BOI
Beneficial Ownership
Information

Beneficial Ownership Information Report

System-to-System XML User Guide

Revision History

Version Number	Date	Change Description
1.0	1/1/2024	Initial version
1.0.1	4/8/2024	• RawZIPCode (*Company Applicant Item 29 and Beneficial Owner Item 47*) is now required only when the corresponding country/jurisdiction is equal to US, a U.S. Territory, CA, or MX. Therefore, the element minOccurs is now marked as "0" in this guide.
		• RawEntityIndividualLastName (*Beneficial Owner Item 38*) is now required when the Beneficial Owner is an entity and their FinCEN ID is recorded in Item 36. FinCENID (*Beneficial Owner Item 36*) Element Restrictions description and RawIndividualFirstName (*Beneficial Owner Item 39*) Element Restrictions description and minOccurs value (now "0") has been updated accordingly.

Disclaimer: These instructions are explanatory only and do not supplement or modify any obligations imposed by statute or regulation. FinCEN may also revise these instructions to clarify or update content. For additional and latest information, consult www.fincen.gov/boi.

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I.   BOIR System-to-System Filing Introduction

The Beneficial Ownership Information Report (BOIR) collects information about the beneficial owner(s) and company applicant(s) associated with a reporting company. FinCEN supports two primary methods of filing when it comes to the BOIR: (1) "Form" based data collection via PDF BOIR or Online BOIR (which require very minimal setup to use), and (2) "System-to-System" based data collection via REST API XML format using a secure API to transmit the data. This guide focuses on the BOIR System-to-System API filing method, specifically how to interpret the BOIR Schema (XSD) and compile the report in XML format. Please visit fincen.gov/sites/default/files/schema/base/BOIRSchema.xsd to access the schema definition for the BOIR.

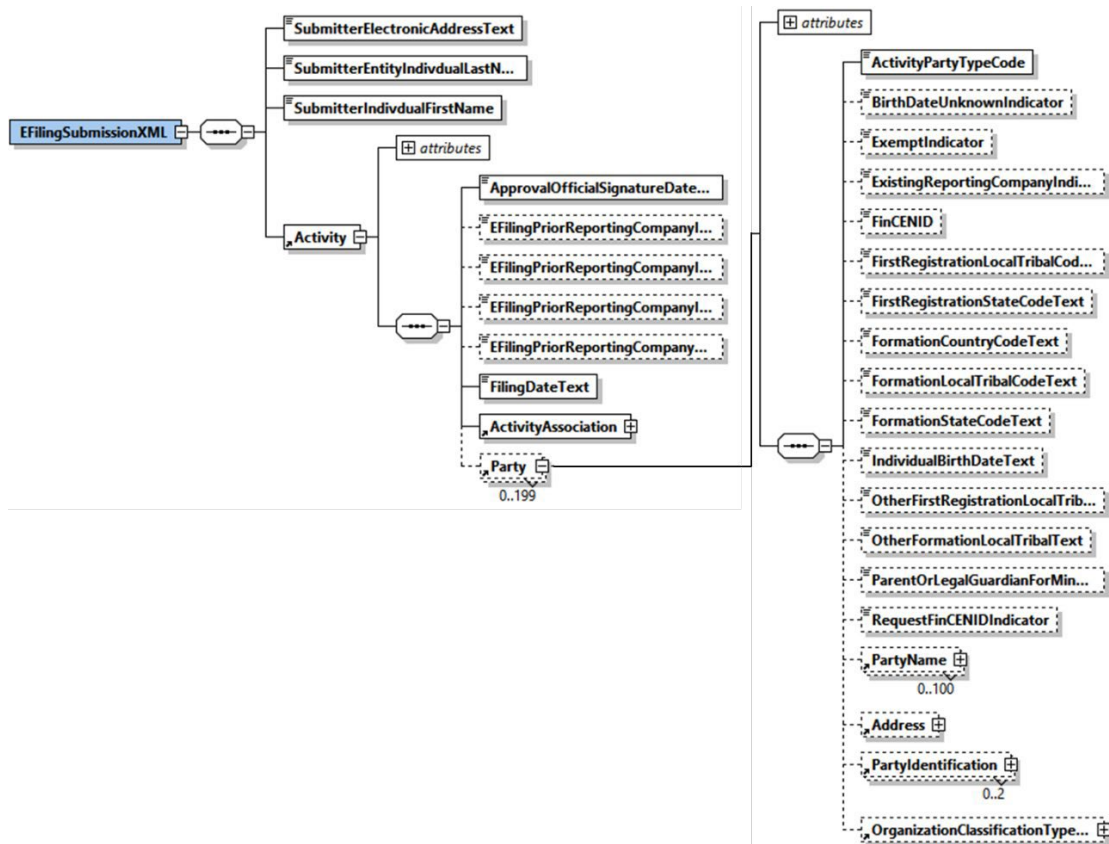> IMPORTANT: This guide does NOT include instructions regarding how to access and submit the BOIR via API. Please refer to the associated "Beneficial Ownership Information Report System-to-System API User Guide" for more details.

II.   BOIR Submission Upload (XML)

2.1.   XML File Structure

The BOIR XML is comprised of the following high level file structure:

Figure 1. BOIR XML File Structure

The BOIR XML file structure is further defined in the sub-sections below. Please note the following when reviewing the file structure:

- *Simple* elements have a value associated with them while *complex* elements are containers for one or more elements (simple and/or complex), and thus do not have a value associated with them.

- Each *complex* element recorded in the BOIR XML <u>must</u> include the attribute "SeqNum" (i.e. Sequence Number) with a numeric value no greater than 19-digits. The value recorded for each SeqNum attribute in the BOIR XML must be unique.

2.1.1. EFilingSubmissionXML

The EFilingSubmissionXML element is the root element in the XML. It includes the following *simple* elements:

- **SubmitterElectronicAddressText**. Email address of the person submitting the BOIR on behalf of the reporting company.

- **SubmitterEntityIndivdualLastName**. Last name of the person submitting the BOIR on behalf of the reporting company.

- **SubmitterIndivdualFirstName**. First name of the person submitting the BOIR on behalf of the reporting company.

It also includes the following *complex* elements:

- **Activity**. This element is the container for all information being reported in the BOIR. There must only be one of this element per BOIR XML file submission.

2.1.2. Activity

The Activity element is the container for all information being reported in the BOIR. It includes the following *simple* elements:

- **ApprovalOfficialSignatureDateText**. Item 2 – Date prepared

- **EFilingPriorReportingCompanyIdentificationNumberText**. Item 1f – Reporting Company tax identification number

- **EFilingPriorReportingCompanyIdentificationTypeCode**. Item 1g – Reporting Company tax identification type

- **EFilingPriorReportingCompanyIssuerCountryCodeText**. Item 1h – Reporting Company country/jurisdiction (if foreign tax ID only)

- **EFilingPriorReportingCompanyName**. Item 1e – Reporting Company legal name

- **FilingDateText**. This element must be recorded and must be null (e.g. <fc2:FilingDateText/>)

It also includes the following *complex* elements:

- **ActivityAssociation**. Type of filing (i.e., Initial report, Correct prior report, Update prior report, or Newly exempt entity)

- **Party**. Information about the Reporting Company, Company Applicant(s), and Beneficial Owner(s) on the report (one part for each).

2.1.3. ActivityAssociation

The ActivityAssociation element is the container for type of filing associated with the BOIR. It includes the following *simple* elements:

- **CorrectsAmendsPriorReportIndicator**. Item 1b – Correct prior report

- **InitialReportIndicator**. Item 1a – Initial report

- **ReportingCompanyBecameExemptIndicator**. Item 1d – Newly exempt entity

- **UpdatePriorReportIndicator**. Item 1c – Update prior report

2.1.4. Party

The Party element is the container for each entity or individual associated with the BOIR, specifically the Reporting Company, each Company Applicant, and each Beneficial Owner associated with the BOIR.

2.1.4.1.   Reporting Company Party

This party type is associated with the Part I. Reporting Company. There can only be one of this party type in the BOIR. It includes the following *simple* elements:

- **ActivityPartyTypeCode** (code 62)

- **ExistingReportingCompanyIndicator**. Item 16 – Existing Reporting Company

- **FirstRegistrationLocalTribalCodeText**. Item 10f – Tribal jurisdiction of first registration

- **FirstRegistrationStateCodeText**. Item 10e – State of first registration (or U.S. Territory of first registration)

- **FormationCountryCodeText**. Item 10a – Country/Jurisdiction of formation (U.S., U.S. Territory, or foreign country)

- **FormationLocalTribalCodeText**. Item 10c – Tribal jurisdiction of formation

- **FormationStateCodeText**. Item 10b – State of formation (or U.S. Territory of formation)

- **OtherFirstRegistrationLocalTribalText**. Item 10g – Name of the other Tribe (of first registration)

- **OtherFormationLocalTribalText**. Item 10d – Name of the other Tribe (of formation)

- **RequestFinCENIDIndicator**. Item 3 – Request to receive FinCEN Identifier (FinCEN ID)

It also includes the following *complex* elements:

- **PartyName**. Item 5 – Reporting Company legal name
- **PartyName**. Item 6 – Alternate name (99 maximum)
- **Address**. Items 11-15 (Current U.S. address)
- **PartyIdentification**. Items 7-9 (Form of identification)
- **OrganizationClassificationTypeSubtype**. Item 4 – Foreign pooled investment vehicle

2.1.4.2.   Company Applicant Party

This party type is associated with the Part II. Company Applicant. It includes the following *simple* elements:

- **ActivityPartyTypeCode** (code 63)
- **FinCENID**. Item 18 – FinCEN ID
- **IndividualBirthDateText**. Item 23 – Date of

birth It also includes the following *complex* elements:

- **PartyName**. Items 19-22 (Full legal name)
- **Address**. Items 24-29 (Currency address, business or residential)
- **PartyIdentification**. Items 30-33 (Form of identification, issuing jurisdiction, and image attachment)

2.1.4.3.   Beneficial Owner Party

This party type is associated with the Part III. Beneficial Owner. It includes the following *simple* elements:

- **ActivityPartyTypeCode** (code 64)
- **ExemptIndicator**. Item 37 – Exempt entity
- **FinCENID**. Item 36 – FinCEN ID
- **IndividualBirthDateText**. Item 42 – Date of birth
- **ParentOrLegalGuardianForMinorChildIndicator**. Item 35 – Parent/Guardian information instead of minor child

It also includes the following *complex* elements:

- **PartyName**. Items 38-41 (Full legal name)
- **Address**. Items 43-47 (Residential address)
- **PartyIdentification**. Items 48-51 (Form of identification, issuing jurisdiction, and image attachment)

2.2. XML Guidelines

The BOIR XML must comply with the following general formatting guidelines:

- Element names must include the prefix "fc2" in both the opening tag and closing tag.
- Element names must be spelled correctly and in the correct case. Do NOT include spaces at the beginning or ending of the element names.
- Elements must have a matching closing tag (which includes a self-closing tag if no value is recorded for the element).
- Elements must be in the correct sequence.
- Elements must be recorded once when minOccurs not recorded.
- Elements may not be recorded when minOccurs is equal to "0".
- Elements must not be recorded in a number greater than the maxOccurs value.
- Element values must not exceed the maximum specified character limit.
- Element values must not include leading and/or trailing spaces.
- Element values must not include non-printable characters, such as carriage returns, line feeds, and tabs.

