## CERTIFICATION OF ENROLLMENT

## SUBSTITUTE HOUSE BILL 3051

# 58th Legislature 2004 Regular Session

Passed by the House February 13, 2004 Yeas 96 Nays 0  Speaker of the House of Representatives  Passed by the Senate March 4, 2004 Yeas 44 Nays 0	I, Richard Nafziger, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is SUBSTITUTE HOUSE BILL 3051 as passed by the House of Representatives and the Senate or the dates hereon set forth.		
			Chief Cler
		President of the Senate	
		Approved	FILED
	Secretary of State State of Washington		
Governor of the State of Washington			

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#### SUBSTITUTE HOUSE BILL 3051

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Passed Legislature - 2004 Regular Session

State of Washington

58th Legislature

2004 Regular Session

By House Committee on Juvenile Justice & Family Law (originally sponsored by Representatives Pettigrew, Cairnes, Santos, McCoy, Sump, Linville, Buck, Chase and Upthegrove)

READ FIRST TIME 02/05/04.

- 1 AN ACT Relating to notice provisions for proceedings involving the
- 2 Indian child welfare act; and amending RCW 26.10.034, 26.33.040,
- 3 13.34.040, 13.34.070, and 13.32A.152.

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- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 **Sec. 1.** RCW 26.10.034 and 2003 c 105 s 7 are each amended to read 6 as follows:
  - (1)(a) Every petition filed in proceedings under this chapter shall contain a statement alleging whether the child is or may be an Indian child as defined in 25 U.S.C. Sec. 1903. If the child is an Indian child as defined under the Indian child welfare act, the provisions of the act shall apply.
- 12 (b) Whenever the court or the petitioning party in a proceeding
  13 under this chapter knows or has reason to know that an Indian child is
  14 involved, the petitioning party shall promptly provide notice to the
  15 child's parent or Indian custodian and to the agent designated by the
  16 child's Indian tribe to receive such notices. Notice shall be by
- 17 certified mail with return receipt requested. If the identity or
- 18 location of the parent or Indian custodian and the tribe cannot be
- 19 <u>determined</u>, notice shall be given to the secretary of the interior in

- the manner described in 25 C.F.R. 23.11. If the child may be a member of more than one tribe, the petitioning party shall send notice to all tribes the petitioner has reason to know may be affiliated with the child.
  - (c) The notice shall: (i) Contain a statement notifying the parent or custodian and the tribe of the pending proceeding; and (ii) notify the tribe of the tribe's right to intervene and/or request that the case be transferred to tribal court.
- 9 (2) Every order or decree entered in any proceeding under this 10 chapter shall contain a finding that the Indian child welfare act does 11 or does not apply. Where there is a finding that the Indian child 12 welfare act does apply, the decree or order must also contain a finding 13 that all notice requirements and evidentiary requirements under the 14 Indian child welfare act have been satisfied.
- 15 **Sec. 2.** RCW 26.33.040 and 1991 c 136 s 1 are each amended to read 16 as follows:
  - (1)(a) Every petition filed in proceedings under this chapter shall contain a statement alleging whether the ((Indian Child Welfare Act, 25 U.S.C. Sec. 1901 et seq., applies to the proceeding. Every order or decree entered in any proceeding under this chapter shall contain a finding that the Indian Child Welfare Act does or does not apply. In proceedings under this chapter, the adoption facilitator shall file a sworn statement documenting efforts to determine whether the Indian Child Welfare Act, 25 U.S.C. Sec. 1901 et seq., applies)) child is or may be an Indian child as defined in 25 U.S.C. Sec. 1903. If the child is an Indian child as defined under the Indian child welfare act, the provisions of the act shall apply.
  - (b) Every order or decree entered in any proceeding under this chapter shall contain a finding that the Indian child welfare act does or does not apply. Where there is a finding that the Indian child welfare act does apply, the decree or order must also contain a finding that all notice requirements and evidentiary requirements under the Indian child welfare act have been satisfied.
- 34 (c) In proceedings under this chapter, the adoption facilitator 35 shall file a sworn statement documenting efforts to determine whether 36 an Indian child as defined under the Indian child welfare act, 25 37 U.S.C. Sec. 1903, is involved.

