| Amendment - 1st Reading/2nd House-blue - Requested by: Dan Bartel - (S) Finance and<br>Claims<br>- 2023 |  |   |                          |  |  |  |  |  |  |
|---|--|---|--------------------------|--|--|--|--|--|--|
|   | egislature 2023  | Drafter: Sue O'Connell, 406-444-3597                        | HB0797.001.001           |  |  |  |  |  |  |
|   |  |   |                          |  |  |  |  |  |  |
| 1   |  | HOUSE BILL NO. 797  |                          |  |  |  |  |  |  |
| 2   | INTRODU  | ICED BY J. WINDY BOY, B. MOLNAR, J. SMALL, B. MERCER, F. NA | VE, L. BREWSTER, L.      |  |  |  |  |  |  |
| 3   |  |   |                          |  |  |  |  |  |  |
| 4   |  |   |                          |  |  |  |  |  |  |
| 5   | A BILL FOR AN ACT ENTITLED: "AN ACT REQUIRING DESIGNATED STATE AGENCIES TO SUBMIT                    |   |                          |  |  |  |  |  |  |
| 6   | REPORTS TO   | THE OFFICE OF BUDGET AND PROGRAM PLANNING ON INFORI         | MATION RELATED TO        |  |  |  |  |  |  |
| 7   | FINANCIAL AS   | SSISTANCE PROVIDED TO TRIBAL ENTITIES; REQUIRING THE OF     | FICE OF BUDGET AND       |  |  |  |  |  |  |
| 8   | PROGRAM PLANNING TO COMPILE A REPORT ON FINANCIAL ASSISTANCE PROVIDED BY                             |   |                          |  |  |  |  |  |  |
| 9   | DESIGNATED   | STATE AGENCIES DIRECTLY OR INDIRECTLY TO TRIBAL ENTITI      | IES AND SUBMIT THE       |  |  |  |  |  |  |
| 10  | REPORT IN A  | N ELECTRONIC FORMAT TO THE STATE-TRIBAL RELATIONS CO        | MMITTEE, AND- <u>THE</u> |  |  |  |  |  |  |
| 11  | LEGISLATIVE FINANCE COMMITTEE, AND THE OFFICE OF STATE DIRECTOR OF INDIAN AFFAIRS;                   |   |                          |  |  |  |  |  |  |
| 12  | REQUIRING T  | THE REPORT COMPILED BY THE OFFICE OF BUDGET AND PROG        | RAM PLANNING TO BE       |  |  |  |  |  |  |
| 13  | POSTED ON  | THE WEBSITE OF THE OFFICE OF STATE DIRECTOR OF INDIAN A     | AFFAIRS; ESTABLISHING    |  |  |  |  |  |  |
| 14  | REPORTING I  | REQUIREMENTS; PROVIDING DEFINITIONS; AND PROVIDING AN       | IMMEDIATE EFFECTIVE      |  |  |  |  |  |  |
| 15  | DATE."   |   |                          |  |  |  |  |  |  |
| 16  |  |   |                          |  |  |  |  |  |  |
| 17  | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:  |   |                          |  |  |  |  |  |  |
| 18  |  |   |                          |  |  |  |  |  |  |
| 19  | NEW SECTION. Section 1. Definitions. As used in [sections 1 and 2], the following definitions apply: |   |                          |  |  |  |  |  |  |
| 20  | (1)  | (a) "Designated state agency" means:                        |                          |  |  |  |  |  |  |
| 21  | (i)  | the department of administration;                           |                          |  |  |  |  |  |  |
| 22  | (ii)   | the department of agriculture;                              |                          |  |  |  |  |  |  |
| 23  | (iii)  | the arts council;   |                          |  |  |  |  |  |  |
| 24  | (iv)   | the office of the state auditor;                            |                          |  |  |  |  |  |  |
| 25  | (v)  | the board of regents;                                       |                          |  |  |  |  |  |  |
| 26  | (vi)   | the department of commerce;                                 |                          |  |  |  |  |  |  |
| 27  | (vii)  | the department of corrections;                              |                          |  |  |  |  |  |  |



