

**184 INDIAN HOUSING LOAN GUARANTEE PROGRAM
FIRM COMMITMENT SUBMISSION CHECKLIST - TDHE AND TRIBE BORROWERS**

BORROWER Tribe _____

ITEM	INCLUDED
Lender Submission Contact Sheet	Lender
Case Number Request Form	LENDER
Mortgage Credit Analysis Worksheet	LENDER
Maximum Mortgage Worksheet (Single Close Only)	LENDER
Good Faith Estimate	LENDER
Uniform Residential Loan Application (including Addendum A,	TRIBE
Land Status and Jurisdiction Form	TRIBE
CAIVRS	LENDER
Appraisal and/or Valuation Condition Sheet	LENDER
Audited Financial Statements (Current and Previous 1 Year)	TRIBE
Demonstration of IHA or Tribal Development skills	TRIBE
Assets Analysis (proving sufficient debt coverage)	TRIBE
Demonstration of Sufficient Market	TRIBE
Marketing Plan (sales project)	TRIBE
Demonstration of IHA/TDHE or Tribal Property Management Skills (rental projects)	TRIBE
Project Pro-Forma (rental projects)	TRIBE
Rental and Maintenance Plan (rental projects)	TRIBE
Evidence of Authority to Borrow	TRIBE
Evidence of Ability to Obtain Deficiency Judgment	TRIBE
Verification of Deposit/Funds to Close and Source of Funds	TRIBE
Credit Report /Dun & Bradstreet	TRIBE
Flood Certificate	
Environmental Assessment 'Applications for 5 or more homes must include an assessment under the NEPA and compliance with regulations	TRIBE
Explanatory Statements	TRIBE
Construction Documents	TRIBE
Detailed Plans and Specifications	
Construction Schedule	
Cost Estimate	
Construction Contract	
Site Map and Legal Description	
Breakdown of Costs	
Builder Certification, HUD 92541	
FEE SIMPLE LAND	
Preliminary Title Report	
TRIBAL TRUST LAND	
Title Status Report (with recorded lease(s)	
Leasehold Instrument (with all signatures as required)	