# "I Am Free but Without a Cent": Economic Justice as Equal Citizenship

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### ABSTRACT

The Fourteenth Amendment is one of the most-studied parts of the Constitution, but one of its central concerns has been long ignored by courts and scholars: economic justice. As this Article demonstrates, the Fourteenth Amendment's goal of redressing slavery's bitter legacy required sweeping new guarantees aimed at protecting the most exploited Americans—those who had been held in bondage, denied the fruits of their toil, physically violated, and consigned to crippling poverty and degradation. The rights of the poor and powerless to enjoy fundamental freedoms and meaningful equality thus lie at the very core of the Fourteenth Amendment's text and history. This aspect of the Fourteenth Amendment has never gotten its due.

The Fourteenth Amendment embodies three fundamental ideals—citizenship, rights, and protection—that protect the poorest of Americans. First, the Fourteenth Amendment promises equal citizenship to all regardless of race and class. The Amendment fundamentally altered our national charter to protect the equal citizenship stature of the poorest and most marginalized of Americans. Second, the Fourteenth Amendment, along with the Thirteenth Amendment, guarantees a number of economic rights—including the right to the fruit of one's toil, the right to contract, and the right to property—to limit economic domination. These economic rights were viewed as crucial to protecting Americans from economic exploitation, and they limited both governmental and private action. Third, the Fourteenth Amendment wrote the constitutional duty of protection into our national charter, imposing on states an affirmative constitutional obligation to protect their people. Under the Fourteenth Amendment, that protection must be equal for all persons, rich and poor, alike.

The Supreme Court has failed to give these fundamental promises their due, producing a jurisprudence that turns a blind eye to the rights of poor people and reads the constitutional promise of economic justice out of our national charter. Recovering the true meaning of the Thirteenth and Fourteenth Amendments, as reflected in their text and history, would open the door to meaningful doctrinal changes that would help protect the rights of poor people and advance the effort to redress economic inequality.

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## TABLE OF CONTENTS

Introduction		222
I.	THE CONSTITUTIONAL GUARANTEE OF	
	EQUAL CITIZENSHIP	230
II.	The Second Founding and the Rights of	
	Economic Citizenship	242
III.	ECONOMIC EQUALITY AND THE CONSTITUTIONAL	
	Duty of Protection	253
	A. The Freedmen's Bureau Acts and the Constitutional	
	Duty of Protection	257
	B. The Freedmen's Bureau and Access to Food, Clothing,	
	and Medical Care	264
	C. The Freedmen's Bureau and Access to Education	270
	RECOVERING ECONOMIC JUSTICE	277
Conclusion		286

#### Introduction

Racial and economic inequality are joined at the hip. Centuries of enslavement, racial segregation, economic exploitation, dispossession, and violence, together with the exclusion of Black people from key federal policies that grew white wealth, have produced a staggering, deeply entrenched racial wealth gap. More than 150 years after the abolition of chattel slavery, Black Americans own only one percent of the wealth in the United States, a figure that has barely moved since the end of the Civil War. Black families with children, on average, possess just one cent of wealth for every dollar owned by white families with children. Indeed, across every metric—from income to homeownership, access to banking to education, employment to health care—race and economic insecurity are inextricably tied.

<sup>&</sup>lt;sup>1</sup> See Keeva Terry, Black Assets Matter, 57 Tulsa L. Rev. 197, 200–11 (2021); Students for Fair Admissions, Inc. v. President & Fellows of Harvard Coll., 600 U.S. 181, 387–96 (2023) (Jackson, J., dissenting).

 $<sup>^2\:</sup>$   $\mathit{See}$  Mehrsa Baradaran, The Color of Money: Black Banks and the Racial Wealth Gap 9 (2017).

<sup>&</sup>lt;sup>3</sup> See Christine Percheski & Christina Gibson-Davis, A Penny on the Dollar: Racial Inequalities in Wealth Among Households with Children, 6 SOCIUS 1, 6 (2020).

<sup>4</sup> See Patrick Sharkey, Keeanga-Yamahtta Taylor & Yaryna Serkez, The Gaps Between White and Black America, in Charts, N.Y. Times (June 19, 2020), https://www.nytimes.com/interactive/2020/06/19/opinion/politics/opportunity-gaps-race-inequality.html [https://perma.cc/P3SD-5DSM]; Students for Fair Admissions, Inc., 600 U.S. at 393 (Jackson, J., dissenting) ("The race-based gaps that first developed centuries ago are echoes from the past that still exist today. By all accounts, they are still stark.").

White Americans, of course, are also afflicted by poverty and economic exploitation. Particularly in rural America, too many white families are left behind. Indeed, the white poor significantly outnumber the Black poor. But Black poverty is uniquely associated with systemic disadvantage. Black Americans are overwhelmingly consigned to poor neighborhoods, which are associated with inequalities in education, environmental quality, credit, policing, and public health. Because of the racial wealth gap, there is a yawning racial opportunity gap in this country.

Can the Constitution's promise of equal citizenship be deployed to redress the racial wealth gap? The account laid out in the *United States Reports* suggest that it cannot. The Supreme Court crafted its modern equal protection jurisprudence in the 1970s to leave untouched material forms of subordination "that may be more burdensome to the poor and to the average black than to the more affluent white." And the Supreme Court's modern cases have, by and large, refused to interpret the Fourteenth Amendment to guarantee any measure of economic equality or secure affirmative rights to subsistence, housing, education, or medical care. Positive rights to government aid, on the Court's account, are not part of our foundational charter.

The Constitution's text and history tell a starkly different story, however. In fact, economic justice lies at the core of the Reconstruction Amendments. These Amendments center the rights and dignity of Black people who had long been robbed of the fruits of their labor and left impoverished by enslavement—those like Peter Johnston, a formerly enslaved North Carolinian who penned a letter to the President in 1865,

 $<sup>^5\:</sup>$  See Emily A. Shrider & John Creamer, U.S. Census Bureau, P60-280, Poverty in the United States: 2022, at 5–6 (2023).

<sup>6</sup> See Matthew Desmond, Poverty, by America 22–23 (2023); Sheryll Cashin, White Space, Black Hood: Opportunity Hoarding and Segregation in the Age of Inequality 72 (2021) ("For the majority of Black Americans, segregation and exposure to poverty continue to be a lived reality."); Olatunde C.A. Johnson, Inclusion, Exclusion, and the "New" Economic Inequality, 94 Tex. L. Rev. 1647, 1654 (2016) ("African-Americans are ten times as likely to live in poor neighborhoods as young whites, and . . . this experience of neighborhood poverty is durable, persistent, and inhibits intergenerational mobility.").

<sup>&</sup>lt;sup>7</sup> Washington v. Davis, 426 U.S. 229, 248 (1976).

<sup>8</sup> See Dandridge v. Williams, 397 U.S. 471, 483–87 (1970) (welfare benefits); Lindsey v. Normet, 405 U.S. 56, 74 (1972) (housing); San Antonio Indep. Sch. Dist. v. Rodriguez, 411 U.S. 1, 29–39 (1973) (education); Harris v. McCrae, 448 U.S. 297, 316–17 (1980) (medical care); see also Kadrmas v. Dickinson Pub. Schs., 487 U.S. 450, 457–62 (1988) (education); Julie A. Nice, No Scrutiny Whatsoever: Deconstitutionalization of Poverty Law, Dual Rules of Law, & Dialogic Default, 35 FORDHAM URB. L.J. 629, 629 (2008) ("Across constitutional doctrines, poor people suffer diminished protection, with their claims for liberty and equality formally receiving the least judicial consideration and functionally being routinely denied.").

<sup>&</sup>lt;sup>9</sup> See Evan D. Bernick, Antisubjugation and the Equal Protection of the Laws, 110 Geo. L.J. 1, 12–14 (2021) (critiquing the "positive-rights exclusion").

observing that "I am free but without a cent." Together, they constitute a "second founding" that created a fundamentally new constitutive charter that expanded liberty and equality and bolstered the protective power of the federal government. The Reconstruction Amendments safeguard basic rights—both rights against government oppression and positive rights to government aid and protection—and guarantee equal citizenship for the poorest and most marginalized members of the American populace. Although scholars have produced a rich literature on how the second founding changed the Constitution, one key point remains obscure and underappreciated: the Reconstruction Amendments sought to eradicate slavery's racial and economic caste system and guarantee equal citizenship to all Americans regardless of their race or how much money they possessed.

This Article corrects this omission and deepens our understanding of the equal citizenship principle at the core of the second founding. It takes a comprehensive look at the text and history of the Reconstruction Amendments that guaranteed equal citizenship to all, protected economic rights, put constitutional limits on economic domination, guaranteed equal protection for rich and poor alike, and gave Congress the responsibility to dismantle caste systems that kept Black Americans and others down. In so doing, it uncovers and lays out a wealth of evidence that the Fourteenth Amendment guaranteed equal citizenship to all, regardless of their economic position. This evidence—long slighted by the courts and the scholarly literature—makes plain what is evident from the Fourteenth Amendment's context: the Amendment

<sup>10</sup> Letter from a North Carolina Freedman to Andrew Johnson, President of the U.S. (Nov. 23, 1865), *in* 1 Freedom: A Documentary History of Emancipation, 1861–1867, Ser. 3: Land and Labor, 1865, at 724 (Steven Hahn et al. eds., 2008); *see also* Cong. Globe, 39th Cong., 1st Sess. 516 (1866) (statement of Rep. Thomas Eliot) (quoting a letter from a Black Virginian explaining that "we colored people . . . are now left homeless, moneyless, and friendless"); Letter from Colored Men of North Carolina to Andrew Johnson, President of the U.S. (May 10, 1865), *in* Reconstruction: Voices from America's First Great Struggle for Racial Equality 24 (Brooks D. Simpson ed., 2018) ("In many respects we are poor and greatly despised by our fellow men; but we are rich in the possession of liberty brought us and our wives and our little ones by your noble predecessor . . . . ").

 $<sup>^{11}\,</sup>$  Eric Foner, The Second Founding: How the Civil War and Reconstruction Remade the Constitution 7 (2019).

<sup>&</sup>lt;sup>12</sup> See Dorothy E. Roberts, Foreword: Abolition Constitutionalism, 133 Harv. L. Rev. 1, 70–71 (2019) (discussing "the Reconstruction Amendments' constitutional imperatives to end enslaving systems, provide equal protection against state and private violence, and install full citizenship").

<sup>13</sup> For helpful discussions, see, for example, Joseph Fishkin & William E. Forbath, The Anti-Oligarchy Constitution: Reconstructing the Economic Foundations of American Democracy 109–37 (2022); Mark A. Graber, *The Second Freedmen's Bureau Bill's Constitution*, 94 Tex. L. Rev. 1361 (2016); James W. Fox Jr., *Citizenship, Poverty, and Federalism: 1787–1882*, 60 U. Pitt. L. Rev. 421 (1999).

guaranteed rights to and demanded protection of the poorest, most marginalized members of the populace.<sup>14</sup>

This Article is organized around three fundamental constitutional concepts: citizenship, rights, and protection. These ideas are at the heart of three great constitutional transformations wrought by the Thirteenth and Fourteenth Amendments.<sup>15</sup>

First, the Fourteenth Amendment created a broad and inclusive equal citizenship principle. It is well known that the Fourteenth Amendment established birthright citizenship and equal citizenship for all Americans regardless of race. What is less well known is that Reconstruction's transformation of citizenship did not end there; it also ensured equal citizenship to all regardless of their wealth, status, or class. Reconstruction debates are replete with affirmations of "the absolute equality of rights of the whole people, high and low, rich and poor, white and black." As the debates reveal, the Fourteenth Amendment changed the Constitution to ensure that "the poorest man, be he black or white, that treads the soil of this continent, is as much entitled to the protection of the law as the richest and the proudest man in the land." These broadly egalitarian constitutional principles reflect the Fourteenth Amendment's purpose of protecting the most exploited Americans—those who "had no rights," had been forced to

Slavery, by building up a ruling and dominant class, had produced a spirit of oligarchy adverse to republican institutions . . . . The tendency of continuing the domination of such a class, by leaving it in the exclusive possession of political power, would be to encourage the same spirit, and lead to a similar result.

H.R. Rep. No. 39-30, at xiii (1866). The Fifteenth Amendment guaranteed the right to vote free from racial discrimination not only because there is no equal citizenship without the right to participate in the political process but also because any hope of economic justice would be perpetually at risk without the promise of a multiracial democracy. The right to vote, in short, was necessary to enable Black people to enjoy real freedom and protect themselves from attacks on their rights. See Travis Crum, Reconstructing Racially Polarized Voting, 70 DUKE L.J. 261, 314 (2020); Vikram David Amar & Alan Brownstein, The Hybrid Nature of Political Rights, 50 Stan. L. Rev. 915, 939 (1998). A full discussion of this point is beyond the scope of this Article.

<sup>16</sup> See Randy E. Barnett & Evan D. Bernick, The Original Meaning of the Fourteenth Amendment: Its Letter and Spirit 376 (2021); Kenneth L. Karst, Foreword: Equal Citizenship Under the Fourteenth Amendment, 91 Harv. L. Rev. 1, 4 (1977).

<sup>14</sup> See infra Part I.

<sup>15</sup> The subject of this Article is the Thirteenth and Fourteenth Amendments, but it is worth noting that the Fifteenth Amendment, too, was indelibly linked to the project of ensuring economic justice. Putting an end to racial subjugation was impossible without guaranteeing the right to vote free from racial discrimination. As the Reconstruction framers understood:

<sup>17</sup> See Barnett & Bernick, supra note 16, at 376.

<sup>18</sup> See infra text accompanying notes 78–108.

<sup>&</sup>lt;sup>19</sup> Cong. Globe, 39th Cong., 1st Sess. 1159 (1866) (statement of Rep. William Windom).

<sup>20</sup> Id. at 343 (statement of Sen. Henry Wilson).

toil the entirety of their lives without pay, and had "nothing" to "call [their] own."<sup>21</sup>

Second, to make the promise of equal citizenship real, the Thirteenth and Fourteenth Amendments, together with landmark enforcement legislation passed during Reconstruction, protect rights essential to economic citizenship—rights designed to ensure full economic participation and prevent economic domination.<sup>22</sup> To the Reconstruction framers, "[t]he right of American citizenship means something"; it carried with it substantive fundamental rights, including rights critical to economic freedom and equality.<sup>23</sup> These rights were necessary to ensuring economic agency for those who had been held in bondage, forced to work from sunup to sundown, and left with nothing.

Third, the second founding Amendments gave Congress the job of carrying out the Constitution's new guarantees, unwilling to leave the equal citizenship principle solely in the hands of the Court that had decided *Dred Scott v. Sandford*. Congress had a constitutional duty to protect the new constitutional promises of liberty and equality. Judicially enforceable guarantees of individual rights were necessary, of course, but they were not sufficient to realize the full promise of equal citizenship. Bold congressional action was needed to "break down all walls of caste" and ensure that "no portion of the population of the country shall be degraded or have a stain put upon them." Thus, although courts had a critical role to play in vindicating individual rights, Congress possessed further responsibilities that gave it more far-reaching ways to enforce the Constitution. Indeed, the enforcement power expressly granted in each of the Reconstruction Amendments "was born of the conviction

<sup>&</sup>lt;sup>21</sup> *Id.* at 504 (statement of Sen. Jacob Howard); Cary Franklin, *The New Class Blindness*, 128 Yale L.J. 2, 96 (2018) ("[T]he Fourteenth Amendment emerged in the aftermath of the Civil War to protect an impoverished and disenfranchised group of people—people whose liberty and equal citizenship were especially vulnerable to infringement.").

<sup>&</sup>lt;sup>22</sup> See Alice Kessler-Harris, In Pursuit of Equity: Women, Men, and the Quest for Economic Citizenship in 20th-Century America 12 (2001) (defining "economic citizenship" as "the achievement of an independent and relatively autonomous status that marks self-respect and provides access to the full play of power and influence that defines participation in a democratic society").

<sup>23</sup> Cong. Globe, 39th Cong., 1st Sess. 1757 (1866) (statement of Sen. Lyman Trumbull).

<sup>24 60</sup> U.S. (19 How.) 393 (1857); Jack M. Balkin, The Reconstruction Power, 85 N.Y.U. L. Rev. 1801, 1805 (2010).

<sup>&</sup>lt;sup>25</sup> Cong. Globe, 39th Cong., 1st Sess. 589 (1866) (statement of Rep. Ignatius Donnelly); *id.* at 340 (statement of Sen. Henry Wilson).

<sup>&</sup>lt;sup>26</sup> See Robert C. Post & Reva B. Siegel, Legislative Constitutionalism and Section Five Power: Policentric Interpretation of the Family and Medical Leave Act, 112 Yale L.J. 1943, 2031 (2003); Goodwin Liu, Education, Equality, and National Citizenship, 116 Yale L.J. 330, 338–40 (2006); Balkin, supra note 24, at 1821.

that Congress—no less than the courts—has the duty and the authority to interpret the Constitution."<sup>27</sup>

Providing access to essential goods and services was key to Reconstruction's legislative constitutionalism.<sup>28</sup> To make possible the transition from bondage to equal citizenship, Congress acted-conscious of race—to redress entrenched poverty, ensure access to education, and, to a limited extent, broaden the distribution of land ownership.<sup>29</sup> Building on Founding ideals that linked economic independence to freedom, the Reconstruction framers insisted on the federal government's constitutional duty to redress economic destitution, ensure educational opportunities, and help Black people become self-sustaining economic agents.<sup>30</sup> This was a thick conception of citizenship that demanded an activist state to intervene to protect the economic security of its citizens. "American citizenship," the Reconstruction framers insisted, "would be little worth if it did not carry protection with it."31 Protection was an affirmative right that empowered the federal government to provide access to goods and services essential to equal citizenship stature.<sup>32</sup> The legislation Congress passed to fulfill its constitutional duty of protection provides a critical gloss on the constitutional guarantee of equal protection that courts and scholars have long ignored.

Understanding the story of how the Reconstruction Amendments embedded economic justice in the Constitution is critical. For decades, conservatives have insisted that courts must protect the contract and property rights of the wealthy and the powerful and that any efforts at government redistribution are constitutionally illegitimate. The centerpiece of this is *Lochner v. New York*<sup>33</sup> and other cases of the so-called "*Lochner* era," in which the Supreme Court struck down state and federal statutes that imposed maximum hour, minimum wage, and other kinds of economic regulations enacted to protect the health, safety, and welfare of workers.<sup>34</sup> *Lochner* correctly observed that the Fourteenth Amendment provides some protection for liberty of contract but got everything else wrong, interpreting the Fourteenth Amendment to prevent governments from "alter[ing] the bargaining power between employers and employees, or more generally, the haves and

<sup>&</sup>lt;sup>27</sup> Michael W. McConnell, Comment, *Institutions and Interpretation: A Critique of City* of Boerne v. Flores, 111 HARV. L. REV. 153, 183 (1997).

<sup>28</sup> See Fishkin & Forbath, supra note 13, at 119–20.

<sup>29</sup> See infra Part III.

<sup>30</sup> See infra Part III.

<sup>31</sup> CONG. GLOBE, 39th Cong., 1st Sess. 1757 (1866) (statement of Sen. Lyman Trumbull).

<sup>32</sup> See infra Section III.A.

<sup>33 198</sup> U.S. 45 (1905).

<sup>&</sup>lt;sup>34</sup> See id. at 64–65 (maximum hour); Adair v. United States, 208 U.S. 161, 180 (1908) (union membership); Coppage v. Kansas, 236 U.S. 1, 26 (1915) (same); Adkins v. Children's Hosp., 261 U.S. 525, 562 (1923) (minimum wage).

the have-nots, the rich and the poor."<sup>35</sup> *Lochner*'s protection of liberty of contract is a dead letter today, but its antiredistributionist spirit lives on in a number of different contexts.<sup>36</sup>

Taking account of the history of the Thirteenth and Fourteenth Amendments offers a powerful rejoinder to the antiredistributionist constitutional accounts favored by conservatives. As this Article shows, the constitutional transformation from bondage to equal citizenship could not be achieved without a massive act of redistribution to those who had been kept in chains and poverty.<sup>37</sup> By abolishing chattel slavery without compensation, the Thirteenth Amendment effectuated what Akhil Amar has called "the largest redistribution of property in American history," turning Southern society upside down.<sup>38</sup> Together, the Thirteenth and Fourteenth Amendments imposed on the government the duty to protect Black Americans in their newly won freedom and equal citizenship stature, requiring the government to not only guarantee equal property and contract rights but also to provide access to goods and services to make the promise of equal citizenship real—goods and services that would have to be paid for by the American people in the form of higher taxation, as opponents of Reconstruction bemoaned.<sup>39</sup> In the Reconstruction framers' constitutional vision, it was the federal government's role to redress centuries of enslavement by fostering some minimal measure of economic security and access to education. 40 This redistributive understanding of the Constitution remains critical today to redress systemic inequalities that fly in the face of the Fourteenth Amendment's promises of equal citizenship and equal protection.41

Taking seriously the idea that class is a matter of constitutional concern would produce a sea change in a wide range of constitutional doctrines, potentially affecting criminal justice, education, housing, labor, welfare, democracy, and others. In these areas, the doctrines the

<sup>&</sup>lt;sup>35</sup> Akhil Reed Amar, *The Constitutional Virtues and Vices of the New Deal*, 22 HARV. J.L. & PUB. POL'Y 219, 220 (1998).

<sup>&</sup>lt;sup>36</sup> See, e.g., Genevieve Lakier, The First Amendment's Real Lochner Problem, 87 U. Chi. L. Rev. 1241, 1245 (2020) (expressive freedom); Elizabeth Sepper, Free Exercise Lochnerism, 115 Colum. L. Rev. 1453, 1455 (2015) (free exercise); Molly S. McUsic, The Ghost of Lochner: Modern Takings Doctrine and Its Impact on Economic Legislation, 76 B.U. L. Rev. 605, 609 (1996) (takings doctrine).

<sup>37</sup> See infra Part III.

<sup>38</sup> AKHIL REED AMAR, AMERICA'S CONSTITUTION: A BIOGRAPHY 360 (2005).

<sup>&</sup>lt;sup>39</sup> See Cong. Globe, 39th Cong., 1st Sess. 362 (1866) (statement of Sen. Willard Saulsbury) (complaining that "hundreds and thousands of the negro race have been supported out of the Treasury of the United States, and you and I and the white people of this country are taxed to pay that expense").

<sup>40</sup> See infra Part III.

<sup>41</sup> See Johnson, supra note 6, at 1665 (urging that "equality frameworks shift away from rights to redistribution" and "offer a new conception of how public goods might be shared").

Justices have devised have fallen short of the second founding promise that "the poorest man, be he black or white, that treads the soil of this continent, is as much entitled to the protection of the law as the richest and the proudest man in the land."<sup>42</sup> Today's Supreme Court is incredibly conservative and highly selective in its application of originalist analysis,<sup>43</sup> but a Court that gave the Reconstruction Amendments their due would recognize that ending economic domination and ensuring economic freedoms and equality lie at the core of the Thirteenth and Fourteenth Amendments.

And getting this history right matters both in and out of the courts. Whether or not the Supreme Court respects this text and history, Congress has its own constitutional responsibility to make equal citizenship a reality for all. Congress can and should use its express constitutional powers to enact reforms to help close the racial wealth gap, ensure some measure of economic security for all Americans, and eradicate practices that exploit low-income people and trap them in poverty. Reforms such as these would vindicate the broad, inclusive, equal citizenship principle at the Fourteenth Amendment's core.

This Article proceeds as follows. Part I shows that the framers of the Fourteenth Amendment understood the principle of equal citizenship as a guarantee of both racial and economic equality, reflecting the framers' aim of securing equal citizenship for rich and poor alike. turns from citizenship to rights, demonstrating that the Thirteenth and Fourteenth Amendments guarantee a bundle of economic rights to vindicate the promise of freedom and protect persons from economic domination. Part III examines the constitutional duty of protection through the lens of the Freedmen's Bureau Act,44 Congress's effort to help transition Black Americans to their new status as equal citizens. As this history shows, the constitutional duty of protection was broadly understood by those who wrote the Fourteenth Amendment and included a broad range of basic necessities, including food, healthcare, and education. This provides important implications both for Congress's power to protect equal citizenship and for the meaning of the constitutional guarantee of equal protection. Part IV asks what it would mean to recover the constitutional ideal of economic justice. It sketches four foundational principles deeply rooted in the text and history of the Thirteenth and Fourteenth Amendments. A short Conclusion follows.

