# "THOSE WHO CANNOT REMEMBER THE PAST ARE CONDEMNED TO REPEAT IT": THE TRIBAL ROLE IN RECURRING FEDERAL REGULATORY CLIMATES

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## GUIDING QUOTES

• As above: Learn from history.

- Eternal vigilance is the price of tribal sovereignty.
- "We need protection from our protectors."
  - Peterson Zah (2012)



"Those who don't study history are doomed to repeat it.

Yet those who do study history are doomed to stand by
helplessly while everyone else repeats it."



#### **Current Congressional/Regulatory Climate**

• DAPL, mineral royalties, flaring, etc.

Tax Reform, Native American Energy (H.R. 210)

Indian Trade and Commerce Regulations

Fee-to-Trust Regulations

# American Indian Empowerment Act, H.R. 215 (2017)

- § 2(e) "TRUST RESPONSIBILITY NOT DIMINISHED. Nothing in this section shall be construed to diminish the Federal trust responsibility to any Indian tribe."
- Oct. 25, 2017 Hearing memo "the federal 'trust responsibility' has ill-served Native people . . . ."
- DOI testimony "If a tribe is going to take on complete decisionmaking control of land and resources, we believe liability on behalf of the federal government should be nonexistent."
- Navajo testimony "While we support one of the aims to minimize federal micromanagement of Navajo land, minimizing micromanagement should not replace the trust responsibility."

# The Nature of the Trust Responsibility

- Contracts land/resources = consideration
- Property Law places matter; *Armory v. Delamirie*
- Trust Law general v. fiduciary; guardian-ward
- Foreign Relations suzerainity, Vattel to UNDRIP
- (Pre)Constitutional Law Northwest Ordinance

#### The Issues

#### Executive Liability Evasion

- "Because the dollars at stake appear to be so large the government has raised legal and factual arguments that have little or no basis in law, fact or logic." *California Federal Bank v. United States*, Fed. Cl. (1997)
- "Although defendant continues to argue otherwise, . . . 'the duty of care owned by the United States "is not mere reasonableness, but the highest fiduciary standards." *Jicarilla Apache Nation v. United States*, Fed. Cl. (2013)

# Neocolonial Judicial Activism

DOI v. Klamath Water Users Protective Ass'n, 532 U.S. 1 (2001) - oral argument trans. at 28:

[Scalia]: I guess . . . the moral is you should never pick a trustee who enacts a Freedom of Information Act.

(Laughter)

[Breyer]: But I'm not sure the Indians had a choice.

### Neocolonial Judicial Activism (contd.)

United States v. Navajo Nation, 537 U.S. 488 (2003) - oral argument transcript at 5:

Breyer: "Ex parte communications take place all the time in those [informal adjudication] situations. So what's unfortunate about it? Maybe it was unfortunate politically, but I mean, legally -"

# Episodic Federal Action and the Future of the Trust Responsibility

- Prior efforts
  - Congressional 1994 Trust Reform Act, *Cobell*-related, ITARA
  - Executive Secretarial Orders 3215, 3335, 303 DM 2.7
- Pending efforts
  - Native American Energy Act (H.R. 210)
  - American Indian Empowerment Act (H.R. 215)
  - Indian Trader Regulations (maybe)
  - Fee-to-Trust Regulations (not)
- Issues/Ideas
  - Reaffirmation (not likely)
  - Self-determination (above?)
  - Integration and Elevation (ITARA)
  - Oversight (White House Council; NCIO)
  - Funding (TBD)

## Conclusion

"[T]he Government has often structured the trust relationship to pursue its own policy goals." *United States v. Jicarilla Apache Nation* (2011).