



LEECH LAKE FINANCIAL SERVICES, INC
CBLP – LOAN APPLICATION

CONTACT INFORMATION

Applicant Name: _____ DOB _____
(FIRST, FULL MIDDLE, LAST, SUFFIX)

Street Address: _____ **Mailing Address:** _____

City: _____ **Zip Code:** _____ **Business Phone:** _____
(456-7890)

Cell Phone: _____ **E-Mail:** _____ **County:** _____
(123-456-7890)

Employer: LLBO LLTC LLH LLG Other: _____

Division: _____ **Title:** _____

SS #: _____ **Payroll ID #** _____ **Loan Request Amt: \$** _____
(123456789)

- ✓ ***A Release of Information must be signed and attached to the application.***
- ✓ ***A Payroll Deduction form must be signed and dated at loan closing***
- ✓ ***A \$25.00 application fee will be applied to each loan.***
- ✓ ***Qualified employee loan amounts will depend on the total amount of Accumulated Leave Hours that the employee shall use as collateral.***
- ✓ ***The loan must be paid back in full according the loan terms agreed upon***

CIVIL RIGHTS INFORMATION

Race:

- American Indian
 - o Leech Lake Band Member
 - o MCT Enrolled
 - o Red Lake Nation
 - o Other _____

- Alaskan Native
- Asian
- African American
- Hawaiian / Pacific Islander
- Hispanic/Latino
- White

Loan Terms

- 6 months
- 12 months

Vital Statistics:

- Married Single Yrs. of Education _____
- Male Veteran City Limits
- Female Disabled Veteran Rural

Household size: _____ + _____
(Adults) (Children)

Received In Office:



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SIGNATURE

By my signature I attest I understand the eligibility requirements for the Credit Building Loan Program and will assume responsibility for Payment in Full of Loan proceeds, plus all Fees and Interest accrued.

THESE FUNDS WILL NOT BE USED FOR ILLEGAL OR UNLAWFUL ACTIVITIES

 Print Full Legal Name:

 Last 4 of SS #

 Payroll ID

X _____
 Employee Signature:

 Date:

<i>Office Use Only</i>	
Interest Accrual Rate:	8%
Employee Loan Amount:	\$
Interest Amount:	\$
Total Principal & Interest:	\$
Non-Refundable Application Fee:	\$ 25.00
Total Loan Amount (Prin/Int/Fee):	\$
Total Withheld / pay period:	\$
Total No. of Leave Hours to Freeze:	

<i>Eligibility Verification</i>		
A/R:		Date: _____
Outstanding Obligations:	CBLP	\$
	RTC	\$
	TR	\$
	OTHER	\$
Payroll:		Date: _____
Hire Date: _____	<i>Rate of Pay</i>	
Available Leave: _____	\$	

Payments are to be sent to:

Leech Lake Financial Services Inc. Loan Start: _____ Loan End: _____ Loan Term: _____ months
PO Box 848 (6 – 12 mo.)
Cass Lake, MN 56633

Date Denied: _____

Date Approved: _____

Reason:

_____ **Payment History w/LLFS** _____ **Excessive DTI** _____ **Insufficient PTO** **Other:** _____

 LLFS Officer / Loan Officer

 Date



Leech Lake Band of Ojibwe

Release of Information Form

Leech Lake Band of Ojibwe considers all contents of the personnel file to be confidential and tribal property. In order for specific information to be released from a current or former employee's personnel file, this Release of Information Form must be completed and signed by the employee.

Name of Employee: _____

ID #: _____

Department: _____

Worksite _____



I am giving my authorization for the LLBO Personnel/Payroll Department to release copies of the following information from my personnel file:

- Verification of Hire date
- Amount of Leave Hours
- Verification of Outstanding Tribal Loan Status
- Hourly Wage

This information is to be:



Given to me. I will pick up the photocopies of what I have requested above



Photocopied and mailed / faxed to me at:

- Mailing Address: _____
- Fax #: _____ Phone #: _____



Provided to:

- Person/Company Name: **Leech Lake Financial Services, Inc.**
- Mailing Address: **PO BOX 848 • Cass Lake, MN • 56633**
- Fax #: **218.339.3940** Phone #: **218.339.3944**

I understand that this release of information is valid ONLY for this one time use, if I am in need of further information to be released for any purpose, it is my responsibility to complete a whole new Release of Information Form. The Leech lake Band of Ojibwe is not responsible for any of the information once it has been given as directed above. LLBO also reserves the right to refuse to release any information to anyone if this form is not completed correctly or signed by the current/former employee requesting it.

LLBO Current/Former Employee Signature

Date

Received by: (Human Resources Representative Signature)

Date

OFFICE USE ONLY:

- Picked up by employee on: _____ Mailed out on: _____
- Fax confirmed on: _____

Task completed by: _____

Signature

Date



AUTHORIZATION TO OBTAIN CREDIT INFORMATION

By signing below, I/we hereby authorize Leech Lake Financial Services, Inc., its agents or assigns, to verify my past and present employment earnings records, past and present employment status, bank accounts, stock holds, and any other asset balances.

I/we further authorize Leech Lake Financial Services, Inc., its agents or assigns, to order a consumer credit report from a reporting company chosen by Leech Lake Financial Services, Inc.

I/we understand that this credit report will be retained on file at Leech Lake Financial Services, Inc., its agents or assigns, obtains is to be used for the purpose of evaluating my/our financial readiness to be granted a loan, and the lending risk associated with Leech Lake Financial Services, Inc.

This information may also be obtained in conjunction with a quality control review of the file after the loan has been closed.

Applicant's printed name *(First, Middle, Last)* Social Security Number Date of Birth

Applicant's signature Date

Physical Address City State Zip

Co-Applicant's printed name *(First, Middle, Last)* Social Security Number Date of Birth

Co-Applicant's signature Date

Address *(if different from applicant's)* City State Zip

Privacy Act Notice: The information to be obtained will be used by the lender, its agents or assigns, and any federal agency insuring, guaranteeing, or purchasing the Loan to determine whether you qualify as a prospective borrower under the lender's and the agency's underwriting standards. The information will not be disclosed outside the lender or the federal agency without your consent except to the person, or company verifying the information including, but not limited to, your employer, bank, lender, and any other credit reference as needed to verify other credit information and as permitted by law. You do not have to give us the information but if you do not, your loan application may be delayed or rejected.