118TH CONGRESS 1ST SESSION



To amend the Act of August 27, 1935, with respect to Indian, Native American, and Alaska Native products, and for other purposes.

## IN THE SENATE OF THE UNITED STATES

\_\_\_\_\_ introduced the following bill; which was read twice and referred to the Committee on \_\_\_\_\_\_



To amend the Act of August 27, 1935, with respect to Indian, Native American, and Alaska Native products, 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,

## **3 SECTION 1. SHORT TITLE.**

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This Act may be cited as the "Amendments to Re-

- 5 spect Traditional Indigenous Skill and Talent Act of
- 6 2023" or the "ARTIST Act of 2023".

1	SEC. 2. CRIMINAL PROCEEDINGS; CIVIL ACTIONS; MIS-
2	REPRESENTATIONS.
3	Section 5 of the Act of August 27, 1935 (49 Stat.
4	892, chapter 748; 25 U.S.C. 305d) (commonly known as
5	the "Indian Arts and Crafts Act"), is amended—
6	(1) in subsection (b)—
7	(A) in the subsection heading, by striking
8	"Authority to Conduct Investigations"
9	and inserting "ENFORCEMENT";
10	(B) by striking "Any Federal law enforce-
11	ment officer" and inserting the following:
12	"(1) IN GENERAL.—Any Federal law enforce-
13	ment officer"; and
14	(C) by adding at the end the following:
15	"(2) Powers.—
16	"(A) IN GENERAL.—Any Federal law en-
17	forcement officer authorized under paragraph
18	(1) to enforce this Act may—
19	"(i) execute and serve any subpoena,
20	arrest warrant, or search warrant issued in
21	accordance with rule 41 of the Federal
22	Rules of Criminal Procedure, or other war-
23	rant or civil or criminal process issued by
24	any officer or court of competent jurisdic-
25	tion for enforcement of this Act;

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1	"(ii) in accordance with any guidelines
2	issued by the Attorney General under sub-
3	paragraph (D), search and seize, with or
4	without a warrant, if the officer has prob-
5	able cause to believe that a person is com-
6	mitting a violation of this Act;
7	"(iii) in accordance with any guide-
8	lines issued by the Attorney General under
9	subparagraph (D), make arrests—
10	"(I) for any violation of this Act,
11	if the officer has probable cause to be-
12	lieve that the person to be arrested is
13	committing a violation of this Act;
14	and
15	"(II) for a misdemeanor violation
16	of this Act, if the violation is com-
17	mitted in the presence or view of the
18	officer;
19	"(iv) require by subpoena the produc-
20	tion of all information, documents, reports,
21	answers records, accounts, papers, other
22	data in any medium (including electroni-
23	cally stored information and any tangible
24	item), and documentary evidence necessary
25	in the performance of the functions as-

1	signed by this Act, which subpoena, in the
2	case of contumacy or refusal to obey, shall
3	be enforceable by order of any appropriate
4	district court of the United States; and
5	"(v) administer to, or take from, any
6	person an oath, affirmation, or affidavit,
7	whenever necessary in the performance of
8	the functions assigned by this Act.
9	"(B) ADDITIONAL POWERS.—Any Federal
10	law enforcement officer authorized under para-
11	graph (1) or any other person otherwise author-
12	ized by the Department of the Interior or the
13	Department of Homeland Security to enforce
14	this Act may—
15	"(i) detain for inspection and inspect
16	any vessel, vehicle, aircraft, or other con-
17	veyance or any package, crate, or other
18	container, including its contents, on the ar-
19	rival of such conveyance or container in
20	the United States or the customs waters of
21	the United States from any point outside
22	the United States or such customs waters,
23	or, if such conveyance or container is being
24	used for exportation purposes, prior to de-

