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Galanda Broadman PLLC

IN THE TRIBAL COURT OF THE NOOKSACK TRIBE OF INDIANS FOR THE NOOKSACK INDIAN TRIBE

ST. GERMAIN, et al.,

Plaintiffs,

v.

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KELLY, et al.,

Defendants.

Case No. 2013-CI-CL-005

DEFENDANTS' REPLY TO PLAINTIFFS' BRIEF IN OPPOSITION TO DEFENDANTS' MOTION TO DISMISS/CROSS MOTION FOR PARTIAL SUMMARY JUDGMENT

Hearing Date: April 9, 2014

Time: 10:00 AM



COME NOW Defendants in the above-entitled action, by and through the Office of Tribal Attorney, without waiving other defenses and objections, and provide this Reply to Plaintiffs' Brief in Opposition to Defendants' Motion to Dismiss/Cross Motion for Partial Summary Judgment.

INTRODUCTION

On December 9, 2013, Plaintiffs initiated a fourth lawsuit against Defendants in Tribal Court for equitable relief. Plaintiffs' Complaint alleges that Defendants have violated Due Process and Equal Protection through passage of Resolution No. 13-171 related to Christmas Support funds, Defendants have wrongfully failed to call a special meeting, and Defendants have violated the Indian Gaming Regulatory Act (IGRA) through issuance of the Christmas Support

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funds.

Defendants move to dismiss Plaintiffs' Complaint, because Defendants are immune from suit when they act within the scope of their authority, and this Court lacks jurisdiction. Defendants have acted within the scope of their authority; Defendants have not violated Due Process or Equal Protection principles. Additionally, Plaintiffs' claims related to Resolution No. 13-171 are most because Resolution No. 13-171 has been superseded and was only in effect from December 3, 2013 to December 13, 2013.

II. LEGAL ARGUMENT

Federal Rule of Civil Procedure 56 does not apply in this Court. Defendants are immune from suit, the Tribe has not waived sovereign immunity, and this Court lacks jurisdiction to hear this case. Additionally, Plaintiffs' claims related to Resolution No. 13-171 are moot.

A. Nooksack Law Governs This Case, and Federal Rule of Civil Procedure 56 Does Not Apply.

Plaintiffs attempt to force this Court to apply Federal Rule of Civil Procedure (FRCP) 56, but that rule does not apply in the Nooksack Tribal Court. Plaintiffs' imposition of FRCP 56 on the Tribal Court unnecessarily confuses the applicable legal standards and ignores the process set out in Lomeli v. Kelly, Case No. 2013-CI-APL-002, Opinion (January 15, 2014). Additionally, Section 10.05.050(f) of Title 10 provides rules for dispositive motions, which means there is no reason to resort to FRCP 56.

In Lomeli, the Court of Appeals recently explained the process for reviewing lawsuits brought by a tribal member against an employee, officer, or agent acting in their official capacity. This Court must first determine whether the lawsuit concerns "the establishment and functions of the tribal government" or nonjusticiable political questions, which includes consideration of "adherence to Bylaws." Lomeli, Case No. 2013-CI-APL-002, Opinion at 11, 21 and n.26. If the suit concerns governmental functions and there has been no waiver of immunity,

DEFENDANTS' REPLY TO PLAINTIFFS' BRIEF IN OPPOSITION TO MOTION TO DISMISS

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the Court lacks jurisdiction; if the suit concerns nonjusticiable political questions, the Court lacks jurisdiction. *Id.* The Court must dismiss any claims over which it lacks subject matter jurisdiction. If any claims remain, the Court must determine whether they regard "civil matters concerning members of the Nooksack Indian Tribe." *Id.* at 12. If so, the Court "must make a threshold finding on the constitutionality of the law or policy the member seeks to have the Tribal officers or employees enjoined from enforcing." *Id.* at 14. This process, a process established as Nooksack precedent, differs greatly from the Plaintiffs' proposed FRCP 56 process. *See* Br. in Opp'n at 7-10. Nothing compels this Court to hold a trial when baseless, conclusory allegations confront the plain facts and the express language of tribal enactments.

