DEPARTMENT OF THE TREASURY

CHARTER

TREASURY TRIBAL ADVISORY COMMITTEE

1. Committee's Official Designation. U.S. Department of the Treasury Tribal Advisory Committee ("TTAC").

2. Authority. Tribal General Welfare Exclusion Act of 2014, Public Law 113-168 (TGWEA). The TTAC is established in accordance with and shall operate under the provisions of the *Federal Advisory Committee Act* (FACA), as amended, 5 U.S.C. App. 2.

3. Objective and Scope of Activities. The TTAC, pursuant to Section 3 of TGWEA, shall provide advice and recommendations regarding the taxation of Indians, as set out in paragraph four below.

4. Description of Duties. Pursuant to TGWEA, the TTAC has the following duties:

   (a) The Committee shall advise the Secretary of the U.S. Department of the Treasury on matters relating to the taxation of Indians.

   (b) The Committee shall advise the Secretary on the establishment of —

      (i) training and education for internal revenue field agents who administer and enforce internal revenue laws with respect to Indian tribes on Federal Indian law and the Federal Government's unique legal treaty and trust relationship with Indian tribal governments, and

      (ii) training of such internal revenue field agents, and provision of training and technical assistance to tribal financial officers, about implementation of the TGWEA and any amendments.

5. Official to Whom the Committee Reports. TTAC will report and provide its recommendations to the Secretary of the Treasury.

6. Support Services. Support services for the TTAC will be provided by the U.S. Department of the Treasury, Office of Economic Policy and Office of Tax Policy, and the Internal Revenue Service (IRS), in accordance with the Duties, Section 4, above.

7. Estimated Annual Operating Costs and Staff Years. The estimated annual cost for operating TTAC will be $220,000 (includes 1.1 FTE). Members receive no compensation from the U.S. Government for their service on the TTAC, but shall be reimbursed for their travel-related expenses in accordance with 5 U.S.C. § 5703 (as for persons intermittently in the government service).

8. Designated Federal Officer (DFO). The DFO will be a full-time federal employee of the Department of the Treasury who shall approve or call all of the TTAC meetings, prepare all meeting agendas, attend all committee and subcommittee meetings, adjourn any meeting when the DFO determines adjournment to be in the public interest, and chair meetings when directed to do so by the Secretary.

9. Estimated Number and Frequency of Meetings. The TTAC shall meet at such intervals as necessary to carry out its duties. It is estimated that the TTAC shall meet in-person 2-3 times per year.

10. Duration. The TTAC is a continuing advisory committee.

11. Termination. The TTAC charter expires two years from the date this charter is filed.

12. Membership and Designation. TTAC shall be composed of 7 Members appointed as follows:

    (a) Three members appointed by the Secretary of the Treasury.

    (b) One member appointed by the Chairman, and one member appointed by the Ranking Member, of the Committee on Ways and Means of the House of Representatives.

    (c) One member appointed by the Chairman, and one member appointed by the Ranking Member, of the Committee on Finance of the Senate.

    Each member's term shall be 4 years except that the first appointments made by the Secretary shall be for a term of 2 years.

13. Recordkeeping. The records of the TTAC and any subcommittees will be handled in accordance with the General Records Schedule 26, Item 2 and the Department of the Treasury's records disposition schedule. The records will be available for public inspection and copying, subject to the Freedom of Information Act, 5 U.S.C. 552.

14. Filing Date. The filing date of this charter is: FEB 10 2015.

Approved:

Mark J. Mazur
Assistant Secretary for Tax Policy

Date: 2/5/15

Brodi Fontenot
Assistant Secretary for Management

Date: 2-10-15