2.3. XML Definitions

The following section details the BOIR XML file in table format based on the following definitions:

Table 1. XML Definition Table Structure

Column	Definition
Element name	• This column corresponds with the element in the BOIR XML. The elements are ordered in the table to match the order in which they should be recorded in the XML. • Elements that contain a self-closing tag (e.g. <fc2:ActivityPartyTypeCode/>) are classified as simple elements (i.e. elements that do not contain sub-elements). • Elements that do not contain a self-closing tag (e.g. <fc2:Activity>) are classified as complex elements (i.e. elements that contain additional sub-elements).
Item #/name or attribute(s)	• This column connects the element with the corresponding item on the BOIR. • This column also defines the attribute(s) that must be recorded for specific elements. • The text "XML Schema Requirement" will be recorded for elements that do not directly correspond to an item on the report; however, these elements are required for XML processing.
MinOccurs	• This column specifies the minimum number of times this element may be recorded for the parent element (e.g., minOccurs=0 means this element is only required under certain conditions while minOccurs=1 means at least one of this element type must be recorded for the parent element in the BOIR.)
MaxOccurs	• This column specifies the maximum number of times this element may be recorded for the parent element (e.g., maxOccurs=99 means this element can occur up to 99 times in the BOIR.)
Element restrictions	• This column specifies the requirement level for each element; specifically, under what conditions the element should be recorded. NOTE: A field that is not required does NOT mean that it is optional. All fields require an entry when the filer has the relevant data.
Value restrictions/ comments	• This column specifies any requirements and/or restrictions in terms of the value recorded for the element.

2.4.   XML Format (Detailed)

See "Attachment A: BOIR Submission Upload Format (XML)" in this guide.

III.   Identifying Document Image Attachments

Each Company Applicant and Beneficial Owner recorded on the BOIR must include a single image attachment of their recorded (non-expired) form of identification; specifically, the portion of the ID (State-issued driver's license, State/Local/Tribe-issued ID, US Passport, or Foreign Passport) from which the recorded ID number was obtained.

3.1.   Image Format Requirements

When capturing and creating an image of the form of identification, please ensure the following:

- The image is complete, clear, and readable.
- The image is of the page or side of the identifying document containing the unique identifying number.
- The image does not exceed four (4) megabytes.
- The image filename does not contain spaces and only contains letters, numbers, and/or the following characters !@#$%()_-.=+[]{}|;~
- The image is in one of the following formats:
  - » JPEG/JPG (Joint Photographic Experts Group)
  - » PNG (Portable Network Graphics)
  - » PDF (Portable Document Format)

3.2.   How to Reference the Image Attachment in the BOIR XML

Once the image is captured and saved locally based on the above requirements, you must record the name of the image file under the *OriginalAttachmentFileName* element within the associated Company Applicant or Beneficial Owner Party element. This tells FinCEN which image files go to which individuals in the report. For example, Florence Johnson is recorded as a beneficial owner (code=64) in the BOIR, and her form of identification is a U.S. Passport (code=39). As a result, and image file of her passport (JohnsonF_USPassport.jpeg) is filed with the report. After the image file and report XML file are uploaded to FinCEN's secure API by the reporting company, FinCEN connects the actual image attachment to Florence Johnson via the image filename:

```
<fc2:Party SeqNum="9">
  <fc2:ActivityPartyTypeCode>64</fc2:ActivityPartyTypeCode>
  <fc2:IndividualBirthDateText>20010127</fc2:IndividualBirthDateText>
  <fc2:PartyName SeqNum="10">
    <fc2:PartyNameTypeCode>L</fc2:PartyNameTypeCode>
    <fc2:RawEntityIndividualLastName>Johnson</fc2:RawEntityIndividualLastName>
    <fc2:RawIndividualFirstName>Florence</fc2:RawIndividualFirstName>
  </fc2:PartyName>
  <fc2:Address SeqNum="11">
```

```
        <fc2:RawCityText>Jacksonville</fc2:RawCityText>

        <fc2:RawCountryCodeText>FL</fc2:RawCountryCodeText>

        <fc2:RawStreetAddress1Text>6235 Colby Ave</fc2:RawStreetAddress1Text>

        <fc2:RawZIPCode>44892</fc2:RawZIPCode>

    </fc2:Address>

    <fc2:PartyIdentification SeqNum="12">

        <fc2:OriginalAttachmentFileName>JohnsonF_USPassport.jpeg</
fc2:OriginalAttachmentFileName>

        <fc2:OtherIssuerCountryText>US</fc2:OtherIssuerCountryText>

        <fc2:PartyIdentificationNumberText>569852558961</fc2:PartyIdentificationNumberText>

        <fc2:PartyIdentificationTypeCode>39</fc2:PartyIdentificationTypeCode>

    </fc2:PartyIdentification>

</fc2:Party>
```

Attachment A: BOIR Submission Upload Format (XML)

Table 2. BOIR Submission Upload Format (XML)

Element name	Item #/name or attribute(s)	Min Occurs:	Max Occurs:	Element restrictions	Value restrictions/comments
`<?xml version="1.0" encoding="UTF-8"?>`					
`<fc2:EFilingSubmissionXML>`	Attributes: xmlns:fc2, xmlns:xsi, xsi:schemaLocation. SeqNum (must be unique, numeric entry, no greater than 19-digits).			This element must be recorded.	This is the container element for all information about the BOIR being filed, including the person filing the BOIR on behalf of the Reporting Company. It shall have the following attributes: xmlns:fc2="www.fincen.gov/base" xmlns:xsi="http://www.w3.org/2001/XMLSchema- instance" xsi:schemaLocation="www.fincen.gov/base https://www.fincen.gov/sites/default/files/schema/base/BOIRSchema.xsd" SeqNum="1"
`<fc2:SubmitterElectronicAddressText/>`	XML Schema Requirement	1	1	This element must be recorded.	500 character entry maximum corresponding with the email address of the person filing the BOIR on behalf of the Reporting Company.
`<fc2:SubmitterEntityIndivdualLastName/>`	XML Schema Requirement	1	1	This element must be recorded.	150 character entry maximum corresponding with the last name of the person filing the BOIR on behalf of the Reporting Company.
`<fc2:SubmitterIndivdualFirstName/>`	XML Schema Requirement	1	1	This element must be recorded.	100 character entry maximum corresponding with the first name of the person filing the BOIR on behalf of the Reporting Company.
`<fc2:Activity>`	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	1	1	This element must be recorded.	This is the container element for all information about the BOIR being filed.
`<fc2:ApprovalOfficialSignatureDateText/>`	Item 2. Date prepared	1	1	This element must be recorded.	Must be 8 numeric characters in the format: CCYYMMDD (e.g. 20240328) where CC=Century, YY=Year, MM=Month, and DD=Day.

Element name	Item #/name or attribute(s)	Min Occurs:	Max Occurs:	Element restrictions	Value restrictions/comments
<fc2:EFilingPriorReportingCompanyIdentification-NumberText/>	Item 1f. Reporting Company tax identification number	0	1	Record this element when the type of filing (Item 1b-d) is correct prior report, update prior report, or newly exempt entity.	Must equal the tax ID number corresponding with item 8 (Form of identification - Tax Identification number) of the most recently filed BOIR. Must be 9-numeric characters if EIN or SSN/ITIN, or up to 25 alphanumeric characters if foreign.
<fc2:EFilingPriorReportingCompanyIdentification-TypeCode/>	Item 1g. Reporting Company tax identification type	0	1	Record this element when the type of filing (Item 1b-d) is correct prior report, update prior report, or newly exempt entity.	Must equal the single digit tax ID code ("2" EIN, "1" SSN/ITIN, or "9" Foreign) corresponding with item 7 (Form of identification - Tax Identification type) of the most recently filed BOIR.
<fc2:EFilingPriorReportingCompanyIssuerCountryCo-deText/>	Item 1h. Reporting Company country/jurisdiction (if foreign tax ID only)	0	1	Record this element when the Reporting Company tax identification type (Item 1g) is foreign.	Must equal the foreign ISO-3166 country/jurisdiction code corresponding with item 9 (Form of identification - Country/Jurisdiction) of the most recently filed BOIR.
<fc2:EFilingPriorReportingCompanyName/>	Item 1e. Reporting Company legal name	0	1	Record this element when the type of filing (Item 1b-d) is correct prior report, update prior report, or newly exempt entity.	150 character entry maximum corresponding with item 5 (Reporting Company legal name) of the most recently filed BOIR.
<fc2:FilingDateText/>	XML Schema Requirement	1	1	This element must be recorded.	The value must be null.
<fc2:ActivityAssociation>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	1	1	This element must be recorded.	This is the container element for the type of BOIR being filed. Only one of the sub-elements below shall be recorded for this element.
<fc2:CorrectsAmendsPriorReportIndicator/>	Item 1b. Correct prior report	0	1	Record this element when the BOIR corrects the most recently filed BOIR.	Must equal "Y" to indicate "Yes" when this element is recorded.
<fc2:InitialReportIndicator/>	Item 1a. Initial report	0	1	Record this element when the BOIR is an initial filing.	Must equal "Y" to indicate "Yes" when this element is recorded.
<fc2:ReportingCompanyBecameExemptIndicator/>	Item 1d. Newly exempt entity	0	1	Record this element when the Reporting Company, after having filed the BOIR, has become exempt from BOI reporting.	Must equal "Y" to indicate "Yes" when this element is recorded.
<fc2:UpdatePriorReportIndicator/>	Item 1c. Update prior report	0	1	Record this element when the BOIR updates the most recently filed BOIR.	Must equal "Y" to indicate "Yes" when this element is recorded.

