

CRS Report for Congress

Political Status of Puerto Rico: Options for Congress

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Summary

U.S. sovereignty over Puerto Rico originated with the acquisition of the islands in 1898 after the Spanish-American War. For decades, the federal government administered governmental operations in Puerto Rico through military commanders or civilian officials appointed by the President. In 1950, Congress enacted legislation (P.L. 81-600) authorizing Puerto Rico to hold a constitutional convention, and in 1952, the people of Puerto Rico ratified a constitution establishing a republican form of government for the islands. After being approved by Congress and the President in July 1952 and thus given force under federal law (P.L. 82-447), the new constitution went into effect on July 25, 1952.

Puerto Rico is subject to congressional jurisdiction under the Territorial Clause of the U.S. Constitution. Over the past century, Congress passed legislation governing Puerto Rico's relationship with the United States. Residents of Puerto Rico hold U.S. citizenship, serve in the military, are subject to federal laws, benefit from federal aid as approved by Congress, and are represented in the House of Representatives by a Resident Commissioner elected to a four-year term. Puerto Ricans, however, do not vote in national elections. Puerto Ricans pay federal tax on income derived from sources in the United States, but they pay no federal tax on income earned in Puerto Rico. In the 110th Congress, the Resident Commissioner may vote in legislative committees and in the Committee of the Whole. Elements of the U.S.-Puerto Rico relationship have been and continue to be matters of debate. Some contend that the current political status of Puerto Rico, perhaps with enhancements, remains a viable option. Others argue that commonwealth status is or should be only a temporary fix to be resolved in favor of other solutions considered permanent, non-colonial, and non-territorial. Some contend that if independence is achieved, the close relationship with the United States could be continued through compact negotiations with the federal government. One element apparently shared by all discussants is that the people of Puerto Rico seek to attain full, democratic representation, notably through voting rights on national legislation to which they are subject.

A report issued in December 2005 by a presidential task force on the status of Puerto Rico asserts that there are only three constitutionally recognized options for the islands: independence, statehood, or continuation as a territory. In response to the task force report, legislation before the 109th Congress would have addressed the status question through two different mechanisms — plebiscites or a constitutional convention. Congress took no legislative action on those bills. To date in the 110th Congress, three bills regarding Puerto Rico's political status have been introduced. H.R. 900 authorizes a plebiscite in which Puerto Ricans would vote on continuing the status quo or proceeding toward non-territorial status. H.R. 1230 authorizes a constitutional convention and referendum in Puerto Rico to consider status options. On October 23, 2007, the House Natural Resources Committee reported favorably an amended version of H.R. 900, which combined elements of the two House bills. In the Senate, S. 1936 proposes another approach: a single plebiscite in which voters would choose between the status quo, independence, free association, or statehood. The Senate has not acted on that bill.

This CRS report will be updated as events warrant.

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Political Status of Puerto Rico: Options for Congress

Developments since 2005 in San Juan, Puerto Rico, as well as Washington, DC, have signaled some renewed congressional attention to the political status of the Commonwealth of Puerto Rico and its relationship with the United States.¹

Recent Developments

110th Congress. In the 110th Congress, two House bills and one Senate bill addressing Puerto Rico's political status have been introduced. As with bills introduced in the 109th Congress, the House legislation (H.R. 900 and H.R. 1230) originally offered two alternatives for addressing Puerto Rico's political status: plebiscites (popular votes) or a constitutional convention. During March and April 2007, the House Subcommittee on Insular Affairs held hearings on the two bills; the House Natural Resources Committee marked up H.R. 900 in October 2007. The Senate bill proposes a third option, a plebiscite, but in a different format and with different options, than proposed by H.R. 900. No action has occurred on the Senate bill to date. This section summarizes the pending legislation.

The Two House Bills Prior to Committee Markup. On February 7, 2007, Representative Serrano introduced H.R. 900, which, as originally introduced, would have authorized two plebiscites in Puerto Rico. The first plebiscite, to be conducted "not later than December 31, 2009," would have asked voters to choose between two options: (1) continuing "the existing form of territorial status as defined by the Constitution, basic laws, and policies of the United States," or (2) pursuit of "a path toward a constitutionally viable permanent nonterritorial status."² If the majority of voters approved a change, the second plebiscite would have determined whether independence (including free association, discussed later in this report) or statehood was preferred. As introduced, H.R. 900 would have allowed U.S. citizens born in Puerto Rico, but not necessarily living there today, to participate in the plebiscites. Voter eligibility would be determined by the Puerto Rico State Elections Commission.

Representative Velázquez introduced H.R. 1230 on February 28, 2007. H.R. 1230 proposes a constitutional convention and referendum to consider status. First, the bill proposes a constitutional convention, to be held in Puerto Rico, to consider three options: (1) "a new or modified Commonwealth status," (2) statehood, or (3)

¹ CRS specialist Keith Bea served as the original author of this report. CRS analyst R. Sam Garrett revised this version of the report based on developments in the 109th and 110th Congresses.

² H.R. 900, sec. 3.

independence. The convention, charged with formulating a “self-determination option” (proposal), “must be based on the sovereignty of the People of Puerto Rico and not subject to the plenary powers of the territory clause of the Constitution of the United States.”³ The convention’s proposal would then be presented to “the People of Puerto Rico” (who would also have elected the convention delegates) in a referendum. If a majority of voters approve the proposal, Congress “shall” enact a joint resolution approving the proposal. Any congressional changes to the proposal would be submitted to Puerto Rican voters for another referendum before the provisions took effect. The legislation specifies that voters participating in the referenda may include resident Puerto Ricans and non-residents “who are not legal residents of the Commonwealth of Puerto Rico and who are either born in Puerto Rico or have one parent born in Puerto Rico.”⁴

The October 2007 House Natural Resources Committee Markup. On October 23, 2007, the House Natural Resources Committee marked up H.R. 900. During that session, portions of the original versions of H.R. 900 and H.R. 1230 were combined in the reported version of H.R. 900, which was sent favorably to the full House by voice vote. Unlike the original version of H.R. 900, which called for two plebiscites (but only if voters in the first plebiscite chose a change in status), an amendment in the nature of a substitute to H.R. 900 reported by the full committee proposes only one plebiscite, in which voters would consider whether Puerto Rico should pursue the status quo or another political relationship with the United States. Also, the reported version of H.R. 900 modifies the threshold question. In the original version of the bill, the status quo is described as “the existing form of territorial status *as defined by the Constitution, basic laws, and policies of the United States.*”⁵ By contrast, the reported version frames the status quo as Puerto Rico “continu[ing] to have its *present form of territorial status and relationship with the United States.*”⁶ As with the original version of the bill, the reported version of H.R. 900 would frame the second political status option in the first plebiscite as pursuing “constitutionally viable permanent nonterritorial status.”⁷

The original and reported versions of H.R. 900 also propose different steps following the initial plebiscite. Chairman Rahall’s amendment in the nature of a substitute would have required the President’s Task Force on Puerto Rico Status (discussed below) to “submit recommendations for appropriate action” to Congress if voters in the initial plebiscite had chosen a political relationship different from

³ H.R. 1230, sec. 2.

⁴ H.R. 1230, sec. 2.

⁵ H.R. 900 as originally introduced, Sec. 3. Emphasis added.

⁶ H.R. 900 amendment in the nature of a substitute (Rahall), reported October 23, 2007, Sec. 2. Emphasis added.

⁷ H.R. 900 as originally introduced, Sec. 3 and *ibid*, respectively. There are nonetheless slight wording and punctuation differences in the text surrounding the cited passage in each version of the bill.

commonwealth (the non-status quo option).⁸ However, the committee adopted an amendment, sponsored by Representative Christensen, to the Rahall language. The Christensen amendment would incorporate into H.R. 900 language taken from H.R. 1230. Under the Christensen amendment, if a majority of voters chose a change in political status in the first plebiscite, Congress would recognize “the inherent authority of the People of Puerto Rico” to either call a constitutional convention or conduct another plebiscite. Other elements of the original and reported versions of H.R. 900 (e.g., those addressing voter eligibility) are similar or identical.

To summarize, the House Natural Resources Committee reported favorably H.R. 900, as amended, by voice vote. The reported version of the bill contains elements from the original versions of H.R. 900 and H.R. 1230. Most notably, the reported version of the bill would require the Puerto Rico State Elections Commission to hold a plebiscite on Puerto Rico status by December 31, 2009. In that plebiscite, voters would choose between the status quo and a “constitutionally viable permanent non-territorial status.” If voters chose the latter option (per the Christensen amendment), the “People of Puerto Rico” could either call a constitutional convention or hold a second plebiscite to consider how to proceed. In either case, Congress would have final say over the island’s status. Although the reported version of H.R. 900 represents a compromise (generally supported at the markup) between the approaches originally proposed in H.R. 900 and H.R. 1230, some Members continue to have reservations. For example, Representative Velázquez, sponsor of H.R. 1230, has called the reported bill insufficiently democratic and transparent.⁹ On the other hand, Representative Fortuño, a co-sponsor of H.R. 900, characterized the reported version of the bill as less than ideal, but ultimately a positive step in the status debate.

The Senate Bill. Senator Salazar introduced S. 1936 on August 2, 2007. The bill (which shares the “Puerto Rico Democracy Act of 2007” title with H.R. 900, but differs substantially from that bill), proposes a single plebiscite in which voters would choose from four status options on one ballot. S. 1936 proposes that by September 30, 2008, the Puerto Rico State Elections Commission “shall” conduct a plebiscite in which voters would choose between the status quo, independence, free association, or statehood. As with the House bills, ballot language and the placement of various options on the ballot could affect the results. The status quo, described as a continuation of Puerto Rico’s “present status and relationship with the United States,” would be listed first. Independence would be listed second; no definition of “independence” is provided. Free association — which generally implies negotiated legal, economic, or defense ties between sovereign nations — would be listed third and described as “seek[ing] nationhood in free association with the United States.” Finally, statehood (without additional definition), would be listed fourth.¹⁰ No committee activity has occurred on S. 1936.

⁸ H.R. 900 amendment in the nature of a substitute (Rahall), reported October 23, 2007, Sec. 2.

⁹ Honorable Nydia M. Velázquez, “Velázquez Criticizes Committee Approval of Puerto Rico Bill,” press release, October 23, 2007.

¹⁰ S. 1936, sec. 3.

Comparing the Reported H.R. 900 and S. 1936. Both the reported version of H.R. 900 and S. 1936 as introduced propose a reconsideration of the Puerto Rico status issue through a popular vote. Whereas S. 1936 presents four status options as distinct choices, the reported version of H.R. 900 simply asks voters to choose between the status quo and a change in political status. Although the House bill does not specify status options if voters chose a change, a 2005 presidential task force (discussed below) determined that constitutional status options were limited to the status quo, independence (including free association), or statehood. As is noted below, the conclusions reached by the task force have been controversial. The two bills also differ regarding voter-eligibility requirements, funding, and other administrative provisions.

109th Congress. Bills introduced in the 109th Congress were largely similar to the bills introduced in the 110th Congress. Four bills addressing Puerto Rico's political status were introduced during the 109th Congress. These bills also offered two different approaches to the political status issue. On February 16, 2006, Senator Burr introduced legislation (S. 2304) that recognized the right of the government of Puerto Rico to call a constitutional convention and authorized such action. According to the legislation, delegates would have considered three proposals that could have been submitted to Congress: (1) development of a new "compact of association" with the United States; (2) admission of Puerto Rico as the 51st state, or (3) establishment of an independent nation. The convention's proposal would then have been presented to Congress. If approved, Puerto Ricans would have voted on the proposal in a referendum. Representative Duncan introduced an identical bill (H.R. 4963) in the House on March 15, 2006. S. 2304 and H.R. 4963 were similar to H.R. 1230, introduced in the 110th Congress, although there are some differences between the 110th and 109th Congress bills. For example, H.R. 1230 places the popular referendum *before* congressional approval of the convention proposal, whereas S. 2304 and H.R. 4963 called for the referendum to be held *after* congressional approval of the convention's proposal.

On March 2, 2006, Representative Fortuño, Resident Commissioner for Puerto Rico, introduced legislation (H.R. 4867) to authorize two status plebiscites in Puerto Rico. This legislation is essentially the same as H.R. 900, introduced by Representative Serrano during the 110th Congress. Representatives Fortuño and Serrano were co-sponsors of H.R. 4867.

On April 26, 2006, Senator Martinez introduced S. 2661, which also proposed a plebiscite, but differed significantly from H.R. 4867. S. 2661 proposed only one plebiscite, in which voters would have been presented with two choices: continued status "as a territory of the United States," or pursuit of "a path toward permanent nonterritorial status." The bill did not specify what would have constituted "permanent nonterritorial status."

On November 15, 2006, the Senate Energy and Natural Resources Committee held a hearing on the report from the President's Task Force on Puerto Rico's Status. Witnesses at the hearing noted continued disagreement in Washington and Puerto Rico about Puerto Rico's current and future political status. Various Senators and witnesses also debated whether Puerto Rico's political status should be revisited, and if so, which of the legislative options, if any, proposed during the 109th Congress

should be followed. The 109th Congress took no additional action on Puerto Rican political status.

Non-Congressional Developments. A catalyst for the legislative activity described above was the release in December 2005 of the presidential task force’s report.¹¹ In the report, the task force asserted unambiguously that Puerto Rico, although styled a “commonwealth,” is a territory of the United States and is subject to Congress under the Territorial Clause of the U. S. Constitution.¹² It also asserts that the Constitution recognizes only two non-territorial options for Puerto Rico: either incorporation as a state into the Union or independence. The task force recommends that the people of Puerto Rico be given the opportunity through a plebiscite to say whether they want to continue their territorial status. Were Puerto Ricans to reject territorial status, the task force recommends a second plebiscite through which Puerto Ricans would choose between the two constitutionally viable options of statehood and independence. The task force recommendations have been rejected by the current governor of Puerto Rico, who condemns the report and rejects “any efforts to turn the task force’s recommendations into Congressional legislation.”¹³ The governor, among others, argued that the “Commonwealth” or, in some cases, “Enhanced Commonwealth” constructs are legitimate non-territorial options under U. S. constitutional and statutory law.

In San Juan, during March and April 2005, the Puerto Rican Legislative Assembly debated and approved a bill “demanding” that the President and Congress “express their commitment to respond” to calls to resolve the issues of the political status of Puerto Rico.¹⁴ Had the governor not vetoed the bill, on April 10, 2005, the legislation would have authorized a referendum to be held on July 10, 2005. Subsequently, the Legislative Assembly approved a concurrent resolution that petitions Congress and the President to establish a method by which the citizens of

¹¹ U.S. President’s Task Force on Puerto Rico’s Status, *Report by the President’s Task Force on Puerto Rico’s Status* (Washington: December 2005), available at [<http://www.house.gov/fortuno/pdf/PuertoRicoBooklet.pdf>], visited March 2, 2007. The task force was created by President Clinton (E.O. 13183, dated December 23, 2000) and reconfigured by President Bush (E.O. 13209, dated April 30, 2001, and E.O. 13319, dated December 3, 2003). The task force was to “ensure official attention to and facilitate action on” status proposals and advise the President and Congress on such matters.

¹² “The Congress shall have Power to dispose of and make all needful Rules and Regulations respecting the Territory or other Property belonging to the United States; and nothing in this Constitution shall be so construed as to Prejudice any Claims of the United States, or of any particular State.” U.S. Const., Art. IV, Sec. 3, cl. 2.

¹³ Letter from Governor Aníbal Acevedo Vilá, January 24, 2006, available at [http://www.prfaa.com/files/Governor_Letter_on%20Status_January24_2006.pdf], visited March 2, 2007.