## Amendment - 1st Reading/2nd House-blue - Requested by: Dan Bartel - (S) Finance and Claims

| - 2023<br>68th Legislature 2023 |  | Drafter: Sue O'Connell, 406-444-3597 HB0797.001.001  |  |  |  |  |  |  |  |
|---------------------------------|--|--|--|--|--|--|--|--|--|
| 1                               | interest subsidies, insurance, direct appropriations, or other noncash assistance. Financial assistance inclue         |  |  |  |  |  |  |  |  |
| 2                               | awards received directly or indirectly by a tribal entity as state funds or as federal funds passed through a state    |  |  |  |  |  |  |  |  |
| 3                               | agency directly or indirectly from a subrecipient. The granting agency is responsible for identifying the source       |  |  |  |  |  |  |  |  |
| 4                               | 4 funds awarded to tribal entity recipients.   |  |  |  |  |  |  |  |  |
| 5                               | (b) The term does not include federal, state, or local government cash assistance provided direct                      |  |  |  |  |  |  |  |  |
| 6                               | to individuals.  |  |  |  |  |  |  |  |  |
| 7                               | 7 (3) "Subrecipient" means a third party who receives state funds or federal funds through a                           |  |  |  |  |  |  |  |  |
| 8                               | agency that the third party ultimately provides to a tribal entity in the form of financial assistance.                |  |  |  |  |  |  |  |  |
| 9                               | (4) "Tribal entity" means a tribal nation, tribal council, or tribal government located in the state of                |  |  |  |  |  |  |  |  |
| 10                              | Montana.   |  |  |  |  |  |  |  |  |
| 11                              |  |  |  |  |  |  |  |  |  |
| 12                              | NEW SECTION. Section 2. Funding for tribal entities reporting. (1) Following the close of each                         |  |  |  |  |  |  |  |  |
| 13                              | fiscal year, a designated state agency that has distributed funds to a tribal entity or has received or retain         |  |  |  |  |  |  |  |  |
| 14                              | funds related to a program that indirectly or directly provides financial assistance to a tribal entity shall prepare  |  |  |  |  |  |  |  |  |
| 15                              | a report that identifies all financial assistance distributed by the designated state agency directly or indirectly to |  |  |  |  |  |  |  |  |
| 16                              | a tribal entity in the previous fiscal year.   |  |  |  |  |  |  |  |  |
| 17                              | 17 (2) The report must provide the following information:  |  |  |  |  |  |  |  |  |
| 18                              | (a)  | the amount distributed directly to a tribal entity;  |  |  |  |  |  |  |  |
| 19                              | (b)  | the amount distributed to a subrecipient that was ultimately distributed to a tribal entity; |  |  |  |  |  |  |  |
| 20                              | (c)  | the date the amount was distributed to a tribal entity or subrecipient;                      |  |  |  |  |  |  |  |
| 21                              | (d)  | the tribal entity receiving the financial assistance;  |  |  |  |  |  |  |  |
| 22                              | (e)  | the Catalog of Federal Domestic Assistance reference number federal assistance listings      |  |  |  |  |  |  |  |
| 23                              | number, if applicable;   |  |  |  |  |  |  |  |  |
| 24                              | (f)  | the purpose of the distribution;   |  |  |  |  |  |  |  |
| 25                              | (g)  | the amount of any management or administrative costs or fees assessed, charged, or retained  |  |  |  |  |  |  |  |
| 26                              | by the designated state agency for distributing the financial assistance;  |  |  |  |  |  |  |  |  |
| 27                              | (h)  | for funds distributed pursuant to a program administered by a designated state agency, the   |  |  |  |  |  |  |  |



| Clai          | ms  | Reading/2nd Hou  | se-blue - Req            | uested by: Dan Ba          | rtel - (S) Fina         | ince and               |  |  |  |
|---------------|---|--|--------------------------|----------------------------|-------------------------|------------------------|--|--|--|
| - 202<br>68th | 23<br>Legislature 2023  |  | Drafter: Sue O'Co        | onnell, 406-444-3597       |                         | HB0797.001.001         |  |  |  |
| 1             | program throug  | gh which the funds we  | re distributed; and      | ť                          |                         |                        |  |  |  |
| 2             | (i)   | for federal funds, any other amount retained by the agency and for what purpose.                             |                          |                            |                         |                        |  |  |  |
| 3             | (3)   | A designated state a   | gency that prepa         | res a report in accordan   | ice with subsecti       | on (1) shall           |  |  |  |
| 4             | submit the rep  | ort to the office of budg  | get and program p        | planning on or before A    | ugust 1 <u>August 1</u> | <u>5</u> of each year. |  |  |  |
| 5             | (4)   | The office of budget   | and program plar         | nning shall prepare an a   | innual report that      | t compiles and         |  |  |  |
| 6             | summarizes th   | summarizes the reports that the office of budget and program planning receives in accordance with subsection |                          |                            |                         |                        |  |  |  |
| 7             | (3).  |  |                          |                            |                         |                        |  |  |  |
| 8             | (5)   | On or before Septem  | nber 4 <u>15</u> of each | year, the office of budge  | et and program p        | lanning shall          |  |  |  |
| 9             |   |  |                          |                            |                         |                        |  |  |  |
| 10            | (a)   | the state-tribal relation  | ons committee, in        | accordance with 5-11-2     | 210;                    |                        |  |  |  |
| 11            | (b)   | the office of state dir  | ector of Indian aff      | airs provided for in 2-15  | 5-217; <mark>and</mark> |                        |  |  |  |
| <br>12        | (c)   | each tribal governme   | ent located on the       | seven Indian reservatio    | ons in Montana a        | and to the Little      |  |  |  |
| 13            | Shell Chippewa tribe <u>; and</u>   |  |                          |                            |                         |                        |  |  |  |
| 14            | <u>(d)</u>  | the legislative financ   | <u>e committee esta</u>  | blished in 5-12-201        |                         |                        |  |  |  |
| <br>15        | (6)   | The report required t  | by subsection (4)        | must be posted on the      | website of the of       | fice of state          |  |  |  |
| 16            | director of Indi  | director of Indian affairs.  |                          |                            |                         |                        |  |  |  |
| 17            |   |  |                          |                            |                         |                        |  |  |  |
| 18            | NEW S   | SECTION. Section 3.  | Notification to          | tribal governments. T      | he secretary of s       | tate shall send a      |  |  |  |
| 19            | copy of [this act] to each federally recognized tribal government in Montana. |  |                          |                            |                         |                        |  |  |  |
| 20            |   |  |                          |                            |                         |                        |  |  |  |
| 21            | NEW S   | SECTION. Section 4.  | Codification in          | struction. [Sections 1 a   | and 2] are intend       | ed to be codified      |  |  |  |
| 22            | as <del>an <u>a</u> new pa</del>  | art <mark>of in </mark> Title 17, chapte   | er 2, and the prov       | risions of Title 17, chapt | er 2, apply to [se      | ections 1 and 2].      |  |  |  |
| 23            |   |  |                          |                            |                         | -                      |  |  |  |
| 24            | <u>NEW</u> S  | SECTION. Section 5.  | Effective date.          | [This act] is effective or | ו passage and aן        | oproval.               |  |  |  |
| 25            |   |  | -                        | END -                      | ·                       |                        |  |  |  |

