

Individual Indian Monies Account Metrics

Information for the National Commission on Indian
Trust and Administration

2/29/2012

Individual Indian Monies (IIM) Account Metrics

As of February 29, 2012, the Office of the Special Trustee for American Indians (OST) managed 371,737 IIM accounts with a total of \$539.7 million. This amount only represents the fund balance on that day and is not representative of the total revenue received for individual Indian monies during the year. However it is interesting to note, for information purposes only, that for the time period March 1, 2011 through February 29, 2012, OST disbursed approximately \$749 million, either directly to individuals or to third parties for their benefit, with 667,242 transactions processed. The federal regulations governing the administration of IIM funds are found in 25 CFR Part 115 and Part 117.

OST establishes or closes accounts on the Trust Fund Accounting System (TFAS) at the request of the Bureau of Indian Affairs (BIA) Superintendent. TFAS is an industry standard trust accounting system that contains the subsidiary IIM and tribal account information and performs the investment and reporting of those funds. Setting up accounts on TFAS is typically performed through a daily data integration file that is exchanged between the Trust Asset and Accounting Management System (TAAMS) and TFAS. TAAMS is the trust system that the BIA uses to manage the title, ownership, encumbrances, and accounts receivables of trust assets and resources.

As the BIA Trust Program offices and Land and Title Records Office (LTRO) update title and ownership records, the information is exchanged between the two trust systems. In a nutshell, as a result of this exchange, asset statements reporting the financial transactions from TFAS and real property and encumbrance information from TAAMS are combined from the two systems to generate periodic statements of performance for beneficiaries (generally quarterly for IIM accounts and monthly for tribal accounts).

The number of IIM accounts and the dollar value for the past five years is shown below.

Fiscal Year	Number of Accounts	Amount in Millions (\$)
9/30/2007	370,857	420.9
9/30/2008	377,878	433.5
9/30/2009	384,024	445.2
9/30/2010	380,712	448.8
9/30/2011	383,595	462.7

The tables below show the metrics of IIM accounts by region, tribal or land area code affiliation, and by account categories. The regions are the same as the twelve BIA offices that manage trust resources.

- Table 1 shows the total number of accounts summarized by region.
- Table 2 shows the total number of accounts summarized by tribe and/or land area code.
- Table 3 shows the total number of accounts summarized by account categories. (This is not an inclusive list of all account categories.)

- Table 3.A shows the total number of accounts summarized by estate status.
- Table 3.B shows the total number of accounts summarized by minor status.
- Table 3.C shows the total number of accounts summarized by Whereabouts Unknown (WAU) status.
- Table 3.D shows the total number of WAU accounts by dollar amount.
- Table 3.E shows the total number of supervised accounts.
- Table 3.F shows the total number of supervised accounts by region.

Table 1 – Accounts by Region

Region	Number of Tribes and/or Land Area Code (LAC)*	Number of IIM Accounts	Total Balance (\$)
ALASKA REGION	17	21,408	8,914,788.29
EASTERN OKLAHOMA REGION	26	24,833	164,216,972.24
EASTERN REGION	20	1,672	4,145,248.26
GREAT PLAINS REGION	22	86,162	55,228,094.59
MIDWEST REGION	42	35,837	15,957,703.32
NAVAJO REGION	7	34,483	14,096,710.03
NORTHWEST REGION	59	47,084	110,664,394.09
PACIFIC REGION	97	13,949	67,253,605.21
ROCKY MOUNTAIN REGION	11	35,499	20,399,580.68
SOUTHERN PLAINS REGION	27	29,215	22,221,318.64
SOUTHWEST REGION	28	7,946	14,916,426.99
WESTERN REGION	62	33,649	41,648,302.33
Grand Total as of 02/29/2012	418	371,737	\$539,663,144.67

*Tribe Code and LAC may be different. TAAMS Title identifies tracts of land for specific locations by LAC. The regions are the same as the twelve Bureau of Indian Affairs (BIA) locations. Many OST staff are co-located at the agency or region offices with the BIA staff.

