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8 9 10 11 12 13 14	KENZO KAWANABE – Pro Hac Vice ADAM COHEN – Pro Hac Vice CONSTANCE L. ROGERS – Pro Hac Vice KYLE W. BRENTON - Pro Hac Vice Davis Graham & Stubbs LLP 1550 17th Street, Suite 500 Denver, CO 80202 Telephone: (303) 892-7541 Facsimile: (303) 893-1379 kenzo.kawanabe@dgslaw.com adam.cohen@dgslaw.com connie.rogers@dgslaw.com kyle.brenton@dgslaw.com Attorneys for Plaintiffs BP America Inc. and Atlanta	ic Richfield Company
15 16	FOR THE DISTRICT COURT	
16 17 18 19 20 21 22 23 24 25 26 27 28	BP AMERICA INC., and ATLANTIC RICHFIELD COMPANY, Plaintiffs,  vs.  YERINGTON PAIUTE TRIBE; LAURIE A. THOM, in her official capacity as Chairman of the Yerington Paiute Tribe; ALBERT ROBERTS, in his official capacity as Vice Chairman of the Yerington Paiute Tribe; ELWOOD EMM, LINDA HOWARD, NATE LANDA, DELMAR STEVENS, and CASSIE ROBERTS, in their official capacities as Yerington Paiute Tribal Council Members; DOES 1-25, in their official capacities as decision-makers of the Yerington Paiute Tribe; YERINGTON PAIUTE TRIBAL COURT; and SANDRA-MAE PICKENS in her official capacity as Judge of the Yerington Paiute Tribal Court, Defendants.	CASE NO. 3:17-cv-0588-LRH-WGC REPLY IN SUPPORT OF AMENDED MOTION FOR PRELIMINARY INJUNCTION

Plaintiffs BP America Inc. ("BPA") and Atlantic Richfield Company ("ARC"), hereby reply in support of their Amended Motion for Preliminary Injunction (ECF No. 38, the "PI Motion").

#### INTRODUCTION

The Court has before it two complementary sets of motions: BPA and ARC's PI Motion and Defendants' motions to dismiss (ECF Nos. 38, 41, 51, & 53-1). These motions address overlapping topics—principally whether the Tribal Court may assert jurisdiction over the Tribe's claims against BPA and ARC, and whether this Court may assert jurisdiction over any or all Defendants. Rather than respond fulsomely to the PI Motion, Defendants have made their stand in their respective motions to dismiss, and have filed cursory responses to the PI Motion. (See ECF Nos. 42, 52, & 54.) BPA and ARC are filing herewith a comprehensive response to the motions to dismiss, addressing all arguments raised therein, that also addresses the arguments made by Defendants in their responses to the PI Motion. For the sake of judicial efficiency, BPA and ARC will not repeat those arguments in depth here, and instead they briefly recapitulate their arguments below, and incorporate by reference the response to the motions to dismiss.

In brief, this Court has jurisdiction notwithstanding tribal sovereign immunity, and BPA and ARC otherwise satisfy the standard for preliminary injunctive relief. The PI Motion should be granted.

#### **ARGUMENT**

# I. TRIBAL SOVEREIGN IMMUNITY DOES NOT DEPRIVE THIS COURT OF JURISDICTION TO GRANT A PRELIMINARY INJUNCTION.

Defendants argue that tribal sovereign immunity deprives this Court of jurisdiction, thus preventing the Court from awarding preliminary injunctive relief. (*See* ECF Nos. 42 at 2-3; 52 at 3; 54 at 3-6.) Defendants are wrong. As BPA and ARC argue in detail in their response to the motions to dismiss (at pages 2-10), tribal sovereign immunity does not prevent this Court from exercising jurisdiction over the Defendants and granting the PI Motion.

