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## **ATTORNEYS FOR PLAINTIFFS**

## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH CENTRAL DIVISION

**NAVAJO NATION**, a federally recognized Indian tribe, et al.,

Plaintiffs,

v.

**SAN JUAN COUNTY**, a Utah governmental subdivision,

Defendants.

## MOTION FOR PARTIAL SUMMARY JUDGMENT ON PLAINTIFFS' FOURTH CLAIM FOR RELIEF AND MEMORANDUM OF LAW

Civil No. 2:12-cv-00039-RS

Judge Robert Shelby

## I. MOTION

Plaintiffs move the Court, pursuant to Rule 56, Fed. R. Civ. P. and DUCivR 56-1, for

entry of partial summary judgment in their favor on Plaintiffs' Fourth Claim for Relief. There are

no disputed issues of material fact with respect to Plaintiffs' Fourth Claim for Relief. San Juan

County, Utah, has not established election districts for the San Juan County School Board that are in proportion to the population, thereby denying Indian voters equal weight in representation. Population deviations among School Board election districts in the County exceed the constitutional limit of ten percent (10%). The County has not redistricted the School Board election districts since 1992. San Juan County's failure to properly reapportion its School Board election districts violates the Equal Protection clause of the Fourteenth Amendment and the oneperson-one-vote rule enunciated in *Reynolds v. Sims*, 377 U.S. 533 (1964).

Pursuant to Rule 54(b), Fed. R. Civ. P., plaintiffs move for a final judgment on the Fourth Claim for Relief that incorporates a remedial plan to reapportion the School Board. This claim is distinct and separate from the other claims in this case and there is no just cause for delay.

#### **II. INTRODUCTION**

The San Juan County School Board ("Board"), which is the governing body of the San Juan School District ("District"), is divided into five election districts which have never complied with the one-person-one vote rule announced in *Reynolds v. Sims*, 377 U.S. 533 (1964). Election districts must be in proportion to the population so voters have equal weight in representation. An overall ten-percent (10%) deviation in district populations from an election plan's ideal district size is a *prima facie* violation of the Equal Protection clause of the United States Constitution. *Voinovich v. Quilter*, 507 U.S. 146, 161(1993) (Citing *Brown v. Thomson*, 462 U.S. 835, 842-843 (1983)). The overall disparity for the Board is nearly four times the constitutional limit of ten percent. Since this is undisputed, Plaintiffs should be granted partial summary judgment on their Fourth Claim for Relief.

San Juan County ("County") is responsible for reapportioning the Board election districts. The County reapportioned the Board in 1992, but not in the 22 years since then. Reapportionment is required at least every ten years, after each decennial census, to achieve election districts that are substantially equal in population, contiguous, and compact. *Reynolds*, at 583. Less frequent redistricting will "assuredly be constitutionally suspect." *Reynolds*, at 583-84. Once partial summary judgment is granted, the County must be ordered to prepare a reapportionment plan for the Board election districts. A final judgment incorporating a remedial plan with monitoring and enforcement provisions should be entered without undue delay.

## III. STATEMENT OF ELEMENTS AND UNDISPUTED MATERIAL FACTS

## A. Legal Elements

1. Election districts must be in proportion to the population so voters have equal weight in representation, which is known as the one-person one-vote rule. *Reynolds v. Sims*, 377 U.S. 533 (1964).

2. An overall ten-percent (10%) deviation in district populations from an election plan's ideal district size is a *prima facie* violation of the Equal Protection clause of the United States Constitution. *Voinovich v. Quilter*, 507 U.S. 146, 161(1993) (Citing *Brown v. Thomson*, 462 U.S. 835, 842-843 (1983)).

3. Reapportionment of election districts to ensure compliance with the one-person one-vote rule must occur every ten years after each decennial census. *Reynolds*, at 583-84; UCA 20A-14-201(2) (a) (I).

4. Election district plans based on population data over ten years old have been invalidated.

Bacon v. Carlin, 575 F.Supp. 763, 766 (D.C. Kan. 1983).

5. A remedial plan may be adopted immediately pursuant to Rule 54(b) that ensures election districts will be adopted that comply with the one-person one vote rule and do not violate the Equal Protection clause. See *Battle v. Anderson*, 708 F.2d 1523, 1537-1540 (10<sup>th</sup> Cir. 1983).

#### **B.** Material Facts Concerning Population, Reapportionment and One-Person One-Vote

1. The District encompasses the entire County except for an area within the Spanish Valley Precinct that was annexed into Grand County School District in December 2010 ("Spanish Valley Annexation"). Because this 487-person annexation occurred after the 2010 Census, it is not accounted for in a census record called the *2010 PL94-171* file. Cooper Affidavit, ¶¶ 21, 54.

The County reapportioned Board election districts in 1969, 1972 and 1992. Cooper
 Affidavit, ¶¶ 14, 103-106 (1969 School Board Plan); ¶¶ 101-102 (1972 School Board Plan); and
 ¶¶ 96-100 (1992 School Board Plan).

3. According to the 2010 Census, the District has a population of 14,259 with a single-race Indian population of 7,419 (52.03%) and an Any Part Indian population of 7,677 (53.84%). Cooper Affidavit,  $\P$  53.

4. The single-race non-Hispanic white population in the District is 6,031- (42.30%). Cooper Affidavit, ¶ 55.

5. Thus, the 2010 minority population in the District is 8,228 (57.70%) consisting of all persons who are not single-race non-Hispanic white. Cooper Affidavit, ¶ 55.

6. Adjusted for the Spanish Valley Annexation<sup>1</sup>, the District has a total voting age population of

<sup>&</sup>lt;sup>1</sup> The annexation of part of Spanish Valley Precinct to the Grand County School District increased the Any Part Indian percentage in the San Juan School District from 52.17% to 53.84%, according to Page 4 of 26

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9,379 persons, of whom 4,800 (51.18%) are single-race Indian and 4,891(52.15%) are Any Part Indian. Cooper Affidavit, ¶ 56.

7. There are 4,157 (44.32%) single-race non-Hispanic whites of voting age in the District.

Cooper Affidavit, ¶ 57.

