

ATTACHMENT B1a: CASE RECORD REVIEW

BURDEN DISCLOSURE STATEMENT

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0584-XXXX. The time required to complete this information collection is estimated to average 2 minutes per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection.

Case Record Number (this will include a Tribal-specific code followed by a 4-digit number -0001,-0002, etc.)
Information about the Household Household size [1-16 persons] Certification status [New, Recertified]
Information on each household member (including HOH) <ul style="list-style-type: none">• The head of household (HOH) is defined as the person in the household that has primary responsibility and/or obligation for the financial support of others in the household.• Relationship to HOH [self, spouse/partner, son, daughter, grandchild, sibling, foster child, etc.]• DOB [mm/dd/yyyy] [Will be recalculated to indicate Age]
SNAP <ul style="list-style-type: none">• Whether currently receiving receive SNAP (Y/N)• Whether recently applied for SNAP (Y/N)• Whether HOH or anyone in household has ever been disqualified from SNAP(Y/N)
Income (Earned and unearned) ^{1 2} <ul style="list-style-type: none">• Income source 1 and amount• Income source 2 and amount• Income source 3 and amount• Income source 4 and amount• Total of earned income sources
Self-employment income (Y/N) <ul style="list-style-type: none">• Number of household members self-employed• Type of Business• Occupation• Primary source of income (Y/N)
Student status (Y/N) <ul style="list-style-type: none">• Receipt of educational grants, scholarships, or loans (Y/N)• Amount• Time period• Type (Pell Grant, Student Loan, BIA, Scholarship, Other)• Amount used for tuition and fees
Resources <ul style="list-style-type: none">• Cash• Checking/savings accounts• Stocks, bonds, certificate of deposit, other

¹

Wages, social security, SSI, TANF, general/public assistance, foster care payments, unemployment or worker's compensation, child support, alimony, pensions, Veteran's benefits, per capita payments from gambling enterprises, work/training allowances, etc.).

² Frequently Asked Questions on FDPIR Household Eligibility (Rev. 8/5/2010): Based on treaties and other legal documents (including court judgments), laws have been enacted to specify that certain funds are to be excluded as income and/or a resource in determining eligibility for any Federal or federally assisted means-tested program. This list is posted on the FDPIR website at: http://www.fns.usda.gov/fdd/programs/fdpir/fdpir_guidance.htm .