

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: HB 553 State Recognition of Indian Tribes and Bands

SPONSOR(S): Salzman and others

TIED BILLS: **IDEN./SIM. BILLS:** SB 954

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Local Administration, Federal Affairs & Special Districts Subcommittee	16 Y, 0 N	Burgess	Darden
2) State Affairs Committee			

SUMMARY ANALYSIS

Federal law recognizes Indian tribes as “distinct, independent political communities, retaining their original natural rights.” Indian tribes recognized by the federal government have a government-to-government relationship with the United States.

Historically, tribes secured federal recognition by treaties, acts of Congress, executive branch actions, or federal court decisions. Today, a tribe may gain federal recognition by an act of Congress, administrative procedures, or a decision by a federal court. The administrative process, known as the Federal Acknowledgment Process (FAP) is intended to recognize the continued existence of an inherent sovereign authority, not provide a grant of sovereign status or to create a tribe made of Indian descendants. Some non-recognized tribes have expressed that the administrative process for recognition can be costly and time-consuming. Since 1978, the FAP has resulted in the acknowledgement of 18 tribes (out of 52 completed applications). There are two federally recognized tribes, the Seminole Tribe of Florida and the Miccosukee Tribe of Indians of Florida, that currently reside and have tribal lands in the state.

Additionally, some states provide a process for tribal recognition. State recognition of a tribe may provide access to certain federal grant programs and permits tribe members to market their arts and crafts as genuine and to may apply for certain scholarship programs.

The bill provides for state recognition of four tribes with historic ties to the state: the Seminole Tribe of Florida, the Miccosukee Tribe of Indians of Florida, the Santa Rosa Band of the Lower Muscogee, and the Poarch Band of Creek Indians. The bill also establishes a process for state recognition of other Indian tribes or bands. The bill provides that an Indian tribe or band may petition the Secretary of State for state recognition and provides criteria for the Secretary to consider when reviewing petitions. The bill clarifies that state recognition of an Indian tribe or band does not create any basis or authority for a tribe to engage in prohibited gaming activity or to claim any interest in real estate or land that is not already provided elsewhere in law.

FULL ANALYSIS

This document does not reflect the intent or official position of the bill sponsor or House of Representatives .

STORAGE NAME: h0553a.LFS

DATE: 3/10/2023

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

Tribal Sovereignty and Federal Recognition

Federal law recognizes Indian tribes as “distinct, independent political communities, retaining their original natural rights.”¹ Indian tribes recognized by the federal government have a government-to-government relationship with the United States.² There are currently 574 federally recognized Indian tribes in the United States, 347 in the contiguous 48 states and 227 federally recognized Native entities within the state of Alaska.³

Historically, tribes secured federal recognition by treaties, acts of Congress, executive branch actions, or federal court decisions.⁴ Today, a tribe may gain federal recognition by one of three processes:

- An act of Congress,
- Administrative procedures under 25 C.F.R. Part 83, or
- A decision by a federal court.⁵

The administrative process under 25 C.F.R. Part 83, known as the Federal Acknowledgment Process (FAP) originates from a regulation first issued by the Interior Department in 1978.⁶ The FAP underwent significant revision in 1994 and 2015.⁷ The purpose of the FAP was to recognize the continued existence of an inherent sovereign authority, not provide a grant of sovereign status or to create a tribe made of Indian descendants.⁸ To qualify for acknowledgment under the current version of the FAP, a petitioner for must:

- Demonstrate that it has been identified as an American Indian entity on a substantially continuous basis since 1900;
- Show that the petitioning group comprises a distinct community and has existed as a community from 1900 until the present;
- Demonstrate that it has maintained political influence or authority over its members as an autonomous entity from 1900 until the present;
- Provide a copy of the group’s present governing document, including its membership criteria, or a written statement describing in full its membership criteria and current governing procedures;
- Demonstrate that its membership consists of individuals who descend from the historical Indian tribe or from historical Indian tribes that combined and functioned as a single autonomous political entity and provide a current membership list;
- Show that the membership of the petitioning group is composed principally of persons who are not members of any acknowledged North American Indian tribe; and
- Demonstrate that neither the petitioner nor its members are the subject of congressional legislation that has expressly terminated or forbidden the Federal relationship.⁹

¹ *Worcester v. Georgia*, 31 U.S. 515, 519 (1832).

