

### **Enforcement of Tribal Court Orders**

Alaska Child Welfare and Tribal Justice Conference

September 2024



# <u>Outline</u>

- Introduction to Enforcement Options
- 2. Responsibilities of the Tribal Court
- State Enforcement and Registration of Tribal Court Orders

### Types of orders covered:

- Divorce, Custody, Paternity
- Name Change
- Child Protection
- Adoption
- Domestic Violence Protection Orders



# Introduction to Enforcement Options

### **Enforcement Within the Tribe:**

• Example: Tribal police officer enforces a domestic violence protection order (DVPO) if the respondent does not comply.

### **Enforcement Outside the Tribe:**

- Example: State Trooper enforces a DVPO issued by the Tribe.
- Requires coordination with state agencies, state courts, or state troopers.



# Tribal Court Responsibilities

What are the responsibilities of the Tribal Court to ensure that state courts and agencies will respect their orders?

- Notice of the hearing to all parties
- Opportunity for all parties to be heard
- Judges without conflicts of interest
- Court needs to have authority over the case
  - Example: Tribes have authority to issue child protection orders for children who are enrolled or eligible to enroll in the Tribe



# Tribal Court Responsibilities

### Best Practice: information to include on all Tribal Court orders

- Name and contact information of the Tribal Court
- Names of all the parties involved
- Date of hearing
- Names and roles of all people present at the hearing
- How each party received notice
- That each party was given an opportunity to speak
- Why the court has authority in this case (jurisdiction)
- How to request a change or appeal of the order
- Date of issue
- Signature of a judicial officer of the tribal court



# State Enforcement and Registration of Tribal Court Orders

### Types of orders covered:

- Divorce, Custody, Paternity
- Name Change
- Child Protection
- Adoption
- Domestic Violence Protection Orders

### How to find State Court forms:

- Tribal Court Toolbox from the State Court: <a href="https://public.courts.alaska.g">https://public.courts.alaska.g</a> <a href="ov/web/forms/docs/tribal-c">ov/web/forms/docs/tribal-c</a> <a href="ourt-toolbox.pdf">ourt-toolbox.pdf</a>
- All State Court forms:
   https://courts.alaska.gov/forms/index.htm



# Divorce, Custody, and Paternity

### State Court Registration

### Steps:

- Submit form DR-980 to State Court
   https://public.courts.alaska.gov/web/forms/docs/dr-980.pdf
- 2. The State Court mails a copy of the request to the Tribal Court and the other parties.
- 3. Wait 20 days for an objection to registration

Domestic Relations Other | DR483REGT (custody) or CIDRFJT (DR: not custody or support)

[Note to clerk: see final part of section 1 for which action code to use

	or Tribe Filing Petition					
Full Na		Email:				
		Phone:				
If I	I change my email address or wish to re urt by filing form TF-820, <u>Electronic Deli</u>	n send me documents by email instead of regular mail. ceive documents by regular mail, I agree to notify the very of Case Documents.  E STATE OF ALASKA AT				
Parent	t A / Spouse A / Plaintiff					
		CASE NO.				
Parent	t B / Spouse B / Defendant	[The state court will fill this out]				
	REQUEST TO REGI	STER TRIBAL COURT ORDER				
	Support Order from another State. 1	ort (not custody), use DR-342, Petition to Register a If you are registering a <b>child protection</b> order, hister Tribal Court ICWA Custody Order.]				
1. Ir	equest that the state court register a	a tribal court order.				
	Full name of tribal court:					
	Is this the court of a federally recog	gnized tribe? 🗌 Yes 🔲 No 🔲 I don't know				
	Date of tribal court order:	Tribal court case number:				
	Contact person for the tribal court	(if known):				
	Tribal court phone:	Email:				
	Tribal court mailing address:	- Control Cont				
		divorce or dissolution  paternity				
2. <b>I</b> a	attached a copy of the tribal court	order that I want to register to this request.				
3. Co	entact information for all parties in th	e case.				
A.	Parent A / Spouse A / Plaintiff Nam	ie:				
	Phone: Email:					
В.	Parent B / Spouse B / Defendant N	ame:				
	Phone: Emai	il:				
	Mailing Address:					
C.	Other Person Involved in the Case:					
		il:				
	Mailing Address:					
	[If there are more parties, attach a	separate piece of paper with this information.]				
Page 1		12/12/201				
	0 (6/24)	Civil Rule				