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1	parture from the United States or the cus-
2	toms waters of the United States; and
3	"(ii) inspect and demand the produc-
4	tion of any documents, permits, and mark-
5	ings for Native American-style jewelry or
6	Native American-style arts and crafts (as
7	those terms are defined in subsections
8	(c)(1) and $(d)(1)$ , respectively, of section
9	134.43 of title 19, Code of Federal Regula-
10	tions (or a successor regulation)), required
11	by the country of origin or reexport of the
12	arts and crafts products.
13	"(C) SEIZURE.—Any arts, crafts, property,
14	or other item seized pursuant to this section
15	shall be held by any person authorized by the
16	Secretary of Homeland Security pending dis-
17	position of civil or criminal proceedings.
18	"(D) GUIDELINES.—Not later than 1 year
19	after the date of enactment of the ARTIST Act
20	of 2023, the Attorney General shall issue guide-
21	lines with respect to the powers of Federal law
22	enforcement officers described in clauses (ii)
23	and (iii) of subparagraph (A)."; and
24	(2) by adding at the end the following:
25	"(e) Forfeiture.—

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"(1) ARTS AND CRAFTS PRODUCTS.—

2 "(A) IN GENERAL.—All arts and crafts 3 products imported, exported, transported, sold, 4 received, acquired, or purchased in violation of 5 this Act, or any regulation promulgated by the 6 Secretary of the Interior in carrying out this 7 Act, shall be subject to forfeiture to the United 8 States notwithstanding any culpability require-9 ments for a criminal prosecution included in 10 this Act.

"(B) AUTHORITY.—Any arts and crafts 11 products forfeited under subparagraph (A) shall 12 13 be disposed of and accounted for by, and under the authority of, the Secretary of the Interior. 14 "(2) ADDITIONAL 15 SUBJECTS OF FOR-16 FEITURE.—All vessels, vehicles, aircraft, materials, 17 goods, and other equipment used to aid in the im-18 porting, exporting, transporting, selling, receiving, 19 acquiring, or purchasing of arts and crafts products 20 in a criminal felony violation of this Act for which 21 a felony conviction is obtained shall be subject to 22 forfeiture to the United States if the owner of the 23 vessel, vehicle, aircraft, material, good, or other 24 equipment was, at the time of the alleged violation, 25 a consenting party or privy to the violation.

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1	"(f) Application of Customs Laws.—
2	"(1) IN GENERAL.—For purposes of this Act,
3	all provisions of law relating to the violation of cus-
4	toms laws may also be exercised or performed by the
5	Secretary of the Interior or by such persons as the
6	Secretary of the Interior may designate, except for
7	all powers, rights, and duties conferred or imposed
8	by the customs laws on any officer or employee of
9	the Department of Homeland Security or the De-
10	partment of the Treasury.
11	"(2) WARRANTS.—Each warrant for a search
12	or seizure pursuant to the authority under para-
13	graph $(1)$ shall be issued in accordance with rule $41$
14	of the Federal Rules of Criminal Procedure.
15	"(g) Storage Cost and Disposition.—Any person
16	convicted of an offense or assessed a fine or penalty from
17	a civil action under this Act shall be liable for the costs
18	incurred in the storage, care, and maintenance of any arts
19	and crafts, materials, goods, or other equipment in con-
20	nection with the violation.
21	"(h) Rewards and Expenses.—
22	"(1) IN GENERAL.—Except as provided in para-
23	graph (3), any amounts collected by the Secretary of
24	the Interior from sums received as fines or forfeit-

25 ures of property for any violation of this Act or any

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1 regulation promulgated pursuant to this Act may be 2 used for-

3 "(A) a reward to any person who furnishes 4 information that leads to an arrest, criminal 5 conviction, or forfeiture of property for any vio-6 lation of this Act or any regulation promulgated 7 to carry out this Act; and

8 "(B) the reasonable and necessary costs 9 incurred by any person or entity in providing 10 temporary care for any art or craft pending the 11 disposition of any criminal proceeding alleging a violation of this Act or any regulation promul-12 gated to carry out this Act. 13

14 "(2) Amount of rewards.—

"(A) IN GENERAL.—Any reward paid 15 16 under paragraph (1)(A) shall be paid in an amount determined by the Secretary of the In-18 terior (or a designee) in accordance with guide-19 lines for the payment of such rewards issued by 20 the Indian Arts and Crafts Board established by the first section of the Act of August 27, 22 1935 (49 Stat. 891, chapter 748; 25 U.S.C. 23 305) (commonly known as the 'Indian Arts and 24 Crafts Act') (referred to in this paragraph as 25 the 'Board') under subparagraph (C).

