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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA**

Navajo Nation, a federally recognized
Indian Tribe, on its own behalf and on
behalf of affected Navajo Nation citizens,

Plaintiff,

v.

Office of Navajo and Hopi Indian
Relocation, and United States Department
of the Interior,

Defendants.

No. CV-21-08190-PCT-DWL

**REPLY TO PLAINTIFF'S
RESPONSE TO MOTION
TO DISMISS**

Defendants Office of Navajo and Hopi Indian Relocation (“ONHIR”) and United States Department of the Interior (“DOI”) submit the following reply to Plaintiff’s Response (Doc. 25) (“Response”) to Defendants’ Motion to Dismiss (Doc. 20) (“Motion”).

INTRODUCTION

The Court should dismiss this action because the Navajo Nation (the “Nation”) fails to state a cognizable claim against Defendants. The Nation’s “Unreasonable Delay” Claim (Claim 2) fails to challenge discrete agency action, instead seeking to direct the entirety of ONHIR’s functions. This is the definition of an impermissible programmatic attack under 5 U.S.C. § 706(1) and must be dismissed. The Nation’s “Infrastructure” Claim (Claim 1), which the Nation’s Response (at 5-8) recasts as a breach of trust claim, should be dismissed because the Nation cannot identify a substantive federal law – a statute, regulation, or treaty – that establishes a specific, enforceable trust duty mandating ONHIR to provide the kind of infrastructure the Nation seeks.

1 The Nation’s “Premature Closure” and “Interagency Assistance” Claims (Claims 3
 2 and 4) should be dismissed because the provisions that they seek to enforce, 25 U.S.C.
 3 §§ 640d-11(e) and (f), do not create a private right of action. And while the APA does provide
 4 a right of action for the Nation’s claim, the Nation’s Response (at 13, 16) expressly disclaims
 5 reliance on the APA’s right of action. Alternatively, these claims should be dismissed because
 6 both claims are foreclosed by the Settlement Act’s plain terms.

7 ARGUMENT

8 **I. The Nation’s Unreasonable Delay Claim Is Not Cognizable Under the APA.**

9 The Nation’s Unreasonable Delay Claim (Claim 2) seeks to compel ONHIR under
 10 § 706(1) to “promptly” perform the entirety of its remaining functions under the Settlement
 11 Act. The Supreme Court’s decisions in *Lujan v. National Wildlife Federation (Lujan)*, 497
 12 U.S. 871 (1990) and *Norton v. Southern Utah Wilderness Alliance (SUWA)*, 542 U.S. 55
 13 (2004), foreclose the Nation’s broad, programmatic attack on ONHIR as a whole.

14 “It is axiomatic that Plaintiffs must identify an ‘agency action’ to obtain review under
 15 the APA.” *Whitewater Draw Nat. Res. Conservation Dist. v. Mayorkas*, 5 F.4th 997, 1011 (9th
 16 Cir. 2021). Agency action encompasses only “circumscribed, discrete” actions, such as a “rule,
 17 order, license, sanction, [or] relief.” *SUWA*, 542 U.S. 55; 5 U.S.C. § 551(13). In turn, the
 18 *SUWA* Court explained, a suit seeking to compel agency action under § 706(1) “can proceed
 19 only where a plaintiff asserts that an agency failed to take a *discrete* agency action that it is
 20 [legally] *required* to take.” *SUWA*, 542 U.S. at 64.

21 Invoking these principles, Defendants’ Motion argued that the Nation’s claim to
 22 compel ONHIR to provide “community facilities and services”¹ and complete relocation does
 23 not challenge discrete “agency action” that can be compelled under § 706(1).² *See* Mot. at 9.
 24 The Nation does not address this argument or otherwise explain how seeking to compel an

26 ¹ ONHIR disputes that a duty to provide “community facilities and services” exists in light of
 27 the 1988 Amendments to the Settlement Act. Mot. at 6-7.

