

**Department of the Interior  
Indian Trust Administration and Reform Commission  
Summary of Action Items from March 1-2, 2012 Meeting  
Public Web Version**

TASKS	LEADS	RESPONSE
<b>DOI TEAM</b>		
A. Reports and information on tribal and individual accounts including breakdown of IIM accounts by tribes and region	OST	OST has provided the following reports in response to the request: <ul style="list-style-type: none"> <li>• Document “Tribal Trust Fund Accounts” dated 2/29/2012; and</li> <li>• Document “Individual Indian Monies Account Metrics” dated 2/29/2012.</li> </ul> Documents attached below.
B. Provide reports focused on overall reviews of OST and specifically reports related to statutory function of oversight, strategic plan and three year review and progress, 1995 associate solicitor’s opinion re OST	OST	
C. Provide summary report of recommendations from OST advisory board	OST	OST has provided the following document “OST-Advisory Board Resolutions” in response to the request. Document attached below.
D. Provide names of lawyers in SOL working on OST issues	OST	OST has provided the following document “Office of the Solicitor sheet OST List” in response to the request. Document attached below.
A. Provide Commission information about Alaska Native lands consolidation issues	BIA	<p>Background:</p> <p>At the March1-2, 2012 Commission meeting, Commissioner Anderson inquired about whether land consolidation applies to allotments in Alaska. Below is follow-up information from the Department.</p> <p>No tribes are excluded from land consolidation; however the Indian Land Consolidation Act does exclude land consolidation in Alaska under the act and the Settlement only authorizes consolidation pursuant to the act.</p> <p>The Land consolidation included in the settlement is subject to the following language:</p> <p><b>F. TRUST LAND CONSOLIDATION FUND</b></p> <p>1. Distribution. Conditioned on the enactment of the necessary legislation, the Interior Defendants shall distribute the Trust Land Consolidation Fund in accordance with the Land Consolidation Program authorized under 25 U.S.C. §§ 2201 <i>et seq.</i>, any other applicable legislation enacted pursuant to this Agreement, and applicable provisions of this Agreement.</p>

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TASKS	LEADS	RESPONSE
		<p>The statute at 25 U.S.C. Chapter 2201 <i>et seq.</i> includes the following language at section 2219 of 25 U.S.C.</p> <p><b>§ 2219. Application to Alaska:</b></p> <p><b>(a) Findings</b></p> <p>(1) Numerous academic and governmental organizations have studied the nature and extent of fractionated ownership of Indian land outside of Alaska and have proposed solutions to this problem; and</p> <p>(2) Despite these studies, there has not been a comparable effort to analyze the problem, if any, of fractionated ownership in Alaska.</p> <p><b>(b) Application of chapter to Alaska</b></p> <p>Except as provided in this section, this chapter shall not apply to land located within Alaska.</p> <p><b>(c) Rule of Construction</b></p> <p>Nothing in this section shall be construed to constitute a ratification of any determination by any agency, instrumentality, or court of the United States that may support the assertion of tribal jurisdiction over allotment lands or interests in such land in Alaska.</p>
<p>B. Provide Commission the FR notice and ‘Dear Tribal Leader’ letter announcing consultations on FY2013 streamlining.</p> <p>a. Share the analysis of comments from forthcoming April/May consultations</p>	<p>BIA</p> <p>IA</p>	<p>The Federal Register Notice for upcoming consultations: please note to reference the report listed in the Notice go to: <a href="http://www.bia.gov/WhoWeAre/AS-IA/Consultation/index.htm">http://www.bia.gov/WhoWeAre/AS-IA/Consultation/index.htm</a></p> <p>Consultation sessions are not complete – document will be prepared for June 2012 meeting.</p>
<p>C. Follow up with Solicitor’s Office to identify number of trust cases currently underway, being heard</p>	<p>DFO</p>	<p>Number of trust cases in litigation: Taken from DOI Budget in Brief for Fiscal Year (FY) 2013. “There are approximately 78 tribal cases pending involving 108 Tribes”</p>
<p>D. OST and BIA: Provide number of acres and which tribes in 638 and compact</p>	<p>OST and BIA</p>	<ul style="list-style-type: none"> <li>• Number of 638 contracts and Self Governance Compacts at BIA: 2012 <ul style="list-style-type: none"> <li>○ Self Governance Agreements - 252 tribes,</li> <li>○ 638 contracts - Two years ago, there were approximately 12 tribes who do not have 638 contracts across the country.</li> </ul> </li> <li>• Number of 638 contracts and Self-Governance Compacts at OST: 2012 there are 38 tribes 638 contracts/compacts for appraisal services. The Cherokee and Confederated Salish and Kootenai Tribes also are compacting the Beneficiary Processes Program.</li> </ul>

# Tribal Trust Fund Accounts

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Information for the National Commission on  
Indian Trust and Administration

**2/29/2012**

## Tribal Trust Fund Account Types

As of February 29, 2012, the Office of the Special Trustee for American Indians (OST) managed 2,936 tribal trust accounts for a total of \$3.6 billion. This amount only represents the fund balance on that day and is not representative of the total revenue received for tribal accounts during the year. However it is interesting to note, for information purposes only, that for the time period March 1, 2011 through February 29, 2012, OST disbursed approximately \$774 million, either directly to tribes or to third parties on their behalf, with 33,816 transactions processed.

The federal regulations that govern the administration of tribal trust funds are found in 25 CFR Part §115.701 and §115.800 to 820, public laws, statutes, legislation, use and distribution plans or other tribal governing instruments. Trust funds are generally held for federally recognized tribes.

There are numerous types of tribal trust accounts which are described in the information below.

- Table 1 shows the total number of accounts summarized by account type.
- Table 2 shows the total number of accounts summarized by region.
- Table 3 shows the total number of accounts summarized by tribe and/or land area code.

### Table 1 Account Type Information:

- Judgment Awards (JA)
  - Funds awarded by the Indian Claims Commission or the United States Court of Federal Claims, and authorized and appropriated by the Congress of the United States to be distributed based on a use and distribution plan approved by the Secretary. Funds awarded were generally distributed based on a percentage for per capita payments (80%) and program funds (20%). Some examples of program funds are:
    - Community Development
    - Economic Development
    - Education
    - Legal Services
    - Social and Health Services
    - Tribal Operations
- Legislative Settlement Awards (ID, EC, WR)
  - Funds awarded for claims by the United States Court of Federal Claims and authorized and appropriated by the Congress of the United States to be distributed based on a plan approved by Secretary.
    - Infrastructure Development (ID)
    - Economic Recovery (EC)
    - Water Right Settlements (WR)

- Proceeds of Labor (PL)
  - Accounts that house funds directly derived from trust land, restricted fee land, or trust resources such as rent, royalties, timber, or agricultural resources including late payment penalties; or title conveyance (i.e., sale, probate, condemnation).
- Per Capita (PC)
  - Accounts that house funds for checks returned as undeliverable, canceled after twelve months by the United States Treasury, or for whereabouts unknown account holders at the time of a per capita distribution.
- Escrow (ES)
  - Accounts that house funds pending the outcome of an event.
- Forest Management Deduction (FM)
  - Accounts that house funds to be utilized to perform forest land management activities in accordance with an approved expenditure plan.
- Forestry Projects (FP)
  - Accounts that house funds to pay for the completion of special contract requirements for which money was collected from the purchaser. Projects may include road use, road maintenance, grass reseeding, etc.
- Indian Forest Land Assistance (FL)
  - Accounts that house funds from non-federal sources relating to activities on or for the Indian forest land, s donations, user fees, and unobligated forestry appropriations specifically for a tribe. Funds shall be used only for forest land management activities on the reservation for which the account is established. An expenditure plan is required for distribution of the funds.
- Advance Payments (AP)
  - Accounts house funds that are required for the sale of timber from allotted trust or restricted Indian forest land. Advance payments may be required for tribal land. These payments are in advance of cutting and are not refundable. Additional stumpage payments may be specified in contracts.
- Advance Deposits (AD)
  - Accounts house funds that are collected for timber cutting on Indian land. Advance deposits are required in advance of cutting, which the purchaser furnishes to maintain an operating balance against which the value of the timber to be cut will be charged. These deposits may be refundable to the purchaser.

