

115TH CONGRESS  
1ST SESSION

# S. 1895

To reauthorize the Native American Housing Assistance and Self-Determination Act of 1996, and for other purposes.

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IN THE SENATE OF THE UNITED STATES

SEPTEMBER 28, 2017

Mr. UDALL (for himself, Mr. TESTER, Mr. FRANKEN, and Mr. SCHATZ) introduced the following bill; which was read twice and referred to the Committee on Indian Affairs

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## A BILL

To reauthorize the Native American Housing Assistance and Self-Determination Act of 1996, and for other purposes.

1       *Be it enacted by the Senate and House of Representa-*  
2       *tives of the United States of America in Congress assembled,*

3       **SECTION 1. SHORT TITLE; TABLE OF CONTENTS.**

4       (a) SHORT TITLE.—This Act may be cited as the  
5       “Native American Housing Assistance and Self-Deter-  
6       mination Reauthorization Act of 2017”.

7       (b) TABLE OF CONTENTS.—The table of contents of  
8       this Act is as follows:

Sec. 1. Short title; table of contents.

Sec. 2. References.

TITLE I—BLOCK GRANTS AND GRANT REQUIREMENTS

- Sec. 101. Block grants.
- Sec. 102. Recommendations regarding exceptions to annual Indian housing plan requirement.
- Sec. 103. Environmental review.
- Sec. 104. Deadline for action on request for approval regarding exceeding TDC maximum cost for project.

## TITLE II—AFFORDABLE HOUSING ACTIVITIES

- Sec. 201. National objectives and eligible families.
- Sec. 202. Program requirements.
- Sec. 203. Homeownership or lease-to-own low-income requirement and income targeting.
- Sec. 204. Lease requirements and tenant selection.
- Sec. 205. Tribal coordination of agency funding.

## TITLE III—ALLOCATION OF GRANT AMOUNTS

- Sec. 301. Authorization of appropriations.
- Sec. 302. Effect of undisbursed block grant amounts on annual allocations.

## TITLE IV—AUDITS AND REPORTS

- Sec. 401. Review and audit by Secretary.
- Sec. 402. Reports to Congress.

## TITLE V—OTHER HOUSING ASSISTANCE FOR NATIVE AMERICANS

- Sec. 501. Rental assistance for homeless or at-risk Indian veterans.
- Sec. 502. Loan guarantees for Indian housing.

## TITLE VI—MISCELLANEOUS

- Sec. 601. Lands Title Report Commission.
- Sec. 602. Leasehold interest in trust or restricted lands for housing purposes.
- Sec. 603. Clerical amendment.

## TITLE VII—DEMONSTRATION PROGRAM FOR ALTERNATIVE PRIVATIZATION AUTHORITY FOR NATIVE AMERICAN HOUSING

- Sec. 701. Demonstration program.
- Sec. 702. Clerical amendments.

## TITLE VIII—HOUSING FOR NATIVE HAWAIIANS

- Sec. 801. Reauthorization of Native Hawaiian Homeownership Act.
- Sec. 802. Reauthorization of loan guarantees for Native Hawaiian housing.

### **1 SEC. 2. REFERENCES.**

2        Except as otherwise expressly provided, wherever in  
 3 this Act an amendment or repeal is expressed in terms  
 4 of an amendment to, or repeal of, a section or other provi-  
 5 sion, the reference shall be considered to be made to a

1 section or other provision of the Native American Housing  
2 Assistance and Self-Determination Act of 1996 (25 U.S.C.  
3 4101 et seq.).

4 **TITLE I—BLOCK GRANTS AND**  
5 **GRANT REQUIREMENTS**

6 **SEC. 101. BLOCK GRANTS.**

7 Section 101 (25 U.S.C. 4111) is amended—

8 (1) in subsection (c), by adding after the period  
9 at the end the following: “The Secretary shall act  
10 upon a waiver request submitted under this sub-  
11 section by a recipient within 60 days after receipt of  
12 such request.”; and

13 (2) in subsection (k), by striking “1” and in-  
14 serting “an”.

15 **SEC. 102. RECOMMENDATIONS REGARDING EXCEPTIONS**  
16 **TO ANNUAL INDIAN HOUSING PLAN RE-**  
17 **QUIREMENT.**

18 Not later than the expiration of the 120-day period  
19 beginning on the date of the enactment of this Act and  
20 after consultation with Indian tribes, tribally designated  
21 housing entities, and other interested parties, the Sec-  
22 retary of Housing and Urban Development shall submit  
23 to the Congress recommendations for standards and pro-  
24 cedures for waiver of, or alternative requirements (which  
25 may include multi-year housing plans) for, the require-

1 ment under section 102(a) of the Native American Hous-  
2 ing Assistance and Self-Determination Act of 1996 (25  
3 U.S.C. 4112(a)) for annual submission of one-year hous-  
4 ing plans for an Indian tribe. Such recommendations shall  
5 include a description of any legislative and regulatory  
6 changes necessary to implement such recommendations.

7 **SEC. 103. ENVIRONMENTAL REVIEW.**

8 Section 105 (25 U.S.C. 4115) is amended—

9 (1) in subsection (d), in the matter preceding  
10 paragraph (1), by striking “may” and inserting  
11 “shall”; and

12 (2) by adding at the end the following:

13 “(e) **TIMELINE FOR WAIVER.**—The Secretary shall  
14 act upon a waiver request submitted under subsection (d)  
15 by a recipient within 60 days after receipt of such request.

16 “(f) **CONSOLIDATION OF ENVIRONMENTAL REVIEW**  
17 **REQUIREMENTS.**—If a recipient is using one or more  
18 sources of Federal funds in addition to grant amounts  
19 under this Act in carrying out a project that qualifies as  
20 an affordable housing activity under section 202, such  
21 other sources of Federal funds do not exceed 49 percent  
22 of the total cost of the project, and the recipient’s tribe  
23 has assumed all of the responsibilities for environmental  
24 review, decisionmaking, and action pursuant to this sec-  
25 tion, the tribe’s compliance with the review requirements

1 under this section and the National Environmental Policy  
2 Act of 1969 with regard to such project shall be deemed  
3 to fully comply with and discharge any applicable environ-  
4 mental review requirements that might apply to Federal  
5 agencies with respect to the use of such additional Federal  
6 funding sources for that project.”.