Element name	Item #/name or attribute(s)	Min Occurs:	Max Occurs:	Element restrictions	Value restrictions/comments
</fc2:ActivityAssociation>				*Must be recorded to close element.*	
<fc2:Party>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	0	1	This element must be recorded unless the BOIR filing type is "Newly exempt entity".	This is the contain element for all information about the Reporting Company in Part I of the BOIR.
<fc2:ActivityPartyTypeCode/>	XML Schema Requirement	1	1	This element must be recorded (when the Reporting Company is recorded)	Must equal "62" to associate this Party information with the Reporting Company.
<fc2:ExistingReportingCompanyIndicator/>	Item 16. Existing Reporting Company	0	1	Record this element when the Reporting Company was created or registered before January 1, 2024.	Must equal "Y" to indicate "Yes" when this element is recorded.
<fc2:FirstRegistrationLocalTribalCodeText/>	Item 10f. Tribal jurisdiction of first registration	0	1	Record this element when the Reporting Company's country/jurisdiction of formation (Item 10a) is foreign and it's first registration is associated with a Tribal jurisdiction.	Record the local/Tribal name description from the following list of local/Tribal jurisdictions:
<fc2:FirstRegistrationStateCodeText/>	Item 10e. State of first registration (or U.S. Territory of first registration)	0	1	Record this element when the Reporting Company's country/jurisdiction of formation (Item 10a) is foreign and it's first registration is associated with a U.S. State or U.S. Territory.	Must equal 2-char ISO-3166 U.S. State code or U.S. Territory code when country.
<fc2:FormationCountryCodeText/>	Item 10a. Country/Jurisdiction of formation (U.S., U.S. Territory, or foreign country)	1	1	This element must be recorded (when the Reporting Company is recorded)	Must equal 2-char ISO-3166 country/jurisdiction code, including U.S. Territories.
<fc2:FormationLocalTribalCodeText/>	Item 10c. Tribal jurisdiction of formation	0	1	Record this element when the Reporting Company's country/jurisdiction of formation (Item 10a) is "US" and it's formation is associated with a Tribal jurisdiction.	Record the local/Tribal name description from the following list of local/Tribal jurisdictions: Attachment B

Element name	Item #/name or attribute(s)	Min Occurs:	Max Occurs:	Element restrictions	Value restrictions/comments
<fc2:FormationStateCodeText/>	Item 10b. State of formation (or U.S. Territory of formation)	0	1	Record this element when the Reporting Company's country/jurisdiction of formation (Item 10a) is "US" or a U.S. Territory and it's formation is associated with a U.S. State or U.S. Territory.	Must equal 2-char ISO-3166 U.S. State code or U.S. Territory code when country.
<fc2:OtherFirstRegistrationLocalTribalText/>	Item 10g. Name of the other Tribe (of first registration)	0	1	Record this element when the Reporting Company's Tribal jurisdiction of first registration is "Other".	150 character entry maximum.
<fc2:OtherFormationLocalTribalText/>	Item 10d. Name of the other Tribe (of formation)	0	1	Record this element when the Reporting Company's Tribal jurisdiction of formation is "Other".	150 character entry maximum.
<fc2:RequestFinCENIDIndicator/>	Item 3. Request to receive FinCEN Identifier (FinCEN ID)	0	1	Record this element when the Reporting Company wishes to receive their FinCEN Identifier as a result of this BOIR filing.	Must equal "Y" to indicate "Yes" when this element is recorded.
<fc2:PartyName>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	1	1	This element must be recorded (when the Reporting Company is recorded)	This is the container element for the Reporting Company's legal name.
<fc2:PartyNameTypeCode/>	XML Schema Requirement	1	1	This element must be recorded (when the PartyName element is recorded).	Must equal "L" to associate this PartyName information with the legal name.
<fc2:RawPartyFullName/>	Item 5. Reporting Company legal name	1	1	This element must be recorded.	150 character entry maximum.
</fc2:PartyName>				*Must be recorded to close element.*	
<fc2:PartyName>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	0	99	Record this element when the Reporting Company has an alternate name.	This is the container element for the Reporting Company's alternate name. Up to 99 alternate names may be recorded with one of this element per alternate name.
<fc2:PartyNameTypeCode/>	XML Schema Requirement	1	1	This element must be recorded (when the PartyName element is recorded).	Must equal "DBA" to associate this PartyName information with the alternate name.

Element name	Item #/name or attribute(s)	Min Occurs:	Max Occurs:	Element restrictions	Value restrictions/comments
<fc2:RawPartyFullName/>	Item 6. Alternate name	1	1	This element must be recorded (when PartyName element is recorded for an alternate name).	150 character entry maximum.
</fc2:PartyName>				*Must be recorded to close element.*	
<fc2:Address>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	1	1	This element must be recorded (when the Reporting Company is recorded)	This is the container element for the Reporting Company's current U.S. address.
<fc2:RawCityText/>	Item 12. City	1	1	This element must be recorded.	50 character entry maximum.
<fc2:RawCountryCodeText/>	Item 13. U.S. or U.S. Territory	1	1	This element must be recorded.	Must equal "US" or 2-char U.S. Territory ISO-3166 code; if U.S. territory code is recorded, then the same code must be recorded for the state.
<fc2:RawStateCodeText/>	Item 14. State	1	1	This element must be recorded.	Must equal 2-char ISO-3166 state code when country is "US"; if country is a U.S. Territory, then record the same U.S. Territory code for the state.
<fc2:RawStreetAddress1Text/>	Item 11. Address (number, street, and apt. or suite no.)	1	1	This element must be recorded.	100 character entry maximum.
<fc2:RawZIPCode/>	Item 15. ZIP code	1	1	This element must be recorded.	Must equal 5 or 9 numeric characters, cannot be a consecutive string of the same number or 123456789.
</fc2:Address>				*Must be recorded to close element.*	
<fc2:PartyIdentification>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	1	1	This element must be recorded (when the Reporting Company is recorded)	This is the container element for the Reporting Company's tax identification information.
<fc2:OtherIssuerCountryText/>	Item 9. Country/Jurisdiction (if foreign tax ID only)	0	1	Record this element when the Reporting Company tax identification type is foreign.	Must equal the foreign ISO-3166 country/jurisdiction code corresponding associated with the foreign issued tax ID.
<fc2:PartyIdentificationNumberText/>	Item 8. Tax identification number	1	1	This element must be recorded.	Must be 9-numeric characters if EIN or SSN/ITIN, or up to 25 alphanumeric characters if foreign.
<fc2:PartyIdentificationTypeCode/>	Item 7. Tax identification type	1	1	This element must be recorded.	Must equal "2" EIN, "1" SSN/ITIN, or "9" Foreign.
</fc2:PartyIdentification>				*Must be recorded to close element.*	

Element name	Item #/name or attribute(s)	Min Occurs:	Max Occurs:	Element restrictions	Value restrictions/comments
<fc2:OrganizationClassificationTypeSubtype>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	0	1	Record this element when the Reporting Company is a foreign pooled investment vehicle.	This is the container element for indicating that the Reporting Company is a foreign pooled investment vehicle.
<fc2:OrganizationTypeID/>	Item 4. Foreign pooled investment vehicle	1	1	This element must be recorded (when the OrganizationClassificationTypeSubtype element is recorded).	Must equal "19" to indicate that the Reporting Company is a foreign pooled investment vehicle.
</fc2:OrganizationClassificationTypeSubtype>				*Must be recorded to close element.*	
</fc2:Party>				*Must be recorded to close element.*	
<fc2:Party>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	0	99	This element must be recorded when the Reporting Company is NOT a foreign pooled investment vehicle AND/OR was created or registered on or after January 1, 2024. Do not record this element if the BOIR filing type is "Newly exempt entity".	This is the contain element for all information about the Company Applicant in Part II of the BOIR.
<fc2:ActivityPartyTypeCode/>	XML Schema Requirement	1	1	This element must be recorded (when the Company Applicant is recorded)	Must equal "63" to associate this Party information with the Company Applicant.
<fc2:FinCENID/>	Item 18. FinCEN ID	0	1	Record this element when the Company Applicant has a FinCEN ID. As a result, all remaining elements for this party shall not be recorded.	Must equal 12 numeric characters.
<fc2:IndividualBirthDateText/>	Item 23. Date of birth	0	1	Record this element when the recorded Company Applicant does NOT have a FinCEN ID.	Must be 8 numeric characters in the format: CCYYMMDD (e.g. 19950421) where CC=Century, YY=Year, MM=Month, and DD=Day.
<fc2:PartyName>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	0	1	Record this element when the Company Applicant is recorded AND they do NOT have a FinCEN ID.	This is the container element for the Company Applicant's legal name.
<fc2:PartyNameTypeCode/>	XML Schema Requirement	1	1	This element must be recorded (when the PartyName element is recorded).	Must equal "L" to associate this PartyName information with the legal name.

Element name	Item #/name or attribute(s)	Min Occurs:	Max Occurs:	Element restrictions	Value restrictions/comments
<fc2:RawEntityIndividualLastName/>	Item 19. Individual's last name	1	1	This element must be recorded (when the PartyName element is recorded).	150 character entry maximum.
<fc2:RawIndividualFirstName/>	Item 20. First name	1	1	This element must be recorded (when the PartyName element is recorded).	50 character entry maximum.
<fc2:RawIndividualMiddleName/>	Item 21. Middle name	0	1	Record this element when the Company Applicant's legal name includes a middle name.	50 character entry maximum.
<fc2:RawIndividualNameSuffixText/>	Item 22. Suffix	0	1	Record this element when the Company Applicant's legal name includes a suffix.	50 character entry maximum.
</fc2:PartyName>				*Must be recorded to close element.*	
<fc2:Address>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	0	1	Record this element when the Company Applicant is recorded AND they do NOT have a FinCEN ID.	This is the container element for the Company Applicant's current address.
<fc2:BusinessAddressIndicator/>	Item 24a. Business address	0	1	Record this element when the business address is recorded for the Company Applicant.	Must equal "Y" to indicate "Yes" when this element is recorded.
<fc2:RawCityText/>	Item 26. City	1	1	This element must be recorded.	50 character entry maximum.
<fc2:RawCountryCodeText/>	Item 27. Country/Jurisdiction	1	1	This element must be recorded.	Must equal 2-char ISO-3166 country/jurisdiction code, including U.S. Territories.
<fc2:RawStateCodeText/>	Item 28. State	0	1	Record this element when the Company Applicant's country/jurisdiction (Item 27) is the United States ("US"), a U.S. Territory, Canada ("CA"), or Mexico (MX).	Must equal 2-char ISO-3166 code when country/ jurisdiction is US, CA, or a U.S. territory code and a 3-character code if country is MX. If country is a U.S. Territory, then the same code must be recorded for the state.
<fc2:RawStreetAddress1Text/>	Item 25. Address (number, street, and apt. or suite no.)	1	1	This element must be recorded.	100 character entry maximum.

