25.0694.01007 Title.02000 Adopted by the Political Subdivisions Committee February 20, 2025

Sixty-ninth Legislative Assembly of North Dakota

PROPOSED AMENDMENTS TO

HOUSE BILL NO. 1303

Introduced by

Representatives Kasper, Headland, Hendrix, Koppelman, Louser, Motschenbacher, S. Olson Senator Castaneda

A BILL for an Act to create and enact a new chapter to title 54 of the North Dakota Century

Code, relating to the enforcement of federal immigration law and the prohibition on sanctuary

cities; to repeal section 44-08-25 of the North Dakota Century Code, relating to the prohibition

on sanctuary cities; and to provide a penalty for an Act to amend and reenact section 44-08-25

of the North Dakota Century Code, relating to the prohibition of sanctuary city policies and to

create the sanctuary compliance fund; to provide a penalty; and to provide a continuing

appropriation.

8 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

9 **SECTION 1.** A new chapter to title 54 of the North Dakota Century Code is created and 10 enacted as follows: 11 Definitions. 12 As used in this chapter: 13 "Alien" means an individual who is not a United States citizen. 14 "Illegal alien" means an alien who is illegally present in the United States. 15 "Sanctuary policy" means an order, ordinance, rule, law, law enforcement policy, or 16 guideline, whether formally or informally adopted, that: 17 a. Limits or prohibits an official or employee of a state agency, department, or office 18 or a political subdivision from communicating or cooperating with federal 19 agencies or officials to verify or report the immigration status of an illegal alien.

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1	<u>b.</u> <u>Grants illegal aliens the right of lawful presence or status in violation of federal</u>
2	law.
3	c. Violates a provision of chapter 1373 of United States Code title 8 [8 U.S.C. 1373].
4	d. Restricts or imposes a condition upon the cooperation or compliance of a state
5	agency, department, or office or political subdivision with United States
6	immigration and customs enforcement to maintain custody of an illegal alien or to-
7	transfer an illegal alien to the custody of United States immigration and customs
8	enforcement.
9	e Prevents a law enforcement officer of a political subdivision from asking an
10	individual in custody the individual's citizenship or immigration status.
11	Sanctuary policy prohibition - State agencies, departments, and offices.
12	1. A state agency, department, or office may not enact or adopt a sanctuary policy.
13	2. The state treasurer may not disburse public moneys to support the implementation or
14	enforcement of a sanctuary policy of a state agency, department, or office.
15	Attorney general - Duties - Notice - Sanctions.
16	1. The attorney general, at the discretion of the attorney general, or upon receiving a
17	complaint from a resident of the state regarding a violation of this chapter, shall issue
18	an opinion and notice to:
19	a. The political subdivision, the state treasurer, and the public finance authority, if a
20	political subdivision is in violation of this chapter.
21	<u>b.</u> The head of the state agency, department, or office, budget section of the
22	legislative assembly, the governor, the president of the senate, the speaker of the
23	house of representatives, and each member of the standing appropriations
24	committees, or if the legislative assembly is not in session, the most recent
25	standing appropriations committees, if a state department, agency, or office is in
26	violation of this chapter.
27	2. If the attorney general issues an opinion under this section, the opinion must include
28	the violations of this chapter and findings of fact describing with specificity the
29	sanctuary policy.
30	3. If a political subdivision provides the attorney general with sufficient evidence to
31	demonstrate a sanctuary policy is no longer in effect, the attorney general shall issue a

- second opinion declaring the political subdivision has reformed its policies and no longer has a sanctuary policy, and provide the political subdivision, the state treasurer, and the public finance authority with the opinion.
- 4. If the conditions under subdivision b of subsection 1 occur, the budget section of the legislative assembly shall hold a hearing as soon as practicable to determine whether appropriations to the political subdivision, state agency, department, or office should be restricted or conditioned on compliance with this section.