Even if FRCP 56 does apply, Defendants should prevail. There is no genuine issue of material fact here, and even viewing all the evidence in the light most favorable to Plaintiffs, Defendants are entitled to judgment as a matter of law. In determining whether there is any dispute involving material facts, the federal Supreme Court has explained that "the mere existence of *some* alleged factual dispute between the parties will not defeat an otherwise properly supported motion for summary judgment; the requirement is that there be no *genuine* issue of *material* fact." *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 247-48 (1986); *accord British Airways Bd. v. Boeing Co.*, 585 F.2d 946, 952-53 (9th Cir. 1978). When a defendant moves for summary judgment, a plaintiff must provide "evidence on which the jury could reasonably find for the plaintiff." *Anderson*, 477 U.S. at 252. There is no such evidence here.

B. Defendants are Immune from Suit and This Court Lacks Jurisdiction.

This Court lacks jurisdiction because the Nooksack Indian Tribe, the Council, and tribal officials are immune from suit. An Indian tribe is immune from suit because it is a sovereign

¹ Lomeli does not indicate that a plaintiff need only make "a minimal 'threshold' showing that the acts of the officer, employee, or agent violate the Nooksack Constitution or superior Nooksack law." See Br. in Opp'n to Defs.' Mot. to Dismiss/Cross Mot. for Partial Summ. J. (Br. in Opp'n) at 7:14-15.

entity with common law immunity. Cline v. Cunanan, Case No. NOO-CIV-02/08-5, 5-6 (Nooksack Ct. App. 2009); Santa Clara Pueblo v. Martinez, 436 U.S. 49, 58 (1978). Sovereign immunity acts as a jurisdictional bar to bringing suits against tribes unless Congress has authorized the lawsuit or a tribe has waived its immunity. Martinez, 436 U.S. at 58-59; Kiowa Tribe of Oklahoma v. Mfg. Technologies, Inc., 523 U.S. 751, 754 (1998). Waivers of immunity must be clear, express, unequivocal, and cannot be implied. Olson v. Nooksack, 6 NICS App. 49, 52-53 (Nooksack Ct. App. 2001) (citing Martinez, 436 U.S. at 60). Sovereign immunity also applies to tribal officials and employees acting within the scope of their authority. Cline, Case No. NOO-CIV-02-08-5, at 6; see also Mitchell v. Pequette, CV-07-38, 2008 WL 8567012 at *7-9 (Leech Lake Tribal Court May 9, 2008). Tribal sovereign immunity "extends to actions brought against tribes in tribal court." Olson, 6 NICS App. at 51.

The Nooksack Court of Appeals held that the Tribal Court lacks subject matter jurisdiction over matters concerning "the establishment and functions of the tribal government" unless the Tribe waives its sovereign immunity. *Lomeli*, Case No. 2013-CI-APL-002, Opinion at 11. The Court of Appeals explained that "[e]lected Council members, and the Tribe's agents, must be free from intimidation, harassment and the threat of lawsuits in executing the functions of tribal government." *Id.* Moreover, the "Tribe's officers necessarily enjoy the discretion to determine the manner and method in which it administers the Tribe's governmental functions."

The Tribal Court does have jurisdiction over "civil matters concerning members of the Nooksack Indian Tribe[,]" however. *Id.* at 12. When an officer, employee, or agent, "acting in his or her official capacity, enforces or threatens to enforce an unconstitutional law or policy," sovereign immunity does not protect the officer, employee, or agent because there is no authority "to enforce laws that do not comply with the Constitution." *Id.* at 13. That is, when:

a suit is brought by a Tribal member against an officer, employee or agent of the Tribe acting in his or her official capacity and alleges the law or policy the officer, employee or agent is enforcing or threatening to enforce is unconstitutional, the Tribal Court has subject matter jurisdiction... to order declaratory or injunctive relief.

