Dail M. Spile

(Original Signature of Member)

117TH CONGRESS 2D SESSION

## H.R.

To prohibit the Director of the United States Fish and Wildlife Service from funding entities that commit, fund, or support gross violations of internationally recognized human rights, and for other purposes.

## IN THE HOUSE OF REPRESENTATIVES

M <u>r_</u> ∍ <u>Grijalva</u>	introduced	the	following	bill;	which	was	referred	to	the
Commi	ttee on						_		

## A BILL

- To prohibit the Director of the United States Fish and Wildlife Service from funding entities that commit, fund, or support gross violations of internationally recognized human rights, 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.
  - 4 This Act may be cited as the "Advancing Human
  - 5 Rights-Centered International Conservation Act of 2022".
  - 6 SEC. 2. DEFINITIONS.
  - 7 In this Act:

1	(1) Appropriate committees of con-
2	GRESS.—The term "appropriate committees of Con-
3	gress' means—
4	(A) the Committee on Natural Resources
5	of the House of Representatives;
6	(B) the Committee on Foreign Affairs of
7	the House of Representatives;
8	(C) the Committee of Appropriations of
9	the House of Representatives;
10	(D) the Committee on Environment and
11	Public Works of the Senate;
12	(E) the Committee on Foreign Relations of
13	the Senate; and
14	(F) the Committee on Appropriations of
15	the Senate.
16	(2) COVERED RECIPIENT.—The term "covered
17	recipient" means any entity that receives financial
18	assistance from the Director for the purpose of
19	international activities or a subgrantee of such entity
20	with respect to a grant issued by the Director.
21	(3) CREDIBLE INFORMATION.—The term "cred-
22	ible information" means information that, consid-
23	ering the source of such information and the sur-
24	rounding circumstances, supports a reasonable belief
25	that an event has occurred or will occur.

1	(4) Director.—The term "Director" means
2	the Director of the United States Fish and Wildlife
3	Service.
4	(5) Gross violation of internationally
5	RECOGNIZED HUMAN RIGHTS.—The term "gross vio-
6	lation of internationally recognized human rights"
7	has the meaning given that term in section
8	502B(d)(1) of the Foreign Assistance Act of 1961
9	((22  U.S.C.  2304(d)(1)).
10	(6) Inspector general.—The term "Inspec-
11	tor General" means the Inspector General for the
12	Department of the Interior.
13	(7) Secretary.—The term "the Secretary"
14	means the Secretary of State.
15	(8) Service.—The term "Service" means the
16	United States Fish and Wildlife Service.
17	(9) Unit of a foreign security force.—
18	The term "unit of a foreign security force" means
19	a unit of—
20	(A) a foreign military;
21	(B) a foreign police force;
22	(C) a foreign paramilitary group;
23	(D) any person providing security services
24	to a foreign government; and

1	(E) such other organizations as the Sec-
2	retary of State determines appropriate.
3	SEC. 3. INTERNATIONAL CONSERVATION GRANT RESTRIC-
4	TIONS.
5	(a) In General.—The Director shall ensure that no
6	international financial assistance provided by the Director
7	shall be furnished to any covered recipient or subgrantee
8	for funding or supporting any unit of a foreign security
9	force if the Director or the Secretary of State has credible
10	information that such unit has committed a gross violation
11	of internationally recognized human rights.
12	(b) Exception.—The prohibition in subsection (a)
13	shall not apply if the Director, in consultation with the
14	Secretary, determines and reports to the appropriate Con-
15	gressional committees that the applicable national govern-
16	ment, and covered recipient or subgrantee as appropriate,
17	is taking effective steps to bring the responsible members
18	of the unit of a foreign security force to justice and to
19	prevent gross violations of internationally recognized
20	human rights by the unit in the future.
21	(c) RISK ANALYSIS.—In performing a risk assess-
22	ment analysis for a grant to a covered recipient, the Direc-
23	tor shall include the occurrence of human rights violations
24	by individuals employed, funded, or supported by the cov-
25	ered recipient or subgrantee as a factor in such analysis.

