115th CONGRESS 2d Session

S. 1942

AN ACT

- To direct the Attorney General to review, revise, and develop law enforcement and justice protocols appropriate to address missing and murdered Indians, and for other purposes.
 - 1 Be it enacted by the Senate and House of Representa-
 - 2 tives of the United States of America in Congress assembled,

1 SECTION 1. SHORT TITLE.

2 This Act may be cited as "Savanna's Act".

3 SEC. 2. FINDINGS AND PURPOSES.

4 (a) FINDINGS.—Congress finds the following:

5 (1) On some reservations, Indian women are
6 murdered at more than 10 times the national aver7 age.

8 (2) American Indians and Alaska Natives are 9 2.5 times as likely to experience violent crimes—and 10 at least 2 times more likely to experience rape or 11 sexual assault crimes—compared to all other races 12 according to the National Congress of American In-13 dians.

14 (3) More than 4 in 5 American Indian and
15 Alaska Native women, or 84.3 percent, have experi16 enced violence in their lifetime according to the Na17 tional Institute of Justice.

(4) More than 4 in 5 American Indian and
Alaska Native men, or 81.6 percent, have experienced violence in their lifetime according to the National Institute of Justice.

(5) According to the Centers for Disease Control and Prevention, homicide is the third leading cause of death among American Indian and Alaska Native women between 10 and 24 years of age and the fifth leading cause of death for American Indian [†]S 1942 ES

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1 and Alaska Native women between 25 and 34 years 2 of age. 3 (6) Investigation into cases of missing and mur-4 dered Indian women is made difficult for Tribal law 5 enforcement agencies due to a lack of resources, 6 such as— 7 necessary training, (\mathbf{A}) equipment, or 8 funding; 9 (B) a lack of interagency cooperation; and 10 (C) a lack of appropriate laws in place. 11 (7) The complicated jurisdictional scheme that 12 exists in Indian country— 13 (A) has a significant negative impact on 14 the ability to provide public safety to Indian 15 communities; 16 (B) has been increasingly exploited by 17 criminals; and 18 (C) requires a high degree of commitment 19 and cooperation among Tribal, Federal, and 20 State law enforcement officials. 21 (b) PURPOSES.—The purposes of this Act are— 22 (1) to clarify the responsibilities of Federal, 23 State, Tribal, and local law enforcement agencies 24 with respect to responding to cases of missing and 25 murdered Indians;

1 (2) to increase coordination and communication 2 among Federal, State, Tribal, and local law enforce-3 ment agencies, including medical examiner and cor-4 oner offices: 5 (3) to empower Tribal governments with the re-6 sources and information necessary to effectively re-7 spond to cases of missing and murdered Indians; 8 and 9 (4) to increase the collection of data related to 10 missing and murdered Indian men and women and 11 the sharing of information among Federal, State, 12 and Tribal officials responsible for responding to 13 and investigating cases of missing and murdered In-14 dians. 15 **SEC. 3. DEFINITIONS.** 16 In this Act: 17 DATABASES.—The "databases" (1)term 18 means-19 (A) the National Crime Information Center 20 database; 21 (B) the Combined DNA Index System; 22 (C) the Next Generation Identification 23 System; and 24 (D) any other database relevant to re-25 sponding to cases of missing and murdered In-

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1	dians, including that under the Violent Criminal
2	Apprehension Program and the National Miss-
3	ing and Unidentified Persons System.
4	(2) INDIAN.—The term "Indian" means a
5	member of an Indian Tribe.
6	(3) INDIAN COUNTRY.—The term "Indian coun-
7	try" has the meaning given the term in section 1151
8	of title 18, United States Code.
9	(4) INDIAN LAND.—The term "Indian land"
10	means—
11	(A) Indian lands, as defined in section 3 of
12	the Native American Business Development,
13	Trade Promotion, and Tourism Act of 2000 (25
14	U.S.C. 4302); and
15	(B) land owned by a Regional Corporation
16	or Village Corporation, as such terms are de-
17	fined in section 3 of the Alaska Native Claims
18	Settlement Act (43 U.S.C. 1602).
19	(5) INDIAN TRIBE.—The term "Indian Tribe"
20	has the meaning given the term "Indian tribe" in
21	section 4 of the Indian Self-Determination and Edu-
22	cation Assistance Act (25 U.S.C. 5304).
23	(6) LAW ENFORCEMENT AGENCY.—The term
24	"law enforcement agency" means a Tribal, Federal,
25	State, or local law enforcement agency.

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1 SEC. 4. IMPROVING TRIBAL ACCESS TO DATABASES.

2 (a) TRIBAL ENROLLMENT INFORMATION.—The At-3 torney General shall provide training to law enforcement 4 agencies regarding how to record the Tribal enrollment information or affiliation, as appropriate, of a victim in Fed-5 eral databases. 6

7 (b) CONSULTATION.—

8 (1) CONSULTATION.—Not later than 180 days 9 after the date of enactment of this Act, the Attorney 10 General, in cooperation with the Secretary of the In-11 terior, shall complete a formal consultation with In-12 dian Tribes on how to further improve Tribal data 13 relevance and access to databases.

