARSON RE DRAFT AFMSS PLAN	IT Security
PPX1461	4/7/2005	EMAIL R. LEVINE TO W. CORRINGTON RE MEETING TO ADDRESS IT	IT Security
PPX1462	4/22/2005	EMAIL R. LEVINE TO S. SIERRA ET AL RE OIG REPORT	Impossibility, IT Security
PPX1463	3/31/2005	DOI BLM MEMO R. LEVINE TO K. CLARKE RE UPDATING BACKGROUND INVESTIGATIONS FOR IT SYSTEM ADMINISTRATORS & STATUS OF OIG PENETRATION TEST FILINGS	IT Security
PPX1464	4/5/2005	NOTE TO REVIEWER	IT Security
PPX1465	3/28/2005	EMAIL R. LEVINE TO J. WILLIAMS RE FOLLOW-UP MEETING W/K. CLARKE ON IT	IT Security
PPX1466	4/7/2005	BLM SECURITY PROGRAM	IT Security

PPX1467	4/8/2005	EMAIL S. MACPHERSON TO W. CORRINGTON RE OIG INTERIM REPORT	IT Security
PPX1468	4/21/2005	EMAIL J. SMITH TO W. CORRINGTON RE SCANNING CAPABILITY UPDATE	IT Security
PPX1469	4/27/2005	EMAIL J. ARMSTRONG TO INCIDENT COMMAND CENTER RE SOL DATA CALL	IT Security
PPX1470	6/10/2004	DOI BLM MEMO RE INTERCONNECTION SECURITY AGREEMENT	IT Security
PPX1471	8/1/2004	DOI OS MEMO RE INTERCONNECTION SECURITY AGREEMENT	IT Security
PPX1472	1/24/2005	EMAIL C. COONEY TO R. LEVINE RE AFMSS BY2007	IT Security
PPX1473	4/28/2005	EMAIL R. LEVINE TO W. CORRINGTON RE BLM GSS ENCLAVE INTERCONNECTION AGREEMENT	IT Security
PPX1474	2/1/2005	EMAIL B. ANDERSON TO L. CONE RE AFMSS FOLLOW-UP	IT Security
PPX1475	4/20/2005	DOI BLM MEMO RE CERTIF. & ACCREDIT. OF MRRP IT SYSTEMS	IT Security
PPX1476	4/20/2005	DOI BLM MEMO RE L&RPO C&A PACKAGES	IT Security
PPX1477	5/19/2005	EMAIL R. LEVINE TO B. ANDERSON RE RESCISSION OF C&A	IT Security
PPX1478	5/23/2005	DOI BLM MEMO RE C&A OF MRRP IT SYSTEMS	IT Security
PPX1479	5/23/2005	DOI BLM MEMO RE L&RPO C&A PACKAGE	IT Security
PPX1480	5/25/2005	DOI BLM MEMO RE RECOMBINATION TO RESCIND C&A FOR MR&RPO	IT Security
PPX1481	6/13/2005	EMAIL R. LEVINE TO J. HURFORD RE REMAINING SYSTEMS FOR WO-300	IT Security
PPX1482	2/16/2005	CERTIFICATION PACKAGE LETTER RE AFMSS	IT Security
PPX1483	2/12/2005	DOI BLM AFMSSS MA RESIDUAL RISK REPORT	IT Security
PPX1484	3/24/2005	EMAIL R. LEVINE TO T. LONNIE RE DECLARATION	IT Security
PPX1485	4/8/2005	EMAIL W. CORRINGTON TO BLM CIO COUNCIL RE UPDATE ON NETWORK PENETRATION RESPONSE	IT Security
PPX1486	4/20/2005	EMAIL K. CLARKE TO BLM_ELT RE BLM IT INCIDENT COMMA CENTER	IT Security
PPX1487	4/27/2005	EMAIL R. LEVINE TO J. ROLFES RE SOL DATA CALL	IT Security
PPX1488	4/26/2005	EMAIL R. LEVINE TO J. ROLFES RE MEMO: COBELL V. NORTON: ORDER OF 4/25/05	IT Security
PPX1489	4/27/2005	EMAIL J. ROLFES CLARIFYING REQUEST FOR DATA CALL	IT Security
PPX1490	4/26/2005	EMAIL L. CONE TO J. BRODERICK RE LIST OF WITNESSES	IT Security
PPX1491	6/25/2004	EMAIL R. HEINTZ TO M. DAVIS RE ZARCHIVE ISSUE AT BLM	IT Security
PPX1492	4/18/2005	TIPTON DECLARATION	IT Security
PPX1493		NIST INTRODUCTION TO COMPUTER SECURITY, HANDBOOK, CHAPTER 4	IT Security
PPX1494	8/1/2002	CSEAT INDIAN TRUST MANAGEMENT HIGH RISK MG. REVIEW	Impossibility, IT Security
PPX1495	6/7/2002	DEPO OF KATHY LYONS BURKE (NIST)	IT Security
PPX1496	4/6/2005	PRESENTATION - 'BUILDING MORE SECURE INFORMATION SYSTEMS'	IT Security
PPX1497		INTRODUCTORY TUTORIAL, NIST SP 800-37 (C&A GUIDE)	IT Security
PPX1498	4/28/2005	E-MAIL FROM MITCHELL TO TALBERT RE NET CONTINUUM	IT Security
PPX1499	8/21/2003	E-MAIL STRING MITCHELL TO TIM LAWTON RE FWS VULN SCANS	IT Security
PPX1500	8/21/2003	E-MAIL STRING MITCHELL TO TIPTON RE FWS VULN SCANS	IT Security
PPX1501	8/13/2003	E-MAIL FROM SAIC TO MITCHELL RE AUGUST SCANS	IT Security
PPX1502	8/13/2003	E-MAIL FROM MITCHELL TO SAIC RE AUGUST SCANS	IT Security
PPX1503	7/29/2004	E-MAIL FROM TAB SCHREINER RE NBC BLOCKING	IT Security
PPX1504	7/18/2003	E-MAIL FROM ROBERT SMITH TO MITCHELL	IT Security
PPX1505	9/16/2004	E-MAIL STRING, EKHOLM A BROWN	IT Security
PPX1506	6/30/2004	E-MAIL FROM EKHOLM TO POTTER RE C&A	IT Security
PPX1507	6/17/2004	E-MAIL FROM CUISIMANO TO EKHOLM RE RESIDUAL RISK REPORT	IT Security
PPX1508	3/28/2005	E-MAIL FROM CUISIMANO TO EKHOLM RE MMSNET REVIEW REPORT	IT Security
PPX1509	3/29/2005	CUISIMANO TO EKHOLM RE POLICIES A PROCEDURES	IT Security
PPX1510	3/29/2005	E-MAIL STRING, CUISIMANO TO EKHOLM RE SECURITY BULLETINS	IT Security
PPX1511	4/30/2005	E-MAIL FROM CUISIMANO TO EKHOLM RE PROJECT APPROVAL PROCESS	IT Security
PPX1512	5/1/2005	E-MAIL FROM CUISIMANO TO EKHOLM RE IT SECURITY BULLETINS	IT Security
PPX1513	5/5/2005	E-MAIL FROM PALMER TO R. SMITH RE. POA&M ITEM	IT Security
PPX1514	7/4/2005	TRANSCRIPT OF BENNA VOICEMAIL TO LEVINE	IT Security
PPX1515	2/4/2005	E-MAIL FROM LONNIE TO SIERRA RE 2/3/05 AFMSS MEETING	IT Security
PPX1516	2/4/2005	E-MAIL FROM SIERRA TO TIPTON RE SEGREGATION OF DUTIES	IT Security
PPX1517	2/9/2005	E-MAIL FROM CORRINGTON TO B. ANDERSON RE AFMSS TRANSITION	IT Security
PPX1518	11/19/2003	CASON TO CIOS RE NETWORK SECURITY PERIMETER GUIDANCE	IT Security
PPX1519	12/4/2003	E-MAIL FROM CAVALIER TO LEVINE, OTHERS RE AUTHORITY	IT Security
PPX1520	7/7/2005	EMAIL TIPTON TO MDAVIS RE NEW DOCUMENT PRODUCTION	IT Security
PPX1521	4/5/2005	EMAIL SIERRA TO TIPTON RE MEETING RE DECERTIFICATION	IT Security
PPX1522	4/7/2005	LONNIE TO SIERRA RE RESCISSIONS	IT Security
PPX1523	4/11/2005	EMAIL TIPTON TO CLARKE RE RE-INSTATING GEODATA.GOV TO OPERATION	IT Security
PPX1524	5/17/2005	EMAIL TIPTON TO LEVINE RE CLARIFICATION OF ACTIONS/WORDS	IT Security
PPX1525	5/26/2005	EMAIL LEVINE TO STUCKEY, SIERRA RE LRPO C&A PACKAGES	IT Security

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PPX1526	6/10/2005	EMAIL HURFORD TO CLARKE RE POSITION RE REMAINING OF ATO STATUS	IT Security
PPX1527	5/23/2005	EMAIL LEVINE TO ROLFES RE MEETING TO DISCUSS ASLM BRIEFING AND ICC CONCERNS	IT Security
PPX1528		MEMO, TIPTON TO LYNN SCARLETT RE BLM PROBLEM	IT Security
PPX1529	5/14/2005	EMAIL R. SMITH TO C. HAMILTON RE DOCUMENT PRODUCTION FOR COURT	IT Security
PPX1530	4/12/2005	EMAIL B. BROWN TO R. SMITH RE COBELL TRO TO SHUT DOWN SYSTEM	IT Security
PPX1531	4/26/2005	EMAIL GIBBSTSCHUDY TO R. SMITH ET AL RE DRAFT MINUTES ITGB 4/13/05	IT Security
PPX1532	4/22/2005	EMAIL SMITH TO BROWNING ATTACHING DRAFT DISCUSSION PAPER ITGB	IT Security
PPX1533	5/6/2005	EMAIL SMITH TO BROWN ET AL RE IITD IN MRM AND OUR APPROACH	IT Security
PPX1534	4/6/2005	EMAIL R. POPE TO BOB'S PAGER NET RE HIGH RISK TO MMS PROJECT PORTFOLIO A OPERATIONS!	Impossibility, IT Security
PPX1535	4/21/2005	EMAIL SMITH TO GIBBSTSCHUDY RE C&A DOCUMENTS	IT Security
PPX1536	3/29/2005	EMAIL J LOPEZ TO R SMITH RE BRINGING G&B BACK	IT Security
PPX1537	4/13/2005	EMAIL SMITH TO P. PALMER RE DEBBIES POAM MEETING TODAY	IT Security
PPX1538	4/20/2005	EMAIL SMITH TO D. BRIGGS RE ESTIMATES	IT Security
PPX1539	5/4/2005	EMAIL P PALMER TO SMITH RE POAM LEVEL OF EFFORT AND PRIORITIES	IT Security
PPX1540	5/11/2005	EMAIL SMITH TO PALMER RE MRMSS POAM WEAKNESS 168	IT Security
PPX1541	4/11/2005	EMAIL LOPEZ TO PALMER & SMITH RE MRM COTR REPORT	IT Security
PPX1542	4/29/2005	EMAIL M PARKER TO SMITH RE 4/28/05 INSTRUCTION FOR LIST OF DOCUMENTS	IT Security
PPX1543	5/12/2005	EMAIL M PARKS TO PALMER ET AL RE KPMG SCANNING	IT Security
PPX1544	4/20/2005	EMAIL SMITH TO BRIGGS RE CIO DIRECTIVE - PEN TESTING DIRECTIVE	IT Security
PPX1545	5/3/2005	EMAIL BRIGGS TO SMITH RE E-GOV WORKSHOP A REASSIGNMENT	IT Security
PPX1546	3/7/2005	EMAIL SMITH TO WILLIAMS & LAUTIGAR RE DOJ REQUEST	IT Security
PPX1547	7/25/2003	EMAIL SMITH TO MRM ITC RE GIST OF TELECONFERENCE W/TIPTON	IT Security
PPX1548	4/20/2005	EMAIL B HAYCOCK TO D BOURGEOIS RE DISAPPOINTMENT ON IT SECURITY PROGRAM	IT Security
PPX1549	4/18/2005	EMAIL G DRAGSETH TO K MCWHINNEY RE IT PENETRATION	IT Security
PPX1550	5/4/2004	MEMO MACLEOD, NBC TO G&B SOLUTIONS RE SECURITY STATUS	IT Security
PPX1551	7/22/2004	EMAIL J TALLENT TO F MENZER ET AL RE STATUS OF SYSTEMS (HORD = DAA)	IT Security
PPX1552	7/28/2004	EMAIL R MILLS TO M MACLEOD RE DOCUMENT REQUEST FOR SAIC	IT Security
PPX1553	7/28/2004	EMAIL R SCHEIBEL TO R MILLS RE DOCUMENT REQUEST FOR SAIC	IT Security
PPX1554	2/18/2005	EMAIL R HAYCOCK, NBC TO M DAVIS RE SEMAIL BUFFER	IT Security
PPX1555	2/18/2005	EMAIL R HAYCOCK, NBC TO K MCWHINNEY RE SEMAIL BUFFER	IT Security
PPX1556	1/7/2005	EMAIL M MACLEOD TO HURFORD ET AL RE VPX ON FISMA SYSTEM INVENTORY LIST	IT Security
PPX1557	5/5/2005	EMAIL C BAKER TO M DAVIS ET AL RE INOTES PASSWORDS CONCERNS	IT Security
PPX1558	4/19/2005	EMAIL R KOEBERT TO FORGIE & DRAGSETH RE 4/18 MEETING MINUTES	IT Security
PPX1559	4/20/2005	EMAIL D GOURGEOIS TO B HAYCOCK RE IG PENETRATION DOCUMENTS	IT Security
PPX1560	4/6/2005	EMAIL T SCHREINER TO B HAYCOCK RE OPEN PORTS	IT Security
PPX1561	1/24/2005	EMAIL T SCHREINER TO B HAYCOCK RE CONNECTIVITY BETWEEN NBC/OS	IT Security
PPX1562	8/23/2004	EMAIL J KEEBAUGH TO T ABBS RE SYSH C&A ACTIVITIES	IT Security
PPX1563	7/15/2004	EMAIL K MCWHINNEY TO M STEWART ET AL RE DOI AD SECURITY ISSUE!	IT Security
PPX1564	4/27/2005	EMAIL D BOURGEOIS TO K BURKE ET AL RE NFR RESPONSE DOCS	IT Security
PPX1565	5/5/2005	EMAIL T SCHREINER TO A SHAW ET AL RE DRAFT SOW FOR PEN. TEST	IT Security
PPX1566	7/15/2005	GAO REPORT RE FED IT SYSTEMS	Impossibility, IT Security
PPX1567	4/16/2004	DEFS' APPELLATE IT SECURITY BRIEF	IT Security
PPX1568	6/21/2004	REPLY RE DEFS' APPELLATE IT SECURITY BRIEF	IT Security
PPX1569	11/12/2002	SECRETARIAL ORDER 3244 - STANDARDIZATION OF IT FUNCTIONS	IT Security
PPX1570	5/29/2003	MEMO FROM TIPTON TO VARIOUS, CC CASON RE WAN TESTING	IT Security
PPX1571	4/10/2004	E-MAIL FROM TIPTON TO (OMB), SCARLETT, CASON RE WAN TESTING	IT Security
PPX1572	5/1/2003	STATUS REPORT TO THE COURT 13TH QR - IT SECTION	IT Security
PPX1573	2/2/2004	STATUS REPORT TO THE COURT 16TH QR - IT SECTION	IT Security
PPX1574	8/1/2003	STATUS REPORT TO THE COURT 14TH QR - IT SECTION	IT Security
PPX1575	9/8/2003	FINANCIAL MANAGEMENT STATUS REPORT AND STRATEGIC PLAN 04-08	IT Security
PPX1576	6/16/2003	DOI C&A GUIDE	IT Security
PPX1577	9/2/2003	TRUST EXECUTIVE STEERING COMMITTEE MEETING NOTES	IT Security, Impossibility
PPX1578	9/15/2003	TRUST EXECUTIVE STEERING COMMITTEE MEETING NOTES	IT Security, Impossibility
PPX1579	2/16/2002	LETTER AGREEMENT RE SM & CASON RE TESTING	IT Security
PPX1580	3/5/2002	MEMO FROM CASON TO HATFIELD RE WRITTEN AUTH FOR RECONNECTION	IT Security
PPX1581	4/21/2003	TRUST EXECUTIVE STEERING COMMITTEE (TESC) MEETING NOTES	IT Security, Impossibility
PPX1582	4/6/2004	COURT ORDER ACCEPTING BALARAN'S RESIGNATION AS SPEC. MASTER	Impossibility, IT Security
PPX1583	2/4/2004	TESC MEETING NOTICE FOR 2/9/04 AND MINUTES	IT Security
PPX1584	7/23/2004	EMAIL TIPTON TO VARIOUS RE C&A OF INTERIOR SYSTEMS DISPARITY	IT Security

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PPX1585	9/9/2004	EMAIL TIPTON TO CASON RE C&A AUDIT PROCESS W/IN BIA	IT Security, Impossibility
PPX1586	10/17/2003	EMAIL K MCWHINNEY TO SCHREINER ET AL RE APPRAISAL REFORM TEAM	Asset Management, IT Security
PPX1587	6/17/2004	DOI NBC MEMO HAYCOCK TO VIGOTSKY RE SECURITY CERTIFICATION	IT Security
PPX1588	6/14/2004	G&B ST&E REPORT FOR DOI NBC DDC C&A PROCESS	IT Security
PPX1589	7/21/2005	G&B ST&E 6/14/04 REPORT COVER PAGE & STATISTICS PAGE	IT Security
PPX1590		DDC GSS ENCLAVE FOLDER LIST	IT Security
PPX1591	6/14/2004	DOI NBC DDC GSS RESIDUAL RISK REPORT	IT Security
PPX1592	6/15/2004	DOI NBC DDC GSS RRR COVER PAGE & STATISTICS PAGE	IT Security
PPX1593	7/21/2005	DOI NBC DDC GSS RRR COVER PAGE & STATISTICS PAGE	IT Security
PPX1594	8/15/2003	DOI NBC DDC GSS ENCLAVE SYSTEM DESCRIPTION	IT Security
PPX1595	5/11/2005	EMAIL MCWHINNEY TO SCHNEIDER RE FBMS PATCHES	IT Security
PPX1596	6/19/2003	EMAIL MCWHINNEY TO SCHMIDT RE PROPERTY IMAGE SERVER PROBLEMS	IT Security
PPX1597	4/27/2005	EMAIL MCWHINNEY TO SERPA ET AL RE BUDGET DOCS FOR TRUST SYSTEMS	Impossibility, IT Security
PPX1598	4/22/2005	EMAIL MACLEOD TO KOEBERT ET AL RE NBC PENETRATION	IT Security
PPX1599	4/22/2005	EMAIL COLBURN TO MCWHINNEY RE APPLICATION FIREWALLS	IT Security
PPX1600	4/18/2005	EMAIL EICHENBAUM TO DAVID RE VULN. ASSESS. REVISED DOC	IT Security
PPX1601	4/16/2005	EMAIL COLBURN TO MCWHINNEY RE FEEDBACK & ACTION ITEMS	IT Security
PPX1602	2/7/2005	MEETING NOTICE RE AUDIT ALERTS TO STEVE O'DORISIO	IT Security, Impossibility
PPX1603	4/4/2005	EMAIL ERTMAN TO ROLFES RE MEETING TO DISCUSS AD-500 CONOPS	IT Security
PPX1604	4/6/2005	EMAIL CONE TO BROKOVICH ET AL RE REVIEW OF CONOPS	IT Security
PPX1605	4/11/2005	EMAIL ROLFES / ERTMAN EXCHANGE	IT Security
PPX1606	4/11/2005	EMAIL ROLFES TO CONE ENCOURAGING PATIENCE & LOGIC	IT Security
PPX1607	4/11/2005	EMAIL ROLFES TO CONE RE SELMA V. RONNIE	IT Security
PPX1608	4/11/2005	EMAIL ROLFES TO GREENBERGER RE PC SALE AND DIRT ON MEETING	IT Security
PPX1609	4/11/2005	EMAIL ROLFES TO SIERRA RE WEBSITES, THE DMZ, AND RONNIE	IT Security
PPX1610	4/15/2005	EMAIL ERTMAN TO DAVIS RE AVAILABILITY AND BLM FAILED IG PEN TEST	IT Security
PPX1611	4/15/2005	EMAIL CONE TO ROLFES RE DENVER-NIRMC VISIT	IT Security
PPX1612	4/17/2005	EMAIL C3COLLINS TO ROLFES RE TIP'S ANGER AT RONNIE	IT Security
PPX1613	4/18/2005	EMAIL ROLFES TO ERTMAN RE DRAFT SOLE SOURCE JUSTIF. & SOW	IT Security
PPX1614	4/18/2005	EMAIL ERTMAN TO ROLFES RE RAOM THOUGHTS	IT Security
PPX1615	4/18/2005	EMAIL ROLFES TO ERTMAN RE RAOM THOUGHTS	IT Security
PPX1616	4/21/2005	EMAIL ROLFES TO FISCHMAN & BOOTH RE PROMOTION TO ICC DIRECTOR	IT Security
PPX1617	5/6/2005	EMAIL WEIR TO ROLFES RE LR 2000	IT Security
PPX1618	5/12/2005	EMAIL ROLFES TO BODDINGTON & SIERRA RE RELOCATING SITES TO DOI HOME PAGE	IT Security
PPX1619	5/13/2005	EMAIL CORRINGTON TO SMITH COPY ROLFES RE ST&E CONCERNS OK & AMARILLO	IT Security
PPX1620	6/30/2004	DELEGATION OF AUTHORITY FOR C&A, SEC ORDER 3255	IT Security
PPX1621		PRESENTATION - 'FISMA IMPLEMENTATION PROJECTION, OVERVIEW'	IT Security
PPX1622		PRESENTATION - 'HOW ARE WE DOING?' (PARTIAL)	IT Security
PPX1623	1/18/2002	E-MAIL FROM SMYTHE TO HT RE IITD	IT Security
PPX1624	5/11/2005	E-MAIL STRING DOWD, HAP HUYNH, WELLS, JH, HT RE ESN SECURITY	IT Security
PPX1625	3/22/2005	E-MAIL FROM MAHACH TO HT RE BLM PEN TESTING	IT Security
PPX1626	4/17/2005	E-MAIL SERIES, DAUD SANTOSA TO TIPTON RE WEB FUNDING ISSUES	IT Security
PPX1627	4/22/2005	E-MAIL FROM HURFORD TO TIPTON	IT Security
PPX1628	4/15/2005	E-MAILS FROM TIPTON TO MAHACH	IT Security
PPX1629	3/29/2004	E-MAIL FROM KOEBERT TO TIPTON RE DOI INTERNET CONNECTIVITY	IT Security
PPX1630	10/30/2004	PRESENTATION - 'DEVELOPING AN IT SECURITY WORKFORCE'	IT Security
PPX1631	5/10/2005	E-MAIL FROM TIPTON TO GILBERT	IT Security
PPX1632	4/21/2005	E-MAIL FROM TIPTON TO HULS	IT Security
PPX1633	4/25/2005	E-MAIL FROM TIPTON TO ROLFES	IT Security
PPX1634	7/13/2005	FINAL NBC PEN TEST REPORT AND MEMO FROM TIPTON TO WOOD	IT Security
PPX1635	4/20/2005	E-MAIL BETWEEN TIPTON, SIERRA RE BLM RESCISSIONS	IT Security
PPX1636	7/19/2005	EMAIL LEVINE TO TIPTON RE POLICY COMPLIANCE QUESTION	IT Security
PPX1637	4/29/2005	EMAIL MACLEOD TO BOURGEOIS ET AL RE OMB A-130 DEFINITION OF ADEQUATE SECURITY	IT Security
PPX1638	1/23/2005	EMAIL MAHACH TO SOERMAN RE IT SECURITY IN CONTRACTS	IT Security
PPX1639	12/21/2004	EMAIL TIPTON TO CASON RE FISMA & 638 COMPACTS; 2 EMAIL TIPTON TO HURFORD RE MEETING ABOUT 638 CONTRACTS	IT Security
PPX1640	4/27/2004	EMAIL BARNETT TO HASTINGS CC TIPTON RE BLM ISSUES FOR QTRLY MTG; 2 DOC DOI OS MEMO FROM TIPTON TO DIRECTORS RE C&A UPDATE; 3RD DOC IT MGT COUNCIL SUMMARY/MINUTES; 4TH DOC MIN. OF 6/2 MEETING; 5TH DOC DOI OS MEMO TIPTON TO VARIOUS RE IT SECURITY PRIORITIES	IT Security

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PPX1641	4/26/2005	EMAIL HURFORD TO TIPTON RE PRIORITY LIST OF CYBER SECURITY DECISIONS	IT Security
PPX1642		PHOTO 'WARNING PETROLEUM PIPE LINE'	IT Security
PPX1643		PHOTO OF BUILDING AND POWER/PHONE LINES	IT Security
PPX1644		PHOTO OF OIL RIG 'ANETH UNIT TEXACO OPERATOR'	IT Security
PPX1645		PHOTO OF GROUND (W/PHOTO SHADOW) SHOWING EITHER WATER OR OIL	IT Security
PPX1646		PHOTO OF GROUND SHOWING EITHER WATER OR OIL	IT Security
PPX1647		PHOTO OF GROUND W/CAUTION TAPE	IT Security
PPX1648		TOPO MAP 'ANETH UNIT COMPOSITE ISOPACH OF NEW PAY DESERT CREEK'	IT Security
PPX1649	5/9/2005	PIFS' PRESS RELEASE	IT Security
PPX1650	12/6/2005	WIRELESS REPORT	IT Security
PPX1651	8/11/2003	CERTIFICATION OF ROBERT E BROWN ACTING DIRECTOR MINERALS MANAGEMENT SERVICE U.S. DEPARTMENT OF THE INTERIOR SUPPORTING AND CONTINUED CONNECTION TO THE INTEREST OF MINERAL MANAGEMENT SERVICE RECONNECTED SYSTEMS WITH ATTACHED MINERALS MANAGEMENT SERVICE	IT Security
PPX1652	8/11/2003	CERTIFICATION OF ROBERT DOYLE, DEPUTY DIRECTOR US GEOLOGICAL SURVEY, US DEPARTMENT OF THE INTERIOR, SUPPORTING CONTINUED CONNECTION TO THE INTEREST OF US GEOLOGICAL SURVEY RECONNECTING SYSTEMS WITH ATTACHED US GEOLOGICAL SURVEY PRELIMINARY INJUNCTION	IT Security
PPX1653	4/25/2005	E-MAIL FROM TIPTON TO SEVERAL RE TRANSMIT 4.25 ORDER	IT Security
PPX1654	4/25/2005	E-MAIL FROM TIPTON RE DOCS TO BE PRODUCED	IT Security
PPX1655	2/28/2005	NIST ISSUES FINAL GUIDELINES ON COMPUTER SECURITY FOR FEDERAL SYSTEMS	IT Security
PPX1656		AU SECTION 325 COMMUNICATION OF INTERNAL CONTROL RELATED MATTERS NOTES IN AN AUDIT	IT Security, Impossibility
PPX1657		DOI ENTERPRISE SERVICES CONCEPT OF OPERATIONS VERSION 1.4	IT Security
PPX1658		SUBSTANTIVE PROVISIONS EXCERPT FORM COURT ORDER	IT Security
PPX1659		SANS TOP 20 FINAL REPORT	IT Security
PPX1660	3/13/1931	DECEMBER DOI VULNERABILITY SCORECARD- FINAL	IT Security
PPX1661	4/6/2005	SYSTEM SECURITY PLAN (SSP) DEPARTMENT OF INTERIOR ENTERPRISE SERVICES NETWORK (ESN)	IT Security
PPX1662	3/4/2003	DOI IT SECURITY PROGRAM DOI IT ASSET VALUATION GUIDE (AVD) VERSION 2.0	IT Security
PPX1663	4/29/2002	DEPARTMENT OF THE INTERIOR IT SECURITY PROGRAM CRITICAL ASSET VALUATION GUIDELINE	IT Security
PPX1664		MMSNET IT ASSET VALUATION (AVG) SURVEY	IT Security
PPX1665		APPENDIX I: AVG SURVEY FORM- DOI IT SECURITY PROGRAM	IT Security
PPX1666		CIRCULAR NO. A-130 REVISED TRANSMITTAL MEMORANDUM, NO. 4-MEMORANDUM FOR HEADS OF EXECUTIVE DEPARTMENTS AND AGENCIES RE: MANAGEMENT OF FEDERAL INFORMATION RESOURCES	IT Security
PPX1667		APPENDIX III TO OMG CIRCULAR NO. A-130- SECURITY OF FEDERAL AUTOMATED INFORMATION RESOURCES	IT Security
PPX1668		UNITED STATES DEPARTMENT OF THE INTERIOR FINDINGS AND RECOMMENDATIONS DATABASE PACKAGE DATED 10/04	IT Security
PPX1669		US DEPARTMENT OF COMMERCE-GUIDELINE ON NETWORK SECURITY DATED 10/03	IT Security
PPX1670	1/17/2002	E-MAIL TO BRIAN BURNS, ED SOCKS AND CURTIS HOHENSTEIN (DOI) FROM	IT Security
PPX1671	1/13/2003	DOI MEMO TO HEADS OF BUREAUS AND EQUIVALENT OFFICES FROM J. MICHAEL TRUJILLO, DEPUTY ASSISTANCE SECRETARY FOR HUMAN RESOURCES AND WORKFORCE DIVERSITY RE: SENIOR EXECUTIVE PERFORMANCE PLAN REQUIREMENTS- INFORMATION TECHNOLOGY SECURITY	IT Security
PPX1672	4/29/2003	SECURITY ASSURANCE GROUP INTERNET ASSESSMENT OF DOI/OSM NETWORKS	IT Security
PPX1673		H.R. 2458-48 TITLE III INFORMATION SECURITY	IT Security
PPX1674		CIRCULAR NO. A-100 REVISED, TRANSMITTAL MEMORANDUM NO. 4 MEMORANDUM FOR HEADS OF EXECUTIVE DEPARTMENTS AND AGENCIES RE: MANAGEMENT OF FEDERAL INFORMATION RESOURCES	IT Security
PPX1675		APPENDIX III TO OMB CIRCULAR NO. A-130- SECURITY OF FEDERAL AUTOMATED INFORMATION RESOURCES	IT Security
PPX1676		NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY (NIST) GUIDE FOR THE SECURITY CERTIFICATION AND ACCREDITATION OF FEDERAL INFORMATION SYSTEMS -INFORMATION SECURITY PRE-PUBLICATION FINAL APRIL 2004	IT Security
PPX1677		NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY (NIST) GUIDE FOR SECURITY CERTIFICATION AND ACCREDITATION OF FEDERAL INFORMATION SYSTEMS -INFORMATION SECURITY SECOND PUBLIC DRAFT JUNE 2003 RON ROSS AND MARIANNE SWANSON	IT Security
PPX1678		NIST 800-60 GUIDE AGENCIES TO APPLY FIPS 199 V. 1	IT Security
PPX1679		NIST 800-60 GUIDE AGENCIES TO APPLY FIPS 199 V. 2	IT Security
PPX1680	11/10/2004	MEMO FROM TIPTON TO VARIOUS	IT Security
PPX1681		DOI VPX A INTERNAL PERIMETER SCANNING	IT Security
PPX1682	6/25/2003	DOI VPX PERIMETER SECURITY	IT Security
PPX1683		EXECUTIVE SUMMARY REGARDING SECURITY REVIEW CONDUCTED BY SAIC ON VIRTUAL PRIVATE EXCHANGE IN DENVER, CO IN MAY 2003.	IT Security
PPX1684	6/20/2005	ESN STATUS SUMMARY WITH HANDWRITTEN NOTES	IT Security

PPX1685	6/27/2005	DOI PENETRATION TEST REPORT [ESN-2005-01] FINAL, JUNE 27, 2005, FROM OFFICE OF THE CHIEF INFORMATION OFFICER, ESN - INFORMATION ASSURANCE, HERNDON, VA 20170	IT Security
PPX1686	6/30/2004	DOI - GENERAL SUPPORT SYSTEM - MMSNET - CERTIFICATION & ACCREDITATION - EXECUTIVE SECURITY BRIEFING, JUNE 30, 2004	IT Security, Impossibility
PPX1687	11/12/2004	DOI - MRM SUPPORT SYSTEM - MMSNET - CERTIFICATION & ACCREDITATION - EXECUTIVE SECURITY BRIEFING, NOVEMBER 12, 2004 (CORRECTED 11/18/04 PG 25)	IT Security
PPX1688	5/28/2004	IT SECURITY REVIEW REPORT - MRM ELECTRONIC COMMERCE WEB APPLICATION - INOVIS, INC./IBM DATA CENTER, ST. LOUIS, MO; PREPARED BY THE USDO, MINERALS REVENUE MANAGEMENT	IT Security
PPX1689	6/30/2004	IT SECURITY REVIEW REPORT - MINERALS REVENUE MANAGEMENT SUPPORT SYSTEM - ACCENTURE/USI DATA CENTER, ANNAPOLIS, MD; PREPARED BY THE USDO, MINERALS REVENUE MANAGEMENT	IT Security
PPX1690		INOVL INC. IT SECURITY REVIEW SCORE SHEET	IT Security
PPX1691	3/16/2005	MITIGATION REPORT FOR THE USDO MINERALS MANAGEMENT SERVICE REENGINEERING SYSTEMS/MRMSS	IT Security
PPX1692	2/9/2005	PENETRATION TESTING RESULTS	IT Security
PPX1693		MMS/MRM SUPPORT SYSTEM POAM	IT Security
PPX1694	11/12/2004	USDO MEMORANDUM TO JOHNNIE BURTON FROM ROBERT E. BROWN RE: CERTIFICATION RECOMMENDATION FOR MRM SUPPORT SYSTEMS (MRMSS)	IT Security
PPX1695	5/24/2004	MAJOR SYSTEMS- REENGINEERING & ROYALTY IN KIND CERTIFICATION & ACCREDITATION EXECUTIVE SECURITY BRIEFING	IT Security
PPX1696	9/24/2004	NATIONAL BUSINESS CENTER SYSTEM SECURITY PLAN FOR THE WASHINGTON DC LOCAL AREA NETWORK (DC-LAN) GENERAL SUPPORT SYSTEM (GSS)	IT Security, Impossibility
PPX1697	2/10/2005	NATIONAL BUSINESS CENTER DEPARTMENT OF THE INTERIOR OFFICE OF THE SECRETARY NBC DENVER DATA CENTER GENERAL SUPPORT SYSTEM ENCLAVE SYSTEM SECURITY PLAN	IT Security, Impossibility
PPX1698	6/14/2004	C&B SOLUTIONS, INC. MEMORANDUM TO ROBERT L. SCHIEBEL, NBC CIO FROM MICHAEL E. POOR, CERTIFYING AUTHORITY'S SENIOR CONSULTANT RE: WASHINGTON LAN GENERAL SUPPORT SYSTEM (GSS) SUMMARY STATEMENT- SECURITY TEST AND EVALUATION PLAN AND REPORT	IT Security, Impossibility
PPX1699	6/17/2004	US DOI MEMORANDUM TO TIMOTHY G. VIGOTSKY, DESIGNATED APPROVING AUTHORITY FROM ROBERT D. HAYCOCK, CERTIFIER/CIO RE: SECURITY CERTIFICATION OF THE WASHINGTON DC LAN GENERAL SUPPORT SYSTEM (GSS)	IT Security, Impossibility
PPX1700	6/17/2004	SOI MEMORANDUM TO TIMOTHY VIGOTSKY, DESIGNATED APPROVING AUTHORITY FROM ROBERT D. HAYCOCK, CERTIFIER/CIO RE: SECURITY CERTIFICATION OF THE DENVER DATA CENTER (DDC) ENCLAVE GENERAL SUPPORT SYSTEM (GSS)	IT Security, Impossibility
PPX1701	6/24/2004	DOI MEMORANDUM TO ROBERT L. SCHIEBEL, NBC CIO FROM TIMOTHY G. VIGOTSKY, DESIGNATED APPROVING AUTHORITY RE: WASHINGTON DC LAN GENERAL SUPPORT SYSTEM ACCREDITATION	IT Security, Impossibility
PPX1702	6/24/2004	DOI MEMORANDUM TO ROBERT L. SCHIEBEL, NBC CIO FROM TIMOTHY G. VIGOTSKY, DESIGNATED APPROVING AUTHORITY RE: DENVER DATA CENTER (DCC) ENCLAVE GENERAL SUPPORT SYSTEM ACCREDITATION (GSS)	IT Security, Impossibility
PPX1703	6/14/2004	RESIDUAL RISK REPORT (RRR) FOR THE DEPARTMENT OF THE INTERIOR (DOI) NATIONAL BUSINESS CENTER (NBC) DENVER, COLORADO DENVER DATA CENTER (DDC) ENCLAVE FEDERAL SUPPORT SYSTEM (GSS)	IT Security
PPX1704	2/18/2002	JIM CASON'S NOTES TO THE FILE	IT Security
PPX1705	6/20/2005	NATIONAL BUSINESS CENTER NETWORK CONNECTIVITY AND SYSTEMS OVERVIEW NBC DENVER DATA CENTER	IT Security
PPX1706	6/25/2005	E-MAIL TO CHRISTINE JOHNSON, DENISE SWINGER-SWEET, HAP HUYN TV DOI FROM KEVIN MCWHINNEY RE: WEB/APP VULNERABILITY REMEDIATION PROJECT STATUS WITH ATTACHMENTS.	IT Security
PPX1707	5/3/2005	DOI MEMORANDUM TO NBC LEADERSHIP TEAM FROM ROBERT D. HAYCOCK, CHIEF INFORMATION OFFICER RE: WEB APPLICATION SECURITY BULLETIN AND INTERIM GUIDANCE	IT Security
PPX1708	4/19/2005	NBC E-MAIL FROM KAREN BURKE TO DOUG BOURGEOIS RE: DOI IG DRAFT NFR	IT Security
PPX1709	4/21/2005	NBC E-MAIL FROM KEVIN MCWHINNEY TO DOUG BOURGEOIS RE: IG PENETRATION DOCUMENTS	IT Security
PPX1710	6/15/2005	US DOI MEMORANDUM TO EARL E. DEVANEY, INSPECTOR GENERAL FROM P. LYNN SCARLETT, ASSISTANT SECRETARY FOR POLICY MANAGEMENT AND BUDGET RE: PENETRATION TESTING RESULTS AT THE NATIONAL BUSINESS CENTER	Impossibility, IT Security
PPX1711	9/13/2004	NBC E-MAIL FROM WILLIAM C. WOODS RE: UPDATE FOR POA& M DUE 9/30/04	IT Security
PPX1712	9/22/2004	NBC E-MAIL TO KEVIN MCWHINNEY FROM ALFRED FOSTER RE: UPDATED DDC ENCLAVE SSP	IT Security
PPX1713	9/27/2004	RISK ASSESSMENT REPORT NBC DENVER DATA CENTER (DSS) GSS	IT Security
PPX1714		BLM IT INCIDENT COMMAND CENTER CHARTER	IT Security
PPX1715	5/26/2005	WEB SECURITY REPORT BY BUREAU OF LAND MANAGEMENT PRESENTED BY TRUE NORTH SOLUTIONS, INC.	IT Security
PPX1716		SPECIFIC RECOMMENDATION STATUS SPREADSHEET	IT Security
PPX1717	10/24/1989	CONGRESSIONAL RESEARCH SERVICE MEMORANDA TO MIKE SYNAR FROM AMERICAL LAW DIVISION RE: AUTHORITY OF DOI TO CONTRACT FINANCIAL MANAGEMENT SERVICES FOR INDIAN TRUST FUNDS	
PPX1718	5/6/1991	GAO LETTER TO STANLEY M. SPEAKS FROM JEFFREY STEIN HOFF RE: TESTIMONY ON BUREAU OF INDIAN AFFAIRS' EFFORTS TO RECONCILE AND AUDIT THE INDIAN TRUST FUNDS	Impossibility

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PPX1719	3/13/1990	LETTER TO MIKE SYNAR FROM THE COMPTROLLER GENERAL RE: OPINION RESPONDING TO YOUR LETTER DATED 7/10/89 WITH HANDWRITTEN NOTES	Impossibility
PPX1720		MEMORANDUM TO CONGRESSIONAL & LEGISLATIVE AFFAIRS STAFF FROM ACTING DIRECTOR, OFFICE OF TRUST FUNDS MANAGEMENT RE: VIEWS ON HRG#7 FOR RAHALL MMS BUDGET HEARING	Impossibility
PPX1721		MEMO TO CONGRESSIONAL & LEGISLATIVE AFFAIRS STAFF FROM ACTING DIRECTOR, OFFICE OF TRUST FUNDS MANAGEMENT RE: COMMENTS ON TESTIMONY OF MR. BARRY WILLIAMSON BEFORE HOUSE COMMITTEE ON INTERIOR AND INSULAR AFFAIRS SUBCOMMITTEE ON MINING AND NATURAL RESOURCES	Impossibility
PPX1722		MAY 1991 MANAGEMENT ACTION PLAN FOR THE BUREAU OF INDIAN AFFAIRS FINANCIAL MANAGEMENT IMPROVEMENT PROJECT US DOI SPECIAL REPORT	
PPX1723		REPORT OF INVESTMENT OF INDIAN TRUST FUNDS FISCAL YEAR 1989 US DEPARTMENT ON THE INTERIOR BUREAU OF INDIAN AFFAIRS OFFICE OF TRUST AND ECONOMIC DEVELOPMENT	
PPX1724	6/6/1989	LETTER TO PAT RAGSDALE, ACTING ASSISTANCE SECRETARY FOR INDIAN AFFAIRS FROM MIKE SYNAR RE: CONTRACT WITH SECURITY PACIFIC NATIONAL BANK	
PPX1725	6/19/1989	LETTER TO CHARLES A. BOWSHER, COMPTROLLER GENERAL FROM MIKE SYNAR RE: BIA EFFORTS TO DEVELOP NEW ACCOUNTING SYSTEM WITH HANDWRITTEN NOTES	Impossibility
PPX1726		FINDINGS AND COMMENTS ON THE BIA CONTRACT WITH SECURITY PACIFIC FOR FINANCIAL SERVICES FOR THE INDIAN TRUST FUND	
PPX1727	10/5/1989	MEMORANDUM TO THE SECRETARY FROM INSPECTOR GENERAL RE: FINAL AUDIT FYI- SELECTED ASPECTS OF INDIAN TRUST FUND ACTIVITIES	Impossibility
PPX1728	7/29/1992	DOI LETTER TO DANIEL S. PRESS, VAN, NESS , FELDMAN & CURTIS WITH ENCLOSED COMMENT DRAFT OF THE STRATEGIC PLAN FOR TRUST FUNDS MANAGEMENT IMPROVEMENT PROGRAM	
PPX1729	7/1/1991	DRAFT INTERIM IMPROVEMENT PLAN FOR THE BUREAU OF INDIAN AFFAIRS TRUST FUNDS MANAGEMENT IMPROVEMENT PROGRAM US DOI SPECIAL REPORT 7/91	
PPX1730	5/11/1990	ATTACHMENT C- TRIBAL AND INDIVIDUAL INDIAN MONIES TRUST FUNDS MANAGED BY THE US DOI BIA FINANCIAL STATEMENTS AS OF 9/30/89 AND 88 TOGETHER WITH REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS	Impossibility
PPX1731	11/7/1990	TECHNICAL PROVISIONS RECONCILIATION SERVICES WITH HANDWRITTEN NOTES	
PPX1732	10/2/1989	ARTHUR ANDERSON LETTER TO MIKE SYNAR FROM RAYMOND ZILER	Impossibility
PPX1733		INDIAN TRUST FUND ACTIVITY REPORT FOR FISCAL YEAR 1990 US DOI BIA OFFICE OF TRUST FUNDS MANAGEMENT	Impossibility
PPX1734	5/13/1995	DOI MEMORANDUM TO DEPUTY ASSISTANCE SECRETARY INDIAN AFFAIRS FROM ASSOCIATE SOLICITOR, DIVISION OF INDIAN AFFAIRS RE: INVESTMENT TRUST FUNDS	Impossibility, Asset Management
PPX1735	1/24/1999	DOI MEMORANDUM TO ASSISTANT SECRETARY- INDIAN AFFAIRS FROM ASSOCIATE SOLICITOR, DIVISION OF INDIAN AFFAIRS RE: AUTHORITY OF THE BIA TO PLACE THE DISBURSING FUNCTIONS OF INDIAN TRUST FUNDS WITH AN ELIGIBLE FINANCIAL INSTITUTION	Impossibility
PPX1736	10/2/1989	LETTER TO RICHARD EHLKE FROM MIKE SYNAR RE: BIA MANAGEMENT OF INDIAN TRUST FUND	Impossibility
PPX1737	9/11/1989	LETTER TO JAMES LABORDE FROM MIKE SYNAR RE: SECURITY PACIFIC NATIONAL BANK CONTRACT	Impossibility
PPX1738	9/13/1989	HOUSE OF REPRESENTATIVES LETTER FROM MIKE SYNAR, CHAIRMAN OF COMMITTEE ON GOVERNMENT OPERATIONS TO SIDNEY YATES, CHAIRMAN SUBCOMMITTEE ON INTERIOR COMMITTEE ON APPROPRIATIONS RE: PROVISIO IN BILL REQUIRING BIA TO AUDIT AND RECONCILE INDIAN TRUST FUND	Impossibility
PPX1739	8/7/1989	DOI LETTER FROM WALTER MILLS TO MIKE SYNAR RE: BUREAU'S CONTRACT FOR FINANCIAL TRUST SERVICES, WITH ATTACHMENT	Impossibility
PPX1740		ATTACHMENT: DOI FY 1990 INTERIOR APPROPRIATIONS BILL/EFFECT OF HOUSE ACTION/TRUST RESPONSIBILITIES/FINANCIAL TRUST SERVICES	Impossibility
PPX1741	11/20/1990	BIA/OTFM/RFP FOR RECONCILIATION OF TRIBAL & INDIVIDUAL INDIAN MONIES TRUST FUNDS, PREPARED BY OTFM	
PPX1742	11/22/1991	RECOMMENDED SCOPE OF THE INDIAN TRUST FUNDS RECONCILIATION PROJECT	
PPX1743	8/27/1991	BIA/OTFM/INDIAN TRUST FUNDS CLAIMS REPORT-SUMMARY OF CLAIMS CATEGORIES	
PPX1744	3/10/1992	DOI/OIG LETTER FROM JAMES R. RICHARDS TO MIKE SYNAR RE: COPY OF FINAL AUDIT REPORT ENTITLED ASSESSMENT OF USER CHARGES BY THE OFFICE OF INDIAN TRUST FUNDS MANAGEMENT	Impossibility
PPX1745		ATTACHMENT: AUDIT REPORT-ASSESSMENT OF USER CHARGES BY THE OFFICE OF INDIAN TRUST FUNDS MANAGEMENT, BUREAU OF INDIAN AFFAIRS, DATED FEBRUARY 1992	Impossibility
PPX1746		AUDIT REPORT, BIA COMPLIANCE WITH THE FEDERAL MANAGERS' FINANCIAL INTEGRITY ACT OF 1982 FOR FISCAL YEAR 1990, DATED DECEMBER 1990	Impossibility
PPX1747	3/31/1986	MEMORANDUM FROM OIG TO ASST. SECRETARY FOR INDIAN AFFAIRS RE: AUDIT REPORT: REVIEW OF INDIVIDUAL INDIAN MONEY ACCOUNTS (IMA) ADMINISTERED BY THE BIA CONSOLIDATED REPORT)	Impossibility
PPX1748		DOI/OIG AUDIT REPORT, REVIEW OF SELECTED ASPECTS OF TRUST FUND ADMINISTRATION BY THE BILLINGS AREA OFFICE BUREAU OF INDIAN AFFAIRS, DATED SEPTEMBER 1988	Impossibility
PPX1749		DOI/OIG AUDIT REPORT RE: LEASE ADMINISTRATION OF INDIAN TRUST LANDS BILLINGS AREA OFFICE, BUREAU OF INDIAN AFFAIRS, DATED JULY 1987	Impossibility

EXHIBIT I

Defendants' Motion In Limine to Exclude
All Exhibits and Proposed Testimony Identified
in Plaintiffs' Pretrial Statement That Are Outside the Scope
of Matters to Be Considered at the October 10, 2007 Trial

PPX1750		DOI/OIG AUDIT REPORT RE: REVIEW OF LEASE ADMINISTRATION, ABERDEEN AREA OFFICE, BIA DATED MARCH 1986	Impossibility
PPX1751		DOI/OIG AUDIT REPORT RE: REVIEW OF INDIVIDUAL INDIAN MONEY ACCOUNTS ADMINISTERED BY THE BIA (CONSOLIDATED REPORT) DATED MARCH 1986	Impossibility
PPX1752		DOI/OIG AUDIT REPORT: MISSION ACCOMPLISHMENT, FISCAL ACCOUNTING DIVISION, ROYALTY MANAGEMENT PROGRAM, MINERALS MANAGEMENT SERVICES, DATED APRIL 1986	Impossibility
PPX1753		GAO RELEASE FOR APRIL 11, 1991, TESTIMONY/STATEMENT OF JEFFREY C. STEINHOFF RE: BIA'S EFFORTS TO RECONCILE AND AUDIT THE INDIAN TRUST FUNDS	Impossibility
PPX1754	9/30/1989	TRIBAL AND INDIVIDUAL INDIAN MONIES TRUST FUNDS MANAGED BY DOI/BIA, FINANCIAL STATEMENTS AS OF SEPTEMBER 30, 1989 AND 1988 TOGETHER WITH REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS (ARTHUR ANDERSON & CO.)	
PPX1755	1/15/1992	GAO HAND-WRITTEN NOTE FROM GAYLE CONDON TO STEVE RE: DECEMBER AA ESTIMATES AND BIA NOTES, WITH ATTACHMENT	Impossibility
PPX1756		ATTACHMENT: DECEMBER AA ESTIMATES AND BIA NOTES	
PPX1757	3/25/1991	COMPTROLLER GENERAL DECISION RE: LIABILITY OF BIA FOR INTEREST ON INDIVIDUAL INDIAN MONIES	Impossibility
PPX1758	8/12/1992	STATEMENT OF HONORABLE MIKE SYNAR, COMMITTEE ON GOVERNMENT OPERATIONS RE: THE BIA MANAGEMENT OF THE INDIAN TRUST FUND	Impossibility
PPX1759	7/15/1992	OTFM: RECONCILIATION OF INDIAN TRUST FUND ACCOUNTS	
PPX1760	3/30/1992	DOI LETTER FROM ASST. SEC. FOR INDIAN AFFAIRS TO GAO RE: COMMENTS ON GAO DRAFT REPORT BIA HAS MADE LITTLE PROGRESS IN RECONCILING TRUST ACCOUNTS AND DEVELOPING A STRATEGIC PLAN	Impossibility
PPX1761	10/26/1989	RECORD OF SUBCOMMITTEE MEETING/CMTE. ON GOVERNMENT OPERATIONS RE: REVIEW OF THE BUREAU OF INDIAN AFFAIRS MANAGEMENT OF THE \$1.7 BILLION INDIAN TRUST FUND	Impossibility
PPX1762	10/26/1989	GAO RELEASE FOR OCTOBER 26, 1989, TESTIMONY/STATEMENT OF ROBERT HUNTER RE: BIA CONTRACT FOR MANAGEMENT AND OPERATION OF INDIAN TRUST FUNDS	Impossibility
PPX1763		PAGES 138-170 OF RECORD, TESTIMONY OF VARIOUS INDIVIDUALS	
PPX1764		PAGES 205-206 OF RECORD; DEPARTMENT OF THE INTERIOR NEWS RELEASE OF SEPTEMBER 14, 1988, INTERIOR DEPT. SIGNS HISTORIC CONTRACT TO IMPROVE MANAGEMENT OF \$1.8 BILLION IN INDIAN TRUST FUNDS	
PPX1765		PAGE 247-256 OF RECORD RE: DOI 12/1/87 LETTER FROM ASST. SEC. INDIAN AFFAIRS TO ZANE JACKSON, CHR. WARM SPRINGS TRIBAL COUNCIL RE: RESPONSE TO MR. JACKSON LETTER OF REGARDING DOI'S PROPOSAL FOR FINANCIAL TRUST SERVICES, AND HIS QUESTIONS AND CONCERNS	
PPX1766		PAGES 273-274 OF RECORD; 9/14/87 DOI/OFC. OF THE SEC. LETTER TO JOHN M. PEEBLES' LETTER OF 7/15 TO WINNEBAGO AGENCY SUPT. ON BEHALF OF OMAHA TRIBE OF NEBRASKA RE: PROPOSED PROCUREMENT OF FINANCIAL TRUST SERVICES AND HIS CONCERNS	
PPX1767		PAGE 277-278 OF RECORD; 9/18/87 LETTER FROM DOI/OFC. OF SEC. LETTER TO JAMES G. SAPPYER, GOV. OF PENOBSCOT INDIAN NATION RE: HIS LETTER OF 7/10 TO THE EASTERN AREA DIRECTOR, SUPPORTING THE PROPOSAL TO PROCURE FINANCIAL TRUST SERVICES AND HIS QUESTIONS	
PPX1768		PAGES 317-320 OF RECORD; 9/14/87 DOI/OFC. OF SEC. LETTER TO LEON MILLER, CHRM. OF STOCKBRIDGE-MUNSEE COMMUNITY RE: HIS LETTER OF 6/19/87 EXPRESSING CONCERNS ON THE PROPOSED PROCUREMENT OF TRUST FUND SERVICES (HE OPPOSES PROCUREMENT)	
PPX1769		PAGES 346-393 OF RECORD; 2/8/88 BIA PROPOSAL FOR FINANCIAL TRUST FUND SERVICES, QUESTIONS AND ANSWERS	
PPX1770		PAGES 433-441 OF RECORD; 5/13/85 DOI/OFC. OF THE SOLICITOR MEMORANDUM TO DEPT. ASST. SEC.-INDIAN AFFAIRS RE: INVESTMENT OF INDIAN TRUST FUNDS	
PPX1771		PAGES 442-445 OF RECORD; 1/24/89 MEMORANDUM FROM DOI/OFC. OF THE SOLICITOR TO ASST. SEC.-INDIAN AFFAIRS RE: AUTHORITY OF THE BIA TO PLACE THE DISBURSING FUNCTIONS OF INDIAN TRUST FUNDS WITH AN ELIGIBLE FINANCIAL INSTITUTION	
PPX1772		PAGES 446-461 OF RECORD; TESTIMONY OF VARIOUS INDIVIDUALS BEFORE SUBCOMMITTEE	Impossibility
PPX1773	7/30/1985	MEMO FROM ASSISTANT INSPECTOR GENERAL FOR AUDITING TO ASSISTANT SECRETARY FOR INDIAN AFFAIRS. RE: REVIEW OF INDIVIDUAL INDIAN MONEY ACCOUNTS ADMINISTERED BY BUREAU OF INDIAN AFFAIRS PAWNEE AGENCY	Impossibility
PPX1774	3/25/1985	MEMO: FROM ASSISTANT INSPECTOR GENERAL AUDITING TO ASSISTANT SECRETARY- INDIAN AFFAIRS, ASSISTANT SECRETARY FOR LAND AND MINERALS MANAGEMENT. RE: AUDIT REPORT: REVIEW OF THE DISTRIBUTION OF OIL AND GAS REVENUES GENERATED FROM INDIAN LANDS	Impossibility
PPX1775	11/8/1985	UNITED STATES DEPARTMENT OF INTERIOR. LETTER FROM LEON SNEAD TO MIKE SYNAR, ET AL. RE: ROYALTY REPAYMENT.	
PPX1776	3/6/1985	MEMO: FROM ASSISTANT INSPECTOR GENERAL FOR AUDITING TO ASSISTANT SECRETARY- INDIAN AFFAIRS. RE: AUDIT REPORT: REVIEW OF INDIVIDUAL INDIAN MONEY ACCOUNTS ADMINISTERED BY BUREAU OF INDIAN AFFAIRS ANADARKO AGENCY	Impossibility

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PPX1777	7/17/1984	MEMO: FROM INSPECTOR GENERAL TO ASSISTANT SECRETARY FOR INDIAN AFFAIRS. RE: AUDIT REPORT, SECURITY REVIEW OF THE BUREAU OF INDIAN AFFAIRS	Impossibility
PPX1778	3/12/1985	MEMO: FROM ASSISTANT INSPECTOR GENERAL AUDITING TO ASSISTANT SECRETARY FOR INDIAN AFFAIRS. RE: AUDIT REPORT: REVIEW OF INDIVIDUAL INDIAN MONEY ACCOUNTS ADMINISTERED BY BUREAU OF INDIAN AFFAIRS' PINE RIDGE AGENCY	Impossibility
PPX1779	7/17/1985	MEMO FROM ASSISTANT INSPECTOR GENERAL AUDITING TO ASSISTANT SECRETARY- INDIAN AFFAIRS. RE: AUDIT REPORT: REVIEW OF INDIVIDUAL INDIAN MONEY ACCOUNTS ADMINISTERED BY BUREAU OF INDIAN AFFAIRS' CONCHO AGENCY	Impossibility
PPX1780	3/31/1986	MEMO: FROM ASSISTANT INSPECTOR GENERAL AUDITING TO ASSISTANT SECRETARY FOR INDIAN AFFAIRS. RE: AUDIT REPORT REVIEW OF INDIVIDUAL INDIAN MONEY ACCOUNTS ADMINISTERED BY THE BUREAU OF INDIAN AFFAIRS (CONSOLIDATED REPORT)	Impossibility
PPX1781	2/27/1986	MEMO: FROM ASSISTANT INSPECTOR FOR GENERAL AUDITING TO ASSISTANT SECRETARY- INDIAN AFFAIRS. RE: AUDIT REPORT: REVIEW OF BUREAU OF INDIAN AFFAIRS CONTRACTS AND OTHER SELECTED ACTIVITIES, YANKTON SIOUX TRIBE	Impossibility
PPX1782	9/21/1988	MEMO FROM ASSISTANT INSPECTOR GENERAL FOR AUDITS TO ASSISTANT SECRETARY- INDIAN AFFAIRS. RE: FINAL AUDIT REPORT, REVIEW OF SELECTED ASPECTS OF TRUST FUND ADMINISTRATION BY THE BILLINGS AREA OFFICE. BUREAU OF INDIAN AFFAIRS	Impossibility
PPX1783	2/24/1984	MEMO FROM INSPECTOR GENERAL TO ASSISTANT SECRETARY INDIAN AFFAIRS. RE: AUDIT REPORT, REVIEW OF SELECTED MANAGEMENT ACTIVITIES OF THE BUREAU OF INDIAN AFFAIRS FLATHEAD IRRIGATION PROJECT	Impossibility
PPX1784	2/3/1988	MEMO FROM ASSISTANT INSPECTOR GENERAL FOR AUDITS TO ASSISTANT SECRETARY- INDIAN AFFAIRS. RE: AUDIT REPORT, OPERATION AND MAINTENANCE ASSESSMENT OF INDIAN IRRIGATION PROJECTS, BUREAU OF INDIAN AFFAIRS	Impossibility
PPX1785	5/30/1984	MEMO: INSPECTOR GENERAL TO DIRECTOR, BUREAU OF LAND MANAGEMENT. RE: DISTRIBUTION OF ROYALTIES FROM FEDERAL LEASES TO THE KIOWA	Impossibility
PPX1786	5/13/1987	MEMO FROM HAROLD BLOOM TO THE ASSISTANT SECRETARY- INDIAN AFFAIRS , AND ASSISTANT SECRETARY- LAND AND MINERALS MANAGEMENT. RE: AUDIT REPORT, FOLLOW-UP REVIEW OF SELECTED INDIAN OIL AND GAS ISSUES.	Impossibility
PPX1787	8/24/1988	MEMO AUDIT REPORT: FROM ANDREW H PAYNE TO AREA DIRECTOR, ALBUQUERQUE AREA OFFICE, BUREAU OF INDIAN AFFAIRS. RE: REVIEW OF ZIA PUEBLO JUDGMENT AWARD FUND	Impossibility
PPX1788	8/29/1988	MEMO AUDIT REPORT FROM REGIONAL AUDIT MANAGER TO AREA DIRECTOR, ALBUQUERQUE AREA OFFICE, BUREAU OF INDIAN AFFAIRS. RE: REVIEW OF SANTA ANA PUEBLO JUDGMENT AWARD FUND	Impossibility
PPX1789	10/7/1988	MEMO AUDIT REPORT FROM REGIONAL AUDIT MANAGER TO AREA DIRECTOR, ALBUQUERQUE AREA OFFICE, BUREAU OF INDIAN AFFAIRS. RE: REVIEW OF ACOMA PUEBLO JUDGMENT AWARD FUND	Impossibility
PPX1790	11/15/1988	MEMO AUDIT REPORT FROM ASSISTANT INSPECTOR GENERAL FOR AUDITS TO ASSISTANT SECRETARY FOR INDIAN AFFAIRS. RE: AUDIT REPORT ON THE REVIEW OF JEMEZ PUEBLO JUDGMENT AWARD FUNDS.	Impossibility
PPX1791	12/12/1988	MEMO AUDIT REPORT FROM ANDREW H PAYNE, ET AL, TO AREA DIRECTOR, ALBUQUERQUE AREA OFFICE, BUREAU OF INDIAN AFFAIRS. RE: REVIEW OF JICARILLA APACHE JUDGMENT AWARD FUNDS	Impossibility
PPX1792	1/16/1989	MEMO AUDIT REPORT FROM HAROLD BLOOM TO ASSISTANT SECRETARY FOR INDIAN AFFAIRS. RE: FINAL AUDIT REPORT OF THE REVIEW OF PUEBLO OF TAOS JUDGMENT AWARD TRUST FUNDS, BUREAU OF INDIAN AFFAIRS	Impossibility
PPX1793	1/4/1989	MEMO AUDIT REPORT FROM ANDREW H PAYNE, ET AL, TO DIRECTOR, ALBUQUERQUE AREA OFFICE, BUREAU OF INDIAN AFFAIRS. RE: REVIEW OF MESCALERO APACHE TRIBE AND RELATED BANDS. LIPAN AND CHIRICAHUA JUDGMENT AWARD FUNDS.	Impossibility
PPX1794	1/27/1989	MEMO AUDIT REPORT FROM ANDREW H PAYNE. SUBJECT: REVIEW OF THE THREE AFFILIATED TRIBES (ARIKARA, HIDATSA, AND MANDAN INDIANS) JUDGMENT AWARD TRUST FUNDS	Impossibility
PPX1795	1/31/1989	MEMO AUDIT REPORT FROM ANDREW H PAYNE, ET AL TO AREA DIRECTOR, MINNEAPOLIS AREA OFFICE BUREAU OF INDIAN AFFAIRS	Impossibility
PPX1796	3/10/1989	MEMO AUDIT REPORT FROM ANDREW H PAYNE. RE: REVIEW OF PEMBINA CHIPPEWA JUDGMENT AWARD TRUST FUNDS	Impossibility
PPX1797		DOI AUDIT REPORT 03/1983 - REVIEW OF THE LANDS OWNED BY THE TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS - BIA	Impossibility
PPX1798	3/22/1984	DOI AUDIT REPORT - REVIEW OF BIA'S MANAGEMENT OF ALLOTTED LANDS BELONGING TO MEMBERS OF THE TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS AND LOCATED IN MONTANA	Impossibility
PPX1799	6/27/1984	DOI AUDIT REPORT - REVIEW OF SELECTED REALTY OPERATIONS - FORT BERTHOLD AGENCY BIA	Impossibility
PPX1800	3/31/1986	DOI AUDIT REPORT - REVIEW OF LEASE ADMINISTRATION ABERDEEN AREA OFFICE - BIA	Impossibility
PPX1801	7/27/1987	DOI AUDIT REPORT - LEASE ADMINISTRATION OF ITL, BILLINGS AREA OFFICE, BIA	Impossibility
PPX1802	12/29/1992	SECRETARY'S ANNUAL STATEMENT AND REPORT TO THE PRESIDENT AND THE CONGRESS, LETTER TO THE PRESIDENT	