8. Therefore, the 2010 minority voting age population in the District, adjusted for the Spanish

Valley Annexation, is 5,222 (55.68%), consisting of all persons over 18 who are not single-race non-

Hispanic white. Cooper Affidavit, ¶ 57.<sup>2</sup>

9. The population for the County from 1970-2010 is as follows (Cooper Affidavit, ¶ 73 & Fig.

1 1970 -2010 Population Summary:

Race	1970 Number	Percent	1980 Number	Percent	1990 Number	Percent	2000 Number	Percent	2010 Number	Percent
Total Population		100.00%		100.00%	12,621	100.00%		100.00%	14,746	
Total Hispanics	350		433			3.49%	540	3.75%		
White Alone <sup>‡</sup> #	4.826		6.192			42.37%	5.710			
Black A lone * #	16		11			0.08%	18		21	0.14%
American Indian and Eskimo										
Alone <sup>‡</sup> ##	4,740	49.34%	5,600	45.70%	6,859	54.35%	8,026	55.69%	7,431	50.39%
Asian Alone*	NA		17	0.14%	36	0.29%	25	0.17%	35	0.24%
Hawaiian or										
Pacific Islander Alone <sup>‡</sup>	NA		NA	-	NA	-	5	0.03%	5	0.03%
Other Alone <sup>‡</sup> #	24	0.25%	0	0.00%	6	0.05%	11	0.08%	2	0.01%
Two or More Races <sup>‡</sup>	NA		NA		NA		156	1.08%	120	0.81%
Any Part Indian ##	NA		NA		NA		8,163	56.64%	7,693	52.17%

\* Non-Hispanic only; in 1980 and 1990 "Asian" includes Hawaiians and Pacific Islanders.

# Includes Hispanics for 1970, ## Includes Hispanic Indians for all years.

## Includes Hispanic Indians for NA – Not Available.

Source: Table design adapted from – <u>http://www.censusscope.org/us/s49/c37/chart\_race.html</u>

10. The voting age population (VAP) for the County from 1980-2010 is as follows (Cooper

Affidavit, ¶ 74 & Fig. 2 1980 - 2010 VAP Summary):

the 2010 Census. Cooper Affidavit, ¶ 58.

 $<sup>^2</sup>$  San Juan County, 1970 Census to 2010 Census, Population and Ethnicity/Race Distribution, is set forth in Cooper Affidavit, ¶ 45, Figure 1.

Race	1980 Number	Percent	1990 Number	Percent	2000 Number	Percent	2010 Number	Percent
Total 18+ Population	6,448	100.00%	7,150	100.00%	8,746	100.00%	9,729	100.00%
Total 18+ Hispanics	206	1.68%	243	3.40%	299	3.42%	346	3.56%
18+ NH White Alone	NA		3,238	45.29%	3,839	43.89%	4,490	46.15%
18+ Indian Alone ##	2,648	41.00%	3,695	51.68%	4,557	52.10%	4,806	49.40%
18+ NH DOJ Indian	NA		NA		4,551	52.04%	4,823	49.57%
18+ Any Part Indian ##	NA		NA		4,599	52.58%	4,897	50.33%

## Includes Hispanic Indians for all years. NA – Not Available.

11. The current election district plan ("2011 Commission Plan") for San Juan County was adopted by the County Commission in November 2011 and has the following characteristics:

12. The 2011 Commission Plan has an overall population deviation between the largest and smallest districts of 3.60%. Cooper Affidavit, ¶ 76.

13. The 2011 Commission Plan maintains one majority-Indian election district out of three,

District 3, which is 92.52% AP Indian VAP, according to the 2010 Census. Cooper Affidavit, ¶ 76.

14. The boundaries for District 3 under the 2011 Commission Plan are identical to those found in the 1986 Commission Plan. Cooper Affidavit, ¶ 76.

15. District 1, which under the 2011 Commission Plan is 30.82% Any Part Indian VAP,

stretches from Spanish Valley in the extreme north of the County to encompass the Navajo

Mountain Precinct (421 Any Part Indians) and the Oljato Precinct (1,064 Any Part Indians) in the

southwest corner of the County on the Navajo Reservation. Cooper Affidavit, ¶ 77 & n. 18.

16. District 1 of the 2011 Commission Plan creates an election district with a land area of about4,729 square miles (almost the size of Connecticut). Cooper Affidavit, ¶ 78.

17. The road distance from the Navajo Mountain community in the south to Spanish Valley in the north is 249 miles-a journey of more than 5 hours. Cooper Affidavit,  $\P$  79 & n. 19.

18. District 2 under the 2011 Commission Plan is 29.04% AP Indian VAP and includes the

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town of Blanding (3,375 persons, of whom 1,078 are AP Indians) and White Mesa Precinct (234 AP Indians). Cooper Affidavit, ¶ 77 & n. 18.

19. Districts 2 and 3 of the 2011 Plan have a combined land area that is a little over two-thirds the size of District 1 (3,200 square miles). Cooper Affidavit,  $\P$  78.

20. The 2011 Commission Plan unnecessarily concentrates or "packs" the Indian population into District 3 and fragments or "cracks" the remaining Indian population between Districts 1 and 2. Cooper Affidavit, ¶ 80 & n. 20; Exhibit F.

21. The County received a proposed County Commission redistricting plan from the Navajo Nation in 2011 ("Navajo Nation Proposal"). Cooper Affidavit, ¶¶ 81-87, and Exhibits.

22. The Navajo Nation Proposal presented a plan that would establish two of three County commission election districts as majority Indian. Cooper Affidavit, ¶ 81. Commission District 2 of the Navajo Nation Proposal is 67.66% Indian VAP. Cooper Affidavit, ¶ 81.

23. Commission District 3 of the Navajo Nation Proposal is 78.84% Indian VAP. Cooper Affidavit, ¶ 81.

24. The overall population deviation for the Navajo Nation Proposal is 0.06%. Cooper Affidavit,  $\P$  81.

25. The Navajo Nation proposal eliminates the unnecessary packing of the Indian population in District 3 under the 2011 County Commission Plan. Cooper Affidavit, ¶ 84.

