PL 114-178, June 22, 2016, 130 Stat 432

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Additions and Deletions are not identified in this database. Vetoed provisions within tabular material are not displayed Vetoes are indicated by <u>Text</u>; stricken material by **Text**.

PL 114–178 [HR 812]

June 22, 2016

INDIAN TRUST ASSET REFORM ACT

An Act To provide for Indian trust asset management reform, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

T. 25 ch. 48 prec. § 5601

SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

<< 25 USCA § 5601 NOTE >>

- (a) SHORT TITLE.—This Act may be cited as the "Indian Trust Asset Reform Act".
- (b) TABLE OF CONTENTS.—The table of contents for this Act is as follows:

Sec. 1. Short title; table of contents.

TITLE I—RECOGNITION OF TRUST RESPONSIBILITY

Sec. 101. Findings.

Sec. 102. Reaffirmation of policy.

TITLE II—INDIAN TRUST ASSET MANAGEMENT DEMONSTRATION PROJECT

Sec. 201. Short title.

Sec. 202. Definitions.

Sec. 203. Establishment of demonstration project; selection of participating Indian Tribes.

Sec. 204. Indian trust asset management plan.

Sec. 205. Forest land management and surface leasing activities.

Sec. 206. Effect of title.

TITLE III—IMPROVING EFFICIENCY AND STREAMLINING PROCESSES

Sec. 301. Purpose.

Sec. 302. Definitions.

Sec. 303. Under Secretary for Indian Affairs.

Sec. 304. Office of Special Trustee for American Indians.

Sec. 305. Appraisals and valuations.

Sec. 306. Cost savings.

T. 25 ch. 48 subch. I prec. § 5601

TITLE I—RECOGNITION OF TRUST RESPONSIBILITY

<< 25 USCA § 5601 >>

SEC. 101. FINDINGS.

Congress finds that—

- (1) there exists a unique relationship between the Government of the United States and the governments of Indian tribes:
- (2) there exists a unique Federal responsibility to Indians;
- (3) through treaties, statutes, and historical relations with Indian tribes, the United States has undertaken a unique trust responsibility to protect and support Indian tribes and Indians;

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- (4) the fiduciary responsibilities of the United States to Indians also are founded in part on specific commitments made through written treaties and agreements securing peace, in exchange for which Indians have surrendered claims to vast tracts of land, which provided legal consideration for permanent, ongoing performance of Federal trust duties; and
- (5) the foregoing historic Federal-tribal relations and understandings have benefitted the people of the United States as a whole for centuries and have established enduring and enforceable Federal obligations to which the national honor has been committed.

<< 25 USCA § 5602 >>

SEC. 102. REAFFIRMATION OF POLICY.

Pursuant to the constitutionally vested authority of Congress over Indian affairs, Congress reaffirms that the responsibility of the United States to Indian tribes includes a duty to promote tribal self-determination regarding governmental authority and economic development.

T. 25 ch. 48 subch. II prec. § 5611

TITLE II—INDIAN TRUST ASSET MANAGEMENT DEMONSTRATION PROJECT

SEC. 201. SHORT TITLE.

<< 25 USCA § 5601 NOTE >>

This title may be cited as the "Indian Trust Asset Management Demonstration Project Act of 2016".

<< 25 USCA § 5611 >>

SEC. 202. DEFINITIONS.

In this title:

- (1) INDIAN TRIBE.—The term "Indian tribe" has the meaning given the term in the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450b).
- (2) PROJECT.—The term "Project" means the Indian trust asset management demonstration project established under section 203(a).
- (3) SECRETARY.—The term "Secretary" means the Secretary of the Interior.

<< 25 USCA § 5612 >>

SEC. 203. ESTABLISHMENT OF DEMONSTRATION PROJECT; SELECTION OF PARTICIPATING INDIAN TRIBES.

