Tribal Law Exemption List - Tribal Funds - Exempt / Non-Exempt



Trust Accounting - Financial Services

Laws that Exempt Funds:

- <u>Indian Tribal Judgment Funds Use or Distribution Act</u>, 25 U.S.C. 1410, 1401-07 and 25 U.S.C. 117a-117b. Specifically, 25 U.S.C. 1408.
- PL 97-458 is a public law that relates to the Indian Tribal Judgment Funds Use or Distribution Act.

Tribal and Alaskan Native Community distributions with Federal Exempt Status:

 Any Alaskan Native Community or Alaska Native Corp. distributions - Alaska does not have gaming revenues.

Note: Proxy incentive checks are still considered non-exempt.

 Alaska Native Claims Settlement Act - 43 U.S.C. 1606 (h) (1) (b) – Settlement Common Stock of Native Regional Corporations - Dividends are sent to incarcerated individuals on a routine basis. This is a corporation that is using Indian lands and has an agreement approved by the Federal Government to make payments in the form of dividends to tribal members. The corporations that fall under this are:

13th Region Bristol Bay Native Corporation Goldbelt, Inc.

Ahtna Incorporated Calista Corporation Koniag Incorporated

Aleut Corporation Chugach Alaska Corporation NANA Regional Corporation, Inc.

Arctic Slope Regional Corporation Cook Inlet Region, Inc. (CIRI) NIMA Corporation, Inc.

Bering Straits Native Corporation Doyon, Limited Sealaska Corporation

- **Blackfeet Tribe** PL 97-458 Members will receive funds each December as a share in this judgment interest payment.
- Confederated Tribes of the Colville Reservation Grand Coulee Dam Settlement Act PL 103-436, Docket 181-D, PL 98-64, PL 93-134, PL 1999-279. Also, regarding leased land and timbersales.
- Confederated Salish & Kootenai Tribes Flathead Reservation 25 USC § 117a-117b
- Hoopa Valley Tribe Act 25 USC § 1407.
- Klamath Tribe 25 U.S.C. 565.
- Office of the Special Trustee for American Indians (OSTAI) US Treasury check OSTAI does not accept gaming revenue funds to distribute. Therefore, funds received will always be exempt.

WASHINGTON DEPARTMENT OF CORRECTIONS

• Office of the Special Trustee for American Indians – Billings, Montana – USC 1401 and 25 USC 117a-117b. The first (4) four digits of the check number from the US Department of the Interior will be 4844. The tribes are noted in the reference field by the first (3) three digits of the code. The tribal codes are:

124 – Yakama Tribe206 – Assiniboine or Soiux Tribe201 – Blackfeet Tribe207 – Northern Cheyenne Tribe

202 – Crow Tribe 281 – Arapahoe Tribe 204 – Gros Ventre or Assiniboine Tribe 282 – Shoshone Tribe

205 – Chippewa Cree Tribe

- Shoshone-Bannock Tribes of Fort Hall, Idaho PL 98-64 is now codified at 25 U.S.C. 117a et seq.
- Standing Rock Sioux Tribe Act 25 USC § 1401.
- Skokomish Tribe PL 100-647, Subtitle E, Section 2042 and Section 3041.
- Warm Springs Tribe PL 98-64, issued through US Treasury in San Francisco; Act 25 USC § 1407, issued by the tribe.
- Yakama Nation Tribal Resolution T-177-97 derived from Tribal Trust lands and other Tribal resources for each Fiscal Year. The Yakama Nation rules on a new resolution each year.