¹⁴ Puerto Rico, Legislative Assembly, Substitute House Bill 1014, 1054, and 1058, Sec. 2: “We, the People of Puerto Rico, in the exercise of our right to self-determination, demand [*exijimos*] from the President and the Congress of the United States of America, before December 31, 2006, an expression of their commitment to respond to the claim of the People of Puerto Rico to solve our problem of political status from among fully democratic options of a non-colonial and non-territorial nature.”

Puerto Rico can select a relationship with the United States “from among fully democratic, non-territorial and non-colonial alternatives.”¹⁵ On a related note, in August 2006, delegates to Puerto Rico’s New Progressive Party (NPP) convention adopted a resolution (dubbed the “Tennessee Plan” for the method by which Tennessee and six other states joined the Union; discussed briefly later in this report), reportedly calling for Puerto Ricans to initiate a statehood application rather than waiting for an invitation from Congress.¹⁶

In light of these developments, this CRS report discusses how the relationship between Puerto Rico and the United States has evolved since Puerto Rico became a United States possession following the Spanish American War. The report analyzes some of the policy issues that may emerge were Congress to reopen debate on the status of Puerto Rico.

Background

The Commonwealth of Puerto Rico, which lies approximately 1,000 miles southeast of Florida, comprises four larger islands (Culebra, Mona, Vieques, and Puerto Rico) and numerous smaller islands in the Greater Antilles. The total land area of the islands of Puerto Rico is roughly 3,500 square miles. The United States has exercised sovereignty over Puerto Rico since 1898, when Spain ceded the islands to the United States following the Spanish-American War. Refer to **Appendix A** of this report for summary information on important events in the governance of Puerto Rico by the United States.

Early Governance of Puerto Rico. Between 1898 and 1900, U.S. military commanders governed Puerto Rico. In 1900, Congress passed the Foraker Act, the territory’s first organic act, which established a civil government headed by a presidential appointee.¹⁷ Seven years later, Congress passed the Jones Act of 1917, which extended U.S. citizenship to residents of Puerto Rico, established a bill of rights for the territory, provided for a popularly elected Senate, and authorized the election of a Resident Commissioner from Puerto Rico to the United States Congress.¹⁸ In 1947, Congress provided for the popular election of the islands’

¹⁵ Puerto Rico, Legislative Assembly, H. Conc. R. 25.

¹⁶ See Maria Miranda, “Insults overwhelm calls for unity at NPP convention,” *San Juan Star*, August 21, 2006, p. 9; and Eva Llorens Velez, “NPP to vote on new plan to win statehood,” *San Juan Star*, August 19, 2006, p. 6.

¹⁷ P.L. 56-191, 31 Stat. 77.

¹⁸ P.L. 64-368, 39 Stat. 951. An earlier Jones Act, that of 1916 and entitled the “Philippine Autonomy Act,” dealt with the political status of the Philippines, which the United States had also acquired after the Spanish-American War. In 1934, Congress amended the act in preparation for full Philippine independence; and in 1946 the Philippines became an independent nation.

governor.¹⁹ In 1950, Congress, the President, and the people of Puerto Rico began a process that led to the Puerto Rican constitution, which is in effect today.²⁰

Development of the Constitution of Puerto Rico. Development of the Puerto Rican constitution proceeded in a series of steps. First, in 1950, the 81st Congress enacted and President Truman approved legislation that authorized a constitutional convention to develop the first constitution for the governance of Puerto Rico.²¹ Second, voters approved the initiation of the process through a referendum. Third, voters elected delegates to the constitutional convention in 1951, and the delegates worked throughout the year to draft that document. Fourth, the product of the convention — a constitution that established the structure and operation of government in the islands — was approved by the voters of Puerto Rico²² and submitted to Congress and President Truman early in 1952. Fifth, the 82nd Congress modified the constitution and approved the amended version in July 1952.²³ The Puerto Rican constitutional convention approved the modified document shortly thereafter,²⁴ and Governor Luis Muñoz Marín declared the constitution in effect on July 25, 1952.

The constitution of 1952 establishes a republican form of government and a bill of rights, sets out provisions related to municipal government (including finance and revenue mechanisms), and outlines the following framework for governance of the islands:

- The Legislative Assembly consists of a 27-member Senate and a 51-member House of Representatives.
- The executive branch is headed by a governor elected to a four-year term. The governor makes executive appointments (with the advice

¹⁹ P.L. 80-362, 61 Stat. 770.

²⁰ For a chronology of the entities and authorities that have governed Puerto Rico since 1898, see Appendix A of this report.

²¹ P.L. 81-600, 64 Stat. 319, 48 U.S.C. 731b. “Fully recognizing the principle of government by consent, sections 731b to 731e of this title are adopted in the nature of a compact so that the people of Puerto Rico may organize a government pursuant to a constitution of their own adoption.”

²² By a vote of approximately 387,000 yeas (76%) to 119,000 nays (24%), Puerto Ricans strongly supported the process through which the constitution was developed. Support for the resulting constitution was even stronger — 375,000 yeas (82%) to 83,000 nays (18%).

²³ P.L. 82-447, 66 Stat. 327, 48 U.S.C. 731d.

²⁴ According to one commission report, the three changes required by Congress to the Commonwealth Constitution “were made by Puerto Rico and approved by the Puerto Rican Constitutional Convention and later by another referendum.” See United States-Puerto Rico Commission on the Status of Puerto Rico, *Status of Puerto Rico* (Washington: GPO, 1966), p. 36.

and consent of the Senate),²⁵ serves as commander-in-chief of the militia, and exercises emergency powers.

- The authority for the judicial branch is vested in a Supreme Court (a chief justice and six associate justices), and other courts established by the Legislative Assembly. The Supreme Court adopts rules for other courts, and the chief justice directs the administration of the commonwealth courts.²⁶

The constitution of 1952 modified aspects of civil government for the islands; but neither it nor the related public laws approved by Congress in 1950 and 1952 changed the fundamental relationship between Puerto Rico and the United States.²⁷ That relationship is determined by the Territorial Clause of the U.S. Constitution.²⁸ Nonetheless, the relationship — often called the status issue — continues to be the subject of recurring debate in Puerto Rico. The status debate is shaped by varying understandings of the Federal Relations Act, international concerns, and rulings by the Supreme Court.

Federal Relations Act. P.L. 81-600, which authorized the process that led to the constitution of 1952, also continued the provisions of the Jones Act of 1917 that govern the relationship between Puerto Rico and the United States. That set of provisions is commonly referred to as the Federal Relations Act (FRA).²⁹ The FRA

²⁵ The appointment of Secretary of State requires the advice and consent of the House of Representatives as well as the Senate.

²⁶ A United States district court has operated in Puerto Rico since 1900, when it was established by the Foraker Act. P.L. 56-191, section 34, 56 Stat. 84.

²⁷ P.L. 81-600 and P.L. 82-447, respectively. For example, the Senate committee report accompanying S. 3336, the bill that became P.L. 81-600, was unambiguous on this point: “This measure is designed to complete the full measure of local self-government in the islands by enabling the 2¼ million American citizens there to express their will and to create their own *territorial* government. [Emphasis added]. S.Rept. 81-1779, p. 2. “This measure would not change Puerto Rico’s fundamental political, social, and economic relationship to the United States.” Ibid., p. 3. “S. 3336 is not a statehood bill. Nor is it an independence bill. It does not commit the Congress, either expressly or by implication to take any action whatever in respect to either. It in no way precludes future determination by future Congresses of the political status of Puerto Rico.” Ibid., p. 4. In this regard, former Attorney General Richard Thornburgh said in an interview, “Although Congress made approval of the local constitution by referendum a condition of its approval of the constitution, the local vote was given legal effect only by federal law, and the constitution entered into force only as allowed by federal law. Consequently, the local constitution does not create or define a separate constitutional sovereignty or vested right to the current status for the residents of the territory or the local government.” *Puerto Rico Herald*, October 4, 2002.

²⁸ U.S. Const., Art. IV, Sec. 3, cl. 2

²⁹ 48 U.S.C. 731. The FRA includes provisions originally contained in the Organic Act of 1917 (39 Stat. 951) that established a civil government in Puerto Rico. The act of 1917 is referred to as the Jones Act. The Jones Act of 1917 was the second organic act Congress approved for Puerto Rico; the first was the Foraker Act approved by Congress in 1900 (31

deals with matters that are subject to congressional authority and established pursuant to federal legislation, such as the citizenship status of residents, civil rights, trade and commerce, taxation and public finance, the administration of public lands controlled by the federal government, the application of federal law over navigable waters, congressional representation, and the judicial process.

Although the constitution of 1952 provides for self-government by Puerto Ricans, Congress ceded none of its own plenary authority over the islands. From time to time Congress has reasserted that authority by enacting legislation pertinent to local matters. For example, Congress amended FRA provisions dealing with local urban development and slum clearance authority.³⁰

International Attention. International attention to the political status of Puerto Rico introduced another element into consideration of the islands' relationship to the United States. From 1946 through 1953, the United States submitted annual reports to the United Nations on its territories of Puerto Rico, the U.S. Virgin Islands, Guam, and American Samoa. The General Assembly of the United Nations agreed, in 1953, to terminate the requirement for annual reports after considering statements by Puerto Rican and federal officials on the establishment of the Commonwealth.³¹ This agreement, however, has not resolved the issue for all. As summarized by one analyst:

Few domestic issues have consistently generated as much international debate as that of Puerto Rico. It has been on the U.N. agenda since representatives of the Puerto Rican Nationalist party went to San Francisco for the signing of the U.N. Charter in June, 1945. Although the U.S. government may have convinced itself that it removed Puerto Rico from the international agenda in 1953, few others are convinced.³²

Supreme Court Decisions. Federal court decisions also influenced the debate over status. At the beginning of the 20th century, the Supreme Court issued

²⁹ (...continued)
Stat. 77).

³⁰ The FRA authorizes the government of Puerto Rico to establish authorities for slum clearance and urban redevelopment but prohibits such entities from imposing taxes, and it authorizes the legislature of Puerto Rico to empower such authorities to undertake urban renewal projects. Congress amended this provision in 1955, subsequent to implementation of the constitution of 1952. See 48 U.S.C. 910, 910a. The FRA also authorizes the Puerto Rican legislature to enable such authorities to issue financial instruments (bonds or other obligations) to accomplish slum clearance and urban redevelopment objectives. See 48 U.S.C. 914.

³¹ United Nations General Assembly, "Cessation of the Transmission of Information Under Article 73e of the Charter in Respect of Puerto Rico," in *Resolutions Adopted by the General Assembly at Its Eighth Session During the Period from 15 September to 9 December 1953* (New York: General Assembly Official Records, 1953), Supplement No. 17 (A/2630), pp. 25-26.

³² Robert A. Pastor, "Puerto Rico as an International Issue," in Richard J. Bloomfield, ed., *Puerto Rico: The Search for a National Policy* (Boulder: Westview Press, 1985), p. 114.

a series of decisions generally referred to as the Insular Cases.³³ In them, the Court declared that territories are not integral parts of the United States, but are possessions, and that certain fundamental rights, but not all constitutional rights, extend to residents of the territories.³⁴ In general, analysts and legal practitioners agree with this contention.³⁵ Others, however, notably those who advocate for the continuation of the commonwealth, argue that other Supreme Court rulings indicate that Puerto Rico holds a unique status in relation to the United States.³⁶ They argue that in these cases, the justices concluded that Puerto Rico may exercise certain authority in a fashion comparable to that of the states.³⁷ Such decisions, however, do not alter the basic relationship of Puerto Rico to the United States as defined under the Territorial Clause of the U.S. Constitution.

Status Debates and Votes, 1952-1998

Despite the 1952 constitution, the status issue has proven to be perennial and has repeatedly been the subject of partisan debate and popular vote in Puerto Rico since 1952. Moreover, each of Puerto Rico's three political parties is closely associated with a status preference. Popular Democratic Party — *Partido Democrático Popular* (PDP) — favors commonwealth status. The New Progressive Party — *Partido Nuevo Progresista* (PNP) — favors statehood. And the Puerto Rican Independence Party — *Partido Independentista Puertorriqueño* (PIP) — favors independence.

1967 Plebiscite. Following the recommendation of the Commission on the Status of Puerto Rico (established pursuant to P.L. 88-271, 78 Stat. 17), the

³³ *DeLima v. Bidwell*, 182 U.S. 1 (1901); *Dooley v. United States*, 182 U.S. 222 (1901); *Downes v. Bidwell*, 182 U.S. 224 (1901); *Dorr v. United States*, 195 U.S. 138 (1904); *Balzac v. Porto Rico*, 258 U.S. 298 (1922).

³⁴ See, in particular, *Balzac v. Porto Rico*, 258 U.S. 312-313 (1922). In 1975 the court reaffirmed that Congress and the Supreme Court could determine “the personal rights to be accorded to the inhabitants of Puerto Rico.” See *Examining Board v. Flores de Otero*, 426 U.S. 590. The Supreme Court ruled that Congress “may treat Puerto Rico differently from states so long as there is a rational basis for its actions.” See *Harris v. Rosario*, 446 U.S. 651 (1980).

³⁵ For a discussion on the authority of Congress to exercise jurisdiction over Puerto Rico see Arnold H. Leibowitz, *Defining Status: A Comprehensive Analysis of United States Territorial Relations* (Boston: Kluwer/Academic pub., 1989). See also Richard Thornburgh, “A Constitutional Path to Self-determination for Puerto Rico,” remarks to the Symposium on the Politics and Economics of Puerto Rico, sponsored by the Harvard Institute for International Development, Cambridge, MA, April 28, 1998, available at [<http://www.puertorico-herald.org/issues/vol2n10/thornburgh-path.html>], visited March 2, 2007.

³⁶ Rep. Jamie Fuster, “Puerto Rico Self-Determination Act,” remarks in the House, *Congressional Record*, vol. 136, October 10, 1990, pp. 28335-28336.

³⁷ See *Fornaris v. Ridge Tool Co.*, 400 U.S. 41 (1970). *Rodriguez v. Popular Democratic Party*, 457 U.S. 1 (1982), followed by a federal Court of Appeals decision in *United States v. Manuel Quinones*, 758 F.2d 40 (1985). Also, *Examining Board v. Flores de Otero*, 426 U.S. 596; *Córdova & Simonpietri Ins. Co. v. Chase Manhattan Bank*, 649 F.2d 36 (1981).

government of Puerto Rico organized a popular vote on the status options in July 1967. The commonwealth option received a majority of the votes. Members of the independence and statehood parties reportedly boycotted the plebiscite.³⁸ One political analyst contended that the 1967 plebiscite “was tainted by blatant interference by United States intelligence agencies.”³⁹ Another author commented, as follows, that all parties claimed victory:

Each status group celebrated the results of the plebiscite: the independentists because their boycott had been so effective; commonwealth, because of their clear majority; and statehood because of their gains.⁴⁰

1991 Referendum. In September 1991, the Puerto Rican legislature approved legislation that required a referendum be held on December 8, 1991. The voters in the referendum were asked to vote on self-determination or rights that would be incorporated into the commonwealth constitution, if the majority of voters approved.

The specific proposals included in the referendum were the right to determine the status of Puerto Rico without being subject to the plenary powers of Congress, guarantees of the continuance of Puerto Rico’s culture (including official use of the Spanish language and retention of a separate Olympic team), and a guarantee of U.S. citizenship based on constitutional, not statutory, authority. Both the PDP and the PIP urged a “yes” vote.

