

The Honorable Franklin D. Burgess

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

DANIEL MARTINEZ,

Plaintiff,

vs.

HELEN MARTINEZ and
THE SUQUAMISH TRIBE,

Defendants.

Case No. C08-5503 FDB

MOTION TO DISMISS

NOTE ON MOTION CALENDAR:
December 12, 2008

Defendant Helen Martinez moves for an order dismissing this action without prejudice.

This motion is made pursuant to FRCP 12(b)(6) and is supported by Exhibits A through I attached to this Motion.

I. Introduction and Relief Requested

Helen Martinez is an Alaska Native and member of the Native Village of Savoonga. Her husband, Daniel Martinez, is non-Indian. Mr. and Ms. Martinez have resided on the Suquamish Tribe's Port Madison Reservation for approximately ten years. Daniel and Helen Martinez have each initiated civil actions in the Suquamish Tribal Court against each other.

1 Daniel Martinez has now brought this action in federal district court, challenging the
2 jurisdiction of the tribal court to continue hearing their domestic relations actions. When, as
3 here, a litigant has failed to exhaust his opportunity to raise jurisdictional claims in tribal court
4 prior to asking a federal court to address the tribe's jurisdiction, the federal courts have routinely
5 dismissed the action and required the party challenging the tribe's jurisdiction to raise that issue
6 before the tribal court.

7 The tribal court exhaustion doctrine applies to the case before this court. This court
8 should require Daniel Martinez to allow the tribal court an opportunity to first determine its
9 jurisdiction in the matter. Defendant Helen Martinez therefore seeks an order dismissing Daniel
10 Martinez's complaint for declaratory and injunctive relief.

11 **II. Statement of Facts**

12 Daniel and Helen Martinez married on December 31, 1999 in Savoonga, Alaska.
13 They have two children: A.R.M. and D.M.M. Helen Martinez is an Alaska Native; she and her
14 children are enrolled members of the Native Village of Savoonga. The parties and the children
15 have lived on the Suquamish Reservation since 1998. The family primarily resided in a home
16 located on fee land; however, in approximately 2006-2007, Helen Martinez and the children
17 lived in Suquamish Tribal Transitional Housing owned by the Tribe and located on the
18 reservation. *See* Ex. A, Declaration of Marilyn Kay at page 4, line 19.

19 On July 16, 2007, Daniel Martinez initiated a petition for a domestic violence protection
20 order in the Suquamish Tribal Court. Ex. B, Petition for Order for Protection. The tribal court
21 determined that it had jurisdiction over the parties and the subject matter and entered a temporary
22 order restraining Helen Martinez from her husband and their children. Ex. C, Temporary Order
23 and VAWA Certification. The protection order was dismissed on August 9, 2007 by agreement
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1 of the parties in favor of addressing the issues in the parties' dissolution proceeding pending
2 before the tribal court. Ex. D, Order on Dismissal. The dissolution was also subsequently
3 dismissed by agreement of the parties.

4 On February 28, 2008, Helen Martinez petitioned the Suquamish Tribal Court for a
5 domestic violence protection order against her husband. Dkt. 8-2. The court granted an ex parte
6 temporary order and set the case for hearing on March 27, 2008. Daniel Martinez responded to
7 the petition and attended the hearing. Ex. E, Response by Daniel Martinez; Ex. A, Declaration
8 of Marilyn Kay at page 2, lines 15-20. The court issued a final order of protection which Daniel
9 Martinez signed in court. Ex. F, Order for Protection at page 4; Ex. A, Declaration of Marilyn
10 Kay at page 2, lines 20-22. In a second matter, Helen Martinez filed for dissolution in
11 Suquamish Tribal Court on March 4, 2008 and moved for temporary orders. Daniel Martinez
12 responded, filing a proposed parenting plan and a financial declaration. Ex. G., Daniel
13 Martinez's Parenting Plan and Financial Declaration. The court entered a temporary order on
14 April 29, 2008.