² Bureau of Indian Affairs, *Frequently Asked Questions*, <https://www.bia.gov/frequently-asked-questions> (last visited Mar. 3, 2023).

³ 88 Fed. Reg. 2112 (Jan. 12, 2023).

⁴ Bureau of Indian Affairs, *Frequently Asked Questions*, <https://www.bia.gov/frequently-asked-questions> (last visited Mar. 3, 2023).

⁵ Federally Recognized Indian Tribe List Act of 1994, Pub. L. No. 103-454. If a tribe has previously had its relationship with the United States expressly terminated by an act of Congress, that tribe’s recognition may only be restored by a subsequent act.

⁶ Bureau of Indian Affairs, *Frequently Asked Questions*, <https://www.bia.gov/frequently-asked-questions> (last visited Mar. 3, 2023).

⁷ See *id.* and 80 Fed. Reg. 37887 (July 1, 2015) (publication of final rule for 25 C.F.R. Part 83, concerning Federal Acknowledgment of American Indian Tribes).

⁸ *The Federal Acknowledgement Process: Hearing Before S. Committee on Indian Affairs*, May 11, 2005 (statement of R. Lee Fleming, Director, Office of Federal Acknowledgment).

⁹ 25 C.F.R. s. 83.11 (2015).

Some non-recognized tribes have expressed that the administrative process for recognition can be costly and time-consuming.¹⁰ Since 1978, the FAP has resulted in the acknowledgement of 18 tribes (out of 52 completed applications).¹¹

State Recognition of Indian Tribes

There are currently 63 state-recognized tribes across 11 states: Alabama, Connecticut, Georgia, Louisiana, Maryland, Massachusetts, New York, North Carolina, South Carolina, Vermont and Virginia.¹² The method of determining which tribes to recognize varies, from giving a decision-making role to other tribes in the state (e.g., North Carolina¹³), an advisory role to other tribes (e.g. Vermont¹⁴), or providing for recognition as determined solely by the legislature (e.g., Georgia¹⁵).

State recognition of a tribe can provide certain benefits. State-recognized tribes are eligible to apply to several federal grant programs.¹⁶ Members of state-recognized tribes allowed to market their arts and crafts products as being genuine¹⁷ and may access certain scholarship programs.¹⁸

Indian Tribes in Florida

There are six federally-recognized tribes that are considered “culturally affiliated” with Florida.¹⁹ Two tribes, the Seminole Tribe of Florida and the Miccosukee Tribe of Indians of Florida, currently reside and have tribal lands in the state. Four other tribes, the Muscogee Creek Nation, the Poarch Band of Creek Indians, the Seminole Nation of Oklahoma, and the Mississippi Band of Choctaw Indians do not currently have reservation lands within the state, but have previously lived in the state and have a direct historical and cultural association.

Most state law governing the relationship between the state and the federally-recognized tribes with tribal lands in the state is contained in ch. 285, F.S.²⁰ This chapter:

- describes the respective reservations of the tribes;²¹
- provides that members may hunt, fish, and frog for personal consumption on tribal lands without paying licensing or permitting fees;²²
- establishes state criminal and civil jurisdiction on reservations;²³
- creates special improvement districts for reservation lands;²⁴ and
- provides for the gaming compact between the state and the Seminole Tribe of Florida.²⁵

¹⁰ National Congress of American Indians (NCAI), *Federal Recognition*, <https://www.ncai.org/policy-issues/tribal-governance/federal-recognition> (last visited Mar. 3, 2023).

¹¹ Bureau of Indian Affairs, *Petitions Resolved*, <https://www.bia.gov/as-ia/ofa/petitions-resolved> (last visited Mar. 3, 2023).

¹² Natl. Conf. of State Legislatures, *State Recognition of American Indian Tribes*, <https://www.ncsl.org/quad-caucus/state-recognition-of-american-indian-tribes> (last visited Mar. 3, 2023)

¹³ N.C. Gen. Stat. s. 143B-406(a)(10).