Element name	Item #/name or attribute(s)	Min Occurs:	Max Occurs:	Element restrictions	Value restrictions/comments
<fc2:RawZIPCode/>	Item 29. ZIP/Foreign postal code	0	1	Record this element when the corresponding country/jurisdiction is US, a U.S. Territory, CA, or MX; otherwise, this field is not required.	When this element is recorded, must equal 5 or 9 numeric characters when country/ jurisdiction (Item 27) is "US" or a U.S. Territory. Cannot be a consecutive string of the same number or 123456789. If a foreign country/jurisdiction is recorded, entry can be 1-9 alphanumeric characters.
<fc2:ResidentialAddressIndicator/>	Item 24b. Residential address	0	1	Record this element when the residential address is recorded for the Company Applicant.	Must equal "Y" to indicate "Yes" when this element is recorded.
</fc2:Address>				*Must be recorded to close element.*	
<fc2:PartyIdentification>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	0	1	Record this element when the Company Applicant is recorded AND they do NOT have a FinCEN ID.	This is the container element for the Company Applicant's form of identification and issuing jurisdiction.
<fc2:IssuerLocalTribalCodeText/>	Item 32c. Identification document issuing jurisdiction: Local/Tribal	0	1	Record this element when the identifying document associated with the recorded Company Applicant was issued by a local/ Tribal jurisdiction within the United States.	Record the local/Tribal name description from the following list of local/Tribal jurisdictions: Attachment B
<fc2:OriginalAttachmentFileName/>	Item 33. Identifying document image	1	1	This element must be recorded.	250 character entry maximum corresponding with image attachment filename (including extension) for this Company Applicant.
<fc2:OtherIssuerCountryText/>	Item 32a. Identification document issuing jurisdiction: Country/Jurisdiction	1	1	This element must be recorded.	Must equal 2-char ISO-3166 country/jurisdiction (code) that issued with form of identification, including U.S. Territories.
<fc2:OtherIssuerLocalTribalText/>	Item 32d. Identification document issuing jurisdiction: Other local/Tribal description	0	1	Record this element when "Other" is recorded for the local/Tribal issued identifying document.	150 character entry maximum.
<fc2:OtherIssuerStateText/>	Item 32b. Identification document issuing jurisdiction: State	0	1	Record this element when the identifying document associated with the recorded Company Applicant is a U.S. State-issued driver's license/ID.	Must equal 2-char ISO-3166 state code when country is "US"; if country is a U.S. Territory, then record the same U.S. Territory code for the state.

Element name	Item #/name or attribute(s)	Min Occurs:	Max Occurs:	Element restrictions	Value restrictions/comments
<fc2:PartyIdentificationNumberText/>	Item 31. Identification document number	1	1	This element must be recorded.	25 numeric/alphanumeric character entry maximum.
<fc2:PartyIdentificationTypeCode/>	Item 30. Identification document type	1	1	This element must be recorded.	Must equal "37" (State issued driver's license), "38" (State/Local/Tribe issued ID), "39" (US Passport), or "40" (Foreign Passport).
</fc2:PartyIdentification>				*Must be recorded to close element.*	
</fc2:Party>				*Must be recorded to close element.*	
<fc2:Party>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	0	99	This element must be recorded unless the BOIR filing type is "Newly exempt entity".	This is the contain element for all information about the Beneficial Owner in Part III of the BOIR.
<fc2:ActivityPartyTypeCode/>	XML Schema Requirement	1	1	This element must be recorded (when the Beneficial Owner is recorded)	Must equal "64" to associate this Party information with the Beneficial Owner.
<fc2:BirthDateUnknownIndicator/>	Reserved by FinCEN for future consideration	0	0	Do not record. Reserved by FinCEN for future consideration.	Single alpha-character code (to be determined).
<fc2:ExemptIndicator/>	Item 37. Exempt entity	0	1	Record this element when the Beneficial Owner is an exempt entity AND NO FinCEN ID is recorded. All remaining elements for the Beneficial Owner shall not be recorded with the exception of the PartyName, PartyNameTypeCode, and RawEntityIndividualLastName.	Must equal "Y" to indicate "Yes" when this element is recorded.
<fc2:FinCENID/>	Item 36. FinCEN ID	0	1	Record this element when the Beneficial Owner has a FinCEN ID. As a result, all remaining elements for this party shall not be recorded with the exception of Item 35 – Parent/Guardian and Item 38 – Entity legal name (see specific element restrictions for details).	Must equal 12 numeric characters.
<fc2:IndividualBirthDateText/>	Item 42. Date of birth	0	1	Record this element when the recorded Beneficial Owner is NOT an exempt entity AND does NOT have a FinCEN ID.	Must be 8 numeric characters in the format: CCYYMMDD (e.g. 19950421) where CC=Century, YY=Year, MM=Month, and DD=Day.

Element name	Item #/name or attribute(s)	Min Occurs:	Max Occurs:	Element restrictions	Value restrictions/comments
<fc2:ParentOrLegalGuardianForMinorChildIndicator/>	Item 35. Parent/Guardian information instead of minor child	0	1	Record this element when the Beneficial Owner is a minor child and, as a result, the information recorded (including when a FinCEN ID is recorded) for this Beneficial Owner is associated with the parent/ guardian of the minor child.	Must equal "Y" to indicate "Yes" when this element is recorded.
<fc2:PartyName>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	0	1	Record this element when the Beneficial Owner is recorded AND they do NOT have a FinCEN ID or the FinCEN ID recorded is associated with an entity.	This is the container element for the Beneficial Owner's legal name.
<fc2:EntityLastNameUnknownIndicator/>	Reserved by FinCEN for future consideration	0	0	Do not record. Reserved by FinCEN for future consideration.	Single alpha-character code (to be determined).
<fc2:FirstNameUnknownIndicator/>	Reserved by FinCEN for future consideration	0	0	Do not record. Reserved by FinCEN for future consideration.	Single alpha-character code (to be determined).
<fc2:PartyNameTypeCode/>	XML Schema Requirement	1	1	This element must be recorded (when the PartyName element is recorded).	Must equal "L" to associate this PartyName information with the legal name.
<fc2:RawEntityIndividualLastName/>	Item 38. Individual's last name or entity's legal name	1	1	This element must be recorded (when the PartyName element is recorded). Additionally, this element must be recorded with the entity legal name when the Beneficial Owner is an entity and their FinCEN ID is recorded.	150 character entry maximum.
<fc2:RawIndividualFirstName/>	Item 39. First name	0	1	This element must be recorded (when the PartyName element is recorded) AND no FinCEN ID is recorded for the Beneficial Owner.	50 character entry maximum.
<fc2:RawIndividualMiddleName/>	Item 40. Middle name	0	1	Record this element when the Beneficial Owner's legal name includes a middle name.	50 character entry maximum.
<fc2:RawIndividualNameSuffixText/>	Item 41. Suffix	0	1	Record this element when the Beneficial Owner's legal name includes a suffix.	50 character entry maximum.
</fc2:PartyName>				*Must be recorded to close element.*	
<fc2:Address>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	0	1	Record this element when the Beneficial Owner is recorded AND they do NOT have a FinCEN ID.	This is the container element for the Beneficial Owner's residential address.
<fc2:CityUnknownIndicator/>	Reserved by FinCEN for future consideration	0	0	Do not record. Reserved by FinCEN for future consideration.	Single alpha-character code (to be determined).

Element name	Item #/name or attribute(s)	Min Occurs:	Max Occurs:	Element restrictions	Value restrictions/comments
<fc2:CountryCodeUnknownIndicator/>	Reserved by FinCEN for future consideration	0	0	Do not record. Reserved by FinCEN for future consideration.	Single alpha-character code (to be determined).
<fc2:RawCityText/>	Item 44. City	1	1	This element must be recorded.	50 character entry maximum.
<fc2:RawCountryCodeText/>	Item 45. Country/Jurisdiction	1	1	This element must be recorded.	Must equal 2-char ISO-3166 country/jurisdiction code, including U.S. Territories.
<fc2:RawStateCodeText/>	Item 46. State	0	1	Record this element when the Beneficial Owner's country/jurisdiction (Item 45) is the United States ("US"), a U.S. Territory, Canada ("CA"), or Mexico (MX).	Must equal 2-char ISO-3166 code when country/ jurisdiction is US, CA, or a U.S. territory code and a 3-character code if country is MX. If country is a U.S. Territory, then the same code must be recorded for the state.
<fc2:RawStreetAddress1Text/>	Item 43. Address (number, street, and apt. or suite no.)	1	1	This element must be recorded.	100 character entry maximum.
<fc2:RawZIPCode/>	Item 47. ZIP/Foreign postal code	0	1	Record this element when the corresponding country/jurisdiction is US, a U.S. Territory, CA, or MX; otherwise, this field is not required.	When this element is recorded, must equal 5 or 9 numeric characters when country/ jurisdiction (Item 45) is "US" or a U.S. Territory. Cannot be a consecutive string of the same number or 123456789. If a foreign country/jurisdiction is recorded, entry can be 1-9 alphanumeric characters.
<fc2:StateCodeUnknownIndicator/>	Reserved by FinCEN for future consideration	0	0	Do not record. Reserved by FinCEN for future consideration.	Single alpha-character code (to be determined).
<fc2:StreetAddressUnknownIndicator/>	Reserved by FinCEN for future consideration	0	0	Do not record. Reserved by FinCEN for future consideration.	Single alpha-character code (to be determined).
<fc2:ZIPCodeUnknownIndicator/>	Reserved by FinCEN for future consideration	0	0	Do not record. Reserved by FinCEN for future consideration.	Single alpha-character code (to be determined).
</fc2:Address>				*Must be recorded to close element.*	
<fc2:PartyIdentification>	Attribute: SeqNum (must be unique, numeric entry, no greater than 19-digits)	0	1	Record this element when the Beneficial Owner is recorded AND they do NOT have a FinCEN ID.	This is the container element for the Beneficial Owner's form of identification and issuing jurisdiction.
<fc2:IssuerCountryUnknownIndicator/>	Reserved by FinCEN for future consideration	0	0	Do not record. Reserved by FinCEN for future consideration.	Single alpha-character code (to be determined).

