APPELLANTS' NOTICE OF APPEAL AND INITIAL STATEMENT OF REASONS - 1

Galanda Broadman PLLC 8606 35th Avenue NE, Ste. L1 Mailing: P.O. Box 15146 Seattle, WA 98115 (206) 557-7509

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| 1 | ERICKSON; MICHAEL FAULKS; VICTORIA FRANZ; ROMA FURUTA; |
| 2 | ELEANOR GABRIEL; JESSICA GABRIEL; |
| | REGINALD GABRIEL; AYLA GARDIPE; |
| 3 | DANCHO GARDIPE; DAVID GARDIPE; |
| . | DONNA GASPAR; GUADALUPE GASPAR; |
| 4 | JADE GASPAR; JESUS GASPAR; ASIA |
| 5 | GILYARD; LEONARD GLADSTONE; LOIS |
| 3 | GLADSTONE; MIKALA GLADSTONE; RICHARD GLADSTONE; TYRONE |
| 6 | GLADSTONE; MAILE GOMEZ-RABANG; |
| 0 | MARIE HADDOW; MIRANDA HADDOW; |
| 7 | DOLLY HADDOW; TINA HANCOCK; |
| | AMYA HART; ANITA HART; CHARLOTTE |
| 8 | HART; JENNIFER HART; LINDA HART; |
| - | PHILLIP L. HART; ROSE HERNANDEZ; |
| 9 | KIMBERLY ISEDA; JUANITA JAVIER; |
| . | MANUEL JAVIER; SATURNINO JAVIER; |
| 10 | KALEIOLANI JEFFERSON; JOHNNY |
| | JENSEN; MAXIMO KAUFFMAN; MARC |
| 11 | ANTHONY KAUFFMAN; CAMERON |
| | LAWRENCE; ADRIAN LOPEZ JR.; ADRIAN |
| 12 | LOPEZ SR.; ARSENIO LOPEZ; BERTA |
| 13 | LOPEZ (RABANG); TRINA LOPEZ (HARO); TRENT LOUGHNANE; KIYOMIE |
| 13 | MARSHALL; CARLOS MIGUEL; |
| 14 | LAWRENCE MIGUEL; MATIAS MIGUEL; |
| . | RONALD MIGUEL III; RONALD MIGUEL |
| 15 | JR.; TONI MIGUEL; DANTE NARTE; |
| | FRAZER NARTE; JAIME NARTE; JENAIA |
| 16 | NARTE; KAILEE NARTE; MARIO NARTE |
| | JR.; MARIO NARTE; PHILLIP D. NARTE; |
| 17 | ANTONIO NARTE; ANDREW NICOL; |
| | TERIA ANN NICOL; ROY NICOL; |
| 18 | ALEXANDER NICOL-MILLS; DUSTIN |
| 10 | OSHIRO; ELIZABETH OSHIRO; MATTHEW |
| 19 | OSHIRO; OLIVIA OSHIRO; TIANA |
| 20 | OSHIRO; STEVEN PARK; EDMUND PARK; ADELINA PARKER; KUAIKA PELETI; |
| 20 | RENE PELETI; TINO PELETI; MORENO |
| 21 | PERALTA; SAMSON PHILLIPS; SELIA |
| | RABANG; SHALENE RABANG; CLARA |
| 22 | RABANG; LEONARD RABANG; MAXINA |
| | RABANG; MIANA RABANG; REANNA |
| 23 | RABANG; TYRONE RABANG JR.; TYRONE |
| | RABANG; WILLIAM RABANG; ANGEL |
| 24 | RABANG; ANGELITA RABANG; |
| 0 | ANTHONY RABANG; BRIANNA RABANG; |
| 14 | |