Id. at 14. In this instance, the "Tribal Court must make a threshold finding on the constitutionality of the law or policy the member seeks to have the Tribal officers or employees enjoined from enforcing." Id. This threshold finding "may not be made, however, when the Complaint centers on 'non-justiciable political questions." Order Den. Pls.' Mot. for Prelim. Inj./Writ of Mandamus at 4:17-18 (quoting id. at 21). The Court of Appeals has explained that a political question may arise when there is:

'a textually demonstrable constitutional commitment of the issue to a coordinate political department; or a lack of judicially discoverable and manageable standards for resolving it; or the impossibility of deciding without an initial policy determination of a kind clearly for nonjudicial discretion; or the impossibility of a court's undertaking independent resolution without expressing lack of the respect due coordinate branches of government[.]...'

Lomeli, 2013-CI-APL-002, Opinion at 21 n.26.

However, Plaintiffs mischaracterize the Court's holding as:

Sovereign immunity does not protect suits by a member of the Nooksack Indian Tribe against an officer, employee, or agent of the Tribe acting in his or her official capacity if a plaintiff can make a minimal "threshold" showing that the acts of the officer, employee, or agent violate the Nooksack Constitution or superior Nooksack law. The Nooksack Court of Appeals has recently held that when a tribal member properly pleads under this exception, this Court possesses a "constitutional grant of jurisdiction."

Br. in Opp'n, at 7:12-17. Plaintiffs fail to explain that this Court lacks jurisdiction over matters concerning governmental functions without a waiver of immunity and nonjusticiable political questions. *See Lomeli*, 2013-CI-APL-002, Opinion at 11-14, 21 and n.26. Defendants have not violated Nooksack or federal law, and this Court lacks jurisdiction over Plaintiffs' claim regarding the special meeting request because it is a nonjusticiable political question.

1. <u>Defendants Have Not Violated Nooksack or Federal Law.</u>

The Christmas Support funds comply with Due Process and Equal Protection. Resolution No. 13-181, the only effective Resolution relating to Christmas Support funds, contains the same "carve out" that was held valid by this Court and the Nooksack Court of Appeals in *Roberts*, and similarly valid "carve outs" have been approved by the federal courts. *See Roberts v. Kelly*, 2013-CI-APL-003, Opinion at 10 (March 18, 2014); Opp'n to TRO, Exh. A; *Alto*, 12-56145, 2013 WL 6813816, at *4-7; *see also Mathews v. Eldridge*, 424 U.S. 319, 335-41 (1976); *Ass'n for Los Angeles Deputy Sheriffs v. Cnty. of Los Angeles*, 648 F.3d 986, 992 (9th Cir. 2011); *Gary v. Nichols*, 447 F. Supp. 320, 325 (D. Idaho 1978).

a. Resolution No. 13-181 complies with Procedural Due Process.

Plaintiffs allege that "Resolution No. 13-171's grant of Christmas Support deprived Nooksacks of a public benefit without providing a hearing at all, and was therefore patently unconstitutional." Br. in Opp'n at 10:14-15. First, Due Process protections only attach to entitlements. Bd. of Regents of State Colleges v. Roth, 408 U.S. 564, 577-78 (1972). Here, the Council created a Resolution defining eligibility for discretionary Christmas Support funds—a valid exercise of the Council's powers. There is no law or understanding that turns these discretionary funds into an entitlement, which means Due Process protections do not attach. See Berry v. Arapahoe & Shoshone Tribes, 420 F. Supp. 934, 942 (D. Wyo. 1976) (finding that the plaintiffs were not entitled to a tribal liquor license, because applicable state law clearly established that there is no vested right to a liquor license).

