INDIGENOUS CORPORAL PUNISHMENT IN ECUADOR AND THE PROHIBITION OF TORTURE AND ILL TREATMENT

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I. INTRODUCTION

On May 9, 2010, Marcelo Olivo was found dead in the village of Zumbahua, located in the Ecuadorian province of Cotopaxi. The next day, five men suspected of his murder were caught and handed over to the indigenous authorities. In two separate sessions, the General Assembly of La Cocha-Zumbahua, the supreme indigenous authority of the locality, after being informed of the results of the inquiries, and having heard all the involved, sentenced the accused. They all received the same penalties: a fine of $5,000, a ban from all social and cultural celebrations for two years, expulsion from the community for two years, mandatory subjection to cold baths and stinging nettles for a half-hour period, one thrash with a leather strap by each communal leader, and the tasks of carrying a hundredweight in a naked state and making public apologies.

During the days that followed, national authorities, the media, academics, and recognized jurists severely criticized the indigenous

1. The men’s skin was rubbed with stinging nettles before they were given a shower of ice-cold water. The cold water increases the burning sensation of the nettles. These acts are considered methods of purification.
2. The number of communal leaders, and therefore the number of strokes the defendants received, is not clear.
proceedings and the imposed punishments. Detractors portrayed the events in La Cocha as barbaric and violent. Ecuador’s president himself called the events a “monstrosity,” a “degrading spectacle,” and a “barbarity.”4 “For God’s sake, this is torture,” he added.5

Indigenous leaders replied that Ecuador’s Constitution recognizes the right of indigenous peoples to maintain and apply their own indigenous customary law (“ICL”).6 Furthermore, they argued that human rights must be “interpreted inter-culturally,” avoiding extreme universalistic or relativistic postures.7

The UN Special Rapporteur on indigenous people, James Anaya, expressed “deep concern” at the polarized atmosphere that emerged from the media backlash and statements by government officials.8 He recalled that indigenous peoples’ right to enjoy their own law is recognized in the Constitution and in international treaties signed by the government. The constitutional provision, in his view, “is not only consistent with international standards on the subject . . . but it recognizes the undeniable reality of the existence and effective operation for hundreds of years of several indigenous justice systems corresponding to different nationalities and peoples living in the

4. See Caselli, supra note 3.
5. Id.; see also Ejvjournal, Cadena Nacional Justicia Indígena 3 junio 2010, YOUTUBE (June 6, 2010), http://www.youtube.com/watch?v=YmbZis93XCw (asking the question: “killings, lynchings, kidnappings, tortures . . . Is this indigenous justice?” using video edited by the government and passed through national television of other cases allegedly heard by indigenous communities).
6. See Rosembert Ariza Santamaría, COORDINACIÓN ENTRE SISTEMAS JURÍDICOS Y ADMINISTRACIÓN DE JUSTICIA INDÍGENA EN COLOMBIA 7 (2010) (stating that ICL is the set of rules and procedures mostly based on the uses and customs that indigenous peoples utilize to regulate their internal affairs, as a system of social control). This set of rules is not limited to regulations concerning contentious issues (conflict resolution, application of penalties for violation of the rules) but includes regulations relating to land management, spiritual and civil matters, and regulatory authorities, in many cases difficult to separate from the set of everyday cultural practices of these groups. Id. Authorities implementing these regulations may be different (central, segmental, or magical-religious) or concomitant. Id. Finally, ICL is usually considered an ancient legal tradition, pre-existing national law, with different degrees of external influence on indigenous peoples in the region. Id.
7. See Llasag Fernández, supra note 3, at 103–04.
country.”

After the events in La Cocha, the five defendants were arrested and put on trial before national criminal judges. At the same time, three indigenous leaders who heard the case were arrested for kidnapping, torture, mistreatment, and extortion. Both cases were referred to the Constitutional Court, but no final decision has been adopted yet.

The La Cocha case is one of many cases that show the polarization in the country regarding ICL. The debate has many faces: the scope of the indigenous authorities’ jurisdiction, access to justice of indigenous people, indigenous people’s right to self-determination, the role of women, the cooperation between indigenous adjudicators and national authorities, the limits of ICL, and corporal punishment, among others. The aim of this research is to contribute to the debate on one particular issue: indigenous corporal punishment and the prohibition of torture and other ill treatments.

The purpose of this article is to show that, from an international human rights law (“IHRL”) perspective, not all indigenous corporal punishment amounts to forbidden acts. I try not to undermine the prohibition of torture but instead show that certain indigenous corporal punishments do not fulfill all the IHRL requirements of “torture” or “cruel, inhuman, and degrading punishment” (“CIDP”). This article will also demonstrate that, despite contrary views of several international bodies, a society’s culture influences what it considers acceptable suffering for the assessment of the elements of torture and CIDP.

The importance of determining which corporal punishments amount to torture or CIDP has not only academic but practical value. On one hand, the academic literature on indigenous corporal punishment in Ecuador is mainly circumscribed to descriptions and

9. See id.
10. See Simon Thomas, supra note 3 (noting that approximately forty members of the La Cocha and Guantopolo communities were also viewing the trial).
analysis made from anthropological or sociological perspectives. Perspectives from IHRL can hardly be found and are often confined to a few paragraphs of a more general study. On the other hand, until now Ecuador has not adopted secondary laws that define and elucidate the scope of ICL, and the case law of national courts on the issue is minimal, non-systematic, and reduced to a very limited number of lower courts. Conflicts between national law and ICL have not been sufficiently addressed yet, and national judges do not have enough guidance on the matter. Notwithstanding, due to the constitutional recognition of ICL, its use has intensified.

Today, indigenous peoples openly resort to ICL, a practice that was illegal in the past. The result is an increase in the number of cases heard by indigenous authorities and, consequently, more corporal punishment being imposed. Clarifying how, when, and why corporal punishment amounts to torture or CIDP will assist national judges in their task of controlling the constitutionality and conventionality of ICL, and will aid indigenous authorities in assessing the extent of their powers themselves.

Lastly, indigenous leaders have expressed that, if the Constitutional Court does not solve the La Cocha case in their favor, they will submit it to the Inter-American System ("IAS"), expecting that the Inter-American Commission of Human Rights ("IACnHR") and the Inter-American Court of Human Rights ("IACtHR") will

12. The Ecuadorian Constitution of 1998 ordered the Congress to adopt a “coordination law” between ICL and national law. Two drafts were presented on this matter, yet both were rejected. See generally Marc Simon Thomas, *Legal Pluralism and Interlegality in Ecuador: The La Cocha Murder Case* 41–42 (2009). The current Constitution of 2008 once again requested the adoption of a coordination law. In February 2010, another draft was submitted, which is still under discussion.


declare a violation of Ecuador’s international obligations. 16 This article also intends to give some guidance to the parties in the event that *La Cocha* or a similar case is brought to the regional system. Although the IAS has no case law on the issue, this article critically analyzes the existing jurisprudence with the intention of presenting possible scenarios in which indigenous corporal punishment could be acceptable. The case law of other international bodies and tribunals will help to complete the study.

Before going any further, I must clarify that my analysis will assume indigenous corporal punishment is inflicted after a due process of law. 17 I will also assume that the proceedings in general are respectful of other human rights, such as the right to personal liberty, the right of equality, and the principle of non-discrimination. Additionally, my analysis will be circumscribed to corporal punishment imposed *in* indigenous legal proceedings and *after* the guilt of the defendant was proved beyond a reasonable doubt. Accordingly, I will not discuss corporal punishment applied outside indigenous legal proceedings, by non-indigenous groups, or *before* the defendant is found guilty. Finally, although this article is limited to the study of Ecuador’s ICL, nothing prevents my conclusions from being extrapolated to other countries with similar realities, specifically in Latin America.

Section II of this article describes the history of legal pluralism in Ecuador. Section III makes a succinct presentation of the international documents that recognize indigenous peoples’ right to maintain their systems of law. The main theoretical contribution will be presented in sections IV, V, and VI, in which the concepts of torture and CIDP are analyzed. At the end of each section, some preliminary conclusions are made. Section VII will close with two final conclusions: First, not all indigenous corporal punishments amount to forbidden acts, and second, the culture of a society is always a relevant factor in the assessment of torture and CIDP.


17. See Ariza Santamaria, *supra* note 6, at 77 (explaining that due process of law in indigenous contexts has several particularities that must be taken into consideration when assessing if a fair trial was offered).
II. LEGAL PLURALISM IN ECUADOR

While Ecuador has always been a legally pluralistic country where national law and ICL have co-existed even before independence from Spain, the way in which plural legal orders have been accommodated has varied considerably across time. When the Spanish Crown colonized the Tawantinsuyo (the Inca Empire), it applied a segregationist model that kept ICL only for local, non-serious cases between the indios, as long as it was not contrary to the Spanish religion or laws, and did not affect the colonial economic and political order—it was a subordinate legal pluralism. In 1830 the independent Republic of Ecuador replaced the segregationist model by an assimilationist one; its objective was to convert the indios into citizens by lifting their colonial status, but at the same time stripping them of their cultural values. ICL became illegal, and a monist legal order was imposed. Yet, ICL continued to be practiced in a sort of surreptitious legal pluralism. Subsequently, from the 1920s, an integrationist model came into play; certain collective rights and indigenous cultural particularities were legally protected, yet the monist legal order was still in force. It was in 1998 when the de facto legal pluralism was constitutionally recognized, passing to a formal or de jure legal pluralism.

