HOUSE BILL 2305

State of Washington 68th Legislature 2024 Regular Session

By Representatives Lekanoff, Goodman, Reed, Ramel, Davis, and Pollet

Read first time 01/11/24. Referred to Committee on Community Safety, Justice, & Reentry.

1 AN ACT Relating to tribal warrants; and adding a new chapter to 2 Title 10 RCW.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

Sec. 1. The legislature recognizes that the 29 4 NEW SECTION. federally recognized Indian tribes with territory inside the state of 5 6 Washington have a shared interest with the state in public safety, 7 and that continued and expanded cooperation with tribal justice systems will promote that interest. The legislature also recognizes 8 that tribes have, for decades, agreed by treaty and through practice 9 10 not to shelter or conceal those individuals who violate state law and 11 to surrender them to the state for prosecution. In the interests of 12 public safety and partnership, it is therefore the intent of the legislature to create uniform processes by which the state may 13 consistently reciprocate with tribes the return of those individuals 14 15 who violate tribal law and seek to avoid tribal justice systems by 16 leaving tribal jurisdiction.

The legislature also recognizes the inherent authority of the judiciary under Article IV, section 1 of the state Constitution to establish rules regarding the jurisdiction of and communication between state and tribal courts as evidenced by superior court civil rule 82.5. The tribal state court consortium exists within the

1 Washington state administrative office of the courts as a joint effort between the state and tribal court officers and other judicial 2 3 branch members for the purpose of expanding communication and collaboration. The consortium provides an open, transparent forum 4 where state and tribal court judicial officers may convene regarding 5 6 issues of jurisdiction and service gaps, and to develop partnerships. With an emphasis on issues of domestic violence and sexual assault, 7 the consortium's initiatives expressly include addressing issues of 8 full faith and credit in these contexts. 9

10 The legislature further recognizes it is a constitutional imperative that individuals alleged to have violated criminal laws 11 12 are afforded the fullest protections of due process including, but not limited to: (1) The right to effective assistance of counsel at 13 least equal to that guaranteed by the United States Constitution; (2) 14 the right of an indigent defendant to the assistance of a licensed 15 defense attorney, at the expense of the tribal government; (3) the 16 17 right to a criminal proceeding presided over by a judge who is licensed to practice law and has sufficient legal training; (4) the 18 19 right to have access, prior to being charged, to the tribe's criminal laws, rules of evidence, and rules of criminal procedure; and (5) the 20 21 right to a record of the criminal proceeding, including an audio or other recording of the trial proceeding. The legislature finds that 22 23 numerous federally recognized tribes with territory inside the state have systems and processes recognized by the federal government as 24 25 providing due process to defendants at least equal to those required by the United States Constitution. The legislature also finds that 26 all defendants in tribal courts have the right to petition for a writ 27 28 of habeas corpus.

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

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

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

(1) "Noncertified tribe" means a federally recognized tribe 4 located within the borders of the state of Washington that is 5 6 requesting that a tribal fugitive be surrendered to the duly authorized agent of the tribe, but has not received approval to 7 exercise jurisdiction under the tribal law and order act of 2010, 8 section 234, codified at 25 U.S.C. Sec. 1302 or been certified by the 9 tribal state court consortium as meeting the requirements of the 10 11 tribal law and order act, and which has agreed by treaty or practice 12 not to shelter or conceal offenders against the laws of the state of Washington but to deliver them up to state authorities for 13 14 prosecution.

15 (2) "Certified tribe" means a federally recognized tribe located 16 within the borders of the state of Washington that has either 17 received approval to exercise jurisdiction under the tribal law and order act of 2010, section 234, codified at 25 U.S.C. Sec. 1302, or 18 19 has otherwise met the requirements of the tribal law and order act as certified by the tribal state court consortium, and which has agreed 20 21 by treaty or practice not to shelter or conceal offenders against the 22 laws of the state of Washington but to deliver them up to state 23 authorities for prosecution.

24 (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.

