

Status Report to the Court Number Forty-Five

For the Period
April 1, 2011 through June 30, 2011

DRAFT – DRAFT



August 1, 2011

**This report was not filed due to Court Order issued on
July 27, 2011.**

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INTRODUCTION

This *Status Report to the Court Number Forty-Five* (Report) represents the period from April 1, 2011, through June 30, 2011. The Report is presented for the purpose of informing the Court of actions taken since the issuance of the preceding quarterly report. The Report includes delays in and obstacles to trust reform activities. A report on the progress of the historical accounting of individual Indian beneficiary funds managed by Interior is also a part of the Report.¹

This Report is prepared in a manner consistent with previous reports to the Court. Managers from the Office of Historical Trust Accounting, Office of the Special Trustee for American Indians, Office of the Chief Information Officer, Assistant Secretary-Indian Affairs, Bureau of Indian Affairs, Bureau of Land Management, and Office of Natural Resources Revenue submit reports on the status of their respective Indian trust activities.

A glossary of acronyms and abbreviations is included in this Report. The glossary is located at the end of the Report.

¹ This Report contains information on the broad trust reform efforts underway at Interior. Accordingly, it may include information on reform efforts that are not within the scope of the *Cobell* litigation.

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Office of the Special Trustee for American Indians

I. OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS

The *Cobell* settlement legislation was enacted on December 8, 2010. On December 21, 2010, the Court granted preliminary approval to the settlement. On June 20, 2011, the Court orally announced its decision granting final approval of the settlement, but the Court has not yet issued a final order.

Date: July 26, 2011

Name: *Signature on File*

Ray A. Joseph

Principal Deputy Special Trustee for American Indians

A. OFFICE OF HISTORICAL TRUST ACCOUNTING

Introduction

OHTA's historical accounting includes all transactions in IIM accounts open on or after October 25, 1994 (the enactment date of the American Indian Trust Fund Management Reform Act), through the earlier of the date of account closure or December 31, 2000. OST has regularly issued account statements to IIM account holders since the end of 2000.

IIM accounting work decreased following the settlement announcement in December 2009, and most work stopped during previous reporting periods. This report only addresses those activities on which progress occurred.

Accomplishments and Current Status

Imaging, Coding and Digitizing Individual Indian Trust Documents

During this reporting period, OHTA received no IIM documents to image or code. No IIM documents were loaded into ART. As of June 30, 2011, ART contained 14.8 million coded IIM images and 13.6 million coded tribal images. The coded images to date total 28.4 million, constituting 7.1 million IIM and tribal documents.

OHTA SDA Distribution Project – Undistributed SDA Balances

During this reporting period, OHTA's work resulted in the distribution of \$843,178 of SDA balances, including interest, which raised the total dollars resolved and funds distributed as of June 30, 2011, to \$60.34 million. As of June 30, 2011, a total of 10,318 OHTA SDA, involving \$11,248,414 (plus interest from December 31, 2002), remained to be resolved and distributed. Of those remaining SDA, 72.7% had balances as of December 31, 2002, of less than \$500 each, involving 5.4% of the remaining undistributed dollars.

OHTA's work has confirmed that, historically, Interior used the IIM system for money belonging to individual Indians, Tribes and third parties.

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Office of Historical Trust Accounting

OHTA SDA DISTRIBUTION PROJECT (1)

SDA Resolved Dollars	Transferred to Tribal Accounts	Transferred to IIM Accounts	Paid to Non-Indian, Third Parties and Others (2)	Total
Dollars distributed as of March 31, 2011	\$18,541,243	\$18,939,360	\$22,014,755	\$59,495,358
Dollars distributed from April 1, 2011 through June 30, 2011	\$181,211	\$485,998	\$175,969	\$843,178
Dollars distributed from January 1, 2003 through June 30, 2011	\$18,722,454	\$19,425,358	\$22,190,724	\$60,338,536
Percent of dollars distributed from April 1, 2011 through June 30, 2011	21.49 %	57.64 %	20.87 %	100 %
Percent of dollars distributed from January 1, 2003 through June 30, 2011	31.03 %	32.19 %	36.78 %	100 %

Note (1) Includes historic SDA principal and interest postings through the date of distribution (i.e., total distribution amounts).

Note (2) Includes transfers to non-Indian parties, Treasury, account reclassifications, and transfers to Interior's Federal Finance System.

Delays and Obstacles

OHTA responds to information needs of SOL and DOJ in the *Cobell v. Salazar* litigation and in over 90 cases involving over 100 tribes, pending in the federal district courts, the Court of Federal Claims, the federal courts of appeals, and the Supreme Court.

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Office of Historical Trust Accounting

Assurance Statement

I concur with the contents of the information contained in the Office of Historical Trust Accounting section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 21, 2011

Name: *Signature on File*
Donna Erwin, Executive Director (Acting)
Office of Historical Trust Accounting

B. TRUST SERVICES – CURRENT ACCOUNTING

Introduction

Current accounting activities focus on: (a) special deposit accounts; (b) whereabouts unknown accounts; and (c) small balance accounts.

a. Special Deposit Account Activity

Current Status

BIA is responsible for distributing SDA funds received since January 1, 2003 (prospective receipts).

Current SDA are those which cannot be distributed due to pending appeals, SOL opinions and cadastral surveys. During this reporting period, two receipt transactions were posted to SDA that qualified in one of the exception categories.

Remaining in current SDA are: \$13,192.40 pending an appeal on a business lease and \$20,548.41 (\$8,045.13, \$11,096.11, and \$1,407.17) pending SOL opinions. The pending amounts reflect the amount of the original SDA deposits. Any interest earned is included in the amount paid at the time of distribution.

b. Whereabouts Unknown Accounts

Current Status

OST continues to secure current addresses for account holders of the rolling top 100 highest dollar balance WAU accounts. During this reporting period, seven of the top 100 WAU accounts, with combined account balances of approximately \$689,000 were updated with current addresses.

During this reporting period, 3,708 accounts, with a combined balance of \$2.5 million, were added to the WAU list, while 6,004 accounts, with a combined balance of \$5.3 million, were updated with current addresses.

As of June 30, 2011, there were 89,478 WAU accounts with a combined balance of \$64.1 million, including 30 WAU accounts with balances equal to or greater than \$100,000. The combined balance of these 30 WAU accounts made up 7.4% of the \$64.1 million balance. IIM accounts coded as WAU earn interest in the same manner as all other IIM accounts. The following table illustrates the number of accounts stratified by account balance and WAU category.

