



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

August 3, 1995

Michael T. Pablo, Treasurer
Montaina Indian Political
Action Committee
P.O. Box 130
Pablo, MT 59855

Identification Number: C00299677

Reference: Year End Report (10/24/94-1/31/95)

Dear Mr. Pablo:

This letter is to inform you that as of August 2, 1995, the Commission has not received your response to our request for additional information, dated July 12, 1995. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Jordan Frame on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

HQ-2

Michael T. Pablo, Treasurer
Montana Indian Political
Action Committee
P.O. Box 130
Pablo, MT 59855

JUL 12 1995

Identification Number: C00299677

Reference: Year End Report (10/24/94-1/31/95)

Dear Mr. Pablo:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §5441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible. To the extent that your committee has received impermissible funds, the Commission recommends that you transfer the impermissible funds to an account not used to influence

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MONTANA INDIAN POLITICAL ACTION COMMITTEE
PAGE 2

federal elections or refund the impermissible amount(s) to the donor(s) in accordance with 11 CFR §103.3(b). The Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

-Line 23, Column A of the Detailed Summary Page of your report discloses a total of \$1,400 in contributions to federal candidates. The sum of the entries itemized on Schedule B, however, indicates the total to be \$950. Please amend your report to clarify the discrepancy.

-For your information, all contributions received that aggregate \$200 or less per individual for the calendar year should be reported on Line 11(a)(ii). Contributions received aggregating over \$200 per individual for the calendar year should be reported on Line 11(a)(i) and itemized on Schedule A.

-It has come to the attention of the Federal Election Commission that the reports you have filed during the current election cycle do not reflect the appropriate coverage dates for quarterly filing status. Please be advised of the filing dates and coverage periods for the 1993-1994 election cycle.

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MONTANA INDIAN POLITICAL ACTION COMMITTEE
PAGE 3

| <u>Report Type</u> | <u>Coverage Dates</u> | <u>Due Date</u> |
|---------------------|-----------------------|------------------|
| Mid-Year | 1/1/93-6/30/93 | July 31, 1993 |
| Year End | 7/1/93-12/31/93 | January 31, 1994 |
| April Quarterly | 1/1/94-3/31/94 | April 15, 1994 |
| July Quarterly | 4/1/94-6/30/94 | July 15, 1994 |
| October Quarterly | 7/1/94-9/30/94 | October 15, 1994 |
| 12 Day Pre-General | 10/1/94-10/19/94 | October 27, 1994 |
| 30 Day Post-General | 10/20/94-11/28/94 | December 8, 1994 |
| Year End | 11/29/94-12/31/94 | January 31, 1995 |

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Jordan Frane
Reports Analyst
Reports Analysis Division

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SCHEDULE A ITEMIZED RECEIPTS
Contributions from Individuals

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

| NAME OF COMMITTEE (in Full) | | | | |
|---|--|-------------------------------------|------------------------------------|--|
| Montana Indian PAC | | | | |
| A. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt This Period | |
| Roberta Hoe P.O. Box 1474 Polson, MT 59860 | Confederated Salish & Kootenai Tribes, Pablo, MT 59855 | 11-01-94 | \$25.00 | |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify): | Occupation Tribal Attorney | Aggregate Year-to-Date > \$25.00 | | |
| B. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt This Period | |
| Chippewa Cree Tribe Rocky Boy Route Box 544 Box Elder, MT 59521 | Chippewa Cree Tribes Box Elder, MT 59521 | 11-03-94 | \$1,000.00 | |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify): | Occupation Tribal Council | Aggregate Year-to-Date > \$1,000.00 | JF | |
| C. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt This Period | |
| George Waters 1010 Massachusetts Ave. N.W., STE 210 Washington, D.C. 20001 | George Waters Consulting Washington, D.C. 20001 | 10-31-94 | \$100.00 | |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify): | Occupation Consultant | Aggregate Year-to-Date > \$100.00 | | |
| D. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt This Period | |
| Daniel Decker P.O. Box 249 Rosen, MT 59864 | Confederated Salish & Kootenai Tribes, Pablo, MT 59855 | 10-28-94 | \$50.00 | |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify): | Occupation Tribal Attorney | Aggregate Year-to-Date > \$50.00 | | |
| E. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt This Period | |
| Richard Trudell 319 MacArthur Blvd. Oakland, CA 94610 | American Indian Resource Ctr. Oakland, CA 94610 | 11-02-94 | \$250.00 | |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify): | Occupation Director | Aggregate Year-to-Date > \$250.00 | | |
| F. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt This Period | |
| Garnen Cornelius Taylor 234 Grinde Bay Lane Polson, MT 59860 | Nat'l Indian School Boards Washington, D.C. 20001 | 11-07-94 | \$40.00 | |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify): | Occupation Program Director | Aggregate Year-to-Date > \$40.00 | | |
| G. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt This Period | |
| Carol Mitchell 4165 Old Grant Creek Road Missoula, MT 59802 | Self-employed | 10-27-94 | \$25.00 | |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify): | Occupation Self-employed | Aggregate Year-to-Date > \$25.00 | | |

SUBTOTAL of Receipts This Page (optional) \$1490.00

TOTAL This Period (last page of this line number only)

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