^{105TH CONGRESS} ^{2D SESSION} S. 2525

To establish a program to support a transition to democracy in Iraq.

IN THE SENATE OF THE UNITED STATES

SEPTEMBER 29, 1998

Mr. LOTT (for himself, Mr. KERREY, Mr. MCCAIN, Mr. LIEBERMAN, Mr. HELMS, Mr. SHELBY, Mr. BROWNBACK, and Mr. KYL) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

A BILL

To establish a program to support a transition to democracy in Irea

in Iraq.

1 Be it enacted by the Senate and House of Representa-

2 tives of the United States of America in Congress assembled,

3 SECTION 1. SHORT TITLE.

4 This Act may be cited as the "Iraq Liberation Act

5 of 1998".

6 SEC. 2. FINDINGS.

7 The Congress makes the following findings:

- 8 (1) On September 22, 1980, Iraq invaded Iran,
- 9 starting an eight year war in which Iraq employed

1 chemical weapons against Iranian troops and ballis-2 tic missiles against Iranian cities. 3 (2) In February 1988, Iraq forcibly relocated 4 Kurdish civilians from their home villages in the 5 Anfal campaign, killing an estimated 50,000 to 180,000 Kurds. 6 7 (3) On March 16, 1988, Iraq used chemical 8 weapons against Iraqi Kurdish civilian opponents in 9 the town of Halabja, killing an estimated 5,000 10 Kurds and causing numerous birth defects that af-11 fect the town today. 12 (4) On August 2, 1990, Iraq invaded and began 13 a seven month occupation of Kuwait, killing and

committing numerous abuses against Kuwaiti civilians, and setting Kuwait's oil wells ablaze upon retreat.

17 (5) Hostilities in Operation Desert Storm ended 18 on February 28, 1991, and Iraq subsequently ac-19 cepted the ceasefire conditions specified in United 20 Nations Security Council Resolution 687 (April 3, 21 1991) requiring Iraq, among other things, to dis-22 close fully and permit the dismantlement of its 23 weapons of mass destruction programs and submit 24 to long-term monitoring and verification of such dis-25 mantlement.

1 (6) In April 1993, Iraq orchestrated a failed 2 plot to assassinate former President George Bush 3 during his April 14–16, 1993, visit to Kuwait. 4 (7) In October 1994, Iraq moved 80,000 troops 5 to areas near the border with Kuwait, posing an im-6 minent threat of a renewed invasion of or attack 7 against Kuwait. 8 (8) On August 31, 1996, Iraq suppressed many 9 of its opponents by helping one Kurdish faction cap-10 ture Irbil, the seat of the Kurdish regional govern-11 ment.

12 (9) Since March 1996, Iraq has systematically 13 sought to deny weapons inspectors from the United 14 Nations Special Commission on Iraq (UNSCOM) ac-15 cess to key facilities and documents, has on several 16 occasions endangered the safe operation of 17 UNSCOM helicopters transporting UNSCOM per-18 sonnel in Iraq, and has persisted in a pattern of de-19 ception and concealment regarding the history of its 20 weapons of mass destruction programs.

(10) On August 5, 1998, Iraq ceased all cooperation with UNSCOM, and subsequently threatened to end long-term monitoring activities by the
International Atomic Energy Agency and UNSCOM.

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1 (11) On August 14, 1998, President Clinton 2 signed Public Law 105–235, which declared that "the Government of Iraq is in material and unac-3 4 ceptable breach of its international obligations" and urged the President "to take appropriate action, in 5 6 accordance with the Constitution and relevant laws 7 of the United States, to bring Iraq into compliance 8 with its international obligations.".

9 SEC. 3. POLICY OF THE UNITED STATES.

10 It should be the policy of the United States to seek 11 to remove the regime headed by Saddam Hussein from 12 power in Iraq and to promote the emergence of a demo-13 cratic government to replace that regime.

14SEC. 4. ASSISTANCE TO SUPPORT A TRANSITION TO DE-15MOCRACY IN IRAQ.

(a) AUTHORITY TO PROVIDE ASSISTANCE.—The
President may provide to the Iraqi democratic opposition
organizations designated in accordance with section 5 the
following assistance:

20 (1) BROADCASTING.—(A) Grant assistance to
21 such organizations for radio and television broad22 casting by such organizations to Iraq.

(B) There is authorized to be appropriated to
the United States Information Agency \$2,000,000
for fiscal year 1999 to carry out this paragraph.

(2) MILITARY ASSISTANCE.—(A) The President

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is authorized to direct the drawdown of defense articles from the stocks of the Department of Defense,
defense services of the Department of Defense, and
military education and training for such organizations.

7 (B) The aggregate value (as defined in section
8 644(m) of the Foreign Assistance Act of 1961) of
9 assistance provided under this paragraph may not
10 exceed \$97,000,000.