PPX1803	12/29/1983	DOI AUDIT REPORT - ACCOUNTING CONTROLS OVER TRIBAL TRUST FUNDS, BIA - MEMO TO ASSISTANT SECRETARY FROM INSPECTOR GENERAL	Impossibility
PPX1804	1/11/1984	DOI IN-DEPTH REVIEW OF ITF FOR THE BIA, TASK V RECOMMENDATIONS, 01/09/83 LETTER TO JOHN VALE FROM PRICE WATERHOUSE, ETC.	Impossibility
PPX1805		06/1986 PRICE-WATERHOUSE IN-DEPTH REVIEW OF ITF FOR BIA, US DOI SUMMARY, ISSUES AND COMMENTS	Impossibility
PPX1806	12/24/1983	BIA IN-DEPTH REVIEW OF ITF, TASK III, INVESTMENT PORTFOLIO MANAGEMENT	Impossibility
PPX1807	12/29/1983	BIA TASK IV: CASH MANAGEMENT, ACCOUNTING SYSTEM AND CONTROL RELATED ISSUES	
PPX1808	6/25/1993	ANALYSIS OF THE REFERENCE PROBLEMS ASSOCIATED WITH THE RECORDS OF THE INDIAN TRUST ACCOUNTS, ADM RESEARCH PAPER SUBMITTED TO REFERENCE DIVISION OF NATIONAL ARCHIVES TO COMPLETE CIDS PROGRAM	Impossibility
PPX1809	12/2/1994	LETTER TO HONORABLE MIKE SYNAR FROM GEORGE STALCUP, US GAO RE RESPONSES TO SYNAR'S QUESTIONS AT 09/26/94 OVERSIGHT HEARING ON INTERIOR DEPARTMENT'S FAILURE TO CORRECT SERIOUS PROBLEMS IN MANAGEMENT OF THE ITF	Impossibility
PPX1810	2/25/1929	REPORT OF COMPTROLLER GENERAL OF US RE AMOUNT OF FUNDS OF THE INDIANS, THE INVESTMENT THEREOF, RATE OF INTEREST THEREON AS OF 06/30/1928, WITH COMMENTS RE THE USES MADE OF FUNDS, TRANSMITTED TO THE SENATE 03/01/1929, ETC.	Impossibility
PPX1811	3/25/1991	COMPTROLLER GENERAL OF US REPORT RE LIABILITY OF BIA FOR INTEREST ON IIM, 02/13/91 LETTER TO CHARLES BOWSHER FROM STANLEY SPEAKS	Impossibility
PPX1812	3/20/1990	LETTER TO HONORABLE MIKE SYNAR FROM ACTING COMPTROLLER GENERAL OF US, RE HIS OPINION TO SYNAR'S 03/08/90 LETTER RE A CONTRACT FOR AUDITING AND RECONCILIATION SERVICES	Impossibility
PPX1813	3/13/1990	LETTER FROM COMPTROLLER GENERAL, TO HONORABLE MIKE SYNAR RE CONTRACT AWARDED BY BIA TO SECURITY PACIFIC NAT'L BANK RE VARIOUS ACCOUNTING AND FINANCIAL TRUST SVCS, OPINION	Impossibility
PPX1814	5/2/1990	MEMO TO DEPUTY ASST SECRETARY, INDIAN AFFAIRS FROM ASSOC SOLICITOR, WILLIAM LAVELL, INDIAN AFFAIRS RE REQUEST FOR OPINION RE TRUST FUND LOSSES	
PPX1815	9/28/1989	LETTER TO HONORABLE MIKE SYNAR FROM COMPTROLLER GENERAL OF US RE SYNAR'S QUESTIONS RE CONTRACT AWARDED BY BIA TO SECURITY PACIFIC NAT'L BANK RE CASH CONCENTRATION, ACCTG, FINANCIAL TRUST, INVESTMENT SVCS, ETC.	Impossibility
PPX1816	4/29/1986	DIGEST FROM COMPTROLLER GENERAL OF US RE BIA QUESTIONS ON PAYMENTS TO INDIANS	Impossibility
PPX1817		STATEMENT OF BRIAN CROWLEY, DIRECTOR OF PLANNING AND REPORTING RE FINANCIAL MANAGEMENT, BIA'S MANAGEMENT OF ITF (FOR RELEASE ON DELIVERY EXPECTED 09/27/93)	Impossibility
PPX1818		STATEMENT OF BRIAN CROWLEY, DIRECTOR OF PLANNING AND REPORTING RE FINANCIAL MANAGEMENT, STATUS OF BIA'S EFFORTS TO RESOLVE LONG-STANDING TRUST FUND MANAGEMENT PROBLEMS (FOR RELEASE ON DELIVERY 06/22/93)	Impossibility
PPX1819	6/4/1993	LETTER TO HONORABLE DANIEL INOUE FROM JEFFREY STEINHOFF, DIRECTOR CIVIL AUDITS, RE RESPONSE TO INOUE'S 05/07/93 REQUEST FOR VIEWS ON DOI'S PROPOSAL TO DELETE FROM ITS FY 94 APPROPRIATION ACT THE PROVISION WHICH TOLLS SOL ON TRIBAL & INDIAN CLAIMS...	Impossibility
PPX1820	10/29/1992	LETTER TO HONORABLE GEORGE MILLER FROM JAMES DUFFUS, III RE IMPROVEMENTS MADE IN INTERIOR'S AUDIT STRATEGY	Impossibility
PPX1821		GAO REPORT RE STATUS OF BIA'S EFFORTS TO RESOLVE LONG-STANDING TRUST FUND MANAGEMENT PROBLEMS (FOR RELEASE ON DELIVERY 08/12/92)	Impossibility, Asset Management
PPX1822	7/2/1992	GAO TESTIMONY BEFORE THE SELECT COMMITTEE ON INDIAN AFFAIRS, US SENATE, FINANCIAL MANAGEMENT, PROBLEMS AFFECTING BIA TRUST FUND FINANCIAL MGMT., STATEMENT OF JEFFREY C. STEINHOFF, DIRECTOR, CIVIL AUDITS, ACCOUNTING AND FINANCIAL MANAGEMENT DIVISION	Impossibility, Asset Management
PPX1823	6/18/1992	GAO-REPORT TO CONGRESSIONAL COMMITTEES-FINANCIAL MANAGEMENT-BIA HAS MADE LIMITED PROGRESS IN RECONCILING TRUST ACCOUNTS AND DEVELOPING A STRATEGIC PLAN (JUNE 1992)	Impossibility
PPX1824	4/2/1992	GAO-TESTIMONY-FINANCIAL MGMT.-BIA HAS MADE LIMITED PROGRESS IN RECONCILING INDIAN TRUST FUND ACCOUNTS AND DEVELOPING A STRATEGIC PLAN-STATEMENT OF JEFFREY C. STEINHOFF, DIRECTOR, CIVIL AUDITS, ACCOUNTING & FINANCIAL MGMT. DIVISION	Impossibility, Asset Management
PPX1825	2/10/1992	GAO-BRIEFING REPORT TO THE CHAIRMAN, SELECT COMMITTEE ON INDIAN AFFAIRS, US SENATE-INDIAN PROGRAMS-PROFILE OF LAND OWNERSHIP AT 12 RESERVATIONS (FEBRUARY 1992)	Impossibility, Asset Management
PPX1826	1/13/1992	LETTER FROM JEFFREY C. STEINHOFF TO SUBCOMMITTEE ON ENVIRON., ENERGY, AND NAT. RESOURCES RE: RESP. FOR GAO'S VIEW ON BUREAU OF INDIAN AFFAIRS' BIA EFFORTS TO IMPROVE ITS METHODS FOR DETECTING AND HANDLING LOSSES OF INDIAN TRUST FUND MONIES	Impossibility
PPX1827	6/5/1991	LETTER FROM JEFFREY C. STEINHOFF TO SUBCOMMITTEE ON ENVIRON., ENERGY AND NATURAL RESOURCES RE: RESPONSES TO QUESTIONS FOLLOWING MAY 20, 1991 OVERSIGHT HEARING ON BUREAU OF INDIAN AFFAIRS' TRUST FUND FINANCIAL MANAGEMENT; ATTACHMENT	Impossibility
PPX1828	5/20/1991	LETTER FROM GAO-TESTIMONY-STATEMENT OF JEFFREY C. STEINHOFF EFFORTS TO RECONCILE, AUDIT, AND MANAGE THE INDIAN TRUST FUNDS	Impossibility

PPX1829	4/11/1991	LETTER FROM GAO-TESTIMONY-STATEMENT OF JEFFREY C. STEINHOFF RE: EFFORTS TO RECONCILE AND AUDIT THE INDIAN TRUST FUNDS	Impossibility
PPX1830	5/6/1991	LETTER FROM JEFFREY C. STEINHOFF TO HONORABLE MANUEL LUJAN, JR. AND SECRETARY OF THE INTERIOR RE: ENCLOSING BUREAU OF INDIAN AFFAIRS' EFFORTS TO RECONCILE AND AUDIT THE INDIAN TRUST FUNDS	Impossibility
PPX1831	9/8/1992	REPORT TO THE CONGRESS OF THE US BY THE COMPTROLLER GENERALMAJOR IMPROVEMENTS NEEDED IN THE BUREAU OF INDIAN AFFAIRS' ACCOUNTING SYSTEM; VARIOUS DOCUMENTS RE: SAME	Impossibility
PPX1832	10/31/1978	REPORT TO THE CONGRESS OF THE US BY THE COMPTROLLER GENERALFEDERAL MANAGEMENT WEAKNESSES CRY OUT FOR ALTERNATIVES TO DELIVER PROGRAMS AND SERVICES TO INDIANS TO IMPROVE THEIR QUALITY OF LIFE	Impossibility
PPX1833	11/1/1955	AUDIT REPORT TO THE CONGRESS OF THE UNITED STATESADMINISTRATION OF INDIVIDUAL INDIAN MONIES BY BUREAU OF INDIAN AFFAIRS DEPARTMENT OF THE INTERIOR-NOVEMBER 1995; HANDWRITTEN NOTES; VARIOUS OTHER DOCUMENTS	Impossibility
PPX1834	4/11/1952	LETTER FROM CHIEF OF INVESTIGATIONS, GENERAL ACCOUNTING OFFICE, TO THE COMPTROLLER GENERAL RE: AMOUNTS OF FUNDS AND SECURITIES OF THE SEVERAL INDIAN TRIBES IN THE UNITED STATES; ATTACHMENTS; HANDWRITTEN NOTES	Impossibility
PPX1835		THE OFFICE OF INDIAN AFFAIRS, ITS HISTORY, ACTIVITIES AND ORGANIZATION; ATTACHMENTS; HANDWRITTEN NOTES	Impossibility
PPX1836	11/24/1987	LETTER FROM CHARLES A. BAKEWELL TO WILSON BRADY RE: CONTRACT NUMBER K51C14201256, DRAFT STUDY OF THE BIA TRUST FUND SERVICES, SUBMISSION OF THE DRAFT MANAGEMENT STUDY	Impossibility
PPX1837		FINANCIAL MANAGEMENT 5-YEAR PLAN BY RMP-BUSINESS SYSTEMS IMPROVEMENT PLAN PROJECT FOR WHICH PLANNING BEGAN IN 1986	Impossibility
PPX1838	1/25/1992	LETTER FROM JOHN E. SCHROTE TO FRANK HODSOLL RE: MANAGEMENT OF BIA TRUST FUNDS; ATTACHED BUREAU OF INDIAN AFFAIRS LTR, LTI	Impossibility
PPX1839	6/22/1992	AUDIT REPORT-INTERAGENCY DATA BASE VERIFICATION SYSTEM MINERALS MANAGEMENT SERVICE, REPORT NO. 90-75, JUNE 1990; HANDWRITTEN NOTES	Impossibility
PPX1840	2/19/1992	FEDERAL MINERALS ROYALTY MANAGEMENT-REPORT PREPARED BY THE STAFF OF THE COMMITTEE ON INTERIOR AND INSULAR AFFAIRS OF THE U.S. HOUSE OF REP.; AN ANALYSIS OF PROBLEM AREAS RELATED TO THE DEPT. OF INTERIOR'S MINERALS MGMT. SERVICE WITH RECOMMENDED SOLUTIONS	Impossibility
PPX1841	9/26/1991	MINUTES OF STRAC/MMS SEMI-ANNUAL MEETING HALL OF THE STATES	Impossibility
PPX1842	9/27/1991	MINUTES STRAC/MMS SEMI-ANNUAL MEETING HALL OF THE STATES	Impossibility
PPX1843		FINAL REPORT AND LEGISLATIVE RECOMMENDATIONS-A REPORT OF THE SPECIAL COMMITTEE ON INVESTIGATIONS OF THE SELECT COMMITTEE ON INDIAN AFFAIRS U.S. SENATE; HANDWRITTEN NOTES	Impossibility
PPX1844	7/19/1985	INDIAN OIL AND GAS ROYALTY PAYMENTS: PROBLEMS PERSISTTHIRTEENTH REPORT BY THE COMMITTEE ON GOVERNMENT OPERATIONS; VARIOUS DOCUMENTS; HANDWRITTEN NOTES	Impossibility
PPX1845	9/26/1983	REVIEW OF INDIAN TRUST FUND MANAGEMENT FOR BUREAU OF INDIAN AFFAIRS-DRAFT REPORT-TASK II: DOCUMENTATION OF CURRENT OPERATIONS AND PROCEDURES; HANDWRITTEN NOTES	Impossibility
PPX1846		STATEMENT OF CONGRESSMAN RICHARDSON ON H.R. 4842, INDIAN SELFDETERMINATION ACT AMENDMENTS OF 1994	Impossibility
PPX1847	10/3/1994	AMERICAN INDIAN TRUST FUND MANAGEMENT REFORM ACT OF 1994REPORT SUBMITTED BY MR. MILLER OF CALIFORNIA FROM THE COMMITTEE ON NATURAL RESOURCES	Impossibility
PPX1848	9/27/1993	BIA MANAGEMENT OF INDIAN TRUST FUNDS-OVERSIGHT HEARING BEFORE THE SUBCOMMITTEE ON NATIVE AMERICAN AFFAIRS OF THE COMMITTEE ON NATURAL RESOURCES HOUSE OF REPRESENTATIVES-H.R. 1993HEARING HELD IN WASHINGTON, DC SEPTEMBER 27, 1993	Impossibility
PPX1849	9/25/1994	MEMORANDUM FROM TADD JOHNSON TO MARIE RE: SECRETARIAL LIABILITY RESULTING FROM H.R. 4833	Impossibility
PPX1850	7/5/1994	LETTER FROM MIKE SYNAR, SUBCOMMITTEE ON ENVIRONMENT, ENERGY AND NATURAL RESOURCES RE: 6-POINT PROPOSAL FOR ADDRESSING THE LONGSTANDING PROBLEMS AFFLICING INTERIOR'S MANAGEMENT OF THE \$2 BILLION INDIAN TRUST FUNDS	Impossibility
PPX1851	5/3/2004	LETTER FROM TIM JOHNSON TO HONORABLE DAVID M. WALKER RE: REQUESTING INVESTIGATION INTO ACTIONS OF THE DOI, OST	Impossibility+D1861
PPX1852	3/8/1995	GAO TESTIMONY-STATEMENT OF LISA G. JACOBSON, DIRECTOR, CIVIL AUDITS, ACCOUNTING AND INFORMATION MANAGEMENT DIVISIONFINANCIAL MANAGEMENT-INDIAN TRUST FUND ACCOUNTS CANNOT BE FULLY RECONCILED	Impossibility
PPX1853	11/8/1994	LETTER FROM ADA E. DEER TO HONORABLE SIDNEY R. YATES RE: CONCERN ABOUT COST AND PROGRESS OF RECONCILIATION SINCE TAKING OFFICE	Impossibility
PPX1854	12/13/1994	BUREAU OF INDIAN AFFAIRS RECONCILIATION PROJECT STATUS BY ARTHUR ANDERSEN	Impossibility
PPX1855	12/13/1994	BUREAU OF INDIAN AFFAIRS CERTIFICATION PROJECT STATUS BY COOPERS & LYBRAND L.L.P.	Impossibility
PPX1856	12/10/1996	LETTER FROM LINDA M. CALBOM, DIRECTOR, CIVIL AUDITS TO HONORABLE J. D. HAYWORTH RE: REQUESTED INFORMATION FOR THE RECORD ON INDIAN TRUST FUND SETTLEMENT ISSUES RAISED AT THE TASK FORCE'S SEPTEMBER 26, 1996 HEARING	Impossibility
PPX1857	5/13/1993	LETTER FROM REPRESENTATIVE MIKE SYNAR, SUBCOMMITTEE ON INTERIOR COMMITTEE ON APPROPRIATIONS RE: PREPARE FOR MARK-UP OF FISCAL YEAR 1994 INTERIOR AND RELATED AGENCIES APPROPRIATIONS MEASURE	Impossibility

EXHIBIT I

PPX1858	2/15/2002	REPORT SUBMITTED BY MR. INOUE FROM THE COMMITTEE ON INDIAN AFFAIRS - TO ENDORSE THE NEGOTIATED SETTLEMENT OF TRIBAL CLAIMS REPORT 107-138	Impossibility
PPX1859	11/13/1997	NEWS RELEASE - INTERIOR DEPARTMENT SENDS RECOMMENDATIONS TO CONGRESS TO RESOLVE TRIBAL TRUST FUND CLAIMS	
PPX1860	11/13/1997	NEWS RELEASE-FACT SHEET ON INDIAN TRIBAL TRUST FUNDS	
PPX1861	8/11/1994	HEARING TRANSCRIPT ON H.R. 1846-NATIVE AMERICAN TRUST FUND ACCOUNTING AND MANAGEMENT REFORM ACT OF 1993; H.R. 4833-AMERICAN INDIAN TRUST FUND MANAGEMENT REFORM ACT OF 1994	Impossibility
PPX1862	8/11/1994	STATEMENT OF CHAIRMAN BILL RICHARDSON LEGISLATIVE HEARING ON HR 1846 AND HR 4833 INDIAN TRUST FUND MANAGEMENT SUBCOMMITTEE ON NATIVE AMERICAN AFFAIRS	Impossibility
PPX1863		SECTION-BY-SECTION ANALYSIS OF H.R. 1846 THE NATIVE AMERICAN TRUST FUND ACCOUNTING AND MANAGEMENT REFORM ACT OF 1993	Impossibility
PPX1864	8/11/1994	STATEMENT OF CHAIRMAN BILL RICHARDSON LEGISLATIVE HEARING ON HR 1846 AND HR 4833 INDIAN TRUST FUND MANAGEMENT SUBCOMMITTEE ON NATIVE AMERICAN AFFAIRS	Impossibility
PPX1865		INDIAN TRUST FUND MANAGEMENT (BACKGROUND)	Impossibility
PPX1866	8/11/1994	HEARING TRANSCRIPT ON H.R. 1846 - NATIVE AMERICAN TRUST FUND ACCOUNTING AND MANAGEMENT REFORM ACT OF 1993: H.R. 4833AMERICAN INDIAN TRUST FUND MANAGEMENT REFORM ACT OF 1994	Impossibility
PPX1867	1/7/1997	JOE WELLER'S FILE NOTES FROM 1997 IIM CONSULTATION MEETINGS; ONE (2) BINDER ENTITLED TRIBAL/FEDERAL IIM WORK GROUP WRAP-UP MEETING JANUARY 7-8 1997 ALBUQUERQUE NM	Impossibility
PPX1868		PERSONNEL SERVICES PROVIDED	
PPX1869	1/10/1997	USDOJ BIA TRIBAL TRUST ACCOUNT HEARING IN PHOENIX AZ	Impossibility
PPX1870	1/10/1997	TRIBAL TRUST FUND RECONCILIATION PROJECT RESULTS - SUMMARY OF TRANSCRIPTS FROM TRIBAL CONSULTATION SESSIONS: PHOENIX AZ 1/10/97	Impossibility
PPX1871	1/15/1997	EMAIL FROM DOUG LORDS TO JAMES MCDIVIT AND DEBORAH MADDOX RE STRATEGIC PLAN FOR INDIAN TRUST FUND REFORM	Impossibility
PPX1872	1/27/1997	EMAIL FROM DIANNE SHAUGHNESSY TO EDWARD COHEN RE: SPECIAL TRUSTEE PLAN	Asset Management
PPX1873	1/27/1997	EMAIL FROM JOE WELLER TO DONNA ERWIN DOUG LORDS RE: MONA INFIELD REPORTS ON FLATHEAD SITUATION	Impossibility
PPX1874		LETTER TO DIANE RE: AT OCTOBER 31 1996 MTG. AGREEMENT REACHED THAT OST WAS IN CHARGE OF EXISTING AND FUTURE TRUST FINANCIAL RECORDS AND THAT BIA AND OST WOULD DEVELOP AN MOU ETC.	Impossibility
PPX1875	2/1/1997	DOI OFFICE OF INSPECTOR GENERAL SPECIAL REPORT BIENNIAL REPORT ON THE FEDERAL ROYALTY MANAGEMENT SYSTEM FOR FISCAL YEARS 1994 AND 1995 REPORT NO 97-I-408 FEBRUARY 1997	Impossibility
PPX1876	2/12/1997	EMAIL FROM DIANNE SHAUGHNESSY TO LINDA RICHARDSON ROBERT LAMB RE TWO DIRECTIONS (AT LEAST!); OST BUDGET FOR LAND RECORDS MANAGEMENT	Impossibility
PPX1877	2/18/1997	EMAIL FROM DIANNE SHAUGHNESSY TO DONNA ERWIN DAVID A. GILBERT DOUG LORDS RE JUSTIFICATION PROBLEMS	Impossibility
PPX1878	2/24/1997	MEMORANDUM FROM DIRECTOR OTFM TO DEPUTY COMMISSIONER OF INDIAN AFFAIRS RE: REPORTABLE INTERNAL CONTROL STRUCTURE FISCAL YEAR 1998	Impossibility
PPX1879		OFFICE OF TRUST FUNDS MANAGEMENT MISSION STATEMENT	Impossibility
PPX1880	2/27/1997	MEMORANDUM FROM DIANNE SHAUGHNESSY TO MICHAEL JONES RE: EXPLANATION RE: RE(2): PLEASE EXPLAIN; (LAND RECORDS BACKLOG) C346	Impossibility
PPX1881	2/27/1997	MEMORANDUM FROM DEPUTY COMMISSIONER OF INDIAN AFFAIRS TO DIRECTOR OTFM RE: REPORTABLE INTERNAL CONTROL STRUCTURE FISCAL YEAR 1996	Impossibility
PPX1882	2/28/1997	MEMORANDUM FROM DIANNE SHAUGHNESSY TO HARRIET BROWN RE: EXPLANATION RE: RE(2): PLEASE EXPLAIN; (LAND RECORDS BACKLOG)	Impossibility, Asset Management
PPX1883	2/13/1997	LETTER FROM DIRECTOR OTFM TO: NORWOOD J. JACKSON (OMB) RE: FINANCIAL AUDIT	Impossibility
PPX1884	3/1/1997	MEMORANDUM FROM DIANNE SHAUGHNESSY TO JAMES MCDIVITT LYNN ASHE RE: EXPLANATION RE RE(2): PLEASE EXPLAIN (LAND RECORDS BACKLOG)	Impossibility, Asset Management
PPX1885		OFFICE OF THE SPECIAL TRUSTEE RESPONSES TO GENERAL ISSUES CONCERNS AND QUESTIONS ARISING FROM AMERICAN INDIAN CONSULTATION HEARINGS AND SUBMISSIONS ON THE STRATEGIC PLAN MARCH 1997	Impossibility
PPX1886		PROP CONTRACT MODIFICATION FOR AUDIT SVS FISCAL YR ENDING 09/30/97 FOR OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS TRIBAL INDIVIDUAL INDIAN MONIES AND OTHER SPECIAL TRUST FUNDS MANAGED BY THE OFFICE OF TRUST FUNDS MGMT TECHNICAL PROPOSALREVISED	Impossibility
PPX1887	3/10/1997	DRAFT-INTERIM PLAN FOR THE IMPLEMENTATION OF SECRETARY ORDER NO. 3197; (WITH HANDWRITTEN CHANGES)	
PPX1888	4/28/1997	E-MAIL FROM DAVID A. GILBERT AT IOS TO DONNA ERWIN DOUG LORDS THOMAS WABNUM JOANNE CANDELARIA AND DIANNE SHAUGHNESSY RE TAAMS SYSTEM	Impossibility
PPX1889	3/31/1997	MEMO FROM JAMES MCDIVITT TO DIANNE SHAUGHNESSY RE BACKLOGS	
PPX1890		REPORT TO CONGRESSIONAL SUBCOMMITTEES ON APPROPRIATIONS ON THE MANAGEMENT OF INDIAN TRUST FUNDS FOR FY 1997 - ENDING 3/31/07 FROM THE U.S. DEPT. OF THE INTERIOR OST OTFM	Impossibility

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PPX1891		SPECIAL TRUSTEE FOR AMERICAN INDIANS SUMMARY PRESENTATION OF THE STRATEGIC PLAN APRIL 1997	
PPX1892		MACRO INTERNATIONAL INC. NEEDS ANALYSIS PROJECT EXECUTIVE SUMMARY APRIL 1997	
PPX1893		REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS ON INTERNAL CONTROL STRUCTURE TO THE U.S. DEPT. OF THE INTERIOR	Impossibility
PPX1894		RATIONALE FOR PLAN COSTS	
PPX1895		INDIAN DEVELOPMENT BANK PRO-FORMA BALANCE SHEET BANKING OPERATIONS	
PPX1896		SPECIAL TRUSTEE FOR AMERICAN INDIANS STRATEGIC PLAN TO IMPLEMENT THE REFORMS REQUIRED BY THE AMERICAN INDIAN TRUST FUND MANAGEMENT REFORM ACT OF 1994 APRIL 1997	
PPX1897		SPECIAL TRUSTEE FOR AMERICAN INDIANS APPENDIX ONE DETAIL OF SPECIFIC ACTIONS REQUIRED PHASE I OF THE STRATEGIC PLAN APRIL 1997	
PPX1898		OFFICE OF THE SPECIAL TRUSTEE RESPONSES TO GENERAL ISSUES CONCERNS AND QUESTIONS ARISING FROM AMERICAN INDIAN CONSULTATION HEARINGS AND SUBMISSIONS OF THE STRATEGIC PLAN MARCH 1997	Impossibility
PPX1899	2/25/1997	TRANSCRIPT OF TRIBAL CONSULTATION ON THE DRAFT STRATEGIC PLAN SEATTLE WASH.	Impossibility
PPX1900	2/27/1997	TRANSCRIPT OF TRIBAL CONSULTATION ON THE DRAFT STRATEGIC PLAN DENVER CO.	Impossibility
PPX1901	3/9/1997	TRANSCRIPT OF TRIBAL CONSULTATION ON THE DRAFT STRATEGIC PLAN ATLANTA GA	Impossibility
PPX1902	3/12/1997	TRANSCRIPT OF TRIBAL CONSULTATION ON THE DRAFT STRATEGIC PLAN ALBUQUERQUE NM	Impossibility
PPX1903		MANUAL SHOWING AMONG OTHER THINGS THE ORGANIZATIONAL CHART OF THE U.S. DEPT. OF THE INTERIOR; APPENDIX 1 IS SUMMARY OF AUDIT ACTIVITIES FROM 10/1/96 THROUGH 3/31/97	Impossibility
PPX1904	4/7/1997	U.S. DOI OST NEEDS ANALYSIS PROJECT FINAL REPORT	Impossibility
PPX1905	4/7/1997	US DOI OST NEEDS ANALYSIS PROJECT FINAL REPORT - APPENDIX PART 2	Impossibility
PPX1906		US DOI OST OTFM REPORT TO CONGRESSIONAL SUBCOMMITTEE ON APPROPRIATIONS ON THE MANAGEMENT OF INDIAN TRUST FUNDS FOR FY 1996 - ENDING SEPT. 30 1996	Impossibility
PPX1907	4/7/1997	ANNUAL FUNDING AGREEMENT FISCAL YEAR 1997 THE CONFEDERATED SALISH AND KOOTENAI TRIBES AND THE US DOI	Impossibility
PPX1908	4/7/1997	MEMORANDUM OF UNDERSTANDING BETWEEN THE CONFEDERATED SALISH AND KOOTENAI TRIBES AND DOI OST/OTFM FOR FINANCIAL TRUST SERVICES	Impossibility
PPX1909	4/11/1997	MEMO TO DEPUTY COMMISSIONER OF INDIAN AFFAIRS FROM ACTING DIRECTOR OTFM RE REQUEST TO REPORTABLE INTERNAL CONTROLS FISCAL YEAR 1996	Impossibility
PPX1910	3/12/1997	ABERDEEN LTRO BUREAU WIDE LTRO BACKLOGS TO DATE	Impossibility
PPX1911	10/18/1996	LAND TITLES AND RECORDS PROGRAM REQUEST FOR FY 1996 PERFORMANCE MEASURE DATA	Impossibility
PPX1912	10/17/1996	NOTE TO JIM RE TIME FRAMES FOR PROCESSING DOCUMENTS	Impossibility
PPX1913	10/18/1996	LAND TITLES AND RECORDS PROGRAM REQUEST FOR FY 1996 PERFORMANCE MEASURE DATA DETERMINE-CERTIFY LAND TITLE	Impossibility, Asset Management
PPX1914	10/18/1996	LAND TITLES AND RECORDS PROGRAM REQUEST FOR FY 1996 PERFORMANCE MEASURE DATA MANAGE LTR-LRI PROGRAM	Impossibility
PPX1915	3/13/1997	FAX FROM DANNY LACOUNTE TO MIKE JONES RE BACKLOG TOTALS FOR BILLINGS AREA	Impossibility
PPX1916	10/29/1998	FAX FROM DARRYL L. TO MIKE JONES RE PERFORMANCE MEASURE DATA FOR FY 1996 MANAGE LAND TITLE & RECORDS PROGRAM FUNCTIONS FOR BILLINGS AND LAND TITLES AND RECORDS OFFICE	Impossibility
PPX1917	5/23/1997	LIST OF INACTIVE ACCOUNTS INVENTORY STORED AT WAREHOUSE	Impossibility
PPX1918	4/17/1997	COVER MEMO TO BILL PFANCUFF BOB RAY BOBBY SWAIN AND SHARON MICHEL FROM JOHN COYLE RE SECTIONS TAKEN FROM THE REPORT AND ITS APPENDICES THAT ARE MOST PERTINENT TO IRM	Impossibility
PPX1919	4/18/1997	ANALYSIS OF OST'S PROPOSALS AGAINST THE RAINES RULES	Impossibility
PPX1920		DRAFT LETTER FROM THE SECRETARY TO HON. SIDNEY YATES ADDRESSING HIS CONCERNS REGARDING PROBLEMS WITH INDIAN TRUST MANAGEMENT	Impossibility
PPX1921	4/18/1997	E-MAIL FROM ED COHEN TO DIANNE SHAUGHNESSY RE CHANGES ON DRAFT LETTER TO YATES	Impossibility
PPX1922	4/18/1997	E-MAIL FROM LARRY SCRIVNER TO HILDA MANUEL RE YOUPEE	Impossibility
PPX1923	4/18/1997	MEMO FROM HILDA MANUEL TO DIRECTOR OTFM RE THIRD REQUEST FOR RESPONSES TO REPORTABLE INTERNAL CONTROL FINDINGS	Impossibility
PPX1924	4/21/1997	TYPED NOTE FROM HARRIET B. TO PETER RE COMMENTS ON DRAFT REPORT TO CONGRESS ON SETTLEMENT OPTIONS	Impossibility
PPX1925	4/18/1997	DRAFT TRUST FUNDS REPORT	
PPX1926	4/24/1997	E-MAIL TO DOUG LORDS FROM DON CHAMBELLAN RE FIELD AUDIT FINDINGS	Impossibility
PPX1927	4/24/1997	FAX TRANSMITTAL FROM TAMMY TO DON CHAMBELLAN RE AREA AGENCY TRANSACTIONS	Impossibility
PPX1928	4/24/1997	GRIFFIN & ASSOCIATES LIST	Impossibility
PPX1929	4/24/1997	GRIFFIN & ASSOCIATES SUMMARY OF SUBSTANTIVE ERRORS FROM AREA & AGENCY RECEIPT AND DISBURSEMENT TESTING	Impossibility
PPX1930	4/25/1997	DRAFT ACQUISITION REQUEST (TAAMS SOW FROM BOB MCKENNA OST)	Impossibility
PPX1931	4/28/1997	LETTER FROM THE SECRETARY TO HON. SID YATES	Impossibility
PPX1932	4/28/1997	LETTER FROM THE SECRETARY TO HON. RALPH REGULA RE PROBLEMS WITH INDIAN TRUST MANAGEMENT	Impossibility

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PPX1933	5/8/1997	DRAFT ACQUISITION REQUEST	Impossibility
PPX1934		NOTE TO JOHN COYLE FROM SKY LELSHER RE TRUST ASSET AND ACCOUNTING MANAGEMENT SYSTEM (TAAMS) DRAFT STATEMENT OF WORK	Impossibility
PPX1935	5/9/1997	CONCERNS REGARDING TRUST FUND MANAGEMENT DIRECTIONS	Impossibility
PPX1936	5/9/1997	MEMO FROM PAUL HOMAN TO HILDA MANUEL RE ACQUISITION REQUEST TRUST ASSET AND ACCOUNT MANAGEMENT SYSTEM (TAAMS) INITIATIVE	Impossibility
PPX1937	5/9/1997	E-MAIL FROM LINDA RICHARDSON TO DOUG LORDS RE OTFM AUDIT	Impossibility
PPX1938	5/15/1997	MEMORANDUM FROM PAUL HOMAN TO ANNE H. SHIELDS RE: PROGRESS REPORT AS REQUESTED; IMPLEMENTING IMPROVEMENTS IN TRUST MANAGEMENT SYSTEMS; PLANS FOR SYSTEMIC IMPROVEMENTS FOR REMAINDER OF 1997 AND PRIORITIES FOR FISCAL 1998	Impossibility
PPX1939		RESPONSES TO QUESTIONS CONTAINED IN OCTOBER 29 1997 LETTER BY THE CHAIRMAN OF THE HOUSE TASK FORCE ON INDIAN TRUST FUND MANAGEMENT	Impossibility
PPX1940	10/29/1996	LETTER FROM JOHN MCCAIN TO EDWARD B. COHEN RE: JULY 15 1996 ANSWERS TO THE SUPPLEMENTAL QUESTIONS POSED BY THE COMMITTEE FOLLOWING JUNE 11 1996 OVERSIGHT HEARING ON INDIAN TRUST FUNDS MANAGEMENT	Impossibility
PPX1941	6/4/1997	MEMORANDUM FROM DIANNE SHAUGHNESSY TO SUZANNE SCHAEFFER RE: OST QUESTIONS FROM SENATE APPROPRIATIONS	Impossibility
PPX1942	6/11/1997	CONFIDENTIAL MEMORANDUM FROM PAUL M. HOMAN TO HONORABLE BRUCE BABBITT RE: STRATEGIC PLAN	Impossibility
PPX1943	6/13/1997	NOTE FROM HARRIET TO HILDA RE: LETTER FROM ANNE SHIELDS TO PAUL HOMAN CHALLENGING HIM TO REDOUBLE HIS EFFORTS AND IMPLYING TYING HIS FUNDING AS WELL AS LIMITING THE IIM SYSTEMS IMPROVEMENT ACQUISITIONS TO HIS BEING ABLE TO PRODUCE 3 REPORTS IN ONE MONTH	Impossibility
PPX1944	6/13/1997	MEMORANDUM FROM ANNE SHIELDS TO SPECIAL TRUSTEE RE: STRATEGIC PLAN ALTERNATIVES AND IMPLEMENTATION	Impossibility
PPX1945		STRATEGIC PLAN ISSUES (INDIAN TRUST FUND Q&A)	Impossibility
PPX1946	6/13/1997	MEMORANDUM FROM BARRY E. HILL TO DAVID A. GILBERT RE: RESOURCES NECESSARY TO ELIMINATE BACKLOG AND/OR STAY CURRENT IN INDIAN PROBATE ADJUDICATIONS	Asset Management, Impossibility
PPX1947	6/2/1998	EMAIL FROM JIM STEPHENS TO DONNA ERWIN ET AL. RE: MISSING BOX OF IIM ACCOUNTS	Impossibility
PPX1948	6/3/1998	EMAIL FROM JIM STEPHENS TO DONNA ERWIN ET AL. RE: MISSING BOX OF IIM ACCOUNTS (UPDATE)	Impossibility
PPX1949	6/4/1998	EMAIL FROM JIM STEPHENS TO DONNA ERWIN ET AL. RE: MISSING BOX OF IIM ACCOUNTS (6/4/98 @ 11:30A.M.) FOUND	Impossibility
PPX1950		ISSUE ACTION PAGE # 98-02	
PPX1951	6/5/1998	ISSUE ACTION PAGE # 98-03	
PPX1952	6/5/1998	EMAIL FROM JIM STEPHENS TO DONNA ERWIN ET AL. RE: MISSING BOX OF IIM ACCOUNTS (6/5/98 @ 2:51P.M.)	Impossibility
PPX1953	6/6/1997	EMAIL FROM DONNA ERWIN TO GARY ROGERS MONA INFIELD DOUG LORDS RE: INFO; PROCESS USED TO CLOSE ACCOUNTS	Impossibility
PPX1954	7/1/1998	EMAIL FROM JIM STEPHENS TO DOUG LORDS ET AL. RE: INVOICE # 7 AWARD FEE ADJUSTMENT; ATTACHMENT	Impossibility
PPX1955		MEMORANDUM FROM JAMES H. STEPHENS TO CARL HOTUBBEE RE: REVIEW/RECOMMENDATION FOR PAYMENT OF BILLING FOR D3 BILLING NO. 7 (CONTRACT NO. CBK0013997 - IIM DATA CLEANUP)	
PPX1956	7/1/1998	EMAIL FROM GARY ROGERS TO MARLENE WALKER RE: ALBUQUERQUE & NAVAJO CHANGE ORDERS	
PPX1957	7/1/1998	EMAIL FROM DOUG LORDS TO JIM STEPHENS ET AL. RE: INVOICE # 7 AWARD FEE ADJUSTMENT; ATTACHMENT	Impossibility
PPX1958		MEMORANDUM FROM JAMES H. STEPHENS TO CARL HOTUBBEE RE: REVIEW/RECOMMENDATION FOR PAYMENT OF BILLING FOR D3 BILLING NO. 7 (CONTRACT NO. CBK0013997 - IIM DATA CLEANUP)	
PPX1959	7/2/1998	EMAIL FROM JIM STEPHENS TO DONNA ERWIN DOUG LORDS DIANNE MORAN RE: TALKING POINTS FROM TODAY'S MEETING	Impossibility,
PPX1960	7/6/1998	EMAIL FROM ROXANNA MOUNTAIN SHEEP TO JIM STEPHENS ET AL. RE: A17 NEWS BULLETIN UPDATE REQUEST	
PPX1961	7/7/1998	EMAIL FROM JIM STEPHENS TO ROBERT MCKENNA ET AL. RE: DATABASE PROBLEMS	
PPX1962	7/9/1998	EMAIL FROM JIM STEPHENS TO DOUG LORDS ET AL. RE: DOCUMENTATION FOR DATA VERIFICATION	Impossibility
PPX1963	7/10/1998	EMAIL FROM DOUG LORDS TO LIZ WELLS JIM STEPHENS RE: INVOICE # 7 AWARD FEE ADJUSTMENT	Impossibility
PPX1964	8/10/1998	EMAIL FROM RENE MOORE TO JIM STEPHENS BRIAN POGUE RE: IIM ACCOUNT FOLDER BOXES	
PPX1965	8/13/1998	ISSUE ACTION PAGE # 98HH	
PPX1966		LETTER FROM CARL HOTUBBEE TO GREG WADLEY RE: FEDERAL EXPRESS LOST AND FOUND DEPARTMENT MAILING EIGHTEEN INDIVIDUAL INDIAN MONEY JACKET FILES TO OTFM	
PPX1967	8/17/1998	EMAIL FROM RENE MOORE TO JIM STEPHENS ET AL. RE: CONTAMINATED RECORDS	
PPX1968	8/17/1998	EMAIL FROM JIM STEPHENS TO RENE MOORE ET AL. RE: CONTAMINATED RECORDS	
PPX1969		IIM OPEN ACCOUNTS INVENTORY CONTROL (IC) TRANSFER HISTORY -SUMMARY CURRENT AS OF AUGUST 18 1998	
PPX1970	8/18/1998	EMAIL FROM DOUG LORDS TO CHARLENE TOLEDO JIM STEPHENS RE: RACOM HELP DESK REQUESTS OPEN ON 8/14/98	Impossibility

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PPX1971	8/19/1998	EMAIL FROM JIM STEPHENS TO RENE MOORE CARMEN REYNOSO RE: REQUEST FOR DOCUMENTATION FROM GRIFFIN AUDITORS	Impossibility
PPX1972	8/19/1998	EMAIL FROM JIM STEPHENS TO RENE MOORE CARMEN REYNOSO RE: REQUEST FOR DOCUMENTATION FROM GRIFFIN AUDITORS	Impossibility
PPX1973	8/26/1998	EMAIL FROM DOUG LORDS TO JIM STEPHENS ET AL. RE: CLOSED AND INACTIVE FILES AT DATACOM	Impossibility
PPX1974	8/25/1998	EMAIL FROM DOUG LORDS TO JIM STEPHENS ET AL. RE: HELPDESK	Impossibility
PPX1975	8/26/1998	EMAIL FROM JIM STEPHENS TO DONNA ERWIN ET AL. RE: TRAINING MANUAL UPDATE WORK	
PPX1976	8/26/1998	EMAIL FROM RENE MOORE TO JIM STEPHENS RE: HELPDESK	
PPX1977	8/26/1998	EMAIL FROM JIM STEPHENS TO RENE MOORE RE: HELPDESK	
PPX1978	8/26/1998	EMAIL FROM RENE MOORE TO DONNA ERWIN JIM STEPHENS DOUG LORDS RE: CLOSED AND INACTIVE FILES AT DATACOM	Impossibility
PPX1979	8/26/1998	EMAIL FROM RENE MOORE TO DONNA ERWIN ET AL. RE: REQUEST FOR DOCUMENTATION FROM GRIFFIN AUDITORS	Impossibility
PPX1980	8/27/1998	EMAIL FROM DONNA ERWIN TO RENE MOORE ET AL. RE: ROBERT URTON FILE	
PPX1981	8/28/1998	EMAIL FROM JOE CHRISTIE TO DONNA ERWIN DOUG LORDS RE: DATACOM CONTAMINATION	Impossibility
PPX1982	9/8/1998	EMAIL FROM JIM STEPHENS TO DONNA ERWIN ET AL. RE: SOLICITOR INVOLVEMENT	
PPX1983	9/10/1998	EMAIL FROM CARL HOTUBBEE TO DONNA ERWIN CC: LIZ WELLS RE HELP DESK ISSUES	
PPX1984	9/18/1998	EMAIL FROM DIANNE MOREN TO DONNA ERWIN DOUG LORDS RE: FURTHER DEVELOPMENT WITH RECORDS RETRIEVAL	Impossibility
PPX1985	9/23/1998	EMAIL FROM CHARLENE TOLEDO TO KATHY ROMINEZ JOE CHRISTIE BRIAN POGUE CC: JOHN M MILLER DONNA ERWIN JIM STEPHENS LIZ WELLS JAY HUNDLEY CARL HOTUBBEE ROBERT MCKENNA RE: PICK-UP OF RECORDS FROM DATACOM AND RACOM	Impossibility
PPX1986	9/28/1998	DRAFT PROCEDURE FOR TRANSFERRING INACTIVE AND CLOSED IIM RECORDS FROM DATACOM SCIENCES INC. TO THE OST WAREHOUSE	
PPX1987	10/14/1998	EMAIL FROM CHARLENE TOLEDO TO JIM STEPHENS MARIENNE WALKER CC: DONNA ERWIN DOUG LORDS ROBERT MCKENNA DIANNE MORAN RE: BOXES AT RACOM	Impossibility
PPX1988	10/22/1998	EMAIL FROM JIM STEPHENS TO MARLENE WALKER CARL HOTUBBEE LIZ WELLS CC: DOUG LORDS DONNA ERWIN DIANNE MORAN RE: RECORDS INSPECTIONS	Impossibility
PPX1989	10/27/1998	EMAIL FROM DONNA ERWIN TO JIM STEPHENS DIANNE MORAN MARLEN WALKER CC: RENE MOORE CARMEN REYNOSO DOUG LORDS HAROLD REDHOUSE RE: INACTIVE BOXES RETURNED TO DATACOM	Impossibility
PPX1990	10/30/1998	EMAIL FROM RENE MOORE TO JIM STEPHENS CC: DONNA ERWIN DOUG LORDS DIANNE MORAN MARLENE WALKER RE: DATACOM JEFFERSON FACILITY GROSSLY ABOVE BOX CAPACITY	Impossibility
PPX1991	10/30/1998	EMAIL FROM JIM STEPHENS TO DONNA ERWIN RENE MOORE CC: DOUG LORDS DIANNE MORAN MARLENE WALKER CARL HOTUBBEE RE: DATACOM JEFFERSON FACILITY GROSSLY ABOVE BOX CAPACITY	Impossibility
PPX1992	10/30/1998	EMAIL FROM RENE MOORE TO DONNA ERWIN JIM STEPHENS CC: DOUG LORDS DIANNE MORAN MARLENE WALKER CARL HOTUBBEE RE: DATACOM JEFFERSON FACILITY GROSSLY ABOVE BOX CAPACITY	Impossibility
PPX1993	10/30/1998	EMAIL FROM JIM STEPHENS TO RENE MOORE CC: DONNA ERWIN DOUG LORDS DIANNE MORAN MARLENE WALKER RE: DATACOM JEFFERSON FACILITY GROSSLY ABOVE BOX CAPACITY	Impossibility
PPX1994	11/2/1998	EMAIL FROM JIM STEPHENS TO GARY ROGERS GLORIA WILSON DEAN WEBB CAROLINE THORSEN SONYA SHAVING CHARLENE TOLEDO CC: MARLENE WALKER DONNA ERWIN DOUG LORDS DIANNE MORAN RENE MOORE CARMEN REYNOSO RE: CHEYENNE RIVER LOAD DOCUMENTS	Impossibility
PPX1995	11/3/1998	EMAIL FROM ROBERT MCKENNA TO RENE MOORE JIM STEPEHS FRANK OLGUIN DONNA ERWIN DOUG LORDS DIANNE MORAN MARLENE WALKER RE: SOFTWARE COMPONENTS NEEDED FOR AUTOLOADER	Impossibility
PPX1996	11/3/1998	EMAIL FROM RENE MOORE TO JIM STEPHENS CC: DONNA ERWIN DOUG LORDS DIANNE MOORE MARLENE WALKER ROBERT MCKENNA RE: SOFTWARE COMPONENTS NEEDED FOR AUTOLOADER	Impossibility
PPX1997	11/3/1998	EMAIL FROM RENE MOORE TO DONNA ERWIN RE: MEMO REGARDING 099	
PPX1998	11/5/1998	EMAIL FROM RENE MOORE TO ROBERT MCKENNA JIM STEPHENS FRANK OLGUIN CC: DONNA ERWIN DOUG LORDS DIANNE MORAN MARLENE WALKER RE: SOFTWARE COMPONENTS NEEDED FOR AUTOLOADER	Impossibility
PPX1999	11/9/1998	EMAIL FROM TED ARMSTRONG TO RENEMOORE DONNA ERWIN JIM STEPHENS CC: DOUG LORDS MARLENE WALKER CARMEN REYNOSO RE: MOLDY ACCOUNT FILES	Impossibility
PPX2000	11/9/1998	EMAIL FROM RENE MOORE TO DONNA ERWIN JIM STEPHENS CC: DOUG LORDS MARLENE WALKER CARMEN REYNOSO TED ARMSTRONG RE: MOLDY ACCOUNT FILES	Impossibility
PPX2001	11/13/1998	EMAIL FROM JIM STEPHENS TO DONNA ERWIN ET AL RE: ACTION TERMS FROM 11/3/98 TELEPHONE CONFERENCE	
PPX2002	11/6/1998	EMAIL FROM DONNA ERWIN TO JIM STEPHENS CC: DIANNE MORAN DOUG LORDS MARLENE WALKER RE: SOCIAL SECURITY NUMBER VERIFICATION	Impossibility
PPX2003	7/1/1997	OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS OFFICE OF TRUST FUND MANAGEMENT RE: RECORD CENTER INVENTORY FRC ITAD OTFM AREAS AND AGENCIES AND OTHER (BLM MMS USGS) CUBIC FEET COUNT FOR STORAGE	

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PPX2004	7/1/1997	INFORMATION ON TOTAL INITIAL ESTATES/INTERESTS AFFECTED BY YOUPEE V. BABBITT DECISION	
PPX2005	7/7/1997	EMAIL FROM JOHN COYLE TO ERIC EISENSTEIN DEAN TITCOMB ROBERT RAY THOMAS SANDMAN CC: BOBBY SWAIN SHARON MICHELS JOHN R SNYDER RE: DRAFT #2 OF TAAMS RFP	
PPX2006	7/7/1997	EMAIL FROM JOHN COYLE TO DIANE SHAUGHNESSY MARY ANN LAWLER ERIC EISENSTEIN SKY LESHY DEAN TITCOMB DEBRA SONDERMAN PAUL DENETT WILLIAM PFANCUFF ROBERT RAY JOHN WEBBER JOHN R SNYDER ET AL CC: ROBERT LAMB RE: DRAFT 2 OF THE TAAMS RFP	impossibility
PPX2007	7/7/1997	EMAIL FROM DEAN TITCOMB TO ROBERT MCKENNA JOHN COYLE DOUG LORDS CC: CARL HOTUBBEE ROBERT RAY JOHN M MILLER DONNA ERWIN TONY HOWARD PAUL DENETT DEBRA SONDERMAN DIANE SHAUGHNESSY ERIC EISENSTEIN RE: IIM RFP FEDERAL EMPLOYEE DISPLACEMENT	impossibility
PPX2008	7/8/1997	EMAIL FROM HARRIETT BROWN TO DIANE SHAUGHNESSY RE: STRATEGIC PLAN SYSTEMS EFFECT CONCERN OVER WRITE-UP PORTIONS BY DAVE GILBERT	
PPX2009	7/9/1997	MEMO FROM DIANE SHAUGHNESSY TO DAVE GILBERT BOB LAMB ED COHEN SUSI SCHAEFFER JOHN COYLE RICH KOHL AND HARRIETT BROWN RE: SECRETARY'S QS AND AS FROM SENATE APPROPRIATIONS HEARING DUE FRIDAY JULY 11 NOON	Impossibility
PPX2010	7/9/1997	MEMO FROM DIANE SHAUGHNESSY TO DAVE GILBERT BOB LAMB ED COHEN SUSI SCHAEFFER JOHN COYLE RICH KOHL AND HARRIETT BROWN RE: SECRETARY'S QS AND AS FROM SENATE APPROPRIATIONS HEARING DUE FRIDAY JULY 11 NOON	Impossibility
PPX2011	7/11/1997	MEMO FROM PAUL HOMAN SPECIAL TRUSTEE TO BRUCE BABBITT. SECRETARY RE STRATEGIC PLAN ALTERNATIVES AND COST/BENEFITS ANALYSIS	Impossibility
PPX2012	7/11/1997	MEMO TO PAUL HOMAN SPECIAL TRUSTEE FROM CHIEF OF STAFF RE STRATEGIC PLAN ALTERNATIVES AND COST/BENEFITS ANALYSIS	Impossibility
PPX2013	7/13/1997	MEMO TO PAUL HOMAN SPECIAL TRUSTEE FROM CHIEF OF STAFF RE STRATEGIC PLAN ALTERNATIVES AND COST/BENEFITS ANALYSIS	Impossibility
PPX2014	7/11/1997	MEMO FROM PAUL HOMAN SPECIAL TRUSTEE TO ANNE SHIELDS RE PROGRESS REPORT ON IIM ACCOUNTING	Impossibility
PPX2015	7/11/1997	CONTINUATION OF MEMO FROM PAUL HOMAN SPECIAL TRUSTEE TO BRUCE BABBITT. SECRETARY RE STRATEGIC PLAN ALTERNATIVES AND COST/BENEFITS ANALYSIS	Impossibility
PPX2016	7/11/1997	CONTINUATION OF MEMO FROM PAUL HOMAN SPECIAL TRUSTEE TO BRUCE BABBITT. SECRETARY RE STRATEGIC PLAN ALTERNATIVES AND COST/BENEFITS ANALYSIS	Impossibility
PPX2017	7/11/1997	MEMO TO DAVID GILBERT AT OST FROM BARRY HILL RE RESOURCES NECESSARY TO ELIMINATE BACKLOG OF PROBATE CASES	Asset Management
PPX2018	7/11/1997	CONTINUATION OF MEMO FROM PAUL HOMAN SPECIAL TRUSTEE TO BRUCE BABBITT. SECRETARY RE STRATEGIC PLAN ALTERNATIVES AND COST/BENEFITS ANALYSIS	Impossibility
PPX2019	7/11/1997	CONTINUATION OF MEMO FROM PAUL HOMAN SPECIAL TRUSTEE TO BRUCE BABBITT. SECRETARY RE STRATEGIC PLAN ALTERNATIVES AND COST/BENEFITS ANALYSIS	Impossibility
PPX2020	7/11/1997	CONTINUATION OF MEMO FROM PAUL HOMAN SPECIAL TRUSTEE TO BRUCE BABBITT. SECRETARY RE STRATEGIC PLAN ALTERNATIVES AND COST/BENEFITS ANALYSIS	Impossibility
PPX2021	7/17/1997	CONTINUATION OF 99 BUDGET - TRUST BACKLOGS	Impossibility
PPX2022	7/17/1997	CONTINUATION OF 99 BUDGET - TRUST BACKLOGS	Impossibility
PPX2023	7/24/1997	MEMO FROM ED COHEN TO ANNE SHIELDS JOHN LESHY BONNIE COHEN HILDA MANUEL PAUL HOMAN BOB LAMB AND JIM SIMON RE DRAFT RECOMMENDATIONS TO SETTLE TRIBAL TRUST FUNDS CLAIMS	Impossibility
PPX2024	7/24/1997	ATTACHMENT TO MEMO FROM ED COHEN TO ANNE SHIELDS JOHN LESHY BONNIE COHEN HILDA MANUEL PAUL HOMAN BOB LAMB AND JIM SIMON RE DRAFT RECOMMENDATIONS TO SETTLE TRIBAL TRUST FUNDS CLAIMS	Impossibility
PPX2025	7/25/1997	MEMO FROM DEBI KOEBRICK TO DIRECTOR WITH ATTACHMENTS RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2026	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2027	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2028	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2029	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2030	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2031	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2032	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	

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PPX2033	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2034	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2035	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2036	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2037	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2038	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2039	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2040	7/25/1997	ATTACHMENT TO MEMO FROM DEBI KOEBRICK TO DIRECTOR RE LTRO BACKLOG REVIEW REPORT FOR ABERDEEN BILLINGS AND PORTLAND	
PPX2041	7/28/1997	ATTACHMENT TO MEMO FROM MARGIE WILKINS DIRECTOR OCLA TO OTFM OTR OTS AND OMA DIRECTORS RE REQUEST FOR VIEWS ON PROPOSED DRAFT TESTIMONY; DON LASHER'S TESTIMONY ON STRATEGIC PLAN	
PPX2042	7/28/1997	DOI FY 1999 BUDGET FORMULATION BRIEFING FOR SECRETARY BABBITT	Impossibility
PPX2043	7/30/1997	STATEMENT OF CHAIRMAN BEN NIGHTHORSE CAMPBELL COMMITTEE ON INDIAN AFFAIRS ON THE OFFICE OF THE SPECIAL TRUSTEE'S STRATEGIC PLAN - JULY 30 1997	Impossibility
PPX2044	7/30/1997	STATEMENT OF SENATOR DANIEL K. INOUE VICE CHAIRMAN COMMITTEE ON INDIAN AFFAIRS BEFORE THE JULY 30 1997 HEARING ON THE SPECIAL TRUSTEE'S STRATEGIC PLAN FOR THE MANAGEMENT OF INDIAN TRUST FUNDS	Impossibility
PPX2045	7/30/1997	STATEMENT OF LINDA M. CALHOUN DIRECTOR CIVIL AUDITS ACCOUNTING AND INFORMATION MANAGEMENT DIVISION; GAO TESTIMONY BEFORE THE COMMITTEE ON INDIAN AFFAIRS UNITED STATES SENATE	Impossibility
PPX2046	7/30/1997	STATEMENT OF PAUL M. HOMAN SPECIAL TRUSTEE FOR AMERICAN INDIANS US DOI TO US SENATE COMMITTEE ON INDIAN AFFAIRS	Impossibility
PPX2047	7/30/1997	TESTIMONY ON THE SPECIAL TRUSTEE'S STRATEGIC PLAN BEFORE THE SENATE COMMITTEE ON INDIAN AFFAIRS JULY 30 1977 SUBMITTED BY ELOUISE C. COBELL BLACKFEET RESERVATION DEVELOPMENT FUND INC.	Impossibility
PPX2048	7/30/1997	STATEMENT OF LINDA M. CALBORN DIRECTOR CIVIL AUDITS ACCOUNTING AND INFORMATION MANAGEMENT DIVISION GAO; TESTIMONY BEFORE THE COMMITTEE ON INDIAN AFFAIRS US SENATE	Impossibility
PPX2049	8/12/1997	MEMO FROM WILMA A. LEWIS INSPECTOR GENERAL DOI TO THE SECRETARY RE FINAL AUDIT REPORT FOR YOUR INFORMATION - THE ROYALTY MANAGEMENT PROGRAM'S AUTOMATED INFORMATION SYSTEMS MINERALS MANAGEMENT SERVICE (NO. 97-I-1042)	Impossibility
PPX2050		USDOJ OFFICE OF INSPECTOR GENERAL - AUDIT REPORT; THE ROYALTY MANAGEMENT PROGRAM'S AUTOMATED INFORMATION SYSTEMS MINERALS MANAGEMENT SERVICE REPORT NO. 97-I-1042 JULY 1997	Impossibility
PPX2051	8/20/1997	MEMO FROM THE SECRETARY TO SPECIAL TRUSTEE FOR AMERICAN INDIANS ASSISTANT SECRETARY - INDIAN AFFAIRS DEPUTY COMM. FOR INDIAN AFFAIRS; DIRECTOR MINERALS MANAGEMENT SERVICE DIRECTOR BUREAU OF LAND MANAGEMENT RE TRUST IMPROVEMENTS PROJECT DEFINITION	
PPX2052	8/20/1997	EMAIL FROM JOHN COYLE TO DIANNE SHAUGHNESSY RE LAND RECORDS IMPROVEMENT	
PPX2053	8/22/1997	MEMO FROM THE SECRETARY OF THE INTERIOR TO SPECIAL TRUSTEE FOR AMERICAN INDIANS ET AL. RE TRUST IMPROVEMENTS PROJECT DEFINITION	
PPX2054	8/28/1997	CONT. OF REPORT OF PROJECTED SETTLEMENT NEGOTIATION COST SUMMARY	
PPX2055	8/30/1997	PROGRAM OFFICE MODEL PERFORMANCE MANAGEMENT & COST: PROGRAM-WIDE TOTALS	
PPX2056	9/3/1997	MEMO FROM DON LASHER CIO TO SECRETARY BABBITT RE INDIAN AFFAIRS	
PPX2057		ANSWERS TO QUESTIONS FROM THE US SENATE COMMITTEE ON INDIAN AFFAIRS	Impossibility
PPX2058		RESPONSES TO SUPPLEMENTAL QUESTIONS ON TRUST FUNDS MANAGEMENT AND REFORM FROM SEN. BEN NIGHTHORSE CAMPBELL	
PPX2059	9/16/1997	FAX COVER FROM AUDREY BEGAY TO DOUG LORDS RE REVIEW OF DRAFT INTERAGENCY AGREEMENT BETWEEN THE BIA AND OST WITH ATTACHMENT	Impossibility
PPX2060	9/16/1997	ATTACHMENT: DRAFT INTERAGENCY AGREEMENT BETWEEN THE OST & BIA WITH ATTACHMENT	
PPX2061		ATTACHMENT 1	
PPX2062	9/17/1997	FAX COVER FROM AUDREY BEGAY TO DOUG LORDS RE REVIEW OF REVISED DRAFT INTERAGENCY AGREEMENT BETWEEN THE BIA AND OST AND THE ESTIMATE OF OST CHARGES	Impossibility
PPX2063	9/17/2007	EMAIL FROM AUDREY BEGAY TO DOUG LORDS RE \$3000000 OST ESTIMATE	Impossibility
PPX2064		ATTACHMENT: DRAFT INTERAGENCY AGREEMENT BETWEEN THE OST & BIA WITH ATTACHMENT	
PPX2065		ATTACHMENT 1	

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PPX2066		ENCLOSURE: RESPONSES TO SUPPLEMENTAL QUESTIONS ON TRUST FUNDS MANAGEMENT AND REFORM FROM SENATOR BEN NIGHTHORSE CAMPBELL	
PPX2067	9/22/1997	FAX COVER FROM JOE CHRISTIE TO PAUL HOMAN THOMAS THOMPSON ATTACHING COPY OF THE STATEMENT OF WORK FOR IMAGING	Impossibility
PPX2068		RECORDS MANAGEMENT IMAGING	
PPX2069		ATTACHMENT ONE	
PPX2070	9/29/1997	EMAIL FROM ROBERT LAMB TO DIANNE SHAUGHNASSY RE STATUS OF GAO JOBS	Impossibility
PPX2071		ATTACHMENT: MINUTES OF THE ADVISORY BOARD MEETING HELD ON 8/2 AND 8/2 1997	
PPX2072		ATTACHMENT: STRATEGIC PLAN BUDGET	Impossibility
PPX2073		ATTACHMENT: COST OF PHASE 1 OF THE STRATEGIC PLAN	
PPX2074	10/6/1997	EMAIL FROM DEAN TITCOMB TO SHERRY SITA RE JOHN BERRY MOCK HEARING	
PPX2075	8/12/1997	ARTICLE FROM ALBUQUERQUE JOURNAL RE BUREAU OF INDIAN AFFAIRS FIGHTS FOR INDIAN TRUST FUND",	
PPX2076		REQUIREMENTS ANALYSIS AND ANALYSIS OF ALTERNATIVES ACQUISITION OF AN AUTOMATED TRUST ACCOUNTING SYSTEM	Impossibility
PPX2077		SECTION C - DESCRIPTION/SPECIFICATIONS/WORK STATEMENT	
PPX2078	10/15/1997	EMAIL FROM JOE WELLER TO MONA INFELD AND DOUG LORDS RE FLATHEAD FILES SENT TO FORT HALL & ETC.	Impossibility
PPX2079	10/28/1997	EMAIL FROM DOUG LORDS TO MONA INFELD AND JOE WELLER RE FLATHEAD FILES SENT TO FORT HALL & ETC.	Impossibility
PPX2080	10/15/1997	EMAIL FROM JOE WELLER TO DOUG LORDS AND MONA INFELD RE FLATHEAD FILES SENT TO FORT HALL & ETC.	Impossibility
PPX2081	10/22/1997	MEMO FROM REGIONAL SOLICITOR SW REGION DOI TO AGENCY REALTY OFFICER EASTERN NAVAJO AGENCY RE CODICIL TO INDIAN WILL OF GRACE BEGAY C#12478	
PPX2082	10/22/1997	MEMO FROM OFFICE OF THE REGIONAL SOLICITOR SW REGION DOI TO AGENCY REALTY OFFICER SHIPROCK AGENCY RE INDIAN WILLS OF MARY ANN DODGE SADIE GOULD MARIAN B. NEZ ROY F. BEGAY BLANCHE B. BURKE INEZ B. BANCROFT AND TONY PLATERO (ALL UNALLOTTED)	
PPX2083	10/22/1997	LETTER FROM JANET SPAULDING TO GLORIA VALENCIA-WEBER RE INDIAN WILL DATED 4/17/95. VIRGINIA PATRICK BENTON MEMBER OF THE NAVAJO TRIBE OF NEW MEXICO C#99925	
PPX2084	10/22/1997	DIANNE SHAUGHNESSY'S COMMENTS ON IIM RFP	
PPX2085	10/22/1997	SHAUGHNESSY'S COMMENTS ON IIM RFP	
PPX2086		COMMENTS ON IIM RFP (BEGINS ON PAGE 2)	
PPX2087	10/23/1997	CONTINUATION - POSITION PAPER RE THE SELECTION OF A PILOT SITE FOR TRUST SYSTEMS IMPROVEMENT PROJECT (AS DIRECTED BY MEMO DATED 8/22/97)	
PPX2088	10/23/1997	MEMO FROM REGIONAL SOLICITOR SOUTHWEST REGION TO AGENCY REALTY OFFICER EASTERN NAVAJO AGENCY RE INDIAN WILL OF LORRAINE Y. BROWN C#11227 ALLOTTEE#SF061799	
PPX2089	10/23/1997	MEMO TO AGENCY REALTY OFFICER EASTERN NAVAJO AGENCY FROM REGIONAL SOLICITOR RE INDIAN WILL OF ANNIE J. WILHELM C#95 767 UNALLOTTED	
PPX2090	10/23/1997	MEMO TO AGENCY REALTY OFFICER EASTERN NAVAJO AGENCY FROM REGIONAL SOLICITOR SOUTHWEST REGION RE INDIAN WILL OF RENA CHARLEY EDDIE BEGAY RICHARD SMITH HARDING NEGALE BERNITA DELGARITO ARLENE TOLINO ELLA LITSON	
PPX2091		COMMENTS ON IIM RFP - REVIEW LIMITED TO STATEMENT OF WORK SECTION C	
PPX2092	10/27/1997	MEMO TO AGENCY REALTY OFFICER EASTERN NAVAJO AGENCY FROM REGIONAL SOLICITOR SOUTHWEST REGION (JANET SPAULDING) RE INDIAN WILLS OF JOHN YAZZIE C#12585 LEO JAMESON C#92568MARY GREY C#7150 ALL UNALLOTTED	
PPX2093		POSITION PAPER RE SELECTION OF PILOT SITE FOR INITIATING TRUST IMPROVEMENT PROJECT AS DIRECTED BY 8/22/97 MEMO	
PPX2094	9/30/1997	IIM REFORM INITIATIVES/DATA VERIFICATION STATISTICS REPORT WITH HANDWRITTEN NOTES	
PPX2095		REPORT TO THE SEC. OF INTERIOR FINANCIAL MGMT RECOMMENDATIONS ON INDIAN TRUST FUND STRATEGIC PLAN PROPOSALS	
PPX2096		ATTACHMENT II - OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS MASTER ELECTRONIC ARCHIVE GOVERNMENT SPECS AND COST ESTIMATE	Impossibility
PPX2097	11/4/1997	EMAIL FROM L. SCRIVNER TO TERRY VIRDEN RE PILOT SITE SELECTION	
PPX2098		ISSUE: INDIAN TRUST FUND BACKGROUND	
PPX2099		RECOMMENDATION OF THE SECRETARY OF THE INTERIOR FOR SETTLING NATIVE AMERICAN TRUST FUND ACCOUNTS	
PPX2100	11/7/1997	OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS OFFICE OF TRUST FUND MANAGEMENT'S TECHNOLOGY INVESTMENT ANALYSIS FOR INDIVIDUAL INDIAN ACCOUNTING MODULE	IT Security

PPX2101	8/22/1997	MEMO FROM THE SECRETARY OF THE INTERIOR TO SPECIAL TRUSTEE FOR AMERICAN INDIANS ASSISTANT SECRETARY ASSISTANT SECRETARY INDIAN AFFAIRS DIRECTOR MINERALS MANAGEMENT SERVICE DIRECTOR BUREAU OF LAND MANAGEMENT RE TRUST IMPROVEMENT PROJECT DEFINITION	
PPX2102	11/3/1997	TECHNOLOGY INVESTMENT ANALYSIS	IT Security
PPX2103	11/13/1997	TRUST MANAGEMENT IMPROVEMENT PROJECT STATUS REPORT	
PPX2104	11/13/1997	TRUST MANAGEMENT IMPROVEMENT PROJECT STATUS REPORT (LONGER VERSION)	
PPX2105	11/13/1997	TRUST MANAGEMENT IMPROVEMENT PROJECT STATUS REPORT (DUPLICATE)	
PPX2106		TALKING POINTS FOR ED (ATTACHMENT TO 11/14/97 SHAUGHNESSY EMAIL)	
PPX2107		MANUAL - BEGINS C.4.5. CONNECTIVITY	IT Security
PPX2108		ENCLOSURE - GAO/AIMD-97-161R INDIAN STRATEGIC PLAN TESTIMONY Q&As	Impossibility
PPX2109		INFORMATION RESOURCES MANAGEMENT REVIEW COUNCIL DISCUSSION PAPER NOVEMBER 97	
PPX2110	8/22/1997	MEMO TO SPECIAL TRUSTEE FOR AMERICAN INDIANS ASST SECRETARY INDIAN AFFAIRS DEPUTY COMM. FOR INDIAN AFFAIRS DIRECTOR MINERAL MGMT SERVICE DIRECTOR BUREAU OF LAND MANAGEMENT FROM THE SECRETARY OF THE INTERIOR RE TRUST IMPROVEMENTS PROJECT DEFINITION	
PPX2111	11/21/1997	OFFICE OF THE SPECIAL TRUSTEE ELECTRONIC IMAGING PROJECT METHODOLOGY STUDY REPORT	
PPX2112		DOI PASS BACK SUMMARY FY 1999 BUDGET	Impossibility
PPX2113	11/25/1997	EMAIL FROM DIANNE SHAUGHNESSY TO TERRY VIRDEN CAROL RUSSELL & AMANDA MARTIN RE QUESTIONS FOR PROGRAMMATIC BACKLOGS	
PPX2114	8/22/1997	MEMO TO SPECIAL TRUSTEE FOR AMERICAN INDIANS ASST. SEC. INDIAN AFFAIRS DEPUTY COMM. OF INDIAN AFFAIRS DIRECTOR MINERAL MGMT SERVICE DIRECTOR BUREAU OF LAND MANAGEMENT FROM SOI RE TRUST IMPROVEMENTS PROJECT DEFINITION	
PPX2115		FINANCIAL MANAGEMENT RECOMMENDATIONS ON INDIAN TRUST FUND STRATEGIC PLAN PROPOSALS	
PPX2116	11/26/1997	MEMO TO KEVIN GOVER AND HILDA MANUEL FROM JOHN BERRY RE TRUST ASSET MANAGEMENT BACKLOGS	
PPX2117	12/1/1997	APPEAL OF FY 1999 PASS BACK SUMMARY WALK DOWN TABLE	
PPX2118	12/1/1997	OMB PASS BACK SUMMARY	
PPX2119	12/1/1997	OST SPACE ESTIMATES	
PPX2120	12/1/1997	PAY COST INCREASE ESTIMATE	
PPX2121	12/1/1997	DRAFT COST ESTIMATE CHART	
PPX2122		OST FY 1999 OMB SUBMISSION COMPREHENSIVE TABLE	
PPX2123	12/1/1997	EMAIL FROM DIANNE SHAUGHNESSY TO ROBERT LAMB RE FEEDBACK ON TRUST IMPROVEMENT PROJECT - BIA BACKLOG ISSUE	
PPX2124	12/2/1997	EMAIL FROM DIANNE SHAUGHNESSY TO JAMES MCDIVITT HILDA MANUAL CAROL RUSSELL AMANDA MARTIN RE APPEALS	
PPX2125		TRUST DATA CLEANUP	
PPX2126		DATA QUALITY METHODS (PAGES 3-12)	
PPX2127	12/3/1997	FY 1999 INTERIOR BUDGET APPEALS OF OMB PASS BACK - BRIEFING WITH THE SECRETARY	Impossibility
PPX2128	12/3/1997	FY 1999 INTERIOR BUDGET APPEALS OF OMB PASS BACK	Impossibility
PPX2129	12/4/1997	MEMO TO T.J. GLAUTHIER FROM JOHN BERRY RE APPEAL OF PASS BACK ON FY 1999 BUDGET	Impossibility
PPX2130	12/4/1997	MEMO TO T.J. GLAUTHIER FROM JOHN BERRY RE APPEAL OF PASS BACK ON FY 1999 BUDGET	Impossibility
PPX2131	12/4/1997	EMAIL FROM DIANNE SHAUGHNESSY RE 2000 OUTYEAR REQUEST FOR STRATEGIC PLAN IMPLEMENTATION	
PPX2132	12/4/1997	EMAIL FROM DIANNE SHAUGHNESSY TO ROBERT LAMB RE 2000 OUTYEAR REQUEST	
PPX2133	12/6/1997	EMAIL FROM DIANNE SHAUGHNESSY TO ROBERT LAMB MARY ANN LAWIER JOHN TREZIE WANDA HOLLINGSWORTH & DAVID GILBERT RE OUTYEARS/WHAT CAN BE DONE	
PPX2134	12/11/1997	MEMO TO ALL AREA DIRECTORS FROM T. VIRDEN RE PROBATE BACKLOG	Asset Management
PPX2135	12/11/1997	EMAIL FROM BRUCE MAYTUBBY TO LARRY SCRIVNER RE INFO FOR PROBATE BACKLOG REDUCTION	Asset Management
PPX2136	12/11/1997	EMAIL FROM LEE MAYTUBBY TO LARRY SCRIVNER RE NUMBER OF PROBATE CLERKS	Asset Management
PPX2137	12/15/1997	EMAIL FROM CLARK MADISON TO LARRY SCRIVNER RE ANNUAL REPORT OF BACKLOGS	
PPX2138	12/15/1997	BILLINGS AREA OFFICE PROBATE SUBMISSION TO ALJ	Asset Management
PPX2139		1993 MONTANA CODE ANNOTATED (EFFECTIVE 10/1/93)	
PPX2140	12/16/1997	EMAIL FROM SHIRLEY VAN ALSTINE TO LARRY SCRIVNER RE INFO FOR PROBATE BACKLOG REDUCTION	Asset Management
PPX2141	12/18/1997	JOHN SNYDER'S COMMENTS ON THE OST CORE TRUST ACCOUNTING SYSTEM RFP VERSION RECEIVED 12/16	
PPX2142		FT 1999 DEPARTMENT REQUEST SUMMARY	
PPX2143	12/17/1997	LETTER TO T.J. GLAUTHIER FROM JOHN LESHYSY RE FY 2000 FUNDING OF THE TRUST MANAGEMENT IMPROVEMENT PROJECT	
PPX2144		ABERDEEN AREA PROBATE ADMINISTRATION STATUS REPORT	Asset Management
PPX2145	12/24/1997	TECHNOLOGY INVESTMENT ANALYSIS (TIA) FOR ELECTRONIC IMAGING PROJECT	
PPX2146	3/31/1998	EMAIL FROM DAVID GILBERT TO DIANNE SHAUGHNESSY THOMAS THOMPSON RE TFAS AWARD	
PPX2147	3/27/1998	EMAIL FROM DONNA ERWIN TO THOMAS THOMPSON AND DAVID GILBERT RE PRESS RELEASE	

