

Rep. Mark L. Walker

Filed: 3/2/2023

	10300HB3413ham001	LRB103 30307 RLC 57840 a
1	AMENDMENT TO HOUSE BI	LL 3413
2	AMENDMENT NO Amend House	Bill 3413 by replacing
3	everything after the enacting clause w	ith the following:
4	"Section 5. The Archaeologica	-
5 6	Resources Protection Act is amended k and 5 as follows:	by changing sections .02
7	(20 ILCS 3435/.02) (from Ch. 127,	par. 133c.02)
8	Sec02. For purposes of this Act:	:
9	(a) "Archaeological resource"	means any significant
10	material remains or localities of	past human life or
11	activities on public land, includin	ng but not limited to
12	artifacts, historic and prehistoric	human skeletal remains,
13	mounds, earthworks, shipwrecks, forts,	village sites or mines.
14	(b) "Disturb" includes defacing,	mutilating, injuring,
15	exposing, removing, destroying, dese	crating or molesting in
16	any way.	

1 (c) "Paleontological resource" means any significant 2 fossil or material remains on public lands including traces or 3 impressions of animals or plants that occur as part of the 4 geological record that are known and are included in the files 5 maintained by the Illinois State Museum under Section 10.

6 (d) "Person" means any natural individual, firm, trust, 7 estate, partnership, association, joint stock company, joint 8 venture, corporation or a receiver, trustee, guardian or other 9 representative appointed by order of any court, the federal 10 and State governments, including State universities created by 11 statute or any city, town, county or other political 12 subdivision of this State.

(e) "Public land" means any land owned, but does not include land leased as lessee, by the State of Illinois or its agencies, a State university created by statute, a municipality or a unit of local government.

17 (Source: P.A. 86-459; 86-707.)

18 (20 ILCS 3435/5) (from Ch. 127, par. 133c5)

19 Sec. 5. Any violation of Section 3 not involving the 20 disturbance of human skeletal remains is a Class A misdemeanor 21 and the violator shall be subject to imprisonment and a fine 22 not in excess of \$5,000; any subsequent violation is a Class 4 23 felony. Any violation of Section 3 involving disturbance of 24 human skeletal remains is a Class 4 felony. Each disturbance 25 of an archaeological site or a paleontological site shall 10300HB3413ham001 -3- LRB103 30307 RLC 57840 a

constitute a single offense. Persons convicted of a violation 1 of Section 3 shall also be liable for civil damages to be 2 3 assessed by the land managing agency and the Department of 4 Natural Resources. Civil damages may include: 5 (a) forfeiture of any and all equipment used in 6 acquiring the protected material; (b) any and all costs incurred in cleaning, restoring, 7 8 analyzing, accessioning and curating the recovered 9 materials; 10 (c) any and all costs associated with restoring the land to its original contour; 11 (d) any and all costs associated with recovery of data 12 13 and analyzing, publishing, accessioning and curating 14 materials when the prohibited activity is so extensive as 15 to preclude the restoration of the archaeological or paleontological site; 16 17 (e) anv and all costs associated with the determination and collection of the civil damages. 18 19 When civil damages are recovered through the Attorney

General, the proceeds shall be deposited into the Historic Sites Fund; when civil damages are recovered through the State's Attorney, the proceeds shall be deposited into the county fund designated by the county board.

24 (Source: P.A. 100-695, eff. 8-3-18.)

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Section 10. The Human Skeletal Remains Protection Act is

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1 amended by changing Sections 0.01, 1, 3, 4, 4.5, 5, 6, 7, 8, 9, 2 10, 12, 13, 14, 15, and 16 and by adding Sections 3.5, 17, and 3 18 as follows:

4 (20 ILCS 3440/0.01) (from Ch. 127, par. 2660)

5 Sec. 0.01. Short title. This Act may be cited as the Human
6 Skeletal Remains Protection Act.

7 (Source: P.A. 86-1324.)