7 **SEC. 104. DEADLINE FOR ACTION ON REQUEST FOR AP-**  
8 **PROVAL REGARDING EXCEEDING TDC MAX-**  
9 **IMUM COST FOR PROJECT.**

10 (a) APPROVAL.—Section 103 (25 U.S.C. 4113) is  
11 amended by adding at the end the following new sub-  
12 section:

13 “(f) DEADLINE FOR ACTION ON REQUEST TO EX-  
14 CEED TDC MAXIMUM.—A request for approval by the  
15 Secretary of Housing and Urban Development to exceed  
16 by more than 10 percent the total development cost max-  
17 imum cost for a project shall be approved or denied during  
18 the 60-day period that begins on the date that the Sec-  
19 retary receives the request.”.

20 (b) DEFINITION.—Section 4 (25 U.S.C. 4103) is  
21 amended—

22 (1) by redesignating paragraph (22) as para-  
23 graph (23); and  
24 (2) by inserting after paragraph (21) the fol-  
25 lowing new paragraph:

1                 “(22) TOTAL DEVELOPMENT COST.—The term  
2                 ‘total development cost’ means, with respect to a  
3                 housing project, the sum of all costs for the project,  
4                 including all undertakings necessary for administra-  
5                 tion, planning, site acquisition, demolition, construc-  
6                 tion or equipment and financing (including payment  
7                 of carrying charges), and for otherwise carrying out  
8                 the development of the project, excluding off-site  
9                 water and sewer. The total development cost  
10                 amounts shall be based on a moderately designed  
11                 house and determined by averaging the current con-  
12                 struction costs as listed in not less than two nation-  
13                 ally recognized residential construction cost indi-  
14                 ces.”.

15                 **TITLE II—AFFORDABLE  
16                 HOUSING ACTIVITIES**

17                 **SEC. 201. NATIONAL OBJECTIVES AND ELIGIBLE FAMILIES.**

18                 The second paragraph (6) of section 201(b) (25  
19                 U.S.C. 4131(b)(6); relating to exemption) is amended—  
20                 (1) by striking “1964 and” and inserting  
21                 “1964,”; and  
22                 (2) by inserting after “1968” the following: “,  
23                 and section 3 of the Housing and Urban Develop-  
24                 ment Act of 1968”.

1   **SEC. 202. PROGRAM REQUIREMENTS.**

2       Section 203(a) (25 U.S.C. 4133(a)) is amended—

3               (1) in paragraph (1), by striking “paragraph

4               (2)” and inserting “paragraphs (2) and (3)”; and

5               (2) by adding at the end the following new

6       paragraph:

7               “(3) APPLICATION OF TRIBAL POLICIES.—

8       Paragraph (2) shall not apply if the recipient has a

9       written policy governing rents and homebuyer pay-

10      ments charged for dwelling units and such policy in-

11      cludes a provision governing maximum rents or

12      homebuyer payments.”.

13   **SEC. 203. HOMEOWNERSHIP OR LEASE-TO-OWN LOW-IN-**

14               **COME REQUIREMENT AND INCOME TAR-**

15               **GETING.**

16       Section 205 (25 U.S.C. 4135) is amended—

17               (1) in subsection (a)(1)—

18                       (A) in subparagraph (C), by striking

19                       “and” at the end; and

20               (B) by adding at the end the following new

21       subparagraph:

22                       “(E) notwithstanding any other provision

23       of this paragraph, in the case of rental housing

24       that is made available to a current rental family

25       for conversion to a homebuyer or a lease-pur-

26       chase unit, that the current rental family can

1           purchase through a contract of sale, lease-pur-  
2           chase agreement, or any other sales agreement,  
3           is made available for purchase only by the cur-  
4           rent rental family, if the rental family was a  
5           low-income family at the time of their initial oc-  
6           cupancy of such unit; and”;

7           (2) in subsection (c), by adding after the period  
8           at the end the following: “The provisions of such  
9           paragraph regarding binding commitments for the  
10          remaining useful life of the property shall not apply  
11          to improvements of privately owned homes if the  
12          cost of such improvements do not exceed 10 percent  
13          of the maximum total development cost for such  
14          home.”.

15 **SEC. 204. LEASE REQUIREMENTS AND TENANT SELECTION.**

16          Section 207 (25 U.S.C. 4137) is amended by adding  
17          at the end the following new subsection:

18          “(c) NOTICE OF TERMINATION.—Notwithstanding  
19          any other provision of law, the owner or manager of rental  
20          housing that is assisted in part with amounts provided  
21          under this Act and in part with one or more other sources  
22          of Federal funds shall only utilize leases that require a  
23          notice period for the termination of the lease pursuant to  
24          subsection (a)(3).”.

## **1 SEC. 205. TRIBAL COORDINATION OF AGENCY FUNDING.**

(a) IN GENERAL.—Subtitle A of title II (25 U.S.C. 4131 et seq.) is amended by adding at the end the following new section:

## 5 “SEC. 211. TRIBAL COORDINATION OF AGENCY FUNDING.

6        “Notwithstanding any other provision of law, a re-  
7 cipient authorized to receive funding under this Act may,  
8 in its discretion, use funding from the Indian Health Serv-  
9 ice of the Department of Health and Human Services for  
10 construction of sanitation facilities for housing construc-  
11 tion and renovation projects that are funded in part by  
12 funds provided under this Act.”.

13       (b) CLERICAL AMENDMENT.—The table of contents  
14 in section 1(b) is amended by inserting after the item re-  
15 lating to section 210 the following new item:

“Sec. 211. Tribal coordination of agency funding.”.

## **TITLE III—ALLOCATION OF GRANT AMOUNTS**

## 18 SEC. 301. AUTHORIZATION OF APPROPRIATIONS.

19        The first sentence of section 108 (25 U.S.C. 4117)  
20  is amended by striking “2009 through 2013” and insert-  
21  ing “2018 through 2022”.