PPX2148	1/29/1998	EMAIL FROM DEAN TITCOMB TO DEBRA SONDERMAN ROBERT RAY THOMAS THOMPSON RE RSF FOR THE TRUST FUNDS ACCOUNTING SYSTEM	
PPX2149	1/6/1999	EMAIL FROM ROBERT MCKENNA TO D. ERWIN D. LORDS M. WILLIAMS J. DRISKILL V. MCCOY T. THOMPSON J. MILLER M. POND M. JOHNSON G. ROGERS T. LAPOINTE RE 12/31 IIM NX DALLAS	
PPX2150	12/23/1998	EMAIL FROM DONNA ERWIN TO THOMAS THOMPSON JOHN MILLER RE PORTLAND CHECK PRINTING	
PPX2151	2/19/1999	EMAIL FROM LAN TEAM RE RECORDS MANAGEMENT GUIDANCE - LOTUS NOTES MAIL	
PPX2152	5/27/1998	EMAIL FROM JOE CHRISTIE TO JOHN MILLER PAUL HOMAN THOMAS THOMPSON RE RECORDS MOU-STANDARD FOR TRUST RECORDS RETENTION	Impossibility
PPX2153	2/17/1998	EMAIL FROM JOE CHRISTIE TO EDWARD COHEN EDITH BLACKWELL RE DOCUMENT PRODUCTION ON THE FIVE NAMED PLAINTIFFS	Impossibility
PPX2154		U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS DIVISION OF REAL ESTATE SERVICES CONSOLIDATED ANNUAL REPORT OF CASELOADS ACREAGES UNDER BIA AND SURFACE LEASING	
PPX2155		BUREAU OF INDIAN AFFAIRS APPRAISAL STAFF	Asset Management
PPX2156		PROBATE BACKLOG REDUCTION	Asset Management
PPX2157	8/21/1998	SECTION C-STATEMENT OF WORK	
PPX2158		SECTION C--STATEMENT OF WORK	
PPX2159		BUDGET SUMMARY AND DETAIL	Impossibility
PPX2160	1/1/1998	RMP ALTERNATIVES ANALYSIS	Impossibility
PPX2161	1/1/1998	RMP TECHNICAL ASSESSMENT-DOI MINERALS MANAGEMENT SERVICE	
PPX2162	1/9/1998	MEMO FROM GABRIEL SNEEZY TO LARRY SCRIVNER RE APPRAISAL BACKLOG	Asset Management
PPX2163	1/12/1998	MEMO FROM R. SCHUYLER LESHNER DIRECTOR OFFICE OF FINANCIAL MANAGEMENT TO DONNA ERWIN DIRECTOR OTFM RE BASIS OF ACCOUNTING FOR TRIBAL TRUST FUNDS	
PPX2164		BILLING AREA SUMMARY CONT.	
PPX2165	1/9/1998	EMAIL FROM YOLETTA POLK TO SAMPSON BIRDINGROUND AND CLARK MADISON RE APPRAISAL REPORT/DC	Asset Management
PPX2166		NOTES-COMPLETED APPRAISAL SALES 1997	Asset Management
PPX2167		MEMO TO SA RE: APPRAISAL BACKLOG AND OTHER INFORMATION	Asset Management
PPX2168	1/5/1998	EMAIL FROM ANITA BAUER TO SAMPSON BIRDINGROUND RE APPRAISAL BACKLOG	Asset Management
PPX2169	1/6/1998	JANUARY 6 1998 RESPONSE FROM CROW AGENCY TO 12/30/97 LARRY SCRIVNER INQUIRY	
PPX2170	1/8/1998	EMAIL FROM LAURA AUSTIN TO SAMPSON BIRDINGROUND RE APPRAISAL LOG	Asset Management
PPX2171		REPORT TO CONGRESSIONAL SUBCOMMITTEES ON APPROPRIATIONS ON THE MANAGEMENT OF INDIAN TRUST FUNDS FOR FY 1997-ENDING SEPTEMBER 301997	Impossibility
PPX2172	10/30/1997	OFFICE OF THE SPECIAL TRUSTEE/TRUST FUNDS ESTIMATED HIGH JEOPARDY RECORDS SUMMARY REPORT BY AREA	Impossibility
PPX2173	9/30/1997	ATTACHMENT II--STATUS OF INDIVIDUAL INDIAN MONEY ACCOUNTS IMPROVEMENTS IIM REFORM INITIATIVES	
PPX2174	10/27/1997	DATA VERIFICATION STATISTICS REPORT	
PPX2175	10/27/1997	IIM DATABASE STATISTICS	
PPX2176		IIM REFORM INITIATIVES WHEREABOUTS UNKNOWN AS OF SEPT. 30 1997	
PPX2177	1/13/1998	USDOI BUDGET JUSTIFICATION FY 1999 OST DRAFT	Impossibility
PPX2178		OST FRO AMERICAN INDIANS PB1999 MASTER 1998-01-0515.33.20	Impossibility
PPX2179		EMPLOYEE COUNT BY GRADE (TOTAL EMPLOYMENT) DRAFT	
PPX2180		OST FOR AMERICAN INDIANS PB1999 MASTER 1998-01-0515.33.20	Impossibility
PPX2181		DOI OST FOR AMERICAN INDIANS 14-2310-1-452 PAYMENT TO TRIBE LOWER BRULE SIOUX TRIBE INFRASTRUCTURE DEVELOPMENT TRUST FUND	
PPX2182		DOI OST FOR AMERICAN INDIANS 14-8366-0-7-452 COOPERATIVE FUND (PAPAGO)	
PPX2183		DOI OST FOR AMERICAN INDIANS 14-9922-0-2-999 MISCELLANEOUS PERMANENT APPROPRIATIONS	Impossibility
PPX2184	1/13/1998	LRIS MODERNIZATION PROJECT LRIS DATA TEAM MEETING PHOENIX AZ JANUARY 13-15 1998	
PPX2185	1/14/1998	FAX COVER SHEET WITH ATTACHMENTS FROM ANSON BAKER ACTING AREA REALTY OFFICER RE: APPRAISAL WORKLOAD INQUIRY RESPONSE	Asset Management, Impossibility
PPX2186	1/14/1998	FAX FROM ANSON BAKER AREA REVIEW APPRAISER TO LARRY SCRIVNER CHIEF DIVISION OF REAL ESTATE SERVICES RE: APPRAISAL WORKLOAD INQUIRY RESPONSE	Asset Management, Impossibility
PPX2187	1/14/1998	MEMO FROM ANSON BAKER AREA REVIEW APPRAISER NAVAJO OFFICE WITH ATTACHMENTS RE: APPRAISAL WORKLOAD INQUIRY RESPONSE	Asset Management, Impossibility
PPX2188		NAVAJO BIA--APPRAISAL SUMMARY LOG-1996	Asset Management
PPX2189		NAVAJO BIA-APPRAISAL SUMMARY LOG-1995	Asset Management
PPX2190		NAVAJO BIA-APPRAISAL SUMMARY LOG-1997	Asset Management
PPX2191	1/15/1998	ANALYSIS OF INTERIOR SECRETARY'S RECOMMENDATIONS FOR SETTLEMENT OF DISPUTED TRIBAL TRUST FUND ACCOUNTS BY DANIEL PRESS	
PPX2192		BIA TRIBAL TRUST FUND RECONCILIATION SUMMARY OF DOCUMENT AVAILABILITY-EXHIBIT II	
PPX2193		ACTIVITY BY US AS TRUSTEE	

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PPX2194		THE 1984 STATUTE OF LIMITATIONS CLAIMS. THE COURT'S STATEMENT IN ASSINBOINE AND SIOUX TRIBES V. U.S. (1996)	
PPX2195		ANALYSIS OF INTERIOR SECRETARY'S RECOMMENDATIONS FOR SETTLEMENT OF DISPUTED TRIBAL TRUST FUND ACCOUNTS BY DAVID HARRISON	
PPX2196	1/16/1998	EQUIPMENT AND FACILITIES COST ESTIMATE FOR TRUST MANAGEMENT IMPROVEMENTS PROJECT 1/16/98	
PPX2197	1/16/1998	CONTRACTOR PERSONNEL REQUIREMENT FOR TRUST MANAGEMENT IMPROVEMENT PROJECT-1/16/98	
PPX2198		GOVERNMENT FTE REQUIREMENT FOR TRUST MANAGEMENT IMPROVEMENT PROJECT-1/16/98	
PPX2199		GOVERNMENT FTE REQUIRED ON DETAIL FOR TRUST MANAGEMENT IMPROVEMENT PROJECT 11/23/97	
PPX2200	1/19/1998	MEMO FROM ASSOCIATE SOLICITOR DIVISION OF INDIAN AFFAIRS TO DEPUTY COMMISSIONER OF INDIAN AFFAIRS RE REGIONAL INVESTMENT OF TRIBAL TRUST FUNDS	
PPX2201		PUBLIC DEBT OBLIGATION	
PPX2202	1/21/1998	IIM RANDOM SAMPLE PRODUCTION APPRAISAL-PREPARED BY LABATANDERSON ACUMENICS DIVISION	Asset Management
PPX2203	1/21/1998	IIM RANDOM SAMPLE PRELIMINARY COST ESTIMATE	
PPX2204		SAMPLE OF NOTES RE CONVERSATION ON PAST PROJECTS (REDATED)	
PPX2205	1/23/1998	MEMO FROM SUPERINTENDENT TO AREA DIRECTOR ATTEND REAL PROPERTY MANAGEMENT RE: SUBJECT BACKLOG REDUCTION	
PPX2206		LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2207	1/23/1998	MEMO FROM SUPERINTENDENT UTA MOUNTAIN UTE AGENCY TO ALBUQUERQUE ARE DIRECTOR ATTN: MR. PARKER SANDO REAL ESTATE SERVICES RE PROBATE BACKLOG	Asset Management
PPX2208		UTE MOUNTAIN UTE AGENCY M45--LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2209	1/23/1998	MEMO FROM ACTING SUPERINTENDENT FROM BIA ZUNI AGENCY RE PROBATE BACKLOG REDUCTION REPORT	Asset Management
PPX2210		LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2211	1/26/1998	USDOI MEMO FROM SUPERINTENDENT SOUTHERN UTE AGENCY TO AREA DIRECTOR ALBUQUERQUE AREA OFFICE RE: PROBATE BACKLOG REDUCTION	Asset Management
PPX2212		LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1991	Asset Management
PPX2213	1/26/1998	USDOI INDIAN MINERALS STEERING COMMITTEE EXPLANATION OF PAYMENTS REDESIGN TEAM FINAL REPORT	Impossibility
PPX2214	1/27/1998	FAX COVER SHEET WITH ATTACHMENTS FROM CLARK MADISON AREA REALTY OFFICER TO DIRECTOR OFFICE OF TRUST RESPONSIBILITIES RE: PROBATE BACKLOG REPORT	Asset Management
PPX2215		ATTACHMENT TO FAX-CROW AGENCY C52	
PPX2216		LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2217		ATTACHMENT TO FAX-FORT BELKNAP AGENCY C55	
PPX2218		LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2219	1/27/1998	PROBATES PREVIOUSLY SENT TO ALI-NO DISTRIBUTIONS RECEIVED	Asset Management
PPX2220	1/27/1998	ATTACHMENT TO FAX--FORT PECK AGENCY C56	
PPX2221		LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2222	1/27/1998	ATTACHMENT TO FAX-NORTHERN CHEYENNE AGENCY C57	
PPX2223		LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2224	1/27/1998	ATTACHMENT TO FAX-WIND RIVER AGENCY C58	
PPX2225		CHART RE: DECEDENTS	
PPX2226		ATTACHMENT TO FAX--SUMMARY ESTATE CASES-MONEY ONLY (UNDER 1000.00) -NO LAND INTERESTS	
PPX2227	1/27/1998	ATTACHMENT TO FAX-FOREIGN INDIAN INVENTORIES-ESTATES	
PPX2228	4/9/1998	EMAIL FROM EDITH BLACKWELL TO HILDA MANUEL RE: WINNEBAGO SITUATION	
PPX2229	1/28/1998	MEMORANDUM FROM AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM VIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2230	1/28/1998	CONTINUATION OF MEMORANDUM FROM AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2231	1/28/1998	CONTINUATION OF MEMORANDUM FROM AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2232	1/28/1998	CONTINUATION OF MEMORANDUM FROM AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2233	1/28/1998	CONTINUATION OF MEMORANDUM FROM AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2234	1/28/1998	CONTINUATION OF MEMORANDUM FROM AREA REALTY OFFICER BILLINGS REA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2235	1/28/1998	CONTINUATION OF AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2236	1/28/1998	CONTINUATION OF MEMORANDUM FROM AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management

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PPX2237	1/28/1998	CONTINUATION OF MEMORANDUM FROM AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2238	1/28/1998	CONTINUATION OF MEMORANDUM FROM AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2239	1/28/1998	CONTINUATION OF MEMORANDUM FROM AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2240	1/28/1998	CONTINUATION OF MEMORANDUM FROM AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2241	1/28/1998	CONTINUATION OF MEMORANDUM FROM AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2242	1/28/1998	CONTINUATION OF AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2243	1/28/1998	CONTINUATION OF MEMORANDUM FROM AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2244	1/28/1998	CONTINUATION OF MEMORANDUM FROM AREA REALTY OFFICER BILLINGS AREA WITH ATTACHMENTS FROM BIA BILLINGS AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2245	1/28/1998	FAX COVER SHEET WITH ATTACHMENTS FROM CLARK MADISON AREA REALTY OFFICER RE PROBATE BACKLOG REPORT: BLACKFEET AGENCY	Asset Management
PPX2246	1/28/1998	ATTACHMENT FROM CLARK MADISON AREA REALTY OFFICER RE PROBATE BACKLOG REPORT: BLACKFEET AGENCY	Asset Management
PPX2247	1/28/1998	ATTACHMENTS FROM CLARK MADISON AREA REALTY OFFICER RE PROBATE BACKLOG REPORT: BLACKFEET AGENCY	Asset Management
PPX2248	1/28/1998	NOTES ON PHOENIX AREA	
PPX2249	1/28/1998	FAX TRANSMISSION COVER SHEET FROM WAYNE SUMATZKUKU TO LARRY SHRIVNER RE PROBATE BACKLOG DATA	Asset Management
PPX2250	1/28/1998	MEMORANDUM RE PROBATE BACKLOG REPORT	Asset Management
PPX2251	1/28/1998	MEMORANDUM RE PROBATE BACKLOG REPORT	Asset Management
PPX2252	1/28/1998	CONTINUATION OF MEMORANDUM RE PROBATE BACKLOG REPORT	Asset Management
PPX2253	1/28/1998	CONTINUATION OF MEMORANDUM RE PROBATE BACKLOG REPORT	Asset Management
PPX2254	1/28/1998	CONTINUATION OF MEMORANDUM RE PROBATE BACKLOG REPORT	Asset Management
PPX2255	1/28/1998	CONTINUATION OF MEMORANDUM RE PROBATE BACKLOG REPORT	Asset Management
PPX2256	1/28/1998	CONTINUATION OF MEMORANDUM RE PROBATE BACKLOG REPORT	Asset Management
PPX2257	1/28/1998	CONTINUATION OF MEMORANDUM RE PROBATE BACKLOG REPORT	Asset Management
PPX2258	1/28/1998	CONTINUATION OF MEMORANDUM RE PROBATE BACKLOG REPORT	Asset Management
PPX2259	1/28/1998	CONTINUATION OF MEMORANDUM RE PROBATE BACKLOG REPORT	Asset Management
PPX2260	1/28/1998	FAX COVER SHEET FROM WAYNE SUMATZKUKU REALTY SPECIALIST BIA PHOENIX AREA OFFICE TO LARRY SCHRIVNER WITH ATTACHMENTS RE PROBATE BACKLOG DATA	Asset Management
PPX2261	1/28/1998	MEMORANDUM RE PROBATE BACKLOG DATA	Asset Management
PPX2262	1/28/1998	CONTINUATION OF MEMORANDUM RE PROBATE BACKLOG DATA	Asset Management
PPX2263	1/28/1998	CONTINUATION OF MEMORANDUM RE PROBATE BACKLOG DATA	Asset Management
PPX2264	1/28/1998	CONTINUATION OF MEMORANDUM RE PROBATE BACKLOG DATA	Asset Management
PPX2265	1/28/1998	CONTINUATION OF MEMORANDUM RE PROBATE BACKLOG DATA	Asset Management
PPX2266	1/28/1998	MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2267	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2268	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2269	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2270	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2271	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2272	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2273	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2274	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management

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PPX2275	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2276	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2277	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2278	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2279	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2280	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2281	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2282	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2283	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2284	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2285	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2286	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2287	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2288	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2289	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2290	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2291	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2292	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2293	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2294	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2295	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2296	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2297	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2298	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2299	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2300	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2301	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2302	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2303	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management

PPX2304	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2305	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
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PPX2310	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
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PPX2315	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2316	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2317	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2318	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2319	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2320	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2321	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2322	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2323	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2324	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2325	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2326	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2327	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2328	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2329	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2330	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2331	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2332	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management

PPX2333	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2334	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2335	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2336	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PHOENIX AREA DIRECTOR WITH ATTACHMENTS RE PROBATE BACKLOG REPORT	Asset Management
PPX2337	1/28/1998	NOTES ON PORTLAND AREA (ATTACHMENT: MEMORANDUM FROM ACTING PORTLAND AREA DIRECTOR TO LARRY SCRIVNER RE PROBATE BACKLOG INITIATIVE DATED 1/28/98)	Asset Management
PPX2338	1/28/1998	MEMORANDUM FROM ACTING PORTLAND AREA DIRECTOR TO LARRY SCRIVNER RE PROBATE BACKLOG INITIATIVE	Asset Management
PPX2339	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PORTLAND AREA DIRECTOR TO LARRY SCRIVNER RE PROBATE BACKLOG INITIATIVE	Asset Management
PPX2340	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PORTLAND AREA DIRECTOR TO LARRY SCRIVNER RE PROBATE BACKLOG INITIATIVE	Asset Management
PPX2341	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PORTLAND AREA DIRECTOR TO LARRY SCRIVNER RE PROBATE BACKLOG INITIATIVE	Asset Management
PPX2342	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PORTLAND AREA DIRECTOR TO LARRY SCRIVNER RE PROBATE BACKLOG INITIATIVE	Asset Management
PPX2343	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PORTLAND AREA DIRECTOR TO LARRY SCRIVNER RE PROBATE BACKLOG INITIATIVE	Asset Management
PPX2344	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PORTLAND AREA DIRECTOR TO LARRY SCRIVNER RE PROBATE BACKLOG INITIATIVE	Asset Management
PPX2345	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PORTLAND AREA DIRECTOR TO LARRY SCRIVNER RE PROBATE BACKLOG INITIATIVE	Asset Management
PPX2346	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PORTLAND AREA DIRECTOR TO LARRY SCRIVNER RE PROBATE BACKLOG INITIATIVE	Asset Management
PPX2347	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PORTLAND AREA DIRECTOR TO LARRY SCRIVNER RE PROBATE BACKLOG INITIATIVE	Asset Management
PPX2348	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PORTLAND AREA DIRECTOR TO LARRY SCRIVNER RE PROBATE BACKLOG INITIATIVE	Asset Management
PPX2349	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PORTLAND AREA DIRECTOR TO LARRY SCRIVNER RE PROBATE BACKLOG INITIATIVE	Asset Management
PPX2350	1/28/1998	CONTINUATION OF MEMORANDUM FROM ACTING PORTLAND AREA DIRECTOR TO LARRY SCRIVNER RE PROBATE BACKLOG INITIATIVE	Asset Management
PPX2351	1/29/1998	EMAIL RE PROBATE BACKLOG	Asset Management
PPX2352	1/30/1998	MEMORANDUM FROM AREA DIRECTOR BIA ALBUQUERQUE AREA OFFICE WITH NO ATTACHMENTS RE PROBATE BACKLOG REDUCTION	Asset Management
PPX2353	1/30/1998	NOTES ON ANADARKO AREA (WITH MEMORANDUM AND OTHER ATTACHMENTS RE PROBATE BACKLOG)	Asset Management
PPX2354	1/30/1998	MEMORANDUM RE PROBATE BACKLOG (ATTACHMENT TO NOTES RE ANADARKO AREA)	Asset Management
PPX2355	1/30/1998	ATTACHMENT TO MEMORANDUM RE PROBATE BACKLOG (ATTACHMENT TO NOTES RE ANADARKO AREA)	Asset Management
PPX2356	1/30/1998	ATTACHMENT TO MEMORANDUM RE PROBATE BACKLOG (ATTACHMENT TO NOTES RE ANADARKO AREA)	Asset Management
PPX2357	1/30/1998	ATTACHMENT TO MEMORANDUM RE PROBATE BACKLOG (ATTACHMENT TO NOTES RE ANADARKO AREA)	Asset Management
PPX2358	1/30/1998	ATTACHMENT TO MEMORANDUM RE PROBATE BACKLOG (ATTACHMENT TO NOTES RE ANADARKO AREA)	Asset Management
PPX2359	1/30/1998	MEMORANDUM FROM ANADARKO AREA OFFICE AND ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2360	1/30/1998	CONTINUATION OF MEMORANDUM FROM ANADARKO AREA OFFICE AND ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2361	1/30/1998	CONTINUATION OF MEMORANDUM FROM ANADARKO AREA OFFICE AND ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2362	1/30/1998	CONTINUATION OF MEMORANDUM FROM ANADARKO AREA OFFICE AND ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2363	1/30/1998	CONTINUATION OF MEMORANDUM FROM ANADARKO AREA OFFICE AND ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2364	1/30/1998	CONTINUATION OF MEMORANDUM FROM ANADARKO AREA OFFICE AND ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2365	1/30/1998	CONTINUATION OF MEMORANDUM FROM ANADARKO AREA OFFICE AND ATTACHMENTS RE PROBATE BACKLOG	Asset Management

PPX2366	1/30/1998	CONTINUATION OF MEMORANDUM FROM ANADARKO AREA OFFICE AND ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2367	1/30/1998	CONTINUATION OF MEMORANDUM FROM ANADARKO AREA OFFICE AND ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2368	1/30/1998	FAXED COPY OF MEMORANDUM FROM ACTING AREA DIRECTOR ANADARKO AREA WITH ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2369	1/30/1998	CONTINUATION OF FAXED MEMORANDUM FROM ACTING AREA DIRECTOR ANADARKO AREA WITH ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2370	1/30/1998	CONTINUATION OF FAXED MEMORANDUM FROM ACTING AREA DIRECTOR ANADARKO AREA WITH ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2371	1/30/1998	CONTINUATION OF FAXED MEMORANDUM FROM ACTING AREA DIRECTOR ANADARKO AREA WITH ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2372	1/30/1998	CONTINUATION OF FAXED MEMORANDUM FROM ACTING AREA DIRECTOR ANADARKO AREA WITH ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2373	1/30/1998	CONTINUATION OF FAXED MEMORANDUM FROM ACTING AREA DIRECTOR ANADARKO AREA WITH ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2374	1/30/1998	CONTINUATION OF FAXED MEMORANDUM FROM ACTING AREA DIRECTOR ANADARKO AREA WITH ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2375	1/30/1998	CONTINUATION OF FAXED MEMORANDUM FROM ACTING AREA DIRECTOR ANADARKO AREA WITH ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2376	1/30/1998	FAXED LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998 (SHAWNEE AGENCY)	Asset Management
PPX2377	1/30/1998	CONTINUATION OF FAXED LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998 (SHAWNEE AGENCY)	Asset Management
PPX2378	1/30/1998	CONTINUATION OF FAXED LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998 (SHAWNEE AGENCY)	Asset Management
PPX2379	1/30/1998	CONTINUATION OF FAXED LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998 (SHAWNEE AGENCY)	Asset Management
PPX2380	1/30/1998	CONTINUATION OF FAXED LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998 (SHAWNEE AGENCY)	Asset Management
PPX2381	1/30/1998	FAX COVER SHEET FROM FRED GARCIA AREAL REALTY SPECIALIST WITH ATTACHED LIST SHOWING NUMBER OF PENDING PROBATES AS OF JANUARY 30 1998	Asset Management
PPX2382	1/30/1998	LIST OF PENDING PROBATES AS OF JANUARY 30 1998 FAXED FROM FRED GARCIA AREAL REALTY SPECIALIST	Asset Management
PPX2383	1/30/1998	REPORT ON JUNEAU OFFICE PROBATES PENDING AS OF JANUARY 30 1998	Asset Management
PPX2384	1/30/1998	EMAIL FROM JANIS ZSCHOKKE RE 1999 BACKLOG INITIATIVE LIST	
PPX2385	1/30/1998	ATTACHMENT TO EMAIL FROM JANIS ZSCHOKKE RE 1999 BACKLOG INITIATIVE LIST	
PPX2386	1/30/1998	NOTES ON SACRAMENTO AREA WITH ATTACHMENTS: FAXED COPY OF MEMORANDUM FROM AREA DIRECTOR SACRAMENTO AREA OFFICE TO DIRECTOR OFFICE OF TRUST RESPONSIBILITIES DATED JANUARY 30 1998 RE PROBATE BACKLOG	Asset Management
PPX2387	1/30/1998	MEMORANDUM FROM AREA DIRECTOR SACRAMENTO AREA OFFICE TO DIRECTOR OFFICE OF TRUST RESPONSIBILITIES RE PROBATE BACKLOG	Asset Management
PPX2388	1/30/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR SACRAMENTO AREA OFFICE TO DIRECTOR OFFICE OF TRUST RESPONSIBILITIES RE PROBATE BACKLOG	Asset Management
PPX2389	1/30/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR SACRAMENTO AREA OFFICE TO DIRECTOR OFFICE OF TRUST RESPONSIBILITIES RE PROBATE BACKLOG	Asset Management
PPX2390	1/30/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR SACRAMENTO AREA OFFICE TO DIRECTOR OFFICE OF TRUST RESPONSIBILITIES RE PROBATE BACKLOG	Asset Management
PPX2391	1/30/1998	MEMORANDUM FROM AREA DIRECTOR SACRAMENTO AREA OFFICE WITH ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2392	1/30/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR SACRAMENTO AREA OFFICE TO DIRECTOR OFFICE OF TRUST RESPONSIBILITIES RE PROBATE BACKLOG	Asset Management
PPX2393	1/30/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR SACRAMENTO AREA OFFICE TO DIRECTOR OFFICE OF TRUST RESPONSIBILITIES RE PROBATE BACKLOG	Asset Management
PPX2394	1/30/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR SACRAMENTO AREA OFFICE TO DIRECTOR OFFICE OF TRUST RESPONSIBILITIES RE PROBATE BACKLOG	Asset Management
PPX2395	1/30/1998	NOTES ON MUSKOGEE AREA WITH ATTACHED LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2396	1/30/1998	LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management

PPX2397	1/30/1998	CONTINUATION OF LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2398	1/30/1998	CONTINUATION OF LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2399	1/30/1998	CONTINUATION OF LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2400	2/2/1998	MEMORANDUM OF JANUARY 30 1998 FROM BIA ALBUQUERQUE AREA OFFICE RE PROBATE BACKLOG REDUCTION (ATTACHMENT TO 2/2/98 FAX FROM LEE MAYTUBBY)	Asset Management
PPX2401	2/2/1998	CONTINUATION OF FAX FROM ELAINE DOYLE WITH ATTACHMENTS RE PROBATE REPORT	Asset Management
PPX2402	2/2/1998	FAX COVER SHEET FROM MARY DOWNING REALTY SPECIALIST BIA MUSKOGEE AREA OFFICE WITH ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2403	2/2/1998	CONTINUATION OF FAX FROM MARY DOWNING REALTY SPECIALIST BIA MUSKOGEE AREA OFFICE WITH ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2404	2/2/1998	CONTINUATION OF FAX FROM MARY DOWNING REALTY SPECIALIST BIA MUSKOGEE AREA OFFICE WITH ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2405	2/2/1998	CONTINUATION OF FAX FROM MARY DOWNING REALTY SPECIALIST BIA MUSKOGEE AREA OFFICE WITH ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2406	2/2/1998	CONTINUATION OF FAX FROM MARY DOWNING REALTY SPECIALIST BIA MUSKOGEE AREA OFFICE WITH ATTACHMENTS RE PROBATE BACKLOG	Asset Management
PPX2407	2/2/1998	MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2408	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2409	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2410	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2411	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2412	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2413	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2414	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2415	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2416	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2417	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2418	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2419	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management

PPX2420	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2421	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2422	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2423	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2424	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2425	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2426	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2427	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2428	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2429	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2430	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2431	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2432	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2433	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2434	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2435	2/2/1998	CONTINUATION OF MEMORANDUM FROM AREA DIRECTOR JUNEAU AREA OFFICE WITH ATTACHMENTS FROM BIA JUNEAU AREA OFFICE RE LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2436	2/4/1998	OFFICE OF THE SPECIAL TRUSTEE - TRUST MANAGEMENT IMPROVEMENT PROJECT - STATUS BRIEFING FOR THE OFFICE OF MANAGEMENT AND BUDGET	Impossibility
PPX2437	3/4/1999	EMAILS RE ADDRESSES AND SOCIAL SECURITY NUMBERS	
PPX2438	3/3/1999	EMAILS RE ADDRESSEES AND SOCIAL SECURITY NUMBERS	
PPX2439	3/1/1999	EMAILS RE ADDRESSES AND SOCIAL SECURITY NUMBERS	
PPX2440	3/1/1999	EMAIL RE ADDRESSES AND SOCIAL SECURITY NUMBERS	
PPX2441	3/1/1999	EMAIL RE ADDRESSES AND SOCIAL SECURITY NUMBERS	
PPX2442	1/25/1999	EMAIL RE FWD SANDY ACCT 610n003997 RENALDA ACCT (601)	
PPX2443	12/18/1998	EMAIL RE TFAS ACCOUNT ESTIMATES	
PPX2444	12/9/1998	EMAILS RE BIA REQUEST FOR PICKUP SCHEDULE	
PPX2445	11/3/1998	EMAIL RE SIX WEEK RECORDS SCHEDULE	

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PPX2446	10/19/1998	EMAILS RE STRATIFICATION	
PPX2447	10/13/1998	EMAILS RE SEGREGATION OF ACCOUNTS	
PPX2448	10/13/1998	EMAILS RE PRIOR YEAR LEASE FEES IN SPECIAL DEPOSITS	
PPX2449	10/12/1998	EMAILS RE PRIOR YEAR LEASE FEES IN SPECIAL DEPOSITS	
PPX2450	10/12/1998	EMAILS RE SEGREGATION OF ACCOUNTS	
PPX2451	10/11/1998	EMAIL RE SEGREGATION OF ACCOUNTS	
PPX2452	10/8/1998	EMAILS RE STRATIFICATION	
PPX2453	8/24/1998	EMAIL RE SIX WEEK RECORDS RETRIEVAL SCHEDULE MODIFICATION	
PPX2454	8/19/1998	EMAIL RE SIX WEEK RECORDS RETRIEVAL SCHEDULE MODIFICATION	
PPX2455	7/16/1998	EMAILS RE SPECIAL DEPOSITS	
PPX2456	5/22/1998	NOTE TO DONNA ERWIN FROM DAVID A. GILBERT RE IMPLEMENTATION PLAN BUDGETARY CLASSIFICATION TRUST FUNDS	Impossibility
PPX2457	5/21/1998	NOTE FROM DAVID A. GILBERT TO DIANNE SHAUGHNESSY RE AUDIT PROBLEMS	Impossibility
PPX2458	5/6/1998	NOTE FROM DIANNE SHAUGHNESSY TO THOMAS M. THOMPSON AND DAVID A. GILBERT RE COST ESTIMATES	
PPX2459	5/6/1998	NOTE FROM DONNA ERWIN TO THOMAS THOMPSON JOE CHRISTIE AND BIRD FORD RE COST ESTIMATES	Impossibility
PPX2460	4/13/1998	NOTE FROM DONNA ERWIN TO JOE CHRISTIE AND DOUG LORDS RE ACCELERATION IIM CLEAN UP	Impossibility
PPX2461	3/23/1998	NOTE FROM ROBERT LAMB TO THOMAS M. THOMPSON ET AL. RE ACCOUNTS UNDER \$1	
PPX2462	3/20/1998	NOTE FROM TOMMY THOMPSON TO THOMAS M. THOMPSON RE WEEKLY REPORT IIM BOX COUNT	
PPX2463	3/20/1998	NOTE FROM JOE CHRISTIE TO THOMAS M. THOMPSON DONNA ERWIN AND DOUG LORDS RE WEEKLY REPORT-IIM BOX COUNT	Impossibility
PPX2464	3/17/1998	NOTE FROM DONNA ERWIN TO THOMAS A. THOMPSON ET AL. RE ACCOUNTS UNDER \$1	
PPX2465	3/16/1998	NOTE FROM DIANNE SHAUGHNESSY TO THOMAS M. THOMPSON AND DAVID A. GILBERT RE ACCOUNTS UNDER \$1	
PPX2466	3/4/1998	NOTE FROM CARL HOTUBBEE FROM THOMAS M. THOMPSON RE HAUNTA VIRUS	
PPX2467	2/17/1998	NOTE FROM HARRIET BROWN TO THOMAS M. THOMPSON RE FOLLOW UP THOUGHTS/OBSERVATIONS ON YESTERDAY'S MEETING	
PPX2468	2/12/1998	NOTE FROM HARRIET BROWN TO THOMAS M. THOMPSON RE FOLLOW UP THOUGHTS/OBSERVATIONS ON YESTERDAY'S MEETING	
PPX2469	2/6/1998	NOTE FROM ROBERT LAMB TO THOMAS M. THOMPSON JOHN R. SNYDER AND DIANNE SHAUGHNESSY RE LORIS CLEANUP	
PPX2470	2/5/1998	NOTE FROM ROBERT LAMB TO THOMAS M. THOMPSON JOHN R. SNYDER AND DIANNE SHAUGHNESSY RE LRIS CLEANUP	
PPX2471	2/4/1998	ISSUE: INDIAN TRUST FUNDS	
PPX2472	2/4/1998	MEMO FROM ANSON BAKER AREA REVIEW APPRAISER NAVAJO TO LARRY SCHRIVNER CHIEF DIVISION OF REAL ESTATE SERVICES RE CLARIFICATION AND AMENDMENT TO RESPONSE TO QUESTIONS ON NAVAJO AREA APPRAISAL WORKLOAD	Asset Management, Impossibility
PPX2473		NOTES ON 2/4/98 MEETING ON TRUST FUNDS MANAGEMENT IMPROVEMENT ACTIVITIES	
PPX2474		ISSUE: INDIAN TRUST FUNDS	
PPX2475	2/4/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT OFFICE OF THE SPECIAL TRUSTEE STATUS BRIEFING FOR THE OFFICE OF MANAGEMENT AND BUDGET (PGS 1-28)	Impossibility
PPX2476	2/4/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT OFFICE OF THE SPECIAL TRUSTEE STATUS BRIEFING FOR THE OFFICE OF MANAGEMENT AND BUDGET (PGS 1-39)	Impossibility
PPX2477	2/6/1998	EMAIL FROM LINDA RICHARDSON TO KEVIN GOVER HILDA MANUEL TERRY VIRDEN MICHAEL JONES AND MICHAEL ANDERSON RE INITIATION OF GAO REVIEW	Impossibility
PPX2478	2/5/1998	NOTE TO JOE CHRISTIE FROM EDITH R. BLACKWELL RE DOCUMENTS FOR 5 NAMED PLAINTIFFS IN COBELL ET AL. V BABBITT	Impossibility
PPX2479	2/5/1998	MEMORANDUM TO ASSISTANT SECRETARY INDIAN AFFAIRS OTR FROM ACTING AREA DIRECTOR MUSKOGEE AREA OFFICE RE PROBATE BACKLOG	Asset Management
PPX2480		IIM RECORDS	
PPX2481	2/5/1998	EMAIL FROM LINDA RICHARDSON TO KEVIN GOVER HILDA MANUEL TERRY VIRDEN MICHAEL JONES AND MICHAEL ANDERSON RE INITIATION OF GAO REVIEW	Impossibility
PPX2482	6/30/1998	LETTER TO SCHULER LESHNER DIRECTOR OFFICE OF FINANCIAL MANAGEMENT FROM VICTOR S. REZENDES DIRECTOR ENERGY RESOURCES AND SCIENCE ISSUES RE GAO REVIEW OF TRUST IMPROVEMENT PROJECT	Impossibility
PPX2483	7/7/1998	MEMORANDUM TO SPECIAL TRUSTEE FOR AMERICAN INDIANS AND ASSISTANT SECRETARY INDIAN AFFAIRS FROM WAYNE HOWARD FOCUS LEADER MANAGEMENT CONTROL AND AUDIT FOLLOW-UP RE INITIATION OF GAO REVIEW	Impossibility
PPX2484	6/30/1998	LETTER TO SCHUYLER LESHNER FROM VICTOR REZENDES RE GAO REVIEW OF TRUST IMPROVEMENT PROJECT	Impossibility
PPX2485	2/6/1998	DRAFT DOI TRUST IMPROVEMENT INITIATIVES MONTHLY REPORTING ITEMS	

PPX2486		NOTE TO TOM THOMPSON OST ET AL. FROM HILDA MANUEL LARRY SCHRIVNER MARY ANN LAWLER AND JOHN TREZISE RE COBELL DOCUMENT PRODUCTION OPTIONS MEETING 2/20/98	
PPX2487		AGENDA FOR COBELL DOCUMENT PRODUCTION OPTIONS MEETING	
PPX2488	1/28/1998	MEMORANDUM TO AREA DIRECTOR MINNEAPOLIS REA OFFICE ATTN: REALTY (VAN ALSTINE) FROM DIANE K. ROSEN ACTING SUPERINTENDENT GREAT LAKES AGENCY RE REPORT OF PROBATES NOT SUBMITTED	Asset Management
PPX2489		GREAT LAKES AGENCY LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF 1/30/98	Asset Management
PPX2490		ONEIDA TRIBE OF INDIANS OF WISCONSIN LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF 1/28/98 (CONTINUED)	Asset Management
PPX2491		CONTINUATION OF ONEIDA TRIBE OF INDIANS OF WISCONSIN LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF 1/28/98	Asset Management
PPX2492	1/12/1998	MEMORANDUM TO AREA DIRECTOR MINNEAPOLIS AREA OFFICE FROM ANNE E. BOLTON SUPERINTENDENT BIA RE PROBATE BACKLOG	Asset Management
PPX2493		LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF 1/30/98	Asset Management
PPX2494	2/6/1998	EMAIL FROM ROBERT LAMB TO THOMAS THOMPSON JOHN SNYDER AND DIANNE SHAUGHNESSY RE IRIS CLEANUP	
PPX2495	2/5/1998	EMAIL TO JOHN SNYDER FROM ROBERT LAMB RE FEEDBACK FROM THIS AM MEETING WITH OMB	
PPX2496	3/13/1998	OBJECTIVE 17 INTERIOR: OST/BIA	
PPX2497	2/9/1998	MEMO TO FILE FROM MARGARET WILLIAMS RE UNRESOLVED ISSUE	
PPX2498		DOCUMENT PRODUCED BY DEFENDANTS FOR IN CAMERA INSPECTION PURSUANT TO PLAINTIFFS' SECOND FORMAL REQUEST FOR PRODUCTION OF DOCUMENTS	Impossibility
PPX2499	2/9/1998	EMAIL FROM EDITH BLACKWELL TO EDWARD COHEN AND JOE CHRISTIE RE DOCUMENT PRODUCTION ON THE FIVE NAMED PLAINTIFFS	Impossibility
PPX2500	2/9/1998	MEMORANDUM TO AREA DIRECTORS ABERDEEN MINNEAPOLIS AND NAVAJO FROM ACTING DEPUTY COMMISSIONER OF INDIAN AFFAIRS RE ESTATE BACKLOG	
PPX2501	2/9/1998	ATTACHMENT: LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF 1/30/98	Asset Management
PPX2502	2/9/1998	EMAIL TO DIANNE SHAUGHNESSY FROM JOHN R. SNYDER RE FEEDBACK OF OMB REPORT FORMAT	
PPX2503	2/10/1998	MEMO TO NANCY JEMISON AND TERRY VIRDEN FROM MICHAEL JONES RE LRIS MODERNIZATION & PROJECT PLANS	
PPX2504	2/11/1998	ATTACHMENT TO FAX RE SYSTEM FIXES	
PPX2505	2/11/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT BIA BRIEFING FOR THE ASSISTANT SECRETARY OF POLICY MANAGEMENT AND BUDGE	
PPX2506	2/11/1998	MEMORANDUM TO SPECIAL ASSISTANT TO THE SPECIAL TRUSTEE FOR AMERICAN INDIANS AND ACTING DIRECTOR OF BIA FROM DEPUTY SPECIAL TRUSTEE FOR OPERATIONS RE RECORD MANAGEMENT WORKING GROUP	
PPX2507	2/11/1998	MEMORANDUM TO SPECIAL ASSISTANT TO THE SPECIAL TRUSTEE FOR AMERICAN INDIANS AND ACTING DIRECTOR OF BIA FROM DEPUTY SPECIAL TRUSTEE FOR OPERATIONS RE RECORD MANAGEMENT WORKING GROUP	
PPX2508	3/13/1998	DETAILED IMPLEMENTATION FOR THE ELECTRONIC IMAGING [ILLEGIBLE] PREPARED FOR DOI OFFICE OF THE SPECIAL TRUSTEE FOR [ILLEGIBLE]	
PPX2509	3/4/1999	NOTE FROM TOM GEMHOFER TO THOMAS M. THOMPSON RE GAO DRAFT REPORT AND THE SECRETARY'S TESTIMONY	Impossibility
PPX2510	2/10/1999	NOTE FROM TOM GEMHOFER TO ROBERT LAMB AND THOMAS M. THOMPSON RE GAO MEETING AND REPORT	Impossibility
PPX2511	10/7/1998	NOTE FROM EDITH BLACKWELL TO EDWARD COHEN CONNIE LUNDGREN DIANNE SHAUGHNESSY NANCY JEMISON ROBERT LAMB THOMAS THOMPSON ET AL RE GAO AND HLIP	Impossibility
PPX2512	2/13/1998	NOTE FROM DIANNE SHAUGHNESSY TO DONNA ERWIN HARRIET BROWN AND THOMAS THOMPSON RE POB QUESTION ON IIM ACCOUNT CONVERSION IN GAO RESPONSE	Impossibility
PPX2513		TRUST FUND SETTLEMENT AND IMPROVEMENT ACTIVITIES	
PPX2514	2/12/1998	BRIEFING PAPER (CONTINUED)	
PPX2515	2/12/1998	CONTINUATION OF BRIEFING PAPER	
PPX2516	2/12/1998	CONTINUATION OF BRIEFING PAPER	
PPX2517	2/12/1998	CONTINUATION OF BRIEFING PAPER	
PPX2518	2/12/1998	CONTINUATION OF BRIEFING PAPER	
PPX2519	2/12/1998	CONTINUATION OF BRIEFING PAPER	
PPX2520	2/12/1998	CONTINUATION OF BRIEFING PAPER	
PPX2521	2/12/1998	CONTINUATION OF BRIEFING PAPER	
PPX2522	2/12/1998	CONTINUATION OF BRIEFING PAPER	
PPX2523	2/12/1998	CONTINUATION OF BRIEFING PAPER	
PPX2524	2/12/1998	CONTINUATION OF BRIEFING PAPER	

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PPX2525	2/12/1998	MEMO TO DAVID GILBERT ET AL FROM DIANNE SHAUGHNESSY RE OMB MONTHLY REPORTING	
PPX2526		TRUST FUND SETTLEMENT AND IMPROVEMENT ACTIVITIES	
PPX2527	2/17/1998	EMAIL FROM JOE CHRISTIE TO PAUL HOMAN THOMAS THOMPSON AND JOHN MILLER RE DOCUMENT PRODUCTION ON THE FIVE NAMED PLAINTIFFS	Impossibility
PPX2528	2/17/1998	EMAIL TO LARRY SCRIVNER FROM ELSA CURLEY RE ESTATE BACKLOG	
PPX2529		NEW PROBATE BACKLOGGED CASES IN FY 98 EASTERN NAVAJO AGENCY	Asset Management
PPX2530		NEW CURRENT CASES IN FY 98 CARRYOVER FROM FY-97 EASTERN NAVAHO AGENCY	
PPX2531	2/18/1998	NOTE TO DIANE SHAUGHNESSY FROM BILL PFANCUFF RE COMMENTS ON THE OST FY 1998 BUDGET JUSTIFICATION	Impossibility
PPX2532	2/18/1998	COMMENTS ON OST'S FY 1998 BUDGET JUSTIFICATION	Impossibility
PPX2533	2/19/1998	MEMO TO DISTRIBUTION FROM PAUL TYLER OKLAHOMA CITY OFFICE OFFICE OF INDIAN ROYALTY ASSISTANCE MMS RE FINAL REPORT (CONTINUED)	
PPX2534	2/19/1998	CONTINUATION-DISTRIBUTION LIST	
PPX2535	2/19/1998	ROUTING AND TRANSMITTAL SLIP RE 2ND COPY OF PROBATE BACKLOG REPORT	Asset Management
PPX2536	2/6/1998	MEMO TO DIRECTOR OTR FROM OFFICE OF THE AREA DIRECTOR RE PROBATE BACKLOG	Asset Management
PPX2537	1/28/1998	MEMO FROM GREAT LAKES AGENCY TO MINNEAPOLIS AREA OFFICER RE REPORT OF PROBATE NOT SUBMITTED	Asset Management
PPX2538		GREAT LAKES AGENCY LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2539		ONEIDA TRIBE OF INDIANS OF WISCONSIN LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2540	1/12/1998	MEMO TO MINNEAPOLIS AREA OFFICE FROM ANNE E. BOLTON SUPERINTENDENT DOI BIA RE PROBATE BACKLOG	Asset Management
PPX2541		LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF JANUARY 30 1998	Asset Management
PPX2542	2/20/1998	MEMO TO ALL AREA DIRECTORS ALL AGENCY SUPERINTENDENTS AND ALL RECORDS MANAGEMENT OFFICERS FROM SPECIAL ASSISTANT TO THE SPECIAL TRUSTEE FOR AMERICAN INDIANS RE COLLECTION OF FIELD RECORDS FOR THE IIM LITIGATION SUPPORT PROJECT	
PPX2543		RECORDS COLLECTION SCHEDULE - IIM LITIGATION SUPPORT PROJECT	
PPX2544		LIST OF 1998-1999 E-MAILS	
PPX2545	3/5/1999	NOTE FROM ROBERT LAMB TO DAWN BROOKS TOM GEMHOFER DIANNE SHAUGHNESSY THOMAS THOMPSON EDITH BLACKWELL AND MICHAEL CARR RE BACKGROUND INFO THAT MAY BE HELPFUL TO CONGRESSIONAL STAFF	
PPX2546	3/4/1999	NOTE FROM DIANNE SHAUGHNESSY TO ROBERT LAMB ET AL RE APPROPRIATIONS STAFF BRIEFING - MARCH 5 1999	Impossibility
PPX2547	3/4/1999	NOTE FROM DAWN BROOKS TO THOMAS THOMPSON	
PPX2548	3/1/1999	NOTE FROM JOHN BERRY TO TOM GEMHOFER ROBERT LAMB EDWARD COHEN LAURA DANIEL-DAVIS AND THOMAS THOMPSON RE HILL STAFF BRIEFING ON TRUST FUNDS	
PPX2549	2/25/1999	NOTE FROM LAURA DANIEL-DAVIS TO KEVIN GOVER ET AL. RE HILL STAFF BRIEFING ON TRUST FUNDS	
PPX2550	2/22/1999	NOTE FROM TOMMY THOMPSON TO THOMAS M. THOMPSON RE OST 3/3 HEARING	
PPX2551	2/5/1999	NOTE FROM DIANE SHAUGHNESSY TO THOMAS M. THOMPSON DAVID A. GILBERT TOM GEMHOFER AND NANCY JEMISON RE JOEL KAPLAN BRIEFING	
PPX2552	12/3/1998	NOTE FROM DIANNE SHAUGHNESSY TO THOMAS M. THOMPSON TOM GEMHOFER AND NANCY JEMISON RE GOVER/BERRY/AUTHORIZERS	
PPX2553	9/16/1998	NOTE FROM DIANNE SHAUGHNESSY TO ROBERT LAMB CONNIE LUNDGREN NANCY JEMISON THOMAS THOMPSON DAVID GILBERT EDWARD COHEN DEMETRIAS WILLIAMS AND THOMAS GEMHOFER RE MEETING TUESDAY 10AM SEPT. 22ND	
PPX2554	6/9/1998	NOTE FROM DAVID GILBERT TO HARRIET BROWN JOE CHRISTIE DONNA ERWIN PAUL HOMAN DOUG LORDS JOHN MILLER THOMAS THOMPSON AND THOMAS WABNUM RE BUDGET UPDATE	Impossibility
PPX2555	3/26/1998	NOTE FROM DIANNE SHAUGHNESSY TO DAVID GILBERT AND THOMAS THOMPSON RE ANNE McINEMEY (RELEASE OF TRIBAL TRUST FUND DATA)	
PPX2556	3/18/1998	NOTE FROM DIANNE SHAUGHNESSY TO SKY LESHER DEBRA CAREY JAMES McDIVITT AND THOMAS THOMPSON RE DISCLOSURE OF SPECIFIC TRIAL REVENUE DATA	
PPX2557	3/11/1998	NOTE FROM DAVID GILBERT TO JOE CHRISTIE HARRIET BROWN DONNA ERWIN JOHN MILLER AND THOMAS THOMPSON RE SUPPS AND OTHER BUDGET UPDATES	Impossibility
PPX2558	3/3/1998	NOTE FROM CAROL RUSSELL TO ROBERT LAMB SUZANNE SCHAEFFER EDWARD COHEN DAVID MORAN AND DIANNE SHAUGHNESSY RE MEANS TESTING AND TRUST FUNDS	
PPX2559	2/24/1998	NOTE FROM DIANNE SHAUGHNESSY TO CAROL RUSSELL RE MEANS TESTING/TRUST FUNDS	
PPX2560	2/20/1998	NOTE FROM DOUG LORDS TO DAVID GILBERT JOE CHRISTIE DONNA ERWIN PAUL HOMAN JOHN MILLER RICHARD FITZGERALD AND THOMAS THOMPSON RE MEANS TESTING AND TRUST FUNDS	Impossibility

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PPX2561	2/20/1998	MEMO TO DIRECTOR OFFICE OF HEARINGS AND APPEALS FROM AREA DIRECTOR - ABERDEEN AREA RE STATUS OF OFFICE OF HEARINGS AND APPEALS	
PPX2562	9/25/1997	MEMO TO ASSISTANT SECRETARY - INDIAN AFFAIRS FROM AREA DIRECTOR ABERDEEN AREA RE CONCERNS REGARDING REAL PROPERTY MANAGEMENT ISSUES (CONTINUED)	
PPX2563		PROBATE ADMINISTRATION STATUS REPORT	Asset Management
PPX2564		ABERDEEN AREA HELD IN ABEYANCE PROBATE CASES - AUGUST 1997	Asset Management
PPX2565		ABERDEEN AREA HELD IN ABEYANCE PROBATE CASES - AUGUST 1997	Asset Management
PPX2566	2/20/1998	MEMO TO DEPUTY COMMISSIONER OF INDIAN AFFAIRS FROM AREA DIRECTOR ABERDEEN AREA RE ESTATE BACKLOG	
PPX2567		ABERDEEN AREA PROBATE ADMINISTRATION STATUS REPORT	Asset Management
PPX2568	2/20/1998	MEMO TO DEPUTY COMMISSIONER OF INDIAN AFFAIRS FROM ABERDEEN AREA DIRECTOR RE ESTATE BACKLOG	
PPX2569		PROBATE ADMINISTRATION STATUS REPORT	Asset Management
PPX2570	2/24/1998	TMIP BIA DATA CLEANUP TASK	
PPX2571		OST BIA TMIP	
PPX2572	3/9/1998	WINNEBAGO REPORT	
PPX2573	2/26/1998	EMAIL FROM LARRY SCRIVNER TO CRUCITA GROVER RE ESTATE BACKLOG	Asset Management
PPX2574		HANDWRITTEN NOTE (FEBRUARY 1998)	
PPX2575	1/31/1998	EASTERN NAVAJO AGENCY PENDING PROBATES	Asset Management
PPX2576	2/26/1998	MEMO TO CARL HOTUBBE FROM ALICE HARWOOD RE ELECTRONIC IMAGING PROJECT TASK ORDER I-3	
PPX2577		OFFICE OF THE SPECIAL TRUSTEE CONTACT NO. CBK00133997 - TASK ORDER I-3	
PPX2578	2/25/1998	LETTER TO ELIZABETH WELLS DOI BIA FROM JEFF BOYD DATA COM SCIENCES INC. RE ELECTRONIC IMAGING PROJECT TASK I-3	
PPX2579		PROPOSAL CONTRACT CBK00133997	
PPX2580		ELECTRONIC IMAGING PROJECT - TASK ORDER I-3 COST PROPOSAL	
PPX2581		ELECTRONIC IMAGING PROJECT MARCH 16 1998 - SEPTEMBER 30 2002 COST SUMMARY BY EXHIBIT AND FY	
PPX2582	12/30/1997	OFFICE OF THE SPECIAL TRUSTEE ELECTRONIC IMAGING PROJECT CONTRACT NO. CBK00133997 TASK ORDER NO. I-3	
PPX2583		LETTER TO ELIZABETH WELLS DOI BIA RE TASK PROPOSAL I-2 ELECTRONIC IMAGING PROJECT	
PPX2584		ELECTRONIC IMAGING PROJECT STUDY TASK I-2	
PPX2585		IMAGING TASK 2 - PROJECT PLAN	
PPX2586		FILENET SOFTWARE LICENSE SCHEDULE	
PPX2587	2/27/2009	FILENET MASTER AGREEMENT TERMS AND CONDITIONS	Impossibility
PPX2588	1/30/1998	EMAIL FROM DEAN TITCOMB TO DAVID GILBERT ET AL RE DOJ CONTRACT	
PPX2589		LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF 1/30/98 (CROW CREEK REPORT)	Asset Management
PPX2590	3/10/1998	LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF 1/30/98 (FORT BERTHOLD REPORT)	Asset Management
PPX2591		OVERDUE MEMORANDA OF AGREEMENT OST AND BIA	
PPX2592	3/2/1998	DOI MEMO RE: TOMORROW'S 5PM MEETING WITH JOHN BERRY ON TRUST IMPROVEMENT PROJECT & TRUST OPERATIONAL PROBLEMS	
PPX2593	7/25/1997	DOI MEMORANDUM RE: JULY 11 REQUEST ON STRATEGIC PLAN ALTERNATIVES AND IMPROVEMENTS	Impossibility
PPX2594	4/14/1997	DOI MEMORANDUM RE: TRUST OPERATIONAL PROBLEMS MEMORANDUM OF AGREEMENTS FOR IMPLEMENTATION OF SECRETARIAL ORDER NO. 3197	
PPX2595		MEMO TO BOB LAMB FROM DONNA ERWIN RE: SECRETARIAL ORDER 3197	
PPX2596	3/14/1997	DOI MEMO RE: AGREEMENT ON TRUST RECORDS	
PPX2597	3/10/1997	ANALYSIS OF MOU'S BETWEEN THE OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS (OST) AND THE BUREAU OF INDIAN AFFAIRS (BIA)	
PPX2598	12/3/1996	DOI MEMORANDUM RE: AGREEMENT ON TRUST RECORDS	
PPX2599		11.5 ROLE AGREEMENT BETWEEN OST AND BIA (MACRO INTERNATIONAL NEEDS ASSESSMENT APRIL 97)	
PPX2600	3/3/1998	DOI MEMO RE: MONTHLY REPORTING TO OMB TRUST FUNDS SETTLEMENT AND IMPROVEMENT ACTIVITIES	
PPX2601		TRUST FUND SETTLEMENT AND IMPROVEMENT ACTIVITIES WITH HANDWRITTEN NOTES	
PPX2602	3/3/1998	E-MAIL RE: MARCH MADNESS (BIA PORTION OF TRUST IMPROVEMENT PROJECT	
PPX2603	3/21/1998	TRUST FUND SETTLEMENT AND IMPROVEMENT ACTIVITIES	
PPX2604		TRUST FUND SETTLEMENT AND IMPROVEMENT ACTIVITIES	
PPX2605	3/3/1998	DOI MEMORANDUM RE: MONTHLY REPORTING TO OMB TRUST FUNDS SETTLEMENT AND IMPROVEMENT ACTIVITIES	
PPX2606		TRUST FUND SETTLEMENT AND IMPROVEMENT ACTIVITIES	
PPX2607	3/4/1998	E-MAIL RE: MARCH MADNESS (BIA PORTION OF TRUST IMPROVEMENT PROJECT PLAN	
PPX2608	4/4/1998	DOI MEMO RE: COOPERATIVE AGREEMENT- NATURAL RESOURCES	

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PPX2608	3/4/1998	BIA FAX COVER SHEET	
PPX2609	1/30/1998	LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF 1/30/98 (CHEYENNE RIVER REPORT)	Asset Management
PPX2610	3/4/1998	LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF 1/30/98 (STANDING ROCK REPORT)	Asset Management
PPX2611	3/4/1998	DOI MEMORANDUM RE: PROBATE BACKLOG	Asset Management
PPX2612	3/3/1998	LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF 1/30/98 (YANKTON REPORT)	Asset Management
PPX2613	3/4/1998	DOI MEMORANDUM RE: RESPONSE TO PROBATE BACKLOG	Asset Management
PPX2614	2/27/1998	LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF 1/30/98 (ROSEBUD REPORT)	Asset Management
PPX2615	12/4/1998	E-MAIL RE: BIA PROBATE COMPUTER PROJECT	Asset Management, IT Security
PPX2616	4/2/1998	E-MAIL RE: BIA SUBPROJECT PLANS	
PPX2617	3/24/1998	E-MAIL RE: PROBATE DRAFT PLAN	Asset Management
PPX2618	3/18/1998	E-MAIL RE: TMIP	
PPX2619	3/17/1998	E-MAIL RE: TMIP	
PPX2620	3/16/1998	E-MAIL RE: TMIP	
PPX2621	3/5/1998	E-MAIL RE: MEETINGS ON SEC PROJECT MITETEK?	Impossibility, IT Security
PPX2622	2/24/1999	E-MAIL RE: TRUST FUND TESTIMONY	
PPX2623	5/30/1998	E-MAIL RE: ANDERSEN SETTLEMENT CONTRACT DEOBLIGATION	
PPX2624	3/17/1998	E-MAIL RE: TRUST FUNDS LEGISLATIVE PROPOSAL	
PPX2625	3/17/1998	E-MAIL RE: TRIBAL SETTLEMENT LEGISLATION	
PPX2626	3/13/1998	E-MAIL RE: DISCUSSIONS ON LEGISLATION THIS AM	
PPX2627	3/9/1998	E-MAIL RE: TRIBAL TRUST FUND SETTLEMENT	
PPX2628	3/9/1996	E-MAIL RE: DRAFT TRIBAL SETTLEMENT LEGISLATION	
PPX2629	3/5/1998	E-MAIL RE: TRIBAL TRUST FUND SETTLEMENT	
PPX2630	3/5/1998	E-MAIL RE: DRAFT TRIBAL FUND LEGISLATION	
PPX2631	3/5/1998	DOI MEMORANDUM RE: PROBATE BACKLOG	Asset Management
PPX2632	3/4/1998	FAX COVER SHEET	
PPX2633	1/30/1998	LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF 1/30/98 (SISSETON REPORT)	Asset Management
PPX2634	3/5/1998	MEMORANDUM RE: ATTACHED INFORMATION REQUESTED ON PROBATE CASES	Asset Management
PPX2635	1/30/1998	LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF 1/30/98 (FORT TOTTEN REPORT)	Asset Management
PPX2636	3/6/1998	E-MAIL RE: OMB MONTHLY REPORTING	
PPX2637	3/8/1998	E-MAIL RE: OMB MONTHLY REPORTING	
PPX2638	5/6/1998	DOI MEMO RE: TRUST MANAGEMENT MEETING FOLLOW-UP	
PPX2639	8/8/1998	DOI MEMORANDUM RE: ELECTRONIC IMAGING PROJECT TASK 1-3 (PROPOSED)	
PPX2640		OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS MASTER ELECTRONIC ARCHIVE VOST ESTIMATE FOR FY 1998	Impossibility
PPX2641	3/8/1998	DOI MEMORANDUM RE: ELECTRONIC IMAGING PROJECT TASK 1-3 (PROPOSED)	
PPX2642		OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS MASTER ELECTRONIC ARCHIVE VOST ESTIMATE FOR FY 1998	Impossibility, IT Security
PPX2643	3/6/1998	E-MAIL RE: OMB REPORTING MARCH 1998	
PPX2644	5/6/1998	DOI MEMORANDUM RE: TRUST MANAGEMENT MEETING FOLLOW-UP	
PPX2645	3/9/1998	DOI MEMORANDUM RE: AUTHORIZATION OF TRANSFER OF FINANCIAL TRUST RELATED RECORDS FROM THE BIA CUSTODY TO THE OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS	
PPX2646		DRAFT MEMORANDUM OF UNDERSTANDING OF INDIAN FINANCIAL TRUST FUND AND TRUST RESOURCE MANAGEMENT RELATED RECORDS BETWEEN THE BIA AND OFFICE OF THE SPECIAL TRUSTEE	
PPX2647	3/9/1998	LIST OF PROBATES NOT SUBMITTED TO THE ADMINISTRATIVE LAW JUDGE AS OF 1/31/98 (LOWER BRIDGE)	Asset Management
PPX2648		MITRETEK SYSTEMS INC. SOLICITATION NO. CMK00133598	IT Security, Impossibility
PPX2649	4/3/1998	BIA LETTER TO MITRETEK SYSTEMS RE: TASK ORDER ONE	IT Security, Impossibility
PPX2650	4/2/1998	MITRETEK SYSTEMS INC.- ORDER FOR SUPPLIES AND SERVICES	IT Security, Impossibility
PPX2651	3/3/1998	MITRETEK SYSTEMS INC. - BIA TECHNICAL SERVICES SUPPORT TO THE YEAR 2000 PROJECT TASK ORDER 1 PROPOSAL	IT Security, Impossibility
PPX2652	3/18/1998	MITRETEK SYSTEMS INC. DOI LETTER RE: PROPOSED DELIVERABLES FO RTASK ORDER ONE	IT Security, Impossibility
PPX2653	3/2/1998	MITRETEK SYSTEMS INC. BIA TECHNICAL SERVICES- SUPPORT TO THE YEAR 2000 PROJECT COST PROPOSAL	IT Security, Impossibility
PPX2654	3/9/1998	DOI LETTER TO MITRETEK SYSTEMS RE: CONTRACT NO. CMK00133598	IT Security, Impossibility
PPX2655	6/16/1998	DOI LETTER TO MITRETEK RE: CONTRACT CMK00133598 AWARD OF TASK ORDER TWO	IT Security, Impossibility
PPX2656	6/16/1998	MITRETEK SYSTEMS-ORDER FOR SUPPLIES OR SERVICES	IT Security, Impossibility
PPX2657	4/20/1998	MITRETEK SYSTEMS LETTER TO DOI RE: CONTRACT NO CMK 001-33598	IT Security, Impossibility