Table 2 –Tribe and/or Land Area Code List

Tribe or Land Area Code
29 PALMS BND OF MISSION INDIAN
ABERDEEN AREA OFFICE
ABSENTEE SHAWNEE INDIANS, OK
ACOMA INDIANS, NM

Table 2 –Tribe and/or Land Area Code List (continued)

AGUA CALIENTE INDIANS, CA
AHTNA REGION
AKCHIN INDIAN COMMUNITY, AZ
ALABAMA COUSHATTA TRIBES, TX
ALABAMA-QUASSARTE TRIBAL TOWN
ALBUQUERQUE AREA OFFICE
ALEUT REGION
ANADARKO AREA OFFICE
APACHE TRIBE OF OK
ARKANSAS RIVERBED ESCROW
ARTIC SLOPE REGION
AUGUSTINE BAND OF CAHUILLA
BAD RIVER INDIANS, WI
BANNOCK & FORT HALL
BARON LONG INDIANS, CA
BARONA INDIANS, CA
BAY MILLS INDIAN COMMUNITY, MI
BENTON PAIUTE INDIANS, CA
BERING STRAIT REGION
BERRY CREEK RANCHERIA OF MAIDU
BIG BEND RANCHERIA OF INDIANS
BIG SANDY PUBLIC DOMAIN (TRUXT
BIG SANDY RANCHERIA OF MONO
BIG VALLEY RANCHERIA
BILLINGS AREA OFFICE
BLACKFEET NATION
BLUE LAKE RANCHERIA
BOIS FORTE BAND (NETT LAKE)
BRIDGEPORT PAIUTE COLONY
BRISTOL BAY REGION
BROTHERTON INDIANS, WI
BURNS PAIUTE - OR
CABAZON BAND OF CAHUILLA
CADDO TRIBE OF OK
CAHUILLA BAND OF MISSION IND
CAHUILLA MISSION RAMONA BAND
CALIFORNIA INDIANS
CALISTA REGION
CAMPO BAND OF DIEGUENO MISSION
CANONCITO NAVAJO INDIANS
CAPITAN GRANDE BAND OF DIEGUEN
CATTARAUGUS
CAYUGA NATION - NY
CEDAR CITY BAND OF PAIUTE, UT
CELILLO VILLAGE
CHEMEHUEVI INDIANS, CA
CHER-AE HEIGHTS INDIAN COMM

Table 2 –Tribe and/or Land Area Code List (continued)

CHEROKEE BD OF SHAWNEE IND, OK
CHEROKEE DELAWARE TRIBE OF OK
CHEROKEE NATION
CHEYENNE & ARAPAHO INDIANS OK
CHEYENNE RIVER SIOUX TRIBE
CHICKASAW NATION OF OK
CHINOOK
CHIPPEWA CREE TRIBE
CHOCTAW (JENA BAND) - LA
CHOCTAW NATION OF OK
CHUKCHANSI PICAYUNE RANCHERIA
CITIZEN BD OF POTAWATOMI INDS
COCHITI PUEBLO, NM
COCOPAH TRIBE OF ARIZONA
COEUR D'ALENE INDIANS, ID
COLD SPRINGS RANCHERIA OF MONA
COLORADO RIVER INDIANS, AZ
COLUSA RANCHERIA INDIAN BAND
COLVILLE PUBLIC DOMAIN
COMANCHE TRIBE OF OK
CONF TRBS OF WARM SPRINGS, OR
CONF TRIBE OF SILETZ INDIANS
CONFED. TRIBES OF COLVILLE
COOK INLET REGION
COQUILLE - OR
COUSHATTA TRIBE, LA
COWLITZ
CREEK (POARCH BAND) - AL
CREEK NATION IN ABERDEEN AREA
CROW CREEK SIOUX TRIBE
CROW TRIBE
CUYAPAIPE BAND OF DIEGUENO
DELAWARE TRIBE OF WESTERN OK
DOYON REGION
DUCKWATER SHOSHONE TRIBE
EASTERN AREA OFFICE
EASTERN BAND OF CHEROKEE OF NC
EASTERN CREEK DESCENDENTS
EASTERN SHAWNEE TRIBE, OK
ELK VALLEY RANCHERIA, CA
ELY SHOSHONE TRIBE, NV
FALLON PAIUTE SHOSHONE
FIVE CIVILIZED TRIBES
FLANDREAU RIVER SIOUX TRIBE
FOND DU LAC BAND
FOREST COUNTY POTTAWATOMI, WI
FORT BELKNAP COMMUNITY COUNCIL