- Trespass (TR)
  - Accounts house funds for penalties for trespass on trust or restricted fee lands. Payments are deposited from adjudicated actions or undisputed settlements where the amount is known.
  
- Tribal Lease (T) or Other Tribal
  - Accounts are used as “flow-through” accounts from the tribal “T” account to the tribe’s Proceeds of Labor account. BIA uses TAAMS title to record tribally owned tracts using “T” identification numbers. “T” accounts are used to collect revenue for the tribe’s share of an undivided interest in an allotment that they own with individual land owners.
  
  - Other “T” accounts:
    - BIA to Resolve Ownership Issue: The five accounts belong to the Five Civilized Tribes of the Eastern Oklahoma Region. The BIA Land Title & Records Office (LTRO) is working to resolve the ownership issues associated with the accounts (i.e., BIA is entering the original trust patents into TAAMS title).
    - Escheat – Youpee: These accounts house funds collected from individual Indians that were escheated to the tribe. Subsequent to the reversal of the Youpee decision, the BIA and OST are working collaboratively to distribute funds and return land ownership to the individual(s) and/or their heir(s).
    - Fee Interest Assets Only: A tribe’s undivided fee interest in an allotment that is maintained on the TAAMS title system for unity purposes (i.e., to account for 100% of the interest in a tract).
  
- Bid Deposit
  - Account contains one bid deposit for a forestry contract. The BIA and OST are working collaboratively to determine the disposition of the funds. In 2001, the BIA implemented the non-trust funds policy and procedure that determined bid deposits to be non-trust funds and non-interest bearing, therefore should be posted to the BIA Suspense Deposit System.
  
- Performance Bond (PB)
  - Accounts house funds used as a cash performance bond for work to be completed based on an encumbrance (i.e., lease, contract, permit, etc.). The BIA and OST are working collaboratively to determine the disposition of these funds. In 2001, the BIA implemented the non-trust funds policy and procedure that determined performance bonds to be non-trust funds and non-interest bearing, therefore should be posted to the BIA Suspense Deposit System.

- Other Funds (OT)
  - Accounts house funds that contain special legislation or provisions that guide the management of the funds. For example, the fund contains a reversionary provision or is subject to specific activities or actions.
  - Also account type is used for “House” suspense accounts that are used by OST for internal system reconciliation.
  
- Endowment Funds (CF)
  - Accounts house funds collected from endowments from individuals or entities. Some funds are established for specific purposes such as cultural preservation or specific entities such as the University of Idaho at Moscow for scholarships for Indian students.

Table 1 – Accounts by Type

Account Type	Number of Accounts	Total Balance (\$)
ADVANCE DEPOSIT (AD)	248	3,189,911.70
ADVANCE PAYMENT (AP)	29	85,210.76
BIA TO RESOLVE OWNERSHIP ISSUE (T)	5	2,606.48
BID DEPOSIT (BD)	1	32,700.27
COMMUNITY DEVELOPMENT (JA)	38	18,239,807.59
ECONOMIC RECOVERY FUNDS (EC)	9	744,520,718.94
ECONOMIC DEVELOPMENT (JA)	89	277,361,929.99
EDUCATION (JA)	26	9,754,943.08
ENDOWMENTS (CF)	9	1,938,092.01
ESCHEAT – YOUPEE (T)	5	1,844.80
ESCROW ACCOUNTS (ES)	17	40,335,549.64
FEE INTEREST ASSETS ONLY (T)	61	-
FORESTRY PROJECTS (FP)	76	1,269,644.09
FOREST MANAGEMENT DEDUCTION (FM)	81	9,479,650.71
HOUSE ACCOUNT (OT)	15	692,181.83
INDIAN FOREST LAND ASSISTANCE (FL)	50	2,712,891.67
INFRASTRUCTURE (ID)	12	81,227,617.94
LEGAL SERVICES (JA)	18	1,408,598.19
OTHER SETTLEMENTS (OT)	3	20,039,784.30
PER CAPITA (PC)	541	29,005,062.31
PERFORMANCE BONDS (PB)	6	347,537.68
PROCEEDS OF LABOR (PL)	1,371	326,809,880.81
SOCIAL & HEALTH SERVICES (JA)	34	39,096,520.36
TRIBAL LEASE ACCOUNTS (T)	16	12,677.40
TRIBAL OPERATIONS (JA)	156	1,795,448,449.23
WATER RIGHT FUNDS (WR)	20	251,630,508.02
Totals as of 02/29/2012	2,936	\$ 3,654,644,319.80

Table 2 – Accounts by Region

Region	Tribe and/or Land Area Code (LAC)*	Number of Accounts	Total Balance (\$)
ALASKA REGION	6	13	17,280,564.40
CENTRAL OFFICE - OTFM	2	21	1,728,663.92
EASTERN OKLAHOMA REGION	23	127	150,900,233.66
EASTERN REGION	29	74	52,564,576.91
GREAT PLAINS REGION	17	200	1,921,679,638.83
MIDWEST REGION	39	362	45,039,820.87
NAVAJO REGION	3	27	4,674,074.22
NORTHWEST REGION	53	666	120,823,351.35
PACIFIC REGION	96	341	93,422,377.26
ROCKY MOUNTAIN REGION	10	402	158,949,934.05
SOUTHERN PLAINS REGION	28	172	34,632,859.56
SOUTHWEST REGION	26	214	294,622,862.44
WESTERN REGION	50	317	758,325,362.33
Total as of 02/29/2012	382	2,936	\$3,654,644,319.80

\*Tribe Code and LAC may be different. TAAMS Title identifies tracts of land for specific locations by LAC.

Table 3 –Tribe and/or Land Area Code List

Tribe or Land Area Code
29 PALMS BND OF MISSION INDIAN
ABSENTEE SHAWNEE INDIANS, OK
ACOMA INDIANS, NM
AGUA CALIENTE INDIANS, CA
AKCHIN INDIAN COMMUNITY, AZ
ALABAMA COUSHATTA TRIBES, TX
ALABAMA-QUASSARTE TRIBAL TOWN
ALBUQUERQUE AREA OFFICE
ALEUT REGION
APACHE TRIBE OF OK
ARK RIVER BED CHEROKEE-CHOCTAW
ARKANSAS RIVERBED ESCROW
AROOSTOOK BAND OF MICMAC OF ME
AUGUSTINE BAND OF CAHUILLA
BAD RIVER INDIANS, WI



BARON LONG INDIANS, CA
BARONA INDIANS, CA
BAY MILLS INDIAN COMMUNITY, MI
BERRY CREEK RANCHERIA OF MAIDU
BIG BEND RANCHERIA OF INDIANS
BIG LAGOON RANCHERIA, CA
BIG SANDY RANCHERIA OF MONO
BIG VALLEY RANCHERIA
BLACKFEET NATION
BLUE LAKE RANCHERIA
BOIS FORTE BAND (NETT LAKE)
BRIDGEPORT PAIUTE COLONY
BROTHERTON INDIANS, WI
BURNS PAIUTE - OR
CABAZON BAND OF CAHUILLA
CADDO TRIBE OF OK
CAHUILLA BAND OF MISSION IND
CAHUILLA MISSION RAMONA BAND
CALIFORNIA INDIANS
CALISTA REGION
CAMPO BAND OF DIEGUENO MISSION
CANONCITO NAVAJO INDIANS
CAPITAN GRANDE BAND OF DIEGUEN
CATAWBA NATIONS - SC
CATTARAUGUS
CAYUGA NATION - NY
CHEMEHUEVI INDIANS, CA
CHER-AE HEIGHTS INDIAN COMM
CHEROKEE BD OF SHAWNEE IND, OK
CHEROKEE DELAWARE TRIBE OF OK
CHEROKEE NATION
CHEYENNE & ARAPAHO INDIANS OK
CHEYENNE RIVER SIOUX TRIBE
CHICKASAW NATION OF OK
CHINOOK
CHIPPEWA CREE TRIBE
CHITIMACHA, LA
CHOCTAW (JENA BAND) - LA
CHOCTAW NATION OF OK
CHUKCHANSI PICAYUNE RANCHERIA
CITIZEN BD OF POTAWATOMI INDS
COCHITI PUEBLO, NM
COCOPAH TRIBE OF ARIZONA
COEUR D'ALENE INDIANS, ID
COLD SPRINGS RANCHERIA OF MONA
COLORADO RIVER INDIANS, AZ
COLUSA RANCHERIA INDIAN BAND
COMANCHE TRIBE OF OK