PPX2658	4/17/1998	MITRETEK SYSTEMS BIA TECHNICAL SERVICES TRUST MANAGEMENT IMPROVEMENT PROJECT TECHNICAL ADVISOR TASK ORDER 2 PROPOSAL	IT Security, Impossibility
PPX2659	4/30/1998	MITRETEK SYSTEMS TRUST MANAGEMENT IMPROVEMENT PROJECT- A PRICE PROPOSAL FOR THE DOI/BIA APRIL 1998	IT Security, Impossibility
PPX2660	6/24/1998	DOI LETTER TO MITRETEK SYSTEMS RE: AWARD OF TASK ORDER THREE	IT Security, Impossibility
PPX2661	6/24/1998	ORDER FOR SUPPLIES OR SERVICES MITRETEK SYSTEMS	IT Security, Impossibility
PPX2662	5/22/1998	CABINET NOTICE ACCEPTED SUBMISSION NO. 203419	
PPX2663	5/21/1998	E-MAIL RE: REQUEST FOR INFORMATION/SOURCES SOUGHT NOTICE MITRETEK	IT Security, Impossibility
PPX2664	3/10/1998	ATTACHMENT TO MARTIN EMAIL: MONTHLY REPORTING TO OMB	
PPX2665	3/10/1998	DOI MEMO FROM MARY ANN LAWLER TO JANET IRWIN SUBJECT: MARCH REPORT ON TRUST MANAGEMENT ACTIVITIES; ATTACHMENT DEPARTMENT'S MARCH 1998 REPORT ON TRUST MANAGEMENT ACTIVITIES	
PPX2666		ATTACHMENT: TRUST FUND SETTLEMENT AND IMPROVEMENT ACTIVITIES MONTHLY REPORT TO OMB MARCH 1998	
PPX2667	3/10/1998	DOI MEMORANDUM FROM ACTING AREA REALTY OFFICER ABERDEEN AREA TO DIRECTOR OFFICE OF TRUST RESPONSIBILITIES ATTENTION: CHIEF REAL ESTATE SERVICES RE: ESTATE BACKLOG REPORTS	
PPX2668		ATTACHMENT: ABERDEEN AREA PROBATE ADMINISTRATION STATUS REPORT	Asset Management
PPX2669	3/10/1998	FAXED COPY OF A MEMORANDUM FROM SUPERINTENDENT PINE RIDGE AGENCY WITH ATTACHMENT RE: PROBATE BACKLOG REPORT	Asset Management
PPX2670		ATTACHMENT: PROBATE BACKLOG REPORT	Asset Management
PPX2671		TRUST FUND SETTLEMENT AND IMPROVEMENT ACTIVITIES MONTHLY REPORT TO OMB MARCH 1998 WITH PAGES 3 & 4 REDACTED	
PPX2672	3/3/1998	COMMENTS ON APPRAISAL HANDBOOK FROM THE ABERDEEN BILLINGS EASTERN MINNEAPOLIS MUSKOGEE NAVAJO PHOENIX PORTLAND AND SACRAMENTO AREAS-PAGES 26-90 RELEASED 2/12/99	Asset Management
PPX2673	3/11/1998	DOI MEMO FR/AREA DIRECTOR BILLINGS AREA TO/DIR. OFFICE OF TRUST RESPONSIBILITIES; SUBJECT: COMMENTS ON APPRAISAL HANDBOOK	Asset Management
PPX2674	3/5/1998	DOI MEMO FR/DIR. EASTERN AREA TO DIR. OFFICE OF TRUST RESPONSIBILITIES; SUBJECT: REVIEW OF NEW APPRAISAL HANDBOOK	Asset Management
PPX2675	3/13/1998	DOI MEMO FR/OFC. OF AREA DIRECTOR TO CHIEF DIV. OF REAL ESTATE RESPONSIBILITIES; SUBJECT: DRAFT APPRAISAL HANDBOOK	Asset Management
PPX2676	3/4/1998	DOI MEMO FR/SUPERINTENDENT MINNESOTA AGENCY TO AREA DIR. MINNEAPOLIS AREA; SUBJECT: DRAFT APPRAISAL HANDBOOK COMMENTS	Asset Management
PPX2677	3/11/1998	MEMO FR/SUPERINTENDENT GREAT LAKES AGENCY TO MINNEAPOLIS AREA OFC; SUBJECT: DRAFT APPRAISAL MANUAL WITH ATTACHMENT	Asset Management
PPX2678		ATTACHMENT: COMMENTS ON HANDBOOK PAGES 26-66	
PPX2679	1/29/1998	MEMO FR/ANSON BAKER REVIEW APPRAISER NAVAJO OFC. TO LARRY SCRIVNER CHIEF DIV. OF REAL ESTATE SERV. SUBJECT: COMMENTS ON PROPOSED BIA APPRAISAL HANDBOOK	Asset Management, Impossibility
PPX2680		ATTACHMENT: GABRIEL SNEEZY'S COMMENTS ON THE DRAFT APPRAISAL MANUAL	Asset Management
PPX2681	2/25/1998	MEMO FROM PORTLAND AREA DIRECTOR TO DIR. OFFICE OF TRUST RESPONSIBILITIES SUBJECT: REAL ESTATE APPRAISAL HANDBOOK	Asset Management
PPX2682		ATTACHMENT: SACRAMENTO AREA OFFICE SUGGESTIONS TO APPRAISAL HANDBOOK	Asset Management
PPX2683	3/17/1998	EMAIL FROM DONNA ERWIN TO THOMAS M. THOMPSON ET AL. SUBJECT: ACCOUNTS UNDER \$1	
PPX2684	2/18/1998	ATTACHMENT: EMAIL FROM NANCY JEMISON TO GEORGE COVER SUBJECT: STATUS AND PLANS	
PPX2685		ATTACHMENT: DM RELEASE WHICH PROVIDES FOR THE ESTABLISHMENT OF THE OFC. OF TRUST RECORDS MGMT. WITHIN THE OST & DOI	
PPX2686		ATTACHMENT: DM RELEASE WHICH PROVIDES FOR THE ESTABLISHMENT OF THE OFC. OF TRUST RECORDS MGMT. WITHIN THE OST & DOI	
PPX2687		ATTACHMENT: DM RELEASE WHICH PROVIDES FOR THE ESTABLISHMENT OF THE OFC. OF TRUST RECORDS MGMT. WITHIN THE OST & DOI	
PPX2688		ATTACHMENT: DM RELEASE WHICH PROVIDES FOR THE ESTABLISHMENT OF THE OFC. OF TRUST RECORDS MGMT. WITHIN THE OST & DOI	
PPX2689	3/18/1998	EMAIL FROM ROBERT J. LAMB DEPUTY ASST. SECRETARY-BUDGET AND FINANCE TO THOMAS M. THOMPSON SUBJECT: TMIP	Impossibility
PPX2690	3/19/1998	PERSONAL FOR ASST. SECRETARY BERRY; BIA APPROACH TO DEVELOPING SUBPROJECT PLANS; SUBPROJECT PLANS: BIA DATA CLEANUP BIA PROBATE BACKLOG BIA APPRAISAL PROGRAM LRIS ENHANCEMENTS	Asset Management
PPX2691	3/19/1998	HANDWRITTEN NOTES ON BACKLOGGED ESTATES	
PPX2692		ATTACHMENT: SECRETARY'S Q'S AND A'S-DUE FRIDAY 3PM	
PPX2693	3/19/1998	PERSONAL FOR ASST. SECRETARY BERRY RE: BIA APPROACH TO DEVELOPING SUBPROJECT PLANS	

PPX2694	3/19/1998	STAMPED DRAFT-PERSONAL FOR ASST. SECRETARY BERRY RE: BIA APPROACH TO DEVELOPING SUBPROJECT PLANS	
PPX2695	3/20/1998	FAXED DOCUMENTS FROM JOAN KILLGORE TO MIKE KOURY; ATTACHMENTS RE RE-ENGINEERING PROJECT AND HOW RE-ENGINEERING MIGHT IMPACT INDIANS	
PPX2696	3/20/1998	ATTACHMENT: EMAIL FROM JOAN KILLGORE TO RALPH JOHNSON RE: CALL FROM MIKE KOURY	
PPX2697		ATTACHMENT: RE-ENGINEERING THE BUSINESS PROCESSES AND SUPPORT SYSTEMS OF THE ROYALTY MANAGEMENT PROGRAM	
PPX2698	2/26/1999	EMAIL FROM EDWARD COHEN TO THOMAS M. THOMPSON ROBERT LAMB KEVIN GOVER RE: PEER REVIEW OF HLIP	Impossibility
PPX2699	2/11/1999	EMAIL FROM TOM GEMHOFER TO ROBERT LAMB HILDA MANUEL THOMAS M. THOMPSON RE: ADJUDICATION OF INDIAN PROBATE CASES	Asset Management
PPX2700	2/11/1999	EMAIL FROM DONNA ERWIN TO THOMAS M. THOMPSON JOHN M. MILLER RICHARD FITZGERALD RE: LETTER FROM CONF. SALISH AND KOOFENAL TRIBES	
PPX2701	2/9/1999	EMAIL FROM HARRIET BROWN TO THOMAS M. THOMPSON RE: UPCOMING JOHN BERRY HLIP MEETING-MILESTONE UPDATE	Impossibility
PPX2702	2/8/1999	EMAIL FROM NANCY JEMISON TO TOM GEMHOFER GEORGE GOVER RE: COMPUTER STANDARDS	Impossibility, IT Security
PPX2703	2/8/1999	EMAIL FROM HARRIET BROWN TO THOMAS M. THOMPSON RE: AMENDMENT OF HLIP-TAAMS	Impossibility
PPX2704	1/20/1999	EMAIL FROM TOM GEMHOFER TO DOM NESSI RE: AMENDMENT OF HLIPTAAMS	Impossibility
PPX2705	1/5/1999	EMAIL FROM DAVID A. GILBERT TO THOMAS A. THOMPSON RE: SURVEY TRACKER SOFTWARE FOR AUTOMATED ASSESSMENTS	Impossibility, Asset Management
PPX2706	12/23/1998	EMAIL FROM TOM GEMHOFER TO THOMAS M. THOMPSON RE: OHA PROBATE BACKLOG-TLIP	Asset Management
PPX2707	12/4/1998	EMAIL FROM ROBERT BAUM TO ELIZABETH BOWMAN WILLIAM HAMMETT JAMES HEFFERMAN MARINUS HEYMERING PATRICIA MCDONALD RICHARD REAH HARVEY SWEITZER RE: BIA PROBATE COMPUTER PROJECT	Asset Management, IT Security
PPX2708	11/12/1998	EMAIL FROM DAVID A. GILBERT TO DIANNE SHAUGHNESSY ET AL. RE: BIA FUNDING AVAILABLE FOR TMIP	Impossibility, Asset Management
PPX2709		ACCEPTED PRINCIPLES OF TRUST LAW; STANDARD TRUST LAW OBLIGATION OF THE TRUSTEE IS TO KEEP CLEAR AND ACCURATE RECORDS	Impossibility
PPX2710	3/25/1998	ATTACHMENT: OPENING STATEMENT OF PAUL HOMAN SPECIAL TRUSTEE BEFORE THE SUBCOMMITTEE ON INTERIOR AND RELATED AGENCIES	Impossibility
PPX2711	3/31/1998	DOI/OST REPORT TO CONGRESSIONAL SUBCOMMITTEES ON APPROPRIATIONS ON THE MANAGEMENT OF INDIAN TRUST FUNDS FOR FY 1998-ENDING MARCH 31 1998	Impossibility
PPX2712	4/1/1998	TFIP DECISION MEETING 1/MITRETEK SYSTEMS	IT Security, Impossibility
PPX2713	4/2/1998	EMAIL FROM MARLENE WALKER TO DEBBIE WILLOUGHBY ET AL. RE: OTFM POLICY 98-012 MANDATORY DOCUMENTS; IIM CLEANUP INITIATIVES WITH ATTACHMENTS	Impossibility
PPX2714	4/7/1998	E-MAIL RE: TAAMS & LRIS	
PPX2715	4/9/1998	E-MAIL RE: WINNEBAGO SITUATION	
PPX2716		OFFICE OF THE SPECIAL TRUSTEE ELECTRONIC IMAGING SYSTEM BACKGROUND PROBLEMS ENVIRONMENT CUSTOMER ACCESS MAGNITUDE AND COMPLEXITY BENEFITS AND PROJECT DELAY IMPACTS APRIL 1998	
PPX2717	4/10/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT STATUS BRIEFING SECRETARY'S TRUST IMPROVEMENT STEERING COMMITTEE	Impossibility
PPX2718	4/10/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT STATUS BRIEFING SECRETARY'S TRUST IMPROVEMENT STEERING COMMITTEE	Impossibility
PPX2719	8/22/1997	ATTACHMENT 2 LETTER TOM THE SECRETARY OF THE INTERIOR RE: TRUST IMPROVEMENTS PROJECT DEFINITION	
PPX2720	4/16/1998	EMAIL FROM GEORGE GOVER TO NANCY JEMISON DARYL WHITE JOHN SNYDER WILLIAM PFANCUFF RE RWD. LRIS	
PPX2721	4/20/1998	MEMO FROM ACTING DIRECTOR OTFM TO ASSISTANT SECRETARY POLICY MANAGEMENT AND BUDGET RE MANAGEMENT REPRESENTATION LETTER FOR FISCAL YEAR 1997	Impossibility
PPX2722	4/24/1998	COST COMPARISON - SPACE FOR OFFICE OF TRUST RECORDS MANAGEMENT ALBUQUERQUE	
PPX2723	4/24/1998	CONTINUATION OF COST COMPARISON - SPACE FOR OFFICE OF TRUST RECORDS MANAGEMENT ALBUQUERQUE	
PPX2724	4/24/1998	CONTINUATION OF COST COMPARISON - SPACE FOR OFFICE OF TRUST RECORDS MANAGEMENT ALBUQUERQUE	
PPX2725	1/14/1998	EMAIL FROM DAVID GILBERT TO THOMAS THOMPSON DIANNE SHAUGHNESSY RE IIM LITIGATION FUNDING ESTIMATES	
PPX2726	7/1/1998	RE-FORMATTER FOR BSDPAY PROGRAMS	
PPX2727	7/21/1998	CLIENT PROJECT APPROVAL CUSTOM PROGRAMMING; APPROVED BY DIANNE MORAN	
PPX2728	7/21/1998	CLIENT PROJECT APPROVAL CUSTOM PROGRAMMING TO DELIVER THE RFM AUDIT TRAIL REPORT; APPROVED BY DIANNE MORAN	Impossibility

PPX2729	7/23/1998	CLIENT PROJECT APPROVAL CUSTOM PROGRAMMING TO CREATE NEW PROGRAM OTDATE; APPROVED BY DIANNE MORAN	
PPX2730	6/12/1998	WORK AUTHORIZATION LETTER AGREEMENT BETWEEN SEI INVESTMENTS AND ROBERT MCKENNA OTFM TO CREATE OVERDRAFT CONTROL AND \$15 CASH THRESHOLD MANAGEMENT PROGRAM	
PPX2731		OTFM INTERFACE REJECT REPORT AND FAX COVER FROM DIANNE TO KARA	
PPX2732		INFO QUEST/TRUST 3000 MANUALS - CHECK AND DEPOSIT TICKET FORMATS	
PPX2733		INFO QUEST/TRUST 3000 MANUALS RE CHECK AND DEPOSIT TICKET FORMATS	
PPX2734	4/14/1999	SENATE SUBCOMMITTEE ON INTERIOR AND RELATED AGENCIES COMMITTEE ON APPROPRIATIONS FY2000 BUDGET REQUESTS OF THE BIA AND OST	Impossibility
PPX2735	4/27/1998	EMAIL FROM NANCY JEMISON AT DOI TO DISTRIBUTION LIST RE DOCUMENT TO BE FAXES TO AREA DIRECTORS FROM THE DEPUTY COMMISSIONER OF INDIAN AFFAIRS RE TRUST ASSET AND ACCOUNTING MANAGEMENT SYSTEM	
PPX2736	4/28/1998	MEMO FROM ACTING DEPUTY COMMISSIONER OF INDIAN AFFAIRS TO AREA DIRECTORS RE TRUSTS ASSET AND ACCOUNTING MANAGEMENT SYSTEMS REQUIREMENTS PLANNING	
PPX2737		COMPLETED REQUESTS FOR APPRAISAL - FISCAL YEAR 1998	Asset Management
PPX2738		PENDING REQUESTS FOR APPRAISAL - FISCAL YEAR 1998	Asset Management
PPX2739	4/29/1998	EMAIL FROM MILTON DIAL TO HARRIET BROWN RE DRAFT MMS PART OF TRUST IMPLEMENTATION PLAN FOR MILT DIA	Impossibility, Asset Management
PPX2740	8/8/1997	LETTER FROM PAUL HOMAN SPECIAL TRUSTEE TO HON. DANIEL K. INOUE VICE CHAIRMAN COMMITTEE ON INDIAN AFFAIRS RE COST TO ACCOUNT HOLDERS TO ACCESS THE TRIBAL TRUST FUNDS RECONCILIATION PROJECT WORK PAPERS IN POSSESSION OF ARTHUR ANDERSEN & CO.	Impossibility
PPX2741	4/30/1998	MEMO FROM ACTING AREA REALTY OFFICER NAVAJO TO LARRY SCRIVNER CHIEF DIVISION OF REAL ESTATE SERVICES RE COPY OF APPRAISAL REQUEST LOG FOR FY 1998	Asset Management
PPX2742		APPRAISAL SUMMARY LOG - 1998	Asset Management
PPX2743	5/21/1998	EMAIL FROM JOE CHRISTIE TO THOMAS M. THOMPSON RE COMMENTS ON MITRETAK TRUST IMPROVEMENT PLAN STRATEGY WITH HANDWRITTEN NOTES	Impossibility
PPX2744		COMMENTS RE DOI TRUST MANAGEMENT IMPROVEMENT PROJECT	
PPX2745		OFFICE OF TRUST RECORDS MANAGEMENT COMMENTS TO DRAFT RECORDS MANAGEMENT TRUST MANAGEMENT IMPROVEMENT PROJECT	
PPX2746		OHA'S RESPONSES TO DEPARTMENTAL BUDGET OFFICE'S COMMENTS	Impossibility
PPX2747	6/4/1998	EMAIL FROM CHARLES BREECE TO HARRIET BROWN RE COMMENTS ON HIGH IMPLEMENTATION ATTACHED	Impossibility
PPX2748		COMMENTS ON HIGH IMPLEMENTATION	Impossibility
PPX2749	5/20/1998	MEMO FROM PHOENIX AREA DIRECTOR TO CHIEF DIVISION OF REAL ESTATE SERVICES RE INTERIOR HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX2750		HANDWRITTEN NOTES	
PPX2751		COMMENT DRAFT - TRUST MANAGEMENT IMPROVEMENT PROJECT; BIA PROBATE BACKLOG	Asset Management
PPX2752	5/19/1998	MEMO FROM ASSISTANT SECRETARY - INDIAN AFFAIRS DOI TO ASSISTANT INSPECTOR GENERAL FOR AUDITS RE DRAFT AUDIT REPORT INDIAN PROBATE PROCESS OF THE YAKIMA AND PUGET SOUND AGENCIES PORTLAND AREA OFFICE BIA (ASSIGNMENT no. W-IN-BIA-001-97)	Impossibility, Asset Management
PPX2753		ATTACHMENT 1 TO MEMO - CHARTS RE AGE-ADJUSTED MORTALITY RATES AND OVERALL MEASURES OF INDIAN HEALTH	
PPX2754	5/21/1998	EMAIL FROM HARRIET BROWN RE COMMENTS ON TRUST MANAGEMENT IMPROVEMENT PROJECT PLAN	
PPX2755	5/15/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT; HIGH LEVEL IMPLEMENTATION PLAN COMMENTS; OIRM INPUT - 5/15/98	Impossibility
PPX2756	4/30/1998	COMMENT DRAFT - TRUST MANAGEMENT IMPROVEMENT PROJECT - SUB PROJECT ACTION PLANS	
PPX2757		PIE CHART OF ACCOUNTS BY BIA AREA; NUMBER OF IIM LOCATIONS WITH ACTIVE ACCOUNTS	
PPX2758	4/30/1998	COMMENT DRAFT - TRUST MANAGEMENT IMPROVEMENT PROJECT	
PPX2759		TYPED COMMENTS WITH HANDWRITTEN NOTES	
PPX2760	5/20/1998	MEMO FROM PHOENIX AREA DIRECTOR TO CHIEF DIVISION OF REAL ESTATE SERVICES RE INTERIOR HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX2761	4/30/1998	COMMENT DRAFT - TRUST MANAGEMENT IMPROVEMENT PROJECT	
PPX2762	5/15/1998	MEMO FROM DIANNE SHAUGHNESSY TO TOM THOMPSON ATTACHING COMMENTS ON HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX2763		ATTACHMENT - COMMENTS ON HIGH-LEVEL IMPLEMENTATION PLAN	Impossibility
PPX2764	5/18/1998	MEMO FROM CHIEF DIVISION OF REAL ESTATE SERVICES TO TOMMY THOMPSON ATTACHING COMMENT DRAFT - HIGH LEVEL IMPLEMENTATION PLAN FOR TRUST MANAGEMENT IMPROVEMENT	Impossibility
PPX2765		ATTACHMENT - COMMENT DRAFT - TRUST MANAGEMENT IMPROVEMENT PROJECT RE BIA PROBATE BACKLOG	Asset Management
PPX2766	5/18/1997	FAX NOTE FROM MILT DIAL TO HARRIET BROWN ATTACHING PAGES OF DRAFT HIGH LEVEL IMPLEMENTATION PLAN WITH ANNOTATED COMMENTS	Impossibility

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PPX2767	4/30/1998	COMMENT DRAFT - TRUST MANAGEMENT IMPROVEMENT PROGRAM RE MMS SYSTEMS REENGINEERING	
PPX2768	4/30/1998	COMMENT DRAFT - TRUST MANAGEMENT IMPROVEMENT PROJECT	
PPX2769		COMMENT DRAFT - TRUST MANAGEMENT COMMENT DRAFT - TRUST MANAGEMENT IMPROVEMENT PROJECT	
PPX2770	5/21/1998	EMAIL FROM JOE CHRISTIE TO THOMAS M. THOMPSON PAUL HOMAN ET AL. RE COMMENTS ON MITRETEK TRUST IMPROVEMENT PLAN STRATEGY	Impossibility, IT Security
PPX2771		DOI TRUST MANAGEMENT IMPROVEMENT PROJECT - COMMENT RE DATA THE CLEAN UP AND PROBATE OF BACKLOG TERMS & DEFINITIONS BE THOROUGHLY UNDERSTOOD AND AGREED ON	Asset Management, Impossibility
PPX2772		OHA'S RESPONSES TO DEPARTMENTAL BUDGET OFFICE'S COMMENTS	Impossibility
PPX2773	5/15/1998	MEMO FROM DIANNE SHAUGHNESSY DOI TO TOM THOMPSON RE ATTACHED COMMENTS ON HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX2774		ATTACHMENT - COMMENTS ON HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX2775		COMMENTS	
PPX2776		COMMENTS - TRUST FUNDS ACCOUNTING SYSTEM	
PPX2777	4/30/1998	TOM THOMPSON'S BINDER CONTAINING COMMENTS ON DRAFT/TRUST IMPROVEMENT PROJECT PLAN	
PPX2778	4/30/1998	MEMORANDUM FROM SPECIAL TRUSTEE FOR AMERICAN INDIANS RE: COMMENT DRAFT - HIGH LEVEL IMPLEMENTATION PLAN FOR TRUST MANAGEMENT IMPROVEMENTS	Impossibility
PPX2779	4/30/1998	HIGH LEVEL IMPLEMENTATION PLAN FOR TRUST MANAGEMENT IMPROVEMENTS	Impossibility
PPX2780	4/30/1998	MEMORANDUM FROM SPECIAL TRUSTEE FOR AMERICAN INDIANS RE: COMMENT DRAFT - HIGH LEVEL IMPLEMENTATION PLAN FOR TRUST MANAGEMENT IMPROVEMENTS	Impossibility
PPX2781	6/5/1998	HIGH LEVEL IMPLEMENTATION PLAN - UNRESOLVED COMMENTS	Impossibility
PPX2782	7/8/1998	FAX TO HARRIETT BROWN FROM MILT DIAL RE: DRAFT TRUST IMPROVEMENT PLAN QUESTIONS	
PPX2783	7/8/1998	NOTE FROM HARRIETT BROWN TO MILT DIAL RE TRUST IMPROVEMENT PROJECT PLAN	
PPX2784	7/8/1998	FAX TO HARRIETT BROWN FROM MILT DIAL RE: DRAFT TRUST IMPROVEMENT PLAN QUESTIONS	
PPX2785	7/8/1998	NOTE FROM HARRIETT BROWN TO MILT DIAL RE TRUST IMPROVEMENT PROJECT PLAN	
PPX2786	5/21/1998	EMAIL FROM JOE CHRISTIE TO TOM THOMPSON PAUL HOMAN AND JOHN MILLER RE: COMMENTS ON MITRATEK TRUST IMPROVEMENT PLAN STRATEGY	Impossibility
PPX2787	7/8/1998	DOI TRUST MANAGEMENT IMPROVEMENT PROJECT RE: DATA CLEANUP AND PROBATE BACKLOG	Asset Management
PPX2788	4/30/1998	OHA'S RESPONSES TO DEPARTMENTAL BUDGET OFFICE'S COMMENTS -HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX2789	5/15/1998	FAX COVER SHEET TO TOM THOMPSON FROM DIANNE SHAUGHNESSY RE: COMMENTS ON HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX2790	5/15/1998	DIANNE SHAUGHNESSY'S COMMENTS ON HIGH-LEVEL IMPLEMENTATION PLAN	Impossibility
PPX2791	9/9/1997	MEMO FROM TOM THOMPSON TO IRWIN LORDS CHRISTIE VIRDEN & QUERQUES RE TRUST MANAGEMENT IMPROVEMENTS PROJECT	Impossibility
PPX2792	9/9/1997	ATTACHMENT TO MEMO FROM TOM THOMPSON - TAAMS IMPLEMENTATION	
PPX2793	8/22/1997	MEMO FROM SOI TO SPECIAL TTEE FOR AM INDIANS ASST. SEC - INDIAN AFFAIRS DEPUTY COMM. FOR INDIAN AFFAIRS DIR MINERALS MANAGEMENT DIR. BUREAU OF LAND MANAGEMENT RE: TRUST IMPROVEMENTS PROJECT DEFINITION	
PPX2794	4/15/1998	MEMO TO KEVIN GOVER FROM MOLLY S. MCUSIC RE: BIA APPRAISALS (AND HANDWRITTEN NOTES TO TOM THOMPSON)	Asset Management
PPX2795	4/15/1998	MEMO TO LARRY SCRIVNER FROM MOLLY MCUSIC RE: COMMENTS ON APPRAISAL HANDBOOK	Asset Management
PPX2796	3/26/1998	PAUL M. HOMAN HANDWRITTEN NOTES TO TOM THOMPSON RE BIA ESTATE BACKLOG	Impossibility
PPX2797	3/26/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT RE: BIA ESTATE BACKLOG	
PPX2798	3/26/1998	BIA APPRAISAL HANDBOOK DRAFT	Asset Management
PPX2799	3/26/1998	MEMO TO TOM THOMPSON FROM HUNDLEY & ADAMS RE: BIA APPRAISAL HANDBOOK DRAFT	Asset Management
PPX2800	3/28/1998	MEMO TO TOM THOMPSON FROM JAY HUNDLEY RE: APPRAISAL HANDBOOK - HOMAN'S COMMENTS	Impossibility, Asset Management
PPX2801	5/15/1991	FAX TO SCRIVNER TO POGUE - MEMO TO ALL DIRECTORS & RE APPRAISERS FROM DIRECTOR TRUST & ECONOMIC DEV RE: STATE APPRAISAL CERTIFICATION AND LICENSING	Asset Management
PPX2802	3/16/1992	OMB BULLETIN 92-06 TO HEADS OF EXEC DEPTS. AND ESTABLISHMENTS RE: GUIDANCE ON REAL ESTATE APPRAISAL STANDARDS AND PRACTICES	Asset Management
PPX2803	3/16/1992	ATTACHMENT A TO REAL ESTATE APPRAISAL GUIDE	Asset Management
PPX2804	3/16/1992	ATTACHMENT B TO REAL ESTATE APPRAISAL GUIDE	Asset Management
PPX2805	4/30/1998	PROBATE BACKLOG REDUCTION NOTES	Asset Management
PPX2806	4/30/1998	COMMENT DRAFT RE: SUBPROJECT ACTION PLANS - TRUST MANAGEMENT IMPROVEMENT PROJECT	
PPX2807	4/30/1998	MEMO FROM SPECIAL TRUSTEE FOR AM INDIANS TO SOLICITOR ET AL RE: COMMENT DRAFT - HIGH LEVEL IMPLEMENTATION PLAN FOR TRUST MANAGEMENT	Impossibility
PPX2808	5/1/1998	EMAIL TO CHARLENE TOLEDO FROM ROBERT MCKENNA RE: ODT/TRUST QUERY CONFERENCE CALL - LINE INSTALL	
PPX2809	5/18/1998	EMAIL TO MORAN WILLIAMS MCKENNA MCLAURIN COATES LOGAN MCNALY FROM GUICE RE: SERVICE STANDARDS	

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PPX2810	5/18/1998	ATTACHMENT TO EMAIL FROM GUICE RE SERVICE STANDARDS	
PPX2811	5/27/1998	EMAIL TO INFIELD CHEMAH MCKENNA TOLEDO WILLIAMS MORAN FROM POND RE: TAPE CREATION FOR SEI	Impossibility
PPX2812	6/1/1998	EMAIL TO GUICE COATES MORAN PENNELL FROM MCNALLY RE: CONNECTIVITY	
PPX2813	6/2/1998	EMAIL TO MCKENNA SKOTTA MORAN LEE OLGUIN FROM LENTE RE: FRAMRELAY CIRCUIT TO SEI	
PPX2814	6/2/1998	EMAIL TO TOLEDO WILLIAMS MORAN FROM MCKENNA RE TAPE CREATION FOR SEI	
PPX2815	6/2/1998	EMAIL TO #BMW FROM MORAN RE: OFTM CONTACTS	
PPX2816	7/1/1998	EMAIL TO MORAN FROM COATES RE: STATUS OF DATABASES FOR OTFM	
PPX2817	7/1/1998	ATTACHMENT TO COATES RE: STATUS OF DATABASES FOR OTFM	
PPX2818	7/1/1998	EMAIL TO MCKENNA & MORAN FROM MCINALLY RE: CLPLV01 TSO ID	
PPX2819	7/1/1998	EMAIL TO MCKENNA WILLIAMS MORAN OBEE COATES DOBSON GUICE LOGAN ET AL FROM MCINALLY RE: CONNECTIVITY TEST - THURSDAY 7/16/98	
PPX2820	8/13/1998	EMAIL TO MORAN FROM ROGERS RE: SEI TRUST 3000 DATABASES	
PPX2821	8/13/1998	EMAIL TO DRISKILL ET AL FROM MORAN RE: SEI TRUST 3000 DATABASES -SHUTDOWN DUE TO SEI LOADING 3RD QTR SOFTWARE RELEASE	
PPX2822	6/29/1998	EMAIL TO INFIELD CHEMAH FROM POND RE: TAPE CREATION FOR SEI	Impossibility
PPX2823	5/1/1998	EMAIL TO TOLEDO & #BMW FROM MCKENNA RE ODT/TRUST QUERY CONFERENCE CALL ON 5/26/98	
PPX2824	6/2/1998	EMAIL TO #BMW FROM MORAN RE: TRAINING IN PHOENIX	
PPX2825	6/2/1998	EMAIL TO HOMAN ET AL FROM ERWIN RE: CONNECTIVITY	Impossibility
PPX2826	6/5/1998	EMAIL TO COATES #BMW FROM MCKENNA RE: INITIAL ERRORS IN TRIAL 1	
PPX2827	6/16/1998	EMAIL TO WHITE WUERTH ET AL FROM MORAN RE: CONVERSION AUDIT REPORTS	Impossibility
PPX2828	6/16/1998	EMAIL TO WHITE ROSS ET AL FROM MORAN RE: MANUAL TICKLER FORMS	
PPX2829	6/16/1998	ATTACHMENT TO EMAIL TO WHITE ROSS ET AL FROM MORAN RE: MANUAL TICKLER FORMS	
PPX2830	6/16/1998	EMAIL TO WHITE ROSS ET AL FROM MORAN RE: MANUAL TICKLER FORMS	
PPX2831	6/16/1998	EMAIL TO WHITE ET AL FROM MORAN RE: CONVERSION AUDIT REPORTS	Impossibility
PPX2832	6/18/1998	EMAIL TO #BMW FROM COATES RE: TRIAL 1 PROBLEM LOG	
PPX2833	6/18/1998	ATTACHMENT TO COATES RE: TRIAL 1 PROBLEM LOG	
PPX2834	6/30/1998	EMAIL TO LORDS ERWIN FROM MORAN RE: ISSUES LIST - UPDATED FROM 6/29 MEETING	
PPX2835	6/30/1998	ATTACHMENT TO EMAIL TO LORDS ERWIN FROM MORAN RE: ISSUES LIST -UPDATED FROM 6/29 MEETING	
PPX2836	7/8/1998	EMAIL TO LORDS FROM MORAN RE: 5/28/98 CONVERSION STATUS	
PPX2837	7/8/1998	EMAIL TO WABNUM ET AL FROM MORAN RE: RESERVATIONS FOR CONVERSION TRAINING 7/28-29/98	
PPX2838	7/9/1998	EMAIL TO WABNUM ET AL FROM DEBORAH ROSS RE: PRE CONVERSION CLEAN UP	Impossibility
PPX2839	7/15/1998	EMAIL TO ERWIN FROM DRISKILL RE: LIVING TRUSTS IN IIM	
PPX2840	7/23/1998	EMAIL TO ERWIN LORDS FROM MORAN RE: PHOENIX - SEI TRUST 3000 TRAINING	
PPX2841	7/24/1998	EMAIL TO MORAN FROM ROGERS RE: TRUST 3000 CONVERSION - DRESS REHEARSAL	
PPX2842	8/10/1998	EMAIL TO DRISKILL #BMW FROM COATES RE: DRESS REHEARSAL ISSUES	
PPX2843	8/10/1998	ATTACHMENT TO EMAIL TO DRISKILL #BMW FROM COATES RE: DRESS REHEARSAL ISSUES	
PPX2844	8/13/1998	EMAIL FROM MORAN RE: SEI TRUST 3000 DATABASES SHUT DOWN ON 8/14/98	
PPX2845	8/18/1998	EMAIL FROM COATES TO ERWIN ET AL RE: CLOSING AN ACCOUNT	
PPX2846	8/19/1998	EMAIL FROM DRISCILL TO MORAN & REDHAIR RE TOMORROW'S CONFERENCE CALL	
PPX2847	8/20/1998	EMAIL FROM COATES TO LORDS RE: PILOT CONVERSION GAME PLAN	
PPX2848	8/25/1998	EMAIL FROM MORAN TO ROGERS ET AL RE: TRUST 3000 POSTCONVERSION SUPPORT 8/21-9/4/98	
PPX2849	8/25/1998	EMAIL FROM MORAN TO COATES RE LIST OF TRAINING ATTENDEES	
PPX2850	8/25/1998	ATTACHMENT TO EMAIL FROM MORAN TO COATES RE LIST OF TRAINING ATTENDEES	
PPX2851	8/26/1998	EMAIL FROM COATES TO #BMW RE: UPDATED DRESS REHEARSAL LIST	
PPX2852	8/26/1998	EMAIL FROM MORAN TO ROGERS ET AL RE: CORRECTION - COST CODE	
PPX2853	8/28/1998	EMAIL FROM MORAN TO ROGERS ET AL RE: UPDATE POST CONVERSION SUPPORT	
PPX2854	9/4/1998	EMAIL FROM DRISKILL RE: DOCUMENTATION CHANGES	
PPX2855	9/7/1998	EMAIL FROM MCKENNA TO TOLEDO #BMW RE: TRUST 3000 REPORTS AND IIM REPORTS	
PPX2856	9/8/1998	EMAIL FROM MCKENNA TO #BMW RE NEW SEI AND LAN PRINTER	
PPX2857	9/8/1998	EMAIL FROM MORAN TO DRISILL ET AL RE NEW DISBURSEMENT AND RECEIPT CODES	
PPX2858	9/8/1998	EMAIL FROM MORAN TO MCKENNA ET AL RE: ADDING A SWING SHIFT FOR PROCESSING	
PPX2859	9/6/1998	EMAIL FROM MORAN TO DRISKILL ET AL RE: NEW DISBURSEMENT & RECEIPT CODES	
PPX2860	9/12/1998	EMAIL FROM DRISKILL TO CONVERTED AREAS ET AL RE: CUT OFF TIME	
PPX2861	9/18/1998	EMAIL FROM DRISKILL TO CONVERTED AREAS RE REVISED ONE-TIME CHECK DISBURSEMENT OR DIRECT DEPOSIT	
PPX2862	9/18/1998	ATTACHMENT TO EMAIL FROM DRISKILL TO CONVERTED AREAS RE REVISED ONE-TIME CHECK DISBURSEMENT OR DIRECT DEPOSIT	
PPX2863	10/2/1998	EMAIL FROM ERWIN TO LOCO #BMW RE: AGENDA FOR ABQ/NAV & OMNI KICK-MEETING	
PPX2864	10/6/1998	EMAIL FROM WUERTH TO MORAN ET AL RE: CLOSING OF LIMITED PAY ABILITY/CANCELLED CHECK	

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PPX2865	10/20/1998	EMAIL FROM MORAN TO ERWIN ET AL RE POLICY ON ACCOUNT CLOSURE	
PPX2866	10/20/1998	EMAIL FROM ERWIN TO DRISKILL ET AL RE IDENTIFICATION OF 3RD PARTY PAYMENTS	
PPX2867	10/20/1998	EMAIL FROM LORDS TO ERWIN ET AL RE: IDENTIFICATION OF 3RD PARTY PAYMENTS (2)	
PPX2868	10/2/1998	EMAIL FROM ERWIN TO #BMW RE: TRAINING	
PPX2869	10/21/1998	EMAIL FROM ERWIN TO DRISKILL ET AL RE: POLICY ON ACCOUNT CLOSURE	
PPX2870	8/18/1998	MEMO TO FIELD AGENCIES RE: HELPDESK WORK TICKETS RE: CONVERSION AND CASH PROCESSING	
PPX2871	10/21/1998	EMAIL FROM ERWIN TO DRISKILL ET AL RE: POLICY ON ACCOUNT CLOSURE (3)	
PPX2872	10/23/1998	EMAIL FROM MORAN TO LORDS RE: ENVELOPES	
PPX2873	10/24/1998	EMAIL FROM MORAN TO #BMW RE: CHANGE MINOR ACCOUNT TYPE FOR 3RD PARTY DISBURSEMENTS	
PPX2874	10/26/1998	EMAIL FROM ERWIN TO MORAN ET AL RE: CHANGE MINOR ACCOUNT TYPE FOR 3RD PARTY DISBURSEMENTS (2)	
PPX2875	10/26/1998	EMAIL FROM ERWIN TO MORAN ET AL RE: ISSUE SUBMISSION PROCEDURE AND FORM	
PPX2876	10/26/1998	ATTACHMENT TO EMAIL FROM ERWIN TO MORAN ET AL RE: ISSUE SUBMISSION PROCEDURE AND FORM	
PPX2877	10/26/1998	ATTACHMENT TO EMAIL FROM ERWIN TO MORAN ET AL RE: ISSUE SUBMISSION PROCEDURE AND FORM	
PPX2878	10/26/1998	ATTACHMENT TO EMAIL FROM ERWIN TO MORAN ET AL RE: ISSUE SUBMISSION PROCEDURE AND FORM	
PPX2879	10/26/1998	EMAIL FROM ERWIN TO ROGERS ET AL RE: MINORS CHECKS	
PPX2880	10/26/1998	EMAIL FROM MORAN TO BEGAY ET AL RE: SEI TRUST 3000 TRAINING FOR ALBUQUERQUE & NAVAJO OTFM STAFF	
PPX2881	10/26/1998	EMAIL FROM WILLIAMS TO #TRUST FUNDS ACCOUNTING RE: CLOSING BATCHES	
PPX2882	10/27/1998	EMAIL FROM ERWIN TO #BMW RE: CHARGES FOR CLOSED ACCOUNTS	
PPX2883	10/27/1998	EMAIL FROM MORAN TO MCINALLY ET AL RE: ISSUE SUBMISSION PROCEDURE AND FORM	
PPX2884	10/27/1998	ATTACHMENT TO EMAIL FROM MORAN TO MCINALLY ET AL RE: ISSUE SUBMISSION PROCEDURE AND FORM	
PPX2885	10/27/1998	EMAIL FROM MORAN TO DRISKILL ET AL RE: CORRECTION - SEI TRUST 3000 EDRAIN PRINTER PROBLEMS	
PPX2886	10/28/1998	EMAIL FROM MORAN TO MCINALLY RE: MINOR ACCOUNT TYPES FOR 3RD PARTY DISBURSEMENTS	
PPX2887	10/28/1998	ATTACHMENT TO EMAIL FROM MORAN TO MCINALLY RE: MINOR ACCOUNT TYPES FOR 3RD PARTY DISBURSEMENTS (2)	
PPX2888	10/28/1998	EMAIL FROM MORAN TO #CONVERTED AREAS ET AL RE: MINOR ACCOUNT TYPES FOR THIRD PARTY DISBURSEMENTS	
PPX2889	10/28/1998	ATTACHMENT TO EMAIL FROM MORAN TO #CONVERTED AREAS ET AL RE: MINOR ACCOUNT TYPES FOR THIRD PARTY DISBURSEMENTS (2)	
PPX2890	11/3/1998	EMAIL FROM MORAN TO ROGERS RE: RESEND - ALBUQUERQUE/NAVAJO TRAINING AND POST-CONVERSION SUP	
PPX2891	11/3/1998	EMAIL FROM MORAN TO FOSTER ET AL RE: SCHEDULED & TENTATIVE CONVERSION TRAINING DATES	
PPX2892	11/3/1998	EMAIL FROM MCKENNA TO ERWIN RE ACCOUNT LONG NAME FIELD	
PPX2893	11/4/1998	EMAIL FROM ERWIN TO #BMW RE RESULTS OF LAST NAME + FIRST NAME COMBINATIONS	
PPX2894	11/5/1998	EMAIL FROM MORAN TO #CONVERTED AREAS ET AL RE NEW RECEIPT CODES	
PPX2895	11/5/1998	EMAIL FROM MORAN TO #CONVERTED AREAS ET AL RE NEW RECEIPT CODES	
PPX2896	11/6/1998	EMAIL FROM ERWIN TO COATES ET AL RE SAMPLE ASSET STATEMENT	
PPX2897	11/6/1998	EMAIL FROM MORAN TO WILLIAMS RE EARLY ACH RFM CUT	
PPX2898	11/6/1998	EMAIL FROM MORAN TO WILLIAMS RE PILOT CONVERSION ISSUES 2.2 & 2.3 -INTERFACE PROCEDURES	
PPX2899	11/6/1998	EMAIL FROM ERWIN TO COATES ET AL RE SAMPLE ASSET STATEMENT	
PPX2900	11/8/1998	EMAIL FROM MORAN TO MCINALLY RE EARLY ACH RFM CUT	
PPX2901	11/14/1998	EMAIL FROM REDHAIR TO #TRIBAL ACCTNG ET AL RE POINT OF CONTACT FOR CONVERTED AREAS	
PPX2902	11/16/1998	EMAIL FROM STEPHENS TO THOMPSON ET AL RE 11/13/98 SIX WEEK RECORDS RETRIEVAL SCHEDULE	
PPX2903	11/16/1998	ATTACHMENT TO EMAIL FROM STEPHENS TO THOMPSON ET AL RE 11/13/98 SIX WEEK RECORDS RETRIEVAL SCHEDULE (1)	
PPX2904	11/16/1998	ATTACHMENT TO EMAIL FROM STEPHENS TO THOMPSON ET AL RE 11/13/98 SIX WEEK RECORDS RETRIEVAL SCHEDULE (3)	
PPX2905	11/16/1998	EMAIL FROM MORAN TO #BMW RE DC/RC DESCRIPTIONS	
PPX2906	11/16/1998	EMAIL FROM MORAN TO #BMW RE NEW RC	
PPX2907	11/16/1998	EMAIL FROM MORAN TO #BMW RE SEI TAX CODE ESTABLISHMENT	
PPX2908	5/4/1998	COVER PAGE USDOJ-DOB TO JANET IRWIN FROM MARY ANN LAWLESS RE APRIL REPORT ON TRUST MANAGEMENT ACTIVITIES	
PPX2909	5/4/1998	TRUST FUND SETTLEMENT AND IMPROVEMENT ACTIVITIES	
PPX2910	5/4/1998	ATTACHMENT A TO TRUST FUND SETTLEMENT AND IMPROVEMENT ACTIVITIES	
PPX2911	5/4/1998	CPAS/ROYALTY MANAGEMENT PROGRAM REENGINEERING UPDATE AND DISCUSSION SESSION	
PPX2912	5/4/1998	DOI -DCOIA - MEMO TO AREA DIRECTORS RE TRUST MANAGEMENT IMPROVEMENT PROJECT PLAN	
PPX2913	5/4/1998	USDOJ TMIP - HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX2914	8/22/1997	MEMO FROM SOI TO STAI ASIADCCIA DMMS DLM RE TRUST IMPROVEMENTS PROJECT DEFINITION	EXHIBIT I

PPX2915	8/22/1997	ATTACHMENT TO MEMO FROM SOI TO STAI ASIADCCIA DMMS DLM RE TRUST IMPROVEMENTS PROJECT DEFINITION	
PPX2916	8/22/1997	ATTACHMENT TO MEMO FROM SOI TO STAI ASIADCCIA DMMS DLM RE TRUST IMPROVEMENTS PROJECT DEFINITION (2)	
PPX2917	5/4/1998	MEMO FROM LAWLESS DOI/DOB TO IRWIN RE APRIL REPORT ON TRUST MANAGEMENT ACTIVITIES	
PPX2918	5/4/1998	TRUST FUND SETTLEMENT & IMPROVEMENT ACTIVITIES APRIL 1998 REPORT TO OMB	
PPX2919	5/4/1998	ATTACHMENT A TO TRUST FUND SETTLEMENT & IMPROVEMENT ACTIVITIES APRIL 1998 REPORT TO OMB	
PPX2920	5/4/1998	MEMO FRO DOI/BIA CHIEF APPRAISER TO DIRECTOR OTR RE APPRAISAL BACKLOG	Asset Management
PPX2921	5/5/1998	ATTACHMENT TO MEMO FROM DOI/BIA CHIEF APPRAISER TO DIRECTOR OTR RE APPRAISAL BACKLOG	Asset Management
PPX2922	5/5/1998	ATTACHMENT TO MEMO FROM DOI/BIA CHIEF APPRAISER TO DIRECTOR OTR RE APPRAISAL BACKLOG	Asset Management
PPX2923	5/5/1998	MEMO FROM ACTING DIRECTOR MUSKOGEE AREA OFFICE RE APPRAISAL BACKLOG	Asset Management
PPX2924	5/5/1998	ATTACHMENT TO MEMO FROM ACTING DIRECTOR MUSKOGEE AREA OFFICE RE APPRAISAL BACKLOG	Asset Management
PPX2925	5/5/1998	ATTACHMENT TO MEMO FROM ACTING DIRECTOR MUSKOGEE AREA OFFICE RE APPRAISAL BACKLOG	Asset Management
PPX2926	5/5/1998	ATTACHMENT TO MEMO FROM ACTING DIRECTOR MUSKOGEE AREA OFFICE RE APPRAISAL BACKLOG	Asset Management
PPX2927	5/5/1998	ATTACHMENT TO MEMO FROM ACTING DIRECTOR MUSKOGEE AREA OFFICE RE APPRAISAL BACKLOG	Asset Management
PPX2928	5/5/1998	ATTACHMENT TO MEMO FROM ACTING DIRECTOR MUSKOGEE AREA OFFICE RE APPRAISAL BACKLOG	Asset Management
PPX2929	5/5/1998	ATTACHMENT TO MEMO FROM ACTING DIRECTOR MUSKOGEE AREA OFFICE RE APPRAISAL BACKLOG	Asset Management
PPX2930	5/5/1998	ATTACHMENT TO MEMO FROM ACTING DIRECTOR MUSKOGEE AREA OFFICE RE APPRAISAL BACKLOG	Asset Management
PPX2931	5/5/1998	ATTACHMENT TO MEMO FROM ACTING DIRECTOR MUSKOGEE AREA OFFICE RE APPRAISAL BACKLOG	Asset Management
PPX2932	5/5/1998	ATTACHMENT TO MEMO FROM ACTING DIRECTOR MUSKOGEE AREA OFFICE RE APPRAISAL BACKLOG	Asset Management
PPX2933	5/5/1998	ATTACHMENT TO MEMO FROM ACTING DIRECTOR MUSKOGEE AREA OFFICE RE APPRAISAL BACKLOG	Asset Management
PPX2934	5/5/1998	ATTACHMENT TO MEMO FROM ACTING DIRECTOR MUSKOGEE AREA OFFICE RE APPRAISAL BACKLOG	Asset Management
PPX2935	5/5/1998	MEMO FROM ACTING PORTLAND DIRECTOR TO DIRECTOR OTR RE APPRAISAL BACKLOG	Asset Management
PPX2936	5/5/1998	ATTACHMENT TO MEMO FROM ACTING PORTLAND DIRECTOR TO DIRECTOR OTR RE APPRAISAL BACKLOG	Asset Management
PPX2937	5/6/1998	FAX COVER SHEET FROM BLACKWALL DOT TO DON GRAY RE COURT ORDERS	
PPX2938	5/6/1998	ATTACHMENT TO FAX FROM BLACKWELL - SCHEDULING ORDER	
PPX2939	5/6/1998	ATTACHMENT TO FAX FROM BLACKWELL - ORDER- COBELL V. BABBITT	
PPX2940	11/27/1996	ATTACHMENT TO FAX FROM BLACKWELL - 1ST ORDER FOR PRODUCTION OF INFORMATION	
PPX2941	5/6/1998	DOCUMENT PRODUCED BY DEFENDANTS FOR INSPECTION PURSUANT TO PLAINTIFF'S 2ND FORMAL REQUEST FOR PRODUCTION OF DOCUMENTS	
PPX2942	5/6/1998	EMAIL FROM GRAY TO BLACKWELL ET AL RE: COBELL - JUDGE LAMBERTH HAS SPOKEN	
PPX2943	5/6/1998	EMAIL FROM BLACKWELL TO MADDOX ET AL RE COBELL - JUDGE LAMBERTH HAS SPOKEN	
PPX2944	5/6/1998	MEMO TO DIRECTOR OTR FROM DIRECTOR ABERDEEN AREA - DOI RE APPRAISAL BACKLOG REPORT	Asset Management
PPX2945	4/27/1998	ATTACHMENT TO MEMO TO DIRECTOR OTR FROM DIRECTOR ABERDEEN AREA - DOI RE APPRAISAL BACKLOG REPORT	Asset Management
PPX2946	5/6/1998	MEMO FROM EASTERN DIRECTOR DOI TO DIRECTOR OTR RE APPRAISAL BACKLOG	Asset Management
PPX2947	5/6/1998	MEMO FROM OFFICE OF AREA DIRECTOR DOI TO CHIEF DRES OTR RE APPRAISAL BACKLOG	Asset Management
PPX2948	5/6/1998	ATTACHMENT TO MEMO FROM OFFICE OF AREA DIRECTOR DOI TO CHIEF DRES OTR RE APPRAISAL BACKLOG	Asset Management
PPX2949	5/6/1998	ATTACHMENT TO MEMO FROM OFFICE OF AREA DIRECTOR DOI TO CHIEF DRES OTR RE APPRAISAL BACKLOG	Asset Management
PPX2950	5/6/1998	MEMO FROM DIANNE TO EDITH RE BUDGET TROUBLE	Impossibility
PPX2951	5/5/1998	MEMO FROM DOB DOI TO BERRY & LAMB RE IMPACT OF POTENTIAL HOUSE BUDGET RESOLUTION	Impossibility
PPX2952	5/5/1998	ATTACHMENT TO MEMO FROM DOB DOI TO BERRY & LAMB RE IMPACT OF POTENTIAL HOUSE BUDGET RESOLUTION	Impossibility
PPX2953	5/8/1998	EMAIL FROM BLACKWELL TO CHRISTIE ET AL RE DOCUMENT PRODUCTION FOR 5 PLAINTIFFS	Impossibility
PPX2954	5/11/1998	DOCUMENT PRODUCED BY DEFENDANTS FOR IN CAMERA INSPECTION TO PLAINTIFFS' 2ND REQUEST FOR PRODUCTION OF DOCUMENTS - PLEADING	Impossibility
PPX2955	5/11/1998	MEMO FROM ASST SEC PM&B TO SPECIAL TRUSTEE RE: APPORTIONMENT OF 1998 SUPPLEMENTAL APPROPRIATIONS FOR IIM DOCUMENT PRODUCTION	Impossibility
PPX2956	5/11/1998	ATTACHMENT TO NOTE FROM TOM THOMPSON TO CHRISTIE & MCKENNA RE MITRETEK ASSESSMENT	Impossibility, IT Security
PPX2957	5/19/1998	EMAIL FRO RICHARDSON TO JERRISON & THOMPSON RE LEASING AUDITS AND OTFM RESPONSE	Impossibility
PPX2958	5/18/1998	EMAIL FROM JEMISON TO RICHARDSON ET AL RE LEASING AUDITS AND OTFM RESPONSE	Impossibility
PPX2959	5/12/1998	EMAIL FROM RICHARDSON TO LAROCHE RE LEASING AUDITS AND OTFM RESPONSE	Impossibility
PPX2960	5/12/1998	PRICING QUOTE FROM PARSONS - ADVANTAGE TEMPORARY STAFFING TO POGUE	
PPX2961	1/13/1998	ATTACHMENT TO EMAIL FROM GRAY TO CHRISTIE RE: IIM LITIGATION FUNDING ESTIMATES	Impossibility
PPX2962	5/14/1998	EMAIL FROM BLACKWELL TO CHRISTIE RE ADDITIONAL DECLARATION NEEDED	Impossibility
PPX2963	5/21/1998	MEMO FROM ASST TO SPECIAL TRUSTEE FOR AM INDIANS TO SPECIAL TRUSTEE FOR AM INDIANS ASST SEC PM&B RE MEMO OF 5/1113 & 15/1998 -APPORTIONMENT OF 1998 SUPPLEMENTAL APPROPRIATIONS FOR IIM DOCUMENT PRODUCTION - RESOURCE NEEDS FOR COBELL V. BABBITT	Impossibility
PPX2964	6/1/1998	TMIP - INTERNAL CONTROLS PLAN	

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PPX2965	6/26/1998	TECHNOLOGY INVESTMENT ANALYSIS (TIA) FOR: ELECTRONIC IMAGING PROJECT FROM: OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS (APPROVAL LEVEL: 2)	
PPX2966	8/22/1997	MEMORANDUM FROM THE SECRETARY OF THE INTERIOR TO SPECIAL TRUSTEE FOR AMERICAN INDIANS ET AL. RE: TRUST IMPROVEMENTS PROJECT DEFINITION	
PPX2967	6/30/1998	DRAFT-BIA APPRAISAL PROGRAM	Asset Management
PPX2968		DRAFT-TAAMS RFP WITH HANDWRITTEN NOTES	
PPX2969	7/2/1998	DRAFT-OFFICE OF HEARINGS AND APPEALS RESPONSE TO OST QUESTIONS CONCERNING OHA PROBATE BACKLOG AND BUDGE PROPOSAL	Asset Management
PPX2970		TRUST MANAGEMENT IMPROVEMENT PROJECT/HIGH LEVEL IMPLEMENTATION PLAN (STATUS BRIEFING)	Impossibility
PPX2971	7/13/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT/HIGH LEVEL IMPLEMENTATION PLAN/STATUS BRIEFING - STATUS BRIEFING	Impossibility
PPX2972		MINUTES OF THE ADVISORY BOARD MEETING HELD IN SITKA AK ON JUNE 16 1998	
PPX2973	4/2/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT OFFICE OF THE SPECIAL TRUSTEE STATUS BRIEFING	
PPX2974	11/5/1998	EMAIL FROM JOE CHRISTIE TO LISA BULLSHOE DONNA ERWIN DOUG LORDS JOHN M. MILLER AND THOMAS M. THOMPSON FWD: ACCESS TO FINANCIAL RECORDS	Impossibility
PPX2975	10/8/1998	EMAIL FROM DIANNE SHAUGHNESSY TO THOMAS M. THOMPSON AND DAVID A. GILBERT RE: TRUST ACCOUNTS	
PPX2976	7/20/1998	LETTER FROM SUPERINTENDENT FORT HALL TO CONGRESSMAN MICHAEL D. CRAPO RE ESTATE OF AL GEORGE DECEASED	
PPX2977	7/20/1998	FORT HALL SHOSONEBANNOCK (180-U001380)	
PPX2978	7/20/1998	EMAIL FROM DIANE SHAUGHNESSY TO NANCY JEMISON RE: APPRAISAL COSTS	Asset Management
PPX2979	7/20/1998	EMAIL FROM DAVID A. GILBERT TO DIANNE SHAUGHNESSY RE: IN REDRE: TFAS ACCOUNTS	
PPX2980	7/22/1998	ATTACHMENT 1; MEMORANDUM FROM AREA DIRECTOR TO DIRECTOR OFFICE OF TRUST RESPONSIBILITIES RE: APPRAISAL BACKLOG REPORT	Asset Management
PPX2981	7/22/1998	ATTACHMENT 2; PENDING REQUESTS	
PPX2982	7/22/1998	ATTACHMENT 3; IIMP04/ MQ4D018 TABLE	
PPX2983	7/22/1998	ATTACHMENT 4; IIMP04/ MQ4D018 TABLE	
PPX2984	7/22/1998	ATTACHMENT 5; IIMP04/ MQ4D018 TABLE	
PPX2985	7/22/1998	ATTACHMENT 6; IIMP04/ MQ4D018 TABLE	
PPX2986	7/22/1998	ATTACHMENT 7; IIMP04/ MQ4D014 TABLE	
PPX2987	7/22/1998	ATTACHMENT 8; IIMP04/ MQ4D018 TABLE	
PPX2988	7/22/1998	ATTACHMENT 9; MEMORANDUM TO DIRECTOR OF OFFICE OF TRUST RESPONSIBILITIES FROM AREA DIRECTOR RE: BILLING AREA APPRAISAL PROGRAM	Asset Management
PPX2989	7/22/1998	MEMO FROM DONNA PEIGLER RE: COTS REVIEW	
PPX2990	7/22/1998	TRUST IMPROVEMENT SHORTFALLS - FY 1999	
PPX2991	7/23/1998	LETTER FROM TOM DASCHLE US SENATE TO TERRY VIRDEN OFFICE OF TRUST RESPONSIBILITY RE PROBATE OF HELEN PARKER MORGAN	Asset Management
PPX2992	7/23/1998	INTEGRATED TAAMS AND LRIS - PART 2	
PPX2993	7/23/1998	INTEGRATED TAAMS AND LRIS; ATTACHMENTS FOLLOW	
PPX2994	7/23/1998	INTEGRATED TAAMS AND LRIS	
PPX2995	7/24/1998	EMAIL FROM DIANNE SHAUGHNESSY TO ROBERT LAMB RE HIGH LEVEL PLAN SURNAME; SUBSTANTIVE CHANGES THAT NEED TO BE ADDRESSED BASED ON THE SECRETARY'S CONCERNS EXPRESSED AT THE LAST STEERING MEETING	Impossibility
PPX2996	7/27/1998	ATTACHMENT; REPLACEMENT TO PARAGRAPHS	
PPX2997	7/28/1998	ATTACHMENT 2; SCOPE OF BIA DATA CLEAN UP	Impossibility
PPX2998	7/29/1998	EMAIL FROM LARRY E. SCRIVNER RE: APPRAISALS INSERTION	Asset Management
PPX2999	7/29/1998	ATTACHMENT 12; OFFICE OF SPECIAL TRUSTEE TABLE WITH HANDWRITTEN NOTES	
PPX3000	7/29/1998	ATTACHMENT 19; EMAIL FROM MICHAEL JONES TO DIANNE SHAUGHNESSY RE: UNFUNDED 99	
PPX3001	7/29/1998	ATTACHMENT 20; SHEET 2	
PPX3002	7/29/1998	ATTACHMENT 21; SHEET 3	
PPX3003	7/29/1998	OFFICE OF HEARINGS AND APPEALS REVISIONS TO OHA PROBATE BACKLOG SECTION OF THE HIGH LEVEL IMPLEMENTATION PLAN FOR TRUST MANAGEMENT IMPROVEMENTS	Impossibility, Asset Management
PPX3004	7/31/1998	ATTACHMENT 4; MEMORANDUM FROM SPECIAL TRUSTEE FOR AMERICAN INDIANS TO THE SECRETARY RE: HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX3005	7/31/1998	ATTACHMENT 5; NOTE TO PAUL HOMAN FROM THOMAS THOMPSON RE: HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX3006	7/31/1998	MEMORANDUM FROM SPECIAL TRUSTEE FOR AMERICAN INDIANS TO SECRETARY RE: HIGH LEVEL IMPLEMENTATION PLAN FOR THRUST MANAGEMENT IMPROVEMENTS; ATTACHMENTS FOLLOW	Impossibility
PPX3007	7/31/1998	ATTACHMENT 1; MEMORANDUM TO SECRETARY FROM SPECIAL TRUSTEE FOR AMERICAN INDIANS RE: HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX3008	7/31/1998	ATTACHMENT 2; NOTE TO PAUL HOMAN FROM THOMAS THOMPSON RE: HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX3009	7/31/1998	ATTACHMENT 3; MEMORANDUM FROM JOHN BERRY TO THE SECRETARY RE: HIGH IMPLEMENTATION PLAN	Impossibility

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PPX3009	8/1/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT/HIGH LEVEL IMPLEMENTATION PLAN - BRIEFING PAPERS	Impossibility
PPX3010	8/3/1998	MEMORANDUM FROM MARY ANN LAWLER SUBJECT: JULY REPORT ON TRUST MANAGEMENT ACTIVITIES; ATTACHMENT FOLLOWS	
PPX3011	8/3/1998	ATTACHMENT 1; TRUST FUND SETTLEMENT AND IMPROVEMENT ACTIVITIES MONTHLY REPORT TO OMB JULY 1998	
PPX3012	8/3/1998	ATTACHMENT 2; IIM CLEAN UP ACTIVITY REPORT AS OF 7/21/98	Impossibility
PPX3013	8/4/1998	MEMO FROM DIANNE TO BOB RE RECORDS MANAGEMENT PLAN ELEMENTS; ATTACHMENT FOLLOWS	
PPX3014	8/4/1998	ATTACHMENT; INDIAN TRUST RECORDS MANAGEMENT CHALLENGES	
PPX3015	8/4/1998	MEMO FROM NANCY JEMISON ACTING DEPUTY COMMISSIONER OF INDIAN AFFAIRS FORWARD RE: TAAMS COMMENTS	
PPX3016	8/4/1998	MEMORANDUM FROM DIANNE SHAUGHNESSY OFFICE OF BUDGET AND QUESTIONS REGARDING RECORDS MANAGEMENT PLAN ELEMENTS; ATTACHMENT FOLLOWS	Impossibility
PPX3017	8/4/1998	ATTACHMENT; RECORDS MANAGEMENT QUESTIONS	
PPX3018	8/5/1998	LETTER FROM MARY L. ROBINSON MITRETEK TO SECRETARY BRUCE BABBITT RE BIA'S APPROACH TO TRUST MANAGEMENT IMPROVEMENT; SUMMARY OF MITRETEK'S RECOMMENDED APPROACH TO LRIS ENHANCEMENTS	IT Security, Impossibility
PPX3019	8/4/1998	ATTACHMENT 2; INFORMATION TECHNOLOGY STEERING COMMITTEE MEETING MINUTES	Impossibility
PPX3020	8/7/1998	ATTACHMENT; MICHAEL CRAPO CONTROLLED CORRESPONDENCE	
PPX3021	8/7/1998	ATTACHMENT; LETTER TO TERRY VIRDEN OFFICE OF TRUST RESPONSIBILITY	
PPX3022	8/7/1998	ATTACHMENT; TECHNOLOGY INVESTMENT ANALYSIS DESCRIPTION OF THE IT INVESTMENT	
PPX3023	8/10/1998	EMAIL FROM ROSEMARI KNOKI TO THOMAS YOUNG RE ESTATE OF HELEN PARKER MORGAN; STATUS OF PROBATE; ATTACHMENTS FOLLOW	Asset Management
PPX3024	8/10/1998	ATTACHMENT 1; LETTER FROM DIRECTOR TO TOM DASCHLE	
PPX3025	8/10/1998	TALKING POINTS RE LAST APPROVED ORGANIZATION VS. PROPOSED; NO DETAIL STAFFING PLANS WERE INCLUDED WHEN THE PROPOSAL WAS FORWARDED IN MARCH; ATTACHMENTS FOLLOW	
PPX3026	8/10/1998	ATTACHMENT 1; STAFFING PLANS CHART	
PPX3027	8/10/1998	ATTACHMENT 2; SHEET 1 POSITIONS	
PPX3028	8/10/1998	DRAFT; TAAMS REQUEST FOR PROPOSAL; STATEMENT OF WORK; ATTACHMENTS FOLLOW	
PPX3029	8/10/1998	ATTACHMENT 1; SECTION J	
PPX3030	8/10/1998	LETTER FROM JOHN BERRY ASSISTANT SECRETARY PMB TO HONORABLE RALPH REGULA CHAIRMAN SUBCOMMITTEE ON APPROPRIATIONS HOUSE OF REPRESENTATIVES FORWARDING DOI'S TRUST FUNDS IMPLEMENTATION PLAN; ATTACHMENTS FOLLOW	Impossibility
PPX3031	8/10/1998	ATTACHMENT 1; LETTER TO SIDNEY R. YATES FROM JOHN BERRY	
PPX3032	8/10/1998	ATTACHMENT 2; LETTER TO SLADE GORTON FROM JOHN BERRY	
PPX3033	8/10/1998	ATTACHMENT 3; LETTER TO ROBERT C. BYRD FROM JOHN BERRY	
PPX3034	8/11/1998	REPORT: TRUST MANAGEMENT SYSTEMS COMMONALITY ASSESSMENT; DRAFT	Impossibility, Asset Management
PPX3035	8/11/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT/HIGH LEVEL IMPLEMENTATION PLAN/BRIEFING FOR THE SPECIAL TRUSTEE'S ADVISORY BOARD - BRIEFING PAPERS	Impossibility
PPX3036	8/12/1998	ATTACHMENT 2; BERRY 8/12 MEETING NOTES	
PPX3037	9/29/1998	ATTACHMENT 6; EMAIL FROM KAROLE OVERBERG TO DIANE SHAUGHNESSY ET AL RE: RE: BIA/OTFM FIELD OPERATING PROCEDURES SUBGROUP	
PPX3038	8/12/1998	MINUTES OF THE ADVISORY BOARD MEETING HELD AT MASHANTUCKET CONNECTICUT ON AUGUST 11 AND 12 1998	
PPX3039	8/12/1998	AGENDA ITEMS FOR AUGUST 12 1998 2PM BERRY TMIP MEETING WITH HANDWRITTEN NOTES	
PPX3040	8/26/1998	EMAILS FOR THE PERIOD OF AUGUST 12-13; SEPTEMBER 1 9 14 28; OCTOBER 1 13 1998; RE: TMIP MEETING NOTES - LAST 10 PAGES WITHHELD 7	
PPX3041	9/9/1998	EMAILS FOR THE PERIOD OF AUGUST 12-13; SEPTEMBER 1 9 14 28; OCTOBER 1 13 1998; RE: TMIP MEETING NOTES - LAST 10 PAGES WITHHELD 11	
PPX3042	8/12/1998	AGENDA ITEMS FOR AUGUST 12 1998 2PM BERRY TMIP MEETING WITH HANDWRITTEN NOTES - TOP OF PAGES 1 DP; ATTACHMENT FOLLOWS	
PPX3043	8/12/1998	ATTACHMENT; LETTER TO SECRETARY BRUCE BABBITT FROM MARY L. ROBINSON RE: BIA'S APPROACH TO TRUST MANAGEMENT IMPROVEMENT	
PPX3044	8/14/1998	EMAIL FROM DIANNE MORAN TO VARIOUS RE SEI TRUST 3000 STATIC CONVERSION & CONF; THE CONFERENCE CALL IS AT 9:30 MST; ATTACHMENT FOLLOWS	
PPX3045	8/18/1998	TECHNOLOGY INVESTMENT ANALYSIS; LRIS AND TAAMS; BIA; DESCRIPTION OF THE IT INVESTMENT; ATTACHMENTS FOLLOW	
PPX3046		ATTACHMENT 5; TAAMS OVERVIEW	
PPX3047	2/18/1999	E MAIL FROM THOMAS THOMPSON NANCY JEMISON TO CARL HOTUBBEE LISA MCDONALD JOHN R SNYDER JOHN NYCE RE: THOUGHTS ON YESTERDAYS HLIIP MEETING	Impossibility

EXHIBIT 1

PPX3048		BIA DATA CLEAN UP \$7.8 MILLION	Impossibility
PPX3049	8/27/1998	STATEMENT OF WORK FOR INDIAN PROBATE MANAGEMENT SYSTEM	Asset Management
PPX3050	9/1/1998	TRUST MANAGEMENT IMPROVEMENT PROJECT	
PPX3051	9/1/1998	TECHNOLOGY INVESTMENT ANALYSIS (TIA) TRUST ASSET AND ACCOUNTING MANAGEMENT SYSTEM. - DESCRIPTION OF THE IT INVESTMENT	
PPX3052	9/1/1998	TECHNOLOGY INVESTMENT ANALYSIS FOR TAAMS	
PPX3053	9/7/1998	E-MAIL STRING RE TD/QA STAFFING & EQUIPMENT	
PPX3054	9/9/1998	MEETING NOTES RE TAAMS/LRIS RFP	
PPX3055	9/14/1998	CC: MAIL FOR DIANNE SHAUGHNESSY TO JOHN TREZISE ROBERT LAMB MARY ANN LAWLER WANDA HOLLINGSWORTH AMANDA MARTIN RE: TMIP UNFUNDED NEEDS	
PPX3056	9/15/1998	E MAIL FROM EDWARD COHEN TO BOB MOLL DAVID MORAN MIRIAM CHAPMAN. RE: SOL PARTICIPATION ON FIELD POLICY/ PROCEDURES SUBGROUP	
PPX3057	9/15/1998	TRUST ASSET AND ACCOUNTING MANAGEMENT SYSTEM (TAAMS)	
PPX3058		BERRY 9/21 MEETING NOTES	
PPX3059		DEPARTMENT OF INTERIOR TRUST MANAGEMENT IMPROVEMENT PROJECT SECRETARY'S DECISION	
PPX3060		DEPARTMENT OF INTERIOR TRUST MANAGEMENT IMPROVEMENT PROJECT	
PPX3061		TRUST MANAGEMENT IMPROVEMENT PROJECT STATUS BRIEFING	
PPX3062		DEPARTMENT OF INTERIOR TRUST MANAGEMENT IMPROVEMENT PROJECT HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX3063	9/23/1998	E MAIL FROM DEAN TITCOMB TO DEBRA SONDERMAN DELIA EMMERICH SHERRY SITA. RE: TRUST ASSET AND ACCOUNTING MANAGEMENT (TAAMS)	
PPX3064	9/24/1998	LETTER FROM PAUL HOMAN AND KEVIN GOVER TO TRIBAL LEADER	Impossibility
PPX3065	10/12/1998	E MAIL FROM DONNA ERWIN TO THOMAS M THOMPSON. RE: YOUPEE REOPENING IMPACT ON OST	
PPX3066	10/1/1998	E MAIL FROM DIANNE SHAUGHNESSY TO ROBERT LAMB EDWARD COHEN DAVE ETHERIDGE NANCY JEMISON THOMAS M THOMPSON. RE: YOUPEE REOPENING IMPACT ON OST	
PPX3067	1/7/1998	TRUST MANAGEMENT SYSTEMS COMMONALITY ASSESSMENT	
PPX3068	2/19/1999	E-MAIL FROM JACK WHITE TO THOMAS THOMPSON RE ADDITIONAL THOUGHTS ON TRUST STATEMENTS	
PPX3069	10/22/1998	TRUST ASSET AND ACCOUNTING MANAGEMENT SYSTEM (TAAMS) COST ESTIMATE	
PPX3070	10/29/1998	E-MAIL FROM CHARLES JAYNES TO KENNETH ROSSMAN RE HANTAVIRUS	
PPX3071	10/29/1998	E-MAIL FROM TOM GERNHOFER TO KENNETH ROSSMAN RE HANTAVIRUS	
PPX3072	10/30/1998	E-MAIL FROM CONNIE LUNDGREN TO TOM GERNHOFER & EDITH BLACKWELL	
PPX3073	11/2/1998	E-MAIL FROM KENNETH ROSSMAN TO TOM GERNHOFER RE MEETING WITH OST ON HANTAVIRUS	
PPX3074	11/3/1998	E-MAIL FROM KENNETH ROSSMAN TO TOM GERNHOFER RE MEETING WITH OST ON HANTAVIRUS	
PPX3075	11/9/1998	E-MAIL FROM TOM GERNHOFER TO CHARLES JAYNES NANCY JEMISON THOMAS THOMPSON & KENNETH ROSSMAN RE HANTAVIRUS PROTOCOL	
PPX3076	11/13/1998	E-MAIL FROM ROBERT LAMB TO TOM GERNHOFER & KENNETH ROSSMAN RE HANTAVIRUS	
PPX3077	11/2/1998	EMAIL FROM DIANNE SHAUGHNESSY TO WAYNE NORDWALL RE: FOLLOWUP ON BRIEF MEETING OF 10/29/98 ON PROBATE	Asset Management
PPX3078	11/5/1998	EMAIL FROM JOE CHRISTIE TO LISA BULLSHOE ET AL. RE: ACCESS TO FINANCIAL RECORDS	Impossibility
PPX3079	11/10/1998	FROM CONNIE LUNDGREN TO TOM GERNHOFER RE: MESSAGE FWD FROM BILLINGS AREA REP. LIMITED ACCESS TO FINANCIAL RECORDS	
PPX3080	11/12/1998	FROM TOM GERNHOFER TO MICHAEL KAAS KENNETH ROSSMAN CONNIE LUNDGREN RE: ISSUES TO BE RESOLVED FOR THE DECONTAMINATION OF BOXES	
PPX3081	11/12/1998	FROM KENNETH ROSSMAN TO TOM GERNHOFER RE: COBELL DOCUMENT PRODUCTION	
PPX3082	11/17/1998	FROM CONNIE LUNDGREN TO EDIE ADAMS MARK BRADFORD BILL DOWNES TOM GERNHOFER ET AL. RE: MONTHLY COBELL LITIGATION WORK GROUP MEETING-- DEC. 7	
PPX3083	11/19/1998	FROM DIANNE MORAN TO #BMW RE: ADDITIONAL TSO ID'S	
PPX3084	11/19/1998	FROM PAUL DENETT TO DEAN TITCOMB RE: COBELL DOCUMENT PRODUCTION	impossibility
PPX3085	11/19/1998	FROM DARYL WHITE TO JOHN BERRY RE: RESPONSE TO GAO REGARDING TMIP AND TAAMS	Impossibility
PPX3086		TRUST MANAGEMENT IMPROVEMENT PROJECT FUNCTIONAL ALLOCATION	
PPX3087	11/19/1998	TAAMS VENDOR SELECTION	
PPX3088	2/5/1998	FROM M. SHARON BLACKWELL-DOI SOL TO MARY DOWNING RE: MATHEWS v. REDBIRD CASE NO. CS-95-224	
PPX3089	8/2/1995	MEMORANDUM FROM M. SHARON BLACKWELL TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: SALE OF RESTRICTED LAND OWNED BY KENNETH L. CHILDERS SR.	
PPX3090	10/22/1998	MEMO FROM M. SHARON BLACKWELL TO OFFICE OF SPECIAL TRUSTEE IIM ACCT. SECT. RE: IN THE MATTER OF THE APPROVAL OF OIL AND GAS LEASE BY THE RESTRICTED INDIAN HEIRS OF JIM T. BOSTON FB-MISS.-CHOCTAW ROLL NO. 1142 DECEASED P-98-36 (DIST. CT. MARSHALL CTY.)	