<sup>42</sup> CONG. GLOBE, 39th Cong., 1st Sess. 343 (1866) (statement of Sen. Henry Wilson).

<sup>&</sup>lt;sup>43</sup> See Richard H. Fallon, Jr., Selective Originalism and Judicial Role Morality, 102 Tex. L. Rev. 221, 265 (2023) ("Through self-descriptions and reliance on originalist premises in some of their opinions, the originalist Justices signal commitments that they then subordinate or ignore in a substantial fraction of the Court's cases.").

<sup>44</sup> Act of Mar. 3, 1865, ch. 90, 13 Stat. 507.

# I. THE CONSTITUTIONAL GUARANTEE OF EQUAL CITIZENSHIP

The opening words of the Fourteenth Amendment declare that:

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. No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.<sup>45</sup>

There are widespread disagreements about the meaning of this text,<sup>46</sup> but it is common ground that Section 1 of the Fourteenth Amendment guarantees equal citizenship.<sup>47</sup> Section 5 of the Fourteenth Amendment imposes on Congress the duty to make equal citizenship a reality.<sup>48</sup>

The Fourteenth Amendment begins by guaranteeing birthright citizenship and declaring its primacy.<sup>49</sup> With this concise declaration, the Fourteenth Amendment overruled the Supreme Court's abominable ruling in *Dred Scott v. Sanford* and rejected Chief Justice Taney's racialized conception of citizenship that excluded Black people from membership in the American polity.<sup>50</sup> Not only did the Fourteenth Amendment nullify *Dred Scott*, but it defined U.S. citizenship as "paramount and dominant instead of being subordinate and derivative," explicitly rejecting the idea that federal citizenship was merely a function of state citizenship.<sup>51</sup> This marked a sea change from prewar conceptions of citizenship in which Americans were U.S. citizens by virtue of being citizens of the State in which they resided.<sup>52</sup> Going forward,

<sup>45</sup> U.S. Const. amend. XIV, § 1.

<sup>&</sup>lt;sup>46</sup> See, e.g., Barnett & Bernick, supra note 16, at 41–43.

<sup>47</sup> See id. at 376.

<sup>&</sup>lt;sup>48</sup> Fox, *supra* note 13, at 517; Liu, *supra* note 26, at 340.

<sup>&</sup>lt;sup>49</sup> U.S. Const. amend. XIV, § 1. President Donald Trump has sought to limit the Fourteenth Amendment's promise of birthright citizenship, seeking to strip the citizenship status of children born in the United States to undocumented immigrants and temporary visitors. *See* Exec. Order No. 14,160, 90 Fed. Reg. 8449 (Jan. 20, 2025). This strikes at the heart of the Fourteenth Amendment's clear command, which constitutionalized birthright citizenship to prevent politicians from taking away citizenship from marginalized persons.

<sup>&</sup>lt;sup>50</sup> Foner, *supra* note 11, at 71; *see also* Dred Scott v. Sanford, 60 U.S. (19 How.) 393 (1857).

<sup>51</sup> Arver v. United States, 245 U.S. 366, 389 (1918); see also The Amendment Alone, Phila. N. Am. and U.S. Gazette, Nov. 22, 1866, at 2 ("[I]t specifically places the citizenship of the republic above that of the State, and makes every man, native or naturalized, a citizen of the United States, so that hereafter there shall be no excuse for rebels as that their paramount allegiance was due to their respective States.").

<sup>&</sup>lt;sup>52</sup> See Dred Scott, 60 U.S. (19 How.) at 406; id. at 577 (Curtis, J., dissenting).

the Fourteenth Amendment "put th[e] question of citizenship" into the nation's fundamental law and "beyond the legislative power" of those who would "pull the whole system up by the roots and destroy it."53

Although the Amendment's opening words secure equal citizenship as the birthright of all Americans,<sup>54</sup> the Reconstruction framers did not stop there. Citizenship was not merely a legal status; it carried with it substantive fundamental rights.<sup>55</sup> In the Privileges or Immunities Clause, the Fourteenth Amendment explicitly guarantees that citizens shall enjoy all fundamental rights.<sup>56</sup> This itself is a powerful guarantee of equal citizenship. By demanding that states respect the fundamental rights of all citizens, the Privileges or Immunities Clause forbids states from taking rights away from the most marginalized members of the populace.<sup>57</sup> For decades, Black people had insisted that they were Americans entitled to all the rights of citizens.<sup>58</sup> At long last, the Fourteenth Amendment endorsed the idea that Black people were citizens entitled to equal rights, dignity, and respect.

Citizenship was a thick concept in a second sense as well: it was closely associated with protection. To the Reconstruction framers, it was a "self-evident" legal principle that "protection by his Government is the right of every citizen." Allegiance and protection were "the essential elements of citizenship" Upon whatever square foot of the earth's surface I owe allegiance to my country, there it owes me protection . . . . "61 Indeed, speakers regularly insisted that "the first duty

<sup>53</sup> Cong. Globe, 39th Cong., 1st Sess. 2896 (1866) (statement of Sen. Jacob Howard); Michael D. Ramsey, *Originalism and Birthright Citizenship*, 109 Geo. L.J. 405, 417 (2020).

<sup>54</sup> See AMAR, supra note 38, at 382 ("Though the word 'equal' did not explicitly appear in the Fourteenth Amendment's first sentence, the concept was strongly implicit. All persons born under the flag were citizens, and thus equal citizens."); Jessica Bulman-Pozen & Olatunde C.A. Johnson, Federalism and Equal Citizenship: The Constitutional Case for D.C. Statehood, 110 Geo. L.J. 1269, 1293 (2022) ("The Fourteenth Amendment repudiated Dred Scott's holding and linked national citizenship to equal citizenship."); Kurt T. Lash, The State Citizenship Clause, 25 U. Pa. J. Const. L. 1097,1131 (2023) ("[T]o the public that ratified the Fourteenth Amendment, the concept of citizenship necessarily involved the principle of equal rights.").

<sup>55</sup> See Fox, supra note 13, at 502-04.

<sup>&</sup>lt;sup>56</sup> See, e.g., Barnett & Bernick, supra note 16, at 43; Jack M. Balkin, Living Originalism 191 (2011).

<sup>57</sup> David H. Gans, The Unitary Fourteenth Amendment, 56 Emory L.J. 907, 920-21 (2007).

<sup>&</sup>lt;sup>58</sup> See Kate Masur, Until Justice Be Done: America's First Civil Rights Movement, from the Revolution to Reconstruction 337 (2021); James W. Fox, Jr., *The Constitution of Black Abolitionism: Reframing the Second Founding*, 23 U. Pa. J. Const. L. 267, 339–40 (2021).

<sup>&</sup>lt;sup>59</sup> Cong. Globe, 39th Cong., 1st Sess. 1293 (1866) (statement of Rep. Samuel Shellabarger).

<sup>60</sup> Id. at 570 (statement of Sen. Lot Morrill).

<sup>61</sup> *Id.* at 1263 (statement of Rep. John Broomall). As numerous speakers stressed, the reciprocal duties of allegiance and protection were foundational to citizenship. *Id.* at 1152 (statement of Rep. Russell Thayer) ("They owe allegiance to the State, and are entitled to the protection of the State."); *id.* at 1757 (statement of Sen. Lyman Trumbull) ("American citizenship would be little worth if it did not carry protection with it."); *id.* at 1832 (statement of Rep. William Lawrence)

of the Government is to afford protection to its citizens."<sup>62</sup> Protection was a positive right that required the government to take affirmative acts—and spend money—to safeguard rights and execute protective laws.<sup>63</sup> To protect meant to secure the life, liberty and property of all people.<sup>64</sup> Some scholars insist that protection was a narrow concept that only requires protection from violence and access to the courts,<sup>65</sup> but this crabbed view cannot be squared with the Reconstruction historical record. Reconstruction developed new conceptions of citizenship and the government's duty to its citizenry, particularly the duty to protect.<sup>66</sup> As this Article shows, protecting Black people in their new status as citizens included providing basic goods and services—such as food, medical assistance, and access to education—to make equal citizenship a reality.<sup>67</sup> These cost money, but, to the Reconstruction framers, it was the job of the government to protect its citizenry.

The Equal Protection Clause wrote the right to protection directly into the text of the Constitution, imposing on states the constitutional duty to protect all persons equally in their legal rights. In this respect, protection was both a constitutional duty running to citizens and a constitutional guarantee that protected all persons.<sup>68</sup> The Equal Protection

("There is, then, a national citizenship. And citizenship implies certain rights which are to be protected, and imposes the duty of allegiance and obedience to the laws."); *id.* at 2799 (statement of Sen. William Stewart) ("Protection and allegiance are reciprocal. It is the duty of the Government to protect; of the subject to obey."); *see also* Steven J. Heyman, *The First Duty of Government: Protection, Liberty, and the Fourteenth Amendment*, 41 Duke L.J. 507, 510 (1991); Robert J. Kaczorowski, *Revolutionary Constitutionalism in the Era of the Civil War and Reconstruction*, 61 N.Y.U. L. Rev. 863, 891 (1986).

- $^{62}$  Cong. Globe, 39th Cong., 2d Sess. app. at 101 (1867) (statement of Rep. John Farnsworth).
- 63 See Bernick, supra note 9, at 49; Heyman, supra note 61, at 530–45; Andrew T. Hyman, The Substantive Role of Congress Under the Equal Protection Clause, 42 S.U. L. Rev. 79, 109–19 (2014); Andrew J. Lanham, "Protection for Every Class of Citizens": The New York City Draft Riots of 1863, the Equal Protection Clause, and the Government's Duty to Protect Civil Rights, 13 U.C. IRVINE L. Rev. 1067, 1114–17 (2023); Cong. Globe, 39th Cong., 1st Sess. 588 (1866) (statement of Rep. Ignatius Donnelly); Cong. Globe, 42d Cong., 1st Sess. app. at 300 (1871) (statement of Rep. Job Stevenson).
  - 64 See Bernick, supra note 9, at 42, 47.
- 65 See, e.g., Ilan Wurman, Reconstructing Reconstruction-Era Rights, 109 Va. L. Rev. 885, 896 n.41 (2023) (arguing that the "'protection of the laws' . . . was quite narrow, likely referring only to judicial remedies and protection against private violence" (quoting Christopher R. Green, The Original Sense of the (Equal) Protection Clause: Pre-Enactment History, 19 Geo. Mason U. C.R. L.J. 1, 44–45 (2008))); Green, supra, at 3 (arguing that the equal protection guarantee "imposes a duty on each state to protect all persons and property within its jurisdiction from violence and to enforce their rights through the court system"); John Harrison, Reconstructing the Privileges or Immunities Clause, 101 Yale L.J. 1385, 1449 (1992) ("Remedial laws clearly are part of protection. It is harder to say whether anything else is included." (footnote omitted)).
  - 66 See infra Part III.
  - 67 See infra Part III.
- <sup>68</sup> The effect of this was, to a considerable extent, to tie together the rights of citizens and noncitizens. Indeed, the very first statute passed by Congress to enforce the Fourteenth Amendment extended virtually all of the protections of the Civil Rights Act of 1866 to

Clause "h[e]ld over every American citizen, without regard to color, the protecting shield of law"<sup>69</sup> and gave to "the humblest, the poorest, the most despised of the race the same rights and the same protection before the law as it gives to the most powerful, the most wealthy, or the most haughty."<sup>70</sup> This puts limits on state-sponsored discrimination. And equal laws were not enough; states now had a positive constitutional duty to protect the life, liberty, and property of all their residents. States could not turn a blind eye when whites conspired together to subjugate Black people or other marginalized persons.<sup>71</sup> Rather than acting to keep Black people landless, impoverished, and subservient, states now had a constitutional duty to protect their enjoyment of legal rights.

The ratification of the Fourteenth Amendment thus "settle[d] the great question of citizenship" and embedded in the Constitution three fundamental concepts: birthright citizenship, the guarantee of fundamental rights inherent in citizenship, and the constitutional duty of protection.<sup>72</sup> This represented the culmination of decades of struggle

noncitizens, aiming to eradicate discrimination against Chinese immigrants in the western United States. See Enforcement Act of 1870, ch. 114, § 16, 16 Stat. 140, 144; Robert J. Kaczorowski, Congress's Power to Enforce Fourteenth Amendment Rights: Lessons from Federal Remedies the Framers Enacted, 42 Harv. J. on Legis. 187, 280 (2005) ("The framers of the Fourteenth Amendment understood that it authorized Congress to extend to noncitizens the kinds of guarantees of constitutional rights and remedies to redress their violation that the Civil Rights Act of 1866 secured to U.S. citizens.").

- 69 CONG. GLOBE, 39th Cong., 1st Sess. 2462 (1866) (statement of Rep. James Garfield).
- 70 Id. at 2766 (statement of Sen. Jacob Howard).

<sup>71</sup> See id. at 1833 (statement of Rep. William Lawrence) ("[T]here are two ways in which a State may undertake to deprive citizens of the[ir] absolute, inherent, and inalienable rights: either by prohibitory laws, or by a failure to protect any one of them."); Cong. Globe, 42d Cong., 1st Sess. app. at 71 (1871) (statement of Rep. Samuel Shellabarger) (arguing that the Fourteenth Amendment requires "equal laws and protection for all"); id. at 506 (statement of Sen. Pratt) ("Is there not a positive duty imposed on the States by this language to see to it—not only that the laws are equal, affording protection to all alike, but that they are executed, enforced . . . [?]"); Bernick, supra note 9, at 51–52 (arguing that the Equal Protection Clause "condemns all state and non-state conduct that enables some to control the lives, bodies, and possessions of others").

The Cong. Globe, 39th Cong., 1st Sess. 2890 (1866) (statement of Sen. Jacob Howard). Gender was the constitutional blind spot in Reconstruction's vision of equal citizenship. Although Section 1's universal language promised equal citizenship to women as well as men, another part of the Fourteenth Amendment sanctioned sex-based discrimination. See U.S. Const. amend. XIV, §§ 1–2. Section 2, which imposed a penalty of reduced congressional representation on states that disenfranchised any of their "male inhabitants," reflected the view that voting was a privilege that could be given to men and denied to women, who were deemed to be ruled and virtually represented by men. See id. § 2; Cong. Globe, 39th Cong. 2d Sess. 40 (1866) (statement of Sen. Morrill) (arguing that extending the right to vote to women would "subvert the fundamental principles of family government in which the husband is, by all usage and law, human and divine, the representative head"). Outraged by this form of second-class citizenship, women engaged in "fifty-two years of pauseless campaign" to "get the word male . . . out of the constitution," which finally succeeded with the ratification of the Nineteenth Amendment in 1920. Carrie Chapman Catt & Nettie Rogers Shuler, Woman Suffrage and Politics: The Inner Story of the Suffrage Movement 107 (1923). Thus, our Constitution's promise of equal citizenship for all regardless of sex depends

over the question of citizenship and the rights of citizens, begun by Black Americans and abolitionists in the 1830s, and brought to fruition in the wake of abolition. Immediately following the ratification of the Thirteenth Amendment, Republicans insisted that the Thirteenth Amendment's abolition of chattel slavery obliterated *Dred Scott*'s underpinnings and guaranteed Black Americans full citizenship.<sup>73</sup> To enforce the Thirteenth Amendment, the Thirty-Ninth Congress enacted the Civil Rights Act of 1866,<sup>74</sup> which included an explicit guarantee of birthright citizenship as well as guarantees of equal civil rights.<sup>75</sup> The Fourteenth Amendment made explicit what was implicit in the Thirteenth Amendment: the Constitution promised full citizenship to all.<sup>76</sup>

The Thirty-Ninth Congress debated at length the meaning of the Thirteenth and Fourteenth Amendments and Congress's duty to help realize their constitutional promises of freedom and equality. What is particularly striking about these debates is that, time and again, Reconstruction's supporters drew on principles of economic equality. Class—as well as race—was a matter of constitutional concern. Republicans pushed to change the Constitution to ensure "the poorest man, be he black or white, that treads the soil of this continent, is as much entitled to the protection of the law as the richest and proudest man in the land," and provide the "amplest guarantees for the liberties of the poor, the weak, and the lowly."77 While their opponents raised fears that, in an America committed to equality, there would be no one to "black boots" and perform "the menial offices of the world,"78 Republicans pledged that "we shall not peril one single right of the poorest man that treads the soil of the country," insisting that rich and poor alike were entitled to the same rights as equal citizens.<sup>79</sup> Equal citizenship

on both the Fourteenth and the Nineteenth Amendments, which fundamentally altered American democracy and rejected state-sponsored discrimination rooted in stereotypes about the proper roles and characteristic of women and men. See Reva B. Siegel, She the People: The Nineteenth Amendment, Sex Equality, Federalism, and the Family, 115 HARV. L. REV. 947, 1045 (2002) ("The Nineteenth Amendment grew out of struggles over the Fourteenth Amendment and was a long-resisted, fully deliberated, collective commitment to include women as equal members of the constitutional community."). The question of the meaning of the Nineteenth Amendment and how it reshaped Reconstruction ideals of citizenship, rights, and protection is beyond the scope of this Article.

 $<sup>^{73}</sup>$  See Michael Kent Curtis, No State Shall Abridge: The Fourteenth Amendment and the Bill of Rights 48 (1986).

<sup>74</sup> Civil Rights Act of 1866, ch. 31, 14 Stat. 27 (codified as amended at 42 U.S.C. §§ 1981–1982).

<sup>75</sup> Id. § 1.

<sup>&</sup>lt;sup>76</sup> See Fox, supra note 58, at 346 (describing "section one of the Fourteenth Amendment" as a "more detailed exposition of the Thirteenth Amendment's establishment of freedom").

<sup>&</sup>lt;sup>77</sup> CONG. GLOBE, 39th Cong., 1st Sess. 343, 346 (1866) (statement of Sen. Henry Wilson).

<sup>&</sup>lt;sup>78</sup> *Id.* at 342 (statement of Sen. Edgar Cowan).

<sup>&</sup>lt;sup>79</sup> *Id.* at 346 (statement of Sen. Henry Wilson); *id.* at 343 (statement of Sen. Henry Wilson) ("Does he not know that we mean that the poor man, whose wife may be dressed in a cheap calico, is as much entitled to have her protected by equal law as is the rich man to have his jeweled bride

would be illusory if it did not protect those on the margins of society. In the Reconstruction framers' vision, the Constitution should be "a shield and a protection over the head of the lowliest and poorest citizen in the remotest region of the nation." Statements such as these were neither accidental nor aberrational. They reflected the Fourteenth Amendment's aim of redressing the degradation and exploitation of the most marginalized members of society. Eliminating slavery's racial and economic caste system required nothing less.

Equal citizenship received sustained consideration during the debates over the Civil Rights Act of 1866,81 Congress's effort to annul the Black Codes enacted by Southern legislatures to strip Black people of nearly every aspect of freedom and reinstitute slavery in all but name. The Act guaranteed birthright citizenship and safeguarded the equal civil rights of citizens to access the courts, to make and enforce contracts, and to possess and use property.82 There is plentiful scholarly literature on the text and history of the Civil Rights Act of 1866 and its relationship to the Fourteenth Amendment,83 but little attention has been paid to the fact that the Act's equal citizenship principle was designed to protect rich and poor persons alike. During the debates, Representative James Wilson argued that the Civil Rights Act was meant "to protect our citizens, from the highest to the lowest, from the whitest to the blackest, in the enjoyment of the great fundamental rights which belong to all men."84 This reflected the idea, as Representative William Windom observed, that "[a] true republic rests upon the absolute equality of rights of the whole people, high and low, rich and poor, white and black."85 The Act's protections, Windom stressed, were essential to safeguard "a poor, weak class of laborers" and ensure they "enjoy[] the proceeds of their toil."86

protected by the laws of the land? Does he not know that the poor man's cabin, though it may be the cabin of a poor freedman in the depths of the Carolinas, is entitled to the protection of the same law that protects the palace of a Stewart or an Astor?").

<sup>&</sup>lt;sup>80</sup> *Id.* at 586 (statement of Rep. Ignatius Donnelly); *id.* at 438 (statement of Sen. Timothy Howe) ("[T]he weaker they were the more the Government was bound to foster and protect them."); *id.* at 158 (statement of Rep. John Bingham) (urging that states "shall be bound to respect the rights of the humblest citizen of the remotest State of the Republic").

 $<sup>^{81}</sup>$  Id. at 343 (statement of Sen. Henry Wilson) ("[T]he Senator from Pennsylvania asks me what I mean by the equality of men...").

<sup>82</sup> See Civil Rights Act of 1866, ch. 31, § 1, 14 Stat. 27, 27 (codified as amended at 42 U.S.C. § 1982); see infra text accompanying notes 174–86 (discussing the rights guaranteed by the Civil Rights Act of 1866).

 $<sup>^{83}</sup>$  See, e.g., Barnett & Bernick, supra note 16, at 117–27; Curtis, supra note 73, at 71–83; Foner, supra note 11, at 63–68.

<sup>84</sup> CONG. GLOBE, 39th Cong., 1st Sess. 1118 (1866) (statement of Rep. James Wilson).

<sup>85</sup> Id. at 1159 (statement of Rep. William Windom).

<sup>86</sup> *Id*.

Indeed, as numerous speakers highlighted, one of the most pernicious aspects of the Black Codes were vagrancy laws that sought to criminalize Black poverty in order to continue enslaving those freed from bondage.87 Mississippi's Black Code, for example, criminalized "persons who neglect their calling or employment, misspend what they earn," and "do not provide for the support of themselves or their families"—open-ended prohibitions tailor-made to allow the Southern criminal law apparatus to push Black people back into enslavement simply because they were poor.88 Other states had similarly broadly worded prohibitions. Alabama criminalized as a vagrant a "stubborn or refractory" worker or one "who loiters away his time,"89 while South Carolina's Black Code made it a crime for workers to lack "some visible and known means of a fair, honest and reputable livelihood" or fail to "provide a reasonable and proper maintenance for themselves and families."90 Mississippi's Black Code also authorized localities to levy a poll tax of up to one dollar on every Black man aged eighteen to sixty to support the Freedmen's Pauper Fund and made failure to pay "prima facie evidence of vagrancy," criminalizing those too poor to pay.91

A critically important—and long ignored—portion of the debate over the Civil Rights Act of 1866 underscores the idea that the equal citizenship principle protects rich and poor alike and imposes on the government the positive duty to protect poor people and their rights. During the debates over the Act, Representative James Wilson objected to a proposal to replace the Act's criminal penalties with a civil remedy. As Wilson explained, eliminating the Act's criminal penalties would shortchange poor people, many of whom would be unable to afford the costs of pursuing a civil suit. Wilson's argument is worth quoting at length:

This bill proposes that the humblest citizen shall have full and ample protection at the cost of the Government, whose

<sup>87</sup> See id. at 1123 (statement of Rep. Burton Cook) ("Vagrant laws have been passed; laws which, under the pretense of selling these men as vagrants, are calculated and intended to reduce them to slavery again . . . ."); id. at 1160 (statement of Rep. William Windom) ("They are denied a home to shelter their families, prohibited from carrying on an independent business and then arrested and sold as vagrants because they have no home and no business."). On vagrancy laws as a form of criminalization of poverty, see Monica Bell, Stephanie Garlock & Alexander Nabavi-Noori, Toward a Demosprudence of Poverty, 69 Duke L.J. 1473, 1480–81 (2020).

<sup>88</sup> Act of Nov. 24, 1865, ch. 6, § 1, 1865 Miss. Laws 90; see also David H. Gans, "We Do Not Want to Be Hunted": The Right to Be Secure and Our Constitutional Story of Race and Policing, 11 COLUM. J. RACE & L. 239, 270–76 (2021).

<sup>89</sup> Act of Dec. 15, 1865, No. 112 § 2, 1865 Ala. Laws 119–20.

<sup>90</sup> Act of Dec. 21, 1865, No. 4733 § 96, 1865 S.C. Acts 284.

<sup>91</sup> Act of Nov. 24, 1865, ch. 6 §§ 6–7, 1865 Miss. Laws 92–93.

<sup>92</sup> CONG. GLOBE, 39th Cong., 1st Sess. 1295 (1866) (statement of Rep. James Wilson).