22 SEC. 302. EFFECT OF UNDISBURSED BLOCK GRANT  
23 AMOUNTS ON ANNUAL ALLOCATIONS.

24 (a) IN GENERAL.—Title III (25 U.S.C. 4151 et seq.)  
25 is amended by adding at the end the following new section:

1   **“SEC. 303. EFFECT OF UNDISBURSED GRANT AMOUNTS ON**  
2                   **ANNUAL ALLOCATIONS.**

3         “(a) NOTIFICATION OF OBLIGATED, UNDISBURSED  
4     GRANT AMOUNTS.—Subject to subsection (d) of this sec-  
5     tion, if as of January 1 of 2018 or any year thereafter  
6     a recipient’s total amount of undisbursed block grants in  
7     the Department’s line of credit control system is greater  
8     than three times the formula allocation such recipient  
9     would otherwise receive under this Act for the fiscal year  
10    during which such January 1 occurs, the Secretary shall—

11                 “(1) before January 31 of such year, notify the  
12    Indian tribe allocated the grant amounts and any  
13    tribally designated housing entity for the tribe of the  
14    undisbursed funds; and

15                 “(2) require the recipient for the tribe to, not  
16    later than 30 days after the Secretary provides noti-  
17    fication pursuant to paragraph (1)—

18                     “(A) notify the Secretary in writing of the  
19    reasons why the recipient has not requested the  
20    disbursement of such amounts; and

21                     “(B) demonstrate to the satisfaction of the  
22    Secretary that the recipient has the capacity to  
23    spend Federal funds in an effective manner,  
24    which demonstration may include evidence of  
25    the timely expenditure of amounts previously  
26    distributed under this Act to the recipient.

1       “(b) ALLOCATION AMOUNT.—Notwithstanding sec-  
2 tions 301 and 302, the allocation for such fiscal year for  
3 a recipient described in subsection (a) shall be the amount  
4 initially calculated according to the formula minus the dif-  
5 ference between the recipient’s total amount of  
6 undisbursed block grants in the Department’s line of cred-  
7 it control system on such January 1 and three times the  
8 initial formula amount for such fiscal year.

9       “(c) REALLOCATION.—Notwithstanding any other  
10 provision of law, any grant amounts not allocated to a re-  
11 cipient pursuant to subsection (b) shall be allocated under  
12 the need component of the formula proportionately  
13 among all other Indian tribes not subject to such an ad-  
14 justment.

15       “(d) INAPPLICABILITY.—Subsections (a) and (b)  
16 shall not apply to an Indian tribe with respect to any fiscal  
17 year for which the amount allocated for the tribe for block  
18 grants under this Act is less than \$5,000,000.

19       “(e) EFFECTIVENESS.—This section shall not require  
20 the issuance of any regulation to take effect and shall not  
21 be construed to confer hearing rights under this or any  
22 other section of this Act.”.

23       (b) CLERICAL AMENDMENT.—The table of contents  
24 in section 1(b) is amended by inserting after the item re-  
25 lating to section 302 the following new item:

“Sec. 303. Effect of undisbursed grant amounts on annual allocations.”.

## 1 **TITLE IV—AUDITS AND REPORTS**

### 2 **SEC. 401. REVIEW AND AUDIT BY SECRETARY.**

3       Section 405(c) (25 U.S.C. 4165(c)) is amended, by  
4 adding at the end the following new paragraph:

5           “(3) ISSUANCE OF FINAL REPORT.—The Sec-  
6       retary shall issue a final report within 60 days after  
7       receiving comments under paragraph (1) from a re-  
8       cipient.”.

### 9 **SEC. 402. REPORTS TO CONGRESS.**

10      Section 407 (25 U.S.C. 4167) is amended—

11           (1) in subsection (a), by striking “Congress”  
12       and inserting “Committee on Financial Services and  
13       the Committee on Natural Resources of the House  
14       of Representatives, to the Committee on Indian Af-  
15       fairs and the Committee on Banking, Housing, and  
16       Urban Affairs of the Senate, and to any subcommit-  
17       tees of such committees having jurisdiction with re-  
18       spect to Native American and Alaska Native af-  
19       fairs,”; and

20           (2) by adding at the end the following new sub-  
21       section:

22           “(c) PUBLIC AVAILABILITY TO RECIPIENTS.—Each  
23       report submitted pursuant to subsection (a) shall be made  
24       publicly available to recipients.”.

1   **TITLE V—OTHER HOUSING AS-**  
2   **SISTANCE FOR NATIVE AMER-**  
3   **ICANS**

4   **SEC. 501. RENTAL ASSISTANCE FOR HOMELESS OR AT-RISK**  
5                         **INDIAN VETERANS.**

6       Section 8(o)(19) of the United States Housing Act  
7   of 1937 (42 U.S.C. 1437f(o)(19)) is amended by adding  
8   at the end the following:

9                         “(D) INDIAN VETERANS HOUSING RENTAL  
10                         ASSISTANCE PROGRAM.—

11                         “(i) DEFINITIONS.—In this subparagraph:

13                         “(I) ELIGIBLE INDIAN VET-  
14                         ERAN.—The term ‘eligible Indian vet-  
15                         eran’ means an Indian veteran who  
16                         is—

17                         “(aa) homeless or at risk of  
18                         homelessness; and

19                         “(bb) living—

20                         “(AA) on or near a res-  
21                         ervation; or

22                         “(BB) in or near any  
23                         other Indian area.

24                         “(II) ELIGIBLE RECIPIENT.—  
25                         The term ‘eligible recipient’ means a

1                   recipient eligible to receive a grant  
2                   under section 101 of the Native  
3                   American Housing Assistance and  
4                   Self-Determination Act of 1996 (25  
5                   U.S.C. 4111).

6                   “(III) INDIAN; INDIAN AREA.—  
7                   The terms ‘Indian’ and ‘Indian area’  
8                   have the meanings given those terms  
9                   in section 4 of the Native American  
10                  Housing Assistance and Self-Deter-  
11                  mination Act of 1996 (25 U.S.C.  
12                  4103).

13                  “(IV) INDIAN VETERAN.—The  
14                  term ‘Indian veteran’ means an In-  
15                  dian who is a veteran.

16                  “(V) PROGRAM.—The term ‘Pro-  
17                  gram’ means the Tribal HUD–VASH  
18                  program carried out under clause (ii).