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

31 (6) "Tribal fugitive" or "fugitive" means any person who is 32 subject to tribal court criminal jurisdiction, committed an alleged 33 crime under the tribal code, and thereafter fled tribal jurisdiction, 34 including by escaping or evading confinement, breaking the terms of 35 their probation, bail, or parole, or absenting themselves from the 36 jurisdiction of the tribal court.

37 (7) "Tribal police officer" has the same meaning as in RCW 38 10.92.010.

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I. PROCEDURE FOR TRIBAL WARRANTS OF NONCERTIFIED TRIBES

<u>NEW SECTION.</u> Sec. 3. 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.

8 <u>NEW SECTION.</u> Sec. 4. The noncertified tribe whose court issued 9 the warrant of arrest may demand the extradition of the tribal 10 fugitive from a place of detention. The demand will be recognized if 11 in writing, it alleges that the person is a tribal fugitive, the 12 tribal court has jurisdiction, and is accompanied by either:

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

16 (2) A copy of an affidavit made before an authorized 17 representative of the tribal court, together with a copy of any 18 warrant which was issued thereupon; or

(3) A copy of a judgment of conviction or of a sentence imposedin execution thereof.

NEW SECTION. Sec. 5. If a criminal prosecution has been instituted against a tribal fugitive under the laws of this state or any political subdivision thereof and is still pending, extradition on a tribal court request under sections 3 through 9 of this act shall be placed on hold until the tribal fugitive's release from a place of detention, unless otherwise agreed upon in any given case.

27 <u>NEW SECTION.</u> Sec. 6. (1) The attorney general or prosecuting 28 attorney shall submit all applicable documents specified in section 3 29 of this act to a superior court judge in this state along with a 30 motion for an order of surrender. The motion for an order of 31 surrender shall be served upon the person whose extradition is 32 demanded.

33 (2) A person who is served with a motion for an order of 34 surrender shall be taken before a superior court judge in this state 35 the next judicial day. The judge shall inform the person of the 36 demand made for the person's surrender and the underlying reason for

1 the demand, and that the person has the right to demand and procure 2 legal counsel.

3 (3) The person whose return is demanded may, in the presence of 4 any superior court judge, sign a statement that the person consents 5 to his or her return to the noncertified tribe. However, before such 6 waiver may be executed, it shall be the duty of such judge to inform 7 the person of his or her right to test the legality of the 8 extradition request before an order of surrender may be issued.

9 (4) Any hearing to test the legality of the extradition request 10 shall occur within three judicial days, excluding weekends and 11 holidays, of the person receiving notice of the motion for an order 12 of surrender. The hearing is limited to determining:

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

15 (b) Whether the person before the court is the person named in 16 the request for extradition; and

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(c) Whether the person is a fugitive.

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

(6) If the superior court judge determines that the requirements 22 of subsection (4) of this section and section 3 of this act have been 23 met, the judge shall issue an order of surrender to the noncertified 24 25 tribe. If the noncertified tribe does not take custody of the person 26 pursuant to the order of surrender on the date the person is scheduled to be released from the place of detention or within 48 27 hours of the entry of the order of surrender, whichever is later, the 28 29 person may be released from custody with bail conditioned on the person's appearance before the court at a time specified for his or 30 31 her surrender to the noncertified tribe or for the vacation of the order of surrender. 32

33 <u>NEW SECTION.</u> Sec. 7. Subject to the provisions of section 5 of 34 this act, a place of detention shall deliver or make available a 35 person in custody to the noncertified tribe without a judicial order 36 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 1 (2) The place of detention has received from the noncertified 2 tribe an authenticated copy of a prior waiver of extradition signed 3 by such person as a term of his or her probation, parole, bail, or 4 any other release of the noncertified tribe and photographs or 5 fingerprints or other evidence properly identifying the person as the 6 person who signed the waiver.