PPX3091	8/14/1994	MEMO FROM SUSAN K. EHLEN TO SUPERINTENDENT OKMULGEE AGENCY BIA RE: IN THE MATTER OF THE OIL AND GAS LEASE BY RESTRICTED INDIAN HEIRS OF JONEY MILLER FB CREEK INDIAN NO. PIA 94-6 (DISTRICT CT. OKFUSKEE COUNTY OK.)	
PPX3092	7/16/1998	FROM SUSAN K. EHLEN TO CHARLES MCHENRY OFFICE OF TRUST FUNDS MANAGEMENT RE: DEPOSIT TO THE IIM ACCOUNT OF JOSEPH WESLEY FULLBLOOD CHOCTAW INDIAN	
PPX3093	7/31/1998	MEMO FROM L. SUSAN WORK TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: MONTHLY WORK REPORT MAY 1998	
PPX3094	8/20/1998	MEMO FROM CHARLES R. BABST JR. TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: MONTHLY WORK REPORT MAY 1998	
PPX3095	8/20/1998	MEMO FROM SUSAN K. EHLEN TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: MONTHLY WORK REPORT MAY 1998	
PPX3096	7/31/1998	MEMO FROM KAREN ARMENDARIZ TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: SUPPLEMENTAL MONTHLY WORK REPORT FOR KATHLEEN SUPERNAW TRIAL ATTORNEY MAY 1998	
PPX3097	7/20/1998	MEMO FROM KATHLEEN SUPERNAW TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: MONTHLY WORK REPORT MAY 1998	
PPX3098	8/20/1998	MEMO FROM L. SUSAN WORK TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: SUPPLEMENTAL MONTHLY WORK REPORT MAY 1998	
PPX3099	7/20/1998	FROM M. SHARON BLACKWELL TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: IN RE GUARDIANSHIP OF BENJAMIN WAYNE MCGEELEY AN INCAPACITATED PERSON FB CREEK (PGF 5403; PGM 5322; MGF 4909; MGM 4884) NO. PG 94-8 (DIST. CT. HUGHES CTY. OK)	
PPX3100	5/26/1998	MEMO FROM M. SHARON BLACKWELL TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: GUARDIANSHIP OF VERA VERGIE PERRY NOW BROWN FULL BLOOD CHICKASAW INDIAN ROLL NO. NB-310 AN INCAPACITATED PERSON NO. PG-98-2 (DIST. CT. MURRAY COUNTY OK.)	
PPX3101	6/26/1998	MEMO FROM ALAN WOODCOCK TO JIMMY GIBSON RE: GUARDIANSHIP OF EMMA JOHNSON THEN HATCHER CASE NO. PG-91-257 (DIST. CT. TULSA COUNTY OK)	
PPX3102	6/11/1998	PHOTOCOPY OF CHECK NO. 624597 FROM U.S. NEW MEXICO FEDERAL CREDIT UNION PAY TO THE ORDER OF BUREAU OF INDIAN AFFAIRS	
PPX3103	5/21/1998	FROM M. SHARON BLACKWELL TO AREA DIRECTOR BIA RE: IN RE GUARDIANSHIP OF EMMA JOHNSON NOW HATCHER CREEK NB-981 AN INCOMPETENT PERSON NO. PG-91-257 (DIST. CT. TULSA COUNTY OK)	
PPX3104	9/11/1998	MEMO FROM M. SHARON BLACKWELL TO TAMSYE DREADFULWATER-LEAKE IIM RE: ESTATE OF JESSE F. DUDLEY 1/16 CHEROKEE ROLL NO. 1349 DECEASED	
PPX3105	3/21/1994	MEMO FROM M. SHARON BLACKWELL TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: IN RE ESTATE OF EASTMAN RICHARD JR. FULLBLOOD CREEK INDIAN NONENROLLED (PF 7664; PM 8968) DECEASED NO. P-84-17 (DIST. CT. MUSKOGEE COUNTY OK.)	
PPX3106	8/23/1994	MEMO FROM M. SHARON BLACKWELL TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: ESTATE OF EASTMAN RICHARD JR. FULLBLOOD CREEK INDIAN NONENROLLED (PF 7664; PM 8968) WHO DIED DECEMBER 161993	
PPX3107	8/24/1993	MEMO FROM M. SHARON BLACKWELL TO SUPERINTENDENT TALIHINA AGENCY BIA RE: LOVENIA COLEY NOW TURLEY ALLEGED MISUSE OF FUNDS RECEIVED FROM INDIVIDUAL INDIAN MONEY (IIM) ACCOUNT	
PPX3108	10/5/1994	MEMO FROM M. SHARON BLACKWELL TO SUPERINTENDENT OKMULGEE AGENCY BIA RE: IN THE MATTER OF THE ESTATE OF EASTMAN RICHARD JR. FULLBLOOD CREEK INDIAN NONENROLLED (PF 7664; PM 8968) DECEASED P94-17 (DIST CT. MUSKOGEE COUNTY OK)	
PPX3109	11/28/1994	MEMO FROM M. SHARON BLACKWELL TO SUPERINTENDENT OKMULGEE AGENCY BIA RE: IN THE MATTER OF THE ESTATE OF EASTMAN RICHARD JR. FULLBLOOD CREEK INDIAN NONENROLLED (PF 7664; PM 8968) DECEASED P94-17 (DIST. CT. MUSKOGEE COUNTY OK)	
PPX3110	5/2/1995	MEMO FROM M. SHARON BLACKWELL TO SUPERINTENDENT OKMULGEE AGENCY BIA RE: IN THE MATTER OF THE ESTATE OF EASTMAN RICHARD JR. FULLBLOOD CREEK INDIAN NONENROLLED (PF 7664; PM 8968) DECEASED P94-17 (DIST. CT. MUSKOGEE COUNT OK)	
PPX3111	5/10/1995	MEMO FROM M. SHARON BLACKWELL TO SUPERINTENDENT OKMULGEE AGENCY BIA RE: IN THE MATTER OF THE ESTATE OF EASTMAN RICHARD JR. FULLBLOOD CREEK INDIAN NONENROLLED (PF 7664; PM 8968) DECEASED P94-17 (DIST. CT. MUSKOGEE COUNTY OK)	
PPX3112	5/19/1995	MEMO FROM M. SHARON BLACKWELL TO SUPERINTENDENT OKMULGEE AGENCY BIA RE: IN THE MATTER OF THE ESTATE OF EASTMAN RICHARD JR. FULLBLOOD CREEK INDIAN NONENROLLED (PF 7664; PM 8968) DECEASED P94-17 (DIST. CT. MUSKOGEE COUNTY OK)	
PPX3113	8/4/1995	MEMO FROM M. SHARON BLACKWELL TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: IN RE THE ESTATE OF EASTMAN RICHARD JR. FULLBLOOD CREEK INDIAN NONENROLLED (PF 7664;PM 8968) DECEASED NO P-94P17 (DIST. CT. MUSKOGEE COUNTY OK)	

PPX3114	8/4/1995	MEMO FROM M. SHARON BLACKWELL TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: IN RE THE ESTATE OF EASTMAN RICHARD JR. FULLBLOOD CREEK INDIAN NONENROLLED (PF 7664; PM 8968) DECEASED NO. P-94-17 (DIST. CT. MUSKOGEE COUNTY OK)	
PPX3115	8/15/1995	MEMO FROM M. SHARON BLACKWELL TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: IN RE THE ESTATE OF EASTMAN RICHARD JR. FULLBLOOD CREEK INDIAN NONENROLLED (PF 7664; PM 8968) DECEASED NO P-94-17 (DIST. CT. MUSKOGEE COUNTY OK)	
PPX3116	8/21/1995	MEMO FROM M. SHARON BLACKWELL TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: IN THE MATTER OF THE ESTATE OF EASTMAN RICHARD JR. FULLBLOOD CREEK INDIAN NONENROLLED (PF 7664; PM 8968) DECEASED P-94-17 (DIST CT. MUSKOGEE COUNTY OK)	
PPX3117	2/7/1997	MEMO FROM M. SHARON BLACKWELL TO OFFICE OF TRUST FUND MANAGEMENT MUSKOGEE OK. RE: IN THE MATTER OF THE ESTATE OF EASTMAN RICHARD JR. FULLBLOOD CREEK INDIAN NONENROLLED DECEASED P-94-17 (DIST. CT. MUSKOGEE COUNTY OK)	
PPX3118	5/19/1997	MEMO FROM M. SHARON BLACKWELL TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: IN RE THE ESTATE OF ROSALIE MARTIN CARLTON FB CHOCTAW INDIAN NONENROLLED (PF 7376; PM 8002) DECEASED NO. P-9624 (DIST CT. HASKELL COUNTY OK)	
PPX3119	5/29/1997	FAX FROM CHARLES R. BABST TO TAMSEY DREADFULWATER-LEAKE RE: RELEASES OF INFORMATION CONCERNING INDIVIDUAL INDIAN MONEY (IIM) ACCOUNTS	
PPX3120	5/29/1998	MEMO FROM M. SHARON BLACKWELL TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: ESTATE OF JUANITA RACHEL DUNSON THEN RAY FULLBLOOD CREEK INDIAN NE (PF 2036; PM 4839) DECEASED NO. P-95-35 (DIST. CT. OKFUSKEE COUNTY OK)	
PPX3121	6/4/1998	MEMO FROM M. SHARON BLACKWELL TO AREA DIRECTOR MUSKOGEE AREA OFFICE BIA RE: ESTATE OF RENA ESTHER MARTIN THEN REYES A/K/A RENA E. REYES FULLBLOOD CHOCTAW INDIAN NE (PF 7376; PM 8002) DECEASED NO. P-97-25 (DIST. CT. HASKELL COUNTY OK)	
PPX3122		TMIP HIGH LEVEL IMPLEMENTATION PLAN: LRIS ENHANCEMENTS	Impossibility
PPX3123	11/20/1998	E-MAIL FROM CHARLES JAYNES TO ROBERT GARBE TOM GERNHOFER ET AL RE COBELL HEARING (HANTAVIRUS)	
PPX3124	11/20/1998	E-MAIL FROM CHARLES JAYNES TO ROBERT GARBE TOM GERNHOFER ET AL RE COBELL HEARING (HANTAVIRUS)	
PPX3125	11/24/1998	ATTACHMENT 1; FY 2000 OMB PASS BACK DOI	
PPX3126	11/24/1998	HANDWRITTEN TAAMS MEETING NOTES	
PPX3127	11/25/1998	EMAIL FROM DIANE SHAUGHNESSY TO TOM GERNHOFER RE VOICEMAIL FROM EDITH (THOUGHTS OF FUNDING NEEDS TO SUPPORT IIM LITIGATION IN 2000)	
PPX3128	11/28/1998	OST FY 2000 DEPARTMENT REQUEST SUMMARY (DRAFT) OFFICE OF SPECIAL TRUSTEE; ATTACHMENT FOLLOWS	
PPX3129		ATTACHMENT; FY 2000 DEPARTMENT REQUEST SUMMARY	
PPX3130		EMAILS 11/30/98 - 3/15/99 (DOCUMENT PRODUCTION WINNEBAGO FINDINGS HANTAVIRUS PROTOCOL ETC); ATTACHMENT FOLLOWS	
PPX3131	12/10/1998	EMAILS 11/30/98 - 3/15/99 (DOCUMENT PRODUCTION WINNEBAGO FINDINGS HANTAVIRUS PROTOCOL ETC.) 1	
PPX3132	12/9/1998	HANTAVIRUS PROTOCOL ETC.) 2	
PPX3133	12/3/1998	HANTAVIRUS PROTOCOL ETC.) 3	
PPX3134	12/1/1998	HANTAVIRUS PROTOCOL ETC.) 4	
PPX3135	11/30/1998	HANTAVIRUS PROTOCOL ETC.) 5	
PPX3136	11/30/1998	HANTAVIRUS PROTOCOL ETC.) 6	
PPX3137	11/30/1998	HANTAVIRUS PROTOCOL ETC.) 7	
PPX3138	11/30/1998	EMAIL FROM DIANE SHAUGHNESSY TO TREZISE HOLLINGSWORTH ZIPPIN LAMB GERNHOFER RE: MOVING SUPPLEMENTAL; ATTACHMENTS FOLLOW	
PPX3139	11/30/1998	ATTACHMENT 1; EMAIL FROM ROBERT LAMB TO GERNHOFER TREZISE HOLLINGSWORTH ZIPPIN AND SHAUGHNESSY RE: RE: MOVING SUPPLEMENTAL	
PPX3140	11/30/1998	ATTACHMENT 2; 2000 PASS BACK APPEALS	
PPX3141		ATTACHMENT 3; OFFICE OF SPECIAL TRUSTEE FINAL	
PPX3142	11/29/1998	ATTACHMENT 4; FY 2000 DEPARTMENT REQUEST SUMMARY BUREAU OFFICE OF SPECIAL TRUSTEES	
PPX3143		ATTACHMENT 5; INDIAN LAND AND WATER CLAIMS SETTLEMENTS FAR ESTIMATES	
PPX3144	12/1/1998	EMAIL FROM DAVID A. GILBERT TO DOMNESSI RE FUND CITE/COTR; QUESTIONS TO DEVELOP RESPONSES TO IN ORDER TO HELP JUSTIFY THE COSTS OF THE TAAMS CONTRACT IN THE FY 2000 BUDGET	Impossibility
PPX3145	12/1/1998	EMAIL FROM DIANE SHAUGHNESSY TO ROBERT LAMB RE MOVING SUPPLEMENTAL; NEED TO FIGURE OUT A WAY TO MANGE WITH THE SHORTFALL IMMEDIATELY OR TAAMS IMPLEMENTATION COULD BE DELAYED	
PPX3146	12/1/1998	MEMO FROM JOHN BERRY TO ELGIE HOLSTEIN RE APPEAL OF PASS BACK ON THE FY 2000 BUDGET; ATTACHMENTS FOLLOW	Impossibility
PPX3147	12/1/1998	ATTACHMENT 1; 2000 PASS BACK FINAL APPEALS	

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PPX3148		ATTACHMENT 2; PARTNERSHIP FOR AMERICA'S RESOURCES FY 2000 BUDGET	Impossibility
PPX3149	12/1/1998	ATTACHMENT 3; DEPARTMENT WIDE UNCONTROLLABLE COSTS	
PPX3150		ATTACHMENT 4; CALFED BAY-DELTA PROGRAM	
PPX3151		ATTACHMENT 5; BUREAU OF INDIAN AFFAIRS & BUREAU OF RECLAMATION -LAND AND WATER SETTLEMENTS	
PPX3152		ATTACHMENT 6; GILA RIVER INDIAN COMMUNITY DISTRIBUTION SYSTEM	
PPX3153		ATTACHMENT 7; BUREAU OF INDIAN AFFAIRS EDUCATION CONSTRUCTION	
PPX3154		ATTACHMENT 8; CONSTRUCTION	
PPX3155		ATTACHMENT 8; BUREAU OF INDIAN AFFAIRS	
PPX3156		ATTACHMENT 9; MINERAL MANAGEMENT SERVICE	
PPX3157		ATTACHMENT 10; OFFICE OF INSULAR AFFAIRS	
PPX3158		ATTACHMENT 11; BUREAU OF LAND MANAGEMENT OPERATIONS	
PPX3159		ATTACHMENT 12; BUREAU OF LAND MANAGEMENT - CONSTRUCTION OF FACILITIES AT THE GRAND STAIRCASE-ESCALANTE NATIONAL MONUMENT	
PPX3160		ATTACHMENT 13; OFFICE OF SPECIAL TRUSTEE	
PPX3161		ATTACHMENT 14; NATIONAL PARK SERVICE	
PPX3162		ATTACHMENT 15; DEPARTMENTAL MANAGEMENT	
PPX3163		ATTACHMENT 16; OFFICE OF THE SOLICITOR	
PPX3164		ATTACHMENT 17; OFFICE OF INSPECTOR GENERAL	Impossibility
PPX3165		ATTACHMENT 18; FISH AND WILDLIFE SERVICE OPERATIONS	
PPX3166		ATTACHMENT 19; LAND AND WATER CONSERVATION FUND	
PPX3167		ATTACHMENT 20; BUREAU OF LAND MANAGEMENT - PAYMENTS IN LIEU OF TAXES	
PPX3168	12/1/1998	LETTER FROM ELJAY B. BROWN TO HONORABLE DICK ARMEY HOUSE OF REPRESENTATIVES RE CURRENT ASSESSMENT OF THE 10 KEY MANAGEMENT PROBLEMS WITH THE DOI; ATTACHMENTS FOLLOW	
PPX3169	12/1/1998	LETTER TO HONORABLE DAN BURTON FROM EJAY B. BOWRON	
PPX3170		OFFICE OF INSPECTOR GENERAL SUMMARY OF DOI'S 10 KEY MANAGEMENT PROBLEMS	Impossibility
PPX3171	11/30/1998	DEPARTMENT COMMENTS ON OIG'S 10 KEY MANAGEMENT CHALLENGES	Impossibility
PPX3172	12/2/1998	EMAIL FROM DIANNE SHAUGHNESSY TO ROBERT LAMB JOHN TREZISE WANDA HOLLINGSWORTH JEFFREY P. ZIPPIN TOM GERNHOFER RE OST/ALMRS; SUPPLEMENTAL REQUEST; APPEAL OF \$6.8 MILLION FOR ALMRS	
PPX3173	12/2/1998	EMAIL FROM ROBERT LAMB TO TOM GERHOFER JOHN TREZISE WANDA HOLLINGSWORTH JEFFREY P. ZIPPIN DIANNE SHAUGHNESSY	
PPX3174	12/10/1998	EMAIL FROM DIANNE SHAUGHNESSY TO DAVID A GILBERT RE PROBATE DOWNLOAD...	Asset Management
PPX3175	12/18/1998	EMAIL FROM DAVID A GILBERT TO DIANNE SHAUGHNESSY THOMAS M THOMPSON RE TFAS ACCOUNT ESTIMATES - PROBLEMS WITH ACCOUNTING	
PPX3176	9/30/1998	DOI REPORT TO CONGRESSIONAL SUBCOMMITTEES ON APPROPRIATIONS OF THE MANAGEMENT OF INDIAN TRUST FUNDS	Impossibility
PPX3177	12/23/1998	MEMO TO ASSISTANT SECRETARIES FROM JOHN BERRY RE FY 2000 BUDGET DECISIONS	Impossibility
PPX3178		FY 2000 DEPARTMENT DECISION SUMMARY - BUREAU: OFFICE OF SPECIAL TRUSTEE	
PPX3179	1/5/1999	MEMO TO PAUL HOMAN FROM THE SECRETARY RE STRENGTHENING RESPONSIVENESS AND ACCOUNTABILITY - THE DEPARTMENT WILL BE IMPLEMENTING A NUMBER OF ORGANIZATIONAL AND PERSONNEL CHANGES IN THE OST	Impossibility
PPX3180	1/5/1999	Order No. 3208 from SOI RE REORGANIZATION OF OST FOR AMERICAN INDIANS	
PPX3181	1/8/1999	NEWS ARTICLE RE INDIANS' SPECIAL TRUSTEE QUILTS CRITICIZING BABBITT PROBLEMS WITH TRUST FUND ACCOUNTS NOTED	
PPX3182	1/7/1999	EMAIL FROM DIANNE SHAUGHNESSY TO DAVID A GILBERT STEPHEN TRYON JUDY OWENS JOHN TREZISE WANDA HOLLINGSWORTH PAM HAZE AMANDA MARTIN TOM GERNHOFER RE SUPPLEMENTAL FUNDS FOR OST (AND BLM OFFSET) IN 99 MAX #S; THE = AND - FOR OST AND BLM SHOULD BE...	
PPX3183	1/8/1999	DRAFT HLIP MEETING NOTES RE PAUL HOMAN RESIGNATION TAAMS UPDATE INDIAN LAND CONSOLIDATION PILOT BABBITT V. YOUPEE COBELL LITIGATION RECORDS MANAGEMENT STATUS UPDATE BUDGET UPDATE PROBATE APPRAISAL SUBGROUP SPECIAL DEPOSIT MEETING...	Impossibility, Asset Management
PPX3184	1/8/1999	TRUST MANAGEMENT IMPROVEMENT PROJECT - OST CLEANUP STATISTICS	
PPX3185	2/19/1999	PROBATE REINVENTION LAB - STATUS AS OF 01/08/99	Asset Management
PPX3186		AGENDA ITEMS FOR 01/08/99 10 AM BERRY TMIP MEETING	
PPX3187	11/5/1998	TMIP MEETING NOTES RE PROBATE TRACKING SYSTEM TAAMS/LRIS RFP UPDATE INDIAN LAND CONSOLIDATION PLAN COBELL LITIGATION BABBITT V. YOUPEE BUDGET STATUS RECORDS MANAGEMENT ISSUES PROBATE SUBGROUP SPECIAL DEPOSITS	Impossibility, Asset Management
PPX3188	1/8/1999	TRUST MANAGEMENT IMPROVEMENT PROJECT - HIGH LEVEL MILESTONES 60 DAY CALENDAR RE OST DATA CLEANUP BIA DATA CLEANUP BIA PROBATE BACKLOG OHA PROBATE CASELOAD BIA APPRAISAL PROGRAM TFAS TAAMS RECORDS MANAGEMENT POLICY AND PROCEDURES TRAINING...	Impossibility, Asset Management
PPX3189	1/8/1999	PROBATE REINVENTION LAB - STATUS AS OF 01/08/99	Asset Management

PPX3190		AGENDA ITEMS FOR 01/08/99 10 AM BERRY TMIP MEETING	
PPX3191	1/5/1999	MEMO TO PAUL HOMAN FROM THE SECRETARY RE STRENGTHENING RESPONSIVENESS AND ACCOUNTABILITY	Impossibility
PPX3192	1/5/1999	DOI ORDER NO. 3208 RE REORGANIZATION OF OST FOR AMERICAN INDIANS	
PPX3193	1/20/1999	EMAIL FROM DIANNE SHAUGHNESSY TO TOM GERNHOLFER RE HLIP MEETING 1/8	Impossibility
PPX3194	1/20/1999	EMAIL FROM DIANNE SHAUGHNESSY TO DAVID A GILBERT RE IMAGING NEEDS	
PPX3195	1/21/1999	EMAIL FROM DAVID A GILBERT TO JEANETTE HANNA NANCY JEMISON DOM NESSI CELIA TSABETSAYE DIANNE SHAUGHNESSY RE FY 2000 TAAMS BUDGET	Impossibility
PPX3196	1/22/1999	EMAIL FROM TOM GERNHOFER TO DIANNE SHAUGHNESSY RE WINDFALL -OMB PASS BACK	
PPX3197	1/25/1999	EMAIL FROM DIANNE SHAUGHNESSY TO LARRY SCRIVNER RE(4): UNREFUNDED 99	
PPX3198		AGENDA ITEMS FOR 01/28/99 11 AM BERRY HLIP MEETING - FOLLOW-UP AND UPDATE ITEMS HANTAVIRUS CLEANUP COBELL LITIGATION ETC.	Impossibility
PPX3199		DRAFT AGENDA ITEMS FOR 01/28/99 11 AM BERRY HLIP MEETING	Impossibility
PPX3200	1/28/1999	PROBATE LAB DRAFT ACTION PLAN (CHART LISTING TASK LEAD RESPONSIBILITY PLANNED START DATE PLANNED COMPLETION DATE ACTUAL COMPLETION NOTES)	Asset Management
PPX3201	1/28/1999	TRUST MANAGEMENT IMPROVEMENT PROJECT - HIGH LEVEL PLAN MILESTONES 60 DAY CALENDAR	Impossibility
PPX3202		BACKGROUND PAPER ON TEMPORARY ADMINISTRATIVE LAW JUDGES (ALJ)	
PPX3203	2/2/1999	EMAIL FROM TOM GERNHOFER TO CAROLYN COHEN JODY KUSEK ROBERT LAMB ROBERT BAUM DAVE ANDERSON MARI BARR THOMAS M THOMPSON DIANNE SHAUGHNESSY JOHN BERRY BOB MOLL CHARLES BREECE MARGARET PORTWOOD RE TEMPORARY ALJ ISSUE	
PPX3204	2/7/1999	NOTE TO OST FROM HARRIET BROWN RE 02/04/99 JOINT MEETING ON SPECIAL DEPOSIT ACCOUNTS - ACTION ITEMS	
PPX3205	2/11/1999	CHART OF JOINT MEETING ON SPECIAL DEPOSIT ACCOUNTS (02/04/99) OST BIA SOL PMB - PROPOSED ACTION ITEMS (AS AMENDED 02/11/99)	
PPX3206	2/11/1999	EMAIL TO THOMAS M THOMPSON FORWARDING EMAIL FROM ANNE SHIELDS EDWARD COHEN RE LETTER FROM CONF. SALISH AND KOOTENAL TRIBES	
PPX3207	2/17/1999	TRUST MANAGEMENT IMPROVEMENT PROJECT - STATUS AS OF 02/17/99 -60 DAY CALENDAR - HIGH LEVEL PLAN MILESTONES 03/99-05/31/99	Impossibility
PPX3208		AGENDA ITEMS FOR 02/17/99 10 AM JOHN BERRY HLIP MEETING	Impossibility
PPX3209		CHART SHOWING RECORDS MANAGEMENT POLICY AND PROCEDURES TRAINING INTERNAL CONTROLS WITH MILESTONE DATES	
PPX3210	2/19/1999	MEMO TO ASSISTANT SECRETARIES OF POLICY MANAGEMENT AND BUDGET AND INDIAN AFFAIRS; OST BIA OFFICE OF INFORMATION RESOURCES MANAGEMENT FROM WAYNE HOWARD RE GAO DRAFT REPORT ON INDIAN TRUST FUNDS - INTERIOR LACKS ASSURANCE THAT TRUST IMPROVEMENT PLAN...	Impossibility
PPX3211		REPORT TO THE CHAIRMAN COMMITTEE ON INDIAN AFFAIRS US SENATE 02/99 INDIAN TRUST FUNDS - INTERIOR LACKS ASSURANCE THAT TRUST IMPROVEMENT PLAN WILL BE EFFECTIVE	Impossibility
PPX3212	2/22/1999	NEWS ARTICLE RE CABINET MEMBERS HELD IN CONTEMPT	impossibility
PPX3213		NEWS ARTICLE RE BABBITT RUBIN CITED FOR CONTEMPT - JUDGE FINDS 'FLAGRANT DISREGARD' FOR DOCUMENT ORDERS IN INDIAN TRUST FUND CASE	impossibility
PPX3214	3/1/1999	MEMO TO GEORGE GOVER FROM DARYL WHITE RE APPROVAL OF TECHNICAL INVESTMENT ANALYSIS FOR DATA CLEANUP SUPPORT SERVICES DOI CASE 99-06	
PPX3215		CHART SHOWING HOUSE ACTION IMPACT ON TMIP REQUIREMENTS BY BUREAU SENATE ACTION IMPACT ON TMIP REQUIREMENTS BY BUREAU TMIP SUB PROJECT BUDGET ESTIMATES ETC.	Impossibility
PPX3216	3/2/1999	NEWS ARTICLE RE CUTTING A TANGLE OF TRUSTS - BIA AIMS TO SORT OUT INDIANS' \$2.5 BILLION	
PPX3217	3/4/1999	NEWS ARTICLE RE BABBITT VOWS TO PUSH REFORMS AT INTERIOR	
PPX3218		NOTE RE DEVELOPING SOME REASONABLE STATISTICAL DATA ON PROBATE CASELOAD IN BOTH BIA AND OHA RE MILESTONES AND TASKS FOR BIA AND OHA PROBATE...	Asset Management
PPX3219	3/10/1999	EMAIL FROM DIANNE SHAUGHNESSY TO JOHN R SNYDER TOM GERNHOFER THOMAS M THOMPSON DARYL WHITE NANCY JEMISON DOM NESSI ROBERT RAY JOHN NYCE LISA MCDONALD HAMLET BROWN DAVID A GILBERT RE 1ST DRAFT OF RESPONSES TO GAO	Impossibility
PPX3220	3/10/1999	EMAIL FROM DIANNE SHAUGHNESSY TO JOHN R SNYDER RE 1ST DRAFT RESPONSE TO GAO	Impossibility
PPX3221		POB MAJOR COMMENT ON GAO REPORT	Impossibility
PPX3222	3/19/1999	LETTER TO GENE L DODARO FROM JOHN BERRY RE DOI'S COMMENTS ON MR. DODARO'S DRAFT REPORT ON ITF	
PPX3223		DOI RESPONSE TO GAO DRAFT REPORT ON ITF	Impossibility
PPX3224	3/26/1999	HOUSE APPROPRIATIONS SUBCOMMITTEE ON IT FY BUDGET REQUESTS OF BIA AND OST	Impossibility
PPX3225	3/29/1999	EMAIL FROM TOM GERNHOFER TO PAUL DENETT DEAN TITCOMB HARRIET BROWN EDWARD COHEN DAVID A GILBERT ROBERT LAMB AMANDA MARTIN LISA MCDONALD JOHN M MILLER JOHN NYCE ROBERT RAY BETH ROSEMAN KEN ROSEMAN... RE TAAMS UPDATE #11 03/27/99	impossibility

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PPX3226		MEMO FROM ASSISTANT TO ASSISTANT SECRETARY TO ASSISTANT SECRETARY (POLICY MANAGEMENT AND BUDGET) RE REPORT ON TRUST RECORDS MANAGEMENT	Impossibility
PPX3227		AGENDA ITEMS FOR 04/02/99 10AM BERRY HLIPI MEETING ROOM 5160 RE COBELL LITIGATION PROBATE REINVENTION LAB REPORT AMENDMENTS TO HLIPI INDIAN LAND CONSOLIDATION PILOT STATUS UPDATES HOUSE 2000 APPROPRIATIONS HEARING SUMMARY	Impossibility, Asset Management
PPX3228	4/2/1999	NEWS ARTICLE RE INDIAN TRUST PAPERS MISSING INTERIOR AIDE SAYS	
PPX3229		MEMO TO SPECIAL TRUSTEE FOR AMERICAN INDIANS DIRECTOR OHA DEPUTY COMMISSIONER OF INDIAN AFFAIRS DIRECTOR MINERALS MANAGEMENT SERVICE FROM ASSISTANT SECRETARY - POLICY MANAGEMENT AND BUDGET RE HLIPI MID-YEAR REVIEW AND MONTHLY TASKING PROFILE	Impossibility
PPX3230	3/24/1999	LETTER TO HONORABLE BRUCE BABBITT FROM ROBERT C BYRD SLADE GORDON RE TRUST MANAGEMENT IMPROVEMENT PLAN	
PPX3231	4/8/2000	MEMO TO SPECIAL TRUSTEE FOR AMERICAN INDIANS DIRECTOR OHA DEPUTY COMMISSION OF INDIAN AFFAIRS DIRECTOR MINERALS MANAGEMENT SERVICE FROM ASSISTANT SECRETARY - POLICY MANAGEMENT AND BUDGET RE HLIPI MID-YEAR REVIEW AND MONTHLY TASKING PROFILE	Impossibility
PPX3232	4/12/1999	EMAIL FROM JOHN NYCE TO DOM NESSI DARYL WHITE ROBERT RAY JOHN SNYDER LISA MCDONALD TIM VIGOTSKY TOM GERNHOFER PAUL DENETT NANCY JEMISON THOMAS THOMPSON CARL HOTUBBEE RE HLIPI REVISION FOR BIA DATA CLEANUP/TAAMS/LRIS	Impossibility
PPX3233		NOTE RE AGENDA SPECIAL HLIPI MEETING 04/15/99 ROOM 6117 AT 3 PM	Impossibility
PPX3234	4/15/1999	EMAIL FROM TOM GERNHOFER TO ROBERT LAMB DIANNE SHAUGHNESSY RE TAAMS INFORMATION: BUDGET SHORTFALL	Impossibility
PPX3235	4/16/1999	EMAIL FROM DAVID GILBERT TO DOM NESSI NANCY JEMISON CELIA TSABETSAYE JOHN NYCE ROBERT LAMB TOM GERNHOFER THOMAS THOMPSON DIANNE SHAUGHNESSY RE BIA FUNDING ISSUES	Impossibility
PPX3236	4/16/1999	EMAIL FROM DON NESSI TO DAVID GILBERT NANCY JEMISON CELIA TSABETSAYE JOHN NYCE ROBERT LAMB TOM GERNHOFER THOMAS THOMPSON DIANNE SHAUGHNESSY RE BIA FUNDING ISSUES	Impossibility
PPX3237	4/16/1999	EMAIL FROM NANCY JEMISON TO DAVID GILBERT DOM NESSI CELIA TSABETSAYE JOHN NYCE ROBERT LAMB TOM GERNHOFER THOMAS THOMPSON DIANNE SHAUGHNESSY RE BIA FUNDING ISSUES	Impossibility
PPX3238	4/16/1999	EMAIL FROM ROBERT LAMB TO DIANNE SHAUGHNESSY NANCY JEMISON JOHN NYCE DAVID GILBERT DOM NESSI TOM GERNHOFER THOMAS THOMPSON HARRIET BROWN RE RE(2) BIA FUNDING ISSUES	Impossibility
PPX3239	4/16/1999	EMAIL FROM NANCY JEMISON TO DAVID GILBERT DOM NESSI CELIA TSABETSAYE JOHN NYCE ROBERT LAMB TOM GERNHOFER THOMAS THOMPSON DIANNE SHAUGHNESSY RE RE(2): BIA FUNDING ISSUES	Impossibility
PPX3240	4/21/1999	EMAIL FROM CELIA TSABETSAYE TO DIANNE SHAUGHNESSY NANCY JEMISON DOM NESSI DAVID GILBERT JOHN NYCE ROBERT LAMB TOM GERNHOFER THOMAS THOMPSON HARRIET BROWN RE RE(2): BIA FUNDING ISSUES	Impossibility
PPX3241	4/28/1999	EMAIL FROM CHARLES BREECE TO DIANNE SHAUGHNESSY RE HLIPI BUDGE UPDATES	Impossibility
PPX3242	4/30/1999	MEMO TO SECRETARY'S IMMEDIATE OFFICE OFFICE OF CONGRESSIONAL AND LEGISLATIVE AFFAIRS OFFICE OF INFORMATION RESOURCES MANAGEMENT OFFICE OF BUDGET OFFICE OF FINANCIAL MANAGEMENT ET AL FROM SUE ELLEN SLOCA RE COMPILATION OF AR FOR TRUST REFORM EFFORT	Impossibility
PPX3243	4/22/1999	MEMO TO SOLICITOR ASSISTANT SECRETARY - POLICY MANAGEMENT AND BUDGET ASSISTANT SECRETARY - INDIAN AFFAIRS DIRECTOR - MINERALS MANAGEMENT SERVICE ET AL FROM DEPUTY SOLICITOR RE COMPILATION OF AR FOR TRUST REFORM ACT	Impossibility
PPX3244	4/22/1999	MEMO TO SOLICITOR ASSISTANT SECRETARY - POLICY MANAGEMENT AND BUDGET ASSISTANT SECRETARY - INDIAN AFFAIRS ET AL FROM DEPUTY SOLICITOR RE COMPILATION OF AR FOR TRUST REFORM ACT	Impossibility
PPX3245	7/30/1998	TMIP HLIPI REFERENCES EXECUTIVE SUMMARY SUB PROJECT PLANS KEY ACTIVITY IMPLEMENTATION MILESTONES ETC. (94 PAGES)	Impossibility
PPX3246	1/24/1976	MEMO FROM ASSOCIATE SOLICITOR TO DEPUTY ASSISTANT SECRETARY (PROGRAMS OPERATIONS) RE POOLING OF TRIBAL FUNDS FOR INVESTMENTS PURPOSES	
PPX3247	1/9/1983	LETTER FROM PRICE WATERHOUSE TO JOHN VALE CHIEF BRANCH OF INVESTMENTS RE CONTRACT NUMBER K51C14201203 TASK 5 SUMMARY OF RECOMMENDATIONS; PORTFOLIO AND CASH MANAGEMENT	Impossibility
PPX3248	1/9/1983	RECOMMENDATION SUMMARY RE LETTER FROM PRICE WATERHOUSE TO JOHN VALE CHIEF BRANCH OF INVESTMENTS RE CONTRACT NUMBER K51C14201203 TASK 5 SUMMARY OF RECOMMENDATIONS; PORTFOLIO AND CASH MANAGEMENT	Impossibility
PPX3249	1/9/1983	INVESTMENT RECOMMENDATION RE LETTER FROM PRICE WATERHOUSE TO JOHN VALE CHIEF BRANCH OF INVESTMENTS RE CONTRACT NUMBER K51C14201203 TASK 5 SUMMARY OF RECOMMENDATIONS; PORTFOLIO AND CASH MANAGEMENT	Impossibility
PPX3250	3/12/1985	LETTER FROM FRANK RICHARDSON SOLICITOR DOI TO ROSEMARY BRADY SECRETARY NATIONAL CREDIT UNION ADMINISTRATION BOARD RE ZIONIC FEDERAL CREDIT UNION; APPEAL OF SINGLE PUBLIC UNIT INSURABLE ONLY UP TO \$100000 UNDER FEDERAL CREDIT UNION ACT	

PPX3251	5/13/1985	MEMO FROM ASSOCIATE SOLICITOR DIVISION OF INDIAN AFFAIRS TO DEPUTY ASSISTANT SECRETARY - INDIAN AFFAIRS RE INVESTMENT OF INDIAN TRUST FUNDS; OPTIONS UNDER CONSIDERATION WITH RESPECT TO THE MANAGEMENT AND INVESTMENT OF INDIAN TRUST FUNDS	
PPX3252	12/9/1985	LETTER FROM ROBIN A. FRIEDMAN ATTORNEY ADVISOR DIVISION OF INDIAN AFFAIRS TO PETER MCNULTY ESQ. OF HOPKINS & SUTTER RE BIA ACCOUNTS AT SAN MARINO; PAYMENT OF INSURANCE ON IIM FUNDS ON DEPOSIT IN SAN MARINO SAVINGS AND LOAN ASSOCIATION	
PPX3253	5/24/1986	MEMO FROM ASSOCIATE SOLICITOR DIVISION OF INDIAN AFFAIRS TO ASSISTANT SECRETARY - INDIAN AFFAIRS RE INVESTMENT OF INDIAN TRUST FUNDS IN AGENCY SECURITIES	
PPX3254	7/21/1986	MEMO FROM ASSOCIATE SOLICITOR DIVISION OF INDIAN AFFAIRS TO DEPUTY TO THE ASSISTANT SECRETARY INDIAN AFFAIRS (TRUST AND ECONOMIC DEVELOPMENT) RE INVESTMENT OF INDIAN TRUST FUNDS; RESPONSE TO A REQUEST FOR LEGAL ADVICE	
PPX3255	11/15/1988	MEMO FROM ASSOCIATE SOLICITOR DIVISION OF INDIAN AFFAIRS TO ASSISTANT SECRETARY INDIAN AFFAIRS RE AUTHORITY OF THE BIA TO PLACE THE DISBURSING FUNCTIONS OF INDIAN TRUST FUNDS WITH AN ELIGIBLE FINANCIAL INSTITUTION	
PPX3256	3/23/1989	REPORT ON TRIBAL AND IIM TRUST FUNDS MANAGED BY THE US DOI BIA (FINANCIAL STATEMENTS AS OF 9/30/88) WITH REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS	
PPX3257	3/23/1989	ARTHUR ANDERSEN & CO: REPORT ON TRUST FUNDS MANAGED BY THE US DOI BIA; REPORT ON COMPLIANCE AND REPORT ON INTERNAL CONTROLS AS OF SEPTEMBER 30 1988	
PPX3258	9/30/1989	REPORT FROM ARTHUR ANDERSEN & CO. ON THE BOI AFFAIRS TRUST FUNDS AUDIT SEPTEMBER 30 1989 SUMMARY OF AUDIT PROCEDURES APPROACH AND FINDINGS	Impossibility
PPX3259	3/13/1990	LETTER FROM COMPTROLLER GENERAL OF THE US TO HON. MIKE SYNAR CHAIRMAN SUBCOMMITTEE ON ENVIRONMENT ENERGY AND NATURAL RESOURCES HOUSE OF REPRESENTATIVES; SET FORTH REASONS FOR VIEW THAT BIA HAS AUTHORITY TO CONTRACT FOR VARIOUS FINANCIAL SERVICES	Impossibility
PPX3260	3/21/1990	QUESTIONS AND RESPONSES FOR HOUSE APPROPRIATIONS SUBCOMMITTEE ON INTERIOR AND RELATED AGENCIES (ATTACHMENT TO PREVIOUS DOCUMENT)	Impossibility
PPX3261	5/11/1990	REPORT: TRIAL AND IIM TRUST FUNDS; MANAGED BY THE US DOI BIA; FINANCIAL STATEMENTS AS OF 9/30/89 AND 1988; TOGETHER WITH REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS	
PPX3262	5/11/1990	CONTINUATION OF REPORT: TRIAL AND IIM TRUST FUNDS; MANAGED BY THE US DOI BIA; FINANCIAL STATEMENTS AS OF 9/30/89 AND 1988; TOGETHER WITH REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS	
PPX3263	6/22/1990	CONVERSIONS MAPPING TABLES TRIAL CONTINUATION OF CONVERSIONS TESTING REPORTS	
PPX3264	4/14/1998	EMAIL FROM ROBERT MCKENNA TO DOUG LORDS ET AL. RE \$5 V. \$15 THRESHOLD FOR OIL AND GAS STATS	Impossibility
PPX3265	6/30/1998	TRIAL 1 PROBLEMS	
PPX3266	8/13/1998	TRIAL #2 PROBLEMS - PILOT CONVERSION	
PPX3267	8/1/1990	EVALUATION OF THE RECORDS MANAGEMENT PROGRAM OF THE DOI BIA AUGUST 1990 PREPARED BY OFFICE OF RECORDS ADMINISTRATION NATIONAL ARCHIVES AND RECORDS ADMINISTRATION WASHINGTON DC	
PPX3268	8/2/1990	LETTER FROM DON W. WILSON ARCHIVIST OF THE US TO HON. MANUEL LUJAN JR. SECRETARY OF THE INTERIOR ENCLOSING NARA EVALUATION REPORT OF THE RECORDS MANAGEMENT PROGRAM OF BIA - CONDUCTED IN FY 1989	
PPX3269	8/1/1990	EVALUATION OF THE RECORDS MANAGEMENT PROGRAM OF THE DOI BIA AUGUST 1990 PREPARED BY NARA WASHINGTON DC	
PPX3270		MEMO FROM ASSOCIATE SOLICITOR - INDIAN AFFAIRS DOI TO ASSISTANT SECRETARY - INDIAN AFFAIRS RE RECOVERY OF INTEREST ON BIA SHARE CERTIFICATES AT ILWU FEDERAL CREDIT UNION	
PPX3271	2/13/1991	LETTER FROM CHARLES HUGHES ACTING ASSOC. SOLICITOR DIVISION OF INDIAN AFFAIRS TO ALAN MELTZER ASSOC. GENERAL COUNSEL NATIONAL CREDIT UNION ADMIN. RE CENTER PLACE SAVINGS CREDIT UNION FINANCIAL SERVICES CREDIT UNION AND ZIONIC FEDERAL CREDIT UNION	Impossibility
PPX3272	9/30/1990	ARTHUR ANDERSON & CO - REPORT ON TRUST FUNDS MANAGED BY THE US DOI BIA - DETAIL FINDINGS AND RECOMMENDATIONS FOR OVERSIGHT INVESTMENTS AND TREASURY REPORTING AS OF 9/30/90	
PPX3273	9/30/1990	ARTHUR ANDERSEN & CO. - REPORT RE TRUST FUNDS MANAGED BY THE US DOI BIA REPORT ON COMPLIANCE AND REPORT OF INTERNAL CONTROLS AS OF 9/30/90	
PPX3274	9/30/1990	ARTHUR ANDERSEN & CO - REPORT RE TRUST FUNDS MANAGED BY THE US DOI BIA AREA AND AGENCY OFFICE SPECIFIC FINDINGS AND RECOMMENDATIONS AS OF 9/30/90	
PPX3275	3/30/1992	MEMO FROM DIRECTOR OFFICE OF MANAGEMENT AND ADMINISTRATION TO ASST. SECRETARY - INDIAN AFFAIRS ATTN: VERONICA MURDOCK RE BIA INITIATIVE TO CORRECT A-123 DEFICIENCIES IN RECORDS AND DIRECTIVES MANAGEMENT	
PPX3276		DIVISION OF MANAGEMENT SUPPORT RESPONSE TO FINANCIAL MANAGEMENT REQUEST FOR QUESTIONS TO BE ANSWERED FOR THE RECORD REGARDING FY 1993 BIA BUDGET - AN INCREASE OF \$10000 IS REQUESTED FOR DEFICIENCIES IN RECORDS AND DIRECTIVE MANAGEMENT	Impossibility
PPX3277	9/16/1991	BIA DIVISION OF MANAGEMENT SUPPORT; IRM STRATEGIC PLAN 1992-1996; J.B. FORD CHIEF MANAGEMENT SUPPORT	

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PPX3278	3/2/1992	LETTER FROM ARTHUR ANDERSEN & CO TO JIM PARRIS DIRECTOR OTFM RE CONTRACT #CMK00129391 RECONCILIATION OF BIA TRUST ACCOUNTS WITH ATTACHMENTS	
PPX3279	3/1/1992	BIA UNITAH AND OURAY AGENCY OFFICE - MEMORANDUM ON WORK PERFORMED IN CONNECTION WITH TRUST FUND RECONCILIATION PROJECT - MARCH 1992	
PPX3280	3/1/1992	BIA FT. PECK AGENCY OFFICE MEMO OF WORK PERFORMED IN CONNECTION WITH TRUST FUND RECONCILIATION PROJECT - MARCH 1992	
PPX3281	3/1/1992	BIA OLYMPIC PENINSULA AGENCY OFFICE MEMO OF WORK PERFORMED IN CONNECTION WITH TRUST FUND RECONCILIATION PROJECT - MARCH 1992	
PPX3282	4/30/1992	LETTER FROM JOHN E. SCHROTE ASST. SECRETARY POLICY MANAGEMENT AND BUDGET USDOJ TO HON. SIDNEY R. YATES CHAIRMAN SUBCOMMITTEE ON INTERIOR AND RELATED AGENCIES RE REALIGNMENT OF OTFM TO RESPOND TO KNOWN SYSTEMIC PROBLEMS RELATED TO INTERNAL CONTROL	Impossibility
PPX3283		JOINT TRIBAL BIA DOI ADVISORY TASK FORCE ON BIA REORGANIZATION PROCEDURAL POLICY (DOES NOT MATCH WITH PAGE 2 OF DOCUMENT)	
PPX3284	4/30/1992	LETTER FROM JOHN E. SCHROTE ASST. SECRETARY POLICY MANAGEMENT AND BUDGET DOI TO HON. SIDNEY R. YATES CHAIRMAN SUBCOMMITTEE ON INTERIOR AND RELATED AGENCIES RE NEED TO REALIGN THE OTFM TO RESPOND TO KNOWN SYSTEMIC PROBLEMS RELATED TO INTERNAL CONTROL	Impossibility
PPX3285		JOINT TRIBAL BIA DOI ADVISORY TASK FORCE ON BIA REORGANIZATION PROCEDURAL POLICY	
PPX3286		FY 1993 HOUSE REPORT	
PPX3287	11/16/1992	INTERTRIBAL MONITORING ASSOCIATION ON INDIAN TRUST FUNDS -REPORT TO THE BIA REORGANIZATION TASK FORCE GALLUP NM 11/156/92 INCLUDING: RECONCILIATION/AUDIT/CERTIFICATION - THE BUREAU'S DRAFT STRATEGIC PLAN	Impossibility
PPX3288	1/1/1993	FEDSIM - RECORDS MANAGEMENT STUDY 91116INS-02 PREPARED BY OFFICE OF TECHNICAL ASSISTANCE FEDSIM FEDERAL SOFTWARE MANAGEMENT TEAM FOR BIA DOI	
PPX3289		BIA RESPONSE TO 1990 NARA EVALUATION OF BIA RECORDS MANAGEMENT PROGRAM ACTION PLAN	
PPX3290		RECORDS ACTION PLAN	
PPX3291		TRIAx RECORDS MANAGEMENT COMPLIANCE PLAN FAXED FROM CAROLINA ISBELL AT TRIAX INC. TO JIM CAIN BIA	
PPX3292	3/30/1992	MEMO FROM ACTING DIRECTOR OMA TO ASST. SECRETARY - INDIAN AFFAIRS ATTN: VERONICA MURDOCK RE BIA INITIATIVE TO CORRECT A-123 DEFICIENCIES IN RECORDS AND DIRECTIVES MANAGEMENT	
PPX3293	3/11/1992	STATUS REPORT ON MATERIAL WEAKNESS OFFICE OF ADMINISTRATION DIVISION OF MANAGEMENT SUPPORT RE MATERIAL WEAKNESS: RECORDS MANAGEMENT; RESPONSIBLE PARTIES: C. JONES/J.B. FORD	
PPX3294		RECORDS MANAGEMENT - PLANNED ACTIONS/EVENTS (NEXT 12 MONTHS)	
PPX3295		DIVISION OF MANAGEMENT SUPPORT RESPONSE TO FINANCIAL MANAGEMENT REQUEST FOR QUESTIONS TO BE ANSWERED FOR THE RECORD REGARDING FY 1993 BIA BUDGET - AN INCREASE OF \$10000 IS REQUESTED FOR DEFICIENCIES IN RECORDS AND DIRECTIVES MANAGEMENT	Impossibility
PPX3296		DIVISION OF MANAGEMENT SUPPORT RESPONSE TO FINANCIAL MANAGEMENT REQUEST FOR QUESTIONS TO BE ANSWERED FOR THE RECORD REGARDING FY 1993 BIA BUDGET - AN INCREASE OF \$10000 IS REQUESTED FOR DEFICIENCIES IN RECORDS AND DIRECTIVES MANAGEMENT	Impossibility
PPX3297		MEMO FROM SPECIAL TRUSTEE FOR AMERICAN INDIANS DEPUTY COMMISSIONER BIA TO AREA DIRECTORS AREA TRUST ACCOUNTANTS DIRECTOR MANAGEMENT AND ADMINISTRATION RE IIM LITIGATION -FINANCIAL AND RELATED RECORDS	
PPX3298	3/7/1995	MEMO FROM DEPUTY COMMISSIONER - INDIAN AFFAIRS TO AREA DIRECTORS AND AGENCY SUPERINTENDENTS RE PRESERVATION OF RECORDS VITAL TO TRUST FUNDS RECONCILIATION - NOTING DESTRUCTION OF FEDERAL RECORDS RELATING TO FINANCIAL AND LEASE DOCUMENTS	
PPX3299	6/24/1996	EMAIL FROM HILDA MANUEL AT ITAOIRM TO DELBERT BREWER ET AL. RE IIM FINANCIAL/RELATED RECORDS	
PPX3300		SUMMARY OF BUREAU WIDE RECORDS MANAGEMENT PROGRAM - ISSUES AND CONCERNS	
PPX3301		LAND RECORDS MANAGEMENT WORK GROUP	
PPX3302		LAND RECORDS MANAGEMENT GROUP - OFFICE OF DATA SERVICES AUTHORITY AND CONTROL	
PPX3303		4. LAND RECORDS PROBLEMS DEFICIENCIES AND ISSUES	
PPX3304	1/26/1993	PALM SPRINGS MEETING - LAND RECORDS MANAGEMENT WORKING COMMITTEE - 1/26/93 - COLLECTIONS/DISBURSEMENT OF INDIAN TRUST FUNDS	Impossibility
PPX3305	5/21/1993	MEMO FROM ASSISTANT DIRECTOR FINANCIAL MANAGEMENT DOI BIA TO DIRECTOR CONGRESSIONAL AND LEGISLATIVE AFFAIRS RE COMMENTS ON PROPOSED LEGISLATION (RESPONDING TO MEMO OF 5/21/93)	
PPX3306	6/2/1993	MEMO FROM KEN REINFELD DOI TO DIRECTOR OFFICE OF POLICY ANALYSIS RE REVIEW OF S. 925 AND H.R. 1846 - BIA TRUST FUNDS MANAGEMENT	
PPX3307		COST IMPLICATIONS OF SENATE BILL S. 925	
PPX3308	7/1/1993	DOI BIA - REPORT ON THE STATUS OF FEDERAL LAND RECORDS AND TRUST INCOME DISTRIBUTION FROM FEDERAL INDIAN TRUST AND RESTRICTED LAND - LAND RECORDS MANAGEMENT WORK GROUP - JULY 1993	
PPX3309	5/20/1992	SHARED VISION FOR THE YEAR 2002 - STRATEGIC PLANNING GROUP ON MAXIMIZING TRUST ASSETS	

EXHIBIT 1

PPX3310	7/31/1993	MEMO FROM JOHN BERRY ASST. SECRETARY - POLICY MANAGEMENT AND BUDGET DOI TO SECRETARY RE HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX3311	8/9/1993	MEMO FROM DIRECTOR OTFM TO ACTING CHIEF BRANCH OF CONGRESSIONAL AND LEGISLATIVE AFFAIRS RE SENATE SELECT COMMITTEE 6/23/93 HEARING	Impossibility
PPX3312	10/1/1993	USDOI - STRATEGIC ANALYSIS OF LAND TITLE AND RECORDS MANAGEMENT AND LAND TITLE AND RECORDS-BASED DATA SYSTEMS WITHIN THE DOI; LAND RECORDS AUTOMATION WORK GROUP OCTOBER 1993	
PPX3313	10/21/1993	DRAFT DISCUSSION PAPER PREPARED FOR TOM COLLIER RE ITFM	
PPX3314	12/20/1993	GAO BRIEFING TO THE DOI BIA ON GAO'S STUDY OF INDIAN TRUST MANAGEMENT IMPROVEMENT OPTIONS	Impossibility
PPX3315		MEMO FROM ROBERT ANDERSON ASSOC. SOLICITOR DIVISION OF INDIAN AFFAIRS TO PAUL HOMAN SPECIAL TRUSTEE RE LEGAL ISSUES PERTAINING TO DOI'S TRUST FUND MANAGEMENT RESPONSIBILITIES AND OST REFORM EFFORTS	Impossibility
PPX3316	2/25/1994	BRIEFING PAPER PREPARED FOR SECRETARY BABBITT RE ITFM - ISSUE: BRINGING ABOUT SUSTAINED IMPROVEMENTS IN THE MANAGEMENT OF INDIAN TRUST FUNDS	
PPX3317		JUSTIFICATION FOR REORGANIZING THE OFFICE OF TRUST FUNDS MANAGEMENT BIA	
PPX3318	3/21/1990	MEMO FROM ASSOCIATE SOLICITOR DIVISION OF INDIAN AFFAIRS TO ASSISTANT SECRETARY - INDIAN AFFAIRS RE CONTRACTIBILITY OF INVESTMENT OF TRIBAL TRUST FUNDS UNDER TITLE I OF PUB. L. 93-638 THE INDIAN SELF-DETERMINATION ACT	
PPX3319		ATTACHMENT TO FAX RE LIMITATIONS IN RECONCILIATION SCOPE	
PPX3320	4/25/1994	LETTER TO WALT RE CALL FROM GAIL CONDON AT GAO	Impossibility
PPX3321	5/10/1994	MEMO FROM ACTING DEPUTY COMMISSIONER OF INDIAN AFFAIRS TO ASSISTANT SECRETARY - POLICY MANAGEMENT AND BUDGET RE TRUST FUNDS RECONCILIATION PROCESS; W/ENCLOSURES	Impossibility
PPX3322		DRAFT LETTER TO HON. JOHN CONYERS JR. CHAIRMAN COMMITTEE ON GOVERNMENT OPERATIONS FROM ADA DEER RE GAO RECOMMENDATIONS	Impossibility
PPX3323		ATTACHMENT - TRIBAL TRUST FUNDS RECONCILIATION PROJECT COVER PAGE FOR DRAFT LETTER TO JOHN CONYER	
PPX3324		MAJOR ITEMS IN PREPARATION FOR JUNE 6TH MEETING - HANDWRITTEN	
PPX3325	5/24/1994	ATTACHED 6 POINT PLAN DRAFT OUTLINE	
PPX3326	5/26/1994	DRAFT OF INDIAN TRUST FUNDS AND TRUST ASSET MANAGEMENT REFORM PLAN	
PPX3327		DRAFT CHEROKEE NATION & MUSKOGEE AREA OFFICE BIA SELF GOVERNANCE RESPONSIBILITIES MEMORANDUM OF UNDERSTANDING	
PPX3328	6/10/1994	ATTACHED 6 POINT PLAN DRAFT	
PPX3329	6/13/1994	DRAFT OF INDIAN TRUST FUNDS AND TRUST ASSET MANAGEMENT REFORM PLAN	
PPX3330	6/17/1994	GAO CONCERNS - TRUST FUNDS MANAGEMENT	Impossibility
PPX3331		AMERICAN INDIAN TRUST FUND MANAGEMENT REFORM ACT OF 1994	
PPX3332	10/25/1994	AMERICAN INDIAN TRUST FUND MANAGEMENT REFORM ACT OF 1994 (COPIED FROM LAWS OF 103RD CONGRESS - 2ND SESS.)	
PPX3333	10/25/1994	PUBLIC LAW 103-412; 108 STAT. 4239 103RD CONGRESS	
PPX3334	12/31/1994	QUARTERLY REPORT TO CONGRESSIONAL SUBCOMMITTEES ON APPROPRIATIONS ON THE MANAGEMENT OF INDIAN TRUST FUNDS FOR PERIOD ENDING 12/31/94 FROM DOI	Impossibility
PPX3335	1/12/1995	LETTER TO DONNA ERWIN US DOI BIA OTFM FROM ELOUISE COBELL RE RESPONSE TO ASSISTANT SECRETARY ADA DEER LETTER OF NOV. 8 1994 AND YOUR LETTER OF DEC. 28 1994	
PPX3336	1/13/1995	LETTER TO JOLENE DICKS OF PRO NEW MEXICO FROM ACTING ASSISTANT AREA DIRECTOR NAVAJO OFFICE RE REQUEST FOR EXTENSION TO SECURE SIGNATURES FROM THE ALLOTMENT OWNERS	
PPX3337	1/23/1995	LETTER TO BOB LAMB FROM PAUL HOMAN RE ADVISORY BOARD ACTIVITY SUSPENSION UNTIL ISSUE RESOLVED	Impossibility
PPX3338	1/27/1995	LETTER TO JIM PARRIS DIRECTOR OF OTFM FROM LEO WARRING MANAGER FINANCIAL MANAGEMENT BRANCH OF DEPARTMENT OF TREASURY (RECEIVED 02/03/95)	
PPX3339	9/2/1994	LETTER TO SANDRA CHAMBERS FINANCIAL ANALYSIS BRANCH FROM DIRECTOR OTFM RE RECORD AVAILABILITY FROM US TREASURY	Impossibility
PPX3340	10/19/1994	LETTER TO JAMES PARRIS FROM SANDRA CHAMBERS RE PARIS LETTER OF 09/09/94 RE RECORD AVAILABILITY PRIOR TO 1987	Impossibility
PPX3341	10/17/1994	LETTER TO LOISTINE COOPER FINANCIAL ANALYSIS BRANCH FROM J. PARRIS RE AVAILABILITY OF MICROFICHE FOR RECORDS	Impossibility
PPX3342	11/22/1994	LETTER TO JIM PARRIS FROM LEO WARRING MANAGER FINANCIAL ANALYSIS BRANCH RE RECORDS PRIOR TO 1988	Impossibility
PPX3343	4/24/1992	GENERAL RECORDS SCHEDULE 6 - ACCOUNTABLE OFFICERS' ACCOUNTS RECORDS	Impossibility
PPX3344		LETTER TO JOHN MCCAIN CHAIRMAN COMMITTEE ON INDIAN AFFAIRS FROM EDWARD COHEN DEPUTY SOLICITOR RE MCCAIN'S 10/29/96 LETTER W/FOLLOW-UP QUESTIONS REGARDING TESTIMONY AND RESPONSES TO SUPPLEMENTAL QUESTIONS ON THE COMMITTEE ON INDIAN AFFAIRS	Impossibility

