By: Chavez H.B. No. 929

## A BILL TO BE ENTITLED

AN ACT

2	relating	to	the	protection	of	certain	unmarked	burials	and
3	associate	d hun	nan r	emains or fu	nera	ry object	s and to th	ne creatio	n of
4	certain o	ffen	ses (	concerning u	nmar	ked buria	als; provi	ding crim	inal

5 penalties.

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- 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 7 SECTION 1. Chapter 42, Penal Code, is amended by adding 8 Section 42.13 to read as follows:
- 9 Sec. 42.13. DISTURBING AN UNMARKED BURIAL. (a) In this
- 10 section:
- 11 (1) "Disturb" means to remove, damage, or otherwise
- 12 alter or deface human remains or funerary objects of an unmarked
- 13 <u>burial</u>.
- 14 (2) "Funerary object" means an object buried with a
- 15 person, including items of personal adornment, stone, bone and
- shell tools, pottery and stone vessels and pipes, and any casket and
- 17 casket hardware. The term includes objects that are part of a death
- 18 rite or ceremony of a culture and are placed with individual human
- 19 remains.
- 20 <u>(3) "Human remains" means the physical remains of a</u>
- 21 human body, including bone, hair, teeth, mummified flesh, and ash.
- 22 (4) "Unmarked burial" means any human skeletal remains
- 23 or associated funerary objects or any location where human remains
- 24 or associated funerary objects are discovered or are reasonably

- 1 likely to exist on the basis of archeological or historical
- 2 evidence but to which Subtitle C, Title 8, Health and Safety Code,
- 3 does not apply.
- 4 (b) A person commits an offense if the person intentionally
- 5 or knowingly:
- 6 (1) disturbs human remains or funerary objects from an
- 7 <u>unmarked burial; or</u>
- 8 (2) buys, sells, or barters human remains or funerary
- 9 objects.
- 10 (c) A person commits an offense if the person knows a burial
- is being disturbed and the person intentionally or knowingly fails
- 12 to notify either:
- 13 (1) the sheriff of the county in which the unmarked
- 14 burial is located; or
- 15 (2) the state archeologist.
- 16 (d) An offense under Subsection (b) is a state jail felony
- 17 unless it is shown on the trial of the offense that the defendant
- 18 has been previously convicted of an offense under Subsection (b),
- in which event the offense is a felony of the third degree.
- 20 (e) An offense under Subsection (c) is a Class B misdemeanor
- 21 unless it is shown on the trial of the offense that the defendant
- 22 has been previously convicted of an offense under Subsection (c),
- 23 <u>in which event the offense is a Class A misdemeanor.</u>
- 24 (f) It is an affirmative defense to prosecution for an
- 25 alleged violation of this section that the human remains or
- 26 funerary objects were recovered under:
- 27 (1) Chapter 191, Natural Resources Code;

1	(2) the National Historic Preservation Act (16 U.S.C.						
2	Section 470 et seq.);						
3	(3) 36 C.F.R. Part 800;						
4	(4) any other applicable federal or state law, rule,						
5	or order, including:						
6	(A) Executive Order 11593 (36 Fed. Reg. 8921);						
7	(B) the Archaeological Resources Protection Act						
8	of 1979 (16 U.S.C. Section 470aa et seq.);						
9	(C) Section 192.002, Natural Resources Code; or						
10	(D) the Native American Graves Protection and						
11	Repatriation Act (25 U.S.C. Section 3001 et seq.); or						
12	(5) the lawful authority of the state archeologist.						
13	(g) At the termination of a criminal prosecution of a						
14	defendant under this section, if the custodial rights of the						
15	remains cannot be established to the satisfaction of the presiding						
16	judge, the state retains jurisdiction as provided by Chapter 192,						
17	Natural Resources Code, over any human remains or funerary objects						
18	associated with the offense.						
19	SECTION 2. Title 9, Natural Resources Code, is amended by						
20	adding Chapter 192 to read as follows:						
21	CHAPTER 192. DISCOVERY OF UNMARKED BURIALS						
22	Sec. 192.001. DEFINITIONS. In this chapter:						
23	(1) "Commission" means the Texas Historical						
24	Commission.						
25	(2) "Disturb" means to remove, damage, or otherwise						
26	alter or deface human remains or funerary objects of an unmarked						
27	burial.						