<sup>93</sup> *Id*.

duty is to protect him. The amendment . . . recognizes the principle involved, but it says that the citizen despoiled of his rights, instead of being properly protected by the Government, must press his own way through the courts and pay the bills attendant thereon. This may do for the rich, but to the poor, who need protection, it is a mockery. 94

Wilson further explained that protection was an affirmative right that required the government to spend money to protect its citizenry:

The highest obligation which the Government owes to the citizen in return for the allegiance exacted of him is to secure him in the protection of his rights. Under the amendment . . . the citizen can only receive that protection in the form of a few dollars in the way of damages, if he shall be so fortunate as to recover a verdict against a solvent wrong-doer. This is called protection. This is what we are asked to do in the way of enforcing the bill of rights. Dollars are weighed against the right of life, liberty, and property. . . . I cannot see the justice of that doctrine. I assert that it is the duty of the Government of the United States to provide proper protection, and to pay the costs attendant on it. 95

In a lopsided vote, Congress retained the Act's criminal penalties, <sup>96</sup> and it ultimately passed the Civil Rights Act of 1866 over President Johnson's veto. <sup>97</sup> This decision demonstrated Congress's broad understanding of its power to enforce the Thirteenth Amendment, but this fight crystallized the need for new, far-reaching changes to our nation's fundamental charter.

The debates over the Fourteenth Amendment, too, affirmed principles of economic equality, safeguarding equal citizenship for all Americans regardless of their economic status. Introducing the Fourteenth Amendment, Senator Jacob Howard explained that the Fourteenth Amendment "gives to the humblest, the poorest, the most despised of the race the same rights and the same protection before the law as it gives to the most powerful, the most wealthy, or the most haughty." In the House, Representative Jehu Baker argued that it was "a disgrace to a free country that the poor and the weak members of society should be denied equal justice and equal protection at the hands of the law." Adding a constitutional requirement of equal protection

<sup>94</sup> *Id*.

<sup>95</sup> Id.

<sup>96</sup> Id. at 1296.

<sup>97</sup> See id. at 1861; Civil Rights Act of 1866, ch. 31, 14 Stat. 29–30 (codified as amended at 42 U.S.C. §§ 1981–1982).

<sup>98</sup> CONG. GLOBE, 39th Cong., 1st Sess. 2766 (1866) (statement of Sen. Jacob Howard).

<sup>99</sup> Id. at app. 256 (statement of Rep. Jehu Baker).

for all persons, he thought, "is so obviously right, that one would imagine nobody could be found so hard-hearted and cruel as not to recognize its simple justice." Neither Senator Howard nor Representative Baker were as explicit as Representative Wilson about what the right to protection entailed, but their comments reflect a deep concern with state-sponsored discrimination against the poor and the marginalized.

Similar understandings were voiced repeatedly during the debates over the ratification of the Fourteenth Amendment. On the campaign trail, Representative John Bingham argued that the equal protection guarantee was a "sublime example of a great and powerful people," inscribing in their foundational charter that "the humblest human being anywhere within their limits shall have the same protection of the law as the President himself."101 It meant that "Lazarus in his rags shall be as sacred before the majesty of the American law as the rich man clothed in purple and in fine linen."102 In short, Bingham insisted, "every 'person' in every State shall have equal protection of the law, no matter whence he come, whether he be a stranger or a citizen, wise or simple, rich or poor, strong or weak."103 Representative Schuyler Colfax, speaking in Plymouth, Indiana, called the Fourteenth Amendment's affirmation that "the protection of its equal laws could be invoked by the poor as well as the rich" the "noblest boast of a government." <sup>104</sup> In the Pennsylvania ratification debates, Representative John Mann stressed that the Fourteenth Amendment "makes every person equal before the law" and would ensure impartial judging to persons of all races and classes by "prohibit[ing] any judge in any State from looking at the wealth or poverty, the intelligence or ignorance, the condition and surroundings, or even the color of the skin, of any person coming before him."105 Finally, conventions of Black citizens, meeting as the nation considered whether to ratify the Fourteenth Amendment, urged Americans to "place justice and equality in your Constitution . . . . Let equality of rights be the foundation of your institutions. Let the rich and the poor, the black and the white, the learned and the ignorant, stand on the broad platform of legal equality."106 Thus, during the ratification campaign, a broad range of speakers were explicit that a person's rights and protection under the law should not turn on wealth, status, or economic class.

<sup>100</sup> Id.

<sup>101</sup> Mr. Bingham's Speech, Wheeling Intelligencer, Sept. 5, 1866, at 2.

<sup>102</sup> *Id*.

<sup>103</sup> The Great Issue!, Wheeling Intelligencer, Oct. 15, 1866, at 1.

<sup>104</sup> Colfax and Turpie in Plymouth, MARSHALL CNTY. REPUBLICAN, Sept. 27, 1866, at 2.

<sup>105</sup> Pennsylvania Legislative Record, app. at XLVIII (1867) (statement of Rep. John Mann).

<sup>106</sup> C.H. Langston, William D. Matthews, John Butler, Daniel Stone & T.J. Baskerville, *Address to the Citizens of Kansas*, *in* Proceedings of a Convention of Colored Citizens, Held in the City of Lawrence, October 17, 1866, at 7 (Leavenworth, Evening Bull. Steam Power Prtg. House 1866), https://omeka.coloredconventions.org/items/show/527 [https://perma.cc/UN4Z-7TA5].

This mass of evidence shows that the Fourteenth Amendment (1) secures equal citizenship stature for Americans regardless of wealth, status, or income, (2) guarantees to all the same rights and same protection of the law regardless of how much money they possess, and (3) imposes on the government the duty to protect poor people in their rights, even if that required the government to expend funds to do so. The right to protection is a positive right that imposes on the government the obligation "to pay the costs attendant on it." <sup>107</sup>

What explains these numerous affirmations that the Fourteenth Amendment protects the rich and poor alike? The Reconstruction framers understood that slavery was both a racial and economic caste system that had brutalized Black people, robbed them of the fruits of their labor, and consigned them to poverty—leaving them "without a hut to shelter them or a cent in their pockets." Black people were the poorest of the poor—because of centuries of bondage. "From the beginning to the present time," Representative John Hubbard insisted, "they have been robbed of their wages, to say nothing of the scourgings they have received." Black Americans had "never been permitted to earn one dollar for themselves" and "are now steeped in poverty." As conventions of Black citizens stressed, all "avenues of wealth and education have been closed to us." And in the wake of the war's end, white Southerners aimed to devise new forms of servitude to "keep [Black Americans] in a perpetual condition of poverty and dependence." In a perpetual condition of poverty and dependence."

Poor people—whatever their race—were entitled to be treated as equal citizens. The Reconstruction framers recognized the commonalities between Black and white poor people. While it went unquestioned

<sup>107</sup> CONG. GLOBE, 39th Cong., 1st Sess. 1295 (1866) (statement of Rep. James Wilson).

<sup>108</sup> Id. at 74 (statement of Rep. Thaddeus Stevens).

<sup>109</sup> *Id.* at 630 (statement of Rep. John Hubbard); *see also id.* at 319 (statement of Sen. Lyman Trumbull) ("[W]e have thrown upon us four million people who have toiled all their lives for others; ... who were never permitted to own anything, never permitted to eat the bread their own hands had earned; many of whom are without any means of support, in the midst of a prejudiced and hostile population who have been struggling to overthrow the Government.").

<sup>110</sup> Id. at 939 (statement of Sen. Lyman Trumbull).

Itl. at 3035 (statement Sen. John Henderson); see also id. at 937 (statement of Sen. Lyman Trumbull) ("They have become free without any of this world's goods, not owning even the hats upon their heads or the coats upon their backs, without supplies of any kind, not knowing often where to obtain the next meal to save them from starvation."); Cong. Globe, 38th Cong., 2d Sess. 693 (1865) (statement of Rep. Kelley) ("We have four million people in poverty, because our laws have denied them the right to acquire property....").

Declaration of Rights and Wrongs, in Proceedings of the Colored People's Convention of the State of South Carolina, Held in Zion Church, Charleston, November, 1865, at 27,27 (Charleston, S.C. Leader Office 1865), https://omeka.coloredconventions.org/items/show/570 [https://perma.cc/AZ47-2Z38].

<sup>113</sup> H.R. REP. No. 39-30, pt. 2, at 259 (1866).

that Black Americans were the "most oppressed type of the toiling men of this country," the framers also appreciated that "[t]he same influences that go to keep down and crush down the rights of the poor black man bear down and oppress the poor white laboring man."<sup>114</sup>

Thus, the Fourteenth Amendment centers the rights of poor people, demanding the protection of fundamental rights and equality for all—regardless of wealth, status, and income. Ensuring some measure of economic justice was necessary to make equal citizenship a reality. That explains why the Reconstruction framers time and again insisted on protecting the equal citizenship stature of the poorest and most marginalized of Americans.

The Fourteenth Amendment rejected the idea, set out in an 1858 speech by South Carolina Senator James Henry Hammond, that Black Americans were "the very mud-sills of society" and were fit only to perform "the mean duties" and "the drudgery of life" at the behest of whites.<sup>115</sup> Under the Fourteenth Amendment, there are no mudsills; there is no class of persons so debased and degraded that they are permanently relegated to performing "the drudgery of life." On the contrary, as the text and history of the Fourteenth Amendment reflect, all Americans—whether rich or poor—are equal citizens guaranteed the same fundamental rights and same protection under the law. Under the Fourteenth Amendment, there are no constitutionally disfavored classes. As Representative William Lawrence argued, "distinctions were never contemplated or recognized as possible in fundamental civil rights, which are alike necessary and important to all citizens, and to make inequalities in which is rank injustice."116 In short, equal citizenship is universal. Even the most marginalized persons possess the right to belong as full and equal members of the American community. As future President James Garfield declared, "the humblest, the lowest, the meanest of our citizens shall not be prevented from passing to the highest place he is worthy to attain."117

In declaring poor people to be equal citizens, the Fourteenth Amendment marked a radical departure from prewar constitutional understandings about the rights of poor people. At the Founding, the Privileges and Immunities Clause of the Articles of Confederation excluded paupers and vagabonds from its protection. <sup>118</sup> This exception

<sup>114</sup> CONG. GLOBE, 39th Cong., 1st Sess. 343 (1866) (statement of Sen. Henry Wilson).

<sup>115</sup> Cong. Globe, 35th Cong., 1st Sess. 962 (1858) (statement of Sen. James Hammond). Hammond insisted that a class of menial laborers was necessary in every society, whether founded on chattel slavery or not. According to Hammond, without a class relegated to the bottom of the social structure, "you would not have that other class which leads progress, refinement, and civilization." *Id.* 

<sup>116</sup> CONG. GLOBE, 39th Cong., 1st Sess. 1836 (1866) (statement of Rep. William Lawrence).

<sup>117</sup> Id. app. at 67 (statement of Rep. James Garfield).

<sup>118</sup> See Articles of Confederation of 1781, art. IV.

did not find its way into the Constitution's text, but the idea that poor people were less than full citizens and could be treated as legal pariahs still loomed large in antebellum America.<sup>119</sup> Using their police powers, state and local governments had broad powers to adopt harsh and punitive rules to govern the poor and poor relief.<sup>120</sup>

The Supreme Court's 1837 decision in Mayor of New York v. Miln, 121 which upheld a New York law that required ship owners to post a bond to cover expenses the state might incur in providing relief to the ship's poor passengers, 122 illuminates the status of the poor in the antebellum constitutional order. In upholding the law against a Dormant Commerce Clause challenge, the Court held it was "as competent and as necessary for a state to provide precautionary measures against the moral pestilence of paupers, vagabonds, and possibly convicts; as it is to guard against the physical pestilence" arising from "unsound and infectious articles."123 Justice William Story dissented, but he agreed with the majority that states "have a right to pass poor laws, and laws to prevent the introduction of paupers into the state."124 In short, Miln held that states could treat poor people as a threat to community safety and well-being—a point it underscored by analogizing poor people to the diseased.<sup>125</sup> Miln, as James Fox has argued, "effectively rendered the poor second-class citizens in constitutional law" and made plain that "the poor were properly regulated by the states because of their second-class status."126 And, as Kate Masur has shown, in prewar America, state power over the poor was inextricably linked to efforts to subordinate Black Americans. 127

The Fourteenth Amendment effected a fundamental transformation in the status of poor people as equal citizens. Before the Civil War, poor people were, at best, second-class citizens who could be treated, in *Miln*'s words, as a "moral pestilence." 128 The Fourteenth Amendment jettisoned this brand of tiered citizenship. Against the backdrop of cases like *Miln* that relegated poor people to a degraded form of citizenship, the Fourteenth Amendment guaranteed birthright citizenship,

<sup>119</sup> See Robert J. Steinfeld, Property and Suffrage in the Early American Republic, 41 STAN. L. REV. 335, 338 (1989) (discussing the "classical republican notion that only property ownership conferred independence on a man").

<sup>120</sup> See Masur, supra note 58, at 4-7.

<sup>121 36</sup> U.S. (11 Pet.) 102 (1837).

<sup>122</sup> Id. at 141-43.

<sup>123</sup> Id. at 142.

<sup>124</sup> Id. at 156 (Story, J., dissenting).

<sup>125</sup> *Id.* at 142–43 (majority opinion).

<sup>126</sup> Fox, *supra* note 13, at 466.

<sup>127</sup> See Masur, supra note 58, at 12 ("The poor-law tradition . . . gave racist laws legitimacy and made them difficult to dislodge.").

<sup>128</sup> Miln, 36 U.S. (11 Pet.) at 142.

fundamental rights, and the equal protection of the laws to the poorest of the poor. Poor people—whatever their race—were entitled to be treated as full and equal members of the populace. States had to respect the basic rights of poor people. But what rights were included in the citizenship bundle guaranteed by the Thirteenth and Fourteenth Amendments? The next Part examines that question.

# II. THE SECOND FOUNDING AND THE RIGHTS OF ECONOMIC CITIZENSHIP

Slavery was a system of economic exploitation, and it should thus come as no surprise that the constitutional amendments designed to erase the stain of slavery from the Constitution protected economic rights.

The Thirteenth Amendment broadly outlaws coerced servitude, declaring that "[n]either slavery nor involuntary servitude . . . shall exist within the United States." Although its promise of freedom was compromised by the permission it gave states to punish those convicted of crime by sentencing them to forced labor, <sup>132</sup> the Thirteenth Amendment is perhaps the only part of the Constitution that explicitly aims to prevent economic domination and subjugation. <sup>133</sup>

To achieve this goal, the Thirteenth Amendment safeguards certain fundamental rights of free labor. Although phrased as a prohibition on slavery and involuntary servitude, the Amendment was understood from the beginning as a broad declaration of freedom that would guarantee basic fundamental rights and eliminate the badges and incidents of enslavement.<sup>134</sup> Among these rights were a set of free

<sup>&</sup>lt;sup>129</sup> See Fox, supra note 13, at 521 ("[T]he Fourteenth Amendment . . . employed rhetoric more broadly inclusive of the poor . . . .").

<sup>130</sup> See id. ("If the question of how the very poor stood in relation to constitutional citizenship remained ambiguous at the founding of the nation, the revised version of citizenship and its privileges, rights and immunities established by the Fourteenth Amendment resolved the ambiguity by including all citizens, even the poorest.").

<sup>131</sup> U.S. Const. amend. XIII, § 1.

<sup>132</sup> See Michele Goodwin, The Thirteenth Amendment: Modern Slavery, Capitalism, and Mass Incarceration, 104 CORNELL L. Rev. 899, 933 (2019) (discussing how the Thirteenth Amendment's Punishment Clause "functionally preserved slavery as a means of persistent racial subjugation"). For the argument that the Amendment's framers read the Punishment Clause narrowly, see James Gray Pope, Mass Incarceration, Convict Leasing, and the Thirteenth Amendment: A Revisionist Account, 94 N.Y.U. L. Rev. 1465, 1470–1501 (2019).

<sup>133</sup> See James Gray Pope, What's Different About the Thirteenth Amendment, and Why Does It Matter?, 71 Md. L. Rev. 189, 196 (2011) ("[T]he Thirteenth Amendment directly attacks relations of domination and exploitation."); Rebecca E. Zietlow, Free at Last! Anti-Subordination and the Thirteenth Amendment, 90 B.U. L. Rev. 255, 266 (2010) (describing the Thirteenth Amendment as "a positive guarantee against both race discrimination and the exploitation of workers").

<sup>134</sup> See Roberts, supra note 12, at 71 ("Abolishing slavery meant guaranteeing everyone's human right to freedom—to be free from domination by state or private masters, to be able to

labor rights, including the right to enjoy the fruits of one's labor.<sup>135</sup> During the debates over the Thirteenth Amendment, Representative Ebon Ingersoll argued that the Thirteenth Amendment would "secure to the oppressed slave his natural and God-given rights," including the "right to till the soil, to earn his bread by the sweat of his brow, and enjoy the rewards of his own labor."<sup>136</sup> Senator Timothy Howe likewise stressed that the Amendment would give Black people "the privilege of working for themselves and enjoying the fruits of their own toil."<sup>137</sup> The right to the fruit of one's labor marked the basic difference between free labor and the economic domination and subjugation associated with enslavement and involuntary servitude.<sup>138</sup> By guaranteeing workers the right to enjoy the fruits of their labor, the Thirteenth Amendment put constitutional limits on economic exploitation.

What was the meaning of the right to enjoy the fruits of one's labor? On one level, it meant that workers had to be paid for their labor; there was no going back to the unrequited toil of bondage.<sup>139</sup> But it had a broader meaning as well. To enjoy the fruits of their labor and escape economic servitude, workers had to possess the right to

control one's own life and labor."); James Gray Pope, Section 1 of the Thirteenth Amendment and the Badges and Incidents of Slavery, 65 UCLA L. Rev. 426, 428 (2018) (arguing that "badges and incidents . . . are components of the slavery and servitude outlawed by Section 1").

- 135 See Foner, supra note 11, at 42 ("No phrase was repeated more often in discussions of the amendment than one Lincoln himself had long emphasized—the right to the fruits of one's labor, an essential distinction between slavery and freedom."); Lea S. VanderVelde, The Labor Vision of the Thirteenth Amendment, 138 U. Pa. L. Rev. 437, 473 & n.152 (1989) (collecting instances of the phrases "right to the fruits of his labor" and other similar expressions mentioned during the debates on the Thirteenth Amendment).
  - 136 CONG. GLOBE, 38th Cong., 1st Sess. 2990 (1864) (statement of Rep. Ebon Ingersoll).
- <sup>137</sup> *Id.* app. at 113 (statement of Sen. Timothy Howe); *id.* at 1313 (statement of Sen. Lyman Trumbull) (invoking "the right of every man to eat the bread his own hands had earned"); Cong. Globe, 38th Cong., 2d Sess. 200 (1865) (statement of Rep. John Farnsworth) ("What vested rights so high or so sacred as a man's right to himself, to his wife and children, to his liberty, and to the fruits of his own industry? Did not our fathers declare that those rights were inalienable?").
- 138 See Cong. Globe, 38th Cong., 1st Sess. 1200 (1864) (statement of Rep. James Wilson) (quoting from an unnamed source that "[s]lavery is defined to be 'the state of entire subjection of one person to the will of another"); Cong. Globe, 38th Cong., 2d Sess. 177 (1865) (statement of Rep. Elijah Ward) ("[S]ervitude rendered necessary by circumstances which the servile party cannot control, is bondage."); James Gray Pope, Contract, Race, and Freedom of Labor in the Constitutional Law of "Involuntary Servitude," 119 Yale L.J. 1474, 1506 (2010) (arguing that "'servitude' connotes a subset of employment relations that involve a level of subjugation inconsistent with liberty"); Jack M. Balkin & Sanford Levinson, The Dangerous Thirteenth Amendment, 112 Colum. L. Rev. 1459, 1484 (2012) ("[T]he true marker of slavery was that slaves were always potentially subject to domination and to the arbitrary will of another person.").
- 139 See Eric Foner, The Fiery Trial: Abraham Lincoln and American Slavery 113 (2010) (discussing Lincoln's critique of slavery as "a form of theft" in which the enslaved worker is "illegitimately denied the fruits of his or her labor").

quit employment and end an exploitative working relationship, the right to change employers, and the right to set and bargain over their wages and working conditions. <sup>140</sup> To Black Americans now liberated from enslavement, freedom meant "taking us from under the yoke of bondage and placing us where we could reap the fruit of our own labor, and take care of ourselves." <sup>141</sup> From this view, to enjoy the fruits of one's labor required some measure of economic independence. These principles of labor freedom were front and center in 1865 and 1866 when Congress sought to formulate a legislative response to the Black Codes.

As white Southern governments returned to power, they created new forms of economic servitude to force Black Americans to continue to work for their former enslavers. The Black Codes contained a web of interlocking commands and proscriptions, including restrictions forbidding Black people from owning or renting real property; licensing requirements that were priced sky high to prevent Black people from running their own businesses; and demands that all Black residents enter into year-long labor contracts or face fines, imprisonment, or being sold under new, sweeping vagrancy laws.<sup>142</sup> Indeed, under the vagrancy provisions, even workplace misconduct—such as being stubborn, failing to obey orders, or refusing to comply with a labor contract—could be deemed a crime. 143 Work hours—as in bondage—were set from sunup to sundown, and workers would forfeit their wages by leaving the job. 144 To stifle competition, the Black Codes contained anti-enticement laws that made hiring a laborer under contract to another employer a crime.<sup>145</sup> And legislative measures were only one part of the effort to keep Black people in a state of servitude. Combinations of planters made private pacts to keep wages low, not to contract with any Black worker unless he could produce a certificate of discharge from his prior owner, and to

See Pope, supra note 138, at 1507 (discussing "the rights of freed people to change employers and set their own wages"); Vander Velde, supra note 135, at 496 ("[Workers] had to have the right to quit and to secure new employment without the former employer's consent. They also had to have the right to choose employers and the terms on which they would work.").

<sup>141</sup> Colloquy with Colored Ministers, a Civil War Document, 16 J. Negro Hist. 88, 91 (1931); see also Resolutions of Petersburg Negroes, News (Petersburg, Va.), June 9, 1865, reprinted in 2 A DOCUMENTARY HISTORY OF THE NEGRO PEOPLE IN THE UNITED STATES 538 (Herbert Aptheker ed., First Carol Publ'g Grp. 1990) (1951) ("[W]e do understand Freedom to mean industry and the enjoyment of the legitimate fruits thereof; for he that works we believe has a right to eat . . . .").

<sup>&</sup>lt;sup>142</sup> See Eric Foner, Reconstruction: America's Unfinished Revolution 1863–1877, at 199–202 (1988); Leon F. Litwack, Been in the Storm So Long: The Aftermath of Slavery 366–71 (1979).

 $<sup>^{143}</sup>$  See 1 Freedom: A Documentary History of Emancipation, 1861–1867, Ser. 3: Land and Labor, 1865, supra note 10, at 57, 916.

<sup>&</sup>lt;sup>144</sup> See Cong. Globe, 39th Cong., 1st Sess. 39 (1865) (statement of Sen. Henry Wilson).

<sup>145</sup> See id.

bar Black people from renting land.<sup>146</sup> Chattel slavery might have been formally dead, but white planters still maintained "that men are rightful *property*, [t]hat emancipation is wholesale robbery, & that the U.S. government is the *grandest thief* in the world."<sup>147</sup>

The report of the Joint Committee on Reconstruction, which took testimony from those with first-hand knowledge of conditions in the South, confirmed how the white South aimed to keep Black people "in a perpetual condition of poverty and dependence." Through Black Codes, private agreements among landowners, and unremitting violence, whites aimed to keep Black people "landless, and as nearly in a condition of slavery as it is possible for them to do," and "compelled to labor for low wages" set to make it impossible for Black people to "live and support their families on those wages." In many cases, white planters engaged in wage theft, driving Black laborers off the land after the crops were harvested. In others, they sought to impose manifestly unfair contractual provisions to defraud Black people or restrict their liberty.

<sup>146</sup> See id. at 93 (statement of Sen. Charles Sumner); id. at 517 (statement of Rep. Thomas Eliot); id. at 941 (statement of Sen Lyman Trumbull); Equal Suffrage: Address from the Colored Citizens of Norfolk, VA., to the People of the United States 7 (New Bedford, Mass., E. Anthony & Sons 1865) ("[Y]our late owners are forming Labor Associations, for the purpose of fixing and maintaining, without the least reference to your wishes or wants, the prices to be paid for your labor . . . ."); Nat'l Anti-Slavery Standard (Sept. 18, 1865), reprinted in 1 The Black Worker: A Documentary History from Colonial Times to the Present 341 (Philip S. Foner & Ronald L. Lewis eds., 1978) ("When we have added to [the Black Codes] the combination of the planters to pay no wages to the freedmen, or to pay them such wages as they see fit, and at their convenience, and to report any inhabitant who shall hire a negro without his master's permission . . . we shall have slavery re-established . . . .").