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Trust Services – Current Accounting

Account Balance	Correspondence Check Returned	Account Setup No address	Awaiting Address Confirmation	Refused Unclaimed Mail	Fee Only	Total
Equal to or over \$100,000	19	10	1	0	0	30
Under \$100,000 and equal to or over \$50,000	35	19	0	0	0	54
Under \$50,000 and equal to or over \$5,000	1,880	649	2	3	75	2,609
Under \$5,000 and equal to or over \$1,000	4,373	1,455	7	7	202	6,044
Under \$1,000 and equal to or over \$100	8,406	3,302	36	7	375	12,126
Under \$100 and equal to or over \$1	13,346	6,482	121	19	568	20,536
Under \$1	10,450	28,789	84	28	8,728	48,079
Total	38,509	40,706	251	64	9,948	89,478

c. Small Balance Accounts

Current Status

As of June 30, 2011, there were 108,821 accounts with a balance of \$15.00 or less (totaling \$16,078.78), and no activity for the previous 18 months. Statements are sent to account holders for these accounts on an annual basis pursuant to direction from Congress.

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Trust Services – Current Accounting

Assurance Statements

I concur with the content of the information contained in the Whereabouts Unknown Accounts subsection of the Current Accounting Activities section of the *Status Report to the Court Number Forty-Five*. The information provided in this subsection is accurate to the best of my knowledge.

Date: July 18, 2011

Name: *Signature on File*

Bryan Marozas
Program Manager, Trust Beneficiary Call Center
Office of the Special Trustee for American Indians

I express no opinion on the content of the Whereabouts Unknown Accounts subsection, above. I concur with the content of the information contained in the balance of the Current Accounting Activities section of the *Status Report to the Court Number Forty-Five*, and this information is accurate to the best of my knowledge.

Date: July 15, 2011

Name: *Signature on File*

Margaret Williams
Deputy Special Trustee, Trust Accountability
Office of the Special Trustee for American Indians

C. OFFICE OF TRUST RECORDS

Introduction

The Office of Trust Records was established in 1999 to develop and implement a program for the economical and efficient management of trust records, consistent with the 1994 Act, the Federal Records Act and other statutes and implementing regulations. The OTR records management program has been developed and implemented, and continues to evolve, to ensure that necessary Indian records are maintained, records retention schedules are consistent with retention needs, and records are safeguarded throughout their life-cycles.

The American Indian Records Repository, located in Lenexa, Kansas, was built by Interior in collaboration with NARA for the purpose of consolidating and preserving Indian records at one NARA regional records center.

Accomplishments

American Indian Records Repository

Approximately 2,839 boxes of inactive records were moved from BIA and OST field locations to AIRR for indexing during this reporting period. Indexing of approximately 219,285 boxes has been completed as of the end of this reporting period; 216,146 indexed boxes have been sent to AIRR for permanent storage.

Training

OTR provided records management training for 99 BIA and OST records contacts and 27 tribal employees during this reporting period. OTR provides records management training to Tribes as they request training. OTR provided training specifically on electronic records management to 49 BIA and OST employees and three tribal employees during this reporting period.

In addition, OTR held the 4th Annual OST National Records Management Conference, attended by 145 BIA and OST employees and 66 tribal employees.

Current Status

American Indian Records Repository

As OTR reported to the Court in its Activity Report for February 2011, in August 2010 OTR became aware that a file folder was missing from a box at AIRR. OTR also reported to the Court in its Activity Reports for February and March 2011 that, to better prevent files from being misplaced during research activities, OTR implemented an additional control. Now, before and after working on a box, each researcher must verify that the contents of the box and the order of the file folders match the BISS inventory; the researcher's review is then verified by OTR staff.

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Office of Trust Records

This process is applied to each individual who checks out a box for research conducted in the OTR and OHTA Lenexa facilities.

As of June 30, 2011, 8,005 boxes had been reviewed using the new controls. In addition to the previously reported missing file folders, during the quarter ending June 30, 2011, five file folders were identified as not being in their correct box according to BISS. One misplaced file reported on March 31, 2011, and one misplaced file reported on May 27, 2011, were located in June 2011. All boxes from which the folders are missing had been used numerous times by different researchers since being stored at AIRR. OTR staff continues to search for the 11 misplaced folders.

Records Retention Schedules

Four BIA and OST records retention schedules (Progeny Tribal Enrollment System, Loan Management and Accounting System, Appraisal Services Records, and Pro Trac) were approved by the Archivist of the United States. Three records retention schedules for BIA and OST (Information Management System, Native American Student Information System, and TAAMS) remain at NARA for review and approval. As requested, OTR continued to provide NARA with additional information and/or clarification on these systems.

Delays and Obstacles

Court orders in tribal litigation cases continued to restrict movement of records to AIRR, which limits Interior's ability to consolidate Indian records in a central location, thus hindering its ability to provide records to parties in litigation.

Assurance Statement

I concur with the content of the information contained in the Office of Trust Records section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 20, 2011

Name: *Signature on File*

Ethel J. Abeita

Director, Office of Trust Records

Office of the Special Trustee for American Indians

D. TRUST ACCOUNTABILITY

1. TRUST BUSINESS PROCESS MODELING

Introduction

Interior is working to build a highly effective fiduciary trust services organization by implementing the business objectives contained in the Comprehensive Trust Management Plan. The CTM laid the groundwork for the development of the Fiduciary Trust Model. The FTM is being implemented to transform the current trust business processes into more efficient, consistent, integrated and fiscally responsible business processes that meet the needs and priorities of the beneficiaries. Implementation of the FTM is a collaborative effort of BIA, OST, BLM, ONRR and OHA, and is integrated with Interior's other trust reform initiatives.

Current Status

Reengineering staff continued to:

- Provide oil and gas lease management support to the Fort Berthold Agency, Anadarko Agency, U&O Agency, Western Regional Office, and the Southern Ute Agency.
- Develop the content for the following trust training courses: Indian Oil and Gas Management; Introduction to Administrative Indian Land Law; and Rights-of-way on Indian Trust Land.

Assurance Statement

I concur with the content of the information contained in the Trust Business Process Modeling section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 15, 2011

Name: *Signature on File*

Margaret Williams, Deputy Special Trustee, Trust Accountability
Office of the Special Trustee for American Indians

2. TRUST DATA QUALITY AND INTEGRITY

Introduction

The success of trust reform depends, in part, on the accuracy of data generated from the maintenance of trust assets, ownership of trust assets, distribution of trust income, and management of trust accounts. The DQ&I project focuses on three primary initiatives.