| 1 | DOMINGO A. RABANG SR.; DOMINGO F. |
|----|---|
| 2 | RABANG; FRANCISCA L.G. RABANG; FRANCISCA S. RABANG; FRANCISCO A. |
| | RABANG; FRANCISCO D.G. RABANG; |
| 3 | FRANCISCO RABANG JR.; GINA RABANG; |
| | JAMES RABANG; LAJUNE RABANG; |
| 4 | MARTINO RABANG; MICHAEL RABANG; |
| | RACHEL RABANG; ROBERT JAMES |
| 5 | RABANG JR.; ROBERT JAMES RABANG |
| | SR.; SANTANA RABANG; TIERRA |
| 6 | RABANG; TINA RABANG; SUNSIE |
| | RABANG; WILLIAM RABANG JR.; |
| 7 | SHARON RABANG-BROWN; ALLEN |
| | RAPADA; ANDREW RAPADA; BART |
| 8 | RAPADA; CALVIN RAPADA; DANIEL |
| | FRED RAPADA; DANIEL FELIX RAPADA; |
| 9 | DARRELL RAPADA; EMILY RAPADA; |
| 10 | GERALD RAPADA; HONORATO RAPADA |
| 10 | III; HONORATO RAPADA; JAMES |
| 11 | RAPADA; KIMBERLY RAPADA; MELISSA RAPADA; MILDRED RAPADA; RECONAR |
| 11 | RAPADA; RECONAR G.B. RAPADA; SONIA |
| 12 | RAPADA; TIERRA RAPADA; ZACK |
| 12 | RAPADA; NADINE RAPADA; ANGELA |
| 13 | RAPADA; BETSIEBO RAPADA; |
| 15 | MARCELLINA RENTERIA; SYLVIA |
| 14 | RENTERIA; VINCENT RENTERIA; ALLEN |
| | RICHAMIRE; VERONICA RICHMIRE; |
| 15 | ANGELO RITUALO; DIANA (MONA) |
| | RITUALO; FELIPE RITUALO; TERESA |
| 16 | RITUALO; BRITTNI ROBERTS; MICHELLE |
| | JOAN ROBERTS; RAFFINAND ROBERTS; |
| 17 | DEANNA ROMERO; RUDY ROMERO; |
| | EMMANUAL ROMERO-DANCEL; |
| 18 | KRISTOFFER SILVA; SEVINA SILVA; |
| 10 | TYLER SILVA; DEBBIE SMITH (NARTE); |
| 19 | ALEX ST. GERMAIN; BREANNA ST. |
| 20 | GERMAIN; RUDY ST. GERMAIN; TAYLOR |
| 20 | ST. GERMAIN; TERRY ST. GERMAIN JR.; |
| 21 | ROSE TOVAR; AND JOCELYN TOVAR; |
| 21 | CHERYL TRAINOR; KRISTAL TRAINOR; |
| 22 | DEBORAH EILEEN GLADSTONE |
| 22 | ALEXANDER; ROBERT STANLEY FORBES GLADSTONE; MARGRETTY (MARJORIE) |
| 23 | LAJUNE RABANG; BONNIE CLARA |
| 23 | GLADSTONE FORBES RUSSELL, |
| 24 | TOTAL STORES |
| | Appellants, |
| 25 | |
| | |

V.

DIRECTOR, BUREAU OF INDIAN AFFAIRS,

Appellee.

ACTING NORTHWEST REGIONAL

Pursuant to 25 C.F.R. Part 2, Appellants appeal the Acting Northwest Regional Director's May 21, 2018, decision to acknowledge Roswell "Ross" Cline Sr. as the legally elected Tribal Council Chairman of the Nooksack Tribe on May 5, 2018 ("Decision"). **Appendix A.** Appellants are 230 Nooksack Indians who are over the age of eighteen.

The Acting Northwest Regional Director's Decision is a sharp departure from Interior's established policy of interpreting Nooksack Tribal constitutional, statutory, and common law to determine whether the Nooksack Tribal Council was validly seated as the governing body of the Tribe for the purposes of the government-to-government relationship between the Federal Government and the Nooksack Indian Tribe. The failure to distinguish its past practice is a clear indication of a lack of reasoned articulation and responsibility. This final agency decision is arbitrary and capricious for the reasons initially outlined below.

