

**SECTION 184 INDIAN LOAN GUARANTEE PROGRAM  
UNDERWRITING - FIRM COMMITMENT - SUBMISSION CHECKLIST  
INDIVIDUAL BORROWERS - PURCHASE TRANSACTIONS**

BORROWER(S): \_\_\_\_\_ Case # \_\_\_\_\_

ITEM	INCLUDED
Lender Submission Contact Sheet	
Case Number Request Form	
Mortgage Credit Analysis Worksheet (Form HUD 53036)	
Good Faith Estimate (Original and all re-disclosures)	
Uniform Residential Loan Application/Addendum A (initial signed)	
Uniform Residential Loan Application/Addendum A (final/unsigned)	
Land Status and Jurisdiction Form	
Sales Contract	
Appraisal Report	
Borrower Native American ID and Social Security Evidence	
Credit Report	
Letters of Explanation on Derogatory Credit	
W-2s (2 years) and Paystubs (covering the most recent 30 days) and Verifications of Employment	
IRS Tax Transcripts for 2 years	
Federal Income Tax Returns with all schedules (as applicable)	
Form 4506-T Request for Transcript of Tax Return	
Gift Letter or other documentation on source of funds if other than on deposit	
Bank Statement(s)/ Verification of Deposit	
24 Month Verification of Prior Payment History (rental or mortgage)	
CAIVRS	
LDP/GSA (print outs for all parties)	
Home Inspection Form	
Lead Based Paint Addendum (if appropriate)	
Flood Certificate	
Environmental Review	
Termite Inspection Report (if required in the Jurisdiction)	
Well Water Inspection and Septic Inspection if applicable	
Homeowners Insurance Policy	
<b>Preliminary HUD-1 with all lender and closing agent costs</b>	
<b>FEE SIMPLE LAND</b>	
Preliminary Title Report	
<b>TRIBAL TRUST LAND</b>	
Title Status Report (with Recorded Lease)	
Leasehold Instrument (with all signatures as required)	
Environmental Review (required for Tribal Trust and Allotted Trust properties)	
<b>INDIVIDUAL ALLOTTED TRUST LAND (NO Lease)</b>	
Title Status Report (including consent to mortgage from all owners if fractionated)	
BIA Approval of Mortgage prior to closing	
<b>INDIVIDUAL ALLOTTED TRUST LAND (With Lease)</b>	
Title Status Report (with recorded lease)	
Leasehold Instrument (with all signatures as required)	