<sup>147</sup> See Letter from Chaplain of a Black Regiment to the Mississippi Freedmen's Bureau Assistant Comm'r (July 4, 1865), in 1 Freedom: A Documentary History of Emancipation, 1861–1867, Ser. 3: Land and Labor, 1865, supra note 10, at 121 (quoting "[w]hite Mississippians" statements "to a Freedmen's Bureau officer").

<sup>148</sup> H.R. REP. No. 39-30, pt. 2, at 259 (1866).

<sup>&</sup>lt;sup>149</sup> *Id.* pt. 3, at 101; *see also id.* pt. 4, at 76 ("They are opposed to allowing them to possess land; they are fearful that by so doing they will eventually lose control over them.").

<sup>&</sup>lt;sup>150</sup> *Id.* pt. 2, at 243; *see also id.* at 270 ("By controlling wages and keeping them low, they would render the colored man helpless and dependent."); *id.* pt. 3, at 45 (observing a "general disposition" among whites "to set wages too low, and to keep the freed people as nearly as possible in their former state of servitude").

 $<sup>^{151}</sup>$  Id. pt. 2, at 56; see also id. at 54 ("They expect colored people down there to work for ten or eighteen cents a day. Six or eight dollars a month is the highest a colored man can get . . . he may have a family of six to support on these wages, and of course he cannot do it.").

<sup>152</sup> See id. pt. 2, at 225 (noting "[t]he disposition shown by the planters to turn off the freedmen without compensation for their labor"); id. pt. 3, at 43 ("Many of the planters . . . had been unwilling to give their hands a share of the crops or any other recompense for the labor of the past season, generally claiming that they have not worked well enough to deserve any wages.").

<sup>153</sup> See id. pt. 2, at 240 ("The planters are disposed . . . to insert in their contracts tyrannical provisions, to prevent the negroes from leaving the plantation without a written pass from the proprietor; forbidding them to entertain strangers or to have fire-arms [sic] in their possessions,

In all these ways, white planters were "not willing to give [Black Americans] their just rights as laborers." 154

Congressmen denounced this new form of servitude as a violation of the Thirteenth Amendment, insisting that it makes Black people "serfs, a degraded class, the slaves of society," 155 leaves them "landless and homeless,"156 and "denies them all chance to work except in the employ of their late owners."157 Republicans argued that "Congress is bound to see that freedom is in fact secured to every person throughout the land" and that "any legislation or any public sentiment which deprives any human being in the land of those great rights of liberty will be in defiance of the Constitution."158 Guaranteeing true freedom would require ending oppressive laws like the Black Codes as well as attacking engrained racial prejudice that kept Black Americans in a subordinate status. 159 Senator Henry Wilson insisted that "[t]hese freedmen are as free as I am, to work when they please, to play when they please, to go where they please, to work at what they please, and to use the product of their labor" and that states "have no right" to trample on these freedoms. 160 The right to work included the right to choose one's calling and to choose when to work, freedoms the Black Codes denied. Senator John Sherman urged his colleagues to "secure to these freedmen the right to acquire and hold property, to enjoy the fruits of their own labor, to be protected in their homes and family, the right to be educated, and to go and come at pleasure. These are among the natural rights of free men."161 "When slavery goes," Senator Lyman Trumbull

even for proper purposes."); *id.* at 259 ("Much fraud has been practiced in bargains and contracts hitherto made with their old masters. Some of the contracts, as drawn by the planters themselves, were purposely constructed to be misunderstood.").

- 154 Id. pt. 2, at 96.
- 155 CONG. GLOBE, 39th Cong., 1st Sess. 39 (1865) (statement of Sen. Henry Wilson).
- 156 Id.

157 *Id.* at 168 (statement of Sen. Howe). Black Conventions made the point in similar terms, attacking planters' combinations for "keeping us in a state of serfdom, and preventing our free selection of our employers." Equal Suffrage: Address from the Colored Citizens of Norfolk, VA., to the People of the United States, *supra* note 146, at 3.

158 CONG. GLOBE, 39th Cong., 1st Sess. 77 (1865) (statement of Sen. Lyman Trumbull); *id.* at 1152 (statement of Rep. John Thayer) ("The amendment to the Constitution gave liberty to all; and in giving liberty it gave also a complete exemption from the tyrannical acts, the tyrannical restrictions, and the tyrannical laws which belong to the condition of slavery, and which it is the object of this bill forever to remove.").

- <sup>159</sup> On sentiment and prejudice, see James W. Fox Jr., *Counterpublic Originalism and the Exclusionary Critique*, 67 Ala, L. Rev. 675, 724–25 (2016).
  - 160 CONG. GLOBE, 39th Cong., 1st Sess. 41 (1865) (statement of Sen. Henry Wilson).
- 161 *Id.* at 42 (statement of Sen. John Sherman); *see also id.* at 599 (statement of Sen. Lyman Trumbull) ("[A]ll persons in the United States shall be entitled to the same civil rights, the right to the fruit of their own labor, the right to make contracts, the right to buy and sell, and enjoy liberty and happiness . . . ."); *id.* at 1106 (statement of Sen. William Stewart) ("I voted for and supported

argued, "all this system of legislation, devised in the interest of slavery and for the purpose of degrading the colored race, of keeping the negro in ignorance . . . that he might not think, but know only, like the ox, to labor, goes with it." <sup>162</sup>

Senator Wilson stressed that the Black Codes made those now free into "ignorant, degraded, and dependent laborer[s]," pointing out that "any freedman who makes a contract under [the Black Codes] is perfectly at the control and will of the man with whom he makes the contract. . . . He can trump up charges to cheat and defraud the laborer." In the House, Representative William Windom observed that Black people are "denied a home in which to shelter their families, prohibited from carrying on any independent business, and then arrested and sold as vagrants because they have no homes and no business." He continued, "[p]lanters combine together to compel them to work for such wages as their former masters may dictate," and "make it impossible for them to seek employment elsewhere." Do you call that man free," Windom pointedly asked, "who cannot choose his own employer, or name the wages for which he will work? . . . [I]f this be liberty, may none ever know what slavery is." 166

Democratic opponents of Reconstruction, in response, insisted that the Thirteenth Amendment "was simply made to liberate the negro slave from his master" and nothing more. 167 The problem, of course, is that the Amendment's text not only abolishes slavery, but all forms of involuntary servitude except as a punishment for a crime, and, as even some Democrats had to admit, "[m]ere exemption from servitude is a miserable idea of freedom." 168 Senator Jacob Howard offered the rejoinder to this "absurd construction" of the Thirteenth Amendment: it leaves those freed from bondage

the Freedmen's Bureau bill . . . to protect the freedman, and to afford him a chance to live and labor and enjoy the fruits of his labor . . . ."); *id.* at 1159 (statement of Rep. William Windom) ("They implore us to give them the right to live and to enjoy the fruits of their own labor . . . ."); *id.* at 1833 (statement of Rep. William Lawrence) ("It is a mockery to say that a citizen may have a right to live, and yet deny him the right to make a contract to secure the privileges and rewards of labor.").

<sup>162</sup> Id. at 322 (statement of Sen. Lyman Trumbull).

<sup>163</sup> *Id.* at 340 (statement of Sen. Henry Wilson); *id.* at 516 (statement of Rep. Thomas Eliot) ("[T]here have been contracts made in different States which are as repugnant to our sense of honor and justice as ever any arrangements under the old slave codes could have been.").

<sup>164</sup> Id. at 1160 (statement of Rep. William Windom).

<sup>165</sup> *Id.*; see also id. at 589 (statement of Rep. Ignatius Donnelly) ("[T]he masters have formed combinations and have put down the rate of wages to the freedmen below a living price; the negro refusing to work for these wages is seized as a vagrant, sold to service . . . .").

<sup>166</sup> Id. at 1160 (statement of Rep. William Windom).

<sup>167</sup> Id. at 499 (statement of Sen. Edgar Cowan).

<sup>168</sup> CONG. GLOBE, 38th Cong., 1st Sess. 2962 (1864) (statement of Rep. William Holman).

without property, without the implements of husbandry, and even without the right to acquire or use any instrumentalities of carrying on the industry of which he may be capable . . . . [H]e has nothing that belongs to him on the face of the earth except solely his naked person. <sup>169</sup>

Moreover, Howard continued, this hollowed-out shell of the Thirteenth Amendment would sanction all the oppressive and exploitative features of the Black Codes.<sup>170</sup> It would be permissible for a State to "declare him to be a vagrant, and as such commit him to jail, or assign him to uncompensated service," to deny "the right or privilege of earning and purchasing property; of having a home under which to shelter him and his family, if he has one," and "to deprive him of all the fruits of his toil and his industry" and leave him in a "helpless and destitute . . . condition."<sup>171</sup> In short, the Democrats' crabbed construction would cripple the Amendment and their arguments were roundly defeated. Republicans insisted that, by abolishing slavery and involuntary servitude, the Thirteenth Amendment guaranteed real freedom.<sup>172</sup>

To vindicate the promise of freedom, Congress enacted the Civil Rights Act of 1866 to guarantee basic fundamental rights to Black Americans. As Senator Lyman Trumbull explained, "[t]hey being now free and citizens of the United States . . . they are entitled . . . to the great fundamental rights belonging to free citizens, and we have a right to protect them in the enjoyment of them."173 The Act aimed to secure "the fundamental rights of citizenship; those rights which constitute the essence of freedom, and which are common to the citizens of all civilized States; those rights which secure life, liberty, and property, and which make all men equal before the law."174 These included basic rights fundamental to economic liberty and self-determination: "[T]he right to acquire property, the right to go and come at pleasure, the right to enforce rights in the courts, to make contracts, and to inherit and dispose of property."175 According to Republicans, Congress possessed broad power under the Thirteenth Amendment to guarantee civil rights and outlaw badges of servitude, including both state-sponsored and private acts that stripped Black Americans of economic rights that white

 $<sup>^{169}</sup>$  Cong. Globe, 39th Cong., 1st Sess. 504 (1866) (statement of Sen. Jacob Howard).

<sup>170</sup> See id.

<sup>171</sup> Id.

<sup>172</sup> See, e.g., id. ("Is a freeman to be deprived of the right of acquiring property, of the right of having a family, a wife, children, home?").

<sup>173</sup> Id. at 475 (statement of Sen. Lyman Trumbull).

<sup>174</sup> *Id.* at 1152 (statement of Rep. Russell Thayer).

<sup>175</sup> *Id.* at 475 (statement of Sen. Lyman Trumbull); *id.* at 599 (statement of Sen. Lyman Trumbull) ("[T]his bill... declares that all persons in the United States shall be entitled to the same civil rights, the right to the fruit of their own labor, the right to make contracts, the right to buy and sell, and enjoy liberty and happiness....").

Americans took for granted. Otherwise, Senator Trumbull declared, "the constitutional amendment proclaiming freedom to all the inhabitants of the land is a cheat and a delusion."<sup>176</sup>

To safeguard rights of economic citizenship, the Civil Rights Act of 1866 declared that persons "of every race and color" born in the United States were U.S. citizens entitled to "have the same right" throughout the United States "to make and enforce contracts, to sue, be parties, and give evidence, to inherit, purchase, lease, sell, hold, and convey real and personal property, and to full and equal benefit of all laws and proceedings for the security of person and property, as is enjoyed by white citizens."

1777 Protecting these rights was necessary to fulfill the Thirteenth Amendment's promise of freedom. The Act's proponents insisted that "when those rights which are enumerated in this bill are denied to any class of men on account of race or color . . . they are not secured in the rights of freedom."

178 With these guarantees, the Act's framers insisted, "all features of slavery which are oppressive in their character, which extinguish the rights of free citizens, and which unlawfully control their liberty, shall be abolished and destroyed forever."

Three facets of the Act stand out. First, Congress employed sweeping language to ensure that citizens of "every race and color" would "enjoy[]" the same economic freedoms as "white citizens." As Eric Foner has observed:

Up to this point, the concept of "whiteness" existed in the law as a mark of privilege . . . . Now, the civil rights of white Americans became a baseline, a standard that applied to all citizens, and freedom from legal discrimination for the first time was added to the list of citizens' rights. <sup>181</sup>

In other words, the same fundamental rights that had protected white citizens now had to be extended to Black citizens, a potentially revolutionary change to Southern society that had been organized to coerce Black labor.

<sup>176</sup> Id. at 1761 (statement of Sen. Lyman Trumbull).

<sup>177</sup> See Civil Rights Act of 1866, ch. 31, § 1, 14 Stat. 27, 27 (codified as amended at 42 U.S.C. § 1982); see also James W. Fox Jr., Democratic Citizenship and Congressional Reconstruction: Defining and Implementing the Privileges and Immunities of Citizenship, 13 Temp. Pol. & C.R.L. Rev. 453, 461–62 (2004) (noting that the "freedom to contract" established "a fundamental foundation for citizenship in the growing modern capitalist economy," including "the freedom to engage in the market, to carry on a business, and to dispose of property"); Rebecca E. Zietlow, Slavery, Liberty and the Right to Contract, 19 Nev. L.J. 447, 448 (2018) ("[F]reedom of contract was not an end in itself; it was a means to the end of achieving equal citizenship and fundamental rights for freed slaves and empowering all workers to exercise more control over their working lives.").

<sup>178</sup> CONG. GLOBE, 39th Cong., 1st Sess., 1124 (1866) (statement of Rep. Burton Cook).

<sup>179</sup> Id. at 1152 (statement of Rep. Russell Thayer).

<sup>&</sup>lt;sup>180</sup> See § 1, 14 Stat. at 27.

<sup>&</sup>lt;sup>181</sup> FONER, supra note 11, at 64; see also Nancy Leong, Enjoyed by White Citizens, 109 Geo. L.J. 1421, 1426 (2021).

Second, the Act imposes a duty on states to realize Black economic freedom and equality, requiring states to secure to Black Americans the "full and equal benefit of all laws and proceedings for the security of person and property." Nondiscriminatory laws were not enough. The Act's framers understood that "a State may undertake to deprive citizens of the [ir] absolute, inherent, and inalienable rights . . . by a failure to protect any one of them." To protect Black people in their rights of economic citizenship, the Act required states to ensure that Black people enjoyed the full and equal benefit of protective state laws.

Third, the Act's guarantee was designed to constrain both state and private action, forbidding acts taken under color of law as well as customary practices that stripped Black Americans of equal rights to property and contract. Congress understood that private restraints worked hand in hand with the Black Codes to subjugate Black people. Indeed, the Act's text explicitly supersedes "any law, statute, ordinance, regulation, or custom, to the contrary notwithstanding." As Darrell Miller has argued, "Congress used the word 'custom' . . . to attack the economic *reality* of the slave system, in addition to the system's legal incidents, by proscribing those privately enforced regulations that functioned to perpetuate aspects of the previous slave system." 185

Congressional opponents argued that the Act "strikes at all the reserved rights of the States." President Andrew Johnson vetoed it. 187 "[E] very subject embraced in the enumeration of rights contained in this bill," Johnson argued, "has been considered as exclusively belonging to the States." President Johnson claimed the bill would "establish for the security of the colored race safeguards which go infinitely beyond any that the General Government has ever provided for the white race" and set the stage for the "centralization and the concentration of all legislative powers in the National Government." Huge majorities of Congress voted to override President Johnson's veto, 190 but this fight convinced the framers of the need to write citizenship, rights, and protection permanently into our foundational charter.

<sup>&</sup>lt;sup>182</sup> Cong. Globe, 39th Cong., 1st Sess. 1832 (1866) (statement of Rep. William Lawrence).

<sup>183</sup> Id. at 1833 (statement of Rep. William Lawrence).

<sup>184 § 1, 14</sup> Stat. 27.

Darrell A.H. Miller, White Cartels, the Civil Rights Act of 1866, and the History of Jones v. Alfred H. Mayer Co., 77 Fordham L. Rev. 999, 1034 (2008).

<sup>&</sup>lt;sup>186</sup> Cong. Globe, 39th Cong., 1st Sess. 1777 (1866) (statement of Sen. Reverdy Johnson).

Andrew Johnson, *Veto Message, Mar. 27, 1866*, The Am. Presidency Project, https://www.presidency.ucsb.edu/documents/veto-message-438 [https://perma.cc/G26H-QA3X].

<sup>188</sup> Id.

<sup>189</sup> *Id*.

<sup>&</sup>lt;sup>190</sup> See Cong. Globe, 39th Cong., 1st Sess. 1809 (1866) (Senate voting 33 to 15 in favor); *id.* at 1861 (House of Representatives voting 122 to 41 in favor).

On the heels of the Act's final passage, Republicans in Congress proposed the Fourteenth Amendment.<sup>191</sup> As this sequence of events suggests, the Civil Rights Act of 1866 is indispensable to understanding the meaning of the Fourteenth Amendment. During the debates, future President James Garfield insisted that the Fourteenth Amendment placed the Civil Rights Act "above the reach of political strife" and "fix[ed] it . . . in the eternal firmament of the Constitution," 192 while Representative Martin Thayer observed that the Act was "so necessary for the equal administration of the law" and "the protection of the fundamental rights of citizenship" that it had to be "forever incorporated in the Constitution of the United States."193 Others stressed that the Fourteenth Amendment's grant of enforcement power to Congress buttressed the constitutional validity of the Act, eliminating any residual doubts that might exist.<sup>194</sup> As Senator Howard observed, Section 5's grant of enforcement power "gives" Congress the "authority to pass laws which are appropriate to the attainment of the great object of the amendment" and "casts upon Congress the responsibility of seeing to it, for the future, that all sections of the amendment are carried out in good faith, and that no State infringes the rights of persons or property."195 This is precisely what Congress did in enacting the Civil Rights Act of 1866. The Fourteenth Amendment was added to the Constitution "[k]nowing full well" that its grant of enforcement power "authorized transformative new federal statutes to uproot all vestiges of unfreedom and inequality."196

How did the Fourteenth Amendment incorporate the Civil Rights Act of 1866 into the Constitution? First, the Amendment opens with a declaration of birthright citizenship virtually identical to that contained in the Act. 197 Second, the Privileges or Immunities Clause protects the fundamental rights of U.S. citizens, including, but not limited to, the fundamental rights enumerated in the Civil Rights Act of 1866. 198 Under the Fourteenth Amendment, the right to make and enforce contracts, the right to purchase, possess, and use personal and real property, and the right to sue and enforce rights in court are fundamental rights protected from state infringement by the Privileges or Immunities Clause. 199 Third, the Fourteenth Amendment requires

<sup>&</sup>lt;sup>191</sup> See H.R. REP. No. 39-30, at iv (1866).

<sup>192</sup> CONG. GLOBE, 39th Cong., 1st Sess. 2462 (1866) (statement of Rep. James Garfield).

<sup>193</sup> Id. at 2465 (statement of Rep. Martin Thayer).

<sup>194</sup> See id. at 2511 (statement of Rep. Thomas Eliot).

<sup>195</sup> *Id.* at 2766, 2768 (statement of Sen. Jacob Howard).

<sup>196</sup> AMAR, *supra* note 38, at 363.

<sup>&</sup>lt;sup>197</sup> See U.S. Const. amend. XIV, § 1; Civil Rights Act of 1866, ch. 31, § 1, 14 Stat. 27, 27 (codified as amended at 42 U.S.C. § 1982).

<sup>198</sup> BARNETT & BERNICK, supra note 16, at 238–39.

<sup>199</sup> See id.

states to guarantee "the equal protection of the laws,"<sup>200</sup> imposing on states an affirmative constitutional duty of protection.<sup>201</sup> The Act's directive to ensure the "full and equal benefit of all laws and proceedings for the security of person and property" to all, regardless of race, was now a constitutional command.<sup>202</sup>

As this history shows, the Reconstruction framers safeguarded economic rights to serve the goal of ending the economic subjugation of Black Americans. The throughline in the debates over the Thirteenth Amendment, the Civil Rights Act of 1866, and the Fourteenth Amendment was the Reconstruction framers' insistence on ensuring that Black people could amass wealth and possess property, enjoy the right to the fruits of their labor, exercise true contractual freedom, and "make impossible forevermore the reappearing of the discarded slave system, and the returning of the despotism of the slavemasters' domination."203 To vindicate the promise of freedom, Black people had to enjoy the right to quit, to change employers, to set the wages and working conditions in which they would labor, and to go into business for themselves, pursuing the calling of their choice.<sup>204</sup> In freedom, the Black worker would be the "master of himself"205 who "can go where he pleases, work when and for whom he pleases" and "lease and buy and sell and own property," befitting the "conscious dignity of a free man." <sup>206</sup> This was an inclusive constitutional vision recognizing that some measure of economic independence was fundamental to freedom and equal citizenship and consciously put limits on economic subordination.

Critically, the freedom promised by abolition required limits not only on government but on private actors as well. As Akhil Amar has observed, "The people who adopted the Thirteenth Amendment provided for rights against the world." The use of private power to

<sup>200</sup> U.S. Const. amend. XIV, § 1.

See Brandon Hasbrouck, *The Antiracist Constitution*, 102 B.U. L. Rev. 87, 157 (2022) ("The right to equal protection was not so much a right of equal protection against the government, but a duty of the government to provide protection—including against private action—to the people as equals.").

<sup>202 § 1, 14</sup> Stat. 27.

<sup>203</sup> CONG. GLOBE, 38th Cong., 1st Sess. 1324 (1864) (statement of Sen. Henry Wilson).

<sup>204</sup> See Pope, supra note 138, at 1527–36; see also Jeffrey Rosen, Translating the Privileges or Immunities Clause, 66 Geo. Wash. L. Rev. 1241, 1250 (1998) (noting that "the Framers of the Fourteenth Amendment considered the right to work in the common occupations of life to be one of the privileges or immunities of citizenship protected by the Fourteenth Amendment"); Pauli Murray, The Right to Equal Opportunity in Employment, 33 Cal. L. Rev. 388, 388 (1945) (discussing "the right to work" as "an inalienable and natural right" connected to "the broader interest in freely disposing of one's labor").

<sup>&</sup>lt;sup>205</sup> Cong. Globe, 39th Cong., 1st Sess. 589 (1866) (statement of Rep. Ignatius Donnelly).

<sup>206</sup> Id. at 111 (statement of Sen. Henry Wilson).

<sup>&</sup>lt;sup>207</sup> Akhil Reed Amar, Forty Acres and a Mule: A Republican Theory of Minimal Entitlements, 13 HARV. J.L. & PUB. POL'Y 37, 39 (1990).

entrench white supremacy was just as much a threat to equal citizenship as state-sponsored forms of racial oppression and subordination.

To conservatives, the fact that the Civil Rights Act of 1866 explicitly embraces the right to contract demonstrates that Lochner correctly understood the Fourteenth Amendment,<sup>208</sup> but the second founding's protection of equal rights to contract and property should not be confused with Lochner's antiredistributive vision. Whereas the Reconstruction Amendments guaranteed economic liberties in order to protect Black workers from economic exploitation, Lochner and other cases constitutionalized unjust working arrangements, striking down state regulations designed to prevent workers from being exploited on the job.<sup>209</sup> Lochner held that states could not constitutionally meddle in "the freedom of master and employé to contract with each other in relation to their employment" in order "to regulate the hours of labor between the master and his employés . . . in a private business."210 This missed that the Fourteenth Amendment aimed to protect workers from economic exploitation. Indeed, if anything, Lochner's vision bears a striking similarity to Andrew Johnson's message vetoing the 1866 Civil Rights Act, which criticized the Act for impermissibly "interven[ing] between capital and labor" rather than leaving white planters and Black workers to "satisfactorily work out the problem." 211 Lochner tore the Fourteenth Amendment from its moorings in eradicating economic domination and subjugation.

Rights were critical to the second founding's promise of equal citizenship. But equal citizenship required more than simply guarantees of fundamental rights; it also required protection by the government, a constitutional ideal made explicit in the Fourteenth Amendment's Equal Protection Clause. The next Part turns to examine how the Reconstruction framers gave meaning to the constitutional duty of protection.

# III. ECONOMIC EQUALITY AND THE CONSTITUTIONAL DUTY OF PROTECTION

Dating all the way back to Thomas Jefferson's 1776 draft Virginia Constitution that provided that citizens should possess a right to fifty acres of land and enjoy universal access to education, our constitutional history has embraced the idea that the government has a critical role to play in broadening economic opportunities and fostering a

<sup>&</sup>lt;sup>208</sup> See Randy E. Barnett, Foreword: What's So Wicked About Lochner?, 1 N.Y.U. J.L. & LIBERTY 325, 333 (2005).