11 HUMANITARIAN ASSISTANCE.—The Congress (b) urges the President to use existing authorities under the 12 13 Foreign Assistance Act of 1961 to provide humanitarian assistance to individuals living in areas of Iraq controlled 14 15 by organizations designated in accordance with section 5, with emphasis on addressing the needs of individuals who 16 have fled to such areas from areas under the control of 17 the Saddam Hussein regime. 18

19 (c) RESTRICTION ON ASSISTANCE.—No assistance 20 under this section shall be provided to any group within 21 an organization designated in accordance with section 5 22 which group is, at the time the assistance is to be pro-23 vided, engaged in military cooperation with the Saddam 24 Hussein regime. 1 (d) NOTIFICATION REQUIREMENT.—The President 2 shall notify the congressional committees specified in sec-3 tion 634A of the Foreign Assistance Act of 1961 at least 4 15 days in advance of each obligation of assistance under 5 this section in accordance with the procedures applicable to reprogramming notifications under such section 634A. 6 7 (e) REIMBURSEMENT RELATING TO MILITARY AS-8 SISTANCE.

9 (1) IN GENERAL.—Defense articles, defense 10 services, and military education and training pro-11 vided under subsection (a)(2) shall be made available 12 without reimbursement to the Department of De-13 fense except to the extent that funds are appro-14 priated pursuant to paragraph (2).

15 (2)AUTHORIZATION OF APPROPRIATIONS.— 16 There are authorized to be appropriated to the 17 President for each of the fiscal years 1998 and 1999 18 such sums as may be necessary to reimburse the ap-19 plicable appropriation, fund, or account for the value 20 (as defined in section 644(m) of the Foreign Assist-21 ance Act if 1961) of defense articles, defense serv-22 ices, or military education and training provided 23 under subsection (a)(2).

(f) AVAILABILITY OF FUNDS.—(1) Amounts author ized to be appropriated under this section are authorized
 to remain available until expended.

4 (2) Amounts authorized to be appropriated under this
5 section are in addition to amounts otherwise available for
6 the purposes described in this section.

7 SEC. 5. DESIGNATION OF IRAQI DEMOCRATIC OPPOSITION 8 ORGANIZATION.

9 (a) INITIAL DESIGNATION.—Not later than 90 days 10 after the date of enactment of this Act, the President shall 11 designate one or more Iraqi democratic opposition organi-12 zations that satisfy the criteria set forth in subsection (c) 13 as eligible to receive assistance under section 4.

(b) DESIGNATION OF ADDITIONAL GROUPS.—At any
time subsequent to the initial designation pursuant to subsection (a), the President may designate one or more additional Iraqi democratic opposition organizations that satisfy the criteria set forth in subsection (c) as eligible to
receive assistance under section 4.

20 (c) CRITERIA FOR DESIGNATION.—In designating an
21 organization pursuant to this section, the President shall
22 consider only organizations that—

(1) include a broad spectrum of Iraqi individuals and groups opposed to the Saddam Hussein regime; and

1 (2) are committed to democratic values, to re-2 spect for human rights, to peaceful relations with 3 Iraq's neighbors, to maintaining Iraq's territorial in-4 tegrity, and to fostering cooperation among demo-5 cratic opponents of the Saddam Hussein regime.

6 (d) NOTIFICATION REQUIREMENT.—At least 15 days 7 in advance of designating an Iraqi democratic opposition 8 organization pursuant to this section, the President shall 9 notify the congressional committees specified in section 10 634A of the Foreign Assistance Act of 1961 of his proposed designation in accordance with the procedures appli-11 cable to reprogramming notifications under such section 12 634A. 13

14 SEC. 6. WAR CRIMES TRIBUNAL FOR IRAQ.

15 Consistent with section 301 of the Foreign Relations Authorization Act, Fiscal Years 1992 and 1993 (Public 16 17 Law 102–138), House Concurrent Resolution 137, 105th Congress (approved by the House of Representatives on 18 November 13, 1997), and Senate Concurrent Resolution 19 20 78, 105th Congress (approved by the Senate on March 21 13, 1998), the Congress urges the President to call upon 22 the United Nations to establish an international criminal 23 tribunal for the purpose of indicting, prosecuting, and im-24 prisoning Saddam Hussein and other Iraqi officials who

are responsible for crimes against humanity, genocide, and
 other criminal violations of international law.

3 SEC. 7. ASSISTANCE FOR IRAQ UPON REPLACEMENT OF 4 SADDAM HUSSEIN REGIME.

5 It is the sense of Congress that, once Saddam Hus-6 sein is removed from power in Iraq, the United States 7 should support Iraq's transition to democracy by providing 8 immediate and substantial humanitarian assistance to the 9 Iraqi people, by providing democracy transition assistance to Iraqi parties and movements with democratic goals, and 10 by convening Iraq's foreign creditors to develop a multilat-11 eral response to Iraq's foreign debt incurred by Saddam 12 Hussein's regime. 13

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