ORIGINAL

2016 NOV 18 AM 3:54
WHATCOMVOODINGTON
WASHINGTON
BY

SCANNED 13
Noted: Friday, October 21, 2016 at 1:30 p.m.

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR THE COUNTY OF WHATCOM

In re Gabriel S. Galanda, pro se, Anthony S. Broadman, pro se, and Ryan D. Dreveskracht,

Petitioners,

vs.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

NOOKSACK TRIBAL COURT,

Respondent.

No. 16-2-01663-1

NOOKSACK INDIAN TRIBE'S REPLY IN SUPPORT OF MOTION TO VACATE ORDER DOMESTICATING FOREIGN JUDGMENT AND QUASH OR BAR EXECUTION AND ENFORCEMENT EFFORTS

The Nooksack Indian Tribe ("Tribe") submits this Reply in support of its Motion seeking to vacate the Court's Order domesticating the September 21, 2016 Order and Judgment of the Nooksack Tribal Court of Appeals, and to quash or bar execution and enforcement efforts by petitioners against the Tribe's Police Chief, Rory Gilliland.

The Tribe asks that the Court accept this Reply even though it is otherwise untimely, because Petitioners failed to timely serve their Response materials by noon on Tuesday, November 16, 2016, as required by WCLR 77.2(d)(1). Rather, Petitioners served their materials partially by U.S. mail and partially by e-mail (despite the absence of an electronic service agreement) on Wednesday, November 16, 2016.

The Tribe also moves to strike the Declaration of Bree Black Horse re Supplemental Authority in Support of Opposition to The Nooksack Tribe's Motion to Vacate, on the grounds that it is untimely, and that the exhibit thereto (a November 14, 2016 letter that petitioners did not author, were not the recipient, and were not copied), which is quoted in the body of the declaration, is

NOOKSACK INDIAN TRIBE'S REPLY IN SUPPORT OF MOTION TO VACATE ORDER DOMESTICATING FOREIGN JUDGMENT PAGE 1 NOOKSACK INDIAN TRIBE OFFICE OF TRIBAL ATTORNEY P.O. BOX 63 DEMING, WA 98244 PH: (360) 592-4158, FAX: (360) 592-2227 hearsay.

2

3 4

5

67

9

8

10

1112

13

14

1516

17

18

19

2021

22

2324

25

26

NOOKSACK INDIAN TRIBE'S REPLY IN SUPPORT OF MOTION TO VACATE ORDER DOMESTICATING FOREIGN JUDGMENT PAGE 2

Washington law requires that the order entered by this Court based upon the judgment of the

Nooksack Tribal Court of Appeals be vacated because the underlying Judgment is void and unenforceable. In addition to the jurisdictional issues previously described in the Tribe's Motion (appellate judges were not authorized to act due to the expiration of their terms, Court of Appeals lacked personal and subject matter jurisdiction, and underlying Judgment has been vacated by Nooksack Supreme Court), an additional basis is found in a decision issued this morning by the

Nooksack Tribal Court, which affirmed the voidness of the Judgment. In that separate proceeding,

the Court held:

Nothing in the [appellate services] contract documents provide [Northwest Intertribal Court System ("NICS")] or an NICS-engaged appellate panel authorization (a) to NICS to accept filings directly from third parties, as opposed to filings through the [Nooksack Indian Tribe ("NIT")] Clerk; (b) to assert original jurisdiction in matters involving the NIT; (c) to issue orders as a court of original jurisdiction or (d) to issue contempt-related monetary sanctions against an NIT officer acting in his or her official capacity. Nothing in the Code or Constitution appears to grant these powers. It is therefore declared that court of appeals orders issued throughout much of 2016 requiring the Clerk to accept filings, and the sheriff to arrest her and pay daily penalties for each day he does not, cannot be enforced. This court declares such orders to be invalid. unenforceable, and, to the extent that a lower court can direct vacation of an order of a higher court, vacated. While there is no reason to anticipate NICS will ignore this Order, any collection effort under way against the Tribe or any of its officials must cease and desist forthwith. No person may collect on any order related to the subject matter of this Order against NIT or any of its officers, agents or employees. There was no waiver of sovereign immunity, and the issuing court lacked jurisdiction to make such orders. The orders holding the Nooksack Sheriff liable for daily penalties or holding the Nooksack Indian Tribe liable for monetary penalties or costs, if any, are unenforceable.