28 ² Defendants’ Motion addressed the Nation’s Infrastructure and Unreasonable Delay Claims
 (Claims 1 and 2) together because the claims overlap; both claims seek a mandatory
 injunction to compel ONHIR to provide infrastructure and correspond with the same requests
 in the Nation’s Prayer for Relief. Compl, Prayer ¶¶ 2, 5.

1 agency to perform the entirety of its functions could possibly be considered discrete. *See* Resp.
 2 at 9-12. Instead, the Nation argues that, aside from ONHIR’s failure to complete relocation by
 3 the 1986 deadline, “[a]ll additional details,” including the APA’s discrete action requirement,
 4 are “irrelevant.” Resp. at 10, 12. This argument misunderstands the APA. In *SUWA*, the Court
 5 held that plaintiffs must identify discrete, legally required action *as a threshold* requirement
 6 to proceeding under § 706(1). *SUWA*, 542 U.S. at 64. “Taken together, the[se] limitations”
 7 serve separation of powers interests, “allowing courts to review only those acts that are specific
 8 enough to avoid entangling the judiciary in programmatic oversight, clear enough to avoid
 9 substituting judicial judgments for those of the executive branch, and substantial enough to
 10 prevent an incursion into internal agency management.” *City of New York v. United States*
 11 *Dep’t of Def.*, 913 F.3d 423, 432 (4th Cir. 2019); *Whitewater Draw*, 5 F.4th at 1011-12.

12 The Nation also argues that *Lujan* and *SUWA* are distinguishable because neither
 13 involved a statutory deadline. Resp. at 11. This argument fails for the same reason discussed
 14 above—it ignores the fact that a “claim under § 706(1) can proceed only where a plaintiff
 15 asserts that an agency failed to take a *discrete* agency action that it is *required* to take.” *SUWA*,
 16 542 U.S. at 64. In *SUWA*, the plaintiffs sought declaratory and injunctive relief under § 706(1),
 17 arguing that BLM violated its mandate to manage certain wilderness areas in a manner not to
 18 impair them—the nonimpairment command. *Id.* at 65. Although the “nonimpairment”
 19 command “is mandatory as to the object to be achieved,” the Court reasoned, “it leaves BLM
 20 a great deal of discretion in deciding how to achieve it” and thus does not give rise to a discrete,
 21 mandatory duty required “to support judicial action under § 706(1).” *Id.* at 66.

22 Like the nonimpairment command in *SUWA*, the Settlement Act’s command to
 23 prepare and implement a plan to “assure ... community facilities and services” leaves ONHIR
 24 “a great deal of discretion in deciding how to achieve it.” *Id.* at 65. If anything, the Nation’s
 25 challenge is even more broad than the plaintiffs’ challenge in *SUWA* because, in addition to
 26 “community facilities and services,” the Nation seeks to compel ONHIR to perform the
 27 entirety of its remaining relocations activities. “Courts have repeatedly held that similar ‘broad
 28 programmatic attacks’ cannot be brought under the APA.” *Arizona v. Mayorkas*, No.

CV-21-00617-PHX-DWL, 2022 WL 357348, at *4 (D. Ariz. Feb. 7, 2022).³

The Nation’s sweeping request for relief underscores the programmatic nature of its challenge. Mot. at 9-10. In addition to seeking to compel ONHIR to “comply” with all provisions of the Settlement Act and Relocation Plan, Compl. ¶ 1, the Nation requests that the Court micromanage ONHIR’s compliance through an order setting a “strict timeline” for action by ONHIR “with specific deadlines” and with “the Court retaining jurisdiction to ensure compliance pending completion of relocation,” *id.*, Prayer ¶ 7. However, the APA “do[es] not empower a court to supervise an agency’s compliance with a broad statutory mandate.” *Murray Energy Corp. v. Adm’r of EPA*, 861 F.3d 529, 537 n.4 (4th Cir. 2017); *see also, e.g., Vill. of Bald Head Island v. U.S. Army Corps of Engineers*, 714 F.3d 186, 194 (4th Cir. 2013) (noting “the obvious inability for a court to function in such a day-to-day managerial role over agency operations”). Courts cannot “simply enter a general order compelling compliance with [a statutory] mandate” and then “determine whether compliance was achieved.” *SUWA*, 542 U.S. at 66. But the relief the Nation seeks—an injunction that would end only when the Court finds “completion of relocation,” Compl., Prayer ¶ 7—amounts to exactly that.

