

CHAPTER 4: SARA TITLE III - Sections 313

TOXIC CHEMICAL RELEASE INVENTORY REPORTING

40 Code of Federal Regulations (CFR) Part 372

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Section 313 of Title III of the Superfund Amendments and Reauthorization Act (SARA Title III) of 1986 is referred to as the Toxic Chemical Release Inventory (TRI). SARA Title III, also known as the Emergency Planning and Community Right-to-Know Act (EPCRA), is a federal act. Section 313 requires certain facilities to complete a report annually for specified toxic chemicals. Reports must be submitted to both the U.S. Environmental Protection Agency (USEPA) and the State Emergency Response Commission (SERC) by July 1, and cover releases and other waste management activities of listed toxic chemicals during the preceding calendar year. Facilities also must report information on source reduction, recycling, and treatment under the Pollution Prevention Act of 1990.

The information below provides basic details about TRI reporting to assist the reader in determining whether the facility might have reporting obligations under Section 313. **For complete information, refer to the USEPA’s “Toxic Chemical Release Inventory Reporting Forms and Instructions”** at epa.gov/toxics-release-inventory-tri-program website. The Instructions are published every report year and contain detailed information and examples to help the user determine reporting obligations and complete the reports. The Instructions identify any changes in the requirements, chemical list, or forms since the previous report year. For help filing a TRI report please see the list of program contacts at: epa.gov/toxics-release-inventory-tri-program/forms/tri-program-contacts.

Subject Facilities

A facility is subject to TRI reporting if it meets all of the following three criteria:

1. It has ten or more full-time employees (or the equivalent of 20,000 hours per year).
2. It is a “covered” industry, based on its primary North American Industry Classification System (NAICS) codes, or is a federal facility; see also: USEPA.gov/toxics-release-inventory-tri-program/my-facilitys-six-digit-naics-code-tri-covered-industry.
3. It manufactures and/or imports, processes, or otherwise uses a listed toxic chemical or chemical compound above a specified amount, based on the activity for that toxic substance.

Section 313 defines a facility as “all buildings, equipment, structures, and other stationary items which are located on a single site or on contiguous or adjacent sites” [40 Code of Federal Regulations (CFR) 372.3] and having a single owner or operator. A facility may have more than one establishment at a site.

Section 313 Reporting: Facilities now report using the NAICS codes instead of the Standard Industrial Classification (SIC) codes. Table 1 shows the covered industries, the SIC Major Group code, and corresponding NAICS groups. However, a facility should refer to the U.S. Census Bureau website, census.gov/naics, to determine the appropriate NAICS code. To determine TRI-Covered Industry eligibility, facilities should also reference the USEPA’s website, “[Is My Facility's Six-Digit](#)

NAICS Code a TRI-Covered Industry?” ([USEPA.gov/toxics-release-inventory-tri-program/my-facilitys-six-digit-naics-code-tri-covered-industry](https://www.epa.gov/toxics-release-inventory-tri-program/my-facilitys-six-digit-naics-code-tri-covered-industry)).

Table 1. TRI Covered Industries by Industry Classification

Industry	SIC Codes	NAICS (suggested)
Manufacturing	20-39	311-339
Metal Mining	10 (except 1011, 1081, and 1094)	21222, 21223, 21229
Coal Mining	12 (except 1241)	21211
Electrical utilities	4911, 4931, and 4939 (limited to facilities that combust coal and/or oil for purpose of generating electricity for distribution in commerce)	22111, 22112
Treatment, storage and disposal facilities	4953 (limited to RCRA Subtitle C permitted or interim status facilities)	56221
Chemical and allied products wholesale distributors	5169	42469
Petroleum bulk plants and terminals	5171	42471
Solvent recovery services	7389 (limited to facilities primarily engaged in services on a contract or fee basis)	32599
Federal facilities	Must report by Executive Order 13148 if they meet the activity threshold.	--

In July 2022, EPA proposed a rule that would update the NAICS codes to reflect OMB’s 2022 revisions. Facilities would be required to use 2022 NAICS codes on reports that are due to the agency by July 1, 2023. Learn more about the NAICS code update.