Element name	Item #/name or attribute(s)	Min Occurs:	Max Occurs:	Element restrictions	Value restrictions/comments
<fc2:IssuerLocalTribalCodeText/>	Item 50c. Identification document issuing jurisdiction: Local/Tribal	0	1	Record this element when the identifying document associated with the recorded Beneficial Owner was issued by a local/Tribal jurisdiction within the United States.	Record the local/Tribal name description from the following list of local/Tribal jurisdictions: Attachment B
<fc2:IssuerStateUnknownIndicator/>	Reserved by FinCEN for future consideration	0	0	Do not record. Reserved by FinCEN for future consideration.	Single alpha-character code (to be determined).
<fc2:IssuerTribalUnknownIndicator/>	Reserved by FinCEN for future consideration	0	0	Do not record. Reserved by FinCEN for future consideration.	Single alpha-character code (to be determined).
<fc2:OriginalAttachmentFileName/>	Item 51. Identifying document image	1	1	This element must be recorded.	250 character entry maximum corresponding with image attachment filename (including extension) for this Beneficial Owner.
<fc2:OriginalAttachmentFileNameUnknownIndicator/>	Reserved by FinCEN for future consideration	0	0	Do not record. Reserved by FinCEN for future consideration.	Single alpha-character code (to be determined).
<fc2:OtherIssuerCountryText/>	Item 50a. Identification document issuing jurisdiction: Country/Jurisdiction	1	1	This element must be recorded.	Must equal 2-char ISO-3166 country/jurisdiction (code) that issued with form of identification, including U.S. Territories.
<fc2:OtherIssuerLocalTribalText/>	Item 50d. Identification document issuing jurisdiction: Other local/Tribal description	0	1	Record this element when "Other" is recorded for the local/Tribal issued identifying document.	150 character entry maximum.
<fc2:OtherIssuerStateText/>	Item 50b. Identification document issuing jurisdiction: State	0	1	Record this element when the identifying document associated with the recorded Beneficial Owner is a U.S. State-issued driver's license/ID.	Must equal 2-char ISO-3166 state code when country is "US"; if country is a U.S. Territory, then record the same U.S. Territory code for the state.
<fc2:PartyIdentificationNumberText/>	Item 49. Identification document number	1	1	This element must be recorded.	25 numeric/alphanumeric character entry maximum.
<fc2:PartyIdentificationNumberTextUnknownIndicator/>	Reserved by FinCEN for future consideration	0	0	Do not record. Reserved by FinCEN for future consideration.	Single alpha-character code (to be determined).
<fc2:PartyIdentificationTypeCode/>	Item 48. Identification document type	1	1	This element must be recorded.	Must equal "37" (State issued driver's license), "38" (State/Local/Tribe issued ID), "39" (US Passport), or "40" (Foreign Passport).

Element name	Item #/name or attribute(s)	Min Occurs:	Max Occurs:	Element restrictions	Value restrictions/comments
<fc2:PartyIdentificationTypeCodeUnknownIndicator/>	Reserved by FinCEN for future consideration	0	0	Do not record. Reserved by FinCEN for future consideration.	Single alpha-character code (to be determined).
</fc2:PartyIdentification>				*Must be recorded to close element.*	
</fc2:Party>				*Must be recorded to close element.*	
</fc2:Activity>				*Must be recorded to close element.*	
</fc2:EFilingSubmissionXML>				*Must be recorded to close element.*	

Attachment B: Local/Tribal List

Table 3 - Local/Tribal List

#	Code (to record in the XML)	Description
1	Absentee-Shawnee	Absentee-Shawnee Tribe of Indians of Oklahoma
2	Agdaagux	Agdaagux Tribe of King Cove
3	Agua Caliente	Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation, California
4	Ak Chin	Ak-Chin Indian Community
5	Akiachak	Akiachak Native Community
6	Akiak	Akiak Native Community
7	Alabama-Coushatta	Alabama-Coushatta Tribe of Texas
8	Alabama-Quassarte Tribal Town	Alabama-Quassarte Tribal Town
9	Alatna	Alatna Village
10	Algaaciq	Algaaciq Native Village (St. Mary's)
11	Allakaket	Allakaket Village
12	Alturas	Alturas Indian Rancheria, California
13	Alutiiq Tribe of Old Harbor	Alutiiq Tribe of Old Harbor
14	Angoon	Angoon Community Association
15	Anvik	Anvik Village
16	Apache	Apache Tribe of Oklahoma
17	Arctic Village	Arctic Village (See Native Village of Venetie Tribal Government)
18	Asa'carsarmiut	Asa'carsarmiut Tribe
19	Assiniboine and Sioux	Assiniboine & Sioux Tribes of the Fort Peck Indian Reservation, Montana
20	Augustine	Augustine Band of Cahuilla Indians, California
21	Bad River Band	Bad River Band of the Lake Superior Tribe of Chippewa Indians of the Bad River Reservation, Wisconsin
22	Bay Mills	Bay Mills Indian Community, Michigan
23	Bear River	Bear River Band of the Rohnerville Rancheria, California
24	Beaver	Beaver Village
25	Berry Creek	Berry Creek Rancheria of Maidu Indians of California
26	Big Lagoon	Big Lagoon Rancheria, California
27	Big Pine Reservation	Big Pine Paiute Tribe of the Owens Valley
28	Big Sandy	Big Sandy Rancheria of Western Mono Indians of California
29	Big Valley Rancheria	Big Valley Band of Pomo Indians of the Big Valley Rancheria, California
30	Birch Creek	Birch Creek Tribe
31	Bishop Paiute	Bishop Paiute Tribe

#	Code (to record in the XML)	Description
32	Blackfeet	Blackfeet Tribe of the Blackfeet Indian Reservation of Montana
33	Blue Lake	Blue Lake Rancheria, California
34	Bridgeport Indian Colony	Bridgeport Indian Colony
35	Buena Vista Rancheria	Buena Vista Rancheria of Me-Wuk Indians of California
36	Burns Paiute	Burns Paiute Tribe
37	Cabazon	Cabazon Band of Mission Indians, California
38	Cachil DeHe	Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria, California
39	Caddo	Caddo Nation of Oklahoma
40	Cahto	Cahto Tribe of the Laytonville Rancheria
41	Cahuilla	Cahuilla Band of Indians
42	California Valley	California Valley Miwok Tribe, California
43	Campo	Campo Band of Diegueno Mission Indians of the Campo Indian Reservation, California
44	Capitan Grande	Capitan Grande Band of Diegueno Mission Indians of California (Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation, California)
45	Capitan Grande Band	Capitan Grande Band of Diegueno Mission Indians of California
46	Viejas	Capitan Grande Band of Diegueno Mission Indians of California: Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation, California
47	Catawba	Catawba Indian Nation (aka Catawba Indian Tribe of South Carolina)
48	Cayuga Nation of New York	Cayuga Nation
49	Cedarville	Cedarville Rancheria, California
50	Tlingit & Haida	Central Council of the Tlingit & Haida Indian Tribes
51	Chalkyitsik	Chalkyitsik Village
52	Cheesh-Na	Cheesh-Na Tribe
53	Chemehuevi	Chemehuevi Indian Tribe of the Chemehuevi Reservation, California
54	Cher-Ae Heights	Cher-Ae Heights Indian Community of the Trinidad Rancheria, California
55	Cherokee Nation	Cherokee Nation
56	Chevak	Chevak Native Village
57	Cheyenne River	Cheyenne and Arapaho Tribes, Oklahoma
58	Cheyenne River Sioux Tribe	Cheyenne River Sioux Tribe of the Cheyenne River Reservation, South Dakota
59	Chickahominy Indians-Eastern Division	Chickahominy Indian Tribe - Eastern Division
60	Chickahominy Indian Tribe, Inc.	Chickahominy Indian Tribe
61	Chickaloon	Chickaloon Native Village
62	Chicken Ranch	Chicken Ranch Rancheria of Me-Wuk Indians of California
63	Chignik Bay	Chignik Bay Tribal Council

#	Code (to record in the XML)	Description
64	Chignik Lake	Chignik Lake Village
65	Chilkat	Chilkat Indian Village (Klukwan)
66	Chilkoot	Chilkoot Indian Association (Haines)
67	Chinik	Chinik Eskimo Community (Golovin)
68	Chippewa-Cree	Chippewa Cree Indians of the Rocky Boy's Reservation, Montana
69	Chitimacha	Chitimacha Tribe of Louisiana
70	Chuloonawick	Chuloonawick Native Village
71	Circle	Circle Native Community
72	Citizen Potawatomi	Citizen Potawatomi Nation, Oklahoma
73	Cloverdale	Cloverdale Rancheria of Pomo Indians of California
74	Cocopah	Cocopah Tribe of Arizona
75	Coeur D'Alene	Coeur D'Alene Tribe
76	Cold Springs	Cold Springs Rancheria of Mono Indians of California
77	Colorado River	Colorado River Indian Tribes of the Colorado River Indian Reservation, Arizona and California
78	Comanche	Comanche Nation, Oklahoma
79	Confederated Salish	Confederated Salish and Kootenai Tribes of the Flathead Reservation
80	Confederated Yakama	Confederated Tribes and Bands of the Yakama Nation
81	Siletz Tribe	Confederated Tribes of Siletz Indians of Oregon
82	Chehalis	Confederated Tribes of the Chehalis Reservation
83	Confederated Colville	Confederated Tribes of the Colville Reservation
84	Confederated Coos	Confederated Tribes of the Coos, Lower Umpqua and Siuslaw Indians
85	Confederated Goshute	Confederated Tribes of the Goshute Reservation, Nevada and Utah
86	Grand Ronde Tribes	Confederated Tribes of the Grand Ronde Community of Oregon
87	Umatilla Tribe	Confederated Tribes of the Umatilla Indian Reservation
88	Warms Springs Tribe	Confederated Tribes of the Warm Springs Reservation of Oregon
89	Coquille	Coquille Indian Tribe
90	Coushatta	Coushatta Tribe of Louisiana
91	Cow Creek	Cow Creek Band of Umpqua Tribe of Indians
92	Cowlitz	Cowlitz Indian Tribe
93	Coyote Valley	Coyote Valley Band of Pomo Indians of California
94	Craig	Craig Tribal Association
95	Crow Creek	Crow Creek Sioux Tribe of the Crow Creek Reservation, South Dakota
96	Crow	Crow Tribe of Montana
97	Curyung	Curyung Tribal Council