II. The Nation’s Infrastructure Claim Should Be Dismissed Because It Has Not Identified a Substantive Federal Law That Establishes a Trust Duty.

Defendants’ Motion argued that the Nation’s Infrastructure Claim (“Claim 1”) should be dismissed because it fails to challenge discrete agency action under the APA.⁴ In its Response, the Nation jettisons reliance on the APA and recasts its Infrastructure Claim as a breach of trust claim. *See* Resp. at 5-7. According to the Nation, the Declaratory Judgment Act (“DJA”), 28 U.S.C. §§ 2201-02,⁵ “[a]uthorizes” its claim and the Settlement Act establishes a

³ The cases that the Nation relies on in its Response are all distinguishable. *In re Pesticide Action Network N. Am., Nat. Res. Def. Council, Inc.*, 798 F.3d 809 (9th Cir. 2015), did not involve a “programmatic attack.” *Vietnam Veterans of Am. v. Cent. Intel. Agency*, 811 F.3d 1068, 1076 (9th Cir. 2016), involved an action to compel a discrete duty to provide mandatory notice to medical test subjects, in contrast to the broad programmatic attack here.

⁴ Claim 1 seeks declaratory relief and a mandatory injunction. Compl. ¶ 137. Defendants assumed that this claim relied on the APA because the portion of the Nation’s Prayer for Relief that seeks the relevant injunction cites § 706(1). *Id.*, Prayer ¶ 5.

⁵ The Nation cannot rely on the DJA to create jurisdiction or a cause of action. “[T]he Declaratory Judgment Act is procedural only and does not confer arising under jurisdiction.” *California Shock Trauma Air Rescue v. State Comp. Ins. Fund*, 636 F.3d 538, 543 (9th Cir.

1 “[f]iduciary [d]uty” to “[e]nsure [c]ommunity [f]acilities and [s]ervices.” *Id.* The Nation’s
 2 repackaged breach of trust claim should be dismissed because the Nation fails to identify a
 3 substantive federal law that establishes a specific, enforceable fiduciary duty.

4 To bring a breach-of-trust claim, the Nation “must identify a substantive source of
 5 law that establishes specific fiduciary or other duties” and “allege that the Government has
 6 failed faithfully to perform those duties.” *United States v. Navajo Nation*, 537 U.S. 488, 506
 7 (2003) (*Navajo I*). “The trust obligations of the United States to the Indian tribes are
 8 established and governed by statute rather than the common law.” *United States v. Jicarilla*
 9 *Apache Nation*, 564 U.S. 162, 165 (2011). “[A] tribe must identify statutes or regulations that
 10 both impose a specific obligation on the United States and bear the hallmarks of a conventional
 11 fiduciary relationship.” *Hopi Tribe v. United States*, 782 F.3d 662, 667 (Fed. Cir. 2015)
 12 (internal quotations and alteration omitted). “[A] statute or regulation that recites a general
 13 trust relationship between the United States and the Indian People is not enough to establish
 14 any particular trust duty.” *Id.* Accordingly, the trust analysis must “train on specific rights-
 15 creating or duty-imposing statutory or regulatory prescriptions.” *United States v. Navajo*
 16 *Nation*, 556 U.S. 287, 296 (2009) (quotations and citation omitted) (*Navajo II*).