Second, Defendants have provided sufficient Due Process. The *Mathews* test requires the Court to balance three factors: (1) the private interest at stake, (2) the risk of erroneous deprivation and any value in providing additional safeguards, and (3) the government's interest, which includes the function involved and any monetary and administrative burdens in providing

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additional procedures. *Mathews*, 424 U.S. at 335.² Plaintiffs' interest in a one-time Christmas Support check is minimal compared to a person's interest in ongoing disability benefits. The *Mathews* Court explained that disability benefits could be terminated upon an initial eligibility challenge, because the plaintiff would be made whole if the plaintiff proved eligibility, eligibility is not based on financial need, and the plaintiff's need is less than that of a welfare recipient. *Id.* at 340-343.

Here, the Council has prima facie evidence that Plaintiffs were erroneously enrolled, because they do not descend from the claimed Nooksack ancestor.³ The Council has distributed this evidence to Plaintiffs and invited and provided the opportunity for Plaintiffs to rebut this evidence, but Plaintiffs have not provided any rebuttal evidence at this point. *See Roberts*, Order Granting Defs.' Mot. to Dismiss, at 9-10 (Oct. 17, 2013).⁴ The Council therefore decided to delay payment of Christmas Support funds for those members subject to their pending disenrollment proceedings until the Council decides that any such member remains enrolled. *See* Opp'n to TRO, Exh. A. Even if Due Process protections attach to the Christmas Support funds, and they do not, the protections afforded by Resolution No. 13-181 completely comport with *Mathews*. Plaintiffs will receive the Christmas Support funds if they are not ultimately disenrolled, eligibility for Christmas Support funds is not based on financial need, and Plaintiffs' need for the one-time Christmas Support payment is far less than a welfare recipient's need for public assistance. *See* Opp'n to TRO, Exh. A.

There is no value in additional procedures either, because the Council must determine

² The Nooksack Court of Appeals adopted the *Mathews* test for "analyzing procedural due process claims under the Nooksack Constitution, absent a showing Nooksack custom or tradition [that]favors a different test." *Roberts*, 2013-CI-APL-003, Opinion at 6.

³ Even the federal government requires that a tribe's members "descend from a historical Indian tribe" as a prerequisite for official recognition. 25 CFR § 83.7(e); see also Adoptive Couple v. Baby Girl, 133 S. Ct. 2552, 2585 (2013) (Sotomayor, J., dissenting).

⁴ Plaintiffs could also utilize the provision in Title 63 to update their records with information demonstrating that they are properly enrolled. See Title 63, § 63.05.001(C).

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whether Plaintiffs are erroneously enrolled before they are eligible for these benefits. Providing notice and a hearing to each Disenrollee prior to dissemination of Christmas Support funds would constitute an incredible burden on the Tribe's time and fiscal resources; such a burden is far from warranted when non-essential and purely discretionary benefits are involved.

Plaintiffs allege that Resolution No. 13-171 was not superseded by Resolution No. 13-181, because Defendants failed to submit a declaration authenticating Resolution No. 13-181. and it was not properly enacted. Br. in Opp'n at 11:3-13. There is no requirement to submit a declaration authenticating evidence in the Tribal Court, and FRCP 56(c) does not apply. Title 10 explains that the "purpose of these rules of evidence is to ensure that the Tribal Court is able to determine the truth of the matter with a minimum of delay, confusion, and uncertainty." Title 10, § 10.06.010. Moreover, the "rules of evidence used in state or federal courts shall not apply to hearings in the Nooksack Tribal Court[.]..." Title 10, § 10.06.020(a). The "judge may take notice of facts, which are a matter of official public record, even if no party introduces them as evidence." Title 10, § 10.06.020(e). Resolution No. 13-181 was enacted by a vote of 5 to 0, and five members constitutes a quorum under Article II, Section 4 of the Bylaws. See Opp'n to TRO, Exh. A; Roberts, Case No. 2013-CI-CL-003, Order Granting Defs.' Mot. to Dismiss, at 6 (Oct. 17, 2013). Even if a vote of 5 to 0 did not constitute a quorum under the Bylaws, however, this Court lacks jurisdiction over the Council's adherence to the Bylaws. Lomeli, 2013-CI-APL-002, Opinion at 21.5 Resolution No. 13-171 is no longer in effect, because it was superseded by Resolution No. 13-181. See Opp'n to TRO, Exh. A.