The first initiative is assisting BIA with document encoding into TAAMS leasing and title modules.

The second initiative involves the validation and correction of CDE to their respective source documents. CDE are those trust data elements that are needed to provide: (1) timely and accurate payments to beneficiaries; (2) timely and accurate periodic statements of performance to beneficiaries; and (3) effective management of the assets. CDE include, but are not limited to, beneficiary name, account number, tract identification number, and land ownership interests.

The third initiative is implementation of a Post-QA review process, which helps ensure ongoing accuracy of CDE by comparing TAAMS document encoding to the respective source input document.

Accomplishments

During this reporting period, TPMC's contractors encoded 853 partitionments and split tracts (cumulative total 853) in TAAMS Title for Eastern Oklahoma Region LTRO.

Current Status

TPMC's contractors continued to assist BIA and Tribes with TAAMS Leasing post-conversion cleanup efforts and daily operations by:

- Conducting Post-QA review of 15,210 transactions encoded into TAAMS (cumulative total 426,555) at the BIA LTROs and the contractor's Albuquerque office.
- Researching 1,731 Multiple Owner Identification Numbers (cumulative total 69,439).

Delays and Obstacles

Some projects were placed on hold due to Interior inter-agency funding issues.

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Trust Data Quality and Integrity

Assurance Statement

I concur with the content of the information contained in the Trust Data Quality and Integrity section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 15, 2011

Name: *Signature on File*

Nolan J. Solomon, Trust Reform Specialist, Trust Accountability
Office of the Special Trustee for American Indians

3. INDIAN FIDUCIARY TRUST TRAINING PROGRAM

Introduction

Interior has a continuing responsibility to provide adequate staffing, supervision and training for trust fund management and accounting activities. Fiduciary trust training is essential to the success of Interior's trust reform efforts and forms an integral part of all training for Interior employees who are involved in the management of Indian trust assets.

Accomplishments

OST staff presented three modules of the Trust Fundamentals course to 185 OST, BIA, BIE, and tribal personnel at the 4th Annual OTR Records Management Conference.

OST staff presented an Indian Trust Responsibility session at the 2011 Dam Safety Coordinators Conference to 134 personnel from multiple bureaus and offices.

Cannon Financial Institute presented courses in Probate, Asset Management, Risk Management, Investment Fundamentals, Indian Fiduciary Trust Principles, Fiduciary Behaviors, and Trust Accounting to 164 BIA, OST, OIG, SOL, and tribal personnel.

OST and BIA staff presented a Trust Fundamentals course to 23 personnel from Department of Agriculture, BIA, OST, and Tribes.

Assurance Statement

I concur with the content of the information contained in the Indian Fiduciary Trust Training Program section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 15, 2011

Name: *Signature on File*

LaVern Sam
Director, Office of Trust Training
Office of the Special Trustee for American Indians

4. RISK MANAGEMENT

Introduction

The Deputy Special Trustee-Trust Accountability is responsible for overseeing OST's Risk Management program, which is implemented by the Trust Program Management Center. TPMC risk management staff identify and document OST programs, policies, procedures and processes, both trust and administrative activities. TPMC staff also develop, operate and maintain risk-based management tools to support and monitor the risk levels and implementation of corrective actions. In addition, TPMC staff facilitate program reviews, which include testing of program operations, financial reports, and compliance with the law. These tests and reviews provide the basis for interim and annual statements of assurance.

Current Status

Risk Management staff continued annual testing of internal controls as part of OMB Circular A123 requirements.

As a result of the FY2010 self-assessments and testing efforts, 11 RM-PLUS CAPs remained open. None of these CAPs were considered material enough to result in a qualified statement of assurance for OST. During this reporting period, six CAPs were closed.

As a result of the FY2009 self-assessments and testing efforts, the one remaining RM-PLUS CAP was closed on July 6, 2011.

Assurance Statement

I concur with the content of the information contained in the Risk Management section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 15, 2011

Name: *Signature on File*

John Constable
Program Analyst, Trust Accountability
Office of the Special Trustee for American Indians

5. TRUST REGULATIONS, POLICIES AND PROCEDURES

Introduction

The Office of Trust Regulations, Policies and Procedures was established within OST on April 21, 2003, to assist Interior in establishing “consistent, written policies and procedures for trust fund management and accounting” as stated in the 1994 Act. OTP oversees and facilitates the development, promulgation and coordination of trust-related regulations, policies, procedures and other materials to guide the proper discharge of Interior’s fiduciary responsibilities. OTP is separate from the Office of Regulatory Affairs and Collaborative Action, AS-IA. RACA activities are reported in the Indian Affairs section of the report to the Court.

Accomplishments

OTP published 12 new or revised policies, procedures, handbooks and other documents.

Current Status

OTP staff continued work on a project to update BIA and OST’s Interagency Procedures Handbook. To date, all 17 chapters have been revised and 10 have been placed into the OST review and approval process. The remaining chapters are expected to follow early in the next reporting period.

As of the end of the reporting period, OTP’s work-in-progress consisted of 167 policies, procedures, handbooks, forms and notices in varying stages of completion.

At the request of the TBCC director, the TBCC procedures directive is being redrafted to incorporate program revisions received in March. These changes will need review and approval by SOL and program managers.

Assurance Statement

I concur with the information contained in the Office of Trust Regulations, Policies and Procedures section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 15, 2011

Name: *Signature on File*

John Marshall

Director, Office of Trust Regulations, Policies and Procedures

Office of the Special Trustee for American Indians

E. TRUST REVIEW AND AUDIT

Introduction

OTRA reports directly to the Special Trustee for American Indians. OTRA was created by OST in response to the trust initiatives developed during the tribal consultation process of 2002. OTRA conducts performance audits, reviews, and examinations of Interior entities as well as Tribes that perform fiduciary trust activities. OTRA also performs trust records management assessments and conducts special reviews in response to information and complaints received from beneficiaries, employees, and the public.

Current Status

Indian Trust Examinations

OTRA conducted 11 Indian trust examinations. Seven draft reports were issued for comment, and 12 final reports were released. In the final reports, 11 examinees were rated as “satisfactory” and one was rated as “needs improvement.” The deficiencies identified were related to the performance of the real estate functions for grazing, agricultural leasing, and rights-of-way.

Records Assessments

OTRA conducted 18 records management assessments and issued six records assessment reports.

