# TRIBAL WARRANTS ACT (TWA) RCW 10.32 AND HB 1829

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#### The Extradition Clause

[Any] person charged in any state with treason, felony, or other crime, who shall flee from justice, and be found in another state, shall on demand of the executive authority of the state from which he fled, be delivered up, to be removed to the state having jurisdiction of the crime.

U.S. CONST. art. IV, § 2, cl. 2

## Uniform Criminal Extradition Act (1929)

All states have adopted the UCEA outright, or adopted statutes that are very similar

The UCEA is more protective than the Constitution

### Application of the Extradition Clause

The Extradition Clause is limited to States (and Territories)

- "Tribal Reservations are not States, and the differences in the form and nature of their sovereignty make it treacherous to import to one notions of pre-emption that are properly applied to the other."
   White Mountain Apache Tribe v. Bracker, 448 U.S. 136 (1980)
- So, states are not bound by the Constitution to apply the requirements of the Extradition Clause to extradition or arrests of defendants who have fled Tribal jurisdiction

# Is a State — Tribal custody transfer even "extradition"? What Process is Due?

Tribe to Tribe, Tribe to Federal, and Tribe to State custody transfers have a long history.

When thinking about custody transfers to a Tribe:

- Is it relevant that the warrant subject never leaves the state?
- Does it matter how far within the state the warrant subject is being transferred?
- What if the subject will be detained in a county or city jail off-reservation?
- Frequency of custody transfers makes formal extradition burdensome

A framework for custody transfers would be mutually beneficial, but...

Washington has 29 tribes. Creating 29 government to Governmental agreements is not practical.

A one-size-fits-all, take-it-or-leave-it approach to custody transfer, enacted by statute ignores differences between Tribes.

# WHY THIS WORK IS IMPORTANT

A glaring gap in the protection of victims of crime in Indian Country was the lack of enforceability of tribal warrants in Washington States.

- A tribal warrant is not subject to extradition enforcement in Washington State courts.
- This means that an individual who is named in a valid tribal warrant can use the state as a safe haven and not be returned for tribal prosecution or be held accountable for their criminal actions.
- In contrast, Protection Orders are entitled to full faith in credit under VAWA 2013.
- In VAWA 2022, Congress included additional categories of criminal conduct that can be prosecuted by tribes against non-Indians (Special Tribal Criminal Jurisdiction): sexual violence, stalking, sex trafficking, child violence, obstruction of justice, and assaults against justice personnel.



2019: Senator John McCoy introduces Senate Bill 5081, "Indian Fugitive Extradition Act."

Fall of 2023: A Working Group is established to generate a Bill that everyone could agree on. The Whitener Group was our 'cruise director.'

Spring of 2024: Bill introduced, Committee Hearings Proceed and the Tribal Warrants Bill becomes the "Tribal Warrants Act."

Fall of 2024: Working Group reconvenes and recommends changes

Spring of 2025: HB 1829 passed

#### RCW 10.32.005. FINDINGS

Recognizes that cooperation with Tribal Nations will promote the shared interest in public safety.

• To effectuate this, the bill creates uniform processes by which the state may consistently reciprocate with tribes the return of those individuals who violate tribal law and avoid tribal justice systems.

Recognizes the Constitutional imperative to protect the Due Process rights of defendants and the federal government's recognition of Tribe's that protect these rights.

• In particular, those rights delineated in TLOA (<u>Tribal Law and Order Act</u>) 25 USC § 1302 (b) through (d).

Recognizes the importance of creating clear statutory duties for peace officers.

# RCW 10.32.005. PURPOSE

"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."

# RCW 10.32.010: CERTIFIED AND NONCERTIFIED TRIBES

## CERTIFIED TRIBES

**Certified** a federally recognized tribe located within the borders of the state of Washington that:

- (a) may impose a 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, 5 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 Washington but to deliver them up to state authorities for prosecution.

#### Examples:

<u>Tulalip</u> – They exercise TLOA enhanced sentencing

<u>Swinomish</u> – They <u>can</u> exercise TLOA enhanced sentencing

RCW 10.32.020: The State AG will maintain a list of Certified Tribes.

