CARROLL & ASSOCIATES, P.C. Sheila Lamb Carroll (SBN 142764) Samantha I. Pranatadjaja (SBN 305383) 3600 American River Drive, Suite 205 2 Sacramento, CA 95864 Telephone: 916.488.5388 Facsimile: 916.488.5387 3 4 scarroll@thecarrollfirm.com 5 Attorneys for Third-Party Defendant MECHOOPDA CULTURAL RESOURCE 6 PRESERVATION ENTERPRISE 7 8 UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA 9 10 GEORGE ENGASSER, an individual, CaseNo.2:19-cv-07973-ODW-PLA 11 Plaintiffs, Assigned to Hon. Otis D. Wright, II 12 VS. MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF SPECIALLY TETRA TECH, INC., a Delaware 13 Corporation; and DOES 1 through 14 APPEARING MECHOOPDA 100, inclusive, CULTURAL RESOURCE 15 Defendants. **PRESERVATION** ENTERPRISE'S MOTION TO DISMISS TETRA TECH, INC.'S 16 AMENDED THIRD-PARTY COMPLAINT 17 18 **DATE:** August 17, 2020 1:30 PM TIME: Hon. Otis D. Wright, II 5D (5th floor) 19 JUDGE: CTRM: 20 TETRA TECH, INC., Third-Party Plaintiff, 21 22 VS. 23 MECHOOPDA CULTURAL RESOURCE PRESERVATION 24 ENTERPRISE, an unincorporated instrumentality of the Mechoopda Indian Tribe of Chico Rancheria, 25 26 Third-Party Defendant. 27 28 Carroll & Case No. 2:19-cv-07973-ODW-PLA Associates, PC MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF SPECIALLY APPEARING

MECHOOPDA CULTURAL RESOURCE PRESERVATION ENTERPRISE'S MOTION TO DISMISS TETRA TECH, INC.'S AMENDED THIRD-PARTY COMPLAINT

TECH, INC.'S AMENDED THIRD-PARTY COMPLAINT

1	TABLE OF AUTHORITIES
2	Cases:
3	American Vantage Companies, Inc. v. Table Mountain Rancheria,
4	292 F.2d 1091 (9th Cir. 2002)16
5	Breakthrough Mgmt. Group, Inc. v. Chukchansi Gold Casino & Resort,
6	629 F. 3d 1173 (2010)10
7	C&L Enterprises, Inc. v. Citizen Band Potawatomi Indian Tribe of Oklahoma,
8	532 U.S. 411 (2001)
9	Demontiney v. U.S. ex rel. Dept. of Interior, Bureau of Indian Affairs,
10	255 F.3d 801 (9th Cir. 2001)12
11	Hall v. Mooretown Rancheria, 2013 U.S. Dist. Lexis 81446, citing Ingrassia,
12	676 F.Supp.2d at 956-57 (E.D. Cal. 2009)12
13	Ingrassia v. Chicken Ranch Bingo and Casino,
14	676 F.Supp.2d 953 (E.D. Cal. 2009)10, 12
15	Kiowa Tribe of Oklahoma v. Mfg. Techs, Inc.,
16	523 U.S. 751 (1998)
17	Larimer v. Konocti Vista Casino Resort, Marina & RV Park
18	814 F.Supp.2d 952 (N.D. Cal. 2011)10
19	Okla. Tax Comm'n v. Citizen Band of Potawatomi Tribe of Okla.,
20	498 U.S. 505 (1991)14
21	Pan American Co. v. Sycuan band of Mission Indians
22	884 F.2d 416 (9th Cir. 1989)
23	Sanchez v. Santa Ana Gold Club, Inc.,
24	136 N.M. 682, 685-686 (2004)
25	Santa Clara Pueblo v. Martinez,
26	436 U.S. 49 (1978)9,12
27	Ute Distribution Corp. v. Ute Indian Tribe
28	149 F.3d 1260 (10th Cir. 1998)12
Carroll & Associates, PC	2 Case No. 2:19-cv-07973-ODW-PLA MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF SPECIALLY APPEARING MECHOOPDA CULTURAL RESOURCE PRESERVATION ENTERPRISE'S MOTION TO DISMISS TETRA TECH, INC.'S AMENDED THIRD-PARTY COMPLAINT