CONF TRBS OF WARM SPRINGS, OR
CONF TRIBE OF SILETZ INDIANS
CONFED. TRIBES OF COLVILLE
COOK INLET REGION
COOS, LOWER UMPAQA, SIULAW
COQUILLE - OR
COUSHATTA TRIBE, LA
COWLITZ
CREEK (POARCH BAND) - AL
CROW CREEK SIOUX TRIBE
CROW TRIBE
CUYAPAPE BAND OF DIEGUENO
DELAWARE INDIANS OF OK
DELAWARE TRIBE OF WESTERN OK
DOYON REGION
DUCKWATER SHOSHONE TRIBE
DUWAMISH
EASTERN BAND OF CHEROKEE OF NC
EASTERN CREEK DESCENDENTS
EASTERN SHAWNEE TRIBE, OK
ELK VALLEY RANCHERIA, CA
ELY SHOSHONE TRIBE, NV
FALLON PAIUTE SHOSHONE
FLANDREAU RIVER SIOUX TRIBE
FOND DU LAC BAND
FOREST COUNTY POTTAWATOMI, WI
FORT BELKNAP COMMUNITY COUNCIL
FORT BIDWELL INDIAN COMMUNITY
FORT INDEPENDENCE INDIANS, CA
FORT MCDERMITT INDIANS - NV
FORT MCDOWELL MOHAVE-APACHE AZ
FORT MOJAVE INDIANS, AZ
FORT PECK TRIBES
FT SILL APACHE INDIANS, OK
GILA RIVER PIMA-MARICOPA, AZ
GOSHUTE INDIANS, UT
GRAND PORTAGE BAND
GRAND RONDE TRIBE OF OR
GRAND TRAVERSE BAND, MI
GRINDSTONE INDIAN RANCHERIA
HANNAHVILLE INDIAN COMMUNITY
HAVASUPAI TRB HAVASUPAI RES AZ
HO-CHUNK NATION, WI
HOH INDIANS OF WA
HOOPA VALLEY RESERVATION, CA
HOPI INDIANS, AZ
HOPLAND BAND OF POMO INDIANS
HOULTON BAND OF MALISEET

HUALAPAI INDIANS, AZ
HURON POTAWATOMI NATION
IDAHO DELAWARE IND
INAJA BAND OF DIEGUENO MISSION
IOWA INDIANS, KS
IOWA TRIBE OF OK
ISLETA PUEBLO, NM
JAMESTOWN S'KLALLAM TRIBE, WA
JEMEZ PUEBLO, NM
JICARILLA APACHE, NM
JUNEAU AREA
KAIBAB INDIANS, AZ
KALISPEL INDIANS OF WA
KANOSH BAND OF PAIUTE, UT
KANSAS DELAWARE INDIANS, OK
KARUK TRIBE, CA
KAW INDIANS, OK
KEWEENAW BAY INDIAN COMMUNITY
KICKAPOO TRIBE OF KS
KICKAPOO TRIBE OF OK
KICKAPOO TRIBE OF TX
KIKIALLUS
KIOWA TRIBE OF OK
KIOWA-COMANCHE-APACHE INDIANS
KLAMATH INDIANS OF OR
KOOTENAI TRIBE OF ID
LA JOLLA MISSION INDIANS, CA
LA POSTA MISSION INDIANS, CA
LAC COURTE OREILLES BAND, WI
LAC DU FLAMBEAU INDIANS, WI
LAC VIEUX DESERT BAND
LAGUNA PUEBLO, NM
LAS VEGAS TRIBE OF PAIUTE, NV
LAYTONVILLE RANCHERIA, CA
LEECH LAKE BAND
LITTLE RIVER BAND OF OTTAWA
LITTLE TRAVERSE BAY BND ODAWA
LOS COYOTES BAND OF CAHUILLA
LOWER & UPPER CHEHALIS TRIBE
LOWER BRULE SIOUX TRIBE
LOWER ELWHA TRIBAL COMMUNITY
LOWER SIOUX INDIAN COMMUNITY
LUMMI INDIANS OF WA
MAIDU ENTERPRISE RANCHERIA
MAIDU MOORETOWN RANCHERIA
MAKAH INDIANS OF WA
MANCHESTER BAND OF POMO, CA
MANZANITA BAND OF DIEGUENO

MASHANTUCKET PEQUOT - CT
MENOMINEE INDIAN TRIBE, WI
MESA GRANDE BAND OF DIEGUENO
MESCALERO APACHE, NM
METLAKATLA INDIAN COMMUNITY AK
ME-WUK CHICKEN RANCH RANCHERIA
ME-WUK JACKSON RANCHERIA
MIAMI TRIBE, OK
MICCOSUKEE TRIBE OF FLORIDA
MIDDLETOWN RANCHERIA OF POMO
MILLE LACS RESERVATION
MINNESOTA CHIPPEWA TRIBE, MN
MISSISSIPPI CHOCTAW
MIWOK IONE BAND
MOAPA BAND OF PAIUTE, NV
MODOC, OK
MOHEGAN - CT
MORONGO BAND OF CAHUILLA
MUCKLESHOOTINDIANS OF WA
MULTIPLE AWARDS
MUSCOGEE CREEK
NAMBE PUEBLO, NM
NARRAGANSETT - RI
NAVAJO NATION
NAVAJO TRIBE OF AZ AND NM
NEZ PERCE INDIANS, ID
NISQUALLY TRIBE OF WA
NOMLAKI PASKENTA BAND
NON-FEDERALLY RECOGNIZED TRIBE
NOOKSACK INDIAN TRIBE OF WA
NORTHERN ARAPAHOE NATION
NORTHERN CHEYENNE TRIBE
NORTHFORK RANCHERIA - MONO
NOT APPLICABLE
NW BAND OF SHOSHONE INDIANS
OGLALA SIOUX TRIBE
OMAHA INDIANS, NE
ONEIDA INDIAN NATION OF NY
ONEIDA INDIANS, WI
ONONDAGA INDIAN NATION
OSAGE NATION, OK
OTOE-MISSOURIA TRIBE OF OK
OTTAWA CHIPPEWA
OTTAWA TRIBE, OK
OWENS VALLEY INDIANS, CA
PAIUTE INDIAN TRIBE OF UT
PAIUTE-SHOSHONE (BISHOP COMM)
PAIUTE-SHOSHONE LONE PINE COMM