#### Tribal Law and Order Act

Amended the Indian Civil Rights Act limits on tribal court jail sentences to allow up to 3 years incarceration and a \$15,000 fine per offense if the Tribes provides:

- Effective assistance of defense counsel at the Tribe's expense if defendant is indigent;
- Defense Counsel licensed in a jurisdiction with licensing standards, ensures competency, and has rules of professional responsibility;
- Publicly available criminal laws, rules of evidence, and court rules;
- A judge with sufficient law training for a criminal proceeding, who is licensed to practice law by any jurisdiction in the U.S.
- The Tribe must maintain a record of proceedings



#### Procedure for Certified Tribes



Process for Certification with AG



Minimal State Court Involvement

### CERTIFICATION PROCESS RCW 10.32.020

A certified Tribe must provide certification signed by the Tribe's judicial officer and chief legal counsel, indicating that

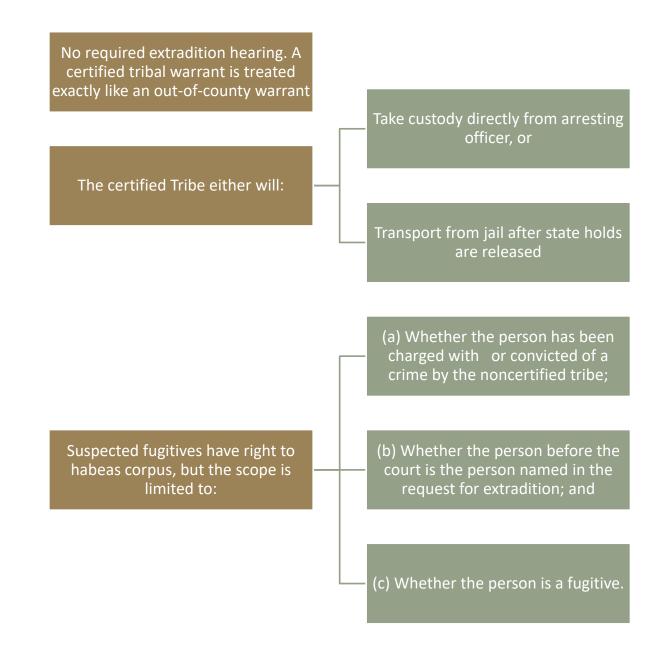
- the Tribe meets the requirements of the tribal law and order act of 2010 section 234 and
- has agreed not to shelter or conceal offenders against the laws of the state

#### The office of the attorney general shall:

- receive certification documentation provided by tribal partners, and
- review the documentation to confirm that it is complete according to the information provided.

The office of the attorney general shall be immune from liability arising out of the performance of duties under this section, except their intentional or willful misconduct.

# Certified Tribal Warrants: Minimal State Court Process



#### Non-Certified Tribes

**Non-Certified** a federally recognized tribe located within the borders of the state of Washington that is requesting that a tribal fugitive be surrendered to the duly authorized agent of the tribe, but has **not**:

- received approval to exercise jurisdiction under the tribal law and order act of 2010, 35 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 laws of the state of Washington but to deliver them up to state authorities for prosecution.

Example: Quileute – They are not currently able to exercise TLOA enhanced sentencing but should in the near future.

#### Procedure for Non-Certified Tribes



Similar to Interstate Extradition Hearings



More State Court Involvement than with Certified Tribes

RCW 10.32.030 -090. PROCEDURE FOR Non-CERTIFIED TRIBES

Law Enforcement arrests on Tribal warrant after confirming with Non-Certified Tribe that will transport. RCW 10.32.030

Local jail holds on investigation for being a Tribal fugitive and gives notice to Tribe. RCW 10.32.030

Non-Certified Tribe provides copy of complaint, affidavit, warrant, or judgment of conviction to AAG or Prosecutor for service on fugitive. RCW 10.32.040.

**Extradition Process in Superior Court** per RCW 10.32.060 and HB 1829.

Noncertified Tribe transports the Tribal Fugitive. RCW 10.32.080.

Non-Certified Tribal Warrants: Preliminary Appearance

#### **Court Informs Alleged Fugitive of:**

- Name of Tribe with arrest warrant
- Basis of arrest warrant
- Right to counsel
- Right to a hearing before transfer of custody to the Tribe

#### Non-Certified Contested Extradition Hearing

### Within 72 hours, excluding weekends and holidays, of initial appearance



#### Determine whether:

The person has been charged with a crime or convicted by the Tribe

The person is the person appearing in court is the same person named in the demand

Whether the person is a fugitive



If the conditions are met, Court signs an order to surrender the person to the Tribe.