Toxic Chemicals and Activity Thresholds

Approximately 775 toxic chemicals and 33 chemical categories are currently reportable under Section 313. These chemicals are listed in 40 CFR 372.65 and 40 CFR 372.28. The USEPA can add, remove, or modify the Section 313 chemicals that must be reported. Facilities should check each year for changes to the toxic chemical registry and for qualifiers that apply to some chemicals at [epa.gov/toxics-release-inventory-tri-program/tri-listed-chemicals](https://www.epa.gov/toxics-release-inventory-tri-program/tri-listed-chemicals).

Recent TRI Chemical List Changes

- Under the automatic listing provisions of the 2020 National Defense Authorization Act:
 - Seven PFAS were added for reporting year 2024. Reporting forms on these chemicals are **due July 1, 2025**, for 2024 data if TRI reporting thresholds are met.
 - Nine PFAS were added for reporting year 2025. Reporting forms on these chemicals are due **July 1, 2026**, for 2025 data if TRI reporting thresholds are met.
 - See [Addition of Certain PFAS to the TRI by the National Defense Authorization Act](#) for more information.
- In July 2023, EPA [added a category of diisononyl phthalate \(DINP\) chemicals](#) to the TRI list. The first reporting forms for this category are **due July 1, 2025**, for 2024 data if TRI reporting thresholds are met.
- In November 2022, EPA [added 12 chemicals](#) in response to a petition submitted under Section 313(e) of EPCRA. Reporting forms on these chemicals are **due July 1, 2024**, for 2023 data if TRI reporting thresholds are met.

TRI Chemicals Classified as OSHA Carcinogens

[Basis of TRI OSHA Carcinogen Designation \(pdf\)](#): Lists chemicals considered to be carcinogens under the requirements adopted from the Occupational Safety and Health Administration (OSHA) (see 40 CFR §372.38(a)) and the basis for the classifications.

Persistent Bioaccumulative Toxic (PBT) Chemicals

PBT chemicals have lower reporting thresholds than other TRI chemicals. PBTs are of particular concern because they remain in the environment for long periods of time, are not readily destroyed and build up or accumulate in body tissue.

- [PBT Final Rule Summary \(pdf\)](#)
- [TRI PBT-Related Rulemakings](#)
- [Dioxin and Dioxin-like Compounds Toxic Equivalency Information Final Rule](#)

TRI Chemicals and Other EPA Regulatory Programs

[Consolidated "List of Lists"](#): EPA prepared this document to help facilities determine, for a specific chemical, whether they may be subject to reporting requirements under Sections 302 and 313 of the Emergency Planning and Community Right-to-Know Act (EPCRA), the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA or Superfund); the Resource Conservation and Recovery Act (RCRA); and Section 112(r) of the Clean Air Act.

Toxicity of TRI Chemicals

- [TRI-Chemical Hazard Information Profiles \(TRI-CHIP\)](#): TRI's searchable database system contains hazard information for TRI chemicals. Among other features, users can search for toxicity information from multiple information sources and identify TRI chemicals associated with a particular critical adverse human health effect.
- [Agency for Toxic Substances and Disease Registry \(ATSDR\)](#): ToxFAQs is a series of printable fact sheets that answer the most frequently asked questions about exposure to hazardous substances and the effects of exposure on human health. Many of these substances are also TRI chemicals. Available in multiple languages.
- [Right-to-Know Hazardous Substance Fact Sheets](#): The New Jersey Department of Health's library includes information on more than 1,600 hazardous substances, many of which are TRI chemicals. Available in English and Spanish.
- Toxic Chemicals Added Under 1994 Chemical Expansion: Summary hazard information on the 286 chemicals that were added to the TRI in 1994.
 - [Toxicity Data By Category For TRI-Listed Chemicals \(pdf\)](#)
 - [Acute Toxicity Data For TRI-Listed Chemicals \(pdf\)](#)
 - [Chronic \(Non-Cancer\) Toxicity Data For TRI-Listed Chemicals \(pdf\)](#)
 - [Cancer Data For TRI-Listed Chemicals \(pdf\)](#)
 - [Environmental Toxicity Data For TRI-Listed Chemicals \(pdf\)](#)

Activity Thresholds

When determining whether a Section 313 chemical exceeds an activity threshold, a facility must look at each activity *separately* for each chemical. Once an activity threshold is exceeded, a facility must determine releases and quantities managed as waste from all uses of the chemical at the facility. This includes any quantities of waste resulting from spills, remedial activities, or catastrophic events.