Plaintiffs further argue that Resolution No. 13-181 does not provide adequate Due Process protections. Br. in Opp'n. at 11:14-15. The Council chose to supersede Resolution No. 13-171 after it realized that the "carve out," which expressly ensures that any person subject to

⁵ Plaintiffs' case citations to the contrary are not controlling and they are not persuasive, as no member of the Council here illegally sat and a quorum voted on Resolution No. 13-181.

pending disenrollment proceedings will receive the Christmas Support funds if the Council determines that any such person is properly enrolled, was inadvertently omitted. *See* Opp'n to TRO, Exh. A; Defs.' Resp. to Pls.' Mot. for Order to Show Cause Re: Contempt, Decl. of A. Smith ¶ 5, 10. Resolution No. 13-181 thus provides the same protection that the School Support funds Resolution provided, which this Court and the Nooksack Court of Appeals upheld in *Roberts. See Roberts*, 2013-CI-APL-003, Opinion at 10. Plaintiffs' claims related to an impartial hearing body do not apply here. Potential disenrollees will receive a disenrollment meeting, and at that point, the Council will decide whether the disenrollees are to remain enrolled or are to be disenrolled. If any potential disenrollee remains enrolled, s/he will then receive the Christmas Support funds. The Council is the sole and final decision maker on membership determinations; eligibility for Christmas Support funds hinges on a potential disenrollee's continued enrollment and nothing more. The Council's role as decision maker is a legal necessity under tribal law. *See Const.* art. II, §§ 2, 4; Title 63, § 63.04.001(B).

Plaintiffs also allege that the timing of disenrollment meetings is problematic because those meetings have not yet been scheduled. Br. in Opp'n at 12-13. Disenrollment meetings have not been scheduled because the Court of Appeals has issued stays and/or instructions to this Court to issue injunctions, and this Court has issued injunctions, preventing the Council from proceeding with disenrollment meetings. *See e.g.*, *Roberts*, No. 2013-CI-APL-003, Opinion at 9-10 (March 18, 2014); *Roberts*, No. 2013-CI-CL-003 (March 31, 2014). It is disingenuous at best for Plaintiffs to allege that pending disenrollment meetings do not provide meaningful hearings when Plaintiffs have sought stays to prevent the scheduling of those very meetings. *See Lomeli v. Kelly*, No. 2013-CI-CL-001, Emergency Motion for Stay Pending Appeal (May 23, 2013); *Lomeli*, No. 2013-CI-APL-002, Emergency Motion to Stay Pending Appeal (Aug. 12, 2013); *Roberts*, No. 2013-CI-CL-003, Second Mot. for TRO (Aug. 22, 2013). Plaintiffs' allegation that

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delayed disenrollment meetings do meet due process standards further fails, because Plaintiffs admit that Christmas Support funds were issued "to support members during the Christmas holiday[,]" which "has long passed." Br. in Opp'n at 12-13. Since the Christmas holiday has already passed, there is no greater injury to Plaintiffs in delaying the payments until disenrollment meetings have taken place.

Plaintiffs' allegation that there are no pending disenrollment proceedings is patently false. See e.g., Lomeli, No. 2013-CI-CL-001, Pls.' Br. Re: Order Extending Stay, at 1 (Sept. 18, 2013) ("On February 12, 2013, Defendants initiated disenrollment proceedings against 306 enrolled Nooksack Tribal members."). The Council initiated involuntary disenrollment proceedings on February 12, 2013 when it passed Resolution No. 13-02. See Lomeli, 2013-CI-APL-002, Opinion at 3. If disenrollment proceedings have not been initiated, then there was no case or controversy in Lomeli, which challenged the Council's authority to initiate disenrollment proceedings. The Court of Appeals explained that the Lomeli "Appellants requested the Tribal Court enjoin members of the Nooksack Tribal Council from conducting disenrollment proceedings against them." Id. Defendants are surprised to learn that Plaintiffs here, including the Lomeli plaintiffs, must believe no such injunction was necessary.