PAIUTE-SHOSHONE TRB OF FALLON
PALA BAND OF LUISENO MISSION
PASCUA YAQUI TRIBE OF AZ
PASSAMAQUODDY - ME
PASSAMAQUODDY TRIBE OF ME
PAUMA MISSION INDIANS, CA
PAWNEE INDIANS, OK
PECHANGA INDIANS, CA
PENOBSCOT NATION
PEORIA TRIBE, OK
PICURIS PUEBLO, NM
PINOLEVILLE RANCHERIA OF POMO
PIT RIVER ALTURAS RANCHERIA
PIT RIVER LOOKOUT RANCHERIA
PIT RIVER ROARNG CREEK RNCHRIA
PIT RIVER TRIBE, CA
POJOAQUE PUEBLO, NM
POMO COYOTE VALLEY RANCHERIA
POMO DRY CREEK RANCHERIA
POMO KASHI BAND STEWARTS POINT
POMO POTTER VALLEY RANCHERIA
PONCA INDIANS, OK
PONCA TRIBE, NE
PORT GAMBLE INDIANS OF WA
PORTLAND AREA OFFICE
POTAWATOMI INDIANS-MICH.& IND.
POTAWATOMI -POKAGON BAND
PRAIRIE BAND OF POTAWATOMI KS
PRAIRIE ISLAND INDIAN COMM, MN
PUYALLUP INDIANS OF WA
PYRAMID LAKE PAIUTE TRIBE, NV
QUAPAW TRIBE, OK
QUARTZ VALLEY RANCHERIA, CA
QUECHAN TRIBE OF FT YUMA CA/UT
QUILEUTE INDIANS OF WA
QUINAULT INDIANS OF WA
RED CLIFF INDIANS, WI
RED LAKE BAND OF CHIPPEWA
REDDING RANCHERIA OF POMO
REDWOOD VALLEY RANCHERIA
RENO-SPARKS INDIAN COLONY, NV
RESIGHINI RANCHERIA, CA
RINCON MISSION INDIANS, CA
ROBINSON RANCHERIA OF POMO IND
ROHNERVILLE RANCHERIA
ROSEBUD SIOUX TRIBE
ROUND VALLEY-COVELO INDIAN
RUMSEY RANCHERIA OF WINTUN IND

SAC & FOX MO. KS & NB
SAC AND FOX INDIANS, IA
SAC AND FOX INDIANS, OK
SAGINAW CHIPPEWA INDIAN TRIBE
SALISH & KOOTENAI CONF.
SALT RIVER PIMA-MARICOPA, AZ
SAMISH - WA
SAN CARLOS INDIANS, AZ
SAN FELIPE PUEBLO, NM
SAN ILDEFONSO PUEBLO, NM
SAN JUAN PUEBLO, NM
SAN PASQUAL MISSION INDIANS CA
SANDIA PUEBLO, NM
SANTA ANA PUEBLO, NM
SANTA CLARA PUEBLO, NM
SANTA ROSA MISSION INDIANS, CA
SANTA ROSA RANCHERIA INDIANS
SANTA YNEZ INDIANS, CA
SANTA YSABEL INDIANS, CA
SANTEE SIOUX TRIBE OF NEBRASKA
SANTO DOMINGO PUEBLO, NM
SAUK - SUIATTLE - WA
SAULT STE MARIE TRB CHIPPEWA
SEALASKA REGION
SEMINOLE NATION OF OK
SEMINOLE TRIBE - FL
SEMINOLE TRIBE OF FLORIDA
SENECA NATION OF NY
SENECA TONAWANDA
SENECA-CAYUGA TRIBE, OK
SERRANO MISSION SAN MANUEL BND
SHAKOPEE MDEWAKANTON
SHERWOOD VALLEY RANCHERIA, CA
SHINGLE SPRINGS RANCHERIA
SHIVWITS BAND OF PAIUTE, UT
SHOALWATER BAY INDIAN TRIBE
SHOSHONE DEATH VALLEY TIMBISHA
SHOSHONE TRIBE
SHOSHONE-BANNOCK OF FORT HALL
SISSETON-WAHPETON SIOUX TRIBE
SKOKOMISH INDIAN TRIBE OF WA
SKULL VALLEY INDIANS, UT
SMITH RIVER RANCHERIA, CA
SNOHOMISH
SNOQUALMIE
SOBOBA MISSION INDIANS, CA
SOKAOGON CHIPPEWA OF MOLE LAKE
SOUTHERN PAIUTE NATION

SOUTHERN UTE INDIANS, COLORADO
SPIRIT LAKE TRIBE
SPOKANE INDIANS OF WA
SQUAXIN ISLAND INDIAN OF WA
ST. CROIX CHIPPEWA, WI
STANDING ROCK SIOUX TRIBE
STILLAGUAMISH
STOCKBRIDGE-MUNSEE COMMUNITY
SULPHUR BANK INDIANS, CA
SUMMIT LAKE PAIUTE TRIBE, NV
SUQUAMISH INDIAN TRIBE OF WA
SUSANVILLE RANCHERIA, CA
SWINOMISH INDIANS OF WA
SYCUAN BAND OF MISSION INDIANS
TABLE BLUFF RANCHERIA, CA
TABLE MOUNTAIN RANCHERIA
TAOS PUEBLO, NM
TE-MOAK SHOSHONE(ODGERS RANCH)
TE-MOAK TRIBE OF WEST SHOSHONE
TE-MOAK WEST SHOSHONE (ELKO)
TE-MOAK WESTERN SHOSHONE, NV
TESUQUE PUEBLO
THE DALLES PUBLIC DOMAIN
THLOPTHLOCCO TRIBAL TOWN OK
THREE AFFILIATED TRIBES
TOHONO O'ODHAM NATION
TONKAWA INDIANS, OK
TONTO APACHE TRIBE, AZ
TORRES-MARTINEZ INDIANS, CA
TRIBAL AUTHORIZATIONS-AREA LVL
TULALIP INDIANS OF WA
TULE RIVER INDIANS, CA
TUNICA - BILOXI - LA
TUOLUMNE RANCHERIA - MEWOK TRB
TURTLE MOUNTAIN BAND CHIPPEWA
TUSCARORA NATION
UINTAH AND OURAY INDIANS, UT
UMATILLA INDIANS, OR
UMPQUA (COW CREEK BAND)-OR
UPPER LAKE BAND OF POMO INDIAN
UPPER SIOUX INDIAN COMMUNITY
UPPER SKAGIT TRIBE OF WA
UTE MOUNTAIN TRIBE, CO
UTU UTU GWAITU BENTON PAIUTE
WALKER RIVER PAIUTE TRIBE, NV
WAMPANOAG OF GAY HEAD
WASHOE INDIANS, NV & CA
WASHOE TRIBE NV & CA

WESTERN SHOSHONE INDIANS, NV
WHITE EARTH BAND OF CHIPPEWA
WHITE MOUNTAIN APACHE TRIBE
WICHITA & AFFILIATED TRIBES OK
WICHITA/CADDO/DELAWARE
WIND RIVER
WINNEBAGO TRIBE OF NEBRASKA
WINNEMUCCA INDIAN COLONY OF NV
WINTUN CORTINA RANCHERIA
WYANDOTTE TRIBE, OK
YAKAMA INDIANS OF WA
YAKIMA PUBLIC DOMAIN
YANKTON SIOUX TRIBE
YAVAPAI-APACHE INDIAN COMM, AZ
YAVAPAI-PRESCOTT INDIANS, AZ
YERINGTON PAIUTE TRIBE, NV
YERINGTON-PAIUTE OF CAMPBELL
YOMBA SHOSHONE TRIBE, NV
YSLETA DEL SUR PUEBLO - TX
YUOK RESERVATION, CA
ZIA PUEBLO, NM
ZUNI PUEBLO, NM
As of 02/29/2012



# Individual Indian Monies Account Metrics

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Information for the National Commission on Indian  
Trust and Administration

2/29/2012

## Individual Indian Monies (IIM) Account Metrics

As of February 29, 2012, the Office of the Special Trustee for American Indians (OST) managed 371,737 IIM accounts with a total of \$539.7 million. This amount only represents the fund balance on that day and is not representative of the total revenue received for individual Indian monies during the year. However it is interesting to note, for information purposes only, that for the time period March 1, 2011 through February 29, 2012, OST disbursed approximately \$749 million, either directly to individuals or to third parties for their benefit, with 667,242 transactions processed. The federal regulations governing the administration of IIM funds are found in 25 CFR Part 115 and Part 117.