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- (d) Whenever the court or the petitioning party knows or has reason 1 to know that an Indian child is involved in any termination, 2 relinguishment, or placement proceeding under this chapter, the 3 petitioning party shall promptly provide notice to the child's parent 4 or Indian custodian and to the agent designated by the child's Indian 5 tribe to receive such notices. Notice shall be by certified mail with 6 return receipt requested. If the identity or location of the parent or 7 Indian custodian and the tribe cannot be determined, notice shall be 8 given to the secretary of the interior in the manner described in 25 9 C.F.R. 23.11. If the child may be a member of more than one tribe, the 10 petitioning party shall send notice to all tribes the petitioner has 11 12 reason to know may be affiliated with the child.
  - (e) The notice shall: (i) Contain a statement notifying the parent or custodian and the tribe of the pending proceeding; and (ii) notify the tribe of the tribe's right to intervene and/or request that the case be transferred to tribal court.

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- (f) No termination, relinquishment, or placement proceeding shall
  be held until at least ten days after receipt of notice by the tribe.

  If the tribe requests, the court shall grant the tribe up to twenty additional days to prepare for such proceeding.
  - (2) Every petition filed in proceedings under this chapter shall contain a statement alleging whether the Soldiers and Sailors Civil Relief Act of 1940, 50 U.S.C. Sec. 501 et seq. applies to the proceeding. Every order or decree entered in any proceeding under this chapter shall contain a finding that the Soldiers and Sailors Civil Relief Act of 1940 does or does not apply.
- 27 **Sec. 3.** RCW 13.34.040 and 2000 c 122 s 2 are each amended to read as follows:
  - (1) Any person may file with the clerk of the superior court a petition showing that there is within the county, or residing within the county, a dependent child and requesting that the superior court deal with such child as provided in this chapter. There shall be no fee for filing such petitions.
- 34 (2) In counties having paid probation officers, these officers 35 shall, to the extent possible, first determine if a petition is 36 reasonably justifiable. Each petition shall be verified and contain a

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- statement of facts constituting a dependency, and the names and residence, if known to the petitioner, of the parents, guardian, or custodian of the alleged dependent child.
  - (3) Every petition filed in proceedings under this chapter shall contain a statement alleging whether the child is or may be an Indian child as defined in 25 U.S.C. Sec. 1903. If the child is an Indian child as defined under the Indian child welfare act, the provisions of the act shall apply.
- 9 (4) Every order or decree entered under this chapter shall contain
  10 a finding that the Indian child welfare act does or does not apply.
  11 Where there is a finding that the Indian child welfare act does apply,
  12 the decree or order must also contain a finding that all notice
  13 requirements and evidentiary requirements under the Indian child
  14 welfare act have been satisfied.
- 15 **Sec. 4.** RCW 13.34.070 and 2000 c 122 s 8 are each amended to read 16 as follows:
  - (1) Upon the filing of the petition, the clerk of the court shall issue a summons, one directed to the child, if the child is twelve or more years of age, and another to the parents, guardian, or custodian, and such other persons as appear to the court to be proper or necessary parties to the proceedings, requiring them to appear personally before the court at the time fixed to hear the petition. If the child is developmentally disabled and not living at home, the notice shall be given to the child's custodian as well as to the child's parent. developmentally disabled child shall not be required to appear unless requested by the court. When the custodian is summoned, the parent or quardian or both shall also be served with a summons. The fact-finding hearing on the petition shall be held no later than seventy-five days after the filing of the petition, unless exceptional reasons for a continuance are found. The party requesting the continuance shall have the burden of proving by a preponderance of the evidence that exceptional circumstances exist. To ensure that the hearing on the petition occurs within the seventy-five day time limit, the court shall schedule and hear the matter on an expedited basis.
    - (2) A copy of the petition shall be attached to each summons.
    - (3) The summons shall advise the parties of the right to counsel.