Plaintiffs' claim that this Court's TRO Order constitutes the law of the case flies in the face of the purpose of a temporary restraining order and this Court's statement that its Order was a preliminary order. See Order Granting on Mot. for TRO at 13 (Dec. 18, 2013) ("the Court finds that, at this preliminary TRO stage in this matter[.]..."). In addition, the TRO Order only concerned claims related to Resolution No. 13-171, which are now moot. See infra subsection C.

Lastly, the Nooksack Court of Appeals has held that where support payments have been delayed until a disposition on the enrollment eligibility of potential disenrollees, the only relief

available would be an "order that the Nooksack Tribe make immediate financial payment to [Plaintiffs] while disenrollment proceedings are pending or stayed. Under... Lomeli, the sovereign immunity of the Tribe prevents the Nooksack courts from ordering immediate payment of funds, or any other remedy that creates a money judgment in favor of" Plaintiffs. Roberts, 2013-CI-APL-003, Opinion at 10. Thus, Plaintiffs cannot obtain any relief, and Plaintiffs claims related to the Christmas Support funds must be dismissed.

b. Resolution No. 13-181 Complies with Equal Protection.

While the Equal Protection clause of ICRA is not the same as the federal Equal Protection clause, there has not been an Equal Protection violation here even if the federal standard is used. See Wounded Head v. Tribal Council of Oglala Sioux Tribe of Pine Ridge Reservation, 507 F.2d 1079, 1082-83 (8th Cir. 1975). Under federal law, when a suspect class is not involved, Equal Protection review requires that legislation "be rationally related to a legitimate governmental purpose." City of Cleburne, Tex. v. Cleburne Living Ctr., 473 U.S. 432, 446 (1985). Under rational basis review, legislation must not be "enacted for arbitrary or improper purposes." Golinski v. U.S. Office of Pers. Mgmt., 824 F. Supp. 2d 968, 996 (N.D. Cal. 2012). A law that does not involve fundamental rights or a suspect class "is accorded a strong presumption of validity[,]" and it "must be upheld against equal protection challenge if there is any reasonably conceivable state of facts that could provide a rational basis for the classification[.]" Philips v. Perry, 106 F.3d 1420, 1425 (9th Cir. 1997) (internal citations omitted).

There is no suspect class here,⁶ which leaves only rational basis review. There are rational reasons to treat properly enrolled members differently from those whose membership

⁶ See Lomeli, No. 2013-CI-CL-001, Amended Order Granting Defs.' Mot. to Dismiss at 15 (Aug. 7, 2013); Lomeli, No. 2013-CI-CL-001, Request to Take Judicial Notice, Attachment 3 (Order at 9-10, Case No. C13-945RAJ, U.S.D.C. – Western Washington, dated June 19, 2013).

to receive tribal funding, and limiting the immediate disbursement of funds to those members who are not subject to disenrollment proceedings is rationally related to the Council's obligation to responsibly administer tribal funds. *See Const.* art. VI, § 1(K). Despite prima facie evidence indicating that Plaintiffs are not properly enrolled, the Council does not conclusively presume that persons subject to pending disenrollment proceedings are erroneously enrolled; rather, the Council has chosen to delay Christmas Support funding for those subject to pending disenrollment proceedings until any such person is found to be properly enrolled, and Plaintiffs' equal protection challenge must fail because Resolution No. 13-181 is rationally related to one of the Council's most important duties.

relies on what appear to be false statements. The Council determined that persons subject to

pending disenrollment proceedings are not immediately eligible for the Christmas Support

funding. See Opp'n to TRO, Exh. A. Only properly enrolled members of the Tribe are eligible

