1	Hon. Brian McDonald	
2	Defendants' Motion for Summary Judgment  © AND TOTAL FOR Hearing: Friday, August 14, 2020  SO OUWPY With Oral Argument 10:00 AM	
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7	SUPERIOR COURT OF WASHINGTON FOR KING COUNTY	
8	GALANDA BROADMAN, PLLC, a Washington professional limited liability No. 19-2-16870-6 SEA	
9	company,  DEFENDANTS' MOTION FOR	
10	Plaintiff, SUMMARY JUDGMENT	
11	v.	
12	KILPATRICK TOWNSEND & STOCKTON LLD a foreign limited	
13	STOCKTON LLP, a foreign limited liability company; ROB ROY EDWARD	
14	STUART SMITH, an individual; and RACHEL SAIMONS, an individual,	
15	Defendants.	
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### I. INTRODUCTION AND RELIEF REQUESTED

Plaintiff Galanda Broadman, PLLC ("GB"), a Seattle law firm, filed this lawsuit against Defendants Rob Roy Edward Stuart Smith, Rachel Saimons, and Kilpatrick Townsend & Stockton LLP (collectively "KTS") because Gabriel Galanda, one of GB's founding lawyers, does not like that Mr. Smith, a non-Native American lawyer, represents Native American tribes. Mr. Smith is the Managing Partner of KTS's Seattle office and the co-team leader of the firm's Native American Practice Group. Ms. Saimons is one of his colleagues who focuses her practice on Native American affairs and labor and employment-related matters.

Through this meritless lawsuit, GB seeks to punish KTS—one of its "rivals" in Mr. Galanda's own words—for the Nisqually Indian Tribe's (the "Tribe") decision to terminate GB as one of the Tribe's outside counsel. There is no legal basis for GB's claim against KTS based on the decision of a third-party client (here, the Tribe) to end its attorney-client relationship with GB, a decision that the Rules of Professional Conduct make clear is the client's choice to make at any time and for any reason.

In this lawsuit for tortious interference and violation of the Washington Consumer Protection Act ("CPA"), GB claims that KTS is responsible for the Tribe's decision to terminate GB because, during the course of a special prosecution investigation the Tribe hired KTS to perform relating to the termination of the Tribe's former legal director Leona Colegrove (a personal and professional acquaintance of Mr. Galanda's), KTS allegedly made false statements about GB to the Tribe. Specifically, GB bases its Complaint on the following three statements: (1) written statements KTS made in a privileged and confidential report provided to the Tribe outlining the findings of its investigation; (2) privileged and confidential statements Mr. Smith and Ms. Saimons made to the Tribe during a presentation of their investigation findings made *after* the Tribe had

already terminated GB; and (3) a statement referencing GB in a footnote in the bar complaint the Tribe filed against Ms. Colegrove *after* KTS's investigation.

There are numerous fatal flaws with GB's claims. First, GB lacks admissible evidence to support its claims. The first two challenged statements are privileged and confidential, and the Tribe has not waived its attorney-client privilege. Dkt. 6. Thus, GB lacks admissible evidence of what KTS said to the Tribe about the substance of its investigation or KTS's recommendations. The third statement, a reference to GB in the bar complaint against Ms. Colegrove, is likewise not actionable because (without waiver of the privilege) there is no evidence of who drafted it and it is a statement of the Tribe, not KTS. Second, there is no evidence of damages or causation. In particular, the second or third statements could not have caused the Tribe's termination of GB given that they occurred after GB's termination. In addition, by pursuing this frivolous lawsuit, GB ignores the critical fact that under Washington law and the terms of GB's contract with the Tribe, the Tribe was permitted to fire GB at any time for any reason. Third, as to the final statement (even if GB could prove KTS made the statement, or that it caused damage), GB cannot show that KTS or the Tribe lacked a reasonable basis to make the statement.

Separate and apart from the fact that GB lacks admissible evidence to meet its burden of proof on nearly all elements of its claims, even if GB could make out a prima facie case of either claim, GB's claims would still fail because they are an improper collateral attack on the Tribe's decision to terminate GB. This Court has no jurisdiction over these claims as they relate entirely to the Tribe's self-governance and sovereignty.

Because GB cannot establish multiple elements of either claim and because this Court has no jurisdiction, KTS respectfully requests that the court grant its motion for summary judgment and dismiss GB's meritless lawsuit with prejudice.

### II. FACTS

A. The Tribe Hires GB as Outside Counsel Because of the Legal Director's Long-Standing Personal and Professional Relationship with Mr. Galanda

On May 19, 2015, Leona Colegrove was hired as the Tribe's Legal Director. Ex.

A at 1.1 Because of her long-standing personal and professional relationship with Gabriel Galanda, Ms. Colegrove brought GB on board to perform some outside counsel work for the Tribe. **Ex. B** at 36:23–37:20; *id.* at 14:10–14. In fact, before Ms. Colegrove was even formally hired as the legal director, she was already recruiting GB to perform outside counsel work for the Tribe. **Ex. C** (Ms. Colegrove email to Mr. Galanda on May 5, 2015 asking Mr. Galanda to work for the Tribe and Mr. Galanda responding: "Thanks as always for looking out for me."). Mr. Galanda and Ms. Colegrove met during law school, worked together at Williams Kastner in the early 2000s, and have maintained a personal and professional relationship over the past ten years. **Ex. B** at 14:10–19:12 (testimony about the nature and extent of their relationship). They "have each other's backs" and Mr. Galanda tries to "look out for what's in [Ms. Colegrove's] best interest when given the opportunity." *Id.* at 19:2–12; **Ex. C**.

GB entered into a contract for professional services with the Tribe on June 25, 2015. **Ex. D**. The contract was limited in duration and scope and was terminable with or without cause upon 30 days' notice by either party. *Id.* ¶¶ 4, 5, 9. It also capped GB's fees and there was no guarantee GB would be entitled to a specified amount of money or work. *Id.* ¶ 6; **Ex. B** at 39:11–40:13.