Despite PDP and PIP support, a majority (53%) voted against the proposal. Some contended that the decision to schedule the referendum represented an indirect step to block statehood. Others perceived the rejection to reflect dissatisfaction with the governor. Another explanation offered for the vote was that some cast their ballots out of fear that a “yes” vote would result in a further degradation of federal benefits and the loss of U.S. citizenship.⁴¹

1993 Plebiscite. In the 1992 election campaign, the PNP candidate for governor urged, and the legislature agreed, that a plebiscite on status be held “after the U.S. Congress failed to approve” status legislation (H.R. 3024).⁴² Since definitions on the ballot were formulated by the political parties themselves, neither

³⁸ Opposition to the plebiscite is discussed in Henry Wells, *The Modernization of Puerto Rico: A Political Study of Changing Values and Institutions* (Cambridge, Harvard University Press, 1969), p. 262. C. Arthur Borg, “The Problem of Puerto Rico’s Political Status,” *Revista del Colegio de Abogados de Puerto Rico*, vol. 37, August 1976, p. 493.

³⁹ Juan M. Garcia Passalacqua, “The 1993 Plebiscite in Puerto Rico: A First Step to Decolonization?,” *Current History*, vol. 93, March 1994, p. 106.

⁴⁰ Roberta Ann Johnson, *Puerto Rico: Commonwealth or Colony?* (New York: Praeger Special Studies, 1980), p. 138.

⁴¹ Robert Friedman, “Voters Say No in Stunning Defeat for RHC,” *San Juan Star*, December 9, 1991, p. 3.

⁴² U.S. Congress, House Committee on Resources, *United States-Puerto Rico Political Status Act*, report to accompany H.R. 3024, 104th Cong., 2nd sess., H.Rept. 107-713 Part 1, (Washington: GPO, 1996), p. 18.

Congress nor executive branch officials intervened to ensure that the alternatives presented to the voters would pass constitutional muster. As summarized in the House report accompanying H.R. 3024:

The 1993 definition of “Commonwealth” failed to present the voters with status options consistent with full self-government, and it was misleading to propose to the voters an option which was unconstitutional and unacceptable to the Congress in almost every respect.⁴³

No option on the ballot in 1993 received a majority of votes. Some contend that statehood may have suffered the greatest loss, considering the governor and the legislature were members of the PNP and the plebiscite itself was a major campaign promise for the governor.⁴⁴ Others may argue that PDP advocates did not achieve a final victory in the 1993 vote because Congress rejected the Commonwealth option presented on ballots.

1998 Action in the 105th Congress. On March 4, 1998, the House approved H.R. 856, which would have authorized referenda at least once every ten years, through which the people of Puerto Rico could indicate their preference among three status options: (1) “Puerto Rico should retain Commonwealth”; (2) “The people of Puerto Rico should become fully self-governing through separate sovereignty in the form of independence or free association”; or (3) “Puerto Rico should become fully self-governing through Statehood.”⁴⁵ The Senate, however, did not take formal action on the measure. Subsequently, elected officials in Puerto Rico called for a referendum on this issue; and on September 17, 1998, the Senate approved a resolution expressing the sense of the Senate that “(1) the Senate supports and recognizes the right of United States citizens residing in Puerto Rico to express democratically their views regarding their future political status through a referendum or other public forum, and to communicate those views to the President and Congress; and (2) the Federal Government should review any such communication.”⁴⁶

1998 Plebiscite. Having heard both the House and the Senate assert support for Puerto Ricans to express their status preference, the islanders conducted a plebiscite on December 13, 1998. Five alternatives were listed on the ballot: “limited self-government”; “free association”; “statehood”; “sovereignty”; and “none of the above.” Disputes arose as to the definition of each of the ballot alternatives; and Commonwealth advocates, among others, reportedly urged a vote for “none of the above.” They asserted that the commonwealth definition on the ballot “failed to recognize both the constitutional protections afforded to our U.S. citizenship and the

⁴³ Ibid., p. 19.

⁴⁴ For a discussion of the 1993 plebiscite and lessons learned see the following articles: Juan M. Garcia Passalacqua, “The 1993 Plebiscite in Puerto Rico: A First Step to Decolonization?,” *Current History*, vol. 93, March 1994, pp. 103-107; José O. Díaz, “Puerto Rico, the United States, and the 1993 Referendum on Political Status,” *Latin American Research Review*, vol. 30, 1995, pp. 203-211.

⁴⁵ H.R. 856, 105th Cong., Sec. 4.

⁴⁶ S.Res. 279, 105th Cong.

fact that the relationship is based upon the mutual consent of Puerto Rico and the United States.” In the end, a slim majority of voters in that plebiscite selected “none of the above” (50.3%).⁴⁷

There have been no further plebiscites or referenda on the status issue since the inconclusive 1998 vote.

Appendix B of this CRS report summarizes the voting results from Puerto Rican referenda and plebiscites on the status issue since 1967.

Federal Activity After 1998

106th Congress. Following an examination of the 1998 plebiscite, a 1999 congressional committee report concluded that there was a need to “continue the process of enabling the people of Puerto Rico to implement a structured process of self-determination based on constitutionally valid options Congress is willing to consider.”⁴⁸ The absence of consensus in the 1998 plebiscite led some in Congress to call for further consideration of the status issue.⁴⁹ In response to the inconclusive results of the plebiscite, four Members of Congress who chaired committees and a subcommittee with jurisdiction over Puerto Rico summarized the impact of the vote as follows:

[A]fter almost fifty years of local constitutional government in Puerto Rico by U.S. citizens, now the lack of majority consent to the current form of internal self-government by those who are disenfranchised nationally, calls into question the continued acceptability of the status quo. This problem cannot be unilaterally resolved by the U.S. citizens of Puerto Rico acting under the local constitution, but rather, by working with the federal government which has the sole power, as well as a duty, to change Puerto Rico’s political status into one of full enfranchisement.⁵⁰

The 106th Congress continued to give attention to the matter; and on October 4, 2000, the House Committee on Resources held a hearing on H.R. 4751. The bill, which would have recognized Puerto Rico “as a nation legally and constitutionally,” received no further action.

⁴⁷ U.S. Congress, House Committee on Resources, *The Results of the 1998 Puerto Rico Plebiscite*, Serial No. 106-A, 106th Cong., 1st sess. (Washington: GPO, 1999), p. 20.

⁴⁸ *Ibid.*, p. 7.

⁴⁹ “House Narrowly Supports Puerto Rico Plebiscite; Senate Takes No Action,” *Congressional Quarterly 1998 Almanac* (Washington: Congressional Quarterly, Inc., 1998), pp. 13-6 and 13-7. See also “Puerto Rico Political Status,” *Congressional Digest*, vol. 77, May 1998 (Washington: Congressional Digest Corp., 1998), pp. 142-160.

⁵⁰ Reps. Don Young, Benjamin Gilman, Dan Burton, and Elton Gallegly, letter to Hon. Charlie Rodriguez, President, Senate of Puerto Rico and Honorable Edison Mislá-Aldarondo, Speaker, Puerto Rico House of Representatives, April 5, 2000.

Authorizing legislation on the status issue has not been introduced since that hearing on H.R. 4751.⁵¹ But in a further effort to move toward consensus on the status issue, Congress appropriated \$2.5 million for FY2001 for “objective, non-partisan citizens’ education and a choice by voters on the islands’ future status.”⁵² The appropriation could not be allocated, however, until the Elections Commission of Puerto Rico submitted an expenditure plan developed by the three major political parties in Puerto Rico to the U.S. House and Senate Appropriations Committees. The statute also required views not in agreement with the plan to be communicated to Congress. The commission plan was never submitted. As a result, appropriated funds were never expended; they reverted to the Treasury.⁵³

Executive Branch Action in 2000. President Clinton issued an executive order in 2000 that established the President’s Task Force on Puerto Rico’s Status.⁵⁴ The task force membership comprises the director of the Office of Intergovernmental Affairs in the White House and officials from each executive department.⁵⁵ Originally, the task force was to report on its actions by May 1, 2001; but the deadline provision of the executive order has been amended twice. The first amendment extended the deadline to August 1, 2001.⁵⁶ The second amendment established a more flexible time frame, as follows:

The Task Force shall report on its actions to the President as needed, but no less frequently than once every two years, on progress made in the determination of Puerto Rico’s ultimate status.⁵⁷

2004 General Elections in Puerto Rico. As noted earlier, each of Puerto Rico’s three political parties is closely associated with a status preference. Popular Democratic Party — *Partido Democrático Popular* (PDP) — favors commonwealth

⁵¹ Refer to **Appendix C** of this report for information on H.R. 856 and other significant legislation considered by Congress on the status issue since 1952.

⁵² P.L. 106-346, Department of Transportation and Related Agencies Appropriations Act, FY2001, 114 Stat. 1356A-47.

⁵³ The \$2.5 million was not the first appropriation approved by Congress for the purpose of furthering status discussions. In 1989, \$1.5 million was appropriated for grants to the three main political parties in Puerto Rico for the costs associated with participating “in the legislative process involving the future political status of Puerto Rico.” See P.L. 101-45, Supplemental Appropriations Act for the Department of Veterans Affairs, 103 Stat. 125.

⁵⁴ U.S. President (Clinton), “Establishment of the President’s Task Force on Puerto Rico’s Status,” Executive Order 13183, *Federal Register*, vol. 65, December 29, 2000, p. 82889.

⁵⁵ The original list of members is available on the White House website at [<http://www.whitehouse.gov/news/releases/2003/12/20031205-6.html>], visited March 2, 2007.

⁵⁶ U.S. President (Bush), “Amendment to Executive Order 13183, Establishment of the President’s Task Force on Puerto Rico’s Status,” Executive Order 13209, *Federal Register*, vol. 66, April 30, 2001, p. 22105.

⁵⁷ U.S. President (Bush), “Executive Order Amendment to Executive Order 13183, Establishment of the President’s Task Force on Puerto Rico’s Status,” Executive Order 13319, *Federal Register*, vol. 68, December 3, 2003, p. 68233.

status; the New Progressive Party — *Partido Nuevo Progresista* (PNP) — favors statehood; and the Puerto Rican Independence Party — *Partido Independentista Puertorriqueño* (PIP) — favors independence. Thus, the results of general elections in Puerto Rico are sometimes seen as indicators of whether the perennial status issue will be actively readdressed.

As a result of the 2004 elections, Puerto Rican government is divided between those who favor commonwealth status and those who favor statehood. The governorship was won in a close race by PDP commonwealth advocate Anibal Acevedo Vilá.⁵⁸ The PNP, which favors statehood, won a substantial majority in both chambers of the legislature; and its candidate won the race to represent Puerto Rico in Congress as resident commissioner.⁵⁹

Through the early months of 2005, the governor, the resident commissioner, members of the Puerto Rican legislature, and others reportedly worked on compromise legislation to achieve what one analyst called “convergence” of the disparate status opinions.⁶⁰ One outcome of that effort occurred early in April 2005, when the legislature of Puerto Rico enacted legislation authorizing a referendum to be held on July 10, 2005. The measure, entitled an “Act to Petition for the Self-Determination of the People of Puerto Rico,” provided for voters to cast ballots in response to the following proposition:

We, the People of Puerto Rico, in the exercise of our right to self-determination, demand that the President and the Congress of the United States of America, before December 31, 2006, express their commitment to respond to the claim of the People of Puerto Rico to solve our problem of political status from among fully democratic options of a non-colonial and non-territorial nature.⁶¹

The bill would have provided that the majority of valid votes cast (over 50%) on July 10, 2005, would have determined the acceptance or rejection of the proposition that called for federal action. According to news reports, the legislation embodied a proposal developed by the Puerto Rican Independence Party — *Partido*

⁵⁸ During the four-year period immediately preceding his election the governor served as Resident Commissioner of Puerto Rico to Congress. The resident commissioner, like delegates from the District of Columbia, Guam, American Samoa, and the U.S. Virgin Islands, represents his (or her) constituency in Congress. For background on such offices, see CRS Report RL32340, *Territorial Delegates to the U.S. Congress: Current Issues and Historical Background*, by Betsy Palmer; CRS Report RL31856, *Resident Commissioner from Puerto Rico*, by R. Eric Petersen. For information on the Resident Commissioner’s parliamentary rights, see CRS Report RS22592, *Parliamentary Rights of the Delegates and Resident Commissioner from Puerto Rico*, by Christopher M. Davis.

⁵⁹ Luis Fortuño is currently serving a four-year term as Resident Commissioner from Puerto Rico..

⁶⁰ Juan M. García Passalacqua, “The Days of Convergence on Status Are Here,” *San Juan Star*, March 20, 2005, p. 70.

⁶¹ Puerto Rico, Legislative Assembly, Substitute House Bill 1014, 1054, and 1058, Sec. 2.

Independentista Puertorriqueño (PIP) — which holds a minority of seats in the legislature.⁶²

On April 10, 2005, Governor Acevedo Vilá vetoed the legislation. In letters to the legislative leadership, the governor said that statements made by PNP legislators following enactment of the bill “fly in the face” of a commitment to use a constituent assembly to address the political status issue if Congress and the White House did not respond.⁶³ Among the reasons the PNP might argue against such an assembly is that options acceptable to the assembly, but unsustainable for being unrecognized by the U.S. Constitution, might be presented to Congress, resulting in further unproductive debates. In the closing days of April 2005, the PNP-dominated legislature approved a concurrent resolution that did not require the governor’s signature. The resolution petitions Congress and the President:

... to respond to the democratic aspirations of the United States citizens of Puerto Rico, in order to ensure that with all deliberate speed, they provide us with an electoral method through which we, ourselves, may choose which shall be our political relationship with the United States of America, if any, from among fully democratic, non-territorial and non-colonial alternatives.⁶⁴

This resolution did not receive support from PDP legislators. According to one news report, officials associated with the PDP insisted that the definitions of the status options should be developed by a constituent assembly: “We should not turn it over to Congress to define the options. Mainly, that’s our problem....If we leave it to Congress nothing will get approved in the way of status....”⁶⁵

President’s Task Force Report, December 2005. As mentioned at the outset of this CRS report, the President’s Task Force on Puerto Rico’s Status issued a document in December 2005 discussing the status issue and presenting the following three recommendations:

- Within a year, Congress should provide for a plebiscite to be held to enable the people of Puerto Rico to choose between remaining a U.S. territory or attaining “a permanent non-territorial status with the United States.”
- If the results from the plebiscite indicate that the people want to establish a non-territorial status, Congress should provide for a

⁶² Rosario Fajardo, “Berríos Moves to Break Status Impasse,” *The San Juan Star*, February 18, 2005, p. 5. The PIP holds one seat in the House of Representatives and one seat in the Senate. House members are listed at [<http://www.camaraderepresentantes.org/legsv.asp>]; Senators at [<http://www.senadopr.us/senadores/index.php>]; visited March 2, 2007.

⁶³ “Governor Vetoes Status Bill,” Press Release, Office of the Governor of Puerto Rico, April 10, 2005.

⁶⁴ Puerto Rico, Legislative Assembly, H. Conc. R. 25. English text available from the authors.

⁶⁵ Remarks of José Hernández Mayoral in Robert Friedman, “P.R. Lawmakers Push for Non-colonial Options,” *San Juan Star*, April 17, 2005, p. 5.

second plebiscite that will enable voters to choose between statehood and independence. On the basis of that selection, Congress “is encouraged to begin a process of transition toward that option.”