1. On October 17, 2016, U.S. Department of the Interior Principal Deputy Assistant Secretary ("PDAS") Lawrence Roberts issued a determination to then-Nooksack Tribal Chairman Robert Kelly Jr., insisting that Nooksack Tribal Council elections be "open to 'all enrolled members of the Nooksack Tribe, eighteen years of age or over' regardless of county residency, to vote to fill the vacant Council seats." PDAS Roberts warned: "elections inconsistent with Nooksack law will not be recognized by the Department." This determination reflects Interior's policy of interpreting Tribal constitutional, statutory, and common law to determine whether the Tribal Council was validly seated as the Tribal governing body for the

purposes of the government-to-government relationship. Interior established a policy to undertake the responsibility of interpreting Tribal constitutional, statutory, and common law to determine the legality of Tribal Council elections to ensure that the Federal Government only participates in the government-to-government relationship with the validly seated Tribal governing body.

- 2. On November 14, 2016, PDAS Roberts issued a second determination to Chairman Kelly, again insisting that Nooksack Tribal Council elections be "open to 'all enrolled members of the Nooksack Tribe, eighteen years or older,' regardless of county residency. . . ."
- 3. On December 23, 2016, PDAS Roberts issued a third determination to Chairman Kelly, repeating that: "Elections or actions inconsistent with . . . Nooksack law will not be recognized by the Department."
- 4. On January 16, 2018, PDAS John Tahsuda issued a fourth determination to Chairman Kelly, affirming "the three letters issued by Principal Deputy Assistant Secretary Roberts in 2016." In regard to the "Nooksack Tribal Council Election scheduled for March 17, 2018," PDAS Tahsuda likewise mandated "all eligible Nooksack voters as of March 2018 shall be eligible to vote, regardless of county residency." PDAS Tahsuda also made plain that that "those purportedly disenrolled members since March 24, 2016, are entitled to vote in the Tribal elections."
- 5. On March 9, 2018, PDAS Tahsuda acknowledged the validity of Nooksack Tribal Council on an interim basis upon the completion and endorsement of a Nooksack Tribal Council Special Election that concluded on December 2, 2017. PDAS Tahsuda extended that interim recognition "until the results of the general election originally scheduled for March 17, 2018, can

¹ Appellants do not appeal PDAS Tahsuda's March 9, 2018, decision to "recognize the validity of the Tribal Council," or any other agency action pertaining to the December 2, 2017, Special Election. That decision and any related action are subject to direct appeal to the U.S. District Court. 5 U.S.C. § 704.

- 6. On March 15, 2018, the interim Nooksack Tribal Council purportedly "ratified and reaffirmed" a 2016 "Resolution officially removing [Appellants] from the roll of currently enrolled members." In doing so, the interim Council ignored no less than ten federal laws and Nooksack Tribal Court and Tribal Court of Appeals orders that stayed or enjoined any disenrollment at Nooksack, including the federal regulations that attach to the pending appeal before this Board in *St. Germain v. Acting N.W. Reg'l Dir.*, 17 IBIA No. 16-022 (Bd. of Indian App. 2016).²
- 7. On April 6, 2018, then-Acting Northwest Regional Director Twyla Stange was notified of Appellants' illegal disenrollment "even though disenrollment at Nooksack is currently