9

8 (20 ILCS 3440/1) (from Ch. 127, par. 2661)

Sec. 1. Definitions. For the purposes of this Act:

(a) "Human skeletal remains" include the bones and
 decomposed fleshy parts of a deceased human body.

12 (b) "Unregistered graves" are any graves or locations 13 where a human body has been buried or deposited; is over 100 14 years old; and is not in a cemetery registered with or licensed 15 by the State Comptroller under the Cemetery Care Act or under 16 the authority of the Illinois Department of Financial and 17 Professional Regulation pursuant to the Cemetery Oversight 18 Act, whichever is applicable.

19 (c) "Grave artifacts" are any item of human manufacture or 20 use that is associated with the human skeletal remains in an 21 unregistered grave.

(d) "Grave markers" are any tomb, monument, stone,
ornament, mound, or other item of human manufacture that is
associated with an unregistered grave.

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1 (e) "Person" means any natural individual, firm, trust, 2 estate, partnership, association, joint stock company, joint 3 venture, corporation or a receiver, trustee, guardian or other 4 representatives appointed by order of any court, the Federal 5 and State governments, including State Universities created by 6 statute or any city, town, county or other political 7 subdivision of this State.

8 (f) "Disturb" includes excavating, removing, exposing, 9 defacing, mutilating, destroying, molesting, or desecrating in 10 any way human skeletal remains, unregistered graves, and grave 11 markers.

(g) "Consultation" means a formal, two-way, 12 13 government-to-government dialogue between official 14 representatives of federally recognized tribes and the United 15 States Department of Interior to discuss federal proposals 16 before the United States Department of the Interior makes decisions on those proposals. The United States Department of 17 the Interior, the Department of Natural Resources, and the 18 Illinois State Museum shall provide sufficient notice to 19 20 appropriate federally recognized tribal leaders of upcoming consultation sessions and, following the consultations 21 22 sessions, report to those tribal leaders how the final 23 decision incorporates tribal input.

24 (Source: P.A. 96-863, eff. 3-1-10; 97-679, eff. 2-6-12.)

25 (20 ILCS 3440/3) (from Ch. 127, par. 2663)

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1 Sec. 3. Notification to coroner. Any person who discovers human skeletal remains subject to this Act shall promptly 2 notify the coroner within 48 hours. Any person who knowingly 3 4 fails to report such a discovery within 48 hours is guilty of a 5 Class C misdemeanor, unless such person has reasonable cause 6 to believe that the coroner had already been so notified. If the human skeletal remains appear to be from an unregistered 7 8 grave, the coroner shall promptly notify the Department of 9 Natural Resources prior to their removal. Nothing in this Act 10 shall supersede applicable federal law, including the Native 11 American Graves Protection and Repatriation Act of 1990 and the National Historic Preservation Act of 1966 shall be 12 13 construed to apply to human skeletal remains subject to "An Act to revise the law in relation to coroners". 14

15 (Source: P.A. 100-695, eff. 8-3-18.)

16 (20 ILCS 3440/3.5 new)

Sec. 3.5. Native American Review Group. The State of 17 18 Illinois presents a unique situation in that it has not 19 maintained meaningful consulting relationships with tribal nations aboriginal to the land now known as the State of 20 21 Illinois. Without meaningful relationships between the State of Illinois and tribal nations, there has been harm caused to 22 tribal nations and trust needs to be rebuilt as the State works 23 24 to correct those harmful mistakes. As tribal nations strengthen their histories, it is of utmost importance to 25