1	"(B) GUIDELINES.—Not later than 1 year
2	after the date of enactment of the ARTIST Act
3	of 2023, the Board shall issue guidelines with
4	respect to the payment of rewards under sub-
5	paragraph (A).
6	"(3) EXCEPTION.—Any officer or employee of
7	the United States or any State, local, or Tribal gov-
8	ernment who furnishes information or renders serv-
9	ice in the performance of the official duties of such
10	officer or employee is ineligible to receive a reward
11	under paragraph (1).".
12	SEC. 3. CAUSE OF ACTION FOR MISREPRESENTATION.
13	(a) DEFINITIONS.—
14	(1) IN GENERAL.—Section 6(a) of the Act of
15	August 27, 1935 (49 Stat. 893, chapter 748; 25
16	U.S.C. 305e(a)) (commonly known as the "Indian
17	Arts and Crafts Act"), is amended—
18	(A) by striking paragraph (2);
19	(B) by redesignating paragraphs (3) and
20	(4) as paragraphs $(2)$ and $(5)$ , respectively; and
21	(C) by inserting after paragraph $(2)$ (as so
22	redesignated) the following:
23	"(3) NATIVE AMERICAN CREATIVE ECONOMY.—
24	The term 'Native American creative economy' means
25	an economy composed of Native American busi-

1	nesses or Native American nonprofit organizations
2	that—
3	"(A) are majority owned or controlled by
4	Native Americans (as defined in section 103 of
5	the Native American Languages Act (25 U.S.C.
6	2902));
7	"(B) have their origin in individual cre-
8	ativity, skill, and talent focused on expressions
9	of Native cultures or heritage; or
10	"(C) are composed of Native Americans
11	(as so defined) who are self-employed or sole
12	proprietors whose work has origins in individual
13	creativity, skill, or talent focused on expressions
14	of Native cultures or heritage.
15	"(4) NATIVE AMERICAN PRODUCT.—The term
16	'Native American product' means—
17	"(A) any Indian-made, Alaska Native-
18	made, or Native Hawaiian-made product, as de-
19	fined in any regulation promulgated by the Sec-
20	retary;
21	"(B) any Indian-made, Alaska Native-
22	made, or Native Hawaiian-made creative ex-
23	pression in tangible, digital, or other form; and
24	"(C) any product that contributes to a Na-
25	tive American creative economy.".

(2) CONFORMING AMENDMENTS.—Section 6 of
 the Act of August 27, 1935 (49 Stat. 893, chapter
 748; 25 U.S.C. 305e) (commonly known as the "In dian Arts and Crafts Act"), is amended by striking
 "Indian tribe" each place it appears and inserting
 "Indian Tribe".

7 (b) MISREPRESENTATION.—Section 1159(a) of title
8 18, United States Code, is amended by striking "Indian
9 produced, an Indian product," and inserting "Native
10 American produced, a Native American product".

(c) CAUSE OF ACTION FOR MISREPRESENTATION.—
Section 6(b) of the Act of August 27, 1935 (49 Stat. 893,
chapter 748; 25 U.S.C. 305e(b)) (commonly known as the
"Indian Arts and Crafts Act"), is amended, in the matter
preceding paragraph (1), by striking "Indian produced, an
Indian product" and inserting "Native American produced, a Native American product,".

18 (d) REGULATIONS.—Section 6(f) of the Act of Au19 gust 27, 1935 (49 Stat. 893, chapter 748; 25 U.S.C.
20 305e(f)) (commonly known as the "Indian Arts and Crafts
21 Act"), is amended—

(1) by striking "the Indian Arts and Crafts Enforcement Act of 2000" and inserting "the ARTIST
Act of 2023"; and

(2) by striking "Indian product" and inserting
 "Native American product".