BPA and ARC have alleged that the tribal official Defendants are each engaged in an ongoing violation of federal law (i.e. prosecuting or presiding over the Tribal Court action) in their

official capacities. Moreover, BPA and ARC seek only prospective, injunctive relief. Under these circumstances, this Court possesses jurisdiction to grant an injunction forbidding this conduct under the *Ex parte Young* doctrine. *See Burlington N. & Santa Fe Ry. Co. v. Vaughn*, 509 F.3d 1085, 1092 (9th Cir. 2007) (holding that federal district courts have jurisdiction over claims that tribal officials are acting or may act in violation of federal law, notwithstanding tribal sovereign immunity). Similarly, because BPA and ARC are not seeking damages, the Tribe itself and the Tribal Court similarly may not rely on tribal sovereign immunity. *See Comstock Oil & Gas, Inc. v. Ala. & Coushatta Indian Tribes*, 261 F.3d 567, 571 (5th Cir. 2001) (holding that "the Tribe ha[s] sovereign immunity from an award of damages only").

Accordingly, based on this authority—and the cases cited and arguments made in the response to the motions to dismiss—this Court has jurisdiction, and can grant the preliminary injunction requested by BPA and ARC.

## II. THE PRELIMINARY INJUNCTION SHOULD BE GRANTED.

Assured of its jurisdiction, the Court can and should grant the PI Motion. Under well-settled law, a tribal court cannot exercise civil jurisdiction over a non-Indian defendant that has not acted within the boundaries of the tribe's reservation. Because Defendants do not allege that BPA and ARC engaged in any relevant conduct on the Tribe's reservation, the Tribal Court has no subject-matter jurisdiction over those claims. BPA and ARC are thus likely to succeed on the merits of their claims in this Court, and no Defendant has made any argument in response to BPA and ARC's arguments regarding any of the other requirements for a preliminary injunction.

### A. BPA and ARC Will Succeed on the Merits.

As discussed in detail in the response to the motions to dismiss (at pages 11-29), the Tribe in this case espouses an unprecedented theory of tribal jurisdiction: that a tribal court may exercise jurisdiction over claims asserted against a non-Indian defendant that did not arise from the defendant's conduct on the reservation, but rather from off-reservation conduct allegedly causing on-reservation harm. The Tribe cannot point to a single case blessing such an expansive view of

tribal court jurisdiction. To the contrary, the Supreme Court and many federal courts have repeatedly recognized that the power of tribal courts is cabined by geography; if a defendant did not act on the reservation, then the court has no jurisdiction. See Plains Commerce Bank v. Long Family Land & Cattle Co., 554 U.S. 316, 327 (2008) (tribal sovereignty "centers on the land held by the tribe and on tribal members within the reservation"); Philip Morris USA, Inc. v. King Mountain Tobacco Co., Inc., 569 F.3d 932, 938 (9th Cir. 2009) ("The jurisdiction of tribal courts does not extend beyond tribal boundaries."); A&A Concrete, Inc. v. White Mountain Apache Tribe, 781 F.2d 1411, 1415-16 (9th Cir. 1986) ("[T]ribal courts have inherent power to adjudicate civil disputes affecting the interests of Indians and non-Indians which are based upon events occurring on the reservation.") (emphasis added); Jackson v. Payday Fin., LLC, 764 F.3d 765, 782 n.42 (7th Cir. 2014) ("The question of a tribal court's subject-matter jurisdiction over a nonmember [] is tethered to the nonmember's actions, specifically the nonmember's actions on the tribal land.") (emphasis added); Hornell Brewing Co. v. Rosebud Sioux Tribal Court, 133 F.3d 1087, 1091 (8th Cir. 1998) (no Supreme Court case "purports to allow Indian tribes to exercise civil jurisdiction over the activities or conduct of non-Indians occurring outside their reservations") (emphasis in original).

