

Indian Child Welfare (ICW) Quarterly and Annual Report



**U.S. Department of the Interior
Bureau of Indian Affairs, Office of Indian Services, Division of Human Services
Emily June Adams, Indian Child Welfare Specialist**

Thank you!

- ▶ We appreciate your participation and willingness to learn more about why this Report is so critical.
- ▶ This Reporting Form should currently be negotiated in your 638 Contract or Annual Funding Agreement of a Tribe.
- ▶ P.L. 93-638 Self-Determination Tribes or Self-Governance
- ▶ Additional funding for the protection of Indian Children is dependent upon data.

ICWA Data Summary

12 BIA Regions

Year	ICWA Notices Received	ICWA Notices “Acted On”	ICWA Cases Transferred To Tribal Court
2017	30,675	8,902	958
2018	12,541	5,883	109
2019	14,134	2,880	80
2020	42,033	13,227	891
2021	66,301	14,313	293
2022	73,648	19,524	340
Total	239,332	64,729	2,671

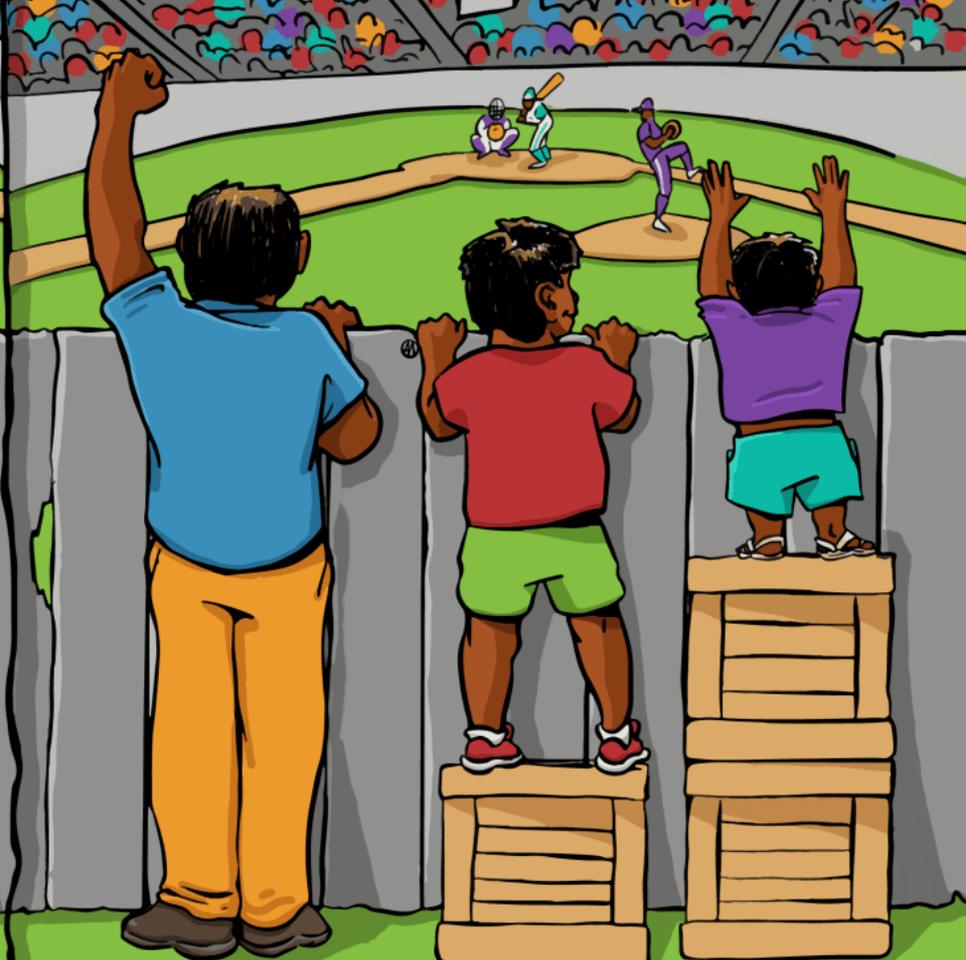
Child Abuse and Neglect (CAN) Data-12 BIA Regions

Year	CAN Referrals Received	CAN Referrals Substantiated	CAN Referrals Unsubstantiated	CAN Domestic Violence Involved
2017	4,912	1,843	1,926	570
2018	2,220	2,608	1,047	1,137
2019	1,700	524	1,112	139
2020	14,287	4,426	6,546	1,169
2021	12,500	3,106	4,768	1,388
2022	14,034	2,886	5,934	1,116
Total	49,653	15,393	21,333	5,519

Why BIA Analyzes ICW Data?