### State Court Registration

### Steps:

- Submit form CIV686 to State Court https://public.courts.alaska.gov/web/forms/d ocs/civ-686.pdf
- 2. The State Court mails a copy of the request to the Tribal Court and the other parties.
- 3. Wait 20 days for an objection to registration

One Party Misc Civil | CICONT (adult) or CICONMT (minor)

Phone:
Phone: remail instead of regular mail. lar mail, I agree to notify the  T  The state court will fill this out]  CHANGE ORDER  nge order.  No  I don't know number:
The state court will fill this out  CHANGE ORDER  nge order.  No I don't know  number:
CHANGE ORDER  nge order.  No I don't know number:
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nge order.  No I don't know number:
nge order.  No I don't know number:
No I don't know number:
number:
number:
gister to this request.
Last Name
Edde Hame
Last Name
ation for both parents below,
terminated by court order.]



# **Child Protection Orders**

### State Court Registration

Child protection orders include situations where the Tribe places the child with a relative or other safe foster home because neither parent can safely have custody.

The State recently made this registration process more difficult.

Contact ANJC for support registering an order

TribalJustice@ANJC.net 907-793-3550

Follow all steps on form CN-600 <a href="https://public.courts.alaska.gov/">https://public.courts.alaska.gov/</a> <a href="https://public.courts.alaska.gov/">web/forms/docs/cn-600.pdf</a>

### Include:

- Payment
- preaddressed envelopes
- postal forms for certified mail
- postage.



# **Child Protection Orders**

### State Trooper Enforcement

Request help from law enforcement to get a child back from someone who shouldn't have custody.

### Steps:

- 1. Request registration of the child protection order using form CN-600 (see previous slide), if not already submitted.
- 2. Submit form CN-635 to State Court <a href="https://public.courts.alaska.gov/web/forms/docs/cn-635.pdf">https://public.courts.alaska.gov/web/forms/docs/cn-635.pdf</a>
- 3. The Judge may hold an emergency ("ex parte") hearing and may issue a "writ of assistance" so that law enforcement can retrieve the child



# **Adoption:** Registration with State Agency

- Two Options
  - 1. Tribal Court Adoption Order
  - 2. Cultural Adoption Packet from State
- Submit documents directly to Health Analytics and Vital Records (HAVR)
  - HAVR used to be called BVS
- No need to register with the State Court
- More information: <a href="https://alaskatribes.org/tribal-adoptions/">https://alaskatribes.org/tribal-adoptions/</a>



# Adoption Option 1: Tribal Court Adoption Order

### Submit to State HAVR:

- 1. VS Form 17: Request for Substitute Birth Certificate (Adoption)
  - Forms must be perfect: no white out or cross outs.
  - Signed by each adoptive parent
- 2. \$60 check, money order, or credit card
- 3. Certified adoption order
  - Make a copy of the original order. add certification that says this is a true and correct copy. For example: 

    [I certify that this is a true and correct copy of]

an original document on file in the tribal court.

