Tribal Agency Go-To-Guide

Please see Tribal Letter and All County Letter For More Information

All adults in the home need to provide Primary Applicant, Spouse, a Dependent information about thier criminal and child welfare Family Member and an Uncle Need Approval history, including in other states, for the 5 years prior, during the application process * See state example forms for ideas For a list of these crimes from AB 2651 the Adam Walsh Act, please If there is not a non-exemptible crime or 5 year ban crime see in the history of the primary, spouse and dependent family http://ccld.ca.gov/res/pdf/IR200 member, the investigation can proceed 805.pdf. or Health & Safety Code 1522 If there is a CACI hit, notify the individual that If there IS out-of-state history, investigate with there has been a possible name match in child agencies involved and the individual. welfare history. Investigate, is it them? If yes, do *See out-of-state example request letters and the circumstances around the hit mean they certified record request letter. cannot be approved? Anyone who has Remember to obtain more than a traffic reports from all http://www.cdss.ca.gov/Portals/9/CCLD/ violation will require agencies in which Revised%20AW%20Contact%20List.pdf?v there is reported an exemption er=2017-04-03-084448-420 history, as well as related police Use this link or request the list of out of reports. state contacts to research child welfare history.

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Each person who needs an exemption is notified of the investigation, and asked for information to prove their good character

See example letters for lists and suggested verbiage for all of these processes

Confirm that it's not a non-exemptible or 5-year ban crime



There are diffierent types of exemptions: Standard, Conditional, and Simple. Please see specific criterion for each. Tribal Agencies get to customize the type they offer, according to their needs and culture

* What is the criterion? See DRAFT ACL or obtain list from the state

The court and county are more likely to be in agreement with an exemption, if collobarated with along the way

MOUs in advance or even better

If anyone is denied placement or exemption due to criminal history, they are entitled of a copy of their CORI

*See example letters



After an individual is approved - either initial background check cleared, or through exemption, the Tribal Agency will get updates as to criminal and child welfare history. These typically must be investigated and approved

MUST notify the county worker and/or supervisor within 24 hours of reciept of this info. Recommend Tribal Agency has a back up plan fro the child in advance, if possible If it is a violent crime, a non exemptible or 5 year ban crime, or a crime that would put children's health & safety at risk, the individual must move, or the tribal child must move.