If they are not met, Court releases the person.

#### Mechanisms

Proceedings initiated similarly to extradition matters

Fugitive from Tribal Justice (similar to Fugitive from Justice for interstate extradition) established in HB 1829

Tribe may file warrants in Superior Court for a state warrant to be issued:

required documents listed in HB 1829

Certified copy of charging document, tribal code provision, identifying information for the fugitive

## Considerations for all Tribes



Government to Government agreements



**Crime information Systems** 



Transportation

# RCW 10.32.110. Local Gov't to Gov't Agreements.

#### RCW 10.32.110. Local Gov't to Gov't Agreements.

- does not diminish the authority of the state or local jurisdictions to enter into mutual aid and other interlocal agreements, concerning the movement of persons within their jurisdiction
- does not diminish the validity or enforceability of any [existing] agreements,
- is not intended to and does not expand or diminish the authority of the state or local jurisdictions to arrest individuals over whom they have jurisdiction within Indian reservations.

Cooperative law enforcement agreements can provide a legal framework for arrest and detention by local law enforcement that are different from RCW 10.32.

## Crime Information Systems

- Tribe can enter warrants into the National Crime Information Center (NCIC) via Tribal Access (TAP) program.
- 2. Tribe can enter warrants into the Washington Crime Information Center (WACIC) via the Washington State Patrol's ACCESS program.
- 3. Tribe can file with Superior Court for a state arrest warrant
- 4. Person-to-person communication: email/fax/phone/paper



Transport to the Tribe:
Certified and Non-Certified
Tribes

Transport is arranged and paid for by the Tribe

Only takes place once other holds are resolved

Must take place within 72 hours from release from all other holds

## LEGISLATIVE UPDATE

#### House Bill 1829 delivered to Governor on April 24

Perjury, false swearing, and intimidating or tampering with a witness or juror can now be charged in state court for conduct in a tribal investigation or court proceeding, or sworn under penalty of perjury pursuant to the law of a Tribe.

Clarifies that RCW 10.32 does not apply to juveniles

Grants tribes standing in state court hearings on tribal extradition

Effective 90 days from sine die





## HB 1829

SIGNED BY THE GOVERNOR ON 5/13/2025

### IMPLEMENTATION

- Date of implementation: July 1, 2025 Original bill
  - HB 1829 90 days from sine die
    - (Approximately July 26, 2025)
- Documents that are in the development phase:
  - Certification Application
  - Bench Card / Judicial checklist
  - Extradition Waiver Form

Certification	Checklist
certification	Circultuse

Date Submitted	Click or tap here to enter	Tribe	Clic	k or tap here to enter text.		
	text.	1	Click of tap here to enter text.			
Date Rec'd	Click or tap to enter a date.					
Reviewer	Click or tap here to enter text.					
Tribal Chief Legal Officer / Tribal Attorney:						
Iribal Contact for warrant and extradition verification/questions (available 24/7 as needed)						
	Effective Assistance of toursel?	of Cou	ınsel	Comments – Include citation, quotes, page number, links, or other		
.) In a criminal proc defendant the rig	eeding the Tribe provides to the ght to effective assistance of equal to that guaranteed by the			Click or tap here to enter text.		
The Right to I	Indigent Defense Cou	ınsel				
Does the Tribe offer indige	ent defense counsel?	Yes	No	Comments – Include citation, quotes, page number, links, or other notes for reference.		
each indigent def defendant, the ri- defense attorney jurisdiction in the	seeding the Tribe provides to fendant, at no cost to the ght to the assistance of a licensed to practice law by any e United States that applies essional licensing standards and est the competence and			Click or tap here to enter text.		
100	onsibility of its licensed					
professional resp attorneys.	onsibility of its licensed	sed lu	dge			
professional resp attorneys.  The Right to a	onsibility of its licensed  a Law-Trained, Licens	sed Ju	dge No	Comments – Include Jurisdictions licensed in and Bar number(s) if applicable		
professional resp attorneys.  The Right to a constant of the Aribe have a law and the defendant the presided over by legal training to proceedings and	onsibility of its licensed  a Law-Trained, Licens					