1	(3) "Funerary object" means an object buried with a
2	person, including items of personal adornment, stone, bone and
3	shell tools, pottery and stone vessels and pipes, and any casket and
4	casket hardware. The term includes objects that are part of a death
5	rite or ceremony of a culture and are placed with individual human
6	remains.
7	(4) "Human remains" means the physical remains of a
8	human body, including bone, hair, teeth, mummified flesh, and ash.
9	(5) "Medical examiner" means a person appointed under
10	Section 2, Article 49.25, Code of Criminal Procedure.
11	(6) "Native American culture" means a tribe, band,
12	nation, people, or culture that is indigenous to the United States.
13	(7) "Native American remains" means human remains of
14	or relating to Native American culture.
15	(8) "Professional archeologist" means a person:
16	(A) registered in the Register of Professional
17	Archaeologists; or
18	(B) meeting the qualifications for archeology in
19	the Secretary of Interior's Standards and Guidelines for Archeology
20	and Historic Preservation.
21	(9) "State archeologist" means the person employed by
22	the Texas Historical Commission under Section 442.007, Government
23	Code.
24	(10) "Unmarked burial" means any human skeletal
25	remains or associated funerary objects or any location where human
26	remains or associated funerary objects are discovered or are
27	reasonably likely to exist on the basis of archeological or

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- 1 historical evidence but to which Subtitle C, Title 8, Health and
- 2 Safety Code, does not apply.
- 3 Sec. 192.002. DISCOVERY OF UNMARKED BURIALS. (a) A person
- 4 who discovers an unmarked burial in, partially in, or on the ground
- 5 shall immediately stop any activity that may disturb the burial and
- 6 shall report the presence and location of the burial to the sheriff
- 7 of the county in which the burial is located or to the state
- 8 archeologist. Activity that will not disturb the burial site may
- 9 continue.
- 10 (b) The person who discovers an unmarked burial shall
- 11 <u>immediately take all reasonable steps to secure and maintain its</u>
- 12 preservation. If it is necessary to move an object before
- 13 completion of disposition as prescribed by Section 192.005 to
- 14 permit the continuation of work on a construction project or
- 15 similar project, the state archeologist or sheriff shall supervise
- 16 the move and require the move be accomplished in the manner that
- will least disturb and best preserve the object before construction
- 18 can recommence.
- 19 (c) If human remains are discovered and the state
- 20 archeologist or a professional archeologist determines further
- 21 human remains are unlikely to be present, the steps to be taken
- 22 <u>under Subsection (b) extend to soil immediately surrounding the</u>
- 23 burial and to funerary objects, sacred ceremonial objects, or
- 24 objects of national or tribal patrimony that are discovered along
- 25 with the human remains.
- 26 (d) The sheriff or the state archeologist to whom an
- 27 unmarked burial is reported under this section shall keep the

- 1 location of the unmarked burial confidential except as provided by
- 2 this chapter. The location of the site is confidential, may not be
- disclosed in any public document, and is not considered to be public
- 4 information for purposes of Chapter 552, Government Code.
- 5 Sec. 192.003. FAILURE TO REPORT; CRIMINAL PENALTY. (a) A
- 6 person commits an offense if the person observes human remains,
- 7 knows or reasonably should know that the county sheriff or the state
- 8 archeologist is not aware of the existence of or location of the
- 9 remains, and fails to report the existence of and location of the
- 10 remains to the county sheriff or the state archeologist.
- 11 (b) An offense under this section is a Class A misdemeanor
- 12 unless it is shown on the trial of the offense that the defendant
- 13 has been previously convicted of an offense under this section, in
- 14 which event the offense is a state jail felony.
- Sec. 192.004. DISTURBANCE OF BURIAL; CRIMINAL PENALTY. (a)
- 16 A person commits an offense if the person disturbs or permits
- 17 disturbance of an unmarked human burial with the intent to
- 18 unlawfully appropriate human remains or funerary objects. A person
- 19 found in actual or constructive possession of human remains or
- 20 funerary objects more than 50 feet from the burial is presumed to
- 21 <u>intend to appropriate the remains or objects unless the possession</u>
- is pursuant to Section 192.002(b).
- 23 (b) An offense under this section is a state jail felony
- 24 unless it is shown on the trial of the offense that the defendant
- 25 has been previously convicted of an offense under this section, in
- 26 which event the offense is a felony of the third degree.
- Sec. 192.005. DISPOSITION OF REMAINS. (a) If there is

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reason to believe a site may contain human remains, the law 1 2 enforcement officer or state archeologist shall immediately notify 3 the landowner and the appropriate medical examiner. If the remains 4 reported under this section are associated with or suspected of association with any crime, the medical examiner shall, not later 5 6 than the fifth business day after the medical examiner is notified under this subsection, inform the landowner and the person whose 7 activities resulted in discovery of the site as to the nature and 8 9 duration of any additional measures needed to protect the site.

