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10	Attorneys for SNW	
11	IN THE UNITED STATES DISTRICT COURT	
12	FOR THE DISTRICT OF ARIZONA	
13	GRAND CANYON SKYWALK DEVELOPMENT, LLC, a Nevada limited	No. 3:12-cv-08030-DGC
14	liability company,	
15	Plaintiff,	(Case to be Transferred No. 12-cv-08183-FJM)
16	VS.	
17	'SA' NYU WA, a tribally-chartered	REPLY IN SUPPORT OF SNW'S MOTION FOR JUDICIAL
18	'SA' NYU WA, a tribally-chartered corporation established under the laws of the	TRANSFER PURSUANT TO
19	Hualapai Indian Tribe; GRAND CANYON RESORT CORPORATION, a tribally-	LOCAL RULE 42.1
20	chartered corporation established under the laws of the Hualapai Indian Tribe; LOUISE BENSON, RICHARD WALEMA, SR.,	
21	WYNONÁ SINYELLA, RUBY STEELE, SHERI YELLOWHAWK, CANDIDA	
22	HUNTER, BARNEY ROCKY IMUS, WAYLON HONGA, CHARLES VAUGHN,	
23	SR., each individuals and members of the Hualapai Tribal Council; WANDA EASTER	
24	and JACI DUGAN, each individuals and Hualapai Indian Tribe employees and HON.	
25	JOLENE COONEY and HON. DUANE YELLOWHAWK, each individuals and	
26	judges of the Hualapai Tribal Court,	
27	Defendants.	
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SNW respectfully submits the following Reply in Support of its Motion for Judicial Transfer.

I. RELEVANT FACTS.

SNW does not believe that a Motion for Judicial Transfer is the appropriate forum to challenge GCSD's mischaracterization of specific facts concerning the actual arbitration proceeding.¹ Moreover, the particular facts recited have no bearing on the limited question of whether the instant Arbitration Action and *GCSD II* share a substantial similarity of events, transactions, legal issues, and parties such that judicial transfer to Judge Campbell is appropriate and will promote judicial economy. However, SNW welcomes the opportunity to address GCSD's version of the facts after a determination has been reached on the motion to transfer.

II. GCSD ARGUED IN GCSD II THAT THE CONDEMNATION AND ARBITRATION ACTIONS WERE NOT ONLY SUBSTANTIALLY RELATED BUT ONE AND THE SAME.

GCSD's Response in Opposition to Motion for Judicial Transfer Pursuant to Local Rule 42.1 ("GCSD Response") is confounding for a variety of reasons, but none more so than GCSD's conclusory insistence that the separate actions do not arise from substantially the same events or transaction. GCSD appears to argue that the actions are completely separate because it unilaterally initiated arbitration under the 2003 Agreement before the Tribe filed its Declaration of Taking to condemn GCSD's interest in the 2003 Agreement. The instant Arbitration Action, GCSD I, and GCSD II all arise from the

As an example, GCSD incorrectly claims that "... SNW did participate in the arbitration proceedings ... for months after GCSD filed its initial Arbitration Complaint..." See GCSD Response at 3. GCSD omits that SNW filed its Answer and Counterclaims under protest and without waiver of its objections to jurisdiction based on, inter alia, the 2003 Agreement and sovereign immunity. See SNW's AAA Arbitration Answer & Counterclaims, at 1, attached as **EXHIBIT 1**. SNW's appearance under protest in arbitration is no different that GCSD's preservation of its objection to Hualapai Tribal Court jurisdiction over GCSD, despite GCSD's continued appearance at hearings and filing of pleadings in the Tribal Court.

same transaction – the 2003 Agreement. All of these cases are intimately related to and arise out of the existence of the 2003 Agreement, the terms of the 2003 Agreement, and the Tribe's condemnation of GCSD's interest in the 2003 Agreement. GCSD itself argued to this Court that the separate actions are related through the same facts and issues, and even argued that *GCSD II* and the arbitration were the one and the same action:

[Mr. Tratos] Essentially, the contract between Grand Canyon Skywalk and SNW is the arbitration, this contract becomes the arbitration. They've essentially come through and said all these rights, all of the things you claim don't matter anymore. We can eliminate any right you had previously. Retroactively as well as prospectively.