² Appellants' Opening Brief at 4, St. Germain v. Acting N.W. Reg'l Dir., 17 IBIA No. 16-022 (Bd. of Indian App. 2016) (Appealing "whether the Superintendent and Regional Director approved the Tribe's proposed amendments to Title 63 in accordance with the administrative rules, procedures, and laws that direct BIA decision making."); 43 C.F.R. § 4.314(a) (2004) ("No decision of an administrative law judge, Indian probate judge, or BIA official that at the time of its rendition is subject to appeal to the Board, will be considered final . . ."); 25 C.F.R. § 2.6(a) (1989) ("No decision, which at the time of its rendition is subject to appeal to a superior authority in the Department, shall be considered final . . . "); 25 C.F.R. § 2.6(b) (1989) ("Decisions made by officials of the Bureau of Indian Affairs shall be effective when the time for filing a notice of appeal has expired and no notice of appeal has been filed."); Order at 2, Michelle Roberts, et al., v. Robert Kelly, et al., No. 2013-CI-CL-003 and Belmont, et al., v. Kelly, et al., No. 2014-CI-CL-007, (Nooksack Tribal Ct. Feb. 26, 2015) ("the Parties shall maintain the status quo . . . until a decision approving Title 63 becomes final for the Department of the Interior pursuant to 25 C.F.R. § 2.6."), available at https://turtletalk.files.wordpress.com/2015/02/order.pdf; see also Opinion at 9, Michelle Roberts, et al., v. Robert Kelly, et al., No. 2013- CI-CL-003 (Nooksack Tribal App. Ct. Mar. 18, 2014) ("[T]hese procedures were not properly adopted in accordance with the strict requirements of the Nooksack Constitution, and any procedural rules governing disenrollment proceedings must be adopted by ordinance and the ordinance approved by the of the Interior as provided for in the Nooksack Constitution."), https://turtletalk.files.wordpress.com/2014/03/roberts-v-kelly-coa-opinion.pdf; Decision and Order Granting Plaintiffs' Motion for Preliminary Injunction, Belmont et al, v. Kelly, et al., No. 2014-CI-CL-007 (Nooksack Tribal Ct. June 12, 2014) (granting Plaintiff's motion for preliminary injunction holding "[t]his approach appears to be an attempt to circumvent the very clear holdings of the Court of Appeals that disenrollment procedures . . . must be approved by the Secretary of the Interior . . . "), available at https://turtletalk.files.wordpress.com/2014/06/belmontv-kelly-case-no-2014-ci-cl-007-decision-and-order- granting-plaintiffs-motion-for-preliminary-injunction.pdf; Order Enjoining Disenrollment Proceedings, Michelle Roberts, et al., v. Robert Kelly, et al., No. 2013-CI-CL-003 (Nooksack Tribal Ct. Mar. 31, 2014) (Court "hereby issues a permanent injunction against the Defendants enjoining them from undertaking disenrollment proceedings available https://turtletalk.files.wordpress.com/2014/04/roberts-v-kelly-order-permanently-enjoiningdisenrollmentproceedings.pdf; Second Order Granting Request to Join April 15, 2016, Motion and Be Subject to June 28, 2016, Order, Belmont, et al, v. Kelly, et al., No. 2014-CI-CL-007 (Nooksack Tribal App. Ct. Sept. 28, 2016) (order granting Formal Indications to 127 more plaintiffs regarding Nooksack Tribal Court June 28, Order); Order Granting Requests to Join April 15, 2016, Motion and Be Subject to June 28, 2016, Order, Belmont, et al, v. Kelly, et al., No. 2014-CI-CL-007 (Nooksack Tribal App. Ct. Sept. 21, 2016) (order granting Formal Indications to 17 plaintiffs regarding Nooksack Tribal Court June 28, 2016 Order).

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stayed or enjoined by no less than <u>ten</u> federal stay laws and Tribal Court and Tribal Court of Appeals orders." (emphasis in original). Appellants cited the ten federal and tribal authorities cited, *supra* note 2, to Ms. Stange on April 6, 2018. She took no action.

- 8. By May 5, 2018, Appellants were barred from voting in the General Election, during which Mr. Cline was purportedly elected Nooksack Tribal Council Chairman.
- 9. On May 7, 2017, Appellants notified Ms. Stange that despite PDAS Tahsuda's "January 18, 2018, directive that 'all those purportedly disenrolled members since March 24, 2016 are entitled to vote in Tribal elections,' [Appellants] were wholly excluded from the electoral process." She again took no action.
- 10. On May 10, 2018, Appellants notified Ms. Stange that "between 200 and 210 eligible Nooksack voters were not allowed to vote in the election that involved only 568 counted ballots." She again took no action.
- 11. On May 14, 2018, Ms. Tammie Poitra replaced Ms. Stange as the Acting Northwest Regional Director.
- 12. On May 21, 2018, the Acting Northwest Regional Director rendered her Decision to acknowledge Mr. Cline as Tribal Council Chairman.⁴ Given PDAS Roberts and Tahsuda's various determinations that Appellants were entitled to vote in the General Election, and that "[e]lections or actions inconsistent with . . . Nooksack law will not be recognized by the Department," the Acting Northwest Regional Director's Decision to recognize Mr. Cline was a sudden and unexplained departure from Interior's established policy of interpreting Tribal constitutional, statutory, and common law to determine the legality of Tribal Council elections to

(206) 557-7509

³ As it turns out, at least 230 eligible voters—Appellants, namely—were disqualified from voting. Appellants—the so-called "Nooksack 306"—have included as many as 271 Nooksack Indians, in related litigation. The number 230 here excludes those who have walked on while purportedly disenrolled, or who are not of voting age 18.