Case 2:19-cv-07973-ODW-PLA Document 34-1 Filed 06/01/20 Page 4 of 17 Page ID #:273

1	Statutes/Codes:
2	28 U.S.C. §1367
3	Federal Rules of Civil Procedure 12(b)(1) and 12(b)(2)
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Carroll & Associates, PC	MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF SPECIALLY APPEARING

MECHOOPDA CULTURAL RESOURCE PRESERVATION ENTERPRISE'S MOTION TO DISMISS TETRA TECH, INC.'S AMENDED THIRD-PARTY COMPLAINT

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INTRODUCTION I.

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The Mechoopda Cultural Resource Preservation Enterprise ("Mechoopda Cultural Enterprise") is a wholly owned, unincorporated entity of the Mechoopda Indian Tribe of Chico Rancheria, California, a federally recognized Indian tribe ("Mechoopda Indian Tribe"). The purpose of the Mechoopda Cultural Enterprise is to facilitate the protection of tribal cultural resources.

On May 18, 2020, Third-Party Plaintiff Tetra Tech, Inc. ("Tetra Tech") filed an Amended Third-Party Complaint against Mechoopda Cultural Enterprise seeking indemnity, equitable indemnity, contribution, and restitution and unjust enrichment. This Amended Third-Party Complaint is brought in response to Plaintiff George Engasser's Complaint against Tetra Tech filed on September 13, 2019 (the "Complaint"). The Complaint is an alleged wage dispute under the Fair Labor Standards Act. However, Mechoopda Cultural Enterprise's sovereign immunity precludes this Court from acquiring jurisdiction over the Third-Party Complaint.

Mechoopda Cultural Enterprise is making a special appearance for the purpose of moving the Court for an order for dismissing Tetra Tech's Third-Party Complaint in its entirety and this Motion to Dismiss does not constitute a waiver of its sovereign immunity. This Amended Third-Party Complaint must be dismissed because: (1) Mechoopda Cultural Enterprise is immune from unconsented suit absent congressional abrogation or waiver of that immunity and (2) no such abrogation or waiver has occurred with regard to this Amended Third-Party Complaint or any of its underlying facts. Mechoopda Cultural Enterprise, as a wholly owned, unincorporated entity of the Mechoopda Indian Tribe, enjoys sovereign immunity from suit, absent express abrogation by Congress or waiver by Mechoopda Cultural Enterprise – neither of which the Amended Third-Party Complaint alleges.

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Accordingly, and as discussed below, Mechoopda Cultural Enterprise respectfully request that the Court grant this Motion to Dismiss and dismiss the Amended Third-Party Complaint with prejudice.

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II. FACTUAL BACKGROUND

The Mechoopda Indian Tribe is a federally recognized Indian tribe with

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A. The Mechoopda Indian Tribe of Chico Rancheria.

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Indian lands in Butte County. 84 Fed. Reg. 1200. The Tribe is governed by the

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Constitution of the Mechoopda Indian Tribe of Chico Rancheria, California, as adopted on February 1, 1998 ("Tribal Constitution"). Declaration of Robyn

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Forristel ("Forristel Decl.") at ¶3, Exh. A.