26. The Navajo Nation proposal also eliminates the unnecessary fragmentation of the Indian population in Districts 1 and 2 under the 2011 County Commission Plan. Cooper Affidavit, ¶ 84.

27. The Navajo Nation Proposal establishes that Indians in San Juan County are sufficiently

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numerous and geographically compact to constitute two Indian-majority election districts in a three-district county commission plan. Cooper Affidavit, ¶ 82.

28. Compared to the 2011 Commission Plan and the 1986 Commission Plan, the 2011 Navajo Nation Proposal achieves better balance with respect to geographic size of the districts- District 1 (3,262 sq. mi.), District 2 (3,363 sq. mi.), and District 3 (1,004 sq. mi.). Cooper Affidavit, ¶ 83.

29. The Navajo Nation Proposal complies with key traditional redistricting criteria.<sup>3</sup>

30. There are five San Juan County, Utah, Board of Education election districts created by the 1992 School Board Plan ("1992 Plan"). Cooper Affidavit, ¶¶ 96-100 & Exhibits I, 1-3. Indians are sufficiently numerous and geographically compact to constitute a voting-age majority in three of the five School Board election districts. Cooper Affidavit, ¶ 99.

31. The 1992 Plan unnecessarily concentrates or packs Indians into Districts 4 and 5. Cooper Affidavit, ¶ 96.

32. The 1992 Plan has an overall plan deviation of 37.69%. Cooper Affidavit, ¶ 96.

33. Based on 2010 Decennial Census data and adjusting for the Spanish Valley Annexation, under the 1992 Plan, Election District 1 has a population deviation of 15.60%. Cooper Affidavit, Exhibit I-1. Under the 1992 Plan, Election District 5 has a population deviation of 22.09%. Cooper Affidavit, Exhibit I-1.

34. According to the 2000 Census, the 1992 Plan had a population deviation of 22.09%.Cooper Affidavit, ¶ 96, Exhibit I-1.

35. The 1992 Plan had an overall plan deviation of 25.04%. Cooper Affidavit, ¶ 97.

<sup>&</sup>lt;sup>3</sup> The plan complies with one-person-one-vote, compactness, contiguity, respect for communities of interest, and non-dilution of minority voting strength. Cooper Affidavit, ¶ 86.

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36. The 1992 Plan had three majority-Indian Districts. Cooper Affidavit, ¶ 97.

37. The 1992 Plan was mal apportioned and unnecessarily concentrated or packed Indians into Election Districts 4 and 5. Cooper Affidavit, ¶ 97 & Exhibit I-2, 2000 population summary by district.

Based on 1990 Decennial Census data, the 1992 Plan had three majority-Indian Districts.
 Cooper Affidavit, ¶ 98.

39. The 1992 Plan had an overall plan deviation of 18.70%. Cooper Affidavit, ¶ 98.

40. The 1992 Plan was malapportioned and unnecessarily concentrated and packed Indians into Election District 4. Cooper Affidavit, ¶ 98 & Exhibit I-3 for 1990 population summary by district.

41. The mal apportionment of the 1992 Plan is corrected with two demonstration plans that maintain three majority-Indian voting age election districts, while eliminating the unnecessary packing of Indians into Election Districts 4 and 5. Cooper Affidavit, ¶¶ 100, 122-129.

42. In 2014, Board elections will be held for Election Districts 4 and 5.<sup>4</sup>

43. Based on 1980 Census data, the 1972 School Board Plan (1972 Plan), which consisted of five election districts, had two majority-Indian election districts: District 4 (94.34% single-race Indian); and District 5 (86.47% single-race Indian). Cooper Affidavit, ¶ 101.

44. The 1972 Plan had an overall plan deviation of 28.52%. Cooper Affidavit, ¶ 101.

45. The 1972 Plan was severely mal apportioned and unnecessarily concentrated and packed Indians into Election District 4. Cooper Affidavit, ¶ 101 & Exhibit J-1 for 1980 population summary by district.

<sup>&</sup>lt;sup>4</sup> "Next Election to use mailed-in ballots exclusively." San Juan Record, January 29, 2014. Page 9 of 26

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46. Based on 1970 Census data, the 1972 Plan had two majority Indian districts; Districts 4 and
5. Cooper Affidavit, ¶ 102, Exhibit D, & Exhibit J-2 for a 1970 population summary by district.

47. The 1972 Plan had an overall plan deviation of 15.93% based on estimates reported in the May 1972 School Board minutes. Cooper Affidavit, ¶ 102 & Exhibit J-2 for a 1970 population summary by district.

48. In 1969, the County adopted a five-election district school board plan (1969 Plan). Cooper Affidavit, ¶¶ 103.

49. Under the 1969 Plan, Election Districts 1, 3, and 5 encompassed the Navajo Division(78.4% Indian), along with additional territory to the north. Cooper Affidavit, ¶ 104.

50. There is insufficient detail in the 1960 Census data to tabulate race and ethnicity by district.
Cooper Affidavit, ¶ 104.

51. For the 1969 redistricting, San Juan County could have used registered voter counts.Cooper Affidavit, ¶ 105.

52. For the 1969 redistricting, San Juan County could have conducted a mid-decade population-based apportionment method. Cooper Affidavit, ¶ 105.

53. In addition to populations for the three sub-county divisions reported in the 1960 Census, reasonable 1960 population estimates could have been developed using more detailed sub-county information available from the 1950 Census. Cooper Affidavit, ¶ 105.

54. Based on 1970 Census data, Indian-majority Election District 1 of the 1969 Plan had a population deviation of more than 36.32%. Cooper Affidavit, ¶ 106.

55. The 1969 Plan had an overall population deviation of 45.4%. Cooper Affidavit, ¶ 106.

## C. Material Facts Concerning a Remedial Plan pursuant to Rule 54(b)

56. In 1972, this Court found that two Indian candidates for election to the San Juan County Commission were unlawfully excluded from the election ballot in *Yanito v. Barber*, 348 F.Supp. 587 (D. Ut., 1972).