OST establishes or closes accounts on the Trust Fund Accounting System (TFAS) at the request of the Bureau of Indian Affairs (BIA) Superintendent. TFAS is an industry standard trust accounting system that contains the subsidiary IIM and tribal account information and performs the investment and reporting of those funds. Setting up accounts on TFAS is typically performed through a daily data integration file that is exchanged between the Trust Asset and Accounting Management System (TAAMS) and TFAS. TAAMS is the trust system that the BIA uses to manage the title, ownership, encumbrances, and accounts receivables of trust assets and resources.

As the BIA Trust Program offices and Land and Title Records Office (LTRO) update title and ownership records, the information is exchanged between the two trust systems. In a nutshell, as a result of this exchange, asset statements reporting the financial transactions from TFAS and real property and encumbrance information from TAAMS are combined from the two systems to generate periodic statements of performance for beneficiaries (generally quarterly for IIM accounts and monthly for tribal accounts).

The number of IIM accounts and the dollar value for the past five years is shown below.

Fiscal Year	Number of Accounts	Amount in Millions (\$)
9/30/2007	370,857	420.9
9/30/2008	377,878	433.5
9/30/2009	384,024	445.2
9/30/2010	380,712	448.8
9/30/2011	383,595	462.7

The tables below show the metrics of IIM accounts by region, tribal or land area code affiliation, and by account categories. The regions are the same as the twelve BIA offices that manage trust resources.

- Table 1 shows the total number of accounts summarized by region.
- Table 2 shows the total number of accounts summarized by tribe and/or land area code.
- Table 3 shows the total number of accounts summarized by account categories. (This is not an inclusive list of all account categories.)

- Table 3.A shows the total number of accounts summarized by estate status.
- Table 3.B shows the total number of accounts summarized by minor status.
- Table 3.C shows the total number of accounts summarized by Whereabouts Unknown (WAU) status.
- Table 3.D shows the total number of WAU accounts by dollar amount.
- Table 3.E shows the total number of supervised accounts.
- Table 3.F shows the total number of supervised accounts by region.

Table 1 – Accounts by Region

Region	Number of Tribes and/or Land Area Code (LAC)*	Number of IIM Accounts	Total Balance (\$)
ALASKA REGION	17	21,408	8,914,788.29
EASTERN OKLAHOMA REGION	26	24,833	164,216,972.24
EASTERN REGION	20	1,672	4,145,248.26
GREAT PLAINS REGION	22	86,162	55,228,094.59
MIDWEST REGION	42	35,837	15,957,703.32
NAVAJO REGION	7	34,483	14,096,710.03
NORTHWEST REGION	59	47,084	110,664,394.09
PACIFIC REGION	97	13,949	67,253,605.21
ROCKY MOUNTAIN REGION	11	35,499	20,399,580.68
SOUTHERN PLAINS REGION	27	29,215	22,221,318.64
SOUTHWEST REGION	28	7,946	14,916,426.99
WESTERN REGION	62	33,649	41,648,302.33
Grand Total as of 02/29/2012	418	371,737	\$539,663,144.67

\*Tribe Code and LAC may be different. TAAMS Title identifies tracts of land for specific locations by LAC. The regions are the same as the twelve Bureau of Indian Affairs (BIA) locations. Many OST staff are co-located at the agency or region offices with the BIA staff.

Table 2 –Tribe and/or Land Area Code List

Tribe or Land Area Code
29 PALMS BND OF MISSION INDIAN
ABERDEEN AREA OFFICE
ABSENTEE SHAWNEE INDIANS, OK
ACOMA INDIANS, NM

Table 2 –Tribe and/or Land Area Code List (continued)

AGUA CALIENTE INDIANS, CA
AHTNA REGION
AKCHIN INDIAN COMMUNITY, AZ
ALABAMA COUSHATTA TRIBES, TX
ALABAMA-QUASSARTE TRIBAL TOWN
ALBUQUERQUE AREA OFFICE
ALEUT REGION
ANADARKO AREA OFFICE
APACHE TRIBE OF OK
ARKANSAS RIVERBED ESCROW
ARTIC SLOPE REGION
AUGUSTINE BAND OF CAHUILLA
BAD RIVER INDIANS, WI
BANNOCK & FORT HALL
BARON LONG INDIANS, CA
BARONA INDIANS, CA
BAY MILLS INDIAN COMMUNITY, MI
BENTON PAIUTE INDIANS, CA
BERING STRAIT REGION
BERRY CREEK RANCHERIA OF MAIDU
BIG BEND RANCHERIA OF INDIANS
BIG SANDY PUBLIC DOMAIN (TRUXT
BIG SANDY RANCHERIA OF MONO
BIG VALLEY RANCHERIA
BILLINGS AREA OFFICE
BLACKFEET NATION
BLUE LAKE RANCHERIA
BOIS FORTE BAND (NETT LAKE)
BRIDGEPORT PAIUTE COLONY
BRISTOL BAY REGION
BROTHERTON INDIANS, WI
BURNS PAIUTE - OR
CABAZON BAND OF CAHUILLA
CADDO TRIBE OF OK
CAHUILLA BAND OF MISSION IND
CAHUILLA MISSION RAMONA BAND
CALIFORNIA INDIANS
CALISTA REGION
CAMPO BAND OF DIEGUENO MISSION
CANONCITO NAVAJO INDIANS
CAPITAN GRANDE BAND OF DIEGUEN
CATTARAUGUS
CAYUGA NATION - NY
CEDAR CITY BAND OF PAIUTE, UT
CELILLO VILLAGE
CHEMEHUEVI INDIANS, CA
CHER-AE HEIGHTS INDIAN COMM

Table 2 –Tribe and/or Land Area Code List (continued)

CHEROKEE BD OF SHAWNEE IND, OK
CHEROKEE DELAWARE TRIBE OF OK
CHEROKEE NATION
CHEYENNE & ARAPAHO INDIANS OK
CHEYENNE RIVER SIOUX TRIBE
CHICKASAW NATION OF OK
CHINOOK
CHIPPEWA CREE TRIBE
CHOCTAW (JENA BAND) - LA
CHOCTAW NATION OF OK
CHUKCHANSI PICAYUNE RANCHERIA
CITIZEN BD OF POTAWATOMI INDS
COCHITI PUEBLO, NM
COCOPAH TRIBE OF ARIZONA
COEUR D'ALENE INDIANS, ID
COLD SPRINGS RANCHERIA OF MONA
COLORADO RIVER INDIANS, AZ
COLUSA RANCHERIA INDIAN BAND
COLVILLE PUBLIC DOMAIN
COMANCHE TRIBE OF OK
CONF TRBS OF WARM SPRINGS, OR
CONF TRIBE OF SILETZ INDIANS
CONFED. TRIBES OF COLVILLE
COOK INLET REGION
COQUILLE - OR
COUSHATTA TRIBE, LA
COWLITZ
CREEK (POARCH BAND) - AL
CREEK NATION IN ABERDEEN AREA
CROW CREEK SIOUX TRIBE
CROW TRIBE
CUYAPAIPE BAND OF DIEGUENO
DELAWARE TRIBE OF WESTERN OK
DOYON REGION
DUCKWATER SHOSHONE TRIBE
EASTERN AREA OFFICE
EASTERN BAND OF CHEROKEE OF NC
EASTERN CREEK DESCENDENTS
EASTERN SHAWNEE TRIBE, OK
ELK VALLEY RANCHERIA, CA
ELY SHOSHONE TRIBE, NV
FALLON PAIUTE SHOSHONE
FIVE CIVILIZED TRIBES
FLANDREAU RIVER SIOUX TRIBE
FOND DU LAC BAND
FOREST COUNTY POTTAWATOMI, WI
FORT BELKNAP COMMUNITY COUNCIL

Table 2 –Tribe and/or Land Area Code List (continued)