18. See Franz von Benda-Beckmann, Who’s Afraid of Legal Pluralism?, 47 J. LEGAL PLURALISM & UNOFFICIAL L. 37, 37 (2002) (defining legal pluralism as the simultaneous existence of two or more legal orders pertaining to more or less the same set of activities within “one socio-political space, based on different sources of ultimate validity and maintained by forms of organization other than the state”); see also Franz & Keebet von Benda-Beckmann, The Dynamics of Change and Continuity in Plural Legal Orders, 53–54 J. LEGAL PLURALISM & UNOFFICIAL L. 14 (2006); Donna Lee Van Cott, A Political Analysis of Legal Pluralism in Bolivia and Colombia, 32 J. LAT. AMER. STUD. 207, 209 (2000).  
19. See Simon Thomas, supra note 12, at 36 (explaining that the purpose of the segregationist model was to keep the colonizers separated from the indigenous population).  
20. Id. (stating that this new rule of law was to promote “one sole nation,” vice the previously divided legal system originally in place).  
21. See Ecuador Constitution, supra note 12, art. 191.  
22. See Simon Thomas, supra note 12, at 36–37; see also Simon Thomas, supra note 3; Raquel Yrigoyen Fajardo, Hitos del reconocimiento del pluralismo jurídico y el derecho indígena en las políticas indigenistas y el constitucionalismo andino, PUEBLOS INDÍGENAS Y DERECHOS HUMANOS 537, 540–41 (2006); Carlos Ochoa García, DERECHO CONSUETUDINARIO Y PLURALISMO JURÍDICO 89–94 (2002).
The 2008 Constitution came to expand and improve the recognition of ICL. Article 1 defines Ecuador as a multicultural and plurinational state, acknowledging the coexistence in the Republic of several cultures and nationalities. Other provisions (e.g., Articles 3(3), 10, 56-60, 242) reinforce the intention of the state to protect its cultural and ethnic diversity. Article 57(9) and (10) recognizes the indigenous peoples’ collective right to maintain and develop their own forms of social life, organization, and creation; the right to exercise authority in their territories; and the freedom to create, develop, and implement their own laws. Finally, Article 171 provides the following:

The authorities of the indigenous communities and nationalities exercise judicial functions, based on their ancestral traditions and their own systems of law, within their territory, with a guarantee of participation and decision making of women. The authorities shall apply rules and procedures for resolving internal conflicts, and not contrary to the Constitution and human rights recognized in international instruments. The State shall ensure that indigenous jurisdiction decisions are respected by public institutions and authorities. Such decisions will be subject to constitutional review. The law shall establish mechanisms of coordination and cooperation between indigenous jurisdiction and ordinary jurisdiction.

The constitutional recognition of ICL first has the effect of giving indigenous laws the same value and binding power as national laws. Second, all public institutions, particularly judges and courts, must modify their legally monistic practices, interpreting and applying the Constitution and secondary laws in an intercultural way. Third, the Parliament loses its monopoly of legislative

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23. In Ecuador, indigenous peoples are classified in “nationalities.” There are thirteen different nationalities. LOUDERS TIBÁN & RAÚL ILAQUICHE, MANUAL DE ADMINISTRACIÓN DE JUSTICIA INDÍGENA EN EL ECUADOR 18 (2004).

24. See Ecuador Constitution, supra note 12, art. 171 (author’s translation).

25. Luis Fernando Ávila Linzán, Los caminos de la justicia intercultural, DERECHOS ANCESTRALES. JUSTICIA EN CONTEXTOS PLURINACIONALES 175, 178 (Carlos Espinosa & Danilo Caicedo eds., 2009).


27. See Agustín Grijalva, El Estado plurinacional e intercultural en la Constitución ecuatoriana de 2008, DERECHOS ANCESTRALES, JUSTICIA EN CONTEXTOS PLURINACIONALES 389, 394 (Carlos Espinosa & Danilo Caicedo eds., 2009).
powers. Nowadays, indigenous authorities share the power to create, modify, and abolish the laws that regulate their internal affairs.\textsuperscript{28} Finally, ICL is put on equal footing with national law, which means \textit{inter alia} that indigenous authorities have the same legal and judicial powers as national authorities.

Consequently, from a strict juridical point of view, the constitutional recognition of ICL means that the sanctions and punishments ICL provides are \textit{lawful}.\textsuperscript{29} Whether these sanctions respect the Constitution is another issue—and the second step of the analysis. According to basic principles of constitutional law, every legal provision has a presumption of constitutionality, which means that the provision shall be considered constitutional, unless challenged, and then the arguments for its unconstitutionality shall be discussed.\textsuperscript{30} Therefore, indigenous corporal punishment is presumed constitutional unless proven otherwise. This is of utmost importance for the purposes of this article. As will be discussed in section IV, \textit{lawful sanctions} are not considered torture or CIDP.

\section*{III. INTERNATIONAL INSTRUMENTS THAT PROTECT THE RIGHT TO MAINTAIN INDIGENOUS LAWS}

The right of indigenous peoples to use their own systems of law is recognized directly and indirectly through a variety of international instruments—most notably, the International Covenant on Civil and

\begin{itemize}
  \item \textsuperscript{28} Oswaldo Ruiz-Chiriboga, \textit{La justicia indígena en el Ecuador: pautas para una compatibilización con el derecho estatal}, APORTES ANDINOS SOBRE DERECHOS HUMANOS, INVESTIGACIONES MONOGRAFICAS 53, 69 (2005).
  \item \textsuperscript{29} See Esther Sánchez Botero & Isabel C. Jaramillo, \textit{La Jurisdicción Especial Indígena}, DERECHOS ANCESTRALES. JUSTICIA EN CONTEXTOS PLURINACIONALES 125, 160–71 (Carlos Espinosa & Danilo Caicedo eds., 2009) (explaining that, since national and indigenous authorities are on equal footing, they both have the \textit{notio, iudicium,} and \textit{imperium} powers. The \textit{notio} is defined as the power to hear matters that are under the jurisdiction of each judge, according to the national or indigenous laws. It includes the power to summon the parties, collect evidence, make notifications, etc. The \textit{iudicium} is the ability to resolve the matter under consideration. The \textit{imperium} is the power to enforce the law and to implement judicial decisions. It presupposes the power to enact penalties and sanctions for the breach of the law).
  \item \textsuperscript{30} Rubén Sánchez Gil, \textit{La presunción de constitucionalidad}, LA CIENCIA DEL DERECHO PROCESAL CONSTITUCIONAL. ESTUDIOS EN HOMENAJE A HÉCTOR FIX-ZAMUDIO 365 (Eduardo Ferrer & Arturo Zaldívar eds., vol. VIII, 2008).
\end{itemize}
Political Rights (“ICCPR”);\textsuperscript{31} the International Covenant on Economic, Social and Cultural Rights (“ICESCR”);\textsuperscript{32} the International Labour Organization Convention No. 169 (“ILO C169”);\textsuperscript{33} and the UN Declaration on the Rights of Indigenous People (“UN Declaration”).\textsuperscript{34}

Self-determination, protected in common Article 1 of the ICCPR and the ICESCR, is expressed as the right of peoples to “freely determine their political status and freely pursue their economic, social and cultural development.” The modern conception of this right engenders indigenous sovereignty,\textsuperscript{35} as “states are obliged to grant a reasonable degree of sovereignty to indigenous peoples to enable them to pursue their own economic, social, and cultural development, provided that this autonomy is exercised within and subject to the sovereignty of the state.”\textsuperscript{36} An integral part of this right is the right of indigenous peoples to maintain and apply their own ICL, because “legal norms constitute a central part of the system through which a people govern its society.”\textsuperscript{37}

Articles 8 and 9 of ILO C169 deal with the right of indigenous peoples to preserve their customary law. As is evident from the wording of these provisions,\textsuperscript{38} this right is not absolute; its exercise

\begin{thebibliography}{99}
\bibitem{37} See Mattias Ahirén, \textit{Indigenous Peoples’ Culture, Customs, and Traditions and Customary Law: The Saami People’s Perspective}, 21 \textit{Ariz. J. Int’l & Comp. L.} 63, 108 (2004) (equating an indigenous community’s loss of its customary law to the loss of an essential part of its ethnic identity, even if it manages to preserve other significant parts of that identity); Simon Thomas, \textit{supra} note 12, at 15 (identifying the indigenous people in Latin America who have succeeded to defend their customary law as those with the most vigorous identity).
\bibitem{38} See ILO C169, \textit{supra} note 33, art. 8(1) (“In applying national laws and
must not be incompatible with fundamental national and international rights.

The predominance of human rights is also found in the UN Declaration. Although this instrument recognizes that indigenous peoples have the right to self-determination (Article 3), and the right to “promote, develop and maintain their institutional structures and their distinctive customs, spirituality, traditions, procedures, practices and, in the cases where they exist, juridical systems or customs,” it also stipulates that ICL shall be exercised “in accordance with international human rights standards” (Article 34).

Consequently, both Ecuadorian and international law set as a limitation of ICL the respect of human rights, but some questions remain: How shall human rights be interpreted? What role does culture play in the process of interpretation? By what process may it be determined that a cultural practice is illegitimate? Whatever the ultimate answers to these questions, Anaya states that “the internal decision-making dynamics that are themselves part of a cultural group identity should be the starting point.”