57. The County elected county commissioners at-large until 1984 and changed to three, singlemember election districts in 1984 as a result of this Court's injunction in *United States v. San Juan County*, C-83-1286W (1984). Plaintiffs' First Requests For Admission, Request Number 65, Response: Admitted.

58. The County admitted it had failed to comply fully with Section 2 of the Voting Rights Act, which was entered into an Agreed Settlement and Order by the Court on April 4, 1984. Plaintiffs' First Requests For Admission, Request Numbers 63-64, Response: Admitted.

59. In *United States v. San Juan County*, C-83-1287J (1984), San Juan County admitted it had failed to fully comply with the minority language requirements of the Voting Rights Act, which was entered into an order by the court on January 11, 1984.

60. Plaintiffs' demographic and redistricting expert, William S. Cooper, formulatedDemonstration Plans for the San Juan County Commission and San Juan County School Board.

61. County Commission Demonstration Plan A has two voting age majority Indian Districts, District 2 ((82.31% AP Indian VAP) and District 3 (61.44% AP Indian VAP). Cooper Affidavit, ¶ 120 & Exhibits Q-1 through Q-3.

62. The overall plan deviation for County Commission Demonstration Plan A is 5.5%.Cooper Affidavit, ¶ 120.

## 

63. Under County Commission Demonstration Plan A, District 1 is 3,331 square miles, encompassing Monticello, a portion of the town of Blanding, and precincts north of Blanding. Cooper Affidavit, ¶ 121.

64. Under County Commission Demonstration Plan A, District 2 is 3,894 square miles and includes most of the land area of the Navajo and Ute Reservations and extends into the southern part of Blanding. Cooper Affidavit, ¶ 121.

65. Under Commission Plan A, District 3 is 704 square miles and contains all of Blanding Northeast and Blanding Southeast precincts, as well as the eastern portion of the Navajo Reservation. Cooper Affidavit, ¶ 121.

66. County Commission Demonstration Plan B has two voting age majority Indian districts-District 2 (60.78% AP Indian VAP), and District 3 (78.99% AP Indian VAP). Cooper Affidavit, ¶ 122 and Exhibits R-1, R-2, R-3 and R-4.

67. The overall population deviation for County Commission Demonstration Plan B is8.22%. Cooper Affidavit, ¶ 122.

Under County Commission Demonstration Plan B, District 1 has an area of 2,566 square miles. Cooper Affidavit, ¶ 122.

69. Under County Commission Demonstration Plan B, District 2 has an area of 4,484 square miles. Cooper Affidavit, ¶ 122.

70. Under County Commission Demonstration Plan B, District 3 has an area of 979 square miles. Cooper Affidavit, ¶ 122.

71. Under School Board Demonstration Plan A, the plan has three voting age majority Indian

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districts-District 3 (65.73% AP Indian VAP), District 4 (90.02% AP Indian VAP), and District 5 (80.57% AP Indian VAP). Cooper Affidavit, ¶ 125 & Exhibits S-1, S-2, S-3 and S-4.

72. Under School Board Demonstration Plan A, the overall plan population deviation is6.42%. Cooper Affidavit, ¶ 125.

73. Under School Board Demonstration Plan B, the plan has three voting age majority Indian districts-District 3 (66.07% AP Indian VAP), District 4 (89.46% AP Indian VAP), and District 5 (83.18% AP Indian VAP). Cooper Affidavit, ¶ 127 & Exhibits T-1, T-2, T-3, and T-4.

74. Under School Board Demonstration Plan B, the overall plan population deviation is7.82%. Cooper Affidavit, ¶ 127.

## IV. Argument

## A. Summary judgment standards

Summary judgment is appropriate "if the movant shows that there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law." Fed.R.Civ.P. 56(a). A disputed issue of fact is "genuine" only if a reasonable jury could find for the nonmovant. *Anderson v. Liberty Lobby Inc.*, 477 U.S. 242, 248 (1986). The party opposing summary judgment has the burden of presenting evidence that a disputed issue of material fact exists. *Matsuishita Elec. Indus. Co. v. Zenith Radio Corp.*, 475 U.S. 574, 586-87 (1986). The Court may draw reasonable inferences from the evidence in a light most favorable to the non-moving party. *Berry & Murphy, P.C. v. Carolina Cas. Ins. Co.*, 586 F.3d 803, 808 (10<sup>th</sup> Cir. 2009). Partial summary judgment on one claim is available under Rule 56(a).

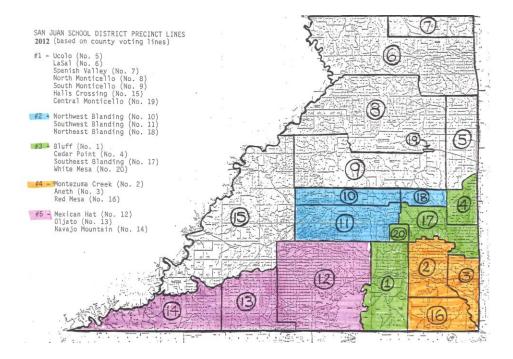
# **B.** There is no genuine issue of material fact that School Board election districts violate the one-man one-vote mandate of the Equal Protection clause.

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San Juan County has one school board of five single-member election districts,

reapportioned in 1969 and 1972. The current plan was enacted in 1992 (1992 Plan) (Cooper

Affidavit, ¶ 14, Exhibit B-3 (2012 School Board Map):



The County is required to reapportion after each decennial census to achieve election districts that are substantially equal in population, as well as contiguous and compact. *Reynolds*, at 583; UCA § 20A-14-201(a)-(b). The County has never complied with *Reynolds*. The 1969 and 1972 plans had severe population deviations.<sup>5</sup> Additionally, the 1992 Plan violated the Equal Protection clause from the moment it was enacted.