15 On May 14, 2008, Daniel Martinez's counsel filed a notice of appearance in both matters,
16 asserting lack of subject matter and personal jurisdiction. No further pleadings were filed by
17 Daniel Martinez regarding the issue of subject matter or personal jurisdiction. No motions were
18 filed to revise, modify or vacate the Order for Protection filed with the Suquamish Tribal Court,
19 nor was the final Order for Protection appealed to the Suquamish Tribal Court of Appeals. In the
20 dissolution, Daniel Martinez has not moved the court for an order regarding personal or subject
21 matter jurisdiction. Thus, the Suquamish Tribal Court has not heard argument or made any
22 determinations as to its jurisdiction in either matter. The dissolution trial is scheduled for
23 February 27, 2009.

1 On April 2, 2008, Daniel Martinez was charged in Kitsap County District Court for
2 violation of the domestic violence protection order. The court issued Domestic Violence No
3 Contact Orders on July 28, 2008, preventing Daniel Martinez from having any contact with
4 Helen, A.R.M. or D.M.M. until July 28, 2010. Ex. H, Domestic Violence No Contact Orders.

5 The children remain in their mother's care.

6 **III. Argument and Authority**

7 The plaintiff filed this action against the Suquamish Tribe and his wife, seeking a
8 declaratory judgment that the Suquamish Tribal Court lacks jurisdiction and injunctive relief
9 prohibiting the tribal court and Helen Martinez from litigating the dissolution of the Martinezes'
10 marriage in that court or enforcing the domestic violence protection order entered by the
11 Suquamish Tribal Court on March 27, 2008. The doctrine of tribal court exhaustion requires that
12 the tribal court have the first opportunity to evaluate the factual and legal bases for any challenge
13 to its own jurisdiction. Due to the plaintiff's failure to litigate the issue, no final determination of
14 jurisdiction has ever been made by the Suquamish Tribal Court. While there are limited
15 exceptions to the exhaustion requirement, none apply here. As a result, this action is not yet ripe
16 for district court review and should be dismissed.

17 **A. Plaintiff Has a Duty to Exhaust Tribal Court Remedies and Has Failed to Do So.**

18 Under the tribal court exhaustion doctrine, the tribal court must have the opportunity in
19 the first instance to hear any challenge to its civil subject-matter jurisdiction over non-Indians,
20 examine the extent of tribal sovereignty, relevant statutes, treaties and administrative or judicial
21 decisions. *Nat'l Farmers Union Ins. Cos. v. Crow Tribe of Indians*, 471 U.S. 845, 855-856, 105
22 S.Ct. 2447 (1985). Relief may not be sought in federal court until review of a pending matter in
23 a tribal court is complete. *Atwood v. Fort Peck Tribal Court Assiniboine and Sioux Tribes*, 513
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1 F.3d 943, 948 (9th Cir.2008); *Boozer v. Wilder*, 381 F.3d 931, 935 (9th Cir.2004); *Eaton v. Mail*,
2 2008 WL 4534367 at 5 (W.D.Wash. Oct 07, 2008) (No. C08-5538FDB). The tribal court's
3 opportunity to evaluate any challenges to its jurisdiction requires, at minimum, completion of an
4 appellate review in tribal court. *Iowa Mut. Ins. Co. v. LaPlante*, 480 U.S. 9, 16-17, 107 S.Ct. 971
5 (1987); *Boozer v. Wilder*, 381 F.3d 931, 935 (9th Cir.2004).

6 Plaintiff has failed to exhaust his tribal court remedies. Daniel Martinez, through
7 counsel, asserted lack of jurisdiction through his notice of appearance in both the domestic
8 violence and dissolution proceedings; however, he has either failed or refused to actually bring
9 the issue before the court to be determined. In failing to litigate the jurisdiction issue before the
10 tribal forum in either matter, the plaintiff prematurely seeks review before the District Court.
11 This is contrary to the requirements established by the doctrine of tribal court exhaustion. A
12 district court has no discretion to relieve a litigant from the duty to exhaust tribal remedies prior
13 to proceeding in federal court. *Marceau v. Blackfeet Housing Authority*, 540 F.3d 916, 920-921
14 (9th Cir.2008), quoting *Allstate Indem. Co. v. Stump*, 191 F.3d 1071, 1073 (9th Cir.1999).

15 Further, plaintiff has not appealed the Order for Protection to the Suquamish Tribal Court
16 of Appeals. Ex. A, Declaration of Marilyn Kay, at page 3, line 1. The Suquamish Tribal Court of
17 Appeals is established pursuant to Section 3.1.3 of the Suquamish Tribal Code which provides:

18 The Suquamish Tribal Court of Appeals shall consist of appeals judges appointed by the
19 Suquamish Tribal Council. A panel of the court of appeals to hear any appeal shall
20 consist of a chief judge and two (2) associate judges who shall decide appeals on the
21 record by a majority vote of the three-member appeals panel.