Date:

Signature of Clerk:

For more detailed instructions, see <a href="https://alaskatribes.wpenginepowered.com/wp-content/uploads/2023/02/Instructions-for-how-to-get-a-new-birth-certificate-from-BVS-clean-1-1.pdf">https://alaskatribes.wpenginepowered.com/wp-content/uploads/2023/02/Instructions-for-how-to-get-a-new-birth-certificate-from-BVS-clean-1-1.pdf</a>



# **Adoption** Option 1: Tribal Court Adoption Order

#### **Sample Tribal Court Adoption Order**

		TRIBAL COURT
In the Matter of:	)	
	)	CASE NO.
[Child's name]	)	
D.O.B. [Date of birth]	)	ADOPTION ORDER
	)	
A Minor Native Child	)	
	)	

A hearing was held on [date]. Present at the hearing were [names of parties who attended the hearing]. Tribal court judge(s) [names] presided. Others participating in the hearing

THIS MATTER has come before the Court upon a petition by [adoptive parent(s)].

Based on the evidence before the court, the court makes the following findings:

[Child's name] is a minor child who is a member of this Tribe, or is eligible for membership in the Tribe, and is therefore under the jurisdiction of this court.

[Biological mother's name] is the natural mother of the child and [she has consented to the adoption or her parental rights were terminated or she didn't respond to the hearing notice]. She received notice of the adoption hearing via [describe how mom was notified].

[Biological father's name] is the natural father of the child and [he has consented to the adoption or his parental rights were terminated or he didn't respond to the hearing notice]. He received notice of the adoption hearing via [describe how dad was notified].

The other people requiring notice of the adoption hearing are: [names, if relevant].

The court provided notice to each person in the following way: [name and manner of service, if relevant].

The natural parents have been unable or unwilling to establish a stable home and provide for the care of the child since [date].

The Tribe has completed a home study and determined that the adoptive parent(s) have an appropriate home environment and have adequate resources to meet the needs of the minor child [if required by tribal law].

Adoption of the child by the adoptive parent(s) is in the best interests of the child.

The adoption of the child is in accordance with [cite tribal code or the traditional and customary law of the Tribe].

Based on these findings, it is therefore ordered that:

- [Child's name] shall be the child of [Adoptive parent(s) names] for all legal purposes from this time forward.
- The child's name shall be [Child's name following adoption] and this name will be reflected on the new birth certificate issued by the Bureau of Vital Statistics.
- The child [will/will not] retain rights of inheritance from his/her natural parents.
  - This order will not affect the membership of the child in the Tribe.
- 5. A new birth certificate shall be requested from the State of Alaska reflecting



#### STATE OF ALASKA

DEPARTMENT OF HEALTH AND SOCIAL SERVICES
Bureau of Vital Statistics
5441 Commercial Blvd
Inneau AK 99801