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PPX3345		DOI AUDIT REPORT - STATUS OF RECOMMENDATIONS FROM THE TASK FORCE ON ROYALTY COMPLIANCE (REPORT NO. 95-I-545 FEBRUARY 1995)	Impossibility
PPX3346	2/7/1995	LETTER TO BERTHA SPENCER BIA NAVAJO AREA OFFICE FROM JOLENE DICKS OF PRO NEW MEXICO INC. RE OIL AND GAS LEASES	
PPX3347	2/2/1995	FORM - EVIDENCE OF AUTHORITY OF OFFICERS TO EXECUTE PAPERS (JOLENE DICKS)	
PPX3348	2/9/1995	BILL FOR COLLECTION FROM BIA TO PRO NEW MEXICO (FILING FEE FOR ALLOTMENT (\$30.00))	
PPX3349	10/19/1994	DOI FIELD RECEIPT - RECEIVED \$12472.22 FROM PRO NEW MEXICO INC. -PAYMENT FOR 25% BONUS OIL & GAS	
PPX3350	2/28/1995	MEMO TO EASTERN NAVAJO AGENCY SUPERINTENDENT FROM AREA DIRECTOR NAVAJO RE FORMS OF SUPERINTENDENT SIGNATURE	
PPX3351	2/28/1995	CONTINUATION OF MEMO RE FORMS OF SUPERINTENDENT SIGNATURE	
PPX3352	2/28/1995	CONTINUATION - OIL AND GAS MINING LEASE - ALLOTTED INDIAN LANDS	
PPX3353	2/28/1995	CONTINUATION - NAVAJO AREA BIA SURFACE MANAGEMENT AGENCY LEASE STIPULATIONS FOR ALLOTTED OIL AND GAS LEASE OFFERING	
PPX3354	3/1/1995	MEMO TO SUPERINTENDENT SOUTHERN UTE AGENCY FROM OFFICE OF REGIONAL SOLICITOR SOUTHWEST REGION RE INDIAN WILL OF MARJORIE BOX JANIE SOUTHERN UTE CENSUS NO. 251	
PPX3355		AUDIT REPORT FROM US DOI OIG - FOLLOW-UP REVIEW OF ENFORCEMENT OF COMMON CARRIER STATUES FOR PIPELINES CROSSING FEDERAL LANDS IN CALIFORNIA - REPORT NO. 95-I-728 - MARCH 1995	Impossibility
PPX3356	3/6/1995	MEMO FROM IMA ON INDIAN TRUST FUNDS RE COMMENTS ON BIA'S BUDGET REQUEST FOR THE PAST TRIBAL RECONCILIATION PROJECT	Impossibility
PPX3357	9/27/1994	FORT PECK TRIBES - STATEMENT OF CALEB SHIELDS CHAIRMAN ASSINIBOINE & SIOUX TRIBES OF FORT PECK RESERVATION AT THE INTERTRIBAL MONITORING ASSOC. ON INDIAN TRUST FUNDS - 4TH ANNUAL CONFERENCE - SEPTEMBER 27 1994	
PPX3358	8/29/1994	LETTER FROM MICHAEL PABLO TRIBAL CHAIRMAN FOR THE CONFEDERATED SALISH AND KOOTENAI TRIBES OF THE FLATHEAD NATION TO THE DOI BIA BRANCH OF TFA ATTN: MR. CHRISTIE RE ARTHUR ANDERSON REPORT ON THE FILL THE GAP/SPECIAL PROCEDURES FINDINGS REPORT	Impossibility
PPX3359	8/29/1994	LETTER FROM CONFEDERATED SALISH AND KOOTENAI TRIBES; VERN CLAIRMONT EXECUTIVE TREASURER TO MR. CHRISTIE DOI BRANCH OF TFA RE COMMENTS AND RESPONSES TO ARTHUR ANDERSON'S REPORT FILL THE GAP/SPECIAL PROCEDURES FINDINGS REPORT	Impossibility
PPX3360	3/7/1995	COMMITTEE ON RESOURCES SUBCOMMITTEE ON NATIVE AMERICAN IN INSULAR AFFAIRS HOUSE OF REPRESENTATIVES OVERSIGHT HEARING ON BIA FY 96 BUDGET	Impossibility
PPX3361	3/7/1995	MEMO FROM DOI DEPUTY COMMISSIONER - INDIAN AFFAIRS HILDA MANUEL TO AREA DIRECTORS AND AGENCY SUPERINTENDENTS RE PRESERVATION OF RECORDS VITAL TO TRUST FUNDS RECONCILIATION	
PPX3362	3/8/1995	GAO TESTIMONY BEFORE THE SUBCOMMITTEE ON INTERIOR AND RELATED AGENCIES COMMITTEE ON APPROPRIATIONS HOUSE OF REPRESENTATIVES FINANCIAL MANAGEMENT - INDIAN TRUST FUND ACCOUNTS CANNOT BE FULLY RECONCILED - STATEMENT OF LISA JACOBSON DIRECTOR CIVIL AUDITS	Impossibility
PPX3363		BRIEFING: INDIAN TRUST FUNDS AND TRUST ASSET MANAGEMENT REFORM PLAN V.C.2. IMPROVED IIM-RELATED SYSTEMS (TIGER TEAM)	
PPX3364		TASK LIST FOR INDIAN TRUST FUNDS AND TRUST ASSET MANAGEMENT REFORM PLAN - V.C.2.	
PPX3365	2/7/1995	LIST OF PROBLEMS AND ISSUES IDENTIFIED THROUGH VARIOUS OVERSIGHT AND REVIEW EFFORTS (GAO AUDITS BSP ETC.)	Impossibility
PPX3366	3/16/1995	MEMO TO DONNA ERWIN DIRECTOR OTFM FROM ROBERT LAMS DIRECTOR OF FISCAL RESOURCES RE FINANCIAL AUDIT OF BIA TRUST FUNDS	Impossibility,
PPX3367	1/30/1995	MEMO TO AGENCY SUPERINTENDENTS FROM PORTLAND AREA DIRECTOR RE RECONCILIATIONS OF IIM ACCOUNTS FOR SEPTEMBER 1994	
PPX3368		OTFM SUMMARY SCHEDULE OF RECONCILIATIONS OF IRMS TO FINANCE FOR IIM ACCOUNTS AS OF DECEMBER 1994	
PPX3369	2/3/1995	MEMO TO AGENCY SUPERINTENDENTS FROM ACTING PORTLAND AREA DIRECTOR RE RECONCILIATION OF DISCREPANCIES BEYOND 90 DAYS OLD	
PPX3370	2/17/1995	MEMO TO SUPERINTENDENTS ASSISTANT AREA DIRECTORS FROM PORTLAND AREA DIRECTOR BRANCH OF FINANCIAL MANAGEMENT RE IIM OVERDRAFTS JANUARY 31 1995	
PPX3371	1/5/1995	CHART - TOTAL OVERDRAFTS BY AREA	
PPX3372	2/27/1995	MEMO TO AGENCY SUPERINTENDENTS FROM PORTLAND AREA DIRECTOR -BRANCH CHIEF FINANCIAL MANAGEMENT RE UNRESOLVED DISCREPANCIES BEYOND 90 DAYS OLD	
PPX3373	3/29/1995	LETTER TO LANDOWNER OF ARES/543 FROM JONATHAN MARTIN AREA DIRECTOR RE OIL AND GAS LEASE SALE NO. 120	
PPX3374	3/29/1995	LETTER TO PHILLIP PLATERO FROM JONATHAN MARTIN ACTING ASSISTANT AREA DIRECTOR RE OIL AND GAS LEASE SALE NO. 120	
PPX3375		US DOI OIG SEMIANNUAL REPORT - MAY 1995	Impossibility
PPX3376		BIA - OTFM BRANCH OF PAST RECONCILIATION TRIBAL OVERNIGHTER INVESTMENT ANALYSIS	

EXHIBIT I

PPX3377		DIAGRAM SHOWING PERIODS AND PAYMENT DATES	
PPX3378	5/5/1995	LETTER TO JOE FROM DON RE OVERNIGHTER RECALCULATION	
PPX3379	5/8/1995	MEMO TO SUPERINTENDENT EASTERN NAVAJO AGENCY FROM OFFICE OF THE REGIONAL SOLICITOR SW REGION RE INDIAN WILL OF ROY SMITH	
PPX3380	5/8/1995	MEMO TO SUPERINTENDENT EASTERN NAVAJO AGENCY FROM OFFICE OF THE REGIONAL SOLICITOR SW REGION RE INDIAN WILL OF KA NUS PAH SOLEN BENALLY AKA ALICE BENALLY AKA ALICE McCAULEY	
PPX3381	6/9/1995	MEMO FROM JANET SPAULDING OF US DOI TO SUPERINTENDENT EASTERN NAVAJO AGENCY RE INDIAN WILL OF CHARLIE PLATERO	
PPX3382	6/15/1995	MEMO TO ASS. DIRECTOR FOR OFFSHORE MINERALS MANAGEMENT ASS. DIRECTOR FOR POLICY MANAGEMENT AND IMPROVEMENT ASS. DIRECTOR FOR ROYALTY MANAGEMENT & ASS. DIRECTOR FOR ADMINISTRATION AND BUDGET FROM DIRECTOR OF US DOI RE SECRETARIAL ORDER NO. 3175	Impossibility
PPX3383	11/8/1993	MEMO FROM SECY OF THE INTERIOR RE ORDER NO. 3175 DEPARTMENTAL RESPONSIBILITIES FOR INDIAN TRUST RESOURCES	
PPX3384	6/15/1995	MEMO FROM CYNTHIA QUARTERMAN DIR. MINERALS MANAGEMENT SERVICE TO DIRECTOR OFFICE OF AM. INDIAN TRUST RE COMPLIANCE WITH SECRETARIAL ORDER NO. 3175	
PPX3385		TRUST FUNDS MANAGEMENT - RECENT CONGRESSIONAL DIRECTION ON RECONCILIATION/CERTIFICATION EFFORTS	
PPX3386	6/30/1995	DRAFT IIM-RELATED SYSTEMS IMPROVEMENT PROJECT - THE TIGER TEAM -SUMMARY	
PPX3387	7/20/1995	MEMO TO DIANNE SHAUGHNESSY FROM ROBERT LAMB RE 97-OTFM BUDGET CORRECTION	Impossibility
PPX3388	8/1/1995	DRAFT IIM RELATED SYSTEMS IMPROVEMENT PROJECT - THE TIGER TEAM	
PPX3389		APPENDIX 1 - CONSOLIDATED LIST OF PROBLEMS	
PPX3390		APPENDIX 2 - MATRIX - RELATIONSHIP OF IIM FUNCTIONS AND PROBLEMS	
PPX3391		TASK GROUP REPORTS AND SOLUTION MATRICES	
PPX3392		APPENDIX 4 - POLICIES AND PROCEDURES NEEDED - DECISIONS TO BE MADE BY STEERING COMMITTEE	Impossibility
PPX3393		DRAFT APPENDIX 5 - IIM RELATED SYSTEMS IMPROVEMENT PROJECT -IMPLEMENTATION PLAN	
PPX3394		DRAFT - APPENDIX 6 - IIM RELATED SYSTEMS IMPROVEMENTS PROJECT -TRIBAL CONSULTATION PLAN	
PPX3395		DRAFT APPENDIX 7 - IIM PROCESSING REQUIREMENTS AND STATEMENTS OF WORK	
PPX3396		APPENDIX 8 - IIM RELATED SYSTEMS AND PROCESSES	
PPX3397		APPENDIX 9 - LAND RECORDS MANAGEMENT PROJECT BUDGET	Impossibility
PPX3398		APPENDIX 10 - LISTING OF IIM RELATED SYSTEMS AND WHAT THEY DO	
PPX3399		APPENDIX 11 - IIM RELATED SYSTEMS IMPROVEMENTS PROJECT - LIST OF TEAM MEMBERS	
PPX3400		DRAFT APPENDIX 12 - IIM RELATED SYSTEMS IMPROVEMENTS PROJECT -BUDGET JUSTIFICATION	Impossibility
PPX3401		APPENDIX 13 - LAND TITLE RECORDS CLEAN-UP PLAN	
PPX3402		LIST OF QUESTIONS FOR THE SOLICITOR'S OFFICE	
PPX3403	9/13/1995	STATEMENT OF PAUL HOMAN	Impossibility
PPX3404		QUESTIONS FOR PAUL M. HOMAN NOMINEE FOR SPECIAL TRUSTEE SEPTEMBER 13 1995 NOMINATION HEARING	Impossibility
PPX3405		QUESTIONS FOR PAUL M. HOMAN NOMINEE FOR SPECIAL TRUSTEE SEPTEMBER 13 1995 NOMINATION HEARING	Impossibility
PPX3406	9/13/1995	LETTER FROM JOHN MCCAIN AND DANIEL K. INOUYE TO PAUL HOMAN RE: ATTACHED QUESTIONS RAISED	Impossibility
PPX3407	9/15/1995	LETTER FROM PAUL HOMAN TO JOHN MCCAIN AND DANIEL K. INOUYE RE: RESPONSES TO QUESTIONS RAISED	Impossibility
PPX3408		PAUL M. HOMAN'S RESPONSES TO QUESTIONS RAISED AT NOMINATION HEARING (SEPTEMBER 13 1995)	Impossibility
PPX3409	9/26/1995	DRAFT MOA - FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH TRANSFER OF TRUST FUNDS MANAGEMENT FUNCTIONS TO THE OFFICE OF THE SPECIAL TRUSTEE	
PPX3410	9/26/1995	DRAFT MOA - FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH TRANSFER OF TRUST FUNDS MANAGEMENT FUNCTIONS TO THE OFFICE OF THE SPECIAL TRUSTEE	
PPX3411	9/26/1995	LETTER FROM KATHLEEN A. MILLER TO AREA DIRECTOR NAVAJO AREA OFFICE BUREAU OF INDIAN AFFAIRS RE: CORRECTION OF GIFT DEED FOR DOROTHY ANN ASHLEY	
PPX3412	9/30/1995	SELECTED IIM STATISTICS	
PPX3413	9/30/1995	DOI BUREAU OF INDIAN AFFAIRS TRIBAL INDIVIDUAL INDIAN MONIES AND OTHER SPECIAL APPROPRIATION FUNDS MANAGED BY OTFM FINANCIAL STATEMENT 09/30/95 WITH REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS	
PPX3414		DOI OFFICE OF INSPECTOR GENERAL SEMIANNUAL REPORT OCTOBER 1995	Impossibility
PPX3415	10/2/1995	EMAIL FROM DONNA ERWIN TO HARRIET BROWN RE: FOLLOW UP ON ASSISTANCE FOR PAUL HOMAN	Impossibility
PPX3416	10/2/1995	EMAIL FROM DONNA ERWIN TO PAUL HOMAN RE FOLLOW UP ON ASSISTANCE FOR PAUL HOMAN	Impossibility
PPX3417	10/2/1995	EMAIL FROM DONNA ERWIN TO PAUL HOMAN RE ASSISTANCE FOR PAUL HOMAN	Impossibility
PPX3418	10/20/1995	MEMO FROM PAUL M. HOMAN TO SECRETARY RE: RECONCILIATION PROCESS	Impossibility
PPX3419		CURRENT SITUATION - ATTACHMENT TO MEMO FROM PAUL M. HOMAN TO SECRETARY RE: RECONCILIATION PROCESS	Impossibility

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PPX3420	10/30/1995	E-MAIL FROM DONNA ERWIN TO HILDA MANUAL RE OTFM STATUS	
PPX3421	11/3/1995	MEMO FROM ETHEL J. ABEITA ASSISTANT REGIONAL SOLICITOR TO ASSISTANT AREA DIRECTOR RE REQUEST FOR OPINION ON TITLE STATUS OF FORMER SOUTHERN UTE ALLOTMENT #5-A	
PPX3422	11/6/1995	MEMO FROM JAMES P. TERRY DEPUTY DIRECTOR OHA TO MR. MIKE JONES BUREAU OF INDIAN AFFAIRS RE BIA STUDY OF INDIAN PROBATE FUNCTIONS	Asset Management
PPX3423		THE INDIAN PROBATE FUNCTION	Asset Management
PPX3424	11/7/1995	DRAFT 1: 11/7/95 - PHASE I OF THE STRATEGIC PLAN	
PPX3425		STRATEGIC PLAN SUMMARY - PRINCIPAL RECOMMENDATIONS RECOMMENDATIONS FOR ONGOING TRUST RESOURCE ASSET AND FUNDS MANAGEMENT	
PPX3426	11/7/1995	PRESENTATION FOR A NATIONAL INDIAN FEDERAL RECORDS CENTER	
PPX3427	11/14/1995	SPECIAL TRUSTEE FOR AMERICAN INDIANS - STRATEGIC PLAN OUTLINE DRAFT	
PPX3428	11/11/1995	USDOI BUREAU OF INDIAN AFFAIRS DIVISION OF CONTRACTS & GRANTS -JUSTIFICATION FOR OTHER THAN FULL AND OPEN COMPETITION	
PPX3429		SPECIAL TRUSTEE FOR AMERICAN INDIANS - STRATEGIC PLAN PRINCIPLES DRAFT - DECEMBER 1995	
PPX3430	12/1/1995	MEMO FROM TIM VOLLMANN REGIONAL SERVICES OFFICER TO SUPERINTENDENT SOUTHERN UTE AGENCY GIA ATTN: AGENCY REALTY SERVICES OFFICER RE INDIAN WILL OF GEORGIA MCCINLEY C#550	
PPX3431	12/5/1995	REPORT - COMPLIANCE INTEGRATION STUDY	
PPX3432	12/12/1995	EMAIL FROM DIANNE SHAUGHNESSY TO PAUL HOMAN RE: 97 BUDGET	Impossibility
PPX3433	12/21/1995	MEMORANDUM FROM SPECIAL TRUSTEE FOR AMERICAN INDIANS TO SECRETARY RE: RECOMMENDATIONS OF THE OFFICE OF THE SPECIAL TRUSTEE TO BRING TRUST ACCOUNTING AND MANAGEMENT SYSTEMS UP TO A COMMERCIAL STANDARD WITHIN THREE YEARS	
PPX3434		SPECIAL TRUSTEE FOR AMERICAN INDIANS STRATEGIC PLAN PRINCIPLES DRAFT - DECEMBER 1995	
PPX3435		OPTION PAPER ON PROPOSED TRANSFER OF FINANCIAL TRUST OPERATIONS TO THE SPECIAL TRUSTEE JANUARY 1996	
PPX3436	1/16/1996	DRAFT - INDIVIDUAL INDIAN MONEY RELATED SYSTEMS IMPROVEMENT PROJECT (THE TIGER TEAM)	
PPX3437		EMAIL TO HILDA MANUEL (MARKED URGENT) RE: UPDATE ON BACKLOG NUMBERS; TRUST IMPROVEMENT PROJECT	
PPX3438	1/22/1996	ITMA NOTICE FROM DAVENPORT TO TRIBAL LEADER RE: BILLIONS OF TRIBAL TRUST FUND DOLLARS ARE NOW ON THE TABLE AND AT RISK!	
PPX3439	1/23/1996	LETTER FROM PAUL M. HOMAN TO LARRY HARTWIG CANCELLING FEBRUARY 16-17 1996 ADVISORY BOARD MEETING FOR LACK OF FUNDING	Impossibility
PPX3440		DRAFT-OPTIONS PAPER FOR PROPOSED LEGISLATION IN RESPONSE TO TRIBAL TRUST FUND RECONCILIATION RESULTS (WITH HANDWRITTEN NOTES)	
PPX3441	1/24/1996	MEMORANDUM FROM ROBERT ANDERSON TO JOHN LESHY RE: TRIBAL TRUST FUNDS RECONCILIATION PROJECT DOI OPTIONS FOR RESOLVING TRIBAL CLAIMS	
PPX3442	1/5/1996	MEMO TO BONNIE COHEN FROM PAUL HOMAN RE REVISED REQUEST TO THE SECRETARY FOR FUNDING OF PHASE I OF THE OFFICE OF THE SPECIAL TRUSTEE'S STRATEGIC PLAN FOR THE FUNDING OF THE OFFICE OF THE SPECIAL TRUSTEE	Impossibility
PPX3443		SPECIAL TRUSTEE FOR AMERICAN INDIANS ASSESSMENT AND STRATEGIC PLAN PRINCIPLES PHASE I (FEBRUARY 1996)	
PPX3444		BIA IRM MODERNIZATION STATUS REPORT BY JAMES GETTER (FEBRUARY 1996)	
PPX3445	2/8/1996	FY 1997 INTERIOR BUDGET APPEALS OF OMB PASS BACK BRIEFING WITH THE SECRETARY	Impossibility
PPX3446		FY 1997 DEPARTMENT OF THE INTERIOR PASS BACK APPEAL	
PPX3447	1/8/1999	LETTER TO BRUCE BABBITT SECRETARY DEPARTMENT OF INTERIOR FROM JOHN McCain U.S. SENATOR RE PAUL HOMAN RESIGNATION	Impossibility
PPX3448	1/28/1999	LETTER TO HONORABLE JOHN McCain FROM BRUCE BABBITT RE RECENT ACTION WITH REGARD TO OPERATION OF THE OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS	
PPX3449	1/13/1999	LETTER FROM BEN NIGHTHORSE CAMPBELL TO BRUCE BABBITT SECRETARY DEPARTMENT OF INTERIOR RE RESIGNATION OF PAUL HOMAN SPECIAL TRUSTEE FOR AMERICAN INDIANS	Impossibility
PPX3450	1/28/1999	LETTER FROM BRUCE BABBITT TO HONORABLE BEN NIGHTHORSE CAMPBELL CHAIRMAN COMMITTEE ON UNION AFFAIRS RE RECENT ACTIONS TAKEN WITH REGARDING TO THE OPERATIONS OF THE OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS	Impossibility
PPX3451	1/5/1999	UNITED STATES DEPARTMENT OF THE INTERIOR ORDER NO. 3208 RE REORGANIZATION OF THE OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS	
PPX3452		DEPARTMENT OF INTERIOR TRUST MANAGEMENT IMPROVEMENT PROJECT HIGH LEVEL IMPLEMENTATION PLAN STATUS REPORT FOR SENATOR BEN NIGHTHORSE CAMPBELL (JANUARY 1999)	Impossibility
PPX3453	1/5/1999	MEMO TO PAUL HOMAN SPECIAL TRUSTEE FOR AMERICAN INDIANS FROM SECRETARY BABBITT RE; STRENGTHENING RESPONSIVENESS AND ACCOUNTABILITY	Impossibility

PPX3454		MEMO TO PAUL HOMAN SPECIAL TRUSTEE FOR AMERICAN INDIANS FROM SECRETARY BABBITT RE; STRENGTHENING RESPONSIVENESS AND ACCOUNTABILITY (UNSIGNED)	Impossibility
PPX3455	1/5/1999	MEMO TO PAUL HOMAN SPECIAL TRUSTEE FOR AMERICAN INDIANS FROM SECRETARY BABBITT RE; STRENGTHENING RESPONSIVENESS AND ACCOUNTABILITY	Impossibility
PPX3456		MEMO TO PAUL HOMAN SPECIAL TRUSTEE FOR AMERICAN INDIANS FROM SECRETARY BABBITT RE; STRENGTHENING RESPONSIVENESS AND ACCOUNTABILITY (UNSIGNED)	Impossibility
PPX3457	8/15/1997	LETTER FROM BOB LIVINGSTON (CHAIRMAN COMMITTEE ON APPROPRIATION RALPH REGULA (CHAIRMAN SUBCOMMITTEE INTERIOR AND RELATED AGENCIES) AND DON YOUNG (CHAIRMAN RESOURCES COMMITTEE) TO SECRETARY BABBITT RE 6/18/97 DRAFT DEPARTMENTAL STRATEGIC PLAN	Impossibility
PPX3458		LETTER FROM BOB LIVINGSTON (CHAIRMAN COMMITTEE ON APPROPRIATION RALPH REGULA (CHAIRMAN SUBCOMMITTEE INTERIOR AND RELATED AGENCIES) AND DON YOUNG (CHAIRMAN RESOURCES COMMITTEE) TO SECRETARY BABBITT RE 6/18/97 DRAFT DEPARTMENTAL STRATEGIC PLAN	Impossibility
PPX3459	5/12/1998	LETTER TO BRUCE BABBITT SECRETARY DOI FROM ALVIS JOHNSON KARUK TRIBAL CHAIRMAN RE TRUST REFORM DEMONSTRATION PROJECT	
PPX3460	7/7/1998	LETTER TO BOARD OF INDIAN APPEALS FROM CHRISTINE LAMBERT CALIFORNIA TRUST REFORM CONSORTIUM RE NOTICE OF APPEAL (ATTACHMENTS 1-6 FOLLOW)	
PPX3461	6/10/1998	ATTACHMENT 1: LETTER TO CHRISTINE LAMBERT CALIFORNIA TRUST REFORM CONSORTIUM CABAZON BAND OF MISSION INDIANS FROM RICHARD V. FITZGERALD TRUST POLICY OFFICER OFFICE OF THE SPECIAL TRUSTEE RE APPLICATION FOR CONTRACT PURSUANT TO P.L. 93-638	
PPX3462	3/16/1998	ATTACHMENT 2: LETTER TO CHRISTINE LAMBERT CALIFORNIA TRUST REFORM CONSORTIUM FROM DONNA ERWIN DIRECTOR OFFICE OF TRUST FUNDS MANAGEMENT FOR THE OFFICE OF THE SPECIAL TRUSTEE RE COMPLETION OF 12/15/77 APPLICATION FOR CONTRACT UNDER P.L. 93-638	
PPX3463	12/15/1997	ATTACHMENT 3: CALIFORNIA TRUST REFORM DEMONSTRATION PROJECT SIGNED BY CHRISTINE LAMBERT (ATTACHMENTS A-H TO THIS DOC FOLLOW)	
PPX3464		ATTACHMENT A: MEMORANDUM OF AGREEMENT BETWEEN THE PARTICIPATING TRIBES REGARDING IMPLEMENTATION OF THE TRUST REFORM DEMONSTRATION PROJECT	
PPX3465	8/22/1997	ATTACHMENT 4: MEMORANDUM TO SPECIAL TRUSTEE FOR AMERICAN INDIANS ASSISTANT SECRETARY FROM BRUCE BABBITT RE TRUST IMPROVEMENTS PROJECT DEFINITION	
PPX3466	5/14/1998	ATTACHMENT 5: EXECUTIVE ORDER SIGNED BY WILLIAM J. CLINTON RE CONSULTATION AND COORDINATION WITH INDIAN TRIBAL GOVERNMENTS	
PPX3467	6/9/1998	ATTACHMENT 6: MEMORANDUM OF UNDERSTANDING ON INDIAN TRUST FINANCIAL RECORDS AND TRUST RESOURCE MANAGEMENT RELATED RECORDS BETWEEN BIA AND OST	
PPX3468	3/6/1999	LETTER TO HONORABLE BRUCE BABBITT FROM NORMAN DICKS AND RALPH REGULA RE: REPROGRAMMING OF FUNDS	
PPX3469	2/10/1996	PUBLIC LAW 104-106 DIVISION E INFORMATION TECHNOLOGY MANAGEMENT REFORM	
PPX3470	2/10/1996	PUBLIC LAW 104-106 NATIONAL DEFENSE AUTHORIZATION ACT FOR FISCAL YEAR 1996	
PPX3471	2/27/1996	MEMORANDUM TO SOUTHERN UTE AGENCY FROM TIM VOLLMAN REGIONAL SOLICITOR SOUTHWEST REGION RE INDIAN WILL OF EDWARD BENT BOX SR. C#71	
PPX3472	2/29/1996	MEMORANDUM TO ANNE SHIELDS JOHN DUFFY JOHN LESHY AND BOB LAMB FROM BONNIE R. COHEN RE PAUL HOMAN RE DISAGREEMENT WITH FUNDING OPTIONS	Impossibility
PPX3473	2/29/1996	LETTER TO PAUL HOMAN SPECIAL TRUSTEE FROM GREGG J. BOURLAND CHAIRMAN CHEYENNE RIVER SIOUX TRIBE RE: GREAT SIOUX NATION'S ACCOUNT	Impossibility
PPX3474		H.R. 4833 TRUST FUNDS P.L. 103-412	
PPX3475		PRESENTATION BY PAUL M. HOMAN RE OST FOR AMERICAN INDIANS FUNDING REQUIRED TO COMPLETE THE STRATEGIC PLAN BY SEPTEMBER 19 1996 THE STATUTORY DEADLINE	Impossibility
PPX3476		DRAFT OF ADDITIONAL COMMITTEE QUESTIONS SUBMITTED FOR THE RECORD OFFICE OF THE SPECIAL TRUSTEE SYSTEMS (WITH HANDWRITTEN EDITS)	Impossibility
PPX3477	4/3/1996	MEMO TO PAUL HOMAN FROM ROBERT T. ANDERSON ASSOCIATE SOLICITOR DIVISION OF INDIAN AFFAIRS RE LEGAL ISSUES PERTAINING TO DOI'S TRUST FUND MANAGEMENT RESPONSIBILITIES AND OST REFORM EFFORTS	Impossibility
PPX3478		ADDITIONAL COMMITTEE QUESTIONS SUBMITTED FOR THE RECORD OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS	Impossibility
PPX3479		OPTIONS PAPER FOR PROPOSED LEGISLATION IN RESPONSE TO TRIBAL TRUST FUND RECONCILIATION RESULTS (DRAFT)	
PPX3480		OFFICE OF INSPECTOR GENERAL SALARIES AND EXPENSES	Impossibility
PPX3481		CONTINUATION OF OST OTFM TRIBAL/FEDERAL IIM MEETING WORKBOOK (MAY 21-23 1996)	
PPX3482	5/31/1996	LETTER TO HONORABLE JOHN McCain FROM BRUCE BABBITT RE REPORT REGARDING THE RECONCILIATION OF TRIBAL TRUST FUND ACCOUNTS (ENCLOSURES FOLLOW)	

PPX3483	5/31/1996	LETTER TO HONORABLE DON YOUNG FROM BRUCE BABBITT RE REPORT REGARDING THE RECONCILIATION OF TRIBAL TRUST FUND ACCOUNTS (ENCLOSURES FOLLOW)	
PPX3484		ARTHUR ANDERSEN AGREED UPON PROCEDURES AND FINDINGS REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS	
PPX3485		SAMPLE AGREED-UPON PROCEDURES AND FINDINGS REPORT	
PPX3486		ACCOUNT HOLDERS DISTRIBUTION LIST	
PPX3487		NATIONAL MEETINGS SUMMARY	
PPX3488		REGIONAL TRIBAL MEETINGS SUMMARY	
PPX3489		ACCOUNTING ACKNOWLEDGMENT OF TRIBAL TRUST FUNDS RECONCILIATION ATTACHMENT A	
PPX3490		STATEMENT FROM FORT PECK TRIBES RE BIA'S TRUST FUND RECONCILIATION PROJECT	
PPX3491		RECONCILIATION PROJECT TRIBAL ATTESTATION ACKNOWLEDGMENTS AS OF MAY 3 1998	
PPX3492		LIST OF ACCOUNT HOLDERS ACCEPTING BALANCES	
PPX3493		ACCOUNTING ACKNOWLEDGMENT FROM BLACKFEET INDIAN TRIBE	
PPX3494	4/19/1996	LETTER TO JOE CHRISTIE FROM BLACKFEET NATION	Impossibility
PPX3495	6/3/1994	MEMO TO BOB LAMB FROM GALE NORTON RE; BIA IRM PROJECTS	
PPX3496		BIA MODERNIZATION PROJECTS ATTACHMENT 2	
PPX3497		FY 1997 HOUSE MARK- EFFECT OF 11 PERCENT BUDGET REDUCTION ON BIA CENTRAL OFFICE STAFF FOR ACQUISITION GRANTS AND PROJECT MANAGEMENT	Impossibility
PPX3498	5/29/1996	DOI OFFICE OF BUDGET MEMO RE: ADMINISTRATIVE SUPPORT	Impossibility
PPX3499	6/11/1996	TESTIMONY ON INDIAN TRUST FUND ISSUES BEFORE THE SENATE COMMITTEE ON INDIAN AFFAIRS SUBMITTED BY IVAN MAKIL	Impossibility
PPX3500		DRAFT ENCLOSURE 2	
PPX3501		DRAFT LETTER TO JOHN MCCAIN FROM DEPUTY SOLICITOR REGARDING RESPONSES SUPPLEMENTAL FOLLOW UP QUESTIONS ON INDIAN TRUST FUND MANAGEMENT	
PPX3502	6/11/1996	MEMORANDA RE: TRUST FUND HEARING WITH MCCAIN	impossibility
PPX3503	6/11/1996	REPORT ON OVERSIGHT BEFORE SENATE COMMITTEE ON INDIAN AFFAIRS ON INDIAN TRUST FUNDS MANAGEMENT	Impossibility
PPX3504	6/11/1996	TESTIMONY OF PAUL M. HOMAN SPECIAL TRUSTEE FOR THE AMERICAN INDIANS	Impossibility
PPX3505	6/11/1996	INDIAN LEADERS SUE GOVERNMENT OVER MISMANAGED TRUST FUNDS-CLARIFICATION SOUGHT FOR INDIVIDUALS' ACCOUNTS TOTALING \$450 MILLION THE WASHINGTON POST	
PPX3506	6/22/1996	PIR'S COMMENTS ON SECRETARY'S SENATE Q'S AND A'S	
PPX3507		OFFICE OF THE SPECIAL TRUSTEE FY 1997 BUDGET REQUEST	Impossibility
PPX3508	6/18/1996	FINANCIAL MANAGEMENT INTERIOR'S MANAGEMENT OF THE INDIAN TRUST FUNDS STATEMENT OF LINDA M. CALBORN DIRECTOR CIVIL AUDITS	Impossibility
PPX3509	6/18/1996	TESTIMONY OF JOHN E. ECHOHAWK EXECUTIVE DIRECTOR NATIVE AMERICAN RIGHTS FUND PRESENTED TO TASK FORCE ON TRUST FUND MANAGEMENT AT THE OVERSIGHT HEARING ON MANAGEMENT OF INDIAN TRUST FUNDS	Impossibility
PPX3510	6/18/1996	TESTIMONY OF PAUL M. HOMAN SPECIAL TRUSTEE FOR AMERICAN INDIANS	Impossibility
PPX3511	6/21/1996	E-MAIL RE: TIMING OF IIM SYSTEMS IMPROVEMENTS	
PPX3512	6/18/1996	E-MAIL RE: TIMING OF IIM SYSTEMS IMPROVEMENTS WITH HANDWRITTEN NOTES	
PPX3513	6/25/1997	TRIBAL CONSULTATION MEETING JUNE 25-27 1996 ADAM'S MARK HOTEL TULSA OKLAHOMA	
PPX3514	7/1/1996	DRAFT QUESTIONS ON 1998 REQUEST FOR THE OFFICE OF SPECIAL COMMITTEE (FOR ORAL DISCUSSIONS)	Impossibility
PPX3515		ADDITIONAL QUESTIONS: STRATEGIC PLAN	
PPX3516	7/3/1996	MANAGEMENT LETTER RE: MANAGEMENT ISSUES IDENTIFIED DURING AUDIT OF MINERALS MANAGEMENT SERVICE FINANCIAL STATEMENTS FOR FISCAL YEARS 1994 AND 1995	Impossibility
PPX3517	7/3/1996	LETTER TO THE OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS FROM BETTY L. PRESTON	
PPX3518	7/6/1996	REQUESTED IIM DISBURSEMENT TRANSACTIONS PREPARED BY ARTHUR ANDERSEN LLP	
PPX3519	7/8/1996	DOI MEMORANDUM RE: INDIAN WILL OF HARTY JOY	
PPX3520		FY 1998 BUDGET REQUEST WALKDOWN/WALKUO ANALYSIS BUREAU: OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS INDEX ORIGINAL SUBMISSION	Impossibility
PPX3521	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 1 NEEDS ASSESSMENT	Impossibility
PPX3522	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 2 PAST RECONCILIATION	Impossibility
PPX3523	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 3 ADMINISTRATIVE SUPPORT	Impossibility
PPX3524	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 4 UNCONTROLLABLE COST INCREASES	Impossibility

PPX3525	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 5 STRATEGIC PLAN	Impossibility
PPX3526	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 6 DOCUMENT IMAGING	Impossibility
PPX3527	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 7 TECHNICAL ASSISTANCE- TRIBAL WITHDRAWALS	Impossibility
PPX3528	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 8 INVESTMENT ADVISORY SERVICES	Impossibility
PPX3529	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 9 IIM CLEAN UP	Impossibility
PPX3530	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 13 FINANCIAL AUDITS	Impossibility
PPX3531	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 14 10% REDUCTIONS ON ONGOING OPERATIONS	Impossibility
PPX3532	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 16 FINANCIAL AUDITS	Impossibility
PPX3533	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 28 FEDERAL INDIAN RECORDS CENTER	Impossibility
PPX3534	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 2 PAST RECONCILIATION DRAFT	Impossibility
PPX3535	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 13 FINANCIAL AUDITS DRAFT	Impossibility
PPX3536	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 16 FINANCIAL AUDITS DRAFT WITH HANDWRITTEN NOTES	Impossibility
PPX3537	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 17 ANNUAL LEASE TRUST SYSTEM DRAFT WITH HANDWRITTEN NOTES	Impossibility
PPX3538	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 18 CUSTODIAN CONTRACT DRAFT WITH HANDWRITTEN NOTES	Impossibility
PPX3539	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 19 EXTERNAL BOARDS AND ASSOCIATIONS DRAFT WITH HANDWRITTEN NOTES	Impossibility
PPX3540	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 20 IIM CLEAN-UP DRAFT WITH HANDWRITTEN NOTES	Impossibility
PPX3541	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 21 INVESTMENT ADVISORY SERVICES DRAFT WITH HANDWRITTEN NOTES	Impossibility
PPX3542	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 22 TECHNICAL ASSISTANCE - TRIBAL WITHDRAWALS DRAFT WITH HANDWRITTEN NOTES	Impossibility
PPX3543	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 23 SETTLEMENT LITIGATION SUPPORT AND TRUST MANAGEMENT DRAFT	Impossibility
PPX3544	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 24 STRATEGIC PLAN DRAFT WITH HANDWRITTEN NOTES	Impossibility
PPX3545	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 25 STRATEGIC PLAN DRAFT WITH HANDWRITTEN NOTES	Impossibility
PPX3546	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 26 STRATEGIC PLAN PHASE I (UNFUNDED FY 1997 NEEDS) DRAFT WITH HANDWRITTEN NOTES	Impossibility

PPX3547	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 27 STRATEGIC PLAN (FY 1998 NEEDS) DRAFT WITH HANDWRITTEN NOTES	Impossibility
PPX3548	7/8/1996	FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL COMMITTEE FOR AMERICAN INDIANS PACKAGE NO. 28 FEDERAL INDIAN RECORDS CENTER DRAFT	Impossibility
PPX3549	7/17/1996	E-MAIL RE: OFFICE OF SPECIAL TRUSTEE 1998 BUDGET REQUEST	Impossibility
PPX3550		DRAFT QUESTIONS ON 1998 REQUEST FOR THE OFFICE OF SPECIAL TRUSTEE (FOR ORAL DISCUSSION)	
PPX3551	7/22/1998	FY -1999 BUDGET JUSTIFICATION- NATIONAL FEDERAL RECORDS CENTER-WITH HANDWRITTEN NOTES	Impossibility
PPX3552	7/22/1998	FY-1998 BUDGET JUSTIFICATION NATIONAL FEDERAL RECORDS CENTER	Impossibility
PPX3553	7/22/1998	1998 PROJECTED OPERATIONAL BUDGET: NATIONAL INDIAN FEDERAL RECORDS CENTER	Impossibility
PPX3554	7/23/1998	E-MAIL RE: ARCHIVES/ FEDERAL RECORDS CENTER	
PPX3555	7/23/1998	E-MAIL RE: ARCHIVES/FEDERAL RECORDS CENTER	
PPX3556	7/22/1998	1998 PROJECTED OPERATIONAL BUDGET: NATIONAL INDIAN FEDERAL RECORDS CENTER	Impossibility
PPX3557	7/22/1998	FY-1998 BUDGET JUSTIFICATION- NATIONAL FEDERAL RECORDS CENTER	Impossibility
PPX3558	7/22/1998	FY- 1998 BUDGET JUSTIFICATION-NATIONAL FEDERAL RECORDS CENTER	Impossibility
PPX3559	7/25/1995	E-MAIL RE: UPDATE ON NUMBER OF BOXES IN FEDERAL RECORDS CENTER	
PPX3560	7/25/1996	E-MAIL RE: UPDATE ON NUMBER OF BOXES IN FEDERAL RECORDS CENTER	
PPX3561	7/22/1998	FY 1999 BUDGET JUSTIFICATION- NATIONAL FEDERAL RECORDS CENTER	Impossibility
PPX3562	7/22/1998	FY-1998 BUDGET JUSTIFICATION - NATIONAL RECORDS CENTER	Impossibility
PPX3563	7/23/1998	E-MAIL RE: ARCHIVES/FEDERAL RECORDS CENTER	
PPX3564	7/22/1998	FY-1998 BUDGET JUSTIFICATION-NATIONAL FEDERAL RECORDS CENTER	Impossibility
PPX3565	7/25/1996	INVESTMENT PRODUCTS AM BANKER- TOP BANKING COMPANIES IN DISCRETIONARY TRUST ASSETS AND GROSS TRUST INCOME	
PPX3566	7/26/1996	DEPARTMENT OF THE INTERIOR FY 1998 BUDGET FORMULATION BRIEFING FOR SECRETARY BABBITT	Impossibility
PPX3567		1998 PHASED OPTIONS WITH HANDWRITTEN NOTES	
PPX3568		OFFICE OF THE SPECIAL TRUSTEE FY 1998 BUDGET REQUEST ADJUSTMENTS TO REQUEST FOR STRATEGIC PLAN IMPLEMENTATION WITH HANDWRITTEN NOTES	Impossibility
PPX3569	8/8/1996	TRIBAL/IIM CONSULTATION MEETING RADISSON INN HOTEL OKLAHOMA CITY OK	
PPX3570		FISCAL YEAR 1998 BUDGET REQUEST FOR THE OFFICE OF SPECIAL TRUSTEE	Impossibility
PPX3571		FY 1998 DEPARTMENT REQUEST SUMMARY BUREAU: OFFICE OF THE SPECIAL TRUSTEE	
PPX3572	8/20/1996	TRIBAL/IIM HOLDER CONSULTATION MEETING BISMARK NORTH DAKOTA	
PPX3573	8/30/1996	RECORDS MANAGEMENT (BIA) DESCRIPTION OF THE MATERIAL WEAKNESS	
PPX3574	8/30/1996	E-MAIL RE: JOE CHRISTIE'S MESSAGE	Impossibility
PPX3575		DOI OFFICE OF INSPECTOR GENERAL AUDIT REPORT NEGOTIATED ROYALTY SETTLEMENTS MINERALS MANAGEMENT SERVICE REPORT NO. 96-I-1264 SEPTEMBER 1996	Impossibility
PPX3576		DOI OFFICE OF INSPECTOR GENERAL AUDIT REPORT NEGOTIATED ROYALTY SETTLEMENTS MINERALS MANAGEMENT SERVICE REPORT NO. 96-I-1255 SEPTEMBER 1996	Impossibility
PPX3577		LAND RECORDS MANAGEMENT PROJECT (LRMP)	
PPX3578		LAND RECORDS MANAGEMENT PROJECT (LRMP) APPENDIX A	
PPX3579		LAND RECORDS MANAGEMENT PROJECT (LRMP)	
PPX3580		LAND RECORDS MANAGEMENT PROJECT (LRMP) APPENDIX A	
PPX3581		LAND RECORDS MANAGEMENT PROJECT (LRMP) APPENDIX B	
PPX3582		DRAFT OST/BIA TRUST ASSET MANAGEMENT AND ACCOUNTING OPTION B	
PPX3583	9/5/1996	INDIAN RUST FUNDS POLICY TASK FORCE INTEGRATION OF TRUST ACTIVITIES	
PPX3584		TRUST RECORDS MANAGEMENT SETTLEMENT LITIGATION SUPPORT FY 1998 BUDGET	Impossibility
PPX3585	9/9/1996	LETTER TO NEW MEXICO GOVERNOR FROM JOE CHRISTIE REGARDING REQUEST FOR ASSISTANCE	Impossibility
PPX3586		DOI OFFICE OF THE SOLICITOR FY 95 AUDIT COVER PAGE	Impossibility
PPX3587	9/20/1996	E-MAIL RE: PROBLEMS WITH USE OF EDNET	
PPX3588		LETTER TO HONORABLE FRANK RAINES OFFICE OF MANAGEMENT AND BUDGET FROM THE SECRETARY OF THE INTERIOR RE: PROPOSED BUDGET FOR 1998 DOI ENCLOSURE 2 DOI CONTINUING PRIORITIES	Impossibility
PPX3589	9/17/1995	MINUTES OF THE ADVISORY BOARD MEETING HELD IN PHOENIX AZ	
PPX3590	9/25/1996	DOI MEMORANDUM RE: SELF GOVERNANCE FOR FINANCIAL SERVICES (IIM) CHEROKEE NATION OF OKLAHOMA FY 1997	
PPX3591		MEMORANDUM OF UNDERSTANDING PROGRAM: FINANCIAL SERVICES (IIM)	
PPX3592	9/26/1996	STATEMENT OF ROBERT M. PEREGOY SENATOR STAFF ATTORNEY NATIVE AMERICAN RIGHTS FUND BEFORE THE HOUSE TASK FORCE ON INDIAN TRUST FUND MANAGEMENT COMMITTEE ON RESOURCES U.S. HOUSE OF REPRESENTATIVES	Impossibility

PPX3593	9/26/1996	TESTIMONY OF PAUL M. HOMAN SPECIAL TRUSTEE FOR AMERICAN INDIANS BEFORE THE COMMITTEE ON RESOURCES TASK FORCE ON INDIAN TRUST FUND MANAGEMENT HEARING	Impossibility
PPX3594	9/26/1996	TESTIMONY OF ERIC R. DAVENPORT CHAIRMAN INTERTRIBAL MONITORING ASSOCIATION ON INDIAN TRUST FUNDS BEFORE THE COMMITTEE ON RESOURCES TASK FORCE ON INDIAN TRUST FUND MANAGEMENT HEARING	Impossibility
PPX3595	9/26/1996	STATEMENT OF ROBERT M. PEREGOY SENIOR STAFF ATTORNEY BEFORE THE COMMITTEE ON RESOURCES TASK FORCE ON INDIAN TRUST FUND MANAGEMENT HEARING	Impossibility
PPX3596	9/18/1996	US HOUSE COMMITTEE ON RESOURCES LETTER TO ROBERT PEREGOY AT NARF RE: 9/26 HEARING ON INDIAN TRUST FUND MANAGEMENT PROBLEMS	Impossibility
PPX3597	9/26/1996	STATEMENT OF ROBERT M. PEREGOY NATIVE AMERICAN RIGHTS FUND	
PPX3598	9/26/1996	TESTIMONY BEFORE THE INDIAN TRUST FUND TASK FORCE OF THE HOUSE COMMITTEE ON RESOURCES SUBMITTED BY EARL OLD PERSON CHIEF BLACKFEET TRIBE	Impossibility
PPX3599	9/26/1996	STATEMENT OF ROBERT M. PEREGOY SENIOR STAFF ATTORNEY BEFORE THE COMMITTEE ON RESOURCES TASK FORCE ON INDIAN TRUST FUND MANAGEMENT HEARING	Impossibility
PPX3600	9/26/1996	TESTIMONY OF PAUL M. HOMAN SPECIAL TRUSTEE FOR AMERICAN INDIANS BEFORE THE COMMITTEE ON RESOURCES TASK FORCE ON INDIAN TRUST FUND MANAGEMENT HEARING	Impossibility
PPX3601	9/26/1996	TESTIMONY OF ERIC R. DAVENPORT CHAIRMAN INTERTRIBAL MONITORING ASSOCIATION ON INDIAN TRUST FUNDS BEFORE THE COMMITTEE ON RESOURCES TASK FORCE ON INDIAN TRUST FUND MANAGEMENT HEARING	Impossibility
PPX3602	9/26/1996	DOI LETTER RE: STATEMENT OF SPECIAL COMMITTEE TRUSTEE FOR AMERICAN INDIANS REGARDING THE FUNDING OF THE SPECIAL TRUSTEE'S STRATEGIC PLAN AND THE REVISED FY 1998 BUDGET FOR THE OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS (OST)	Impossibility
PPX3603	9/30/1996	CONSUMER SATISFACTION STUDY TEAM II	
PPX3604	10/1/1996	E-MAIL RE: FOLLOW-UP ON NEED TO COORDINATE OST'S PC BUYS FOR BIA	
PPX3605	10/6/1996	E-MAIL RE: TELECOMMUNICATIONS	
PPX3606	10/9/1995	E-MAIL RE: LAND RECORDS	
PPX3607	10/15/1996	NOTE TO HILDA BROM BOB LAMB	
PPX3608	10/16/1996	DOI MEMORANDUM RE: FY 1998 REVISED BUDGET REQUEST	Impossibility
PPX3609		ATTACHMENT ADDITIONAL GUIDANCE FY 1998 OST REVISED REQUEST	
PPX3610		ATTACHMENT ADDITIONAL GUIDANCE FY 1998 OST REVISED REQUEST	
PPX3611	10/18/1996	DOI LETTER TO ACCOUNT HOLDER FROM PAUL HOMAN	Impossibility
PPX3612	10/18/1996	STATUS AS OF 10/18/96	
PPX3613	10/23/1996	1998 LISTING OF COMPUTERS	IT Security
PPX3614	10/23/1996	E-MAIL RE: OMB FOLLOW UP ON YOUR SUGGESTION	
PPX3615	10/23/1996	E-MAIL RE: OMB FOLLOW-UP ON YOUR SUGGESTION	
PPX3616	10/23/1996	E-MAIL RE: OMB FOLLOW-UP	
PPX3617		ACQUISITION REQUEST 10. STATEMENT OF WORK AND SUPPORTING DOCUMENTATION	
PPX3618		PROPOSED LEGISLATION IN RESPONSE TO TRIBAL TRUST FUND RECONCILIATION RESULTS	
PPX3619	10/25/1997	MEMORANDUM OF HEADS OF EXECUTIVE DEPARTMENTS AND AGENCIES RE: FUNDING INFORMATION SYSTEMS INVESTMENTS	
PPX3620		NATIONAL INDIAN FEDERAL RECORDS CENTER ANALYSIS	
PPX3621		ATTACHMENT #1 DOI BUDGET REQUEST FY 1998 OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS	Impossibility
PPX3622	10/16/1996	DOI MEMORANDUM RE: FY 1998 REVISED BUDGET REQUEST	Impossibility
PPX3623	10/29/1996	LETTER TO THE DOI FROM THE US SENSATE4 COMMITTEE ON INDIAN AFFAIRS RE: SUPPLEMENTAL QUESTIONS	Impossibility
PPX3624		RESOURCES OF EDWARD B. COHEN TO THE SUPPLEMENTAL QUESTIONS OF THE SENATE COMMITTEE ON INDIAN AFFAIRS ON THE JUNE 11 OVERSIGHT HEARING ON INDIAN TRUST FUNDS MANAGEMENT	Impossibility
PPX3625	10/29/1996	DOI MEMORANDUM TO PAUL HOMAN FROM ED COHEN RE: DISCUSSIONS OF SETTLEMENT OPTIONS FOR IIM AND TRIBAL ACCOUNTS- FOLLOW-UP CLARIFICATION	Impossibility
PPX3626	10/30/1996	ADVISORY BOARD TO THE SPECIAL TRUSTEE FOR AMERICAN INDIANS FINAL BUDGET FOR FY 1997	Impossibility
PPX3627	12/12/1995	OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS FEDERAL TRUST PROGRAMS	
PPX3628	12/4/1995	MEMO TO BOB LAMB FROM PAUL HOMAN RE: FY 96 OPERATING PLAN	Impossibility
PPX3629		1996 OPERATING PLAN	
PPX3630	12/12/1995	E-MAIL RE: DONNA ERWIN AT IBIA	
PPX3631		1997 OTFM	
PPX3632	12/4/1995	MEMORANDUM TO BOB LAMB FROM PAUL HOMAN RE: FY 1996 OPERATING PLAN	Impossibility
PPX3633		PROPOSED SPECIAL TRUSTEE BUDGET	Impossibility
PPX3634		PROPOSED BUDGET/FINANCIAL PLAN- OFFICE OF THE SPECIAL TRUSTEE	Impossibility
PPX3635		COST OF PHASE I OF THE STRATEGIC PLAN	

EXHIBIT I

PPX3636		EVALUATION OF THE RECORDS MANAGEMENT PROGRAM OF THE DOI BIA AUGUST 1990	
PPX3637	10/31/1996	PROPOSAL TO ESTABLISH A NATIONAL INDIAN FIDUCIARY RECORDS CENTER NIFRC	
PPX3638	11/1/1996	E-MAIL RE: SOME FRC INFORMATION	
PPX3639	11/1/1996	OST/BIA RECORDS MANAGEMENT FOLLOW-UP MEETING	
PPX3640	10/31/1996	PROPOSAL TO ESTABLISH A NATIONAL INDIAN FIDUCIARY RECORDS CENTER NIFRC PRESENTED BY JOE CHRISTIE	Impossibility
PPX3641		PROPOSED LEGISLATION IN RESPONSE TO TRIBAL TRUST FUND RECONCILIATION RESULTS	
PPX3642	11/4/1996	E-MAIL RE: BIA LAND RECORDS FOLLOW-UP TO 10/30/96 BRIEFING	
PPX3643	11/8/1996	MEMORANDUM RE: NEED TO DESIGNATE DEDICATED FULL-TIME PROJECT MANAGERS TO BIA PROJECTS	
PPX3644		OFFICE OF TRUST FUNDS MANAGEMENT NOTICE TO ACCOUNT HOLDERS	
PPX3645	11/1/1996	DRAFT OST/BIF TRUST ASSET MANAGEMENT AND ACCOUNTING OPTION B FLOW CHART	
PPX3646	11/8/1996	DRAFT ABOUT THE OPTION B MODEL FOR TRUST ASSET MANAGEMENT AND ACCOUNTING	
PPX3647	11/12/1996	DOI LETTER TO THE HONORABLE FRANKLIN RANES FROM BONNIE COHEN RE: FUNDING INFORMATION SYSTEMS INVESTMENTS	
PPX3648		ENCLOSURE AUTOMATED LAND AND MINERAL RECORDS SYSTEM/MODERNIZATION	
PPX3649	11/13/1996	DOI BIA DIVISION OF CONTRACTS & GRANTS ADMINISTRATION REQUEST FOR PROPOSALS FOR OST/OTFS NEEDS ANALYSIS PREPROPOSAL CONFERENCE ALBUQUERQUE NM	
PPX3650		PROPOSED LEGISLATIVE OPTIONS IN RESPONSE TO TRIBAL TRUST FUND RECONCILIATION PROJECT RESULTS	
PPX3651		SPECIAL TRUSTEE FOR AMERICAN INDIANS: FACT SHEET	
PPX3652	11/20/1996	MEMO TO BOB LAMB FROM PAUL HOMAN RE: TRUST RELATED RECORDS	Impossibility
PPX3653	11/25/1996	DOI MEMORANDUM TO HILDA A MANUEL FROM WILLIAM T. BROOKS RE: BIA RECORDS MANAGEMENT PROGRAM RESPONSIBILITY	
PPX3654		DOI DEPARTMENTAL MANUAL INFORMATION RESOURCES MANAGEMENT PART 380 RECORDS MANAGEMENT	
PPX3655	11/27/1996	DRAFT PROPOSED LEGISLATIVE OPTIONS IN RESPONSE TO TRIBAL TRUST FUND RECONCILIATION PROJECT RESULTS (53 PAGES)	
PPX3656	11/29/1998	JUSTIFICATION OF INDIVIDUAL APPEAL ITEMS FY 1998 OMB PASS BACK -BUREAU: OST	
PPX3657	11/29/1998	JUSTIFICATION OF INDIVIDUAL APPEAL ITEMS FY 1998 OMB PASS BACK -BUREAU: OST	
PPX3658	11/29/1998	JUSTIFICATION OF INDIVIDUAL APPEAL ITEMS FY 1998 OMB PASS BACK -BUREAU: OST	
PPX3659	11/29/1998	JUSTIFICATION OF INDIVIDUAL APPEAL ITEMS FY 1998 OMB PASS BACK -BUREAU: OST	
PPX3660		OST OMB FY 1998 PASS BACK APPEAL	
PPX3661	11/29/1998	OST OMB FY 1998 PASS BACK APPEAL	
PPX3662	12/2/1996	FY 1998 INTERIOR BUDGET APPEALS OF OMB PASS BACK CONTAINS CHARTS SHOWING BUDGET ETC. ALSO ATTACHES 2 09/26/96 LETTERS FROM PAUL HOMAN TO WHOM IT MAY CONCERN	Impossibility
PPX3663	12/3/1996	MEMO TO ADA DEER PAUL HOMAN FROM BONNIE COHEN RE AGREEMENT ON TRUST RECORDS	Impossibility
PPX3664		NOTE RE RESTORATION OF \$19.3 MILLION TO THE OST AND PASS BACK	
PPX3665	12/6/1996	EMAIL FROM SUZANNE SCHAEFFER TO PAUL HOMAN EDWARD COHEN BOB MOLL JOE CHRISTIE RE PAYMENT OF ADVISORY BOARD	Impossibility
PPX3666	12/6/1996	DRAFT INTERIOR DEPARTMENT RECOMMENDS LEGISLATIVE OPTIONS TO RESOLVE TRIBAL TRUST FUND BALANCE DISPUTES	
PPX3667		BACKGROUND OF THE TRIBAL TRUST FUNDS RECONCILIATION PROJECT AND PROPOSED SETTLEMENT OPTIONS	
PPX3668	12/6/1996	MEMO TO FRANKLIN D. RAINES OMB FROM DEPUTY DIRECTOR OTFM RE COTS OMNI TRUST ES SYSTEM WHICH MANAGES THE \$2.5 BILLION IN ASSETS HELD IN TRUST BY US GOVERNMENT	
PPX3669	12/9/1995	EMAIL FROM DONNA ERWIN TO DIANNE SHAUGHNESSY ROBERT LAMB EDWARD COHEN ALLAN MAI MARY LOU DRYWATER CHRISTINA ASHLEY DOUG LORDS RE SPECIAL TRUSTEE'S PLAN	Impossibility
PPX3670		RESPONSES TO QUESTIONS CONTAINED IN 10/29/96 LETTER RE QUESTIONS ASKED BY CHAIRMAN OF HOUSE TASK FORCE ON ITFM AND GAO'S RESPONSES	Impossibility
PPX3671	12/11/1996	LETTER TO HONORABLE JOHN MCCAIN FROM BABBITT SECRETARY OF INTERIOR RE COMMITTEE ON INDIAN AFFAIRS' PROPOSED LEGISLATIVE OPTIONS IN RESPONSE TO TRIBAL TRUST FUND RECONCILIATION PROJECT RESULTS	Impossibility
PPX3672	12/11/1996	LETTER TO HONORABLE DON YOUNG CHAIRMAN - COMMITTEE ON RESOURCES FROM BABBITT SECRETARY OF THE INTERIOR RE PROPOSED LEGISLATIVE OPTIONS IN RESPONSE TO THE TRIBAL TRUST FUND RECONCILIATION PROJECT RESULTS	Impossibility
PPX3673		LETTER TO TRIBAL LEADER FROM ADA E DEER ASSISTANT SECRETARY -INDIAN AFFAIRS RE PROPOSED LEGISLATIVE OPTIONS IN RESPONSE TO TRIBAL TRUST FUND RECONCILIATION PROJECT RESULTS THAT DEPARTMENT SUBMITTED TO US CONGRESS	
PPX3674	12/11/1996	NEWS RELEASE FROM DOI OFFICE OF THE SECRETARY CONTACT THOMAS SWEENEY STEPHANIE HANNA RE INTERIOR DEPARTMENT RECOMMENDS LEGISLATIVE OPTIONS TO RESOLVE TRIBAL TRUST FUND BALANCE DISPUTES	

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PPX3675		NOTE FROM DOI RE BACKGROUND OF THE TRIBAL TRUST FUNDS RECONCILIATION PROJECT AND PROPOSED SETTLEMENT OPTIONS	
PPX3676		EMAIL TO DAN GAMBILL RE SPECIAL DEPOSITS (AUDITOR'S MEMO DATED 11/23/96 AUDITORS' REQUEST	Impossibility
PPX3677		MINUTES OF THE ADVISORY BOARD MEETING 12/12/96 AND 12/13/96 RE ELOUISE COBELL INQUIRING OF THE REASON THE ADVISORY BOARD HAD BEEN ESTABLISHED AND HAD THE ATTENDEES INTRODUCED THEMSELVES STATE OF LAND RECORDS IMPROVE SYSTEMS ETC.	
PPX3678	12/17/1996	EMAIL FROM DIANNE SHAUGHNESSY TO DONNA ERWIN JAMES SHAW EDWARD COHEN ROBERT LAMB RE ASSISTANCE FOR KEVIN GAMBRELL	impossibility, Asset Management,
PPX3679	12/17/1996	EMAIL FROM ROBERT LAMB TO DIANNE SHAUGHNESSY RE INVESTMENT OPTIONS	
PPX3680	12/17/1996	EMAIL FROM ROBERT LAMB TO JOHN MILLER PAUL HOMAN RE IIM INVESTMENT OPTIONS	Impossibility
PPX3681	12/18/1996	MEMO TO PAUL HOMAN FROM BONNIE COHEN RE INTERIOR'S 1998 BUDGET	Impossibility
PPX3682		FY 1998 DECISION BUREAU: OFFICE OF SPECIAL TRUSTEE	
PPX3683		FISCAL YEAR 1998 BUDGET REQUEST FOR THE OST	Impossibility
PPX3684	12/18/1996	EMAIL FROM SHARON MICHEL TO ED COHEN RE BIA/OST TRUST RECORDS	
PPX3685	12/20/1996	EMAIL FROM DIANNE SHAUGHNESSY TO DONNA ERWIN DOUG LORDS JOHN DURAN DAVID GILBERT LINDA RICHARDSON RE LANGUAGE RE COMPACTABLE AND CONTRACTIBLE TO JUST AGENCY/FIELD FUNCTIONS IN 1998 BUDGET	Impossibility
PPX3686	12/23/1996	EMAIL FROM DOUG LORDS TO DAN GAMBILL RE SPECIAL DEPOSIT ACCOUNTS FIELD	Impossibility
PPX3687	9/28/1996	AUDIT OF AREA AND AGENCY RECEIPTS AND DISBURSEMENTS	Impossibility
PPX3688	12/24/1996	MEMO TO SUPERINTENDENT PAWNEE AGENCY RE: OVERDRAFT ACCOUNTS	
PPX3689	12/24/1996	CHART FROM IIM ANADARKO AGENCY RE INDIVIDUAL INDIAN MONIES	
PPX3690	12/22/1989	MEMO TO AGENCY SUPERINTENDENTS ANADARKO AREA ATTENTION IIM COORDINATORS FROM ASSISTANT AREA DIRECTOR ADMINISTRATION ANADARKO AREA RE IIM REPORTING/MEETING	
PPX3691	12/24/1996	CHART FROM ANADARKO AGENCY RE BIA OVERDRAFT ACCOUNT LIST FOR THE PERIOD ENDING 01/30/90	
PPX3692	3/14/1997	MEMO TO DEPUTY COMMISSIONER OF INDIAN AFFAIR FROM OTFM RE RESPONSES REQUEST TO REPORTABLE INTERNAL CONTROLS STRUCTURE FINDINGS FISCAL YEAR 1996	
PPX3693		LISTING OF AREA AND AGENCY OFFICE INTERNAL CONTROL WEAKNESSES ON POLICIES AND PROCEDURES	
PPX3694	3/21/1997	MEMO TO OST FROM HILDA MANUEL RE REPORTABLE INTERNAL CONTROL STRUCTURE FINDINGS	
PPX3695		IIM DATA CLEAN-UP PROJECT TRAINING MANUAL BY DOI AND DATACOM SCIENCES INC.	
PPX3696		IIM DATA CLEAN-UP PROJECT TRAINING MANUAL BY DOI AND DATACOM SCIENCES INC.	
PPX3697		RE ITEM 18: LIST OF ITEMS IDENTIFIED IN GRIFFIN AUDITOR'S 1996 AUDIT REPORTS	Impossibility
PPX3698		JIM STEPHENS DOCUMENTS ON IIM DATA CLEAN UP EFFORT: IIM IMPROVEMENT INITIATIVES CLEAN-UP OF FLATHEAD AGENCY IIM ACCOUNTS	Impossibility
PPX3699		INDIAN PROBATE MONTHLY REPORT MARCH 1997; JANUARY -FEBRUARY 1998 APRIL- JUNE 1998	Asset Management
PPX3700		FY 2000 BUDGET REQUEST EXPLANATION OF PROPOSED CHANGES TO THE 1999 REQUEST BIA	Impossibility
PPX3701		DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT	Asset Management
PPX3702		DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; HANDWRITTEN NOTES RE: ABELEEN PRE 1991 POST 1991 AND YOUPEE	Asset Management
PPX3703	4/7/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT PRE 1991 POST 1991 AND YOUPEE PROBATE BACKLOG	Asset Management
PPX3704	3/31/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT	Asset Management
PPX3705	4/7/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; DOI MEMORANDUM TO AREA REALTY OFFICERS RE: PROBATE FUNDING	Asset Management
PPX3706	4/7/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; DOI MEMORANDUM TO AREA REALTY OFFICERS RE: PROBATE FUNDING	Asset Management
PPX3707	4/7/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDUM TO AREA DIRECTOR ABERDEEN AREA OFFICE FROM SUPERINTENDENT FORT BERTHOLD AGENCY RE: PROBATE FUNDING	Asset Management
PPX3708		DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDUM TO AREA DIRECTOR ABERDEEN AREA OFFICE FROM SUPERINTENDENT ROSEBUD AGENCY RE: PROBATE FUNDING INFORMATION REQUEST	Asset Management
PPX3709		DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; LABOR COSTS FOR FY 98	Asset Management
PPX3710	4/4/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; PROCEDURES FOR POSTING ILCA PROBATES	Asset Management
PPX3711	4/4/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDUM TO ACTING AREA DIRECTOR ABERDEEN AREA OFFICE FROM SUPERINTENDENT PINE RIDGE AGENCY RE: PROBATE FUNDING	Asset Management
PPX3712	4/7/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDUM FROM SUPERINTENDENT TMA TO TITLES & RECORDS RE: PROBATE BACKLOG FUNDING	Asset Management
PPX3713	4/7/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDUM TO ABERDEEN AREA DIRECTOR FROM SUPERINTENDENT CROW CREEK AGENCY RE: ESTIMATED FUNDING TO COVER THE COSTS FOR DISTRIBUTING ESCHEATED INTERESTS	Asset Management

PPX3714	4/7/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDA TO AREA DIRECTOR FROM YANKTON AGENCY PROBATES RE: PROBATE FUNDING	Asset Management
PPX3715	4/7/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; FAX TO DIVISION OF REAL ESTATE SERVICES FROM BRANCH OF REAL ESTATE SERVICES WITH ATTACHED 3/31/97 MEMORANDUM OF COST ESTIMATES AND JUSTIFICATION FOR ELIMINATING PROBATE BACK-LOG	Asset Management
PPX3716	4/7/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; FISCAL YEAR 1997 PROBATES BACKLOG REDUCTION ALBUQUERQUE AREA OFFICE PRE 1991 POST 1991	Asset Management
PPX3717	4/4/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT;	Asset Management
PPX3718	4/4/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDUM TO CHIEF DIVISION OF REAL ESTATE SERVICES FROM AREA DIRECTOR ANDARKO AREA OFFICE RE; REQUEST FOR PROBATE BACKLOG INFORMATION	Asset Management
PPX3719	4/18/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; DOI MEMORANDUM TO CHIEF DIVISION OF REAL ESTATE SERVICES FROM AREA REALTY OFFICER BILLINGS AREA RE; PROBATE FUNDING	Asset Management
PPX3720	4/10/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDA TO DIRECTOR OFFICE OF TRUST RESPONSIBILITIES FROM ACTING AREA DIRECTOR JUNEAU AREA OFFICE RE; PROBATE BACKLOG INITIATIVE SECOND QUARTER REPORT- PERIOD ENDING 3/31/97	Asset Management
PPX3721	4/10/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; PROBATE BACKLOG REDUCTION SECOND QUARTER REPORT: FY1997 JUNEAU AREA OFFICE	Asset Management
PPX3722	4/10/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; JUNEAU AREA OFFICE QUARTERLY SUMMARY FY 1997 PROBATE BACKLOG REDUCTION	Asset Management
PPX3723	4/4/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; JUNEAU PROBATE BACKLOG REPORT	Asset Management
PPX3724	4/14/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDUM TO CHIEF OF REAL ESTATE SERVICES FROM BOI JUNEAU AREA OFFICE RE: PROBATE FUNDING	Asset Management
PPX3725	4/2/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDUM TO SUPERINTENDENT GREAT LAKES AGENCY RE: PROBATE FUNDING	Asset Management
PPX3726	4/2/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; FAX FROM BIA MICHIGAN AGENCY TO CHIEF DIVISION OF REAL ESTATE SERVICES	Asset Management
PPX3727	4/4/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDUM TO CHIEF DIVISION OF REAL ESTATE SERVICES FROM BIA MICHIGAN AGENCY RE: PROBATE FUNDING	Asset Management
PPX3728	4/3/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDUM TO CHIEF DIVISION OF REAL ESTATE SERVICES FROM BIA MINNEAPOLIS OFFICE RE: PROBATE FUNDING	Asset Management
PPX3729	4/7/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDUM TO CHIEF DIVISION OF REAL ESTATE SERVICES FROM SUPERINTENDENT MINNESOTA AGENCY RE: PROBATE BACKLOG FUNDING COST ESTIMATES	Asset Management
PPX3730	4/9/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDUM TO CHIEF DIVISION OF REAL ESTATE SERVICES FROM REALTY SPECIALIST MUSKOGEE AREA OFFICE RE: PROBATE FUNDING	Asset Management
PPX3731	4/9/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; FAX TO REAL ESTATE SERVICES FROM NAVAJO AREA OFFICE	Asset Management
PPX3732	4/8/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; NAVAJO AREA OFFICE BRANCH OF REAL ESTATE SERVICES PROBATE BACKLOG COST ESTIMATE	Asset Management
PPX3733	4/9/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; NAVAJO ESTIMATE	Asset Management
PPX3734	4/10/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; PHOENIX AREA OFFICE YUPEE ESTIMATE	Asset Management
PPX3735	4/10/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; FAX COVER SHEET OF YUPEE REPORT FOR PORTLAND AREA	Asset Management
PPX3736	3/31/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; PORTLAND AREA PROBATE REPORT	Asset Management
PPX3737	4/7/1997	DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; PORTLAND AREA PROBATE IMPACTS 3/31/97	Asset Management
PPX3738		DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; MEMORANDUM TO CHIEF DIVISION OF REAL ESTATE SERVICES FROM AREA REALTY OFFICER SACRAMENTO AREA OFFICE	Asset Management
PPX3739		DRAFT REAL ESTATE SERVICE --PROBATE BACKLOG REPORT; HANDWRITTEN NOTES RE: INTEREST	Asset Management
PPX3740		NOTES ON ALBUQUERQUE CONTAINING DOCS MQ3D06-71	
PPX3741		BIA ALBUQUERQUE AREA OFFICE BACKLOG QUESTIONNAIRE	
PPX3742		BIA JUNEAU AREA OFFICE ALASKA APPRAISAL BACKLOG SUMMARY	Asset Management
PPX3743		MUSKOGEE APPRAISAL BACKLOG	Asset Management
PPX3744		PORTLAND AREA OFFICE 1997	
PPX3745		TABLE OF BIA AREA OFFICES LTRO PROS & CONS	
PPX3746		PILOT SITE SELECTION ANALYSIS	
PPX3747		TABLE FOR PILOTING TAAMS	
PPX3748		BIA BRIEFING PAPER ON THE ALTERNATIVES FOR TRUST DATA CLEANUP	Impossibility
PPX3749		OWNERSHIP LAND FUNCTIONS	

