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### UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

TIMOTHY AARON JOHN, TRAVIS RAY JOHN, TIFFANY LYNNAE JOHN, and TYRONE FRED JOHN SHIRLEY L. PALMER, LESLIE L. PALMER, JALEEN M. FLOWERS, and JESSE WADE PALMER,

Plaintiffs,

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THE SECRETARY OF THE INTERIOR, through its Acting Assistant Secretary, BUREAU OF INDIAN AFFAIRS, its officers, servants, agents, employees, representatives, and attorneys,

Dated this 21st day of June, 2018.

Defendants.

Case No. 3:14-cv-247-RCJ-VPC

PLAINTIFFS' REPLY TO DEFENDANTS' RESPONSE TO PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

COMES NOW, Plaintiffs, TIMOTHY AARON JOHN, TRAVIS RAY JOHN,
TIFFANY LYNNAE JOHN, TYRONE FRED JOHN, SHIRLEY L. PALMER, LESLIE
L. PALMER, JALEEN M. FLOWERS, and JESSE WADE PALMER, Western
Shoshone Indians, by and through their counsel, Reno Law Group, and reply to the
Defendants' Response to the Plaintiffs' Motion for Summary Judgment and
respond to the Defendants' Motion for Summary Judgment.

\_\_\_\_//Treva J. Hearne//\_ Treva J. Hearne, Attorney for Plaintiffs

# I. The "evidence" used by the Agency didn't require expertise by its specialized knowledge.

The Agency alleges that the Administrative Record contains certain references used by the Agency to determine Hattie Dyer's blood quantum, but, in fact, those references can be viewed by any objective observer and dismissed as insufficient, (Doc.#37, p.10):

- The 2010 memo of the BIA referenced in the brief made the assumption that
   Hattie Dyer had submitted an application for the Northern Paiute funds.

   Hattie Dyer was deceased. (AR pp. 16 19)
- 2. Testimony establishes Hattie Dyer is of Paiute descendancy, but no record of any testimony is submitted or attached. (AR, pp. 16-19)
- 3. The mere statement in the probate record of reference to testimony that was not attached is reference to nothing. This statement was gratuitous since the Probate proceedings and settlement did not require any testimony or identification of Hattie Dyer's blood affiliation in order to conclude the matter.
- 4. Hattie Dyer was deceased when the Northern Paiute Judgment Fund application was submitted, appealed and distributed.
- 5. The documents submitted for the appeal include one vague, unverified statement by Wuzzie George who was 95 97 years old at the time of the statement and now unavailable.

The evidence that Hattie Dyer was 4/4 Western Shoshone is supported by every census taken by the United States since 1937. The evidence that Hattie Dyer was 4/4 Shoshone is supported by the records kept by the Tribe. This is the evidence that the Agency was directed to use in determining Western Shoshone status for

enrollment on the Western Shoshone Distribution Rolls. See 25 CFR § 611 The Agency acknowledges that this documentation exists by a certification from Fred Drye of the Western Nevada Agency in 1999 (Affidavit of Jennifer John, Motion, Doc.# 36, attachment at page 30). In 2010, the Agency pivots and relies upon an unverified statement of a person whose statement is less than clear (her grandfather was either from Schurz or Fallon) and who is unavailable for clarification. 

In fact, the Agency relied upon a single document that it kept hidden until June of 2018 in obvious embarrassment over its lack of veracity and support. Although the Agency makes a list as though there were several documents. (Doc.# 37, p. lines 2 – 5) The Agency relied upon a single document, the statement of Wuzzie George. The probate records referring to some unknown testimony, the census showing Levi Longweather and family trees relied upon are meaningless without that single unverified statement of Wuzzie George submitted by Hattie Dyer's daughter after Hattie herself died. Contrary to the Agency's allegation (Doc. # 37, p.4., lines 8 – 12), there was no statement signed by Hattie Dyer herself stating that she was anything but a Shoshone.