#	Code (to record in the XML)	Description
98	Delaware Nation	Delaware Nation, Oklahoma
99	Delaware Tribe of Indians	Delaware Tribe of Indians
100	Douglas	Douglas Indian Association
101	Dry Creek	Dry Creek Rancheria Band of Pomo Indians, California
102	Duckwater	Duckwater Shoshone Tribe of the Duckwater Reservation, Nevada
103	Eastern Cherokee	Eastern Band of Cherokee Indians
104	Eastern Shawnee Tribe of Oklahoma	Eastern Shawnee Tribe of Oklahoma
105	Eastern Shoshone	Eastern Shoshone Tribe of the Wind River Reservation, Wyoming
106	Egegik	Egegik Village
107	Eklutna	Eklutna Native Village
108	Elem	Elem Indian Colony of Pomo Indians of the Sulphur Bank Rancheria, California
109	Elk Valley	Elk Valley Rancheria, California
110	Ely Shoshone	Ely Shoshone Tribe of Nevada
111	Emmonak	Emmonak Village
112	Enterprise	Enterprise Rancheria of Maidu Indians of California
113	Evansville	Evansville Village (aka Bettles Field)
114	Ewiiaapaayp	Ewiiaapaayp Band of Kumeyaay Indians, California
115	Federated Indians of Graton	Federated Indians of Graton Rancheria, California
116	Flandreau	Flandreau Santee Sioux Tribe of South Dakota
117	Forest County	Forest County Potawatomi Community, Wisconsin
118	Assiniboine and Gros Ventre Tribes	Fort Belknap Indian Community of the Fort Belknap Reservation of Montana
119	Fort Bidwell	Fort Bidwell Indian Community of the Fort Bidwell Reservation of California
120	Fort Independence	Fort Independence Indian Community of Paiute Indians of the Fort Independence Reservation, California
121	Fort McDermitt	Fort McDermitt Paiute and Shoshone Tribes of the Fort McDermitt Indian Reservation, Nevada and Oregon
122	Fort McDowell	Fort McDowell Yavapai Nation, Arizona
123	Fort Mojave	Fort Mojave Indian Tribe of Arizona, California & Nevada
124	Fort Sill	Fort Sill Apache Tribe of Oklahoma
125	Galena	Galena Village (aka Louden Village)
126	Gila River	Gila River Indian Community of the Gila River Indian Reservation, Arizona
127	Grand Traverse	Grand Traverse Band of Ottawa and Chippewa Indians, Michigan
128	Greenville	Greenville Rancheria
129	Grindstone	Grindstone Indian Rancheria of Wintun-Wailaki Indians of California
130	Guidiville	Guidiville Rancheria of California
131	Gulkana	Gulkana Village Council

#	Code (to record in the XML)	Description
132	Habematolel	Habematolel Pomo of Upper Lake, California
133	Hannahville	Hannahville Indian Community, Michigan
134	Havasupai	Havasupai Tribe of the Havasupai Reservation, Arizona
135	Healy Lake	Healy Lake Village
136	Ho-Chunk	Ho-Chunk Nation of Wisconsin
137	Hoh	Hoh Indian Tribe
138	Holy Cross	Holy Cross Tribe
139	Hoonah	Hoonah Indian Association
140	Hoopa	Hoopa Valley Tribe, California
141	Hopi	Hopi Tribe of Arizona
142	Hopland	Hopland Band of Pomo Indians, California
143	Houlton	Houlton Band of Maliseet Indians
144	Hualapai	Hualapai Indian Tribe of the Hualapai Indian Reservation, Arizona
145	Hughes	Hughes Village
146	Huslia	Huslia Village
147	Hydaburg	Hydaburg Cooperative Association
148	Igiugig	Igiugig Village
149	Iipay	Iipay Nation of Santa Ysabel, California
150	Inaja	Inaja Band of Diegueno Mission Indians of the Inaja and Cosmit Reservation, California
151	Inupiat Community of the Arctic Slope	Inupiat Community of the Arctic Slope
152	Ione	Ione Band of Miwok Indians of California
153	Iowa of Kansas	Iowa Tribe of Kansas and Nebraska
154	Iowa of Oklahoma	Iowa Tribe of Oklahoma
155	Iqugmiut	Iqugmiut Traditional Council
156	Ivanof Bay Tribe	Ivanof Bay Tribe
157	Jackson	Jackson Band of Miwuk Indians
158	Jamestown	Jamestown S'Klallam Tribe
159	Jamul	Jamul Indian Village of California
160	Jena	Jena Band of Choctaw Indians
161	Jicarilla	Jicarilla Apache Nation, New Mexico
162	Kaguyuk	Kaguyak Village
163	Kaibab	Kaibab Band of Paiute Indians of the Kaibab Indian Reservation, Arizona
164	Kaktovik	Kaktovik Village (aka Barter Island)
165	Kalispel	Kalispel Indian Community of the Kalispel Reservation

#	Code (to record in the XML)	Description
166	Karuk	Karuk Tribe
167	Kashia	Kashia Band of Pomo Indians of the Stewarts Point Rancheria, California
168	Kasigluk	Kasigluk Traditional Elders Council
169	Kaw	Kaw Nation, Oklahoma
170	Kenaitze	Kenaitze Indian Tribe
171	Ketchikan	Ketchikan Indian Community
172	Keweenaw	Keweenaw Bay Indian Community, Michigan
173	Kialegee Tribal Town	Kialegee Tribal Town
174	Kickapoo of Texas	Kickapoo Traditional Tribe of Texas
175	Kickapoo Tribe in Kansas	Kickapoo Tribe of Indians of the Kickapoo Reservation in Kansas
176	Kickapoo of Oklahoma	Kickapoo Tribe of Oklahoma
177	King Island	King Island Native Community
178	King Salmon	King Salmon Tribe
179	Kiowa Tribe	Kiowa Indian Tribe of Oklahoma
180	Klamath	Klamath Tribes
181	Klawock	Klawock Cooperative Association
182	Cortina	Kletsel Dehe Band of Wintun Indians
183	Knik	Knik Tribe
184	Koi	Koi Nation of Northern California
185	Kokhanok	Kokhanok Village
186	Kootenai	Kootenai Tribe of Idaho
187	Koyukuk	Koyukuk Native Village
188	La Jolla	La Jolla Band of Luiseno Indians, California
189	La Posta	La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation, California
190	Lac Courte Oreilles	Lac Courte Oreilles Band of Lake Superior Chippewa Indians of Wisconsin
191	Lac du Flambeau	Lac du Flambeau Band of Lake Superior Chippewa Indians of the Lac du Flambeau Reservation of Wisconsin
192	Lac Vieux	Lac Vieux Desert Band of Lake Superior Chippewa Indians of Michigan
193	Las Vegas	Las Vegas Tribe of Paiute Indians of the Las Vegas Indian Colony, Nevada
194	Levelock	Levelock Village
195	Lime	Lime Village
196	Little River	Little River Band of Ottawa Indians, Michigan
197	Little Shell Tribe	Little Shell Tribe of Chippewa Indians of Montana
198	Little Traverse	Little Traverse Bay Bands of Odawa Indians, Michigan
199	Lone Pine	Lone Pine Paiute-Shoshone Tribe

#	Code (to record in the XML)	Description
200	Los Coyotes	Los Coyotes Band of Cahuilla and Cupeno Indians, California
201	Lovelock	Lovelock Paiute Tribe of the Lovelock Indian Colony, Nevada
202	Lower Brule	Lower Brule Sioux Tribe of the Lower Brule Reservation, South Dakota
203	Lower Elwha	Lower Elwha Tribal Community
204	Lower Sioux	Lower Sioux Indian Community in the State of Minnesota
205	Lummi	Lummi Tribe of the Lummi Reservation
206	Lytton	Lytton Rancheria of California
207	Makah	Makah Indian Tribe of the Makah Indian Reservation
208	Manchester	Manchester Band of Pomo Indians of the Manchester Rancheria, California
209	Manley Hot Springs	Manley Hot Springs Village
210	Manokotak	Manokotak Village
211	Manzanita	Manzanita Band of Diegueno Mission Indians of the Manzanita Reservation, California
212	Mashantucket Pequot	Mashantucket Pequot Indian Tribe
213	Mashpee	Mashpee Wampanoag Tribe
214	Match-e-be-nash-she-wish Band	Match-e-be-nash-she-wish Band of Pottawatomi Indians of Michigan
215	Mcgrath	McGrath Native Village
216	Mechoopda	Mechoopda Indian Tribe of Chico Rancheria, California
217	Menominee	Menominee Indian Tribe of Wisconsin
218	Mentasta	Mentasta Traditional Council
219	Mesa Grande	Mesa Grande Band of Diegueno Mission Indians of the Mesa Grande Reservation, California
220	Mescalero Apache	Mescalero Apache Tribe of the Mescalero Reservation, New Mexico
221	Metlakatla	Metlakatla Indian Community, Annette Island Reserve
222	Miami Tribe of Oklahoma	Miami Tribe of Oklahoma
223	Miccosukee	Miccosukee Tribe of Indians
224	Middletown	Middletown Rancheria of Pomo Indians of California
225	Mi'kmaq Nation	Mi'kmaq Nation
226	Bois Forte	Minnesota Chippewa Tribe - Bois Forte Band (Nett Lake)
227	Fond du Lac	Minnesota Chippewa Tribe - Fond du Lac Band
228	Grand Portage	Minnesota Chippewa Tribe - Grand Portage Band
229	Leech Lake	Minnesota Chippewa Tribe - Leech Lake Band
230	Mille Lacs	Minnesota Chippewa Tribe - Mille Lacs Band
231	White Earth	Minnesota Chippewa Tribe - White Earth Band
232	Minnesota Chippewa	Minnesota Chippewa Tribe, Minnesota
233	Mississippi Choctaw	Mississippi Band of Choctaw Indians

#	Code (to record in the XML)	Description
234	Moapa	Moapa Band of Paiute Indians of the Moapa River Indian Reservation, Nevada
235	Modoc Nation	Modoc Nation
236	Mohegan	Mohegan Tribe of Indians of Connecticut
237	Monacan Indian Nation	Monacan Indian Nation
238	Mooretown	Mooretown Rancheria of Maidu Indians of California
239	Morongo	Morongo Band of Mission Indians, California
240	Muckleshoot	Muckleshoot Indian Tribe
241	Naknek	Naknek Native Village
242	Nansemond Indian Tribe	Nansemond Indian Nation
243	Narragansett	Narragansett Indian Tribe
244	Afognak	Native Village of Afognak
245	Akhiok	Native Village of Akhiok
246	Akutan	Native Village of Akutan
247	Aleknagik	Native Village of Aleknagik
248	Ambler	Native Village of Ambler
249	Atka	Native Village of Atka
250	Native Village of Atqasuk	Native Village of Atqasuk
251	Barrow	Native Village of Barrow Inupiat Traditional Government
252	Belkofski	Native Village of Belkofski
253	Brevig Mission	Native Village of Brevig Mission
254	Buckland	Native Village of Buckland
255	Cantwell	Native Village of Cantwell
256	Chenega	Native Village of Chenega (aka Chanega)
257	Chignik Lagoon	Native Village of Chignik Lagoon
258	Chitina	Native Village of Chitina
259	Chuathbaluk	Native Village of Chuathbaluk (Russian Mission, Kuskokwim)
260	Council	Native Village of Council
261	Deering	Native Village of Deering
262	Diomede	Native Village of Diomede (aka Inalik)
263	Eagle	Native Village of Eagle
264	Eek	Native Village of Eek
265	Ekuk	Native Village of Ekuk
266	Ekwok	Native Village of Ekwok
267	Elim IRA	Native Village of Elim