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PPX3750		LEASE CONTRACT FUNCTIONS	
PPX3751		OWNERSHIP LAND FUNCTIONS	
PPX3752		LEASE CONTRACT FUNCTIONS	
PPX3753	8/10/1998	ISSUES AND QUESTIONS RAISED FUNDING THE THREE DAYS OF DISCUSSIONS	
PPX3754		MEMO TO ATTENDEES TAAMS/LRIS PROJECT TEAM RE: FINALIZATION MEETING 8/10-11/98	
PPX3755		OUTSTANDING ISSUES INCLUDING SECTION J REQUIREMENTS	
PPX3756	7/7/1998	TAAMS/LRIS RFP & BILLINGS AREA PILOT SCHEDULE	
PPX3757		TAAMS RFP VENDER VISITS 7/7-10/98	
PPX3758		BUDGET FY98 FY99 AND FY00	Impossibility
PPX3759		HANDWRITTEN NOTES	
PPX3760		PRE-LEASE ACTIVITIES EXAMPLE: TIMBER LEASE IN GREAT LAKES AGENCY	
PPX3761	5/15/1998	DRAFT MEMO TO THE SECRETARY OF THE INTERIOR FROM MITRETEK SYSTEMS RE: INTEGRATED TRUST MANAGEMENT IMPROVEMENT PLAN STRATEGY	IT Security, Impossibility
PPX3762		TRUST MANAGEMENT IMPROVEMENT PROJECT HIGH LEVEL IMPLEMENTATION PLAN COMMENTS OIRM INPUT	Impossibility
PPX3763		THE CASE FOR AN INTEGRATED APPROACH	
PPX3764		BRIEFING PAPER: TRUST ASSET AND ACCOUNTING MANAGEMENT SYSTEM	
PPX3765		TMIP- UNFUNDED NEEDS CONTINGENCY LANGUAGE	
PPX3766		A GUIDE TO PROCESS RE-ENGINEERING - SOLID MINERAL PIF ERROR CORRECTION	
PPX3767		CHARTER FOR THE REENGINEERING OF THE ROYALTY MANAGEMENT PROGRAM MINERALS MANAGEMENT SERVICE	
PPX3768		DESIGN CRITERIA FROM COPAS	
PPX3769		US DOI BUDGET REQUEST AND ANNUAL PERFORMANCE PLAN FY 2000 OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS	Impossibility
PPX3770		INDIAN TRUST FUNDS: SOME POTENTIAL IMPEDIMENTS TO REFORM AND OTHER ISSUES (OTHER THAN SECURING REQUESTED FUNDS).	
PPX3771		HANDWRITTEN NOTES	
PPX3772		DOI 1999 BUDGET GUIDELINES BIA	Impossibility
PPX3773		OST 1999 REQUEST STRATEGIC PLAN	
PPX3774		OFFICE OF THE SPECIAL TRUSTEE	
PPX3775		HANDWRITTEN NOTES AND TABLE ON THE PROGRAM BACKLOG ELIMINATION COST AND DATA CLEANUP COST	
PPX3776	12/1/1997	APPEAL OF FY 1998 OMB PASS BACK - SUMMARY WALK DOWN TABLE	
PPX3777		NOTE RE FUNDING LEVEL PROVIDED BY OMB BEING IMPOSSIBLE TO FULFILL THE SECRETARY'S COMMITMENT TO FIX TRUST SYSTEMS OVER A 3 YEAR PERIOD ETC.	
PPX3778		BUREAU: OST FOR AMERICAN INDIANS FISCAL YEAR 2000 ANNUAL PERFORMANCE PLAN	
PPX3779		OST STRATEGIC PLAN AND ANNUAL PERFORMANCE PLAN POB COMMENTS	
PPX3780		OST STRATEGIC PLAN AND ANNUAL PERFORMANCE PLAN POB COMMENTS	
PPX3781		NOTES AND CHART RE OST FISCAL YEAR 2000 ANNUAL PERFORMANCE PLAN	
PPX3782		DOI BUDGET JUSTIFICATIONS AND ANNUAL PERFORMANCE PLAN FY 1999	Impossibility
PPX3783		DOI BUDGET JUSTIFICATIONS FY 1998	Impossibility
PPX3784		DOI BUDGET JUSTIFICATIONS FY 1997	Impossibility
PPX3785		TRUST MANAGEMENT IMPROVEMENT PROJECT	
PPX3786		CHART RE IIM STATISTICS	
PPX3787		SYSTEMS INTERRELATIONSHIP IIM RECORDS SYSTEMS WORK FLOW LTRO ACCOUNT INVENTORY SYSTEMS WORK FLOW LEASES	
PPX3788		TMIP THE 13 SUB PROJECT BIA PROBATE BACKLOG	Asset Management
PPX3789		BIA PROPOSAL STRATEGIC PLAN SYSTEMS INTERRELATIONSHIP SYSTEMS WORK FLOW ACCOUNT INVENTORY SYSTEMS WORK FLOW LEASES	
PPX3790		OST DATA CLEANUP OST DATA CLEANUP CONTRACT AWARD DATA CLEANUP WORK PROCESS OST DATA CLEANUP WORKLOAD OST DATA CLEANUP SCHEDULE	
PPX3791		TMIP HIGH-LEVEL IMPLEMENTATION PLAN 2. BIA DATA CLEANUP COMMENTS: LAND RECORDS OFFICE LAND TITLES AND RECORDS PROGRAM	Impossibility
PPX3792		BIA DATA CLEANUP APPRAISALS LRIS ENHANCEMENTS ETC.	Asset Management
PPX3793		COMMENTS ON DRAFT TRUST IMPROVEMENT PROJECT PLAN	
PPX3794		LAND TITLES AND RECORDS PROGRAM COMMENTS HIGH LEVEL IMPLEMENTATION PLAN: SECTION 8 LRIS ENHANCEMENTS	Impossibility
PPX3795		TMIP HIGH-LEVEL IMPLEMENTATION PLAN - 2. BIA DATA CLEANUP (COMMENTS BY LAND RECORDS OFFICER) TMIP HIGH-LEVEL IMPLEMENTATION PLAN - 8. LRIS ENHANCEMENTS (COMMENTS BY LAND RECORDS OFFICER)	Impossibility
PPX3796		FAX TO PAUL HOMAN FROM DONNA RE TAAMS V. IIM SYSTEM	Impossibility
PPX3797		OST FACT SHEET IIM RECORDS COLLECTION AND CLEANUP	

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PPX3798		BIA DATA CLEANUP (REPLACE CURRENT SECTION B)	
PPX3799		FAX RE: NEWS ARTICLE COMPANY TACKLES INDIAN TRUST FUND MESS	
PPX3800		TMIP INTERNAL CONTROLS (TO SYSTEMATICALLY ADDRESS CURRENT AND HISTORICALLY DOCUMENTED INTERNAL CONTROL DEFICIENCIES CITED ACROSS THE ENTIRE TRUST MANAGEMENT SPECTRUM WITHIN THE DEPARTMENT THROUGH A COMPREHENSIVE PLAN OF ACTION)	
PPX3801		TMIP POLICY AND PROCEDURES	
PPX3802		TMIP BRIEFING OUTLINE - CHRONOLOGY TO DATE PROJECT ORGANIZATION AND STRUCTURE SUB PROJECTS IDENTIFIED ACTIONS AND IN PROCESS NEXT STEPS AND SCHEDULE OBSERVATIONS)	
PPX3803		DRAFT TRUST MANAGEMENT IMPROVEMENTS PROJECT/ LAND RECORDS IN FORMATIONS SYSTEM (LRIS) MODERNIZATION PROJECT WITH HANDWRITTEN NOTES	
PPX3804		BIA BRIEFING DOCUMENT ON AN ALTERNATIVE FOR LRIS DATA CLEANUP	
PPX3805		TRUST MANAGEMENT IMPROVEMENTS PROJECT BIA DATA CLEANUP TASKS FY 98 REQUIREMENT	
PPX3806		COMMENT ON DRAFT TAAMS SOW (BY QM JONES LAND RECORDS OFFICER) WITH HANDWRITTEN NOTES	
PPX3807		COMMENT ON DRAFT TAAMS SOW (BY QM JONES LAND RECORDS OFFICER) WITH HANDWRITTEN NOTES	
PPX3808		BRIEFING- STATUS OF TRUST SYSTEM IMPROVEMENT INITIATIVE	
PPX3809		BIA BRIEFING DOCUMENT FO THE LAND RECORDS INFORMATION SYSTEM (LRIS) MODERNIZATION PROJECT	
PPX3810		BIA BRIEFING DOCUMENT FO THE LAND RECORDS INFORMATION SYSTEM (LRIS) MODERNIZATION PROJECT	
PPX3811		BIA BRIEFING DOCUMENT FO THE LAND RECORDS INFORMATION SYSTEM (LRIS) MODERNIZATION PROJECT	
PPX3812		BIA BRIEFING DOCUMENT FO THE LAND RECORDS INFORMATION SYSTEM (LRIS) MODERNIZATION PROJECT	
PPX3813		BIA BRIEFING DOCUMENT FO THE LAND RECORDS INFORMATION SYSTEM (LRIS) MODERNIZATION PROJECT	
PPX3814		TYPED NOTES TO NANCY WITH HANDWRITTEN NOTES REGARDING COMMENTS FROM WAYNE NORDWALL AND COMPANY INCLUDING COMMENTS FROM DUANE BIRDBEAR	
PPX3815		DRAFT TRUST MANAGEMENT IMPROVEMENT PROJECT/OST CORE TRUST ACCOUNTING SYSTEM OST TRUST RECORDS DATA CLEANUP OST/BIA TAAMS SYSTEM POLICY AND PROCEDURES WITH HANDWRITTEN NOTES	
PPX3816		COPY FOR YOUR INFORMATION/MEMO FROM TERRY VIRDEN TO HILDA MANUAL AND KEVIN GOVER RE: TRUST SYSTEMS IMPROVEMENT NEEDS WITH ATTACHMENT	
PPX3817		COPY FOR YOUR INFORMATION/MEMO FROM TERRY VIRDEN TO HILDA MANUAL AND KEVIN GOVER RE: TRUST SYSTEMS IMPROVEMENT NEEDS WITH ATTACHMENT	
PPX3818		COPY FOR YOUR INFORMATION/MEMO FROM TERRY VIRDEN TO HILDA MANUAL AND KEVIN GOVER RE: TRUST SYSTEMS IMPROVEMENT NEEDS WITH ATTACHMENT	
PPX3819		COPY FOR YOUR INFORMATION/MEMO FROM TERRY VIRDEN TO HILDA MANUAL AND KEVIN GOVER RE: TRUST SYSTEMS IMPROVEMENT NEEDS WITH ATTACHMENT	
PPX3820		COPY FOR YOUR INFORMATION/MEMO FROM TERRY VIRDEN TO HILDA MANUAL AND KEVIN GOVER RE: TRUST SYSTEMS IMPROVEMENT NEEDS WITH ATTACHMENT	
PPX3821		JOHN SYNDER REQUEST FOR PRODUCTION NO. 1 WITH ATTACHMENTS	
PPX3822		JOHN SYNDER REQUEST FOR PRODUCTION NO. 1 WITH ATTACHMENTS	
PPX3823		JOHN SYNDER REQUEST FOR PRODUCTION NO. 1 WITH ATTACHMENTS	
PPX3824		JOHN SYNDER REQUEST FOR PRODUCTION NO. 1 WITH ATTACHMENTS	
PPX3825		JOHN SYNDER REQUEST FOR PRODUCTION NO. 1 WITH ATTACHMENTS	
PPX3826	7/20/1998	EMAIL FROM DAVID GILBERT TO DIANNE SHAUGHNESSY RE: OMB REPORT	
PPX3827	10/20/1998	EMAIL FROM DIANNE SHAUGHNESSY TO DAVID GILBERT CC: THOMAS M THOMPSON RE: OMB MONTHLY REPORT	
PPX3828	10/29/1998	EMAIL FROM CHARISSA SMITH TO DIANNE SHAUGHNESSY NANCY JEMISON CC: STUART OTT DOM NESSI RE: OMB MONTHLY REPORT	Impossibility
PPX3829		DRAFT MEMO FROM ACTING DIRECTOR OF MANAGEMENT AND ADMINISTRATION WITH ATTACHMENT TO DEPUTY COMMISSIONER RE: TRUST MANAGEMENT IMPROVEMENT PROJECT STAFFING	
PPX3830		INSERT A - RE: BACKLOGS	
PPX3831		REQUEST FOR ASSISTANCE IN QUALITY ASSURANCE TESTING FOR IIM DATA CLEANUP	
PPX3832	7/15/1998	EMAIL FROM HELEN RIGGS-CALVING TO DIANNE MORAN DOUG LORDS CC: MARGARET WILLIAMS ROBERT MCKENNA DONNA ERWIN RE: SEI TRUST 3000 TRAINING	Impossibility,
PPX3833	8/17/1998	EMAIL FROM MICHAEL A COATES TO DIANNE MORAN MARGARET WILLIAMS ROBERT MCKENNA DONNA ERWIN DOUG LORDS RE: PILOT CONVERSION GAME PLAN WITH ATTACHMENT	Impossibility,
PPX3834	8/19/1998	EMAIL FROM JOHN DRISKILL TO DIANNE MORAN ETHEL REDHAIR CC:#BMW RE: TOMORROW'S CONFERENCE CALL	
PPX3835	6/26/1998	EMAIL FROM MICHAEL COATES TO #BMW RE: FINAL REVISION OF CUTOFF PLAN WITH ATTACHMENT	
PPX3836	6/28/1998	EMAIL FROM JOHN DRISKILL TO #BMW ETHEL REDHAIR VICKI MCCOY RE: SECURITY SET UP	IT Security, Impossibility
PPX3837	8/29/1998	EMAIL FROM DONNA ERWIN TO #BMW RE: UPDATE-POST-CONVERSION SUPPORT	

PPX3838	9/10/1998	EMAIL FROM GLORIA WILSON TO MONA INFIELD JUDY WEAHKEE DEBBIE WILLOUGHBY MARGARET WILLIAMS VICKI MCCOY DONNA ERWIN GARY ROGERS DOUG LORDS CHARLENE TOLEFO ROBERT MCKENNA RE: X ACCOUNTS LIFE ESTATES	Impossibility, Asset Management
PPX3839	9/10/1998	EMAIL FROM GLORIA WILSON TO MONA INFIELD ET AL RE: X ACCOUNTS/ LIFE ESTATES	Impossibility
PPX3840	10/9/1998	EMAIL FROM DIANNE MORAN TO #BMW CC: DARIENE LESANSEE RE: TASKS FROM STATEMENT MEETING	
PPX3841	10/21/1998	EMAIL FROM DONNA ERWIN TO MANY RE: THIRD PARTY PAYMENTS	
PPX3842	10/26/1998	EMAIL FROM DONNA ERWIN TO MANY RE: MINOR CHECKS	
PPX3844	11/9/1998	EMAIL FROM GARY ROGERS TO JIM STEPHENS MARLENE WALKER ET AL. RE: A17 NEWS BULLETIN UPDATE REQUEST	
PPX3845		TRUST MANAGEMENT IMPROVEMENT PROJECT/PILOT SITE SELECTION WITH ATTACHMENTS	
PPX3846		TRUST MANAGEMENT IMPROVEMENT PROJECT/PILOT SITE SELECTION WITH ATTACHMENTS	
PPX3847		TRUST MANAGEMENT IMPROVEMENT PROJECT/PILOT SITE SELECTION WITH ATTACHMENTS	
PPX3848		TRUST MANAGEMENT IMPROVEMENT PROJECT/PILOT SITE SELECTION WITH ATTACHMENTS	
PPX3849		BOOKLET: IIM DATA CLEAN-UP PROJECT MANAGEMENT REPORT	
PPX3850	6/30/1998	EMAIL FROM DIANA WUERTH TO GARY ROGERS GLORIA WILSON CC: DIANNE MORAN RE: PRE-CONVERSION CLEANUP	
PPX3851	7/23/1998	LEDGER WITH ACCOUNTS THAT HAVE ERRORS WITH HANDWRITTEN NOTES	
PPX3852		LIST WITH THE TYPE 55 MATCHED PROBLEMS TO BE SCRUBBED BY ALPHA WITH HANDWRITTEN NOTES	
PPX3853		LIST OF DUPLICATE ACCOUNTS	
PPX3854	8/13/1998	EMAIL FROM JULIA CHAVEZ TO ROBERT MCKENNA DIANNE MORAN JIM STEPHENS CHARLENE TOLEDO VICKI MCCOY JOHN DRISKILL CC: DONNA ERWIN DOUG LORDS RE: DUPLICATE ACCOUNTS	Impossibility
PPX3855	11/6/1998	EMAIL FROM RUTH HOLBROOK RO DIANA WUERTH CC: FREDA WABNUM DIANNA MORAN GARY ROGERS ANN TALEYUMPLEWA RE: DUPLICATE ACCOUNT NUMBERS	
PPX3856	9/28/1998	EMAIL FROM DIANNE MORAN TO DIANA WUERTH ANN TALAYUMPTAWA CC: GLORIA WILSON MARGARET WILLIAMS FREDA WABNUM RE: DUPLICATE ACCOUNT NUMBERS	
PPX3857	10/13/1998	EMAIL FROM RUTH HOLBROOK TO FREDA WABNUM DIANA WUERTH MARGARET WILLIAMS GARY ROGERS ANN TALAYUMPTAWA CC: DIANE TALEHAFTWEA RE: DUPLICATE ACCOUNT NUMBERS	
PPX3858	10/5/1998	EMAIL FROM DIANA WUERTH TO DIANNE MORAN GARY ROGERS GLORIA WILSON MARGARET WILLIAMS ANN TALAYUMPTAWA DIANE TELAHAFTEWA RUTH HOLBROOK SHIRLEY LINCOLN RE: DUPLICATE ACCOUNT NUMBERS	
PPX3859	8/19/1998	LEDGER OF ACCOUNTS WITH ERROR/REJECT CODES	
PPX3860	8/20/1998	EMAIL FROM MARGARET WILLIAMS TO DIANNE MORAN RE: UPDATE OF T ACCOUNTS AT U AND O	
PPX3861	11/12/1998	EMAIL FROM SANDY HENDRICKS TO FREDA WABNUM ANN TALAYUMPTAWA DIANN MORAN CC: CL BITSOI DANDY HENDRICKS RE: DUPLICATE SOCIAL SECURITY NUMBER	
PPX3862	11/12/1998	EMAIL FROM DIANNE MORAN TO ANN TALAYUMPTAWA ET AL CC: FREDA WABNUM MARGARET WILLIAMS JOHN DRISKILL GARY ROGERS RE: DUPLICATE SOCIAL SECURITY NUMBER	
PPX3863	11/12/1998	EMAIL FROM DIANNE MORAN TO SANDY HENDRICKS FREDA WABNUM ANN TALAYUMPTAWA CC: CL BITSOI RE: DUPLICATE SOCIAL SECURITY NUMBER	
PPX3864	11/13/1998	EMAIL FROM CONNIE ZEYUMA TO DIANNE MORAN RE: DUPLICATE SOCIAL SECURITY NUMBER	
PPX3865	11/20/1998	EMAIL FROM MARGARET WILLIAMS TO ROSE HILL JOHN DRISKILL CC: DIANNE MORAN FREDA WABNUM ANN TALAYUMPTAWA DONNA ERWIN RE: DUPLICATION ON THE SOCIAL SECURITY'S	
PPX3866	5/26/1998	HANDWRITTEN NOTES RE: S ACCOUNT STRATEGY ET AL.	
PPX3867		BUREAU OF INDIAN AFFAIRS LAND TITLES AND RECORDS PROGRAM LRIS MODERNIZATION PROJECT ALMRS ASSESSMENT (INITIAL SUMMARY DRAFT)	
PPX3869		DIAGRAM RE: LAND RECORDS INFORMATION SYSTEM MODERNIZATION PROJECT	
PPX3870		LRIS CONTEXT DIAGRAM	
PPX3871		EXECUTIVE SUMMARY - BUREAU OF INDIAN AFFAIRS LTR PROGRAM LRI PROGRAM PROCESS AND SYSTEMS INTEGRATION CONCEPT: OPTIMIZING SYSTEMS & ORGANIZATION TO MAXIMIZE SERVICE DELIVERY	
PPX3872		TAAMS/LRIS OVERVIEW	
PPX3873		ISSUE REGARDING THE DISPOSITION OF BALANCES IN THREE U.S. TREASURY BUDGET CLEARING ACCOUNTS	Impossibility
PPX3874		ISSUE RE: THE DISPOSITION OF INDIVIDUAL INDIAN MONEY ACCOUNTING VARIANCE BALANCES	
PPX3875		LISTING OF AREA AND AGENCY OFFICE INTERNAL CONTROL WEAKNESSES ON POLICIES AND PROCEDURES	
PPX3876		LISTING OF AREA AND AGENCY OFFICE INTERNAL CONTROL WEAKNESSES ON POLICIES AND PROCEDURES	
PPX3877		SUMMARY OF SUBSTANTIVE ERRORS FROM AREA AND AGENCY RECEIPT AND DISBURSEMENT TESTING - DEPARTMENT OF THE INTERIOR OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS OTFM (WITH HANDWRITTEN NOTES)	
PPX3878		PUBLIC VOUCHER FOR REFUNDS (WITH HANDWRITTEN NOTES)	
PPX3879		PUBLIC VOUCHER FOR REFUNDS	
PPX3880		PUBLIC VOUCHER FOR REFUNDS	

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PPX3881		PUBLIC VOUCHER FOR REFUNDS (WITH HANDWRITTEN NOTES)	
PPX3882		PUBLIC VOUCHER FOR REFUNDS (WITH HANDWRITTEN NOTES)	
PPX3883		PUBLIC VOUCHER FOR REFUNDS	
PPX3884	2/1/1996	MEMORANDUM FROM AREA DIRECTOR SACRAMENTO AREA OFFICE TO SUPERINTENDENT NORTHERN CALIFORNIA AGENCY ATTN: IIM RE: HOOPA VALLEY TRIBE'S REQUEST FOR REIMBURSEMENT	
PPX3885	1/8/1996	OMB STANDARD FORM 270 REQUESTING REIMBURSEMENT OF \$314787.04	
PPX3886	1/8/1996	REQUEST FOR ADVANCE OR REIMBURSEMENT	
PPX3887	5/9/1997	E-MAIL RE: OTFM AUDIT	Impossibility
PPX3889		OST/ OFFICE OF TRUST FUNDS MANAGEMENT INDIAN TRUST FUNDS ACCOUNTING DISCREPANCIES ACTION PLAN	
PPX3890		HANDWRITTEN NOTES OST OMB MARK	
PPX3891		APPEAL OF FY 2000 OMB PASS BACK SUMMARY- WALKDOWN TABLE	
PPX3892		JUSTIFICATION OF INDIVIDUAL APPEAL ITEMS FY 2000 OME PASS BACK	
PPX3893		JUSTIFICATION OF INDIVIDUAL APPEAL ITEMS FY 2000 OMB PASS BACK MINERALS MANAGEMENT SERVICE	
PPX3894		PROPOSED LEGISLATION IN RESPONSE TO TRIBAL TRUST FUNDS RECONCILIATION RESULTS AND TO ADDRESS SOLUTIONS TO THE MAJOR TRUST MANAGEMENT PROBLEMS	
PPX3895		APPENDIX 1- ESTABLISHMENT OF A DEVELOPMENT BANK FOR AMERICAN INDIANS	
PPX3896		APPENDIX 2 SETTLEMENT PROPOSAL SUMMARY	
PPX3897		OFFICE OF THE SPECIAL TRUSTEE DUTIES AND RESPONSIBILITIES	
PPX3898		DRAFT MEMORANDUM OF AGREEMENT BETWEEN THE ALBUQUERQUE AREA OFFICE (BIA) AND THE OFFICE OF TRUST FUND MANAGEMENT	
PPX3899	2/9/1996	MEMORANDUM OF AGREEMENT BETWEEN THE ALBUQUERQUE AREA OFFICE (BIA) AND THE OFFICE OF TRUST FUNDS MANAGEMENT	
PPX3900		LETTER TO THE OFFICE OF GENERAL COUNSEL OF WINNEBAGO TRIBE OF NEBRASKA RE: TRO FROM WINNEBAGO TRIBAL COURT	Impossibility
PPX3901		OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF JUSTICE POLICY ON INDIAN SOVEREIGNTY AND GOVERNMENT TO GOVERNMENT RELATIONS WITH INDIAN TRIBES	Impossibility
PPX3902	11/7/1995	ATTORNEY GENERAL TALKING POINTS OFFICE OF THE COMPTROLLER OF THE CURRENCY NATIVE AMERICAN HERITAGE MONTH ADDRESS	Impossibility
PPX3903		OFFICE OF TRUST FUND MANAGEMENT ESTIMATE OF INDIVIDUAL INDIAN MONIES (IIM) VARIANCES BETWEEN THE INTEGRATED RECORDS MANAGEMENT SYSTEM (IRMS) AND THE OMNITRUST CONTROL ACCOUNT	
PPX3904		ANALYSIS OF THE TRIBAL AND IIM OIL/GAS ROYALTIES CORRECTION FOR THE PERIOD 1992-1996	
PPX3905		INDIAN TRIBAL & INDIVIDUAL OWNERS & EXTERNAL CLIENTS FLOW CHART	
PPX3906		OFFICE OF THE SPECIAL TRUSTEE SUMMARY PRESENTATION OF THE STRATEGIC PLAN	
PPX3907	3/17/1998	DISCUSSION PAPER - IMAGING - DOI OFFICE OF THE SPECIAL COMMITTEE	Impossibility
PPX3908		OPENING REMARKS - FY 2000 BUDGET REQUEST FOR THE OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS	Impossibility
PPX3909		REQUIREMENTS ANALYSIS AND ANALYSIS OF ALTERNATIVES ACQUISITION OF AN AUTOMATED TRUST ACCOUNTING SYSTEM	Impossibility
PPX3910		MEMO TO DUARD BARNES FROM JOHN MILLER RE: DELEGATION OF TRUSTEE POWERS OVER INDIAN TRUST FUNDS TO SECURITY PACIFIC NATIONAL BANK - IS THE BIA REQUIRED TO APPROVE EVERY FINANCIAL TRANSACTION DURING THE CURRENT REVIEW PHASE?	
PPX3911		SISSETON PILOT PROJECT	
PPX3912		ACCOUNTS RECEIVABLE	
PPX3913		DRAFT MEMORANDUM RE: GOVERNMENT'S MANAGEMENT OF TRIBAL TRUST FUNDS	
PPX3914		OFFICE OF TRUST FUNDS MANAGEMENT INDIVIDUAL INDIAN MONIES	
PPX3915		TRUST FUND MANAGEMENT IMPROVEMENT PROJECT 2000 FUNDING STATUS	
PPX3916		OST 1999 BUDGET FUNDS CONTINUED TRUST MANAGEMENT REFORMS	Impossibility
PPX3917		OFFICE OF THE SPECIAL TRUSTEE FY 1999 BUDGET	Impossibility
PPX3918		DRAFT ACQUISITION REQUEST	
PPX3919		DRAFT ACQUISITION REQUEST	
PPX3920		INDIVIDUAL INDIAN MONEY (IIM) AND STRATEGIC PLAN IMPLEMENTATION PRESIDENT'S FY 1997 BUDGET VS. SPECIAL TRUSTEE'S PREFERRED APPROACH	Impossibility
PPX3921		CHART 1- FY 1997 SPECIAL TRUSTEE'S STRATEGIC PLAN	
PPX3922		SCHEDULE 1 IIM FUNDS REQUIRED TO BRING MANAGEMENT SYSTEMS TO COMMERCIAL GRADE	
PPX3923		SCHEDULE 2 OTHER OST IMPROVEMENT INITIATIVES FY F1997	
PPX3924		RECOMMENDATIONS TO IMPROVE BIA'S TRUST FUND RECONCILIATION AND CERTIFICATION EFFORT	
PPX3925		DOI MEMORANDUM RE: COMMENTS ON S. 925 AND H.R. 1846; BIA TRUST FUNDS MANAGEMENT	
PPX3926		FY 1990 HOUSE HEARING	

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PPX3927		FY 1992 HOUSE HEARING	
PPX3928		FEDSIM EXECUTIVE SUMMARY	
PPX3929		IMPROVEMENT INITIATIVES STRATEGIC PLAN- ARCHIVES	
PPX3930		OFFICE OF THE SPECIAL TRUSTEE JUSTIFICATION FOR THE ESTABLISHMENT OF A NATIONAL INDIAN FEDERAL RECORDS CENTER	
PPX3932		FY 1999 STRATEGIC PLAN DESCRIPTION REVISED YEAR 2000 ESTIMATES	
PPX3933		FY 1999 PST STRATEGIC PLAN DESCRIPTION YEAR 2000 (OMB SUBMISSION DESCRIPTION)	
PPX3934		GENERAL CAVEATS ON COST ESTIMATES IN STRATEGIC PLAN UNDERESTIMATES & OVERESTIMATES	Impossibility
PPX3935		FY 1999 OST BUDGET GUIDANCE TO ACCOMPANY SECRETARIAL PASS BACK (DIANNE'S INTERNAL NOTES)	Impossibility
PPX3936		OFFICE OF THE SPECIAL TRUSTEE	
PPX3937		FY 1998 PASS BACK OMB FUNDING RECOMMENDATIONS	
PPX3938	1/1/1997	COOPERATIVE AGREEMENT BETWEEN THE BUREAU OF INDIAN AFFAIRS WARM SPRINGS AGENCY AND CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON FOR THE SERVICES OF OPERATING A JOINT NATURAL RESOURCES MANAGEMENT PROGRAM DRAFT	
PPX3939		INDIAN TRUST FUNDS AND TRUST ASSET MANAGEMENT	
PPX3940		INDIAN TRUST FUNDS MANAGEMENT REFORM DRAFT	
PPX3941		BUREAU OF INDIAN AFFAIRS-- OFFICE OF TRUST FUNDS MANAGEMENT TRUST FUNDS RECONCILIATION PROCESS	
PPX3942		RECOMMENDATIONS	
PPX3944		BACKGROUND	
PPX3945		STRATEGIC DIRECTION TO RESOLVE TRUST ISSUES AND PROBLEMS SOLVING TRUST ASSET & FUNDS MANAGEMENT PROBLEMS & ISSUES BY OPTIMIZING BUSINESS PERFORMANCE AND COST BENEFIT	
PPX3946		INDIAN TRIBAL & INDIVIDUAL OWNERS & EXTERNAL CLIENTS	
PPX3947		IMPROVEMENT BEFORE BASELINE PERFORMANCE & COST AND AFTER ESTIMATED PERFORMANCE & COST	
PPX3948		BACKGROUND BRIEFING ON MEETING WITH HOUSE LEADERSHIP INDIAN TRUST FUND ISSUES	
PPX3949		DRAFT BIA STANDARD OPERATING PROCEDURES FOR ADMINISTERING TRUST ACCOUNTS	
PPX3950		STANDARD OPERATING PROCEDURES FOR BRANCH OF SOCIAL SERVICES FOR IIM SUPERVISED ACCOUNTS	
PPX3951		TRIBAL SERVICES MEMO RE: MANAGEMENT OF SUPERVISED IIM ACCOUNTS	
PPX3953		TRUST FUNDS MANAGEMENT PRIOR YEAR RECONCILIATION DECISION ISSUES- PROJECTED STATUS OF RECONCILIATION PROJECT TASKS BY JUNE 30TH DEADLINE	
PPX3954		OFFICE OF THE SPECIAL TRUSTEE SUMMARY PRESENTATION OF THE STRATEGIC PLAN	
PPX3955		TRIBAL CONSULTATION- INDIAN TRUST FUNDS MANAGEMENT TALKING POINTS	
PPX3956		PROPOSED LEGISLATIVE OPTIONS IN RESPONSE TO TRIBAL TRUST FUND RECONCILIATION PROJECT RESULTS	
PPX3957		ADVISORY BOARD PROPOSALS IN RESPONSE TO TRIBAL TRUST FUND RECONCILIATION PROJECT	
PPX3958		APPENDIX 1 ESTABLISHMENT OF A DEVELOPMENT BANK FOR AMERICAN INDIANS	
PPX3959		APPENDIX 2 SETTLEMENT PROPOSAL SUMMARY	
PPX3960		PROPOSED LEGISLATIVE OPTIONS IN RESPONSE TO TRIBAL TRUST FUND RECONCILIATION PROJECT RESULTS	
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PPX3963		APPENDIX 2 SETTLEMENT PROPOSAL SUMMARY	
PPX3964		SUMMARY OF BUREAU WIDE RECORDS MANAGEMENT PROGRAM ISSUES AND CONCERNS	
PPX3965		1999 NARA REPORT- BIA ACTIONS TAKEN	
PPX3966		BIA ACTION PLAN- RESPONSE TO NARA 1990 REPORT	
PPX3967		MEMOS FROM DEPUTY COMMISSIONER ON RECORDS- IMPROVEMENT INITIATIVES	
PPX3968		OFFICE OF SPECIAL COMMITTEE FOR THE ESTABLISHMENT OF A NATIONAL INDIAN FEDERAL RECORDS CENTER	Impossibility
PPX3969		TREASURY WORKFLOW PAPER OTFM'S PROCESS FOR DISBURSEMENTS	
PPX3970		BUREAU OF INDIAN AFFAIRS RECONCILIATION PROJECT INVESTMENT YIELD ANALYSIS PROCEDURES	
PPX3971		POSSIBLE NEW TIMELINE AMERICAN INDIAN TRUST FUND MANAGEMENT REFORM ACT OF 1994 REPORT TO CONGRESS TIME LINE	
PPX3972		TASK: BASIC RECONCILIATION (NON-INVESTMENT)	
PPX3973		OFFICE OF TRUST FUNDS MANAGEMENT FAST RECONCILIATION PROJECT COSTS	
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PPX3976		ADVISORY BOARD PROPOSALS IN RESPONSE TO TRIBAL TRUST FUND RECONCILIATION PROJECT	
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PPX3979		TRUST FUNDS AND IIM-- 4800	
PPX3980		QUESTIONS/ ANSWERS S 925 WITH HANDWRITTEN NOTES	
PPX3981		NATIVE AMERICAN INDIAN TRUST FUND ACCOUNTING AND MANAGEMENT REFORM ACT	

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PPX3982		NATIVE AMERICAN INDIAN TRUST FUND ACCOUNTING AND MANAGEMENT REFORM ACT POST ITMA	
PPX3983		DRAFT SUPPLEMENTAL QUESTIONS/ANSWERS ON S 925 SUBMITTED BY SENATOR MCCAIN	
PPX3984		ATTACHMENT- COMMENTS ON SENATE BILL 925 WITH HANDWRITTEN NOTES	
PPX3985		BUREAU OF INDIAN AFFAIRS FY 1999 JUSTIFICATION OPERATIONS OF INDIAN PROGRAMS	
PPX3986		INTERIOR APPROPRIATIONS SUBCOMMITTEE HEARING QUESTIONS OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS	Impossibility
PPX3987		INTERIOR APPROPRIATIONS SUBCOMMITTEE HEARING QUESTIONS BUREAU OF INDIAN AFFAIRS	Impossibility
PPX3988		IIM CONCERNS Q & A	
PPX3989		PROPOSED TRUST FUNDS LEGISLATION S 925 NATIVE AMERICAN INDIAN TRUST FUND ACCOUNTING AND MANAGEMENT REFORM ACT WORKING GROUP ANALYSIS	
PPX3990		SPECIAL COMMITTEE TALKING POINTS	Impossibility
PPX3991		SPECIAL TRUSTEE ISSUES	
PPX3992		COST OF PHASE I OF STRATEGIC PLAN	
PPX3993	5/21/1997	MEMO TO SPECIAL TRUSTEE FROM THE SOI SECRETARY RE: STRATEGIC PLAN	
PPX3994		FY 1998 REQUEST FOR OST WITH HANDWRITTEN NOTES	
PPX3995		COMMENTS IN THE INTER-TRIBAL MONITORING ON INDIAN TRUST FUNDS' ASSOCIATION CONCEPT PAPER	
PPX3996		INDIAN TRUST FUNDS AND NATURAL RESOURCES FUNCTIONS ALTERNATIVE MANAGEMENT OPTIONS	
PPX3997		FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS	Impossibility
PPX3998		FY 1998 BUDGET REQUEST EXPLANATION OF REQUESTED CHANGES TO THE 1997 REQUEST BUREAU: OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS	Impossibility
PPX3999		THE PROPOSED SPECIAL TREASURY ACCOUNT FOR AMERICAN INDIAN TRUST FUNDS	
PPX4000		TRUST FUND ACCOUNTING INVESTMENT IMPROVEMENT OPTIONS	
PPX4002		APPENDIX 2 - SETTLEMENT PROPOSAL SUMMARY	
PPX4003		PRIVILEGED AND CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION: INDIVIDUAL AND TRIBAL INDIAN FUNDS RECONCILIATION - REFERENCE MANUAL ON SCIENTIFIC EVIDENCE - REFERENCE GUIDE ON STATISTICS -FEDERAL JUDICIAL CENTER - 1994	
PPX4004		BUREAU OF INDIAN AFFAIRS - IIM ACCOUNT RECONCILIATION FEE ESTIMATE TO FULFILL CONTRACT REQUIREMENTS	
PPX4005		DOI OFFICE OF THE SPECIAL TRUSTEE THE AMERICAN INDIAN TRUST FUND MANAGEMENT REFORM ACT OF 1994 PROPOSED RULE WITH REQUEST FOR COMMENTS	
PPX4007		APPENDIX 2 - SETTLEMENT PROPOSAL SUMMARY	
PPX4008		PROPOSED LEGISLATIVE OPTIONS IN RESPONSE TO TRIBAL TRUST FUND RECONCILIATION PROJECT RESULTS	
PPX4011	1/6/1999	TAAMS IMPLEMENTATION KICK OFF MEETING - PRESENTATION OVERHEADS	
PPX4012		PROJECT MANAGEMENT OVERVIEW - TRUST ASSET AND ACCOUNTING MANAGEMENT SYSTEM	
PPX4013		SECTION C - DESCRIPTION/SPECIFICATIONS/WORK STATEMENT	
PPX4014		TRUST FUNDS MANAGEMENT PROCESSES LAND TITLES AND RECORDS PROCESSES TRUST ASSET MANAGEMENT PROCESSES - PROCESS AND SYSTEMS INTEGRATION CONCEPT: OPTIMIZING SYSTEMS & ORGANIZATION TO MAXIMIZE SERVICE DELIVERY EXECUTIVE SUMMARY	
PPX4015		BRIEFING PAPER	
PPX4017		SOLVING TRUST MANAGEMENT ISSUES & PROBLEMS: SOLVING TRUST ASSET & FUNDS MANAGEMENT PROBLEMS & ISSUES BY OPTIMIZING BUSINESS PERFORMANCE AND COST-BENEFIT	
PPX4018		MANAGE TRUST ASSETS INCOME AND FUNDS	
PPX4019		FY 1998 BUDGET REQUEST ACCOUNT: BUREAU OF INDIAN AFFAIRS APPROPRIATION: OPERATION OF INDIAN PROGRAMS	Impossibility
PPX4020		OUTLINE/ISSUES OF TRUST FUND SETTLEMENT LITIGATION	
PPX4021		SUMMARY OF LAND TITLE AND RECORDS/TRUST ASSET MANAGEMENT SYSTEM PROPOSALS	
PPX4022		MEMORANDUM OF UNDERSTANDING ON INDIAN FINANCIAL TRUST FUND AND TRUST RESOURCE MANAGEMENT RELATED RECORDS BUREAU OF INDIAN AFFAIRS OFFICE OF THE SPECIAL TRUSTEE	
PPX4023	1/1/1996	AGREEMENT NO. GTP10T11113 BETWEEN THE SECRETARY AND THE NOOKSACK INDIAN TRIBE TRIBAL GOVERNMENT	
PPX4024	11/15/1996	AGREEMENT NO. GTP10T13301 BETWEEN THE SECRETARY AND THE SAMISH INDIAN TRIBE TRIBAL GOVERNMENT	
PPX4025		1996 AGREEMENT NO.GTP10T12604 BETWEEN THE SECRETARY AND THE SAUK-SUIATTLE INDIAN TRIBE TRIBAL GOVERNMENT	
PPX4026		1996 AGREEMENT NO. GTP10T12327 BETWEEN THE SECRETARY AND THE TULALIP TRIBAL GOVERNMENT	
PPX4027	4/12/1996	SELF DETERMINATION AGREEMENT NO. GTP10T13113 BETWEEN THE UPPER SKAGIT INDIAN TRIBE AND THE UNITED STATES OF AMERICA, WITH ATTACHMENTS	

PPX4028	12/4/1995	AGREEMENT NO. GTP10T11524 BETWEEN THE PUYALLUP TRIBAL COUNCIL AND THE UNITED STATES OF AMERICA, WITH ATTACHMENTS	
PPX4029	12/28/1995	SECTION 108 MODEL CONTRACT WITH THE STILLAGUAMISH TRIBE OF INDIANS, WITH ATTACHMENTS AND AMENDMENT STATEMENT OF WORK HOUSING IMPROVEMENT PROGRAM; FRONT PAGE OF AGREEMENT NO. GTP10T13918 DATED 5/1/96 BETWEEN THE STILLAGUAMISH BOARD OF DIRECTORS AND THE US	
PPX4030	6/2/1997	INDIAN SELF-DETERMINATION AGREEMENT BY AND BETWEEN YAKAMA TRIBAL COUNCIL AND THE DEPARTMENT OF INTERIOR BUREAU OF INDIAN AFFAIRS - A TRIBAL SHARES PROGRAM, CONTRACT NO. CTP11T12431, WITH ATTACHMENTS	
PPX4031	2/21/1997	AGREEMENT BETWEEN THE SECRETARY AND THE SPOKANE TRIBE OF INDIANS	
PPX4032	1/1/1997	AGREEMENT NO. CTP06T10520 BETWEEN THE CHELALIS TRIBAL BUSINESS COMMITTEE AND THE USA, WITH ATTACHMENTS	Impossibility
PPX4033	1/1/1996	AGREEMENT NO. CTP06T10609 BETWEEN THE HOH TRIBAL COUNCIL AND THE USA, WITH ATTACHMENTS	
PPX4034	1/1/1997	CONTRACT AGREEMENT NO CTE03T38920 BETWEEN THE SECRETARY AND NATIVE VILLAGE OF POINT HOPE, WITH ATTACHMENTS	
PPX4035	1/1/1997	CONTRACT AGREEMENT BETWEEN THE SECRETARY AND NATIVE VILLAGE OF BARROW, WITH ATTACHMENTS	
PPX4036	1/1/1996	INDIAN SELF-DETERMINATION CONTRACT AWARD NO. CTE04T26920 ISSUED TO KOTZEBUE IRA COUNCIL, ATTACHED CONTRACT NO. CTE04T26920 EFFECTIVE 1/1/97, 4/23/97	
PPX4037	11/1/1993	INDIAN SELF-DETERMINATION AGREEMENT BY AND BETWEEN THE CONFEDERATED TRIBES OF THE UMATILLA INDIAN RESERVATION AND THE BUREAU OF INDIAN AFFAIRS	
PPX4038	11/6/1997	MEMO AND ATTACHED CONTRACT NO. CTH51T60329 WITH COLORADO RIVER INDIAN TRIBES; ANNUAL FUNDING AGREEMENT WITH COLORADO RIVER INDIAN TRIBES; LETTERS FROM NONA TUCHAWANA AND ALLAN J. ANSPACH TO DANIEL EDDY ENCLOSING CONTRACTS	
PPX4039	10/1/1996	AGREEMENT NO. CTP06T11620 WITH QUILEUTE TRIBAL COUNCIL WITH ATTACHMENTS	
PPX4040	11/10/1991	COMPACT OF SELF-GOVERNANCE BETWEEN THE DUCKWATER SHOSHONE TRIBE AND THE USA	
PPX4041	1/1/1997	SELF-DETERMINATION AGREEMENT BY AND BETWEEN THE BURNS PAIUTE TRIBE OF OREGON AND THE DOI WITH ATTACHMENTS ISSUED TO KUSKOKWIM NATIVE ASSOCIATION WITH ATTACHMENTS; CONTRACT MODIFICATION DATED 10/1/95 WITH ATTACHMENTS; CONTRACT DATED 10/1/96; CONTRACT MODIFICATION DATED 3/26/97	
PPX4042	10/1/1995		
PPX4043	1/1/1998	CONTRACT NO. CTE02T25520 ISSUED TO KIPNUK TRADITIONAL COUNCIL WITH ATTACHMENTS; CONTRACT MODIFICATION DATED 1/1/97; CONTRACT MODIFICATION 3/26/97; LETTER OF 2/5/97 WITH 97 KIPNUK BUDGET; CONTRACT MODIFICATION 8/6/97	Impossibility
PPX4044	1/1/1998	CONTRACT NO. CTE02X84829 ISSUED TO KUIGPAGMUIT, INC.; 1/1/97 CONTRACT MODIFICATION 6; 1/1/97 CONTRACT MODIFICATION 7	
PPX4045	1/1/1996	CONTRACT NO. CTE02T00520 ISSUED TO AKIACHAK NATIVE COMMUNITY; CONTRACT MODIFICATION 11; 8/5/97 MODIFICATION 14	
PPX4046	1/1/1996	CONTRACT NO. CTE02T00620 ISSUED TO AKIAK IRA COUNCIL; 1/1/97 MODIFICATION 7; 3/27/97 MODIFICATION 8	
PPX4047	6/1/1995	CONTRACT NO. CTE02X85020 ISSUED TO UNITED VILLAGES, INC.; 1/1/97 MODIFICATION 9; 1/1/97 MODIFICATION 10; 3/26/97 MODIFICATION 11; 7/18/97 MODIFICATION 14	
PPX4048	1/1/1996	CONTRACT NO. CTE02T04320 ISSUED TO ORATSARAMUIT NATIVE COUNCIL; 1/1/97 MODIFICATION 10; 3/26/97 MODIFICATION 11; 4/23/97 MODIFICATION 14; 8/4/97 MODIFICATION 15; 8/15/97 MODIFICATION 19	
PPX4049	1/1/1995	CONTRACT NO. CTE02T27520 ISSUED TO KWETHLUK IRA COUNCIL; 4/4/96 CONTRACT MODIFICATION 9; 1/1/97 CONTRACT MODIFICATION 17; 3/26/97 CONTRACT MODIFICATION 18; 4/23/97 CONTRACT MODIFICATION 20; 8/5/97 CONTRACT MODIFICATION 21	
PPX4050	10/1/1995	CONTRACT NO. CTE03X84720 ISSUED TO ARCTIC SLOPE - NATIVE ASSOCIATION LIMITED; 1/1/95 MODIFICATION 1; 1/1/96 MODIFICATION 14; 9/4/97 MODIFICATION 17; 9/30/97 MODIFICATION 19; 9/30/97 MODIFICATION 20	
PPX4051	5/14/1997	CONTRACT NO. CTF55T43253 ISSUED TO LAC DU FLAMBEAU BAND OF LAKE SUPERIOR CHIPPEWA INDIANS	
PPX4052	8/24/1997	MODIFICATIONS TO CONTRACT CTF55T43253 LAC DU FLAMBEAU OF LAKE SUPERIOR CHIPPEWA INDIANS	
PPX4053	1/28/1997	CONTRACT NO. CTF58X00109 ISSUED TO MENOMINEE TRIBAL ENTERPRISES; CONTRACT MODIFICATIONS; ALSO CONTRACT NO. CTF58X00108 EFFECTIVE 1/28/97 AND MODIFICATIONS	
PPX4054	8/30/1995	COMPACT OF SELF-GOVERNANCE BETWEEN THE SUQUAMISH INDIAN TRIBE AND THE USA	
PPX4055	7/3/1993	COMPACT OF SELF-GOVERNANCE BETWEEN THE SWINOMISH INDIAN TRIBAL COMMUNITY AND THE USA	
PPX4056	6/30/1993	COMPACT OF SELF-GOVERNANCE BETWEEN THE SQUAXIN ISLAND INDIAN TRIBE AND THE USA FOR FISCAL 1994; ANNUAL FUNDING AGREEMENT FOR FISCAL 1998	
PPX4057	9/25/1990	COMPACT OF SELF-GOVERNANCE BETWEEN THE ABSENTEE SHAWNEE TRIBE OF OKLAHOMA AND THE USA; ANNUAL FUNDING AGREEMENT ATTACHMENT 1997; ATTACHMENTS DATED 9/24/96; 1997 ANNUAL FUNDING AGREEMENT ATTACHMENT;	
PPX4058	6/26/1991	COMPACT OF SELF-GOVERNANCE BETWEEN THE SAC AND FOX NATION AND THE USA (1991); 1998 ANNUAL FUNDING AGREEMENT	

PPX4059	7/2/1990	COMPACT OF SELF-GOVERNANCE BETWEEN THE CHEROKEE NATION OF OKLAHOMA AND THE USA; MEMO OF UNDERSTANDING, JUNE 1994; 1998 ANNUAL FUNDING AGREEMENT ATTACHMENT;	
PPX4060	6/26/1995	COMPACT OF SELF-GOVERNANCE BETWEEN THE USA AND THE CHOCTAW NATION OF OKLAHOMA; 1998 ANNUAL FUNDING AGREEMENT; FOOTNOTES	
PPX4061	6/27/1990	COMPACT OF SELF-GOVERNANCE BETWEEN THE QUINULT INDIAN NATION AND THE USA; AMENDMENT#1 FISCAL YEAR 1998; MEMORANDUM OF AGREEMENT OF 9/17/97; ANNUAL FUNDING AGREEMENT 1998	
PPX4062	6/14/1995	COMPACT OF SELF-GOVERNANCE BETWEEN THE YUOK INDIAN TRIBE AND THE USA WITH ATTACHMENTS	
PPX4063	7/2/1993	COMPACT OF SELF-GOVERNANCE BETWEEN THE HOOPA VALLEY INDIAN TRIBE AND THE USA ATTACHMENTS	
PPX4064	2/4/1997	CONTRACT NO. 145OCTH54T61071 BETWEEN BIA AND TOHONO 'ODHAM NATION WITH ATTACHMENTS; MODIFICATION RESOLUTIONS; MODIFICATION INDEX	
PPX4065	6/20/2005	COMPACT OF SELF-GOVERNANCE BETWEEN THE SALT RIVER PIMAMARICOPA INDIAN COMMUNITY AND THE USA AND ATTACHMENTS	
PPX4066	7/1/1993	LETTER AND COMPACT OF SELF-GOVERNANCE BETWEEN THE SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY AND THE USA WITH ATTACHMENTS	
PPX4067	6/28/1990	CONTRACT OF SELF-GOVERNANCE BETWEEN THE LUMMI NATION AND THE USA	
PPX4068	6/22/1995	COMPACT OF SELF GOVERNANCE BETWEEN THE SHOSHONE-PAIUTE TRIBES OF THE DUCK VALLEY RESERVATION AND THE USA; ANNUAL AGREEMENT FOR FISCAL 1996	
PPX4069	9/28/1992	COMPACT OF SELF GOVERNANCE BETWEEN THE ELY SHOSHONE TRIBE AND THE USA, WITH ATTACHMENTS	
PPX4070	8/29/1995	COMPACT OF SELF GOVERNANCE BETWEEN THE NISQUALLY INDIAN TRIBE AND THE USA, WITH ATTACHMENTS; RESOLUTION DATED 8/27/96	
PPX4071	7/21/1995	COMPACT OF SELF GOVERNANCE BETWEEN THE KOOTENAI TRIBE OF IDAHO AND THE USA, WITH ATTACHMENTS	
PPX4072		COMPACT OF SELF GOVERNANCE BETWEEN THE ALEUTIAN/PRILOF ISLANDS ASSOCIATION, INC. AND THE USA OF 1995, WITH ATTACHMENTS AND RESOLUTIONS; AMENDMENT RE ANNUAL FUNDING 1997	
PPX4073	10/11/1995	COMPACT OF SELF GOVERNANCE BETWEEN TANANA CHIEFS CONFERENCE, INC., THE NATIVE VILLAGE PF FORT YUKON, THE NATIVE VILLAGE OF TANANA AND THE USA AS AMENDED 9/26/95; ANNUAL FUNDING AGREEMENT 10/1/97 - 9/20/98	
PPX4074	1/1/1992	COMPACT OF SELF-GOVERNANCE BETWEEN THE SITKA TRIBE OF ALASKA AND THE UNITED STATES OF AMERICA, EFFECTIVE DATE JANUARY 1, 1992, AMENDED AND RESTATED	
PPX4075	8/25/1995	COMPACT AMENDMENTS OF SELF-GOVERNANCE BETWEEN THE MAKAH INDIAN TRIBE AND THE UNITED STATES OF AMERICA	
PPX4076	9/9/1995	ONEIDA TRIBE OF INDIANS OF WISCONSIN SELF-GOVERNANCE COMPACT, 09/95; ANNUAL FUNDING AGMT. 1998 BETWEEN ONEIDA TRIBE OF INDIANS OF WISCONSIN AND USA, 08/29/07; RESOLUTION # 06-11-97C; ADMIN. BUDGET, 09/05/97; ANNUAL FUNDING AGMT. FOR 1998, 08/29/97, ETC.	Impossibility
PPX4077	8/28/1997	COMPACT OF SELF-GOVERNANCE BETWEEN MUCKLESHOOT INDIAN TRIBAL COUNCIL AND USA; ANNUAL FUNDING AGMT. FOR 1998 BETWEEN MUCKLESHOOT INDIAN TRIBE AND USA; FOOTNOTE 7 TO MUCKLESHOOT 1998 REPROGRAMMING REQUEST, 06/23/97	
PPX4078	6/26/1997	SELF-GOVERNANCE COMPACT BETWEEN THE CONFEDERATED SALISH AND KOOTENAI TRIBES OF THE FLATHEAD NATION AND THE USA, 07/02/93; ANNUAL FUNDING AGMT BETWEEN CONFEDERATED SALISH AND KOOTENAI TRIBES OF THE FLATHEAD NATION AND USA; RESOLUTION, 06/26/97	
PPX4079	8/4/1997	COMPACT OF SELF-GOVERNANCE BETWEEN THE SKOKOMISH INDIAN TRIBE AND THE USA, 06/07/95; ANNUAL FUNDING AGMT FOR FISCAL YR 1998 BETWEEN SKOKOMISH INDIAN TRIBE AND USA DEPT. OF INTERIOR, 08/04/97; RESOLUTION # 97-53, JUNE, 1997	
PPX4080	6/20/1997	INDIAN SELF-DETERMINATION AGMT- AGMT NO. GTP09T14018, AMENDMENT NO. 10 (KLAMATH TRIBES); PROGRAM MODULES, 05/28/97; RESOLUTION 9704, 01/23/97; ORGANIZATIONAL CHARTS; VARIOUS PROGRAM MODULES ADOPTED 01/23/97	
PPX4081	8/25/1997	COMPACT AMENDMENTS FOR SELF-GOVERNANCE BETWEEN MUSCOGEE (CREEK) NATION AND USA, 07/14/95; COMPACT OF SELF-GOVERNANCE BETWEEN MUSCOGEE (CREEK) NATION AND USA, 06/28/93; ANNUAL FUNDING AGMT FOR FY 1998, 08/25/97; AND FOOTNOTES	
PPX4082	5/12/1997	RESOLUTION NO. 97-09-75 OF THE QUINULT BUSINESS COMMITTEE; ATTACHMENTS	Impossibility
PPX4083	9/25/1997	AMENDMENTS OF SOLICITATION/MODIFICATION OF CONTRACTS (VARIOUS CONTRACT AND DATES); AGMT BETWEEN SECRETARY AND SOUTHERN UTE INDIAN TRIBE, ATTACHMENTS	
PPX4084	11/4/1997	AMENDMENT # 98-01 ANNUAL FUNDING AGREEMENT-FY-1998 BETWEEN US DEPT. OF THE INTERIOR AND FOND DU LAC BAND OF CHIPPEWA INDIANS, ANNUAL FUNDING AGMT, 09/12/97; FOOTNOTES, 09/12/97	
PPX4085	9/20/1997	MEMORANDUM FROM OFFICE OF THE AREA DIRECTOR TO SUPERINTENDENT, MINNESOTA AGENCY RE: FOND DU LAC ANNUAL FUNDING AGREEMENT; ATTACHMENTS	
PPX4086	9/5/1997	MEMORANDUM FROM OFFICE OF THE AREA DIRECTOR TO SUPERINTENDENT, MINNESOTA AGENCY RE: BOISE FORTE ANNUAL FUNDING AGREEMENT; ATTACHMENTS	

PPX4087	10/1/1997	GRANT IN LIEU OF CONTRACT AGREEMENT - AMENDMENTS TO GRANT NO. GTJ54T58316, AMENDMENT NOS. THREE (3), FOUR (4) AND FIVE (5)	
PPX4088	9/19/1997	CALENDAR YEAR 1998 ANNUAL FUNDING AGMT BETWEEN CENTRAL COUNCIL OF TLINGIT AND HAIDA INDIAN TRIBES OF ALASKA AND USA DEPT. OF INTERIOR; COMPACT OF SELF-GOVERNANCE BETWEEN CENTRAL COUNCIL OF TLINGIT AND HAIDA INDIAN TRIBES OF ALASKA AND USA, 09/18/95	
PPX4089	9/11/1997	ANNUAL FUNDING AGMT BY AND BETWEEN CONFEDERATED TRIBES OF GRAND RONDE AND USA DEPT. OF INTERIOR, CALENDAR YEAR 1998	
PPX4090	9/12/1997	US DEPT. OF INTERIOR BUREAU OF INDIAN AFFAIRS (MONTANA), FORT PECK TRIBAL EXECUTIVE BOARD, MONTANA), CONTRACT NO. CTC56T20621 NATURAL RESOURCES; ATTACHMENTS	
PPX4091	8/19/1997	ANNUAL FUNDING AGREEMENT BETWEEN THE CONFEDERATED TRIBES OF SILETZ INDIANS OF OREGON AND USA FOR CY 1998	
PPX4092	10/31/1997	MEMORANDUM FROM ACTING AREA DIRECTOR, MINNEAPOLIS TO DIRECTOR, OFFICE OF SELF-GOVERNANCE RE: 1998 ANNUAL FUNDING AGREEMENT, SAULT STE. MARIE; ATTACHMENTS	
PPX4093	6/30/1997	FISCAL YEAR 1998 ANNUAL FUNDING AGMT. BETWEEN THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS AND USA DEPT. OF THE INTERIOR BUREAU OF INDIAN AFFAIRS; FOOTNOTES, 08/05/97; OTHER ATTACHMENTS	
PPX4094	10/15/1997	LETTER FROM ACTING AREA DIRECTOR TO BOBBY WHITEFEATHER AT RED LAKE AGENCY RE: ATTACHING 1998 ANNUAL FUNDING AGREEMENT FOR RED LAKE BAND OF CHIPPEWA INDIANS; ATTACHMENT	
PPX4095	8/1/1997	MEMORANDUM FROM OFFICE OF THE ACTING AREA DIRECTOR TO SUPERINTENDENT, MINNESOTA AGENCY RE: GRAND PORTAGE ANNUAL FUNDING AGMT.; ATTACHMENTS	
PPX4096	11/4/1997	AMENDMENT # 98-01 ANNUAL FUNDING AGREEMENT-FY-1998; FUNDING AGREEMENT BY AND BETWEEN GRAND PORTAGE BAND OF OJIBWE AND USA DEPT. OF INTERIOR BUREAU OF INDIAN AFFAIRS; RESOLUTION 34-96, 07; RESOLUTION 12-96, 04/12/96; FOOTNOTES; OTHER ATTACHMENTS	
PPX4097	6/26/1992	LETTER FROM DEPT. OF INTERIOR TO CONFEDERATED TRIBES OF WARM SPRINGS, TRIBAL COUNCIL AWARDED CONTRACT NO. 1450CTP09T14519 TO OPERATE A SOIL AND MOISTURE CONSERVATION PROGRAM; ATTACHED CONTRACT AND OTHER DOCUMENTS	
PPX4098	10/3/1988	VARIOUS ORDERS FOR SUPPLIES OR SERVICES, COOPERATIVE AGREEMENTS AND AMENDMENTS THERETO; REQUESTS FOR CONTRACT MODIFICATION RE: PORTLAND AREA OFFICE TO WARM SPRINGS AGENCY	
PPX4099	3/13/1991	CONTRACT NO. CTP09T14510 AWARDED TRIBAL COUNCIL, CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION TO OPERATE A WILDLIFE MANAGEMENT PROGRAM AND ATTACHED CONTRACT	
PPX4100	3/13/1991	CONTRACT NO. CTP09T14511 AWARDED TRIBAL COUNCIL, CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION A WATER MANAGEMENT PROGRAM AND ATTACHED CONTRACT	
PPX4101	4/16/1991	CONTRACT NO. CTP09T14513 AWARDED TRIBAL COUNCIL, CONFEDERATED TRIBES OF WARM SPRINGS OPERATION OF A DWARF MISTLETOE PROGRAM WITH ATTACHED CONTRACT	
PPX4102	2/5/1991	CONTRACT NO. CTP09T14513 AWARDED TO TRIBAL COUNCIL, CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION A FOREST MANAGEMENT DWARF MISTLETOE CONTROL PROGRAM AND ATTACHED CONTRACT	
PPX4103	7/1/1990	CONTRACT NO. CTP000113 AWARDED TRIBAL COUNCIL, CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION A FOREST MANAGEMENT AND PLANNING PROGRAM, AND ATTACHED CONTRACT	
PPX4104	11/14/1994	VARIOUS AWARDS/CONTRACTS, WITH ATTACHED CONTRACTS (VARIOUS DATES)	
PPX4105	4/14/1997	VARIOUS CONTRACTS AWARDED TO LAC COURTE OREILLES TRIBAL GOVERNING BOARD, WITH VARIOUS CONTRACTS/DOCUMENTS THERETO/ATTACHED	
PPX4106	9/8/1997	MEMORANDUM FROM AWARDED OFFICIAL TO SUPERINTENDENT, GREAT LAKES AGENCY RE: DISTRIBUTION CONTRACT; CONTRACT NO. CTP55643143 AWARDED LAC COURTE OREILLES TRIBAL GOVERNING BOARD A FORESTRY AID PROGRAM, WITH ATTACHED CONTRACT AND VARIOUS AMENDMENTS THERETO	
PPX4107	4/28/1994	MEMO. FROM AWARDED OFFICIAL TO SUPERINTENDENT, GREAT LAKES AGENCY RE: DISTRIB. OF CONTRACT NO. CTF55T43227 AWARDED LAC DU FLAMBEAU BAND OF LAKE SUPERIOR CHIPPEWA INDIANS FOREST AND DEVELOPMENT PROGRAM WITH ATTACHED CONTRACT AND VARIOUS MODIFICATIONS	
PPX4108	9/30/1997	COLVILLE INDIAN AGENCY - PUBLIC LAW 93-638, AS AMENDED SECTION 108 CONTRACT ANNUAL FUNDING AGREEMENT WITH THE CONFEDERATED TRIBES OF THE COLSILLE RESERVATION, STATE O WASHINGTON, CONTRACT NO. GTP03T10112 WITH RESOLUTION	
PPX4109	12/28/1990	CONTRACT NO. CTP04T19505 AWARDED TO NORTHWESTERN BAND OF SHOSHONI NATION TO OPERATE A NATIONAL RESOURCES PROGRAM; WITH ATTACHMENTS	
PPX4110	3/4/1991	VARIOUS CONTRACTS FOR WATER RESOURCES PROGRAMS (VARIOUS DATES)	
PPX4111	5/21/1992	CONTRACT NO. CTC57T20714 - NATURAL RESOURCES PROGRAM AWARDED TO NORTHERN CHEYENNE TRIBAL COUNCIL	
PPX4112	11/10/1992	CONTRACT NO. CTC57T20717 - FORESTRY PROGRAM AWARDED TO NORTHERN CHEYENNE TRIBAL COUNCIL	
PPX4113	6/21/1995	CONTRACT NO. CTP11T12417 AWARDED TO YAKIMA TRIBAL COUNCIL TO OPERATE A FOREST DEVELOPMENT PROGRAM, WITH ATTACHED CONTRACT, RESOLUTION AND AMENDMENTS	

