

Fact Sheet

Tribal Courts Assistance Program

2008



Bureau of Justice Assistance

The Bureau of Justice Assistance (BJA), Office of Justice Programs, U.S. Department of Justice, supports law treatment, victim services, technology, and prevention initiatives that strengthen the nation's criminal justice system. BJA provides leadership, services, and funding to America's communities by emphasizing local control; building relationships in the field; developing collaborations and partnerships; promoting capacity building through planning; streamlining the administration of grants; increasing training and technical assistance; creating project accountability; encouraging innovation; and ultimately communicating the value of justice efforts to decision makers at every level.

BJA works with the Office of Tribal Justice, the Office of Justice Programs American Indian and Alaska Native Affairs Desk, and other federal agencies, in addition to many culturally appropriate organizations, to maintain focus with the field and to ensure the program's goals and objectives are achieved.

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History

The Tribal Courts Assistance Program (TCAP) was first announced in FY 1999 through a competitive application process to assist federally recognized American Indian and Alaska Native communities. It yielded 76 grants that allowed small, medium, and large tribes to plan single and smaller intertribal court systems and to implement tribal court continuation and enhancement projects. This was followed by the Bureau of Justice Assistance (BJA) administering competitive processes in FY 2001 through FY 2007 that resulted in more than 361 grants totaling nearly \$50 million to support tribal justice systems. Another 38 project sites were funded in FY 2008, totaling more than \$5.5 million in additional funding.

Program Overview _____

The Tribal Courts Assistance Program is one of the U.S. Department of Justice's primary initiatives for providing court-related support to tribal justice systems. Initially authorized under the Indian Tribal Justice Technical and Legal Assistance Act of 2000 (25 U.S.C. § 3681), the program is sponsored through the Department's Indian Country Law Enforcement Initiative, which provides federally recognized American Indian and Alaska Native communities with resources (funding, technical assistance, etc.) to develop, implement, enhance, and continue the operation of tribal judicial systems. This flexible funding resource for tribal courts enables tribal courts to plan, implement, and enhance court services and programs that meet the unique needs of their respective communities.

BJA, as part of the Department's of Indian Country Law Enforcement Initiative, administers grants to support the development, implementation, enhancement, and continuing operation of tribal judicial systems. Federally recognized tribes may apply in one of three categories:

Category I: Planning and Implementing a Single-Tribe or an Intertribal Court System. Funds may be used to facilitate the development and initial implementation of a single-tribe court system or an intertribal court system to meet the needs of more than one tribe in the same geographic region.

Category II: Enhancing the Operation of Tribal Courts.

Funds may be used to enhance the operation of existing tribal courts, such as establishing a core structure for a tribal court, improving case management, training court personnel, developing civil and criminal codes, acquiring equipment and software, enhancing prosecution and indigent defense, supporting probation diversion and alternative sentencing, designing services and multidisciplinary protocols for juvenile victims of physical and sexual abuse, and structuring intertribal or tribal appellate systems.

Category III: Planning and Implementing Tribal Justice Strategies.

Funds may be used to plan and implement tribal justice strategies to address crime and safety issues in tribal communities in collaboration with other tribal justice components including law enforcement and corrections. Grantees are required to design and implement a comprehensive 2-year plan through an established Strategic Planning Advisory Board.

TCAP Working Group Partners

Bureau of Justice Assistance Office of Justice Programs 810 Seventh Street NW, Fourth Floor Washington, DC 20531 Ph: (202) 616-6500 | Fax: (202) 305-1367 www.ojp.usdoj.gov/BJA

Tribal Judicial Institute Grand Forks, ND 58202-9003 Ph: (701) 777-6176 | Fax: (701) 777-0178 www.law.und.edu/tji

Alaska Native Justice Center 3600 San Jeronimo Drive, Suite 264 Anchorage, AK 99508 Ph: (907) 793-3550 | Fax: (907) 793-3570