See 02/24/12 GCSD II, TRO Hearing Transcript, at 62:16-21 and 56:14-22 ("This [condemnation action] is an arbitration action. We should be back in arbitration because that's what the parties agreed to . . ."), attached as **EXHIBIT 2**. So, while condemnation came sequentially after arbitration, the factual events and transactions that predominately inform and govern disposition of the cases are the same – even according to GCSD.

Likewise, both actions involved similar substantive matters, many of which have

been heard by this Court in the prior actions. *GCSD II* directly addressed critical issues now raised by SNW in its Motion to Vacate the Arbitration Award. For example, SNW contends that condemnation took GCSD's right to continue arbitration under the 2003 Agreement and that the Tribe terminated the arbitration. This issue was raised in the parties' numerous briefs and considered by Judge Campbell at oral argument in *GCSD II*. *See* Defendants' Opposition to Motion for TRO in *GCSD II* at 21:17-24 (". . . condemnation of GCSD's contractual interest in the 2003 Agreement rendered arbitration moot. . ."); **EXHIBIT 2**, at 51:22-52:5 and 61:21-62:5 (Mr. Tratos: "[The Tribe has]

Additionally, in *GCSD II*, GCSD contended that SNW's refusal to arbitrate was evidence of bad faith supporting a denial of tribal court jurisdiction. *See* 03/14/12 *GCSD II*, Bad Faith Hearing Transcript, at 24:12-25:4, and 48:20-50:22, attached as **EXHIBIT**

retrospectively eliminated the 14 causes of action in the existing arbitration.").

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3. In contrast, the Tribe argued that GCSD has no legal basis to arbitrate because no federal court had ordered arbitration. This Court rejected GCSD's bad faith argument based upon its reading of the 2003 Agreement and its interpretation of a prior Hualapai Tribal Court Order regarding arbitration under the 2003 Agreement:

[Judge Campbell]: My understanding is -- well, I've read it. This agreement between the plaintiff and the tribal corporation says our problems will be resolved in arbitration and the sole court that can order arbitration is the United States District Court for the District of Arizona. You moved to compel arbitration in tribal court. And my understanding is tribal court said, we can't do it; it says here in your agreement it has to be in federal court; go to federal court and get them to compel arbitration. That doesn't sound to me to be an act of bad faith because the contract in fact said that.

See **EXHIBIT 3**, at 49:2-49:12. In other words, Judge Campbell's familiarity with matters raised and considered in *GCSD II* are now directly relevant to the instant Arbitration Action.

Quite simply, GCSD now selectively forgets what it deemed critical aspects of its Motion for TRO and Complaint for Declaratory and Injunctive Relief in GCSD II. Yet, both GCSD's Motion for TRO and its Complaint for Declaratory and Injunctive Relief comprise almost 100 pages worth of pleadings (and several hundred pages worth of exhibits thereto) that cast the AAA arbitration dispute, the 2003 Agreement, and the Tribe's condemnation of the 2003 Agreement as inter-related circumstances requiring resolution before this Court. See generally, Motion for TRO (GCSD II), at 3:24-14:6, 20:22-22:15, 30:10-21; Complaint for Declaratory and Injunctive Relief (GCSD II), at 1:1-4:24, 33:7-34:8, 37:10-38:6. Specifically, GCSD requested declaratory and injunctive relief from this Court to find that SNW was required to participate in the AAA arbitration under the 2003 Agreement and to compel SNW to participate in arbitration. Motion for TRO (GCSD II), at 30:10-21. SNW and the Tribe supplied briefing in opposition to that specific request raising the same objections now raised in support of its Motion to Vacate the Arbitration Award. However, this Court, after considering a number of arguments, denied GCSD's request to compel SNW to participate in 2 3

arbitration. *See* Judge Campbell's 03/26/12 Amended Order in *GCSD II*, at 15. Thus, *GCSD I*, *GCSD II*, and this instant Arbitration Action are substantially related and involve similar issues already considered at length by Judge Campbell.