The Tribe renewed its contract with GB in 2016 and 2017. **Exs. E**; **Ex. F**. Like the 2015 contract, the 2016 and 2017 contracts were limited in duration, scope, and value, and provided that either party could terminate the contract for any reason. *Id.* The contracts also made clear that information and documents generated by GB in connection

<sup>&</sup>lt;sup>1</sup> Exhibits A–W cited herein are attached to the Declaration of Leslie E. Barron.

with its work for the Tribe "are the sole property of the tribe and may not be used in any reports, publications or other documents public or private." **Ex. F** ¶ 12. Ms. Colegrove facilitated the agreements and oversaw GB's work for the Tribe. **Ex. B** at 36:23–37:20; **Ex. E** at 3–4.

From 2015 until GB was terminated in 2018, GB worked on approximately eight small matters for the Tribe for which it was paid a total of \$340,515.24. Ex. G; Ex. B at 40:20–42:13; Ex. H. In addition, on March 1, 2018, the Tribe and GB entered into a contingency fee agreement with Robins Kaplan LLP pursuant to which GB would represent the Tribe in Multi-District Litigation in the Northern District of Ohio against manufacturers and distributors of opioids (the "MDL Litigation"). Ex. I. Under the agreement, which was also facilitated by Ms. Colegrove, GB would receive five percent of Robin Kaplan LLP's 20 percent recovery if they prevailed. *Id*.

# B. The Tribe Fires Ms. Colegrove and Hires KTS to Perform a Special Prosecution Investigation

Over time, the Tribe became concerned about Ms. Colegrove's actions and relationship with Mr. Galanda. **Ex. A** at 2. Among other things, the Tribal Council was concerned that Ms. Colegrove appeared to be funneling work to GB without first getting proper approval from the Council. **Ex. J** at 15 ("I wouldn't be surprised if [Gabe] and his firm has [*sic*] already seen it, just like previous matters in which I found out he and his firm were working on before we approved them.").<sup>2</sup> The Tribal Council was also concerned that GB was performing work that should have been kept in-house. *Id.* at 11 ("we are compensating [GB] for items that could be achieved otherwise while we are paying substantially the legal director."). As a result, on March 22, 2018, the Tribal

<sup>&</sup>lt;sup>2</sup> The documents in **Ex. J** are not privileged because the Tribe voluntarily provided them to the WSBA in connection with the WSBA's investigation of the complaint against Ms. Colegrove. *See* **Ex. K** (Ms. Saimons provided the additional documents on the Tribe's behalf). Notably, KTS's written report regarding its special prosecution investigation was not one of the documents voluntarily provided.

Council voted to terminate Ms. Colegrove. **Ex. A** at 2. After Ms. Colegrove's termination, her successors reached out to GB to figure out what matters it had for the Tribe. **Ex. L** at 1.

On June 6, 2018, the Tribe issued a Request for Proposal ("RFP") for a Special Prosecutor to "[c]onduct a comprehensive investigation in to [sic] employee conduct and make legal recommendations to the Tribal Council based on its findings." **Ex. M**. The RFP's scope of services contemplated "fil[ing] criminal or civil charges based on the direction of the Tribal Council" if necessary. *Id.* The RFP further provided that the "Native American preference in contracting policy will be used to select the winning bid" and that a "conflicts check will be conducted before the project is awarded." *Id.* KTS submitted a comprehensive response to the RFP on June 29, 2018 explaining why KTS had the qualifications and expertise to perform the investigation. **Ex. N**. Thereafter, the Tribe awarded the contract to KTS. **Ex. O**.

After KTS was hired, it learned the investigation related to circumstances surrounding Ms. Colegrove's departure. **Ex. P** at 70:10-19; *id.* at 71:25–72:12. Over the following months, KTS performed an investigation of Ms. Colegrove, recovered tribal property still in Ms. Colegrove's possession, facilitated the Tribe's payment of Ms. Colegrove's final paycheck, and made legal recommendations to the Tribe. Dkt. 24 ¶ 2; **Ex. Q**. KTS completed its initial investigation and issued a privileged report to the Tribal Council with its findings on November 13, 2018. Declaration of Rob Roy Edward Stuart Smith ("Smith Decl.") ¶ 2. Mr. Smith and Ms. Saimons then gave an oral presentation to the Tribal Council in executive session about their investigation on December 13, 2018. **Ex. P** at 113:1–18.

Mr. Galanda was not present for any communications between KTS and the Tribe regarding KTS's investigation. **Ex. B** at 87:11–15. The work KTS performed, the results of its investigation, and the recommendations it made to the Tribe are all privileged and

confidential. Dkt. 33. Indeed, KTS's report was expressly and prominently labeled "CONFIDENTIAL ATTORNEY-CLIENT PRIVILEGED DOCUMENT." Dkt. 24 ¶¶ 3, 6.

In addition to the special prosecution investigation, KTS has represented the Tribe on two small, discreet matters since 2018. **Ex. P** at 14:14–15:22; **Ex. R**. The fees from that work have been minimal. *Id*. KTS has not represented the Tribe on any matter that used to be assigned to GB. **Ex. P** at 97:25–98:7; **Ex. B** at 70:13–16.

### C. The Tribe Terminates its Relationship with GB

On December 7, 2018, before KTS discussed the results of its investigation with the Tribe in executive session, the Tribe sent a letter to GB giving GB 30 days' notice it was terminating their relationship as it was permitted to do under the contract and Washington law making clear a client always has the right to terminate its counsel at any time for any reason.<sup>3</sup> Ex. S. Mr. Galanda received that letter on December 12, 2018. *Id.* Mr. Galanda was not present for any discussions between the Tribal Council or councilmembers regarding the Tribe's decision to terminate GB's contract and was not present at any Tribal Council meetings from December 2018 through the present. Ex. B at 64:20–65:3. After the Tribe terminated GB, GB never asked the Tribe to reconsider its decision and never made any effort to get additional work from the Tribe. *Id.* at 70:17–23.

