JEFFREY BOSSERT CLARK Acting Assistant Attorney General ROBERT S. BREWER, JR. 3 United States Attorney JOHN V. COGHLAN Deputy Assistant Attorney General ALEXANDER K. HAAS 5 Director, Federal Programs Branch ANTHONY J. COPPOLINO Deputy Director, Federal Programs Branch ANDREW I. WARDEN 8 Senior Trial Counsel U.S. Department of Justice Civil Division, Federal Programs Branch 10 1100 L Street, NW Washington, D.C. 20530 11 Tel.: (202) 616-5084 **12** Fax: (202) 616-8470 Attorneys for Defendants 13 14 UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA **15** 16 LA POSTA BAND OF DIEGUENO Case No. 3:20-cv-01552-AJB-MSB MISSION INDIANS OF THE **17** LA POSTA RESERVATION, ON **DEFENDANTS' OPPOSITION TO** BEHALF OF ITSELF AND ON PLAINTIFFS' EX PARTE MOTION FOR 18 BEHALF OF ITS MEMBERS AS RECONSIDERATION OF TEMPORARY 19 PARENS PATRIAE RESTRAINING ORDER 20 Plaintiffs, 21 v. 22 23 DONALD J. TRUMP, et al., 24 Defendants. 25 26

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## **INTRODUCTION**

The Court's Order denying Plaintiffs' second motion for a temporary restraining order correctly concluded that Plaintiffs had not carried their burden of establishing an irreparable injury in the absence of an emergency injunction. *See* Order Denying Plaintiffs' Second Motion for Temporary Restraining Order at 8–14 (ECF No. 60) (Second TRO Order). Plaintiffs' motion for reconsideration asks the Court to disturb that decision based on purported newly discovered evidence that is simply more of the same speculative and disputed allegations that the Court previously rejected on two occasions. Further, Plaintiffs' motion does nothing to undermine the effective mitigation measures that Defendants have put in place to prevent harm if cultural resources are found. For these reasons, as set forth below, Plaintiffs' motion for reconsideration should be denied.

### **LEGAL STANDARD**

"Reconsideration is appropriate if the district court (1) is presented with newly discovered evidence, (2) committed clear error or the initial decision was manifestly unjust, or (3) if there is an intervening change in controlling law." Sch. Dist. No. 1], Multnomah Cty., Or. v. ACandS, Inc., 5 F.3d 1255, 1263 (9th Cir. 1993). "A motion for reconsideration cannot be used to ask a court to rethink what the court has already thought through merely because a party disagrees with the Court's decision." In re: Incretin Mimetics Prod. Liab. Litig., No. 13-MD-2452-AJB (MDD), 2014 WL 12539702, at \*1 (S.D. Cal. Dec. 9, 2014). Additionally, "a court should generally leave a previous decision undisturbed absent a showing that it either represented clear error or would work a manifest injustice." Id. (quoting Labastida v. McNeil Technologies, Inc., No. 10-CV-1690, 2011 WL 767169, at \*1 (S.D. Cal. Feb. 25, 2011)). That principle of finality applies with particular force in this case, where the parties have engaged in multiple rounds of briefing over the same issues related to the construction of border barriers in both this Court and the Ninth Circuit. Reconsideration by itself is an "extraordinary remedy, to be used sparingly[,]" Stafford v. Rite Aid Corp., No. 17-CV-01340-AJB-JLB, 2020 WL 6018941, at \*2 (S.D. Cal. Sept. 29, 2020), and Plaintiffs have an even higher burden in this context where they seek reconsideration of a decision not to grant the

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"extraordinary and drastic" remedy of emergency injunctive relief. *Munaf v. Geren*, 553 U.S. 674, 689 (2008); see Winter v. Nat. Res. Def. Council, Inc., 555 U.S. 7, 24 (2008).

## **ARGUMENT**

Plaintiffs cannot satisfy the demanding standard required for reconsideration because their new allegations of harm once again fall short of establishing an irreparable injury, let alone that the Court's decision to deny a temporary restraining order was clearly erroneous or manifestly unjust.

# A. The Factual Dispute About Whether Two Bone Fragments Are Of Human Origin Warrants Denial of Plaintiffs' Motion.

Plaintiffs contend that Defendants have recently conceded that two tiny bone fragments—each less than 6mm in diameter—found in the El Centro A project area are of human origin. See Pls.' Mot. at 1. The record refutes that assertion. See Fourth Declaration of Paul Enriquez ¶¶ 7–17 (filed under seal herewith). In fact, Defendants agreed to treat the bone fragments as if they were human, notwithstanding the factual dispute about whether the bones are from a human or an animal. See id.  $\P$  8–13. As explained previously, the parties' respective experts disagree over the origin of the bones and it is impossible to determine whether the fragments are human or animal absent laboratory testing, which would likely destroy the fragments given their small size. See Third Declaration of Paul Enriquez ¶¶ 68, 73–76 (ECF No. 48-2); Second TRO Order at 12–13. In recognition of that uncertainty and out of respect for the Kumeyaay Tribes, Defendants agreed to treat the indeterminate fragments as if they were human and the site in which they were found as a cremation site. See Third Enriquez Decl. ¶ 76; Fourth Enriquez Decl. ¶¶ 11–12. Thereafter, Defendants worked with the Tribes to develop appropriate protection measures in accordance with the Cultural Resources Protocol and Communications Plan (Protocol Plan). See id. The Court evaluated this evidence in denying Plaintiffs' second motion for a temporary restraining order and concluded that Plaintiffs could not meet their burden of establishing irreparable harm in light of these factual disputes and mitigation procedures. See Second TRO Order at 12–13.