FORT BIDWELL INDIAN COMMUNITY
FORT INDEPENDENCE INDIANS, CA
FORT MCDERMITT INDIANS - NV
FORT MCDOWELL MOHAVE-APACHE AZ
FORT MOJAVE INDIANS, AZ
FORT PECK TRIBES
FT SILL APACHE INDIANS, OK
GILA RIVER PIMA-MARICOPA, AZ
GOSHUTE INDIANS, UT
GRAND PORTAGE BAND
GRAND RIVER BAND - OTTAWA IND
GRAND RONDE TRIBE OF OR
GRAND TRAVERSE BAND, MI
GRATON RANCHERIA
GRINDSTONE INDIAN RANCHERIA
HANNAHVILLE INDIAN COMMUNITY
HAVASUPAI TRB HAVASUPAI RES AZ
HO-CHUNK NATION, WI
HOH INDIANS OF WA
HOOPA VALLEY RESERVATION, CA
HOPI INDIANS, AZ
HOPLAND BAND OF POMO INDIANS
HUALAPAI INDIANS, AZ
HURON POTAWATOMI NATION
IDAHO DELAWARE IND
IOWA INDIANS, KS
IOWA TRIBE OF OK
ISLETA PUEBLO, NM
JAMESTOWN S'KLALLAM TRIBE, WA
JAMUL RESERVATION, CA
JEMEZ PUEBLO, NM
JICARILLA APACHE, NM
JUNEAU AREA
KAIBAB INDIANS, AZ
KALISPEL INDIANS OF WA
KANOSH BAND OF PAIUTE, UT
KANSAS DELAWARE INDIANS, OK
KARUK TRIBE, CA
KAW INDIANS, OK
KEWEENAW BAY CHIPPEWA
KEWEENAW BAY INDIAN COMMUNITY
KICKAPOO TRIBE OF KS
KICKAPOO TRIBE OF OK
KICKAPOO TRIBE OF TX
KIKIALLUS
KIOWA-COMANCHE-APACHE INDIANS
KLAMATH INDIANS OF OR

Table 2 –Tribe and/or Land Area Code List (continued)

KONIAG REGION
KOOTENAI TRIBE OF ID
LA JOLLA MISSION INDIANS, CA
LAC COURTE OREILLES BAND, WI
LAC DU FLAMBEAU INDIANS, WI
LAC VIEUX DESERT BAND
LAGUNA PUEBLO, NM
LAS VEGAS TRIBE OF PAIUTE, NV
LAYTONVILLE RANCHERIA, CA
LEECH LAKE BAND
LITTLE RIVER BAND OF OTTAWA
LITTLE TRAVERSE BAY BND ODAWA
LOS COYOTES BAND OF CAHUILLA
LOVELOCK PAIUTE TRIBE, NV
LOWER & UPPER CHEHALIS TRIBE
LOWER BRULE SIOUX TRIBE
LOWER ELWHA TRIBAL COMMUNITY
LOWER SIOUX INDIAN COMMUNITY
LUMMI INDIANS OF WA
LYTTON RANCHERIA - CA
MAIDU ENTERPRISE RANCHERIA
MAIDU GREENVILLE RANCHERIA
MAIDU MOORETOWN RANCHERIA
MAKAH INDIANS OF WA
MANCHESTER BAND OF POMO, CA
MANZANITA BAND OF DIEGUENO
MECHOOPDA CHICO RANCHERIA
MENOMINEE INDIAN TRIBE, WI
MESA GRANDE BAND OF DIEGUENO
MESCALERO APACHE, NM
METLAKATLA INDIAN COMMUNITY AK
ME-WUK CHICKEN RANCH RANCHERIA
ME-WUK JACKSON RANCHERIA
ME-WUK SHEEP RANCH RANCHERIA
MIAMI TRIBE, OK
MICCOSUKEE TRIBE OF FLORIDA
MILLE LACS RESERVATION
MINNESOTA CHIPPEWA TRIBE, MN
MISSISSIPPI CHOCTAW
MIWOK IONE BAND
MOAPA BAND OF PAIUTE, NV
MODOC, OK
MOHAWK (ST. REGIS BAND) - NY
MORONGO BAND OF CAHUILLA
MUCKLESHOOTINDIANS OF WA
MUSCOGEE CREEK
NAMBE PUEBLO, NM

Table 2 –Tribe and/or Land Area Code List (continued)

NANA REGION
NAVAJO AREA OFFICE
NAVAJO NATION
NAVAJO TRIBE OF AZ AND NM
NAVAJO, NM
NAVAJO-ARIZONA
NEZ PERCE INDIANS, ID
NISQUALLY TRIBE OF WA
NOMLAKI PASKENTA BAND
NON-FEDERALLY RECOGNIZED TRIBE
NOOKSACK INDIAN TRIBE OF WA
NORTHERN ARAPAHOE NATION
NORTHERN CHEYENNE TRIBE
NORTHFORK RANCHERIA - MONO
NW BAND OF SHOSHONE INDIANS
OGLALA SIOUX TRIBE
OMAHA INDIANS, NE
ONEIDA INDIAN NATION OF NY
ONEIDA INDIANS, WI
ONONDAGA INDIAN NATION
OSAGE NATION, OK
OTOE-MISSOURIA TRIBE OF OK
OTTAWA CHIPPEWA
OTTAWA TRIBE, OK
OWENS VALLEY INDIANS, CA
PAIUTE INDIAN TRIBE OF UT
PAIUTE-SHOSHONE (BISHOP COMM)
PAIUTE-SHOSHONE LONE PINE COMM
PAIUTE-SHOSHONE TRB OF FALLON
PALA BAND OF LUISENO MISSION
PASCUA YAQUI TRIBE OF AZ
PASSAMAQUODDY - ME
PAUMA MISSION INDIANS, CA
PAWNEE INDIANS, OK
PECHANGA INDIANS, CA
PENOBSCOT NATION
PEORIA TRIBE, OK
PHOENIX AREA OFFICE
PICURIS PUEBLO, NM
PINOLEVILLE RANCHERIA OF POMO
PIT RIVER ALTURAS RANCHERIA
PIT RIVER TRIBE, CA
POJOAQUE PUEBLO, NM
POMO CLOVERDALE RANCHERIA
POMO DRY CREEK RANCHERIA
POMO POTTER VALLEY RANCHERIA
POMO SCOTTS VALLEY BAND



Table 2 –Tribe and/or Land Area Code List (continued)

PONCA INDIANS, OK
PONCA TRIBE, NE
PORT GAMBLE INDIANS OF WA
PORTLAND AREA OFFICE
POTAWATOMI INDIANS-MICH.& IND.
POTAWATOMI -POKAGON BAND
PRAIRIE BAND OF POTAWATOMI KS
PRAIRIE ISLAND INDIAN COMM, MN
PUBLIC DOMAIN LNDS-CEN CA IND
PUGET SOUND (KLALLAM)
PUYALLUP INDIANS OF WA
PYRAMID LAKE PAIUTE TRIBE, NV
QUAPAW TRIBE, OK
QUARTZ VALLEY RANCHERIA, CA
QUECHAN TRIBE OF FT YUMA CA/UT
QUILEUTE INDIANS OF WA
QUINAULT INDIANS OF WA
RED CLIFF INDIANS, WI
RED LAKE BAND OF CHIPPEWA
REDDING RANCHERIA OF POMO
REDWOOD VALLEY RANCHERIA
RENO-SPARKS INDIAN COLONY, NV
RESIGHINI RANCHERIA, CA
RINCON MISSION INDIANS, CA
ROBINSON RANCHERIA OF POMO IND
ROHNERVILLE RANCHERIA
ROSEBUD SIOUX TRIBE
ROUND VALLEY-COVELO INDIAN
RUBY VALLEY RESERVATION
RUMSEY RANCHERIA OF WINTUN IND
SAC & FOX MO. KS & NB
SAC AND FOX INDIANS, IA
SAC AND FOX INDIANS, OK
SAGINAW CHIPPEWA INDIAN TRIBE
SALISH & KOOTENAI CONF.
SALT RIVER PIMA-MARICOPA, AZ
SAMISH - WA
SAN CARLOS INDIANS, AZ
SAN FELIPE PUEBLO, NM
SAN ILDEFONSO PUEBLO, NM
SAN JUAN PUEBLO, NM
SAN JUAN SOUTHERN PAIUTE
SAN PASQUAL MISSION INDIANS CA
SANDIA PUEBLO, NM
SANTA ANA PUEBLO, NM
SANTA CLARA PUEBLO, NM
SANTA ROSA MISSION INDIANS, CA