19                  “(VI) TRIBAL ORGANIZATION.—  
20                  The term ‘tribal organization’ has the  
21                  meaning given the term in section 4  
22                  of the Indian Self-Determination and  
23                  Education Assistance Act (25 U.S.C.  
24                  5304).

## 1                   “(ii) PROGRAM SPECIFICATIONS.—

2                   The Secretary shall use not less than 5  
3                   percent of the amounts made available for  
4                   rental assistance under this paragraph to  
5                   carry out a rental assistance and sup-  
6                   ported housing program, to be known as  
7                   the ‘Tribal HUD–VASH program’, in con-  
8                   junction with the Secretary of Veterans Af-  
9                   fairs, by awarding grants for the benefit of  
10                  eligible Indian veterans.

## 11                  “(iii) MODEL.—

12                  “(I) IN GENERAL.—Except as  
13                  provided in subclause (II), the Sec-  
14                  retary shall model the Program on the  
15                  rental assistance and supported hous-  
16                  ing program authorized under sub-  
17                  paragraph (A) and applicable appro-  
18                  priations Acts, including administra-  
19                  tion in conjunction with the Secretary  
20                  of Veterans Affairs.

## 21                  “(II) EXCEPTIONS.—

22                  “(aa) SECRETARY OF HOUS-  
23                  ING AND URBAN DEVELOP-  
24                  MENT.—After consultation with  
25                  Indian tribes, eligible recipients,

1 and any other appropriate tribal  
2 organizations, the Secretary may  
3 make necessary and appropriate  
4 modifications to facilitate the use  
5 of the Program by eligible recipi-  
6 ents to serve eligible Indian vet-  
7 erans.

1                     “(v) FUNDING CRITERIA.—The Secretary shall award grants under the Program based on—

4                         “(I) need;

5                         “(II) administrative capacity; and

6                         “(III) any other funding criteria  
7                         established by the Secretary in a notice published in the Federal Register  
8                         after consulting with the Secretary of  
9                         Veterans Affairs.

11                     “(vi) ADMINISTRATION.—Grants  
12                         awarded under the Program shall be administered in accordance with the Native  
13                         American Housing Assistance and Self-Determination Act of 1996 (25 U.S.C. 4101  
14                         et seq.), except that recipients shall—

17                         “(I) submit to the Secretary, in a manner prescribed by the Secretary, reports on the utilization of rental assistance provided under the Program;  
18                         and

22                         “(II) provide to the Secretary information specified by the Secretary to assess the effectiveness of the Pro-

gram in serving eligible Indian veterans.

### 3                   “(vii) CONSULTATION.—

20 " (viii) WAIVER.—

“(II) EXCEPTION.—The Sec-  
retary may not waive or specify alter-  
native requirements under subclause  
(I) for any provision of law (including  
regulations) relating to labor stand-  
ards or the environment.

1                         “(II) specify criteria that an eli-  
2                         gible recipient must satisfy to receive  
3                         a renewal grant under subclause (I),  
4                         including providing data on how the  
5                         eligible recipient used the amounts of  
6                         any grant previously received under  
7                         the Program.

8                         “(x) REPORTING.—

9                         “(I) IN GENERAL.—Not later  
10                         than 1 year after the date of enact-  
11                         ment of the Native American Housing  
12                         Assistance and Self-Determination  
13                         Reauthorization Act of 2017, and  
14                         every 5 years thereafter, the Sec-  
15                         retary, in coordination with the Sec-  
16                         retary of Veterans Affairs and the Di-  
17                         rector of the Indian Health Service,  
18                         shall—

19                         “(aa) conduct a review of  
20                         the implementation of the Pro-  
21                         gram, including any factors that  
22                         may have limited its success; and

23                         “(bb) submit a report de-  
24                         scribing the results of the review  
25                         under item (aa) to—

1                         “(AA) the Committee  
2                         on Indian Affairs, the Com-  
3                         mittee on Banking, Housing,  
4                         and Urban Affairs, the  
5                         Committee on Veterans’ Af-  
6                         fairs, and the Committee on  
7                         Appropriations of the Sen-  
8                         ate; and

9                         “(BB) the Sub-  
10                         committee on Indian, Insu-  
11                         lar and Alaska Native Af-  
12                         fairs of the Committee on  
13                         Natural Resources, the  
14                         Committee on Financial  
15                         Services, the Committee on  
16                         Veterans’ Affairs, and the  
17                         Committee on Appropria-  
18                         tions of the House of Rep-  
19                         resentatives.

20                         “(II) ANALYSIS OF HOUSING  
21                         STOCK LIMITATION.—The Secretary  
22                         shall include in the initial report sub-  
23                         mitted under subclause (I) a descrip-  
24                         tion of—

1                     “(aa) any regulations gov-  
2                     erning the use of formula current  
3                     assisted stock (as defined in sec-  
4                     tion 1000.314 of title 24, Code of  
5                     Federal Regulations (or any suc-  
6                     cessor regulation)) within the  
7                     Program;

8                     “(bb) the number of recipi-  
9                     ents of grants under the Pro-  
10                    gram that have reported the reg-  
11                    ulations described in item (aa) as  
12                    a barrier to implementation of  
13                    the Program; and

14                    “(cc) proposed alternative  
15                    legislation or regulations devel-  
16                    oped by the Secretary in con-  
17                    sultation with recipients of  
18                    grants under the Program to  
19                    allow the use of formula current  
20                    assisted stock within the Pro-  
21                    gram.”.

22 **SEC. 502. LOAN GUARANTEES FOR INDIAN HOUSING.**

23                 Section 184(i)(5) of the Housing and Community De-  
24 velopment Act of 1992 (12 U.S.C. 1715z–13a(i)(5)) is  
25 amended—

- 1                             (1) in subparagraph (B), by inserting after the  
2                             period at the end of the first sentence the following:  
3                             “There are authorized to be appropriated for such  
4                             costs \$12,200,000 for each of fiscal years 2018  
5                             through 2022.”; and  
6                             (2) in subparagraph (C)—  
7                                 (A) by striking “2008 through 2012” and  
8                             inserting “2018 through 2022”; and  
9                                 (B) by striking “such amount as may be  
10                             provided in appropriation Acts for” and insert-  
11                             ing “\$976,000,000 for each”.