1	(d) Procedures to Identify Human Rights Vio-
2	LATORS.—The Director, in consultation with the Sec-
3	retary, shall establish, and periodically update, procedures
4	to—
5	(1) avoid duplication of effort with respect to
6	vetting a unit of a foreign security force under this
7	Act and vetting carried out under section 620M of
8	the Foreign Assistance Act of 1961 (22 U.S.C.
9	2378d);
10	(2) carry out the requirements of section 4;
11	(3) ensure that for each country the Director
12	and the Secretary have a current list of all units of
13	foreign security forces receiving training, equipment,
14	or other types of assistance through covered recipi-
15	ents or subgrantees;
16	(4) ensure that when an individual is des-
17	ignated to receive United States training, equipment,
18	or other types of assistance the individual's unit is
19	vetted as well as the individual;
20	(5) seek to identify the unit involved with re-
21	spect to any credible information of a gross violation
22	of internationally recognized human rights in any
23	nation in which a covered recipient or subgrantee
24	provides funding, training, equipment, or other as-
25	sistance to a unit of a foreign security force; and

1	(6) make publicly available the identity of those
2	units for which no assistance shall be furnished pur-
3	suant to subsection (a) unless such publication
4	would create a risk to national security or the health
5	and safety of a victim of a gross violation of inter-
6	nationally recognized human rights.
7	SEC. 4. INTERNATIONAL CONSERVATION GRANT REQUIRE-
8	MENTS.
9	(a) REQUIREMENTS TO RECEIVE A GRANT.—
10	(1) In General.—The Director shall incor-
11	porate into the terms of an agreement for financial
12	assistance to a covered recipient and require a duly
13	designated representative of the covered recipient to
14	certify before receiving the award that—
15	(A) the covered recipient will not commit,
16	fund, or support gross violations of internation-
17	ally recognized human rights in carrying out
18	the activities under the award;
19	(B) the covered recipient has provided a
20	list to the contracting officer of each subgrantee
21	to which the covered recipient intends to pro-
22	vide funding using such financial assistance and
23	has provided a certification from each sub-
24	grantee that such subgrantee will not commit,
25	fund, or support gross violations of internation-

1	ally recognized human rights in carrying out
2	the activities under the award;
3	(C) the covered recipient has provided the
4	Director with the covered recipient's and each
5	subgrantee's written policy on maintaining
6	standards for conduct consistent with recog-
7	nized international human rights standards, in-
8	cluding the Universal Declaration of Human
9	Rights, the United Nations Declaration on the
10	Rights of Indigenous Peoples, and the United
11	Nations Guiding Principles on Business and
12	Human Rights;
13	(D) the covered recipient has implemented
14	and is enforcing a social safeguards plan de-
15	scribed in subsection (b);
16	(E) the covered recipient has implemented
17	procedures to detect, investigate, discipline or
18	terminate a subgrantee, employee, or agent of
19	the covered recipient that fails to comply with
20	applicable policies to protect human rights in
21	connection with the award;
22	(F) the covered recipient will comply with
23	the requirements established in this section.
24	(2) Subsequent subgrantee.—If, after re-
25	ceiving an award of funds from the Director, a cov-

1	ered recipient selects a new subgrantee, the covered
2	recipient shall provide the Director with—
3	(A) an updated version of the list described
4	in paragraph (1)(B);
5	(B) a certification from such subgrantee
6	that such subgrantee will not commit, fund, or
7	support gross violations of internationally rec-
8	ognized human rights in carrying out the activi-
9	ties under the award;
10	(C) the subgrantee's written policy de-
11	scribed in subparagraph (1)(C); and
12	(D) justification for any changes in selec-
13	tion of subgrantees.
14	(b) Social Safeguards Plan.—A social safeguards
15	plan described in this subsection is a plan consistent with
16	the principles of the documents listed in subsection
17	(a)(1)(C) to implement appropriate human rights stand-
18	ards and prevent gross violations of internationally recog-
19	nized human rights in connections with activities funded
20	under the award that includes, as determined appropriate
21	by the Director, taking into consideration the location,
22	size, complexity and scope of the award—
23	(1) a process for meaningful consultation and
24	engagement with Indigenous Peoples and local com-
25	munities to safeguard their rights, including obtain-

