

Course	Target Audience	Course Description
Draft NIGC – Tribal Criminal History Record Information (CHRI) Memorandum Of Understanding (MOU) (1hr)	ALL	This virtual training will review a new draft Tribal CHRI MOU and will discuss the CJIS compliance responsibilities identified in the draft agreement. Attendees will learn how to submit comments and feedback to the Commission for the draft MOU, the need for a revised MOU, the origin of the language in the current draft, the process being used to develop the MOU and the anticipated date for completion of the final version. The draft Tribal CHRI MOU sets forth the responsibilities and functions of the parties for submitting noncriminal justice fingerprints; disseminating, using, and protecting CHRI; and the statutory and regulatory conditions of its release and reuse
Key Employee (KE) /Primary Management Official (PMO) Classification Guide (1hr)	ALL	This virtual training will review the Key Employee / Primary Management Official Classification Guide for CHRI MOU Compliance. To ensure CHRI MOU compliance, Tribes with an executed MOU are required to determine whether applicants meet the FBI/MOU definitions of a KE or a PMO prior to submitting fingerprints through the NIGC.
Noncriminal Justice Information Technology Security (NCJITS) Audit Overview (1hr)	ALL	The Noncriminal Justice Information Technology Security (NCJITS) Audit Review presentation is designed to expose attendees to the Federal Bureau of Investigation, Criminal Justice Information Services Audit Unit, NCI audit program. Topics to be discussed include, audit origins, objectives, processes, policy, preparation, and available resources.
Criminal Justice Information Services (CJIS) Security Policy Area 5.8 and 5.9 – Part 556 and 558 considerations (1hr)	ALL	This virtual training will review CJIS Security Policy Areas 5.8 (Media Protection) and 5.9 (Physical Protection). This virtual training will review the statements in the policy areas and provide guidance for compliance with Parts 556.4, 556.6 and 558.3, as it relates to CHRI.
Criminal Justice Information Services (CJIS) Security Policy 5.7.1.2 – Network Diagrams (1hr)	ALL	This training will discuss CJIS Security Policy standard 5.7.1.2 and review a series of simple network diagrams from tribal gaming regulatory authority scenarios. This virtual training will reinforce how to create a network diagram, consistent with the NIGC Fingerprint Process and CJIS requirements.
NIGC Fingerprint Process (1hr)	ALL	There are two fingerprint processes to obtain FBI CHRI through the NIGC, electronic fingerprints submissions and hard card fingerprint submissions. This virtual training will focus on the electronic fingerprint submission process and will discuss how vendor access to the receiving device creates a Noncriminal Justice Administrative Function.
Noncriminal Justice Agency (NCJA) Outsourcing (1hr)	ALL	This virtual training will review CJIS Security Policy Areas 5.1.1.8 (Outsourcing Standards for Non-Channelers) and the

		request for FBI Compliance Officer review and approval. This virtual training will review how to determine if an Outsourcing Agreement is required and provide guidance on potential exceptions that may apply to IT Service Agreements and CHRI storage and destruction.
Next Generation Identification (NGI) Audit Overview (1hr)	ALL	The Next Generation Identification (NGI) Audit Overview is a presentation designed to expose attendees to the Federal Bureau of Investigation, Criminal Justice Information Services Audit Unit, NGI audit program. Topics to be discussed include, audit origins, objectives, processes, policy, preparation, and available resources.
First Steps to Achieve Compliance (1hr)	ALL	This virtual training will review the first steps each tribal gaming regulatory authority should take on the pathway to CJIS compliance. This virtual training will expand on the steps identified in the NIGC Noncriminal Justice Compliance Program Guide.
Prepare for the NIGC Audit (1hr)	ALL	This virtual training will review Sections 4 and 5 of the NIGC Noncriminal Compliance Program Guide. The information shared in this training will assist each tribe, and Local Agency Security Officer (LASO), on how to prepare for the NIGC audits for CJIS compliance.
Security Incident Response (1hr)	ALL	This course will discuss incident response processes associated with top cyber events. Attendees will learn about the cycle of incident response from preparation to recovery.