SSB 6146 - H COMM AMD

By Committee on Community Safety, Justice, & Reentry

ADOPTED AND ENGROSSED 02/28/2024

1 Strike everything after the enacting clause and insert the 2 following:

"NEW SECTION. Sec. 1. The legislature recognizes that the 29 3 federally recognized Indian tribes with territory inside the state of 4 Washington have a shared interest with the state in public safety, 5 and that continued and expanded cooperation with tribal 6 justice 7 systems will promote that interest. The legislature also recognizes that tribes have, for decades, agreed by treaty and through practice 8 not to shelter or conceal those individuals who violate state law and 9 to surrender them to the state for prosecution. In the interests of 10 public safety and partnership, it is therefore the intent of the 11 12 legislature to create uniform processes by which the state may 13 consistently reciprocate with tribes the return of those individuals 14 who violate tribal law and seek to avoid tribal justice systems by 15 leaving tribal jurisdiction.

legislature further recognizes it is a constitutional 16 The 17 imperative that individuals alleged to have violated criminal laws are afforded the fullest protections of due process including, but 18 not limited to: (1) The right to effective assistance of counsel at 19 20 least equal to that guaranteed by the United States Constitution; (2) 21 the right of an indigent defendant to the assistance of a licensed defense attorney, at the expense of the tribal government; (3) the 22 right to a criminal proceeding presided over by a judge who is 23 24 licensed to practice law and has sufficient legal training; (4) the right to have access, prior to being charged, to the tribe's criminal 25 laws, rules of evidence, and rules of criminal procedure; and (5) the 26 27 right to a record of the criminal proceeding, including an audio or 28 other recording of the trial proceeding. The legislature finds that numerous federally recognized tribes with territory inside the state 29 have systems and processes recognized by the federal government as 30 31 providing due process to defendants at least equal to those required 32 by the United States Constitution. The legislature also finds that all defendants in tribal courts have the right to petition for a writ
 of habeas corpus.

3 The legislature additionally recognizes the importance of 4 establishing clear statutory duties when directing peace officers of 5 this state to effectuate new aspects of their work. It is the intent 6 of the legislature that this act set forth procedures by which peace 7 officers and correctional staff of this state must recognize and 8 effectuate tribal arrest warrants.

9 Therefore, the legislature declares the purpose of this act is to 10 expand cross jurisdictional cooperation so that fugitives from tribal 11 courts cannot evade justice by remaining off reservation in 12 Washington's counties and cities, while ensuring that defendants 13 receive the fullest due process protections.

14 <u>NEW SECTION.</u> Sec. 2. The definitions in this section apply 15 throughout this chapter unless the context clearly requires 16 otherwise.

(1) "Noncertified tribe" means a federally recognized tribe 17 located within the borders of the state of Washington that is 18 requesting that a tribal fugitive be surrendered to the duly 19 20 authorized agent of the tribe, but has not received approval to 21 exercise jurisdiction under the tribal law and order act of 2010, 22 section 234, codified at 25 U.S.C. Sec. 1302, and which has agreed by treaty or practice not to shelter or conceal offenders against the 23 24 laws of the state of Washington but to deliver them up to state 25 authorities for prosecution.

(2) "Certified tribe" means a federally recognized tribe located 26 27 within the borders of the state of Washington that (a) may impose a 28 term of imprisonment of greater than one year, or a fine greater than \$5,000, or both, pursuant to the tribal law and order act of 2010, 29 30 section 234, codified at 25 U.S.C. Sec. 1302; and (b) has agreed not to shelter or conceal offenders against the laws of the state of 31 32 Washington but to deliver them up to state authorities for 33 prosecution.

34 (3) "Peace officer" has the same meaning as in RCW 10.93.020(4).

(4) "Place of detention" means a jail as defined in RCW
70.48.020, a correctional facility as defined in RCW 72.09.015, and
any similar facility contracted by a city or county.

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1 (5) "Tribal court judge" includes every judicial officer 2 authorized alone or with others, to hold or preside over the criminal 3 court of a certified tribe or noncertified tribe.