Confronted with the geographical limitations on its power, the Tribe tries to argue that its allegations in Tribal Court did include a claim that BPA and ARC acted on the reservation. To support this assertion, though, it can point only to paragraphs alleging generic conduct "near and around [the Tribe's] property," and it even attempts to recast an allegation that BPA and ARC did not seek consent for storing materials on the reservation into an affirmative statement that they actually did store materials on the reservation. That is not a fair reading of the Tribal Court complaint. Defendants are thus left with a broad theory of tribal court jurisdiction unsupported by authority.

Because Defendants can point to no supporting authority, BPA and ARC are likely to succeed on their claim that the Tribal Court lacks jurisdiction over the Tribe's claims. Indeed, there is not even a colorable or plausible basis for tribal court jurisdiction in this case. *See Evans* 

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 v. Shoshone-Bannock Land Use Policy Comm'n, 736 F.3d 1298, 1302 (9th Cir. 2013). BPA and ARC are thus not required to exhaust their remedies in Tribal Court before this Court may rule. See also Philip Morris, 569 F.3d at 945 (excusing the exhaustion requirement because the tribal court "has no colorable claim to jurisdiction over this dispute").

Exhaustion also is not required here for two additional reasons. First, the Tribe's claims are subject to exclusive federal-court jurisdiction under 42 U.S.C. § 9613(b) of CERCLA (MTD response at 21-28), and so tribal court jurisdiction would contravene the express jurisdictional prohibition in that statute. Additionally, because the Tribe failed to properly serve BPA and ARC with process, the Tribal Court plainly lacks jurisdiction over them. (*See* PI Motion at 20-21; MTD Response at 28-29.)

BPA and ARC are likely to prevail on the merits, and so the first requirement of a preliminary injunction is met here.

## B. Defendants Make No Arguments Regarding the Other Elements of a Preliminary Injunction, and Thus Concede Those Elements.

Tellingly, no Defendant addresses any element of injunctive relief other than likelihood of success on the merits. (*See* ECF Nos. 42, 52, 54.) Thus Defendants do not dispute that (1) BPA and ARC will suffer irreparable harm absent the injunction, (2) the balance of hardships here favors BPA and ARC, and (3) the public interest favors granting the injunction. Because Defendants have failed to argue these points, the Court should treat them as conceded. *See* D. Nev. LR 7-2(d); *see also Nelson v. Pengilly*, 2016 WL 6106721, at \*2 n.14 (D. Nev. Oct. 18, 2016) (under Local Rule 7-2(d), failure to respond to an argument made in a motion operates as a concession of that argument). In any event, for the reasons BPA and ARC have already identified, this litigation is precisely the sort for which preliminary injunctive relief is most warranted.

<sup>&</sup>lt;sup>1</sup> Similarly, Defendants have not opposed BPA and ARC's request that this Court resolve this motion on an expedited basis.

1 **CONCLUSION** 2 For these reasons and those stated in the PI Motion, the Court should grant the preliminary 3 injunction requested by BPA and ARC. 4 DATED: December 14, 2017 DOTSON LAW 5 6 By: 7 ROBERT A. DOTSON Nevada Bar No. 5285 8 JILL I. GREINER Nevada Bar No. 4276 9 10 Attorneys for Defendants BP America Inc. and Atlantic Richfield Company 11 DATED: December 14, 2017 DAVIS GRAHAM & STUBBS LLP 12 13 14 By: /s/ KENZO KAWANABE KENZO KAWANABE (Pro hac vice) 15 ADAM COHEN (Pro hac vice) 16 CONNIE ROGERS (Pro hac vice) KYLE W. BRENTON (Pro hac vice) 17 Attorneys for Defendants 18 BP America Inc. and Atlantic Richfield Company 19 20 21 22 23 24 25 26 27 28

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## **CERTIFICATE OF SERVICE**

Pursuant to FRCP 5(b) and Section IV of the District of Nevada Electronic Filing Procedures, I hereby certify that I am an employee of Dotson Law, and that on December 14, 2017, I caused to be served a true and correct copy of the foregoing document via CM/ECF filing system and electronic mail upon the following:

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