Center for Court Innovation 520 8th Avenue, 18th Floor New York, NY 10018 Ph: (212) 397-3050 | Fax: (212) 397-0985

Criminal Justice Center for Innovation Fox Valley Technical College 2320 Industrial Drive Neenah, WI 54956 Ph: (888) 370-1752 | Fax: 920-996-7192 www.fvtc.edu/cjci

The National Tribal Judicial Center at The National Judicial College Judicial College Building/MS 358 Reno, NV 89557

4410 Arapahoe Avenue, Suite 135 Boulder, CO 80303 Ph: (877) 97NTJRC | Fax: (303) 245-0785 www.tribalresourcecenter.org

Native American Legal Resource Center Oklahoma City University Law School 2501 N. Blackwelder Oklahoma City, OK 73106 Ph: (405) 208-5017 | Fax: (405) 208-5185 www.okcu.edu/law/NALRC/

Pretrial Justice Institute 927 15th Street, NW, 3rd Floor Washington, DC 20005

The Tribal Law & Policy Institute 8235 Santa Monica Boulevard, Suite 211 West Hollywood, CA 90046 Ph: (323) 650-5467 | Fax: (323) 650-8149 www.tribal-institute.org/lists/tlpi.htm

Program Plans must be approved by BJA upon completion of the first year of the project and prior to beginning implementation goals. Plans must demonstrate coordination and collaboration with tribal and non-tribal agencies and organizations as well as the enhancement of data criminal justice system data collection and dissemination.

Accomplishments

BJA interacts with the field and department officials, as well as regional and national tribal court advisory boards, to assess challenges, recommend modifications, and recognize accomplishments. These actions foster new partnerships in support of the evolving needs of tribes as they develop culturally relevant justice systems. Key steps taken:

- Maximize the delivery of technical assistance and training services.
- Lower the number of grants to provider organizations to reduce overhead.
- Identify an organization (Tribal Judicial Institute at the University of North Dakota School of Law) to coordinate technical assistance and training activities through subcontract agreements for select services in support of a wide array of national, regional, and local training.
- Establish a cadre of culturally competent consultants to respond to service requests.
- Provide relevant training and technical assistance for tribal justice systems. These collective efforts result in a high level of customer satisfaction. Tribes choose from a menu of services to meet their specific program development needs.

The menu of training courses available to support tribal court development includes:

- Essential Skills for Tribal Court Judges
- General Jurisdiction
- Alternate Forms of Justice
- Traditional Circle Peacemaking and Restorative Justice
- Court Management for Tribal Court Judges
- Tribal Court Clerks Certification Training
- Advanced Tribal Court Clerk/Administrator Training
- Contemporary Issues for Tribal Justice **Systems**
- Practical Approaches to Family Law Cases in Tribal Court
- Judicial Strategies for Addressing Domestic Violence

- Indian Child Welfare Act
- Lay Advocacy Training
- Alternative Judicial Approaches to Address Substance Abuse
- Recognize and Respond to Gangs and Drugs in Indian Country
- Tribal Healing to Wellness Courts
- Tribal Court Planning and Code Development
- Judicial Responses to Methamphetamine
- Tribal Courts and the Child Support Enforcement
- Tribal Court Administration

From FY 2005 through 2008, the Tribal Judicial Institute delivered more than 103 training events with 3,778 tribal justice personnel in attendance. Attendees included judges, peacemakers, clerks, probation officers, prosecutors, and public defenders throughout the nation. The Tribal Judicial Institute offers a number of scholarships to non-grantee tribes to attend training events offered in conjunction with the Tribal Courts Assistance Program.

The Institute and its partners have also conducted on-site needs assessments in Alaska and California, and conducted a number of on-site court assessments for tribes throughout the nation. In addition to providing national training and on-site support, the Tribal Judicial Institute has assisted tribes through regional orientation sessions to support planning, developing, and enhancing tribal courts.