One report stated that an office had “historical allotment records and tract books that appear to be worn, torn, brittle, fragile, and discolor[ed] dating back to [the] 1800s. The trust records are currently stored in fireproof filing cabinets.” The agency superintendent is expected to provide a CAP to OTRA that will include seeking guidance from the Regional Records Liaison about protecting these historical records.

Special Reviews

At the request of the Principal Deputy Special Trustee, OTRA conducted a review to determine and evaluate the effectiveness and efficiency of the policies, procedures, and control measures used by AIRR and OHTA to safeguard trust records. OTRA issued a final report summarizing the results and conclusions. The report identified five deficiencies and provided recommendations. In response, OTR submitted a CAP to OTRA.

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Trust Review and Audit

Assurance Statement

I concur with the content of the information contained in the Trust Review and Audit section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 21, 2011

Name: *Signature on File*

Sylvia Anderson

Director, Office of Trust Review and Audit

Office of the Special Trustee for American Indians

F. APPRAISALS AND VALUATIONS

Introduction

OAS is part of the Office of the Special Trustee for American Indians within the Office of the Secretary. OAS is responsible for Indian land valuations required by various policies and regulations governing Indian trust and restricted fee lands. To meet these requirements, USPAP and generally accepted valuation methodologies and techniques are used to determine fair market value of Indian lands.

OME is a part of the Office of Valuation Services within the Office of the Secretary. OME is responsible for valuing the mineral estates for Indian lands required by various regulations governing Indian trust lands. To meet these requirements, various economic evaluation methodologies (including comparables analyses) are performed to determine the stand-alone value of minerals or their contributory value to the overall fair market value of Indian lands.

Accomplishments

OAS transmitted 1,921 real estate appraisals to clients; of these, 431 were completed using the U/FAS in the Great Plains Region.

In support of ILCP, OME completed minerals assessments on 5,776 parcels. Mineral Assessment/Market Analysis Studies were performed for two Indian Reservations: Fort Hall (ID) and Warm Springs (OR). Each report depicts which parcels were completed and which, if any, were set aside for further analysis/review for a variety of technical reasons. Out of the 5,776 parcels that were analyzed, 5,498 parcels were valued and the assessments forwarded to the ILCO; 278 assessments were set aside for further analysis.

Current Status

Implementation of the new Appraisal Tribal Shares formula was delayed to: verify new tribal shares amounts for land-based Tribes and Alaska Tribes, villages, consortiums and corporations; and analyze increased funding requirements. OST now expects to implement the new formula during the next reporting period.

As previously reported, an interagency committee – of BIA, OAS, OHA, OME and OIG representatives – completed drafting a proposed “Purchase at Probate Appraisal Policy and Procedures.” During this reporting period, the committee began compiling comments to the proposal, which is expected to be finalized during the next reporting period. The proposal is then expected to be incorporated into the Indian Probate Handbook.

Testing and implementation of OASIS is expected to be completed during the next reporting period.

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Appraisals and Valuations

The Appraisal Policy Manual Subcommittee continued to finalize the Interim Indian Trust Land Appraisal Manual, which is expected to be submitted to OTP during the next reporting period.

As previously reported, a workgroup determined that redesigning U/FAS was necessary and began developing MAPS as an alternative. During this reporting period, design and development of MAPS continued. The goal is to complete a test model during the next reporting period.

Past due appraisal requests and pending work as reported by the regions are as follows:

Region	Appraisals Completed This Quarter	Pending Work as of 06/30/11 (includes Past Due requests)	Past Due Requests As of 3/31/11	Past Due Requests As of 06/30/11
Northwest	639	528	394	0
Rocky Mountain	269	564	16	253
Midwest	52	128	14	10
Western	43	117	35	18
Southwest	8	6	0	0
Eastern Oklahoma	129	170	56	38
Navajo	21	5	0	0
Pacific	92	28	0	0
Alaska	44	192	36	4
Eastern	0	9	0	0
Southern Plains	110	354	54	31
Great Plains	514	71	8	39
TOTAL	1,921	2,172	613	393

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Appraisals and Valuations

Assurance Statements

I concur with the content of the information concerning the OME minerals assessments in the accomplishments section of the Office of Appraisal Services section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 20, 2011

Name: *Signature on File*
Robert L. Davidoff
Chief, Office of Minerals Evaluation - OVS

I express no opinion on the content of the OME minerals assessments paragraph. I concur with the content of the information contained in the balance of the Office of Appraisal Services section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 21, 2011

Name: *Signature on File*
Eldred F. Lesensee
Director, Office of Appraisal Services

II. INDIAN AFFAIRS

A. TRUST REGULATIONS, POLICIES AND PROCEDURES

Introduction

The Office of Regulatory Affairs and Collaborative Action in the Office of the Assistant Secretary – Indian Affairs is responsible for review and revision of all regulations governing Interior’s management of the Indian trust. RACA is separate from OST's Office of Trust Regulations, Policies and Procedures, whose activities are reported in the OST section of the *Status Report to the Court*.

Current Status

Regulatory Initiative – As previously reported, revisions to the 2008 regulations related to probate processing, hearings and appeals are necessary because, a few weeks following their publication, Congress amended the authorizing statute, the American Indian Probate Reform Act. Because additional time was required for the review and approval process, publication of the final rule is now expected during the next reporting period.

In accordance with direction from AS–IA leadership, RACA led the drafting of new subparts of the leasing regulations to address business leases, residential leases, and leases for the evaluation and development of wind and solar resources on Indian land. Tribal consultations were completed on April 6. During this reporting period, RACA consolidated tribal comments, facilitated review by the drafting workgroups, and prepared the draft subparts for publication in the Federal Register as a proposed rule. The draft proposed rule is being circulated for Departmental review. Although it is still anticipated that the rule will be ready for publication in August 2011, OMB has requested an informal review of the proposed rule before publication.

RACA and the U.S. Institute for Environmental Conflict Resolution continued to prepare for working sessions throughout Indian Country on the draft agricultural leasing, grazing, rights-of-way, and trespass regulations. As previously reported, this on-going consultation process is expected to continue during CY2011 and to culminate in the proposal of these regulations in the *Federal Register* for public notice and comment.

As previously reported, amendments to the CFR parts regarding conveyances of trust and restricted interests, and regarding land title and records are on hold.

25 CFR 200 to 207 – Minerals Leasing, Development, Exploration and Reclamation – As previously reported, the complete draft of these regulations is not expected until after the above-described priority regulations have been published.