III. GCSD'S ARGUMENT THAT THESE ACTIONS DO NOT INVOLVE THE SUBSTANTIALLY SAME PARTIES IS BASELESS.

In a strategy aimed at avoiding the Tribe's sovereign immunity from suit in federal court, GCSD employed the doctrine of *Ex Parte Young* in *GCSD II* to sue the members of the Tribal Council on the allegation they exceeded their constitutional powers.² GCSD's pleadings, as well as the transcripts from both the TRO and the bad faith hearings, demonstrate that GCSD did not treat the individually-named tribal members as anything but surrogates for the Hualapai Tribe. Indeed, this appears to have been this Court's perception as well. *See* 03/26/12 Amended Order in *GCSD II*, at 1 ("Plaintiff asks this Court to declare that the Hualapai Indian Tribe has no authority to condemn Plaintiff's private contract rights. . ."). In short, the parties between all actions are substantially similar in substance, if not in form.

IV. JUDICIAL ECONOMY IS UNDENIABLE GIVEN THE RECORD OF FACTS AND MATTERS CONSIDERED BY JUDGE CAMBPELL.

GCSD's sole support of its contention that judicial economy will not be promoted and no duplication of labor will occur is based on its argument that the cases do not involve similar events and/or transactions, legal issues, or parties. As discussed above, GCSD's contention is not true. The parties' pleadings and the transcripts in GCSD II will be utilized by both sides to support arguments made in the instant Arbitration Action. It is also likely that the same documents and court records will be utilized to determine the scope and meaning of key provisions of the 2003 Agreement that Judge Campbell has previously considered in GCSD II. SNW respectfully believes that Judge Campbell will have far more familiarity with issues to be addressed in the instant Arbitration Action. Likewise, Judge Campbell is familiar with the background facts and circumstances

The case was stayed before the deadline for Defendants to file any responsive pleadings to GCSD's Amended Complaint. Therefore, issues pertaining to the Court's jurisdiction over the Tribal Defendants were never raised or considered by the Court.

leading up to arbitration and throughout the Tribe's condemnation of GCSD's interests in the 2003 Agreement. This familiarity will likely be invaluable in considering the parties' arguments with regard to vacating the arbitration award. Judge Campbell's familiarity can only increase judicial efficiency, and will most certainly avoid duplication of labor. V. CONCLUSION. Based on the foregoing, the record supports the conclusion that transferring the instant Arbitration Action to Judge Campbell is in accordance with LRCiv 42.1. RESPECTFULLY submitted this 15th day of October, 2012. GALLAGHER & KENNEDY, P.A. By: /s/ Jeffrey D. Gross Glen Hallman Paul K. Charlton Jeffrey D. Gross Christopher W. Thompson 2575 East Camelback Road Phoenix, Arizona 85016-9225 Attorneys for SNW

CERTIFICATE OF SERVICE 1 2 I hereby certify that on the 15th day of October, 2012, I electronically transmitted the attached document to the Clerk's Office using the CM/ECF System for filing and 3 transmittal of a Notice of Electronic Filing to the following CM/ECF registrants: 4 Pamela M. Overton / Tracy L. Weiss 5 GREENBERG TRAURIG, LLP 6 2375 East Camelback Road, Suite 700 7 Phoenix, AZ 85016 e-mails: overtonp@gtlaw.com, weisst@gtlaw.com 8 Mark G. Tratos 9 GREENBERG TRAURIG, LLP 10 3773 Howard Hughes Parkway, Suite 400 North Las Vegas, NV 89169 11 e-mail: tratosm@gtlaw.com 12 Troy A. Eid / Robert S. Thompson IV 13 GREENBERG TRAURIG, LLP 14 1200 17th Street, Suite 2400 Denver, CO 80202 15 e-mails: eidt@gtlaw, thompsonro@gtlaw.com 16 Attorneys for Plaintiff 17 18 By: /s/ Candice J. Cromer 19 20 21 22 23 24 25 26 27