Activities

- *Manufacture* – means to produce, prepare, compound, or import into the country a Section 313 chemical. This includes chemicals manufactured as an impurity or byproduct.
- *Process* – means the preparation of a Section 313 chemical, after its manufacture, for distribution into commerce. Processing usually involves the incorporation of a Section 313 chemical into a product.
- *Otherwise Use* – means any other use of a Section 313 chemical that is not manufactured or processed.

Exemptions

Exemptions to activity threshold determination and release and other waste management calculations are allowed for certain situations. These exemptions are briefly explained below. Refer to the TRI Instructions for detailed information on the exemptions.

- *Article Exemption* – applies to Section 313 chemicals contained in articles that are processed or otherwise used at a covered facility. The item or article must meet three specific criteria to retain the Article Exemption. Briefly, the article must: (1) be formed to a specific shape or design during manufacture, (2) have end use functions dependent in whole or in part upon its shape or design, and (3) not release a toxic chemical under normal circumstances of processing or otherwise use of the item at the facility.
- *De Minimis Exemption* – applies to certain minimal concentrations of non-PBT Section 313 chemicals in mixtures or trade name products that are processed or otherwise used. The de minimis concentration in a mixture “...is below 1 percent of the mixture, or 0.1 percent of the mixture in the case of a toxic chemical which is a carcinogen...” (40 CFR 372.38). De minimis concentrations are included in the Section 313 chemical list in the instructions.
- *Motor Vehicle Exemption* – applies to the otherwise use of products containing Section 313 chemicals used for maintaining motor vehicles operated at the facility (i.e., gasoline, lead acid batteries, cleaning solutions).
- *Otherwise Use Exemption* – applies to other uses of products containing Section 313 chemicals. The Otherwise Use Exemption includes chemicals used to maintain the facility structure, for routine janitorial or facility grounds maintenance, or for personal use by employees. This exemption does not apply to process-related equipment. Chemicals contained in intake water (used for processing or non-contact cooling) or in intake air (used either as compressed air or for combustion) may also be exempt.
- *Laboratory Activities Exemption* – applies to Section 313 chemicals used in a laboratory under the direct supervision of a “technically qualified individual.”
- *Coal Extraction Activities Exemption* – applies to a Section 313 chemical that is manufactured, processed, or otherwise used in extraction by facilities in SIC Major Group 12, Coal Mining.
- *Metal Mining Overburden Exemption* – applies to a Section 313 chemical that is a constituent of overburden and that is processed or otherwise used by facilities in SIC Major Group 10, Metal Mining.

Toxic Chemical Release Inventory Report

If a facility determines that it meets the criteria, it must submit the “**Form R – Toxic Chemical Release Inventory Reporting Form**” by July 1 to the USEPA and the state. If the facility is in tribal lands, the report must be submitted to the USEPA and the appropriate tribe. One “Form R” report must be submitted for each chemical that exceeds an activity threshold.

Each year, the USEPA produces the “Toxic Chemical Release Inventory Reporting Forms and Instructions” and updates the web-based reporting program called *TRI-ME* (TRI Made Easy). Any changes to reporting criteria are incorporated into the Instructions and forms and *TRI-MEweb*. Instructions can be found on the USEPA TRI Program website at epa.gov/toxics-release-inventory-tri-program/reporting-tri-facilities.

The “Form R” report data elements include:

- Facility information
- Chemical information
- Releases
- Off-site transfers
- On-site waste management activities
- Source reduction and recycling

Chemical Information

Facilities must identify the Section 313 chemical or chemical compound category being reported, the reportable activity (manufacture, process, otherwise use), and the maximum amount on site at any one time during the calendar year. The chemical or chemical category name should be entered as it appears in the toxic chemical registry.

There are two exceptions to reporting a chemical name that is not on the Section 313 list. In the case of a substantiated claim of trade secrecy, a facility can report a generic chemical name. The second is a case of a supplier claiming that a Section 313 chemical identity in a mixture or trade name product is proprietary or trade secret; in this situation, the facility can report a “mixture component identity.” These exceptions are rare.