<sup>&</sup>lt;sup>5</sup> Cooper Affidavit, ¶ 106 (1969, overall deviation of 45.4%); and ¶ 102 (1972, 15.93%). By the 1980 Decennial Census the 1972 School Board Plan's overall deviation increased to 28.52%. *Id.*, ¶ 101. Page 14 of 26

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Plaintiffs' demographic and redistricting expert, William Cooper, analyzed the 1992 Plan.<sup>6</sup> He calculated the deviation from the ideal population of an election district and for the Board overall. The total population is divided by the number of election districts to obtain the ideal size. The ideal size is compared to an election district's actual population. Cooper concluded that the 1992 Plan has inordinately high population deviations in two districts and for the Board overall.<sup>7</sup>

According to 2010 Census data, the 1992 Plan's overall population deviation is 37.69%. Deviations above ten percent (10%) constitute a prima facie case of discrimination.<sup>8</sup> In a case with disparities similar to San Juan's, the Supreme Court stated, "variations of 30% among senate districts and 40% among house districts can hardly be deemed de minimis and none of our cases suggest that differences of this magnitude will be approved without a satisfactory explanation grounded on acceptable state policy."<sup>9</sup>

The situation is exacerbated by high population deviations in Board Election Districts 1 and 5. Redistricting practitioners have a standard for evaluating individual election districts: districts are mal apportioned if deviations are more than five-percent (5%) greater or more than five-percent less than the ideal population.<sup>10</sup> Election District 1 has a deviation of 15.60%.

<sup>&</sup>lt;sup>6</sup> Cooper is a demographic and redistricting expert. He prepared redistricting plans for approximately 600 jurisdictions in matters involving the Voting Rights Act, including written and/or testimony in 10 voting cases on behalf of American Indian plaintiffs in South Dakota, Montana, Colorado Nebraska, and Wyoming. Cooper Affidavit, ¶¶ 1-9 & Exhibit A.

<sup>&</sup>lt;sup>7</sup> Cooper Affidavit, ¶¶ 96-100; Exhibits I-1-3.

<sup>&</sup>lt;sup>8</sup> Voinovich v. Quilter, 507 U.S. 146, 161(1993) (Citing Brown v. Thomson, 462 U.S. 835, 842-843 (1983)).

<sup>&</sup>lt;sup>9</sup> Swann v. Adams, 385 U.S. 440, 444 (1967),

<sup>&</sup>lt;sup>10</sup> Cooper Affidavit, ¶ 91 & n. 22.

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Election District 5 has a deviation of 22.09%. In combination, the districts have an overall deviation that is well above the constitutional limit of ten percent.<sup>11</sup>

#### Population Summary Report

San Juan County, UT – Current School Board Plan -- 2010 Census -- Excludes Spanish Valley

District	Population	Deviation	% Deviation	Am_Indian	% Am_Indian	AP Am. Indian	% AP Am. Indian	Hispanic	% Hispanic	NH White	% NH White
1	3297	445	15.60%	143	4.34%	188	5.70%	329	9.98%	2786	84.50%
2	2828	-24	-0.84%	629	22.24%	700	24.75%	79	2.79%	2030	71.78%
3	2886	34	1.19%	1620	56.13%	1691	58.59%	116	4.02%	1092	37.84%
4	3026	174	6.10%	2932	96.89%	2954	97.62%	74	2.45%	52	1.72%
5	2222	-630	-22.09%	2095	94.28%	2144	96.49%	18	0.81%	71	3.20%
Total	14259			7419	52.0%	7677	53.8%	616	4.3%	6031	42.3%
Total	14259			7419	52.0%	/6//	53.6%	616	4.3%	6031	42.3%
Total Dev	iation		37.69%								
Total Dev District	iation 18+_Pop	18+ Am. Indian	37.69% % 18+ Am. Indian	18+ NH DOJ Am. Indian	% 18+ NH DOJ Am. Indian	18 + AP Am. Indian	% 18 + AP Am. Indian	18+_Hisp.	% 18+_Hisp.	18+ NH White	% 18+ NH White
			% 18+ Am.					18+_Hisp. 203	% 18+_Hisp. 8.93%	18+ NH White 1947	
District	18+_Pop	Indian	% 18+ Am. Indian	Indian	Am. Indian	Indian	Indian				White
District	18+_Pop 2274	Indian 97	% 18+ Am. Indian 4.27%	Indian 98	Am. Indian 4.31%	Indian 119	Indian 5.23%	203	8.93%	1947	White 85.62%
District 1 2 3 4	18+_Pop 2274 1851	Indian 97 427	% 18+ Am. Indian 4.27% 23.07%	Indian 98 446	Am. Indian 4.31% 24.10%	Indian 119 455	Indian 5.23% 24.58%	203 41	8.93% 2.22%	1947 1344	White 85.62% 72.61%
District 1 2 3	18+_Pop 2274 1851 1918	Indian 97 427 1064	% 18+ Am. Indian 4.27% 23.07% 55.47%	Indian 98 446 1070	Am. Indian 4.31% 24.10% 55.79%	Indian 119 455 1086	Indian 5.23% 24.58% 56.62%	203 41 52	8.93% 2.22% 2.71%	1947 1344 779	White 85.62% 72.61% 40.62%

Cooper Affidavit, ¶ 96, Exhibit I-1 (2010 Census Summary Report, Current School Board Plan).

The 1992 Plan's defects were apparent at the time of reapportionment in 1992. According to the 1990 Census, the 1992 Plan had three majority-Indian Districts of which Election District 4 was unnecessarily concentrated and packed with Indians.<sup>12</sup> The overall plan deviation was 18.70%.<sup>13</sup> Over the last 22 years, the County has not corrected this problem and the Board continues to hold elections for only two majority Indian election districts.

<sup>&</sup>lt;sup>11</sup>Cooper Affidavit, ¶ 96; Exhibit I-1. The school board now has three majority-Indian Districts: District 3 (56.62% AP Indian VAP); District 4 (97.93% AP Indian VAP); and District 5 (95.37% AP Indian VAP). <sup>12</sup> A minority population is concentrated in an election district for an overall dilution of minority voting strength in the 1992 Plan. Cooper Affidavit, ¶80, n. 20; *see Gingles*, 478 U.S. 30, 46 & n. 11 (white majority may manipulate the election of "safe" minority candidate to evade Section Two of the Act). <sup>13</sup> District 3 had 58.42% single-race Indian VAP; District 4 was packed with 95.26% single-race Indian VAP; District 5 had 84.59% single-race Indian VAP. Cooper Affidavit, ¶ 98; Exhibit I-3 for a 1990 population summary by district.