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Trust Regulations, Policies and Procedures

Assurance Statement

I concur with the content of the information contained in the Trust Regulations, Policies and Procedures – Indian Affairs section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 21, 2011

Name: *Signature on File*

Michele F. Singer

Director, Regulatory Affairs and Collaborative Action

Office of the Assistant Secretary – Indian Affairs

III. BUREAU OF INDIAN AFFAIRS

A. FRACTIONATION

Introduction

Fractionation of Indian trust and restricted land results from the federal Indian policy of the 19th century. Fractionation occurs as land passes from one generation to the next, and an increasing number of heirs or devisees acquire an undivided interest in the land. This is a complex and potentially emotion-charged issue, due primarily to cultural differences, historical legacy and family associations of the present owners with the original Indian owners of those lands. Efforts to address this complex issue have been coordinated primarily through the BIA Indian Land Consolidation Office, which has sought to help Tribes make use of the opportunities offered by the Indian Land Consolidation Act, as amended in 2004. ILCO operates several acquisition projects that purchase interests in fractionated tracts and transfer title to the Tribes. A total of 20 reservations located in seven BIA Regions have participated in ILCP.

Accomplishments

During this reporting period, ILCP acquired one fractional interest and 2.138 acre-equivalents. As a result of ILCP purchases, Tribes have 100% ownership of 444 total tracts since the beginning of the program.

Current Status

During this reporting period, ILCO worked on enhancements to automate processes and create standardized reports using TAAMS.

Assurance Statement

I concur with the content of the information contained in the Fractionation section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 20, 2011

Name: *Signature on File*
Brenda Walhovd
Acting Director, Indian Land Consolidation Office
Bureau of Indian Affairs

B. PROBATE

Introduction

BIA, OHA and OST must coordinate their work to complete the probates of Indian estates. Information on the status of probates is contained within the ProTrac system. Each BIA regional office and corresponding agency is responsible for opening new cases, examining initial information provided and updating case data in the ProTrac system.

Current Status

Case Preparation

Case preparation is the initial stage of the probate process. During this stage information is researched and gathered regarding the identity and whereabouts of potential heirs, and an inventory of the trust assets of an estate is prepared. According to ProTrac, 8,713 probate cases are in the case preparation stage. BIA prepared 1,731 cases and submitted them to OHA for determination.

Case Adjudication

Depending on the complexity of the case or the tribal affiliation of decedents and location of trust lands, probates are adjudicated by ALJs, IPJs or ADMs, or by the State of Oklahoma district courts for estates of the Five Civilized Tribes of Oklahoma and Osage Indians. Cash-only cases with a date-of-death IIM balance of \$5,000 or less are assigned initially to one of the ADM's for summary disposition after review for completeness of the probate file.

Because OHA is adjudicating more cases affected by the 2004 enactment of AIPRA, OHA is receiving more requests for land purchases at probate, both from Tribes and co-owners. As a result, OHA anticipates a growing need for appraisals and mineral valuations to complete these purchases and close the estates in a timely manner.

According to ProTrac, 9,986 probate cases are pending in the case adjudication stage, which includes cases decided by OHA that are within the 45 day appeal period and cases pending in the Eastern Oklahoma state district court. As reported by OHA, 5,772 cases are awaiting a decision. ProTrac shows that ALJs, IPJs and ADMs received 1,878 cases and decided 1,545 cases.

Case Closure – BIA

Cases in the closing stage have been adjudicated. During this stage, if land is part of the estate, BIA updates land ownership information in TAAMS, which may entail preparing supporting documentation for distribution and closure of the estate account. According to ProTrac, 2,214 cases were pending in the case closure stage. BIA closed 1,642 cases.

Financial Case Closure – OST

Financial case closure is the posting and recording of ownership and distribution of assets after the case has been adjudicated and land ownership information has been updated by BIA if necessary. OST reported that it distributed funds and closed 1,995 accounts in TFAS during this reporting period representing 1,966 estates. As of June 30, 2011, TFAS contained 38,229 open estate accounts, which is an increase of 1,046 from the 37,183 open estate accounts at the end of the last reporting period.

Delays and Obstacles

The following obstacles have been identified as having an impact on the progress of the probate program:

- Continued fractionation of ownership of Indian lands;
- Cultural differences regarding the subject of death and funerals;
- Loss of case preparation personnel/contractors.

Assurance Statement

I concur with the content of the information contained in the Probate section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 26, 2011

Name: *Signature on File*
Charlene Toledo, Director Special Projects
Chief, Probate Division
Office of Trust Services
Bureau of Indian Affairs

C. MINERAL ROYALTY ACCOUNTING AND DISTRIBUTION

Introduction

The Royalty Distribution and Reporting System maintains data about individual Indian oil and gas leasehold interests. RDRS also determines the allocation of oil and gas income – derived from trust property – to be paid to Indian beneficiaries. RDRS is a legacy system currently running on a mainframe computer at the Indian Affairs Data Center in Herndon, Virginia.

The Royalty Management Oil and Gas Project Team, which includes staff from BIA, OST, and ONRR (formerly part of MMS), developed the Mineral Royalty Accounting and Distribution module in TAAMS. The module streamlines, standardizes and provides additional functionality to support the business process for disbursing oil and gas revenue.

Accomplishments

Implementation of MRAD was completed. Six distributions totaling \$35,680,370.87 were run through MRAD during this reporting period.

Current Status

Work continued on automating distribution of refunds to oil and gas companies for trust land that has been converted to fee.

Assurance Statement

I concur with the content of the information contained in the Mineral Royalty Accounting and Distribution section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 20, 2011

Name: *Signature on File*
Stephen Graham
Associate Deputy Bureau Director
Trust Services
Bureau of Indian Affairs

IV. OTHER TOPICS

A. INFORMATION TECHNOLOGY

Introduction

This section describes the status of Interior IT systems, particularly Trust systems. In addition, this section describes various efforts being made to improve IT security within Interior, pursuant to OMB Circular A-130 Appendix III.

Accomplishments

Policies and Guidance: The following policies/directives were released during this reporting period.

- On April 14, 2011, the CIO issued a directive to ADIRs, *“Granting Limited/Controlled Access to DOI Information Systems for Short-term Emergency Response Personnel.”* This directive establishes risk-mitigation procedures to allow short-term emergency response personnel limited/controlled access to Interior computer systems and supersedes and replaces OCIO Directive 2011-001, *“Incident Dispatch Centers. Short-Term Incident Personnel.”* This directive complies with OMB M 05-24 and applies to the bureaus that hire short-term emergency response personnel.
- On April 18, 2011, the Assistant Secretary - Policy, Management and Budget, issued a memorandum to the CIO, *“Delegation of Authority for Accreditation of Office of the Secretary Information Technology Systems.”* The memorandum officially delegates Authorizing Official responsibilities to the CIO for specified IT infrastructure systems.