The Council has not delayed payments out of animosity or a desire to harm Plaintiffs as suggested by Plaintiffs' counsel. *See* Br. in Opp'n at 13:17-18. Instead, the Council seeks to protect all Nooksack members' interests, including the interest of those subject to pending disenrollment proceedings in Christmas Support funds. If the Tribe immediately provided funds to potential disenrollees who are ultimately disenrolled, the Tribe would have provided funds to an ineligible recipient, and those funds could not be recovered. By delaying these payments, the Council ensures that only eligible recipients receive the Tribe's funds, and any potential disenrollee's right to those funds is also protected. Additionally, the Nooksack Court of Appeals has upheld similarly delayed payments to school children—finding that Nooksack Courts cannot order the Tribe to immediately expend funds. *Roberts*, 2013-CI-APL-003, Opinion at 10.

Plaintiffs claim that this Court found Resolution No. 13-181 to violate the Equal

Protection clause of the Constitution,⁷ but this Court has not ruled on the merits of Resolution No. 13-181. Order on Mot. for Order to Show Cause Re Contempt, at 5 (Feb. 7, 2014).

Plaintiffs' law of the case claim must be rejected not only because this Court has yet to rule on Resolution No. 13-181, but also because this Court's preliminary decision in its TRO Order does not constitute the law of the case, as explained above in subsection B(1)(a). The Nooksack Court of Appeals' dismissal of a nearly identical claim in the *Roberts* case also requires dismissal here.

See Roberts, 2013-CI-APL-003, Opinion at 10.

2. <u>This Court Lacks Subject Matter Jurisdiction Over Plaintiffs' Special Meeting Claim.</u>

The Court of Appeals has held that the "Tribal Council has the sovereign authority to determine its meeting procedures. CONST. Art. VI, § 1.J. The adherence to Bylaws is a political question not subject to judicial review." *Lomeli*, 2013-CI-APL-002, Opinion at 21. Article II, Section 5 of the Bylaws specifies when special meetings will be held, and the Constitution is silent as to the calling of special meetings. Plaintiffs allege that this Court may compel the Council to schedule a special meeting requested by two former Council members. Br. in Opp'n at 16:6-10. Plaintiffs' mislead this Court by continuing to raise allegations related to special meetings without disclosing relevant, controlling precedent adverse to Plaintiffs' allegations; this Court plainly may not review whether the Council has adhered to the Bylaws under *Lomeli*. *See Lomeli*, 2013-CI-APL-002, Opinion at 21. There are no questions of fact before the Court, because there is no jurisdiction, and this issue is *res judicata*.

⁷ Br. in Opp'n at 14:1-4.

⁸ Plaintiffs' counsel have a duty to disclose adverse, controlling authority under Washington Rule of Professional Conduct (RPC) 3.3(a)(3) and Title 10, § 10.02.020. This Court has also already warned counsel about the failure to include adverse, controlling authority. *Adams*, No. 2013-CI-CL-004, Order Den. Pls.' Mot. to Disqualify, at 5 (Feb. 7, 2014). In addition, counsel may not knowingly make a false statement of material fact or law to the tribunal under RPC 3.3(a)(3), and counsel may not "engage in conduct involving dishonesty, fraud, deceit or misrepresentation" under RPC 8.4(c).

3. <u>This Court Lacks Subject-Matter Jurisdiction Over Plaintiffs' IGRA Claims</u>.