Prior to its termination, GB filed a Notice of Attorney's Lien in the MDL Litigation. **Ex. T**. Through that lien, GB and the Tribe believe GB has preserved its right to recover five percent of Robins Kaplan's recovery in the MDL Litigation, if any. *Id.*; **Ex. U**.

<sup>&</sup>lt;sup>3</sup> RPC 1.16(a)(3) (client can discharge lawyer); *id.*, cmt. 4 ("A client has a right to discharge a lawyer at any time, with or without cause."); *Karstetter v. King County Corrections Guild*, 193 Wn.2d 672, 677–78, 444 P.3d 1185 (2019) (RPC 1.16 "robustly protects a client's right to terminate an attorney at any time, for any reason"); *Belli v. Shaw*, 98 Wn.2d 569, 577, 657 P.2d 315 (1983) ("under a contract between an attorney and client, a client may discharge his attorney at any time with or without cause."). Note, in this regard, that the RPC would have permitted the Tribe to terminate without regard for the 30-day notice provision.

### D. The Tribe Files a Bar Complaint against Ms. Colegrove

On December 19, 2018, after the Tribe had already terminated GB, the Tribe filed a bar complaint against Ms. Colegrove. **Ex. A**. KTS assisted, in part, with the drafting of the complaint. Smith Decl. ¶ 3.

In the complaint, the Tribe alleged that Ms. Colegrove violated her ethical duties by obtaining over \$22,000 in tribal funds as severance pay without the Tribe's consent by submitting a falsified severance agreement to the Tribe's finance department. *See generally* **Ex. A**. The complaint includes a quote from Ms. Colegrove that the severance agreement was "originally drafted by outside counsel, Galanda Broadman." *Id.* at 5. This quote accurately states what Ms. Colegrove said in a written memorandum to the Tribe that was also provided to the Bar Association in full. *Id.* at Attachment 21. In a footnote, the bar complaint also notes that it was not a "best practice" for GB to draft the severance agreement given the fact that Ms. Colegrove had a long-standing relationship with Mr. Galanda and GB was working for the Tribe. *Id.* at 5, n 3.

Mr. Galanda assisted Ms. Colegrove in responding to the complaint made by his own former client (the Tribe) about her actions when he was still outside counsel to the Tribe. **Ex. V** (Ms. Colegrove: "Bar Complaint Dismissed Thanks for your support and advice" Mr. Galanda: "Nice! Anytime."). Mr. Galanda believed the grievance "should not have been filed," "was pleased that it was dismissed," and "remain[s] unhappy that [he] was implicated in the grievance." **Ex. B** at 85:8–25. The Tribe never filed a bar complaint against GB or Mr. Galanda or followed up to investigate anything that was said about GB in connection with the complaint against Ms. Colegrove. *Id.* at 84:14–22.

# E. GB Files a Meritless Lawsuit against KTS and Insists on Using the Tribe's Privileged Documents without a Privilege Waiver

On June 7, 2019, the Tribe sent a letter to GB's counsel stating it was in receipt of GB's draft complaint against KTS and demanding the return of all privileged and confidential documents, including but not limited to reports and communications KTS

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provided to the Tribe in connection with its special prosecutor investigation. **Ex. U**. The Tribe expressed concern that the lawsuit was improper: "I am also very concerned about what appears to be a collateral attack by Galanda Broadman ... on the Tribe's WSBA grievance against former legal director Leona Colegrove." *Id.* The Tribe went on:

I would also like to take this opportunity to correct several fundamental misunderstandings that are apparent from your draft complaint. First, there is no connection between Kilpatrick Townsend's work for the Nisqually Tribe and the Tribal Council's *unanimous* decision on December 5, 2018, to terminate its contract with Galanda Broadman due to concerns about the quality of advice and representation provided in both ongoing litigation and prior matters. As you are aware, that contract was terminable at will by either party upon 30 days [sic] notice.

*Id.* (emphasis in original).

In addition, the Tribe pointed out that far from being damaged, the fact that GB filed a lien in the MDL Litigation meant that GB will "reap the benefit of any settlement obtained on the Tribe's behalf without having to meaningfully participate in the proceedings which are now being handled by the Tribe's in-house attorneys." *Id.* Finally, the Tribe pointed out that KTS's oral presentation of its findings was not actionable by GB:

Finally, your Draft Complaint makes reference to an oral presentation by Rob Roy Smith and Rachel Saimons to the Tribal Council in December, 2018 in which you claim defamatory statements were made. Putting aside the question of how you or your clients obtained privileged documents and detailed information regarding a privileged discussion that took place during an Executive Session of the Tribal Council, I fail to see how privileged, non-published statements that were in no way defamatory could be actionable by your client.

*Id.* Mr. Galanda acknowledged receiving the letter on or around June 7, 2019. **Ex. B** at 64:7–19.

Notwithstanding the letter from the Tribe making clear KTS had no connection to GB's termination, GB filed this lawsuit on June 26, 2019. In short, GB claimed it was damaged by statements KTS made to the Tribe about GB in connection with its special

prosecutor investigation, including statements in a written report, statements in the oral presentation (that occurred *after* the Tribe decided to terminate GB), and statements in the bar complaint the *Tribe* (not KTS) filed against Ms. Colegrove (also *after* the Tribe decided to terminate GB). Dkt. 1. In his deposition, Mr. Galanda admitted that he has not talked to anyone at KTS about his allegations (**Ex. B** at 69: 4–9), and all information GB has about what KTS did or said on which GB bases its complaint is secondhand (*id.* at 69:10–15). He further admitted that he is not aware of any matters on which GB was working that KTS took over. *Id.* at 70:5–16.

After GB sued KTS it became clear the Tribe would need to decide whether to waive privilege over its documents and communications relevant to this case, as that decision would impact the scope of discovery and course of the litigation. Dkt. 25 ¶ 3. Given the parties' impasse over that issue, on April 15, 2020, KTS filed a Motion for Protective order seeking to prevent GB's improper use of the Tribe's privileged documents and communications in this litigation, including the report KTS provided to the Tribe after its investigation and the information KTS provided in its oral presentation. Dkt. 23. On May 7, 2020, this Court issued an order granting KTS's motion in part and finding that the report KTS provided to the Tribe "was a confidential attorney-client communication between the Tribe and Kilpatrick" and that the "Tribal Council has not waived the attorney-client privilege" with respect to the special prosecution investigation. Dkt. 33 at 4–5.