1	ing their free, prior, and informed consent for any
2	new land-use restriction and, if applicable, proce-
3	dures for the fair resolution of existing land and re-
4	source claims, in the area in which the project will
5	be conducted;
6	(2) requirements for internal review of research
7	involving human subjects;
8	(3) measures to improve governance, increase
9	the agency and protect the rights and needs of In-
10	digenous Peoples and local communities, and ad-
11	dress the potential adverse impacts of a project on
12	the well-being and security of Indigenous Peoples
13	and local communities;
14	(4) a grievance redress mechanism to redress
15	gross violations of internationally recognized human
16	rights;
17	(5) human rights training and effective moni-
18	toring by the recipient for law enforcement personnel
19	and units of a foreign security force; and
20	(6) publication of documents, such as park
21	management plans and ranger codes of conduct, that
22	are relevant to potential impacts of the project on
23	Indigenous Peoples and local communities.
24	(c) REQUIREMENT TO REMEDY VIOLATIONS.—The
25	Director may require a covered recipient to take such

- 10 measures to address an alleged violation of the terms of an agreement required by subsection (a) as the Director 3 determines appropriate. 4 (d) Reporting Requirement.— 5 (1) Initial notification.—A covered recipi-6 ent shall refer all credible information of a gross vio-7 lation of internationally recognized human rights in 8 connection with a Service award by such covered re-9 cipient or a subgrantee of such covered recipient to 10 the contracting officer and to the diplomatic or con-11 sular post of the United States for the country at 12 issue as soon as reasonably practicable, but not later 13 than 30 days after the date on which the covered re-14 cipient knew or should have known such information. 15 16 (2) Report.—Not later than 60 days after the 17 first date on which a covered recipient provides noti-18 fication under paragraph (1), the covered recipient 19 shall submit to the contracting officer a report de-20 scribing specific steps taken to address an alleged 21 violation and enforce the requirements of the covered
- 22 recipient's plan pursuant to subsection (a)(1)(D)

23 and all relevant information relating to the allega-

24 tion.

1	(3) Extension.—The Director may grant a
2	covered recipient an extension of not more than 30
3	days on the time period to file a report under para-
4	graph (2) if the Director determines that such ex-
5	tension will improve the Director's ability to carry
6	out the purposes of this section.
7	(4) Responsibilities of covered recipi-
8	ENT.—The covered recipient shall fully cooperate
9	with any Federal agencies responsible for audits, in-
10	vestigations, or corrective actions relating to gross
11	violations of human rights under this Act.
12	(5) Responsibilities of the contracting
13	OFFICER.—The contracting officer shall, with re-
14	spect to each allegation reported under paragraph
15	(1), not later than 30 days after receipt of the re-
16	port required by paragraph (2), complete an inves-
17	tigation into such allegation and submit the results
18	of such investigation, information received under
19	paragraph (1), and each report received under para-
20	graph (2) relating to such allegation to the Director.
21	(e) Notification.—If the Director receives credible
22	information of a gross violation of internationally recog-
23	nized human rights by a covered recipient or a subgrantee
24	of a covered recipient in connection with an award pro-
25	vided by the Service, then the Director shall, in consulta-

1	tion with the diplomatic or consular post of the United
2	States for the applicable country—
3	(1) immediately notify the relevant covered re-
4	cipient and require that the covered recipient submit
5	a report under subsection $(d)(2)$ not later than $60$
6	days after such notification;
7	(2) immediately notify the government of the
8	applicable country; and
9	(3) to the maximum extent practicable, assist
10	such government in taking effective measures to
11	bring the responsible members of the unit of a for-
12	eign security force to justice.
13	(f) Review of Allegations.—
14	(1) Referral.—Unless the covered recipient
15	submits information showing, to the satisfaction of
16	the Director, that the alleged violation has been re-
17	solved, abated, or did not occur, the Director shall,
18	not later than 30 days after receiving information
19	relating to an allegation under subsection $(d)(5)$ ,
20	refer such alleged violation to the Inspector General,
21	including the report provided by the covered recipi-
22	ent under subsection (d)(2), and notify the covered
23	recipient of such referral.
24	(2) Investigation.—

1	(A) Preliminary Determination.—The
2	Inspector General shall, not later than 30 days
3	after a referral of an alleged violation under
4	paragraph (1), determine whether the referral
5	requires an investigation.
6	(B) Determination that no investiga-
7	TION IS REQUIRED.—If the Inspector General
8	determines under subparagraph (A) that the re-
9	ferral does not require further investigation, the
10	Inspector General shall document the rationale
11	for such determination and shall notify the rel-
12	evant Committees of Congress.
13	(C) DETERMINATION THAT AN INVESTIGA-
14	TION IS REQUIRED.—If the Inspector General
15	determines that an investigation is required
16	under subparagraph (A), the Inspector General
17	shall complete such investigation not later than
18	180 days after a referral under paragraph (1)
19	and prepare a report on such investigation,
20	which shall include the Inspector General's con-
21	clusions regarding whether or not any allega-
22	tions that the covered recipient or any sub-
23	grantee of the covered recipient has committed
24	a gross violation of internationally recognized
25	human rights in connection with the award, are

