

TRIBAL ADJUDICATION PROFESSIONAL (TAP)

CERTIFICATION

AGENDA

Alaska Native Heritage Center June 17 – 19, 2025 ~Athabascan Ceremonial House~

DAY 1: 8:00 am - 4:30 pm

8:00 am Greetings & Continental Breakfast Provided

Lesson 1 – Let's Review

8:30 am Introductions and Overview of Employee Investigation Program

Lesson 2 – Everything You Need to Know About Pre-Screening

9:00 am Questionnaires & Pre-Employment Screening

10:00 am Break

Lesson 3 – Conducting a Compliant Employee Background Investigation

- 10:10 pm Investigative Search Tools Criminal Record Searches Verifications
- 12:00 pm Lunch on Your Own
- 1:00 pm Character References Specialized Searches Documenting Background Investigations
- 2:30 pm Break
- 2:40 pm How to Read a Credit Report How to Read an FBI Report

Lesson 4 – Adjudications 101

4:00 pm Adjudication Overview



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DAY 2: 8:00 am - 4:30 pm

8:00 am Continental Breakfast Provided

Lesson 5 – Identifying Derogatory Issues

8:30 am What is a Record vs. a No Record Statutory Bars Conduct Concerns

Lesson 6 – Evaluating & Ranking Derogatory Issues

- 9:30 am The Ranking Worksheet
- 10:30 am Break

Lesson 7 – Case Summaries

10:40 am Utilizing Ranking to Develop a Case Summary

Lesson 8 – Mitigating Issue Cases

- 11:15 am What is Mitigation Resolving Statutory Bars Mitigating Concerns
- 12:00 pm Lunch on Your Own

Lesson 9 – Due Process

- 1:00 pm Types of Due Process Due Process Logistics
- 2:30 pm Break

Lesson 10 – Final Adjudicative Decisions 2:40 pm



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DAY 3: 8:00 am - 4:30 pm

8:00 am Continental Breakfast Provided

Lesson 11 – Legal 101

8:30 am Policies, Procedures, & Best Practices

10:30 am Break

Lesson 12 – Case Studies and Exam Overview 10:40 am

11:30 am Exam

Certificate Issuance & Closing Remarks

12:00 – 12:30 pm