# 3 SEC. 4. MISREPRESENTATION OF INDIAN PRODUCED 4 GOODS AND PRODUCTS.

5 (a) IN GENERAL.—Section 1159 of title 18, United
6 States Code, is amended by adding at the end the fol7 lowing:

8 "(e) For purposes of subsection (b)(1), the total price 9 of the applicable goods offered or displayed for sale or sold 10 shall be determined by aggregating the sales price 11 amounts from all of the counts for which the defendant 12 is convicted in a single case.".

(b) LAUNDERING OF MONETARY INSTRUMENTS.—
Section 1956(c)(7)(D) of title 18, United States Code, is
amended by inserting "section 1159 (relating to misrepresentation of Indian produced goods and products)," after
"section 1116 (relating to murder of foreign officials, official guests, or internationally protected persons),".

(c) AUTHORIZATION FOR INTERCEPTION OF WIRE,
ORAL, OR ELECTRONIC COMMUNICATIONS.—Section
2516(1)(c) of title 18, United States Code, is amended
by inserting "section 1159 (relating to misrepresentation
of Indian produced goods and products)," after "section
1116 (relating to protection of foreign officials),".

1 (d) Conforming Amendments.—Section 1159 of title 18, United States Code, is amended by striking "In-2 3 dian tribe" each place it appears and inserting "Indian Tribe". 4

#### 5 SEC. 5. INDIAN ARTS AND CRAFTS FORFEITURE FUND; NA-

#### 6 TIVE AMERICAN-STYLE JEWELRY, ARTS, AND 7 **CRAFTS NOT MADE BY NATIVE AMERICANS.**

8 The Act of August 27, 1935 (49 Stat. 891, chapter 9 748; 112 Stat. 2681–304; 25 U.S.C. 305 et seq.) (com-10 monly known as the "Indian Arts and Crafts Act"), is amended by adding at the end the following: 11

#### 12 "SEC. 8. INDIAN ARTS AND CRAFTS FORFEITURE FUND.

13 "(a) ESTABLISHMENT OF FUND.—There is established in the Treasury of the United States a fund, to be 14 15 known as the 'Indian Arts and Crafts Forfeiture Fund' (referred to in this section as the 'Fund'). 16

"(b) USES.— 17

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18 "(1) IN GENERAL.—The Fund shall be avail-19 able to the Secretary of the Interior, without appro-20 priation and without fiscal year limitation, with respect to seizures and forfeitures made pursuant to 22 this Act for—

23 "(A) payment of all proper expenses of sei-24 zure, including investigative costs incurred by 25 the Department of the Interior leading to sei-

1	zure and the proceedings of forfeiture and sale,
2	including the expenses of detention, inventory,
3	security, maintenance, advertisement, or dis-
4	posal of the property, and if condemned by a
5	court and a bond for such costs was not given,
6	the costs as taxed by the court; and
7	"(B) payment of rewards and expenses
8	under section 5(h).
9	"(2) Remaining amounts.—Any amounts re-
10	maining in the Fund after the fulfillment of the re-
11	quirements of subparagraphs (A) and (B) of para-
12	graph (1) may be used by the Secretary of the Inte-
13	rior to establish grant programs to create or improve
14	arts programs at schools operated by the Bureau of
15	Indian Education.
16	"(c) Deposits and Credits.—With respect to fiscal
17	year 2023 and each subsequent fiscal year, there shall be
18	deposited into or credited to the Fund—
19	"(1) all fines collected for violations and monies
20	acquired from forfeitures or the disposition of for-
21	feitures under this Act; and
22	"(2) all income from investments made under
23	subsection (e).

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"(d) PROHIBITION.—Amounts in the Fund may not
 be used for any administrative costs of carrying out any
 use described in subsection (b).