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Exhibit 1

Exhibit 1

Exhibit 2

Exhibit 2

1 UNITED STATES DISTRICT COURT 2 FOR THE DISTRICT OF ARIZONA 3 4 Grand Canyon Skywalk Development, LLC,) 5 Plaintiff,) CV 12-08030-PCT-DGC 6 vs.) Phoenix, Arizona) February 24, 2012 7 'Sa' Nyu Wa, Inc., et al., 8 Defendants. 9 10 11 12 13 14 BEFORE: THE HONORABLE DAVID G. CAMPBELL, JUDGE 15 REPORTER'S TRANSCRIPT OF PROCEEDINGS 16 TEMPORARY RESTRAINING ORDER HEARING 17 18 19 20 21 Official Court Reporter: Patricia Lyons, RMR, CRR Sandra Day O'Connor U.S. Courthouse, Suite 312 22 401 West Washington Street, SPC 41 23 Phoenix, Arizona 85003-2150 (602) 322-7257 24 Proceedings Reported by Stenographic Court Reporter 25 Transcript Prepared with Computer-Aided Transcription

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of the United States Indian tribes were taking property and given just compensation. I don't know anything about that.

But we certainly know in modern times, no tribe has ever tried to assert that.

And if you look at what *Montana* has to say, I would argue if they take a non-Indian's property through no due process, through eminent domain, it is inconsistent with their domestic status. There is no express congressional delegation that allows them to do such a thing.

And on the contrary, the only delegation here is that the IRA, which says you do business by a corporation, you've got to play by those rules. A corporation enters into a contract, then you resolve it through the dispute -- resolution mechanism in the contract. Or if you get to the point where you can't do business any longer, you take the other kinds of remedies that are there.

We have something like -- and we have a chart we can show you, and I'd like to turn it over, with your permission, sir, to Mr. [[March chad owes, because this point has not been made yet, sir, in the oral argument. It's not just they took our property, which answers a lot of the questions that were here. You know, it's not hypothetical. They took our property. The property has been taken. They took away now all our rights of action.

We had all sorts of rights of action, more than a

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dozen, that were being cited in the arbitration. And they all had value to them. Now, we may or may not prevail on arbitration, sir, but it's not only they took the Skywalk interest; we have legal rights of action that have been eviscerated by what it is they've done here.

I'm not even, according to their logic, allowed to stand here, because they fired me. And I have never been fired by a job until I was fired by the Hualapai tribe, because I represent a company whose contract they took, and they purported to fire me. And Mr. Tratos and Ms. Overton, we're not actually, under their theory, allowed to stand here in front of you. That's how extreme the situation has gotten.

And I'd like to, with your permission, let Mr. Tratos talk a little bit about the other property rights they've taken from us as a result of this action. Because it does go to irreparable harm, it goes to bad faith.

I mention also that while I looked at Judge
Yellowhawk's order when I was in tribal court last Friday, it
doesn't say anything about March 23rd; it doesn't have a date
in it. It's news to me that we're going to be there in March.
Last time we went through this route, it took a couple of
months to get a judge pro tem appointed.

I just mention that we really need to understand the full scope of what's being taken here, because it is unprecedented for a tribe to try to take something through

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Exclusion has always been the authority of a tribe to decide who comes on their land and who leaves. Tribal members are banished because they commit crimes, and so they're asked to leave. And sometimes non-Indians don't behave and they're asked to leave. And the tribal government can do that. It's been recognized in the various treaties, the form treaties from 1868, a lot of other bases, that tribes have that power.

But the power to physically exclude somebody from tribal lands in this case was exercised the moment that the tribe decided to enter into a contract through a corporation it created. That — at that time, according to the *Merrion* case, that's when the power was exercised. And all of this is a side show. All of this is a side show at this point.

This is an arbitration action. We should be back in arbitration because that's what the parties agreed to, and we have to settle our disagreements through that process that both sides signed up for. And for them to come in and say we're just going to take your property and fire your lawyer, and as Mr. Tratos can lay out in great detail and as you saw in the supplemental factual statement, they have taken our property. It's not as if there isn't ongoing, significant, serious damage.

You can't take anybody's property through the power of exclude. It doesn't say a tribe can take away your property with no process. It just says that if they don't

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as to the size of the building, that, in fact, there has been a media campaign mounted by the tribe's PR firm to discredit Mr. Jin in order to justify the condemnation based upon the false assertion he has breached his contract.