1	substantiated, and regarding the effectiveness
2	of the actions of the recipient and any sub-
3	grantee in preventing and responding to such
4	violations. The report shall include rec-
5	ommendations based on the findings of such in-
6	vestigation.
7	(g) Additional Procedures.—The following re-
8	quirements apply to any administrative action to enforce
9	the requirements of this section with respect to a covered
10	recipient:
11	(1) Written response.—A covered recipient
12	subject to administrative action under this sub-
13	section may submit, not later than 30 days after the
14	date of such administrative action, a written re-
15	sponse to contest such action.
16	(2) Meeting.—The Director, or a representa-
17	tive, shall meet with a covered recipient that has
18	filed a response under subparagraph (1) and re-
19	quests such a meeting not later than 45 days after
20	the date of such administrative action to allow such
21	covered recipient an opportunity to present informa-
22	tion, including witness testimony, for inclusion in the
23	administrative record.
24	(3) Timeline for determination.—The Di-
25	rector shall, not later than 45 days after conclusion

1	of any procedures required by paragraphs (1) and
2	(2), make a determination in writing as to whether
3	to continue, modify, or terminate an administrative
4	action under this subsection.
5	(4) Reconsideration.—A covered recipient
6	that was the subject of an administrative action
7	under this subsection may request a reconsideration
8	of such administration action based upon—
9	(A) newly discovered evidence;
10	(B) a change in ownership or management;
11	or
12	(C) such other factors as the Director de-
13	termines appropriate.
14	(h) Financial and Programmatic Audit of
15	Grants.—
16	(1) IN GENERAL.—The Director shall perform
17	and require compliance with periodic financial and
18	programmatic audits of covered recipients receiving
19	financial assistance from the Director. The Director
20	shall prioritize audits of programs—
21	(A) with new land-use restrictions;
22	(B) in fragile or conflict-affected states; or
23	(C) in regions that otherwise have an ele-
24	vated risk of gross violations of internationally
25	recognized human rights.

1	(2) Specific award condition audits.—The
2	Director shall carry out regular audits of any cov-
3	ered recipient that is subject to specific award condi-
4	tions under subsection (i).
5	(i) Remedies for Noncompliance.—Each agree-
6	ment for financial assistance made by the Director with
7	a covered recipient is subject to the provisions of subpart
8	D of part 200 of chapter II of subtitle A of title 2 of
9	the Code of Federal Regulations. The Director may con-
10	sider, in determining an appropriate remedy of a violation
11	of a grant requirement under such provision, whether the
12	covered recipient was in compliance with subsection
13	(a)(1)(D) at the time of such violation.
14	(j) Annual Report.—The Director, in consultation
15	with the Secretary of State, shall, not later than 1 year
16	after the date of enactment of this Act and annually there-
17	after, submit to the appropriate committees of Congress
18	a report summarizing, with respect to the previous cal-
19	endar year—
20	(1) each report received under subsection
21	(d)(2);
22	(2) each investigation concluded by the Inspec-
23	tor General under subsection (f)(2), including the
24	purpose and duration of such investigation;

1	(3) each administrative action taken with re-
2	spect to a covered recipient to enforce this Act;
3	(4) information about the action taken by each
4	covered recipient to abate a gross violation of inter-
5	nationally recognized human rights;
6	(5) information about remedial actions taken by
7	the Director pursuant to subsection (i);
8	(6) explanations for each extension of time
9	given under subsection (d)(3); and
10	(7) a summary of allegations and information
11	that the Director did not refer to the Inspector Gen-
12	eral and the explanation for why such information
13	was not referred.
14	(k) Safeguard for Sensitive Information.—In
15	carrying out this section, the Director may take such
16	measures and withhold such information as the Director
17	determines necessary to protect the safety of individuals—
18	(1) who are victims, or at risk of being victims,
19	of a gross violation of internationally recognized
20	human rights; and
21	(2) who provide information regarding a poten-
22	tial gross violation of internationally recognized
23	human rights.