## 12                             **TITLE VI—MISCELLANEOUS**

### 13                             **SEC. 601. LANDS TITLE REPORT COMMISSION.**

14                             Section 501 of the American Homeownership and  
15                             Economic Opportunity Act of 2000 (25 U.S.C. 4043 note)  
16                             is amended—

- 17                             (1) in subsection (a), by striking “Subject to  
18                             sums being provided in advance in appropriations  
19                             Acts, there” and inserting “There”; and  
20                             (2) in subsection (b)(1) by striking “this Act”  
21                             and inserting “the Native American Housing Assist-  
22                             ance and Self-Determination Reauthorization Act of  
23                             2017”.

1   **SEC. 602. LEASEHOLD INTEREST IN TRUST OR RESTRICTED**

2                 **LANDS FOR HOUSING PURPOSES.**

3             Section 702 (25 U.S.C. 4211) is amended—

4                 (1) in subsection (c)(1), by inserting “, whether  
5             enacted before, on, or after the date of the enact-  
6             ment of this section” after “law”; and

7                 (2) by striking “50 years” each place such term  
8             appears and inserting “99 years”.

9   **SEC. 603. CLERICAL AMENDMENT.**

10          The table of contents in section 1(b) is amended by  
11         striking the item relating to section 206 (treatment of  
12         funds).

13         **TITLE VII—DEMONSTRATION**  
14         **PROGRAM FOR ALTERNATIVE**  
15         **PRIVATIZATION AUTHORITY**  
16         **FOR NATIVE AMERICAN**  
17         **HOUSING**

18   **SEC. 701. DEMONSTRATION PROGRAM.**

19          Add at the end of the Act (25 U.S.C. 4101 et seq.)  
20         the following new title:

1   **“TITLE           IX—DEMONSTRATION**  
2   **PROGRAM FOR ALTERNATIVE**  
3   **PRIVATIZATION    AUTHORITY**  
4   **FOR        NATIVE      AMERICAN**  
5   **HOUSING**

6   **“SEC. 901. AUTHORITY.**

7       “(a) IN GENERAL.—In addition to any other author-  
8   ity provided in this Act for the construction, development,  
9   maintenance, and operation of housing for Indian families,  
10   the Secretary shall provide the participating tribes having  
11   final plans approved pursuant to section 905 with the au-  
12   thority to exercise the activities provided under this title  
13   and such plan for the acquisition and development of  
14   housing to meet the needs of tribal members.

15       “(b) INAPPLICABILITY OF NAHASDA PROVI-  
16   SIONS.—Except as specifically provided otherwise in this  
17   title, titles I through IV, VI, and VII shall not apply to  
18   a participating tribe’s use of funds during any period that  
19   the tribe is participating in the demonstration program  
20   under this title.

21       “(c) CONTINUED APPLICABILITY OF CERTAIN  
22   NAHASDA PROVISIONS.—The following provisions of ti-  
23   tles I through VIII shall apply to the demonstration pro-  
24   gram under this title and amounts made available under  
25   the demonstration program under this title:

1           “(1) Subsections (d) and (e) of section 101 (re-  
2 lating to tax exemption).

3           “(2) Section 101(j) (relating to Federal supply  
4 sources).

5           “(3) Section 101(k) (relating to tribal pref-  
6 erence in employment and contracting).

7           “(4) Section 104 (relating to treatment of pro-  
8 gram income and labor standards).

9           “(5) Section 105 (relating to environmental re-  
10 view).

11           “(6) Section 201(b) (relating to eligible fami-  
12 lies), except as otherwise provided in this title.

13           “(7) Section 203(g) (relating to a de minimis  
14 exemption for procurement of goods and services).

15           “(8) Section 702 (relating to 99-year leasehold  
16 interests in trust or restricted lands for housing pur-  
17 poses).

18 **“SEC. 902. PARTICIPATING TRIBES.**

19           “(a) REQUEST TO PARTICIPATE.—To be eligible to  
20 participate in the demonstration program under this title,  
21 an Indian tribe shall submit to the Secretary a notice of  
22 intention to participate during the 60-day period begin-  
23 ning on the date of the enactment of this title, in such  
24 form and such manner as the Secretary shall provide.

1       “(b) COOPERATIVE AGREEMENT.—Upon approval  
2 under section 905 of the final plan of an Indian tribe for  
3 participation in the demonstration program under this  
4 title, the Secretary shall enter into a cooperative agree-  
5 ment with the participating tribe that provides such tribe  
6 with the authority to carry out activities under the dem-  
7 onstration program.

8       “(c) LIMITATION.—The Secretary may not approve  
9 more than 20 Indian tribes for participation in the dem-  
10 onstration program under this title.

11 **“SEC. 903. REQUEST FOR QUOTES AND SELECTION OF IN-**  
12                   **VECTOR PARTNER.**

13       “(a) REQUEST FOR QUOTES.—Not later than the ex-  
14 piration of the 180-day period beginning upon notification  
15 to the Secretary by an Indian tribe of intention to partici-  
16 pate in the demonstration program under this title, the  
17 Indian tribe shall—

18               “(1) obtain assistance from a qualified entity in  
19 assessing the housing needs, including the affordable  
20 housing needs, of the tribe; and

21               “(2) release a request for quotations from enti-  
22 ties interested in partnering with the tribe in design-  
23 ing and carrying out housing activities sufficient to  
24 meet the tribe’s housing needs as identified pursuant  
25 to paragraph (1).

1       “(b) SELECTION OF INVESTOR PARTNER.—

2           “(1) IN GENERAL.—Except as provided in para-  
3           graph (2), not later than the expiration of the 18-  
4           month period beginning on the date of the enact-  
5           ment of this title, an Indian tribe requesting to par-  
6           ticipate in the demonstration program under this  
7           title shall—

8           “(A) select an investor partner from  
9           among the entities that have responded to the  
10          tribe’s request for quotations; and

11          “(B) together with such investor partner,  
12          establish and submit to the Secretary a final  
13          plan that meets the requirements under section  
14          904.