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The governing body of the Tribe is the Tribal Council of the Mechoopda Indian Tribe ("Tribal Council"). *Id.* at ¶3, Exh. A at Article IV. The Tribal

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Council consists of seven (7) members elected at-large from the Tribe. (Id.) The

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Tribal Constitution provides the Tribal Council with the authority to "promulgate and adopt ordinances, rules and regulations"; "charter tribal enterprises,

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corporations and associates; and "to waive the sovereign immunity of the Tribe to

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unconsented lawsuit." Id. at ¶3, Exh. A at Article VII, Section 3(a), (l), (t). Only

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the Tribal Council has the authority to waive its sovereign immunity and contingent that the waiver is "clearly stated in writing and approved by a Tribal

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Council Resolution pursuant to a duly called meeting." *Id.* at ¶3, Exh. A at Article

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VII, Section 3(t).

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Pursuant to its constitutional authority, the Tribal Council resolved to adopt as tribal law, the Mechoopda Indian Tribe's Cultural Resource Preservation Enterprise Ordinance on January 19, 2019. Forristel Decl. ¶¶4-5.

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B. Mechoopda Cultural Resource Preservation Enterprise.

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On January 19, 2019, in order to facilitate the protection of cultural resources, the Tribal Council established the Mechoopda Cultural Resource Preservation Enterprise. Forristel Decl. ¶5, Exh. B. The Mechoopda Cultural

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5 Case No. 2:19-cv-07973-ODW-PLA
MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF SPECIALLY APPEARING
MECHOOPDA CULTURAL RESOURCE PRESERVATION ENTERPRISE'S MOTION TO DISMISS TETRA
TECH, INC.'S AMENDED THIRD-PARTY COMPLAINT

Enterprise is a wholly owned, unincorporated entity of the Mechoopda Indian Tribe, operating as an arm of the Mechoopda Indian Tribe and sharing the Mechoopda Indian Tribe's sovereignty and sovereign immunity form unconsented suit. *Id.* at ¶5, Exh. B at Section 4(e). The governing board of the Mechoopda Cultural Enterprise is a three (3) person Board of Directors, including a President and two Directors who are each appointed by the Tribal Council and at least two (2) must be Tribal Members. *Id.* at ¶5, Exh. B at Section 6(a).

The purpose of Mechoopda Cultural Enterprise is to: (1) facilitate the protection of cultural resources; (2) further the economic operation and program of the Tribe; (3) oversee and manage the assets of Mechoopda Cultural Enterprise; (4) be a party or assignee to contracts that further the purpose of Mechoopda Cultural Enterprise; and (5) ensure Mechoopda Cultural Enterprise compliance with its legal obligations. (Forristel Decl. ¶5, Exh. B at Section 3.) Pursuant to the Tribe Council's delegation of power, the Mechoopda Cultural Enterprise entered into the Professional Services Agreement with Tetra Tech to perform Tribal Monitoring services on or about March 12, 2019 ("PSA"). Forristel Decl. ¶7, Exh. C.

C. The Professional Services Agreement with Tetra Tech.

On or about February 1, 2019, Tetra Tech entered into an agreement with the California Department of Resources Recycling and Recovery ("Prime Contract). Docket No. 31, ("Amended Third-Party Complaint") ¶6. Mechoopda Cultural Enterprise was not a party to the Prime Contract. The terms of the Prime Contract were not incorporated into the PSA and Mechoopda Cultural Enterprise was not bound by the terms of the Prime Contract. Forristel Decl. ¶7, Exh. C.

On or about March 12, 2019, Mechoopda Cultural Enterprise entered into the PSA with Tetra Tech to provide Tribal Monitoring services. Tetra Tech is a sophisticated, international, and billion-dollar company that negotiated and agreed to the terms of the PSA. In fact, Tetra Tech highly advertises its financial

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information on their website that they have reached \$3.1 billion in revenue in 2019. Declaration of Sheila Lamb Carroll ¶3, Exh. D. Prior to the execution of the PSA, Mechoopda Cultural Enterprise and Tetra Tech negotiated the terms and conditions of the PSA, including the Compensation of the Tribal Monitors. Forristel Decl. ¶7, Exh. C at Exh. A Section II. Mechoopda Cultural Enterprise disclosed to Tetra Tech that it would not pay overtime and this term was unambiguously stated in the PSA: "Over-time and double-time hours will be paid at the same rate as regular time hours". Id. The PSA is clear that Mechoopda Cultural Enterprise would adhere to all Tribal laws regarding all labor matters, which it has done, and regularly does as a responsible Tribal employer. Tetra Tech is a California employer and as such is responsible for knowing and adhering to Federal and California labor laws. At the time of negotiations, Tetra Tech could have bargained for Mechoopda Cultural Enterprise's adherence to California and Federal labor laws but chose not to for business reasons.