Releases and Transfers

The quantities of Section 313 chemical releases or transfers off-site are reported in Sections 5 and 6 of the “Form R.” Quantities are reported in pounds per year, except for dioxin and dioxin-like compounds that are reported in grams per year. Dioxin and dioxin-like compounds category requires additional data reporting.

Release/Disposal

Facilities report the quantities released and disposed of on-site at the facility in Section 5. On-site releases include air releases (both fugitive and stack emissions), surface water discharges, disposal to deep injection wells (Class I or Class II-V), disposal to landfills, or release to surface impoundments or other land disposal. For surface water discharges, facilities must include the stream or water body name and percent of discharge from storm water.

Transfer

The quantities of Section 313 chemicals in wastes transferred off-site are reported in Section 6. This includes discharges to publicly owned treatment works (POTWs). Transfers to other off-site locations for disposal and further waste management must include the receiving facility name and address, quantity transferred, and a code that identifies whether the waste was disposed, recycled, treated, or used for energy recovery. For POTW discharges, facilities report the total amount discharged, as well as the POTW facility information.

Waste Management

Activities involving the Section 313 chemicals in waste managed on site must be reported in Section 7. Activities for on-site treatment, energy recovery, and recycling include:

- Treatment of the general waste stream containing the Section 313 chemical.
- Energy recovery use for Section 313 chemicals that have a significant heating value and are combusted in an energy recovery unit such as an industrial furnace, kiln or boiler.
- Recycling of the Section 313 chemical through solvents/organics recovery, metals recovery, and acid regeneration or other recycling activity.

Source Reduction

The federal Pollution Prevention Act (PPA) of 1990 established a national policy to prevent or reduce pollution at its source whenever feasible. Among other requirements, the act requires facilities to report quantities of the Section 313 chemicals managed as waste and any source reduction practices used with respect to that chemical during the year.

Source reduction information required by the PPA is reported in Section 8 of the “Form R.” Facilities report all releases and waste quantities for the Section 313 chemical, both on-site and off-site. The quantities reported in Sections 5 and 6 of the “Form R” and additional information are used to complete Section 8.

The USEPA increased the prominence and accessibility of the pollution prevention information reported in Sections 8.10 and 8.11 in order to highlight and promote pollution prevention activities. In addition, new source reduction codes were added to the list of selections available for completing Section 8.10.

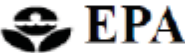
Source reduction activities aimed at a chemical during the year must also be reported. The source reduction activity for a specific chemical should be reported only in the year that it is first implemented. It should not be carried over to future years.

Form R Schedule 1 Reports

Facilities must report the mass quantities for each reportable release or waste management activity for each of the 17 individual chemicals in the dioxin compound category. This additional

information is submitted on the Schedule 1 report. For TRI Training and Guidance Materials please see: [Information accessible via GuideME](https://www.epa.gov/apex/guideme_ext/f?p=guideme:home) (ofmpub.epa.gov/apex/guideme_ext/f?p=guideme:home).