15          “(2) EXCEPTIONS.—The Secretary may extend  
16          the period under paragraph (1) for any tribe that—

17           “(A) has not received any satisfactory  
18           quotation in response to its request released  
19           pursuant to subsection (a)(2); or

20           “(B) has any other satisfactory reason, as  
21           determined by the Secretary, for failure to se-  
22           lect an investor partner.

23 **“SEC. 904. FINAL PLAN.**

24          “A final plan under this section shall—

1           “(1) be developed by the participating tribe and  
2       the investor partner for the tribe selected pursuant  
3       to section 903(b)(1)(A);

4           “(2) identify the qualified entity that assisted  
5       the tribe in assessing the housing needs of the tribe;

6           “(3) set forth a detailed description of such  
7       projected housing needs, including affordable hous-  
8       ing needs, of the tribe, which shall include—

9           “(A) a description of such need over the  
10      ensuing 24 months and thereafter until the ex-  
11      piration of the ensuing 5-year period or until  
12      the affordable housing need is met, whichever  
13      occurs sooner; and

14           “(B) the same information that would be  
15      required under section 102 to be included in an  
16      Indian housing plan for the tribe, as such re-  
17      quirements may be modified by the Secretary to  
18      take consideration of the requirements of the  
19      demonstration program under this title;

20           “(4) provide for specific housing activities suffi-  
21      cient to meet the tribe’s housing needs, including af-  
22      fordable housing needs, as identified pursuant to  
23      paragraph (3) within the periods referred to such  
24      paragraph, which shall include—

1                 “(A) development of affordable housing (as  
2                 such term is defined in section 4 of this Act (25  
3                 U.S.C. 4103));

4                 “(B) development of conventional homes  
5                 for rental, lease-to-own, or sale, which may be  
6                 combined with affordable housing developed  
7                 pursuant to subparagraph (A);

8                 “(C) development of housing infrastructure,  
9                 including housing infrastructure sufficient  
10                 to serve affordable housing developed under the  
11                 plan; and

12                 “(D) investments by the investor partner  
13                 for the tribe, the participating tribe, members  
14                 of the participating tribe, and financial institu-  
15                 tions and other outside investors necessary to  
16                 provide financing for the development of hous-  
17                 ing under the plan and for mortgages for tribal  
18                 members purchasing such housing;

19                 “(5) provide that the participating tribe will  
20                 agree to provide long-term leases to tribal members  
21                 sufficient for lease-to-own arrangements for, and  
22                 sale of, the housing developed pursuant to paragraph  
23                 (4);

24                 “(6) provide that the participating tribe—

1                 “(A) will be liable for delinquencies under  
2                 mortgage agreements for housing developed  
3                 under the plan that are financed under the plan  
4                 and entered into by tribal members; and

5                 “(B) shall, upon foreclosure under such  
6                 mortgages, take possession of such housing and  
7                 have the responsibility for making such housing  
8                 available to other tribal members;

9                 “(7) provide for sufficient protections, in the  
10                determination of the Secretary, to ensure that the  
11                tribe and the Federal Government are not liable for  
12                the acts of the investor partner or of any contrac-  
13                tors;

14                “(8) provide that the participating tribe shall  
15                have sole final approval of design and location of  
16                housing developed under the plan;

17                “(9) set forth specific deadlines and schedules  
18                for activities to be undertaken under the plan and  
19                set forth the responsibilities of the participating  
20                tribe and the investor partner;

21                “(10) set forth specific terms and conditions of  
22                return on investment by the investor partner and  
23                other investors under the plan, and provide that the  
24                participating tribe shall pledge grant amounts allo-

1 cated for the tribe pursuant to title III for such re-  
2 turn on investment;

3 “(11) set forth the terms of a cooperative  
4 agreement on the operation and management of the  
5 current assistance housing stock and current hous-  
6 ing stock for the tribe assisted under the preceding  
7 titles of this Act;

8 “(12) set forth any plans for sale of affordable  
9 housing of the participating tribe under section 907  
10 and, if included, plans sufficient to meet the require-  
11 ments of section 907 regarding meeting future af-  
12 fordable housing needs of the tribe;

13 “(13) set forth terms for enforcement of the  
14 plan, including an agreement regarding jurisdiction  
15 of any actions under or to enforce the plan, includ-  
16 ing a waiver of immunity; and

17 “(14) include such other information as the  
18 participating tribe and investor partner consider ap-  
19 propriate.

20 **“SEC. 905. HUD REVIEW AND APPROVAL OF PLAN.**

21 “(a) IN GENERAL.—Not later than the expiration of  
22 the 90-day period beginning upon a submission by an In-  
23 dian tribe of a final plan under section 904 to the Sec-  
24 retary, the Secretary shall—

1           “(1) review the plan and the process by which  
2       the tribe solicited requests for quotations from inves-  
3       tors and selected the investor partner; and

4           “(2)(A) approve the plan, unless the Secretary  
5       determines that—

6               “(i) the assessment of the tribe’s housing  
7       needs by the qualified entity, or as set forth in  
8       the plan pursuant to section 904(3), is inac-  
9       curate or insufficient;

10              “(ii) the process established by the tribe to  
11       solicit requests for quotations and select an in-  
12       vestor partner was insufficient or negligent; or

13              “(iii) the plan is insufficient to meet the  
14       housing needs of the tribe, as identified in the  
15       plan pursuant to section 904(3);

16           “(B) approve the plan, on the condition that  
17       the participating tribe and the investor make such  
18       revisions to the plan as the Secretary may specify as  
19       appropriate to meet the needs of the tribe for afford-  
20       able housing; or

21           “(C) disapprove the plan, only if the Secretary  
22       determines that the plan fails to meet the minimal  
23       housing standards and requirements set forth in this  
24       Act and the Secretary notifies the tribe of the ele-  
25       ments requiring the disapproval.

1       “(b) ACTION UPON DISAPPROVAL.—

2           “(1) RE-SUBMISSION OF PLAN.—Subject to  
3           paragraph (2), in the case of any disapproval of a  
4           final plan of an Indian tribe pursuant to subsection  
5           (a)(3), the Secretary shall allow the tribe a period  
6           of 180 days from notification to the tribe of such  
7           disapproval to re-submit a revised plan for approval.