- If, in the original plebiscite, the people of Puerto Rico elect to remain a U.S. territory, plebiscites should take place “periodically, as long as that status continues, to keep Congress informed of the people’s wishes.”⁶⁶

The task force included representatives from each cabinet department. It is important to note, however, that the task force recommendations do not necessarily represent the public policy of any particular presidential administration. Deputy Assistant Attorney General and task force co-chair Kevin Marshall addressed this point during the November 15, 2006, Senate Energy and Natural Resources committee hearing on Puerto Rico’s status. In response to a question from Senator Bingaman, Marshall stated that “The [George W. Bush] administration has not taken any public position on the task force report. But the executive orders creating the task force didn’t contemplate that the president would publicly approve or disapprove of the report.”⁶⁷ In a subsequent hearing, however, Mr. Marshall announced that the George W. Bush administration supported the task force report. In his prepared statement (for a House Subcommittee on Insular Affairs hearing) delivered on April 25, 2007, Marshall noted that he was authorized to affirm that the “Administration supports the Task Force report.”⁶⁸ During the hearing, Marshall also emphasized that H.R. 900 was consistent with the task force’s conclusions regarding constitutionally viable status options for Puerto Rico.

Issues of Debate on Political Status

The establishment of the Commonwealth in 1952 did not resolve all questions on the political status of Puerto Rico. Puerto Rico remains a territory of the United States, subject to congressional authority under the Territorial Clause of the U.S. Constitution. Some Puerto Ricans, however, believe the Commonwealth enjoys a unique relationship to the United States and the federal government, and that it has some attributes of separate sovereignty.⁶⁹ Others argue that commonwealth status is

⁶⁶ U.S. President’s Task Force on Puerto Rico’s Status, *Report by the President’s Task Force on Puerto Rico’s Status*, p. 10.

⁶⁷ GPO records indicate that the official transcript has not yet been published. Marshall’s quotation appears in “Senate Energy and Natural Resources Committee Holds Hearing on Puerto Rico Status,” CQ Transcript, November 15, 2006.

⁶⁸ Statement of Kevin Marshall, U.S. Department of Justice, at [http://resourcescommittee.house.gov/Media/File/Hearings/20070425/Testimony_Marshall.pdf], visited April 26, 2007.

⁶⁹ They argue that Puerto Rico has a culture and identity separate from the United States by pointing to the presence of a Puerto Rican National Olympic Committee (see [http://www.olympic.org/uk/organisation/noc/index_uk.asp?id_assoc=9]; visited March 2, (continued...))

a temporary political status that falls short of two permanent status options — statehood or independence as a sovereign nation. Continuation or even enhancement of this status leaves the governance of Puerto Rico subject to the Territorial Clause, and therefore subject to congressional action. Others disagree, arguing that the current status can be a permanent status option that requires adjustments (“enhancements”) over time.

As the 110th Congress reexamines the political status of Puerto Rico, a number of policy issues might arise, among which are the following:

- What process will be used to consider the political status options?
- How is each option to be defined?
- What impact would Puerto Rican statehood have on the U.S. Congress?
- What associated policy matters might be raised if Congress debates status?

Each of these issues is discussed below.

Process Options. Past congressional debate and discussions on the political status of Puerto Rico have focused not only on the end result (“Will the status change, and if so, what will it be?”), but also on the process by which the debate and vote were to proceed. The process used to identify, discuss, and vote on status options would likely be established before debate begins on the “final” status options. Bills considered by the Puerto Rican legislature in 2005 dealt with one step of the process — a call from the people of Puerto Rico for a federal response to the status issue. But the parties in Puerto Rico could not reach consensus on a procedural matter, and the governor vetoed the measure. The gubernatorial veto of the measure recently approved by the Puerto Rican legislature and the history of controversy and popular votes on status proposals suggest that procedural questions will require careful planning and decisions. Arguably, an agreement on procedure is necessary for the resolution of subsequent complex questions (e.g., the definition of status options).

Neither the U.S. Constitution nor precedents establish procedures and firm boundaries for the resolution of controversies concerning the political status of a territory of the United States. Throughout U.S. history, various procedures have been used to determine whether a territory affiliated with the United States changes its status to statehood, or independence with legal ties of free association (or a sovereign nation), or remains a territory.

⁶⁹ (...continued)

2007, and, in past years, to the tax treatment of corporations and individuals in Puerto Rico. For information on tax policies, see CRS Report RL32708, *Federal Taxes and the U.S. Territories: An Overview*, by David L. Brumbaugh. Also, some officials reportedly refer to Puerto Rico as a “country.” See, for example, Rosario Fajardo, “AAV, Fortuño Agree on Need to Move Status Issue,” *San Juan Star*, February 15, 2005, p. 4: “‘I believe the moment has come for the country to have the opportunity of choosing between different alternatives,’ [Governor Anibal] Acevedo Vilá said.”

History, however, presents some broad outlines and variations. The process of debate involves the following:

- assessment of how a change of status for the territory might affect national interests of the United States;
- assessment of the viewpoints of the affected population;
- development of a means by which the preferences of the population are presented to Congress; and
- consideration of legislative mechanisms through which Congress and the President act on the status options.

Although the process for resolving the political status question varies, one element remains common throughout the nation’s history — Congress exercises an essential role in the process and resolves (or decides not to resolve) the question.

Brief summaries of some of the processes used in the past to resolve political status issues follow. These summaries do not begin to exhaust or explore the full range of issues aired during the debates on changes in the political status of territories; they are offered as examples to provide basic information on historical precedents.

Paths to Statehood. Historically, the transition of a territory to statehood has taken a variety of procedural paths.⁷⁰ The path for some territories was long and even torturous, taking many years and involving strife and loss of life. The path for other territories was relatively straightforward. One team of researchers specifically tasked to look at the issue from the perspective of the status debate on Puerto Rico identified six paths.⁷¹ The report issued by the team categorized those paths as follows:⁷²

1. the union of the first 13 colonies, each of which wrote its own constitution;⁷³

⁷⁰ The U.S. Constitution provides for the admission of new states “by the Congress into this Union,” but does not specify a process to be followed; the pertinent constitutional provision proscribes certain actions from being taken, i.e., no state formed within another, by the conjoining of two or more states or parts of states without consent of legislatures and Congress. See U.S. Constitution, Art. IV, Sec. 3, cl. 1.

⁷¹ Grupo de Investigadores Puertorriqueños, *Breakthrough from Colonialism: An Interdisciplinary Study of Statehood* (Río Piedras, Puerto Rico: Editorial de la Universidad de Puerto Rico, 1984), pp. 1207-1226. Hereafter cited as *Breakthrough*.

⁷² It might be argued that other “paths” to statehood could be identified, or other configurations of the above might be developed. For example, options 1 and 5 might be considered in concert since they both include states admitted to the union primarily through initiatives undertaken by residents of the future states, with little or no congressional action.

⁷³ Connecticut, Delaware, Georgia, Maryland, Massachusetts, New Hampshire, New Jersey, New York, North Carolina, Pennsylvania, Rhode Island, South Carolina, and Virginia.

2. unilateral action in territories to present an organized “state” to Congress (including electing representatives to Congress) for consideration to be admitted to the Union, also known as the “Tennessee plan”;⁷⁴
3. annexation of an independent republic;⁷⁵
4. creation of new states from existing states;⁷⁶
5. development of a state constitution without congressional support;⁷⁷ and
6. congressional enactment of enabling legislation.⁷⁸

Another perspective is presented in a report prepared by contractors for a commission on Alaska’s statehood. The commission report identified two basic paths — one stemming from congressional initiatives; the other, from territorial forces:

Initially, as provided in the Northwest Ordinance, Congress would authorize a territory to initiate the steps toward statehood. Once the territory drafted a constitution and set up a government, the Congress would pass a second statute admitting the territory as a state. On the other hand, the respective territory would present itself to the Congress as ready for statehood, thus leaving out the step in which the Congress passed the enabling act or gave the territory the go-ahead to start meeting the requirements of statehood.⁷⁹

Independence: Development of a Sovereign Identity. Some territories affiliated with the United States eventually became independent sovereign nations after considerable congressional debate and years of action (or inaction). For example, the Philippine Islands gained independence in 1946 after decades of negotiations between Filipino officials and Congress, and years after Congress passed legislation in 1934 “To provide for the complete independence of the Philippine Islands, to provide for the adoption of a constitution and a form of government for the Philippine Islands, and for other purposes.”⁸⁰ In essence, for roughly 50 years, the federal government exercised unilateral authority in developing and modifying the political status of the Philippines, largely through legislation that established trade

⁷⁴ Tennessee, Michigan, Iowa, California (some contend that California entered as an independent republic operating under military government rule), Oregon, Kansas, and Alaska. For a description of the Tennessee Plan process, see *Breakthrough*, pp. 1209, 1210; see also William Tansill, *Elections of Congressional Delegation Prior to the According of Statehood*, Legislative Reference Service, 1955.

⁷⁵ Texas.

⁷⁶ Vermont, Kentucky, Maine, and West Virginia.

⁷⁷ Arkansas, Florida, Wyoming, Idaho, and Hawaii.

⁷⁸ Ohio, Louisiana, Indiana, Mississippi, Illinois, Alabama, Missouri, Wisconsin, Minnesota, Nevada, Nebraska, Colorado, South Dakota, North Dakota, Montana, Washington, Utah, Oklahoma, Arizona, and New Mexico.

⁷⁹ *The Concept of Statehood within the American Federal System*; prepared under contract for the Alaska Statehood Commission by Birch, Horton, Bittner, and Monroe, PC (Fairbanks, Alaska: The Commission, 1981), p. 70.

⁸⁰ P.L. 73-127, 48 Stat. 456 et seq. See U.S. President (Roosevelt), Proclamation No. 2695, 11 F.R. 7517, 60 Stat. 1352.

policies, provided financial assistance, placed restrictions on immigration, established a commonwealth government with limited powers, and established governance policies on the islands.⁸¹ As summarized by one author:

Although the Independence Act had provided that the provisions of the act would not take effect “until accepted by concurrent resolution of the Philippine Legislature or by a convention called for the purpose of passing upon that question,” which suggested a bilateral agreement, these changes were made unilaterally.⁸²

Free Association. In 1947 after the close of World War II, the United Nations established the Trust Territory of the Pacific Islands, to be administered by the United States. The federal government exercised administrative control over the islands for decades through the Department of the Navy and subsequently through the Department of the Interior. The Congress of Micronesia, which the U.S. Congress had established in 1964, created the Future Political Status Commission to consider political status options. The commission recommended beginning negotiations to create compacts of free association with the United States. Such compacts recognize that independent nations do not fall under the suzerainty of the United States, but are closely allied in terms specified in the compacts. In order to negotiate such compacts, the residents of the islands organized into three separate entities — the Federated States of Micronesia (FSM), the Republic of Palau, and the Republic of the Marshall Islands (RMI). Through constitutional conventions, the elected officials developed and ratified separate constitutions and established republican governments headed by elected officials. After the three independent republics assumed full responsibility for the islands’ internal governance, U.S. and island officials spent years negotiating the terms of the compacts of free association. Two of those compacts, for FSM and the RMI, were recently renegotiated. Portions of the compact with Palau expire in 2009 and are expected to be renegotiated.⁸³

Recent Debate over the Process in Puerto Rico. Much of the debate among Puerto Rico’s officials currently centers around alternative mechanisms for discussing and resolving the status options. One option, advocated by the governor and the PDP, is to establish a constituent assembly or local constitutional conventions. The members of the assembly would be elected by the people of Puerto Rico and would be charged with developing the status options to be offered to the

⁸¹ The Independence Act of 1934 retained selected federal control over the Philippines. For example, the statute directed the President to withdraw all right of possession and sovereignty “(except such naval reservations and fueling stations as are reserved under section 5)” and maintained the force of federal law “Except as in this Act otherwise provided...until altered” by the commonwealth government of the islands or by Congress.

⁸² Arnold H. Leibowitz, *Colonial Emancipation in the Pacific and the Caribbean: A Legal and Political Analysis* (New York: Praeger, 1976), p. 25.

⁸³ Background information obtained from FSM Representative Office, *The Federated States of Micronesia* (Washington: 1983), available from the author. For information on the renegotiated Compacts of Free Association, see CRS Report RL31737, *The Marshall Islands and Micronesia: Amendments to the Compact of Free Association with the United States*, by Thomas Lum. The compacts texts are found in 48 U.S.C. 1901.

people of Puerto Rico and to Congress.⁸⁴ Delegates to the assembly, pursuant to the legislation that had been introduced by the governor, would “establish a dialogue” with executive branch officials and submit a report to the President and to Congress on the proposals for the political relationship of Puerto Rico to the United States.⁸⁵ The report of the assembly, according to the proposal, “must represent alternatives to overcome all vestiges of colonialism” and “establish clearly the non-territorial nature of the future status of Puerto Rico.”⁸⁶ Negotiations between representatives of Puerto Rico and Congress arguably would address issues of the constitutionality of the status options developed by the assembly.

A second option, reportedly supported by the majority of the legislature and the current Resident Commissioner, called for a referendum to be held in 2005 in Puerto Rico. If, under the proposal, a majority of the voters had approved the convening of a referendum, the process of establishing federally defined status options would have begun. Options developed by federal officials would then have been presented to the people of Puerto Rico for their consideration. A plebiscite would then have been held before July 1, 2007, on those options.⁸⁷

A third option, described previously in this report, was based upon a PIP proposal. The PNP-led Puerto Rican legislature approved the measure with a PDP-supported amendment, but the governor vetoed it. According to the bill, if Congress had not reacted within 90 days of the deadline (December 31, 2006), the Puerto Rican legislature would have been “committed to legislate” to enable the people of Puerto Rico to choose the procedural mechanism to be used to further the status discussions. The mechanisms mentioned in the legislation included, but were not limited to, “a Constitutional Convention on Status, or a petition for a plebiscite with federal approval.”⁸⁸

The decision by the governor to veto the legislation and, at least temporarily, halt formal discussion of the process, means that many questions remain unanswered. Were Congress to take up the status debate, some procedural questions that might be raised include the following:

⁸⁴ Governor Acevedo Vilá wrote to President Bush that the legislation he introduced would provide for a referendum on July 10, 2005, that would present two options to the voters: first, “a formal request to the United States Congress to authorize a federally mandated plebiscite” that would enable voters to choose among the commonwealth, statehood, and independence alternatives “as defined by Congress,” or second, to approve the convening of a Constitutional Assembly on Status. Governor Acevedo Vilá, letter to President George W. Bush, February 11, 2005.

⁸⁵ Art. 7.1 of legislation “To implement a Referendum to determine the procedural mechanism through which to determine future changes regarding the political status of Puerto Rico and the relationship between the people of Puerto Rico and the United States,” available from the author.

⁸⁶ *Ibid.*

⁸⁷ Rosario Fajardo, “AAV, Fortuño Agree on Need to Move Status Issue,” *San Juan Star*, February 15, 2005, p. 4.

⁸⁸ “Act to Petition and for the Self-Determination of the People of Puerto Rico,” Sec. 2.

- Would the legislation be self-executing? That is, would Congress enact legislation that requires no further congressional action once the people of Puerto Rico reach consensus on a status option? Would congressional approval of self-executing legislation be consistent with the responsibility of Congress under the Territorial Clause?
- If the Puerto Rican legislature and Governor Acevedo Vilá remain unable to reach agreement on legislation to initiate the process, would Congress respond to a concurrent resolution adopted solely by the legislature?⁸⁹
- Would a plurality or a majority of registered voter participation be required to indicate support for a final status option? Are there circumstances under which a plurality vote for a status option would be acceptable to Congress and the people of Puerto Rico? None of the 110th Congress bills establish minimum thresholds for support among voters (e.g., minimum percentages for a result to be considered valid). A plurality rather than a majority vote could be particularly likely in the S. 1936 plebiscite because the bill would present four options to voters simultaneously. Similarly, none of the 110th Congress legislation guarantees that voters would choose any of options presented.
- Would Puerto Ricans who reside on the mainland or in other parts of the United States besides Puerto Rico be eligible to vote on the status proposal? The two House bills introduced in the 110th Congress contain language suggesting that Puerto Ricans living outside the islands would be allowed to participate.
- At what stage (or stages) in the decisionmaking process would the people of Puerto Rico participate? In the election of officials specifically tasked with resolving the issue? In establishing the status definitions? In voting on the definitions established by others, including federal officials? In a referendum on legislation approved by the Puerto Rican legislature or by Congress?

