Tribal Law Exemption List - Tribal Funds - Exempt / Non-Exempt
Trust Accounting - Financial Services

Laws that Exempt Funds:


- **PL 97-458** is a public law that relates to the Indian Tribal Judgment Funds Use or Distribution Act.

Tribal and Alaskan Native Community distributions with Federal Exempt Status:

- **Any Alaskan Native Community or Alaska Native Corp.** distributions - Alaska does not have gaming revenues.  
  **Note**: Proxy incentive checks are still considered non-exempt.

- **Alaska Native Claims Settlement Act** - **43 U.S.C. 1606 (h) (1) (b)** – Settlement Common Stock of Native Regional Corporations - Dividends are sent to incarcerated individuals on a routine basis. This is a corporation that is using Indian lands and has an agreement approved by the Federal Government to make payments in the form of dividends to tribal members. The corporations that fall under this are:

  13th Region                  Bristol Bay Native Corporation                  Goldbelt, Inc.
  Ahtna Incorporated          Calista Corporation                          Koniag Incorporated
  Aleut Corporation           Chugach Alaska Corporation                    NANA Regional Corporation, Inc.
  Arctic Slope Regional Corp. Cook Inlet Region, Inc. (CIRI)          NIMA Corporation, Inc.
  Bering Straits Nat. Corp.   Doyon, Limited                                  Sealaska Corporation

- **Blackfeet Tribe** – PL 97-458 – Members will receive funds each December as a share in this judgment interest payment.


- **Confederated Salish & Kootenai Tribes – Flathead Reservation** – 25 USC § 117a-117b

- **Hoopa Valley Tribe** – Act 25 USC § 1407.


- **Office of the Special Trustee for American Indians (OSTAI) - US Treasury check** - OSTAI does not accept gaming revenue funds to distribute. Therefore, funds received will always be exempt.
• **Office of the Special Trustee for American Indians – Billings, Montana** – USC 1401 and 25 USC 117a-117b. The first (4) four digits of the check number from the US Department of the Interior will be 4844. The tribes are noted in the reference field by the first (3) three digits of the code. The tribal codes are:

<table>
<thead>
<tr>
<th>Code</th>
<th>Tribe</th>
</tr>
</thead>
<tbody>
<tr>
<td>124</td>
<td>Yakama Tribe</td>
</tr>
<tr>
<td>201</td>
<td>Blackfeet Tribe</td>
</tr>
<tr>
<td>202</td>
<td>Crow Tribe</td>
</tr>
<tr>
<td>204</td>
<td>Gros Ventre or Assiniboine Tribe</td>
</tr>
<tr>
<td>205</td>
<td>Chippewa Cree Tribe</td>
</tr>
<tr>
<td>206</td>
<td>Assiniboine or Soiux Tribe</td>
</tr>
<tr>
<td>207</td>
<td>Northern Cheyenne Tribe</td>
</tr>
<tr>
<td>281</td>
<td>Arapahoe Tribe</td>
</tr>
<tr>
<td>282</td>
<td>Shoshone Tribe</td>
</tr>
</tbody>
</table>

• **Shoshone-Bannock Tribes of Fort Hall, Idaho** – PL 98-64 is now codified at 25 U.S.C. 117a et seq.

• **Standing Rock Sioux Tribe** – Act 25 USC § 1401.

• **Skokomish Tribe** – PL 100-647, Subtitle E, Section 2042 and Section 3041.

• **Warm Springs Tribe** - PL 98-64, issued through US Treasury in San Francisco; Act 25 USC § 1407, issued by the tribe.

• **Yakama Nation Tribal Resolution** – T-177-97 – derived from Tribal Trust lands and other Tribal resources for each Fiscal Year. The Yakama Nation rules on a new resolution each year.