The PSA acknowledges that Mechoopda Cultural Enterprise is an unincorporated instrumentality of the Mechoopda Indian Tribe, a sovereign government and federally recognized Indian tribe. Forristel Decl. ¶7, Exh. C, Preamble. Further, Mechoopda Cultural Enterprise retained its sovereign immunity in the PSA, noting that: "D. Nothing herein shall be construed as a waiver of sovereign immunity." Forristel Decl. ¶7, Exh. C at Terms and Conditions, Section IV(D).

D. Meet and Confer with Tetra Tech Regarding Indemnity.

On November 8, 2019, Tetra Tech, through its counsel, and Mechoopda Cultural Enterprise, through its counsel, met and conferred pursuant to the PSA regarding Tetra Tech's request for indemnification. Mechoopda Cultural Enterprise clarified its participation in the meet and confer meeting did not waive its tribal sovereign immunity. Declaration of Christina Kazhe ("Kazhe Decl.") ¶3. During this discussion, Mechoopda Cultural Enterprise explained that the

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indemnification provision was narrowly drafted. "Each party assumes the risk in furnishing labor and services provided hereunder" and "will indemnify, hold harmless and defend the other Party" due to "intentional misconduct and sole negligent acts or omissions..." Forristel Decl. ¶7, Exh. C at Terms and Conditions, Section II (B). Mechoopda Cultural Enterprise further established that it was operating under the Tribal laws that applied to them, stated that applicable law in the PSA, including the disclosure of straight time pay in the PSA. Id. at Exh. A Section II. After the conclusion of the meeting, Mechoopda Cultural Enterprise never heard from Tetra Tech until Tetra Tech served the February 19, 2020 Third-Party Complaint seeking indemnity. Docket No. 21.

III. **ARGUMENT**

Federal Rule 12(b) Mandates the Dismissal of this Amended **A.** Third-Party Complaint.

Mechoopda Cultural Enterprise may properly challenge this Court's personal and subject matter jurisdiction over it under Federal Rules of Civil Procedure 12(b)(1) and 12(b)(2). Rule 12(b) specifically states, "every defense to a claim for relief in any pleading must be asserted in the responsive pleading if one is required. But a party may assert the following defenses by motion: (1) Lack of subject-matter jurisdiction; (2) Lack of personal jurisdiction." Thus, Mechoopda Cultural Enterprise's Motion to Dismiss it proper to challenge Tetra Tech's Amended Third-Party Complaint.

The Court Lacks Jurisdiction Over This Amended Third-Party В. Complaint Because Mechoopda Cultural Enterprise is Immune from Suit Under the Doctrine of Sovereign Immunity.

This Amended Third-Party Complaint has been filed without the consent of Mechoopda Cultural Enterprise. Tribal sovereign immunity is a mandatory doctrine which courts must recognize. Pan American Co. v. Sycuan band of Mission Indians 884 F.2d 416, 418 (9th Cir. 1989) ("Pan American"). Pursuant to

Carroll & Associates, PC the doctrine of tribal sovereign immunity, this Court lacks the requisite personal and subject matter jurisdiction over this Amended Third-Party Complaint because:

1) this Court must recognize Mechoopda Cultural Enterprise's sovereign immunity; 2) Tetra Tech has failed to identify a valid and unequivocal waiver of Mechoopda Cultural Enterprise's sovereign immunity; and (3) there has been no express abrogation of tribal sovereign immunity by Congress in the Fair Labor Standards Act. Consequently, this Court lacks jurisdiction and the Amended Third-Party Complaint must be dismissed.

i. The Doctrine of Sovereign Immunity Applies to Mechoopda Cultural Enterprise.