EQUALITY



EQUITY

ICW Reporting Form

- ▶ Guides BIA's decision making.
- ▶ The data collected:
 - Identifies the number of American Indian and Alaska Native children that are removed from their homes and tribal communities;
 - Helps BIA assess ICWA program effectiveness;
 - Helps BIA formulate annual budget and program justification; and
 - To monitor ICWA compliance;



What is the ICWA Report?

- ▶ Tribes or Tribal organizations receiving grants under ICWA are required to submit data on a quarterly and annual basis (25 CFR 23.47)
- ▶ Section on Tribal ICWA programs (Part A & Part B)
- ▶ Tribes that receive ICWA funding Fill out Part A – Indian Child Welfare Act (ICWA) data; and
- ▶ Tribes that operate child protection programs fill out Part B – Tribal Child Abuse and Neglect Data; Part B gathers data on Tribes' child protection programs.
- ▶ The Regional Social Workers and the Office of Self-Governance (OSG) are responsible for submitting the ICWA report.

Part A - ICWA



Part A - ICWA

- Required only if the Tribes/Grantees operate an ICWA program;
- Tribes are not required to complete Part A if ICWA funds are not received; and
- BIA Agencies do not operate any ICWA programs, so BIA would never complete Part A of the form.
- According to funding distribution list there are 377 ICWA Funded Tribes.

ICWA Form

<https://www.bia.gov/bia/ois/dhs/icwa>

OMB Control No. 1076-0131

Expires: 11/30/2024

INDIAN CHILD WELFARE QUARTERLY AND ANNUAL REPORT

There are two parts to the Indian Child Welfare Quarterly and Annual Report: Part A – Indian Child Welfare Act (ICWA) Data, and Part B – Child Abuse and Neglect Data.

Part A: All Tribes/Grantees must complete Part A.

Part B: Only those Tribes/Grantees or BIA Agencies that operate a child protection program should complete Part B. If the Tribe's child protection program is carried out by the State or BIA, then Part B of this form is not required by the Tribe. If the BIA is operating the child protection program for the Tribe, the BIA Agency is responsible for submitting Part B.

Note: This report captures information about services needed and provided for Indian children and families.

Indian child means any unmarried person who is under age 18 and either: (1) Is a member or citizen of an Indian Tribe; or (2) Is eligible for membership or citizenship in an Indian Tribe and is the biological child of a member/citizen

Part A-ICWA Quarterly and Annual Report

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INDIAN CHILD WELFARE QUARTERLY AND ANNUAL REPORT

PART A - INDIAN CHILD WELFARE ACT (ICWA) DATA

Tribes fill out Part A below for their ICWA program(s).

1. Official Name of Tribe: _____
2. Name of Program: _____
3. ICWA Contract/Grant No.: _____
4. BIA Region: _____
5. Identify the type of program operated through by placing a checkmark beside one of the options below:
 - ___ OSG: Tribes operating under ISDEAA Self-Governance Funding Agreements
 - ___ 638: Tribes operating the under ISDEAA Title I Contracts.

6. ICWA Notifications	Q1	Q2	Q3	Q4	TOTAL
A. Total Number New Received					
B. Total Number Acted On					
1. Participated in State Court Hearing					
2. Participated in Case Planning					
3. Transferred to Tribal Court					

A, B1, B2, B3, are non-duplicate numbers; if it is a non-Tribal case “acted on” list it in C.

Part A

Section B “Acted On” Tribal

Section C “Acted On” Non-Tribal

4. Placement with Relative					
5. Placement in Indian Foster Home					
6. Placement in non-Indian Foster Home					
7. Placement in Group Home or Residential Facility					
8. Child Remains in Home (Family Preservation Services Provided)					
9. Transferred to Tribal Court and Case Managed by the Tribe					
C. Total Number of New Non-Tribal ICWA Notices “Acted On”					
D. Total Number of ICWA Workers					
7. Placement Funding Source	Q1	Q2	Q3	Q4	TOTAL
A. Title IV-E					
B. BIA Child Assistance					
C. State					
D. Other (Please specify in the narrative).					
Fiscal or Calendar Year:		Date:			
Preparer’s Signature & Title:					
Preparer’s Name (Please Print):					