I believe she can testify that those obligations were never his and that, in fact, the tribe has engaged a PR firm to specifically discredit him. That's what I believe she will testify to.

THE COURT: All right. Before I decide if we need that, there was something else that Mr. Eid said you wanted to present in terms of the rights under the contract.

MR. TRATOS: Yeah. In particular, we point this out in the supplemental material, but Mr. Hallman has done three specific things I would call to the Court's attention. On the same day that the taking of the Skywalk interest occurred, he contacted the arbiter here in Phoenix who had ordered documents be produced and he told the arbiter we stand in the shoes of GCSD and now we dismiss with prejudice this action.

Now, on a prospective basis the tribe says we're now going to manage the Skywalk.

What they have essentially done is saying the disputes and money owed in the past doesn't matter any more. We're going to not only prospectively manage, but they have retrospectively eliminated the 14 causes of action in the existing arbitration.

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How, in an action of taking, can they essentially rewrite history and essentially say all of the moneys that were owed, all of the moneys we didn't pay, all the moneys we didn't account for don't matter anymore? And that's what they have done.

The other things he did were as follows: He then reached out to vendors who essentially were issued third-party subpoenas by the arbiter who had issued them, Moss Adams and Snell Wilmer, which we had asked for key critical documents for, and those particular key critical documents, they had been issued a subpoena by the arbiter to produce them, they were told the arbitration's over, you don't need to produce them. Snell Wilmer called us saying we've been told not to produce them. Moss Adams sent us an e-mail saying we're not to produce them.

Essentially, the contract between Grand Canyon Skywalk and SNW is the arbitration, this contract becomes the arbitration. They've essentially come through and said all these rights, all of the things you claim don't matter anymore. We can eliminate any right you had previously. Retroactively as well as prospectively.

I've never seen any conduct like that any time practicing law where you can essentially say "we can do that."

And as Mr. Eid pointed out earlier, the last thing they did was they said, oh, by the way, since we're GCSD now,

Exhibit 3

Exhibit 3

1 UNITED STATES DISTRICT COURT 2 FOR THE DISTRICT OF ARIZONA 3 4 Grand Canyon Skywalk Development, LLC,) 5 Plaintiff, CV 12-08030-PCT-DGC 6 vs. Phoenix, Arizona March 14, 2012 7 'Sa' Nyu Wa, Inc., et al., 8 Defendants. 9 10 11 12 13 14 BEFORE: THE HONORABLE DAVID G. CAMPBELL, JUDGE 15 REPORTER'S TRANSCRIPT OF PROCEEDINGS 16 MOTION HEARING 17 18 19 20 21 Official Court Reporter: Patricia Lyons, RMR, CRR 22 Sandra Day O'Connor U.S. Courthouse, Suite 312 401 West Washington Street, SPC 41 23 Phoenix, Arizona 85003-2150 (602) 322-7257 24 Proceedings Reported by Stenographic Court Reporter 25 Transcript Prepared with Computer-Aided Transcription

:27:55 1 THE COURT: Cannot do what? 2 MR. EID: A judge is not permitted in an instance 3 like that to be able to accept a finding without any kind of 4 independent analysis or inquiry. :28:07 5 THE COURT: Are you talking about his signing of the 6 TRO orders? 7 MR. EID: Yes. Which was based --8 THE COURT: So you're saying those are bad faith --9 MR. EID: Yes. :28:13 10 THE COURT: -- independent of the disqualification 11 issue? 12 MR. EID: Yes, sir. And the resolution itself, it 13 asserts a series of grounds why we were in breach of contract 14 from the standpoint of the Hualapai tribe. And that was an :28:24 15 issue, obviously, in the arbitration. I took that issue with 16 Mr. Tratos and we went to tribal court. The ruling of the 17 tribal court after we exhausted was, okay, you go to 18 arbitration in federal court. Enforceable in federal court. 19 That's what we did. :28:37 20 The same tribal court said it did not have 21 jurisdiction there. A year later they say they do have jurisdiction. They have jurisdiction to take the same 22 23 allegations, very same allegations we were somehow in breach

of contract, and use that as a basis -- without any

independent judicial analysis, and to use that as a basis for

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issuing a TRO.