As a federally recognized Indian tribe, the Mechoopda Indian Tribe is entitled to sovereign immunity from unconsented suit absent congressional authorization or waiver. The Mechoopda Indian Tribe's sovereign immunity from suit extends to its tribal entity, the Mechoopda Cultural Enterprise.

"Indian tribes have long been recognized as possessing the common-law immunity from suit traditionally enjoyed by sovereign powers." *Santa Clara Pueblo v. Martinez*, 436 U.S. 49, 58 (1978) ("*Santa Clara Pueblo*"). The sovereign immunity of an Indian tribe is coextensive with that of the United States itself, *Pan American, supra*, 884 F.2d at 418., and thus extends to governmental and commercial activities whether they occur on or off of a reservation. *See Kiowa Tribe of Oklahoma v. Mfg. Techs, Inc.*, 523 U.S. 751 (1998) ("*Kiowa*").

To date, our cases have sustained tribal immunity from suit without drawing a distinction based on where the tribal activities occurred.... Nor have we yet drawn a distinction between governmental and commercial activities of a tribe.... Though respondent asks us to confine immunity from suit to transactions on reservations and to governmental activities, our precedents have not drawn these distinctions.

Id. at 754-55. Tribal sovereign immunity extends to subdivisions of a tribe. *Id.* at 759. Inclusion of an Indian tribe on the Federal Register list of federally recognized tribes is generally sufficient to establish a tribe's entitlement to

9 Case No. 2:19-cv-07973-ODW-PLA

Carroll & Associates, PC

MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF SPECIALLY APPEARING MECHOOPDA CULTURAL RESOURCE PRESERVATION ENTERPRISE'S MOTION TO DISMISS TETRA TECH, INC.'S AMENDED THIRD-PARTY COMPLAINT

Mechoopda Cultural Enterprise is a wholly owned, unincorporated entity of the Mechoopda Indian Tribe, operating as an arm of the Mechoopda Indian Tribe and sharing the Mechoopda Indian Tribe's sovereignty and sovereign immunity from unconsented suit. Forristel Decl. ¶5, Exh. B at Section 4(e). By the terms of the Mechoopda Cultural Enterprise's establishment, sovereign immunity is inherent and presumed.

Section 16. Sovereign Immunity.

(a) As an unincorporated entity wholly owned by the Tribe, the Enterprise shall be cloaked by tribal and federal law with all the privileges and immunities of the Tribe, including sovereign immunity from suit in any state, federal, or tribal court. Nothing contained in this Ordinance including but not limited to Section 7 shall be deemed to be a waiver of sovereign immunity by the Enterprise or the Tribe, its directors, officers, employees or agents or any other instrumentality of the Tribe from suit, which may be waived only in accordance with this Section.

Id. at ¶5, Exh. B at Section 16.

Courts analyzing the following factors to determine whether a tribe's economic entity qualifies as a subordinate economic entity entitled to share in a tribe's immunity:

(1) the method of creation of the economic entities; (2) their purpose; (3) their structure, ownership, and management, including the amount of control the tribe has over the entities; (4) the tribe's intent with respect to the sharing of its sovereign immunity; (5) the financial relationship between the tribe and the entities; and (6) whether the purposes of tribal sovereign immunity are served by granting immunity to the economic entities.

Breakthrough Mgmt. Group, Inc. v. Chukchansi Gold Casino & Resort, 629 F. 3d 1173, 1187-1188 (2010).

