

Supervised IIM Account: Major Purchase Request

A request to purchase a vehicle, house, modular home etc. for an adult account holder using funds from a supervised IIM account is a major consideration. A caretaker/guardian may request funds from an adult account holder's supervised IIM account to benefit the account holder's health and welfare. This must be clearly explained in an assessment, and evaluation of available financial resources for all major purchases. The additional following questions must also be answered:

1. Name of Account holder & Account #:	
2. Current balance in the supervised IIM account:	
3. What funds (trust, per capita, SSI, are going into his or her supervised IIM account, and how often?	
4. What is being purchased (provide a description) and the cost ?	
5. What is the plan to pay for the purchase, and other associated costs, e.g. taxes, utilities, insurance etc. Will these costs come from the IIM account or are others contributing to the purchase? Whose name will be on the title of the purchase?	
6. Describe any extenuating circumstances regarding the request for the purchase.	
7. What are the account holder's current health and welfare needs that this purchase will address e.g. homeless, diabetic/receiving dialysis, wheelchair bound, partial paralysis, medical appointments-frequency and distance to appointments, available transportation to	

PRIVACY ACT STATEMENT

AUTHORITY: 25 CFR Part 20 and 25 CFR Part 115. **PURPOSE:** Information collected will be used to evaluate an Individual Indian Monies account holder's circumstances, abilities, and need for assistance to manage his/her financial affairs. **ROUTINE USES:** The information will be used to evaluate and make a recommendation to approve/disapprove a major purchases request. This information will be entered into Interior/BIA-8, Financial Assistance and Social Services—Case Management System, system of record. Disclosure of this information is subject to all published routine uses identified in the Privacy Act System of Records Notice interior/BIA-8, Financial Assistance and Social Services—Case Management System. **DISCLOSURE:** Voluntary; however, this information is required before the Bureau of Indian Affairs can make financial disbursements, and may result in disapproval of your Distribution Plan.

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daily events and cost related to that activity etc.	
8. Who will be the principle owner of the purchase?	
9. Who will be responsible for maintenance and upkeep of the purchase?	
10. For a Vehicle Purchase: Does the principle driver possess a valid state driver's license? Who will purchase and how will be paid for? Who will keep the vehicle? Where will it be kept? Who will be responsible for car insurance, and how much will that be?	
11. Additional Narrative:	

Regional Director:

Date:

Approved:

Denied:

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