

FUND DISTRIBUTION PROCESS

Program: Social Services (TPA)

Type of Funding: Recurring (Base)/Recurring (Non Base)

There are several types of funding activity under this part that align with the Indian Affairs (IA), Greenbook. Programs supported under Social Services Funding include:

1. Social Services TPA Base Funding
2. Domestic Violence Funding: Base & Non-Base
3. Individual Indian Money Accounts (IIM) Funding: Non-Base/ Formula/ Needs-Based Criteria
4. High Priority Performance Goal (HPPG) Funding: TPA Base
5. Methamphetamine Initiative Funding: TPA Base
6. Emergency Shelter Funding: Non-Base/Special Initiative/ Criteria Based/ Congressional Enacted
7. Tribal Access Program (TAP) Kiosk Project Funding: Non-Base/ Special Initiative/ Project/ Criteria Based
8. Center for Excellence Funding: Non-Base/ Special Initiative/ Project/ Formula/ Criteria Based

Funding Authority/Responsibility:

The Deputy Bureau Director, Office of Indian Services (OIS) is the Sub Allottee and has responsibility for the funding.

1. Social Services Base Funding

Type of Funding: Recurring Base

Funding Authority: 25 U.S.C. 1901 et seq. (Indian Child Welfare Act), 92 Stat. 3069, Pub.L. 95-608 (Family Support Act), 102 Stat. 2343, Pub.L. 100-485. 25 U.S.C. 1300b (Texas Band of Kickapoo Act), 96 Stat. 2269, Pub.L. 97 429.; 25 CFR Part 20, Financial Assistance and Social Services Programs

Criteria for Distribution:

A Tribal Shares process was undergone many years ago with the development of TPA programs and the base funding levels were determined through that process.

Distribution Process:

Upon apportionment, OBPM moves Social Services TPA funding from the budget address directly to the Tribal fund centers (within 5 days of apportionment)

2. Domestic Violence Funding

Type of Funding: Recurring Base/Recurring Non Base -- Criteria based/ Initiative based

Funding Authority/Responsibility: 25 CFR Part 63 Indian Child Protection and Family Violence Prevention. 25 U.S.C. 3210 (Indian Child Protection and Family Violence Prevention Act), 104 Stat. 4531, Pub.L. 101-630, Title IV.

The Deputy Bureau Director, Office of Indian Services has responsibility for this funding.

Criteria for Distribution:

In 2014 the “Defending Childhood Protect Heal Thrive” initiative was introduced, and \$3.0 million was appropriated to the BIA, DHS. In FY 2016, DHS Domestic Violence project was developed in part by the Attorney General’s Advisory Committee on American Indian/Alaska Native Children Exposed to Violence: Ending Violence so Children can Thrive executive summary. In FY 2017, BIA, DHS conducted an analysis of BIA programs and staffing levels that provide direct service that victims and children of domestic violence. The DV funding currently sustains BIA and Tribal social service positions.

Distribution Process:

These dollars are distributed to support and sustain BIA and Tribal social service programs. There are two distribution methods used.

Base Funding to Tribal Programs: Upon apportionment, OBPM moves Social Services TPA – Domestic Violence funding from the budget address directly to the Tribes (within 5 days of apportionment)

Non-Base Funding to BIA-Operated Programs:

Upon apportionment, OBPM moves Social Services Non-Base funding as a whole from the budget address directly to the Office of Indian Services, (within 3 days of apportionment)

Division of Human Services (DHS) moves all Social Services Non-Base Funding through v1 only transfer into the various Social Services accounts within 5 days of receiving the funding from OBPM.

OIS, DHS will prepares Fund Execution Documents (FED) to distribute funding to the Regional and Agency Offices. The FED will distribute funds to each Regional and Agency Fund Center in the functional area for Domestic Violence, A0H901040.999900. The Regional and Agency Offices are responsible for ensuring all Domestic Violence related activities are charged to the correct Fund Center and Functional Area within 5 days.

OBPM, Execution will process the FED to Regions and Agencies. (Within 3 days of receipt.)

3. Individual Indian Money Account (IIM) Funding

Type of Funding: Recurring Non-Base -- Formula/Needs based Criteria

Funding Authority/Responsibility: Statute, 25 U.S.C. 13; 25 CFR Part 20 Financial Assistance and Social Services Programs; 25 CFR 115 Trust Funds for Tribes and Individual Indians; Indian Affairs Manual Part 70 Chapter 5 Indian Trust Fund Management Reform Act of 1994 (Pub.L. 103-412), 108 Stat. 4239

The Deputy Bureau Director, Office of Indian Services has responsibility for this funding.