### III. ISSUE PRESENTED

1. Should the Court grant summary judgment dismissing Plaintiff's intentional interference claims against Defendants because the Tribe terminated GB because of concerns about the quality of its legal work and there is no admissible evidence KTS interfered, much less improperly and intentionally interfered, with GB's contractual relationship with the Tribe?

- 2. Should the Court grant summary judgment dismissing Plaintiff's CPA claim against Defendants because there is no evidence KTS committed any unfair or deceptive acts or practices, the statements which GB challenges all relate to non-entrepreneurial aspects of the legal practice, which are not actionable under the CPA, this is not a matter of public interest, GB has not suffered damage, and there is no proximate cause between KTS's legal work for the Tribe and the Tribe's decision to terminate its contract with GB?
- 3. Should the Court grant summary judgment dismissing Plaintiff's lawsuit because this Court has no jurisdiction under the doctrine of sovereign immunity?

#### IV. EVIDENCE RELIED UPON

Defendant relies upon the Declaration of Leslie E. Barron and Exhibits A–W attached thereto; the Declaration of Rob Roy Edward Stuart Smith; and the records on file herein.

### V. AUTHORITY AND ARGUMENT

### A. Summary Judgment Standard

Summary judgment is appropriate if there are no genuine issues of material fact and the moving party is entitled to judgment as a matter of law. *Young v. Key Pharm.*, *Inc.*, 112 Wn.2d 216, 225, 770 P.2d 182 (1989); *Atherton Condo. Apartment-Owners Ass'n Bd. Of Directors v. Blume Dev. Co.*, 115 Wn.2d 506, 516, 799 P.2d 250 (1990); CR 56(c) . A defendant seeking to obtain summary judgment meets its burden by showing that there is an absence of evidence to support the plaintiff's case. *Young*, 112 Wn.2d at 225. "If the plaintiff fails to make out a prima facie case on the essential elements of his claim, summary judgment for the defendant is appropriate because a complete failure of proof concerning an essential element of the nonmoving party's case necessarily renders all other facts immaterial." *Moore v. Commercial Aircraft Interiors, LLC*, 168 Wn. App. 502, 508, 278 P.2d 197 (2012).

If the movant satisfies its burden, the non-moving party may resist summary judgment by presenting evidence that demonstrates that material facts are in dispute. *Atherton*, 115 Wn.2d at 516, 799 P.2d at 257. "A material fact is one upon which the outcome of the litigation depends in whole or in part." *Boguch v. Landover Corp.*, 153 Wn. App. 595, 608, 224 P.3d 795 (2009). Facts and reasonable inferences from facts must be reviewed in the light most favorable to the nonmoving party, however, "bare assertions that an issue of material fact exists will not defeat summary judgment in the absence of actual evidence." *Libera v. City of Port Angeles*, 178 Wn. App. 669, 676, 316 P.3d 1064 (2013). "Summary judgment is appropriate if reasonable minds could reach but one conclusion from all the evidence." *Id*.

### **B.** Plaintiff's Intentional Interference Claim Fails

To prevail on its claim for intentional interference, GB must prove each of the following five elements: "(1) the existence of a valid contractual relationship or business expectancy; (2) that defendants had knowledge of that relationship; (3) an intentional interference inducing or causing a breach or termination of the relationship or expectancy; (4) that defendants interfered for an improper purpose or used improper means; and (5) resultant damage." *Moore*, 168 Wn. App. at 508–09; *see also Cornish Coll. of the Arts v.* 1000 Virginia Ltd. P'ship, 158 Wn. App. 203, 225, 242 P.3d 1 (2010). "A complete failure or proof concerning any element necessarily renders all other facts immaterial." *Janaszak v. State*, 173 Wn. App. 703, 727, 297 P.2d 723 (2013). Here, GB cannot prove the third, fourth, and fifth essential elements—each of which alone is a sufficient reason to grant summary judgment.

# 1. KTS Did Not Interfere, Much Less Intentionally Interfere, with GB's Contract with the Tribe

To satisfy the intentional interference element, GB must show not only that KTS interfered with GB's contract, but also that the interference was intentional. *Moore*, 168 Wn. App. at 508–09. GB cannot show either. KTS was hired by the Tribe in June 2018

to perform a limited special prosecution investigation. KTS performed that investigation and presented its findings to the Tribe. *Supra* § II.B. Because the Tribe has not waived privilege, the substance of that investigation and the recommendations and advice KTS gave the Tribe are not admissible. Dkt. 33. That includes the substance of the report in which KTS allegedly defamed GB and the statements KTS made to the Tribal Council in executive session during the oral presentation of its findings. *Id.* The fact that evidence regarding the substance of KTS's investigation is privileged and not admissible forecloses GB's interference claim.

Indeed, Mr. Galanda conceded during his deposition that he has no firsthand knowledge of what KTS told the Tribe about GB, that he was not at any of the Tribal Council meetings where the Tribe discussed terminating GB or made the decision to terminate GB, and he has never spoken directly to KTS about the results of the investigation or the statements KTS purportedly made to the Tribe about the investigation or GB. **Ex. B** at 64:20–65:3, 66:25–67:5, 69:4–9.

Moreover, any insinuation that KTS intentionally interfered is belied by the Tribe's written statement that KTS's investigation had nothing to do with the Tribe's decision to terminate GB's contract and that GB was terminated because the Tribe had concerns about the quality of its legal advice. **Ex. U**; *see also* **Ex. J** at 10–13, 15–17. Notably, the Tribe's concerns about GB were documented well before KTS was hired to perform its investigation. *Id.* at 15–17 (the Tribe raised concerns about GB in February 2017).