22 The plaintiff's failure to appeal the final order of protection to the Suquamish Tribal
23 Court of Appeals does not create an exception to the exhaustion requirement. *See Stock West*
24 *Corp. v. Lujan*, 982 F.2d 1389, 1394 (9th Cir.1993). ("In particular, we reject the idea that Stock

1 West's own failure to bring a timely administrative appeal renders such an appeal 'futile' for
2 purposes of an exception to the exhaustion requirement.”)

3 **B. Exceptions to the Exhaustion Requirement are Inapplicable Here.**

4 The Supreme Court has established narrow exceptions to the tribal court exhaustion
5 requirement. Exhaustion is not compulsory where (1) an assertion of tribal jurisdiction is
6 motivated by a desire to harass or is conducted in bad faith; (2) the action is patently violative of
7 express jurisdictional prohibitions; (3) exhaustion would be futile because of the lack of adequate
8 opportunity to challenge the court's jurisdiction; or (4) it is plain that no federal grant provides
9 for tribal governance of nonmembers' conduct on land covered by *Montana's* main rule, so the
10 exhaustion requirement would serve no purpose other than delay. *Nevada v. Hicks*, 533 U.S.
11 353, 369, 121 S.Ct. 2304, (2001). For the reasons discussed below, none of the exceptions to the
12 tribal court exhaustion doctrine apply here.

13 **1. Defendant has not filed tribal court actions in bad faith.**

14 Exhaustion is not required if an assertion of tribal jurisdiction is made in bad faith or
15 motivated by harassment, *Nat'l Farmers Union*, 471 U.S. at 856, n. 21, 105 S.Ct. 2447; *Atwood*,
16 513 F.3d at 948. The plaintiff has not alleged that the defendant has availed herself of the tribal
17 court in bad faith and there is no evidence to support such an assertion. On the contrary, this is a
18 judicial forum in which both parties have initiated, defended and settled claims, Ex. A,
19 Declaration of Marilyn Kay, and it is a judicial forum conveniently situated near both parties.
20 The defendant's use of this forum was reasonable.

21 **2. There is no express federal prohibition of tribal court jurisdiction over**
22 **non-Indians in domestic relations cases.**

23 A litigant need not exhaust tribal court remedies when the action is “patently violative of
24 express jurisdictional prohibitions,” *Nat'l Farmers Union*, 471 U.S. at 856 n. 21, 105 S.Ct. 2447;

1 *Iowa Mut.*, 480 U.S. at 19 n. 12, 107 S.Ct. 971, *Strate v. A-1 Contractors*, 520 U.S. 438, 459-
2 460, and n. 14, 117 S.Ct. 1404 (1997). Again, this exception does not apply here.

3 In *Strate v. A-1 Contractors*, 520 U.S. 438, *Iowa Mut. Ins. Co. v. LaPlante*, 480 U.S. 9,
4 and *Nat'l Farmers*, 471 U.S. 845, the Supreme Court expressly declined to extend the rule that
5 tribal courts do not have criminal jurisdiction over non-Indians for crimes occurring on an Indian
6 reservation, *Oliphant v. Suquamish Indian Tribe*, 435 U.S. 191, 98 S.Ct. 1011 (1978), to tribal
7 courts' civil jurisdiction. The Court explained that, “[i]f we were to apply the *Oliphant* rule here,
8 it is plain that any exhaustion requirement would be completely foreclosed because federal
9 courts would always be the only forums for civil actions against non-Indians.” *Nat'l Farmers*,
10 471 U.S. at 854, 105 S.Ct. 2447. The Court’s refusal to adopt the *Oliphant* rule in the above
11 cases necessarily implies that tribal courts retain civil jurisdiction to decide some cases involving
12 non-Indians. *Id.* at 855, 105 S.Ct. 2447 (“the answer to the question whether a tribal court has
13 the power to exercise civil subject-matter jurisdiction over non-Indians is not automatically
14 foreclosed.”) *See also Strate*, 520 U.S. at 449, 117 S.Ct. 1404 (stating that “tribal courts have
15 more extensive jurisdiction in civil cases than in criminal proceedings”).