Definitions of Status Options. Definitions or, more specifically, the lack of definitions of the political status options for Puerto Rico compound the complexity of the debate. Agreement on standard definitions of the terms may be elusive, even if the terms are initially accepted as defined. In particular, the lack of a clear and stable legal definition for the term “commonwealth” complicates the debate. Some argue that Congress should define the terms. Others, however, advocate direct

⁸⁹ On January 23, 1997, the legislature enacted Concurrent Resolution 2, “requesting Congress to sponsor a vote based on definitions it would be willing to consider if approved by voters.” See U.S. Congress, Senate Committee on Energy and Natural Resources, *Puerto Rico Status*, workshop, April 2, 1998, 105th Cong., 2nd sess. (Washington: GPO, 1998), p. 3.

involvement by the people of Puerto Rico, or their elected leaders, in setting the definitions. The history of debate, particularly the 1998 plebiscite, indicates that in the absence of constitutionally valid status options and definitions acceptable to Congress, the debate over status yields few or no conclusive results.⁹⁰

Brief summaries of aspects of each status option follow in order to provide basic information on the options. The information below does not represent official descriptions of status options, but is provided only to give general background information. The options are presented in alphabetical order.

Commonwealth. The commonwealth option represents a continuation of the current status of Puerto Rico. The territorial clause of the United States Constitution empowers Congress with the authority to regulate territories.⁹¹ Commonwealth status for Puerto Rico is based on statutory provisions⁹² and the Constitution of Puerto Rico that established a republican form of self-government. Under current federal law, residents of Puerto Rico enjoy U.S. citizenship, but many contend that the Puerto Rican identity reflects a degree of autonomy that enables the island to remain somewhat separate from, but part of, the United States.⁹³ Some support an enhanced or “new” commonwealth status and seek changes in the current relationship to increase the autonomy of Puerto Rico. Aspects of enhanced commonwealth considered but rejected by Congress in 1991 and 2001 included providing the government of Puerto Rico authority to certify that certain federal laws would not be applicable to the commonwealth, mandating that the President consult with the governor on appointments to federal offices in Puerto Rico that require Senate approval, recognizing a permanent relationship between Puerto Rico and the United States that cannot be unilaterally changed, and establishing economic relationships with other nations.⁹⁴ Concepts associated with enhanced or new commonwealth have

⁹⁰ Constitutional implications of three status options (“new commonwealth,” statehood, and independence) were reviewed by the Department of Justice in response to a congressional request. See Robert Raben, Assistant Attorney General, U.S. Dept. of Justice, letter to The Honorable Frank H. Murkowski, Chairman, Senate Committee on Energy and Natural Resources, January 18, 2001. Hereafter cited as *Raben Letter*.

⁹¹ U.S. Constitution, Art. IV, Sec. 3.

⁹² Puerto Rico Federal Relations Act, P.L. 81-600, 64 Stat. 319.

⁹³ In 1992, President George H.W. Bush described the relationship of the Commonwealth to the United States with regard to the administration of federal programs, as follows: “Because Puerto Rico’s degree of constitutional self-government, population, and size set it apart from other areas also subject to federal jurisdiction under Article IV, section 3, clause 2 of the Constitution, I hereby direct all federal departments, agencies, and officials, to the extent consistent with the Constitution and the laws of the United States, henceforward to treat Puerto Rico administratively as if it were a state, except insofar as doing so with respect to an existing federal program or activity would increase or decrease federal receipts or expenditures, or would seriously disrupt the operation of such program or activity.” U.S. President (Bush), “Memorandum for the Heads of Executive Departments and Agencies,” *Federal Register*, vol. 57, December 2, 1992, p. 57093.

⁹⁴ Title IV, S. 244, in U.S. Congress, Senate Committee on Energy and Natural Resources, *Political Status of Puerto Rico*, hearing on S. 244, 102nd Cong., 1st sess., January 30 and (continued...)

not been published in 2005, but the current governor has reportedly sought additional sovereign authority that would enable Puerto Rico's government officials to negotiate international agreements and establish new intergovernmental fiscal relations with the federal government.

Free Association. This option would establish Puerto Rico as a sovereign nation separate from, but legally bound (on a terminable basis) to, the United States.⁹⁵ As a general practice, free association would be preceded by recognition that Puerto Rico is a self-governing sovereign nation not part of the United States, because compacts of free association are legal documents between sovereign nations. Free association could be accompanied by a transition period in which the United States would continue to administer certain services and provide assistance to the island for a period of time specified in the compact. Free association could be annulled at any time by either nation. Negotiations over free association would likely decide issues of trade, defense, currency, and economic aid.

Independence. Some advocates of independence contend that the cultural identity of Puerto Ricans, and other factors, justify independence. As residents of a sovereign independent nation, Puerto Ricans could develop closer ties to Caribbean nations, but would likely be forced to choose between citizenship in the United States or in Puerto Rico.⁹⁶ The current unrestricted travel between the United States and the island might end, as would federal benefits (unless specified in the enabling legislation). Puerto Rico would, as a sovereign nation, develop its own economy, form of government, and complete national identity.

Statehood. Advocates of statehood contend that the full rights and responsibilities of citizenship should be granted to residents of Puerto Rico. Political stability, particularly as an economic development tool, is seen by some to be one significant advantage of statehood. As residents of a state, Puerto Ricans would be entitled to full representation in Congress, would be subject to income taxes, and

⁹⁴ (...continued)

February 7, 1991 (Washington: GPO, 1991), pp. 73-101. See also H.R. 4751, 106th Congress. The Department of Justice (*Raben Letter*) found that certain aspects of a "New Commonwealth" proposal described in PDP platform documents could be, or are: "constitutionally unenforceable" or flawed (mutual consent provisions, pp. 8-10 and delegation of powers, p. 14); of uncertain legality (statutory citizenship, p. 11, and international agreements, p. 13); and possibly subject to constitutional limits (Resident Commissioner authority, p. 12).

⁹⁵ For a discussion of the free association status of former territories of the United States located in the Pacific Ocean, see CRS Report RL31737, *The Marshall Islands and Micronesia: Amendments to the Compact of Free Association with the United States*, by Thomas Lum.

⁹⁶ According to the Department of Justice, case law is not determinative as to whether citizenship would be retained if Puerto Rico gained independence. See *Raben Letter*, p. 4.

would be eligible to receive federal assistance like that provided to all of the states.⁹⁷ Opponents argue that statehood would result in a loss of national identity.

Other Issues. If political status legislation were debated in Congress, the following issues, previously raised in discussions, might be subject to congressional scrutiny again.

Effect on the U.S. Congress. If Puerto Rico were to be granted statehood, one of the most significant issues would be the impact of the 51st state on the organization and operation of Congress. Two new Senators would increase the size of the Senate to 102. A state of Puerto Rico would send approximately six Representatives to the House. Based on past precedent, congressional leaders might select among three options — (1) temporarily increasing the size of the House until the next decennial census, (2) permanently increasing the size of the House, or (3) subtracting congressional seats from other states and assigning those seats to Puerto Rico.⁹⁸ Depending on which option were chosen, the 50 states currently in the union would lose some degree of absolute or relative voting strength, or both. Moreover, admission of Puerto Rico might also affect the party split in each chamber of Congress.

Language Requirement. The Federal Relations Act provision that establishes the qualification requirements for the Resident Commissioner specifies that eligible candidates must “read and write the English language.”⁹⁹ During the 1998 House debate on H.R. 856, an amendment was adopted that would have established an English language education requirement if Puerto Rico were admitted as a state.¹⁰⁰ See **Table C-4** of this report for the reference to the 1998 amendment on the English language requirement. There is precedent for a language requirement to be attached to a statehood proposal. The admission of three states — Oklahoma, New Mexico, and Arizona — was contingent upon such a requirement.¹⁰¹

⁹⁷ The Department of Justice noted that, once granted statehood, Puerto Rico could not maintain differential tax treatment; its representation in Congress would affect that of the other states; and its laws and constitution might be preempted by federal statutes. See *Raben Letter*, pp. 2-3.

⁹⁸ The estimate of six Representatives is based on the 2000 census. For a full discussion of the potential effect of Puerto Rican statehood on apportionment of House seats, see CRS Report RS21151, *Puerto Rican Statehood: Effects on House Apportionment*, by David C. Huckabee, now retired from CRS.

⁹⁹ 48 U.S.C. 892.

¹⁰⁰ Remarks in the House, *Congressional Record*, daily edition, vol. 144, March 4, 1998, pp. H802-H812. An amendment designating Spanish as the official language of Puerto Rico was rejected during the same debate.

¹⁰¹ Joseph E. Fallon, “Federal Policy and U.S. Territories: The Political Restructuring of the United States of America,” *Pacific Affairs*, vol. 64, spring 1991, p. 34.

Citizenship. In 1917 Congress extended citizenship to “citizens” of Puerto Rico who were not citizens of foreign countries.¹⁰² Persons born in Puerto Rico after 1941 are citizens of the United States at birth, again through federal statute.¹⁰³ Such “statutory” citizenship differs from “constitutional” citizenship that automatically confers upon persons born in the United States (as opposed to the areas subject to the territories clause).¹⁰⁴ If the political status of Puerto Rico changes to one of independent sovereignty, some have argued that the people of Puerto Rico should be provided the opportunity to elect between citizenship in the new nation or retention of U.S. citizenship. Congress might elect to modify the citizenship status of descendants of the people of Puerto Rico by changing the statute, but only if such legislation meets a “rational basis” test consistent with the due process clause of the U.S. Constitution.¹⁰⁵ See **Table C-4** of this report for the reference to the 1998 legislative provisions pertinent to citizenship. Some contend that dual citizenship is an option. Former Attorney General Richard Thornburgh, among others, has spoken in opposition to this option if Puerto Rico becomes a sovereign nation.¹⁰⁶ Extensive debate on the citizenship issue has been published.¹⁰⁷

Transition Period. If the political status of Puerto Rico changes, Congress might elect to establish a transition period during which certain elements are phased into place. Policy matters previously included in such transition periods include, for statehood: gradual modification of tax liability, language requirements, impact of representation on Congress, and others. If Puerto Rico gains independence, Congress might elect to consider a period of time in which federal financial assistance is provided, and strategic defense agreements are reached, among other matters.

¹⁰² P.L. 64-368, 39 Stat. 953.

¹⁰³ “All persons born in Puerto Rico on or after April 11, 1899, and prior to January 13, 1941, subject to the jurisdiction of the United States, residing on January 13, 1941, in Puerto Rico or other territory over which the United States exercises rights of sovereignty and not citizens of the United States under any other Act, are declared to be citizens of the United States as of January 13, 1941. All persons born in Puerto Rico on or after January 13, 1941, and subject to the jurisdiction of the United States, are citizens of the United States at birth.” 8 U.S.C. 1402.

¹⁰⁴ “All persons born or naturalized in the United States and subject to the jurisdiction thereof, are citizens of the United States and of the state wherein they reside.” U.S. Const., Amendment XIV, Sec. 1.

¹⁰⁵ See *Harris v. Rosario*, 446 U.S. 651 (1980).

¹⁰⁶ U.S. Congress, Senate Committee on Energy and Natural Resources, *Political Status of Puerto Rico*, hearings on S. 244, 102nd Cong., 1st sess., February 7, 1991 (Washington: GPO, 1991), pp. 206-207. See also U.S. Congress, Senate Committee on Energy and Natural Resources, *Separate Sovereignty or Independence for Puerto Rico*, hearing, 105th Cong., 2nd sess., June 23, 1998 (Washington: GPO, 1998), pp. 10-15, 21-30.

¹⁰⁷ See, for example, John L.A. de Passalacqua, “The Involuntary Loss of United States Citizenship of Puerto Ricans Upon Accession to Independence by Puerto Rico,” *Denver Journal of International Law and Policy*, vol. 19, fall 1990, pp. 139-161; Rep. Ron de Lugo, “Puerto Rico Self-Determination Act,” remarks in the House, *Congressional Record*, vol. 136, October 10, 1990, pp. 28331-8332, 28336; José Julián Álvarez González, “The Empire Strikes Out: Congressional Ruminations on the Citizenship Status of Puerto Ricans,” *Harvard Journal on Legislation*, vol. 27, summer 1990, pp. 309-365.

Concluding Observations

Recent activity regarding Puerto Rico's political status — in Congress and on the island — suggests that action may be taken in the 110th Congress. The report issued in December 2005 by the President's Task Force on Puerto Rico's Status may further stimulate both Puerto Rican and congressional interest in reconsidering the existing commonwealth status, as legislative developments during the 109th and 110th Congresses suggest. Congressional action might also be affected if the legislature and governor of Puerto Rico resolved their procedural disagreements. Agreement on the process to be used in considering the status proposals has been as elusive as agreement on the end result. Congress would have a determinative role in any resolution of the issue. The four options that appear to be most frequently discussed include continuation of the commonwealth, modification of the current commonwealth agreement, statehood, or independence. If independence, or separate national sovereignty, were selected, Puerto Rican officials might seek to negotiate a compact of free association with the United States.

Appendix A: Brief Chronology of Status Events Since 1898

Year	Brief summary of events
1898-1900	Spain cedes the islands of Puerto Rico to the United States at the conclusion of the Spanish-American War; U.S. military commanders govern Puerto Rico.
1900	Enactment of the first Organic Act (the Foraker Act) established a civil government headed by presidential appointees. ¹⁰⁸
1917	Enactment of the Jones Act of 1917 that established a bill of rights for citizens, provided for a popularly elected Senate, authorized election of Resident Commissioner, and extended U.S. citizenship to residents of Puerto Rico. ¹⁰⁹
1947	Enactment of the Elective Governor Act. ¹¹⁰
1950	Enabling and implementing legislation enacted for the establishment of a constitutional government. ¹¹¹
1952	The 82 nd Congress and President Truman approve the constitution of the Commonwealth of Puerto Rico, with amendments. ¹¹²
1953	U.S. delegate reports to the United Nations that the relationship between Puerto Rico and the United States is based upon a bilateral compact. The United Nations resolves that Puerto Rico is “an autonomous political entity” and is to be no longer included on the list of “Non-Self-Governing Territories.” ¹¹³
1964-1966	United States-Puerto Rico Commission on the Status of Puerto Rico convenes, issues reports, and recommends that a status plebiscite be held. ¹¹⁴
1967	Plebiscite on status held, majority vote in favor of commonwealth proposal.

¹⁰⁸ P.L. 56-191, 31 Stat. 77.

¹⁰⁹ P.L. 64-368, 39 Stat. 951.

¹¹⁰ P.L. 80-362, 61 Stat. 770.

¹¹¹ P.L. 81-600, 64 Stat. 319.

¹¹² P.L. 82-447, 66 Stat. 327.

¹¹³ United Nations Resolution 748 (VIII), *Yearbook of the United Nations 1953* (New York: Columbia University Press, 1954), p. 539.

¹¹⁴ P.L. 88-271, 78 Stat. 17.