Reports:

- In April 2011, OIG issued its *“Semi-Annual Report to Congress.”* One section of the report, *“FISMA Evaluation Reveals Major Inconsistencies,”* detailed findings in “fundamental areas” of Interior’s IT security program that remain unresolved, including:
 - Several systems were missing from or not clearly identified in inventory databases.
 - Potentially helpful investments (primarily software) had been purchased but never implemented.
 - Key program areas were inconsistently implemented, such as incident response, configuration management, and remote access.
 - Some information made available to authorizing officials and used as the basis for their authorization decisions, appeared to be either incomplete or inaccurate.

Current Status

Prevention and Monitoring:

ESN manages the first line of network intrusion defense for the Department. Perimeter security controls making up this first line of defense include the following: signature based intrusion prevention systems, behavioral based honey pot intrusion prevention systems, firewalls and web filtering services. These controls collectively blocked over one million network attacks during this reporting period. As previously reported, DOI-CIRC continued to adhere to US-CERT incident reporting requirements and procedures.

Plan of Action and Milestones:

CSAM is used by Interior to identify, prioritize, track and correct security weaknesses using the POA&M process. The POA&M process includes the proactive identification of weaknesses through self-assessments, independent financial audits, and findings based on GAO and OIG reports. In order to prioritize resources and remediation efforts, the risk level of each weakness is rated as high, moderate, or low.

- During the reporting period, 19 weaknesses were eliminated and no new weaknesses were identified for Trust systems.
- At the end of this reporting period, there were 948² weaknesses associated with Trust systems. Of the 948 open weaknesses, 16 (1.7%) are rated high, 630 (66.5%) are rated moderate, and 302 (31.9%) are rated low.

A-130 Certification and Accreditation:

All Trust systems currently tracked in CSAM have a full ATO status.

Training and Awareness:

FISMA-mandated FY2011 training continued. Relevant metrics are expected to be reported in November 2011, after the conclusion of this fiscal year's training cycle.

Incidents:

No significant security incidents were reported to bureau and office incident response teams or OCIO during this reporting period.

² These statistics are not the result of a straight-line equation from one reporting period to the next.

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Information Technology

New Actions:

- In previous reports, FWS provided information on the Region 7 Isolated Realty Network trust system. During this reporting period, the IRN system was retired. As a result of that system retirement, some trust-relevant data was migrated to the Region 7 Local Area Network. As such, information from the R7 LAN is included in the POA&M results for this report to the Court.
- BIA now intends to decommission LRIS and NIIMS systems by the end of CY2011.
- During this reporting period, OHTA and OST began migrating OHTA's network and systems to the OST LAN/WAN (GSS) network boundary.

Delays and Obstacles

Staffing

During this reporting period:

- The AS-IA Deputy ADIR continued to serve as the acting BIA ADIR.
- BLM hired a Deputy ADIR.
- The SOL BCISO served as the acting SOL ADIR.
- The BCISO position in OHA remained vacant.

Assurance Statement

I concur with the content of the information contained in the Information Technology section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 26, 2011

Name: *Signature on File*

Bernard J. Mazer

Department of the Interior Chief Information Officer

B. CADASTRAL SURVEY

Introduction

Cadastral surveys provide assurance that land boundaries for individual Indian and tribal trust and restricted lands are identified appropriately. By federal law, surveys of Indian lands are to be performed under BLM's direction and control and in conformity with the rules and regulations under which other public lands are surveyed. Official surveys, whether preexisting or new, identify the location of land boundaries of Indian trust assets and determine official acreage. The official surveys are integral to realty transactions, resource management activities, litigation support and the federal system of patent, allotment and land tenure records maintained by BLM, BIA and local governments. Ownership information, distribution of land-based trust assets, and management of land-based trust accounts may be related to or based upon the information recorded in official surveys.

Accomplishments

Survey Production

BLM approved a total of 24 completed survey projects in Indian Country during this reporting period. These surveys produced 27 plats, 364 miles of survey line and an additional 654 survey monuments in Indian Country.

Certified Federal Surveyor Program

The BLM Cadastral Program deployed the CFedS program in FY2007. During this reporting period:

- There were 1,182 professional land surveyors enrolled in the CFedS training program, and 511 CFedS certified. There were 49 states (plus DC and the Virgin Islands) represented with licensed surveyors either enrolled or certified in the program.
- The CFedS web site had approximately 27,470 visits and the "Finding a CFedS" page received approximately 15,220 inquiries.
- 30 new professional land surveyors started the program.

Current Status

Implementation of the FTM

The CGIS, as described in the TAAMS Spatial Pilot Project, is a key element of the FTM for enhanced management of Indian lands. The CGIS has not been implemented throughout Indian Country because of a lack of resources; however, OST, BIA, and Interior's CIO continued to explore options to fund the CGIS initiative.

The Records Update and Verification Project, funded by the American Recovery and Reinvestment Act, continued. The project is improving positional information and verifying BLM land status records, which will help facilitate development of CGIS by private and governmental entities, including Tribes.

OIG Audit Recommendations

As reported in *Status Report to the Court Number Forty*, OIG “found that BLM's Cadastral Survey program has been missing the opportunity to identify and perform surveys on high risk lands where significant potential revenues could be collected by the Department and/or Indian tribes.” BLM continued to implement its corrective action plans, which address OIG’s recommendations.

Work in support of the *Cobell* Settlement

BLM’s Cadastral Survey program has been asked to help support the implementation of the fractionated land purchase process as outlined in the *Cobell* settlement agreement. Having accurate and credible surveys, properly recorded and reconciled with land title records, will be critical in identifying the fractionated parcels that may be purchased with funds provided for in the settlement. During this reporting period, BLM reviewed and commented on two draft documents related to implementation.

Delays and Obstacles

BIA/BLM Reimbursable Support Agreements

As previously reported, with the proposed decrease of \$8,000,000 in the BIA FY2012 budget justification, BLM will not schedule any new Indian survey projects to be started in FY2012. All currently funded projects should be completed by the end of FY2012.