16 As a general rule, the authority of tribal courts does not extend to the activities of
17 nonmembers of the tribe on non-Indian land. *Montana v. United States*, 450 U.S. 544, 101 S.Ct.
18 1245, 1258-1259 (1981). The *Montana* principal is subject to two exceptions. First, the tribe
19 may appropriately exercise authority over nonmembers who enter consensual relationships with
20 a tribe or its members; second, a tribe may exercise civil authority over the conduct of non-
21 Indians on fee lands within the reservation when that conduct threatens or impacts the tribe’s
22 political integrity, economic security, or health or welfare of the community. *Id.* at 565-566.

1 The dissolution and protection order matters meet the first exception under the *Montana*
2 rule. Daniel Martinez has created a consensual relationship with the Tribe by his recurring
3 participation in the Suquamish Tribal Court system. The Ninth Circuit has held that by
4 choosing to appear in tribal court, a plaintiff “could and did consent to the civil jurisdiction of the
5 Tribes' courts.” *Smith v. Salish Kootenai Coll.*, 434 F.3d 1127, 1136 (9th Cir. 2006) (en banc).
6 This constitutes a consensual relationship within the meaning of *Montana*. *Id.* at 1140; *see also*
7 *Atwood*, 513 F.3d at 948, (finding that because non-Indian plaintiff availed himself of a tribal
8 forum voluntarily in a prior suit, this constituted at least a “colorable” basis for jurisdiction, even
9 though the tribal court case at issue was not initiated by plaintiff.)

10 Daniel Martinez has appeared and responded to claims, without objection to the court’s
11 jurisdiction, in numerous Suquamish Tribal Court actions dating from at least 2000. Ex. A,
12 Declaration of Marilyn Kay. Most importantly, the plaintiff availed himself of the tribal court
13 forum voluntarily when he filed a petition for a domestic violence protection order against the
14 defendant on July 16, 2007. Ex. B, Daniel Martinez’s Petition for Order for Protection. In
15 petitioning the Suquamish Tribal Court for relief, Daniel Martinez asserted the court’s
16 jurisdiction over the subject matter and the parties. *Id.* He utilized the tribal court to his
17 advantage: as he requested, the court found that jurisdiction was proper and entered a temporary
18 order restraining Helen Martinez from her husband, the children and the home and granting
19 temporary custody to Daniel Martinez. Ex. C, Temporary Order and VAWA Certification. The
20 temporary order of protection was ultimately dismissed upon agreement of the parties and not
21 upon any jurisdictional grounds. Ex. D, Order of Dismissal.

22 The issue of the Suquamish Tribal Court’s personal and subject matter jurisdiction having
23 been adjudicated, the plaintiff may not reopen that question now; principles of res judicata apply
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1 to jurisdictional determinations both with respect to subject matter jurisdiction and with respect
2 to personal jurisdiction. *Insurance Corp. of Ireland, Ltd. v. Compagnie des Bauxites de Guinee*,
3 456 U.S. 694, 702 n. 9, 102 S.Ct. 2099 (1982).

4 By invoking the jurisdiction of the tribal court, the plaintiff established a consensual
5 relationship within the meaning of *Montana*. Therefore, Suquamish Tribal Court jurisdiction is
6 proper.

7 The conduct at issue in the tribal court proceedings also falls squarely within the second
8 *Montana* exception. At the heart of the Martinezes' domestic relations cases is a history of
9 domestic violence and the tribal court's efforts to prevent harmful conduct against the parties and
10 their children. Furthermore, the impacts of domestic violence extend beyond the individual
11 victims and affect the health, safety and welfare of the Suquamish community. Domestic
12 violence has been shown to burden judicial resources, impose economic costs on communities in
13 the form of increased health care expenditures and lost productivity from employee absenteeism,
14 see e.g., *Developments in the Law: Legal Responses to Domestic Violence*, 106 Harv.L.Rev.
15 1498, 1501-1502 (1993); Sarah Deer, *Toward an Indigenous Jurisprudence of Rape*, 14 Kan.
16 J.L. & Pub. Pol'y 121, 124 (2004), pose a threat to Indian culture, *Id.* at 121, and, when
17 witnessed by children, leads to increased rates of juvenile delinquency. Bonnie E. Rabin,
18 *Violence Against Mothers Equals Violence Against Children: Understanding the Connections*,
19 58 Alb. L. Rev. 1109, 1112-13 (1995).