Since the Court issued its Order, Defendants agreed to the Tribes' request to repatriate

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the bone fragments and completed that process by providing them to a designated Tribal representative. See Fourth Enriquez Decl. ¶¶ 14–17. Plaintiffs' motion raises no objection to the treatment of the fragments or the manner in which they were returned. Instead, Plaintiffs' purported new evidence to support reconsideration is a single reference in an email from Mr. Enriquez to various Tribal representatives discussing logistics for repatriation of the fragments in which Mr. Enriquez refers to "human remains." See Declaration of Simon Gertler, Ex. A at 4. But that reference is simply a respectful acknowledgement of what Mr. Enriquez said in his prior declaration, namely, that Defendants would treat the fragments as if they were human and derived from a Kumeyaay cremation site. See Third Enriquez Decl. ¶¶ 11–12. Referring to the bones as human out of respect for the Tribes was not a concession by Defendants that bone fragments are, in fact, human. Fourth Enriquez Decl. ¶¶ 12.

In any event, any conceivable doubt about the status of the fragments is resolved by the acknowledgment form signed by both the Kumeyaay Tribal representative and Mr. Enriquez formally transferring custody of the fragments. See Fourth Enriquez Decl. ¶ 17 & Ex. C. The acknowledgement form, which was executed after Mr. Enriquez sent his email, expressly states: "Out of respect for the Kumeyaay Tribes, CBP has agreed to treat the indeterminate calcined bone as human and Feature 3 as a cremation site." Id., Ex. 3 at ¶ 4 (emphasis added); see also id. ¶ 10 (referencing the transfer of "two pieces of indeterminate calcined bone"). The form was signed by the designated representative of the Kumeyaay Cultural Repatriation Committee, a tribal consortium that includes La Posta and is charged with protecting Kumeyaay cultural items. Id. ¶ 15; see White v. Univ. of California, 765 F.3d 1010, 1018, 1025 (9th Cir. 2014) (holding that the Kumeyaay Cultural Repatriation Committee, of which La Posta is a member, is an "arm of the tribe" for purposes of tribal sovereign immunity). Far from warranting reconsideration, this document reinforces the Court's conclusion that factual disputes about the origin of the fragments prevent Plaintiffs from obtaining immediate injunctive relief. See Second TRO Order at 12–13.

There also is no basis for Plaintiffs' assertion that the Court should "reconsider

overriding the formal conclusion of the Medical Examiner/Coroner's office in favor of Defendant's archaeologist." *See* Pls.' Mot. at 1. The Court made no such comparative factual finding in favor of Defendants' position that the bone fragments are more likely from an animal than a human. Instead, the Court merely acknowledged a factual dispute between the parties about the origin of the bones and, in accordance with well-established legal principles, concluded that those disputed facts prevented Plaintiffs from establishing the clear showing required for a temporary restraining order. Second TRO Order at 12–13; *see Lopez v. Brewer*, 680 F.3d 1068, 1072 (9th Cir. 2012). That conclusion was correct.

Plaintiffs also seek to clarify that Dr. Madeline Hinkes is not "La Posta's medical examiner" because she is employed by the San Diego County Medical Examiner's Office, see Pls.' Mot. at 1, but Plaintiffs proffered Dr. Hinkes as an expert in support of their position in this litigation and nothing about her employment status, which was previously before the Court, warrants reconsideration of the Court's Order. The fact remains that there is a dispute about the origin of the bones between experts in relevant fields. The archeologist contracted by the U.S. Customs and Border Protection (CBP) has concluded that the bones are more likely from an animal. See Declaration of Nick Billstrand ¶ 4. Even accepting Dr. Hikes's disagreement with that assessment, the net result is a clash of expert opinions that undercuts Plaintiffs' ability to establish a clear entitlement to a temporary restraining order and the extraordinary remedy of reconsideration.

## B. Defendants Have Implemented Effective Measures To Mitigate Potential Harm to Cultural Items.

Plaintiffs cannot establish irreparable injury from the recent discovery of a fire feature near the other similar features that the Court previously addressed in the Second TRO Order. See Pls.' Mot. at 2; Second TRO Order at 11–12. As explained in Defendants prior filings, CBP has in place—and follows—highly effective avoidance and mitigation measures to prevent harm from occurring to cultural resources in the project areas. See Defs.' Opp'n to Pls.' Second Mot. for TRO and PI at 6–10 (ECF No. 47). The Court has further correctly recognized that "the extensive mitigation efforts and protocols in place substantially undercut

La Posta's ability to establish both irreparable and imminent harm." Second TRO Order at 14. CBP applied to the recently-discovered fire feature the same mitigation procedures and protocols that the Court credited in denying Plaintiffs' second TRO motion. See Fourth Enriquez Decl. ¶¶ 18–27 (feature was immediately protected within a buffer zone, and mitigation work overseen by tribal cultural monitors). Accordingly, the Court's conclusion should stand; these measures thoroughly undermine Plaintiffs' ability to establish both irreparable and imminent harm necessary for a temporary restraining order. See Second TRO Order at 12 ("As to these three fire features, extensive mitigation efforts implemented by Defendants' alleviate any immediate threat of irreparable harm").