“Acted On” Definitions in Instructions

- A. Total Number Acted On** – Enter the number of new and on-going ICWA notifications the Tribe acted on during the quarter. “Acted on” means action taken by the Tribe after receiving and processing the ICWA notification including the actions below. This Total Number Acted On will not match the total number of actions listed below.
- 1. The Tribe Participated in State Hearing**
 - 2. Participated in Case Planning**
 - 3. Transferred to Tribal Court**
 - 4. Placement with Relative**
 - 5. Placement in Indian Foster Home**
 - 6. Placement in non-Indian Foster Home**
 - 7. Placement in Group Home or Residential Facility**
 - 8. Child Remains in Home (Family Preservation Services Provided)**
 - 9. Number of Cases Transferred to Tribal Court and Case Managed by the Tribe**
- B. Total Number of New Non-Tribal ICWA Notices “Acted On”:** Enter the number of new ICWA notifications regarding non-Tribal members the Tribe acted on during the quarter. “Acted on” means responded to by letter, email, or phone call by the Tribe after receiving and processing the ICWA notification. “Non-Tribal” means a case when the child or parents are not members of a federally recognized Tribe.

Part A – ICWA Notifications

4. Placement with Relative					
5. Placement in Indian Foster Home					
6. Placement in non-Indian Foster Home					
7. Placement in Group Home or Residential Facility					
8. Child Remains in Home (Family Preservation Services Provided)					
9. Transferred to Tribal Court and Case Managed by the Tribe					
C. Total Number of New Non-Tribal ICWA Notices "Acted On"					
D. Total Number of ICWA Workers					
7. Placement Funding Source	Q1	Q2	Q3	Q4	TOTAL
A. Title IV-E					
B. BIA Child Assistance					
C. State					
D. Other (Please specify in the narrative).					
Fiscal or Calendar Year:	Date:				
Preparer's Signature & Title:					
Preparer's Name (Please Print):					

Part A – Placement Funding Source - Instructions

7. Placement Funding Source:

- ▶ Title IV-E – placements paid through Title IV-E funds under the Child Welfare and Adoption Assistance Act of 1980 (P.L. 96-272).
- ▶ BIA Child Assistance – the number of new placements paid through BIA funds.
- ▶ State.
- ▶ Other – (Please specify in the narrative.)

Part B - Child Abuse and Neglect (CAN) Data



Part B – CAN Data

- ▶ Required only if the Tribe/Grantee or BIA Agency operates a child protection program;
- ▶ If the child protection program is carried out by the State, Tribes or BIA Agency are not required to complete Part B.

Part B – CAN Data

9. Tribal Child Abuse and Neglect Data	Q1	Q2	Q3	Q4	TOTAL
A. Total Reports/Referrals Received					
B. Substantiated (court involvement)					
C. Unsubstantiated (case closed- no action taken)					
D. Pending (case opened for services or investigation)					
E. Sexual Abuse					
F. Physical Abuse					
G. Neglect					
H. Psychological Abuse					
I. Verbal Abuse					
J. Alcohol Involved					
K. Drugs and/or Inhalants Involved (not listed below)					
(a) Prescription Drugs Involved					
(b) Methamphetamine Involved					

A, B, C, and D should be non-duplicate numbers; if it is a recurring case, list it in L.

CAN Report (continued)

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INDIAN CHILD WELFARE QUARTERLY AND ANNUAL REPORT

L. Recurring Cases					
M. Cases of Siblings Involved					
N. Placement with Relative					
O. Placement in Indian Foster Home					
P. Placement in Non-Indian Foster-Home					
Q. Placement in Group Home or Residential Facility					
R. Child Remains in Home (Family Preservation Services Provided)					
S. Petition to Tribal Court					
T. Human Trafficking Involved					
U. Domestic Violence Involved					
V. Total Number of Child Protection or Child Welfare Workers (explain child-staff ratio in narrative)					

Fiscal or Calendar Year:		Date:
Preparer's Signature & Title:		
Preparer's Name (Please Print):		19

ICWA Annual Narrative

25 CFR 23.47

Grantees shall furnish and submit the following written quarterly and annual program reports by the dates specified in the award document:

- ▶ (1) Quarterly and annual statistical and narrative program performance reports which shall include, but need not be limited to, the following;
 - ▶ (i) A summary of actual accomplishments and significant activities as related to program objectives established for the grant period;
 - ▶ (ii) The grantee's evaluation of program performance using the internal monitoring system submitted in their application;
 - ▶ (iii) Reports on all significant ICWA direct service grant activities including but not limited to the following information:
 - ▶ (A) Significant title II activities;
 - ▶ (B) Data reflecting numbers of individuals referred for out-of-home placements, number of individuals benefiting from title II services and types of services provided, and
 - ▶ (C) Information and referral activities.
 - ▶ (iv) Child abuse and neglect statistical reports and related information as required by [25 U.S.C. 2434](#), Pub. L. 99-570, the Indian Alcohol and Substance Abuse Prevention and Treatment Act of 1986;
 - ▶ (v) A summary of problems encountered or reasons for not meeting established objectives;
 - ▶ (vi) Any deliverable or product required in the grant; and
 - ▶ (vii) Additional pertinent information when appropriate.