17 Here, the Nation seems to claim that ONHIR breached a fiduciary duty to ensure
 18 community facilities and services for Navajo relocatees. Resp. at 7.⁶ According to the Nation,
 19 this duty can be found in two provisions of the Settlement Act – 25 U.S.C. §§ 640d-11(c)(2)(A)
 20 and 640d-13(a). *Id.* The first provision transferred authority over appropriated funds to
 21 construct housing, related facilities, and roads to ONHIR. *See* 25 U.S.C. §§ 640d-11(c)(2)(A);
 22 Pub. L. No. 99-190, 99 Stat. 1185, 1236 (1985) (“Appropriations Act”). The Appropriations
 23 Act contains no express trust language and the simple act of appropriating funds for a particular
 24 purpose does not evidence an intention on Congress’s part to create a legal relationship. In

25 _____
 26 2011); *see also Doc’s Dream, LLC v. Dolores Press, Inc.*, 959 F.3d 357, 363 (9th Cir. 2020).

27 ⁶ The Nation’s Complaint does not plead a breach-of-trust-claim; it does not identify the
 28 substantive federal law creating a specific, enforceable trust duty; and it does not even allege
 that ONHIR has a trust duty to provide infrastructure. *See generally* Compl. Had Defendants
 been on notice that the Nation’s Infrastructure Claim is based on a breach of trust theory,
 Defendant’s Motion would have raised a number of different arguments, including for
 example, that the Complaint fails to comply with Fed. R. Civ. P. 8(a)(2).

1 *Wolfchild v. United States*, 559 F.3d 1228 (Fed.Cir.2009), the Federal Circuit rejected a claim
 2 that similar acts appropriating funds to be paid to Indians established an enforceable trust
 3 relationship. There, Congress enacted a series of appropriations acts, authorizing funds to be
 4 used for the benefit of the Mdewakantons, which the plaintiffs argued created a trust for the
 5 Mdewakantons and their descendants. *Id.* at 1233-34, 1236. The Federal Circuit disagreed:

6 Although the Appropriations Acts impose some limited
 7 restrictions as to how the appropriated funds are to be spent,
 8 those restrictions are consistent with the kinds of directions
 9 that are routinely contained in appropriations statutes dictating
 10 that the appropriated funds are to be spent for a particular
 purpose. The simple statutory directives as to the expenditures
 authorized by the Appropriations Acts do not evidence an
 intention on Congress's part to create a legal [trust]
 relationship.

11 *Id.* at 1238. Similarly, in *Flute v. United States*, 808 F.3d 1234 (10th Cir. 2015), the Tenth
 12 Circuit held that “[t]he simple act of appropriating funds for a particular purpose does not
 13 imply that Congress intended to create an enforceable trust relationship.” 808 F.3d at 1246-47.
 14 “Were we to hold otherwise,” the court reasoned, “any act in which Congress directed funds
 15 to be expended in a particular manner would create enforceable fiduciary obligations,” which
 16 would flout “the Supreme Court’s direction that the statute must contain express language
 17 creating such fiduciary obligations.” *Id.* The same is true here.

18 The Nation also relies on language in the Settlement Act requiring that “relocation
 19 take place in accordance with the relocation plan.” 25 U.S.C. § 640d-13(a); Resp. at 7. But the
 20 court directive does not use the word trust or otherwise establish any “specific fiduciary or other
 21 dut[y].” *Navajo I*, 537 U.S. at 506. While the Nation argues that this directive incorporates the
 22 original relocation plan, the U.S. Court of Claims examined the Settlement Act in *Begay v.*
 23 *United States*, 16 Cl. Ct. 107 (1987), *aff’d*, 865 F.2d 230 (Fed. Cir. 1988), holding that
 24 Congress did not intend to create a trust relationship in enacting § 640d-12(c) (relocation plan),
 25 nor did Congress spell out the duties of such a trust relationship in the provision. *Id.* at 126.