1	uphold federal law and policy in relation to the sovereign
2	status of tribes. For the purpose of this Act, federal laws
3	related to Native Americans, including the Native American
4	Graves Protection and Repatriation Act of 1990 and the
5	National Historic Preservation Act of 1966, shall take
6	precedence over State law. Despite the State of Illinois' long
7	history of removing tribal nations, this Act requires that a
8	project that may affect a historical property of religious and
9	cultural significance to the affected tribe or tribes be
10	subject to consultation and review from the Native American
11	Review Group at the Illinois State Museum. Historical
12	properties of religious and ceremonial significance include:
13	archeological sites, burial grounds, mounds, sacred landscapes
14	or features, plant and animal communities, and buildings and
15	structures with significant tribal association. The types of
16	activities that may affect properties of religious and
17	cultural significance include: ground disturbance (digging);
18	new construction in underdeveloped natural areas; introduction
19	of incongruent visual, audible, or atmospheric changes; work
20	on a building with significant tribal association; and
21	transfer, lease, or sale of properties of the types listed.
22	The Native American Review Group shall be appointed by the
23	Director of Natural Resources and shall consist of at least
24	one tribal representative from each one of the over 30 tribal
25	nations that have been identified as having historical
26	presence in Illinois. These representatives shall be a tribal

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1 chairperson, tribal historic preservation officer, or designated official for the respective tribe. The Native 2 American Review Group shall be notified immediately and all 3 4 activity on the property shall immediately cease if: (1)5 remains are found; (2) any property with religious and 6 cultural significance will be disturbed; and (3) any property with religious and cultural significance is accidentally 7 disturbed. This group shall convene and review any request 8 9 made to the Department of Natural Resources for a land permit. 10 The Department of Natural Resources may issue a land permit 11 only after the Native American Review Group has reviewed the proposal and approved the request or provided revisions to the 12 13 request.

14 (20 ILCS 3440/4) (from Ch. 127, par. 2664)

15 Sec. 4. Human burial sites; knowingly disturbing human skeletal remains; penalty; permit. It is unlawful for any 16 person, either by <u>oneself</u> himself or through an agent, to 17 knowingly disturb human skeletal remains, grave markers, and 18 19 grave artifacts in unregistered graves protected by this Act 20 unless such person obtains a permit issued by the Department 21 of Natural Resources. Any person who violates this Section commits a Class 4 felony. When grave disturbances must occur a 22 23 land permit must be obtained from the Department of Natural 24 Resources. When a land permit request is received, the 25 Department of Natural Resources shall immediately contact the

1	Director of Tribal Relations at the Illinois State Museum who
2	shall immediately engage the Native American Review Group who
3	shall approve or deny the request.
4	(Source: P.A. 100-695, eff. 8-3-18.)
5	(20 ILCS 3440/4.5)
6	Sec. 4.5. O'Hare Modernization.
7	The O'Hare Modernization Act shall be subject to this Act
8	and all provisions of the Native American Graves Protection
9	and Repatriation Act of 1990. Any future O'Hare developments
10	must be reviewed and approved by the Native American Review
11	Group. Nothing in this Act limits the authority of the City of
12	Chicago to exercise its powers under the O'Hare Modernization
13	Act or requires that City, or any person acting on behalf of
14	that City, to obtain a permit under this Act when acquiring
15	property or otherwise exercising its powers under the O'Hare
16	Modernization Act.
17	(Source: P.A. 93-450, eff. 8-6-03.)
18	(20 ILCS 3440/5) (from Ch. 127, par. 2665)
19	Sec. 5. <u>Human burial sites; appropriation for sale;</u>
20	penalty. It is unlawful for any person, either by himself or
21	through an agent, to <u>recklessly appropriate for profit, use</u>
22	for profit, sell, purchase, or transport for sale or profit
23	any human remains, grave artifacts, or grave markers. A person

24 who violates this Section commits a Class A misdemeanor for a first violation and a Class 4 felony for a second or subsequent
 violation knowingly disturb a grave marker protected by this
 Act unless such person obtains a permit issued by the
 Department of Natural Resources.

5 (Source: P.A. 100-695, eff. 8-3-18.)