Training and technical assistance needs are often diverse and complex. Many of the funded tribes need assistance in planning for tribal justice systems, while others have had justice systems in place for centuries and have sought BJA funding to increase court capacity. Other tribes have indicated a desire to restore traditional dispute resolution methods to enable their community members to participate in a justice system that is consistent with tribal values and traditions.

[Accomplishments, continued on page 3]

To assist these tribes, BJA, through its working group partners, has developed a process where each tribal application funded is reviewed and partners develop a series of technical assistance trainings to enable the tribal grantees to achieve their goals in a culturally appropriate manner. The result of these efforts has been the development of training curriculums designed to meet the diverse needs of tribal grantees. The Tribal Judicial Institute and other providers also offer on-site technical assistance in the form of code drafting, court assessments, and input on court policies and procedures. In addition to these efforts, technical assistance helps build capacity for tribes to compete for and better manage BJA and other federal grants.

Strategies for Developing, Implementing & Enhancing Tribal Courts

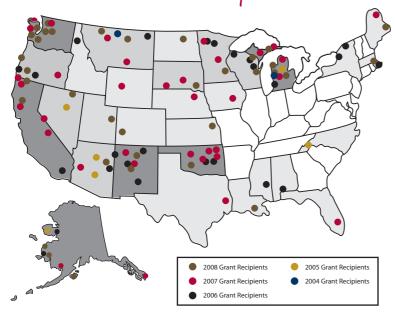
Tribal Courts Assistance Program funds have been used to develop, implement, and enhance tribal courts throughout Indian Country. Tribes have used TCAP funding to:

- Plan a court system of either limited or general jurisdiction
- Develop or amend Tribal Codes
- Create a diversionary or alternative court such as wellness courts
- Funding essential court personnel such as judges, clerks, prosecutors, Develop post-adjudication services such as probation and parole public defenders, and probation officers
- Improve court capacity and efficiency through technology
- Improve data management through electronic record management systems
- Enhance court services by training key court personnel

 - Conduct court assessments and employ strategic planning

Note: This is not an exhaustive list of Tribal Court Initiatives.

Current TCAP Grant Recipients



2004 TCAP Recipients

Huron Potawatomi, Inc., Michigan

2005 TCAP Recipients

Category Two

Native Village of Kwigillingok, Alaska

Category Three

Eastern Band of Cherokee, North Carolina

Hopi Tribe, Arizona

Pascua Yaqui Tribe, Arizona

Saginaw Chippewa Indian Tribe, Michigan

Te-Moak Tribe of Western Shoshone Indians, Nevada

2006 TCAP Recipients

Category One

Kotlik Traditional Council, Alaska

Category Two

Pechanga Band of Luiseno Mission Indians, California

Saint Regis Mohawk Tribe, New York

Category Three

Coeur d' Alene Tribe, Idaho

Lac Courte Oreilles Band of Lake Superior Chippewa Indians, Wisconsin

Leech Lake Band of Ojibwe, Minnesota

Menominee Indian Tribe of Wisconsin, Wisconsin

Mississippi Band of Choctaw Indians, Mississippi

Navajo Nation, Arizona

Pokagon Band of Potawatomi Indians, Michigan

Pueblo of Taos, New Mexico

Seminole Nation, Oklahoma

Seneca Nation of Indians, New York

Stockbridge-Munsee Community, Wisconsin

Wampanoag Tribe of Gay Head (Aquinnah), Massachusetts

2007 TCAP Recipients

Category One

Alabama-Coushatta Tribe, Texas

Chippewa Cree Tribe, Montana

Match-E-Be-Nash-She-Wish Band of Pottawatomi Indians, Michigan

Category Two

Bishop Indian Tribal Council, California

Dry Creek Rancheria Band of Pomo Indians, California

Houlton Band of Maliseet Indians, Maine

Seminole Tribe, Florida

Category Three

Burns Paiute Tribe, Oregon

Cheyenne-Arapaho Tribes, Oklahoma

Citizen Potawatomi Nation, Oklahoma

Crow Tribe of Indians, Montana

Hannahville Indian Community, Michigan

Hoopa Valley Tribe, California

Little Traverse Bay Bands of Odawa Indians, Michigan

[Current TCAP Grant Recipients, continued on page 4]