(6) "Tribal fugitive" or "fugitive" means any person who is
subject to tribal court criminal jurisdiction, committed an alleged
crime under the tribal code, and thereafter fled tribal jurisdiction,
including by escaping or evading confinement, breaking the terms of
their probation, bail, or parole, or absenting themselves from the
jurisdiction of the tribal court.

10 (7) "Tribal police officer" has the same meaning as in RCW 11 10.92.010.

NEW SECTION. 12 Sec. 3. A certified tribe must provide certification of section 2(2) (a) and (b) of this act, signed by the 13 tribe's judicial officer and chief legal counsel, to the office of 14 15 the attorney general. The office of the attorney general shall receive the certification documentation indicating that the tribe 16 17 meets the requirements of the tribal law and order act of 2010 section 234, codified at 25 U.S.C. Sec. 1302, and review the 18 documentation to confirm that it is complete according to the 19 20 information provided in the documentation. The office of the attorney general shall be immune from liability arising out of the performance 21 of duties under this section, except their intentional or willful 22 23 misconduct.

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I. PROCEDURE FOR TRIBAL WARRANTS OF NONCERTIFIED TRIBES

NEW SECTION. Sec. 4. A place of detention shall provide notice to the tribal law enforcement within the jurisdiction of a noncertified tribe who issued an arrest warrant for a tribal fugitive as soon as practicable after learning that the tribal fugitive is a prisoner in the place of detention. The notice shall include the reason for the detention and the anticipated date of release, if known.

32 <u>NEW SECTION.</u> Sec. 5. The noncertified tribe whose court issued 33 the warrant of arrest may demand the extradition of the tribal 34 fugitive from a place of detention. The demand will be recognized if 35 in writing, it alleges that the person is a tribal fugitive, the 36 tribal court has jurisdiction, and is accompanied by either:

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1 (1) A copy of the complaint, information, or other charging document supported by affidavit of the tribe having jurisdiction of 2 the crime; 3

(2) A copy of an affidavit made before an authorized 4 representative of the tribal court, together with a copy of any 5 6 warrant which was issued thereupon; or

(3) A copy of a judgment of conviction or of a sentence imposed 7 in execution thereof. 8

9 Sec. 6. If a criminal prosecution has been NEW SECTION. 10 instituted against a tribal fugitive under the laws of this state or any political subdivision thereof and is still pending, extradition 11 on a tribal court request under sections 4 through 10 of this act 12 shall be placed on hold until the tribal fugitive's release from a 13 place of detention, unless otherwise agreed upon in any given case. 14

15 Sec. 7. (1) The attorney general or prosecuting NEW SECTION. attorney shall submit all applicable documents specified in section 4 16 of this act to a superior court judge in this state along with a 17 motion for an order of surrender. The motion for an order of 18 19 surrender shall be served upon the person whose extradition is 20 demanded.

(2) A person who is served with a motion for an order of 21 surrender shall be taken before a superior court judge in this state 22 23 the next judicial day. The judge shall inform the person of the 24 demand made for the person's surrender and the underlying reason for the demand, and that the person has the right to demand and procure 25 26 legal counsel.

(3) The person whose return is demanded may, in the presence of 27 any superior court judge, sign a statement that the person consents 28 29 to his or her return to the noncertified tribe. However, before such waiver may be executed, it shall be the duty of such judge to inform 30 the person of his or her right to test the legality of the 31 extradition request before an order of surrender may be issued. 32

(4) Any hearing to test the legality of the extradition request 33 shall occur within three judicial days, excluding weekends and 34 holidays, of the person receiving notice of the motion for an order 35 of surrender. The hearing is limited to determining: 36

(a) Whether the person has been charged with or convicted of a 37 crime by the noncertified tribe; 38

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(b) Whether the person before the court is the person named in
 the request for extradition; and

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(c) Whether the person is a fugitive.

4 (5) The guilt or innocence of the person as to the crime of which
5 the person is charged may not be inquired into by a superior court
6 judge except as it may be necessary to identify the person held as
7 being the person charged with the crime.