Table 2 –Tribe and/or Land Area Code List (continued)

FORT BIDWELL INDIAN COMMUNITY
FORT INDEPENDENCE INDIANS, CA
FORT MCDERMOTT INDIANS - NV
FORT MCDOWELL MOHAVE-APACHE AZ
FORT MOJAVE INDIANS, AZ
FORT PECK TRIBES
FT SILL APACHE INDIANS, OK
GILA RIVER PIMA-MARICOPA, AZ
GOSHUTE INDIANS, UT
GRAND PORTAGE BAND
GRAND RIVER BAND - OTTAWA IND
GRAND RONDE TRIBE OF OR
GRAND TRAVERSE BAND, MI
GRATON RANCHERIA
GRINDSTONE INDIAN RANCHERIA
HANNAHVILLE INDIAN COMMUNITY
HAVASUPAI TRB HAVASUPAI RES AZ
HO-CHUNK NATION, WI
HOH INDIANS OF WA
HOOPA VALLEY RESERVATION, CA
HOPI INDIANS, AZ
HOPLAND BAND OF POMO INDIANS
HUALAPAI INDIANS, AZ
HURON POTAWATOMI NATION
IDAHO DELAWARE IND
IOWA INDIANS, KS
IOWA TRIBE OF OK
ISLETA PUEBLO, NM
JAMESTOWN S'KLALLAM TRIBE, WA
JAMUL RESERVATION, CA
JEMEZ PUEBLO, NM
JICARILLA APACHE, NM
JUNEAU AREA
KAIBAB INDIANS, AZ
KALISPEL INDIANS OF WA
KANOSH BAND OF PAIUTE, UT
KANSAS DELAWARE INDIANS, OK
KARUK TRIBE, CA
KAW INDIANS, OK
KEWEENAW BAY CHIPPEWA
KEWEENAW BAY INDIAN COMMUNITY
KICKAPOO TRIBE OF KS
KICKAPOO TRIBE OF OK
KICKAPOO TRIBE OF TX
KIKIALLUS
KIOWA-COMANCHE-APACHE INDIANS
KLAMATH INDIANS OF OR

Table 2 –Tribe and/or Land Area Code List (continued)