Further, GB's claim that KTS intentionally interfered by making false and defamatory statements about GB during the oral presentation Mr. Smith and Ms. Saimons gave to the Tribe in December 2018 likewise fails for lack of admissible evidence. Any statements made between the Tribal Council in executive session (the client) and KTS personnel (the lawyer) are privileged and not admissible. Moreover, the alleged statements

occurred after the Tribe had notified GB that its services were terminated and thus could not have interfered with whatever contractual rights to represent the Tribe GB claims.

# 2. KTS Did Not Interfere with an Improper Purpose or By Improper Means

Even assuming GB could get past the intentional interference element (it cannot), GB's claim still fails because there is no evidence KTS interfered with an improper purpose or by improper means. *Libera*, 178 Wn. App. at 676; *Koch v. Mutual of Enumclaw Ins. Co.*, 108 Wn. App. 500, 506, 31 P.3d 698 (2001). "This requires demonstrating not only that [KTS] interfered, but that [KTS] had a duty to not interfere." *Libera*, 178 Wn. App. at 676 (citing *Pleas v. City of Seattle*, 112 Wn.2d 794, 803–04, 774 P.2d 1158 (1989)). "The existence of a statute, a regulation, a recognized common law, or an established standard of trade or profession can establish such a duty." *Id.* So too can evidence that statements were "dishonest or offered in bad faith." *Koch*, 108 Wn. App. at 506 (citing Restatement (Second) of Torts § 772). However, summary judgment is proper where a plaintiff's allegations of bad faith and dishonesty "rest on nothing more than speculation and conjecture." *Koch*, 108 Wn. App. at 509.

Here summary judgment is proper because GB's claims about KTS's intentions and motives are pure "speculation and conjecture." *Id.* GB cannot prove this element with respect to the written and oral statements KTS allegedly made to the Tribe for the same reason it cannot prove intentional interference: information about the substance of KTS's investigation and statements it made to the Tribe are privileged, confidential, and not admissible. Likewise, GB cannot prove the statements about GB in the bar complaint were improper because there is no admissible evidence about who drafted them, they were statements by the Tribe, and they were based on Ms. Colegrove's own written statement that GB drafted the severance agreement for her—the agreement that the Tribal Council believed was not authorized. GB's inability to point to any evidence in support of its contention that KTS improperly interfered is fatal to its claim. *Cornish College of the* 

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*Arts*, 158 Wn. App. at 225–26; *Elcon Constr., Inc. v. Eastern Wash. Univ.*, 174 Wn.2d 157, 169, 273 P.3d 965 (2012) (affirming summary dismissal where the plaintiff failed to meet its burden of showing an improper purpose by offering conclusory statements and speculation).

A cursory review of the admissible and available evidence makes clear there is no basis to infer that KTS acted with any improper motive. *Snohomish Cnty. v. Rugg*, 115 Wn. App. 218, 229, 61 P.3d 1184 (2002) ("[u]nreasonable inferences that would contradict those raised by evidence of undisputed accuracy need not be so drawn" even on summary judgment). To the contrary, given the Tribe's letter to GB stating KTS had nothing to do with GB's termination and emails demonstrating the Tribe was unhappy with GB's work before it engaged KTS, the only reasonable inference that can be drawn is that, to the extent KTS even interfered with GB's relationship with the Tribe, it did not do so with any improper motive.

GB's conclusory statements that KTS had an improper motive are also belied by the fact that KTS did not take over any of the work GB was doing for the Tribe—a fact which Mr. Galanda himself admitted. **Ex. B** at 70:13–16. Presumably, if KTS's motive were to harm GB by stealing its client, it would have stepped into GB's shoes. The fact that KTS did not do so and has only represented the Tribe in two other non-related and rather small engagements since GB was terminated speaks volumes. So too does the fact that KTS is not representing the Tribe in the MDL Litigation. **Ex. U**.

### 3. KTS's Actions Were Not the Proximate Cause of GB's Termination

Even if KTS improperly interfered with GB's contract (it did not), GB's claim would still fail because there is no proximate causation. *Pleas*, 112 Wn.2d at 807. When analyzing proximate cause, "[e]ssentially the question is whether the defendant should be held liable for the damages that are in fact caused by its actions." *Id*.

First, there is no proximate cause between the statements Mr. Smith and Ms. Saimons made on December 13, 2018 during their oral presentation to the Tribe and the Tribe's decision to terminate GB because the Tribe terminated GB a week *before* KTS's presentation. *Compare* Ex. W at Interrogatories 7–8 (oral presentation occurred on December 13, 2018) *with* Ex. S (termination letter to GB on December 7, 2018). Given the timing, it is demonstrably false that any statements KTS purportedly made in the presentation led to the Tribe's decision to terminate GB or constituted intentional interference. The same is true with respect to the bar complaint. The Tribe did not file the complaint against Ms. Colegrove until December 18, 2018, and there is no admissible evidence that it was drafted or discussed before GB's termination. Ex. A.

Second, because the Tribe has not waived privilege, there is simply no evidence that anything KTS purportedly said in the report or oral presentation to the Tribe or bar complaint proximately caused the Tribe's decision to terminate its contract with GB or caused the termination of GB's participation in the MDL Litigation. Compl. ¶ 34.

GB's conclusory allegations of proximate causation are nothing more than speculation and do not preclude a grant of summary judgment. *Elcon Const., Inc.,* 174 Wn.2d at 169 ("Conclusory statements and speculation will not preclude a grant of summary judgment."). Further, buying GB's theory requires this Court to ignore documentary evidence stating exactly why the Tribe stopped using GB's legal services. Again, it is clear from the Tribe's own statements that GB was fired because the Tribe had "concerns about the quality of advice and representation [GB] provided in both ongoing litigation and prior matters" and "there is no connection between [KTS's] work for the Nisqually Tribe and the Tribal Council's *unanimous* decision on December 5, 2018 to terminate its contract with [GB]." **Ex. U**.

### 4. GB Has Not Suffered Damages

GB's claim for tortious interference fails for the additional reason that GB cannot prove damages. To make out a prima facie case, a plaintiff must show "resultant damage." *Cornish College of the Arts*, 158 Wn. App. at 225.