The Division of Human Services (DHS) is responsible for managing and supporting direct funding and activities related to annual review of supervised IIM Accounts in accordance with 25 CFR part 115.

Criteria for Distribution:

Funding is determined based on the number of reported supervised IIM accounts within each BIA Region. Annual appropriations are provided and used to support the regional IIM activities including conducting annual MSW reviews of supervised accounts (25 CFR 115.427). In addition, Regional staff are responsible for administering training and technical assistance associated with supervised accounts. IIM MSW staff also provide policy oversight, technical assistance, and procedural training to BIA Region and Agency staff on managing and monitoring supervised IIM accounts and case records for compliance with 25 CFR Part 115.427. The Full Time Equivalent (FTE) is under the direction of the regional director at the location where they are located.

The OIS, DHS assesses each position and the associated IIM activity within each fiscal year. A region must have a filled IIM MSW Social Worker position prior to receiving funding. The OIS, DHS allocates IIM funding to the regions to commensurate with the grade and step of the position filled. Additional one-time funding is provided to support training and technical assistance needs and IIM related activities nationally.

Distribution Process:

Upon apportionment, OBPM moves Social Services Non-Base funding as a whole from the budget address directly to the Office of Indian Services, (within 3 days of apportionment) Division of Human Services (DHS) moves all Social Services Non-Base Funding through v1 only transfer into the various Social Services accounts within 5 days of receiving the funding from OBPM.

OIS, DHS will prepare 12 Fund Execution Documents (FED) to distribute funding to the Regional Offices. The FED will distribute funds to each Regional Fund Center in the functional area for IIM, A0H901012.999900. The Regional Offices are responsible for ensuring all IIM related activities are charged to the correct Fund Center and Functional Area within 5 days.

OBPM, Execution will process the FED to Regions. (Within 3 days of receipt.)

4. High Priority Performance Goal (HPPG) Funding

Type of Funding: Recurring Base – Criteria Based

Funding Authority/Responsibility: Statute, 25 U.S.C. 13

The OBPM has authority/ responsibility for this funding as it is base funding.

Criteria for Distribution:

This program was instituted in 2011 within the Empowering Tribal Nations, in which multiple increases were grouped under the familiar Indian Affairs component initiatives on Protecting Indian Country. The FY 2011 budget included increases within the Protecting Indian Country initiative and required BIA, Office of Justice Services (OJS) to strengthen partnerships with DOJ and support facility operations for detention centers. The goal was to reduce violent criminal offenses on targeted tribal reservations by implementing a comprehensive strategy involving community policing, tactical deployment, and critical interagency and intergovernmental partnerships. OJS efforts to reduce crime on targeted reservations created a need for additional staff and resulted in six social services workers

in the Great Plains, Pacific, Western, and Southwest Regions HPPG funding continues to support and sustain 6 Tribal FTEs.

Distribution Process:

These dollars are distributed to the four HPPG sites to support the Child Welfare Workers needed to service the additional out of home placements as a result of the increased law enforcement activities related to the OJS HPPG initiative.

Upon apportionment, OBPM moves Social Services TPA Base funding from the budget address directly to the Tribes (within 3 days of apportionment)

5. Methamphetamine Initiative Funding

Type of Funding: Recurring Base -- Initiative based/Criteria based

Funding Authority/Responsibility: Statute, 25 U.S.C. 13, Snyder Act; 25 CFR Part 20, Financial Assistance and Social Services Program

The Deputy Bureau Director, Office of Indian Services has responsibility for this funding.

Criteria for Distribution:

In Fiscal Year (FY) 2009, Indian Affairs received \$1.5 million to combat the influx of methamphetamine in Indian Country and the impact on Tribal child welfare systems. The Rocky Mountain Region (RMR) was identified at the time to have tribal communities with epidemic levels of methamphetamine use. The funding was disbursed among the 11 Tribes, the BIA Direct-Social Services Agencies and Regional Office in the Rocky Mountain Region. The Tribes provide annual reports to the RMR annually on the progress being made to combat substance abuse and domestic and family violence.

Distribution Process:

Upon apportionment, OBPM moves Social Services TPA base funding from the budget address directly to the Tribes, Agencies and Regions (within 3 days of apportionment)

6. Emergency Shelter Funding

Type of Funding: Recurring Non-Base -- Special Initiative/Criteria Based/Congressionally Directed
Funding Authority/Responsibility: Statute, 25 U.S.C. 13

Pub. Law 116 included \$300,000 to support women and children's shelters that are serving the needs of multiple Tribes or Alaska Native Villages in Tiwahe pilot sites.