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Following the 2000 Decennial Census, the 1992 Plan's flaws were even more pronounced. The overall plan deviation increased from 18.70% to 25.04%.<sup>14</sup> Three majority-Indian districts were still present. However, at that point two districts existed that were unnecessarily concentrated and packed with Indians: Election Districts 4 and 5.

#### **Population Summary Report**

San Juan County, UT - Current School Board Plan -- 2000 Census -- Includes Spanish Valley

District	Population	Deviation	% Deviation	Am_Indian	% Am_Indian	Hispanic	% Hispanic	NH White	% NH White		
1	3257	374	12.97%	246	7.55%	343	10.53%	2626	80.63%		
2	2535	-348	-12.07%	578	22.80%	96	3.79%	1824	71.95%		
3	2803	-80	-2.77%	1588	56.65%	67	2.39%	1093	38.99%		
4	3243	360	12.49%	3164	97.56%	19	0.59%	60	1.85%		
5	2575	-308	-10.68%	2450	95.15%	15	0.58%	107	4.16%		
Total	14413			8026	55.69%	540	3.75%	5710	39.62%		
Total Dev	iation		25.04%								
District	18+_Pop	18+ Am. Indian	% 18+ Am. Indian	18+ NH DOJ Am. Indian	% 18+ NH DOJ Am. Indian	18 + AP Am. Indian	% 18 + AP Am. Indian	18+_Hisp.	% 18+_Hisp.	18+ NH White	% 18+ NH White
1	2206	158	7.16%	157	7.12%	179	8.11%	205	9.29%	1814	82.23%
2	1568	339	21.62%	341	21.75%	349	22.26%	44	2.81%	1173	74.81%
3	1653	886	53.60%	878	53.12%	893	54.02%	35	2.12%	726	43.92%
4	1834	1781	97.11%	1783	97.22%	1784	97.27%	4	0.22%	46	2.51%
5	1485	1393	93.80%	1392	93.74%	1394	93.87%	11	0.74%	80	5.39%
Total	8746	4557	52.10%	4551	52.04%	4599	52.58%	299	3.42%	3839	43.89%

Cooper Affidavit, ¶97, Exhibit I-2 (1992 Plan under 2000 Census).

<sup>&</sup>lt;sup>14</sup> District 3 had 54.02% AP Indian VAP. District 4 had 97.27% AP Indian VAP. District 5 had 93.87% AP Indian VAP. The overall plan deviation was 25.04%. Cooper Affidavit, ¶ 97; Exhibit I-2 for a 2000 population summary by district.

#### **Population Summary Report**

San Juan County, UT - Current School Board Plan -- 1990 Census

District	Population	Deviation	% Deviation	Am_Indian	% Am_Indian	Hispanic	% Hispanic
1	2540	16	0.63%	98	3.86%	278	10.94%
2	2561	37	1.47%	641	25.03%	65	2.54%
3	2582	58	2.30%	1558	60.34%	39	1.51%
4	2705	181	7.17%	2586	95.60%	47	1.74%
5	2233	-291	-11.53%	1976	88.49%	11	0.49%
Total	12621			6859	54.3%	440	3.5%
Total Dev	viation		18.70%				
District	18+_Pop	18+ Am. Indian	% 18+ Am. Indian				
1	1559	57	3.66%				
2	1433	330	23.03%				
3	1419	829	58.42%				
4	1519	1447	95.26%				
5	1220	1032	84.59%				
Total	7150	3695	51.7%				

Cooper Affidavit, ¶ 98, Exhibit I-3 (1992 Plan under 1990 Census).

Following the 2010 Decennial Census, the 1992 Plan contained an extraordinarily high overall deviation of 37.69% and continues to maintain Election Districts 4 and 5 that are unnecessarily concentrated and packed with Indians. Elections will be held for both districts in 2014.

In 2011, the Navajo Nation presented a proposal to redistrict County Commission districts. The proposal's districts were substantially equal in population and compact. The overall population deviation for the Nation's proposal was a "near-perfect" 0.06%.<sup>15</sup> With the Nation's offer of assistance and a model plan, the County could also have reapportioned the Board election districts. Yet, the County took no action. Instead, the County focused only on County Commission election districts. Commission District 3's unnecessary packing and concentration

<sup>&</sup>lt;sup>15</sup>Cooper Affidavit, ¶ 81 & Exhibits G-1-3 ("near perfect"). The Nation's proposal complied with other key redistricting criteria. *Id.*, ¶ 86.

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of Indians was left in place. A portion of the Indian population that was cracked and included in Commission District 1 also remained unchanged. Yet, two voting precincts were moved from Commission District 2 to Commission District 1 in an effort to comply with the one-person-onevote mandate of *Reynolds*. At the same time, the County made no effort to achieve the oneperson-one-vote mandate for School Board elections.

Compliance with *Reynolds* has always been within the County's grasp. Census information is reliable and could have been easily obtained with reasonable effort. That is why the Supreme Court required periodic reapportionment based on current census data. Plans based on population data over ten years old have been invalidated.<sup>16</sup> Decennial redistricting "would clearly meet the minimal requirements," and reapportionment less frequently will "assuredly be constitutionally suspect." *Reynolds*, at 583-84.

The County reapportioned the School Board only three times in fifty years. *Reynolds* was decided in 1964. After a delay of five years, the County reapportioned School Board election districts in 1969. Nine-year old data from the 1960 Decennial Census was used when the County could have obtained more reliable data.<sup>17</sup> Another reapportionment occurred in 1972. No reapportionment occurred after the 1980 Decennial Census. By the time of the 1990 Decennial Census, the Board's underlying population data was nearly two decades out of date.

The County last reapportioned the Board in 1992. In 1995, the Utah State Legislature required that school boards redistrict "at least once every 10 years."<sup>18</sup> Decennial censuses followed in 2000 and 2010. But although the population data continued to change and legislative

<sup>&</sup>lt;sup>16</sup>Bacon v. Carlin, 575 F.Supp. 763, 766 (D.C. Kan. 1983) (citations omitted).

