Department of Legislative Services

2014 Session

FISCAL AND POLICY NOTE Revised

House Bill 41 (Delegates Murphy and Branch)

Health and Government Operations Education, Health, and Environmental Affairs

Maryland Indian Status - Standards for Recognition

This bill alters several requirements for recognition of Maryland Indian status for an Indian community. An Indian community may be recognized if the members are descendants or derived from a tribe that was historically indigenous to the State or historically inhabited a specific area in the State. "Historically" is defined to mean before 1900. The bill also requires that the members of a group petitioning for recognition be historically identified as Indian not be members of any federally or State recognized American Indian tribe, band, group, or clan. The bill removes the requirement that standards adopted for recognition of Maryland Indian status must be generally consistent with the standards of U.S. Bureau of Indian Affairs for tribal recognition by the United States, and the bill states the standards must take into account the special circumstances of Indians indigenous to the State, including circumstances created by State law.

The bill may not be construed to affect the recognition of Maryland Indian status of any Indian community in the State or any rights regarding Indian tribe property or gaming under federal law.

Fiscal Summary

State Effect: None. State government operations and finances are not materially affected.

Local Effect: None.

Small Business Effect: Potential minimal.

Analysis

Current Law: The Maryland Commission on Indian Affairs initiates and coordinates projects that further the understanding of Indian history and culture. The commission must study the status of all Indian communities (*i.e.*, tribe, band, group, or clan) in the State and assist them in obtaining recognition from the federal government. The commission must also study the economic and social needs of Indians in the State and make recommendations to meet these needs.

In order for a group to have its Maryland Indian status recognized, a member of that group must petition the commission. If the commission finds that a petitioning group meets the requirements for recognition, the commission may recommend to the Governor that it be granted recognition of Maryland Indian status. The Governor may issue an executive order providing recognition of Maryland Indian status to the petitioning group. Before formal recognition of Maryland Indian status, members of the petitioning group must submit an affidavit renouncing all tribal rights of ownership of land in the State.

The commission must adopt regulations to carry out the process of considering formal recognition of Maryland Indian status. Those regulations must require that the petitioning group be descendants or derived from an Indian tribe that existed historically and was indigenous to the State, or inhabited a specific area in the State, before 1790. The petitioning group must also be identified from historical times until the present as Indian. The regulations must also be generally consistent with the standards of the U.S. Bureau of Indian Affairs for tribal recognition by the United States.

Background: Pursuant to 25 CFR 83.7 of the Code of Federal Regulations (CFR), the U.S. Bureau of Indian Affairs requires that a petitioner for federal recognition as an Indian tribe produce evidence that its group has been identified as an American Indian entity on a substantially continuous basis since 1900. Evidence that may be relied upon in determining a group's Indian identity at the federal level may include one or more of the following:

- identification as an Indian entity by federal authorities;
- relationships with State governments based on identification of the group as Indian:
- dealings with a county, parish, or other local government in a relationship based on the group's Indian identity;
- identification as an Indian entity by anthropologists, historians, and/or other scholars;
- identification as an Indian entity in newspapers and books; and
- identification as an Indian entity in relationships with Indian tribes or with national, regional, or state Indian organizations.

The membership of the petitioner for federal recognition must consist of individuals who descend from an historical Indian tribe or from historical Indian tribes which combined and functioned as a single autonomous political entity. The federal Indian Gaming Regulatory Act (IGRA), 25 U.S.C. 29 § 2701, states that certain recognized Indian tribes have the exclusive right to regulate gaming activity on certain Indian lands if the gaming activity is not specifically prohibited by federal law and is conducted within a state which does not, as a matter of criminal law and public policy, prohibit such gaming activity. Thus, a tribe must be recognized under federal law in order to conduct gaming under IGRA.

The U.S. Bureau of Indian Affairs advises that there are no federally recognized Indian tribes in Maryland and that it holds no land in trust for an Indian tribe in Maryland. The February 2009 U.S. Supreme Court decision in *Carcieri vs. Salazar*, suggests that under current law the U.S. government may not hold land in trust on behalf of tribes that were not recognized by the U.S. government by the date of enactment of the 1934 federal Indian Reorganization Act.

Exhibit 1 shows the nine tribes currently identified by the Maryland Commission on Indian Affairs as indigenous to Maryland. The Office of Community Initiatives advises that the Piscataway Conoy Confederacy and Sub-Tribes, the Piscataway Indian Nation, Choptico Band of Piscataway, and the Cedarville Band of Piscataway Indians are formally recognized as tribes by the State. The office also advises that altering the date criteria may make more manageable the task of assembling documentation needed in order to petition for recognition.

Exhibit 1 Maryland Indigenous Tribes

Accohannock Indian Tribe
Assateague Peoples Tribe
Cedarville Band of Piscataway Indians
Choptico Band of Piscataway
Nause-Waiwash Band of Indians
Piscataway Conoy Confederacy and Sub-Tribes
Piscataway Indian Nation
Pocomoke Indian Tribe
Youghiogheny River Band of Shawnee Indians

Source: Maryland Commission on Indian Affairs

State Fiscal Effect: The bill is unlikely to have a fiscal impact. Although State recognition of Indian status alone does not directly provide any State benefits, it could make it easier for businesses owned by an acknowledged Maryland tribe member, who is not an acknowledged member of a tribe that is recognized by another state or by the federal government, to be eligible as a minority business enterprise (MBE).

Small Business Effect: Potential minimal. To the extent that the bill makes it easier to be acknowledged as a Maryland Indian tribe, if a new tribe is recognized, its members may qualify as MBEs.

Additional Information

Prior Introductions: A similar bill, HB 691 of 2009, passed the House, but no further action was taken. Its cross file, SB 575, was referred to the Senate Education, Health, and Environmental Affairs Committee, but no further action was taken.

Cross File: None.

Information Source(s): Office of the Attorney General, Comptroller's Office, Governor's Office, Maryland State Lottery and Gaming Control Agency, U.S. Bureau of Indian Affairs, Department of Legislative Services

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