Report Submission Dates for Fiscal 2022 Year INSTRUCTIONS

Indian Child Welfare Quarterly and Annual Report

The Tribe/Grantee should complete the Indian Child Welfare Quarterly and Annual Report on a quarterly basis, in accordance with the following schedule:

Reporting by Fiscal Year 2022	
For reporting period:	Please submit your report by:
Q1: First Quarter (October 1 - December 31, 2021)	30 days after the end of Q1 (i.e., by January 30, 2022)
Q2: Second Quarter (January 1 - March 31, 2022)	30 days after the end of Q2 (i.e., April 30, 2022)
Q3: Third Quarter (April 1 – June 30, 2022)	30 days after the end of Q3 (i.e. by July 30, 2022)
Q4: Fourth Quarter (July 1 – September 30, 2022)	45 days after the end of Q4 (i.e., by November 14, 2022)
End of the Year Total	

Report Submission Dates for Fiscal 2022 Year INSTRUCTIONS

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For reporting period:	Please submit your report by:
Q1: First Quarter (October 1 - December 31, 2021)	30 days after the end of Q1 (i.e., by January 30, 2022)
Q2: Second Quarter (January 1 - March 31, 2022)	30 days after the end of Q2 (i.e., April 30, 2022)
Q3: Third Quarter (April 1 – June 30, 2022)	30 days after the end of Q3 (i.e. by July 30, 2022)
Q4: Fourth Quarter (July 1 – September 30, 2022)	45 days after the end of Q4 (i.e., by November 14, 2022)
End of the Year Total	

Report Submission Dates for Fiscal 2023 Year (FY 2023 Qtr. 1 & 2 Due)

Indian Child Welfare Quarterly and Annual Report

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For reporting period:	Please submit your report by:
Q1: First Quarter (October 1 - December 31, 2022)	30 days after the end of Q1 (i.e., by January 30, 2023)
Q2: Second Quarter (January 1 - March 31, 2023)	30 days after the end of Q2 (i.e., April 30, 2023)
Q3: Third Quarter (April 1 – June 30, 2023)	30 days after the end of Q3 (i.e. by July 30, 2023)
Q4: Fourth Quarter (July 1 – September 30, 2023)	45 days after the end of Q4 (i.e., by November 14, 2023)
End of the Year Total	

Report Submission Dates for Calendar Year 2023

INSTRUCTIONS

Indian Child Welfare Quarterly and Annual Report

The Tribe/Grantee should complete the Indian Child Welfare Quarterly and Annual Report on a quarterly basis, in accordance with the following schedule:

Reporting by Calendar Year 2022	
<i>For reporting period:</i>	<i>Please submit your report by:</i>
<i>Q1: First Quarter (January 1 - March 31, 2023)</i>	<i>30 days after the end of Q1 (i.e., by April 30, 2023)</i>
<i>Q2: Second Quarter (April 1 – June 30, 2023)</i>	<i>30 days after the end of Q2 (i.e., by, July 30, 2023)</i>
<i>Q3: Third Quarter (July 1 – September 30, 2023)</i>	<i>30 days after the end of Q3 (i.e., by October 30, 2023)</i>
<i>Q4: Fourth Quarter (October 1 – December 31, 2023)</i>	<i>45 days after end of Q4 Annual Report Due by February 14, 2024</i>
<i>End of the Year Total</i>	

ICWA Report - Key Instructions

- ▶ USE OMB Form: Control No. 1076-0131, Expires 11/30/2024
- ▶ <https://www.bia.gov/bia/ois/dhs/icwa>
- ▶ Sign and date
- ▶ Names and Titles are required on joint submissions
- ▶ Send the form to the appropriate BIA Regional ICWA Coordinator or Social Worker or the OSG (after each quarter)
- ▶ Tribes and BIA Agencies are encouraged to share “Best Practices or Success Stories” in narrative form as an attachment.
- ▶ Two Reports may be submitted separately when ICWA and CAN are completed by different program.
- ▶ Questions: BIA.ICWA@bia.gov

Questions ?



Emily June Adams, ICWA Specialist
emily.adams@BIA.gov