Indian Affairs Funding Stream Process

- Funding Bill is Signed
- Apportionment is Requested and Received
- Treasury Warrant is Requested and Received
- Initial Fund Distributions
  - BIA Central Office/ 477 Plan Tribes and Regional Program Funding
  - Tribal Base Funding
  - BIE Central, Field, School Funding
  - 638 Contract Tribes
  - OSG Compact Tribes

Once IA Budget requests and receives apportionment from OMB and a warrant is received from Treasury, initial funding distributions are made based upon the Comprehensive Budget Table, TPA Tables, OSG Table and ROP Tables.

TPA = Tribal Priority Allocations
OSG = Office of Self-Governance
ROP = Regional Office Programs
Central Office Program Distributions (Tribal and Direct Service)

FEDs are processed by the Division of Budget Execution

FEDs are Approved by SubAllottee(s)

FEDs are prepared by the CO Program Offices for Distribution to Regions/Tribes

Regional Budget Officer Validates/Approves/Accepts the FED

Tribal Funds -- Regional program prepares FED to re-allocate funding to the Tribal Level

Regional Budget Officer notifies/provides copy of FEDS to Line Officials in Region denoting availability of funds by Tribe by program

638 Tribal Funding is now available at the Regions/Compact Funding has been transferred to OSG. (See OSG flow chart)

638 Tribal base funding follows this same process flow from here.

Funds are distributed and CO Programs are notified of availability.

CO Programs calculate or determine distributions.

- Some programs distribute based upon historical funding levels, standard methodology or by formula.
- Proposal based programs must determine recipients through their outlined criteria/process.

Approved Official/Awarding Officer notifies Tribes of available funds, begins the negotiation process for 638 contract

Upon agreement on 638 contract provisions, Awarding Official prepares final document for authorized Tribal signature and Approving Official signature. Once received and signed by the Awarding Official, contract is obligated into FBMS.

- Upon receiving a signed Contract/Mod from the tribe, the Awarding Official releases the obligation in PRISM if no sanctions imposed and/or other contract requirements.

638 & Direct - The FED for the Regions is forwarded directly to the Division of Budget Execution for processing

OSG - The FED is forwarded to the OSG Budget Office for review to ensure Self-Governance status and program inclusion. OSG then forwards the FED to the Division of Budget Execution for processing.

 Authorized Tribal Official enters 638 contract negotiations with Approving Official/Awarding Official

OBPM = Office of Budget & Performance Management
CO = Central Office
FED = Fund Execution Document
ISD = Indian Self Determination

Tribe logs into ASAP to draw funds if no contract restrictions on drawdowns
There are two processes to fund Self-Governance tribes, the Initial Base Distribution and the CO Program/Regional distributions. The Base Distributions are processed first and are sent straight to OSG from OBPM.

CO Program or Regional Distribution

OSG receives FED from CO Program or Region

OSG reviews and concurs with FED and forwards to OBPM

OBPM processes funds to OSG

Once award/modification is approved by OSG, funds are obligated

OSG Creates an Award/Modification in PRISM

OSG Creates a PR in FBMS

Funds are now available to tribe in ASAP

CO = Central Office
PR = Purchase Requisition
FBMS = Financial Budget Management System
OBMP = Office of Budget and Performance Management