20 The Suquamish Tribe has a clear interest in reducing and preventing domestic violence in
21 the tribal community. Therefore, both matters meet the criteria of *Montana*'s second exception.

22 In addition, there is consistent federal court recognition that such jurisdiction is proper.
23 The Ninth Circuit has specifically upheld tribal courts' personal jurisdiction over non-Indians
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1 and subject matter jurisdiction over domestic relations issues in cases arising on Indian
2 reservations. *See e.g., Sanders v. Robinson*, 864 F.2d 630, (9th Cir.1988), *cert. denied*, 490 U.S.
3 1110, 109 S.Ct. 3165 (1989) (holding that the tribal court could “at least exercise concurrent
4 jurisdiction” over a dissolution action between an Indian plaintiff and a non-Indian defendant
5 residing on the reservation.)

6 *Atwood v. Fort Peck Tribal Court Assiniboine and Sioux Tribes*, 513 F.3d 943 (9th
7 Cir.2008), involved similar facts to those before this court. In *Atwood*, a non-Indian father filed
8 suit in federal district court after his daughter’s maternal aunt petitioned the tribal court for
9 custody of the child. The Ninth Circuit affirmed dismissal based on the plaintiff’s failure to
10 exhaust tribal court remedies. The Court found that jurisdiction was not merely colorable, but
11 “almost certainly” proper, regardless of the fact that the plaintiff was non-Indian and the
12 defendant’s Indian status was unclear. *Atwood*, 513 F.3d at 946 and 948 fn.1.

13 Similarly, in *Boozer v. Wilder*, 381 F.3d 931 (9th Cir.2004), the Ninth Circuit affirmed
14 dismissal of a case involving a non-Indian father challenging the Colville Tribal Court’s
15 jurisdiction over a nonparental custody proceeding for his Indian daughter. In its analysis, the
16 Court found that since the child possibly resided on the Colville Reservation, the Indian Child
17 Welfare Act may have applied and therefore the tribal court’s jurisdiction was colorable. *Boozer*
18 *v. Wilder*, 381 F.3d 931 at 936. Consequently, the plaintiff was required to exhaust tribal court
19 remedies before filing a federal claim.

20 The tribal court would not have a colorable claim to jurisdiction if the matters were
21 outside the purview of the court’s jurisdiction as articulated under tribal law, but the tribal court
22 is acting squarely within its retained inherent sovereign authority. The Suquamish Tribal
23 Constitution and Suquamish Tribal code invest the tribal court with authority to adjudicate a
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1 range of domestic relations issues, including dissolutions, custody determinations and domestic
2 violence protection orders. The Suquamish code expressly states that the court is vested with the
3 fullest jurisdiction permissible under applicable law. Suquamish Constitution, Article III (i).
4 The Tribe's jurisdiction has not been limited by treaty or statute, and the Tribe has not given up
5 its authority to exercise jurisdiction over actions such as the Martinezes' dissolution and
6 domestic violence protection order.

7 The Tribal Code provides that the Suquamish Tribal Court's subject matter jurisdiction
8 "shall extend to all cases and controversies within the territorial jurisdiction of the Suquamish
9 Tribe, including but not limited to... All civil actions involving any Indian person, tribe,
10 organization, or property". Suquamish Tribal Code § 3.2.1. The court's jurisdiction is not
11 limited to cases arising on tribal or individually owned trust land; rather, the scope of the tribal
12 court's jurisdiction encompasses "All land and property within the exterior boundaries of the
13 Port Madison Indian Reservation." Suquamish Tribal Code § 3.2.3.

14 The tribal code's grant of subject matter jurisdiction is specifically extended to domestic
15 relations proceedings. The Suquamish Tribal Courts have jurisdiction "to hear and determine all
16 family matters including but not limited to divorce, separate maintenance, annulment,
17 determination of paternity and support, custody of minor children, and division of all personal
18 and nontrust real property." Suquamish Tribal Code § 9.1.1 (b).