KONIAG REGION
KOOTENAI TRIBE OF ID
LA JOLLA MISSION INDIANS, CA
LAC COURTE OREILLES BAND, WI
LAC DU FLAMBEAU INDIANS, WI
LAC VIEUX DESERT BAND
LAGUNA PUEBLO, NM
LAS VEGAS TRIBE OF PAIUTE, NV
LAYTONVILLE RANCHERIA, CA
LEECH LAKE BAND
LITTLE RIVER BAND OF OTTAWA
LITTLE TRAVERSE BAY BND ODAWA
LOS COYOTES BAND OF CAHUILLA
LOVELOCK PAIUTE TRIBE, NV
LOWER & UPPER CHEHALIS TRIBE
LOWER BRULE SIOUX TRIBE
LOWER ELWHA TRIBAL COMMUNITY
LOWER SIOUX INDIAN COMMUNITY
LUMMI INDIANS OF WA
LYTTON RANCHERIA - CA
MAIDU ENTERPRISE RANCHERIA
MAIDU GREENVILLE RANCHERIA
MAIDU MOORETOWN RANCHERIA
MAKAH INDIANS OF WA
MANCHESTER BAND OF POMO, CA
MANZANITA BAND OF DIEGUENO
MECHOOPDA CHICO RANCHERIA
MENOMINEE INDIAN TRIBE, WI
MESA GRANDE BAND OF DIEGUENO
MESCALERO APACHE, NM
METLAKATLA INDIAN COMMUNITY AK
ME-WUK CHICKEN RANCH RANCHERIA
ME-WUK JACKSON RANCHERIA
ME-WUK SHEEP RANCH RANCHERIA
MIAMI TRIBE, OK
MICCOSUKEE TRIBE OF FLORIDA
MILLE LACS RESERVATION
MINNESOTA CHIPPEWA TRIBE, MN
MISSISSIPPI CHOCTAW
MIWOK IONE BAND
MOAPA BAND OF PAIUTE, NV
MODOC, OK
MOHAWK (ST. REGIS BAND) - NY
MORONGO BAND OF CAHUILLA
MUCKLESHOOTINDIANS OF WA
MUSCOGEE CREEK
NAMBE PUEBLO, NM

Table 2 –Tribe and/or Land Area Code List (continued)

NANA REGION
NAVAJO AREA OFFICE
NAVAJO NATION
NAVAJO TRIBE OF AZ AND NM
NAVAJO, NM
NAVAJO-ARIZONA
NEZ PERCE INDIANS, ID
NISQUALLY TRIBE OF WA
NOMLAKI PASKENTA BAND
NON-FEDERALLY RECOGNIZED TRIBE
NOOKSACK INDIAN TRIBE OF WA
NORTHERN ARAPAHOE NATION
NORTHERN CHEYENNE TRIBE
NORTHFORK RANCHERIA - MONO
NW BAND OF SHOSHONE INDIANS
OGLALA SIOUX TRIBE
OMAHA INDIANS, NE
ONEIDA INDIAN NATION OF NY
ONEIDA INDIANS, WI
ONONDAGA INDIAN NATION
OSAGE NATION, OK
OTOE-MISSOURIA TRIBE OF OK
OTTAWA CHIPPEWA
OTTAWA TRIBE, OK
OWENS VALLEY INDIANS, CA
PAIUTE INDIAN TRIBE OF UT
PAIUTE-SHOSHONE (BISHOP COMM)
PAIUTE-SHOSHONE LONE PINE COMM
PAIUTE-SHOSHONE TRB OF FALLON
PALA BAND OF LUISENO MISSION
PASCUA YAQUI TRIBE OF AZ
PASSAMAQUODDY - ME
PAUMA MISSION INDIANS, CA
PAWNEE INDIANS, OK
PECHANGA INDIANS, CA
PENOBSCOT NATION
PEORIA TRIBE, OK
PHOENIX AREA OFFICE
PICURIS PUEBLO, NM
PINOLEVILLE RANCHERIA OF POMO
PIT RIVER ALTURAS RANCHERIA
PIT RIVER TRIBE, CA
POJOAQUE PUEBLO, NM
POMO CLOVERDALE RANCHERIA
POMO DRY CREEK RANCHERIA
POMO POTTER VALLEY RANCHERIA
POMO SCOTTS VALLEY BAND

Table 2 –Tribe and/or Land Area Code List (continued)