<sup>&</sup>lt;sup>17</sup>Cooper Affidavit, ¶ 105.

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mandates were put in place requiring use of this new data, the County took no action.<sup>19</sup> Elections will be held this year with a plan that is 24-years old and becoming more skewed and unconstitutional with each decennial census.

There are no genuine issues of material fact as to the Fourth Claim for Relief, that the failure of the County to reapportion Board election districts violates the Equal Protection clause. San Juan County is responsible for maintaining the districts. UCA 20A-14-201 (1)-(2). The County has not reapportioned election districts since 1992 and there is a population deviation of 37.69% between the largest and smallest election districts. Voters do not have equal weight of representation in clear violation of the one-person-one-vote rule of *Reynolds v. Sims*, 377 U.S. 533 (1964). The Court should enter a partial summary judgment for Plaintiffs on their Fourth Claim for Relief.

# A. Remedial Plan should be incorporated in a final judgment pursuant to Fed. R. Civ. P. 54(b).

A remedial plan to reapportion Board election districts must be incorporated in a final judgment as soon as practicable. Judgment on less than all claims is appropriate when the Court "expressly determines that there is no just reason for delay."<sup>20</sup> While a final judgment must not violate the rule against piecemeal litigation,<sup>21</sup> the Plaintiffs' fourth claim for relief is separate and discrete because it is limited to the Board and the first and second claims involve the County Commission. Although Plaintiffs' third claim also involves the School Board, that matter may be

<sup>19</sup>Plaintiffs' First Requests for Admissions, Number 25 (school election districts redrawn on March 9, 1992); and 26 (no changes in school election districts since 1992).
 <sup>20</sup>F.R.C.P., Rule 54(b);

<sup>&</sup>lt;sup>18</sup>UCA 20A-14-201(2) (a) (I).

subsumed in the fourth claim if reapportionment eliminates mal apportioned districts. Redistricting can be accomplished expeditiously. Demographic data from the 2010 Decennial Census is available. Maptitude for Redistricting Software employed by many state and local governments can match data to census geography. This process efficiently formulates districts with minimal population deviations.<sup>22</sup>

The Court has broad equitable authority to fashion a suitable remedy.<sup>23</sup> The County must be given an opportunity to correct the violation in the first instance (*Reynolds*, at 586) and may submit a remedial plan. *Id.*, 586-587. The plan must achieve population equality with *de minimis* deviation absent "persuasive justification."<sup>24</sup> The Plaintiffs' will have an opportunity to object to the County's proposed plan if it fails to achieve population equality with *de minimis* deviation and may then suggest their own plan.

The Court may also formulate its own remedy or accept one of those proposed by Plaintiffs. Plaintiffs have submitted two Demonstration Plans, and "[t]here are many other possible configurations that would comply with key traditional redistricting criteria."<sup>25</sup> The

<sup>&</sup>lt;sup>21</sup>J.W. v. Utah, 2007 WL 895229 \*1 (D. Utah 2007); Spiegel v. Trustees of Tufts College, 843 F.2d 38, 42-43 (1<sup>st</sup> Cir. 1988).

<sup>&</sup>lt;sup>22</sup> Cooper Affidavit, ¶¶ 10-13.

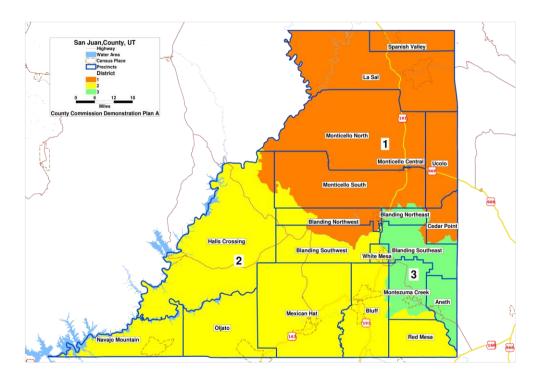
<sup>&</sup>lt;sup>23</sup>*Hellebust v. Brownback,* 42 F.3d 1331, 1336 (10<sup>th</sup> Cir. 1994); *see also Baker v. Carr,* 369 U.S. 186, 250 (1962) & *Hellebust,* at 1335-1336 ("The contour for a remedy in any equitable case is set by 'the nature of the violation'"); *Sanchez v. State of Colo.,* 97 F.3d at 1328. A remedy must be tailored to the violation. *Milliken v. Bradley,* 418 U.S. 717, 738 (1974) (quoting *Swann v. Charlotte-Mecklenburg Bd. Of Educ.,* 402 U.S. 1, 16 (12971)). Local conditions and the unusual setting of the violation must be taken into account. *Id.* 

<sup>&</sup>lt;sup>24</sup> Connor v. Finch, 431 U.S. 407, 414 (1977); Chapman v. Meier, 420 U.S. 1, 26-27 (1975) (de minimis deviation). See Bone Shirt v. Hazeltine, 387 F.Supp.2d 1035, 1038 (D. S.D. 2005) (plans);

<sup>&</sup>lt;sup>25</sup>Cooper Affidavit, ¶ 116. In *Buchanan v. City of Jackson, Tenn.*, 683 F.Supp. 1545, 1546 (W.D. Tenn., 1988), a remedial plan was incorporated in final judgment two months after partial judgment).

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Demonstration Plans already comply with the standard of achieving population equality with *de minimis* deviation. With this head start, a judgment should not be delayed.