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First, the Mechoopda Indian Tribe created the Mechoopda Cultural Enterprise under its Tribal Constitution. Forristel Decl. ¶7, Exh. B, at Section 2. The Mechoopda Indian Tribe explicitly states that the Mechoopda Cultural Enterprise shall be considered an unincorporated enterprise of the Mechoopda Indian Tribe, be wholly owned by the Mechoopda Indian Tribe and operated for the benefit of the Mechoopda Indian Tribe, with the benefits of economic development inuring to the benefit of the Mechoopda Indian Tribe and its Tribal Members. *Id.*, Exh. B at Section 5. Second, the purpose of the Mechoopda Cultural Enterprise is to facilitate the protection of cultural resources, further the economic operation and program of the Mechoopda Indian Tribe, and develop and operate a cultural resource protection and monitoring entity for the best interest of the Mechoopda Indian Tribe. Forristel Decl. ¶¶4, 7, Exh. B at Section 3. Third, the Mechoopda Cultural Enterprise is governed by a three-member Board of Directors appointed by the Tribal Council and at least two (2) Directors are required to be Tribal Members. Forristel Decl. ¶7, Exh. B at Section 6(a). Fourth, the Mechoopda Indian Tribe clearly intended to share its sovereign immunity with the Mechoopda Cultural Enterprise by including a section labeled "Sovereign Immunity" in the Ordinance. Id. at Section 16. Fifth, Mechoopda Cultural Enterprise distributes income to the Mechoopda Indian Tribe for the benefit of providing essential government services or providing for the Mechoopda Indian Tribe and its Tribal Members. *Id.* at Section 9. Sixth, the Mechoopda Cultural Enterprise is so closely related to the Mechoopda Indian Tribe that its activities are properly deemed to be those of the Mechoopda Indian Tribe. The Mechoopda Cultural Enterprise plainly promotes and supports the Mechoopda Indian Tribe's purpose of protecting cultural resources.

Tetra Tech acknowledges that Mechoopda Indian Tribe is a "federally recognized-Indian Tribe." Amended Third-Party Complaint ¶1. Additionally, Tetra Tech acknowledges that Mechoopda Cultural Enterprise is "an unincorporated"

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instrumentality of the" Mechoopda Indian Tribe. Forristel Decl. ¶7, Exh. C., Preamble. Consequently, this Court does not have jurisdiction over this Amended Third-Party Complaint because Mechoopda Cultural Enterprise is immune from suit because sovereign tribal immunity is a jurisdictional bar.

ii. Waivers of Tribal Sovereign Immunity Must be Clear and Express and may not be Implied.

Indian tribes and their governing bodies may not be sued absent waiver of immunity by the tribe or abrogation of tribal immunity by Congress, and any such waiver or abrogation must be express and unequivocal. *Kiowa, supra*, 523 U.S. 751 at 58-59. It is well settled that a waiver of tribal sovereign immunity cannot be implied but must be unequivocally expressed. *See Kiowa, supra*, 523 U.S. 751; *Santa Clara Pueblo, supra*, 436 U.S. at 58-59. The requirement that the waiver be "unequivocally expressed" is not a "requirement that may be flexibly applied or even disregarded based on the parties or the specific facts involved." *Ute Distribution Corp. v. Ute Indian Tribe* 149 F.3d 1260, 1267 (10th Cir. 1998). "In the absence of a clearly expressed waiver by either the tribe or Congress, the Supreme Court has refused to find a waiver of tribal immunity based on policy concerns, perceived inequities arising from the assertion of immunity, or the unique context of a case." *Id*.

Moreover, the Ninth Circuit has held that "[t]here is a strong presumption against waiver of tribal sovereign immunity[.]" *Demontiney v. U.S. ex rel. Dept. of Interior, Bureau of Indian Affairs*, 255 F.3d 801, 811. (9th Cir. 2001) ("*Demontiney*"). It is "the plaintiff" – not the defendant who "bears the burden of showing a waiver of tribal sovereign immunity." *Hall v. Mooretown Rancheria*, 2013 U.S. Dist. Lexis 81446, *citing Ingrassia*, 676 F.Supp.2d at 956-57 (E.D. Cal. 2009).