He adds that:

In any assessment of whether a particular cultural practice is prohibited rather than protected, the cultural group concerned should be accorded a certain deference for its own interpretive and decision-making processes in the application of universal human rights norms, just as states are accorded such deference. It may be paradoxical to think of universal human rights as having to accommodate diverse cultural traditions, but that is a paradox embraced by the international human rights regime by regulations to the peoples concerned, due regard shall be had to their customs or customary laws.”; id. art. 8(2) (“These peoples shall have the right to retain their own customs and institutions, where these are not incompatible with fundamental rights defined by the national legal system and with internationally recognised human rights. Procedures shall be established, whenever necessary, to resolve conflicts which may arise in the application of this principle.”); id. art. 8(3) (“The application of paragraphs 1 and 2 of this Article shall not prevent members of these peoples from exercising the rights granted to all citizens and from assuming the corresponding duties.”); id. art. 9(1) (“To the extent compatible with the national legal system and internationally recognised human rights, the methods customarily practised by the peoples concerned for dealing with offences committed by their members shall be respected.”); id. art. 9(2) (“The customs of these peoples in regard to penal matters shall be taken into consideration by the authorities and courts dealing with such cases.”).

including rights of cultural integrity among the universally applicable human rights, precisely in an effort to promote common standards of human dignity in a world in which diverse cultures flourish.\textsuperscript{40}

This paper will follow Anaya’s logic in the assessment of indigenous corporal punishments and the prohibition of torture and CIDP.

So far, this article has presented the national and international law that protects the right to maintain and develop ICL. An integral part of indigenous law is the right of indigenous peoples to punish offenses according to their culture; consequently, both national and international law also protect this power. The next step is to discuss whether corporal punishment as an expression of ICL is prohibited by IHRL. For that purpose, the notion of “torture” will be studied below.

\textbf{IV. TORTURE IN INTERNATIONAL AND ECUADORIAN LAW}

Due to its particular severity, its destructive effects on the victim and on persons and communities other than the primary victim, and the metastatic tendency of its administration, torture has a special position in international law.\textsuperscript{41} It is undisputable that the prohibition of torture is absolute and non-derogable. It is a matter of customary international law and is a peremptory \textit{jus cogens} norm, which remains valid even under the most difficult circumstances.\textsuperscript{42}

\textsuperscript{40} Id.


definition of torture is not uniform. On one hand, several branches of international law have their own prohibition of torture according to the framework they cover and the goals they pursue. On the other hand, the existing definitions within each branch are not always similar, they do not seem to have the same elements, and the language used is not identical.

I will not try to add anything new to the efforts of (re)defining torture. I will only focus on the definitions of this evil given by IHRL, because the treatments applied by indigenous adjudicators in Ecuador do not satisfy the contextual elements required by the other branches of international law. On the contrary, as was stated in the


43. Prohibitions and definitions of torture can be found in international criminal law (“ICrL”), in international humanitarian law (“IHL”), and in IHRL.

44. Compare UNCAT, supra note 42, art. 1, with IACPPT, supra note 42, art. 2.


46. IHL is applicable in contexts of warfare; it contains rules of war that bind all the parties to an armed conflict, whether national or international. See, e.g., Rome Statute of the International Criminal Court arts. 8(2)(a)(ii), 8(2)(c)(i) 37
previous section, IHRL is expressively conceived as a limitation of ICL. The analysis will then be limited to the definitions provided by two treaties: the United Nations Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (“UNCAT”)\(^{47}\) and the Inter-American Convention to Prevent and Punish Torture (“IACPPT”).\(^{48}\)

The texts of these two articles show that the language used to define torture within the same branch of international law, namely IHRL, is not identical. As to the similarities, both instruments require that the act be intentionally performed, that pain or suffering is inflicted, and that the treatment has a purpose. Furthermore, both instruments stipulate “lawful” sanctions as an exclusionary rule. As to the differences, the IACPPT does not use to word “severe” to qualify the pain or suffering. This treaty also includes the use of methods intended to “obliterate the personality” or “diminish” the physical or mental capacities of the victim. Finally, the UNCAT, unlike the IACPPT, requires the participation or acquiescence of a

\(^{47}\) See UNCAT, supra note 42, art. 1(1) (“For the purposes of this Convention, the term ‘torture’ means any act by which severe pain or suffering, whether physical or mental, is intentionally inflicted on a person for such purposes as obtaining from him or a third person information or a confession, punishing him for an act he or a third person has committed or is suspected of having committed, or intimidating or coercing him or a third person, or for any reason based on discrimination of any kind, when such pain or suffering is inflicted by or at the instigation of or with the consent or acquiescence of a public official or other person acting in an official capacity. It does not include pain or suffering arising only from, inherent in or incidental to lawful sanctions.”).

\(^{48}\) See IACPPT, supra note 42, art. 2 (“For the purposes of this Convention, torture shall be understood to be any act intentionally performed whereby physical or mental pain or suffering is inflicted on a person for purposes of criminal investigation, as a means of intimidation, as personal punishment, as a preventive measure, as a penalty, or for any other purpose. Torture shall also be understood to be the use of methods upon a person intended to obliterate the personality of the victim or to diminish his physical or mental capacities, even if they do not cause physical pain or mental anguish. The concept of torture shall not include physical or mental pain or suffering that is inherent in or solely the consequence of lawful measures, provided that they do not include the performance of the acts or use of the methods referred to in this article.”).
Some efforts to unify the two definitions could be found in the case law of the IACtHR. In its landmark decision *Bueno-Alves v. Argentina*, the San Jose court, when interpreting the prohibition of torture stipulated in the American Convention on Human Rights (“ACHR”), stated that it should consider not only the IACPPT, but also other treaties such as the UNCAT. This was “particularly important” in its view, because the “the interpretation of a treaty must take into account not only the agreements and instruments related to the treaty . . . , but also the system of which it is part.”

Based on the foregoing, the court understood that the elements of torture were threefold: (a) an intentional act (b) that causes severe physical or mental suffering (c) committed with a given purpose.

As to the domestic law, Article 66(3)(c) of Ecuador’s Constitution includes a general prohibition of torture, but the term is not defined. The Ecuadorian Criminal Code does not have a definition of torture either, and instead Article 205 makes an open-ended list of treatments that could be considered torture. In spite of its defects, one can clearly identify in this provision the intent element and the “pain or suffering” element, although there is no indication of the

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49. *See* González et al. v. Mexico, Judgment, Inter-Am. Ct. H.R. (ser. C) No. 205 (Nov. 16, 2009) (Medina-Quiroga, J., dissenting) (noting that the IACtHR does not have a clear interpretation on this issue yet). *But see IACPPT, supra* note 42, art. 3 (declaring that only public servants and employees, or persons acting at their instigation, shall be held guilty of the crime of torture; however, the term “public officers” is excluded from the definition of torture).


51. *See ACHR, supra* note 42, art. 5(2) (“No one shall be subjected to torture or to cruel, inhuman, or degrading punishment or treatment.”).


53. *Id.* ¶ 79.

54. Criminal Code (R. O. Supp. 147, Jan. 22, 1971) art. 205 (“Who issues or implements the order of tormenting prisoners or detainees by incommunicado for a longer time than that specified by law, by chains, stocks, bar, handcuffs, ropes, unwholesome dungeons, or other torture, shall be punished with imprisonment of one to five years and interdiction of political rights for the same period.”) (author’s translation).

55. The CAT has regretted that the offence of torture, as defined in Article 1 of UNCAT, has not yet been entered in Ecuador’s law. *See, e.g.,* CAT, U.N. Doc. CAT/C/ECU/CO/3, ¶ 14 (Feb. 8, 2006); U.N. Doc. CAT/C/ECU/CO/4-6, ¶ 10 (Dec. 7, 2010).
level of agony. Notably, the purposive element is absent.\(^{56}\)

Consequently, without an accurate national definition of torture, I will consider as its elements the ones described above: intentionality, severe pain or suffering, and purpose. The next step is to question whether indigenous peoples’ culture could be taken into consideration in the assessment of torture’s constituent elements. I will do so by critically analyzing the case law of international human rights bodies.