PONCA INDIANS, OK
PONCA TRIBE, NE
PORT GAMBLE INDIANS OF WA
PORTLAND AREA OFFICE
POTAWATOMI INDIANS-MICH.& IND.
POTAWATOMI -POKAGON BAND
PRAIRIE BAND OF POTAWATOMI KS
PRAIRIE ISLAND INDIAN COMM, MN
PUBLIC DOMAIN LNDS-CEN CA IND
PUGET SOUND (KLALLAM)
PUYALLUP INDIANS OF WA
PYRAMID LAKE PAIUTE TRIBE, NV
QUAPAW TRIBE, OK
QUARTZ VALLEY RANCHERIA, CA
QUECHAN TRIBE OF FT YUMA CA/UT
QUILEUTE INDIANS OF WA
QUINAULT INDIANS OF WA
RED CLIFF INDIANS, WI
RED LAKE BAND OF CHIPPEWA
REDDING RANCHERIA OF POMO
REDWOOD VALLEY RANCHERIA
RENO-SPARKS INDIAN COLONY, NV
RESIGHINI RANCHERIA, CA
RINCON MISSION INDIANS, CA
ROBINSON RANCHERIA OF POMO IND
ROHNERVILLE RANCHERIA
ROSEBUD SIOUX TRIBE
ROUND VALLEY-COVELO INDIAN
RUBY VALLEY RESERVATION
RUMSEY RANCHERIA OF WINTUN IND
SAC & FOX MO. KS & NB
SAC AND FOX INDIANS, IA
SAC AND FOX INDIANS, OK
SAGINAW CHIPPEWA INDIAN TRIBE
SALISH & KOOTENAI CONF.
SALT RIVER PIMA-MARICOPA, AZ
SAMISH - WA
SAN CARLOS INDIANS, AZ
SAN FELIPE PUEBLO, NM
SAN ILDEFONSO PUEBLO, NM
SAN JUAN PUEBLO, NM
SAN JUAN SOUTHERN PAIUTE
SAN PASQUAL MISSION INDIANS CA
SANDIA PUEBLO, NM
SANTA ANA PUEBLO, NM
SANTA CLARA PUEBLO, NM
SANTA ROSA MISSION INDIANS, CA

Table 2 –Tribe and/or Land Area Code List (continued)

SANTA ROSA RANCHERIA INDIANS
SANTA YNEZ INDIANS, CA
SANTA YSABEL INDIANS, CA
SANTEE SIOUX TRIBE OF NEBRASKA
SANTO DOMINGO PUEBLO, NM
SAUK - SUIATTLE - WA
SAUK-SUIATTLE INDIAN TRIBE
SAULT STE MARIE TRB CHIPPEWA
SEALASKA REGION
SEMINOLE NATION OF OK
SEMINOLE TRIBE - FL
SEMINOLE TRIBE OF FLORIDA
SENECA NATION (ALLEGHENY)-NY
SENECA NATION OF NY
SENECA TONAWANDA
SENECA-CAYUGA TRIBE, OK
SERRANO MISSION SAN MANUEL BND
SHAKOPEE MDEWAKANTON
SHAWNEE PUBLIC DOMAIN-KS
SHERWOOD VALLEY RANCHERIA, CA
SHINGLE SPRINGS RANCHERIA
SHIVWITS BAND OF PAIUTE, UT
SHOALWATER BAY INDIAN TRIBE
SHOSHONE DEATH VALLEY TIMBISHA
SHOSHONE TRIBE
SHOSHONE-BANNOCK OF FORT HALL
SISSETON & WAHPETON TREATY1851
SISSETON-WAHPETON SIOUX TRIBE
SKOKOMISH INDIAN TRIBE OF WA
SKULL VALLEY INDIANS, UT
SMITH RIVER RANCHERIA, CA
SNOHOMISH
SNOQUALMIE
SOBOBA MISSION INDIANS, CA
SOKAOGON CHIPPEWA OF MOLE LAKE
SOUTHERN PAIUTE NATION
SOUTHERN UTE INDIANS, COLORADO
SPIRIT LAKE TRIBE
SPOKANE INDIANS OF WA
SQUAXIN ISLAND INDIAN OF WA
ST. CROIX CHIPPEWA, WI
STANDING ROCK SIOUX TRIBE
STILLAGUAMISH
STOCKBRIDGE-MUNSEE COMMUNITY
SULPHUR BANK INDIANS, CA
SUMMIT LAKE PAIUTE TRIBE, NV
SUQUAMISH INDIAN TRIBE OF WA