4 "(e) INVESTMENTS.—Amounts in the Fund, and in
5 any holding accounts associated with the Fund, which are
6 not currently needed for the purposes of this section, may
7 be kept on deposit or invested in obligations of, or guaran8 teed by, the United States and all earnings on such invest9 ments shall be deposited in the Fund.

10 "(f) REGULATIONS.—The Secretary of the Interior11 may promulgate regulations to carry out this section.

"(g) LIMITATION OF LIABILITY.—The United States
shall not be liable in any action relating to property transferred under this section or under section 616 of the Tariff
Act of 1930 (19 U.S.C. 1616a) if such action is based
on an act or omission occurring after the transfer.

# 17 "SEC. 9. NATIVE AMERICAN-STYLE JEWELRY, ARTS, AND

CRAFTS NOT MADE BY NATIVE AMERICANS.

"(a) DEFINITION OF USMCA COUNTRY.—In this
section, the term 'USMCA country' means the United
States, Mexico, or Canada for such time as the USMCA
(as defined in section 3 of the United States-Mexico-Canada Agreement Implementation Act (19 U.S.C. 4502)) is
in force with respect to that country.

25 "(b) NATIVE AMERICAN-STYLE JEWELRY.—

"(1) DEFINITION OF NATIVE AMERICAN-STYLE 1 2 JEWELRY.—In this subsection, the term 'Native 3 American-style jewelry' means jewelry, not made by 4 Native Americans, that incorporates Native Amer-5 ican design motifs, materials, or construction and 6 therefore looks like, and could possibly be mistaken for, jewelry made by Native Americans (as defined 7 8 in section 103 of the Native American Languages 9 Act (25 U.S.C. 2902)).

10 "(2) Method of Marking.—Native American-11 style jewelry shall be indelibly marked with the country of origin by cutting, die-sinking, engraving, 12 13 stamping, or some other permanent method, which 14 shall appear legibly on the clasp or in some other 15 conspicuous location, or alternatively, on a metal or 16 plastic tag indelibly marked with the country of ori-17 gin and permanently attached to the article.

"(c) NATIVE AMERICAN-STYLE ARTS AND CRAFTS.— 18 19 "(1) DEFINITION OF NATIVE AMERICAN-STYLE 20 ARTS AND CRAFTS.—In this section, the term 'Na-21 tive American-style arts and crafts' means arts and 22 crafts, such as pottery, rugs, kachina dolls, baskets 23 and beadwork, not made by Native Americans, that 24 incorporate Native American design motifs, mate-25 rials, or construction and therefore look like, and

1	could possibly be mistaken for, arts and crafts made
2	by Native Americans.
3	"(2) Method of marking.—
4	"(A) IN GENERAL.—Native American-style
5	arts and crafts shall be indelibly marked with
6	the country of origin by means of cutting, die-
7	sinking, engraving, stamping, or some other
8	equally permanent method.
9	"(B) TEXTILE ARTICLES.—In the case of
10	a textile article, such as a rug, a sewn-in label
11	shall be considered to be an equally permanent
12	method for purposes of subparagraph (A).".
13	SEC. 6. PROTECTION OF INDIAN ARTS AND CRAFTS PROD-
14	UCTS.
15	Not later than 1 year after the date of enactment
16	of this Act, the Secretary of the Interior shall revise sec-
17	
	tion 309.24(a) of title 25, Code of Federal Regulations
18	tion 309.24(a) of title 25, Code of Federal Regulations (or a successor regulation), to include "Native" among the
18 19	
	(or a successor regulation), to include "Native" among the
19	(or a successor regulation), to include "Native" among the terms interpreted in that section.
19 20	<ul><li>(or a successor regulation), to include "Native" among the terms interpreted in that section.</li><li>SEC. 7. TRAINING FOR DEPARTMENT OF THE INTERIOR</li></ul>
19 20 21	<ul> <li>(or a successor regulation), to include "Native" among the terms interpreted in that section.</li> <li>SEC. 7. TRAINING FOR DEPARTMENT OF THE INTERIOR AND U.S. CUSTOMS AND BORDER PROTEC-</li> </ul>
19 20 21 22	<ul> <li>(or a successor regulation), to include "Native" among the terms interpreted in that section.</li> <li>SEC. 7. TRAINING FOR DEPARTMENT OF THE INTERIOR AND U.S. CUSTOMS AND BORDER PROTECTION LAW ENFORCEMENT OFFICERS.</li> </ul>