November 17, 2016 Order Granting in part, Denying in Part, Plaintiff Nooksack indian Tribe's Motion for Equitable Relief, at 10 (emphasis in original).

Washington law permits the Tribe to challenge the validity of the Judgment entered by the Nooksack Tribal Court of Appeals. "A party may challenge enforcement of a foreign order by

raising any defense to the validity of the order which would be cognizable in the foreign jurisdiction. Accordingly, when a court is called upon to enforce the judgment of a foreign court, the opposing party must be given an opportunity to show the foreign judgment would not be entitled to cognition in the foreign state itself." *Custody of R.*, 88 Wn. App. 746, 757, 947 P.2d 745, 751 (1997) [internal citations omitted].

In this case, the Tribe can demonstrate unequivocally that the judgment would not be entitled to cognition in the Nooksack Tribal Court, because the Tribal Court has explicitly held that the judgment is unenforceable. See November 17, 2016 Order. The United States Supreme Court has repeatedly recognized that "tribal courts are best qualified to interpret and apply tribal law." *Iowa Mutual Ins. Co. v. LaPlante*, 480 U.S. 9,16 (1986) (citations omitted). For interpretations of tribal law, the federal courts regularly defer to a tribal court's interpretation of tribal law. *Prescott v. Little Six, Inc.*, 387 F.3d 753 (8th Cir. 2004). This Court should also defer to the Tribal Court's interpretation of tribal law, and conclude that the Judgment is unenforceable. The Tribe's Motion to Vacate should be granted.

The untimely and hearsay "supplemental authority" submitted by the Petitioners, which the Tribe asks the Court to strike, does not warrant a different conclusion. First, like the federal courts, the Department of Interior Department must defer to a tribe's reasonable interpretation of its own laws. *Tabor v. Acting Southern Plains Regional Director*, 39 IBIA 144,151 (2003)(Department to defer to tribal governing body's reasonable interpretation of its own laws). Because the Tribal Court has ruled on the issue, any contrary conclusion by an agent of the Department must be rejected. Moreover, the letter has no binding effect on this Court, or the Tribe. There is no cogent authority for the proposition that the Department of Interior has plenary authority over the exercise of the Tribe's powers of self-government and, indeed, the assumption of such powers by the Secretary of the Interior has always been condemned by the Courts and disapproved by Congress:

The claim of administrative officers to plenary power to regulate Indian conduct has been rejected in every decided case where such power was not invoked

	. A
1	DATED THIS DAY OF NOVEMBER, 2016.
2	NOOKSACK INDIAN TRIBE
3	
4	
5	Rickie Wayne Armstrong, WSBA # 34099
6	Tribal Attorney Office of Tribal Attorney
7	P.O. Box 63
8	Deming, WA 98244
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	

foregoing is a true, correct and complete copy of the instrument herewith set out as appears on file and cord in my said office, day of_ 2 3 4 5 6 7 IN THE TRIBAL COURT OF THE NOOKSACK TRIBE OF INDIANS FOR THE NOOKSACK INDIAN TRIBE 8 9 NOOKSACK INDIAN TRIBE, 10 Plaintiff, V. 11 NORTHWEST INTERTRIBAL COURTS 12 SYSTEM, a Washington non-profit corporation; and DAN KAMKOFF, its 13 Executive Director. 14 Defendants. 15 This is a case about sovereignty. The question is whether the Nooksack Indian Tribe has 16 17 18 19 20 21 grants a limited form of the relief requested.

