OMB Control No. 1035-####
Expiration Date ##/##/####

Welcome To The Trust Evaluation System

LOGIN

PRIVACY ACT NOTICE

This system contains information protected under the provisions of the Privacy Act of 1974, as amended (5 U.S.C. 552a). More

PAPERWORK REDUCTION ACT

Collection of this information is subject to the Paperwork Reduction Act of 1995 (44 U.S.C. 3501) and is collected to perform trust examinations, evaluations, and assessments of Indian trust programs and functions, and to respond to requests made under the Freedom of Information Act and the Privacy Act of 1974. More

☐ **I have read and agreed to this policy.**

Email

Password

I forgot my password

Log in

LOGIN

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Authority:

This system contains information protected under the provisions of the Privacy Act of 1974, as amended (5 U.S.C. 552a); Pursuant to 25 U.S.C 4041, the Office of the Special Trustee for American Indians (OST) is authorized to maintain records containing personal information to fulfill the OST, Office of Trust Review and Audit's (OTRA) mandate to conduct trust examinations, evaluations, and assessments of Indian trust programs and functions to include tribes that compact to administer trust programs, services, functions or activities; see 25 U.S.C. § 5363 (d)(1) & (2) which requires compacted tribes performing trust programs be annually evaluated. Any privacy information displayed in the system or printed must be protected from unauthorized disclosure. Employees who violate privacy safeguards may be subject to disciplinary actions, a fine of up to $5,000, or both.

Purpose:

The purpose for the collection of information is to perform trust examinations, evaluations, and assessments of Indian trust programs and functions, pursuant to executive direction of the Secretary of the Interior, Department of the Interior and federal law; see 25 U.S.C. 4041 and 25 U.S.C. 5363(d)(1) & (2).

Routine Uses

This information is collected by the OST OTRA for purposes of conducting trust examinations, trust records assessments, and tribal trust evaluations. The collection of this data is for reviewing the administration of trust programs by conducting trust examinations, evaluations, and assessments to ensure compliance with federal laws, Indian fiduciary trust standards, and the establishment of internal controls to ensure the Secretary's trust responsibilities to Indians and tribes is fulfilled. Tribal evaluations are conducted annually for all tribes under a Compact Agreement with the federal government to perform trust programs, services or functions. The trust examinations/records assessments are conducted on an audit cycle of 3-5 years; data is collected on tribal trust program data, trust transaction data and trust source documentation.

Disclosure:

Following completion of the trust evaluations and trust examinations, the results are reported in a draft report sent to the auditee; the auditee has the opportunity to comment and provide corrective action responses; once the responses are received from the auditee to OTRA, then OTRA incorporates the comments and corrective actions into a final report; the final report is officially released to the OST Special Trustee and copies are provided to the auditee and other interested parties. For more information regarding the Privacy Act Notice, you may view the System of Records Notice (SORN) at: Individual Indian Money (IIM) Trust Funds - Interior, OS-02.

PAPERWORK REDUCTION ACT STATEMENT

We are collecting this information subject to the Paperwork Reduction Act (44 U.S.C. 3501) in order to oversee the implementation of trust reforms, trust accounting and coordination of trust policies intra-bureau-wide related to the management of Indian trust assets, and to respond to requests made under the Freedom of Information Act and the Privacy Act of 1974. Your response is mandatory; however, failure to respond for P.L. 93-638 Compact Tribes will result in non-compliance with the terms, conditions and requirements of the Compact Agreement, 25 U.S.C. 5363 (d) (1), and 25 CFR 1000.350. According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless such collection displays a valid OMB control number. OMB has approved this collection of information and assigned Control No. 1035-####.

ESTIMATED BURDEN STATEMENT

Public reporting for this collection of information varies with the convenient availability of the requested information. The relevant burden associated with this collection of information averages 2 hours for reporting and 1 hour for recordkeeping. This burden estimate includes time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Agency Information Clearance Officer, Department of the Interior, Office of the Special Trustee for American Indians, Office of Information Resources, 4400 Masthead Street NE, Albuquerque, NM 87109.