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(6) If the superior court judge determines that the requirements 8 of subsection (4) of this section and section 4 of this act have been 9 met, the judge shall issue an order of surrender to the noncertified 10 11 tribe. If the noncertified tribe does not take custody of the person pursuant to the order of surrender on the date the person is 12 scheduled to be released from the place of detention or within 48 13 hours of the entry of the order of surrender, whichever is later, the 14 person may be released from custody with bail conditioned on the 15 person's appearance before the court at a time specified for his or 16 17 her surrender to the noncertified tribe or for the vacation of the 18 order of surrender.

19 <u>NEW SECTION.</u> Sec. 8. Subject to the provisions of section 6 of 20 this act, a place of detention shall deliver or make available a 21 person in custody to the noncertified tribe without a judicial order 22 of surrender provided that:

(1) Such person is alleged to have broken the terms of his or her probation, parole, bail, or any other release of the noncertified tribe; and

(2) The place of detention has received from the noncertified tribe an authenticated copy of a prior waiver of extradition signed by such person as a term of his or her probation, parole, bail, or any other release of the noncertified tribe and photographs or fingerprints or other evidence properly identifying the person as the person who signed the waiver.

<u>NEW SECTION.</u> Sec. 9. (1) A noncertified tribe that requests extradition pursuant to this act is responsible to arrange the transportation for the tribal fugitive from the place of detention to the tribal court or detention facility. The detention facility and noncertified tribe are encouraged to select the means of transport that best protects public safety after considering available resources. At the request of a noncertified tribe, a city, county, or

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1 the governor must engage in good faith efforts to negotiate an 2 agreement to effectuate this subsection.

3 (2) A tribal court representative who is certified as a general 4 authority Washington peace officer under chapter 10.92 RCW, or who is 5 cross-deputized pursuant to chapter 10.93 RCW, may transport a tribal 6 fugitive within the state of Washington pursuant to an order of 7 surrender.

8 <u>NEW SECTION.</u> Sec. 10. (1) A peace officer may arrest a person subject to a tribal arrest warrant from a noncertified tribe when the 9 10 warrant is presented by a tribal court representative or tribal law enforcement officer to the peace officer or a general authority 11 Washington law enforcement agency as defined in RCW 10.93.020 or 12 national crime information center 13 entered in the interstate identification index. The arrested person must be brought to an 14 15 appropriate place of detention and then to the nearest available 16 superior court judge without unnecessary delay. The superior court 17 judge shall issue an order continuing custody upon presentation of the tribal arrest warrant. 18

19 (2) The judge shall inform the person appearing under subsection 20 (1) of this section of the name of the noncertified tribe that has 21 subjected the person to an arrest warrant, the basis of the arrest 22 warrant, the right to assistance of counsel, and the right to require 23 a judicial hearing before transfer of custody to the applicable 24 noncertified tribe.

(3) After being informed by the judge of the effect of a waiver, the arrested person may waive the right to require a judicial hearing and consent to return to the applicable noncertified tribe by executing a written waiver. If the waiver is executed, the judge shall issue an order to transfer custody under subsection (5) of this section or, with consent of the applicable noncertified tribe, authorize the voluntary return of the person to that tribe.

(4) If a hearing is not waived under subsection (3) of this 32 section, the court shall hold a hearing within three days, excluding 33 34 weekends and holidays, after the initial appearance. The arrested person and the prosecuting attorney's office shall be informed of the 35 time and place of the hearing. The court shall release the person 36 37 upon conditions that will reasonably assure availability of the person for the hearing or direct a peace officer to maintain custody 38 of the person until the time of the hearing. Following the hearing, 39

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the judge shall issue an order to transfer custody under subsection (5) of this section unless the arrested person established by clear and convincing evidence that the arrested person is not the person identified in the warrant. If the court does not order transfer of custody, the judge shall order the arrested person to be released.

6 (5) A judicial order to transfer custody issued under subsection 7 (4) of this section shall be directed to a peace officer to take or retain custody of the person until a representative of the applicable 8 noncertified tribe is available to take custody. If the noncertified 9 tribe has not taken custody with three days, excluding weekends and 10 11 holidays, the court may order the release of the person upon conditions that will assure the person's availability on a specified 12 date with seven days. If the noncertified tribe has not taken custody 13 14 within the time specified in the order, the person shall be released. Thereafter, an order to transfer custody may be entered only if a new 15 16 arrest warrant is issued. The court may authorize the voluntary 17 return of the person with the consent of the applicable noncertified 18 tribe.