Specifically, on December 17, 2020, a tribal cultural monitor discovered a feature consisting of fire affected rock, darker ash, and sediments. *See* Fourth Enriquez Decl. ¶¶ 20–21. The feature is located 55 feet away from the buffer zone that was previously created to protect the three nearby features discussed in the Second TRO Order. *See id.* ¶ 21; Second TRO Order at 11–12. Notably, no artifacts or remains have been found within or near the new feature. *See* Fourth Enriquez Decl. ¶ 21. Consequently, the feature is mostly likely a small fire pit or roasting feature, not a cremation site. *See id.* 

After the tribal cultural monitor discovered the feature, CBP notified the Tribes of the discovery that same day and explained the mitigation measures that would be implemented to protect it from harm. See id. ¶ 20; Gertler Decl., Ex. A. Specifically, CBP extended the size of the buffer zone that had already been established to protect the other features to ensure protection of the additional feature. See Fourth Enriquez Decl. ¶ 21. Consistent with past practice, tribal cultural monitors were present to supervise the placement of the temporary concreate barriers that were put in place to protect the feature. Id. Additionally, CBP reassigned an additional environmental monitor to the El Centro A project area to protect the features. Id.

CBP has proposed that the latest fire feature be treated the same way as the other nearby fire features. *Id.* CBP has been engaged in ongoing consultation with the Tribes, including Plaintiffs, about an appropriate treatment plan for the features. *Id.* On December

2, 2020, CBP distributed a draft treatment plan to the Tribes for comment and, after receiving written and oral feedback, CBP distributed a revised treatment plan on December 17. See id.; Gertler Decl., Ex. B. The revised treatment plan proposes a surface investigation of the area in order to record, map, and photograph any additional surface features; excavation of the features to determine if any artifacts or intact cultural deposits are present and to radiocarbon date the materials; and investigation to determine evidence of food preparation and processing as well as native plants and animals. See Fourth Enriquez Decl. ¶ 21. Although consultation remains ongoing, Plaintiffs have thus far offered input only on specific aspects of the proposed treatment of the features and have not objected to the fundamentals of the proposed treatment. Id.

Indeed, CBP has gone beyond the requirements of the Protocol Plan to protect the fire features from harm. See Fourth Enriquez Decl. ¶¶ 24–25. Although the Protocol Plan requires work to be stopped within 100 feet of a cultural resource, CBP established a 100 meter buffer zone around the features and all construction activity and vehicle traffic within that area was immediately halted. Id. ¶ 25. Plaintiffs suggest that a "100-meter buffer" is required at all times, see Pls.' Mot. at 4, but the Protocol Plan does not support that requirement. See Fourth Enriquez Decl. ¶ 24. To the contrary, the Protocol Plan expressly contemplates that the Tribes and CBP will consult about appropriate mitigation measures shortly after work within 100 feet of the discovery is stopped. Id. As explained previously, that process was followed here, as CBP arranged for multiple site inspections of the area by Tribal representatives that culminated in an agreement to reduce the size of the 100-meter buffer zone to allow for construction traffic along the southern portion of the Roosevelt Reservation and to install concrete barriers around the features. See Fourth Enriquez Decl. ¶ 25. No construction traffic or construction activity is permitted in the buffer area, which now also protects the recently-discovered feature. Id. ¶¶ 25–26.

In light of the robust protections in place to prevent harm to cultural items, Plaintiffs cannot establish a likelihood of irreparable harm. *See* Second TRO Order at 12. This Court has ably sifted through the record in this case on two prior occasions, distinguished

unfounded allegations of harm from statements with actual evidentiary support, and twice held that Plaintiffs have failed to show irreparable harm. Reconsideration is simply not warranted. The evidence amply supports that CBP has surveyed and re-surveyed the project areas; that tribal cultural monitors and CBP's own environmental monitors are actively observing construction; and that CBP has procedures in place to avoid and protect cultural resources if they are found in the project areas. See generally First, Second, and Fourth Enriquez Decls. The record here establishes that these procedures are in fact followed when a discovery is made to avoid harmful impacts to cultural resources, and that they are effective. See Fourth Enriquez Decl. ¶ 29. Consequently, there is no evidence that irreparable harm is certain to occur in the near future, such that the extraordinary remedy of a temporary restraining order should issue based on the insufficient evidence Plaintiffs have offered in their reconsideration motion.

#### **CONCLUSION**

For these reasons, the Court should deny Plaintiffs' ex parte motion for reconsideration of a temporary restraining order.

Dated: December 30, 2020

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