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Current TCAP Grant Recipients

2007 TCAP Recipients continued

Category Three

Lummi Indian Business Council, Washington

Metlakatla Indian Community, Alaska

Miami Tribe, Oklahoma

Mille Lacs Band of Ojibwe, Minnesota

Muscogee (Creek) Nation, Oklahoma

Northern Arapaho Tribe, Wyoming

Ponca Tribe, Nebraska

Pueblo of San Felipe, New Mexico

Rosebud Sioux Tribe, South Dakota

Sac and Fox Tribe of the Mississippi, Iowa

Sac and Fox Nation, Oklahoma

Santa Clara Pueblo, New Mexico

Sault Ste. Marie Tribe of Chippewa Indians, Michigan

Shoalwater Bay Indian Tribe, Washington

Skokomish Indian Tribe, Washington

Smith River Rancheria, California

Traditional Council of Togiak, Alaska

Washoe Tribe of Nevada and California

White Earth Band of Chippewa, Minnesota

Yavapai-Apache Nation, Arizona

2008 TCAP Recipients

Category One

Snoqualmie Indian Tribe, Washington

Category Two

Caddo Nation, Oklahoma

Cowlitz Indian Tribe, Washington

Mashpee Wampanaog Tribe, Massachusetts

Category Three

Bay Mills Indian Community, Michigan

Blackfeet Tribal Court, Montana

Chitimacha Tribe of Louisiana, Louisiana

Confederated Tribes of Coos, Lower Umpqua Siuslaw Indians, Oregon

Cow Creek Band of Umpqua Tribe of Indians, Oregon

Grand Traverse Band of Ottawa & Chippewa Indians, Michigan

Hopland Band of Pomo Indians, California

Huron Potawatomi, Inc., Michigan

Karuk Tribe of California, California

Little River Band of Ottawa Indians, Michigan

Makah Tribal Council, Washington

Native Village of Napaskiak, Alaska

Nooksack Indian Tribe, Washington

Oneida Tribe of Indians of Wisconsin, Wisconsin

Organized Village of Kake, Alaska

Prairie Band Potawatomi Nation, Kansas

Pleasant Point Passamaquoddy Tribe, Maine

Prairie Island Indian Community, Minnesota

Pueblo of Acoma, New Mexico

Pueblo of Jemez, New Mexico

Quinault Indian Nation, Washington

Shoshone-Paiute Tribes of Duck Valley, Nevada

Sokaogon Chippewa Community, Wisconsin

Southern Ute Indian Tribe, Colorado

Stillaguamish Tribe of Indians, Washington

Sun'aq Tribe of Kodiak, Alaska

Suquamish Tribe, Washington

Swinomish Indian Tribal Community, Washington

Ute Mountain Ute Tribe, Colorado

Village of Alakanuk, Alaska

Yankton Sioux Tribe, South Dakota

Fort Belknap Indian Community Council, Montana

Hopi Tribe, Arizona

Turtle Mountain Band of Chippewa Indians, North Dakota

Past TCAP Grant Recipients

2003 TCAP Recipients

Akiachak Native Community, Alaska Apache Tribe of Oklahoma

Blue Lake Rancheria of California

Chitimacha Tribe of Louisiana

Crow Tribe of Montana
Fort Bidwell Indian Community of Paiute Indians
of the Fort Bidwell Reservation, California

Grand Traverse Band of Ottawa & Chippewa Indians of Michigan

Honi Tribe of Arizona

Klamath Indian Tribe of Oregon

La Courte Oreilles Band of Lake Superior Chippewa Indians of the Lac Courte Oreilles Reservation of Wisconsin