NOOKSACK TRIBAL COURT NOOKSACK INDIAN TRIBE NOV 1 72016

No. 2016-CI-CL-006

ORDER GRANTING IN PART. DENYING IN PART, PLAINTIFF NOOKSACK INDIAN TRIBE'S MOTION FOR EQUITABLE RELIEF

the power and the right to prescribe its own forms of action, its own forms of appellate jurisdiction, and its own form of sovereign immunity. Concluding that the Nooksack Indian Tribe does have such powers and right, and that those rights would be impinged upon by an appellate panel exercising the powers that it purported to exercise in the manner taken, this court

Decision

22

23

24

25

This matter came on regularly for hearing on November 1, 2016, on the motion of the Nooksack Indian Tribe ("NIT") for a preliminary injunction against Northwest Intertribal Court

System ("NICS"). This court's Order of October 7, 2016 ("the 10/7/16 Order") stayed proceedings involving various Court of Appeals orders until the hearing. At the hearing, the court orally advised counsel, on the record, of its decision, and promised a written order in due course. This is that order.

As a preliminary matter, the court must say that it is impressed with the quality of the judges on the NICS Court of Appeals, known to the undersigned by reputation, and the quality of services provided by NICS. The court has read a number of the decisions of that body and finds them uniformly excellent. Nothing in the current Order should be taken as a disparagement either of the defendant or of the court of appeals judges providing services to NIT via a number of contract documents and NIT resolutions and ordinances. The court is also impressed by the lawyers appearing for both parties in this matter.

I. Relief Sought by NIT

The NIT sought relief on the basis of contract. The NIT's position is that nothing in the contract documents provide NICS or an NICS-engaged appellate panel authorization from NIT (1) to accept filings directly from third parties, as opposed to filings through the NIT Clerk; (2) to assert original jurisdiction in matters involving the NIT; (3) to issue orders as a court of original jurisdiction; (4) to assign judges who are not presently appointed to hear Nooksack appeals; or (5) to bill the NIT over the contract amount.

II. Holding of the Court

The court finds that there are questions of material fact precluding judgment as a matter of law regarding issues (4) and (5). Additionally, matters (1)-(3) are not so clear as a matter of *contract* law that an injunction is proper. However, as a matter of conflicts of laws, and as a matter of separation of powers, matters (1) - (3) are appropriate subjects of declaratory remedies.

It is not believed that defendant will have to be enjoined, strictly speaking. But declaratory relief is necessary to protect those involved from financial and other hardships stemming from orders that are transparently invalid and ultra vires. See *Walker v. City of Birmingham*, 388 U.S. 307, 315 (1967).

However, further equitable proceedings will be granted if defendant NICS is unwilling to accept voluntarily the declaratory judgment of this court, and an injunction proves necessary. Out of comity, and out of respect for a higher tribunal, consisting of excellent lawyers and judges of good faith, high regard, and understandable frustration with the wheels of tribal justice, which appeared to the appellate tribunal (rightly or wrongly) potentially unfair and slow, no "judgment" purporting to "enjoin" these fine lawyers and judges will be issued at this time. There is simply no reason to anticipate imminent threat of harm.

III. Background, part (1): the underlying case

The present dispute appears to be one of several surrounding a disenrollment effort by the NIT. Much has been written, as a general proposition, regarding disenrollment proceedings, but their importance cannot be gainsaid. Both the self-identification of the Tribe as a whole, and the self-identification of (and benefits for) the potentially disenrolled are at issue. The emotional, and potentially other, stakes in the outcome are quite high, often shedding more heat than light on processes at issue. Cf. Lomeli v. Kelly, 12 NICS App. 1, 2 (2013).