Year	Brief summary of events
1975-1977	Commission report on Compact of Permanent Union between the United States and Puerto Rico issued. Legislation introduced pursuant to report recommendations, but not acted upon. ¹¹⁵
1989-1990	101 st Congress debates status legislation; House passes (H.R. 4072) and Senate committees report (S. 712) different bills.
1996	House committees in the 104 th Congress report status legislation (H.R. 3025).
1998	House (105 th Congress) passes status legislation (H.R. 856) referred to as the Young bill; Senate does not act on comparable legislation, but approves resolution (S.Res. 279) in support of referendum.
2000	Appropriation of \$2.5 million included in Department of Transportation Appropriations Act (P.L. 106-346) for a status education campaign and a status vote. President Clinton issues E.O. 10383; established the President's Task Force on Puerto Rico's Status.
2005	The President's Task Force on Puerto Rico's Status issues report that sets forth recommendations for congressional action.
2006	Legislation introduced in the 109 th Congress (S. 2304, S. 2661, H.R. 4867, H.R. 4963) to initiate processes for constitutional conventions or plebiscites on status options.
2007	Legislation introduced in the 110 th Congress to initiate plebiscites (H.R. 900, S. 1936) or a constitutional convention and referendum (H.R. 1230) on status options. House Natural Resources Committee reports amended version of H.R. 900, which contains some H.R. 1230 provisions.

¹¹⁵ 94th Cong., H.R. 11200, S.J. Res. 215. Instead, President Ford submitted statehood legislation (H.R. 2201) that received no action.

Appendix B: Puerto Rico Status Votes in Plebiscites and Referenda, 1967-1998

Ballot options	Votes	
	Number ^a	Percent ^b
JULY 23, 1967^c		
Commonwealth	425,079	60.5%
Statehood	273,315	38.9%
Independence	4,118	0.6%
<i>Registered voters</i> 1,067,000		
<i>Total votes</i> 702,512		
<i>Percent turnout</i> 66%		
DECEMBER 8, 1991^d		
Against the reclamation of democratic rights (No)	660,267	53.6%
In favor of the reclamation of democratic rights (Yes)	559,163	45.4%
<i>Registered voters</i> 2,052,537		
<i>Total votes</i> 1,219,430		
<i>Percent turnout</i> 59%		
NOVEMBER 14, 1993^e		
Commonwealth	826,326	48.6%
Statehood	788,296	46.4%
Independence	75,620	4.4%
<i>Registered voters</i> 2,100,000		
<i>Total votes</i> 1,700,000		
<i>Percent turnout</i> 81%		

Ballot options	Votes	
	Number ^a	Percent ^b
DECEMBER 13, 1998^f		
None of the above [option five]	787,900	50.3%
Statehood [option three]	728,157	46.6%
Sovereignty [option four, independence]	39,838	2.6%
Free association [option two]	4,536	0.3%
Limited self-government [option one]	993	0.1%
<i>Registered voters</i>	<i>2,197,824</i>	
<i>Total votes</i>	<i>1,561,424</i>	
<i>Percent turnout</i>	<i>71%</i>	

- a. Table excludes blank or null and void ballots.
- b. Number of registered voters, total votes, and percent turnout derived from sources of results (noted below), except for registered voters in 1991 calculated by CRS.
- c. Number of votes for independence calculated by CRS based on data presented in: Arturo Morales Carrion, *Puerto Rico: A Political and Cultural History*, (New York: W.W. Norton & Co., Inc., 1983), p. 306. [Total number of registered voters was 1,067,000, according to Surendra Bhana, *The United States and the Development of the Puerto Rican Status Question, 1936-1968*, (Lawrence, KS: The University Press of Kansas, 1975), p. 185.] See also Roberta A. Johnson, "The 1967 Puerto Rican Plebiscite: The People Decide," *Revista/Review InterAmericana*, vol. 5, spring 1975, pp. 27-46.
- d. Results taken from Representative Robert J. Lagomarsino, "Certification of Puerto Rico Referendum Results," remarks in the House, *Congressional Record*, vol. 138, Feb. 7, 1992, p. 2141. A "yes" vote, generally urged by commonwealth and independence supporters, expressed support for legislation that would have amended the Constitution to support the right of Puerto Ricans to determine a political status not subordinated to Congress and respective of the unique culture and identity of Puerto Rico. A "no" vote, generally urged by statehood supporters, rejected the proposed constitutional amendment.
- e. Results taken from Ivonne Garcia, "Final Status Plebiscite Results Released," *San Juan Star*, Dec. 10, 1993, p. 12.
- f. Results taken from U.S. Congress, House Committee on Resources, *The Results of the 1998 Puerto Rico Plebiscite*, committee print, 106th Cong., 1st sess. (Washington: GPO, 1999), p. 10.

Appendix C: Congressional Activity on Puerto Rico's Political Status, 1989-1998

During the four decades following approval of the commonwealth constitution in 1952, Congress did not act upon most legislation introduced to alter Puerto Rico's political status.¹¹⁶ The primary exception occurred in 1964, when the 88th Congress and the legislature of Puerto Rico approved legislation that established a commission on the status issue.¹¹⁷ From 1952 through 1988, various bills to reconsider or modify the political status of Puerto Rico were introduced, but did not receive action.¹¹⁸ In 1975, for example, the 94th Congress considered H.R. 11200 to establish a Compact of Permanent Union, as recommended by the Ad Hoc Advisory Group for Puerto Rico, but the bill was not reported out of either the House or Senate committees of jurisdiction. In 1976, President Ford proposed statehood for Puerto Rico. For that purpose, H.R. 2201 was introduced in the 95th Congress, but received no action.

In the 101st Congress, the issue gained prominence and congressional attention, to some degree due to unified pressure from Puerto Rican elected officials.¹¹⁹ This began a 10-year period from 1989 through 1998 (101st through the 105th Congresses) when 19 bills were introduced on the status issue. Four of the 19 bills were reported out of committee; two of those were approved by the full House. During that 10-year period, no political status bills were approved by the full Senate, but a resolution (as S.Res. 279) supporting the status referendum in 1998 did gain approval in the Senate. During the 106th Congress funds were appropriated to facilitate a popular vote (P.L. 106-346). No action was taken by the 107th or 108th Congresses on the status issue.

This appendix summarizes the provisions of the four bills that received congressional action from 1989 to 1998. It begins with four tables that facilitate comparisons of the bills. **Table C-1** provides basic information on the four bills that received action since 1989. **Tables C-2 through C-4** provide summary information on the contents of the bills. The information in these tables reflects the contents of the bills as finally acted upon.

¹¹⁶ The information in this appendix is limited to the time period of 1989-1998 because the most significant recent congressional action occurred during those years. This appendix will be updated to reflect congressional legislative action that involves, at a minimum, a committee's decision to report legislation.

¹¹⁷ P.L. 88-271, 78 Stat. 18. In addition, in 1979 (96th Congress), both chambers approved a resolution (S.Con.Res. 35) affirming the commitment of Congress to the right of the people of Puerto Rico to determine their own political future.

¹¹⁸ Also, both the House and the Senate considered concurrent resolutions limited to an expression of the sense of either or both chambers on matters related to status. This report does not consider such resolutions.

¹¹⁹ The delivery of petitions with more than 350,000 signatures in support of statehood to Congress in the 100th Congress reportedly stimulated action.

Table C-1. Status Legislation, 1989-1998: Summary Information

101 st Congress		104 th Congress	
H.R. 4765	S.712	H.R. 3024	H.R. 856
Last action date			
October 10, 1990	September 30, 1990	September 18, 1996	March 4, 1998
Bill title			
Puerto Rico Self-Determination Act	Puerto Rico Status Referendum Act	United States-Puerto Rico Political Status Act	United States-Puerto Rico Political Status Act
Final action taken			
Passed House	Reported from Committees on Energy and Finance	Reported from Committees on Rules and Resources	Passed House
Final vote			
Voice vote, not recorded	Energy Committee - 11 yeas, 8 nays; Finance Committee - voice vote	Rules Committee - voice vote; Resources Committee - 10 yeas, 0 nays	209 yeas 208 nays
Report number			
H.Rept. 101-790, Part I	S.Rept. 101-120; S.Rept. 101-481	H.Rept. 104-713, Parts 1&2	H.Rept. 105-131, Part 1

Table C-2. Status Legislation, 1989-1998: Procedures

101 st Congress		104 th Congress	105 th Congress
H.R. 4765	S. 712	H.R. 3024	H.R. 856
Required congressional actions			
Chairs of committees of jurisdiction must introduce implementing legislation by March 6, 1992; expedited process for consideration of the legislation set out. §5	No provision	Similar to provisions in H.R. 4765, with recognition that provisions would be considered part of House and Senate rules, with allowance for rule changes. §6	Required that House and Senate majority leaders introduce legislation and that committees report bill (or automatic discharge be implemented), and established expedited procedures. §6
Status options specified			
Independence, statehood, “a new commonwealth relationship,” and, none of the above. §2(a)	Statehood, Independence, Commonwealth	Continue present commonwealth, separate sovereignty or U.S. sovereignty through (a) independence or free association or (b) statehood. §4(a)	Retain commonwealth, separate sovereignty through (a) independence or (b) free association, or statehood. §4(a)
Requirements for referendum			
Initial referendum would be held on September 16, 1991, or later date as agreed by specified committee. Second referendum (ratification vote) would be held on implementing legislation. §2(a), §6(a)	Initial referendum would be held on June 4, 1991, or later date during summer of 1991 as mutually agreed by the 3 political parties. §101(b)	Referendum would be held no later than Dec. 31, 1998. §4(a)	Same as H.R. 3024

101 st Congress		104 th Congress	105 th Congress
H.R. 4765	S. 712	H.R. 3024	H.R. 856
Participation of mainland residents in vote			
Government of Puerto Rico authorized to enable nonresident Puerto Ricans to register and vote in the referendum. §2(b)	No provision, but provided that general election laws would apply. §101(d)	No provision, but provided that general election laws would apply, including voting eligibility. §4(a), 5(a)	Same as H.R. 3024. §4(a), 5(a)
Resolution of inconclusive vote by Puerto Rican residents			
If a majority of voters did not approve one of the 3 status options or the implementing legislation not effectuated, members of committees of jurisdiction would have to make recommendations. §7	If a majority of voters did not approve one of the 3 status options, a runoff referendum would be held on 2 options receiving the most votes, including “none of the above.” §101(c)	The President and others would have had to recommend action within 180 days; existing commonwealth structure would have remained, with subsequent referenda held every four years. §5(c)	Same as H.R. 3024. §5(c)
Provision for transition period			
No provision in legislation, but “Independence” definition in report provided for a transition period of at least 10 years for economic stability and demilitarization. Also, statehood option included transition provision. <i>H.Rept. 101-790, Part 1, pp. 21-22.</i>	Under statehood, Medicare, food stamp, and tax policies continued as specified. §213 Under independence, a Joint Transition Committee would have been established. §305, §313-318	If a majority of voters approved the “self-government” option, the President would have had to develop a transition plan of at least 10 years to lead to full self-government, and local legislature would have been authorized to call a constitutional convention. §4(b)	Similar to H.R. 3024, but transition plan would have had to include English language provisions, with transition plan of no more than 10 years. §4(b)

101 st Congress		104 th Congress	105 th Congress
H.R. 4765	S. 712	H.R. 3024	H.R. 856
Funding for referendum			
Authorized \$13.5 million for the referendum. §2(b)	No provision	Grants for the costs of the referenda and for voter education provided from excise tax collections on imported rum. §7	Same as H.R. 3024. §7
Judicial review			
No provision	Local laws and procedures dictated adjudication, with specified provisions for challenging vote irregularities. §101(e)	No provision	No provision
Required threshold for referendum vote			
Majority for one of the 3 options. §4	Majority for one of the 3 options. §101(c)	Majority of “valid votes cast.” §4(a)	Same as H.R. 3024. §4(a)
Requirement for presidential action			
President would have had to consult with members of committees with jurisdiction and others on implementing legislation. §4, 7	Under independence, the President must surrender rights of possession and control, provide notice to foreign governments. §307, 310	See transition period and inconclusive vote comments, above. Also, President would have had to submit legislation for self-government transition. §4c	Same as H.R. 3024. §4c

Table C-3. Status Legislation, 1989-1998: Options

101 st Congress		104 th Congress	105 th Congress
H.R. 4765	S. 712	H.R. 3024	H.R. 856
Statehood			
Admitted on footing equal to all states, with citizenship and national voting rights guaranteed. §2 ^a	Admitted on footing equal to all states: territorial boundaries and land claims addressed; provision for national representation; effectiveness of existing laws provided for, as well as continuation of pending suits. See transition period, above. <i>Title II</i>	Provision for: guaranteed constitutional rights, permanent union, reserved powers, responsibility for payment of taxes, national representation and voting rights, and application of language requirement similar to that applied in other states. §4(a)	Similar provision to H.R. 3024, with official English language requirement specified. §4(a)
Commonwealth			
No provision	No provision; see “Enhanced commonwealth”	Continuation of present commonwealth structure, with relationship dissoluble only by mutual consent, citizenship secured by U.S. Constitution, federal benefits equal to states contingent on tax payments. §4(a)	Continuation of present commonwealth structure. Congress would have retained authority to set policy and decide ultimate status through process that would have required periodic referenda. §4(a)

101 st Congress		104 th Congress	105 th Congress
H.R. 4765	S. 712	H.R. 3024	H.R. 856
Enhanced Commonwealth			
Permanent relationship with U.S., but not incorporated. Federal benefits equal to states contingent on contributions, and possible autonomy in international relations. §2 ^a	Authorized governor and legislature to identify federal laws and regulations not applicable to Puerto Rico and provided for congressional or executive review. Revised other areas of policy such as trade and air transportation agreements. <i>Title IV</i>	No provision	No provision
Free association			
No provision	No provision	See “Independence,” below.	See “Independence,” below.
Independence			
Establishment of republican form of government through a constitution. §2 ^a	Establishment of constitution for a republican form of government. Effect of independence on existing laws provided for, along with defense, land holdings, and other areas. See transition period, above. <i>Title III</i>	Separate sovereignty through independence or free association characterized by: full authority for internal and external affairs, treaty or bilateral pact terminable by either nation, adoption of a constitution for a republican form of government, diplomatic recognition, trade based on treaty, and other provisions. §4(a)	Similar provision to H.R. 3024. §4(a)

101 st Congress		104 th Congress	105 th Congress
H.R. 4765	S. 712	H.R. 3024	H.R. 856
None of the above			
Identified as a valid option on the referendum ballot. §2 ^a	No provision, but if a runoff referendum had been required, this option would have to have been on the ballot. §101(c)	No provision	No provision

- a. The bill did not include definitions for these terms. Instead, the report accompanying the legislation (H.Rept. 101-790, Part 1, pp. 21-22) set out definitions of each of the three options. Section 4(a) of the bill would have required that these definitions be considered by committees charged with drafting the implementing legislation.