26 The Nation further relies on three regulations – 25 C.F.R. §§ 700.1(e), 700.55(a)(3),
 27 700.55(a)(8). The first states an objective to carry out relocation promptly, fairly, and with a
 28 minimum of hardship and discomfort. 25 C.F.R. § 700.1(e). The second and third relate to the

1 provision of decent, safe, and sanitary housing. 25 C.F.R. §§ 700.55(a)(3), 700.55(a)(8). None
 2 evidences an intent – express or implied – to create an enforceable trust relationship.⁷

3 Perhaps recognizing that federal law does not create an enforceable trust duty, the
 4 Nation contends that an infrastructure duty can be implied under *Navajo Nation v. U.S.*
 5 *Department of the Interior*, 26 F.4th 794 (9th Cir. 2022) and “common sense.” Resp. at 7-8.
 6 In *Navajo Nation*, the Ninth Circuit held that the Nation could maintain a breach of trust claim
 7 based on implied treaty rights under the *Winters* doctrine. 26 F.4th at 812. The court went out
 8 of its way to “stress” (1) the case involved water rights, (2) the government’s “long
 9 established” fiduciary obligations under *Winters*, and (3) the government’s “pervasive control
 10 over the Colorado River.” *Id.* Thus, the court’s holding in *Navajo Nation* is limited by those
 11 three factors. Accordingly, it is of no help to the Nation here.

12 **III. The Nation Lacks a Private Right of Action to Bring Its “Premature Closure”**
 13 **and “Interagency Assistance” Claims.**

14 “A plaintiff may only bring a cause of action to enforce a federal law if the law
 15 provides a private right of action.” *Nisqually Indian Tribe v. Gregoire*, 623 F.3d 923, 929 (9th
 16 Cir. 2010). The Nation’s Premature Closure and Interagency Assistance Claims (Claims 3 and
 17 4) are based on alleged violations of § 640d-11(f) and § 640d-11(e). Mot. at 11, 14. Because
 18 neither provision creates a private right of action, and because the Nation disavows reliance
 19 on the APA, the Nation’s claims must be dismissed. *See San Carlos Apache Tribe v. United*
 20 *States*, 417 F.3d 1091, 1099 (9th Cir. 2005); *Alpine 4 Holdings Inc. v. Finn Mgmt. GP LLC*,
 21 No. CV-21-01494-PHX-SPL, 2022 WL 1188073, at *3 (D. Ariz. Apr. 21, 2022) (“A claim
 22 must be dismissed for lack of subject matter jurisdiction if the statute on which it is based does
 23 not create a private right of action.”).

24 **A. The Settlement Act does not create a private right of action for the**
 25 **Nation’s Premature Closure or Interagency Assistance Claims.**

26 “[P]rivate rights of action to enforce federal law must be created by Congress.”

27 ⁷ The Nation also points to ONHIR’s management manual. Resp. at 8. But ONHIR’s manual
 28 is not substantive federal law – a statute, treaty, or regulation; it was not published in the
 Federal Register, is for agency guidance only, and is without force of law. *See, e.g., Chrysler*
Corp. v. Brown, 441 U.S. 281, 301 (1979) (“rules of agency organization, procedure or
 practice” do not have the force of law).

1 *Alexander v. Sandoval*, 532 U.S. 275, 286 (2001). “The judicial task is to interpret the statute
 2 Congress has passed to determine whether it displays an intent to create not just a private right
 3 but also a private remedy.” *Id.* Where “Congress does not provide a private right of action
 4 explicitly” in a statute’s text, “clear and unambiguous terms” are required to create an implied
 5 private right of action. *Lil’ Man in the Boat, Inc. v. City & Cnty. of San Francisco*, 5 F.4th 952,
 6 958 (9th Cir. 2021) (quotations omitted); *Gonzaga Univ. v. Doe*, 536 U.S. 273, 290 (2002).
 7 Plaintiff bears the burden of proving that Congress intended to create a private right of action
 8 to enforce the statutory provisions relied upon. *Suter v. Artist M.*, 503 U.S. 347, 363-64 (1992).