The persons subject to disenrollment are being asked to prove by official records that they are descended from the founders of the Nooksack Indian Tribe as that body interacts with the Bureau of Indian Affairs. Their lawyer became the subject of controversy. This court makes

¹ Cf. Rubio, Reclaiming Indian Civil Rights: the Application of International Human Rights Law to Tribal Disenrollment Actions, 11 Or.Rev.Int'l Law 1 (2009); Diamond, Who Controls Tribal Membership? The Legal Background of Disenrollment and Tribal Membership Litigation, Aspatore, 2013 WL 5293043 (October 2013); Galanda and Dreveskracht, Curing the Tribal Disenrollment Epidemic: In Search of a Remedy, 57 Ariz. L. Rev. 383 (2015).

no comment on the merits of that controversy, not having heard the evidence, or heard the attorney's side of the story.

It further appears that the NIT issued official Council determinations that disbarred this attorney from further setting foot on NIT property or from representing others before its court. The lawyer, in turn, claims that he was not provided any opportunity for hearing, or, alternatively (from the records provided me) that he was not given the opportunity for a *fair* hearing. As the undersigned understands it, the disbarment order involved allegations of (1) nonpayment of business license fees and nonsubmittal of a business license application, and (2) other actions unknown to the undersigned. The court makes no comment on the process or the underlying substance of this controversy, and only recites these facts to give context to the present Order.

Finally, it appears that the involved attorney tried to file a case with the Tribal Clerk, but the Clerk was uncertain whether she could accept the case, inasmuch as the attorney purported, in the filings, to represent someone other than himself; this was not, from the Clerk's perspective, purely a *pro se* case. The Clerk in turn sought guidance from the Council, and the lawyer apparently lost patience with the process and went directly to the court of appeals.

That court in turn accepted a direct filing, without (as far as can be determined on this record) requiring a filing fee or a record certified or otherwise organized and created by the Clerk, and without verification that the Tribe waived its sovereign immunity for purposes of the filing.

V. Background, part (2): the appeal

A part of this controversy appears to reflect a belief that the Tribe did not respond in a timely manner to the court of appeals. Indeed, it appears from at least one of the orders that the court of appeals' decisions (at least some of them) are based upon the understanding that the

Tribe did not respond at all. From the limited record before me, that does not appear to be the case.

The NIT did *not* ignore the case filed by the attorney in the court of appeals, but the case, and its procedures, were without precedent. In a word, it was unheard-of for the Nooksack Indian Tribe to be ordered by its contracted-for court of appeals to respond to a case filed outside the usual processes, to receive orders from that court to which it did not consent, and to take the other steps taken by the appellate panel when the NIT did not immediately respond. So the NIT response may have been late. But the NIT *did* respond, and NICS does not deny that NIT *did* file responsive pleadings outlining its position, which is essentially unchanged here.

The court of appeals determined that it *must* have jurisdiction to issue orders in aid of its own powers,² and issued a series of orders that were unprecedented in the NIT's collective experience: first, ordering the Clerk to accept a case that appeared to her to be in violation of the Council's disbarment order and instructions from the Council; second, ordering the Sheriff to arrest the Clerk for noncompliance with the first order; and third, imposing hefty daily fines on the Sheriff for failing to comply with the second order.

This was a snowball gathering momentum as it rolled downhill, each order leading inexorably to another, causing bad publicity to the NIT and damage to its officials. In the meantime, the attorney claiming that he was improperly disbarred did *not* have a "day in court."

But all of the court of appeals procedures are unwound if that court did not (1) have

² In *Lomeli, supra*, 12 NICS App. at p. 10, the Court of Appeals decided that it must have jurisdiction in order to effectuate the Nooksack Constitution. A key turning point, analytically, in that decision, is found at p. 9, in which the court found that "Tribal members must have a forum to compel their elected officials [to] do what the Nooksack Constitution requires or these constitutional provisions cease to be requirements and become mere aspirations." The court perfectly identifies the problem presented by immunity and the related problem of sovereignty; what entity will protect Tribal members from legislative excesses, if any? This court can find no basis for a claim of "inherent authority" so as to trump immunity, in the Nooksack Code or Constitution, whatever this court's philosophical agreement with the quoted statement.

jurisdiction to accept the filing in the first place; (2) have power to assert original jurisdiction; (3) have jurisdiction to issue orders to the NIT and/or its officers in their appointive positions, without the consent of the Tribe; or (4) have jurisdiction to exercise contempt powers against the body that hired and empowered it in the first place.