<sup>&</sup>lt;sup>209</sup> See Lochner v. New York, 198 U.S. 45, 64 (1905); see also Adkins v. Children's Hosp., 261 U.S. 525 (1923) (striking down minimum wage legislation).

<sup>210</sup> Lochner, 198 U.S. at 64.

<sup>211</sup> Johnson, supra note 187.

self-sufficient citizenry.<sup>212</sup> Freedom in a republican system of government was premised on economic independence, and one responsibility of government was to help the populace participate in the economy as independent, productive members.<sup>213</sup> Drawing on these constitutional ideals in pathbreaking ways, Reconstruction witnessed the creation of landmark federal statutes that provided food, shelter, and medical care; access to education; and, to a limited extent, land, to those in need. All this was implied in the constitutional duty of protection. To protect Black Americans in the freedom promised by abolition required not only safeguarding basic fundamental rights; it also required pathbreaking new programs to ensure access to food, clothing, health care, education, and property—what might be called the material foundations of equal citizenship. Congress, as the body explicitly charged with enforcing the new constitutional birth of freedom, used its express constitutional power to provide some measure of economic security to Black Americans seeking to make freedom real. Congress understood its affirmative constitutional role in breaking down the barriers of caste and redressing poverty and powerlessness.

In this regard, the most important piece of Reconstruction-era legislation was the First Freedmen's Bureau Act,<sup>214</sup> which created "the first national agency for social welfare" in order to provide goods and services to Black people freed from enslavement and refugees whose lives were uprooted by the devastation caused during the war.<sup>215</sup> Aiming to assist Black Americans in the transition from bondage to equal citizenship and to redress destitution, the Freedmen's Bureau Act created a federal agency to protect Black people from oppression, supervise the transition to free labor, and provide access to food, medical care, education, land, and other basic goods and services.<sup>216</sup> The goal was to lift Black people and white refugees out of poverty and ensure some measure of economic security and access to education.<sup>217</sup>

To Republicans, the Act was constitutionally required to protect Black people in their new status as free and equal citizens. As Senator Lyman Trumbull argued, "the obligation to take care of them is a

<sup>212</sup> See FISHKIN & FORBATH, supra note 13, at 40–41, 120–22; William E. Forbath, Why Is This Rights Talk Different from All Other Rights Talk? Demoting the Court and Reimagining the Constitution, 46 STAN. L. REV. 1771, 1788–89 (1994) (reviewing CASS R. SUNSTEIN, THE PARTIAL CONSTITUTION (1993)) (noting the "rich history of constitutional concern about the distribution of power over economic resources and about economic dependence, dispossession, and powerlessness").

<sup>213</sup> See Amar, supra note 207, at 37; Forbath, supra note 212, at 1788.

<sup>214</sup> Act of Mar. 3, 1865, ch. 90, 13 Stat. 507.

<sup>&</sup>lt;sup>215</sup> James M. McPherson, Battle Cry of Freedom: The Civil War Era 859 (1988); Manisha Sinha, The Rise and Fall of the Second American Republic: Reconstruction, 1860–1920, at 138–39 (2024).

<sup>216</sup> See Foner, supra note 142, at 142.

<sup>217</sup> See id. at 142-45.

constitutional obligation imposed upon us as a Government."<sup>218</sup> Without access to food, medical care, or education, and excluded from the protective laws of Southern states, the promise of freedom and equal citizenship would be illusory.<sup>219</sup> The Act was a recognition that the federal government had a constitutional responsibility to secure the material foundations of equal citizenship.

W.E.B. Du Bois called the Freedmen's Bureau "the most extraordinary and far-reaching institution of social uplift that America has ever attempted."220 Unfortunately, the perpetually understaffed Bureau's execution of its mandate did not always live up to the constitutional ideal it represented.<sup>221</sup> At its best, the Bureau played a critical role in vindicating freedom, acting as a frontline protector of civil rights law, redressing racial violence, reviewing labor agreements to prevent abusive terms, limiting economic domination, and ensuring that those freed from bondage actually received the fruits of their toil, while also feeding the hungry, healing the sick, and ensuring access to education.<sup>222</sup> At its worst, it was limited by racial paternalism, unwarranted fears that federal aid would encourage idleness, and its failure to grasp the depth of conflict and animosity between former enslavers and those freed from bondage.223 Whatever its shortcomings, it represented a bold vision of how Congress could use its new constitutional powers to secure basic rights and realize equal citizenship by providing access to essential goods and services. Equally important, it represented perhaps the sole check on white supremacist violence and abuse of power at a time when the promise of freedom hung in the balance. As Black Americans understood all too well, "without its protection" they "would not be permitted to labor at fair prices, and could hardly live in safety."224

Black Americans, more than anything else, pinned their hopes for freedom on the redistribution of land—land that they spent their lives working to enrich for whites who had brutalized and exploited

<sup>&</sup>lt;sup>218</sup> Cong. Globe, 39th Cong., 1st Sess. 323 (1866) (statement of Sen. Lyman Trumbull).

See id. at 1761 (statement of Sen. Lyman Trumbull) ("If the bill now before us, and which goes no further than to secure civil rights to the freedman, cannot be passed, then the constitutional amendment proclaiming freedom to all the inhabitants of the land is a cheat and a delusion.").

<sup>220</sup> W.E. Burghardt Du Bois, Black Reconstruction: An Essay Toward a History of the Part Which Black Folk Played in the Attempt to Reconstruct Democracy in America, 1860–1880, at 219 (1935).

<sup>221</sup> See Foner, supra note 142, at 151.

<sup>222</sup> For an overview of the Bureau's work, see *id.* at 142–70; Du Bois, *supra* note 220, at 219–30; Sinha, *supra* note 215, at 119–53; *see also* Daniel Backman, Note, "*A Vast Labor Bureau*": *The Freedmen's Bureau and the Administration of Countervailing Black Labor Power*, 40 Yale J. on Regul. 837,840 (2023) ("[N]ever before or since has the U.S. government played such an active, visible, and explicit role in shaping and governing the relationship between worker and employer in the interest of the worker and in service of racial equality.").

 $<sup>{\</sup>it 223~See~Foner}, supra~{\it note~142}, at~148, 151-53; Sinha, supra~{\it note~215}, at~134-36, 140-41, 152.$ 

<sup>224</sup> H.R. REP. No. 39-30, at xvii (1866).

them. "Only land," as one formerly enslaved man observed, "would enable 'the poor class to enjoy the sweet boon of freedom."225 Field Order 15, issued by General William T. Sherman near the end of the Civil War, set aside a portion of coastal South Carolina and Georgia for settlement by Black Americans and the Freedmen's Bureau Act provided for parceling out abandoned and government-confiscated land to Black Americans and others left destitute by the war in forty-acre allotments.<sup>226</sup> Tragically, the promise of forty acres and a mule never came to pass.<sup>227</sup> President Andrew Johnson pardoned huge numbers of ex-Confederate landowners and forced the Freedmen's Bureau to return the vast majority of the land in the Sherman reserve and elsewhere—to the bitter complaints of Black Americans that true freedom required access to land.<sup>228</sup> Congress eventually responded by enacting the Southern Homestead Act of 1866,229 but the Act proved to be a failure.<sup>230</sup> Congressional efforts to guarantee some measure of economic independence to the "oppressed, wronged, and suffering poor" fell far short.231

The Bureau's limitations were real, but that should not blind us to the constitutional ideal it represented: the Freedmen's Bureau was an unprecedented federal institution designed, in the words of one Bureau officer, to "lift" Black people "from subserviency and helplessness into a dignified independence and citizenship."232 Long before the New Deal and modern debates over the welfare state, the Freedmen's Bureau established the idea that it was the role of the federal government to address fundamental needs essential to citizenship, acting as a backstop against state neglect.<sup>233</sup> Although the Bureau was only a temporary fixture, it established the idea that the federal government has a constitutional obligation to redress economic destitution, ensure economic security, provide access to medical care and education, help citizens become self-sufficient, and pay its debt to those held in bondage.<sup>234</sup> The

<sup>225</sup> Eric Foner, *The Meaning of Freedom in the Age of Emancipation*, 81 J. Am. HIST. 435, 458 (1994) (quoting Letter from Merrimon Howard to Adelbert Ames (Nov. 28, 1873) (on file with Ames Family Papers, Sophia Smith Collection, Smith College, Northampton, Mass.)).

<sup>226</sup> See Foner, supra note 142, at 69–71.

<sup>227</sup> See Claude F. Oubre, Forty Acres and a Mule: The Freedmen's Bureau and Black Land Ownership 18–21 (1978).

<sup>228</sup> See id. at 31.

<sup>229</sup> Southern Homestead Act of 1866, ch. 127, 14 Stat. 67 (repealed 1876).

<sup>230</sup> Foner, *supra* note 142, at 246; Oubre, *supra* note 227, at 72–158.

<sup>&</sup>lt;sup>231</sup> Cong. Globe, 39th Cong., 1st Sess. 716 (1866) (statement of Rep. John Rice).

<sup>232</sup> See LITWACK, supra note 142, at 382 (quoting Letter from Horace James to Am. Missionary Ass'n (Oct. 20, 1865) (on file with the American Missionary Association Archives)).

<sup>233</sup> See Sinha, supra note 215, at 152–53.

<sup>234</sup> See id. at 152 ("[The Bureau] was foundational to the Second American Republic, as well as to two ideas that outlived it: that the government is responsible for the welfare of its neediest citizens and that, in particular, it owes a debt to the formerly enslaved.").

Freedmen's Bureau legislation illustrates that Congress possesses broad constitutional powers to promote freedom, redress racial and economic subjugation, and safeguard equal citizenship. Equally important, as the next Section shows, the Freedmen's Bureau Acts offer an incredibly important gloss on the constitutional duty of protection.

# A. The Freedmen's Bureau Acts and the Constitutional Duty of Protection

The Freedmen's Bureau originated as a wartime measure, necessitated by the destruction of slavery during the Civil War.<sup>235</sup> As the Union advanced, enslaved people engaged in a mass exodus to Union lines, utterly destitute, but willing to aid the Union cause.<sup>236</sup> What protection would be offered to those now declared to be "forever free" under the terms of the Emancipation Proclamation? The devastation wrought by the Civil War called for innovative solutions to relieve crippling poverty and ensure economic and social empowerment.<sup>237</sup> As Richard Dana made the point, those freed from bondage would be "four millions of disfranchised, disarmed, untaught, landless, thriftless, non-producing, non-consuming, degraded men," or "four millions of land-holding, industrious, arms-bearing, and voting population. . . . Choose between these two!"<sup>238</sup> The Freedmen's Bureau represented Republican efforts to make the promise of equal citizenship real, in line with Dana's second option.<sup>239</sup>

Legislation to establish a Freedmen's Bureau was introduced in 1863 but was not enacted into law until the final months of the Civil War, as Congress deadlocked over the Bureau's design.<sup>240</sup> The Freedmen's Bureau Act, enacted in March 1865, created a "bureau of refugees, freedmen, and abandoned lands" within the War Department and entrusted this new agency with "the supervision and management of all abandoned lands, and the control of all subjects relating to refugees and freedmen from rebel states" during "the present war of rebellion, and for one year thereafter."<sup>241</sup> The Act authorized the Secretary of War to "direct such issues of provisions, clothing, and fuel... for the immediate and temporary shelter and supply of destitute and suffering refugees

<sup>235</sup> See Litwack, supra note 142, at 183.

<sup>236</sup> See Michele Landis Dauber, The Sympathetic State: Disaster Relief and the Origins of the American Welfare State 36 (2013).

<sup>237</sup> See Sinha, supra note 215, at 119–21.

<sup>238</sup> Richard Henry Dana, Jr., The "Grasp of War" Speech (June 21, 1865), *in* Richard Henry Dana Jr.: Speeches in Stirring Times and Letters to a Son 250 (Richard H. Dana III ed., 1910).

<sup>&</sup>lt;sup>239</sup> See Cong. Globe, 39th Cong., 1st Sess. app. at 66–67 (1866) (statement of Rep. James Garfield).

<sup>&</sup>lt;sup>240</sup> See Foner, supra note 142, at 69–70.

<sup>&</sup>lt;sup>241</sup> Act of March 3, 1865, ch. 90, § 1, 13 Stat. 507, 507.

and freedmen and their wives and children."<sup>242</sup> It also empowered the Bureau's commissioner "to set apart, for the use of loyal refugees and freedmen, such tracts of land within the insurrectionary states as shall have been abandoned" and permitted the Bureau to rent, and eventually sell, parcels of "not more than forty acres" to Black people and white refugees, giving the Bureau a role in realizing the promises contained in Field Order 15.<sup>243</sup>

The First Freedmen's Bureau Act was passed while war still raged and before the Thirteenth Amendment had been added to the Constitution.<sup>244</sup> The Second Freedmen's Bureau Act,<sup>245</sup> which was passed in July 1866 after a grueling eight-month fight, including two presidential vetoes, put enforcement of the Thirteenth Amendment and the promise of equal citizenship front and center.<sup>246</sup> Making explicit the Bureau's role in securing freedom and making citizens self-sufficient, the revised Act charged the Bureau with the duty to provide aid and care "to all loyal refugees and freedmen" in order to "enable them as speedily as practicable to become self-supporting citizens of the United States, and to aid them in making the freedom conferred by proclamation of the commander-in-chief, by emancipation under the laws of the States, and by constitutional amendment, available to them and beneficial to the republic."<sup>247</sup>

The amended Act gave the Bureau new explicit responsibilities to provide access to health care, education, and protect basic fundamental rights for all citizens regardless of race. First, it authorized the Secretary of War "to issue medical stores or other supplies and transportation, and afford . . . medical or other aid" to those destitute or suffering and unable to obtain employment to "avoid such destitution, suffering, or dependence." Second, it empowered the Bureau to use property "formerly held under color of title by the late so-called confederate states," or to "appropriate the proceeds derived therefrom to the education of the freed people." Spurring private efforts to provide education to Black Americans, the Act directed the Bureau to "hire or provide by lease buildings for purposes of education" whenever private associations "provide suitable teachers and means of instruction." To protect schools from white supremacist violence, the Act obliged the Bureau to "furnish such protection as may be required for the safe

<sup>242</sup> *Id.* § 2.

<sup>243</sup> Id. § 4.

<sup>&</sup>lt;sup>244</sup> See Foner, supra note 142, at 69–70.

<sup>245</sup> Act of July 16, 1866, ch. 200, § 2, 14 Stat. 173.

<sup>&</sup>lt;sup>246</sup> See Graber, supra note 13, at 1367–70.

<sup>247 § 2, 14</sup> Stat. at 174.

<sup>248</sup> Id. § 5.

<sup>249</sup> *Id.* § 12.

<sup>250</sup> Id. § 13.

conduct of such schools."<sup>251</sup> Third, the Act required the Bureau to secure the fundamental rights laid out in the Civil Rights of 1866 to all citizens "without respect to race or color, or previous condition of slavery," establishing "military protection" and "military jurisdiction over all cases and questions concerning the free enjoyment of such immunities and rights" in states in which "the ordinary course of judicial proceedings has been interrupted by the rebellion."<sup>252</sup>

The Freedmen's Bureau Acts sought to safeguard the enjoyment of fundamental rights—as well as access to constitutionally essential goods and services, including food, clothing, health care, education, and protection from violence—to make full citizenship a reality.<sup>253</sup> The enumeration of judicially enforceable rights, though essential, was not sufficient. The Reconstruction Congress insisted that it was the job of the federal government, acting through Congress and the executive, to protect those rights and ensure access to the goods and services integral to creating a self-sufficient citizenry.<sup>254</sup> In the face of state refusal to provide poor relief, education, and other public goods to those freed from bondage, Congress stepped in to ensure these constitutionally essential goods and services were available. Thus, while the Civil Rights Act of 1866 declared and safeguarded certain fundamental rights of citizens, the Freedmen's Bureau protected the material foundations of equal citizenship, including by ensuring access to health care, education, and welfare—what James Fox has called "the breadth of needs created by claims to citizenship."255 The watchword for the Freedmen's Bureau was protection.

As the debates over the Freedmen's Bureau show, the Bureau's responsibility was nothing less than to "elevate into independent, self-sustaining, self-governing men and women the freedmen of the country." Having made the slave a freedman," the Reconstruction framers recognized that "the nation need[ed] some instrumentality which shall reach to every portion of the South and stand between the freedman and oppression" and "see that the gulf which separates

<sup>251</sup> *Id*.

<sup>252</sup> Id. § 14.

<sup>253</sup> See Graber, supra note 13, at 1364 ("[A] minimum degree of economic security and education were central conditions of freedom and full citizenship."); Fox, supra note 177, at 467 (observing that the Bureau "established a fundamental connection between essential government services and concepts of free citizenship").

<sup>254</sup> See Bernick, supra note 9, at 49.

<sup>255</sup> Fox, *supra* note 177, at 467.

<sup>256</sup> CONG. GLOBE, 38th Cong., 2d Sess. 692 (1865) (statement of Rep. William Kelley); see also CONG. GLOBE, 38th Cong., 1st Sess. 573 (1864) (statement of Rep. Thomas Eliot) ("It will enable the Government to help into active, educated, and useful life a nation of freedmen who otherwise would grope their way to usefulness through neglect and suffering to themselves, and with heavy and needless loss to us.").

<sup>&</sup>lt;sup>257</sup> Cong. Globe, 39th Cong., 1st Sess. 585 (1866) (statement of Rep. Ignatius Donnelly).

servitude from freedom is bridged over."<sup>258</sup> As far back as 1864, Republicans had argued that "[t]he proclamation of freedom has liberated men oppressed by a life-servitude. Those men are now subjects of the Government. They owe to it allegiance, and are as such entitled to its protection."<sup>259</sup> The purpose of the Freedmen's Bureau was to supply that protection.<sup>260</sup>

During the debates over the Second Freedmen's Bureau Act, Republicans repeatedly insisted that "it is our duty to protect" those freed from bondage.261 In the Senate, Senator Henry Wilson insisted "we want these freedmen protected; we mean to have them protected" and urged to that end "the strengthening of this bureau" and "the enlargement of its powers."262 Likewise, Senator John Sherman urged that "we are bound to protect these freedmen against the public sentiment and the oppression that will undoubtedly be thrown upon them by the people of the southern States."263 As during the debates over the Civil Rights Act of 1866, Congress was concerned about the ways that racial prejudice worked in tandem with state-sponsored discrimination to subjugate Black Americans. Senator Lyman Trumbull, the bill's chief sponsor, insisted that "some protection is necessary" to maintain Black people in their freedom and "that was the object of this bureau."264 Congress, Trumbull insisted, had a "constitutional obligation . . . to pass the appropriate legislation to protect every man in the land in his freedom."265 To Republicans, Congress was duty-bound to use its constitutional powers to ensure that Black people were equal citizens in more than name. As Trumbull remarked, "I should feel that I had failed in my constitutional duty if I did not propose some measure that would protect these people in their freedom."266

In the House, Representative John Hubbard argued that the Act was "intended to cast the shield of protection over four million American citizens," insisting that "[t]hey need schools and protection" and that "[w]e owe them protection in return for their faithful allegiance." Representative Thomas Eliot, the bill's House sponsor, argued that

<sup>258</sup> *Id.* at 2779 (statement of Rep. Thomas Eliot).

<sup>&</sup>lt;sup>259</sup> Cong. Globe, 38th Cong., 1st Sess. 572 (1864) (statement of Rep. Thomas Eliot).

<sup>&</sup>lt;sup>260</sup> See Foner, supra note 142, at 142–53.

<sup>261</sup> CONG. GLOBE, 39th Cong., 1st Sess. 516 (1866) (statement of Rep. Green Smith); *id.* at 654 (statement of Rep. Samuel McKee) ("[I]t is our duty now to protect these men whom we have emancipated and made freemen in our land.").

<sup>262</sup> Id. at 341 (statement of Sen. Henry Wilson).

<sup>263</sup> Id. at 744 (statement of Sen. John Sherman).

<sup>264</sup> Id. at 941 (statement of Sen. Lyman Trumbull).

<sup>265</sup> Id. at 942 (statement of Sen. Lyman Trumbull).

<sup>266</sup> Id.

<sup>267</sup> Id. at 630–31 (statement of Rep. John Hubbard).

"the power to free them involved the duty to protect them, and for that protection Congress must provide, and every provision in this bill if fairly called for in order to protect them is thus justified." Representative Samuel Moulton stressed that the Freedmen's Bureau was "absolutely necessary for the protection of the freedmen and refugees in the South" and essential "to protect these men in their civil rights against the damnable violence of the leading men in the southern States," while Representative Josiah Grinnell argued that it would be unconscionable to "leave these people where they are, landless, poor, unprotected." The tragic reality was that there was not a single state of the former Confederacy in which Black people enjoyed their rights or protection. As Representative Samuel McKee pointedly asked, "[I]s there a single one of these States that has passed laws to give the freedmen full protection? In vain we wait an affirmative response. Until these states have done so . . . the Freedmen's Bureau is a necessity." 271

To protect Black Americans in their freedom meant more than just enforcing basic legal rights and eradicating discrimination. It required a federal government actively providing basic necessities, such as food, clothing, and health care, ensuring access to education, bolstering economic independence, and redressing white supremacist violence aimed at keeping Black people poor, ignorant, and exploited. To Republicans who created the Freedmen's Bureau, the enforcement power contained in the Thirteenth Amendment gave Congress broad powers to vindicate the Amendment's promise of freedom, obliterate all badges and incidents of servitude, and ensure economic security to those who had been exploited and relegated to poverty all their lives. By feeding the hungry, healing the sick, providing access to education to those who had long been denied schooling, and helping them find homes, the Freedmen's Bureau would help ensure that "no portion of the population of the country shall be degraded,"272 and it would "break down all walls of caste,"273 and "make real to these freedmen the liberty vou have vouchsafed to them."274 The Freedmen's Bureau was essential to ensure those freed from bondage would be protected in their freedom and citizenship.<sup>275</sup>

<sup>&</sup>lt;sup>268</sup> *Id.* at 656 (statement of Rep. Thomas Eliot); *id.* at 655 (statement of Rep. Henry Raymond) ("We owe, as a duty to those who have been set free, the protection which this bill affords.").

<sup>269</sup> *Id.* at 631 (statement of Rep. Samuel Moulton).

<sup>270</sup> Id. at 652 (statement of Rep. Josiah Grinnell).

<sup>271</sup> Id. at 653 (statement of Rep. Samuel McKee).

<sup>272</sup> *Id.* at 340 (statement of Sen. Henry Wilson).

<sup>273</sup> Id. at 589 (statement of Rep. Ignatius Donnelly).

<sup>274</sup> Id. at 2779 (statement of Rep. Thomas Eliot).

<sup>&</sup>lt;sup>275</sup> *Id.* (statement of Rep. Ignatius Donnelly) ("[T]he nation needs some instrumentality which shall reach to every portion of the South and stand between the freedman and oppression.").

To the legislation's Democratic opponents, the Second Freedmen's Bureau Act was cut from the same cloth as the Civil Rights Act of 1866. They attacked the legislation as "an attempt upon the part of the Federal Government . . . to usurp and take from the States their sacred and inalienable right to control and govern their own people in all matters relating to their domestic and local interests" 276 and create a "government within a Government . . . for the colored people."277 President Johnson vetoed the Act, lambasting the idea of "transfer[ring] the entire care, support, and control of 4,000,000 emancipated slaves" to a federal agency designed to aid Black people.<sup>278</sup> "The idea on which the slaves were assisted to freedom," Johnson claimed, "was that on becoming free they would be a self-sustaining population."<sup>279</sup> According to Johnson, "it was never intended that they should . . . be fed, clothed, educated, and sheltered by the United States."280 Johnson doubted that Black Americans needed federal protection; because of the workings of the market, he claimed, "[t]he laws that regulate supply and demand will maintain their force, and the wages of the laborer will be regulated thereby."281

Congress failed to override President Johnson's first veto on February 20, 1866.<sup>282</sup> Republicans did not succeed in enacting into law a revised Act until July 16, 1866—a month after congressional passage of the Fourteenth Amendment—when Congress overrode Johnson's second veto.<sup>283</sup> The Fourteenth Amendment, when added to the Constitution, would confirm Congress's power to enact the Second Freedmen's Bureau Act.<sup>284</sup>

The Freedmen's Bureau proved to be a temporary institution, but its history provides crucial insight into the constitutional command of protection, a constitutional ideal written directly into the Fourteenth Amendment.<sup>285</sup> There is a rich scholarly literature on the duty of protection, much of which emphasizes the government's obligation to redress

<sup>276</sup> Id. at 626 (statement of Rep. Michael Kerr).