Sanctuary policy prohibition - Political subdivisions - Prohibitions on approval of bonds.

- 1. A political subdivision may not enact or adopt a sanctuary policy.
- 2. If a political subdivision has enacted a sanctuary policy in violation of this chapter, the political subdivision is subject to subsection 3 of this section.
- 3. Notwithstanding any other provision of law, bonds, notes, or other evidence of indebtedness of a political subdivision that the public finance authority is required to approve may not be approved by the public finance authority if notice of a violation of this chapter has been provided by the attorney general to the political subdivision, the public finance authority, and the state treasurer, and the notice of violation remains on file with the public finance authority.
- 4. The notice of violation must remain on file with the public finance authority unless the attorney general issues a second opinion declaring the political subdivision has reformed its policies and no longer has a sanctuary policy.
- SECTION 2. REPEAL. Section 44-08-25 of the North Dakota Century Code is repealed.

SECTION 1. AMENDMENT. Section 44-08-25 of the North Dakota Century Code is amended and reenacted as follows:

44-08-25. Prohibition - Sanctuary - Immigration - Void <u>- Fund - Continuing</u> <u>appropriation</u>.

Notwithstanding any other provision of law, the state, a political subdivision, or institution of higher education under the supervision of the state board of higher education or any agent or employee of the state, a political subdivision, or the institution of higher education may not adopt or implement, whether formally or informally, a sanctuary policy, including a policy, order, or ordinance that:

1		a. Limits or prohibits an individual from communicating or cooperating with federal
2		agencies or officials to verify or report the immigration status of an individual; or
3		b. Grants a noncitizen unlawfully present in the United States the right to lawful
4		presence or status within the state, a political subdivision, or the institution of
5		higher education;
6		c. Violates a provision of chapter 1373 of United States Code title 8 [8 U.S.C. 1373];
7		d. Restricts or imposes a condition upon the cooperation or compliance of a state
8		agency, department, or office or political subdivision with United States
9		immigration and customs enforcement to maintain custody of or to transfer an
10		illegal alien to the custody of United States immigration and customs
11		enforcement; or
12		e. Prevents a law enforcement officer of a political subdivision from asking an
13		individual in custody the individual's citizenship or immigration status.
14	2.	The attorney general, upon receiving a complaint from an individual regarding a
15		violation of this section, may investigate as necessary. If the attorney general finds a
16		political subdivision is in violation of this section, the attorney general shall issue an
17		opinion to the political subdivision, including findings of fact describing with specificity
18		the sanctuary policy.
19	3.	Within thirty days of receiving an opinion under subsection 2, a political subdivision
20		may appeal the opinion to the district court or provide the attorney general with
21		evidence to demonstrate a sanctuary policy is no longer in effect.
22	4.	If a political subdivision provides the attorney general with sufficient evidence to
23		demonstrate a sanctuary policy is no longer in effect, the attorney general shall:
24		a. Issue a second opinion to the political subdivision declaring the political
25		subdivision no longer has a sanctuary policy; and
26		b. If applicable, direct the state treasurer to cease withholding the political
27		subdivision's funding under subsection 5.
28	<u>5.</u>	Within thirty days after the political subdivision receives an opinion under subsection 2,
29		the attorney general shall direct the state treasurer to withhold the political
30		subdivision's allocation from the state aid distribution fund under section 57-39.2-26.1
31		and deposit the withheld funds into the sanctuary compliance fund. Funds will be

- distributed to the political subdivision upon compliance with this section as determined by the attorney general.
- 6. There is created a special fund in the state treasury called the sanctuary compliance fund. The fund consists of all moneys deposited under this section. Moneys in the fund are appropriated on a continuing basis to the state treasurer and may be distributed back to the political subdivision upon compliance with this section, or to political subdivisions that are in compliance with this section, using existing formulas or distribution methods.
- 7. Any policy, order, or ordinance adopted in violation of this section is void.