¹⁴ Vt. Stat. Ann. tit. 1, s. 852(c)(5).

¹⁵ Ga. Code Ann. S. 44-12-300.

¹⁶ See Natl. Conf. of State Legislatures, *State Recognition of American Indian Tribes*, <https://www.ncsl.org/quad-caucus/state-recognition-of-american-indian-tribes> (last visited Mar. 3, 2023) (“Departments of Housing and Urban Development, Labor, Education, and Health and Human Services have statutory and regulatory authority to provide funding for state-recognized tribes). See also U.S. Dept. of Health and Human Services, *Tribal Programs*, <https://www.acf.hhs.gov/tribal-programs> (last visited Mar. 5, 2023) (state-recognized tribes eligible for Administration for Native Americans programs).

¹⁷ Dept. of the Interior Indian Arts and Crafts Board, *The Indian Arts and Crafts Act of 1990*, <https://www.doi.gov/iacb/act> (last visited Mar. 5, 2023).

¹⁸ American Indian College Fund, *Scholarships*, <https://collegefund.org/students/scholarships/> (last visited Mar. 5, 2023).

¹⁹ Fla. Dept. of Transportation, Office of Environmental Management Consulting Tribes, <https://www.fdot.gov/environment/NA-Website-Files/Consulting-Tribes.shtm> (last visited Mar. 3, 2023)

²⁰ Ch. 285, F.S. *But see* s. 210.1801, F.S. (exempting the sale of cigarettes to tribe members on reservation land for personal use from the cigarette excise tax).

²¹ S. 285.061, F.S.

²² Ss. 285.09, 285.10, and 285.15, FS.

²³ S. 285.16, F.S.

²⁴ Ss. 285.17-285.18, F.S.

²⁵ Ch. 285, Part II, *passim*.

Additionally, Florida law previously provided for a Creek Indian Council to assist Creek Indians and their descendants to access state, local, and federal programs that could provide for economic, cultural, and social advancement.²⁶ This provision was repealed in 2001.²⁷

Effect of Proposed Changes

The bill provides for state recognition of four tribes with historic ties to the state:

- Seminole Tribe of Florida
- Miccosukee Tribe of Indians of Florida
- Santa Rosa Band of the Lower Muscogee; and
- Poarch Band of Creek Indians

The bill also establishes a process for state recognition of other Indian tribes or bands. The bill provides that an Indian tribe or band may petition the Secretary of State for state recognition. The Secretary of State may review submitted petitions and make recommendations to the Legislature by October 1 of each odd-numbered year, starting in 2025. In reviewing submitted petitions, the bill requires the Secretary of State take into consideration the actions taken by the petitioner to preserve the culture, language, and history of their tribe or band. The bill provides that these actions may be demonstrated by documentation that includes, but is not limited to:

- Anthropological, historical, or genealogical documents;
- Documented traditions, customs, or legends; and
- Documentation of relationships with other Indian tribes or bands recognized by a state or the federal government, including communal interaction of spiritual, educational, and social institutions.

The bill clarifies that state recognition of an Indian tribe or band does not create any basis or authority for a tribe to engage in prohibited gaming activity or to claim any interest in real estate or land that is not already provided elsewhere in law.

B. SECTION DIRECTORY:

Section 1: Creates s. 285.195, F.S., relating to state recognition of Indian tribes and bands.

Section 2: Provides that the Secretary of State must make his or her first recommendations under the bill no later than October 1, 2025.

Section 3: Provides an effective date of July 1, 2023.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

None.

2. Expenditures:

The Secretary of State may incur additional costs to the extent additional tribes submit petitions for state recognition.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

²⁶ Ch. 79-421, s. 1, Laws of Fla.

²⁷ Ch. 2001-89, Laws of Fla.

None.

2. Expenditures:

None.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

None.

D. FISCAL COMMENTS:

None.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

Not Applicable. This bill does not appear to require counties or municipalities to spend funds or take action requiring the expenditures of funds; reduce the authority that counties or municipalities have to raise revenues in the aggregate; or reduce the percentage of state tax shared with counties or municipalities.

2. Other:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/COMMITTEE SUBSTITUTE CHANGES

None.