**A. TORTURE AND CULTURE**

The prohibition of torture has been interpreted in a way that excludes any influence of cultural arguments. For instance, the Committee against Torture (“CAT”) has rejected “any religious or traditional justification that would violate [torture’s] absolute prohibition.”\(^{57}\) According to the UN Special Rapporteur on torture,

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\(^{56}\) In October 2011, the president of Ecuador sent to the Parliament a Draft Act on the Organic Integral Criminal Code (Proyecto de Ley Código Orgánico Integral Penal). Article 93 defines torture, but because it is still a draft, the definition could be completely modified by the legislature, being impossible to make solid assessments on it. However, it can be highlighted that the tendency is to incorporate the definition of the IACPPT. The provision includes the intentionality of the perpetrator and the infliction of pain or suffering as fundamental elements. It also embraces the obliteration of the victims’ personality and the diminishment of their physical or mental capacities as methods of torture. It requires, though, that pain or suffering be severe, which is more in consonance with the UNCAT. The purposive element is absent. It seems that, for the draft, any purpose will suffice to consider any intentional act that causes severe pain and suffering as torture. Compare Harper, supra note 45, at 904 (arguing that the absence of purpose is not problematic, because the stated purposes in the UNCAT and the IACPPT are only indicative and not exhaustive), with Special Rapporteur on Torture, U.N. Doc. A/HRC/13/39/Add.5, supra note 42, ¶ 35. Conversely, some commentators have argued: (a) that other purposes not listed in the UNCAT could be considered only if they have something in common with the purposes expressly listed; (b) that the purposive element differentiates torture from other “lesser” ill treatments; and (c) that torture needs dolus specialis in order to keep its “uniqueness and stigma.” See Special Rapporteur on Torture, U.N. Doc. A/HRC/13/39/Add.5, supra note 42, ¶ 188; CAT, U.N. Doc. CAT/C/GC/2, supra note 42, ¶ 10; DEWULF, supra note 45, at 517.

the freedom from torture “must not be balanced against national security interests or even the protection of other human rights.” The logic behind the prohibition seems quite simple: if $X$ amounts to torture $\rightarrow X$ is absolutely forbidden. But then comes the question: What is torture? In previous pages, it was shown that international law does not provide a list of forbidden treatments; instead, three elements were identified in its definition. Can cultural arguments have some weight in the assessment of these elements? To complicate the issue even more, certain “lawful” treatments cannot be considered torture pursuant to Article 1 of UNCAT and Article 2 of IACPPT. Is the lawfulness influenced (or even justified) by cultural arguments? Finally, is the definition of torture static, or does this concept evolve? In the following sections, some answers will be presented to these questions in the reverse order they were formulated.

1. The Changing Nature of Torture

The European Court of Human Rights (“ECtHR”) and the IACtHR have stated that the regional human rights conventions are “living instruments,” which must be interpreted in the light of present-day conditions. With this philosophy, it was stressed that “certain acts which were classified in the past as ‘inhuman and degrading treatment’ as opposed to ‘torture’ could be classified differently in future.” One author rightly observed that the “evolution” does not only apply to the concrete acts that could be labeled as torture. “It equally applies to the concept of torture in

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Then, it would be undeniable that social or cultural factors play a (significant) role in this so-called “evolution.” As IACtHR Judge García-Ramírez put it, the “development of the culture and sensitivity of the individuals . . . may entail an evolution in the way in which certain treatment is perceived and, consequently, how it is characterized.” \(^6^2\) The question that follows is who may legitimately declare that such evolution has taken place?

At the regional level, the ECtHR frequently utilizes the “European consensus” argument to define vague or uncertain convention terms or to identify legal values and moral principles accepted by the majority of the states parties. By assessing the municipal legislations, regional judges have an indication “of what is acceptable in Europe and how far they can go without losing their authority and credibility.” \(^6^3\) In short, the consensus is a tool to appraise if a civilization “is ready and mature enough to accept certain changes.” \(^6^4\) If a consensus is identified, dissenting states have a narrow margin of appreciation to deviate from that consensus. On the contrary, if there is no consensus, the margin of appreciation of each state is broader. \(^6^5\)

The IACtHR, on the other hand, usually does not state if it analyzes inter-American consensus before it reaches a certain conclusion. \(^6^6\) In fact, it has been labeled a “major, though selective,

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61. DEWULF, supra note 45, at 35; id. at 137 (highlighting that the standard for what is being defined as torture is becoming lower so that acts once acceptable are now intolerable).


64. Id. at 11.

65. Compare Leyla Şahin v. Turkey, Judgment, Eur. Ct. H.R. (App. No. 44774/98), ¶ 109 (2005), with Dzehtsiarou, supra note 63, at 15 (explaining that the regional consensus is not always decisive. Dzehtsiarou’s interviews with several ECtHR judges show that the consensus could be outweighed by strong personal convictions of the judges in sensitive issues. In such cases, the fundamental values of the judges are being imposed upon states parties, despite that the latter, as a region, disagree with such values or their scope).

66. Only in a small number of cases has the San Jose court studied the case law of national courts to support its findings. See, e.g., Tiu-Tojín v. Guatemala,
importer of human rights interpretations,” because it usually cites decisions of the ECtHR and UN bodies on comparable issues. This importation of interpretations could be very useful in solving the case at hand in a uniform way, giving coherency to IHRL. But it could also be read as an imposition—by means of interpretation—of the consensus reached in one part of the world, Europe, to other quite different social and cultural arenas, Latin America and the Caribbean.

Hence, if an act that did not amount to torture in the past reaches the necessary consensus to label it as such in Europe, that consensus does not automatically mean that Ecuador and the rest of Latin America must “evolve” at the same pace. The American regional system, if called to decide on the issue, must analyze whether the

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67. See Gerald L. Neuman, Import, Export, and Regional Consent in the Inter-American Court of Human Rights, 19 EUR. J. INT’L L. 101, 109 (2008). However, it is fair to say that on many issues, including indigenous peoples’ rights, the IACtHR is the pioneer and has exported its interpretations. See, e.g., Mauro Barelli, The Interplay Between Global and Regional Human Rights Systems in the Construction of the Indigenous Rights Regime, 32 HUM. RTS. Q. 951 (2010). The court has also adopted strong regional positions on issues such as amnesty laws in the Americas. See, e.g., Christina Binder, The Prohibition of Amnesties by the Inter-American Court of Human Rights, 12(5) GERMAN L.J. 1203 (2011).

continent is ready to accept the change and if the region’s legal values and moral principles demand the relabeling of certain acts as torture.  

As to the national systems, the legitimate bodies in charge of defining what practices will no longer be tolerated are the national courts and parliaments. Thus, in principle, these bodies may declare that certain acts now amount to torture. A problem arises when not all social groups of a given country have access to these bodies, or even worse, are discriminated by them. That is the case of indigenous peoples in most nations. Usually these ethno-culturally differentiated groups lack access to the formal justice system due to “ingrained direct or indirect discrimination.” Often the official legal culture in a country “is not adapted to deal with cultural pluralism [and] the dominant values in a national society tend to ignore, neglect and reject indigenous cultures.” Moreover, indigenous populations have very low rates of political representation and do not have equal possibilities to participate at every level of power. Additionally, as a general rule, states must guarantee that indigenous peoples be consulted on “any matters that might affect them,” taking into account that the purpose of such consultations should be
to obtain their free and informed consent. Consultation is applicable to a state’s administrative and legislative activity that has an impact on the rights or interests of indigenous peoples. This duty derives from the “overarching right of indigenous peoples to self-determination and from related principles of democracy and popular sovereignty.”

Consequently, if any Ecuadorian public authority decides that a practice that was not considered torture in the past shall be labeled as such in the present day, but in doing so, indigenous peoples did not have a voice, such decision is nothing but imposition, and its democratic legitimacy is to be doubted.

2. Lawful Sanctions

So far we have seen that torture is not a static concept; it changes in time and space. Acts that in the past were not considered torture could be labeled as such in the future. It is also possible that any given country or region “evolves” faster by expanding the acts that amount to torture or lowering the threshold of this evil. However, before declaring that such evolution has taken place, national authorities should accord certain deference to the concerned indigenous peoples, and international bodies should verify that enough nations have moved in the same direction. Now, I will discuss a very controversial aspect of the notion of torture: the “lawful sanction” exclusion rule.

74. See ILO C169, supra note 33, arts. 6(1), 6(2), 15(2), 22(3), 27(3), 28; UN Declaration on the Rights of Indigenous People, supra note 34, art. 19.
76. Id. ¶ 41.
77. The mechanism by which the “voice” of indigenous peoples should be expressed varies depending on the scenarios. As seen above, in legislative or administrative measures, the obligation of consultation must be fulfilled. In judicial procedures, indigenous peoples may be heard directly or indirectly by means of socio-legal-anthropological expertise. This type of expertise has been considered “suitable evidence” for indigenous regulatory systems to be taken into account when carrying out a legal procedure in which indigenous views differ from national law or values. Rosembert Ariza Santamaría, Peritazgo socio-antropo-jurídico y administración de justicia intercultural en Colombia, in ACCESO A LA JUSTICIA DE LOS PUEBLOS INDÍGENAS 13, 13 (2010).
78. In such cases, the Constitutional Court might intervene to protect indigenous peoples’ constitutional rights.
The UNCAT and the IACPPT exclude from the concept of torture the physical or mental pain that is inherent in or incidental to “lawful sanctions” and “lawful measures.” One may argue that since indigenous corporal punishment in Ecuador is implicitly recognized by the Constitution, because it broadly protects indigenous peoples’ right to maintain their ICL, such punishments are lawful and thus excluded from the notion of torture. However, it is not that simple. The lawfulness of the punishment is not only limited to national law, but also to IHRL. The question then, and the purpose of the next section of this article, is to analyze if corporal punishment is an acceptable sanction under international law.

The next section will also discuss two other types of punishments: imprisonment and the death penalty. This article will show that IHRL is willing to accept imprisonment and capital punishment, but at the same time rejects corporal punishment, even though the former may cause more suffering than the latter. Additionally, this article will discuss how the acceptability or proportionality of punishments is unavoidably linked with the moral values and legal principles of a society. Culture, therefore, is always present in the determination of the lawful nature of sanctions.

a. Corporal Punishment

Corporal punishment is not defined by any IHRL treaty or convention. The only non-binding definition has come from the Committee on the Rights of the Child (“CRC”) and read as follows: “The Committee defines ‘corporal’ or ‘physical’ punishment as any punishment in which physical force is used and intended to cause some degree of pain or discomfort, however light.”