Speaking volumes are the documents that are absent. Although there is a census with Levi Longweather alleged half-brother of Hattie Dyer, where he is

# <sup>1</sup> § 61.11 Action by the <u>Director</u> or <u>Superintendent</u>.

- (a) The <u>Director</u> or <u>Superintendent</u> shall consider each application, all documentation, and when applicable, tribal recommendations or determinations.
- **(b)** The <u>Director</u> or <u>Superintendent</u>, when tribal recommendations or determinations are applicable, shall accept the recommendations or determinations of the Tribal Committee unless clearly erroneous.

#### Case 3:14-cv-00247-LRH-VPC Document 39 Filed 06/21/18 Page 4 of 8

Reno Law Group, LLC 595 Humboldt Street Reno, NV 89509 (775) 329-5800-Telephone (775) 329-5819-Facsimile listed as ½ Pai and ½ Sho, (Supplemental Documents, p. 4) there is no census with the alleged mother of Hattie Dyer, Judy Longweather. It takes no special Agency "expertise" to acknowledge the absence of proof and recognize unsubstantiated proof. It merely requires the Agency to admit it made a mistake in 1977 in determining Hattie Dyer was Paiute.

The Agency's directives were to determine who could offer sufficient proof of their 25% blood quantum of Western Shoshone by submission of their family tree. Hattie Dyer is the last verifiable ancestor of these Plaintiffs on the maternal side of the family. There is no verifiable evidence of her parents. She was certified by the Bureau of Indian Affairs to be 4/4 Shoshone in 1999.

The Agency's longtime employees, Fred Drye and Curtis Milsap verified and or questioned any proof that Hattie Dyer was 4/4 Shoshone. Fred Drye of the Western Nevada Agency of the BIA certified Hattie Dyer as 4/4 Shoshone in 1999 (Affidavit of Jennifer John, attachments, p. 30), Curtis Milsap questioned that any proof had been submitted that Hattie Dyer was anything but 4/4 Shoshone in 1980. (AR 23, 24) The same documents available to Robert Hunter in his undated but presumably 1977 reversal of Marie Loper's right to collect Northern Paiute Judgment funds were available to Curtis Milsap in 1980 and Fred Drye in 1999.

The Agency also, by footnote (Footnote 8 on p 13, Doc.# 37) alleges that this case is analytically similar to the Danley Adkins matter previously submitted to this Court. In the Adkins matter, the relative seeking Northern Paiute Judgment Funds had submitted documentation that was sworn and verified by Tribal membership personnel. That is hardly true here. The vague letter stating someone from Fallon or Schurz was Hattie Dyer's grandfather, was not sworn to and the statement was not from Tribal enrollment personnel. Wuzzie George was, in fact, a

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The government admits that Hattie Dyer was deceased when the application for Northern Paiute funds was initiated but continues to refer to the application as one submitted by Hattie Dyer. (Doc. #37, p. 10, lines 2 – 8)) Hattie Dyer did not send a message from the grave contradicting her last known statement that she was a Shoshone Indian made in her son's probate proceeding. Hattie Dyer did not sign any submission claiming any Paiute blood.

Marie Loper was the single, sole source of the evidence of Hattie Dyer's alleged Paiute relations. Marie Loper and her children were the sole surviving benefactors of the Paiute Judgment distribution. The direct family of these Plaintiffs did not apply for Northern Paiute Judgment funds because they knew they were not Paiute.

The BIA gave no notice to the Plaintiffs or their families that the Western Shoshone blood quantum of Hattie Dyer was being challenged. The BIA failed and refused to turn over this paltry "evidence" until June of 2018. Essentially, the Agency stole the cultural identity of these Plaintiffs without notice, a right to be heard and based on inadmissible and unsupported evidence. The Agency refused to reveal the evidence because the challenge to its authenticity would exclude the evidence from consideration immediately.