Table C-4. Status Legislation, 1989-1998: Substantive Issues

	101 st Congress		104 th Congress	105 th Congress
	H.R. 4765	S. 712	H.R. 3024	H.R. 856
Citizenship				
No provision		Under statehood, would not confer, terminate, or restore U.S. nationality. §212 Under independence, citizenship regulated by new constitution, existing federal statutes on citizenship repealed, and existing citizens' status protected, among other provisions. §311	Under separate sovereignty, U.S. nationality and citizenship would have been terminated, but those with citizenship before separation would have retained it for life, as specified. §4(a) Under statehood, citizenship would have been guaranteed. §4(a)	Similar provision to H.R. 3024.
Language requirements				
No provision		No provision	Under statehood, would have followed the language requirements "as in the several states." §4(a)	Stated as policy that students in schools should achieve English proficiency by age 10. §3(c) Under statehood, official English language requirements would have applied in Puerto Rico as in all states. §4(a) Transition plan to statehood would have had to include promotion of English. §4(b)

101 st Congress		104 th Congress	105 th Congress
H.R. 4765	S. 712	H.R. 3024	H.R. 856
Referendum funding			
Authorized \$13.5 million to be appropriated — \$7.5 million for the referendum, \$6 million for voter education. §2(<i>a,b</i>)	No provision	Collections from rum import tax to be transferred, in amounts specified by the President, half for referenda costs and half for voter education. §7	Similar provision to H.R. 3024. §7
Land use and transfer			
No provision	Under statehood, would have retained U.S. title over held lands and required review of such holdings. §204, 205, 211 Under independence, property rights would have been safeguarded (§302(<i>c</i>)), and land use by the military would have been negotiated. §312 Under commonwealth, would have required review of 8 specific parcels and commission oversight of San Juan National Historic Site. §412-413	No provision	No provision

	101 st Congress	104 th Congress	105 th Congress	
	H.R. 4765	S. 712	H.R. 3024	H.R. 856
Congressional representation				
No provision	Under statehood, would have required election of two Senators as well as the number of representatives to be allocated to the new state under the 1990 census, with an increase in the size of the House. §206, 207 Under commonwealth, would have established the Office of Senate Liaison. §409	Under statehood, would have assured representation by 2 Senators and Representatives “proportionate to the population.” §4(a)	Similar provision to H.R. 3024. §4a	
Litigation and judicial review				
No provision	Legal challenges associated with the referendum would have been adjudicated by a 3-judge court, as specified. §101(e) Under statehood, pending litigation would have continued, as would appeal rights. §209, 210 Under independence, pending proceedings would have been transferred, except for those on appeal. §309	Under independence or free association, employment and property rights would have continued to be honored, §4(a)	Would have maintained previously vested rights to benefits. §4(a)	

101 st Congress		104 th Congress		105 th Congress			
H.R. 4765		S. 712		H.R. 3024		H.R. 856	

Trade

No provision

Under independence, the transition commission would have had to establish a task force to develop policy. §316
Under commonwealth, would have authorized Puerto Rico to impose tariff duties on imports, among other provisions. §406

No provision

No provision

Appendix D: Summary of Legislative Debates and Actions

101st Congress

During the 101st Congress, the House and the Senate considered status bills, but could not reconcile the differences. The House passed legislation (H.R. 4765) that would have mandated that a referendum be held in 1991. Upon selection of a status option by the voters, Congress would have been required to consider implementing legislation in accordance with a specified timetable. By comparison, the Senate Committees on Energy and Natural Resources and on Finance reported out a bill (S. 712) that would have been self-executing (i.e., the status of Puerto Rico would have been resolved after a referendum, with no further congressional action required). The full Senate did not vote on S. 712.¹²⁰

Several reasons have been cited for the decision by the Senate not to approve S. 712 and the inability of the 101st Congress to reconcile the differences between the two bills. The chairman of the Senate Energy and Natural Resources Committee questioned the utility of the definitions in the report that accompanied H.R. 4765 and noted that the debate could not be concluded with the short time that remained in the 101st Congress.¹²¹ S. 712 was perceived by some to be biased toward statehood in that it would have provided for an immediate transition to statehood and would have applied federal benefits immediately to Puerto Rico, but would have delayed tax payment responsibilities. Some Senators did not want to take action in the absence of a petition from Puerto Ricans on statehood. Also, the bill included few of the enhancements sought by the Popular Democratic Party (PDP). Perhaps most significantly, sponsors of the bills could not reconcile the gap between the self-executing provisions of S. 712 and the provision for congressional consideration of implementing legislation in H.R. 4765.¹²²

S. 712. Several catalysts stimulated congressional action on the status issue in the 101st Congress. Some members sought to continue discussions initiated over legislation introduced, but not acted upon, during the previous Congress (H.R. 2849, S. 1182). The submission of petitions with over 350,000 signatures to Congress from 1985 through 1987 brought greater prominence to the issue. Also, in his 1989 inaugural address, Puerto Rico's Governor Rafael Hernández Colón proposed that a referendum be held on status options, including enhanced commonwealth. Shortly

¹²⁰ Many of the documents considered during debate on S. 712 and H.R. 4765 have been collected in Puerto Rico Federal Affairs Administration, *Political Status Referendum, 1989-1991* (Washington: 1992). For a chronology of events associated with the debate, see vol. 1, pp. xxiv-xxxii.

¹²¹ Sen. Bennett Johnston, "Puerto Rican Statehood," remarks in the Senate, *Congressional Record*, vol. 136, October 10, 1990, p. 28173.

¹²² Rep. Ron de Lugo, "Puerto Rico Self-Determination Act," remarks in the House, *Congressional Record*, vol. 136, October 10, 1990, p. 28313. See also, "Puerto Rico's Status Remains Unresolved," *Congressional Quarterly Almanac*, 101st Cong., 2nd sess., (Washington: Congressional Quarterly, Inc., 1990), pp. 424-427.

thereafter, the presidents of the other two political parties agreed to the referendum proposal. As noted in a House committee report, “The agreement was viewed as historic because the three parties had long disagreed on the proper approach to resolving the status issue.”¹²³ The leaders of the three principal political parties in Puerto Rico wrote to the chairman of the Senate Energy and Natural Resources Committee requesting congressional action on status. An excerpt from the letter follows:

the People of Puerto Rico wish to be consulted as to their preference with regards to their ultimate political status and the consultation should have the guarantee that the will of the People once expressed shall be implemented through an act of Congress which would establish the appropriate mechanisms and procedures to that effect.¹²⁴

One month later, President George H.W. Bush raised the topic before Congress in his first State of the Union message :

There’s another issue that I’ve decided to mention here tonight. I’ve long believed that the people of Puerto Rico should have the right to determine their own political future. Personally, I strongly favor statehood. But I urge the Congress to take the necessary steps to allow the people to decide in a referendum.¹²⁵

On April 5, 1989, the chairman of the Senate Energy and Natural Resources Committee (Senator J. Bennett Johnston) and the ranking Member (Senator Frank McClure) introduced three bills, each of which provided for a referendum on the political status issue. S. 712, the more detailed of the three bills, was reported from two of the three committees to which it was referred.¹²⁶ No action was taken on the other two bills.¹²⁷

¹²³ U.S. Congress, House Committee on Interior and Insular Affairs, *Puerto Rico Self-Determination Act*, report to accompany H.R. 4765, H.Rept. 101-790, Part 1, 101st Cong., 2nd sess. (Washington: GPO, 1990), p. 13.

¹²⁴ Sen. J. Bennett Johnston, remarks in the Senate, *Congressional Record*, daily edition, vol. 135, March 16, 1989, p. 4526.

¹²⁵ U.S. President (Bush), “Address on Administration Goals before a Joint Session of Congress,” *Public Papers of the Presidents of the United States*, Book I (Washington: GPO, 1989), p. 78.

¹²⁶ The Senate Agriculture Committee did not report out the bill.

¹²⁷ S. 710 and S. 711 were each considerably shorter than S. 712, which totaled 58 pages. S. 710, three pages total, described the three status options in very brief terminology (e.g., “Independence with full economic guarantees”) and called for negotiations among the political parties of Puerto Rico to develop implementing legislation. S. 711, 24 pages total, contained more detailed “Initial Definitions” of the status options, a self-executing clause for the statehood option (if selected by voters), descriptions of the relationship of the U.S. to Puerto Rico under the commonwealth and independence options, and future enhancements to the commonwealth status (if selected by voters).

As reported, S. 712 contained the text for each option that was to be placed on the referendum ballot, along with details on the potential effect of each option on matters such as intergovernmental relationships, disposition of federal property, federal financial assistance, economics and trade, citizenship, and immigration. The bill provided for a runoff referendum if no single option received a majority of votes.

The statehood provision of S. 712 (Title II) included a self-executing provision; recognized the constitution adopted in 1952 as the constitution (future) of the state; retained existing federal land holdings (with future conveyances allowed); recognized both Spanish and English as official languages (with government proceedings conducted in English); and provided for the election of presidential electors and congressional representatives, as well as the establishment of a commission to identify U.S. laws not applicable to Puerto Rico, among other provisions.

The independence option described in Title III called for a constitutional convention and set out basic requirements for such a constitution. The bill would have provided for the transition of authority from the United States to the Republic of Puerto Rico through a Joint Transition Commission and would have required the President, once specified steps had been taken, to recognize the independence of Puerto Rico. The bill would not have affected the citizenship of any person born prior to certification of the referendum results, but would have prohibited the extension of citizenship to those born to parents who were U.S. citizens solely because they were born in Puerto Rico. In addition, the bill called for the negotiation of national security matters, continuation of federal financial assistance (in amended form) for nine years, the permanent continuation of pension and civil service benefits, and negotiations on the continuation of Social Security and Medicare benefits.

Title IV, which set forth the commonwealth option, recognized Puerto Rico as a “self-governing body politic joined in political relationship with the United States and under the sovereignty of the United States.” The bill also provided for enhanced commonwealth status to stimulate economic development. This provision would have allowed elected officials in Puerto Rico, through joint resolutions, to exempt the Commonwealth from the applicability of certain federal laws, pursuant to specified procedures. International agreements consistent with the laws and obligations of the United States could have been entered into by the governor of Puerto Rico. Also, the governor could have been authorized to notify federal agencies of the inconsistency of proposed rules with commonwealth policy, with resultant actions specified. The bill also would have authorized the commonwealth to impose tariff duties on foreign imports, encouraged consultation with the governor of the Commonwealth concerning tariff changes, and required consultation with local officials in filling specified federal offices in Puerto Rico. In addition, the bill would have established a liaison office in the Senate and established a passport office in Puerto Rico, exempted certain television broadcast agreements from federal antitrust laws, and facilitated the review of federal property exchange.

Issues of Debate on S. 712. The debate on S. 712 resulted in the discussion of many facets of the status debate. Hearings were held by three committees to obtain public comments, the viewpoints of administration officials, and statements from political leaders in Puerto Rico.

The Senate Committee on Energy and Natural Resources, the primary committee of jurisdiction, held eight days of hearings on S. 712.¹²⁸ During these hearings, Senators and witnesses discussed a range of issues raised by the status debate, including the following: the referendum process (including campaign financing, voting rights of mainland Puerto Ricans, and ballot components); continuation of citizenship rights; language requirements; constitutional provisions; international relations; trade; transition requirements (including modifying standing tax benefits and continued federal aid); transfer of historic and other property; financial and economic development matters; judiciary concerns (including official language for court proceedings, appointment of judges, and jurisdiction); fisheries and mineral rights; national defense and security; and other matters.

In addition, the Senate Committee on Agriculture held a hearing on nutrition and food purchase assistance.¹²⁹ Discussion ensued in the hearing on the Nutrition Assistance Program (NAP), instituted in 1982. The NAP replaced the food stamp benefits previously provided to Puerto Rico with a block grant administered by the government of Puerto Rico. The legislation authorized Puerto Rico to exercise greater flexibility in designing a program to provide assistance to low-income families. Witnesses at the hearing spoke on how a change in status would affect recipients of such assistance.

The Senate Committee on Finance held three days of hearings on S. 712 to discuss perceptions of the status alternatives and projected cost implications of a status change.¹³⁰ Federal benefits, economic indicators, and interpretations of the bill received attention in the hearings. In particular, discussion occurred on the future of the Section 936 tax benefit, notably whether it would be constitutional, under the Uniformity Clause of the U.S. Constitution,¹³¹ for a new State of Puerto Rico to enjoy a tax benefit not extended to other states. In addition to information presented in the hearing documents, the Senate Committee on Finance prepared a committee print that summarized tax provisions related to Puerto Rico and the relevant provisions of S. 712. The report also set out tax implications of the legislation for each of the three status options.¹³²

¹²⁸ U.S. Congress, Senate Committee on Energy and Natural Resources, *Political Status of Puerto Rico*, hearings on S. 710, S. 711, and S. 712, 101st Cong., 1st sess., June 1 and 2 (Part 1), June 16-18 (Part 2), July 11, 13-14 (Part 3), 1989 (Washington: GPO, 1989).

¹²⁹ U.S. Congress, Senate Committee on Agriculture, Nutrition, and Forestry, *Puerto Rico Status Referendum Act — S. 712*, hearing on S. 712, 101st Cong., 1st sess., November 9, 1989 (Washington: GPO, 1991), p. 272.

¹³⁰ U.S. Congress, Senate Committee on Finance, *Puerto Rico's Political Status*, hearing on S. 712, 101st Cong., 1st sess., November 14-15, 1989 (Part 1), April 26, 1990 (Part 2) (Washington: GPO, 1990).

¹³¹ Art. I, Sec. 8, cl. 1 reads: "The Congress shall have Power To lay and collect Taxes, Duties, Imposts and Excises ... but all Duties, Imposts and Excises shall be uniform throughout the United States;"

¹³² U.S. Congress, Senate Committee on Finance, prepared by staff of the Joint Committee on Taxation, *Tax Rules Relating to Puerto Rico Under Present Law and Under Statehood*, (continued...)

According to one summary of the debate in Congress, tax treatment of Puerto Rico and the cost implications of independence and statehood complicated Senate consideration of S. 712.¹³³ Some Senators questioned the quality of Treasury Department statistics that projected net revenue gains to the U.S. from statehood or independence. In addition, the issue of representation in Congress arose. Debate centered on whether to increase the size of the House or to reapportion the 435 seats, in addition to the bill's provision for a "shadow," or non-voting, Senator. Commonwealth supporters reportedly perceived the bill to be biased toward statehood, particularly the provision that would have provided financial benefits from statehood in the early years, with increased tax burdens reserved for later years. Finally, the impact of the legislation on proposals to grant statehood to the District of Columbia, including the appointment of a shadow Senator, affected debate.

The Energy and Natural Resources Committee reported S. 712 on August 6, 1989, by a vote of 11 ayes to 8 nays, with a recommendation that the bill be approved. The Finance Committee reported S. 712 on August 30, 1989, but did not include a recommendation on whether the bill should be approved.¹³⁴ No further action occurred.

H.R. 4765. Dissatisfaction with the Senate's approach led to preparation of alternative legislation in the House.¹³⁵ H.R. 4765, introduced by Representative de Lugo on May 9, 1990, resembled S. 711, one of the Senate bills not acted upon by the Senate committees.

As passed by the House on October 10, 1990, H.R. 4765 would have authorized \$13.5 million for a referendum to be held on September 16, 1991. The bill included four voting options to be presented in the referendum — "independence," "statehood," "a new commonwealth relationship," and "none of the above." If a majority of voters in the referendum had selected one of the three status options, the committees of jurisdiction, in consultation with the principal parties of Puerto Rico and others, would have been required to draft implementing legislation within time

¹³² (...continued)

Independence, and Enhanced Commonwealth Status (S. 712, Puerto Rico Status Referendum Act), joint committee print (Washington: GPO, 1989), p. 51.

¹³³ For a summary, see "Puerto Rico Statehood Considered in Senate," in *Congressional Quarterly Almanac, 101st Congress, 1st Session, Vol. XLV* (Washington: Congressional Quarterly, Inc., 1989), pp. 356-361.

¹³⁴ U.S. Congress, Senate Committee on Energy and Natural Resources, *Puerto Rico Status Referendum Act*, report to accompany S. 712, 101st Cong., 1st sess., S.Rept. 101-120 (Washington: GPO, 1989), p. 70. U.S. Congress, Senate Committee on Finance, *Puerto Rico Status Referendum Act*, report to accompany S. 712, 101st Cong., 2nd sess., S.Rept. 101-481 (Washington: GPO, 1989), p. 55.