14 (2) ANNUAL CONSULTATION.—Section 903(b) 15 of the Violence Against Women and Department of 16 Justice Reauthorization Act of 2005 (34 U.S.C. 17 20126) is amended—

18 (A) by striking paragraph (2) and insert-19 ing the following:

"(2) enhancing the safety of Indian women 20 21 from domestic violence, dating violence, sexual as-22 sault, homicide, stalking, and sex trafficking;";

23 (B) in paragraph (3), by striking the pe-24 riod at the end and inserting "; and"; and 25

"(4) improving access to local, regional, State,
 and Federal crime information databases and crimi nal justice information systems.".

4 (c) NOTIFICATION.—Not later than 180 days after
5 the date of enactment of this Act, the Attorney General
6 shall—

7 (1) develop and implement a dissemination
8 strategy to notify United States citizens of the Na9 tional Missing and Unidentified Persons System;
10 and

(2) conduct specific outreach to Indian Tribes
regarding the ability to publicly enter information,
through the National Missing and Unidentified Persons System or other non-law enforcement sensitive
portal, regarding missing persons, which may include family members and other known acquaintances.

18 SEC. 5. GUIDELINES FOR RESPONDING TO CASES OF MISS-

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ING AND MURDERED INDIANS.

(a) IN GENERAL.—Not later than 180 days after the
date on which the consultation described in section 4(b)(1)
is completed, the Attorney General shall direct United
States attorneys with jurisdiction to prosecute crimes in
Indian country under sections 1152 and 1153 of title 18,
United States Code, or any other provision of law, as part

of the annual consultations on sexual violence by United
 States attorneys with Indian Tribes and Federal partners,
 to develop guidelines to respond to cases of missing and
 murdered Indians that shall include—

5 (1) guidelines on inter-jurisdictional cooperation 6 among law enforcement agencies at the Tribal, Fed-7 eral, State, and local levels, including inter-jurisdic-8 tional enforcement of protection orders and detailing 9 specific responsibilities of each law enforcement 10 agency;

(2) best practices in conducting searches formissing persons on Indian land;

13 (3) standards on the collection, reporting, and 14 analysis of data and information on missing persons 15 and unidentified human remains, and information on 16 culturally appropriate identification and handling of 17 human remains identified as Indian, including guid-18 ance stating that all appropriate information related 19 to missing and murdered Indians be entered in a 20 timely manner into applicable databases;

(4) guidance on which law enforcement agency
is responsible for inputting information into appropriate databases under paragraph (3) if the Tribal
law enforcement agency does not have access to
those appropriate databases;

1	(5) guidelines on improving law enforcement
2	agency response rates and follow-up responses to
3	cases of missing and murdered Indians; and
4	(6) guidelines on ensuring access to culturally
5	appropriate victim services for victims and their
6	families.
7	(b) CONSULTATION.—United States attorneys shall
8	develop the guidelines required under subsection (a) in
9	consultation with Indian Tribes and other Federal part-
10	ners, including—
11	(1) the Department of Justice;
12	(2) the Federal Bureau of Investigation;
13	(3) the Bureau of Indian Affairs;
14	(4) Tribal, State, and local law enforcement
15	agencies;
16	(5) medical examiners;
17	(6) coroners; and
18	(7) Tribal, State, and local organizations that
19	provide victim services.
20	(c) COMPLIANCE.—
21	(1) IN GENERAL.—Not later than 60 days after
22	the next sexual violence response annual consultation
23	occurs in each region after the date of enactment of
24	this Act, the United States attorneys shall modify
25	the sexual violence response guidelines to incorporate

the guidelines developed under subsection (a) and
 implement such modified guidelines.

3 (2) MODIFICATION.—Each Federal law enforce4 ment agency shall modify the guidelines, policies,
5 and protocols of the agency to incorporate the guide6 lines developed under subsection (a).

7 (3) DETERMINATION.—Not later than the end 8 of each fiscal year beginning after the date the 9 guidelines are established under this section and in-10 corporated under this subsection, the Attorney Gen-11 eral shall determine whether each Tribal, State, and local law enforcement agency has incorporated 12 13 guidelines into their respective guidelines, policies, 14 and protocols.

15 (4) PREFERENCE.—For each of fiscal years 16 2019 through 2023, for the fiscal year in which a 17 grant was solicited, the Attorney General shall give affirmative preference to all National Institute of 18 19 Justice and Office for Victims of Crime discre-20 tionary grant applications of a Tribal, State, or local 21 law enforcement agency, or applications submitted 22 on behalf of such law enforcement agencies by a 23 local, State, or Tribal government, if the Attorney 24 General has determined under paragraph (3) that 25 the agency has incorporated the guidelines.