The right to cultural identity by these Plaintiffs cannot be simply whisked away by a statement hidden from them for forty-one years by a woman who would be now 136 - 138 years old and not available for questioning. (Motion, Doc.#37, Declaration of Treva J. Hearne, Supplemental documents, page 3) This statement could not identify where the grandfather was from, Fallon or Schurz, or how Hattie (775) 329-5800-Telephone (775) 329-5819-Facsimile

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Dyer was related to Wuzzie George as a cousin. And yet, the Agency relied upon this one statement to deprive generations of their ancestry. The decision by the Agency to deny these Plaintiffs their ancestry was to camouflage an unreasonable, unsubstantiated and undated decision by Robert Hunter of the Agency prior to the Northern Paiute Distribution. (Declaration of Treva J. Hearne, Doc. #37, Supplemental documents, page 1) The Agency can hardly say that Robert Hunter's decision isn't relevant, when that is the decision that was relied upon in this matter to deny the Plaintiffs their rights as Western Shoshone.

## This Court is obligated to determine if the Agency's decision II. was reasonable.

This matter is suitable for summary judgment because the issue is whether the Agency relied upon appropriate documentation to determine the applications of the Plaintiffs for inclusion on the Rolls of the Western Shoshone. The Agency admits how it arrived at its decision and claims that it did so appropriately. The Plaintiffs know how the Agency arrived at its decision and claim that the Agency did so inappropriately, in fact, its decision was unreasonable, arbitrary and capricious. To say that there is a dispute of fact regarding Hattie Dyer's blood identification is not the issue.

The D.C. Circuit Court of Appeals reiterated the directives to the federal courts when reviewing administrative decisions:

> We evaluate the Commission's reasoning to ensure that it has "examine[d] the relevant data and articulate[d] a satisfactory explanation for its action including a rational connection between the facts found and the choice made." National Fuel Gas Supply Corp. v. *FERC*, 468 F.3d 831, 839 (D.C.Cir.2006) (quoting *Motor Vehicle*

Manufacturers Ass'n of U.S. v. State Farm Mutual Auto. Insurance
Co., 463 U.S. 29, 43, 103 S.Ct. 2856, 77 L.Ed.2d 443 (1983)) (internal quotation marks omitted). Verizon v. FCC, 740 F. 3d 623 - Court of Appeals, Dist. of Columbia Circuit 2014, p. 644.

The basis for the administrative decision must have a rational connection between the facts found and the choice made. In other words, it is not reasonable for the Agency to protect an earlier unreasonable decision by simply adopting it going forward because it was the decision made four decades ago.

It is not reasonable for the Agency to refuse to publish the reason for its decision for four decades. It is not reasonable for the Agency to rely upon an unverified statement of a person when verified Tribal enrollment documents exist. The Agency debases its decision-making roll by meting out punishment to future generations because an obscure relative made unsubstantiated allegations to the Agency for a decades old distribution.

WHEREFORE, FOR THE ABOVE-STATED REASONS, the Plaintiffs respectfully request that this Court enter Summary Judgment in their favor and find that the Secretary of the Interior through its sub agency the Bureau of Indian Affairs made a decision that was arbitrary, capricious and unreasonable when it failed and refused to add these Plaintiffs to the Rolls of the Western Shoshone Indians.

Dated this 21st day of June, 2018.

\_\_//s// Treva J. Hearne\_\_ Treva J. Hearne RENO LAW GROUP 595 Humboldt St., Ste. 1I Reno, Nevada 89509 775-329-5800 Attorney for Plaintiffs

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# **Certificate of Service**

I hereby certify that on today' date the Plaintiffs' Reply to the

Defendants" Response to the Plaintiffs" Motion for Summary Judgment
was electronically transmitted to the Clerk of the Court using the CM/ECF System
which will send notification of such filing and transmittal of a Notice of Electronic
Filing to all CM/ECF registrants.

DATED: 06/21/18

# /s/Treva J. Hearne

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