(20 ILCS 3440/6) (from Ch. 127, par. 2666) 6 7 Sec. 6. Human burial sites; unknowingly disturb; actions; 8 permits. Due to the need for infrastructure repair, renovation 9 and improvement, it is highly likely that an unregistered grave, human remains, or grave marker could be disturbed. In 10 such cases, any and all work must immediately cease. Within 48 11 12 hours the Department of Natural Resources must be notified and 13 the formal Section 106 consultation process with Native 14 American nations, as provided in the National Historic Preservation Act of 1966, must take place before any work can 15 resume. For work to proceed, a land permit must be issued by 16 the Department of Natural Resources after appropriate tribal 17 review and consultation has been completed. A person who 18 19 violates this Section commits a Class A misdemeanor for a first violation and a Class 4 felony for a second or subsequent 20 violation. It is unlawful for any person, either by himself or 21 22 through an agent, to offer any human skeletal remains, grave artifacts or grave markers for sale or exchange with the 23 24 knowledge that they have been collected or excavated 25 violation of this Act.

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1 (Source: P.A. 86-151.)

2 (20 ILCS 3440/7) (from Ch. 127, par. 2667)

3 Sec. 7. Human burial sites-knowingly disturb private 4 property, permitting, penalties. It is unlawful for any 5 person, either by himself or through an agent, to knowingly allow the disturbance of human skeletal remains, unregistered 6 7 graves, grave artifacts or grave markers on property 8 controlled by that person unless such disturbance is 9 authorized by a permit issued by the Historic Preservation 10 Agency. A person who violates this Section commits a Class A misdemeanor for a first violation and a Class 4 felony for a 11 12 second or subsequent violation. When grave disturbances must 13 occur a land permit must be obtained from the Department of 14 Natural Resources. When a land permit request is received, the 15 Department of Natural Resources shall immediately contact the Director of Tribal Relations at the Illinois State Museum who 16 shall immediately engage the Native American Review Group who 17 18 shall approve or deny the request.

19 (Source: P.A. 86-151.)

20 (20 ILCS 3440/8) (from Ch. 127, par. 2668)
21 Sec. 8. <u>Criminal prosecutions for violations of Act.</u> The
22 State's Attorney of the county in which a violation of <u>Section</u>
23 <u>4, 5, 6, 7, or 8</u> Sections 4, 5, 6, or 7 of this Act is alleged
24 to have occurred, or the Attorney General, may be requested by

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1	the <u>Department</u> Director of Natural Resources to initiate
2	criminal prosecutions or to seek civil damages, injunctive
3	relief and any other appropriate relief. The Department of
4	Natural Resources shall co-operate with the State's Attorney
5	or the Attorney General. Persons aware of any violations of
6	this Act shall contact the Department of Natural Resources.
7	(Source: P.A. 100-695, eff. 8-3-18.)
8	(20 ILCS 3440/9) (from Ch. 127, par. 2669)
9	Sec. 9. <u>Reward for information leading to arrest and</u>
9 10	Sec. 9. <u>Reward for information leading to arrest and</u> <u>conviction of offenders.</u> The Department of Natural Resources
10	conviction of offenders. The Department of Natural Resources
10 11	conviction of offenders. The Department of Natural Resources is authorized to offer a reward of up to $\frac{55,000}{2000}$ for
10 11 12	conviction of offenders. The Department of Natural Resources is authorized to offer a reward of up to $\frac{55,000}{2000}$ for information leading to the arrest and conviction of persons
10 11 12 13	<u>conviction of offenders.</u> The Department of Natural Resources is authorized to offer a reward of up to $\frac{55,000}{2000}$ for information leading to the arrest and conviction of persons who violate <u>Section 4, 5, 6, 7, or 8</u> Sections 4, 5, 6, and 7 of
10 11 12 13 14	conviction of offenders. The Department of Natural Resources is authorized to offer a reward of up to $\frac{55,000}{2000}$ for information leading to the arrest and conviction of persons who violate <u>Section 4, 5, 6, 7, or 8</u> Sections 4, 5, 6, and 7 of this Act.