THE COURT: But I thought the basis for their decision not to order arbitration was that your agreement said that could only be done by a federal court.

MR. EID: Well, even if that's the case, it is not -if I might be able to explain, it is not acceptable in the District of Arizona, and there's a case on this point, for there to be a completely unsupported finding that, in this case, the tribal council made when it's been acting in bad faith that a judge accepts with no independent analysis or action. There's no hearing. We had no hearing to be able to present or contest facts on that issue. The judge could have found our facts were wrong, but we never had the opportunity to be heard. That's the basic problem.

If you don't have any opportunity to be heard, it's bad faith. It's -- the remedy in the US Supreme Court, remedy in the District of Arizona, remedy in the Arizona supreme court and the cases that we cite has always been vacatur, it's such a serious violation.

I would also tell you, sir, that we know now, as Mr. Tratos said, they had two resolutions on March 12th.

THE COURT: Before we go to those, you were going to talk, I think, at the beginning, about what law says that we look beyond --

MR. EID: Yes.

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stopped the condemnation.

I know you say there's a constitutional right to condemn. That's another legal argument. But it was then reinstated after two members were suspended.

So that's all, I think, been established through the dialogue. And that seems to me to be about, setting aside for a minute the expert witness on the independence of the tribal court, that's about 90 percent of the bad faith facts you all wanted to present through the witnesses.

MR. TRATOS: That's correct.

THE COURT: I've also had arguments on the scope of the bad faith exception from Mr. Eid that I went through four different points that he made. I want to give Mr. Gross a chance to address that because I think that's a very important preliminary question, and we've done some additional research beyond your memos and have found some cases and we've been wrestling with that.

> MR. TRATOS: Might I add two points additionally? THE COURT: Sure.

MR. TRATOS: On the bad faith. Our belief is that when the tribal court had the opportunity to take jurisdiction about the dispute, the 2003 agreement, and it rejected jurisdiction, that it was then bad faith to later come in and accept jurisdiction on the --

THE COURT: Let me tell why you that argument hasn't

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persuaded me so far, and you can point out where I'm wrong.

My understanding is -- well, I've read it. This agreement between the plaintiff and the tribal corporation says our problems will be resolved in arbitration and the sole court that can order arbitration is the United States District Court for the District of Arizona.

You moved to compel arbitration in tribal court. And my understanding is tribal court said, we can't do it; it says here in your agreement it has to be in federal court; go to federal court and get them to compel arbitration.

That doesn't sound to me to be an act of bad faith because the contract in fact said that.

When they then take jurisdiction over this new matter, it's not a motion to compel arbitration, it's jurisdiction under a new ordinance passed by the tribal council. That is a different kind of a case than the motion to compel arbitration.

So the fact that they assumed jurisdiction in the second and not in the first hasn't looked to me like bad faith.

Point out where I'm wrong.

MR. TRATOS: You're wrong only to this extent: The premise of assuming jurisdiction was based solely on the resolution 15-209 in which the tribal council makes specific factual allegations of the breach of the agreement which the

:02:56 1 tribal judge then accepts as the basis for issuing the 2 temporary restraining order and now we have, essentially, not 3 the judge making a decision but the tribal council making a 4 decision and tribal council -- if I could finish? :03:12 5 THE COURT: Go ahead. 6 MR. TRATOS: It was tribal council who was 7 essentially stating here's the facts of the case, you, judge, 8 must accept them. 9 THE COURT: Okay. That's a different argument. :03:20 10 That's not saying that it was bad faith to reject jurisdiction 11 in the motion to compel arbitration and yet accept it in this 12 That's not the argument. The argument is that the 13 judge shouldn't have signed an order based on factual findings 14 without giving you an opportunity to address it. That's a :03:36 15 different argument --16 MR. TRATOS: Bill of attainder argument and we think 17 that is a bad faith argument. 18 THE COURT: Okay. But that's different than the 19 argument you made about them denying jurisdiction and then :03:46 20 accepting it. Right? 21 MR. TRATOS: It's technically different, yes, Your 22 Honor. 23 THE COURT: Okay. You wanted to make a second point. 24 MR. TRATOS: Second point. We believe it is :03:54 25 inherently bad faith when we are told there is going to be