Sec. 8. (1) A noncertified tribe that requests 7 NEW SECTION. extradition pursuant to this act is responsible to arrange the 8 transportation for the tribal fugitive from the place of detention to 9 10 the tribal court or detention facility. The detention facility and noncertified tribe are encouraged to select the means of transport 11 that best protects public safety after considering available 12 resources. At the request of a noncertified tribe, a city, county, or 13 the governor must engage in good faith efforts to negotiate an 14 15 agreement to effectuate this subsection.

(2) A tribal court representative may transport a tribal fugitivewithin the state of Washington pursuant to an order of surrender.

<u>NEW SECTION.</u> Sec. 9. (1) A peace officer may arrest a person 18 19 subject to a tribal arrest warrant from a noncertified tribe when the warrant is presented by a tribal court representative or tribal law 20 21 enforcement officer to the peace officer or a general authority Washington law enforcement agency as defined in RCW 10.93.020 or 22 23 entered in the national crime information center interstate identification index. The arrested person must be brought to an 24 appropriate place of detention and then to the nearest available 25 superior court judge without unnecessary delay. The superior court 26 judge shall issue an order continuing custody upon presentation of 27 the tribal arrest warrant. 28

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

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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 4 section, the court shall hold a hearing within three days, excluding 5 6 weekends and holidays, after the initial appearance. The arrested person and the prosecuting attorney's office shall be informed of the 7 time and place of the hearing. The court shall release the person 8 upon conditions that will reasonably assure availability of the 9 person for the hearing or direct a peace officer to maintain custody 10 11 of the person until the time of the hearing. Following the hearing, 12 the judge shall issue an order to transfer custody under subsection (5) of this section unless the arrested person established by clear 13 and convincing evidence that the arrested person is not the person 14 identified in the warrant. If the court does not order transfer of 15 16 custody, the judge shall order the arrested person to be released.

17 (5) A judicial order to transfer custody issued under subsection (4) of this section shall be directed to a peace officer to take or 18 retain custody of the person until a representative of the applicable 19 noncertified tribe is available to take custody. If the noncertified 20 21 tribe has not taken custody with three days, excluding weekends and 22 holidays, the court may order the release of the person upon conditions that will assure the person's availability on a specified 23 date with seven days. If the noncertified tribe has not taken custody 24 25 within the time specified in the order, the person shall be released. 26 Thereafter, an order to transfer custody may be entered only if a new arrest warrant is issued. The court may authorize the voluntary 27 28 return of the person with the consent of the applicable noncertified 29 tribe.

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II. PROCEDURE FOR TRIBAL WARRANTS OF CERTIFIED TRIBES

31 <u>NEW SECTION.</u> Sec. 10. (1) Any arrest warrant issued by the 32 court of a certified tribe shall be accorded full faith and credit by 33 the courts of the state of Washington and enforced by the court and 34 peace officers of the state as if it were the arrest warrant of the 35 state.

36 (2) A place of detention shall allow a certified tribe to place a 37 detainer on an inmate based on a tribal warrant. For the purposes of 38 this section, detainer means a request by a certified tribe's tribal

1 court, tribal police department, or tribal prosecutor's office, filed 2 with the place of detention in which a person is incarcerated, to 3 hold the person for the certified tribe and to notify the tribe when 4 release of the person is imminent so that the person can be 5 transferred to tribal custody.

6 (3) The privilege of the writ of habeas corpus shall be available 7 to any person detained under this provision.

8 <u>NEW SECTION.</u> Sec. 11. This act is not intended to and does not diminish the authority of the state or local jurisdictions to enter 9 10 into government-to-government agreements with Indian tribes, 11 including mutual aid and other interlocal agreements, concerning the 12 movement of persons within their jurisdiction, does not diminish the validity or enforceability of any such agreements, and is not 13 14 intended to and does not expand or diminish the authority of the 15 state or local jurisdictions to arrest individuals over whom they have jurisdiction within Indian reservations. 16

17 <u>NEW SECTION.</u> Sec. 12. This chapter may be known and cited as 18 the "tribal warrants act."

19 <u>NEW SECTION.</u> Sec. 13. Sections 1 through 12 of this act 20 constitute a new chapter in Title 10 RCW.

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