Table 2 –Tribe and/or Land Area Code List (continued)

SANTA ROSA RANCHERIA INDIANS
SANTA YNEZ INDIANS, CA
SANTA YSABEL INDIANS, CA
SANTEE SIOUX TRIBE OF NEBRASKA
SANTO DOMINGO PUEBLO, NM
SAUK - SUIATTLE - WA
SAUK-SUIATTLE INDIAN TRIBE
SAULT STE MARIE TRB CHIPPEWA
SEALASKA REGION
SEMINOLE NATION OF OK
SEMINOLE TRIBE - FL
SEMINOLE TRIBE OF FLORIDA
SENECA NATION (ALLEGHENY)-NY
SENECA NATION OF NY
SENECA TONAWANDA
SENECA-CAYUGA TRIBE, OK
SERRANO MISSION SAN MANUEL BND
SHAKOPEE MDEWAKANTON
SHAWNEE PUBLIC DOMAIN-KS
SHERWOOD VALLEY RANCHERIA, CA
SHINGLE SPRINGS RANCHERIA
SHIVWITS BAND OF PAIUTE, UT
SHOALWATER BAY INDIAN TRIBE
SHOSHONE DEATH VALLEY TIMBISHA
SHOSHONE TRIBE
SHOSHONE-BANNOCK OF FORT HALL
SISSETON & WAHPETON TREATY1851
SISSETON-WAHPETON SIOUX TRIBE
SKOKOMISH INDIAN TRIBE OF WA
SKULL VALLEY INDIANS, UT
SMITH RIVER RANCHERIA, CA
SNOHOMISH
SNOQUALMIE
SOBOBA MISSION INDIANS, CA
SOKAOGON CHIPPEWA OF MOLE LAKE
SOUTHERN PAIUTE NATION
SOUTHERN UTE INDIANS, COLORADO
SPIRIT LAKE TRIBE
SPOKANE INDIANS OF WA
SQUAXIN ISLAND INDIAN OF WA
ST. CROIX CHIPPEWA, WI
STANDING ROCK SIOUX TRIBE
STILLAGUAMISH
STOCKBRIDGE-MUNSEE COMMUNITY
SULPHUR BANK INDIANS, CA
SUMMIT LAKE PAIUTE TRIBE, NV
SUQUAMISH INDIAN TRIBE OF WA

Table 2 –Tribe and/or Land Area Code List (continued)

SUSANVILLE RANCHERIA, CA
SWINOMISH INDIANS OF WA
SYCUAN BAND OF MISSION INDIANS
TABLE BLUFF RANCHERIA, CA
TABLE MOUNTAIN RANCHERIA
TAOS PUEBLO, NM
TE-MOAK TRIBE OF WEST SHOSHONE
TE-MOAK WEST SHOSHONE (ELKO)
TE-MOAK WESTERN SHOSHONE, NV
TESUQUE PUEBLO
THE DALLES PUBLIC DOMAIN
THIRTEENTH REGIONAL CORP
THLOPTHLOCCO TRIBAL TOWN OK
THREE AFFILIATED TRIBES
TOHONO O'ODHAM NATION
TONKAWA INDIANS, OK
TONTO APACHE TRIBE, AZ
TORRES-MARTINEZ INDIANS, CA
TRIBAL AUTHORIZATIONS-AREA LVL
TULALIP INDIANS OF WA
TULE RIVER INDIANS, CA
TUOLUMNE RANCHERIA - MEWOK TRB
TURTLE MOUNTAIN BAND CHIPPEWA
UINTAH AND OURAY INDIANS, UT
UMATILLA INDIANS, OR
UMPQUA (COW CREEK BAND)-OR
UNITED KEETOOWAH BAND-CHEROKEE
UPPER LAKE BAND OF POMO INDIAN
UPPER SIOUX INDIAN COMMUNITY
UPPER SKAGIT TRIBE OF WA
UTE MOUNTAIN TRIBE, CO
UTU UTU GWAITU BENTON PAIUTE
WALKER RIVER PAIUTE TRIBE, NV
WASHOE INDIANS, NV & CA
WASHOE TRIBE NV & CA
WESTERN NEVADA-PUBLIC DOMAIN
WESTERN OREGON PUBLIC DOMAIN
WESTERN SHOSHONE INDIANS, NV
WESTERN SHOSHONE JUDGMENT
WHITE EARTH BAND OF CHIPPEWA
WHITE MOUNTAIN APACHE TRIBE
WICHITA & AFFILIATED TRIBES OK
WIND RIVER
WINNEBAGO TRIBE OF NEBRASKA
WINNEMUCCA INDIAN COLONY OF NV
WINTUN CORTINA RANCHERIA
WYANDOTTE TRIBE, OK

Table 2 –Tribe and/or Land Area Code List (continued)

YAKAMA INDIANS OF WA
YAKIMA PUBLIC DOMAIN
YANKTON SIOUX TRIBE
YAVAPAI-APACHE INDIAN COMM, AZ
YAVAPAI-PRESCOTT INDIANS, AZ
YERINGTON PAIUTE TRIBE, NV
YERINGTON-PAIUTE OF CAMPBELL
YOMBA SHOSHONE TRIBE, NV
YSLETA DEL SUR PUEBLO - TX
ZIA PUEBLO, NM
ZUNI PUEBLO, NM
As of 02/29/2012

Table 3 – Account Types

Account Type	Number of Accounts	Total Balance (\$) in millions
Individuals*	219,128	222.5
Estates **	38,465	148.4
Minors (not age of majority)	27,274	103
Whereabouts Unknown	86,870	65.8
Total as of 02/29/2012	371,737	\$539.7

\*Individual Indian Monies (IIM) accounts that are classified as unrestricted “flow-through,” supervised, encumbered, or voluntary hold status accounts.

\*\*Decedent accounts pending final probate distribution. The accounts are in the various stages of the probate process from case preparation to final distribution and closing.

Table 3.A – Estates

Estate Category	Number of Accounts	Total Balance (\$) in millions
Death notification	36,695	146.5
Insufficient funds to pay claims*	4	0
Fee interest only	1,766	1.9
Total as of 02/29/2012	38,465	\$ 148.4

\*The Administrative Law Judge has approved payment of a claim filed against the estate during the probate proceeding, however, the fund balance is not sufficient to pay the debt.

Table 3.B – Minors

Minor Category*	Number of Accounts	Total Balance (\$) in millions
Minor accounts with less than \$100	6,663	0.1
Minor accounts with \$100 - \$250	1,479	0.3
Minor accounts with \$250 - \$500	1,321	0.5
Minor accounts greater than \$500	17,811	102.2
Total as of 02/29/2012	27,274	\$103.10

\* Generally less than 18 years of age. Some Tribes by resolution define minor as less than 21 years of age and/or with other stipulations. There are 4,039 accounts with \$10.4 million that appear to be over 18 years of age but the verification has not been completed due to whereabouts unknown status or no verifiable information is available.