Some countries expressed that corporal punishment should not be considered torture or mistreatment if it is duly prescribed under the national law. The Special Rapporteur on torture, Nigel Rodly,
responded that:

[T]he “lawful sanctions” exclusion must necessarily refer to those sanctions that constitute practices widely accepted as legitimate by the international community, such as deprivation of liberty through imprisonment, which is common to almost all penal systems. Deprivation of liberty, however unpleasant, as long as it comports with basic internationally accepted standards, such as those set forth in the United Nations Standard Minimum Rules for the Treatment of Prisoners, is no doubt a lawful sanction. By contrast, the Special Rapporteur cannot accept the notion that the administration of such punishments as stoning to death, flogging and amputation — acts which would be unquestionably unlawful in, say, the context of custodial interrogation — can be deemed lawful simply because the punishment has been authorized in a procedurally legitimate manner, i.e. through the sanction of legislation, administrative rules or judicial order. To accept this view would be to accept that any physical punishment, no matter how torturous and cruel, can be considered lawful, as long as the punishment had been duly promulgated under the domestic law of a State. Punishment is, after all, one of the prohibited purposes of torture. Moreover, regardless of which “lawful sanctions” might be excluded from the definition of torture, the prohibition of [CIDP] remains. The Special Rapporteur would be unable to identify what that prohibition refers to if not the forms of corporal punishment referred to here. Indeed, [CIDP] are, then, by definition unlawful; so they can hardly qualify as “lawful sanctions” within the meaning of article 1 of the [UNCAT].

Years later, Special Rapporteur on Torture Manfred Nowak added that, “without exception, corporal punishment has a degrading and humiliating component”; therefore, “[a]ll forms of corporal punishment must . . . be considered as amounting to cruel, inhuman or degrading punishment in violation of international treaty and customary law.” Support for these views has come from various international bodies.

At first glance, the logic of these statements seems very easy: if $X$ is corporal punishment $\rightarrow X$ amounts to torture or CIDP. But a

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82. Id. ¶ 8; see also Special Rapporteur on Torture, U.N. Doc A/HRC/7/3/Add.7, ¶ 17 (Mar. 10, 2008) (by M. Nowak) (specifying that public flogging under Sharia law is degrading and inhuman treatment in violation of Article 7 of ICCPR and Article 16 of UNCAT).
84. See infra notes 85–96.
closer look may reveal that: (a) usually there is an argumentative flaw, because it takes for granted the elements that should have been proven explicitly (the argument is more or less as follows: corporal punishment is cruel, inhuman, or degrading because it is cruel, inhuman, or degrading),85 (b) the majority of punishments mentioned by the international bodies (most likely) fulfill the elements of torture in the first place, e.g., amputations,86 (death by) stoning,87 “incredibly cruel” floggings,88 crucifixion,89 tattooing,90 (c) some other


88. Id. ¶ 216 (defining “incredible cruelty,” as was used by Special Rapporteur Nowak, as flogging with 5,000 lashes). The Special Representative on Iran counted 270 public floggings in the course of a three-month period in Tehran as part of a crackdown on “immoral behavior,” with some of the victims being as young as fourteen. See U.N. Doc. E/CN.4/2002/42, ¶ 25–33 (Jan. 16, 2002) (by M. Danby Copithorne). See generally CURTIS FRANCIS DOEBBLER V. SUDAN (COMM. NO.
punishments may have been severe enough to be considered cruel or inhuman;91 (d) punishments were imposed in contravention of basic principles of due process;92 (e) punishments were disproportionate;93

236/2000), Afr. Comm’n on Hum. & Peoples Rts., ¶ 30 (2003) (discussing a case where eight students were arrested and sentenced to up to forty lashes); Caesar v. Trinidad and Tobago, Judgment, Inter-Am. Ct. H.R. (ser. C) No. 123, ¶ 76 (Mar. 11, 2005) (discussing where the victim was sentenced to fifteen lashes. At that time, Mr. Caesar was recovering from surgery. According to his testimony, the pain produced by the lashes was “unbearable.” He passed out and had to be taken to the prison’s infirmary, where he remained for two months).


91. See Independent Expert on Sudan, U.N. Doc. E/CN.4/1994/48, supra note 86, ¶ 59 (providing the following penalties: adultery punished by 100 lashes; false accusation of unchastity, punished by eighty lashes; drinking alcohol, whipping of forty lashes); see also Independent Expert on Sudan, U.N. Doc. A/HRC/14/41, supra note 86, ¶ 29 (narrating the case of a sixteen-year-old non-Muslim Sudanese girl who was sentenced to fifty lashes for “indecent dressing” for having worn a skirt and blouse); Prince Pinder v. Bahamas, Case 12.513, Inter-Am. Comm’n on H.R., Report No. 79/07, OEA/Ser.L/V/II.130, Doc. 22, rev. 1, ¶¶ 35–36 (2007) (finding that the state, by imposing a sentence of six strokes, violated the man’s rights, even though the punishment was not carried out. However, the man was under sentence of flogging for almost a decade and had therefore been anticipating the infliction of corporal punishment for this period).

92. See Special Rapporteur on Freedom of Religion or Belief, U.N. Doc. E/CN.4/2006/5/Add.2, supra note 86, ¶ 100 (noting the principle of nulla poena sine lege and of equality before the law); see also Consideration of Reports Submitted by States Parties Under Article 19 of the Convention: Provisional Concluding Observations of the Committee Against Torture, U.N. Doc. CAT/C/YEM/CO/2, ¶ 18 (Dec. 17, 2009) (denouncing the fact that floggings in Yemen were carried out “immediately, in public, without appeal” and showing concern at the “wide discretionary powers of judges to impose these sanctions and that they may be imposed in a discriminatory way against different groups, including women”); Special Rapporteur on Torture, U.N. Doc A/HRC/7/3/Add.7, supra note 82, at ¶ 17 (showing concern for the lack of respect of the principle of presumption of innocence); U.N. Doc E/CN.4/1995/56, supra note 86, ¶ 34 (explaining that some laws authorizing corporal punishment were retroactive).

and (f) their degrading or cruel nature was assessed in specific scenarios (e.g., discrimination against women, violence against children, mistreatment in prisons).

As a result, it is unclear why all corporal punishments should be considered brutal or degrading in all scenarios. Certain corporal punishments may not fulfill the elements of torture, may not be severe enough to be considered cruel or inhuman, or may not be degrading in specific cultural contexts. Yet IHRL seems to consider them all unlawful. Another issue is that IHRL is not consistent; it allows for other types of punishment that may cause more pain and humiliation than corporal punishment. The question follows, then, why does IHRL prohibit sanctions accepted by some indigenous cultures, and protected by Ecuadorian law, that might cause less suffering than the ones internationally considered lawful? I also believe that the acceptability of a punishment lies in, among others grounds, the culture of a society. Therefore, accepting some punishments over others that may have the same consequences in terms of suffering, pain, and shame means that a culture is given a preferential treatment, which can hardly be acceptable in a pluralistic world. I will prove my points by analyzing the two punishments considered lawful by IHRL: imprisonment and the death penalty.

b. Imprisonment

Deprivation of liberty and subsequent jail time will inevitably cause some sort of suffering or humiliation, but as long as the manner and method used to execute the measure do not exceed the unavoidable level of suffering inherent in detention, the persons are detained in conditions that are compatible with their human dignity,


and the detainees’ health and welfare are adequately warranted, there is no conflict under IHRL. Individuals could be deprived of their freedom for decades, even for life, but such harsh suffering is neither torture nor CIDP, because imprisonment is considered a lawful sanction.

In our modern democracies, the power to punish has shifted, and its exercise is shown to us as “humane,” but this is simply a disguise of the violence that continues to be perpetrated, although this time the violence is not self-evident. The modern punishment boasts not directly harming the physical body of a person, when in reality it does, only in a more subtle, yet reifying and alienating manner. The body of the individual is not only confined to a given space, but his or her will, thoughts, truths, and patterns of reference are constantly and stealthily affected in a perverse way we deem “humane.”

Indigenous people in detention usually are in a more vulnerable situation. They frequently are extracted from their cultural environment to be inserted in a completely different setting, far from their home communities with little contact with their families.100 They often suffer restrictions on their cultural rights, such as access to their spiritual leaders or limitations on religious practices.101 Sometimes they cannot even talk in their own language.102 Yet, their suffering is not torture or ill treatment.

Conversely, in most cases, after the traditional ceremony where

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101. See id. (noting that indigenous detainees suffer restrictions on their religious rights by prison officials, such as access to their spiritual leaders, who are sometimes harassed).
indigenous authorities carried out the physical punishment and the cleansing rituals, the defendants have been purified, have apologized to the affected, have promised not to engage in such failure again, and have pledged to compensate the damage. The community trusts them, and the broken order and harmony are restored, which is cause for celebration. The defendants are taken to share meals and chicha (traditional beverage). They recover their position as members of the group.103

I do not dispute that “deprivation of liberty through imprisonment . . . is common to almost all penal systems”;104 that is, most cultures and societies in the world consider imprisonment lawful. My point is that imprisonment causes pain, suffering, and humiliation, but we are willing to accept that because it is our way to punish. We believe that, through deprivation of liberty and its inherent sacrifices, certain legitimate aims will be achieved. However, there are other ways to punish crimes and to achieve the goals that other cultures consider legitimate. These other ways sometimes might cause less damage to the defendants and their families than imprisonment. Rejecting these alternative forms of punishments ab initio without considering the context in which they are given not only signifies that a monistic vision of punishment is forcibly imposed on dissenting cultures, which undermines the pluralistic aim of IHRL,105 but also that the individual whom IHRL intends to protect may be subjected to more suffering than protection.

c. Death Penalty

Capital punishment is not per se incompatible with or prohibited


104. See Special Rapporteur on Torture, U.N. Doc. E/CN.4/1997/7, supra note 81, ¶ 8 (arguing that the deprivation of liberty through imprisonment is lawful as a sanction so long as it complies with basic internationally recognized standards, such as those provided by the United Nations Standard Minimum Rules for the Treatment of Prisoners).