Table 2 –Tribe and/or Land Area Code List (continued)

SUSANVILLE RANCHERIA, CA
SWINOMISH INDIANS OF WA
SYCUAN BAND OF MISSION INDIANS
TABLE BLUFF RANCHERIA, CA
TABLE MOUNTAIN RANCHERIA
TAOS PUEBLO, NM
TE-MOAK TRIBE OF WEST SHOSHONE
TE-MOAK WEST SHOSHONE (ELKO)
TE-MOAK WESTERN SHOSHONE, NV
TESUQUE PUEBLO
THE DALLES PUBLIC DOMAIN
THIRTEENTH REGIONAL CORP
THLOPTHLOCCO TRIBAL TOWN OK
THREE AFFILIATED TRIBES
TOHONO O'ODHAM NATION
TONKAWA INDIANS, OK
TONTO APACHE TRIBE, AZ
TORRES-MARTINEZ INDIANS, CA
TRIBAL AUTHORIZATIONS-AREA LVL
TULALIP INDIANS OF WA
TULE RIVER INDIANS, CA
TUOLUMNE RANCHERIA - MEWOK TRB
TURTLE MOUNTAIN BAND CHIPPEWA
UINTAH AND OURAY INDIANS, UT
UMATILLA INDIANS, OR
UMPQUA (COW CREEK BAND)-OR
UNITED KEETOOWAH BAND-CHEROKEE
UPPER LAKE BAND OF POMO INDIAN
UPPER SIOUX INDIAN COMMUNITY
UPPER SKAGIT TRIBE OF WA
UTE MOUNTAIN TRIBE, CO
UTU UTU GWAITU BENTON PAIUTE
WALKER RIVER PAIUTE TRIBE, NV
WASHOE INDIANS, NV & CA
WASHOE TRIBE NV & CA
WESTERN NEVADA-PUBLIC DOMAIN
WESTERN OREGON PUBLIC DOMAIN
WESTERN SHOSHONE INDIANS, NV
WESTERN SHOSHONE JUDGMENT
WHITE EARTH BAND OF CHIPPEWA
WHITE MOUNTAIN APACHE TRIBE
WICHITA & AFFILIATED TRIBES OK
WIND RIVER
WINNEBAGO TRIBE OF NEBRASKA
WINNEMUCCA INDIAN COLONY OF NV
WINTUN CORTINA RANCHERIA
WYANDOTTE TRIBE, OK

Table 2 –Tribe and/or Land Area Code List (continued)

YAKAMA INDIANS OF WA
YAKIMA PUBLIC DOMAIN
YANKTON SIOUX TRIBE
YAVAPAI-APACHE INDIAN COMM, AZ
YAVAPAI-PRESCOTT INDIANS, AZ
YERINGTON PAIUTE TRIBE, NV
YERINGTON-PAIUTE OF CAMPBELL
YOMBA SHOSHONE TRIBE, NV
YSLETA DEL SUR PUEBLO - TX
ZIA PUEBLO, NM
ZUNI PUEBLO, NM
As of 02/29/2012

Table 3 – Account Types

Account Type	Number of Accounts	Total Balance (\$) in millions
Individuals*	219,128	222.5
Estates **	38,465	148.4
Minors (not age of majority)	27,274	103
Whereabouts Unknown	86,870	65.8
Total as of 02/29/2012	371,737	\$539.7

*Individual Indian Monies (IIM) accounts that are classified as unrestricted “flow-through,” supervised, encumbered, or voluntary hold status accounts.

**Decedent accounts pending final probate distribution. The accounts are in the various stages of the probate process from case preparation to final distribution and closing.

