

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

E-Filed 5/12/2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION**

CLOVERDALE RANCHERIA OF POMO
INDIANS OF CALIFORNIA, et al.,

Plaintiffs,

v.

KENNETH L. SALAZAR, Secretary of the
Department of the Interior, et al.,

Defendants.

Case No. 5:10-cv-1605-JF

ORDER GRANTING IN PART AND
DENYING IN PART MOTION TO DISMISS
FOR LACK OF SUBJECT MATTER
JURISDICTION; GRANTING MOTION TO
DISMISS FOR LACK OF STANDING;
TERMINATING MOTION TO INTERVENE
AS MOOT; AND DISMISSING ACTION
WITH PREJUDICE

[re: dkt. entries 78, 82]

This action arises out of an internal political dispute within the Cloverdale Rancheria of Pomo Indians of California (“the Cloverdale Rancheria” or “the Tribe”). Plaintiffs claim that they are members of the Tribe’s rightful governing body, that Defendants improperly have refused to deal with them, and that instead Defendants have dealt with a competing governing body that lacks authority to act on behalf of the Tribe. Plaintiffs allege claims under the Administrative Procedure Act (“APA”), 5 U.S.C. § 701 *et seq.*, and the Indian Self-Determination and Education Assistance Act (“ISDA”), 25 U.S.C. § 450 *et seq.* Defendants move to dismiss the operative second amended complaint (“SAC”) for lack of subject matter jurisdiction pursuant to Fed. R. Civ. P. 12(b)(1) and for lack of standing pursuant to Fed. R. Civ. P. 12(b)(6). In a separate motion, the “Cloverdale

1 Rancheria of Pomo Indians of California” (“Proposed Intervenor”), as represented by the governing
2 body that has been recognized by Defendants, seeks leave to intervene in the action. The Court
3 concludes that these motions are appropriate for disposition without oral argument pursuant to Civ.
4 L.R. 7-1(b). For the reasons discussed below, the motion to dismiss for lack of subject matter
5 jurisdiction will be granted in part and denied in part, the motion to dismiss for lack of standing will
6 be granted, the motion to intervene will be terminated as moot, and the action will be dismissed with
7 prejudice.

8 I. BACKGROUND

9 In 1958, the Rancheria Act terminated a number of Indian rancherias, including the
10 Cloverdale Rancheria. *See Alan–Wilson v. Sacramento Area Director* (“*Alan–Wilson I*”), 30 IBIA
11 241, 244-45 (1997). Tribal property was distributed to individual tribe members (“distributees”).
12 *See Hardwick v. United States*, No. C 79-1710 JF (PVT), 2006 WL 3533029, at *1 (N.D. Cal. Dec.
13 7, 2006). “Upon distribution of tribal property, the tribes ceased to exist and members of the former
14 tribes were stripped of their status as Indians.” *Id.* In 1979, individuals from a number of
15 terminated tribes filed the *Hardwick* action, seeking “restoration of their status as Indians and
16 entitlement to federal Indian benefits, as well as the right to reestablish their tribes as formal
17 government entities.” *Id.* In 1983, *Hardwick* was settled with respect to members of seventeen
18 former tribes, including the Cloverdale Rancheria. *See id.*; *Alan-Wilson I*, 30 IBIA at 245. Those
19 seventeen tribes were restored to federal recognition; as a result, “the Cloverdale Rancheria was
20 listed in the Federal Register as a tribal entity eligible to receive government services.” *See Alan-*
21 *Wilson I*, 30 IBIA at 246.

22 June 1996 Council

23 In the years following restoration of the Cloverdale Rancheria, several competing groups
24 purported to hold tribal elections and to form tribal governments. *See id.* at 246-52. On April 1,
25 1997, the Interior Board of Indian Appeals (“IBIA”)¹ vacated decisions of the Bureau of Indian
26

27 ¹ “[T]he IBIA exercises final decisionmaking authority for the Secretary of Interior concerning
28 challenges to administrative actions by Bureau of Indian Affairs (BIA) officials.” *Williams v. Babbitt*, 115 F.3d 657, 660 n.3 (9th Cir. 1997).