(d) ACCOUNTABILITY.—Not later than 30 days after
 compliance determinations are made each fiscal year in
 accordance with subsection (c)(3), the Attorney General
 shall—

5 (1) disclose and publish, including on the
6 website of the Department of Justice, the name of
7 each Tribal, State, or local law enforcement agency
8 that the Attorney General has determined has not
9 incorporated guidelines in accordance with sub10 section (c)(3); and

(2) if a law enforcement agency described in
paragraph (1) subsequently receives a determination
of compliance, the Attorney General shall—

14 (A) immediately correct the applicable15 record; and

16 (B) not later than 3 days after the deter17 mination, remove the record from the website of
18 the Department of Justice and any other loca19 tion where the record was published.

(e) TRAINING AND TECHNICAL ASSISTANCE.—The
Attorney General shall use the National Indian Country
Training Initiative to provide training and technical assistance to Indian Tribes and law enforcement agencies
on—

1 (1) implementing the guidelines developed 2 under subsection (a) or developing and implementing 3 locally specific guidelines or protocols for responding 4 to cases of missing and murdered Indians; and 5 (2) with the National Minimum of Minimum of Minimum.

5 (2) using the National Missing and Unidenti6 fied Persons System and accessing program services
7 that will assist Indian Tribes with responding to
8 cases of missing and murdered Indians.

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SEC. 6. ANNUAL REPORTING REQUIREMENTS.

(a) ANNUAL REPORTING.—Beginning in the first fiscal year after the date of enactment of this Act, the Attorney General shall include in its annual Indian Country Investigations and Prosecutions report to Congress information that—

- (1) includes known statistics on missing Indians
 in the United States, available to the Department of
 Justice, including—
- 18 (A) age;
- 19 (B) gender;
- 20 (C) Tribal enrollment information or affili21 ation, if available;
 22 (D) the current number of open cases per
- 22 (D) the current number of open cases per23 State;

1	(E) the total number of closed cases per
2	State each calendar year, from the most recent
3	10 calendar years; and
4	(F) other relevant information the Attor-
5	ney General determines is appropriate;
6	(2) includes known statistics on murdered Indi-
7	ans in the United States, available to the Depart-
8	ment of Justice, including—
9	(A) age;
10	(B) gender;
11	(C) Tribal enrollment information or affili-
12	ation, if available;
13	(D) the current number of open cases per
14	State;
15	(E) the total number of closed cases per
16	State each calendar year, from the most recent
17	10 calendar years; and
18	(F) other relevant information the Attor-
19	ney General determines is appropriate;
20	(3) maintains victim privacy to the greatest ex-
21	tent possible by excluding information that can be
22	used on its own or with other information to iden-
23	tify, contact, or locate a single person, or to identify
24	an individual in context; and
25	(4) includes—

1	(A) an explanation of why the statistics de-
2	scribed in paragraph (1) may not be com-
3	prehensive; and
4	(B) recommendations on how data collec-
5	tion on missing and murdered Indians may be
6	improved.
7	(b) Compliance.—
8	(1) IN GENERAL.—Beginning in the first fiscal
9	year after the date of enactment of this Act, and an-
10	nually thereafter, for the purpose of compiling accu-
11	rate data for the annual report required under sub-
12	section (a), the Attorney General shall request all
13	Tribal, State, and local law enforcement agencies to
14	submit to the Department of Justice, to the fullest
15	extent possible, all relevant information required, as
16	determined by the Attorney General.
17	(2) DISCLOSURE.—The Attorney General shall
18	disclose and publish annually, including on the
19	website of the Department of Justice, the name of
20	each Tribal, State, or local law enforcement agency
21	that the Attorney General has determined has not
22	submitted the information requested under para-
23	graph (1) for the fiscal year in which the report was
24	published.

1 (3) PREFERENCE.—For each of fiscal years 2 2019 through 2023, for the fiscal year in which a 3 grant was solicited, the Attorney General shall give 4 affirmative preference to all Department of Justice 5 discretionary grant applications of a Tribal, State, 6 or local law enforcement agency, or applications sub-7 mitted on behalf of such law enforcement agencies 8 by a local, State, or Tribal government, that would 9 aid in the implementation of the guidelines devel-10 oped under section 5 or help address the issue of 11 missing and murdered Indians, if the Attorney Gen-12 eral has determined the agency has submitted the 13 information requested under paragraph (1) for the 14 fiscal year in which the report was published.

(c) INCLUSION OF GENDER IN MISSING AND UN16 IDENTIFIED PERSONS STATISTICS.—Beginning in the
17 first calendar year after the date of enactment of this Act,
18 and annually thereafter, the Federal Bureau of Investiga19 tion shall include gender in its annual statistics on missing
20 and unidentified persons published on its public website.
Passed the Senate December 6, 2018.
Attest:

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