⁴ Appellants do not yet know, but production of the administration record should reveal, whether the Acting Northwest Regional Director "certified" the General Election results, as PDAS Tahsuda intimated on March 9, 2018. If the Acting Northwest Regional Director did certify the General Election results, *i.e.*, for all four races, Appellants reserve the right to expand this appeal to challenge any such election certification decision.

ensure that the Federal Government only participates in the government-to-government 1 2 relationship with the validly seated Tribal governing body. Without any explanation or valid 3 reason, this change in policy is arbitrary and capricious. 4 DATED this 11th of June 2018. 5 GALANDA BROADMAN PLLC 6 7 Gabriel S. Galanda, WSBA #30331 8 Anthony S. Broadman, WSBA #39508 8606 35th Ave NE, Ste. L1 9 P.O. Box 15146 Seattle, WA 98115 10 Phone: 206-557-7509 gabe@galandabroadman.com 11 anthony@galandabroadman.com 12 Attorneys for Appellants 13 14 15 16 17 18 19 20 21 22 23 24 25

APPELLANTS' NOTICE OF APPEAL AND INITIAL STATEMENT OF REASONS - 8

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1 INTERESTED PARTIES 2 Nooksack Indian Tribe P.O. Box 157 3 Deming, WA, 98244 4 Tammie Poitra Acting Northwest Regional Director 5 Northwest Regional Office Bureau of Indian Affairs 6 US Department of the Interior 911 NE 11th Ave 7 Portland OR 97232 8 John Tahsuda Principal Deputy Assistant Secretary - Indian Affairs 9 US Department of the Interior 1849 C Street, N.W., MS-4660-MIB 10 Washington, D.C. 20240 11 Darryl LaCounte Acting Director of Bureau of Indian Affairs 12 Bureau of Indian Affairs, 1849 C Street, N.W., MS-4606 13 Washington, D.C. 20240 14 15 16 17 18 19 20 21 22 23

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⁵ As an Assistant Secretary – Indian Affairs has not been confirmed by the U.S. Senate, notice of this appeal per 43

C.F.R. §§ 4.332(a) and 4.333, has been sent to PDAS Tahsuda in accordance with 5 U.S.C. § 3345.

APPELLANTS' NOTICE OF APPEAL AND INITIAL STATEMENT OF REASONS - 10

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Galanda Broadman PLLC 8606 35th Avenue NE, Ste. L1 Mailing: P.O. Box 15146 Seattle, WA 98115 (206) 557-7509

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|-----|---|------------|--|
| 1 | Daniel Jorjani | | |
| 2 | Principal Deputy Solicitor U.S. Department of the Interior | | |
| 3 | 1849 C Street, N.W. Washington DC 20240 | | |
| 4 | Nooksack Indian Tribe | | |
| 5 | P.O. Box 157 Deming, WA, 98244 | | |
| 6 | The foregoing statement is made under penalty of perjury under the laws of the State of | | |
| 7 | Washington and is true and correct. | | |
| 8 | DATED this 11th day of June 2018. | | |
| 9 | | alizothell | |
| 10 | ; | Alice Hall | |
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APPENDIX A



United States Department of the Interior

Bureau of Indian Affairs Northwest Regional Office 911 NE 11th Avenue Portland, Oregon 97232-4169

MAY 2 1 2018

In Reply Refer To: Regional Director's Office

The Honorable Roswell (Ross) Cline, Sr. Nooksack Indian Tribe Post Office Box 157 Deming, Washington 98244-0157

Dear Chairman Cline:

This letter is to acknowledge and congratulate you as the Chairman of the Nooksack Indian Tribe (Tribe). We wish you success and will strive to work with you and the Tribe in a continuing professional working relationship. If there is anything that the Bureau of Indian Affairs, Northwest Regional Office, can do to be of service to the Tribe, please contact me at (503) 231-6702. We look forward to working with you.

Sincerely,

Tammie Poitra

Acting Northwest Regional Director