Table 3.C – Whereabouts Unknown - Category

Whereabouts Unknown Category	Number of Accounts	Total Balance (\$) in millions
Correspondence/check returned	39,735	45.9
Account setup with no address	37,043	18.2
Awaiting address confirmation	241	0.2
Refused/unclaimed mail	65	0
Fee interest only	9,786	1.5
Total as of 02/29/2012	86,870	\$65.8

Table 3.D – Whereabouts Unknown – Dollar Amount

Whereabouts Unknown (WAU)	Number of Accounts	Total Balance (\$) in millions
WAU accounts with less than \$100	66,223	0.5
WAU accounts with less than \$100 - 250	4,821	0.8
WAU accounts with less than \$250 - 500	3,612	1.3
WAU accounts greater than \$500	12,214	63.2
Total as of 2/29/2012	86,870	\$65.83

Table 3.E – Supervised Accounts

Supervised accounts by category			
Adult Financial Assistance	1,540	75%	29,402,142.31
Adult Non Compos Mentis	520	25%	17,795,490.76
Total Supervised Accounts	2,060	100%	\$ 47,197,633.07

Table 3.F – Supervised Accounts by Region

Region	Number of Accounts	Percent	Amount \$
Western	459	22.28%	9,980,978.34
Northwest	362	17.57%	8,382,396.41
Great Plains	300	14.56%	5,923,114.13
Rocky Mountain	257	12.48%	4,617,165.23
Eastern Oklahoma	213	10.34%	6,899,794.43
Southern Plains	170	8.25%	6,399,748.33
Midwest	107	5.19%	607,354.66
Southwest	51	2.48%	1,958,965.47
Navajo	40	1.94%	669,275.43
Flathead (compact)	36	1.75%	721,988.29
Alaska	31	1.50%	485,253.65
Cherokee (compact)	19	0.92%	193,343.92
Pacific	14	0.68%	357,279.80
Eastern	1	0.05%	974.98
Total Supervised 3/2/2012	2,060	100.00%	\$ 47,197,633.07

The percentage of supervised accounts in the categories of 1) adult financial assistance and 2) adult non-compos mentis is less than 1% of the total number of the IIM accounts and 8.75 % of the IIM fund. However the administration and management of these accounts for the most vulnerable of individuals requires the collaboration of federal, tribal, private and sometimes state caretakers to ensure the beneficiary receives the best service possible.

It is important to note that minor (less than the age of majority) accounts are also considered “supervised” accounts under the management of the BIA Superintendent until the individual reaches the age of majority. There are cases where minors are under medical or other supervision that requires, as a last resort, funds to be used from the IIM account to cover certain expenses. In this type of situation, the BIA, OST and tribal staff (if appropriate) work collaboratively to administer the account. Therefore, a combined total “supervised” accounts under trust management is 29,334 (<1%) with \$150.3 million (28%).

# Office of the Special Trustee for American Indians

## Advisory Board Resolutions

- **Unclaimed Property Fund:** OST to recommend legislation to DOI to create a single account similar to an unclaimed property fund. *(January 17, 2008)*
- **Fractionation:** The Board, working with BIA and Indian organizations, will make an effort to develop a solution to fractionation. *(January 17, 2008)*
- **Future of OST:** OST should not be reversed, nor should progress on reform cease. OST needs to continue in its role as a focused, professional, independent fiduciary trust management organization with separate congressional funding. *(January 17, 2008)*
- **OST:** OST should continue to operate in its present form reporting to the Secretary of the Interior until the major trust reforms are completed by September 30, 2011. *(January 15, 2009)*
- **Limited Liability Entity:** Directs the Special Trustee to propose a fractionation pilot project seeking to form a Limited Liability Entity in order to have one ownership of highly fractionated land (more than 20). Interior's Solicitor's Office will provide guidance in accordance with the provision in AIPRA to allow individuals owners of tract land to incorporate on a voluntary basis to form the entity. *(January 15, 2009)*
- **Probate Administration:** Study the development of a simpler probate administration system, including a review of any legislative modifications that are required. *(March 26, 2009)*
- **Indian Trust Property Account:** Advisory Board approves that OST seeks authority to establish an indian trust property account with the Department of Treasury. After a specified period of inactivity the WAU accounts will be transferred from OST to the Indian Trust Property Account. The return on investments for these funds will be used for purposes beneficial to Indian Country, including purposes of land consolidation. *(September 24, 2009)*
- **Uniform Law Commission:** Advisory Board supports efforts to secure adequate funding to support the ULC to draft a model tribal probate code to supplement the provisions of AIPRA. *(September 16, 2010)*
- **Cobell Settlement Issues:** December 15, 2010, Letter to Secretary Salazar (1) The Lien - The Secretary has the authority to remove the lien for a variety of reasons. (2) Reduce Number of Allotted Parcels - Any repurchase procedures should reduce the number of parcels owned by allottees. (3) Reduce Number of Allottees - Attention must be paid to steps that will reduce the total number of beneficiaries. *(December 15, 2010)*

Office of the Solicitor (SOL) divisions and SOL attorney-advisors that perform work for the Office of the Special Trustee for American Indians (OST)

**I. Division of Indian Affairs – Washington DC**

Legal Issues: Self-Determination, Self-Governance, Social Service issues involving trust funds, Economic Development, Judgment Distributions, Indian Roads, Probate, Trust Reform

Attorneys:

Michael Berrigan, Associate Solicitor

James Ferguson, Chief of Staff

Stephen Simpson, Senior Counsel—Cultural Resources and Trust Minerals

Scott Keep, Senior Counsel—Tribal Government and Alaska

Jeffery Nelson, Assistant Solicitor—Branch of General Indian Legal Activities

Karen Lindquist, Attorney Advisor —Branch of General Indian Legal Activities

Sabrina McCarthy, Attorney Advisor —Branch of General Indian Legal Activities

Amanda Preller, Attorney Advisor —Branch of General Indian Legal Activities

David Moran, Attorney Advisor

**II. Division of General Law – Washington DC**

Legal Issues: appropriations, partnerships and fundraising, departmental organization and delegated authorities, procurement and contracts, grants, property management, land titles, records management -- including the Freedom of Information Act and the Privacy Act, conflicts of interest, personnel matters, equal employment opportunity and civil rights, labor management relations, and tort claims.

Attorneys:

Edward Keable, Deputy Solicitor, General Law and Operations

Tim Murphy, Acting Associate Solicitor, General Law and Operation

Richard Myers, Attorney-Advisor

**III. Indian Trust Litigation Office – Washington DC**

Legal issues: The Office of Indian Trust Litigation is responsible for defending litigation brought by Indian Tribes and individual Indians against the Department for breach of trust relating to the accounting for,

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and management of, trust funds held by the Department for tribes and individual Indians and for breach of trust relating to the management of tribal lands and natural resources.

Kenneth Dalton, Director\*

Tom Bartman, Attorney-Advisor\*

Mike Bianco, Attorney-Advisor\*

Holly Clement, Attorney-Advisor\*

Nicky Cojocari, Attorney-Advisor\*

Joshua Edelstein, Attorney-Advisor\*

Ericka Howard, Attorney-Advisor\*

Dondrae Maiden, Attorney-Advisor\*

Kyschia Patton, Attorney-Advisor\*

James Stroud, Attorney-Advisor\*

Shani Walker, Attorney-Advisor\*

#### **IV. Southwest Regional Office – Albuquerque, NM**

Legal issues: Indian trust issues, power of attorneys, probates, guardianship, affidavits, FOIA, encumbrances, personnel issues.

Attorneys:

Lynn Johnson, Regional Solicitor

Patricia Reedy, Assistant Regional Solicitor

Robert Hall, Assistant Regional Solicitor

Alan Woodcock, Attorney-Advisor

Mary Dickman, Attorney-Advisor\*

Bryan Otero, Attorney-Advisor\*

Leta Hollon, Attorney-Advisor\*

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## **V. Pacific Northwest Region – Portland, OR**

Attorneys: appraisals, power of attorneys, probates, guardianship, affidavits, FOIA, encumbrances, personnel issues.

Lynn Peterson, Regional Solicitor

William D. Back, Deputy Regional Solicitor

Colleen Kelley, Attorney-Advisor

Mary Anne Kenworthy, Attorney-Advisor

Stephanie Lynch, Attorney-Advisor

Mariel Combs, Attorney-Advisor

Marlene Zichlinsky, Attorney-Advisor

## **VI. Other Regional Solicitor Offices – Alaska, Intermountain, Northeast, Southeast, Southwest, Rocky Mountain, Pacific Southwest**

Legal issues: Infrequent personnel and administrative questions. The substantive legal questions are routed through DC offices and the Southwest Regional Offices.

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