Funding of the FTM

Proper planning, scheduling and implementation of future FTM work are dependent on funding. The reduced level of funding in Interior’s FY2010 appropriation – \$300,000 less than FY2009 – continued to negatively impact the implementation of the FTM initiatives. Planning survey projects involves long-term commitment of professional services. Uncertainty of funding impacts the planning for resources, which increases overall costs. For example, the FY2011 decrease of approximately \$5 million in the budget for the Alaska Conveyance Program – which transfers federal land to Alaska Natives, Alaska Native corporations and the state of Alaska – will dramatically increase the time-line for those conveyances.

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Cadastral Survey

Assurance Statement

I concur with the content of the information contained in the Cadastral Survey section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 21, 2011

Name: *Signature on File*
Donald A. Buhler
Chief Cadastral Surveyor
Bureau of Land Management

C. OFFICE OF NATURAL RESOURCES REVENUE

Introduction

The Office of Natural Resources Revenue collects, accounts for, and distributes mineral revenues from both federal and Indian mineral leases. ONRR also evaluates industry compliance with laws, regulations, and lease terms. ONRR maintains reported information and distributes revenues at the lease level. BIA maintains individual Indian ownership records that are used to provide information to OST for disbursement of the lease revenues to individual Indian beneficiaries.

Current Status

Indian Oil Valuation Rule

As previously reported, ONRR plans to address issues regarding the “major portion” calculation for oil produced from Indian leases in a Negotiated Rulemaking Committee. A charter to establish the committee has been drafted, and a *Federal Register* notice to solicit committee-member nominations was published on January 31, 2011. On July 1, 2011, the White House approved nominees to serve as members on the Committee. During the next reporting period, ONRR expects to issue member appointment letters and a *Federal Register* notice to announce the committee members and when the committee will convene.

Assurance Statement

I concur with the content of the information contained in the Office of Natural Resources Revenue section of the *Status Report to the Court Number Forty-Five*. The information provided in this section is accurate to the best of my knowledge.

Date: July 25, 2011

Name: *Signature on File*

Shirley M. Conway

Special Assistant, Office of Natural Resources Revenue

Office of the Assistant Secretary - Policy, Management and Budget, DOI

ACRONYMS AND ABBREVIATIONS

1994 Act (or Act) 2007 Plan	American Indian Trust Fund Management Reform Act of 1994 Plan for Completing the Historical Accounting of Individual Indian Money Accounts
A-123	Office of Management and Budget Circular A-123, Management's Responsibility for Internal Control
A-130	Office of Management and Budget Circular A-130 Appendix III
ACSM	American Congress on Surveying and Mapping
ADM	Attorney Decision Makers
AFMSS	Automated Fluid Mineral Support System
AIMS	ActivCard Identity Management System
AIPRA	American Indian Probate Reform Act
AIRR	American Indian Records Repository
ALIS	Alaska Land Information System
ALJ	Administrative Law Judges
ARO	Alaska Region office
ARRTS	Appraisal Request and Review Tracking System
ART	Accounting Reconciliation Tool
AS-IA	Assistant Secretary-Indian Affairs
ASD	Appraisal Services Directorate
ASM	Accounting Standards Manual
ATLAS	AgWare Trust Land Appraisal System
ATO	Authority to Operate
BCISO	Bureau Chief Information Security Officer (formerly BITSM)
BIA	Bureau of Indian Affairs
BIAM	Bureau of Indian Affairs Manual
BIE	Bureau of Indian Education
BILS	BLM Indian Lands Surveyors
BISS	Box Index Search System
BITSM	Bureau Information Technology Security Manager
BLM	Bureau of Land Management
BOEMRE	Bureau of Ocean Energy Management, Regulation, and Enforcement
BOR	Bureau of Reclamation
BPA	Blanket Purchase Agreement
BRM	Business Reference Model
C&A	Certification and Accreditation
CAP	Corrective Action Plan
CARS	Cadastral Automated Request System
CBS	San Carlos Irrigation Continental Billing System
CDE	Critical Data Elements
CFedS	Certified Federal Surveyor
CFI	Continuous Forest Inventory
CGI	Software vendor successor to TAAMS vendor
CGIS	Cadastral Geographic Information Systems

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Acronyms and Abbreviations

CI Manual	Coding and Imaging Manual
CIFTA	Certified Indian Fiduciary Trust Analyst
CIFTS	Certified Indian Fiduciary Trust Specialist
CIO	Chief Information Officer
CIRC	Computer Incidents Response Center
CISO	Chief Information Security Officer
CISSP	Certified Information System Security Professional
CITE	Certified Indian Trust Examiners
CMS	Credential Management System
COTS	Commercial off-the-shelf
CP&R	Check Payment and Reconciliation
CPIC	Capital Planning and Investment Control
CREUMS	Colorado River Electrical Utility Management System
CSAM	Cyber Security Assessment and Management
CSD	Cyber Security Division
CSIRC	Computer Security Incident Response Capability
CSIRT	Computer Security Incident Response Team
CSS	Customer StrataStation
CTM	Comprehensive Trust Management Plan
DAA	Designated Approving Authority
DCV	Data Completeness Validation
DEAR	DOI Enterprise Architecture Repository
DDoS	Distributed Denial of Service
DLRM	DOI Land and Resource Management
DM	Departmental Manual
DMZ	De-Militarized Zone
DNS	Domain Name Server
DOI	Department of the Interior
DOJ	Department of Justice
DOP	Desk Operating Procedure
DoS	Denial of Service
DQ&I	Data Quality and Integrity
DRM	Data Reference Model
EA	Enterprise Architecture
ENA	Eastern Navajo Agency
EORO	Eastern Oklahoma Region office
ERA	Electronic Records Era
ERO	Eastern Region office
ESN	Enterprise Services Network
ETP	Enterprise Transition Plan
FAMS	Facilities Asset Management System
FAR	Federal Acquisition Regulation
FBMS	Financial Business Management System
FDCC	Federal Desktop Core Configuration
FFMIA	Federal Financial Management Improvement Act