Sec. 10. Registry of offenders. The Department of Natural 17 Resources shall create a registry of offenders who violate 18 this Act and shall impose additional penalties on repeat 19 offenders Any violation of Sections 4, 6 or 7 of this Act is a 20 21 Class A misdemeanor and the violator shall be subject to imprisonment for not more than 1 year and a fine not in excess 22 of \$10,000; any subsequent violation is a Class 4 felony. Each 23 24 disturbance of an unregistered grave constitutes a separate

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1	offense.
2	(Source: P.A. 86-151.)
3	(20 ILCS 3440/12) (from Ch. 127, par. 2672)
4	Sec. 12. <u>Civil damages.</u> Persons convicted of a violation
5	of Section 4 <u>, or 5, 6, 7, or 8</u> of this Act shall also be liable
6	for civil damages to be assessed by the <u>Department of Natural</u>
7	Resources in consultation with Native American tribes Historic
8	Preservation Agency. Civil damages may include:
9	(a) forfeiture of any and all equipment used in disturbing
10	the protected unregistered graves or grave markers;
11	(b) any and all costs incurred in cleaning, restoring,
12	analyzing accessioning traveling for tribal nation

analyzing, accessioning, traveling for tribal nation
 <u>representatives</u>, and curating the recovered materials;

14 (c) any and all costs associated with restoring the land 15 to its original contour or the grave marker to its original 16 condition <u>in consultation with federally recognized tribes;</u>

(d) any and all costs associated with recovery of data, and analyzing, publishing, accessioning and curating materials when the prohibited activity is so extensive as to preclude the restoration of the unregistered burials or grave markers;

(e) any and all costs <u>for the State of Illinois and</u> <u>affected tribal nations</u> associated with the reinterment of the human skeletal remains <u>in consultation with federally</u> <u>recognized tribes</u>;

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(f) any and all costs associated with the determination

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1 and collection of the civil damages. When civil damages are recovered through the Attorney 2 3 General, the proceeds shall be deposited into the Tribal 4 Repatriation Historic Sites Fund, which is created in the 5 State treasury. The moneys in the Fund shall be used for tribal repatriation or interment; when civil damages are recovered 6 through the State's Attorney, the proceeds shall be deposited 7 into the county funds designated by the county board 8 9 specifically and only used for tribal repatriation or 10 reinterment. (Source: P.A. 86-151.) 11

12 (20 ILCS 3440/13) (from Ch. 127, par. 2673)

13 Sec. 13. <u>Permits for the disturbance or removal of human</u> 14 <u>remains.</u>

(a) The <u>Director</u> Department of Natural Resources shall 15 develop regulations, in consultation with the Illinois State 16 Museum and federally recognized Native American nations 17 geographically and culturally affiliated with Illinois, 18 19 whereby permits may be issued for the disturbance or removal, 20 or both, of human skeletal remains and grave artifacts from 21 unregistered graves or the disturbance or removal, or both, of 22 grave markers.

(b) Each permit shall specify all terms and conditions
 under which the removal of human skeletal remains, grave
 artifacts, or grave markers shall be carried out. All costs

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accrued in the removal of the aforementioned materials shall be borne by the permit applicant. Upon completion of the project, the permit holder shall submit a report of the results to the Department of Natural Resources, the Director of the Illinois State Museum, and any affiliated federally recognized Native American nations geographically and culturally affiliated with Illinois.

8 (c) If such human remains are not Native American or their 9 ethnic identity cannot be ascertained, as determined by the 10 State Burial Law Coordinator, the human remains shall be dealt 11 with in accordance with provisions established by the State Archaeologist and other appropriate authority. If such burials 12 13 are Native American, as determined by the Illinois State 14 Archaeologist, efforts shall be made by the Illinois State 15 Archaeologist, in consultation with the Native American tribe 16 having a probable historical and cultural heritage with the burial site, to ascertain their tribal identity. If their 17 probable tribal identity can be determined and the remains 18 have been removed from their original context, such remains 19 20 shall be turned over to contemporary tribal leaders for 21 disposition.