105. See Perry, supra note 36, at 114 (advocating for a “more holistic” and “sustainable” conception of indigenous sovereignty able to incorporate state legal systems and reconcile them with competing human rights norms).
by IHRL, but unlike imprisonment, the death penalty is not common to almost all penal systems. Quite the opposite, there is a universal tendency to abolish this sanction. Yet, IHRL still permits it.

From the recognition of the death penalty as a lawful sanction, three conclusions can be drawn: (a) IHRL accords a certain deference to some societies and cultures in the establishment of penalties, and since such deference is possible, it may be accorded to other societies and cultures; (b) IHRL is willing to accept the suffering and humiliation produced by the death penalty, which most likely are more intense than the ones produced by corporal punishment; and (c) the death penalty contradicts the idea that only punishments that are common to most legal systems of the world could be regarded as lawful by IHRL.

B. PRELIMINARY CONCLUSION I

My argument so far is twofold. First, I uphold that culture has a role to play in the assessment of torture. The evolving nature of this evil allows us to classify as torture acts that in the past were tolerated. Moreover, our moral values and legal principles determine which punishments are lawful and therefore excluded from the scope of the prohibition of torture. Second, I maintain that corporal punishment should not always be forbidden and rejected ab initio. I am not saying that the prohibition of torture should be relativized, nor that culture should justify acts of torture. Treatments that today are considered torture shall remain strictly prohibited. But we must ask first who considers such acts as amounting to torture and whether all the elements of torture are met. If national authorities decide to ban certain practices, they should proceed in such a manner that indigenous peoples’ right to consultation is respected and their voice

106. However, the death penalty is strictly limited. See ACHR, supra note 42, art. 4 (stipulating numerous restrictions on capital punishment, including minimum and maximum age requirements and a condition that it be imposed only for “the most serious crimes”); ICCPR, supra note 31, art. 6 (setting limitations on the imposition of capital punishment and granting certain rights to those sentenced to death, such as the right to seek a pardon).

is heard. Similarly, if only a small part of the international community considers that certain acts amount to torture, such a view cannot be imposed upon the rest of the world. A consensus in the region or in the world is needed, and regional and universal bodies must discover this consensus, because an “evolution” that takes place in a limited sector of the international community, although important, cannot have unlimited effects in the entire world.

The consensus is only helpful to ascertain if the level of suffering caused by the act and its motives are permissible. For instance, there is a consensus that the suffering imprisonment produces is permissible. Moreover, there is no consensus yet that the suffering produced by reducible life imprisonment for adults is impermissible. Additionally, the consensus that nations have reached does not always encompass less suffering. Prison may cause in certain cases much more suffering than corporal punishment. Finally, we should bear in mind that even with no consensus some punishments are still acceptable under IHRL. This is the case of the death penalty, the ultimate form of corporal punishment.

Taking all of the above into consideration, a limited margin of appreciation should be granted to the states so they can accommodate other types of sanctions that are considered lawful by indigenous peoples. The following criteria guide us in determining which acts amount to torture: the elements of this evil and the cultural context in which the acts take place. The next section analyzes the elements of torture.

V. ASSESSING THE ELEMENTS OF TORTURE

As discussed above, three elements must be present in any torture case: (a) an intentional act (b) that causes severe pain or suffering (c) committed with a given purpose.

A. INTENTIONAL ACT

The act of torture must be committed deliberately and not as a result of negligent conduct, an accident, or *force majeure*.108

Generally, the intent of the perpetrator is irrelevant in IHRL.\textsuperscript{109} A violation of a state’s international obligations can be established even if the identity of the perpetrators is unknown. What is decisive is whether a breach has occurred “with the support or the acquiescence of the government.”\textsuperscript{110} The element of intent does not involve a subjective inquiry into the motivations of the perpetrators, but rather it must be objectively determined under the circumstances.\textsuperscript{111}

Corporal punishment is always intentional, just like any other punishment. No one is punished by accident, so, in principle, all forms of corporal punishment fulfill this element.

\section*{B. SEVERE PAIN OR SUFFERING}

The pain or suffering must be “severe” to be considered torture. The high level of pain and suffering serves three purposes: (a) it is a distinguishing factor between torture and CIDP,\textsuperscript{112} (b) it prevents the term “torture” from being used in an inflationary manner that trivializes its special stigma as one of the “worst possible human rights violations and abuses human beings can inflict upon each other,”\textsuperscript{113} and (c) it limits the weight of cultural relativist arguments.\textsuperscript{114}

The evaluation of the pain and suffering should be made on a case-by-case basis taking into account the specific circumstances of each case, in view of objective and subjective factors. The former refers to the characteristics of mistreatment, such as the \textit{nature} and \textit{manner} used to inflict harm. The latter refers to the characteristics of the

\begin{footnotes}
\footnotetext[109]{\textit{See} Dewulf, \textit{supra} note 45, at 224–25 (explaining that there are two types of intent sufficient to provide the basis for torture: direct and indirect, being excluded \textit{dolus eventualis} and recklessness).}
\footnotetext[111]{\textit{See} CAT, U.N. Doc. CAT/C/GC/2, \textit{supra} note 42, ¶ 9 (requiring the assessment of responsibility both at the level of direct perpetrators and also up the chain of command).}
\footnotetext[113]{Special Rapporteur on Torture, U.N. Doc. A/HRC/13/39/Add.5, \textit{supra} note 42, ¶ 33.}
\footnotetext[114]{\textit{See} Dewulf, \textit{supra} note 45, at 506.}
\end{footnotes}
individual undergoing the acts.\textsuperscript{115}

The \textit{nature} of a punishment could be egregious at first sight, because of its obvious brutal character (e.g., amputation of a limb, disfiguration with acid, infliction of 100 strokes), or more dubious and not to be immediately called vicious (e.g., cold baths, stinging nettles, infliction of five strokes). The \textit{manner} in which the treatment is carried out may clarify its atrocious (or non-atrocious) nature. The length of time the victim endures the pain, the instruments used to produce harm, the number of incidents of violence, the context in which the treatment is inflicted, and other relevant circumstances must be looked at.\textsuperscript{116}

Next, the subjective factor of the victim must be studied. Although each human being is different and experiences pain in different ways, national and international courts should analyze the effects that the treatment in question would have “upon the average prudent person” within the national or international community.\textsuperscript{117} After that, the particular characteristics (age, sex, health, etc.) of the victim may expand the reasoning.\textsuperscript{118} The culture of the individual that endures the treatment is one of such particular characteristics.\textsuperscript{119} Even the


\textsuperscript{116} For instance, lying over stinging nettles for ten minutes produces less pain than lying over them for half an hour. Whipping someone in a prison cell repeatedly on a systematic basis is not the same as whipping someone in a single incident in a traditional ceremony. Ten strokes in the face with a stick does not produce the same harm as ten strokes on the back with a belt.

\textsuperscript{117} Harper, \textit{supra} note 45, at 924.

\textsuperscript{118} For instance, it is not the same to strike a young boy, or to compel a pregnant woman to lie on stinging nettles, or to drop cold water on a man with an illness, than to do all the above to a healthy, strong man. \textit{See} Juvenile Reeducation Institute v. Paraguay, Preliminary Objections, Merits, Reparations and Costs, Judgment, Inter-Am. Ct. H.R. (ser. C) No. 112, ¶ 209 (Sept. 2, 2004) (indicating that a higher standard of scrutiny must be applied to cases of minors); \textit{see also} Víctor Rosario Congo v. Ecuador, Case 11.427, Inter-Am. Comm’n on H.R., Report No. 63/99, OEA/Ser.L./V/II.95, Doc. 7 rev. ¶¶ 54, 58 (1998) (indicating that a higher standard of scrutiny must be applied to cases of persons with mental disabilities).

\textsuperscript{119} See Prosecutor v. Limaj et al., Case No. IT-03-66-T, Trial Chamber Judgment, ¶ 237 (Int’l Crim. Trib. for the Former Yugoslavia, Nov. 30, 2005); \textit{see also} Preparatory Comm. for the Int’l Crim. Ct., Part II Finalized Draft Text of the Elements of Crimes, art. 8(2)(b)(xxi) n.49, U.N. Doc. PCNICC/2000/1/Add.2 (Nov. 2, 2000) ("This element takes into account relevant aspects of the cultural background of the victim."). Imposing traditional punishments on people who
perception of pain is influenced by cultural attitudes and background.\textsuperscript{120}

Consequently, the steps that should be followed when the severity of the pain or suffering is analyzed are: (1) to examine the objective factors (nature and manner) of the act; (2) to look at the effects of the act upon the average prudent person within the local, regional, or international community, depending on whether the examiner is a local authority, a regional court, or an international court; (3) to analyze the particular characteristics and conditions of the victims, including their culture, and (4) to look at the social and cultural context that surrounds the act. After this process, the examiner may be in a better position to declare whether the pain produced by the act in question reaches the severity threshold torture requires.