SAMPLE FORM R

 EPA United States Environmental Protection Agency		FORM R Section 313 of the Emergency Planning and Community Right-to-Know Act of 1986, also Known as Title III of the Superfund Amendments and Reauthorization Act		Form Approved OMB Number: 2025-0009 Approval Expires: 11/30/2017 Page 1 of 6					
				TRI Facility ID Number					
				Toxic Chemical, Category, or Generic Name					
This section only applies if you are revising or withdrawing a previously submitted form, otherwise leave blank.									
Revision (Enter up to two code(s))		Withdrawal (Enter up to two code(s))							
IMPORTANT: See instructions to determine when "Not Applicable (NA)" boxes should be checked.									
PART I. FACILITY IDENTIFICATION INFORMATION									
SECTION 1. REPORTING YEAR									
SECTION 2. TRADE SECRET INFORMATION									
2.1 Are you claiming the toxic chemical identified on page 2 as a trade secret? ☐ Yes (Answer question 2.2; attach substantiation forms)			☐ No (Do not answer 2.2; go to Section 3)						
2.2 Is this copy ☐ Sanitized ☐ Unsanitized (Answer only if "Yes" in 2.1)									
SECTION 3. CERTIFICATION (Important: Read and sign after completing all form sections.) I hereby certify that I have reviewed the attached documents and that, to the best of my knowledge and belief, the submitted information is true and complete and that the amounts and values in this report are accurate based on reasonable estimates using data available to the preparers of this report.									
Name and official title of owner/operator or senior management official:			Signature:		Date signed:				
SECTION 4. FACILITY IDENTIFICATION									
Facility or Establishment Name			TRI Facility ID Number						
Physical Street Address			Mailing Address (if different from physical street address)						
City/Country/Tribe/State/ZIP Code			City/State/ZIP Code		Country (Non-US)				
4.2 This report contains information for: (Important: Check a or b; check c or d if applicable) <table style="width: 100%; border: none;"> <tr> <td style="width: 25%; border: none;">a. ☐ An entire facility</td> <td style="width: 25%; border: none;">b. ☐ Part of a facility</td> <td style="width: 25%; border: none;">c. ☐ A federal facility</td> <td style="width: 25%; border: none;">d. ☐ GOCO</td> </tr> </table>						a. ☐ An entire facility	b. ☐ Part of a facility	c. ☐ A federal facility	d. ☐ GOCO
a. ☐ An entire facility	b. ☐ Part of a facility	c. ☐ A federal facility	d. ☐ GOCO						
4.3 Technical Contact Name			Telephone Number (include area code and ext.)						
Email Address									
4.4 Public Contact Name			Telephone Number (include area code and ext.)						
Email Address									
4.5 NAICS Code(s) (6 digits)		Primary	a.	b.	c.				
			d.	e.	f.				
4.6 Dun & Bradstreet Number(s) (9 digits)		a.							
		b.							
SECTION 5. Parent Company Information									
5.1 Name of U.S. Parent Company (for TRI Reporting purposes)			No U.S. Parent Company (for TRI Reporting purposes) ☐						
5.2 Parent Company's Dun & Bradstreet Number		NA ☐							

EPA form 9350-1 (Rev 06/2014) – Previous editions are obsolete.

Form A Reports

An alternate “Form A Certification Statement” can be submitted for those chemicals that meet the eligibility requirement and threshold. The eligibility requirement for “Form A” is below one million pounds for an activity (manufacture or process or otherwise use) and less than 500 pounds of the annual reportable amount. This form cannot be used for reporting PBT chemicals. Refer to the Instructions for clarification on “Form A” criteria.

How to Submit Reports

Note: Facilities that submit TRI reporting forms (without claiming a trade secret), including revisions and withdrawals of TRI reporting forms, to the USEPA must prepare, certify, and submit their data to the USEPA electronically using the TRI online reporting software provided by the USEPA.

Facilities must submit TRI reports to *both* the USEPA and the state (or tribal government official) to comply with Section 313 reporting requirements. The USEPA finalized rule 77 Federal Register (FR) 23409 that requires each facility located in tribal lands to submit TRI reports to the USEPA and the appropriate tribe, rather than to the state in which the facility is geographically located. The final rule also provides the tribal chairperson or equivalent elected official of a tribe with the same opportunities as the governor of a state with regard to TRI-related requests and petitions. For a list of TRI Tribal Contacts, go to epa.gov/toxics-release-inventory-tri-program/tri-tribal-contacts.

Facilities must file electronically to the USEPA using *TRI-MEweb*. The submission will be sent simultaneously to the USEPA and the State of Michigan and will fulfill the dual reporting requirement. For help filing a TRI report please see the list of program contacts at: epa.gov/toxics-release-inventory-tri-program/forms/tri-program-contacts, Facilities in tribal lands will submit a paper copy of the TRI reports to the tribal government official. Facilities that submit, revise, or withdraw TRI reporting forms for report years 1991 through the present must do so using the *TRI-MEweb* application even if the original submittal did not use *TRI-MEweb*.

The only exception to the requirement to file TRI reports electronically to the USEPA relates to TRI submissions that claim a trade secret (including sanitized and un-sanitized report forms) and revisions and withdrawals of such TRI submissions. These must be submitted to the USEPA (and the state or tribal authority) on paper.

TRI-MEweb is an interactive application that helps a facility prepare, submit, and certify the TRI reports. If you are using *TRI-MEweb* for the first time, certifying officials must register prior to reporting at cdx.USEPA.gov. This registration requires the printing, completion, and mailing of an electronic signature agreement (ESA) for the USEPA approval. The time for the mailing and processing of this form is estimated to take two weeks. The USEPA implemented an alternative method for certifying officials to apply for and process an ESA in real-time using a third-party identity verification vendor named LexisNexis.