4) The Tribe has publicly available criminal laws (including regulations and interpretative documents), rules of evidence, and rules of criminal procedure (including rules governing the recusal of judges in appropriate circumstances) of the tribal government.			Click or tap here to enter text.		
Records of the Criminal Proceeding	· G				
In your opinion, does the Tribe maintain a record of criminal		No	Comments – Explain how they are publicly available and include		
proceedings?	Yes	NO	online link or attach a hard copy.		
5) In a criminal proceeding in which the Tribe imposes a term of imprisonment of greater than one year, does the Tribe maintain a record of the criminal proceeding, including an audio or other recording of the trial proceeding?			Click or tap here to enter text.		
Certification of the [Tribe's Name]					
1. I am the [Chief Legal Officer] of the [Name of the	e tribe]	("the Ti	ibe").		
2. I certify that I have read the Indian Civil Rights Act, as amended, 25 U.S.C. 1301–1304.					
3. I certify that I have read the Washington State Bill 6146 governing Tribal Warrants and Extradition.					
4. I certify that, to the best of my knowledge, information, and belief, formed after an inquiry that is reasonable under the circumstances, the criminal justice system of the Tribe has adequate safeguards in place to protect defendants' rights, consistent with 25 U.S.C. 1302(b) and as evidenced in the checklist completed above.					
<ol><li>I acknowledge that it is the Tribe's responsibilit information or certification requirements.</li></ol>	y to no	tify the /	Attorney General's Office of any changes in contact		
Signature:	Si	gnature			
(Chief Legal Officer / Tribal Attorney)	(C	hief Jud	ge)		
Date:		ate:	Tuned Name		
Printed or Typed Name:	PI	inted of	Typed Name:		
Certification of the [Tribe's Name] (Review by the	Attorn	ey Gene	ral's Office)		
I am an [Assistant Attorney General for the State of Washington].					
2. I certify that I have read the Indian Civil Rights Act, as amended, 25 U.S.C. 1301–1304.					
3. I certify that I have read the Washington State Bill 6146 governing Tribal Warrants and Extradition.					
4. I certify that I have reviewed the above information submitted by the [Tribe] as well as the documents cited.					

	that, to the best of my knowledge, information, and belief, formed after an inquiry that is reasonable und
	ımstances, the criminal justice system of the Tribe has adequate safeguards in place to protect defendant: onsistent with 25 U.S.C. 1302(b).
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Signature:_	
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IN THE	COURT FOR	ГНЕ	TRIBE	
TRIBE,		NO.		
Plaintiff, vs.	,	w	AIVER OF EXTRADITION	Г
Defendant.				
The defendant,  convicted of a crime in the above-entitle and/or release prior to sentencing and/o the Tribe and/or granted rele from any state, territory or Sovereign N outside of the Tribal be boundaries and am subject to return to s alleged violations of any conditions of t not contest any effort to return me to the without compulsion. No one has threat person has made promises of any kind t informed and fully understand that by w service of a warrant of extradition; (b) t version of the Uniform Criminal Extrad extradition proceedings; and (d) the opp	ed cause number, agrees r granted a furlough fror ease pending appeal, her ation of the United State bundaries should it be the tand trial in this matter of the probation, release and Tribe. ened harm of any kind to to cause me to make this vaiving extradition, I am the right to obtain a writ ition Act or under to ortunity to petition the e	that in consider that in consider the custody and the pagrees to so refrom the end case that I alor to serve a sold/or sentence. I make this work that is well as the consideration of the consideration of the customer than the customer than the customer that is the customer than the customer that the customer than the	/or granted permission to lea waive extradition to the	ase prior to trial we the boundaries of Tribe any other point Tribal er or to address any o agree that I will coluntarily and ake this waiver. No ent. I have been t to issuance and mother state's I with respect to ief from extradition
Attorney for Defendant  WSBA No. Tribal Bar No.  The foregoing waiver was sign  defendant's lawyer(s) and the undersign	ned by the defendant and	-		
the defendant's decision to waive extrac				varver. I find that
DATED this day	y of		, 19	
	JUDGE			
	30000			

## Questions?

Chelsea Sayles: <a href="mailto:tribal.attorney@quileutetribe.com">tribal.attorney@quileutetribe.com</a>