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Acronyms and Abbreviations

FIMO	Farmington Indian Minerals Office
FIPS	Federal Information Processing Standards
FISMA	Federal Information Security Management Act
FMFIA	Federal Managers' Financial Integrity Act
FOIA	Freedom of Information Act
FRC	Federal Records Center
FRD	Functional Requirements Document
FTM	Fiduciary Trust Model
FTO	Fiduciary Trust Officer
FWS	U.S. Fish and Wildlife Service
GAO	Government Accountability Office
GCDB	Geographic Coordinate Data Base
GIS	Geographic Information System
GLO	General Land Office
GLADS	Great Lakes Agency Database System
GPRO	Great Plains Region office
GPS	Global Positioning System
GSA	General Services Administration
GSS	General Support Systems
HSA	Historical Statement of Account
HSPD-12	Homeland Security Presidential Directive 12
IAM	Indian Affairs Manual
IATO	Interim Approval to Operate
ICR	Internal Control Review
ICRs	Information Collection Requests
IEA	Interior Enterprise Architecture
IEMSC	Indian Energy & Mineral Steering Committee
IFTR	Indian Fiduciary Trust Records
IG	Inspector General
IIM	Individual Indian Money
IITD	Individual Indian Trust Data
ILCA	Indian Land Consolidation Act
ILCO	Indian Land Consolidation Office
ILCP	Indian Land Consolidation Project
IM	Instruction Memorandum
IMDA	Indian Mineral Development Act
InfoDat	Indian Forestry Database
Interior	Department of the Interior
IP	Internet Protocol
IPJ	Indian Probate Judges
IPS	Intrusion Protection System
IPv6	Internet Protocol Version 6
IQCS	Incidence Qualification and Certification System
IRM	Information Resources Management
IRMS	Integrated Records Management System

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Acronyms and Abbreviations

IRN	Isolated Realty Network
IRS	Internal Revenue Service
ISSDA	Indian Service Special Disbursing Agents
ISA	Information Security Assessment
ISIT	Internal Security Improvements Team
IT	Information Technology
ITARS	Indian Trust Appraisal Request Tracking System
ITIMS	Integrated Transportation Information Management System
ITRS	Indian Trust Rating System
IV&V	independent verification and validation
LAN	Local area network
LCTS	Land Consolidation Tracking System
LMS	Learning Management System
LR2000	Legacy Rehost 2000 System
LRIS	Land Records Information System
LTIC	Land Tenure in Indian Country
LTRO	Land Titles and Records Office
MA	Major Application
MAD/LCP	Management Accounting Distribution/Land Consolidation Program
MADS	Management Accounting Distribution System
MMD	Missing Mandatory Documents for Unrestricted Accounts
MMS	Minerals Management Service
MOU	Memorandum or Memoranda of Understanding
MRAD	Mineral Royalty Accounting and Distribution
MRM	Minerals Revenue Management
MRMSS	Minerals Revenue Management Support System
MWRO	Midwest Region office
NARA	National Archives and Records Administration
NBC	National Business Center
NFR	Notice of Findings and Recommendations
NILS	National Integrated Lands System
NIIMS	National Irrigation Information Management System
NIOGEMS	National Indian Oil and Gas Evaluation and Management System
NIPTC	National Indian Programs Training Center
NIRMC	National Information Resource Management Center
NIST	National Institute of Standards and Technology
NORC	National Opinion Research Center
NPS	National Park Service
NRO	Navajo Region office
NWRO	Northwest Region office
O&G	Oil and Gas
OAS	Office of Appraisal Services
OCIO	Office of the Chief Information Officer
OEA	Office of External Affairs
OHA	Office of Hearings and Appeals

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Acronyms and Abbreviations

OHTA	Office of Historical Trust Accounting
OIG	Office of the Inspector General
OIP	Office of Information Policy
OISP	Office of IT Security and Privacy
OME	Office of Minerals Evaluation within NBC
OMB	Office of Management and Budget
ONRR	Office of Natural Resources Revenue
ORM	Office of Regulatory Management
OSM	Office of Surface Mining
OST	Office of the Special Trustee for American Indians
OTFM	Office of Trust Funds Management
OTP	Office of Trust Regulations, Policies and Procedures
OTR	Office of Trust Records
OTRA	Office of Trust Review and Audit
OVS	Office of Valuation Services
PACER	Payments, Accounting, Claims and Enhanced Reconciliation System
PAR	Performance and Accountability Report
PII	Personally Identifiable Information
PIV	Personal Identity Verification
PLSS	Public Land Survey System
PMB	Policy, Management and Budget
PMSO	Project Management Support Office
POA&M	Plans of Actions and Milestones
Post-QA	Post Quality Assurance
PPA	Office of Planning and Policy Analysis
PRIS	Production and Response Information System
PRO	Pacific Region office
ProTrac	Probate Case Management and Tracking System
QA	Quality Assurance
QC	Quality Control
RAF	Recommended Action Forms
RAS	Rangeland Administration System
RACA	Regulatory Affairs and Collaborative Action
RDRS	Royalty Distribution and Reporting System
REM	Real Estate Module
RFP	Request for Proposal
RM-PLUS	Risk Management Assessment/Evaluation tool
RMRO	Rocky Mountain Region office
ROCIS	Regulatory Information Service Center/Office of Information Regulatory Affairs Consolidated Information
ROW	Rights-of-Way
SANS	SysAdmin, Audit, Network, Security
SCADA	Supervisory Control and Data Acquisition
SDA	Special Deposit Accounts
SDLC	System Development Life Cycle

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Acronyms and Abbreviations

SMEs	Subject Matter Experts
SMS	System Management Servers
SOL	Office of the Solicitor
SOW	Statement-of-Work
SPRO	Southern Plains Region office
SSA	Social Security Administration
SSAS	Social Services Automated System
SSM	System Security Manager
SSP	System Security Plan
ST&E	Security Test and Evaluation
Statements	Historical Statements of Account
STIGs	Security Technical Implementation Guides
SUS	System Update Servers
SWRO	Southwest Region office
TAAMS	Trust Asset and Accounting Management System
TAP	Technical Architecture Profile
TBCC	Trust Beneficiary Call Center
TCIS	Treasury Check Information System
TESC	Trust Executive Steering Committee
TFAS	Trust Fund Accounting System
TFR	Trust Fund Receivable
TIR	Trust Image Repository
TPMC	Trust Program Management Center
TRAC	Trust Tracking and Coordination
Treasury	Department of the Treasury
TRM	Technical Reference Model
TRO	Temporary Restraining Order
TSPP	TAAMS Spatial Pilot Project
U&O	Uintah & Ouray
U/FAS	Undivided/Fractionated Appraisal System
UAT	User Acceptance Testing
US-CERT	United States Computer Emergency Readiness Team
USGS	United States Geological Survey
USPAP	Uniform Standards of Professional Appraisal Practice
VBNS	Very High Performance Backbone Network Service
VPN	Virtual Private Network
WAN	Wide area network
WAU	Whereabouts Unknown
WRO	Western Region office