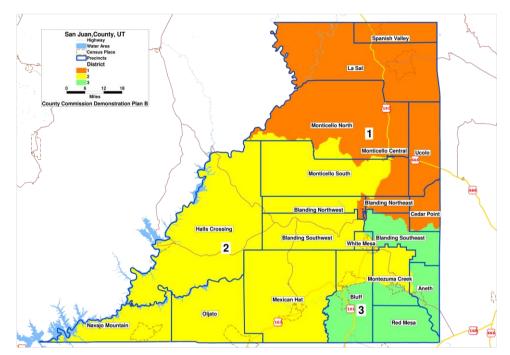
## PLAN A MAP (Cooper Affidavit, ¶ 120, Exhibit Q2):



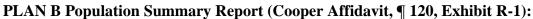
San Juan County, UT -	Demonstration Plan A	County Commission
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District	Population	Deviation	% Deviation	Am_Indian	% Am_Indian	AP Am. Indian	% AP Am. Indian	Hispanic	% Hispanic	NH White	% NH White
1	5078	163	3.32%	494	9.73%	586	11.54%	412	8.11%	4084	80.43%
2	4808	-107	-2.18%	4008	83.36%	4104	85.36%	79	1.64%	656	13.64%
3	4860	-55	-1.12%	2929	60.27%	3003	61.79%	158	3.25%	1734	35.68%
Total	14746			7431	50.39%	7693	52.17%	649	4.40%	6474	43.90%
Total Dev	iation		5.50%								
District	18+_Pop	18+ Am. Indian	% 18+ Am. Indian	18+ NH DOJ Am. Indian	% 18+ NH DOJ Am. Indian	18 + AP Am. Indian	% 18 + AP Am. Indian	18+_Hisp.	% 18+_Hisp.	18+ NH White	% 18+ NH White
1	3477	326	9.38%	335	9.63%	365	10.50%	239	6.87%	2866	82.43%
2	3158	2602	82.39%	2615	82.81%	2631	83.31%	38	1.20%	493	15.61%
3	3094	1878	60.70%	1873	60.54%	1901	61.44%	69	2.23%	1131	36.55%
Total	9729	4806	49.40%	4823	49.57%	4897	50.33%	346	3.6%	4490	46.15%

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## PLAN B MAP (Cooper Affidavit, ¶ 122, Exhibit R-2):



#### **Population Summary Report**

San Juan County, UT - Demonstration Plan B County Commission

District	Population	Deviation	% Deviation	Am_Indian	% Am_Indian	AP Am. Indian	% AP Am. Indian	Hispanic	% Hispanic	NH White	% NH White
1	5125	210	4.27%	710	13.85%	803	15.67%	265	5.17%	4049	79.00%
2	4721	-194	-3.95%	2895	61.32%	2994	63.42%	230	4.87%	1525	32.30%
3	4900	-15	-0.31%	3826	78.08%	3896	79.51%	154	3.14%	900	18.37%
Total	14746			7431	50.39%	7693	52.17%	649	4.40%	6474	43.90%
Total Dev	iation		8.22%								
District	18+_Pop	18+ Am. Indian	% 18+ Am. Indian	18+ NH DOJ Am. Indian	% 18+ NH DOJ Am. Indian	18 + AP Am. Indian	% 18 + AP Am. Indian	18+_Hisp.	% 18+_Hisp.	18+ NH White	% 18+ NH White
1	3470	484	13.95%	500	14.41%	519	14.96%	149	4.29%	2793	80.49%
2	3108	1854	59.65%	1865	60.01%	1889	60.78%	132	4.25%	1088	35.01%
3	3151	2468	78.32%	2458	78.01%	2489	78.99%	65	2.06%	609	19.33%
Total	9729	4806	49.40%	4823	49.57%	4897	50.33%	346	3.6%	4490	46.15%

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The Court should order San Juan County to submit its proposed remedial plan within thirty days. Additionally, the County's electoral history compels a remedy beyond simply redrawing election districts and moving around population numbers. The County must also be carefully monitored over an extended period to address decades of constitutional violations of Indian voting rights.

In fifty years of *Reynolds* jurisprudence, Board election districts have never complied with the one-person-one-vote mandate. During this time the County violated Indian voting rights in other electoral matters. In 1972, this Court found Indian candidates were wrongfully excluded from the ballot. *Yanito v. Barber*, 348 F.Supp. 587 (D. Ut., 1972). In 1984, this Court found that County commission elections failed to fully comply with Section 2 of the Voting Rights Act. *United States v. San Juan County*, Case No. C-83-1286W. In 1984, this Court found that the County failed to fully comply with the minority language requirements of the Voting Rights Act. *United States v. San Juan County*, Case No. C-83-1287J. With this background, the Court should retain jurisdiction to monitor and enforce a remedial plan to make absolutely sure that mal apportioned Board election districts are eliminated "root and branch," and there is "no reasonable expectation that the unconstitutional practices will occur." *Battle v. Anderson*, 708 F.2d 1523, 1537-1540 (10<sup>th</sup> Cir. 1983).

## V. CONCLUSION

The Court should grant partial summary judgment on Plaintiffs' Fourth Claim for Relief. The County has not apportioned the School Board in accordance with the one-person-one-vote mandate of *Reynolds*, thereby violating the Equal Protection Clause of the Fourteenth Amendment to the United States Constitution. The County should be ordered to submit a remedial plan within thirty days, subject to Plaintiffs' review. A final judgment should incorporate a remedial plan that achieves population equality between Board election districts with *de minimis* deviation. The Court should retain jurisdiction to monitor and enforce the remedial plan.

DATED this 19th day of February, 2014.

## MAYNES, BRADFORD, SHIPPS & SHEFTEL, LLP

by: <u>/s/ Steven C. Boos</u> Steven C. Boos Eric P. Swenson Maya L. Kane Attorneys for Plaintiffs

# **CERTIFICATE OF SERVICE**

I hereby certify that on the 19<sup>th</sup> day of February, 2014, I electronically filed the foregoing **MOTION FOR PARTIAL SUMMARY JUDGMENT ON PLAINTIFFS' FOURTH CLAIM FOR RELIEF AND MEMORANDUM OF LAW** with the U.S. District Court for the District of Utah. Notice will automatically be electronically mailed to the following individual(s) who are registered with the U.S. District Court CM/ECF System:

Jesse C. Trentadue Carl F. Huefner Britton R. Butterfield **SUITTER AXLAND, PLLC** 8 East Broadway, Suite 200 Salt Lake City, Utah 84111 E-mail: jesse32@sautah.com E-Mail: chuefner@sautah.com E-Mail: bbutterfield@sautah.com

/s/ Steven C. Boos