GB does not identify any specific economic or non-economic injury. Instead, it makes the conclusory statement that it has suffered "significant economic and non-economic injuries, including damage to its reputation within the Tribe." Compl. ¶¶ 20, 28, 35. But there is no actual evidence of any harm. GB was paid for all the work it did for the Tribe. Ex. B at 41:9–42:4; Ex. H; Ex. G. In addition, GB may be entitled to five percent of any recovery in the MDL Litigation despite not doing any of the work because of the fee lien it filed. Ex. T; Ex. B at 51:5–16; Ex. U.

Further, because GB was never promised any particular amount of work or fees from the Tribe, there was no expectation of continued work. **Ex. F** ¶ 9 (contract terminable at any time for any reason); *id.* ¶ 6 (contract limited to specified amount of fees and no guarantee of earning all fees). Mr. Galanda argues that GB's contract was "perpetual" but there is no evidence of that and Mr. Galanda admits that is not what the contract actually states. **Ex. B** at 29:7–25 ("Q. And so it's your view that the tribe was required to retain you as counsel forever? A. No."). Instead, the contract had to be renewed each year and was limited to a specific dollar amount. **Ex. F** ¶ 5–6. Over the three years during which GB had contracts with the Tribe, it was paid in full for the engagements covered by those contracts in accordance with their terms and GB's invoices for work performed prior to the termination notice. **Ex. G**; **Ex. H**; **Ex. B** at 40:20–42:13.

Because GB had no right to any further work or fees from the Tribe, any fees it would have earned had it continued working for the Tribe are entirely speculative. It would be improper to look to the past amount of fees as a measure of damages because there was, again, no guarantee GB would have received a similar amount of work from the

Tribe moving forward, or that there would have been comparable matters to handle, or that the Tribe would ever have kept using GB as often as one of its outside counsel after the Tribe terminated Ms. Colegrove, GB's advocate among the Tribe's in-house legal staff.

To the extent GB did suffer an injury, it was the result of its own actions or inactions, not the result of anything KTS did or did not do. GB made no effort to restore relations with the Tribe after Ms. Colegrove's termination or get additional work from the Tribe after its own termination or ask the Tribe to reconsider. **Ex. B** at 70:17–23. Instead, it sued KTS and ignored the Tribe's demands that GB not disclose or use the Tribe's privileged communications in this suit. **Ex. U**.

### C. Plaintiff's Consumer Protection Act Claim Fails

To establish a CPA claim under RCW 19.86.020, GB must prove each of the following elements: "(1) an unfair or deceptive act or practice; (2) occurring in the conduct of trade or commerce; (3) affecting the public interest; (4) injury in business or property; and (5) a causal link between the unfair or deceptive act and the injury." *Koch*, 108 Wn. App. at 509; *Hangman Ridge Training Stables, Inc. v. Safeco Title Ins. Co.*, 105 Wn.2d 778, 780, 719 P.2d 531 (1986). GB's claim fails because GB cannot establish multiple elements of the claim.

## 1. There is No Evidence of an Unfair or Deceptive Act or Practice

GB's CPA claim fails as a matter of law because there is no evidence of an unfair or deceptive act or practice. "[F]or conduct to be an unfair or deceptive practice under the CPA, it must have the capacity to deceive a *substantial portion of the public*." *Segal Co.* (*Eastern States*), *Inc. v. Amazon.Com*, 280 F.Supp.2d 1229, 1232 (W.D. Wash. 2003) (citing *Sing v. John L. Scott, Inc.*, 134 Wn.2d 24, 30, 948 P.2d. 816 (1997)). Whether an act or practice is unfair or deceptive is a question of law when the facts are undisputed. *Panag v. Farmers Ins. Co. of Wash.*, 166 Wn.2d 27, 47, 204 P.3d 885 (2009) (citing

Leingang v. Pierce County Med. Bureau, Inc., 131 Wn.2d 133, 150, 930 P.2d 288 (1997)). Washington courts have found acts or practices to deceive a substantial portion of the public where the actor misrepresented something of material importance or where there was a representation, omission, or practice that was likely to mislead a reasonable consumer. Young v. Toyota Motor Sales, U.S.A., 9 Wn. App. 2d 26, 33, 442 P.3d 5 (2019) (citing cases).

Here, there is no evidence of any unfair or deceptive act or practice. GB identifies two purported unfair or deceptive acts in its Complaint: (1) that KTS "issued a report to the Tribe which included irrelevant, false and misleading claims that [GB] had engaged in unethical conduct in connection with the departure of Ms. Colegrove as the Tribe's Legal Director"; and (2) that in December 2018 Mr. Smith and Ms. Saimons delivered an oral presentation to the Tribe wherein they continued to defame [GB] with allegations of unethical conduct and recommending that the Tribe file an ethics complaint with the WSBA against [GB]." GB readily admits that both alleged statements were made as part of KTS's legal investigation for the Tribe. Compl. ¶¶ 31–32. Neither of the allegations satisfy the first element of the CPA.

First, there is no admissible evidence supporting GB's claim that KTS made any such statements about GB to the Tribe, much less evidence that the purported statements were false, misleading, or defamatory. In light of this Court's prior order, GB cannot put KTS's report in evidence and cannot attempt to introduce evidence of what KTS said in its presentation to the Tribe. Dkt. 33. All of KTS's communications to the Tribe relating to the investigation, including any recommendations KTS made, are privileged and confidential.

Second, even if there was admissible evidence of what KTS said to the Tribal Council and even if those statements were false, they could not form the basis for a CPA claim because they were privileged and provided in response to the Tribe's request for

advice. *McNamara v. Koehler*, 5 Wn. App. 2d 708, 720, 429 P.3d 6 (2018) (privileged statements do not constitute unfair or deceptive acts). Further, any statements KTS made about GB to the Tribe in the course of its investigation (again, even assuming they were false) are not defamatory because they were privileged and not published. *Id.*; *Twelker v. Shannon & Wilson, Inc.*, 88 Wn.2d 473, 477, 564 P.2d 1131 (1977) ("statements made in judicial or Quasi-judicial proceedings and having some relation thereto are absolutely privileged against a suit for defamation."). Instead, they were only provided to the Tribal Council and were not meant to be disseminated. Dkt. 33.