The Deputy Bureau Director, Office of Indian Services has responsibility for this funding.

Criteria for Distribution:

The BIA, DHS allocates funding to tribal programs that offer sustenance to women and children's staying in shelters: the Emmonak Emergency Shelter in Alaska, the Blackfeet Nurturing Center in Montana, the Spirit Lake Homeless Shelter, and the Red Lake Equay Wiigamig Shelter. This funding

helped maintain staffing and supportive services at these four facilities. Each site received \$75,000 total.

Distribution Process:

Upon apportionment, OBPM moves Social Services Non-Base funding as a whole from the budget address directly to the OIS (within 3 days of apportionment)

OIS, DHS moves all Social Services Non-Base Funding through v1 only transfer into the various accounts within 5 days of receiving the funding from OBPM.

OIS, DHS will prepare 3 Fund Execution Documents (FED) to distribute funding to the Tribal programs and prepares a SF-142 Miscellaneous Obligation to pay the Emmonak Women's Shelter. (Within 3 days of receipt)

OBPM, Execution will process the FED to Regions and Office of Self-Governance. (Within 3 days of receipt.)

7. Tribal Access Program (TAP) Kiosk Project Funding

Type of Funding: Recurring Non-Base/Special Initiative/Project/ Criteria Based

Funding Authority/Responsibility: Statute, 25 U.S.C. 13

The Deputy Bureau Director, Office of Indian Services has responsibility for this funding.

The BIA, DHS allocates funding to Agency programs.

Criteria for Distribution:

The BIA, DHS allocates funding to the three BIA-operated Social Services programs where a TAP Kiosk is deployed for the hiring of a TAP Kiosk Worker. The funding also supports a TAP Kiosk Coordinator at the BIA, Central Office in Washington, DC to support the TAP Kiosk Project, travel and associated activities. This includes supporting the ongoing operation and maintenance costs associated with the contract with the Department of Justice, TAP.

Distribution Process:

Upon apportionment, OBPM moves Social Services Non-Base funding as a whole from the budget address directly to the OIS (within 3 days of apportionment)

OIS, DHS moves all Social Services Non-Base Funding through v1 only transfer into the various accounts within 5 days of receiving the funding from OBPM.

OIS, DHS will prepare 3 Fund Execution Documents (FED) to distribute funding to the three TAP Kiosk Social Services programs. (Within 3 days of receipt)

OBPM, Execution will process the FED to Agencies. (Within 3 days of receipt.)

9. Center for Excellence Funding

Type of Funding: Recurring Non-Base/Special Initiative/ Project/ Criteria Based

Funding Authority/Responsibility: Statute, 25 U.S.C. 13

The Deputy Bureau Director, Office of Indian Services has responsibility for this funding.

The BIA, DHS allocates funding to Agency programs.

Criteria for Distribution:

The BIA, DHS allocates funding to build partnerships with Universities and other organizations to support the Center for Excellence including the ongoing support of the National Training Center for Indian Social Services (NTCISS). The funding supports the ongoing training, recruitment and retention of BIA social services staff.

Distribution Process:

Upon apportionment, OBPM moves Social Services Non-Base funding as a whole from the budget address directly to the OIS (within 3 days of apportionment)

OIS, DHS moves all Social Services Non-Base Funding through v1 only transfer into the various accounts within 5 days of receiving the funding from OBPM.

OIS, DHS will prepare the Purchase Requisition or FED to move the funding.

Regional Processing:

- Indian Self Determination (ISD) Awarding Official negotiates terms, conditions of award, including payments. They calculate Contract Support Costs and prepare contract award/modifications in PRISM. (within 5 days)
- The ISD Awarding Official prints and mails the award/modification to tribe for review and acceptance. (within 5 days)
- Tribal elected official approves award/modification and returns the documentation to the Region/Agency.
- The ISD Awarding Official executes the award/modification and releases the obligation in PRISM. PRISM interfaces with ASAP and funds are available to tribes. (within 3 days of receipt of signed document)

OSG Processing:

- Once both OSG and OBPM are in agreement with the distribution list, a FED document is processed to OSG for distribution. (within 3 business days.)
- OSG will process the FED, subsequent PR, and obligate funding. (within 7 business days.)

Tribes log into ASAP to draw funds into their account.