<sup>277</sup> Id. at 634 (statement of Rep. Burwell Ritter); see also Eric Schnapper, Affirmative Action and the Legislative History of the Fourteenth Amendment, 71 Va. L. Rev. 753, 763 (1985) (discussing charges that the Act was a form of class legislation "largely, if not exclusively, for the assistance of freedmen").

<sup>&</sup>lt;sup>278</sup> Andrew Johnson, *Veto Message*, *Feb. 19*, *1866*, The Am. Presidency Project, https://www.presidency.ucsb.edu/documents/veto-message-437 [https://perma.cc/3VN9-PE8C].

<sup>279</sup> *Id*.

<sup>280</sup> Id.

<sup>281</sup> *Id*.

<sup>282</sup> See Cong. Globe, 39th Cong., 1st Sess. 943 (1866).

<sup>283</sup> See id. at 3842.

<sup>&</sup>lt;sup>284</sup> See Graber, supra note 13, at 1362; Schnapper, supra note 277, at 785.

<sup>&</sup>lt;sup>285</sup> See Hasbrouck, supra note 201, at 135–36 (observing that the work of the Freedmen's Bureau "recalls the abolitionist concept of equal protection: that the law has a duty to ensure the protection of citizens").

private violence and ensure access to courts.<sup>286</sup> Although protection from violence and access to courts was plainly part of the duty of protection, the debates over the Freedmen's Bureau strongly suggest a broader conception of protection, which includes protection of the citizen's health, education, and welfare.<sup>287</sup> And, under the Fourteenth Amendment, that protection had to be equal. In the Freedmen's Bureau legislation, the Reconstruction framers reshaped the meaning of protection, insisting that Congress had a constitutional responsibility to redress economic domination and realize equal citizenship.<sup>288</sup>

Scholars have long mined enforcement legislation of the Reconstruction era, such as the Ku Klux Klan Act of 1871,<sup>289</sup> recognizing that it was enacted based on the theory that "it is the solemn duty of Congress to enforce the protection which the State withholds."<sup>290</sup> The Freedmen's Bureau was enacted on a similar theory, as the discussion of the duty of protection in the debates over the Freedmen's Bureau reveals. The Freedmen's Bureau Act was a necessity because white Southerners were not willing to regard Black people as fellow citizens entitled to public goods and services.<sup>291</sup>

Thus, the Freedmen's Bureau legislation is particularly important in understanding how the constitutional concept of protection applied to public state privileges, such as state poor relief or education. The Freedmen's Bureau Act protected access to public goods and services, ensuring that Black people could obtain poor relief—what today we might think of as welfare benefits—and education in the face of the refusal of Southern states to treat Black Americans as equal citizens entitled to obtain tax-funded benefits. The idea that public privileges and benefits cannot be allocated in a discriminatory manner but must be provided on the basis of equality has its antecedents in the Freedmen's Bureau Acts.

The next two Sections explore the Freedmen's Bureau legislation in two key contexts concerning access to state privileges: (1) rights to subsistence and (2) access to education.

<sup>286</sup> See supra text accompanying notes 66–68.

<sup>287</sup> See Fox, supra note 177, at 467.

<sup>288</sup> See supra notes 214–19 and accompanying text.

<sup>&</sup>lt;sup>289</sup> Act of April 20, 1871, ch. 22, 17 Stat. 13 (codified as amended at 42 U.S.C. §§ 1983, 1985–1986).

<sup>&</sup>lt;sup>290</sup> Cong. Globe, 42d Cong., 1st Sess. 482 (1871) (statement of Rep. Jeremiah Wilson); *see also* Bernick, *supra* note 9, at 37–41 (discussing congressional construction of equal protection in debates over the Ku Klux Klan Act).

<sup>291</sup> See Jim Downs, Sick from Freedom: African-American Illness and Suffering During the Civil War and Reconstruction 9 (2012) ("[State and local] institutions, which had historically offered universal support to the poor and dispossessed, began to claim that they would only assist 'citizens,' who, according to their definition, referred to white Southerners; they summarily refused to provide assistance to formerly enslaved people.").

## B. The Freedmen's Bureau and Access to Food, Clothing, and Medical Care

The Freedmen's Bureau marked a decisive change in the role of the federal government in lifting its citizenry out of poverty. Those held in bondage—who had been kept in poverty their entire lives—could not hope to enjoy the promise of freedom and become self-sustaining citizens without efforts to ensure some measure of economic security. With Southern states refusing to provide any relief to impoverished Black Americans or white Unionists, Congress enacted its first major anti-poverty program to provide food, clothing, and medical care to Black people and white refugees whose lives were upended during the war.<sup>292</sup> The constitutional duty of protection thus included protection against destitution, as the debates over the Freedmen's Bureau Act show.<sup>293</sup>

Republicans in the Thirty-Ninth Congress championed a broad congressional role in protecting the populace from impoverishment. During the debates over the Second Freedmen's Bureau Act, Senator Trumbull argued that Congress had the responsibility to prevent Americans from slipping into poverty.<sup>294</sup> "Whenever, in the history of the Government, there has been thrown upon it a helpless population which must starve and die but for its care, the Government has never failed to provide for them."<sup>295</sup> Trumbull argued that Congress had the duty to protect from dire poverty "four million" formerly enslaved people

who have toiled all their lives for others,... who were never permitted to own anything, never permitted to eat the bread their own hands had earned; many of whom are without any means of support, in the midst of a prejudiced and hostile population who have been struggling to overthrow the Government.<sup>296</sup>

The Bureau, he stressed, was "designed to aid these helpless, ignorant, and unprotected people until they can provide for and take care of themselves."<sup>297</sup> Republicans refused to leave Black Americans "to perish by the wayside in poverty and by starvation."<sup>298</sup>

The Bureau's role in redressing destitution and sickness was vital because white-led state governments fought tooth and nail to avoid spending a dime on poor Black Americans.<sup>299</sup> The overseer of the poor

<sup>&</sup>lt;sup>292</sup> *See* Foner, *supra* note 142, at 142–45.

<sup>293</sup> See Fox, supra note 177, at 467–68.

<sup>&</sup>lt;sup>294</sup> See Cong. Globe, 39th Cong., 1st Sess. 319 (1866) (statement of Sen. Lyman Trumbull).

<sup>295</sup> Id.

<sup>296</sup> *Id*.

<sup>297</sup> Id.

<sup>&</sup>lt;sup>298</sup> *Id.* at 630 (statement of Rep. John Hubbard); *see also id.* at 652 (statement of Rep. Josiah Grinnell) (emphasizing that the Act was "to reach those in want").

<sup>&</sup>lt;sup>299</sup> See generally Downs, supra note 291; Letter from Freedmen's Bureau Assistant Superintendent for Sussex Cnty., Va. to the Freedmen's Bureau Superintendent of the 2d Dist. of Va.

in one Virginia county made the point in stark terms: "Not a dam [sic] bite will I give them, . . . I would choose *hell* first."<sup>300</sup> Congress was well aware that the Southern states were willing to let Black Americans die rather than care for them. As Senator Trumbull observed, "You have got on your hands to-day one hundred thousand feeble, indigent, infirm colored population that would starve and die if relief were not afforded."301 Evidence poured in that Southern governments would not "take care" of Black people at all; "a combination exists among the local physicians not to give medical attendance to colored people"; and physicians "refuse to render any services" to Black persons "unless compensated in advance," charging rates "very few of the large number of freedmen find it possible . . . to pay."302 Even as smallpox spread like wildfire in the South, "civil authorities show[ed] a cruel heartlessness and wicked indifference to their wants which does little credit to their humanity."303 These facts cried out for strengthening the powers of the Bureau to respond to what Eric Foner has called "the postemancipation crisis of health among the former slaves."304 If the states of the former Confederacy would not protect those now free, Congress would.

Opponents of Reconstruction retorted that it was no business of the federal government to relieve poverty or illness. Democratic Senator Thomas Hendricks argued that Congress lacked the power to provide for a Freedmen's Bureau. 305 He claimed that "it has never been disputed that the duty to provide for the poor, the insane, the blind, and all who are dependent upon society, rests upon the States, and that the power does not belong to the General Government." 306 It did not matter to Senator Hendricks that people would starve to death because states refused to protect them. He maintained the federal government had no

(Apr. 21, 1866), *in* 2 Freedom: A Documentary History of Emancipation, 1861–1867, Ser. 3: Land & Labor, 1866–1867, at 738 (René Hayden et al. eds., 2013) ("[T]he President [of the Board of Overseers] said he would not vote to support a yankee pauper[,] much less a '[racial slur].'"); Letter from Freedmen's Bureau Acting Assistant Comm'r at Aiken, S.C., to the Headquarters of the S.C. Freedmen's Bureau Assistant Comm'r (Oct. 4, 1866), *in* 2 Freedom: A Documentary History of Emancipation, 1861–1867, Ser. 3: Land & Labor, 1866–1867, *supra*, at 774 ("The white people of this district will see them starve unmoved and make no effort to releive [sic] them.").

 $<sup>^{300}\,</sup>$  2 Freedom: A Documentary History of Emancipation, 1861–1867, Ser. 3: Land & Labor, 1866–1867, supra note 299, at 717.

<sup>&</sup>lt;sup>301</sup> Cong. Globe, 39th Cong., 1st Sess. 746 (1866) (statement of Sen. Lyman Trumbull).

<sup>&</sup>lt;sup>302</sup> *Id.* at 656 (statement of Rep. Thomas Eliot) (quoting a report made by the chief medical surgeon of the Freedmen's Bureau, Caleb Horner, regarding physicians in Raleigh refusing to provide medical treatment to Black people).

<sup>&</sup>lt;sup>303</sup> *Id.* at 657 (statement of Rep. Thomas Eliot) (quoting a report by Georgia Surgeon Lawton regarding local authorities in the State of Georgia refusing to treat Black people).

<sup>304</sup> Foner, *supra* note 142, at 151.

<sup>305</sup> See Cong. Globe, 39th Cong., 1st Sess. 317 (1866) (statement of Sen. Thomas Hendricks).

<sup>306</sup> *Id.*; see also id. at 935 (statement of Sen. Garrett Davis) ("Congress has no power to pass laws to organize a vast system of poor-houses, to endow them, and to establish and support in them the paupers of the United States, black or white . . . .").

power to intervene.<sup>307</sup> In the House, Representative Samuel Marshall charged that the federal government lacked the power to lift Black people and white refugees out of poverty.<sup>308</sup> He insisted that Congress lacks the power "to become the common almoner of the charities of the people. I deny that there is any authority in the Federal Constitution to authorize us to put our hands into their pockets and take therefrom a part of their hard earnings in order to distribute them as charity."<sup>309</sup>

"[T]he attempt to thrust your hands into the pockets of the people to raise money for this purpose," Marshall claimed, "is . . . nothing more than robbery." To Marshall, the Freedmen's Bureau was an impermissible form of redistribution of wealth designed to benefit Black people at the expense of white, tax-paying Americans. Along similar lines, President Johnson's veto message argued that "[a] system for the support of indigent persons in the United States was never contemplated by the authors of the Constitution; nor can any good reason be advanced why . . . it should be founded for one class or color of our people more than another." <sup>312</sup>

Congressional Republicans argued that "[o]ur authority to take care" of Black people and white refugees "is founded in the Constitution; else it is not worthy to be our great charter."<sup>313</sup> Many pointed to the Thirteenth Amendment's grant of enforcement power, insisting that Congress had the authority to aid Black people who had been consigned to poverty for the entirety of their lives in order to help them become self-sustaining citizens. Representative Thomas Eliot insisted that the Thirteenth Amendment's Enforcement Clause

confers the power and so creates the duty for just such legislation as this bill contains, to give them shelter, and food, to lift them from slavery into the manhood of freedom, to clothe the nakedness of the slave, and to educate him into that manhood that shall be of value to the State.<sup>314</sup>

In other words, Congress did not have to turn a blind eye to the suffering resulting from the blanket refusal of ex-Confederate state governments to protect Black Americans. Senator Lyman Trumbull asked:

[C]an we not provide for those among us who have been held in bondage all their lives, who have never been permitted to

<sup>307</sup> See id. at 317 (statement of Sen. Thomas Hendricks).

<sup>308</sup> See id. at 627 (statement of Rep. Samuel Marshall).

<sup>309</sup> Id.

<sup>310</sup> *Id*.

<sup>311</sup> See id.

<sup>312</sup> Johnson, supra note 278.

<sup>&</sup>lt;sup>313</sup> Cong. Globe, 39th Cong., 1st Sess. 652 (1866) (statement of Rep. Josiah Grinnell).

<sup>314</sup> Id. at 656 (statement of Rep. Thomas Eliot).

earn one dollar for themselves, who, by the great constitutional amendment declaring freedom throughout the land, have been discharged from bondage to their masters who had hitherto provided for their necessities in consideration of their services?<sup>315</sup>

To vindicate the promise of freedom, Trumbull insisted, "[s]omething must be done to protect them in their new rights, to find employment for the able-bodied, and take care of the suffering; and the Freedmen's Bureau . . . was designed to do that something."<sup>316</sup>

Others stressed the Spending Clause's grant of congressional power to spend money in the pursuit of the general welfare. Representative John Hubbard insisted that "Congress has been at all times charged with the duty of providing for the public welfare, and if Congress shall deem that the public welfare requires this enactment, it is the sworn duty of every member to give the bill his support." Hubbard continued:

[T]here is an old maxim of law . . . that regard must be had to the public welfare; and this maxim is said to be the highest law. It is the law of the Constitution, and in the light of that Constitution as amended I find ample power for the enactment of this law.<sup>318</sup>

Likewise, Senator William Fessenden argued that "[w]e have the power to appropriate money; and though we do not find a specific power to appropriate money for this particular purpose, it is yet an object of Government; a thing that the Government and country must provide for, and there is no other way of doing it."319 To the Act's opponents, Fessenden asked, "[w]ill you make no appropriations for the benefit of these people; not only the colored people who have thus been thrown upon the world, but the refugees who have been driven by the war from their States, out of their possessions, and reduced to poverty and misery?"320 "All the world," Fessenden insisted, "would cry shame upon us if we did not."321 The charge that the Freedmen's Bureau Act was unconstitutional because our national charter contained no explicit power to help the poor and powerless, Representative Thomas Eliot argued, "would prove that our Constitution, ordained to promote the general welfare and to secure the blessings of liberty, had not within itself the power to do its work."322 Republicans took their cue from a Hamiltonian reading of the General

<sup>315</sup> *Id.* at 939 (statement of Sen. Lyman Trumbull).

<sup>316</sup> Id. at 937 (statement of Sen. Lyman Trumbull).

<sup>317</sup> Id. at 630 (statement of Rep. John Hubbard).

<sup>318</sup> *Id*.

<sup>319</sup> Id. at 366 (statement of Sen. William Fessenden).

<sup>320</sup> Id.

<sup>321</sup> Id. at 365 (statement of Sen. William Fessenden).

<sup>322</sup> Id. at 656 (statement of Rep. Thomas Eliot).

Welfare Clause, which emphasized the breadth of Congress's power to spend money to serve the general welfare.<sup>323</sup>

In recognizing that Congress had a duty to provide access to clothing, food, and medical care to redress starvation and suffering and ensure that Black people and white refugees could become self-sustaining citizens, the Freedmen's Bureau Act represented a seismic shift from antebellum America, during which those who needed poor relief were often viewed as too debased and dependent to be citizens.<sup>324</sup> During Reconstruction, providing basic necessities to poor people was viewed as intimately connected to developing and protecting freedom and citizenship, as the language of the Second Freedmen's Bureau Act confirmed.<sup>325</sup> Federal efforts to ensure economic security, Republicans argued, were not merely constitutionally permissible; they were required to make real the promise of freedom. Congress did not have to sit on its hands while the former Confederate states refused to protect those freed from bondage.

Republicans trumpeted the Freedmen's Bureau Acts as landmark, unprecedented legislation required by the abolition of slavery and the need to transition those held in bondage to their new constitutional status as equal citizens. "[N]ever before in the history of this Government," Senator Lyman Trumbull insisted, "have nearly four million people been emancipated from the most abject and degrading slavery ever imposed upon human beings; never before has the occasion arisen when it was necessary to provide for such large numbers of people thrown upon the bounty of the Government, unprotected and unprovided for." Congress had to intervene to redress state neglect—the fact that those held in bondage were "unprotected and unprovided for" by white-dominated state governments. Trumbull also stressed the antebellum precedents that supported this new federal antipoverty role:

We have voted hundreds of thousands and millions of dollars, and are doing it from year to year, to take care of and provide

<sup>323</sup> See Rebecca E. Zietlow, Federalism's Paradox: The Spending Power and Waiver of Sovereign Immunity, 37 Wake Forest L. Rev. 141, 168 (2002) ("Hamilton . . . argued that the only internal limitation on congressional Spending Power was that Congress must spend to further the general welfare.").

<sup>324</sup> See Forbath, supra note 212, at 1788 ("Poor relief left 'paupers' dependent and unqualified for citizenship."); Fox, supra note 13, at 462–63 (discussing how "poor regulation of the nineteenth century" sought "to transform the pauper into an anti-citizen").

<sup>325</sup> See Fox, supra note 13, at 530 (arguing that the Freedmen's Bureau represented "federal poor relief as a concept of citizenship: the federal government should try to prevent citizens from living in utter destitution, and it should try to do so in a way that helps citizens move toward a citizenship status of self-support"); Graber, supra note 13, at 1396 ("The proponents of the Second Freedmen's Bureau Bill regarded welfare as integral to constitutional civil rights policy . . . .").

 $<sup>^{326}</sup>$  Cong. Globe, 39th Cong., 1st Sess. 939 (1866) (statement of Sen. Lyman Trumbull).

<sup>327</sup> *Id*.

for the destitute and suffering Indians. We appropriated, years ago, hundreds of thousands of dollars to take care of and feed the savage African who was landed upon our coast by slavers.<sup>328</sup>

To Trumbull and others, federal support to lift Black people and white refugees out of poverty were "in accordance with the practice of the Government, which has its foundation in the Constitution."<sup>329</sup> The Constitution, Republicans insisted, "gives authority to feed Indian tribes, though our enemies, and a just interpretation cannot restrain us in clothing and feeding unfortunate friends."<sup>330</sup>

Perceived notions about governmental assistance to poor people, however, would die hard. Oliver Otis Howard, the Bureau's commissioner, viewed governmental assistance to poor Americans as "abnormal to our system of government,"331 and insisted that "[g]reat discrimination will be observed in administering relief, so as to include none that are not absolutely necessitous and destitute."332 Howard and others leading the Bureau feared that the provision of relief, however necessary in the wake of the destruction wrought by the war, would breed dependency and idleness.<sup>333</sup> Even as the Freedmen's Bureau handed out millions of rations to the destitute, General Howard sought to curtail federal assistance, often prematurely—cuts that proved impossible to implement amidst the widespread poverty and starvation Southerners experienced in the first years after the Civil War.<sup>334</sup> Ultimately, in early 1867, Congress ordered the Bureau "to issue supplies of food sufficient to prevent starvation and extreme want to any and all classes of destitute or helpless persons," legislation that reflected the federal government's "paramount duty . . . to protect its citizens," including from economic destitution.<sup>335</sup> All told, despite the Bureau leadership's ambivalence about providing federal aid, in the few years it existed, the Bureau handed out over twenty-one million rations to Black and white Southerners and treated nearly half a million sick persons.<sup>336</sup>

Despite its limitations, the Freedmen's Bureau set a singularly important precedent, serving as a precursor to the landmark programs

<sup>328</sup> Id.

<sup>329</sup> Id. at 631 (statement of Rep. Samuel Moulton).

<sup>330</sup> Id. at 652 (statement of Rep. Josiah Grinnell).

<sup>2</sup> OLIVER OTIS HOWARD, AUTOBIOGRAPHY OF OLIVER OTIS HOWARD 226 (1908).

<sup>332</sup> H.R. Ex. Doc. No. 39-11, at 45 (1865).

<sup>333</sup> See Foner, supra note 142, at 152–53.

<sup>334</sup> See id. at 152; DAUBER, supra note 236, at 38.

<sup>335</sup> H.R.J. Res. 28, 40th Cong. (1867); Cong. Globe, 40th Cong., 1st Sess. 209 (1867) (statement of Rep. Frederick Woodbridge); *see also id.* at 45 (statement of Sen. Henry Wilson) ("[I]t is the duty of this Government . . . to extend a helping hand to the suffering . . . .").

<sup>&</sup>lt;sup>336</sup> See Du Bois, supra note 220, at 225–26.

enacted during the New Deal and after.<sup>337</sup> As the debates over the Bureau reflect, its passage established a congressional role in lifting Americans out of poverty in order to protect freedom, self-support, and equal citizenship.

#### C. The Freedmen's Bureau and Access to Education

One of the Freedmen's Bureau's singular successes was in the education field. In this regard, the Bureau's work ensured access to learning that Black Americans hungered for and understood was essential to freedom. Having been forbidden by the law from being taught during enslavement, Black Americans celebrated the right to education as a basic right inherent in freedom and contested efforts to deny them access to learning. Having "If I nebber does do nothing more while I live," one formerly enslaved Mississippian insisted, "I shall give my children a chance to go to school, for I considers education next best ting to liberty." Black Virginian Bayley Wyat observed that "[w]e now, as a people, desires to be elevated, and we desires to do all we can to be educated." Without education, Black people insisted, they could not be free. As one formerly enslaved person lamented, "we are denide the right of SCholing our Childern" and "are not aloward so much as a Common Scholl for our Childern." Across the South, Black

<sup>337</sup> See DAUBER, supra note 236, at 43 ("[T]hose designing and defending the New Deal[] saw the bureau as a key element in a history of social provision that would validate other relief efforts, both modest and massive.").

<sup>338</sup> See Foner, supra note 142, at 144.

<sup>&</sup>lt;sup>339</sup> Frederick Douglass, Narrative of the Life of Frederick Douglass: An American Slave 48–49 (Belknap Press of Harv. Univ. Press, 2009) (1845) ("[E]ducation and slavery were incompatible with each other.").

<sup>340</sup> See Steven Hahn, A Nation Under Our Feet: Black Political Struggles in the Rural South from Slavery to the Great Migration 277 (2003) ("Freedpeople clamored for schooling because they viewed it simultaneously as a rejection of their enslaved past and as a means of power and self-respect in the postemancipation world."); Ronald E. Butchart, Schooling the Freed People: Teaching, Learning, and the Struggle for Black Freedom, 1861–1876, at 12 (2010) ("[L]iteracy and the other benefits of formal education . . . symbolized freedom from white control, and freedom to think for oneself was deeply and inevitably political. All of those benefits of literacy, the freedmen believed, would contribute to self-respect and independence.").

<sup>341</sup> LITWACK, supra note 142, at 472.

<sup>&</sup>lt;sup>342</sup> Report of a Speech by a Virginia Freedman to the Headquarters of the Virginia Freedmen's Bureau Assistant Comm'r (Friends Ass'n of Phila. & Its Vicinity for the Relief of Colored Freedmen 1866), *reprinted in 2* Freedom: A Documentary History of Emancipation, 1861–1867, Ser. 3: Land and Labor, 1866–1867, *supra* note 299, at 336, 337.

 $<sup>^{343}\,</sup>$  Letter from Mississippi Freedman to the Mississippi Freedmen's Bureau Assistant Comm'r (Jan. 25, 1866), in 2 Freedom: A Documentary History of Emancipation, 1861–1867, Ser. 3: Land and Labor, 1866–1867, supra note 299, at 105.