8           “(2) LIMITATION.—If the final plan for an In-  
9           dian tribe is disapproved twice and resubmitted  
10          twice pursuant to the authority under paragraph (1)  
11          and, upon such second re-submission of the plan the  
12          Secretary disapproves the plan, the tribe may not re-  
13          submit the plan again and shall be ineligible to par-  
14          ticipate in the demonstration program under this  
15          title.

16        “(c) TRIBE AUTHORITY OF HOUSING DESIGN AND  
17          LOCATION.—The Secretary may not disapprove a final  
18          plan under section 904, or condition approval of such a  
19          plan, based on the design or location of any housing to  
20          be developed or assisted under the plan.

21        “(d) FAILURE TO NOTIFY.—If the Secretary does  
22          not notify a participating tribe submitting a final plan of  
23          approval, conditional approval, or disapproval of the plan  
24          before the expiration of the period referred to in para-

1 graph (1), the plan shall be considered as approved for  
2 all purposes of this title.

3 **“SEC. 906. TREATMENT OF NAHASDA ALLOCATION.**

4 “Amounts otherwise allocated for a participating  
5 tribe under title III of this Act (25 U.S.C. 4151 et seq.)  
6 shall not be made available to the tribe under titles I  
7 through VIII, but shall only be available for the tribe,  
8 upon request by the tribe and approval by the Secretary,  
9 for the following purposes:

10       “(1) RETURN ON INVESTMENT.—Such amounts  
11       as are pledged by a participating tribe pursuant to  
12       section 904(10) for return on the investment made  
13       by the investor partner or other investors may be  
14       used by the Secretary to ensure such full return on  
15       investment.

16       “(2) ADMINISTRATIVE EXPENSES.—The Sec-  
17       retary may provide to a participating tribe, upon the  
18       request of a tribe, not more than 10 percent of any  
19       annual allocation made under title III for the tribe  
20       during such period for administrative costs of the  
21       tribe in completing the processes to carry out sec-  
22       tions 903 and 904.

23       “(3) HOUSING INFRASTRUCTURE COSTS.—A  
24       participating tribe may use such amounts for hous-

1       ing infrastructure costs associated with providing af-  
2       fordable housing for the tribe under the final plan.

3           “(4) MAINTENANCE; TENANT SERVICES.—A  
4       participating tribe may use such amounts for main-  
5       tenance of affordable housing for the tribe and for  
6       housing services, housing management services, and  
7       crime prevention and safety activities described in  
8       paragraphs (3), (4), and (5), respectively, of section  
9       202.

10      **“SEC. 907. RESALE OF AFFORDABLE HOUSING.**

11       “Notwithstanding any other provision of this Act, a  
12      participating tribe may, in accordance with the provisions  
13      of the final plan of the tribe approved pursuant to section  
14      905, resell any affordable housing developed with assist-  
15      ance made available under this Act for use other than as  
16      affordable housing, but only if the tribe provides such as-  
17      surances as the Secretary determines are appropriate to  
18      ensure that—

19           “(1) the tribe is meeting its need for affordable  
20      housing;

21           “(2) will provide affordable housing in the fu-  
22      ture sufficient to meet future affordable housing  
23      needs; and

1           “(3) will use any proceeds only to meet such fu-  
2       ture affordable housing needs or as provided in sec-  
3       tion 906.

4 **“SEC. 908. REPORTS, AUDITS, AND COMPLIANCE.**

5       “(a) ANNUAL REPORTS BY TRIBE.—Each partici-  
6       pating tribe shall submit a report to the Secretary annu-  
7       ally regarding the progress of the tribe in complying with,  
8       and meeting the deadlines and schedules set forth under  
9       the approved final plan for the tribe. Such reports shall  
10      contain such information as the Secretary shall require.

11      “(b) REPORTS TO CONGRESS.—The Secretary shall  
12      submit a report to the Congress annually describing the  
13      activities and progress of the demonstration program  
14      under this title, which shall—

15           “(1) summarize the information in the reports  
16       submitted by participating tribes pursuant to sub-  
17       section (a);

18           “(2) identify the number of tribes that have se-  
19       lected an investor partner pursuant to a request for  
20       quotations;

21           “(3) include, for each tribe applying for partici-  
22       pating in the demonstration program whose final  
23       plan was disapproved under section 905(a)(2)(C), a  
24       detailed description and explanation of the reasons  
25       for disapproval and all actions taken by the tribe to

1       eliminate the reasons for disapproval, and identify  
2       whether the tribe has re-submitted a final plan;

3               “(4) identify, by participating tribe, any  
4       amounts requested and approved for use under sec-  
5       tion 906; and

6               “(5) identify any participating tribes that have  
7       terminated participation in the demonstration pro-  
8       gram and the circumstances of such terminations.

9       “(c) AUDITS.—The Secretary shall provide for audits  
10      among participating tribes to ensure that the final plans  
11      for such tribes are being implemented and complied with.  
12     Such audits shall include on-site visits with participating  
13      tribes and requests for documentation appropriate to en-  
14      sure such compliance.

15     **“SEC. 909. TERMINATION OF TRIBAL PARTICIPATION.**

16       “(a) TERMINATION OF PARTICIPATION.—A partici-  
17      pating tribe may terminate participation in the demonstra-  
18      tion program under this title at any time, subject to this  
19      section.

20       “(b) EFFECT ON EXISTING OBLIGATIONS.—

21               “(1) NO AUTOMATIC TERMINATION.—Termi-  
22      nation by a participating tribe in the demonstration  
23      program under this section shall not terminate any  
24      obligations of the tribe under agreements entered  
25      into under the demonstration program with the in-

1       vestor partner for the tribe or any other investors or  
2       contractors.

3           “(2) AUTHORITY TO MUTUALLY TERMINATE  
4       AGREEMENTS.—Nothing in this title may be con-  
5       strued to prevent a tribe that terminates participa-  
6       tion in the demonstration program under this sec-  
7       tion and any party with which the tribe has entered  
8       into an agreement from mutually agreeing to termi-  
9       nate such agreement.