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II. PROCEDURE FOR TRIBAL WARRANTS OF CERTIFIED TRIBES

20 Sec. 11. (1) Any arrest warrant issued by the NEW SECTION. court of a certified tribe shall be accorded full faith and credit by 21 the courts of the state of Washington and enforced by the court and 22 23 peace officers of the state as if it were the arrest warrant of the 24 state. A Washington state peace officer who arrests a person pursuant to the arrest warrant of a certified tribe, if no other grounds for 25 detention exist under state law, shall, as soon as practical after 26 detaining the person, and in accordance with standard practices, 27 contact the tribal law enforcement agency that issued the warrant to 28 29 establish the warrant's validity.

(2) A place of detention shall allow a certified tribe to place a 30 detainer on an inmate based on a tribal warrant. For the purposes of 31 this section, detainer means a request by a certified tribe's tribal 32 court, tribal police department, or tribal prosecutor's office, filed 33 34 with the place of detention in which a person is incarcerated, to hold the person for the certified tribe and to notify the tribe when 35 release of the person is imminent so that the person can be 36 transferred to tribal custody. 37

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(3) The privilege of the writ of habeas corpus shall be available
 to any person detained under this provision.

Sec. 12. This act is not intended to and does not 3 NEW SECTION. diminish the authority of the state or local jurisdictions to enter 4 5 into government-to-government agreements with Indian tribes, including mutual aid and other interlocal agreements, concerning the 6 movement of persons within their jurisdiction, does not diminish the 7 validity or enforceability of any such agreements, and is not 8 intended to and does not expand or diminish the authority of the 9 10 state or local jurisdictions to arrest individuals over whom they have jurisdiction within Indian reservations. 11

12 <u>NEW SECTION.</u> Sec. 13. A tribal arrest warrant under this act is 13 not required to be given prioritization above other warrants.

NEW SECTION. Sec. 14. (1) A peace officer or a peace officer's legal advisor may not be held criminally or civilly liable for making an arrest under this act if the peace officer or the peace officer's legal advisor acted in good faith and without malice.

18 (2) This act is not intended to limit, abrogate, or modify 19 existing immunities for prosecuting attorneys for good faith conduct 20 consistent with statutory duties.

21 <u>NEW SECTION.</u> Sec. 15. This chapter may be known and cited as 22 the "tribal warrants act."

23 <u>NEW SECTION.</u> Sec. 16. Sections 1 through 15 of this act 24 constitute a new chapter in Title 10 RCW.

25 <u>NEW SECTION.</u> Sec. 17. (1) The office of the governor shall 26 convene an implementation work group to develop processes and 27 recommendations as needed to ensure the successful implementation of 28 this act, including verification and processing of warrants under 29 this act.

30 (2) A representative of the governor's office shall chair the 31 work group and the governor's office may consult or contract with an 32 entity with subject matter expertise in criminal jurisdiction in 33 Indian country to cochair and assist with administering the work 34 group.

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1 (3) The governor's office must ensure that the membership of the 2 work group is composed of equal parts state and tribal partners and consists of, but is not limited to, representatives from: 3 (a) State and tribal law enforcement; 4 (b) Tribal leadership and local government leaders; 5 6 (c) The attorney general's office; 7 (d) State and tribal court judges; (e) State and tribal court clerks; 8 9 (f) State and tribal jail administrators and directors; and (g) Tribal and state prosecuting and defense attorneys. 10 11 (4) The office of the governor must provide staff support to the 12 work group and may establish subcommittees as needed. 13 (5) The work group shall: 14 (a) Hold its first meeting by July 1, 2024; 15 (b) Meet at least monthly; and (c) Submit a report to the governor and appropriate committees of 16 the legislature by December 1, 2024, with a summary of its work, 17 which may include recommendations for best practices for 18 implementation of this act. 19 (6) This section expires December 31, 2024. 20 21 NEW SECTION. Sec. 18. This act takes effect July 1, 2025,

except for section 17 of this act, which is necessary for the 22 23 immediate preservation of the public peace, health, or safety, or 24 support of the state government and its existing public institutions, 25 and takes effect May 1, 2024."

26 Correct the title.

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