The USEPA will send an e-mail in January to former TRI filers that *TRI-MEweb* is open for the newest report year filing. The facility reporter can access *TRI-MEweb* by logging in to the USEPA Central Data Exchange (CDX). The preparer and certifier must be registered at CDX ([USEPA.gov/cdx](https://www.epa.gov/cdx)), and the certifier must have an electronic signature agreement on file. *TRI-MEweb* maintains submissions on line for prior report years.

Complete information regarding TRI-ME reporting is found on the USEPA website at [USEPA.gov/tri](https://www.epa.gov/tri). This site includes links for instructions and TRI “Forms R” and “A.”

Facilities with trade secret TRI reports submitted on paper will need to mail their reports separately to the USEPA and the state or tribe to fulfill the dual reporting requirement. Information regarding where to mail reports to the USEPA can be found on the USEPA TRI Program website ([USEPA.gov/tri](https://www.epa.gov/tri)). The address for the Michigan SARA Title III Program that accepts reports on behalf of the SERC is in [Chapter 1](#), page 1-9 of this guidebook.

There are **no fees** associated with TRI reporting in Michigan.

Recordkeeping

Facilities reporting under Section 313 must keep copies of their reports for three years from the date of submission. Facilities also are required to keep any documents, calculations, or material used to determine reporting obligations and waste estimates. If the USEPA has questions about reported data, it may request the supporting documentation. The USEPA may also request documentation during a TRI inspection for all Section 313 chemicals, reported or not.

While the regulation requires a facility to maintain documents for three years, federal authority can take enforcement action back five years. It is recommended that a facility keep the reports and documentation for five years in the event of a TRI inspection.

Use of TRI Data

Under the Community Right-to-Know provisions of SARA Title III, TRI information must be made available to the public. The public can get information about toxic chemicals at reporting facilities, their uses, and releases into the environment. The USEPA maintains the national TRI information in a database that is available to anyone through the Internet. TRI data are also important to the State in other regulatory programs and for other environmental reports.

TRI Program Contacts and Assistance

Michigan SARA Title III Program

Phone: 517-284-SARA

egle-sara@michigan.gov | 517-284-SARA

Michigan.gov/SARA

Saginaw Chippewa Indian Tribe

Craig Graveratte, Environmental Response
Program Specialist

989-775-4081 | cgraveratte@sagchip.org

USEPA Region 5 TRI Program

Kushal Som, TRI Coordinator

Land and Chemicals Division,

Chemicals Management Branch

312-353-5792 | som.kushal@epa.gov

epa.gov/toxics-release-inventory-tri-program

epa.gov/toxics-release-inventory-tri-program/tri-data-and-tools

USEPA's Superfund, TRI, EPCRA, RMP, and Oil Information Center

800-424-9346; Option 3 | TDD: 800-553-7672

Type of Question you may have	Where to find your answer
TRI data submitted for a specific facility	USEPA's Envirofacts database: enviro.epa.gov/ Resources for facilities to complete and submit TRI reporting forms epa.gov/toxics-release-inventory-tri-program/reporting-tri-facilities
Central Data Exchange: technical questions related to CDX accounts, submission status, <i>TRI-MEweb</i> submission	cdx.epa.gov/contact CDX Hotline: 888-890-1995 Email: helpdesk@epacdx.net .
TRI reporting assistance: verification of the USEPA's receipt of reports, electronic signature agreements, report errors	TRI Training and Guidance Materials: Information accessible via GuideME TRI Data Processing Center: Email: tridpc@epacdx.net Call 703-227-7644 or Fax to 703-227-4199
Electronic Facility Data Profiles (eFDPs)	TRI Data Processing Center: 703-227-7944 tri.efdp@epacdx.net
<i>If you have already tried the support avenues listed above, but you still have unresolved TRI problems or issues.</i>	TRI Program Division: Email: tri.help@USEPA.gov Call 202-566-1415
Incentives for regulated entities to voluntarily discover, disclose, and correct noncompliance with federal environmental laws and regulations.	USEPA Audit Policy: epa.gov/compliance/epas-audit-policy
TRI for Tribal Communities	epa.gov/toxics-release-inventory-tri-program/tri-tribal-communities