\section*{C. Purpose}

The purposive element is not only essential but also a distinguishing feature of torture.\textsuperscript{121} As seen above, both the UNCAT and the IACPPT list the purposes that the perpetrator must possess upon inflicting the act of torture.\textsuperscript{122}

belong to the community and are judged by their peers is not the same as sanctioning a non-indigenous person who knows nothing about the community. For example, shaving the head of a mestizo does not have the same implications as shaving the head of an Otavalo, since for the latter the hair has a special traditional importance.

120. See Dewulf, supra note 45, at 101 (quoting the Encyclopedia Britannica).
122. See IACPPT, supra note 42, art. 2 (defining torture as inflicted for purposes of criminal investigation, intimidation, preventative measures, and “any other purpose”). Depending on the purpose, torture has been classified in the following types: \textit{interrogational torture} (obtaining information from the victim or a third person), \textit{judicial torture} (obtaining information, particularly confessions, in the course of legal proceedings), \textit{punitive torture} (punishing for an act the victim or a third person has committed or is suspected of committing), \textit{intimidatory torture} (intimidating the victim or a third person), \textit{coercive torture} (making someone do something against his will); \textit{discriminatory torture} (inflicting pain or suffering on a discriminatory basis on any ground), \textit{experimental torture} (conducting experiments on the victim without his consent). Experimental torture is not listed by the UNCAT or the IACPPT, but it is included in ICCPR. ICCPR, supra note 31, art. 7.
Several authors maintain that corporal punishment imposed in certain indigenous communities in Ecuador does not solely intend to punish the perpetrator but also to serve as spiritual cleansing and purification of the wrongdoer, and to restore the social harmony of the community, using materials provided by the “Holy Earth.” For instance, in certain communities, the use of stinging nettles and baths of ice-cold water is the cleansing ritual that precedes the actual punishment, which can also have a physical character (whippings) or a non-physical character (communal labors).

Be as it may, the purposive element does not involve a subjective inquiry into the motivations of the perpetrators, but rather it must be objectively determined under the circumstances, with the cultural context as one of such circumstances, but nevertheless carrying relative weight. Additionally, punishing may not be (and does not need to be) the dominant purpose, although it is most likely present, and that is enough to satisfy the purposive element of

123. See Hans-Jürgen Brandt & Rocío Franco Valdivia, Normas, Valores y Procedimientos en la Justicia Comunitaria. Estudio Cualitativo en Comunidades Indígenas y Campesinas de Ecuador y Perú 91 (2007) (noting that punishments serve as spiritual cleaning to the extent that, after the application of the punishment, the wrongdoer has paid his debt and can re-enter the community); see also Simon Thomas, supra note 3, at 16 (detailing a sentence that involved a purification ritual and whipping that was intended not as a punishment but as a cleansing); cf. Tibán & Ilaquiche, supra note 23, at 41; Fernando García, Formas Indígenas de Administrar Justicia. Estudios de Caso de la Nacionalidad Quichua Ecuadoriana 41 (2002) (explaining that the sanction is not meant to punish but to correct behavior and to bring the person to live in harmony with society).


126. E.g., Acta No. 24 supra note 3 (explaining that, in the La Cocha case, the baths of ice-cold water and the rubbing of stinging nettles was intended to “purify” the defendants, but other acts such as whippings and carrying a hundredweight were intended to punish); see Gina Chávez & Fernando García, El Derecho a Ser: Diversidad, Identidad y Cambio (2004) (describing the sanctions imposed by three Ecuadorian indigenous communities, and noting that while they also
torture.127

Keeping in mind the above, it can be stressed that indigenous corporal sanctions almost always fulfill the purposive element. This assumption, however, must be confirmed by the examiner in the case at hand, by hearing the indigenous people concerned and, if necessary, experts on the matter. In the event that the evidence shows that the act did not have the purpose of punishing (or any other “forbidden” purpose), it will not amount to torture, due to the lack of one constituent element of this evil.128

D. PRELIMINARY CONCLUSION II

Corporal punishment always fulfills the element of intent, but does not always fulfill the purposive or the “severe pain or suffering” elements. If the high threshold of agony is met but the purposive element is absent, or vice versa, the punishment will not amount to torture, simply because it does not meet the requirements set by IHRL’s definition of torture. Conversely, if severe pain or suffering is inflicted with a “forbidden” purpose, the punishment will amount to torture, and no cultural argument can be used as a justification. It does not necessarily mean that culture should be excluded ab initio. Culture has a role to play in the assessment of the objective and subjective factors. The cultural environment in which the punishment is imposed and the culture of the individual enduring the act are both relevant factors to be taken into consideration, but their weight is relative. Other factors, such as the nature of the act, the manner in

considered the main purpose of such sanctions to be reconciliation and rehabilitation, the punishments are primarily punitive in nature); Jaime Vintimilla et al., Derecho Indígena, Conflicto y Justicia Comunitaria en Comunidades Kichwas del Ecuador 35 (2007) (demonstrating that the regulations of one indigenous community contain terms such as “sanction” and “punishment,” sometimes accompanied by the terms “rigorous” or “severe,” which denotes the purpose of punishing).


128. See Prosecutor v. Krnojelac, Case No. IT-97-25-T, ¶ 180 (“Torture as a criminal offence is not a gratuitous act of violence; it aims, through the infliction of severe mental or physical pain, to attain a certain result or purpose. Thus, in the absence of such purpose or goal, even very severe infliction of pain would not qualify as torture.”).
which pain is inflicted, and different subjective characteristics of the victim must also be looked at.

As a result, corporal punishment will amount to torture in some cases, but not in all cases, which reinforces my argument: IHRL should not always forbid corporal punishment. Yet, another question still remains: whether corporal punishment that falls short of torture can still be CIDP.

VI. CRUEL, INHUMAN, OR DEGRADING PUNISHMENT

The prohibition of torture includes a prohibition of cruel, inhuman, and degrading punishment (“CIDP”) and also cruel, inhuman, and degrading treatment (“CIDT”). However, IHRL does not provide a definition of the latter. As a consequence, they are commonly defined by their distinction from torture.

Acts falling short of torture, due to the absence of either intent or purpose, may still be considered cruel or inhuman, while acts aimed at humiliating the victim are considered degrading even where pain has not been inflicted. However, as stated above, punishments cannot be imposed unintentionally, and it is hard to believe that a sanction lacks the purpose of punishing. The distinguishing factor then is the intensity of suffering. If pain reaches the “severe” threshold, the acts amount to torture; otherwise, they will not be torture, but they may amount to CIDP.

Similarly, as was stated above, some indigenous communities in Ecuador do not consider certain acts as punishments; instead, they believe that such acts are part of a cleansing ritual. If such acts do not fulfill the purposive element, they cannot be labeled as torture, and since they are not punishments, they cannot be regarded as CIDP either. Nevertheless, they can still be considered CIDT, because the

129. See, e.g., ICCPR, supra note 31, art. 7; ACHR, supra note 42, art. 5(2); UNCAT, supra note 42, art. 16; IACPPT, supra note 42, arts. 6, 7.


131. E.g., Prosecutor v. Krnojelac, Case No. IT-97-25-T, ¶ 219 (“Although the losing of teeth and the bruising of the body constitute a serious infringement upon the victim's well-being, they do not, in the circumstances of this case, reach the degree of severity implicit in the definition of torture.”).
notion of “treatment” goes beyond the notion of “punishment” and covers all kinds of acts inflicted upon the victim. Therefore, the distinguishing factor between torture and CIDT in these cases is the purposive element.

Whatever the difference between torture and other “lesser” forbidden acts is, the latter needs to cross a line on the “suffering scale” to reach the level of IHRL prohibition. In an approach that originated within the ECtHR, international bodies have held that the harm suffered must attain a minimum level of severity to be regarded as cruel, inhuman, or degrading. Acts that cause little or no physical or mental harm do not amount to prohibited treatments or punishments.

The assessment of this “minimum level of severity” follows the same rules as the ones described above for the “pain or suffering” element of torture, but the threshold to reach it is lower. Torture requires the suffering to be “severe,” but CIDT and CIDP call for the suffering or humiliation to be “intense” or “serious,” which requires “more than just a minor impairment on mental or physical abilities, and must go beyond temporary unhappiness, embarrassment or humiliation.”

For instance, the Constitutional Court of Colombia considered that two types of corporal punishments (el fuete—whip—and el cepo—stocks) imposed by indigenous communities in that country, despite the physical rigors involved, were applied without serious physical or mental harm and without the intention to denigrate the defendants. The court found no violation of the right to personal integrity. As to the Ecuadorian context, some authors have stressed that, although indigenous corporal punishments cause pain, in the majority of cases they are of short duration, do not cause permanent and irreparable

132. For a description of the acts that have been considered ill treatment by the HRC and the CAT, see David Fernández Puyana, La noción de tortura y otros tratos o penas crueles, inhumanos o degradantes en el marco del Comité de Derechos Humanos y el Comité contra la Tortura de las Naciones Unidas, 21 AM. U. INT’L L. REV. 101, 124–43 (2005). On the case law of the IACtHR, see RODRÍGUEZ-PINZÓN & MARTÍN, supra note 112, at 107–33.