United States Code) of the Department of the Interior on
 enforcement of—

3 (1) the Act of August 27, 1935 (49 Stat. 891, 4 chapter 748; 25 U.S.C. 305 et seq.) (commonly 5 known as the "Indian Arts and Crafts Act"); and 6 (2) the Safeguard Tribal Objects of Patrimony 7 Act of 2021 (25 U.S.C. 3071 et seq.). 8 (b) U.S. CUSTOMS AND BORDER PROTECTION.—The 9 Secretary of Homeland Security, acting through the Com-10 missioner of U.S. Customs and Border Protection, shall require all appropriate personnel of U.S. Customs and 11 Border Protection to participate in training provided by 12 13 the Secretary of the Interior on the enforcement of— 14 (1) the Act of August 27, 1935 (49 Stat. 891, 15 chapter 748; 25 U.S.C. 305 et seq.) (commonly

16 known as the "Indian Arts and Crafts Act"); and

17 (2) the Safeguard Tribal Objects of Patrimony18 Act of 2021 (25 U.S.C. 3071 et seq.).

(c) RULES AND REGULATIONS.—The Secretary ofthe Interior may promulgate regulations to carry out thissection.

# 22 SEC. 8. INDIAN ARTS AND CRAFTS BOARD ANNUAL RE23 PORTS AND FEASIBILITY STUDY.

(a) ANNUAL REPORTS.—Not later than 1 year afterthe date of enactment of this Act, and annually thereafter,

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the Indian Arts and Crafts Board established by the first 1 2 section of the Act of August 27, 1935 (49 Stat. 891, chap-3 ter 748; 25 U.S.C. 305) (commonly known as the "Indian Arts and Crafts Act") (referred to in this section as the 4 5 "Board"), shall submit to the Committee on Indian Affairs of the Senate and the Committee on Natural Re-6 7 sources of the House of Representatives a comprehensive 8 report that includes, with respect to the year covered by 9 the report— 10 (1) a summary table of all complaints received 11 by the Board and the Office of the Inspector General of the Department of the Interior stating-12 13 (A) whether each complaint was reported, 14 pursued, declined, or prosecuted; 15  $(\mathbf{B})$ whether each complaint is open or closed; 16 17 (C) why each declined complaint was declined; and 18 19 (D) the status of prosecuted complaints; 20 (2) the number of exceptions in the Customs 21 Rulings Online Search System (CROSS) of U.S. 22 Customs and Border Protection relating to violations 23 of the Act of August 27, 1935 (49 Stat. 891, chap-24 ter 748; 25 U.S.C. 305 et seq.) (commonly known 25 as the "Indian Arts and Crafts Act");

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(3) the lost revenue and monetary impact on
 the Indian arts and crafts industry due to counter feit items and violations of the Act of August 27,
 1935 (49 Stat. 891, chapter 748; 25 U.S.C. 305 et
 seq.) (commonly known as the "Indian Arts and
 Crafts Act"); and

7 (4) any other information determined to be nec-8 essary by the Board.

9 (b) FEASIBILITY STUDY.—Not later than 1 year 10 after the date of enactment of this Act, the Board shall 11 submit to the Committee on Indian Affairs of the Senate 12 and the Committee on Natural Resources of the House 13 of Representatives a report on—

(1) the feasibility of using an online registration
system for the Source Directory of American Indian
and Alaska Native Owned and Operated Arts and
Crafts Businesses maintained by the Board; and
(2) a plan to include Native Hawaiians in the

Source Directory described in paragraph (1).