9 The Nation does not contend that the Settlement Act creates an express private right
 10 of action to enforce § 640d-11. Resp. at 14-16. Rather, according to the Nation, Congress
 11 enacted the Settlement Act “to benefit the Nation and Navajos subject to relocation,” somehow
 12 implying a right of action consistent with the Settlement Act’s purpose. *Id.* at 14. The *Sandoval*
 13 Court rejected this kind of attempt to “revert ... to the understanding of private causes of action
 14 that held sway 40 years ago” and allowed courts to imply a private right of action where
 15 consistent with a statute’s purpose. *Sandoval*, 532 U.S. at 286-87.⁸

16 The Nation also argues for an implied private right of action based on *Benally v.*
 17 *Hodel*, 940 F.2d 1194, (9th Cir. 1990), where in holding that individual tribal members did not
 18 have standing to challenge the report and plan submitted to Congress by “Relocation
 19 Commission” pursuant to § 640d-12, the Ninth Circuit interpreted Section 640d-17(c)’s
 20 provision governing inter-tribal disputes as implying “a procedural right in tribal chairmen to
 21 challenge government compliance with the Settlement Agreement.” 940 F.2d at 1999; Resp.
 22 at 15. As an initial matter, the *Benally* court did not directly consider whether the Settlement
 23 Act creates an implied right of action to enforce the provisions at issue here—Sections
 24 640d-11(f) and 640d-11(e). *Rapid Transit Advocs., Inc. v. S. California Rapid Transit Dist.*,
 25 752 F.2d 373, 378 (9th Cir. 1985) (“Existence of a private right under one section of [an] Act

26 ⁸ The Nation also states that “a private right of action is not required here.” Resp. at 13. The
 27 Nation does not elaborate on this conclusory statement, but to the extent that it is suggesting
 28 that it can maintain its claims based on a breach of trust or some other theory, the Nation has
 not pleaded any such theory or advanced any such theory in its Response. Rather, the
 Complaint alleges that Claims 3 and 4 are based on § 640d-11, 25 U.S.C. § 640d-11 (Compl.
 ¶ 1), and its Response argues that it has a private right to enforce that provision.

1 does not mean such a right exists under other sections of the Act.”). Furthermore, *Benally* was
 2 decided pre-*Sandoval* and *Gonzaga*, which fundamentally changed how courts must approach
 3 private rights of action and impose a heavy burden on the party seeking to create a private right
 4 of action where Congress did not provide one explicitly in the statute’s text.

5 Under *Sandoval* and *Gonzaga*, the Nation has not met its burden of showing that
 6 Congress intended to create a private right of action to enforce Sections 640d-11(f) and
 7 640d-11(e). The Nation points to no “rights-creating” language in Sections 640d-11(f) or
 8 640d-11(e), which the *Sandoval* Court found critical to implying a private right of action. *See*
 9 *Sandoval*, 532 U.S. at 288; *UFCW Loc. 1500 Pension Fund v. Mayer*, 895 F.3d 695, 699 (9th
 10 Cir. 2018) (“To create a private right, a statute must use rights-creating language.”). Sections
 11 640d-11(f) and 640d-11(e) are “yet a further step removed” from having rights-creating
 12 language, as the provisions focus not on the individuals protected or the parties being
 13 regulated, “but on the agenc[y] that will do the regulating”—ONHIR, *Sandoval*, 532 U.S. at
 14 289, which “dooms any suggestion that Congress intended to create a private right” to enforce
 15 the provisions. *UFCW*, 895 F.3d at 699. Even if the Nation could point to “rights-creating”
 16 language in § 640d-11, nothing in the Settlement Act “displays an intent to create not just a
 17 private right but also a private remedy.” *Sandoval*, 532 U.S. at 286.⁹ Since § 640d-11(f) and
 18 § 640d-11(e) do not reflect a “clear and unambiguous” intent to create an implied private right
 19 of action, *Lil’ Man*, 5 F.4th at 958, “a cause of action does not exist and courts may not create
 20 one,” *Sandoval*, 532 U.S. at 286-87.