- (a) IN GENERAL.—The Secretary shall establish and carry out an Indian trust asset management demonstration project, in accordance with this title.
- (b) SELECTION OF PARTICIPATING INDIAN TRIBES.—
 - (1) IN GENERAL.—An Indian tribe shall be eligible to participate in the project if—
 - (A) the Indian tribe submits to the Secretary an application under subsection (c); and

(d) DURATION.—The project—

- (1) shall remain in effect for a period of 10 years after the date of enactment of this Act; but
- (2) may be extended at the discretion of the Secretary.

<< 25 USCA § 5613 >>

SEC. 204. INDIAN TRUST ASSET MANAGEMENT PLAN.

(a) PROPOSED PLAN.—

- (1) SUBMISSION.—After the date on which an Indian tribe receives a notice from the Secretary under section 203(b)
- (2), the Indian tribe shall submit to the Secretary a proposed Indian trust asset management plan in accordance with paragraph (2).
- (2) CONTENTS.—A proposed Indian trust asset management plan shall include provisions that—
 - (A) identify the trust assets that will be subject to the plan;
 - (B) establish trust asset management objectives and priorities for Indian trust assets that are located within the reservation, or otherwise subject to the jurisdiction, of the Indian tribe;
 - (C) allocate trust asset management funding that is available for the Indian trust assets subject to the plan in order to meet the trust asset management objectives and priorities;
 - (D) if the Indian tribe has contracted or compacted functions or activities under the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450 et seq.) relating to the management of trust assets—
 - (i) identify the functions or activities that are being or will be performed by the Indian tribe under the contracts, compacts, or other agreements under that Act, which may include any of the surface leasing or forest land management activities authorized by the proposed plan pursuant to section 205(b); and
 - (ii) describe the practices and procedures that the Indian tribe will follow;

(2) ACTION ON DISAPPROVAL.—

- (A) NOTICE.—If the Secretary disapproves a proposed plan under paragraph (1)(B), the Secretary shall provide to the Indian tribe a written notice of the disapproval, including any reason why the proposed plan was disapproved.
- (B) ACTION BY TRIBES.—If a proposed plan is disapproved under paragraph (1)(B), the Indian tribe may resubmit an amended proposed plan by not later than 90 days after the date on which the Indian tribe receives the notice under subparagraph (A).
- (3) FAILURE TO APPROVE OR DISAPPROVE.—If the Secretary fails to approve or disapprove a proposed plan in accordance with paragraph (1), the plan shall be considered to be approved.
- (4) JUDICIAL REVIEW.—An Indian tribe may seek judicial review of a determination of the Secretary under this subsection in accordance with subchapter II of chapter 5, and chapter 7, of title 5, United States Code (commonly known as the "Administrative Procedure Act"), if—
 - (A) the Secretary disapproves the proposed plan of the Indian tribe under paragraph (1); and
 - (B) the Indian tribe has exhausted all other administrative remedies available to the Indian tribe.
- (c) APPLICABLE LAWS.—Subject to section 205, an Indian trust asset management plan, and any activity carried out under the plan, shall not be approved unless the proposed plan is consistent *436 with any treaties, statutes, and Executive orders that are applicable to the trust assets, or the management of the trust assets, identified in the plan.

(d) TERMINATION OF PLAN.—

- (1) IN GENERAL.—An Indian tribe may terminate an Indian trust asset management plan on any date after the date on which a proposed Indian trust asset management plan is approved by providing to the Secretary—
 - (A) a notice of the intent of the Indian tribe to terminate the plan; and
 - (B) a resolution of the governing body of the Indian tribe authorizing the termination of the plan.

(2) EFFECTIVE DATE.—A termination of an Indian trust asset management plan under paragraph (1) takes effect on October 1 of the first fiscal year following the date on which a notice is provided to the Secretary under paragraph (1)(A).

<< 25 USCA § 5614 >>

SEC. 205. FOREST LAND MANAGEMENT AND SURFACE LEASING ACTIVITIES.