The 10/7/16 order required NICS to appear and show cause why injunctive remedies should not be entered against it. This order thus required NICS to show the court that the court of appeals actually *had* the claimed powers. It was unable to do so, and the following orders are entered hereby.

VI. The judicial power in the Nooksack Constitution; sovereign immunity

The Nooksack Constitution, adopted effective August 2, 2013, is an elegant and brief document. Article VI, § 2 of the Constitution requires the Council to provide for a tribal court; it grants the tribal court subject matter jurisdiction, *inter alia*, "over all civil matters concerning members of the Nooksack Indian Tribe," and "over all matters concerning the establishment and functions of the tribal government, provided that nothing herein shall be construed as a waiver of sovereign immunity by the tribal government." Article VI, § 2(a)(3).

This court finds that it has exclusive original jurisdiction over "all matters in which the Nooksack Indian Tribe or its officers or employees are parties in their official capacities." Nooksack Code, Title 10, § 10.00.050. However, even this court is reminded, by that section, that NIT does not waive its sovereign immunity without an express waiver of the same. *Id.*

VII. Construction of powers and elevation of substance over form

Additionally, Title 10 provides several other admonitions to a court purporting to exercise powers over the Tribe: (1) Remedies against the Tribe are strictly limited. Code, § 10.00.090. (2) The Court must "interpret tribal ordinances, resolutions, and policies in order that

the substantive intent of the Tribal Council is ensured." Code, § 10.01.020. (3) Technical, formalistic or "legalistic" interpretations are disfavored, to achieve the purposes of "treating all parties fairly and without prejudice, securing simplicity in proceedings," and thus substance is favored over form.

Declaratory remedies are granted herein because such remedies are the *least* potent and affect the defendant in the most minimal way necessary to stabilize the situation between the parties and effect justice between them.

VIII. Grounds for Relief Granted

The fact findings and legal conclusions set forth in the 10/7/16 Order are incorporated herein by this reference, except as otherwise stated herein. The principal fact findings and legal conclusions are set forth above and in the 10/7/16 Order.

The NIT Constitution does not contain the kind of separation of powers Washington attorneys are accustomed to in federal and state governments. *See* Wash. Const., Art. 4, § 1, vesting the judicial power in the supreme court of the state. As noted above, the Nooksack Code provides that the *Council* creates and empowers the courts. Nooksack courts have no inherent powers, because they were not "vested" with "the judicial power." Contrast, for example, decisions in such cases as *Chambers v. Nasco*, 501 U.S. 1269 (1991), in which the Supreme Court discusses inherent powers as a subset of "the judicial power."

The NIT Constitution and Code outline a form of sovereign immunity presently unknown in most jurisdictions: sovereign immunity has been waived in Washington, for example, in tort claims. RCW 4.92.010 et seq.; RCW 4.96.010; the United States has a more limited form of immunity waiver in its tort claims act. *See* 28 U.S.C. 1346.

In the federal system, the requirement that the judiciary be authorized and empowered for

every exercise of its jurisdiction is well known to any practitioner. See, e.g., Erie R. Co. v. Tompkins, 304 U.S. 64 (1938), discussing the Federal Judiciary Act, and Hanna v. Plumer, 380 U.S. 460 (1965), discussing the Rules Enabling Act, 28 U.S.C. 2072. Simply put, if a power is not vested in a judiciary, that power may not be exercised by the judiciary.

Defendant does not demonstrate, through evidence or citation to authority, that its appellate panel has been delegated the specific powers at issue, or that it has been delegated a sufficient quantum of "judicial power" that its court of appeals panel has the *inherent* power to take the actions at issue. Therefore, the procedures must be unwound.