¹³⁵ See comments of the sponsor of the H.R. 2765, Rep. Ron de Lugo, remarks in the House, *Congressional Record*, daily edition, vol. 136, October 10, 1990, p. 28314. See also U.S. Congress, House Committee on Interior and Insular Affairs, *Puerto Rico Self-Determination Act*, report to accompany H.R. 4765, 101st Cong., 2nd sess., H.Rept. 101-790, Part I (Washington: GPO, 1990), pp. 13-14.

frames specified in the legislation.¹³⁶ Once it was drafted, both chambers would have been required to meet a series of deadlines for expedited action to debate the legislation in each chamber.

While the bill did not include definitions and characteristics of the three status options, the report accompanying the legislation did.¹³⁷ The basic elements of the options, as presented in the House report, are summarized below:

- (1) The report accompanying the legislation required that, if independence received the majority of votes, a constitution establishing a republican form of government be drafted, with a transition period of at least 10 years to provide for financial assistance and commerce incentives. Citizens of the United States born before the date of independence would have retained their citizenship; demilitarization would have been considered, and the President would have been authorized to negotiate agreements with the new republic.
- (2) The statehood option would have provided for the admission of Puerto Rico as a state, with all rights and obligations of the other states extended to Puerto Rico. The citizenship of persons born in Puerto Rico would have been “constitutionally guaranteed,” and voting rights in presidential elections, representation in Congress, and benefits and obligations would have been extended to residents of the new state. Also, Congress would have provided for a “reasonable and fair” transition of the economy under statehood.
- (3) The new commonwealth relationship would have been permanent and only alterable through mutual consent. The new commonwealth would have been “an autonomous body politic with its own character and culture” exercising sovereignty over matters governed by the Puerto Rican constitution, consistent with the U.S. Constitution. U.S. citizenship of those born in Puerto Rico would have been guaranteed in accordance with the Fifth Amendment and would have been equal to that granted to citizens born in the United States. All “rights, privileges, and immunities” set forth in the U.S. Constitution would have applied. Federal benefits equal to those provided in other states would have been assured, contingent upon equitable contributions being made. Proposals for international agreements would have been presented to Congress and the President, with both branches determining the outcome of the proposals.

¹³⁶ U.S. Congress, House Committee on Interior and Insular Affairs, *Puerto Rico Self-Determination Act*, report to accompany H.R. 4765, 101st Cong., 2nd sess., H.Rept. 101-790, Part I (Washington: GPO, 1990), p. 39.

¹³⁷ The Resident Commissioner of Puerto Rico, in an additional viewpoint appended to the report, considered the definitions in the report “morally and politically binding.”

Issues of Debate on H.R. 4765. Compared to the official record of debate on S. 712, that for H.R. 4765 is scant. The nearly unanimous approval of H.R. 4765 by the Committee on Interior and Insular Affairs (37 ayes to 1 nay) reportedly “represented a hard-won compromise between committee members who favored widely different options.”¹³⁸ Differences among Members, Administration officials, and Puerto Rico’s leaders were resolved prior to the committee vote. As noted by the floor manager for the legislation during the debate on the House floor, “The substitute before the House was worked out in months of negotiations with the White House and Puerto Rico’s parties.”¹³⁹

No statements in opposition to the legislation were made on the floor of the House, and the bill passed under suspension of the rules.¹⁴⁰ However, certain issues mentioned by some Members of Congress during the floor debate provided an indication of the issues under discussion. These included the expedited implementation procedures (which overrode normal rules of the House), the scope of the status options in the House report, the absence of a provision protecting the language and culture of Puerto Ricans, participation of nonresidents in the plebiscite, the option of including self-executing provisions, and judicial consideration of cases relating to the referendum.

102nd Congress

Relatively little action occurred on the status issue during the 102nd Congress. Senator Johnston introduced legislation (S. 244) that, unlike the self-executing text in S. 712 as reported in the 101st Congress, provided that Congress would consider implementing legislation subsequent to a referendum. Following adoption of that legislation by Congress, a second vote would have been held in Puerto Rico to ratify the implementing legislation. S. 244 was not reported out of committee for a variety of reasons, including projected costs, disagreement over the role of Congress in the status debate, and concern over language and cultural differences.¹⁴¹ Status legislation in the House (H.R. 316) that was similar to H.R. 4765 in the previous Congress also received no action.

103rd Congress

Three concurrent resolutions (H.Con.Res. 94, H.Con.Res. 300, and S.Con.Res. 75) were introduced in the 103rd Congress on the status issue. The House Resources Committee held a hearing on H.Con.Res. 94, a resolution expressing congressional

¹³⁸ “Puerto Rico’s Status Remains Unresolved,” *Congressional Quarterly Almanac*, 101st Cong., 2nd sess. (Washington: Congressional Quarterly, Inc., 1990), p. 426.

¹³⁹ Rep. Ron de Lugo, remarks in the House, *Congressional Record*, daily edition, vol. 136, October 10, 1990, p. 28309.

¹⁴⁰ The debate is found in *ibid.*, pp. 28307-28337.

¹⁴¹ “No Progress Made on Puerto Rico Plebiscite,” *Congressional Quarterly Almanac*, 102nd Congress, 1st Session, Vol. XLVII (Washington: Congressional Quarterly, Inc., 1991), pp. 184-185.

endorsement that Puerto Ricans had the right of self-determination.¹⁴² No other actions were taken on any of the three resolutions.

In light of the lack of progress on the issue in Congress, Governor Pedro Rosselló and the legislature of Puerto Rico agreed to authorize a plebiscite on status. The second plebiscite on Puerto Rico's political status was held on November 14, 1993, as discussed previously in this report.

104th Congress

On December 14, 1994, the legislature of Puerto Rico approved a concurrent resolution that called on the 104th Congress to act on the 1993 plebiscite. Subsequently, during the 104th Congress (1995-1996), action was taken on one political status bill. The House Committees on Resources and Rules reported legislation (H.R. 3024) that would have authorized a referendum, a transition period, and implementation mechanisms on the status issue. Opposition to the legislation focused on the definition of "commonwealth" in the bill, the proposed referendum process, and the transition mechanism.¹⁴³ The House did not act on the reported bill.

In response to the concurrent resolution approved by the Puerto Rican legislature in December 1994, two House subcommittees with jurisdiction held a hearing.¹⁴⁴ The subcommittees received statements from the major political leaders in Puerto Rico and others. Subsequently, three House chairmen and one subcommittee chairman with jurisdiction over Puerto Rico sent a letter to the leaders of the Puerto Rican legislature on February 29, 1996. The letter noted the Members' disagreement with the terms and definitions of "commonwealth" that were included on the 1993 ballot and affirmed that Congress must define the "real options for change and the true legal and political nature of the status quo, so that the people can know what the actual choices will be in the future." The letter ended with the notation that "The question of Puerto Rico's political status remains open and unresolved."¹⁴⁵

H.R. 3024. On March 6, 1996, the chair of the House Resources Committee introduced H.R. 3024 to provide for a referendum to be held no later than December 31, 1998. The bill would have required that the ballot present two "paths" before the voters — (1) continuation of the existing status arrangement or (2) a selection

¹⁴² U.S. Congress, House Committee on Natural Resources, Subcommittee on Insular and International Affairs, *Puerto Rico Self-Determination Part I and II*, hearings, 103rd Cong., 1st sess., July 13, 1993 (Washington: GPO, 1994), pp. 194, 232.

¹⁴³ "Puerto Rico Status," *Congressional Quarterly Almanac, 104th Congress, 2nd Session, Vol. LII* (Washington: Congressional Quarterly, Inc., 1996), pp. 3-8.

¹⁴⁴ U.S. Congress, House Committee on Resources, Subcommittee on Native American and Insular Affairs, and House Committee on International Relations, Subcommittee on the Western Hemisphere, *Puerto Rico Status Plebiscite*, hearing, 104th Cong., 1st sess., October 17, 1995 (Washington: GPO, 1996), p. 377.

¹⁴⁵ Statement of Rep. Don Young, remarks in the House, *Congressional Record*, daily edition, vol. 142, March 6, 1996, p. E299.

between independence or free association or U.S. sovereignty leading to statehood. Under independence or free association, treaties or bilateral pacts would have governed in areas of shared interest between the two nations; Congress would have established citizenship criteria for retention of citizenship; and aid would have been provided as determined by Congress and the President.

The bill set out three stages to be followed in the status determination process. (The three transition stages would have required actions to be taken over a span of roughly 14 years.) First would have been an initial decision stage for the two questions to be placed before Puerto Rican voters. Second would have been a transition stage that would have required the President, within six months of certification of ballot results, to submit legislation to establish a 10-year transition plan, allow for expedited congressional consideration of the plan, and a second referendum before the people of Puerto Rico on the transition plan approved by the President and the Congress. Third would have been an implementation stage that, no less than two years before the end of the 10-year transition plan, would have required expedited congressional approval of a presidential proposal for self-government under the preferred status option. Following approval of this plan by Congress and the President, a third referendum would have been held, with majority approval required for the results to be considered valid. Should any of the referenda have proven inconclusive, the existing commonwealth form of government would have continued. The bill would have authorized grants to be provided by the President for the referenda and for voter education.

Following a hearing on the bill that was held in Puerto Rico,¹⁴⁶ sponsors sought to revise H.R. 3024 to include a third path on the ballot — enhanced commonwealth. If approved by voters, the revision would have specified a guarantee of irrevocable citizenship, fiscal autonomy for Puerto Rico, and other benefits.¹⁴⁷ This amendment was rejected in subcommittee on June 12, 1996.

On July 26, 1996, the Committee on Resources reported out the legislation. As reported, the bill would have modified the initial decision stage in the original bill by placing the following options before voters: continuation of “the present Commonwealth structure,” self-government through either independence or free association, or sovereignty leading to statehood. The second, or transition, stage was amended to authorize the legislature of Puerto Rico to call for a constitutional convention if a vote for separate sovereignty prevailed in the referendum.

Issues of Debate on H.R. 3024. During the March 1996 hearing in San Juan, Puerto Rico, leaders of the statehood, commonwealth, and independence factions spoke to the interpretation of the referendum held on November 14, 1993, and the legislation before the subcommittee. Discussion during the hearing centered on the definition of “commonwealth,” the differences in culture and language between

¹⁴⁶ U.S. Congress, House Committee on Resources, *U.S.-Puerto Rico Political Status Act*, hearing on H.R. 3024, 104th Cong., 2nd sess., March 23, 1996 (Washington: GPO, 1996), p. 249.

¹⁴⁷ Refer to statement of Rep. Elton Gallegly, remarks in the House, *Congressional Record*, daily edition, vol. 142, June 4, 1996, pp. E988-E989.

Puerto Rico and the United States, and standards established by the United Nations on decolonization.¹⁴⁸

In June 1996, during subcommittee and committee debate on the legislation, some Members of Congress considered amendments that would have altered components of the bill. Most were rejected, including an amendment that would have placed the option of enhanced commonwealth, as approved by a plurality of those voting in the referendum, in the legislation.¹⁴⁹ Another rejected amendment would have revised the process set forth in the legislation by separating statehood and independence, instead of combining them in one option to be subsequently differentiated in another question. Still another amendment would have replaced the transition period of a decade with immediate effectuation after the results of the referendum were tabulated. Amendments that were adopted included a continuation of commonwealth status on the ballot (a definition opposed by the PDP) and continued referenda every four years “until Puerto Rico’s unincorporated territory status is terminated in favor of a recognized form of full self-government in accordance with this Act.”

The House Committee on Rules reported out the bill in September 1996, in the closing days of the 104th Congress, and amended Section 6 of the bill concerning expedited congressional consideration of the legislation specified in H.R. 3024. No further action was taken on H.R. 3024 during the 104th Congress.

105th Congress

As in the 104th Congress, the primary action on the status issue took place only in the House. The chairman of the House Resources Committee introduced H.R. 856, the United States-Puerto Rico Political Status Act, on February 27, 1997. The bill, in amended form, was reported out of committee in a near unanimous vote (44 ayes to 1 nay) on June 12, 1997. On March 4, 1998, the bill was debated on the floor of the House and was approved by a one-vote margin. No action occurred in the Senate on the bill, but a resolution (S.Res. 279) was adopted that acknowledged Senate support for a plebiscite in Puerto Rico.

H.R. 856. The text of H.R. 856 was comparable to H.R. 3024 considered during the previous Congress. H.R. 856, like its predecessor legislation, included definitions of the status options and provided for a three-stage process — initial decision, transition, and implementation, with the transition period for separate sovereignty or statehood lasting no more than 10 years. Debate among Members of the House and the Administration resulted in considerable changes intended to meet the objections of supporters of the commonwealth arrangement.

¹⁴⁸ See U.S. Congress, House Committee on Resources, *U.S.-Puerto Rico Political Status Act*. Because the hearing was held in San Juan, a number of witnesses replied in Spanish to Members’ questions. As a result, while all prepared statements included in the hearing record are in English, a considerable amount of information on witnesses’ viewpoints is presented solely in Spanish.

¹⁴⁹ Information summarized from H.Rept. 104-713, Part 1, and “Puerto Rico Status,” *Congressional Quarterly Almanac* (Washington: 1996), vol. LII, pp. 3-8.

Some provisions differed between the two bills. H.R. 856, as approved by the House, included an English language provision, along with the expectation (“it is anticipated”) that English would be the “official language of the federal government in Puerto Rico” to the extent required by law throughout the United States. Also, like H.R. 3024, the bill called for additional referenda to be held in the event the initial referendum proved inconclusive. The difference, however, was that the referenda would be held at least once every 10 years (unlike the quadrennial schedule in H.R. 3024) if neither statehood nor separate sovereignty received a majority of the votes. Also, the descriptions of the status options were altered in H.R. 856 to reflect suggestions from political leaders in Puerto Rico.

Issues of Debate on H.R. 856. As in previous debates, disagreement over the definitions of the status options dominated. Advocates of H.R. 856 perceived the bill would establish a fair process to enable Puerto Ricans to select a status option. Others disagreed, however, with some arguing that the legislation biased the referendum process toward statehood. Members of the PDP disagreed with the commonwealth description in the bill. Critics argued that, under the legislation, a vote in favor of statehood would be the catalyst for congressional action, whereas a majority vote for continuing commonwealth status would require additional future referenda “until you get it right.”¹⁵⁰ It was also argued that the definition of “commonwealth” in the legislation was anathema to commonwealth supporters, leaving them only one option — to boycott the referendum. One Member of Congress contended that the bill:

[would] deny U.S. citizenship to the children of Puerto Ricans if commonwealth is chosen ... threatens the Puerto Rican people with the loss of federal benefits if they reject statehood ... denies Puerto Ricans on the mainland in the United States the right to participate in this vital process ... neglects our distinct Puerto Rican history as a people and a nation ... abandons the idea of democracy and embraces the imposition of the will of the few on the hopes and dreams of the many.¹⁵¹

During the 10-hour debate on the floor of the House on March 4, 1998, some of the same issues discussed in previous years were raised again. Some argued that this bill, like H.R. 3024 from the 104th Congress, was biased toward the statehood position. Opponents also argued that it included unconstitutional provisions, established an expedited process that did not allow for sufficient consideration, and did not adequately address the citizenship issue. Some of the reasons stated for Senate inaction included the dearth of backing from commonwealth supporters, and concern on the part of the Republican leadership that statehood would result in Democratic gains in Congress. The 105th Congress, like those before it, ended without resolution of the matter.

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¹⁵⁰ Rep. Roger Wicker, remarks in the House, *Congressional Record*, daily edition, vol. 144, March 4, 1998, p. H768.

¹⁵¹ Rep. Luis Gutierrez, remarks in the House, *Congressional Record*, daily edition, vol. 143, September 24, 1997, p. H7738.