133. See Weissbrodt & Heilman, supra note 45, at 382.


135. See, e.g., Constitutional Court of Colombia, Judgment, T-349/96 (Aug. 8, 1996); Constitutional Court of Colombia, Judgment, T-523/97 (Oct. 15, 1997).
damage, do not involve vital organs of the body, are not unlimited, and from an indigenous conception are not infamous.\footnote{136}{CHÁVEZ & GARCÍA, supra note 126, at 204.}

Consequently, if the harm or humiliation does not reach the level of “serious,” indigenous corporal punishment or treatment does not amount to CIDP or CIDT, and therefore shall not be forbidden by IHRL. However, the harm reaching the level of “serious” does not automatically mean that it should be considered cruel, inhuman, or degrading. CIDT and CIDP are by definition relative concepts.\footnote{137}{Manfred Nowak & Elizabeth McArthur, The Distinction Between Torture and Cruel, Inhuman or Degrading Treatment, 16(3) TORTURE J. 147, 149 (2006).} In certain scenarios, the use of force is allowed, but it must respect the principle of proportionality. This principle requires the legality of the use of force under domestic law, that a legitimate purpose is aimed for, and a fair balance between the purpose of the measure and respect for the affected person’s personal integrity.\footnote{138}{Id.}

As discussed above, indigenous corporal punishments are lawful, because the Ecuadorian Constitution recognizes the right to maintain ICL, and punishments are an integral part of ICL. The purposes of these punishments are similar to national law sanctions (deterrence, rehabilitation, retribution, prevention), but they are also intended to achieve purposes that indigenous peoples find important (recovering harmony, reconciliation). The last step in the proportionality test is the determining factor (finding a balance between the purpose of the measure and respect for personal integrity). As Stinneford puts it:

[B]ecause punishment involves the deliberate infliction of pain, it is only permissible if it has some justification—some reason that makes the deliberate infliction of pain just. [A] punishment is permissible only to the extent that it is justified. If the punishment inflicts more pain than its justification will permit, it is “beyond the bounds of justice” and therefore excessive.\footnote{139}{John F. Stinneford, Rethinking Proportionality Under the Cruel and Unusual Punishments Clause, 97 VA. L. REV. 899, 962 (2011).}

To determine a fair balance, two questions must be considered. First, no matter how serious the crime, or how legitimate or important the purposes of the sanction, the punishment shall never produce “severe” pain or suffering because then the punishment will...
amount to torture, and the prohibition of torture is absolute.

Second, all criminal punishments, whether imposed by indigenous authorities or by national authorities, involve the infliction of physical or psychological pain. Because ILC and national law are on equal footing, the assessment of the balance should be left in the first place to the authorities imposing the sanction and acting in accordance with the values and interests of the societies they represent, without imposing on these authorities conceptions or perceptions foreign to their culture. For instance, indigenous peoples in Ecuador usually consider that imprisonment is useless and try to avoid it as much as possible. Imprisonment in their view is barbaric. However, indigenous peoples are not allowed to impose their conceptions to the national Parliament and courts that imprisonment be replaced by corporal punishment. Conversely, why should Parliament or the courts then be allowed to demand that indigenous peoples adopt imprisonment as a “civilized” way to punish crimes committed in indigenous territories? I do not suggest that national authorities never review the proportionality of the punishments imposed by indigenous peoples. What I do suggest is that national authorities, when called to review indigenous sanctions, should first analyze whether the punishments are proportional according to the values and ways of thinking of the indigenous people concerned. Therefore, the alleged excessiveness of a punishment should be measured primarily against the limits established by prior practice of the relevant indigenous community. “If a punishment is significantly harsher than prior practice would permit for a given crime, the punishment is . . . presumptively cruel. Such a punishment would only be upheld in the rare circumstance in which the increase could be justified as a matter of retribution.” After the proportionality of the punishment is assessed, the examiner would be in a better position to declare that the sanction is cruel, inhuman, or degrading, and that at the same time the cultural values of the indigenous people concerned are best respected.

140. See Zambrano Álvarez, supra note 103, at 240 (positing that, for the indigenous community, imprisonment is an unusual measure through which a person is deprived of liberty, used to create an environment of solitary reflection for the accused and to prevent his flight from justice).
141. Chávez & García, supra note 126, at 204.
142. Stinneford, supra note 139, at 968 (referring to the Cruel and Unusual Punishment Clause of the U.S. Constitution and providing an excellent model of how the proportionality of any punishment should be assessed).
VII. FINAL CONCLUSIONS

ICL has always coexisted with national law throughout the history of Ecuador. At first it was tolerated, then it became illegal, and now it is fully recognized by the Constitution and by international law. An integral part of ICL is the power to enact and apply punishments. Such punishments are in principle lawful because of the broad wording of the constitutional recognition. A number of sanctions and the rituals that precede them have a physical component. As a result, indigenous peoples and Ecuadorian authorities are engaged in a debate over the compatibility of such punishments with human rights. Some maintain that corporal sanctions violate the prohibition of torture and CIDP. Indigenous peoples respond that their traditional practices must be respected. I have argued that not all corporal punishments amount to torture or forbidden treatments or punishments, and that the assessment of the elements of these notions should always include the culture of the concerned indigenous community.

Despite the lack of uniformity of the definition of torture in IHRL, three elements were identified as an integral part of this evil. To be considered torture, the act must be intentional, must cause severe pain or suffering, and must have a “forbidden” purpose. Indigenous corporal punishment always fulfills the element of intent but does not always fulfill the purposive or the “severe pain or suffering” elements. Without one of these elements, the punishment simply will not amount to torture, because it does not meet the requirements set by IHRL.

On the other hand, the concepts of CIDT and CIDP do not require the act to be intentional or to have a purpose, but they do call for the act to cause “serious” pain, suffering, or degradation. Minor acts of discomfort, shame, or embarrassment, as well as mild pain or suffering, do not reach the IHRL prohibition. Consequently, I argue that indigenous peoples have a margin of action that allows them to impose corporal punishments that do not enter into the scope of such prohibition.

The assessment of the severity of the act includes objective and subjective factors. The former refer to the characteristics of mistreatment, such as the nature and manner used to inflict harm. The latter refer to the characteristics of the individual undergoing the
act. Culture has a role to play in both. As to the manner, the cultural context of the act makes a difference. Indigenous punishments usually are not intended simply to cause pain; they are part of a ritual used to repair the victims of the offense, to reinstate harmony in the community, and to avoid private vengeance against the defendants. The ritual permits the offenders to “return” to the community as full members. The acts are not considered barbaric or infamous, but as part of a process to restore the broken balance.

As to the characteristics of the individuals undergoing the treatment, their culture is also important. Certain acts that one culture considers offensive or impermissible, other cultures may accept or consider desirable. Even the perception of pain is different between cultures. Additionally, the individuals undergoing the treatment may accept it as a fair sanction for their crime, or they may prefer the sanctions imposed by their own communities to the sanctions imposed by the state.

However, one should take into consideration that the above-mentioned factors have a relative weight. Some other factors that should also be taken into account may reveal that the punishment in question reached the level of “serious” or “severe” agony or humiliation, and therefore entered into the scope of IHRL prohibition. The key issue here is to analyze all relevant factors and to weigh them according to the particularities of the case at hand. General answers that accept or reject ab initio the imposition of corporal punishments should, therefore, be avoided. That seems to be the main flaw in the arguments of most international bodies and Ecuadorian authorities, which reject indigenous corporal punishments without even looking at the particularities of each case or assessing the elements of torture and ill treatment.

Culture also has a role to play in the concepts of torture and ill treatment in se. The evolving nature of these evils allows us to reject acts that in the past were tolerated. Our values determine whether we depart from previous practices. However, before any international authority declares that an evolution has taken place, it should discover that enough nations agree on that; otherwise, the values of one society may be imposed onto others. At the national level, before any domestic authority declares that the country will not tolerate certain acts, it should hear the indigenous peoples’ voice; otherwise,
the democratic nature of such declaration is to be doubted.

Moreover, our moral values and legal principles determine which punishments are lawful and therefore excluded from the scope of the IHRL prohibition. The UNCAT and the IACPPT both state that pain or suffering arising only from, inherent in, or incidental to lawful sanctions are not included in the prohibition. However, internationally accepted punishments, such as imprisonment and capital punishment, may cause more damage than indigenous corporal punishment. If IHRL is meant to protect individuals from the abuse of states, it would be illogical to say that IHRL demands that indigenous peoples ignore their cultural practices by starting to utilize “civilized” punishments such as imprisonment. That would not only mean that IHRL is not protecting the culture of indigenous peoples, but also that it is willing to tolerate that the defendants are subject to more pain and suffering. The answer to this dilemma is not to reject corporal punishment altogether, but to make an effort to understand the cultural context in which it is applied and to discover if it truly exceeds the threshold of pain, suffering, and shame. This threshold should attempt to be as egalitarian as possible in respect to the punishments imposed by different cultures. A comparison between the consequences produced by imprisonment and by corporal punishment in the particular case might shed some light on this issue.

Finally, the alleged excessiveness of a punishment should be measured primarily against the boundaries established by prior practice of the relevant indigenous community. If a punishment is significantly harsher, it is presumptively cruel.

Taking all of the above into consideration, I argue that IHRL should grant a margin of appreciation to states such as Ecuador, so that other types of sanctions that are considered lawful by indigenous peoples could be accommodated.