

**SECTION 184 INDIAN LOAN GUARANTEE PROGRAM
UNDERWRITING SUBMISSION CHECKLIST
“STREAMLINE” REFINANCES – WITH OR WITHOUT AN APPRAISAL
QUALIFYING CREDIT OR NON-QUALIFYING CREDIT**

BORROWER(S): _____ **Case #** _____

ITEM	INCLUDED
Lender Submission Contact Sheet	
Case Number Request Form	
Maximum Mortgage Worksheet for Refinances	
Mortgage Credit Analysis Worksheet (Form HUD 53036)	
Good Faith Estimate	
Uniform Residential Loan Application/Addendum A (initial signed)	
Uniform Residential Loan Application/Addendum A (final/unsigned)	
Land Status and Jurisdiction Form	
Evidence of Current Mortgage Guaranteed under Section 184 Program and Case Number	
Verification of Mortgage(s)	
Payoff Statement(s)	
Subordination / Tribal Agreement	
Appraisal Report (URAR Form 92800) - (with an appraisal)	
Final Inspection (if required by appraiser)	
Evidence of Native American Enrollment and Social Security Number	
Credit Report (Qualifying Credit)	
Letter of Explanation on Derogatory Credit (Qualifying Credit)	
Verification of Employment (Qualifying Credit)	
Paystubs (Qualifying Credit)	
Form W-2s/Form 1099s (Qualifying Credit)	
Federal Tax Returns with all Schedules (Qualifying Credit-if applicable)	
LDP/GSA (print outs for all parties)	
Homeowners Insurance Certificate	
Preliminary HUD-1 with all lender and closing agent costs	
FEE SIMPLE LAND	
Preliminary Title Report	
TRIBAL TRUST LAND	
Current Title Status Report (with recorded lease)	
Leasehold Instrument (with all signatures as required) and Lessor Approval to Refinance	
INDIVIDUAL ALLOTTED TRUST LAND (No Lease)	
Current Title Status Report (including consent to mortgage from all owners if fractionated)	
INDIVIDUAL ALLOTTED TRUST LAND (With Lease)	
Current Title Status Report (with recorded lease)	
Leasehold Instrument (with all signatures as required)	