10          “(c) RECEIPT OF REMAINING GRANT AMOUNTS.—  
11       The Secretary shall provide for grants to be made in ac-  
12       cordance with, and subject to the requirements of, this Act  
13       for any amounts remaining after use pursuant to section  
14       906 from the allocation under title III for a participating  
15       tribe that terminates participation in the demonstration  
16       program.

17          “(d) COSTS AND OBLIGATIONS.—The Secretary shall  
18       not be liable for any obligations or costs incurred by an  
19       Indian tribe during its participation in the demonstration  
20       program under this title.

21       **“SEC. 910. FINAL REPORT.**

22          “Not later than the expiration of the 5-year period  
23       beginning on the date of the enactment of this title, the  
24       Secretary shall submit a final report to the Congress re-

1 garding the effectiveness of the demonstration program,  
2 which shall include—

3           “(1) an assessment of the success, under the  
4 demonstration program, of participating tribes in  
5 meeting their housing needs, including affordable  
6 housing needs, on tribal land;

7           “(2) recommendations for any improvements in  
8 the demonstration program; and

9           “(3) a determination of whether the demonstra-  
10 tion should be expanded into a permanent program  
11 available for Indian tribes to opt into at any time  
12 and, if so, recommendations for such expansion, in-  
13 cluding any legislative actions necessary to expand  
14 the program.

15 **“SEC. 911. DEFINITIONS.**

16           “For purposes of this title, the following definitions  
17 shall apply:

18           “(1) AFFORDABLE HOUSING.—The term ‘af-  
19 fordable housing’ has the meaning given such term  
20 in section 4 (25 U.S.C. 4103).

21           “(2) HOUSING INFRASTRUCTURE.—The term  
22 ‘housing infrastructure’ means basic facilities, serv-  
23 ices, systems, and installations necessary or appro-  
24 priate for the functioning of a housing community,  
25 including facilities, services, systems, and installa-

1       tions for water, sewage, power, communications, and  
2       transportation.

3           “(3) LONG-TERM LEASE.—The term ‘long-term  
4       lease’ means an agreement between a participating  
5       tribe and a tribal member that authorizes the tribal  
6       member to occupy a specific plot of tribal lands for  
7       50 or more years and to request renewal of the  
8       agreement at least once.

9           “(4) PARTICIPATING TRIBES.—The term ‘par-  
10       ticipating tribe’ means an Indian tribe for which a  
11       final plan under section 904 for participation in the  
12       demonstration program under this title has been ap-  
13       proved by the Secretary under section 905.

14 **“SEC. 912. NOTICE.**

15       “The Secretary shall establish any requirements and  
16       criteria as may be necessary to carry out the demonstra-  
17       tion program under this title by notice published in the  
18       Federal Register.”.

19 **SEC. 702. CLERICAL AMENDMENTS.**

20       The table of contents in section 1(b) is amended by  
21       inserting after the item relating to section 705 the fol-  
22       lowing:

“TITLE VIII—HOUSING ASSISTANCE FOR NATIVE HAWAIIANS

“Sec. 801. Definitions.

“Sec. 802. Block grants for affordable housing activities.

“Sec. 803. Housing plan.

“Sec. 804. Review of plans.

“Sec. 805. Treatment of program income and labor standards.

“Sec. 806. Environmental review.

“Sec. 807. Regulations.  
 “Sec. 808. Effective date.  
 “Sec. 809. Affordable housing activities.  
 “Sec. 810. Eligible affordable housing activities.  
 “Sec. 811. Program requirements.  
 “Sec. 812. Types of investments.  
 “Sec. 813. Low-income requirement and income targeting.  
 “Sec. 814. Lease requirements and tenant selection.  
 “Sec. 815. Repayment.  
 “Sec. 816. Annual allocation.  
 “Sec. 817. Allocation formula.  
 “Sec. 818. Remedies for noncompliance.  
 “Sec. 819. Monitoring of compliance.  
 “Sec. 820. Performance reports.  
 “Sec. 821. Review and audit by Secretary.  
 “Sec. 822. General Accounting Office audits.  
 “Sec. 823. Reports to Congress.  
 “Sec. 824. Authorization of appropriations.

#### “TITLE IX—DEMONSTRATION PROGRAM FOR ALTERNATIVE PRIVATIZATION AUTHORITY FOR NATIVE AMERICAN HOUSING

“Sec. 901. Authority.  
 “Sec. 902. Participating tribes.  
 “Sec. 903. Request for quotes and selection of investor partner.  
 “Sec. 904. Final plan.  
 “Sec. 905. HUD review and approval of plan.  
 “Sec. 906. Treatment of NAHASDA allocation.  
 “Sec. 907. Resale of affordable housing.  
 “Sec. 908. Reports, audits, and compliance.  
 “Sec. 909. Termination of tribal participation.  
 “Sec. 910. Final report.  
 “Sec. 911. Definitions.  
 “Sec. 912. Notice.”.

## 1           **TITLE VIII—HOUSING FOR 2            NATIVE HAWAIIANS**

### 3    **SEC. 801. REAUTHORIZATION OF NATIVE HAWAIIAN HOME- 4            OWNERSHIP ACT.**

5       Section 824 (25 U.S.C. 4243) is amended by striking  
 6    “such sums as may be necessary” and all that follows  
 7    through the period at the end and inserting “\$13,000,000  
 8    for each of fiscal years 2018 through 2022.”.

1   **SEC. 802. REAUTHORIZATION OF LOAN GUARANTEES FOR**  
2                   **NATIVE HAWAIIAN HOUSING.**

3       Section 184A(j)(5) of the Housing and Community  
4   Development Act of 1992 (12 U.S.C. 1715z–13b(j)(5)) is  
5   amended—

6                   (1) in subparagraph (B), by inserting after the  
7   period at the end of the first sentence the following:  
8       “There are authorized to be appropriated for such  
9   costs \$386,000 for each of fiscal years 2018 through  
10   2022.”; and

11                  (2) in subparagraph (C), by striking “for each  
12   of fiscal years” and all that follows through the pe-  
13   riod at the end and inserting “for each of fiscal  
14   years 2018 through 2022 with an aggregate out-  
15   standing principal amount not exceeding  
16   \$41,504,000 for each such fiscal year.”.