The statement in a footnote to the bar complaint that Mr. Galanda drafted the severance agreement Ms. Colegrove presented to the Tribe likewise does not constitute an unfair or deceptive act or practice as GB argues. Ex. A at 5, n 3. Mr. Galanda claims this statement was false and had KTS interviewed him or Ms. Colegrove they would have realized that. Compl. ¶ 19. But the evidence does not support Mr. Galanda's position. First, GB cannot present admissible evidence that KTS drafted this statement. Second, regardless of who drafted it, it is neither unfair nor deceptive because both KTS and the Tribe had a reasonable basis for making the statement. Indeed, in a memorandum that Ms. Colegrove herself drafted to the Nisqually Finance Department on April 16, 2018, which was submitted as an attachment to the bar complaint, Ms. Colegrove stated "Attached you will find an executed severance agreement originally drafted by outside counsel, Galanda Broadman ..." Ex. A at Attachment 21. GB's CPA claim fails because there is no unfair or deceptive act or practice.

# 2. Non-Entrepreneurial Aspects of Law Do Not Constitute Trade or Commerce within the Meaning of the CPA

Even if GB could establish an unfair or deceptive act or practice (it cannot), its claim still fails as a matter of law because the acts about which GB is complaining did not occur in the conduct of trade or commerce within the meaning of the CPA. Although RCW 19.86.010(2) broadly defines "trade" and "commerce" to include "the sale of assets

or services, and any commerce directly or indirectly affecting the people of the state of Washington," Washington law is clear that trade and commerce for CPA purposes does *not* include claims challenging the "actual performance of a lawyer's legal advice and services." *Short v. Demopolis*, 103 Wn.2d 52, 61, 691 P.2d 163 (1984) (emphasis added).

Only "certain *entrepreneurial* aspects of the practice of law may fall within the 'trade or commerce' definition of the CPA." *Id.* at 60 (emphasis added). Entrepreneurial aspects of law include things such as "how the price of legal services is determined, billed, and collected." *Id.* at 61. These entrepreneurial or "business aspects of the legal profession," as distinguished from the actual performance of a lawyer's legal advice and services, are "legitimate concerns of the public which are properly subject to the CPA." *Id.* In contrast, claims that are "directed to the competence of and strategy employed by ... lawyers ... amount to allegations of negligence or malpractice and are exempt from the CPA." *Id.* at 61–62; *see also Ramos v. Arnold*, 141 Wn. App. 11, 20, 169 P.3d 482 (2007) ("Claims directed at the competence of and strategies employed by a professional amount to allegations of negligence and are exempt from the Consumer Protection Act.").<sup>4</sup>

Here, there is no question that the allegedly deceptive and unfair acts and practices about which GB complains (to the extent GB could prove they happened), fall squarely within the non-entrepreneurial aspects of the practice of law which are not subject to CPA claims. GB is complaining that KTS committed unfair acts or practices "as part of their investigation of Ms. Colegrove" and "by recommending the Tribe pursue an ethics complaint" against GB. Compl. ¶¶ 31–32; Ex. B at 88:4–17 (Mr. Galanda arguing KTS performed a "sham investigation" by not interviewing the proper people). These complaints relate entirely to the substance of advice KTS gave to the Tribe and the manner in which KTS performed its investigation. Under *Short*, there is no question these

<sup>&</sup>lt;sup>4</sup> Given that GB is not KTS's client, GB lacks standing to bring a malpractice claim based on KTS's work for the Tribe. *Parks v. Fink*, 173 Wn. App. 366, 377, 293 P.3d 1275 (2013) ("only an attorney's client may bring an action for attorney malpractice.").

claims, which are directed at the competence and strategies KTS employed, are exempt from the CPA.

### 3. No Act or Practice Affected the Public Interest

GB's CPA claim fails for the additional reason that there was no act or practice that affected the public interest. "In a private action, a plaintiff can establish that the lawsuit would serve the public interest by showing a likelihood that other plaintiffs have been or will be injured in the same fashion." *Trujillo v. Nw. Tr. Servs., Inc.*, 183 Wn.2d 820, 835, 355 P.3d 1100 (2015). "[T]here must be shown a real and substantial potential for repetition, as opposed to a hypothetical possibility of an isolated unfair or deceptive act's being repeated." *Michael v. Mosquera-Lacy*, 165 Wn.2d 595, 604–05, 200 P.3d 695 (2009) (citing *Eastlake Constr. Co. v. Hess*, 102 Wn.2d 30, 52, 686 P.2d 465 (1984)). In a private dispute, such as here, courts evaluate the following factors, none of which is dispositive. *Michael*, 165 Wn.2d at 605. "The factors are: (1) whether the alleged acts were committed in the course of defendant's business; (2) whether the defendant advertised to the public in general; (3) whether the defendant actively solicited this particular plaintiff, indicating potential solicitation of others; (4) whether the plaintiff and defendant have unequal bargaining positions." *Id*.

GB's claim fails on this element as well because there is no evidence that this lawsuit has any impact on the public interest. It is a private dispute and, given the strange fact pattern, it is not likely to be repeated. Moreover, given that no unfair or deceptive acts occurred, there is no risk that it would happen again. Further, there is no evidence of unequal bargaining power between GB and KTS or the Tribe for that matter. Assuming a sovereign tribe is incapable of evaluating the performance of its own counsel, even if GB could show (it cannot) that KTS attempted to take over work from GB by maligning GB, is disrespectful and paternalistic. The evidence here is that this lawsuit is nothing more than a retaliation effort by Mr. Galanda to punish Mr. Smith and KTS because he dislikes

that Mr. Smith, as a non-Native American, works for Tribes and is upset the Nisqually Tribe selected KTS through the Tribe's RFP to act as special prosecutor to investigate his friend, Ms. Colegrove.