It appears that a substantial worry of the court of appeals panel had to do with delayed Tribal elections. This court has no knowledge of the delays, the reasons for them, or evidence related to those elections, but simply notes that the elections are now proceeding in December 2016 and January 2017. It thus appears that the principal issue facing the court of appeals is now at least somewhat mooted, and it is hoped that NIT legislative authority will become more regular in appearances to those of us who do not possess sufficient information to comment upon its procedures; those with insufficient information apparently include one or more officials in the Department of the Interior.

It appears that the contract dispute between these parties cannot be fully unraveled on motion. NICS appears to have good reason to believe that it has billed only as authorized, for example. I advised the parties at oral argument that I would not issue an "obey the law" or "perform the contract" equitable order; the parties need to work out their differences in good faith, and if they cannot, this lawsuit provides a forum for resolving factual disputes in trial.

That does not mean, however, that NIT should be left without a remedy. There are ongoing consequences to the arrest and contempt orders. These orders were entered ultra vires

and cannot be enforced.

VIII. DECLARATORY JUDGMENT IN FAVOR OF NIT; VACATING CONTEMPT ORDERS AND DECLARING THE SAME TO BE UNENFORCEABLE.

Mindful that this court does not have the power to review actions of the court of appeals, but only the power to decide issues properly before it, then, the question is whether this case presents a true contract matter in which an equitable remedy is available, provided that the plaintiff demonstrates the usual grounds for injunctive relief, or whether this is a separation of powers issue appropriate for declaratory relief. Mindful, also, of the Title 10 requirement that "legalistic" solutions are disfavored and the intent of the Council is to be determined in the most fair manner possible, then, this court reaches the following determinations:

- 1. There is no reason to believe that the NICS panel will simply disregard this Order. Therefore, at present, the elements to injunctive relief are unmet. That is, the NIT does not show (a) a clear equitable right, (b) a well-grounded fear of immediate invasion of that right, and (c) actual and substantial injury as a result. Sein Healthcare 775NW v. State, 193 Wn.App. 377, 377 P.3d 214 (April 2016). However, the parties are advised that, if the NICS panel does not give appropriate effect to this decision, a further hearing may be requested;
- 2. The sought-for injunction regarding payment of contract fees appears to be disputed appropriately. I cannot decide on motion whether the alleged overbilling for 2015 is more accurately accounted as a matter spanning two billing years. Similarly, the question of empaneling appears to be clouded; it is unclear, on motion, whether the NIT was required to provide information to NICS or the other way around, to start the appointment process. The court makes no comment on the outcome of that issue, and believes the parties can successfully resolve it *inter se*;

3. Nothing in the contract documents provide NICS or an NICS-engaged appellate panel authorization (a) to NICS to accept filings directly from third parties, as opposed to filings through the NIT Clerk; (b) to assert original jurisdiction in matters involving the NIT; (c) to issue orders as a court of original jurisdiction or (d) to issue contempt-related monetary sanctions against an NIT officer acting in his or her official capacity. Nothing in the Code or Constitution appears to grant these powers. It is therefore declared that court of appeals orders issued throughout much of 2016 requiring the Clerk to accept filings, and the sheriff to arrest her and pay daily penalties for each day he does not, cannot be enforced. This court declares such orders to be invalid, unenforceable, and, to the extent that a lower court can direct vacation of an order of a higher court, vacated.

While there is no reason to anticipate NICS will ignore this Order, any collection effort under way against the Tribe or any of its officials must cease and desist forthwith. No person may collect on any order related to the subject matter of this Order, against NIT or any of its officers, agents or employees. There was no waiver of sovereign immunity, and the issuing court lacked jurisdiction to make such orders. The orders holding the Nooksack Sheriff liable for daily penalties or holding the Nooksack Indian Tribe liable for monetary penalties or costs, if any, are unenforceable.

The parties are welcome to seek clarification or reconsideration of specific issues addressed herein.

Done in open court this 17 day of November, 2016.

Milton G. Rowland, Judge Pro Tempore

milton C. Xarly

Nooksack Tribal Court