#	Code (to record in the XML)	Description
268	Eyak	Native Village of Eyak (Cordova)
269	False Pass	Native Village of False Pass
270	Fort Yukon	Native Village of Fort Yukon
271	Gakona	Native Village of Gakona
272	Gambell	Native Village of Gambell
273	Georgetown	Native Village of Georgetown
274	Goodnews Bay	Native Village of Goodnews Bay
275	Hamilton	Native Village of Hamilton
276	Hooper Bay	Native Village of Hooper Bay
277	Kanatak	Native Village of Kanatak
278	Karluk	Native Village of Karluk
279	Kiana	Native Village of Kiana
280	Kipnuk	Native Village of Kipnuk
281	Kivalina	Native Village of Kivalina
282	Kluti Kaah	Native Village of Kluti Kaah (aka Copper Center)
283	Kobuk	Native Village of Kobuk
284	Kongiganak	Native Village of Kongiganak
285	Kotzebue	Native Village of Kotzebue
286	Koyuk	Native Village of Koyuk
287	Kwigillingok	Native Village of Kwigillingok
288	Kwinhagak	Native Village of Kwinhagak (aka Quinhagak)
289	Larsen Bay	Native Village of Larsen Bay
290	Marshall	Native Village of Marshall (aka Fortuna Ledge)
291	Mary's Igloo	Native Village of Mary's Igloo
292	Mekoryuk	Native Village of Mekoryuk
293	Minto	Native Village of Minto
294	Nanwalek	Native Village of Nanwalek (aka English Bay)
295	Napaimute	Native Village of Napaimute
296	Napakiak	Native Village of Napakiak
297	Napaskiak	Native Village of Napaskiak
298	Nelson Lagoon	Native Village of Nelson Lagoon
299	Nightmute	Native Village of Nightmute
300	Nikolski	Native Village of Nikolski
301	Noatak	Native Village of Noatak

#	Code (to record in the XML)	Description
302	Nuiqsut	Native Village of Nuiqsut (aka Nooiksut)
303	Nunam Iqua	Native Village of Nunam Iqua
304	Nunapitchuk	Native Village of Nunapitchuk
305	Ouzinkie	Native Village of Ouzinkie
306	Paimiut	Native Village of Paimiut
307	Perryville	Native Village of Perryville
308	Pilot Point	Native Village of Pilot Point
309	Point Hope IRA	Native Village of Point Hope
310	Point Lay IRA	Native Village of Point Lay
311	Port Graham	Native Village of Port Graham
312	Port Heiden	Native Village of Port Heiden
313	Port Lions	Native Village of Port Lions
314	Ruby	Native Village of Ruby
315	St. Michael IRA	Native Village of Saint Michael
316	Savoonga	Native Village of Savoonga
317	Scammon Bay	Native Village of Scammon Bay
318	Selawik	Native Village of Selawik
319	Shaktoolik	Native Village of Shaktoolik
320	Shishmaref IRA	Native Village of Shishmaref
321	Shungnak	Native Village of Shungnak
322	Stevens Village	Native Village of Stevens
323	Tanacross	Native Village of Tanacross
324	Tanana	Native Village of Tanana
325	Tatitlek	Native Village of Tatitlek
326	Tazlina	Native Village of Tazlina
327	Teller	Native Village of Teller
328	Tetlin	Native Village of Tetlin
329	Tuntutuliak	Native Village of Tuntutuliak
330	Tununak	Native Village of Tununak
331	Tyonek	Native Village of Tyonek
332	Unalakleet	Native Village of Unalakleet
333	Unga	Native Village of Unga
334	Venetie IRA	Native Village of Venetie Tribal Government (Arctic Village and Village of Venetie)
335	Wales	Native Village of Wales

#	Code (to record in the XML)	Description
336	White Mountain AK	Native Village of White Mountain
337	Navajo	Navajo Nation, Arizona, New Mexico & Utah
338	Nenana	Nenana Native Association
339	New Koliganek	New Koliganek Village Council
340	New Stuyahok	New Stuyahok Village
341	Newhalen	Newhalen Village
342	Newtok	Newtok Village
343	Nez Perce	Nez Perce Tribe
344	Nikolai	Nikolai Village
345	Ninilchik	Ninilchik Village
346	Nisqually	Nisqually Indian Tribe
347	Nome	Nome Eskimo Community
348	Nondalton	Nondalton Village
349	Nooksack	Nooksack Indian Tribe
350	Noorvik	Noorvik Native Community
351	Northern Arapaho	Northern Arapaho Tribe of the Wind River Reservation, Wyoming
352	Northern Cheyenne	Northern Cheyenne Tribe of the Northern Cheyenne Indian Reservation, Montana
353	North Fork	Northfork Rancheria of Mono Indians of California
354	Northway	Northway Village
355	Northwestern Shoshone	Northwestern Band of the Shoshone Nation
356	Nottawaseppi Potawatomi	Nottawaseppi Huron Band of the Potawatomi, Michigan
357	Nulato	Nulato Village
358	Nunakauyarmiut	Nunakauyarmiut Tribe
359	Oglala Sioux	Oglala Sioux Tribe
360	Ohkay Owingeh	Ohkay Owingeh, New Mexico
361	Omaha	Omaha Tribe of Nebraska
362	Oneida	Oneida Indian Nation
363	Oneida Nation (Wisconsin)	Oneida Nation
364	Onondaga	Onondaga Nation
365	Grayling	Organized Village of Grayling (aka Holikachuk)
366	Kake	Organized Village of Kake
367	Kasaan	Organized Village of Kasaan
368	Kwethluk	Organized Village of Kwethluk
369	Saxman	Organized Village of Saxman

#	Code (to record in the XML)	Description
370	Orutsararmiut	Orutsararmiut Traditional Native Council
371	Oscarville	Oscarville Traditional Village
372	Otoe-Missouria	Otoe-Missouria Tribe of Indians, Oklahoma
373	Ottawa Tribe of Oklahoma	Ottawa Tribe of Oklahoma
374	Paiute of Utah	Paiute Indian Tribe of Utah (Cedar Band of Paiutes, Kanosh Band of Paiutes, Koosharem Band of Paiutes, Indian Peaks Band of Paiutes, and Shivwits Band of Paiutes)
375	Paiute-Shoshone	Paiute-Shoshone Tribe of the Fallon Reservation and Colony, Nevada
376	Pala	Pala Band of Mission Indians
377	Pamunkey Indian Tribe	Pamunkey Indian Tribe
378	Pascua Yaqui	Pascua Yaqui Tribe of Arizona
379	Paskenta	Paskenta Band of Nomlaki Indians of California
380	Passamaquoddy Indian Township	Passamaquoddy Tribe - Indian Township
381	Passamaquoddy Pleasant Point	Passamaquoddy Tribe - Pleasant Point
382	Passamaquoddy Tribe	Passamaquoddy Tribe
383	Pauloff Harbor	Pauloff Harbor Village
384	Pauma	Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation, California
385	Pawnee	Pawnee Nation of Oklahoma
386	Pechanga Band of Indians	Pechanga Band of Indians
387	Pedro Bay	Pedro Bay Village
388	Penobscot	Penobscot Nation
389	Peoria Tribe of Indians of Oklahoma	Peoria Tribe of Indians of Oklahoma
390	Petersburg	Petersburg Indian Association
391	Picayune	Picayune Rancheria of Chukchansi Indians of California
392	Pilot Station	Pilot Station Traditional Village
393	Pinoleville	Pinoleville Pomo Nation, California
394	Pit River	Pit River Tribe, California
395	Pitka's Point	Pitka's Point Traditional Council
396	Platinum	Platinum Traditional Village
397	Poarch	Poarch Band of Creek Indians
398	Pokagon	Pokagon Band of Potawatomi Indians, Michigan and Indiana
399	Ponca of Oklahoma	Ponca Tribe of Indians of Oklahoma
400	Ponca of Nebraska	Ponca Tribe of Nebraska
401	Port Gamble	Port Gamble S'Klallam Tribe
402	Portage Creek	Portage Creek Village (aka Ohgsenakale)

#	Code (to record in the XML)	Description
403	Potter Valley	Potter Valley Tribe, California
404	Prairie Band	Prairie Band Potawatomi Nation
405	Prairie Island	Prairie Island Indian Community in the State of Minnesota
406	Pribilof Islands Aleut Communities	Pribilof Islands Aleut Communities
407	Pueblo of Acoma	Pueblo of Acoma, New Mexico
408	Pueblo of Cochiti	Pueblo of Cochiti, New Mexico
409	Pueblo of Isleta	Pueblo of Isleta, New Mexico
410	Pueblo of Jemez	Pueblo of Jemez, New Mexico
411	Pueblo of Laguna	Pueblo of Laguna, New Mexico
412	Pueblo of Nambe	Pueblo of Nambe, New Mexico
413	Pueblo of Picuris	Pueblo of Picuris, New Mexico
414	Pueblo of Pojoaque	Pueblo of Pojoaque, New Mexico
415	Pueblo of San Felipe	Pueblo of San Felipe, New Mexico
416	Pueblo of San Ildefonso	Pueblo of San Ildefonso, New Mexico
417	Pueblo of Sandia	Pueblo of Sandia, New Mexico
418	Pueblo of Santa Ana	Pueblo of Santa Ana, New Mexico
419	Pueblo of Santa Clara	Pueblo of Santa Clara, New Mexico
420	Pueblo of Taos	Pueblo of Taos, New Mexico
421	Pueblo of Tesuque	Pueblo of Tesuque, New Mexico
422	Pueblo of Zia	Pueblo of Zia, New Mexico
423	Puyallup	Puyallup Tribe of the Puyallup Reservation
424	Pyramid Lake	Pyramid Lake Paiute Tribe of the Pyramid Lake Reservation, Nevada
425	Qagan Tayagungin	Qagan Tayagungin Tribe of Sand Point
426	Qawalangin	Qawalangin Tribe of Unalaska
427	Quapaw Nation	Quapaw Nation
428	Quartz Valley	Quartz Valley Indian Community of the Quartz Valley Reservation of California
429	Quechan	Quechan Tribe of the Fort Yuma Indian Reservation, California & Arizona
430	Quileute	Quileute Tribe of the Quileute Reservation
431	Quinault	Quinault Indian Nation
432	Ramah Navajo Chapter	Ramah Navajo Chapter of the Navajo Nation
433	Ramona	Ramona Band of Cahuilla, California
434	Rampart	Rampart Village
435	Rappahannock Tribe, Inc.	Rappahannock Tribe, Inc.
436	Red Cliff	Red Cliff Band of Lake Superior Chippewa Indians of Wisconsin