Table 3.A – Estates

Estate Category	Number of Accounts	Total Balance (\$) in millions
Death notification	36,695	146.5
Insufficient funds to pay claims*	4	0
Fee interest only	1,766	1.9
Total as of 02/29/2012	38,465	\$ 148.4

*The Administrative Law Judge has approved payment of a claim filed against the estate during the probate proceeding, however, the fund balance is not sufficient to pay the debt.

Table 3.B – Minors

Minor Category*	Number of Accounts	Total Balance (\$) in millions
Minor accounts with less than \$100	6,663	0.1
Minor accounts with \$100 - \$250	1,479	0.3
Minor accounts with \$250 - \$500	1,321	0.5
Minor accounts greater than \$500	17,811	102.2
Total as of 02/29/2012	27,274	\$103.10

* Generally less than 18 years of age. Some Tribes by resolution define minor as less than 21 years of age and/or with other stipulations. There are 4,039 accounts with \$10.4 million that appear to be over 18 years of age but the verification has not been completed due to whereabouts unknown status or no verifiable information is available.

Table 3.C – Whereabouts Unknown - Category

Whereabouts Unknown Category	Number of Accounts	Total Balance (\$) in millions
Correspondence/check returned	39,735	45.9
Account setup with no address	37,043	18.2
Awaiting address confirmation	241	0.2
Refused/unclaimed mail	65	0
Fee interest only	9,786	1.5
Total as of 02/29/2012	86,870	\$65.8

Table 3.D – Whereabouts Unknown – Dollar Amount

Whereabouts Unknown (WAU)	Number of Accounts	Total Balance (\$) in millions
WAU accounts with less than \$100	66,223	0.5
WAU accounts with less than \$100 - 250	4,821	0.8
WAU accounts with less than \$250 - 500	3,612	1.3
WAU accounts greater than \$500	12,214	63.2
Total as of 2/29/2012	86,870	\$65.83

Table 3.E – Supervised Accounts

Supervised accounts by category			
Adult Financial Assistance	1,540	75%	29,402,142.31
Adult Non Compos Mentis	520	25%	17,795,490.76
Total Supervised Accounts	2,060	100%	\$ 47,197,633.07

Table 3.F – Supervised Accounts by Region

Region	Number of Accounts	Percent	Amount \$
Western	459	22.28%	9,980,978.34
Northwest	362	17.57%	8,382,396.41
Great Plains	300	14.56%	5,923,114.13
Rocky Mountain	257	12.48%	4,617,165.23
Eastern Oklahoma	213	10.34%	6,899,794.43
Southern Plains	170	8.25%	6,399,748.33
Midwest	107	5.19%	607,354.66
Southwest	51	2.48%	1,958,965.47
Navajo	40	1.94%	669,275.43
Flathead (compact)	36	1.75%	721,988.29
Alaska	31	1.50%	485,253.65
Cherokee (compact)	19	0.92%	193,343.92
Pacific	14	0.68%	357,279.80
Eastern	1	0.05%	974.98
Total Supervised 3/2/2012	2,060	100.00%	\$ 47,197,633.07

The percentage of supervised accounts in the categories of 1) adult financial assistance and 2) adult non-compos mentis is less than 1% of the total number of the IIM accounts and 8.75 % of the IIM fund. However the administration and management of these accounts for the most vulnerable of individuals requires the collaboration of federal, tribal, private and sometimes state caretakers to ensure the beneficiary receives the best service possible.

It is important to note that minor (less than the age of majority) accounts are also considered “supervised” accounts under the management of the BIA Superintendent until the individual reaches the age of majority. There are cases where minors are under medical or other supervision that requires, as a last resort, funds to be used from the IIM account to cover certain expenses. In this type of situation, the BIA, OST and tribal staff (if appropriate) work collaboratively to administer the account. Therefore, a combined total “supervised” accounts under trust management is 29,334 (<1%) with \$150.3 million (28%).