19 In addition, the Suquamish Tribal Court properly found that it has personal jurisdiction
20 over the parties. Section 3.2.2 of the code vests the tribal court with personal jurisdiction "over
21 all persons who are domiciled or resident within, or served with process within, or conduct
22 continuous and substantial business within the territorial jurisdiction of the courts and also over
23 all persons who consent to the jurisdiction of the tribal courts." Suquamish Tribal Code § 3.2.2
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(1), or for “[a]ny other act or series of acts that establish minimal contacts with the territorial jurisdiction of the court, or that are otherwise sufficient to confer personal jurisdiction consistent with due process.” Suquamish Tribal Code § 3.2.2 (3) (c). Furthermore, the tribal courts have personal jurisdiction over any person “for any actions arising from the commission by that person, personally or through an agent, of any of the following acts within the territorial jurisdiction of the court:

- (a) The transaction of any business;
- (b) *The commission of a tortious act;*
- (c) *Ownership, use, or possession of any real or personal property situated within said territory;*
- (d) *Conceiving a child;*
- (e) *Living in a marital relationship, so long as either the petitioning party or the respondent is domiciled within the territorial jurisdiction of the court at the time the action is commenced;* or
- (f) Any violation of a tax law or licensing or other civil regulatory law, of the tribe; or
- (g) *Any crime.*”

Suquamish Tribal Code § 3.2.2 (2) (emphasis added)

Daniel Martinez conferred personal jurisdiction upon the Suquamish Tribal Court by engaging in a number of actions, including, but not limited to, the commission of a tortuous act, Dkt. No. 8-2, Petition for Domestic Violence Protection Order; use or possession of real property, Dkt. No. 3, Plaintiff’s Complaint at page 3; conceiving a child, Ex. I, Petition for Dissolution at page 2; and living in a marital relationship while domiciled on the Port Madison Reservation, Dkt. No. 3, Plaintiff’s Complaint, at page 3. In addition, he is domiciled within the boundaries of the Port Madison Reservation, *Id.* at page 1, and has consented to the tribal court’s jurisdiction by his participation in civil proceedings. *See e.g.*, Ex. B, Daniel Martinez’s Petition for Order for Protection; Ex. E, Daniel Martinez’s Response to Petition for Order for Protection;

1 Ex. G, Daniel Martinez's Parenting Plan and Financial Declaration; Ex. A, Declaration of
2 Marilyn Kay at page 2, line 18; page 4, line 9; page 5, line 3.

3 There is no express federal prohibition to the Suquamish Tribal Court adjudicating
4 domestic violence or domestic relations matters involving a non-Indian. The Suquamish Tribal
5 Court has exercised its jurisdiction in a manner that is consistent with its own laws and
6 applicable federal statutory and case law. The second exception to the requirement for tribal
7 court exhaustion does not apply to this case.

8 **3. Plaintiff has not demonstrated a lack of opportunity to challenge**
9 **jurisdiction.**

10 A third exception to exhaustion may be asserted when it would be futile because of the
11 lack of adequate opportunity to challenge the court's jurisdiction. *Nat'l Farmers*, 471 U.S., at
12 856 n. 21, 105 S.Ct. at 2454 n. 21. Clearly, the plaintiff cannot demonstrate that he has not had
13 an opportunity to bring this issue before the tribal court. As described above in section III. A of
14 this motion, the plaintiff has either failed or refused to bring the issue of jurisdiction before the
15 tribal court for hearing. As such, he cannot reasonably claim that he has not had an adequate
16 opportunity to challenge jurisdiction.

17 **4. There is a specific federal grant of authority to the tribal court to adjudicate the**
18 **type of conduct alleged against Daniel Martinez.**

19 Exhaustion is not required when it is "plain" that the tribal court lacks jurisdiction over
20 the dispute under *Montana's* main rule. *Strate v. A-1 Contractors*, 520 U.S. 438, 459 n. 14, 117
21 S.Ct. 1404. This fourth exception to the tribal exhaustion requirement, which was articulated
22 first in *Strate v. A-1 Contractors*, and reiterated in *Hicks v. Nevada*, relieves a federal court
23 plaintiff of the necessity to raise jurisdictional challenges in tribal court when it is plain that the
24 conduct of that litigant is not within the scope of retained tribal sovereign authority as described

1 in *Montana*, and where Congress has not granted authority to the tribes to adjudicate such
2 conduct. As argued above, Daniel Martinez's conduct is within the scope of the Suquamish
3 Tribe's retained sovereign authority. However, even if it were not, Congress, with the passage of
4 the Violence Against Women Act, has specifically authorized the Suquamish Tribe to pass laws
5 concerning domestic violence and to adjudicate violations of such laws.