Tetra Tech has not alleged that Mechoopda Cultural Enterprise has waived its sovereign immunity, nor has it provided evidence that a waiver of tribal

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sovereign immunity exists. This is for good reason as a waiver has not and will not be provided. Indeed, Mechoopda Cultural Enterprise's sovereign immunity is so important to its mission that it can only waive its sovereign immunity "upon the express written approval" of Mechoopda Cultural Enterprise and the Tribal Council: Forristel Decl. ¶5, Exh. B at Section 16.

Section 16. Sovereign Immunity.

(b) The Enterprise may waive its sovereign immunity when necessary, in the best business judgment of the Board, to serve a substantial advantage or benefit for the Enterprise or the Tribe. Any waiver shall become effective only upon the express written approval of the Enterprise and the Tribal Council. Any waiver of sovereign immunity shall be specific and limited as to (i) duration, (ii) the beneficiary, (iii) the scope of the waiver, (iv) the nature and description of the property or funds, if any, of the Enterprise, available to satisfy any order or judgment, (v) the particular court or courts having jurisdiction over the Enterprise, and (vi) the law that shall be applicable thereto. Any express waiver of sovereign immunity by resolution or contract of the Enterprise shall not be deemed a waiver of the sovereign immunity of the Tribe, its directors, officers, employees or agents or any other instrumentality of the Tribe, and no such waiver by the Enterprise shall create any liability on the part of the Tribe or any other instrumentality of the Tribe for the debts and obligations of the Enterprise, or shall be construed as a consent to the encumbrance or attachment of any property of the Tribe or any other instrumentality of the Tribe based on any action, adjudication or other determination of liability of any nature incurred by the Enterprise. The acts and omissions of the Enterprise, its directors, officers, employees or agents shall not create any liability, obligation or indebtedness either of the Tribe or payable out of assets, revenues or income of the Tribe.

Id. The PSA with Tetra Tech does not include any of these terms nor meet any of the requirements for a valid waiver of sovereign immunity by Mechoopda Cultural Enterprise.

The PSA with Tetra Tech itself specified that Mechoopda Cultural Enterprise retained its full right to sovereign immunity, noting that: "D. *Nothing herein shall be construed as a waiver of sovereign immunity.*" Forristel Decl. ¶7, Exh. C at Terms and Conditions, Section IV(D) (Emphasis added). At no time did the Tribal Council, pursuant to the Tribal Constitution, and the Mechoopda Cultural Enterprise's Board of Directors, pursuant to the Ordinance, review or

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MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF SPECIALLY APPEARING
MECHOOPDA CULTURAL RESOURCE PRESERVATION ENTERPRISE'S MOTION TO DISMISS TETRA
TECH, INC.'S AMENDED THIRD-PARTY COMPLAINT

approve a waiver of sovereign immunity in favor of Tetra Tech. Forristel Decl. ¶¶8-9.

The PSA does contain a narrowly drafted indemnification provision in which "[e]ach Party assumes the risk in furnishing the equipment, labor, materials and services provided hereunder" and "will indemnify, hold harmless and defend the other Party" due to "intentional misconduct and sole negligent acts or omissions..." Forristel Decl. ¶7, Exh. C at Terms and Conditions, Section II (B). But nowhere in the PSA, or in this indemnification provision, does Mechoopda Cultural Enterprise explicitly waive its sovereign immunity.

Tetra Tech does not allege or argue that the PSA includes an express waiver of Mechoopda Cultural Enterprise's sovereign immunity. The selective quoting of the dispute resolution provision in the PSA in the Amended Third-Party Complaint does not, under any circumstances, qualify as a waiver of tribal sovereign immunity, let alone an express waiver of sovereignty. Amended Third-Party Complaint ¶16. The dispute resolution provision includes the following language, "[a]ny court with competent jurisdiction shall have the authority to enforce this provision and to determine if the meet and confer process has been satisfied." Forristel Decl. ¶7, Exh. C at Terms and Conditions, Section IV(F). However, this "sue or be sued clause" is not a clear, explicit, and unambiguous waiver of Mechoopda Cultural Enterprise's sovereign immunity as it is restricted and limited by Section IV(D) of the Terms and Conditions of the PSA, the Tribal Constitution, and the Ordinance. *Sanchez v. Santa Ana Gold Club, Inc.*, 136 N.M. 682, 685-686 (2004).