### 4. GB Has Not Suffered Injury to Its Business or Property

GB's CPA fails for the independent reason that GB did not suffer any injury to its business or property. To satisfy this element, a plaintiff must prove that the alleged unfair acts or practices "caused an injury in its business or property." *Ledcor Indus. (USA), Inc. v. Mutual of Enumclaw Ins. Co.*, 150 Wn. App. 1, 12–13, 2016 P.3d 1255, 1262 (2009).

Here, as described above in section V.B.4, GB has not identified any injury. Instead, Mr. Galanda has made clear this case is about his hurt ego and his dislike for Mr. Smith. **Ex. B** at 74:15–75:3 (Mr. Galanda "upset" that his "name was implicated" in the complaint against Ms. Colegrove); 102:12–19. GB has broadly complained that it was damaged by the reference to it in the bar complaint against Ms. Colegrove (Compl. ¶ 19) but when pressed on how he was damaged given that the Tribe never filed a separate complaint against GB and the WSBA never followed up with GB or Mr. Galanda regarding statements about GB in the complaint against Ms. Colegrove, he had no answer. **Ex. B** at 84:14–22, 85:16–25.

Indeed, it appears the only "damage" at issue is the loss of potential revenue from legal work for the Tribe. But it would be entirely speculative to presume that GB would have received certain fees from the Tribe for ongoing work. Moreover, as a matter of law, loss of revenue does not constitute damage because GB had no entitlement to ongoing work. *Woody v. Stapp*, 146 Wn. App. 16, 24, 189 P.3d 807 (2008) ("Generally at-will employees do not have a business expectancy in continued employment."). In *Woody*, the court held that given the plaintiff's at-will status, there was no expectation of continued employment and therefore no damages flowing from his discharge.

### 5. There is No Proximate Causation

"A CPA plaintiff may only recover for injury to his or her business or property that was proximately caused by a defendant's unfair or deceptive practices." *Young*, 442 P.3d at 12. Here, even if GB could identify an unfair act or practice that occurred in trade or commerce, that affected the public interest, and caused GB damage (all things it cannot prove), its claim would still fail because, as discussed above in section V.B.3, GB cannot establish proximate causation. There is no admissible evidence that anything KTS said in the report or presentation to the Tribe resulted in the Tribe's termination of its agreement with GB or the termination of GB's participation in the MDL Litigation. The same is true with respect to the statements referencing GB in the Tribe's bar complaint against Ms. Colegrove.

## D. This Court Lacks Jurisdiction Based on the Doctrine of Sovereign Immunity

Even if GB could make out a prima facie case of either claim—something it cannot do given the numerous factual and legal deficiencies—GB's claims would still be fatally flawed for the additional, independent reason that this Court has no jurisdiction to hear them. Despite GB's conclusory assertions that KTS is somehow responsible for the Tribe's decision to terminate GB as outside counsel, there is no question the allegations underlying GB's complaint all relate to actions taken by the Tribe and events that occurred during meetings of the Tribal Council. Compl. ¶ 18 ("On December 7, 2018, the Tribe terminated its Services Agreement with Galanda Broadman ..."); id ¶ 19 ("On December 19, 2018, the Tribe filed an ethics complaint with the WSBA against Ms. Colegrove ..."); id. ¶ 27 (GB claims it was harmed because of the "Tribe's termination of its Service Agreement ... as well as the termination of [GB's] participation in the MDL Action."); id. ¶ 34 (same).

Reviewing the allegations, it is clear that the basis of the lawsuit is GB's dissatisfaction with actions taken by the Tribe, not by KTS. Those actions include the

*Tribe's decision* to hire KTS as special prosecutor, the *Tribe's decision* to terminate Ms. Colegrove as legal director, and the *Tribe's decision* to terminate GB as outside counsel for the Tribe.

State courts have no jurisdiction over disputes where its involvement would infringe on an Indian tribe's right of self-governance. *Wright v. Colville Tribal Enterprise Corp.*, 159 Wn.2d 108, 112, 147 P.3d 1275 (2006). "Tribal sovereign immunity protects a tribal corporation owed by a tribe and created under its own laws, absent express waiver ...." *Id.* "Federally recognized Indian Tribes are "separate sovereigns pre-existing the Constitution. These tribes have common law sovereign immunity as a necessary corollary to Indian sovereignty and self-governance." *Long v. Snoqualmie Gaming Comm'n*, 7 Wn. App.2d 672, 680, 435 P.3d 339 (2019) (internal quotations omitted). "Such sovereign immunity is meant to protect tribes as distinct, independent political communities and allows them to retain their original natural rights in matters of local self-government." *Outsource Servs. Mgmt., LLC v. Nooksack Business Corp.*, 172 Wn. App. 799, 810–11, 292 P.3d 147 (2013) (internal citations omitted). For that reason, "a state may not assert authority in Indian country if that would infringe on the right of reservation Indians to make their own laws and be ruled by them." *Id.* (internal citations omitted).

The doctrine of sovereign immunity bars the exercise of state court jurisdiction in this case because it would infringe on the Nisqually Tribe's right of self-governance. The presumption underlying GB's case is that the Tribal Council operated as KTS's pawn. Not only is this an insulting, paternalistic view of the governing body of a federally recognized Indian Tribe, it necessarily requires this Court to discredit and call into question actions taken by the Tribe's governing body. GB is effectively arguing that this Court should delve into the internal workings of the Tribe and replace its judgment about whether GB should have been terminated with that of the sovereign tribe whose decision

1	it actually was. That is not in the province of state courts and this Court should decline
2	GB's invitation to infringe on its former client's right to self-governance.
3	VI. CONCLUSION
4	For the foregoing reasons, Defendants respectfully request that the Court grant
5	their Motion for Summary Judgment.
6	I certify that this Motion contains 8,394 words in compliance with the Local Civil
7	Rules.
8	DATED this 17 <sup>th</sup> day of July, 2020.
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