(d) If tribal identity cannot be determined, the Native American remains must be dealt with in accordance with provisions established by the State Burial Law Coordinator consistent with the requirements of the Native American Graves Protection and Repatriation Act of 1990 if they are from

1	public land. If removed Native American remains are from
2	private land they shall be dealt with in accordance with
3	provisions established by the State Burial Law Coordinator. If
4	it is deemed desirable by the Illinois State Archaeologist,
5	removed remains shall be studied in a timely and respectful
6	manner by a qualified professional archaeologist or a
7	qualified physical anthropologist before being delivered to
8	tribal leaders or before being reburied.
9	(Source: P.A. 100-695, eff. 8-3-18.)
10	(20 ILCS 3440/14) (from Ch. 127, par. 2674)
11	Sec. 14. <u>Human remains in unregistered graves.</u> All human
12	skeletal remains and grave artifacts in unregistered graves
13	are the property of the Native American nations geographically
14	and culturally affiliated with Illinois. The Department of
15	Natural Resources and the Illinois State Museum shall have the
16	right to maintain and care for, in compliance with the Native
17	American Graves Protection and Repatriation Act of 1990,
18	Native American property until appropriate and tribal
19	consultation has been completed and tribes have made the final
20	decision for repatriation or reinterment of the property. The
21	Illinois State Museum shall maintain records, conduct tribal
22	consultation, provide reports to tribal nations, and lead
23	repatriation and reinterment efforts with tribal approval held
24	in trust for the people of Illinois by the State and are under
25	the jurisdiction of the Department of Natural Resources. All

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1	materials collected under this Act shall be maintained, with
2	dignity and respect, for the people of the State under the care
3	of the Illinois State Museum.
4	(Source: P.A. 100-695, eff. 8-3-18.)
5	(20 ILCS 3440/15) (from Ch. 127, par. 2675)
6	Sec. 15. <u>Rules.</u> The Department of Natural Resources <u>, in</u>
7	consultation with federally recognized Native American nations
8	shall <u>adopt</u> promulgate such <u>rules</u> regulations as may be
9	necessary to carry out the purposes of this Act.
10	(Source: P.A. 100-695, eff. 8-3-18.)
11	(20 ILCS 3440/17 new)
12	Sec. 17. Creation of cemetery. The Director of Natural
13	Resources, in cooperation with the Illinois State Museum and
14	in consultation with the federally recognized tribes with
15	geographical and cultural affiliation with Illinois, may
16	create a cemetery on existing State lands for the reburial of
17	repatriated Native American remains and materials. The
18	cemetery shall not be used by the public and shall be protected
19	by the State of Illinois. The Director of Natural Resources
20	shall cooperate with the Illinois State Archaeologist and the
21	Illinois State Museum to coordinate reinterment in the
22	cemetery.

23 (20 ILCS 3440/18 new)

1	Sec. 18. Role of the Native American Graves Protection and
2	Repatriation Act officer and Director of Tribal Relations. In
3	partnership with the Illinois State Museum, the Department of
4	Natural Resources shall cooperate with the Director of Tribal
5	Relations and the Native American Graves Protection and
6	Repatriation Act officer to monitor sites and persons across
7	this State that are receiving federal funds to ensure
8	compliance with the requirements of the Native American Graves
9	Protection and Repatriation Act of 1990. The Department of
10	Natural Resources shall provide access to the offenders
11	registry and the Native American Graves Protection and
12	Repatriation Act officer shall maintain accuracy and tracking
13	of penalties. The Director of Tribal Relations shall serve as
14	the intermediary between the Department of Natural Resources,
15	the Illinois State Museum, and tribal nations to ensure the
16	directives of tribal nations are being followed and that
17	tribal nations are informed of actions taken by the State of
18	Illinois.

19 (20 ILCS 3440/2 rep.)

20 (20 ILCS 3440/11 rep.)

21 Section 15. The Human Skeletal Remains Protection Act is 22 amended by repealing Sections 2 and 11.

23 Section 20. The State Finance Act is amended by adding 24 Section 5.990 as follows:

(30 ILCS 105/5.990 new) 1

2 Sec. 5.990. The Tribal Repatriation Fund.".