- (a) DEFINITIONS.—In this section:
 - (1) FOREST LAND MANAGEMENT ACTIVITY.—The term "forest land management activity" means any activity described in section 304(4) of the National Indian Forest Resources Management Act (25 U.S.C. 3103(4)).
 - (2) INTERESTED PARTY.—The term "interested party" means an Indian or non-Indian individual, entity, or government the interests of which could be adversely affected by a tribal trust land leasing decision made by an applicable Indian tribe.
 - (3) SURFACE LEASING TRANSACTION.—The term "surface leasing transaction" means a residential, business, agricultural, or wind or solar resource lease of land the title to which is held—
 - (A) in trust by the United States for the benefit of an Indian tribe; or
 - (B) in fee by an Indian tribe, subject to restrictions against alienation under Federal law.
- (b) APPROVAL BY SECRETARY.—The Secretary may approve an Indian trust asset management plan that includes a provision authorizing the Indian tribe to enter into, approve, and carry out a surface leasing transaction or forest land management activity without approval of the Secretary, regardless of whether the surface leasing transaction or forest land management activity would require such an approval under otherwise applicable law (including regulations), if—
 - (1) the resolution or other action of the governing body of the Indian tribe referred to in section 203(c)(2)(A) expressly authorizes the inclusion of the provision in the Indian trust asset management plan; and
 - (2) the Indian tribe has adopted regulations expressly incorporated by reference into the Indian trust asset management plan that—
 - (A) with respect to a surface leasing transaction—

(i) have been approved by the Secretary pursuant to subsection (h)(4) of the first section of the Act of Augus 9, 1955 (25 U.S.C. 415(h)(4)); or
(ii) have not yet been approved by the Secretary in accordance with clause (i), but that the Secretary *437 determines at or prior to the time of approval under this paragraph meet the requirements of subsection (h)(3 of the first section of that Act (25 U.S.C. 415(h)(3)); or
(B) with respect to forest land management activities, the Secretary determines—
(i) are consistent with the regulations of the Secretary adopted under the National Indian Forest Resource Management Act (25 U.S.C. 3101 et seq.); and
(ii) provide for an environmental review process that includes—
(I) the identification and evaluation of any significant effects of the proposed action on the environment; and
(II) a process consistent with the regulations referred to in clause (i) for ensuring that—
(aa) the public is informed of, and has a reasonable opportunity to comment on, any significan environmental impacts of the proposed forest land management activity identified by the Indian tribe; and
(bb) the Indian tribe provides responses to relevant and substantive public comments on any such impact before the Indian tribe approves the forest land management activity.

(c) TYPES OF TRANSACTIONS.—

- (1) IN GENERAL.—At the discretion of the Indian tribe, an Indian trust asset management plan may authorize the Indian tribe to carry out a surface leasing transaction, a forest land management activity, or both.
- (2) SELECTION OF SPECIFIC TRANSACTIONS AND ACTIVITIES.—At the discretion of the Indian tribe, the Indian tribe may include in the integrated resource management plan any 1 or more of the transactions and activities authorized to be included in the plan under subsection (b).

(d) TECHNICAL ASSISTANCE.—

- (1) IN GENERAL.—The Secretary may provide technical assistance, on request of an Indian tribe, for development of a regulatory environmental review process required under subsection (b)(2)(B)(ii).
- (2) INDIAN SELF-DETERMINATION AND EDUCATION ASSISTANCE ACT.—The technical assistance to be provided by the Secretary pursuant to paragraph (1) may be made available through contracts, grants, or agreements entered into in accordance with, and made available to entities eligible for, contracts, grants, or agreements under the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450 et seq.).
- (e) FEDERAL ENVIRONMENTAL REVIEW.—Notwithstanding subsection (b), if an Indian tribe carries out a project or activity funded by a Federal agency, the Indian tribe shall have the authority to rely on the environmental review process of the applicable Federal agency, rather than any tribal environmental review process under this section.
- (f) DOCUMENTATION.—If an Indian tribe executes a surface leasing transaction or forest land management activity, pursuant *438 to tribal regulations under subsection (b)(2), the Indian tribe shall provide to the Secretary
 - (1) a copy of the surface leasing transaction or forest land management activity documents, including any amendments to, or renewals of, the applicable transaction; and
 - (2) in the case of tribal regulations, a surface leasing transaction, or forest land management activities that allow payments to be made directly to the Indian tribe, documentation of the payments that is sufficient to enable the Secretary to discharge the trust responsibility of the United States under subsection (g).