Tetra Tech has failed to establish the existence of any waiver of tribal sovereign immunity. Therefore, Tetra Tech does not and cannot demonstrate that Mechoopda Cultural Enterprise, an entity of the Mechoopda Indian Tribe of Chico Rancheria, waived its sovereign immunity, expressly or otherwise.

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iii. Congress Has Not Abrogated Mechoopda Cultural Enterprise's Tribal Sovereign Immunity.

Like triable waivers of sovereign immunity, congressional abrogation cannot be implied. *See Okla. Tax Comm'n v. Citizen Band of Potawatomi Tribe of Okla.*, 498 U.S. 505, 509 (1991) [holding that an abrogation of tribal sovereign immunity by Congress cannot be determined by implication and must be expressly stated]; *C&L Enterprises, Inc. v. Citizen Band Potawatomi Indian Tribe of Oklahoma*, 532 U.S. 411, 418 (2001) ["To abrogate tribal immunity, Congress must 'unequivocally' express that purpose."].

Tetra Tech has not shown that Congress has abrogated Mechoopda Cultural Enterprise's sovereign immunity for the purpose of this Amended Third-Party Complaint. Tetra Tech simply alleges that this Court has subject matter jurisdiction pursuant to 28 U.S.C. §1367 because the claims are related to the claims in the Complaint. Amended Third-Party Complaint ¶4. The claims in the Complaint are for violations of the Fair Labor Standards Act. Docket No. 1, ¶9. Tetra Tech has failed to allege a provision in the Fair Labor Standards Act that demonstrates that Congress has expressly abrogated tribal immunity thus allowing Tetra Tech to bring suit against Mechoopda Cultural Enterprise for indemnity and breach of contract based on alleged violations of the Fair Labor Standards Act.

Tetra Tech is without any substantive right of action under which it may sue Mechoopda Cultural Enterprise, and therefore, this Court lacks subject matter jurisdiction in this case.

C. Tetra Tech's Amended Third-Party Complaint Lacks Diversity Jurisdiction.

It is unclear if Tetra Tech is asserting diversity jurisdiction, as it alleges the Court possess personal jurisdiction over Mechoopda Cultural Enterprise because Mechoopda Cultural Enterprise has its principal place of business in California and the contract was performed in California. Amended Third-Party Complaint

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¶5. However, Indian tribes and their unincorporated entities cannot sue or be sued 2 in federal court based on diversity jurisdiction because they are not citizens of any 3 state. American Vantage Companies, Inc. v. Table Mountain Rancheria, 292 F.2d 4 1091, 1098 (9th Cir. 2002). Therefore, diversity jurisdiction does not exist, and 5 this Court lacks jurisdiction. 6 IV. **CONCLUSION** 7 8 9 10 11 12 Third-Party Complaint against it. Dated: June 1, 2020 13 14 15 16 By: 17 18 19 20 21 22 23 24

For the reasons set forth above, Mechoopda Cultural Enterprise's Motion to Dismiss must be granted, because under the well-established doctrine of tribal sovereign immunity, this Court does not have personal jurisdiction over the Mechoopda Cultural Enterprise, a wholly owned, unincorporated entity of a federally-recognized Indian tribe or subject matter jurisdiction over this Amended

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/s/ Sheila Lamb Carroll

Sheila Lamb Carroll (SBN 142764) Samantha I. Pranatadjaja (SBN 305383) for Third Attorneys Party Defendant Mechoopda Cultural Resource Preservation

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