Makah Indian Tribe of the Makah Indian Reservation, Washington

Native Village of Scammon Bay, Alaska

Oglala Sioux Tribe of the Pine Ridge Reservation, South Dakota

Pokagon Band of Potawatomi Indians of Michigan Redding Rancheria of California

Rosebud Sioux Tribe of the Rosebud Indian Reservation, South Dakota

Shoshone Tribe of the Wind River Reservation, Wyoming

Squaxin Island Tribe of the Squaxin Island Reservation, Washington

Torres-Martinez Band of Cahuilla Mission Indians of California

United Keetoowah Band of Cherokee Indians of Oklahoma

Yankton Sioux Tribe of South Dakota

2004 TCAP Recipients

Ak Chin Indian Community of Papago Indians of the Maricopa, Ak Chin Reservation, Arizona

Algaaciq Native Village, Alaska (St. Mary's)

Chippewa-Cree Indians of the Rocky Boy's Reservation, Montana Choctaw Nation of Oklahoma Citizen Potawatomi Nation, Oklahoma Confederated Tribes of the Colville Reservation, Washington Fort McDowell Mojave-Apache Indian Community of the Fort

McDowell Indian Reservation, Arizona

Galena Village (aka Louden Village), Alaska

Hopland Band of Pomo Indians of the Hopland Rancheria, California Kaw Nation, Oklahoma

Little Traverse Bay Bands of Ottawa Indians of Michigan

Miami Tribe of Oklahoma Minnesota Chippewa Tribe, Leech Lake Band

Native Village of Kipnuk, Alaska

Native Village of Kongiganak, Alaska

Native Village of Kwigillingok, Alaska

Native Village of Scammon Bay, Alaska

Native Village of Tonunak, Alaska

Nisqually Indian Tribe of the Nisqually Reservation, Washington

Organized Village of Kake, Alaska Pilot Station Traditional Village, Alaska

Prairie Island Indian Community of Minnesota

Pueblo of Laguna, New Mexico Reno-Sparks Indian Colony, Nevada

Sac & Fox Nation of Missouri in Kansas and Nebraska

Sault Ste. Marie Tribe of Chippewa Indians of Michigan

Shoonaq Village of Kodiak, Alaska

Smith River Rancheria of California

Swinomish Indians of the Swinomish Reservation, Washington

Tohono O'odham Nation of Arizona

Tulalip Tribes of the Tulalip Reservation, Washington Turtle Mountain Band of Chippewa Indians of North Dakota Ute Indian Tribe of the Uintah & Ouray Reservation, Utah Village of Alakanuk, Alaska

Village of Sleetmute, Alaska

2005 TCAP Recipients

Aleutian Pribilof Islands Association, Alaska Cheyenne River Sioux Tribe, South Dakota Confederated Salish and Kootenai Tribes, Montana

Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians, Oregon

Forest County Potawatomi Community, Wisconsin

Grand Traverse Band of Ottawa and Chippewa Indians, Michigan

Huron Potawatomi, Inc., Michigan Iowa Tribe of Oklahoma, Oklahoma Makah Nation of Washington, Washington Nooksack Indian Tribe, Washington

Omaha Tribe of Nebraska, Nebraska Organized Village of Kwethluk (IRA), Alaska Port Gamble S'Klallam Tribe, Washington

Pueblo of Jemez, New Mexico Pyramid Lake Paiute Tribe, Nevada

Sisseton-Wahpeton Sioux Tribe, South Dakota Southern Ute Indian Tribe, Colorado Suquamish Tribe, Washington

Three Affiliated Tribes, North Dakota Village of Alakanuk, Alaska

2006 TCAP Recipients

Asa'carsarmiut Tribal Council, Alaska Chickasaw Nation, Oklahoma Coquille Indian Tribe, Oregon Fort Peck Assiniboine & Sioux Tribe, Montana Klamath Tribes of Oregon, Oregon Mescalero Apache Tribe, New Mexico Nunakauyak Traditional Council, Alaska Poarch Band of Creek Indians, Alabama Pueblo of Sandia, New Mexico Red Lake Band of Chippewa Indians, Minnesota Yavapai-Prescott Indian Tribe, Arizona