PPX4114	6/10/1994	CONTRACT NO. 1450CTP12T10341 AWARDED TO KALISPEL BUSINESS COMMITTEE TO PROVIDE A TIMBERSTAND IMPROVEMENT PROGRAM, WITH ATTACHED CONTRACT	Impossibility
PPX4115	11/8/1996	VARIOUS CONTRACTS AWARDED WITH VARIOUS DATES AND MODIFICATIONS THERETO	
PPX4116	5/21/1997	VARIOUS CONTRACTS AWARDED (MODIFIED) WITH VARIOUS DATES AND OTHER DOCUMENTS ATTACHED	
PPX4117	1/24/1992	CONTRACT APPLICATION, AND MODIFICATIONS, FOR PROVISIONS OF REAL PROPERTY MANAGEMENT PROGRAM SERVICES SUBMITTED BY CITIZEN BAND POTAWATOMI INDIAN TRIBE OF OKLAHOMA	
PPX4118	9/4/1997	COMPACT OF SELF-GOVERNANCE BETWEEN ORGANIZED VILLAGE OF KAKE AND USA; ANNUAL FUNDING AGMT. CY 1998; RESOLUTIONS	
PPX4119	9/26/1997	CONTRACT NO. CTM0T75030 AWARDED TO SOUTHERN UTE TRIBE, ATTACHED CONTRACT, MODIFICATIONS AND RESOLUTIONS	
PPX4120	8/22/1997	COMPACT OF SELF-GOVERNANCE BETWEEN THE LEECH LAKE BAND OF CHIPPEWA AND USA; ANNUAL FUNDING AGMT; RESOLUTION 98-11	
PPX4121	8/29/1997	COMPACT OF SELF-GOVERNANCE BETWEEN BOIS FORTE BAND OF CHIPPEWA AND USA; ANNUAL FUNDING AGMT.;	
PPX4122	7/25/1997	COMPACT OF SELF-GOVERNANCE BETWEEN MANIILAQ ASSOCIATION AND USA; FUNDING AGMT. FOR FISCAL YEAR 1998; RESOLUTIONS	
PPX4123	9/18/1997	COMPACT OF SELF-GOVERNANCE BETWEEN YAKUTAT TLINGIT TRIBE AND USA; ANNUAL FUNDING AGMT.; FOOTNOTES	
PPX4124	7/25/1997	COMPACT OF SELF-GOVERNANCE BETWEEN COPPER RIVER NATIVE ASSOCIATION, INC. AND USA; ANNUAL FUNDING AGREEMENT FY 98; FOOTNOTES	
PPX4125	8/29/1997	COMPACT OF SELF-GOVERNANCE BETWEEN THE NATIVE VILLAGE OF GAMBELL AND USA; FY 98 ANNUL FUNDING AGREEMENT (1/1/98-12/31/98)	
PPX4126	8/25/1997	COMPACT OF SELF-GOVERNANCE BETWEEN KAWERAK, INC. AND USA; RESOLUTIONS; FY 98 ANNUAL FUNDING AGMT.;	
PPX4127	8/4/1997	COMPACT OF SELF-GOVERNANCE BETWEEN CHUGACHMIUT, INC. AND USA; RESOLUTIONS; ANNUAL FUNDING AGMT. FOR 1998 (10/1/97-09/30/98)	
PPX4128	7/25/1997	COMPACT OF SELF-GOVERNANCE BETWEEN THE BRISTOL BAY NATIVE ASSOCIATION, INC. AND USA; ANNUAL FUNDING AGMT. FOR FY 1998 (10/1/9709/30/98); RESOLUTIONS; FOOTNOTES	
PPX4129	6/2/1997	CONTRACT NO. CTJ52T56419 AWARDED TO SMITH RIVER RANCHERIA; RESOLUTION; ANNUAL FUNDING AGMT.; MODIFICATIONS	
PPX4130	10/2/1997	CONTRACT NO. CTJ52T56017 AWARDED TO BEAR RIVER BAND OF THE ROHNERVILLE RANCHERIA; RESOLUTIONS; ANNUAL FUNDING AGMT.;	
PPX4131	2/28/1997	MODIFICATIONS	
PPX4132	4/18/1995	VARIOUS CONTRACTS AWARDING AND VARIOUS DATES; RESOLUTIONS; ANNUAL FUNDING AGMTS.;	
PPX4133	4/18/1995	INDIAN SELF-DETERMINATION AGMT. BY AND BETWEEN THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON AND THE DEPT. OF INTERIOR BUREAU OF INDIAN AFFAIRS; ANNUAL FUNDING AGMT. BY AND BETWEEN THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON AND THE USA FOR CY 1995;	
PPX4134	8/7/1997	COMPACT OF SELF-GOVERNANCE BETWEEN THE MILLE LACS BAND OF OJIBWE INDIANS AND THE USA; FY 1998 ANNUAL FUNDING AGMT.;	
PPX4135	8/7/1997	FOOTNOTES;	
PPX4136	5/30/1997	FY 1998 ANNUAL FUNDING AGREEMENT BETWEEN THE MILLE LACS BAND OF OJIBWE AND THE USA; FOOTNOTES; VARIOUS CONTRACTS, FUNDING AGREEMENTS, RESOLUTIONS, MODIFICATIONS, AND VARIOUS OTHER DOCUMENTS (VARIOUS DATES)	
PPX4137	10/14/1997	VARIOUS CONTRACTS RE: RED CLIFF BAND OF LAKE WITH VARIOUS DATES; FUNDING AGMTS.;	
PPX4138	8/20/1997	RESOLUTIONS, ETC.	
PPX4139	9/30/1994	LAC COURTE OREILLES TRIBAL GOVERNING BOARD; RESOLUTIONS; ANNUAL FUNDING AGMT.;	
PPX4140	1/2/1997	MODIFICATIONS, OTHER DOCS. VARIOUS DOCS. FOR LAC AU FLAMBEAU BAND OF LAKE SUPERIOR CHIPPEWA INDIANS; CONTRACTS, RESOLUTIONS, MODIFICATIONS	
PPX4141	10/14/1997	VARIOUS INFO. FOR THE HOPPI TRIBE; CONTRACTS, RESOLUTIONS	
PPX4142	7/22/1997	VARIOUS DOCS. RE: LA JOLLA BAND OF MISSION INDIANS; CONTRACTS; RESOLUTIONS; ANNUAL FUNDING AGMT.;	
PPX4143	8/15/1997	MODIFICATIONS	Impossibility
PPX4144	4/11/1997	DOCS. RE: MORORNGO BAND OF MISSION INDIANS; CONTRACTS; ANNUAL FUNDING AGMT.;	
		MODIFICATIONS; RESOLUTIONS	
		DOCS. RE: QUARTZ VALLEY GENERAL COMMUNITY COUNCIL; CONTRACTS, ANNUAL FUNDING AGMT.;	
		RESOLUTIONS, MODIFICATIONS	
		CONTRACT 1450CTP05T18121 AWARDED TO COEUR D'ALENE TRIBE TO OPERATE A SINGLE LINE AGREEMENT PROGRAM	

PPX4145	3/26/1997	CONTRACT NO. 1450CTP05T18218 AWARDED TO NEZ PERCE TRIBE; CONTRACT; CONTRACTS, ANNUAL FUNDING AGMT.	
PPX4146	9/22/1993	AMENDED GRANT NO. GTP09T14501 TO CONFEDERATED TRIBES OF WARM SPRINGS RE: ENDANGER SPECIES ACT; ATTACHMENTS	
PPX4147	3/22/1989	GRANT NO. GTP00901189 AWARDED TO THE CONFEDERATED TRIBES OF THE WARM SPRINGS INDIAN RESERVATION; RESOLUTION; OTHER DOCUMENTS	
PPX4148	3/15/2005	COBELL V. NORTON DEFENDANT'S NOTICE OF FILING THE DEPARTMENT OF THE INTERIOR'S FIDUCIARY TRUST MODEL AND TO-BE MODEL WITH ATTACHMENTS	Impossibility, Asset Management
PPX4149	1/6/2003	COBELL V. NORTON NOTICE OF FILING OF ATTACHED FIDUCIARY OBLIGATIONS COMPLIANCE PLAN	Impossibility, Asset Management
PPX4150	1/6/2003	COBELL V. NORTON NOTICE OF FILING ATTACHED HISTORICAL ACCOUNTING PLAN FOR INDIVIDUAL INDIAN MONEY ACCOUNTS	Impossibility, Asset Management
PPX4151	7/3/2002	COBELL V. NORTON NOTICE OF FILING DEPARTMENT OF THE INTERIOR'S REPORT TO CONGRESS ON THE HISTORICAL ACCOUNTING OF INDIVIDUAL INDIAN MONEY ACCOUNTS DATED 7/2/02	Impossibility, Asset Management
PPX4152	11/20/2001	COBELL V. NORTON NOTICE OF FILING OF INTERIM REPORT AND ROADMAP FOR TAAMS AND BIA DATA CLEANUP AND RELATED JOINT MEMORANDUM AND ATTACHMENTS	Impossibility
PPX4153	3/1/2000	COBELL V. BABBITT NOTICE OF FILING OF DEPARTMENT OF INTERIOR'S FIRST QUARTERLY REPORT AND RELATED DOCUMENTS WITH ATTACHMENTS	Impossibility, Asset Management
PPX4154	7/31/1998	COBELL V. BABBITT DEFENDANTS' NOTICE OF FILING OF DEPARTMENT OF THE INTERIOR'S TRUST MANAGEMENT IMPROVEMENT PROJECT HIGH LEVEL IMPLEMENTATION PLAN	Impossibility
PPX4155		THE FACTS V. THE BROCHURE	
PPX4156	3/13/1990	COMPTROLLER GENERAL: THE HONORABLE MIKE SYNAR CHAIRMAN SUBCOMMITTEE ON ENVIRONMENT ENERGY AND NATURAL RESOURCES HOUSE OF REPRESENTATIVES	Impossibility
PPX4157	11/1/1960	THE US DOI SOLICITOR GENERAL OPINION- REGULATION AUTHORIZING LESSEES OF ALLOTTED INDIAN LAND TO PAY RENTAL AND ROYALTY DIRECTLY TO THE INDIAN OWNER	Impossibility
PPX4158	10/1/2001	CFR TITLE 43.201- PUBLIC LANDS- DEFINITIONS	
PPX4159	11/19/1971	ESTATE OF CHARLES DANIELS UNALLOYED WINTUN (WINTOON) DECEASED PETITION FOR RECONSIDERATION DENIED	
PPX4160	11/19/1971	ESTATE OF CHARLES DANIELS UNALLOYED WINTUN (WINTOON) DECEASED PETITION FOR RECONSIDERATION DENIED	
PPX4161	2/28/2001	ESTATE OF ERWIN LYLE WAITS ORDER DOCKETING APPEAL AND AFFIRMING DECISION	Impossibility, Asset Management,
PPX4162	11/1/1960	MEMORANDUM FROM SOLICITOR RE: REGULATION AUTHORIZING LESSEES OF ALLOTTED INDIAN LAND TO PAY RENTAL AND ROYALTY DIRECTLY TO INDIAN OWNER	Asset Management
PPX4163		EXHIBIT b TABLE OF LEGISLATION AUTHORIZING ALLOTMENT ON ALLOTTED INDIAN RESERVATIONS NATIONWIDE	Asset Management
PPX4164	10/2/1989	ARTHUR ANDERSEN LETTER TO REPRESENTATIVE MIKE SYNAR RE: SUBCOMMITTEE'S REVIEW O OF THE BIA CONTRACT AWARDED TO SECURITY PACIFIC NATIONAL BANK	Impossibility
PPX4165	11/20/1990	BIA OFFICE OF TRUST FUND MANAGEMENT REQUEST FOR PROPOSAL FOR RECONCILIATION OF TRIBAL & INDIVIDUAL INDIAN MONIES TRUST FUNDS	Impossibility
PPX4166		OFFICE OF THE SPECIAL COMMITTEE RESPONSES TO GENERAL ISSUES CONCERNS AND QUESTIONS ARISING FROM AMERICAN INDIAN CONSULTATION HEARINGS AND SUBMISSIONS ON THE STRATEGIC PLAN DATED MARCH 1997	Impossibility
PPX4167	4/9/2004	OFFICE OF TRUST REGULATIONS POLICIES AND PROCEDURES INTERNAL GENERAL GUIDANCE	Impossibility
PPX4168		UNITED STATES CODE ANNOTATED TITLE 14 INDIANS CHAPTER 14 MISC. SUBCHAPTER II INDIAN SELF-DETERMINATION AND EDUCATION ASSISTANCE SECTION 450 CONGRESSIONAL STATEMENT OF FINDINGS	
PPX4169	4/11/1991	BIA EFFORTS TO RECONCILE AND AUDIT THE INDIAN TRUST FUNDS STATEMENT OF JEFFREY C. STEINHOFF DIRECTOR CIVIL AUDITS ACCOUNTING AND FINANCIAL MANAGEMENT DIVISION GAO TESTIMONY	Impossibility
PPX4170	4/11/1976	LETTER TO THE SECRETARY OF THE INTERIOR FROM D. L. SCANTLEBURY	
PPX4171		DOCUMENT RESUME	
PPX4172	4/13/1979	COMPTROLLER GENERAL REPORT TO CONGRESS: OIL AND GAS ROYALTY COLLECTIONS-SERIOUS FINANCIAL MANAGEMENT PROBLEMS NEED CONGRESSIONAL ATTENTION	Impossibility
PPX4173	4/16/1982	LETTER TO JAMES G. WATT SECRETARY OF THE INTERIOR FROM COMPTROLLER GENERAL RE: WITHDRAWAL OF APPROVAL OF BIA ACCOUNTING SYSTEM	Impossibility
PPX4174	9/8/1982	COMPTROLLER GENERAL REPORT TO THE CONGRESS: MAJOR IMPROVEMENTS NEEDS IN THE BUREAU OF INDIAN AFFAIRS' ACCOUNTING SYSTEM	Impossibility
PPX4175	1/22/1983	GAO REPORT TO THE SECRETARY OF THE INTERIOR: INTERIOR SHOULD SOLVE ITS ROYALTY ACCOUNTING PROBLEMS BEFORE IMPLEMENTING NEW ACCOUNTING SYSTEM	Impossibility
PPX4176		FAO 10/85 REPORT TO THE SECRETARY OF THE INTERIOR: INTERIOR FMFIA INTERIOR'S IMPLEMENTATION OF THE FEDERAL MANAGERS' FINANCIAL INTEGRITY ACT	
PPX4177		3/86 DOI OFFICE OF INSPECTOR GENERAL AUDIT REPORT: REVIEW OF IIM ACCOUNTS ADMINISTERED BY THE BIA (CONSOLIDATED REPORT)	Impossibility

PPX4178	10/26/1988	GAO TESTIMONY OF ROBERT HUNTER ASSOCIATE GENERAL COUNSEL BIA CONTRACT MANAGEMENT AND OPERATIONS OF INDIAN TRUST FUNDS	Impossibility
PPX4179		MAY 1990 GAO REPORT TO THE SUBCOMMITTEE ON INTERIOR AND RELATED AGENCIES- FINANCIAL MANAGEMENT BUREAU OF INDIAN AFFAIRS' EFFORT TO IMPLEMENT NEW ACCOUNTING SYSTEM	Impossibility
PPX4180	3/6/1972	DOI OFFICE OF INDIAN AFFAIRS REGULATIONS CONCERNING HANDLING OF INDIVIDUAL INDIAN MONEY	
PPX4181	7/1/1918	REGULATIONS FOR HANDLING INDIVIDUAL INDIAN MONEY AND SPECIAL DEPOSITS AND FOR RECORDING AND REPORTING TRANSACTIONS THEREIN BY ALL DISBURSING OFFICERS IN THE INDIAN SERVICE EXCEPT FOR THE FIVE CIVILIZED TRIBES	
PPX4182	9/16/1890	DECISIONS RELATING TO PUBLIC LANDS- CIRCULAR RENDITION OF ACCOUNTS	
PPX4183	12/04/1880	DECISIONS RELATING TO THE PUBLIC LANDS- CIRCULAR ACCOUNTS	
PPX4184		1884 REGULATIONS OF THE INDIAN OFFICE CONTAINING AN APPENDIX CONTAINING THE FORMS USED	
PPX4185	4/1/1904	REGULATIONS THE INDIAN OFFICE	
PPX4186	7/19/1985	INDIAN OIL AND GAS ROYALTY PAYMENTS: PROBLEMS PERSIST THIRTEENTH REPORT BY THE COMMITTEE ON GOVERNMENT OPERATIONS	Impossibility
PPX4187	2/10/1908	SALE OF TIMBER ON INDIAN ALLOTMENTS OF HOOPA VALLEY EXTENSION SENATE REPORT	
PPX4188	1/11/2001	THOMAS SLONAKER E-MAIL RE: FIDUCIARY RESPONSIBILITIES	Impossibility
PPX4189	5/12/1998	LETTER TO WILLIAM SINCLAIR OFFICE OF SELF GOVERNANCE FROM PAUL HOMAN DOI RE: PROPOSED RULE TO IMPLEMENT TRIBAL SELF GOVERNANCE	Impossibility
PPX4190	2/29/2000	HANDWRITTEN NOTE AND DRAFT MEMO TO ANNE SHIELDS FROM THOMAS THOMPSON RE: PROPOSED FEDERAL REGISTER NOTICE RE: HISTORIC ANALYSIS OF IIM ACCOUNTS	
PPX4191	1/10/2001	DOI MEMORANDUM TO TOM SLONAKER SPECIAL TRUSTEE FOR AMERICAN INDIANS FROM JOHN MILLER DEPUTY SPECIAL TRUSTEE FOR POLICY RE: HLIPII TRUST FOUNDATIONS TRAINING	Impossibility
PPX4192	2/9/2000	DISCUSSION DRAFT OF HISTORICAL ANALYSIS OF IIM ACCOUNTS BIA ND OST NOTICE OF PUBLIC MEETINGS AND OPPORTUNITY TO COMMENT	
PPX4193	11/28/2000	MEMORANDUM TO KEN ROSSMAN DIRECTOR OFFICE OF TRUST LITIGATION SUPPORT AND RECORDS FROM JOHN D. LESHY SOLICITOR RE: PROPOSED REGULATIONS REGARDING TRIBAL MANAGEMENT OF TRUST RECORDS	
PPX4194		UNITED STATES CODE TITLE 25 INDIANS CHAPTER 14 MISC. SUBCHAPTER II INDIAN SELF DETERMINATION AND EDUCATION ASSISTANCE SECTION 450 CONGRESSIONAL STATEMENT OF FINDINGS	
PPX4195	12/15/2000	BIA E-MAIL RE: TRAINING MATERIALS AND COMMON LAW	
PPX4196		DOI OFFICE OF INSPECTOR GENERAL AUDIT REPORT: BUREAU OF INDIAN AFFAIRS COMPLIANCE WITH FEDERAL MANAGERS' FINANCIAL INTEGRITY ACT OF 1982 FOR FISCAL YEAR 1990 DECEMBER 1990	Impossibility
PPX4197	4/11/1991	GAO TESTIMONY OF JEFFREY C. STEINHOFF BUREAU OF INDIAN AFFAIRS' EFFORTS TO RECONCILE AND AUDIT THE INDIAN TRUST FUNDS	Impossibility
PPX4198	5/20/1991	GAO TESTIMONY OF JEFFREY C. STEINHOFF BUREAU OF INDIAN AFFAIRS' EFFORTS TO RECONCILE AND AUDIT AND MANAGE THE INDIAN TRUST FUNDS	Impossibility
PPX4199	1/13/1992	GAO LETTER TO MIKE SYNAR CHAIRMAN SUBCOMMITTEE ON ENVIRONMENT ENERGY AND NATURAL RESOURCES COMMITTEE ON GOVERNMENT OPERATIONS FROM JEFFREY STEINHOFF RE: BIA IIM	Impossibility
PPX4200	4/2/1992	GAO TESTIMONY OF JEFFREY C. STEINHOFF FINANCIAL MANAGEMENT BIA HAS MADE LIMITED PROGRESS IN RECONCILING INDIAN TRUST FUND ACCOUNTS AND DEVELOPMENT A STRATEGIC PLAN	Impossibility
PPX4201		JUNE 1992 GAO REPORT TO CONGRESSIONAL COMMITTEES FINANCIAL MANAGEMENT BIA HAS MADE LIMITED PROGRESS IN RECONCILING TRUST ACCOUNTS AND DEVELOPING A STRATEGIC PLAN	Impossibility
PPX4202	7/2/1992	GAO TESTIMONY OF JEFFREY STEINHOFF FINANCIAL MANAGEMENT PROBLEMS AFFECTING BIA TRUST FUND FINANCIAL MANAGEMENT	Impossibility
PPX4203	8/12/1992	GAO TESTIMONY OF JEFFREY C. STEINHOFF FINANCIAL MANAGEMENT STATUS OF BIA'S EFFORTS TO RESOLVE LONG-STANDING TRUST FUND MANAGEMENT PROBLEMS	Impossibility
PPX4204	6/4/1993	GAO LETTER TO DANIEL K. INOUE CHAIRMAN. COMMITTEE ON INDIAN AFFAIRS FROM JERRY STEINHOFF RE: 1994 APPROPRIATIONS ACT	Impossibility
PPX4205	4/12/1994	GAO TESTIMONY OF GEORGE H. STALCUP FINANCIAL MANAGEMENT STATUS OF BIA'S EFFORTS TO RECONCILE INDIAN TRUST FUND ACCOUNTS AND IMPLEMENT MANAGEMENT IMPROVEMENTS	Impossibility
PPX4206	6/10/1994	GAO LETTER TO BONNIE COHEN ASSISTANT SECRETARY FOR POLICY MANAGEMENT AND BUDGET AND CFO FROM GEORGE H. STALCUP RE: RECOMMENDATIONS ON BIA EFFORTS TO RECONCILE INDIAN TRUST FUNDED ACCOUNTS AND IMPLEMENT MANAGEMENT IMPROVEMENTS	Impossibility
PPX4207	3/8/1995	GAO TESTIMONY OF LISA G. JACOBSON FINANCIAL MANAGEMENT INDIAN TRUST FUND ACCOUNTS CANNOT BE FULLY RECONCILED	Impossibility
PPX4208	8/17/2007	EXPERT REPORT OF RICHARD E. FASOLD	
PPX4209	8/9/2007	EXPERT REPORT OF ROBERT C. VAUGHN JR.	
PPX4210	8/17/2007	EXPERT REPORT OF PAUL M. HOMAN	Impossibility

PPX4211		DRAFT DOI MEMORANDUM TO BERT EDWARDS FROM THOMAS N. SLONAKER RE: HISTORICAL ACCOUNTING FOR 7903 IIM JUDGMENT ACCOUNTS WITH HANDWRITTEN NOTES	Impossibility
PPX4212		DRAFT DOI MEMORANDUM TO BERT EDWARDS FROM THOMAS N. SLONAKER RE: HISTORICAL ACCOUNTING FOR 7903 IIM JUDGMENT ACCOUNTS	Impossibility
PPX4213		MEMORANDUM TO BERT EDWARDS FROM THOMAS N. SLONAKER RE: HISTORICAL ACCOUNTING FOR 7903 IIM JUDGMENT ACCOUNTS	Impossibility
PPX4214		DRAFT MEMORANDUM TO BERT EDWARDS FROM THOMAS N. SLONAKER RE: HISTORICAL ACCOUNTING FOR 8006 IIM JUDGMENT ACCOUNTS	Impossibility
PPX4215	12/29/2002	ATTACHMENT 5 REPORTING TO IIM ACCOUNT HOLDERS	
PPX4216	12/31/2002	DEPARTMENT OF JUSTICE LETTER FROM SANDRA P. SPOONER TO JOSEPH S. KIEFFER III SPECIAL MASTER-MONITOR RE: COBELL V. NORTON	Impossibility
PPX4217		OFFICE OF HISTORICAL TRUST ACCOUNTING SUMMARY OF ACTIVITIES	
PPX4218	3/19/2001	E-MAILS RE: COST ESTIMATE FROM OIRM	
PPX4219	10/31/2001	OFFICE OF TRUST RISK MANAGEMENT INDIVIDUAL INDIAN MONIES HISTORICAL ACCOUNTING PILOT PROJECT REPORT OF RESULTS	
PPX4220	10/31/2001	OFFICE OF RISK MANAGEMENT INDIVIDUAL INDIAN MONIES HISTORICAL ACCOUNTING PILOT PROJECT REPORT OF RESULTS	
PPX4221	4/8/2002	FINAL REPORT REVIEW OF IIM HISTORICAL ACCOUNTING PILOT PROJECT CHVARRIS DUNNE & LAMEY LLC NINE GROUPS OF JUDGMENT ACCOUNTS US DOI OFFICE OF HISTORICAL TRUST ACCOUNTING	
PPX4222	4/8/2002	GRANT THORNTON LETTER TO JEFFREY P. ZIPPIN DEPUTY DIRECTOR OFFICE OF HISTORICAL TRUST ACCOUNTING RE: QUALITY ASSURANCE REVIEW	
PPX4223	5/9/2002	DOI MEMORANDUM TO THOMAS SLONAKER FROM BERT EDWARDS RE: CHARACTERISTICS OF AN ACCOUNTING	Impossibility
PPX4224	5/10/2002	DOI MEMORANDUM TO THOMAS SLONAKER FROM BERT EDWARDS RE: HISTORICAL ACCOUNTING FOR 8006 JUDGMENT ACCOUNTS	Impossibility
PPX4225	5/10/2002	DOI MEMORANDUM TO THOMAS SLONAKER FROM BERT EDWARDS RE: HISTORICAL ACCOUNTING FOR 8006 JUDGMENT ACCOUNTS WITH HANDWRITTEN NOTES	Impossibility
PPX4226	5/10/2002	DOI MEMORANDUM TO THOMAS SLONAKER FROM BERT EDWARDS RE: HISTORICAL ACCOUNTING FOR 8006 JUDGMENT ACCOUNTS WITH HANDWRITTEN NOTES	Impossibility
PPX4229	5/20/2002	HUGHES & BENTZEN LETTER TO STEVE SWANSON RE: OFFICE OF HISTORICAL TRUST ACCOUNTING (PAGES 1 AND TWO ONLY)	
PPX4230	5/16/2002	PAGE THREE OF LETTER TO STEVE SWENSON WITH ATTACHMENT V REPORTING TO IIM ACCOUNT HOLDERS	
PPX4232	5/22/2002	KENNETH MOYERS E-MAIL RE: OHTA DRAFT RESPONSE WITH ATTACHED DRAFT MEMORANDUM TO BERT EDWARDS FROM THOMAS SLONAKER RE:	Impossibility
PPX4233	5/22/2002	KENNETH MOYERS E-MAILS RE: OHTA DRAFT RESPONSE WITH ATTACHED DRAFT MEMORANDUM TO BERT EDWARDS FROM THOMAS SLONAKER RE: HISTORICAL ACCOUNTING FOR 8006 JUDGMENT ACCOUNTS	Impossibility
PPX4234	5/22/2002	DOI MEMORANDUM TO BERT EDWARDS FROM THOMAS SLONAKER RE: CHARACTERISTICS OF AN ACCOUNTING	Impossibility
PPX4236	5/28/2002	OHTA ROUTING SLOP	
PPX4238	6/5/2002	DOI MEMORANDUM TO BERT EDWARDS FROM THOMAS SLONAKER RE: HISTORICAL ACCOUNTING FOR 8006 JUDGMENT ACCOUNTS	Impossibility
PPX4239	5/6/2005	JEFFREY ZIPPIN E-MAIL RE: INSERT TO TRANSMITTAL	
PPX4240	6/7/2002	OPHTA ROUTING/TASKING SLIP	
PPX4242	6/14/2002	GRANT THORNTON FINAL REPORT FIRST UPDATE TO THE APRIL 8 2002 REPORT ON THE REVIEW OF IIM HISTORICAL ACCOUNTING PILOT PROJECT CHAVARRIA DUNNE 7 LAMEY LLC NINE GROUPS OF JUDGMENT ACCOUNTS US DOI OFFICE OF HISTORICAL TRUST ACCOUNTING	
PPX4243	7/15/2002	OHTA ROUTING/TASKING SLIP	
PPX4244	7/15/2002	DOI MEMORANDUM TO THOMAS SLONAKER FROM BERT EDWARDS RE: HISTORICAL ACCOUNTING FOR 7903 IIM JUDGMENT ACCOUNTS	Impossibility
PPX4245	7/16/2002	OHTA ROUTING/TASKING SLIP	
PPX4248	7/16/2002	DOI MEMORANDA TO THOMAS SLONAKER FROM BERT EDWARDS RE: HISTORICAL ACCOUNTING FOR 7903 IIM JUDGMENT ACCOUNTS WITH ATTACHMENTS I THROUGH IV	Impossibility
PPX4250	7/26/2002	KENNETH MOYERS E-MAIL RE: DRAFT RESPONSE FOR OHTA	
PPX4251	7/25/2002	KENNETH NOYERS E-MAIL RE: DRAFT RESPONSE FOR OHTA	
PPX4255	7/30/2002	MEMORANDUM TO BERT EDWARDS FROM THERESA BACK RE: MEMO FROM MR.. soaker DATED 7/26/02	
PPX4258	8/23/2002	DOI MEMORANDUM TO HELEN RIGGS OST/OTFM FROM BERT EDWARDS RE: FOLLOW-UP TO TELEPHONE CALL ON MEMORANDUM OF 8/13/02	
PPX4259	12/19/2002	REPORT ON QUALITY CONTROL CHECK ON IIM HISTORICAL ACCOUNTING PROJECT- CHAVARRIS DUNNE & LAMEY LLC JUDGMENT SUBGROUPS 3A 4A AND 15A FOR US DOI OFFICE OF HISTORICAL TRUST ACCOUNTING	

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PPX4260	8/29/1986	THE COMPTROLLER GENERAL DECISION MATTER OF BUREAU OF INDIAN AFFAIRS QUESTIONS ON PAYMENTS TO INDIANS	Impossibility
PPX4261	2/28/2003	EXPERT REPORT OF MATTHEW E. GABRIEL IN TRIAL 1.5 OF COBELL V. NORTON; ATTACHMENTS	
PPX4262	2/28/2003	BLACKBURN CONSULTANTS LLC EXPERT REPORT OF RICHARD E. FASOLD IN TRIAL 1.5 OF COBELL V. NORTON; ATTACHMENTS	
PPX4263	2/28/2003	EXPERT REPORT OF PROFESSOR ALAN G. MCQUILLAN IN COBELL V. NORTON TRIAL 1.5; ATTACHMENTS	
PPX4264	2/28/2003	METHODOLOGY FOR DETERMINING HISTORICAL MINERAL PRODUCTION AND MINERAL PRICES FROM INDIAN LANDS IN THE WESTERN U.S. EXPERT REPORT OF PINCOCK ALLEN & HOLT BY RANDY A. STINNETT IN COBELL V. NORTON TRIAL 1.5; ATTACHMENTS	
PPX4265	2/28/2003	PROPOSED METHODOLOGY FOR DETERMINING THE VALUE OF OIL AND GAS PRODUCTION FROM INDIAN LANDS SINCE 1887 AN EXPERT REPORT PREPARED BY JOHN D. WRIGHT OF QUESTA ENGINEERING CORPORATION FOR TRIAL 1.5 IN THE ACTION OF COBELL E T AL. V. NORTON ET AL.	
PPX4266	2/28/2003	LANCASTER CONSULTING LLC EXPERT REPORT OF DWIGHT J. DUNCAN IN TRIAL 1.5 OF COBELL V. NORTON; APPENDICES ATTACHED	
PPX4267	7/11/1997	MEMO. FROM SPECIAL TRUSTEE FOR AMERICAN INDIANS TO HONORABLE BRUCE BABBITT RE: STRATEGIC PLAN ALTERNATIVES & COST/BENEFIT ANALYSIS MEMO. TO BUREAU OF INDIAN AFFAIRS RE AMERICAN INDIAN TRUST FUND MGMT. REFORM ACT OF 1994 IIM REFORM INITIATIVES (6-1897)	Impossibility
PPX4268	7/30/1997	GAO-TESTIMONY BEFORE THE COMMITTEE ON INDIAN AFFAIRS US SENATEFINANCIAL MANAGEMENT INDIAN TRUST FUND STRATEGIC PLAN STMT. OF LINDA M. CALBOM DIRECTOR CIVIL AUDITS ACCOUNTING AND INFO. MGMT. DIVISION; ATTACHMENTS	Impossibility
PPX4269	7/30/1997	TRUST FUNDS-HEARING BEFORE COMMITTEE ON INDIAN AFFAIRS OVERSIGHT HRG. ON SPECIAL TRUSTEE'S STRATEGIC PLAN TO REFORM MGMT. OF INDIAN TRUST FUNDS; TESTIMONY OF PEARL CAPOEMANBALLER PRESIDENT QUINAULT INDIAN NATION; TESTIMONY OF ELOISE COBELL; OTHER DOCS	Impossibility
PPX4270	9/30/1996	OFFICE OF TRUST FUNDS MGMT. FINANCIAL STATEMENTS 09/30/96 WITH REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS; ATTACHMENTS	Impossibility
PPX4271	10/26/2001	TRAINING MANUAL - UPPER MOHAWK INC. TRUST FOUNDATIONS: AN INTRODUCTION TO TRUST REFORM AND CHANGE - THREE-DAY TRAINING MANUAL; ATTACHMENTS	
PPX4272		DRAFT - IIM RELATED SYSTEMS IMPROVEMENT PROJECT THE TIGER TEAM AUGUST 1995; ATTACHMENTS	
PPX4273	9/29/1995	LETTER FROM LISA JACOBSON CIVIL AUDITS GAO TO THE HONORABLE BRUCE BABBITT THE SECRETARY OF INTERIOR RE: AUDIT OF FEDERAL GOV'T'- PRELIM. REV. OF STATUS OF DEPT. OF INTERIOR'S IMPLEMENTATION OF CFO'S ACT OF 1990 AS EXPANDED BY THE GMRA OF 1994	Impossibility
PPX4274	5/17/1996	US DEPT. FO INTERIOR BUREAU OF INDIAN AFFAIRS TRIBAL INDIVIDUAL INDIAN MONIES AND OTHER SPECIAL APPROPRIATION FUNDS MANAGED BY THE OFFICE OF TRUST FUNDS MGMT. / BY GRIFFIN & ASSOCIATES	
PPX4275	7/1/1972	US DEPT. OF INTERIOR BUREAU OF INDIAN AFFAIRS TRIBAL TRUST FUNDS RECONCILIATION PROJECT AGREED UPON PROCEDURES AND FINDINGS REPORT FOR JULY 1 1972 THROUGH SEPTEMBER 30 1992; HANDWRITTEN NOTES	
PPX4276	5/3/1996	FINANCIAL MANAGEMENT BIA'S TRIBAL TRUST FUND ACCOUNT RECONCILIATION RESULTS BY GAO	Impossibility
PPX4277	6/11/1996	TESTIMONY BEFORE COMMITTEE ON INDIAN AFFAIRS US SENATEFINANCIAL MANAGEMENT-INTERIOR'S EFFORTS TO RECONCILE INDIAN TRUST FUND ACCOUNTS AND IMPLEMENT MANAGEMENT IMPROVEMENTSSTATEMENT OF LINDA M. CALBOM CIVIL AUDITS ACCOUNTING AND INFO. MGMT. DIVISION	Impossibility
PPX4278	5/9/2003	ACCOUNTING STANDARDS MANUAL	Impossibility, Asset Management
PPX4279	7/14/2000	MEMO FROM TOM SLONAKER TO VARIOUS RE: THIRD QUARTERLY IIM TRUST REPORT TO THE COURT	Impossibility
PPX4280		USDOI OFFICE OF INSPECTOR-AUDIT OF THE MINERALS MANAGEMENT SERVICE AUDIT OFFICES MARCH 2003	Impossibility
PPX4281	8/9/2001	INTERIM FINAL REPORT OF JOSEPH R ROSENBAUM- COBELL V NORTON	
PPX4282	11/28/2000	MEMO FROM JOHN LESHY SOLICITOR TO KEN ROSSMAN DIRECTOR OFFICE OF TRUST LITIGATION SUPPORT AND RECORDS RE: PROPOSED REGULATIONS REGARDING TRIBAL MANAGEMENT OF TRUST RECORDS	
PPX4283	8/17/2007	REPORT OF DON M PALLAIS--ELOUISE COBELL ET AL. V. DIRK KEMPTHORNE SECRETARY OF THE INTERIOR ET AL.	
PPX4284	8/23/2007	COBELL V KEMPTHORNE--EXPERT REPORT OF DWIGHT J. DUNCAN CFA	
PPX4285	8/24/2007	EXPERT REPORT OF RICHARD V FITZGERALD	Impossibility, Asset Management
PPX4286	3/1/2000	PLEADING--NOTICE OF FILING OF DEPT. OF INTERIORS FIRST QUARTERLY REPORT AND RELATED DOCUMENTS	
PPX4287		PICTURES--ANADARKO AGENCY	
PPX4288	11/21/1978	LETTER TO MR. JAMES MOORMAN RE: UNITED STATES V. MAINE	
PPX4289		USDOI OFFICE OF INSPECTOR GENERAL--ANNUAL EVALUATION OF THE INFORMATION SECURITY PROGRAM OF THE DEPARTMENT OF THE INTERIOR--MARCH 2003	Impossibility
PPX4290		USDOI REPORT ON THE IMPLEMENTATION OF THE FEDERAL INFORMATION SECURITY MANAGEMENT--FY2003	
PPX4291		US GENERAL ACCOUNTING OFFICE REPORT TO CONGRESSIONAL REQUESTERS--INFORMATION SECURITY-AGENCIES NEED TO IMPLEMENT CONSISTENT PROCESSES IN AUTHORIZING SYSTEMS FOR OPERATION-JUNE 2004	Impossibility

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PPX4292		NIST--GUIDE FOR THE SECURITY CERTIFICATION AND ACCREDITATION OF FEDERAL INFORMATION SYSTEMS--INFORMATION SECURITY MAY 2004	
PPX4293		DRAFT MEMO FROM DEPUTY SPECIAL TRUSTEE FOR POLICY TO SPECIAL TRUSTEE FOR AMERICAN INDIANS RE: RESTRUCTURING TRUST REFORM	
PPX4294		AN INVESTIGATION INTO THE HISTORICAL DISPOSITION OF INDIAN TRUST FUND RECORDS IN COBELL VS. BABBITT ET AL.- PREPARED BY WILLIAM MORGAN M. PHIL. MARCH 2000	
PPX4295	8/1/2002	PLEADING--NOTICE OF FILING OF SPECIAL TRUSTEE'S MEMO OF JULY 26 2002 SETTING FORTH OBSERVATIONS REGARDING INTERIORS TENTH STATUS REPORT	
PPX4296	6/7/1999	PLEADING-RECOMMENDATION AND REPORT OF THE SPECIAL MASTER REGARDING DOCUMENT PRESERVATION AND PROTECTION	Impossibility, Asset Management
PPX4297	2/1/1999	MEMO FOR ASSISTANT COMMISSIONERS FROM RICHARD GREGG RE: COBELL ET AL. V. BABBITT AND RUBIN	Impossibility
PPX4298	3/19/1999	MEMO FOR ASSISTANT COMMISSIONERS FROM VAN ZECK RE: COBELL ET AL. V. BABBITT AND RUBIN	Impossibility
PPX4299	6/4/1999	PLEADING-SUPPLEMENTAL DECLARATION OF WILLIAM ALDRIDGE	Impossibility
PPX4300	6/3/1999	PLEADING--SUPPLEMENTAL DECLARATION OF PAMELA LOCKS	Impossibility
PPX4301	6/3/1999	REPORT TO THE SPECIAL MASTER CONCERNING THE DISPOSITION OF UNCURRENT CHECK RECORDS MAINTAINED BY THE DEPARTMENT OF THE TREASURY	Impossibility
PPX4302	3/3/1999	STATEMENT OF PAUL M HOMAN FORMER SPECIAL TRUSTEE FOR AMERICAN INDIANS	Impossibility
PPX4303	11/20/2001	PLEADING-NOTICE OF FILING OF SECRETARY OF THE INTERIOR ORDER NO. 3235 AND RELATED PRESS RELEASE	
PPX4304	10/30/2001	OTR INDIAN AFFAIRS RECORDS MANAGEMENT SITE VISIT REPORTOKMULGEE FIELD OFFICE	Impossibility
PPX4305		NOTES TO THE FINANCIAL STATEMENTS-NOTE 10. FEDERAL EMPLOYEE AND VETERAN BENEFITS PAYABLE	
PPX4306	11/20/1998	PLEADING-DECLARATION OF GLENN W SCHUMAKER	
PPX4307	5/19/1999	PLEADING--DECLARATION OF GLENN W. SHUMAKER	
PPX4308	11/12/2001	DOI TRUST REFORM INTERIM INFORMATION ASSURANCE REPORT AND ROADMAP FOR TAAMS AND BIA DATA CLEANUP	
PPX4309	5/13/1985	MEMO TO DEPUTY ASSISTANT SECRETARY - INDIAN AFFAIRS FROM ASSOCIATE SOLICITOR DIVISION OF INDIAN AFFAIRS RE INVESTMENT OF INDIAN TRUST FUNDS	
PPX4310	6/22/1984	MEMO TO DIRECTOR GS&C - RICHARD BROWN FROM ACTING GENERAL COUNSEL HARRY VAN CLEVE RE REVISION AND CLARIFICATION OF ACCOUNTABLE OFFICERS RECORDS DISPOSITION SCHEDULES RELATING TO AMERICAN INDIAN TRIBES. CONTROL NO. R.M. 83-52-B-135807-O.M.	Impossibility
PPX4311	9/5/2000	AFFIDAVIT OF PHIL SMITH FILED IN SUPPORT OF PLAINTIFFS' MOTION TO VACATE LEAVE TO APPEAL IN NO. 00-50081 AS IMPROVIDENTLY GRANTED AND FOR DISMISSAL OF APPEAL IN NO. 00-5084	Impossibility
PPX4312	4/1/2001	ARTICLE FROM GOVERNMENT EXECUTIVE MAGAZINE ENTITLED TRAIL OF TROUBLE	
PPX4313	5/24/1999	MEMO TO FAY JUDICELLO P PROJECT COORDINATOR FROM RICHARD ORTIZ DEPUTY PROJECT COORDINATOR RE INTERIOR CONSOLIDATED REPORT FOR MAY 25 1999 SUBMISSION TO SPECIAL MASTER	Impossibility
PPX4314		MEMO FROM DAVID MORAN TO ROBERT LAMB RE DISCRETION IN THE USE OF TRUST FUNDS	
PPX4315		MEMO FROM DAVID MORAN TO ROBERT LAMB RE DISCRETION IN THE USE OF TRUST FUNDS	
PPX4316	9/5/1997	MEMO FROM DAISY WEST TO DAVE MORAN RE JUDGMENT AWARD FUNDS -THREE AFFILIATED TRIBES WITH ATTACHMENTS	
PPX4317		COMMENTS ON DISCRETION IN THE USE OF TRUST FUNDS:	
PPX4318		HANDWRITTEN NOTES (GOV DISCRETION)	
PPX4319		HANDWRITTEN NOTES (JUDGMENT)	
PPX4320	12/15/1997	EMAIL FROM RALPH WILL TO DAVID MORAN RE WHAT TO DO WITH ACTUAL LIST OF JUDGMENT AND CLAIMS CASES	
PPX4321	12/29/1997	MEMO FROM BARBARA ANKYIKAIYE TO MATTHEW BRADLEY KIMBERLY KESSLER CATHERINE WEINSTOCK GLYNN MAYS SICILIA CHINN RALPH WILLIAMS RE ATTORNEY BASIC TRAINING PROGRAM WITH HANDWRITTEN NOTES TO ED FROM RALPH	
PPX4322	12/29/1997	MEMO FROM BARBARA ANKYIKAIYE TO MATTHEW BRADLEY KIMBERLY KESSLER CATHERINE WEINSTOCK GLYNN MAYS SICILIA CHINN RALPH WILLIAMS RE ATTORNEY BASIC TRAINING PROGRAM WITH HANDWRITTEN NOTES TO ED FROM RALPH; ALSO HANDWRITTEN NOTES FROM RALPH TO DA	
PPX4323	3/30/1999	DECLARATION OF TERRI DEBREWER WITH ATTACHED MESSAGE FROM RALPH TO DAVE FORWARD TO ED	
PPX4324	3/30/1999	LETTER VIA FAX FROM PHILLIP BROOKS TO KEITH HARPER WITH ATTACHED MEMO FROM ED COHEN TO RALPH WILLIAMS FILE RE STATUS OF INDIAN TRUST FUNDS PROJECTS (12/2/97) MESSAGE FROM RALPH TO DAVE FORWARD TO ED AND NOTE TO THE DEPUTY SOLICITOR (3/17/99)	
PPX4325	4/29/1998	MEMO FROM ED COHEN TO RALPH WILLIAMS RE WITHIN GRADE INCREASE	
PPX4326		DOCUMENT RESEARCH AND COLLECTION PLAN FOR INDIVIDUAL DOI BUREAUS REGARDING DOCUMENT PRODUCTION FOR THE FIVE NAMED PLAINTIFFS AND THEIR PREDECESSORS IN INTEREST WITH ATTACHMENTS	Impossibility
PPX4327		DOCUMENT PRODUCTION CERTIFICATION FORM COBELL V. BABBITT ET AL.	impossibility EXHIBIT 1

PPX4328	5/17/1996	MEMO FROM SOLICITORS TO ASSISTANT SECRETARIES AND BUREAU HEADS RE INHERENTLY FEDERAL FUNCTIONS UNDER THE TRIBAL SELF-GOVERNANCE ACT	
PPX4329	7/6/1876	PRESS ARTICLE RE INDIAN TRUST-FUND LOSSES	
PPX4330	11/16/1897	REPORT OF THE SECRETARY OF THE INTERIOR	
PPX4331	2/21/1928	THE PROBLEM OF INDIAN ADMINISTRATION REPORT OF A SURVEY MADE AT THE REQUEST OF HONORABLE HUBERT WARK SECRETARY OF THE INTERIOR	
PPX4332	5/19/1932	MEMORANDUM FOR THE SECRETARY FROM C. J. RHOADS COMMISSIONER	
PPX4333	11/3/2000	AFFIDAVIT OF GEOFFREY REMPEL	
PPX4334	9/7/2000	LETTER FROM JOHN BERRY TO HONORABLE RALPH REGULA RE APPROVAL OF 2001 BUDGET AMENDMENT TO ADDRESS TRUST REFORM NEEDS	Impossibility
PPX4335		STRATEGIC ACQUISITION PLAN - HISTORICAL ANALYSIS OF INDIVIDUAL INDIAN MONEY ACCOUNTS (HAIIMA)	
PPX4336	3/23/1999	REPORT ON CONTROLS PLACED IN OPERATION AND TESTS OF OPERATING EFFECTIVENESS FOR THE TREASURY BUREAU OF THE PUBLIC DEBT FEDERAL INVESTMENT BRANCH	
PPX4337	6/17/1998	DECLARATION OF PATRICK M. WRENN	Impossibility, Asset Management
PPX4338	1/6/1999	DECLARATION OF DONNA ERWIN	Impossibility
PPX4339	4/22/1998	DECLARATION OF PAMELA C. LOCKS	Impossibility
PPX4340		POLICY AND PROCEDURES MANUAL FOR GUIDANCE OF FEDERAL AGENCIES - TITLE 7 FISCAL PROCEDURES - CHAPTER 2 APPROPRIATION RECEIPT AND FUND ACCOUNTS (MAY 1993)	
PPX4341		CONGRESSIONAL RECORD CONTAINING THE PROCEEDINGS AND DEBATES OF THE FORTY-SIXTH CONGRESS SECOND SESSION (1880)	
PPX4344	4/17/2002	EMERGENCY REPORT OF THE SPECIAL MASTER REGARDING DEFENDANTS PROPOSED RELOCATION OF RECORDS TO THE LEE'S SUMMIT FEDERAL RECORDS CENTER (EXHIBITS FILED UNDER SEAL)	Impossibility
PPX4345	4/17/2001	OPINION	Impossibility
PPX4346	1/9/2000	REPORT OF THE SPECIAL MASTER REGARDING THE DESTRUCTION OF ELEVEN BOXES OF TREASURY SECURITIES BY THE FORT WORTH FEDERAL RECORDS CENTER	Impossibility
PPX4347	10/29/1999	REPORT OF THE SPECIAL MASTER REGARDING SITE VISITS TO AREA AND AGENCY OFFICES WITH ATTACHMENTS	Impossibility
PPX4348	6/7/1999	RECOMMENDATION AND REPORT OF THE SPECIAL MASTER REGARDING DOCUMENT PRESERVATION AND PROTECTION WITH ATTACHMENTS	Impossibility
PPX4349	4/11/2004	SECOND INVESTIGATIVE REPORT OF THE SPECIAL MASTER REGARDING THE OFFICE OF TRUST RECORDS WITH ATTACHMENTS	Impossibility
PPX4350	12/12/2000	LETTER FROM ALAN BURKE TO CHARLES FINDLAY RE SUPPLEMENTAL INFORMATION EXPLAINING CATEGORIES ON ATTACHED INVENTORY	
PPX4351		GUIDANCE TO FEDERAL AGENCIES ON COMPILING THE ADMINISTRATIVE RECORD (JANUARY 1999)	
PPX4352		LRIS TRACT BASED ASSESSMENT (DATACOM SCIENCES INC. TIME PROJECT)	
PPX4354	5/14/1999	DECLARATION OF DARRYL LACOUNTE	
PPX4355	5/14/1999	PLAINTIFFS' NOTICE OF SUPPLEMENTAL INFORMATION IN SUPPORT OF DOCUMENT PROTECTION ORDER	Impossibility
PPX4356	9/4/2001	LETTER FROM SARAH HIMMELBOCH TO ALAN BALARAN WITH ATTACHED DOCUMENTS RE INFORMATION RE LOSS OF DOCUMENTS AT NAVAJO NATION	
PPX4357	2/26/2002	SENATE INDIAN AFFAIRS COMMITTEE HEARING STATEMENT OF THOMAS N. SLONAKER THE SPECIAL TRUSTEE FOR THE AMERICAN INDIANS	Impossibility
PPX4358	2/4/2002	MEMO FROM RICHARD FITZGERALD TO THOMAS SLONAKER RE RESPONSIBILITIES OF THE SPECIAL TRUSTEE	Impossibility
PPX4359	3/22/2002	MEMO FROM RICHARD FITZGERALD TO THOMAS SLONAKER RE TRUST REFORM 2002	Impossibility
PPX4360	7/11/1997	MEMO FROM PAUL HOMAN TO BRUCE BABBITT RE STRATEGIC PLAN ALTERNATIVES & COST/BENEFIT ANALYSIS	Impossibility
PPX4361	5/15/1997	MEMO FROM PAUL HOMAN TO ANNE H. SHIELDS RE: PROGRESS REPORT AS REQUESTED	Impossibility
PPX4362	4/28/2004	COBELL V. NORTON EMERGENCY NOTICE OF INDIVIDUAL INDIAN TRUST RECORDS IN IMMINENT RISK OF DESTRUCTION AND LOSS	
PPX4363	9/6/2005	DOI MEMORANDA RE: PENETRATION TESTING	
PPX4364	4/6/2007	COBELL V. KEMPTHORNE AFFIDAVIT OF JOAN TYLER	
PPX4365	5/7/2007	COBELL V. KEMPTHORNE SECOND AFFIDAVIT OF JOAN TYLER	
PPX4366		COBELL V. BABBITT -EXHIBIT B TO DEFENDANTS' RESPONSE TO PLAINTIFFS' SIXTH FORMAL REQUEST FOR PRODUCTION OF DOCUMENTS	Impossibility
PPX4367	8/2/1999	COBELL V. BABBITT DECLARATION OF HILDA A. MANUAL	
PPX4368	12/4/2001	LETTER FROM JOSEPH S. KIEFFER III RE: COBELL V. NORTON NEWLY DISCOVERED DOCUMENT	
PPX4369	3/19/2007	DEFENDANT'S NOTICE TO THE COURT REGARDING INSPECTOR GENERAL'S NOTIFICATION OF POTENTIAL FINDINGS AND RECOMMENDATIONS WITH RESPECT TO INFORMATION TECHNOLOGY SYSTEMS	IT Security, Impossibility
PPX4370	5/1/2000	E-MAIL RE: TAAMS AND ORIM ATTACHMENT	IT Security, Impossibility
PPX4371	2/1/1999	DOT MEMORANDUM FOR ASSISTANCE COMMISSIONERS RE: COBELL V. BABBITT	Impossibility

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PPX4372	2/25/2000	TRUST MANAGEMENT IMPROVEMENT PROJECT HIGH LEVEL IMPLEMENTATION PLAN REVISED AND UPDATED	Impossibility
PPX4373	2/7/2000	SUPPLEMENTAL RECOMMENDATION AND REPORT OF THE SPECIAL MASTER REGARDING THE DELAYED DISCLOSURE OF THE DESTRUCTION OF UNCURRENT CHECK RECORDS MAINTAINED BY THE DEPARTMENT OF THE TREASURY	Impossibility
PPX4374		INGRID: MY RECOLLECTION OF EVENTS RE: THE GAO DOCUMENTS	Impossibility
PPX4375		DOI BIA INTEGRATED RECORDS MANAGEMENT SYSTEM (IRMS) RISK ASSESSMENT REPORT JUNE 2004	
PPX4376	1/14/2000	DOT MEMORANDUM RE: CHECKS AND RELATED RECORDS MAINTAINED BY THE DEPARTMENT OF THE TREASURY	Impossibility
PPX4377	12/16/1935	COMPTROLLER GENERAL J.M. MCCARL	Impossibility
PPX4378	7/12/1999	DOT LETTER TO FEDERAL RESERVE BANK RE: COBELL V. BABBITT	
PPX4379	7/9/1999	DOT LETTER TO NATIONSBANK RE: COBELL V. BABBITT	
PPX4380	7/26/1999	DOT LETTER TO FEDERAL RESERVE BANK OF NEW YORK RE: COBELL V. BABBITT	
PPX4381	7/26/1999	DOT LETTER TO FEDERAL RESERVE BANK OF BOSTON RE: COBELL V. BABBITT	
PPX4382	7/26/2002	DOI MEMORANDUM TO BERT EDWARDS FROM THOMAS SLONAKER RE: HISTORICAL ACCOUNTING FOR 7903 IIM JUDGMENT ACCOUNTS	Impossibility
PPX4383	6/10/1999	DECLARATION OF INGIRD D. FALANGA	Impossibility
PPX4384	10/6/1999	DECLARATION OF RANDALL S. LEWIS	Impossibility
PPX4385	6/2/1999	DECLARATION OF JAMES J. REGAN	Impossibility
PPX4386	6/14/1999	DECLARATION OF DANIEL J. MAZELLA	Impossibility
PPX4387	6/14/1999	DECLARATION OF ELENI M. CONSTANTINE	Impossibility
PPX4388	6/14/1999	DECLARATION OF ROBERTA K. MCINERNEY	Impossibility
PPX4389	6/16/1999	NOTICE OF FILING OF ERRATA SHEET REMOVING ITEMS FROM ADMINISTRATIVE RECORD	
PPX4390	6/21/1999	DECLARATION OF KEVIN P. MCNULTY	Impossibility
PPX4391	6/22/1999	DOI MEMORANDUM RE: STATUS REPORT #5	
PPX4392	6/5/2002	DOI MEMORANDA TO BERT EDWARDS FROM THOMAS SLONAKER RE: HISTORICAL ACCOUNTING FOR 8006 JUDGMENT ACCOUNTS	Impossibility
PPX4393	12/22/2002	LETTER TOM JOSEPH S. KIEFFER TO DEPUTY DIRECTOR BRANCH RE: EDWARDS' 12/18/02 DEPOSITION TESTIMONY.	
PPX4394	3/28/2003	DOI COMPREHENSIVE MANAGEMENT PLAN	
PPX4395	5/24/1999	DOT LETTER TO DOJ RE: COBELL V. BABBITT	Impossibility
PPX4396	6/28/2005	MEMORANDUM TO THE OFFICE OF INSPECTOR GENERAL FROM FIELD SOLICITOR APLM SPRINGS RE: WHISTLEBLOWER DISCLOSURES RE: BIA	Impossibility
PPX4397	11/14/1996	LETTER TO DAVID F. PETERSON NATIONAL ARCHIVES FROM HILDA MANUAL DEPUTY COMMISSIONER OF INDIAN AFFAIRS	
PPX4398	12/3/2001	ATTACHMENT 2- ADDENDUM TO JOE WALKER'S REPORT OF 11/17/01 PREPARED BY JEFFREY ZIPPIN	Impossibility
PPX4399		FEDERAL COMPUTER SECURITY GRADES 2001-2005	IT Security
PPX4400	3/16/2006	GAO TESTIMONY OF GREGORY C. WILSHUSEN RE: INFORMATION SECURITY FEDERAL AGENCIES SHOW MIXED PROGRESS IN IMPLEMENTING STATUTORY REQUIREMENTS	Impossibility
PPX4401	9/13/2006	TESTIMONY OF THE HONORABLE EARL E. DEVANEY INSPECTOR GENERAL FOR THE DOI BEFORE SUBCOMMITTEE ENERGY AND RESOURCES	Impossibility
PPX4402	3/8/2004	SPECIAL MASTER BALARAN'S CONSENT TO INTERIOR DEFENDANTS' MOTION TO FILE A REPLY TO HIS STATEMENT AND HIS MOTION FOR LEAVE TO FILE A SUPPLEMENTAL STATEMENT	Impossibility
PPX4403		NOTICE OF FILING OF FOURTH REPORT CARD ON COMPUTER SECURITY AT FEDERAL DEPARTMENTS AND AGENCIES PUBLISHED BY SUBCOMMITTEE ON TECHNOLOGY INFORMATION POLICY	Impossibility, IT Security
PPX4404	11/28/2003	DOI MEMORANDUM RE: PART 4 INDEPENDENT AUDITORS' REPORT	Impossibility
PPX4405	9/19/2003	NOTICE OF FILING OF AUGUST 2005 STATUS REPORT BY THE DEPARTMENT OF THE INTERIOR OFFICE OF TRUST RECORDS	
PPX4406	9/20/2005	DEFENDANTS' SECOND NATIVE TO THE COURT OF EVENTS RELATED TO IT SECURITY OF DOI	
PPX4407	9/30/1998	BIRD FORD E-MAIL RE: BIA DRAFT SCHEDULE	
PPX4408		INTERIM REPORT OF THE SPECIAL MASTER REGARDING THE FILING ON INTERIOR'S EIGHTH QUARTERLY REPORT RECOMMENDATION AND REPORT OF THE SPECIAL MASTER REGARDING THE DELAYED DISCLOSURE OF THE DESTRUCTION OF UNCURRENT CHECK RECORDS MAINTAINED BY THE DOT	Impossibility
PPX4409	12/3/1999	RECOMMENDATION AND REPORT OF THE SPECIAL MASTER REGARDING THE DELAYED DISCLOSURE OF THE DESTRUCTION OF UNCURRENT CHECK RECORDS MAINTAINED BY THE DOT	Impossibility
PPX4410	4/6/2005	DOI MEMORANDUM RE: IT SECURITY TESTING NOTIFICATION OF POTENTIAL FINDING AND RECOMMENDATION	
PPX4411	4/22/1998	DECLARATION OF TERRANCE L. VIRDEN	
PPX4412	8/21/1997	LETTER FROM EDITH BLACKWELL TO WYNONA BAHESHONE RE: REQUEST FOR DOCUMENTS RELATING TO IIM ACCOUNT-HOLDERS	
PPX4413	7/7/1992	54 BIAM SUPPLEMENT 8 PROBATE GUIDELINES	Asset Management
PPX4414	1899/07/01	DECISIONS OF THE COMPTROLLER OF THE TREASURY VOLUME VI	
PPX4415	4/22/1998	DECLARATION OF BRADLEY J. PREBER	

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PPX4416	6/30/1997	DECLARATION OF DALE BAJEMA	
PPX4417	2/2/1998	DECLARATION OF JOE CHRISTIE	Impossibility
PPX4418	1/30/1998	DECLARATION OF LARRY E. SCRIVNER	
PPX4419	6/5/1991	LETTER FROM JEFFREY C. STEINHOFF DIRECTOR CIVIL AUDITS GAO TO REPRESENTATIVE WILLIAM CLINGER RE: RESPONSE TO YOUR LETTER FOR FURTHER INFORMATION	Impossibility
PPX4420	6/4/1993	LETTER FROM JEFFREY STEINHOFF GAO TO SENATOR DANIEL K. INOUYE RE: RESPONSE TO YOUR LETTER REGARDING THIS YEAR'S APPROPRIATIONS	Impossibility
PPX4421	4/7/1997	OFFICE OF SPECIAL TRUSTEE NEEDS ANALYSIS PROJECT FINAL REPORT	
PPX4423	1/6/1998	LETTER FROM DAVID B. LASATER ARTHUR ANDERSEN TO JESSICA POLLNER PRICE WATERHOUSE RE: SAMPLING METHODOLOGY	Impossibility
PPX4424	7/10/2001	LETTER FROM BERT EDWARDS TO DAVID WALKER COMPTROLLER GENERAL RE: OBTAINING COPIES OF LEASES AND CONTRACTS FROM GAO	Impossibility
PPX4426	7/15/1996	LETTER FROM STEVEN D. LAUGHTON TO MARK HAAG RE: PRESERVATION OF IIM DOCUMENTS	Impossibility
PPX4427	7/11/1996	OVERSIGHT HEARING BEFORE THE SENATE INDIAN AFFAIRS COMMITTEE ON THE BIA MISMANAGEMENT OF FUNDS HELD IN TRUST FOR NATIVE AMERICANS	Impossibility, Asset Management
PPX4428	6/30/2002	LETTER FROM BARBARA SIMBALL GAO TO BERT EDWARDS RE: DOCUMENTS REFERENCED IN GAMBOA'S TESTIMONY	Impossibility
PPX4429	5/13/1993	HOUSE OF REPRESENTATIVE SUBCOMMITTEE ON APPROPRIATIONS REPRESENTATIVE MIKE SYNAR STATEMENT	Impossibility
PPX4430	11/21/1997	DOI LETTER TO SHEA & WILKES RE: DOCUMENTS RECEIVED FROM MRS. FLORENCE GATES	
PPX4431	11/9/2004	COBELL V. NORTON COBELL NOTICE OF FILING OF AMERICAN INDIAN PROBATE REFORM ACT OF 2004	Asset Management
PPX4432	10/1/2001	DOI LETTER TO ASSISTANCE ATTORNEY GENERAL FOLLOWING UP ON 9/18 MEETING	Impossibility, Impossibility
PPX4433	10/9/1997	DOJ LETTER TO PRICE WATERHOUSE LLP RE: COBELL V. BABBITT RESPONSE TO 9/23/97 LETTER	Impossibility
PPX4434	9/10/1997	DOI LETTER TO SHEA & WILKS FROM DOI RE: YOUR 9/8/97 LETTER TO LANCE BARBER	
PPX4435	9/29/1999	DOI OFFICE OF THE INSPECTOR GENERAL AUDIT REPORT SELECTED ASPECTS OF INDIAN TRUST FUND ACTIVITIES BIA SEPTEMBER 1989	Impossibility
PPX4436	9/8/1997	LETTER TO BIA FROM SHEA & WILKS RE: DISCOVERY IN COBELL V. BABBITT	Impossibility
PPX4437	2/7/2000	SUPPLEMENTAL RECOMMENDATION AND REPORT OF THE SPECIAL MASTER REGARDING THE DELAYED DISCLOSURE OF THE DESTRUCTION OF UNCURRENT CHECK RECORDS MAINTAINED BY THE DOT	Impossibility
PPX4438	4/14/1999	EMAIL FROM RITA HOWARD TO GREG TILL RE: DOCUMENTS IN FMS' POSSESSION RELATED TO IIM ACCOUNT	
PPX4439	4/3/1996	MEMO FROM ROBERT ANDERSON TO PAUL HOMAN RE: LEGAL ISSUES PERTAINING TO DOI'S TRUST FUND MANAGEMENT RESPONSIBILITIES AND OST REFORM EFFORTS	Impossibility
PPX4440	4/2/2000	BIA/OST SENATE SUBCOMMITTEE APPROPRIATIONS HEARING NOTES	Impossibility
PPX4441	4/6/1999	EMAIL FROM RITA HOWARD TO MANY RE: COBELL DOCS	Asset Management
PPX4443	6/13/2001	BASIC REQUIREMENTS AND TASKS FOR THE ACCOUNTING EXPERTISE CONTRACTOR	
PPX4444	6/13/2001	DIFFERENT DRAFT OF BASIC REQUIREMENTS AND TASKS FOR THE ACCOUNTING EXPERTISE CONTRACTOR	
PPX4445	6/13/2001	BASIC REQUIREMENTS AND TASKS FOR THE STATISTICAL EXPERT	
PPX4446	6/13/2001	DIFFERENT DRAFT BASIC REQUIREMENTS AND TASKS FOR THE STATISTICAL EXPERT	
PPX4447		STATEMENTS OF WORK FOR SUPPORT FOR THE HISTORICAL ACCOUNTING PROJECT	
PPX4448	6/2/1999	EMAIL FROM GREG TILL TO MANY RE: SPECIAL MASTER REPORT	Impossibility
PPX4449	3/10/2000	PACKET FROM ED COHEN	
PPX4450	3/17/1999	EMAIL FROM DANIEL MAZELLA TO MANY RE DRAFT PRESERVATION MEMO WORKING DRAFT	Impossibility
PPX4451	5/23/2001	BIA INFORMATION RESOURCE MANAGEMENT CHART	
PPX4452	4/20/2001	OFFICE OF THE SPECIAL TRUSTEE OFFICE OF TRUST RECORDS INDIAN AFFAIRS RECORDS MANAGEMENT	
PPX4453	1/19/2007	GAO -07-2954R OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS: FINANCIAL STATEMENT AUDIT RECOMMENDATIONS AND THE AUDIT FOLLOW-UP PROCESS	Impossibility
PPX4454	6/16/1966	MEMORANDUM FROM THE ALBUQUERQUE FIELD SOLICITOR TO GALLUP FIELD SOLICITOR RE: ESTATE OF IDA PLATERO	
PPX4455	6/29/2005	MEMORANDUM FROM PALM SPRINGS FIELD SOL TO REGIONAL SOL. RE: BIA PALM SPRINGS AGENCY LEASE INFORMATION	
PPX4456	8/31/2007	LETTER FROM KIRSCHMAN TO GINGOLD AND HARPER RE: REQUEST FOR PRODUCTION	
PPX4458	2/28/2003	EMAIL FROM RICHARD FITZGERALD TO DONNA ERWIN RE NOTE FROM DICK REF 1997 CD AND L SUMMARY REPORT	
PPX4459	1/4/2003	INSERT RE STANDARDS INTRO DRAFT	
PPX4460	1/1/2003	EXECUTIVE SUMMARY DRAFT RE HISTORICAL ACCOUNTING	
PPX4461	1/5/2003	MEMO FROM TRUST POLICY OFFICES TO ACTING SPECIAL TRUSTEE RE HISTORICAL ACCOUNTING PLAN FOR IIM ACCOUNTS	
PPX4462	2/17/1965	DOI SOLICITOR GENERAL OPINION RE LEASE OF RESTRICTED LAND FEDERAL SUPERVISION OVER RENTALS PAYABLE DIRECTLY TO LESSOR	Asset Management, Impossibility

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PPX4463	1/6/1999	DECLARATION OF CLARK MADISON	Impossibility
PPX4464	3/20/2000	DECLARATION OF DOMINIC NESSI WITH ATTACHMENT	Impossibility
PPX4465	4/30/2003	DOI DEPARTMENTAL MANUAL RE DEPARTMENTAL MANAGEMENT PART 303 INDIAN TRUST RESPONSIBILITIES	
PPX4466	8/8/1978	DOI DEPARTMENTAL MANUAL RE MANAGEMENT SYSTEMS AND PROCEDURES PART 366 STATISTICS MANAGEMENT	
PPX4467	1/6/1999	DECLARATION OF DONALD SANT	impossibility
PPX4468	4/16/2004	THE TREASURY DEPARTMENTS ROLE IN THE ADMINISTRATION OF TRIBAL TRUST FUNDS	
PPX4469	3/7/2000	DECLARATION OF DANIEL MARSHALL	IT Security
PPX4470	7/11/1960	GAO REPORT ON THE REVIEW OF SELECTED ACTIVATES AT CERTAIN LOCATIONS BIA DOI OCTOBER 1959	Impossibility
PPX4471	6/19/2007	PLAINTIFFS' NOTICE OF RECORD CITATIONS IN CONNECTION WITH HEARING ON JUNE 18, 2007	Impossibility
PPX4472	9/4/2007	NOTICE OF FILING OF THE THIRTY-FIRST QUARTERLY REPORT FOR THE DEPARTMENT OF THE TREASURY	
PPX4473	9/17/2007	EXPERT REBUTTAL REPORT OF DWIGHT J. DUNCAN, CFA	

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

ELOUISE PEPION COBELL, <u>et al.</u> ,)	
)	
Plaintiffs,)	
)	
v.)	Case No. 1:96cv01285 (JR)
)	
DIRK KEMPTHORNE,)	
Secretary of the Interior, <u>et al.</u> ,)	
)	
Defendants.)	

ORDER

This matter comes before the Court on *Defendants' Motion In Limine to Exclude All Exhibits and Proposed Testimony Identified in Plaintiffs' Pretrial Statement That Are Outside the Scope of Matters to Be Considered at the October 10, 2007 Trial* (Dkt. No.). Upon consideration of Defendants' Motion, any Opposition by Plaintiffs, Reply thereto, and the entire record of this case, it is hereby

ORDERED that the Motion is GRANTED.

SO ORDERED.

Hon. James Robertson
UNITED STATES DISTRICT JUDGE
United States District Court for the
District of Columbia

Date: _____