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- The summons shall also inform the child's parent, guardian, or legal custodian of his or her right to appointed counsel, if indigent, and of the procedure to use to secure appointed counsel.
- (4) The summons shall advise the parents that they may be held responsible for the support of the child if the child is placed in out-of-home care.
- (5) The judge may endorse upon the summons an order directing any parent, guardian, or custodian having the custody or control of the child to bring the child to the hearing.
- (6) If it appears from affidavit or sworn statement presented to the judge that there is probable cause for the issuance of a warrant of arrest or that the child needs to be taken into custody pursuant to RCW 13.34.050, the judge may endorse upon the summons an order that an officer serving the summons shall at once take the child into custody and take him or her to the place of shelter designated by the court.
- (7) If the person summoned as provided in this section is subject to an order of the court pursuant to subsection (5) or (6) of this section, and if the person fails to abide by the order, he or she may be proceeded against as for contempt of court. The order endorsed upon the summons shall conspicuously display the following legend:

21 NOTICE:
22 VIOLATION OF THIS ORDER
23 IS SUBJECT TO PROCEEDING
24 FOR CONTEMPT OF COURT

(8) If a party to be served with a summons can be found within the state, the summons shall be served upon the party personally as soon as possible following the filing of the petition, but in no case later than fifteen court days before the fact-finding hearing, or such time as set by the court. If the party is within the state and cannot be personally served, but the party's address is known or can with reasonable diligence be ascertained, the summons may be served upon the party by mailing a copy by certified mail as soon as possible following the filing of the petition, but in no case later than fifteen court days before the hearing, or such time as set by the court. If a party other than the child is without the state but can be found or the address is known, or can with reasonable diligence be ascertained, service of the summons may be made either by delivering a copy to the

PURSUANT TO RCW 13.34.070.

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party personally or by mailing a copy thereof to the party by certified mail at least ten court days before the fact-finding hearing, or such time as set by the court.

- (9) Service of summons may be made under the direction of the court by any person eighteen years of age or older who is not a party to the proceedings or by any law enforcement officer, probation counselor, or department employee.
- 8 (10) ((In any proceeding brought under this chapter where the court knows or has reason to know that the child involved is a member or is 9 eligible to be a member of an Indian tribe, notice of the pendency of 10 the proceeding shall also be sent by registered mail, return receipt 11 requested, to the child's tribe. If the identity or location of the 12 13 tribe cannot be determined, such notice shall be transmitted to the secretary of the interior of the United States.)) (a) Whenever the 14 court or the petitioning party in a proceeding under this chapter knows 15 or has reason to know that an Indian child is involved, the petitioning 16 17 party shall promptly provide notice to the child's parent or Indian custodian and to the agent designated by the child's Indian tribe to 18 receive such notices. Notice shall be by certified mail with return 19 receipt requested. If the identity or location of the parent or Indian 20 custodian and the tribe cannot be determined, notice shall be given to 21 the secretary of the interior in the manner described in 25 C.F.R. 22 23.11. If the child may be a member of more than one tribe, the 23 24 petitioning party shall send notice to all tribes the petitioner has reason to know may be affiliated with the child. 25
  - (b) The notice shall: (i) Contain a statement notifying the parent or custodian and the tribe of the pending proceeding; and (ii) notify the tribe of the tribe's right to intervene and/or request that the case be transferred to tribal court.
- 30 **Sec. 5.** RCW 13.32A.152 and 2000 c 123 s 18 are each amended to read as follows:
- 32 (1) Whenever a child in need of services petition is filed by: (a)
  33 A youth pursuant to RCW 13.32A.150; (b) the child or the child's parent
  34 pursuant to RCW 13.32A.120; or (c) the department pursuant to RCW
  35 13.32A.140, the filing party shall have a copy of the petition served
  36 on the parents of the youth. Service shall first be attempted in
  37 person and if unsuccessful, then by certified mail with return receipt.

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(2) Whenever a child in need of services petition is filed by a youth or parent pursuant to RCW 13.32A.150, the court shall immediately notify the department that a petition has been filed.

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(3)(a) Whenever the court or the petitioning party knows or has reason to know that an Indian child is involved, the petitioning party shall promptly provide notice to the child's parent or Indian custodian and to the agent designated by the child's Indian tribe to receive such notices. Notice shall be by certified mail with return receipt requested. If the identity or location of the parent or Indian custodian and the tribe cannot be determined, notice shall be given to the secretary of the interior in the manner described in 25 C.F.R. 23.11. If the child may be a member of more than one tribe, the petitioning party shall send notice to all tribes the petitioner has reason to know may be affiliated with the child.

(b) The notice shall: (i) Contain a statement notifying the parent or custodian and the tribe of the pending proceeding; and (ii) notify the tribe of the tribe's right to intervene and/or request that the case be transferred to tribal court.

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