#### REQUEST FOR SUBSTITUTE BIRTH CERTIFICATE ADOPTION

	NAME OF CHILD FIRST     AS SET FORTH     IN THE DECREE			MIDDLE			LAST		
	2. PLACE ADOPTION GRANTED			DATE GRANTED (Final decree entered in court)			4. NUMBER OF PERSONS ADOPTING CHILD		
PART 1	PLEASE FURNISH INFORMATION AS TAKEN FROM ORIGINAL BIRTH RECORD. THIS INFORMATION IS NECESSARY  TO LOCATE ORIGINAL BIRTH CERTIFICATE.								
CHILD	5. NAME OF CHILD-HIST		10 100	MIDDLE NAME		LAST NAME		5a. SEX	
CHILD	6. DATE OF BIRTH			7. CITY OF BIRTH			8. STATE OF BIRTH		
NATURAL PARENTS DATA	9. NAME OF MOTHERFIRST MIDDLE		MIDDLE NA	E NAME I		LAST NAME	-	MAIDEN NAME	
	200		11. R	14 (1990 ) C. (1990 )		ER'S SOCIAL SECURIT	Y NO.	13. RACE	
	14. NAME OF FATHER—FIRST			MIDDLE NAME	MIDDLE NAME			AME	
PART II	PLEA	ASE ENTER INFORM	ATION B	ELOW AS IT IS T	O APPE	AR ON THE	NEW BIR	TH RECORD.	
FATHER	15. NAME OF FATH	HERFIRST		MIDDLE NAME			LAST NAME		
Adoptive Natural	16. RACE	16. RACE 17. DATE OF BIRTH 18.			8. STATE OF BIRTH (If not in U.S.A., name country)			19. SOCIAL SECURITY NUMBER	
	20. IS ADOPTIVE FATHER MARRIED TO NATURAL MOTHER?  YES NO								
MOTHER	21. NAME OF MOT	HERFIRST	MIC	DDLE NAME	LAST NAME			MAIDEN NAME	
Adoptive Natural	22. RACE 23. DATE OF BIRTH 24. STATE OF BIRTH (If not in U.S.A., name country) 25. SOCIAL SECURITY NUMBER 26. MOTHER'S RESIDENCE AT TIME OF CHILD'S BIRTH: 26 a. RESIDENCE STREET ADDRESS								
	26 b. CITY			26c. STATE		26d. ZIP	CODE	26e. INSIDE CITY LIMITS?  YES NO	
	27. IS ADOPTIVE M	OTHER MARRIED TO NATURA	L FATHER?	YES			10		
PART III	28. a CURRENT MA	ILING ADDRESS STREET	X				2	88. b PO Box	
	28. o CITY 28d. STATE								
	28. e ZIP CODE  28. f Telephone Number  Area Code ( )								
	28. g Signature of Adoptive Parent(s)								
	30.000		1341						
	<u> </u>	TANT: With this for Certified copy of the \$60.00 for preparati	e Report of	f Adoption or Dec	ree of A	doption.			
	06-5295 (Rev. 09/12	) (VS Fo	orm 17 V2/77-1	IM)					



# **Adoption** Option 2: Cultural Adoption Packet

### Cultural Adoption Packet from State includes:

- Request for new Birth Certificate Following a Cultural Adoption
- Tribal Resolution
- Tribal Statement
- Descriptive Information Regarding Biological Parents
- Parental Statements
  - Requires consent and signature from both parents

### Access the Packet here:

https://health.alaska.gov/dph/VitalStats/Documents/PDFs/adopt/adoption\_packet.pdf



# **Adoption** Option 2: Cultural Adoption Packet

### Submit to State HAVR:

- 1. Cultural Adoption Packet
  - Must submit original. Make a copy for Tribe's records
- 2. Letter on tribal letterhead requesting certified copy of completed adoption packet. Include copy of ID of Tribal official signing letter.
  - Optional: Letter can also give permission to share records with the child and adoptive parents in the future
- 4. \$90 check, money order or credit card

#### **Sample Cover Letter for Cultural Adoption Packet**

[MUST BE PRINTED ON TRIBAL LETTERHEAD] [DATE] Alaska Department of Health and Social Services Health Analytics & Vital Records P.O. Box 110675 Juneau, AK 99811-0675 [CHILD'S NAME] DATE OF BIRTH: [PROVIDE DATE HERE] To Whom It May Concern: I write to you on behalf of [TRIBE'S NAME HERE] (Tribe), to request that Health Analytics & Vital Records create a new birth record for the child[ren] named above, following the Tribe's completion of a cultural adoption. Enclosed please find the following original documents: ☐ Request for a New Birth Certificate Following a Cultural Adoption; □ Tribal Statement; ☐ Descriptive Information Regarding Biological Parents; ☐ A copy of the ID of the tribal official signing this letter; ☐ Parental Statement of Mother [if applicable]; ☐ Parental Statement of Father [if applicable]; and ☐ For a child in OCS Custody, State's Consent for Adoption [if applicable] In addition, please find payment for [number of children]: ☐ \$60 to process adoption and for first copy of the new birth certificate; and ☐ \$25 for each additional updated birth certificate; and [optional] \$30 for each certified copy of the cultural adoption paperwork filed with the Health Analytics & Vital Records. The Tribe requests [number of copies] certified copies. [optional] For a total amount of \$[total amount paid] The completed documents should be sent to [TRIBE'S ADDRESS, OR OTHER RECIPIENT] [Optional] Moving forward, the Tribe authorizes Health Analytics and Vital Records to provide certified copies of the cultural adoption records to the following individuals without any further action by the Tribe: The adoptive parents; and ☐ The adopted individual, or their legal guardian. If there are any issues with this request, please contact the Tribe at [GIVE CONTACT INFORMATION] Sincerely,