(g) TRUST RESPONSIBILITY.—

(1) IN GENERAL.—The United States shall not be liable for losses sustained—

(A) by an	Indian	tribe	as a	result	of the	execution	of	any	forest	land	management	activity	pursuant	to	tribal
regulations	under	subsec	tion	(b); or											

- (B) by any party to a lease executed pursuant to tribal regulations under subsection (b).
- (2) AUTHORITY OF SECRETARY.—Pursuant to the authority of the Secretary to fulfill the trust obligation of the United States to Indian tribes under Federal law (including regulations), the Secretary may, on reasonable notice from the applicable Indian tribe and at the discretion of the Secretary, enforce the provisions of, or cancel, any lease executed by the Indian tribe under this section.

(h) COMPLIANCE.—

- (1) IN GENERAL.—An interested party, after exhausting any applicable tribal remedies, may submit to the Secretary a petition, at such time and in such form as the Secretary determines to be appropriate, to review the compliance of an applicable Indian tribe with any tribal regulations approved by the Secretary under this subsection.
- (2) VIOLATIONS.—If the Secretary determines under paragraph (1) that a violation of tribal regulations has occurred, the Secretary may take any action the Secretary determines to be necessary to remedy the violation, including rescinding the approval of the tribal regulations and reassuming responsibility for the approval of leases of tribal trust land.
- (3) DOCUMENTATION.—If the Secretary determines under paragraph (1) that a violation of tribal regulations has occurred and a remedy is necessary, the Secretary shall—
 - (A) make a written determination with respect to the regulations that have been violated;
 - (B) provide to the applicable Indian tribe a written notice of the alleged violation, together with the written determination; and
 - (C) prior to the exercise of any remedy, the rescission of the approval of the regulation involved, or the reassumption of the trust asset transaction approval responsibilities, provide to the applicable Indian tribe—
 - (i) a hearing on the record; and

(ii) a reasonable opportunity to cure the alleged violation.

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<< 25 USCA § 5615 >>

SEC. 206. EFFECT OF TITLE.

- (a) LIABILITY.—Subject to section 205 and this section, nothing in this title or an Indian trust asset management plan approved under section 204 shall independently diminish, increase, create, or otherwise affect the liability of the United States or an Indian tribe participating in the project for any loss resulting from the management of an Indian trust asset under an Indian trust asset management plan.
- (b) DEVIATION FROM STANDARD PRACTICES.—The United States shall not be liable to any party (including any Indian tribe) for any term of, or any loss resulting from the terms of, an Indian trust asset management plan that provides for management of a trust asset at a less-stringent standard than the Secretary would otherwise require or adhere to in absence of an Indian trust asset management plan.
- (c) EFFECT OF TERMINATION OF PLAN.—Subsection (b) applies to losses resulting from a transaction or activity described in that subsection even if the Indian trust asset management plan is terminated under section 204(d) or rescinded under section 205(h).

(d) EFFECT ON OTHER LAWS.—

- (1) IN GENERAL.—Except as provided in sections 204 and 205 and subsection (e), nothing in this title amends or otherwise affects the application of any treaty, statute, regulation, or Executive order that is applicable to Indian trust assets or the management or administration of Indian trust assets.
- (2) INDIAN SELF-DETERMINATION ACT.—Nothing in this title limits or otherwise affects the authority of an Indian tribe, including an Indian tribe participating in the project, to enter into and carry out a contract, compact, or other agreement under the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450 et seq.) (including regulations).
- (e) SEPARATE APPROVAL.—An Indian tribe may submit to the Secretary tribal regulations described in section 205(b) governing forest land management activities for review and approval under this title if the Indian tribe does not submit or intend to submit an Indian trust asset management plan.
- (f) TRUST RESPONSIBILITY.—Nothing in this title enhances, diminishes, or otherwise affects the trust responsibility of the United States to Indian tribes or individual Indians.