Under Federal Rule of Civil Procedure (FRCP) 12(b)(1), when a defendant factually attacks a plaintiff's allegations, no "presumptive truthfulness attaches to plaintiff's allegations, and the existence of disputed material facts will not preclude the trial court from evaluating for itself the merits of jurisdictional claims." *Thornhill Pub. Co., Inc. v. Gen. Tel. & Electronics Corp.*, 594 F.2d 730, 733 (9th Cir. 1979) (internal citation omitted). Also, the plaintiff bears the burden of proof that jurisdiction exists. *Id.*

Plaintiffs allege that disbursement of the Christmas Support funds violates 25 U.S.C. §§ 2710(a)(3)(A-D) and (d)(1)(A)(ii) and 25 C.F.R. §§ 290.16 and 290.21.9 Plaintiffs claim that net gaming revenue, at least in part, funded the Christmas Support payments, and the Tribe lacks a revenue allocation plan. Plaintiffs are mistaken; the Christmas Support payments were funded by sales tax revenue and not gaming revenue. Defs.' Resp. to Pls.' Mot. for Order to Show Cause Re: Contempt, Decl. of J. Meyer ¶4. The Tribe has not violated IGRA or any other law by funding Christmas Support payments through sales tax revenue.

Plaintiffs allege that this question must be treated under FRCP 56 due to an intertwined jurisdictional and factual challenge. Br. in Opp'n at 8-10. Again, FRCP 56 does not apply in the Nooksack Tribal Court. One of the very cases Plaintiffs cite also explains that federal courts need not turn a factual attack on jurisdiction into a FRCP 56 motion when "the alleged claim under the constitution or federal statutes clearly appears to be immaterial and made solely for the purpose of obtaining federal jurisdiction or where such claim is wholly insubstantial and frivolous." *Safe Air for Everyone v. Meyer*, 373 F.3d 1035, 1039 (9th Cir. 2004) (internal citations omitted). Plaintiffs' claims related to IGRA are frivolous and meritless; the Tribe's

⁹ 25 C.F.R. § 290.16 explains that certain per capita payments may not be deposited into accounts held by BIA or OTFM. 25 C.F.R. § 290.21 states that an Indian tribe may appeal an ABO's decision. Neither reference is on point.

Chief Financial Officer has stated under oath that sales tax revenue alone funded the Christmas Support payments, and a former Council member's conclusory allegation to the contrary does not suffice to give this Court jurisdiction. *See* Defs.' Resp. to Pls.' Mot. for Order to Show Cause Re: Contempt, Decl. of J. Meyer ¶4.

Even if this Court does apply FRCP 56 standards, there is no genuine issue of material fact, and Defendants are entitled to judgment as a matter of law. The federal Supreme Court has found that when "the record taken as a whole could not lead a rational trier of fact to find for the non-moving party, there is no 'genuine issue for trial.'" *Matsushita Elec. Indus. Co., Ltd. v. Zenith Radio Corp.*, 475 U.S. 574, 587 (1986). Plaintiffs only get "the benefit of reasonable inferences that may be drawn without resorting to speculation." *Hitt v. Harsco Corp.*, 356 F.3d 920, 923-24 (8th Cir. 2004). This Court cannot reasonably infer that the Tribe would utilize unlawful sources of revenue to fund discretionary Christmas Support funds when the Tribe could have used, and did use, lawful sources of revenue.

C. Plaintiffs' Claims Related to Resolution No. 13-171 Are Moot.

An issue is moot if a change in circumstance has "forestalled any occasion for meaningful relief." *Ctr. for Biological Diversity v. Lohn*, 511 F.3d 960, 963 (9th Cir. 2007). Voluntary cessation moots an issue as long as "subsequent events [have] made it absolutely clear that the allegedly wrongful behavior cannot reasonably be expected to recur." *F.T.C. v. Affordable Media*, 179 F.3d 1228, 1238 (9th Cir. 1999) (internal citations omitted). Resolution No. 13-171 was completely superseded by Resolution No. 13-181. *See* Opp'n to TRO, Exh. A. Since Resolution No. 13-171 is no longer in effect, Plaintiffs' allegations related to it are moot. There are no genuine issues of material fact related to whether Resolution No. 13-181 superseded Resolution No. 13-171, as explained above in subsection B(1)(a).

III. CONCLUSION

DEFENDANTS' REPLY TO PLAINTIFFS' BRIEF IN OPPOSITION TO MOTION TO DISMISS

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