[NAME, TITLE]

# **Adoption**: Comparing the two options for registration with HAVR

### Option 1: Tribal Court Adoption Order

- Tribe retains original adoption order
- Cost: \$60
- Tribe writes own order
- Parents do not need to consent, as long as they had notice and an opportunity to participate in the hearing

### Option 2: Cultural Adoption Packet

- State retains records
- Cost: \$90
- Must use state forms
- Both parents must consent

Either way: submit documents directly to Health Analytics and Vital Records



### **Domestic Violence Protection Orders**

### State Trooper Enforcement

- Tribes don't need to register DVPOs with the State
- State Troopers must enforce a valid Tribal Court DVPO

Ways Troopers can confirm a DVPO:

- Petitioner has order, and shows order to trooper
- Trooper can question respondent, who acknowledges the protective order
- Trooper can confirm with the Tribal Court that issued the order
- Trooper can look in APSIN, if Tribe has Information Exchange Agreement



# **Domestic Violence Protection Orders**

### State Trooper Enforcement

For State Trooper to enforce a tribal DVPO, the order must include:

- Names of the petitioner and respondent
- Name and contact information of the tribal court
- Date of issue and expiration
- Signature of a judicial officer of the tribal court
- Indication that the protection order has been served
- Description of what the respondent is prohibited from doing,
  - must be similar to what is prohibited in state criminal law



# <u>Domestic Violence Protection Orders</u>

### State Trooper Enforcement

For a state trooper to enforce a tribal protection order, the order must contain provisions similar to AS 18.66.100(c)(1)-(7) or AS 18.65.850(c)(1)-(7), and the respondent must violate one of those provisions. The provisions are summarized here:

#### Prohibit respondent from

- •threatening to commit or committing DV, stalking, or harassment;
- •communicating or contacting (directly or indirectly) the petitioner (telephone, otherwise)
- •entering a propelled vehicle possessed or occupied by the petitioner;

#### •Remove and stay away from petitioner

- •remove and exclude the respondent from the residence of the petitioner, regardless of ownership of the residence;
- •stay away from the petitioner's residence, school, or job (or any specified place frequented by the petitioner or any designated household member);

#### •Firearms

- •prohibit using or possessing a deadly weapon if the court finds the respondent was in the actual possession of or used a weapon during the commission of domestic violence;
- •surrender any firearm owned or possessed by the respondent if the court finds that the respondent was in the actual possession of or used a firearm during the commission of the domestic violence



# **Domestic Violence Protection Orders**

### State Trooper Database

Tribe can have their DVPOs entered into the State Trooper database

- Troopers look up state issued protective orders through APSIN
- For tribal protective orders to be entered into APSIN, the Tribe must enter into an Information Exchange Agreement
- Email darlene.dye@alaska.gov to enter into an agreement
- Once the Tribe signs an agreement, the Tribe emails DVPOs to ffc.dvsa@alaska.gov



# **Enforcing Tribal Court Orders**

- Need a State Court form?
  - Tribal Court Toolbox: <u>https://public.courts.alaska.gov/web/forms/do</u> <u>cs/tribal-court-toolbox.pdf</u>
- If the State won't enforce or register your order:
  - Call ANJC.
  - ANJC can help with specific issues or provide training for court staff and judges.

Contact ANJC:

TribalJustice@ANJC.net 907-793-3550



Questions

&

Comments

Contact ANJC:

TribalJustice@ANJC.net 907-793-3550