T. 25 ch. 48 subch. III prec. § 5631

TITLE III—IMPROVING EFFICIENCY AND STREAMLINING PROCESSES

<< 25 USCA § 5631 >>

SEC. 301. PURPOSE.

The purpose of this title is to ensure a more efficient and streamlined administration of duties of the Secretary of the Interior with respect to providing services and programs to Indians and Indian tribes, including the management of Indian trust resources.

<< 25 USCA § 5632 >>

SEC. 302. DEFINITIONS.

In this title:

- (1) BIA.—The term "BIA" means the Bureau of Indian Affairs.
- (2) DEPARTMENT.—The term "Department" means the Department of the Interior.

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- (3) SECRETARY.—The term "Secretary" means the Secretary of the Interior.
- (4) UNDER SECRETARY.—The term "Under Secretary" means the Under Secretary for Indian Affairs established under section 303(a).

<< 25 USCA § 5633 >>

SEC. 303. UNDER SECRETARY FOR INDIAN AFFAIRS.

- (a) ESTABLISHMENT OF POSITION.—Notwithstanding any other provision of law, the Secretary may establish in the Department the position of Under Secretary for Indian Affairs, who shall report directly to the Secretary.
- (b) APPOINTMENT.—
 - (1) IN GENERAL.—Except as provided in paragraph (2), the Under Secretary shall be appointed by the President, by and with the advice and consent of the Senate.
 - (2) EXCEPTION.—The individual serving as the Assistant Secretary for Indian Affairs on the date of enactment of this Act may assume the position of Under Secretary without appointment under paragraph (1), if—

(A) that individual was appointed as Assistant Secretary for Indian Affairs by the President, by and with the advice and consent of the Senate; and
(B) not later than 180 days after the date of enactment of this Act, the Secretary approves the assumption.
(c) DUTIES.—In addition to any other duties directed by the Secretary, the Under Secretary shall—
(1) coordinate with the Special Trustee for American Indians to ensure an orderly transition of the functions of the Special Trustee to one or more appropriate agencies, offices, or bureaus within the Department, as determined by the Secretary;
(2) to the maximum extent practicable, supervise and coordinate activities and policies of the BIA with activities and policies of—
(A) the Bureau of Reclamation;
(B) the Bureau of Land Management;
(C) the Office of Natural Resources Revenue;
(D) the National Park Service; and
(E) the United States Fish and Wildlife Service; and
(3) provide for regular consultation with Indians and Indian tribes that own interests in trust resources and trust fund accounts.
(d) PERSONNEL PROVISIONS.—
(1) APPOINTMENTS.—The Under Secretary may appoint and fix the compensation of such officers and employees as the Under Secretary determines to be necessary to carry out any function transferred under this section.

- (2) REQUIREMENTS.—Except as otherwise provided by law—
 - (A) any officer or employee described in paragraph (1) shall be appointed in accordance with the civil service laws;
 - (B) the compensation of such an officer or employee shall be fixed in accordance with title 5, United States Code; and
 - (C) in appointing or otherwise hiring any employee, the Under Secretary shall give preference to Indians in *441 accordance with section 12 of the Act of June 18, 1934 (25 U.S.C. 472).

<< 25 USCA § 5634 >>

SEC. 304. OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS.

- (a) INFORMATION TO CONGRESS.—Notwithstanding sections 302 and 303 of the American Indian Trust Fund Management Reform Act of 1994 (25 U.S.C. 4042 and 4043), not later than 1 year after the date of enactment of this Act, the Secretary shall prepare and, after consultation with Indian tribes and appropriate Indian organizations, submit to the Committee on Natural Resources of the House of Representatives, the Committee on Indian Affairs of the Senate, and the Committees on Appropriations of the House of Representatives and the Senate—
 - (1) an identification of all functions, other than the collection, management, and investment of Indian trust funds, that the Office of the Special Trustee performs independently or in concert with the BIA or other Federal agencies, specifically those functions that affect or relate to management of nonmonetary trust resources;
 - (2) a description of any functions of the Office of the Special Trustee that will be transitioned to other bureaus or agencies within the Department prior to the termination date of the Office, as described in paragraph (3), together with the timeframes for those transfers; and
 - (3) a transition plan and timetable for the termination of the Office of the Special Trustee, to occur not later than 2 years after the date of submission, unless the Secretary determines than an orderly transition cannot be accomplished within 2 years, in which case the Secretary shall include—
 - (A) a statement of all reasons why the transition cannot be effected within that time; and
 - (B) an alternative date for completing the transition.