Americans denounced the fact that "institutions of learning which we help to support are closed against us." <sup>344</sup>

Conventions of Black Americans that met in the wake of the abolition of chattel slavery regularly affirmed that education was fundamental to freedom. Contending that "[k]nowledge is power," and that "an educated and intelligent people can neither be held in, nor reduced to slavery," a South Carolina Colored People's Convention that met in the fall of 1865 insisted on "the establishment of good schools for the thorough education of our children throughout the State" and urged Congress to ensure "the three great agents of civilized society—the school, the pulpit, the press-be as secure in South Carolina as in Massachusetts or Vermont."345 A Georgia convention of Black people affirmed that education was the "safe-guard of human freedom, and the only source of individual and national happiness and prosperity,"346 while at another Georgia convention, an invited speaker told a gathering of Black people that "[y]ou have the right to education, the right to cultivate and expand all the powers of body or of mind, which have been given to you and to receive, and exercise[] that power which knowledge confers."347 In short, education was a basic civil right and its denial to Black Americans was a badge and incident of enslavement inconsistent with the Thirteenth Amendment's declaration of freedom.<sup>348</sup>

As white-dominated governments took power in late 1865, they sought to dismantle existing educational opportunities rather than recognize Black people as equal citizens. In North Carolina, Governor Jonathan Worth, who had helped to establish public education in the state, moved to abolish the state's public school system, fearing that if white children were to be educated at the government's expense,

<sup>344</sup> See Liberty, and Equality Before the Law: Proceedings of the Convention of the Colored People of Va., Held in the City of Alexandria, Aug. 2, 3, 4, 5, 1865, at 12 (Alexandria, Cowing & Gillis 1865), https://omeka.coloredconventions.org/items/show/272 [https://perma.cc/LY4U-3GEM].

<sup>&</sup>lt;sup>345</sup> Proceedings of the Colored People's Convention of the State of South Carolina, Held in Zion Church, Charleston, November, 1865, *supra* note 112, at 9, 30.

<sup>&</sup>lt;sup>346</sup> Joseph P. Reidy, From Slavery to Agrarian Capitalism in the Cotton Plantation South, Central Georgia, 1800–1880, at 171 (1992). (quoting *Colored Educational Convention*, Ga. Wkly. Tel., May 10, 1865, at 4).

<sup>347</sup> Proceedings of the Freedmen's Convention of Georgia, Assembled at Augusta, January 10th, 1866, at 8 (Augusta, Loyal Georgian 1866), https://omeka.coloredconventions.org/items/show/524 [https://perma.cc/4PH2-SXC3].

<sup>348</sup> See Derek W. Black, Freedom, Democracy, and the Right to Education, 116 Nw. U. L. Rev. 1031, 1075 (2022) (arguing that the denial of education "was a tool for enslaving African-Americans and remained a tangible and lingering badge or incident of slavery after the War"); Cong. Globe, 39th Cong., 1st Sess. 322 (1866) (statement of Sen. Lyman Trumbull) (arguing that laws that "did not allow" Black people "to be educated" were "badges of servitude made in the interest of slavery").

"we will be required to educate the negroes in like manner."<sup>349</sup> Instead, the legislature would allow localities to subsidize private academies for well-off white children.<sup>350</sup> In Louisiana, the state destroyed the Black school system set up during the war, insisting that the education system should "vindicate the honor and supremacy of the Caucasian race."<sup>351</sup> In Florida, as Senator Timothy Howe observed, "Black and white are taxed alike" for the education of white children, while "for the education of colored children a fund is raised only from colored men," a system of discriminatory taxation that shortchanged Black children.<sup>352</sup> The report of the Joint Committee on Reconstruction detailed the deep-seated animosity toward providing educational opportunities to Black people, particularly to the idea that white people would be taxed to pay for schooling for Black children.<sup>353</sup>

Just as Black Americans flocked to schools en masse because education promised elevation and advancement, many white Southerners opposed affording educational opportunities to those freed from bondage precisely because it "tend[ed] to inculcate in him principles or ideas of personal advancement beyond his proper status as a laborer." Education, white Southerners feared, would break down the subordination of Black people. One Black resident of Virginia told the Joint Committee that "[t]here are no colored schools" where he lived because white people "would kill any one who would go down there and establish colored schools." In other areas, opposition to educating Black people was more "tacit and concealed, making itself felt everywhere in a sort of combination not to allow the freedmen any place in which a school may be taught." Where schools did exist, they could not function without military protection. As Leon Litwack observed, "the destruction of schoolhouses, usually by fire, only begins to suggest

 $<sup>^{349}</sup>$  Foner, supra note 142, at 208 (quoting Letter from Jonathan Worth to William A. Graham (Jan. 12, 1866), in The Correspondence of Jonathan Worth (1909)).

<sup>350</sup> *Id*.

 $<sup>^{351}</sup>$  *Id.* at 207 (quoting Roger A. Fischer, The Segregation Struggle in Louisiana 1862–77, at 27–28 (1974)).

<sup>&</sup>lt;sup>352</sup> CONG. GLOBE, 39th Cong., 1st Sess. app. at 219 (1866) (statement of Sen. Timothy Howe).

<sup>353</sup> See H.R. Rep. No. 39-30, pt. 2, at 154, 218, 245, 252 (1866); id. pt. 3, at 7, 9; id. pt. 4, at 2.

<sup>354</sup> *Id.* pt. 4, at 161; *id.* pt. 2, at 245 ("[T]hey seem to feel that the negro must not become an equal. They understand that education and property and political privileges will make the negro so, and hence they oppose everything of the kind.").

<sup>355</sup> Id. pt. 2, at 55.

<sup>356</sup> Id. at 252.

<sup>357</sup> See S. Exec. Doc. No. 39-2, at 25 (1865) ("The consequence of the prejudice prevailing in the southern States is that colored schools can be established and carried on with safety only under the protection of our military forces, and that where the latter are withdrawn the former have to go with them.").

the wave of terror and harassment directed at the efforts to educate blacks."358

Given this pattern of state discrimination, neglect, and violence, one of the Bureau's most important roles was in securing access to education to Black people yearning to learn. The initial Freedmen's Bureau Act did not make any explicit provision for education, but General Oliver Otis Howard quickly recognized that "[e]ducation is absolutely essential to the freedmen to fit them for their new duties and responsibilities." As noted above, the Second Freedmen's Bureau Act added statutory language that gave the Bureau the responsibility to ensure educational opportunities for Blacks freed from bondage and to protect schools from white supremacist violence, reflecting the view that access to education was essential to equal citizenship. The debates over the Second Freedmen's Act are replete with statements that the transition from bondage to equal citizenship would be impossible without federal efforts to ensure educational opportunities for Black Americans.

Senator Lyman Trumbull argued that federal efforts to ensure access to education would "save this race from starvation and destruction" and make them "self-sustaining" citizens. [W]hen slavery no longer exists," he declared, "the policy of the Government is to legislate in the interest of freedom. Now, our laws are to be enacted with a view to educate, improve, enlighten, . . . to make him an independent man; to teach him to think and to reason." Insisting that "we cannot degrade any portion of our population, or put a stain upon them," Senator Henry Wilson urged "the increase of schools, and the instruction, protection, and elevation of a race." [W]e must see to it that the man made free by the Constitution of the United States," Senator Wilson urged, "can go into the schools and educate himself and his children." In short, education was critical to the Bureau's job of ensuring economic and social uplift.

In the House debates, no one highlighted the importance of education to freedom and equal citizenship more than Representative Ignatius Donnelly. "Education means the intelligent exercise of liberty,"

<sup>358</sup> Litwack, *supra* note 142, at 487; *id.* at 279 ("If black teachers and clergymen were not themselves mobbed or threatened, their schoolhouses and churches were often burned to the ground, and black pupils were apt to be assaulted or intimidated even when attending separate schools."); *see also* H.R. Rep. No. 39-30, pt. 2, at 58, 86, 143, 154, 183, 203 (1866); *id.*, pt. 4, at 63, 67; Cong. Globe, 39th Cong., 1st Sess. 652 (1866) (statement of Rep. Josiah Grinnell) (observing that "[t]heir schoolhouses have been burned since the sitting of this Congress").

<sup>359</sup> H.R. REP. No. 39-11, at 33 (1865).

<sup>&</sup>lt;sup>360</sup> Cong. Globe, 39th Cong., 1st Sess. 322 (1866) (statement of Sen. Lyman Trumbull).

<sup>361</sup> *Id*.

<sup>362</sup> Id. at 341 (statement of Sen. Henry Wilson).

<sup>363</sup> Id. at 111 (statement of Sen. Henry Wilson).

Representative Donnelly stressed.<sup>364</sup> "Who can doubt that if a man is to govern himself he should have the means to know what is best for himself, what is injurious to himself, what agencies work against him and what for him? And the avenue to all this is simply education."365 Education was the essential building block of a nation founded on the promise of equal citizenship. "Education has here fused all nations into one; it has obliterated prejudices; it has dissolved falsehoods; it has announced great truths; it has flung open all doors . . . . "366 In the South, without access to education, "a republican Government" was "an impossibility." <sup>367</sup> Donnelly insisted that "[w]e cannot leave the population of the South, white or black, in the condition they are now in. We must educate them."368 In short, it was essential that "education should accompany freedom."369 Others made similar arguments. Representative John Hubbard argued that one of the Bureau's central objects was "to give" Black people "an opportunity to learn to read," and that those freed from bondage "need schools and protection," 370 while Representative Josiah Grinnell urged his colleagues to bear in mind the example of Russian abolition of serfdom, noting that the "Czar of the Russias . . . when he enfranchised his people, gave them lands and school-houses, and invited schoolmasters from all the world to come there and instruct them."371 "Care and education," Grinnell argued, "are cheaper for the nation than neglect."372

The work of the Freedmen's Bureau helped lay the foundation for education in the South. As Eric Foner has observed, "[b]y 1869 nearly 3,000 schools, serving over 150,000 pupils, reported to the Bureau," making the Bureau's educational assistance "the agency's greatest success in the postwar South."<sup>373</sup> The Freedmen's Bureau also helped found the nation's first historically Black colleges and universities, including Howard University in Washington, which was named after the Bureau's head.<sup>374</sup> By the time the Freedmen's Bureau discontinued its work in 1870, the Bureau had expended more than five million dollars to jumpstart Black education where formerly schooling was a criminal offense.<sup>375</sup> Among Black Americans, the conviction that "knowledge is

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364 Id. at 586 (statement of Rep. Ignatius Donnelly).
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<sup>365</sup> *Id*.

<sup>366</sup> Id.

<sup>367</sup> *Id*.

<sup>368</sup> Id. at 588 (statement of Rep. Ignatius Donnelly).

<sup>369</sup> *Id.* at 589 (statement of Rep. Ignatius Donnelly).

<sup>370</sup> *Id.* at 630 (statement of Rep. John Hubbard).

<sup>371</sup> *Id.* at 652 (statement of Rep. Josiah Grinnell).

<sup>372</sup> *Id*.

<sup>373</sup> Foner, *supra* note 142, at 144.

<sup>374</sup> See SINHA, supra note 215, at 149.

<sup>375</sup> See Butchart, supra note 340, at 6.

power" drew "hundreds of thousands, adults and children alike, to the freedmen's schools from the moment they opened."<sup>376</sup> With the assistance and protection afforded by the Freedmen's Bureau, hundreds of thousands of Black Americans, who were too poor to pay for an education, were able to obtain schooling denied to them during bondage.

The work of ensuring access to education continued as Congress moved to set up state governments that, for the first time, would live up to the promise of a multiracial democracy. In 1867, Congress passed the Reconstruction Act,377 which established a process for Southern states to be readmitted to the Union.<sup>378</sup> Under this new process, states would be required to establish new state constitutions that granted the right to vote to all adult men regardless of race and to ratify the Fourteenth Amendment and submit their new charters for approval to Congress.<sup>379</sup> Following the Act's passage, Senator Charles Sumner offered an amendment that would have required Southern states to agree in their new charters "to establish and sustain a system of public schools open to all, without distinction of race or color."380 "In a republic," Sumner insisted, "[e]ducation is indispensable."381 Sumner's amendment failed by an evenly divided vote of 20-20.382 Republicans agreed that "education . . . [is] essential to reconstruction" 383 and that Congress had a duty to intervene to redress discriminatory state laws that denied Black people educational opportunities,<sup>384</sup> while others assailed Sumner's amendment as an attack on state prerogatives and opposed adding new conditions on readmission to the Union. 385

In the end, despite the defeat of Senator Sumner's amendment, virtually every Southern state would include in their state constitution a guarantee of a system of public education open to all. As Derek Black has shown,

[B]y 1868, nine out of the ten states seeking readmission through the Reconstruction Act of 1867 had enacted a new affirmative education clause in their constitutions. . . . [A]ll of

<sup>376</sup> Litwack, *supra* note 142, at 473–74.

<sup>377</sup> Act of March 2, 1867, ch. 153, 14 Stat. 428.

<sup>378</sup> *See* Foner, *supr*a note 142, at 273.

<sup>379</sup> See id. at 273-80.

<sup>380</sup> CONG. GLOBE, 40th Cong., 1st Sess. 165 (1867).

<sup>381</sup> *Id.* at 167 (statement of Sen. Charles Sumner).

<sup>382</sup> *Id.* at 170.

<sup>383</sup> Id. at 168 (statement of Sen. Oliver Morton).

<sup>384</sup> *Id.* at 169 (statement of Sen. Cornelius Cole) ("[T]he people of the communities for which we are now legislating are accustomed to a condition of things very different from that which we wish to inaugurate. Upon their statute-books at this time and for many years past have been laws against education . . . This view of the case alone, it seems to me, should justify some provision of this nature.").

<sup>385</sup> See id. at 168, 170 (statements of Sen. Thomas Hendricks and Sen. Charles Buckalew).

these affirmative education mandates included specific language obligating the state to provide education to 'all' children, the exact concept Senator Sumner had sought to impose as a condition of readmission to the Union.<sup>386</sup>

These new constitutions were based on the idea that education was a positive right inherent in citizenship.<sup>387</sup> Across the South, "[r]epresentatives at state constitutional conventions emphasized that they could not break from the continuing effects of slavery and poverty to operate as functioning democracies unless their new and former citizens received education."<sup>388</sup>

A number of Southern states lagged behind. In 1870, when Congress readmitted Virginia, Mississippi, and Texas to the Union, it attached the "fundamental condition[]" that the state's "constitution . . . shall never be so amended or changed as to deprive any citizen or class of citizens of the United States of the school rights and privileges secured by the constitution of said State." These fundamental conditions reflected Congress's determination to "hold these rights secure for all the people" and its judgment that "in order to uphold and maintain a republican form of government . . . the diffusion of knowledge by means of primary schools is the greatest, the safest, and the most effectual instrument." These safeguards were "of the most vital importance" to secure "the rights and privileges of citizens," including "rights of education," particularly given concerns that state educational guarantees were in "danger of nullification." The right to education, these enactments made plain, was essential to the promise of equal citizenship

<sup>386</sup> See Derek W. Black, *The Constitutional Compromise to Guarantee Education*, 70 Stan. L. Rev. 735, 788–89 (2018) (footnotes omitted).

<sup>387</sup> See 1 Proceedings of the Constitutional Convention of South Carolina 694 (Charleston, Denny & Perry 1868) (statement of Del. Robert Brown Elliot) ("It is republicanism to educate the people, without discrimination."); Official Journal of the Proceedings of the Convention, for Framing a Constitution for the State of Louisiana 289 (New Orleans, J.B. Roudanez & Co. 1868) (statement of Del. Victor Lange) (explaining that the new state charter "secures to every good, honest and loyal citizen . . . their education which their forefathers have been deprived of for two hundred and fifty years"); Debates and Proceedings of the Convention to Form a Constitution for the State of Arkansas 683 (Little Rock, J.G. Price 1868) (statement of Del. James White) (approving of the state constitution because "I see in it a principle that is intended to elevate our families—the principle of schools—of education").

<sup>388</sup> Black, *supra* note 386, at 743.

<sup>&</sup>lt;sup>389</sup> Act of Jan. 26, 1870, ch. 10, 16 Stat. 62, 63 (Virginia); Act of Feb. 23, 1870, ch. 19, 16 Stat. 67, 68 (Mississippi); Act of Mar. 30, 1870, ch. 39, 16 Stat. 80, 81 (Texas).

 $<sup>^{390}</sup>$  Cong. Globe, 41st Cong., 2d Sess. 440, 1253 (1870) (statement of Rep. Benjamin Whittemore).

<sup>391</sup> *Id.* at 1253 (statement of Sen. Jacob Howard).

<sup>392</sup> Id. at 463 (statement of Sen. Jacob Howard).

<sup>393</sup> Id. at 568 (statement of Sen. Oliver Morton).

the Fourteenth Amendment guaranteed.<sup>394</sup> The throughline from the Freedmen's Bureau to the Readmission Acts was that education was a basic civil right that had to be provided equally to all.<sup>395</sup>

### IV. RECOVERING ECONOMIC JUSTICE

The Supreme Court has refused to honor the constitutional promise of economic justice. First, the Court has stripped the Thirteenth Amendment of its liberatory potential as a safeguard against economic exploitation.<sup>396</sup> Second, it has refused to recognize in any meaningful way that economic rights are protected by the Fourteenth Amendment.<sup>397</sup> Third, in the hands of the Supreme Court, the Fourteenth Amendment, written to center the rights of poor people, instead leaves the most marginalized members of the populace unprotected, exposed to victimization and neglect.<sup>398</sup> The constitutional duty of protection—a duty that the Reconstruction framers understood to impose positive duties on government—has been effectively written out of the Constitution, as the Court insists that our Constitution is purely a charter of negative liberties.<sup>399</sup> Fourth, the Court has given an incredibly crabbed reading to Congress's enforcement power, refusing to give effect to the Reconstruction framers' decision to give Congress—not the Court—the

<sup>394</sup> See Foner, supra note 11, at 108 (explaining that the fundamental conditions reflected that the right to education was "essential to citizenship"); Black, supra note 386, at 741 ("[T]he Fourteenth Amendment guaranteed citizenship, and citizenship required education.").

<sup>&</sup>lt;sup>395</sup> Indeed, as Michael McConnell has examined in great detail, in the 1870s, Republicans fought to enact civil rights legislation that promised to Black people equal educational opportunity, insisting that public schooling, supported by public taxation, could not be allocated on a discriminatory basis. *See* Michael W. McConnell, *Originalism and the Desegregation Decisions*, 81 VA. L. Rev. 947, 984–1049 (1995); Wurman, *supra* note 65, at 958–59 (discussing debates over these bills in arguing that public privileges are included within the protection of the Fourteenth Amendment). Although in the end the legislation did not pass, "half or more of the Congress voted repeatedly to abolish segregated schools under authority of the Fourteenth Amendment." McConnell, *supra*, at 986.

<sup>&</sup>lt;sup>396</sup> See Hasbrouck, supra note 201, at 133 ("Modern interpretations of the Amendment as narrowly abolishing slavery simply do not comport with the intent or context of its passage and ratification.").

<sup>&</sup>lt;sup>397</sup> See Stephen Loffredo, Poverty, Democracy and Constitutional Law, 141 U. Pa. L. Rev. 1277, 1278 (1993).

<sup>&</sup>lt;sup>398</sup> See id. at 1284 (criticizing "[t]he Court's willingness to endorse, in the name of democracy, any legislative burden imposed on the poor").

<sup>399</sup> See Bernick, supra note 9, at 21 (arguing that "the evidence against the Supreme Court's interpretation of the Fourteenth Amendment as . . . conferring no positive rights is indeed overwhelming"); Robin West, Toward an Abolitionist Interpretation of the Fourteenth Amendment, 94 W. Va. L. Rev. 111, 137 (1991) ("By removing the promise of protection from the equal protection clause, our modern constitutional interpreters have taken from that phrase . . . its specific, distinctive, and constitutional contribution to political debate.").

lead role in realizing its guarantees.<sup>400</sup> The result of these many moves is a deeply problematic body of law that is impossible to square with the four fundamental principles at the core of the Thirteenth and Fourteenth Amendments.

First, as the debates over the Amendment make plain, the Fourteenth Amendment was designed to protect the poorest, most marginalized members of the American populace, and its broad guarantee of equal citizenship thus protects equally the rich and the destitute.<sup>401</sup> The affirmations of economic equality in the text and history of the Fourteenth Amendment, long ignored, should be the centerpiece of a jurisprudence that recognizes that economic justice is essential to equal citizenship.

The principle of equal citizenship for rich and poor alike includes two key components: (1) it guarantees equal rights under the law for all persons regardless of how much money they possess, and (2) it imposes substantive limits on criminalizing poverty.

The idea of equal rights for rich and poor alike is simple yet far-reaching. Consider some examples. Across the country, communities use cash bail as a system for imposing mandatory pretrial detention on those too poor to pay, turning the bail system, long an aspect of liberty, into an engine of oppression. 402 A system in which one's right to pretrial liberty turns on the amount of money one possesses makes a mockery of the constitutional principle of equal justice for rich and poor alike.

Fourth Amendment doctrine, which repeatedly undercuts the rights of poor people to be secure, provides another. The home is the site of the strongest Fourth Amendment protection, yet under the Supreme Court's interpretation of the Fourth Amendment, the government may conduct warrantless, suspicionless invasions into the homes of those who receive public assistance. On the streets, police have broader authority to stop and frisk suspects in so-called "high-crime" neighborhoods, which turn out to be poor neighborhoods in which people

<sup>400</sup> See Balkin, supra note 24, at 1818 ("The framers...did not wish to leave the fate of blacks to the discretion of the Supreme Court, an institution which had failed them so often before.").

<sup>401</sup> See supra Part I.

<sup>&</sup>lt;sup>402</sup> See Sandra G. Mayson, Detention by Any Other Name, 69 Duke L.J. 1643, 1645 (2020); Hafsa S. Mansoor, Guilty Until Proven Guilty: Effective Bail Reform as a Human Rights Imperative, 70 DePaul L. Rev. 15, 21 (2020).

<sup>403</sup> See Wyman v. James, 400 U.S. 309, 326 (1971) (rejecting Fourth Amendment challenge to mandatory home visits as a condition on the receipt of welfare benefits); Sanchez v. County of San Diego, 464 F.3d 916, 931 (9th Cir. 2006) (upholding requirement that welfare recipients consent to warrantless home visits); see also Dorothy E. Roberts, Welfare and the Problem of Black Citizenship, 105 Yale L.J. 1563, 1577 (1996) (book review) ("Th[e] surveillance of welfare recipients' everyday lives is so contrary to the government's respect for citizens that it unmistakably marks these families as government subjects.").

<sup>404</sup> Illinois v. Wardlow, 528 U.S. 119, 124–26 (2000) (upholding the stopping of a suspect who fled from police in a high-crime neighborhood).

of color disproportionately reside.<sup>405</sup> Throughout Fourth Amendment doctrine, as Christopher Slobogin has observed, "the poor person's Fourth Amendment rights pale against the wealthier person's."<sup>406</sup> These two examples hardly exhaust the ways in which our legal system gives poor persons fewer and weaker rights than the affluent possess.

The criminalization of poverty remains an entrenched part of criminal law. Vagrancy laws may be a thing of the past, but state laws continue to criminalize poverty in myriad ways. 407 And, like the vagrancy laws of the Black Codes, modern forms of criminalization of poverty function as major drivers of racial inequality. 408 Guaranteeing poor people the right to participate in American society as equal citizens means eradicating state policies and practices that punish them for the act of living in poverty. 409

Second, the Reconstruction Amendments protect economic rights in order to safeguard freedom and limit economic domination and exploitation.<sup>410</sup> Yet the Supreme Court's modern caselaw reads the Thirteenth Amendment as limited to abolishing chattel slavery or functional equivalents "akin to African slavery,"<sup>411</sup> producing "a parody of

<sup>&</sup>lt;sup>405</sup> See David A. Harris, Factors for Reasonable Suspicion: When Black and Poor Means Stopped and Frisked, 69 Ind. L.J. 659, 677–78 (1994); Aziz Z. Huq, The Consequences of Disparate Policing: Evaluating Stop and Frisk as a Modality of Urban Policing, 101 Minn. L. Rev. 2397, 2448 (2017).

<sup>406</sup> Christopher Slobogin, *The Poverty Exception to the Fourth Amendment*, 55 FLA. L. REV. 391, 403 (2003); *see also* Alexis Karteron, *When Stop and Frisk Comes Home: Policing Public and Patrolled Housing*, 69 CASE W. RSRV. L. REV. 669, 670–71 (2019) (noting that residents of public housing "are subject to extensive scrutiny by law enforcement in the hallways, stairwells, courtyards, and other common spaces of their homes—encounters that are simply unimaginable in residences of the well-heeled and wealthy").

<sup>&</sup>lt;sup>407</sup> See Bell et al., supra note 87, at 1476 (discussing the ways in which "the criminal legal system punishes and exerts control over poor individuals and communities, resulting in the reinforcement of multiple, interlocking social hierarchies").