21 **B. The Nation’s claims are not cognizable under the APA.**

22
 23 ⁹ In *Apache Tribe*, the Ninth Circuit expressed reluctance to create a private right of action
 24 against the government, where, as here, alternative means of ensuring governmental
 25 compliance with federal statutes is presumed available under the APA. *Apache Tribe*, 417
 26 F.3d at 1095-98. The court emphasized the rationale expressed by then-Judge Breyer:

27 It is difficult to understand why a court would ever hold that
 28 Congress, in enacting a statute that creates federal obligations,
 has implicitly created a private right of action against the
 federal government, for there is hardly ever any need for
 Congress to do so. That is because federal action is nearly
 always reviewable for “conformity with statutory obligations
 without any such ‘private right of action.’”

Id. at 195-96 (quoting *NAACP v. Sec’y of HUD*, 817 F.2d 149, 152 (1st Cir. 1987)).

1 Because the Settlement Act does not create a private right of action to enforce
 2 § 640d-11(f) and § 640d-11(e) – the substantive provisions on which the Nation’s Premature
 3 Closure and Interagency Assistance Claims are based – the Nation’s claims must rely on the
 4 APA’s right of action. *Lujan*, 497 U.S. at 882; Mot. at 12, 15.

5 The Nation’s Premature Closure Claim is not cognizable under the APA because, as
 6 explained in Defendants’ Motion, it does not challenge “agency action” that is “final” within
 7 the meaning of the APA. *See* Mot. at 12-13. And the Nation’s Interagency Assistance Claim
 8 fails because it does not challenge discrete, nondiscretionary, “agency action” that is subject
 9 to review under Section 706(1) of the APA. *See* Mot. at 15-17. The Nation does not respond
 10 to Defendants’ arguments. Instead, the Nation insists that its claims are not brought pursuant
 11 to the APA and thus not subject to its procedural requirements. Resp. at 13, 16. In turn, the
 12 Nation’s claims should be dismissed because the Settlement Act does not create a private right
 13 of action and the Nation disavows reliance on the APA. *See Apache Tribe*, 417 F.3d at 1099;
 14 *Alpine 4 Holdings*, 2022 WL 1188073, at *3.

15 **IV. The Nation’s Premature Closure and Interagency Assistance Claims Fail as a**
 16 **Matter of Law and Should be Dismissed.**

17 Even if the Settlement Act did provide the Nation with a private right of action to
 18 enforce the provisions of Section 640d-11, which it does not, the Nation’s Premature Closure
 19 and Interagency Assistance Claims fail as a matter of law and should be dismissed.

20 **A. The Court should dismiss the Nation’s Premature Closure Claim.**

21 The Court should dismiss the Nation’s Premature Closure Claim (Claim 3) because,
 22 in addition to there being no jurisdictional basis for the claim, ONHIR is not the proper
 23 defendant to the Nation’s claim and no “actual controversy” exists between the parties.

24 The Nation’s Premature Closure Claim seeks a declaratory judgment that ONHIR
 25 “may not cease to exist unless and until there is a Presidential Determination that ONHIR’s
 26 functions have been fully discharged” and injunctive relief to prevent ONHIR from closing.
 27 Compl. ¶ 142. The Nation does not dispute the Settlement Act vests authority in the President
 28 alone to terminate ONHIR’s operations, 25 U.S.C. § 640d-11(f), and ONHIR has no statutory

1 or other authority to terminate its own operation. Resp. at 13. The Court should dismiss the
 2 Nation's Premature Closure Claim because ONHIR has no authority, as a matter of law, to
 3 cease its own operations. *Alhawarin v. McCament*, No. CV 17-3444-GW(AFMX), 2018 WL
 4 6265081, at *11 (C.D. Cal. Mar. 29, 2018). Additionally, the Court should dismiss the Nation's
 5 claim because there is no "actual controversy" between the parties regarding ONHIR's closure
 6 authority. *Takeda Pharm. Co. v. Mylan Inc.*, 62 F. Supp. 3d 1115, 1121–22 (N.D. Cal. 2014).