- (b) FIDUCIARY TRUST OFFICERS.—Subject to applicable law and regulations, the Secretary, at the request of an Indian tribe or a consortium of Indian tribes, shall include fiduciary trust officers in a contract, compact, or other agreement under the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450 et seq.).
- (c) EFFECT OF SECTION.—Nothing in this section or the submission required by this section—
 - (1) shall cause the Office of the Special Trustee to terminate; or
 - (2) affect the application of sections 302 and 303 of the American Indian Trust Fund Management Reform Act of 1994 (25 U.S.C. 4042 and 4043).

<< 25 USCA § 5635 >>

SEC. 305. APPRAISALS AND VALUATIONS.

- (a) IN GENERAL.—Notwithstanding section 304, not later than 18 months after the date of enactment of this Act, the Secretary, in consultation with Indian tribes and tribal organizations, shall ensure that appraisals and valuations of Indian trust property are administered by a single bureau, agency, or other administrative entity within the Department.
- (b) MINIMUM QUALIFICATIONS.—Not later than 1 year after the date of enactment of this Act, the Secretary shall establish and publish in the Federal Register minimum qualifications for individuals to prepare appraisals and valuations of Indian trust property.

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- (c) SECRETARIAL APPROVAL.—In any case in which an Indian tribe or Indian beneficiary submits to the Secretary an appraisal or valuation that satisfies the minimum qualifications described in subsection (b), and that submission acknowledges the intent of the Indian tribe or beneficiary to have the appraisal or valuation considered under this section, the appraisal or valuation—
 - (1) shall not require any additional review or approval by the Secretary; and
 - (2) shall be considered to be final for purposes of effectuating the transaction for which the appraisal or valuation is required.

<< 25 USCA § 5636 >>

SEC. 306. COST SAVINGS.

(a) IN GENERAL.—For any program, function, service, or activity (or any portion of a program, function, service, or activity) of the Office of the Special Trustee that will not be operated or carried out as a result of a transfer of functions and personnel following enactment of this Act, the Secretary shall—

(1) identify the amounts that the Secretary would otherwise have expended to operate or carry out each program	n,
function, service, and activity (or portion of a program, function, service, or activity); and	

- (2) provide to the tribal representatives of the Tribal-Interior Budget Council or the representative of any other appropriate entity that advises the Secretary on Indian program budget or funding issues a list that describes—
 - (A) the programs, functions, services, and activities (or any portion of a program, function, service, or activity) identified under paragraph (1); and
 - (B) the amounts associated with each program, function, service, and activity (or portion of a program, function, service, or activity).
- (b) TRIBAL RECOMMENDATIONS.—Not later than 90 days after the date of receipt of a list under subsection (a)(2), the tribal representatives of the Tribal-Interior Budget Council and the representatives of any other appropriate entities that advise the Secretary on Indian program budget or funding issues may provide recommendations regarding how any amounts or cost savings should be reallocated, incorporated into future budget requests, or appropriated to—
 - (1) the Secretary;
 - (2) the Office of Management and Budget;
 - (3) the Committee on Appropriations of the House of Representatives;
 - (4) the Committee on Natural Resources of the House of Representatives;

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- (5) the Committee on Appropriations of the Senate; and
- (6) the Committee on Indian Affairs of the Senate.

Approved June 22, 2016.

LEGISLATIVE HISTORY—H.R. 812:

HOUSE REPORTS:

SENATE REPORTS:

CONGRESSIONAL RECORD, Vol. ():

DAILY COMPILATION OF PRESIDENTIAL DOCUMENTS ():

PL 114-178, 2016 HR 812

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