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- (b) If remains reported under this section are not associated with or suspected of association with any crime, the medical examiner shall notify the state archeologist not later than the fifth business day after the medical examiner is notified under Subsection (a). The state archeologist shall inform the landowner and the person whose activities resulted in discovery of the site as to the nature and duration of any additional measures needed to protect the site as soon as reasonably practicable, but not later than the fifth business day after the date the state archeologist receives notice under this subsection.
- 20 <u>(c) If review by the state archeologist of the human remains</u>
  21 <u>or any funerary objects suggests or demonstrates a direct</u>
  22 <u>historical relationship of the remains to a Native American</u>
  23 culture, the state archeologist shall:
- 24 (1) notify the appropriate Native American leaders; 25 and
- 26 (2) consult with the appropriate Native American 27 leaders regarding any proposed treatment or scientific studies and

1 <u>final disposition of the remains.</u>

federal funds.

- 2 (d) All Native American burial remains and associated
  3 funerary objects not claimed for reburial by the applicable Native
  4 American culture shall be placed for curation purposes by the state
  5 archeologist with an institution or state or local government
  6 agency, including an institution of higher learning that receives
  - (e) If the burial remains and associated funerary objects are not directly related to a Native American culture, the state archeologist shall determine the racial or ethnic group of the remains. The state archeologist shall contact any descendants associated with the remains. If the descendants cannot be located, the state archeologist shall consult community leaders from the appropriate racial or ethnic group concerning the disposition of the remains. If the remains are not claimed for repatriation by the consulted entity, the state archeologist shall designate an appropriate repository for curation or reinterment of the remains.
  - (f) Unmarked burials and funerary objects discovered by professional archeologists during the performance of their official duties shall be reported to the state archeologist not later than the third business day after the date of the discovery. Not later than the 15th business day after the date the state archeologist is notified under this subsection, the professional archeologist shall report to the state archeologist concerning the cultural and biological characteristics of the burial and shall recommend temporary disposition of the remains for purposes of analysis in accordance with this chapter.

- Sec. 192.006. EXCAVATION NOT REQUIRED. This chapter does
  not require excavation of an unmarked human burial unless
  excavation is necessary to prevent destruction of the remains or
  associated funerary objects.
- Sec. 192.007. INVOLVEMENT OF PRIVATE LANDOWNERS. (a) Not 5 6 later than the third business day after the date the state 7 archeologist is notified that human remains or funerary objects have been disturbed on private land, the state archeologist shall 8 notify the landowner. At the request of the landowner, the state 9 archeologist shall consult with the landowner about the proposed 10 treatment and disposition of the human remains and funerary 11 12 objects. A landowner receives no additional rights to the human remains or funerary objects solely because the landowner consults 13 14 with the state archeologist.
- 15 (b) The location of human remains or funerary objects does

  16 not allow public access on the private property controlled by the

  17 landowner.
- Sec. 192.008. AFFIRMATIVE DEFENSES TO PROSECUTION. It is an affirmative defense to prosecution for an alleged violation of Section 192.004 that:
- 21 <u>(1)</u> the person:
- 22 (A) is the landowner or the landowner's agent,
  23 employee, easement holder, or tenant and the disturbance of the
  24 unmarked burial or funerary objects occurred accidentally in the
  25 course of legitimate activity; and
- 26 <u>(B) has no intention of further disturbing or</u>
  27 permitting the disturbance of an unmarked burial or funerary

## 1 <u>objects; or</u>

- 2 (2) the person was a law enforcement officer, a
- 3 medical examiner, a professional archeologist, a person working
- 4 under the lawful authority of the state archeologist, or another
- 5 official performing a duty imposed by law, and the disturbance of
- 6 the unmarked burial or funerary objects occurred in the performance
- 7 of the person's official duty.
- 8 Sec. 192.009. RULEMAKING AUTHORITY. The Texas Historical
- 9 Commission by rule shall establish procedures to implement this
- 10 chapter.
- 11 SECTION 3. (a) Section 42.13, Penal Code, as added by this
- 12 Act, and Sections 192.003 and 192.004, Natural Resources Code, as
- 13 added by this Act, apply only to an offense committed on or after
- 14 the effective date of this Act. For purposes of this section, an
- offense is committed before the effective date of this Act if any
- 16 element of the offense occurs before that date.
- 17 (b) An offense committed before the effective date of this
- 18 Act is covered by the law in effect when the offense was committed,
- 19 and the former law is continued in effect for that purpose.
- 20 SECTION 4. This Act takes effect September 1, 2003.