<sup>&</sup>lt;sup>408</sup> See Fred O. Smith Jr., Abstention in the Time of Ferguson, 131 Harv. L. Rev. 2283, 2337 (2018) ("[T]he burden of America's mass incarceration and criminalization of poverty disproportionately falls on the backs of descendants of American chattel slavery."); Monica C. Bell, Response, Hidden Laws of the Time of Ferguson, 132 Harv. L. Rev. F. 1, 17 (2018) ("[W]e would not have 'criminalization of poverty' if a particular type of poverty—urban, segregated, related to the withholding of structural opportunity—were not so closely associated with race.").

<sup>409</sup> In *City of Grants Pass v. Johnson*, 603 U.S. 520 (2024), the Supreme Court gave a crabbed construction to Eighth Amendment's prohibition on cruel or unusual punishments in upholding a city's laws that criminalized sleeping anywhere in public with as little as a blanket. In a powerful dissent, Justice Sotomayor called the majority to task for failing to "faithfully enforc[e] the Constitution to prohibit punishing the very existence of those without shelter." *Id.* at 592 (Sotomayor, J., dissenting). The majority's ruling, however, recognized that other parts of the Constitution, including the Fourteenth Amendment, could limit the authority of states to criminalize poverty. *See id.* at 541–42, 549–50 (majority opinion); *id.* at 587–91 (Sotomayor, J., dissenting).

<sup>410</sup> See supra Part II.

<sup>&</sup>lt;sup>411</sup> United States v. Kozminski, 487 U.S. 931, 942 (1988) (quoting Butler v. Perry, 240 U.S. 328, 332 (1916)).

originalist particularism"<sup>412</sup> that "single[s] out the Thirteenth Amendment for crabbed, freeze-frame interpretation."<sup>413</sup>

Those who pushed to add the Thirteenth Amendment to the Constitution and enforce its promises understood the constitutional imperative to ensure real freedom and eliminate root and branch new forms of economic domination and exploitation that might arise in the wake of the abolition of chattel slavery.<sup>414</sup> To this end, the Thirteenth Amendment safeguards a bundle of economic rights in order to vindicate the rights of workers to the fruits of their labor and to prevent the wealthy and powerful from imposing exploitative working conditions. These protections against economic domination remain critical today, as new forms of peonage increasingly threaten the constitutional ideal of free labor.<sup>415</sup>

At the core of the Thirteenth Amendment is the right to quit,<sup>416</sup> but even this most basic aspect of labor freedom is under attack today. Across the country, employers are forcing workers to sign contracts that require employees to compensate the company if they quit within a certain period of time.<sup>417</sup> Provisions such as these, which impose a financial penalty—sometimes reaching tens of thousands of dollars—for exercising the right to quit are becoming increasingly commonplace.<sup>418</sup> They hamper worker freedom and mobility, particularly for workers without the financial means to pay to quit, and lead to economic domination.<sup>419</sup> This is a modern form of indentured servitude inconsistent with the Thirteenth Amendment's guarantee of freedom.

The Fourteenth Amendment also protects a number of economic rights, including rights to contract, property, and to pursue a common livelihood of one's choice. Progressives have shied away from recognizing that economic rights are fundamental, fearful that this might embolden conservatives pushing to rehabilitate the *Lochner* era's jurisprudence, but this is, at long last, beginning to change.<sup>420</sup> Recognizing constitutional

<sup>412</sup> Balkin & Levinson, supra note 138, at 1499.

<sup>413</sup> Pope, *supra* note 133, at 200.

<sup>414</sup> See id. at 196.

<sup>&</sup>lt;sup>415</sup> See generally Tamar R. Birckhead, *The New Peonage*, 72 Wash. & Lee L. Rev. 1595 (2015) (discussing the inability to pay court fees and child support leading to criminalization); Noah D. Zatz, *A New Peonage?: Pay, Work, or Go to Jail in Contemporary Child Support Enforcement and Beyond*, 39 Seattle U. L. Rev. 927 (2016) (discussing criminalization due to failure to pay child support).

Pope, *supra* note 138, at 1478 (observing that "the inalienable right to quit work" is especially "prominent in our constitutional consciousness").

<sup>417</sup> See Robin Kaiser-Schatzlein, Pay Thousands to Quit Your Job? Some Employers Say So., N.Y. Times (Nov. 20, 2023), https://www.nytimes.com/2023/11/20/magazine/stay-pay-employer-contract.html [https://perma.cc/K6C8-WF6Y].

<sup>418</sup> See id.

<sup>419</sup> See id.

<sup>420</sup> See, e.g., Lina M. Khan, Lina Khan: Noncompetes Depress Wages and Kill Innovation, N.Y. Times (Jan. 9, 2023), https://www.nytimes.com/2023/01/09/opinion/linakhan-ftc-noncompete.html

protection for economic freedoms does not require dismissing broad state power to regulate businesses in the interest of worker health, safety, and welfare. A proper approach to the protection of economic rights both recognizes that economic rights are fundamental to participating in our market-based society and that governments possess broad powers to regulate businesses in the interest of redressing exploitative practices and safeguarding health, safety, and welfare. Courts can give appropriate deference to state economic regulation, while also holding the government to its burden of justifying restraints on liberty.<sup>421</sup>

In fact, enforcement of economic rights, as during Reconstruction, can serve the goal of protecting the powerless. Consider state occupational licensing regimes, which fall hardest on the poor and communities of color, "contribute to legal immobility," and relegate those with the fewest financial resources to "jobs with less opportunity for growth and less opportunity to move into more lucrative positions." Some licensing regimes may serve a legitimate need, but there is good reason to think that quite a few erect unnecessary roadblocks to pursuing a livelihood. Annulling limitations that close off job opportunities can serve to protect marginalized persons from abuse of state power.

Third, the citizenship guaranteed by the Fourteenth Amendment means more than the possession of natural rights; it includes equal rights to access and enjoy public goods and services. 424 Yet the Supreme Court insists that the Fourteenth Amendment "confer[s] no affirmative right to governmental aid" and "imposes no affirmative obligation" on the government to safeguard basic rights. 425 This view is flatly contradicted by the text and history of the Fourteenth Amendment. 426

The Privileges or Immunities Clause guarantees equal access to public privileges, such as state-supported education. 427 Equal citizenship

[https://perma.cc/8BA6-QQKM] ("Economic liberty . . . is at the heart of the American experiment. You're not really free if you don't have the right to switch jobs or choose what to do with your labor.").

- 423 See id. at 776–77.
- 424 See supra Part III.
- 425 DeShaney v. Winnebago Cnty. Dep't of Soc. Servs., 489 U.S. 189, 196–97 (1989).
- 426 See supra Part III.

<sup>&</sup>lt;sup>421</sup> See Walter Dellinger, The Indivisibility of Economic Rights and Personal Liberty, 2003–2004 CATO SUP. CT. REV. 9, 13–16; cf. Whole Woman's Health v. Hellerstedt, 579 U.S. 582 (2016) (finding state regulation of abortion clinics served no legitimate health-related interest).

<sup>422</sup> Sara S. Greene, A Theory of Poverty: Legal Immobility, 96 Wash. U. L. Rev. 753, 777 (2019).

<sup>427</sup> See BARNETT & BERNICK, supra note 16, at 249 ("Implicit in the concept of Republican citizenship is the unenumerated right not to be unfairly treated by public institutions, which are there to protect and serve everyone."); Wurman, supra note 65, at 943 ("Although a state did not have to provide public privileges at all, if it did choose to provide them, it had to do so equally."); see also K. Sabeel Rahman, Constructing Citizenship: Exclusion and Inclusion Through the Governance of Basic Necessities, 118 COLUM. L. REV. 2447, 2502 (2018) (arguing that struggles over "access to basic

would be illusory if communities of color and other marginalized communities could be denied equal access to the public goods their taxes funded.<sup>428</sup>

Additionally, the right of protection, written into the Amendment's Equal Protection Clause, is an affirmative right that imposes on the government the obligation "to pay the costs attendant on it." Indeed, the text and history of the Fourteenth Amendment, together with contemporaneous landmark enforcement legislation, demonstrate that the constitutional duty of protection was broad and included protecting the health, welfare, and economic well-being of the citizenry, ensuring access to education, and redressing private violence and other legal wrongs. Under the Fourteenth Amendment, that protection had to be equal for all persons, rich and poor alike.

Thus, although the Fourteenth Amendment does not make courts responsible for creating positive rights on their own, it does give them a critical role in ensuring that state-created programs that provide access to basic necessities and other goods and services, including public assistance and education, respect the constitutional guarantee of equal protection for all persons.<sup>430</sup> When state educational systems or public assistance programs shortchange poor people—such as by offering them lesser educational opportunities or excluding them from care for reasons unrelated to need—courts properly enforce the constitutional guarantee by mandating that protective state laws be equal.<sup>431</sup> Indeed, as the debates over the Freedmen's Bureau Act show, the framers of the Fourteenth

necessities are very much about the scope and content of the privileges and immunities of citizenship: who is a full member of the polity and what that membership entails"). Indeed, a number of Reconstruction-era state constitutions specifically employed the language of public rights to safeguard equality. The term, as Rebecca Scott has written, "invoked specific rights to equal treatment in public places and equal access to public services, and it implied that whatever other rights or privileges might subsequently be deemed 'public' would apply equally to all citizens." Rebecca J. Scott, *Public Rights, Social Equality, and the Conceptual Roots of the* Plessy *Challenge*, 106 Mich. L. Rev. 777, 790 (2008).

428 See S. Exec. Doc. No. 39-6, at 154 (1867) ("The proposition that a black man is to be taxed to create a county fund for the relief of unfortunate whites, and which he is not to share when under similar misfortune, is as false in law as it is reprehensible in morals."); PROCEEDINGS OF THE NATIONAL CONVENTION OF THE COLORED MEN OF AMERICA, HELD IN WASHINGTON, D.C., ON JANUARY 13, 14, 15, AND 16, 1869, at 34 (Washington, Great Republic Book & Newspaper 1869), https://omeka.colored-conventions.org/files/original/e81115ebeb5a39bd684cc7b98e98512e.pdf [https://perma.cc/P6M4-L7Z6] (attacking the fact that Black people "are taxed to support common schools while their children are denied the privilege of attending those in their respective wards").

- 429 CONG. GLOBE, 39th Cong., 1st Sess. 1295 (1866) (statement of Rep. Wilson).
- 430 See Frank I. Michelman, Welfare Rights in a Constitutional Democracy, 1979 WASH. U. L.Q. 659, 663; Goodwin Liu, Rethinking Constitutional Welfare Rights, 61 STAN. L. REV. 203, 215, 252 (2008).
- 431 See West, supra note 399, at 135 ("Protection is the nub of equal protection. The state must protect, and it must protect equally."); Bernick, supra note 9, at 36 ("[E]qual protection of 'the laws' did not merely guarantee impartial execution of states' protective laws and impartial state

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Amendment were particularly concerned about state laws and practices governing poor relief and access to education that left Black people and their allies unprotected and unprovided for. The theory of the Second Freedmen's Bureau Act was that Congress had to intervene to protect Black Americans and their allies in the face of state failures to protect.

The Supreme Court's caselaw has, all too often, disavowed the responsibility to enforce this root understanding of equal protection, repeatedly insisting that inequalities in the administration of public assistance, education, housing, and other state-run programs "are not the business of this Court." All Rather than ensuring poor people are protected equally, the Court's doctrinal rules leave those on the margins of society unprotected nearly all the time, even when what is at stake are "the most basic economic needs of impoverished human beings." In the Court's view, the Constitution simply has nothing to say about access to food, shelter, education, or medical care. The Court maintains the fiction that the Constitution is purely a charter of negative liberties even though the right to protection is a positive right that imposes on the government affirmative obligations to care for and safeguard the life, liberty, and property of the entire populace, whether rich or poor.

A constitutionally and historically faithful understanding of equal protection can help rethink existing doctrine and provide a new perspective on the Court's equal protection jurisprudence. Consider the Court's 5-4 ruling in *Harris v. McRae*, 434 which permitted the federal government to exclude abortion care from Medicaid's coverage of medically necessary health care for indigent individuals, using the power of the purse to coerce poor women to carry their pregnancies to term and to deny them control of their bodies and lives. 435 The majority's opinion was based on the idea that the government has free reign over funding decisions, 436 but this ignores that the right of protection is an affirmative right that imposes on the government the duty to spend money to protect the individual's life, liberty, and property. Rather than affording equal protection, *Harris* sanctioned the power of the government to harm poor, disproportionately Black women simply because of their poverty. 437

adjudication of violations of those laws. It required as well that states' protective laws be nondiscriminatory and that states comply with protective federal laws.").

<sup>&</sup>lt;sup>432</sup> Dandridge v. Williams, 397 U.S. 471, 487 (1970); *see* San Antonio Indep. Sch. Dist. v. Rodriguez, 411 U.S. 1, 42 (1973); Maher v. Roe, 432 U.S. 464, 479–80 (1977); Harris v. McRae, 448 U.S. 297, 326 (1980).

<sup>433</sup> Dandridge, 397 U.S. at 485.

<sup>434 448</sup> U.S. 297 (1980).

<sup>435</sup> Id. at 321-24.

<sup>436</sup> See id. at 316-17.

<sup>&</sup>lt;sup>437</sup> *Id.* at 342 (Marshall, J., dissenting) (discussing the Hyde Amendment's "crushing burden on indigent women").

Restoring an understanding of equal protection faithful to constitutional text and history can provide new ways of thinking about how the Fourteenth Amendment can be employed to redress systemic inequalities in access to public goods in poor and racially marginalized communities. Consider, in this regard, the Flint water crisis, where state failures to properly treat drinking water left a poor, majority-Black community exposed to dangerous drinking water. 438 The federal courts provided some measure of accountability, finding that the conduct of state and local officials was so egregious that it shocked the conscience. 439 That standard was met in the appalling facts presented in the case of Flint but will rarely secure racial, economic, and environmental justice to marginalized communities. A better and more constitutionally grounded approach would treat the Flint water crisis as a denial of equal protection: state and local officials neglected their constitutional duty to protect the life and health of all its residents and turned a blind eye to environmental legal protections designed to ensure access to clean, safe water.440

Fourth, Congress has broad powers to realize the constitutional promise of economic justice. The Supreme Court has treated the enforcement power as a disfavored, second-class power, insisting that searching review of congressional enforcement measures is necessary to protect the Court's role as the Constitution's primary interpreter, but this view is unfaithful to the text and history of the Reconstruction Amendments.441 The Thirteenth and Fourteenth Amendments do not leave enforcement of the Constitution solely in the hands of courts. On the contrary, the framers were clear that remedying constitutional violations "was expressly not left to the courts. The remedy was legislative, because in each the amendment itself provided that it shall be enforced by legislation on the part of Congress."442 Thus, the drafters of those amendments gave Congress sweeping power to carry into effect the constitutional promises of freedom, equal citizenship, and equal protection. They understood that Congress would use its legislative authority to help realize the constitutional guarantees contained in those Amendments in far-reaching ways that courts could not, as exemplified by the Civil Rights Act of 1866 and the Freedmen's Bureau Act. The Court has simply refused to respect the framers' structural design.

<sup>&</sup>lt;sup>438</sup> See Matthew M. Davis, Chris Kolb, Lawrence Reynolds, Eric Rothstein & Ken Sikkema, Flint Water Advisory Task Force—Final Report 54 (2016).

<sup>439</sup> See Guertin v. Michigan, 912 F.3d 907, 928 (6th Cir. 2019).

<sup>&</sup>lt;sup>440</sup> For an argument along these lines, see David A. Dana & Deborah Tuerkheimer, *After Flint: Environmental Justice as Equal Protection*, 111 Nw. U. L. Rev. Online 93 (2017).

<sup>441</sup> See Balkin, supra note 24, at 1808–31; McConnell, supra note 27, at 170–95.

<sup>442</sup> CONG. GLOBE, 42d Cong., 2d Sess. 525 (1872) (statement of Sen. Oliver Morton).

With a deeply conservative Supreme Court increasingly hostile to enforcing equal citizenship, new pathbreaking congressional enforcement measures are more important than ever. Congress can and should use its express constitutional powers to safeguard economic security for all Americans; ensure equal access to basic necessities for all persons regardless of race and class, such as education, housing, food, and healthcare; and work to eradicate the economic exploitation of less affluent Americans in labor, housing, and financial markets. The hard work necessary to achieve reforms like these begins with recognizing that Congress has a constitutional duty to eliminate economic domination and protect the equal citizenship stature of all Americans, including the powerless and downtrodden.

Administrative constitutionalism should play a critical role in this project.443 The Freedmen's Bureau offers a singular example of the role agencies can play in the enforcement of constitutional values. The Bureau was dedicated to the pursuit of both racial and economic justice, aiming to provide basic necessities, attack forms of economic domination, and redress racial oppression and violence. It understood that threats to freedom and equal citizenship came from both state and private forces and required remedies that transcended the public-private divide. The precedent set by the Freedmen's Bureau provides an important reminder that administrative approaches to racial and economic inclusion are likely to be more effective than court-centered approaches in countering enduring patterns of racial and economic exclusion, particularly given all the ways the Supreme Court has curbed the reach of key federal civil rights laws. For example, what Olatunde Johnson calls regulatory "equality directives," 444 such as the Department of Housing and Urban Development's Affirmatively Furthering Fair Housing rule, which requires grantees to take affirmative steps to promote racially integrated housing,445 can serve as powerful tools to tackle systemic

<sup>443</sup> See Gillian E. Metzger, Administrative Constitutionalism, 91 Tex. L. Rev. 1897, 1903–15 (2013) (discussing different varieties of administrative constitutionalism); Rahman, supra note 427, at 2456 n.24 ("[E]conomic equality and racial and gender-based inclusion have often depended on the creation of administrative institutions and the creative deployment of regulatory tools."); Blake Emerson, Affirmatively Furthering Equal Protection: Constitutional Meaning in the Administration of Fair Housing, 65 BUFF. L. Rev. 163, 163–64 (2017) ("[C]ivil rights agencies have been the paradigmatic site for our history of 'administrative constitutionalism,' in which constitutional norms permeate administrative law, and evolve in response to administrative action." (quoting WILLIAM N. ESKRIDGE JR. & JOHN FEREJOHN, A REPUBLIC OF STATUTES: THE NEW AMERICAN CONSTITUTION 33 (2010))).

<sup>444</sup> Olatunde C.A. Johnson, *Beyond the Private Attorney General: Equality Directives in American Law*, 87 N.Y.U. L. Rev. 1339, 1345 (2012) ("Equality directives do more than combat discrimination and bias: They also seek to promote economic and other opportunities, full participation in government-funded programs, and social inclusion for excluded groups.").

<sup>445</sup> See Emerson, supra note 443, at 164 (describing the Affirmatively Furthering Fair Housing program's requirement that recipients of federal aid engage in a "race-conscious planning process

inequalities and help realize the promise of equal citizenship. Today, the administrative state is under attack in a multitude of ways, 446 but as the Freedmen's Bureau Acts demonstrate, the robust role agencies play is fundamental to our constitutional order.

#### Conclusion

As the work of the first session of the Thirty-Ninth Congress drew to an end, Representative Thaddeus Stevens summed up the momentous constitutional and legal changes that lawmakers had set in motion: "I know it is easy to protect the interests of the rich and powerful; but it is a great labor to guard the rights of the poor and downtrodden; it is the eternal labor of Sisyphus forever to be renewed."<sup>447</sup> Stevens's remarks highlighted a fundamental idea that has been sorely lacking in the Supreme Court's jurisprudence: the rights of the poor and powerless to enjoy fundamental freedoms and meaningful equality lie at the very core of the Fourteenth Amendment's text and history. This text and history have never gotten their due.

What would it mean to recognize that the rights of poor people lie at the center of the Fourteenth Amendment's transformative guarantees? As this Article demonstrates, the key ideas running through the Fourteenth Amendment—citizenship, rights, and protection—were reshaped by the Reconstruction framers in far-reaching ways to safeguard the liberty and equality of the poor and powerless.

First, the Fourteenth Amendment's guarantee of equal citizenship—a principle reflected throughout the text of Section 1—promises equal citizenship to all, regardless of race and class. To redress slavery's racial and economic caste system, the Amendment holds out the promise of full participation in our polity to all persons, particularly those on the margins of society. The Reconstruction framers recognized that redressing slavery's bitter legacy required sweeping new guarantees of liberty and equality aimed at protecting the most exploited Americans—those who had been held in bondage, denied the fruits of their toil, physically violated, and consigned to crippling poverty and degradation. Time and again during the debates over the Fourteenth Amendment and contemporaneous landmark federal civil rights legislation that informed it, the framers of the Fourteenth Amendment affirmed principles of economic equality as fundamental constitutional ideals and recognized that ensuring some measure of economic justice

to promote residential integration, reduce housing disparities, and increase access to opportunity in racially or ethnically concentrated areas of poverty").

<sup>&</sup>lt;sup>446</sup> See Gillian E. Metzger, Foreword: 1930s Redux: The Administrative State Under Siege, 131 HARV. L. REV. 1, 8–51 (2017).

<sup>447</sup> CONG. GLOBE, 39th Cong., 1st Sess. 4305 (1866) (statement of Rep. Thaddeus Stevens).

was necessary to make equal citizenship a reality. That explains the Reconstruction framers' consistent demand that our national charter be changed to protect the equal citizenship stature of the poorest and most marginalized of Americans.

Second, Reconstruction reshaped the protection of economic rights-safeguarding labor rights, including the right to the fruit of one's toil, and rights to contract and to property—to limit economic domination. These economic rights were crucial to protecting working Americans from economic exploitation, and they limited both governmental and private action. The Thirteenth Amendment's promise of freedom demanded economic rights against all actors to eliminate the labor coercion and domination inherent in bondage. These rights were crucial to enable marginalized workers to quit working for an oppressive boss, demand a living wage, follow their calling, rise in the world, and enjoy the freedom and equal citizenship secured by the Thirteenth and Fourteenth Amendments. Although conservative accounts of economic rights generally view the Constitution as a bulwark against unwarranted state intervention, that is only half the story: the Reconstruction framers recognized that private forms of domination were just as much a threat to freedom as governmental abuse of power and oppression. Indeed, because the Thirteenth Amendment applies to all actors, whether public or private, the Reconstruction framers understood that the federal government has a constitutional duty to intervene in private markets to enforce constitutional limits on economic subjugation.

Third, the Fourteenth Amendment wrote the constitutional duty of protection into our national charter, placing on each state an affirmative constitutional obligation to protect its populace and to do so on the basis of equality. In other words, a state's protective laws must shield everyone—not merely the rich and powerful but the poor and the needy as well. The Supreme Court has effectively read protection out of the Fourteenth Amendment, but this constitutional principle is fundamental. It requires states to protect the populace from violence, redress deprivations of their legal rights, and provide public goods and services on the basis of equality. When states refuse to protect the poor and powerless, Congress has the power to secure the equal protection the Constitution demands. To that end, the Reconstruction framers passed pathbreaking legislation to provide basic necessities to those held in bondage and relegated to poverty. Food, clothing, medical care, and access to educational opportunities were essential to the promise of self-sustaining citizenship. With states refusing to aid Black Americans and their white allies, Congress stepped in to provide some measure of economic security, health care, and education. This is what equal protection entailed. The Freedmen's Bureau legislation provides important insight into what protection meant to those who wrote the constitutional guarantee of "the equal protection of the laws."

Repudiating a nation built on the backs of those who had been held in bondage and consigned to the cruelest of deprivations, the three interlocking safeguards of citizenship, rights, and protection were designed to ensure equal rights and equal citizenship for all Americans, equally protecting the humblest, poorest persons dwelling in our land. The Supreme Court has failed to give these fundamental promises their due, sometimes ignoring them outright, sometimes blunting their force, and sometimes converting them into protections for the wealthy and powerful at the expense of the powerless. The first step to restoring the constitutional promise of economic justice is to engage with the text and history of the Thirteenth and Fourteenth Amendments and understand what has been lost by the Supreme Court's crabbed reading of the constitutional guarantees of freedom, equal citizenship, and equal protection for all. Engagement with the history detailed in this Article is essential if we are to revitalize the Thirteenth and Fourteenth Amendment's project of ensuring true freedom, repudiating slavery's legacy of economic domination, and guaranteeing equal citizenship to all, particularly those who live on the margins of society. We cannot hope to meet the challenges of rampant economic inequality and the enduring racial wealth gap without understanding that our Constitution's most important guarantee of liberty and equality puts poor people at its center.