7 **B. The Court should dismiss the Nation's Interagency Assistance Claim.**

8 The Nation's Interagency Assistance Claim (Claim 4) fails as a matter of law and
 9 should be dismissed. Under § 640d-11(e)(1), ONHIR is "authorized" to call upon any
 10 department or agency of the United States to assist [it] in implementing the relocation plan."
 11 25 U.S.C. § 640d-11(e)(1). In other words, it does not *require* ONHIR to seek assistance from
 12 a particular agency or seek assistance at all. Indeed, numerous courts have recognized that
 13 statutes simply "authorizing" an agency to act do not impose a mandatory duty that can be
 14 compelled through a writ of mandamus or mandatory injunction. *See, e.g., U.S. ex rel.*
 15 *McLennan v. Wilbur*, 283 U.S. 414, 420 (1931) ("The law must not only authorize the
 16 demanded action, but require it"); *Hopi Tribe v. United States*, 55 Fed. Cl. 81, 89 (2002)
 17 (noting "authorized" as used in the Settlement Act provides discretion); Mot. at 16.

18 The Nation does not dispute that Section 640d-11(e)(1) gives ONHIR discretion.
 19 Instead, it argues that even if the provision is discretionary, the claim is reviewable nonetheless
 20 because the Court can discern a "meaningful standard" by which to review the "exercise of
 21 discretion." Resp. at 17 (*quoting Trout Unlimited v. Pirzadeh*, 1 F.4th 738, 752 (9th Cir.
 22 2021)). This argument is misplaced. It is based on *Heckler v. Chaney*, 470 U.S. 821 (1985) and
 23 § 701(a)(2)'s exception to the APA's presumption in favor of judicial review for agency action
 24 committed to agency discretion by law, which is irrelevant to the Defendants' arguments under
 25 § 706(1) and on the merits. Because § 640d-11(e) plainly gives ONHIR discretion to decide
 26 whether to seek agency assistance, from which agencies to seek assistance, and when to seek
 27 assistance – facts that the Response does not appear to dispute – the Nation's claim seeking to
 28 "compel ONHIR to obtain and DOI to provide reasonable assistance to implement" the

1 Settlement Act must fail as to both Defendants. *See* Mot. at 17 n.7.

2 The Nation's claim also fails as to DOI because Section 640d-11(e) does not even
3 refer to DOI and the Settlement Act does not otherwise impose any duties on DOI in
4 connection with relocation. Absent a request for assistance from ONHIR, which the Nation
5 concedes in its Response has not happened here (Resp. at 17), DOI has no duty to assist in
6 completing relocation. This concession by the Nation and the plain text of Section 640d-11(e)
7 foreclose the Nation's Interagency Assistance Claim. DOI should be dismissed.

8 **CONCLUSION**

9 Defendants therefore request that the Nation's Complaint be dismissed.

10 RESPECTFULLY SUBMITTED this 16th day of May, 2022.

11
12 GARY M. RESTAINO
13 United States Attorney
14 District of Arizona

15 s/William C. Staes
16 WILLIAM C. STAES
17 Assistant United States Attorney
18 Attorneys for Defendants
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CERTIFICATE OF SERVICE

I hereby certify that on May 16, 2022, I electronically transmitted the attached document to the Clerk's Office using the CM/ECF System for filing and transmittal of a Notice of Electronic Filing to the following CM/ECF registrant(s):

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