

COMMITTEE REPORT

Trust Reform

Name of Committee

Affiliated Tribes of Northwest Indians
2014 Winter Convention

Silver Reef Hotel Spa Resort
Ferndale, WA

DISCUSSION

- Cobell Land Buy Back Program Update-Tabled until OST Presentation to General Assembly on February 18.
- Trust Reform Commission Tabled due to President Sharp unable to attend conference.
- Update on nomination of Special Trustee-Ernie Stensgar
- Jim James, Deputy Special Trustee, OST
 - What is being spent on DOI Buy Back Program?
 - Cooperative Agreements (no guidelines, lack of direction), IDC an issue.
 - Probates-backlog creates fractionation
 - RFP for DOI Buy Back-LBBP-2014-1, Federally Recognized Tribes only, deadline March 14, 2014. Award Amount; \$500K, total amount designated \$20,000,000. (Could not answer questions)
 - Family Managed Trust and/or family trusts (in AIRPRA, requires rulemaking before implemented). Jim James agreed to work on this for families interested.
 - Tribal priorities in buying fractionated interest?
- National Trust Reform Commission, Grant Thornton Report-Tribes are unaware of this report? Recommend Report from President Sharp to ATNI Board for clarification.
- ATNI 2011 Strategic Plan-Trust Reform Committee not included in Plan submitted recommendations to Terri Parr, Executive Director for ATNI Board consideration. Recommend a working group and workshop after ATNI Board reviews all comments. Lost most of the committee when presenting ATNI Strategic Plan.

ADOPTED AND RECOMMENDED TO GENERAL ASSEMBLY

Resolution # & Title:

COMMITTEE - TABLED

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Minutes/Report submitted by: _____
Committee Co-Chairs Ernie Stensgar, Cheryl Lohman