#	Code (to record in the XML)	Description
437	Red Lake	Red Lake Band of Chippewa Indians, Minnesota
438	Redding	Redding Rancheria, California
439	Redwood Valley	Redwood Valley or Little River Band of Pomo Indians of the Redwood Valley Rancheria California
440	Reno-Sparks	Reno-Sparks Indian Colony, Nevada
441	Resighini	Resighini Rancheria, California
442	Rincon	Rincon Band of Luiseno Mission Indians of the Rincon Reservation, California
443	Robinson	Robinson Rancheria
444	Rosebud	Rosebud Sioux Tribe of the Rosebud Indian Reservation, South Dakota
445	Round Valley	Round Valley Indian Tribes, Round Valley Reservation, California
446	Sac & Fox Nation of Missouri in Kansas and Nebraska	Sac & Fox Nation of Missouri in Kansas and Nebraska
447	Sac & Fox Nation, Oklahoma	Sac & Fox Nation, Oklahoma
448	Sac & Fox of Mississippi	Sac & Fox Tribe of the Mississippi in Iowa
449	Saginaw Chippewa	Saginaw Chippewa Indian Tribe of Michigan
450	St. George	Saint George Island (See Pribilof Islands Aleut Communities of St. Paul & St. George Islands)
451	Saint Paul	Saint Paul Island (See Pribilof Islands Aleut Communities of St. Paul & St. George Islands)
452	Saint Regis	Saint Regis Mohawk Tribe
453	Salamatof	Salamatof Tribe
454	Salt River	Salt River Pima-Maricopa Indian Community of the Salt River Reservation, Arizona
455	Samish	Samish Indian Nation
456	San Carlos	San Carlos Apache Tribe of the San Carlos Reservation, Arizona
457	San Juan	San Juan Southern Paiute Tribe of Arizona
458	San Pasqual	San Pasqual Band of Diegueno Mission Indians of California
459	Santa Rosa of Cahuilla	Santa Rosa Band of Cahuilla Indians, California
460	Santa Rosa	Santa Rosa Indian Community of the Santa Rosa Rancheria, California
461	Santa Ynez	Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation, California
462	Santee Sioux	Santee Sioux Nation, Nebraska
463	Santo Domingo	Santo Domingo Pueblo
464	Sauk-Suiattle	Sauk-Suiattle Indian Tribe
465	Sault Ste. Marie	Sault Ste. Marie Tribe of Chippewa Indians, Michigan
466	Scotts Valley	Scotts Valley Band of Pomo Indians of California
467	Seldovia	Seldovia Village Tribe
468	Seminole	Seminole Tribe of Florida
469	Seneca	Seneca Nation of Indians
470	Seneca-Cayuga Nation	Seneca-Cayuga Nation

#	Code (to record in the XML)	Description
471	Shageluk	Shageluk Native Village
472	Shakopee	Shakopee Mdewakanton Sioux Community of Minnesota
473	Shawnee Tribe	Shawnee Tribe
474	Sherwood Valley	Sherwood Valley Rancheria of Pomo Indians of California
475	Shingle Springs	Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract), California
476	Shinnecock	Shinnecock Indian Nation
477	Shoalwater	Shoalwater Bay Indian Tribe of the Shoalwater Bay Indian Reservation
478	Shoshone-Bannock	Shoshone-Bannock Tribes of the Fort Hall Reservation
479	Shoshone-Paiute	Shoshone-Paiute Tribes of the Duck Valley Reservation, Nevada
480	Sisseton-Wahpeton	Sisseton-Wahpeton Oyate of the Lake Traverse Reservation, South Dakota
481	Sitka	Sitka Tribe of Alaska
482	Skagway	Skagway Village
483	Skokomish	Skokomish Indian Tribe
484	Skull Valley	Skull Valley Band of Goshute Indians of Utah
485	Snoqualmie	Snoqualmie Indian Tribe
486	Soboba	Soboba Band of Luiseno Indians, California
487	Sokaogon	Sokaogon Chippewa Community, Wisconsin
488	South Naknek	South Naknek Village
489	Southern Ute	Southern Ute Indian Tribe of the Southern Ute Reservation, Colorado
490	Spirit Lake	Spirit Lake Tribe, North Dakota
491	Spokane	Spokane Tribe of the Spokane Reservation
492	Squaxin	Squaxin Island Tribe of the Squaxin Island Reservation
493	St. Croix	St. Croix Chippewa Indians of Wisconsin
494	Standing Rock	Standing Rock Sioux Tribe of North & South Dakota
495	Stebbins	Stebbins Community Association
496	Stillaguamish	Stillaguamish Tribe of Indians of Washington
497	Stockbridge	Stockbridge Munsee Community, Wisconsin
498	Summit Lake	Summit Lake Paiute Tribe of Nevada
499	Sun'aq	Sun'aq Tribe of Kodiak
500	Suquamish	Suquamish Indian Tribe of the Port Madison Reservation
501	Susanville	Susanville Indian Rancheria, California
502	Swinomish	Swinomish Indian Tribal Community
503	Sycuan	Sycuan Band of the Kumeyaay Nation
504	Table Mountain	Table Mountain Rancheria

#	Code (to record in the XML)	Description
505	Takotna	Takotna Village
506	Tangirnaq	Tangirnaq Native Village
507	Tejon	Tejon Indian Tribe
508	Telida	Telida Village
509	Te-Moak	Te-Moak Tribe of Western Shoshone Indians of Nevada (Four constituent bands: Battle Mountain Band; Elko Band; South Fork Band and Wells Band)
510	Chickasaw Nation	The Chickasaw Nation
511	The Choctaw Nation of Oklahoma	The Choctaw Nation of Oklahoma
512	The Muscogee (Creek) Nation	The Muscogee (Creek) Nation
513	The Osage Nation	The Osage Nation
514	The Seminole Nation of Oklahoma	The Seminole Nation of Oklahoma
515	Thlopthlocco Tribal Town	Thlopthlocco Tribal Town
516	Three Affiliated	Three Affiliated Tribes of the Fort Berthold Reservation, North Dakota
517	Timbi-sha Shoshone	Timbisha Shoshone Tribe
518	Tohono O'odham	Tohono O'odham Nation of Arizona
519	Tolowa Dee-ni'	Tolowa Dee-ni' Nation
520	Tonawanda	Tonawanda Band of Seneca
521	Tonkawa	Tonkawa Tribe of Indians of Oklahoma
522	Tonto Apache	Tonto Apache Tribe of Arizona
523	Torres Martinez	Torres Martinez Desert Cahuilla Indians, California
524	Togiak	Traditional Village of Togiak
525	Tulalip	Tulalip Tribes of Washington
526	Tule River	Tule River Indian Tribe of the Tule River Reservation, California
527	Tuluksak	Tuluksak Native Community
528	Tunica-Biloxi	Tunica-Biloxi Indian Tribe
529	Tuolumne	Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California
530	Turtle Mountain	Turtle Mountain Band of Chippewa Indians of North Dakota
531	Tuscarora	Tuscarora Nation
532	Twenty-Nine Palms	Twenty-Nine Palms Band of Mission Indians of California
533	Twin Hills	Twin Hills Village
534	Ugashik	Ugashik Village
535	Umkumiut	Umkumiut Native Village
536	United Auburn	United Auburn Indian Community of the Auburn Rancheria of California
537	United Keetoowah Band of Cherokee Indians in Oklahoma	United Keetoowah Band of Cherokee Indians in Oklahoma

#	Code (to record in the XML)	Description
538	Upper Mattaponi Tribe	Upper Mattaponi Tribe
539	Upper Sioux	Upper Sioux Community, Minnesota
540	Upper Skagit	Upper Skagit Indian Tribe
541	Ute	Ute Indian Tribe of the Uintah & Ouray Reservation, Utah
542	Ute Mountain Ute	Ute Mountain Ute Tribe
543	Benton	Utu Utu Gwaitu Paiute Tribe of the Benton Paiute Reservation, California
544	Alakanuk	Village of Alakanuk
545	Anaktuvuk Pass	Village of Anaktuvuk Pass
546	Aniak	Village of Aniak
547	Atmautluak	Village of Atmautluak
548	Bill Moore's Slough	Village of Bill Moore's Slough
549	Chefornak	Village of Chefornak
550	Clark's Point	Village of Clarks Point
551	Crooked Creek	Village of Crooked Creek
552	Dot Lake	Village of Dot Lake
553	Iliamna	Village of Iliamna
554	Kalskag	Village of Kalskag
555	Kaltag	Village of Kaltag
556	Kotlik	Village of Kotlik
557	Lower Kalskag	Village of Lower Kalskag
558	Ohogamiut	Village of Ohogamiut
559	Red Devil	Village of Red Devil
560	Sleetmute	Village of Sleetmute
561	Solomon	Village of Solomon
562	Stony River	Village of Stony River
563	Venetie	Village of Venetie (See Native Village of Venetie Tribal Government)
564	Wainwright	Village of Wainwright
565	Walker River	Walker River Paiute Tribe of the Walker River Reservation, Nevada
566	Wampanoag	Wampanoag Tribe of Gay Head (Aquinnah)
567	Washoe	Washoe Tribe of Nevada & California (Carson Colony, Dresslerville Colony, Woodfords Community, Stewart Community, & Washoe Ranches)
568	White Mountain	White Mountain Apache Tribe of the Fort Apache Reservation, Arizona
569	Wichita	Wichita and Affiliated Tribes (Wichita, Keechi, Waco & Tawakonie), Oklahoma
570	Wilton	Wilton Rancheria, California

#	Code (to record in the XML)	Description
571	Winnebago	Winnebago Tribe of Nebraska
572	Winnemucca	Winnemucca Indian Colony of Nevada
573	Wiyot	Wiyot Tribe, California
574	Wrangell	Wrangell Cooperative Association
575	Wyandotte Nation	Wyandotte Nation
576	Yakutat	Yakutat Tlingit Tribe
577	Yankton	Yankton Sioux Tribe of South Dakota
578	Yavapai-Apache	Yavapai-Apache Nation of the Camp Verde Indian Reservation, Arizona
579	Yavapai-Prescott	Yavapai-Prescott Indian Tribe
580	Yerington	Yerington Paiute Tribe of the Yerington Colony and Campbell Ranch, Nevada
581	Yocha Dehe	Yocha Dehe Wintun Nation, California
582	Yomba Shoshone	Yomba Shoshone Tribe of the Yomba Reservation, Nevada
583	Ysleta Del Sur	Ysleta del Sur Pueblo
584	Yuhaaviatam of San Manuel Nation	Yuhaaviatam of San Manuel Nation
585	Andreafski	Yupiit of Andreafski
586	Yurok	Yurok Tribe of the Yurok Reservation, California
587	Pueblo of Zuni	Zuni Tribe of the Zuni Reservation, New Mexico
588	Other	Other