6 Under the Violence Against Women Act (VAWA), a tribal court protection order is
7 entitled to full faith and credit in state courts provided the tribal court has jurisdiction over the
8 parties and matter *under the law of that tribe*, and reasonable notice and opportunity to be heard
9 is given to the person against whom the order is sought sufficient to protect that person's right to
10 due process. 18 U.S.C. § 2265. The domestic violence protection order against Daniel Martinez
11 was entered in accordance with VAWA's requirements. *Id.*; Suquamish Tribal Code § 7.28.2
12 ("Any person may petition the tribal court for an order for protection by filing a petition alleging
13 he or she has been the victim of domestic violence committed by the respondent.") Daniel
14 Martinez attended the hearing and presented a response to the petition without objecting to the
15 court's jurisdiction. Ex. F; Order for Protection; Ex. A, Declaration of Marilyn Kay at pages 2-3;
16 Ex. E, Daniel Martinez's Response to Petition for Order for Protection. The Suquamish Tribal
17 Court's jurisdiction over the parties' domestic violence protection order is consistent with both
18 tribal law and the federal VAWA.

19 Both parties have availed themselves of this specific federal grant of authority. The
20 Suquamish Tribal Court has granted domestic violence protection orders for Helen Martinez and
21 against Daniel Martinez and for Daniel Martinez against Helen Martinez. Ex. C, Temporary
22 Order for Protection and VAWA Certification; Ex. F, Order for Protection. In each action, the
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1 tribal court properly determined that it had jurisdiction over the subject matter and the parties
2 under the tribal code.

3 Under the doctrine of tribal court exhaustion, federal courts are obliged to dismiss a claim
4 as long as there is a “colorable question” whether a tribal court has subject matter jurisdiction.
5 *Smith v. Salish Kootenai Coll.*, 434 F.3d 1127 at 1131 fn. 1. The Ninth Circuit has likened an
6 examination of whether tribal court jurisdiction is colorable to whether it is “plausible.” *Atwood*,
7 513 F.3d at 948; *Stock West Corp. v. Taylor*, 964 F.2d 912, 919 (9th Cir. 1992) (en banc);
8 *Allstate Indem. Co. v. Stump*, 191 F.3d 1071, 1075-76 (9th Cir.1999). The grant of authority to
9 the Suquamish Tribe to address domestic violence within the boundaries of its reservation more
10 than satisfies the “colorable question” standard.

11 Likewise, tribal court jurisdiction over the Martinezes’ dissolution proceeding is
12 undoubtedly colorable. As discussed above, domestic relations proceedings are within the scope
13 of the Suquamish Tribe’s retained sovereign authority and Daniel Martinez has consented to the
14 tribal court’s jurisdiction. Therefore, this action must be dismissed and Daniel Martinez must
15 raise his jurisdictional challenge before the Suquamish Tribal Court.

16 **VI. Conclusion**

17 The plaintiff has failed to exhaust his tribal court remedies and the matters do not meet
18 the requirements of any exception. Based on the foregoing, the defendant, Helen Martinez,
19 respectfully requests that the Court dismiss Daniel Martinez’s complaint for declaratory and
20 injunctive relief.

21 RESPECTFULLY SUBMITTED this 20th day of November, 2008.

NORTHWEST JUSTICE PROJECT

s/Jennifer Yogi
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CERTIFICATE OF SERVICE

I, Jennifer Yogi, certify under penalty of perjury under the laws of the State of Washington that on the 20th day of November, 2008, I caused a copy of a proposed order, defendant's exhibits, and this Motion, to be delivered via electronic mailing in .pdf format with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the attention of the following:

Steven Olsen
Attorney for Plaintiff
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James Bellis
Office of Tribal Attorneys
Suquamish Tribe
P.O. Box 498
Suquamish, WA 98392-0498

Signed at Seattle, Washington, this 20th day of November, 2008.

NORTHWEST JUSTICE PROJECT

/s/ Jennifer Yogi
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