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All Assessments

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Evaluation	Required Documents	Response	Upload Required	Comment
1	Question Does the tribe have approval authority waivers to sign Trust transactions without secretarial approval (may be shown in the form of a corporate charter)?			Click to add comments
1a	If yes, please upload waiver		Yes	Click to add comments
2	Amount of Tribal Trust Acres:			Click to add comments
3	Amount of Individual owned Trust Acres:			Click to add comments
4	Total Reservation acreage under the jurisdiction of the Tribe (include trust and fee lands):			Click to add comments
5	Total Tribal Enrollment:			Click to add comments
6	Are there any ongoing investigations or investigations that transpired during the evaluation period which are related to trust assets? (25 CFR §1000.355(d)(7))			Click to add comments
6a	If yes, has a report been issued?			Click to add comments
6a1	If yes, please upload the report. If no, please summarize the investigation in progress and upload applicable documentation. Include the name and phone number of the investigator.		Yes	Click to add comments
6a2	If yes, was a corrective action plan created?			Click to add comments
6a2a	If yes, please upload the corrective action plan.		Yes	Click to add comments

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?	Question			
6a2b	If yes, was the corrective action plan implemented?			Click to add comments
6a2b1	If yes, please upload the corrective action plan and the documentation to show the corrective action was taken.		Yes	Click to add comments
6a2b2	If no, please explain what action has been taken thus far and what the Tribe is doing to continue to act on the corrective action plan.			Click to add comments
7 <small>25 CFR §1000.355(d)</small>	Does the Tribe coordinate with the Lockbox Coordinator at the Regional Office on a quarterly basis to determine if there are any funds in the Suspend Deposit Account (SDA). (25 CFR §1000.355(d)(7))			Click to add comments
8 <small>25 CFR §1000.355(d)</small>	Do you have a policy in place to address potential conflicts of interest? (25 CFR §1000.355(d)(7))			Click to add comments
8a	If yes, please provide copy of policy.		Yes	Click to add comments
9	Are you aware of any instances of fraud, waste or abuse?			Click to add comments
9a	If yes, please explain.			Click to add comments
10 <small>25 CFR §1000.385(d)</small>	Are key duties and responsibilities divided or segregated among different people to reduce the risk of error, waste, or fraud, i.e., no one person is allowed to control all key aspects of a transaction? (25 CFR §1000.385(d)(7)) (GAO Internal Control Management and Evaluation Tool)			Click to add comments

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Evaluation	Required Documents	Response	Upload Required	Comment
25 CFR §1000.355(d)(7)	Question basis to determine if there are any funds in the 'Suspense Deposit Account' (SDA). (25 CFR §1000.355(d)(7))			Click to add comments
8 25 CFR §1000.355(d)(7)	Do you have a policy in place to address potential conflicts of interest? (25 CFR §1000.355(d)(7))			Click to add comments
8a	If yes, please provide copy of policy.		Yes	Click to add comments
9	Are you aware of any instances of fraud, waste or abuse?			Click to add comments
9a	If yes, please explain.			Click to add comments
10 25 CFR §1000.355(d)(7)	Are key duties and responsibilities divided or segregated among different people to reduce the risk of error, waste, or fraud, i.e., no one person is allowed to control all key aspects of a transaction? (25 CFR §1000.355(d)(7)) (GAO Internal Control Management and Evaluation Tool)			Click to add comments
10a	If no, please explain			Click to add comments
11	Did the tribe submit 2 copies of the audit financial statements and single audit report to the Office of Internal Evaluation and Assessment (OIEA)? (Reference MYFA/AFA)			Click to add comments
12	Does the tribe have an employee organizational work chart?			Click to add comments
12a	If yes, please upload.		Yes	Click to add comments

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