1 Affairs (“BIA”) that had recognized two separate tribal governments at different points in time. *See*
2 *id.* at 262. The IBIA remanded the matter and directed the BIA to facilitate resolution of the dispute
3 between the Tribe’s members. *See id.* at 262. On remand, the BIA concluded that under the
4 *Hardwick* settlement only distributees (and their successors) of the Cloverdale Rancheria’s assets
5 were eligible to participate in organization of a tribal government. *See Alan–Wilson v. Acting*
6 *Sacramento Area Director* (“*Alan–Wilson II*”), 33 IBIA 55, 55 (1998). The BIA sent notices to 127
7 individuals that it determined were eligible to vote, inviting them to a meeting regarding
8 organization of the Tribe. *See id.* Those that attended the meeting voted to support a council that
9 had been elected on June 1, 1996 as the Tribe’s interim governing body (“June 1996 Council”).²
10 *See id.* The IBIA subsequently affirmed recognition of the June 1996 Council as the rightful
11 governing body of the Cloverdale Rancheria. *See id.* at 55-56.

12 Plaintiffs claim that the June 1996 Council subsequently “went rogue,” and took a number of
13 actions without approval of the members of the *Hardwick* class, including expanding membership of
14 the Cloverdale Rancheria to include individuals who were not members of the *Hardwick* class,
15 removing two members of the June 1996 Council, and replacing them with two individuals who
16 were not members of the *Hardwick* class. SAC ¶¶ 45-50. Plaintiffs allege that although Defendants
17 are aware that the June 1996 Council is not acting with the approval of the members of the
18 *Hardwick* class, Defendants nonetheless continue to engage in a government-to-government
19 relationship with the June 1996 Council.³ SAC ¶ 57. For example, Defendants have entered into a
20 self-determination contract with the Cloverdale Rancheria, as represented by the June 1996 Council,
21 pursuant to the ISDA. SAC ¶ 56.

22 Committee to Organize

23 Individuals who were members of the *Hardwick* class created the Committee to Organize the
24 Cloverdale Rancheria Government (“Committee to Organize”). SAC ¶¶ 60-61. The Committee to

25 _____
26 ² The June 1996 Council was not one of the governing bodies that was disapproved in *Alan-Wilson*
I.

27 ³ The SAC refers to the June 1996 Council as the “Successor Tribal Council” as of the date that two
28 individuals who were not members of the *Hardwick* class were elected to the council. For
convenience, the Court refers to the entity as the June 1996 Council throughout this order.

1 Organize compiled a list of individuals who it believed were eligible to participate in tribal
2 elections, and then it conducted its own election on December 16, 2008. SAC ¶¶ 64-66. As part of
3 that election process, the “Cloverdale Constitution” was passed. SAC ¶ 67. On January 13, 2009,
4 the Committee to Organize conducted an election for a tribal council (“January 2009 Council”).
5 SAC ¶ 68. The following individuals were elected: Javier Martinez as Chairperson, Sarah Goodwin
6 as Vice-Chairperson, Lenette Laiwa-Brown as Secretary, Gerad Santana as Treasurer, and John
7 Trippo as General Representative. *Id.* The Committee to Organize then sent a letter to the BIA’s
8 Central California Agency Superintendent, Troy Burdick (“BIA Superintendent Burdick”),
9 requesting recognition of their formal organization of the Cloverdale Rancheria government. SAC ¶
10 69. BIA Superintendent Burdick denied the request for recognition. SAC ¶ 71.

11 Present Action

12 On April 14, 2010, the Committee to Organize and the individuals elected to the January
13 2009 Council (Martinez, Goodwin, Laiwa-Brown, Santana, and Trippo) (collectively, “Plaintiffs”)
14 filed the present action on behalf of themselves and purportedly on behalf of the Tribe. Plaintiffs
15 alleged that the acting regional director for the Pacific Regional Office of the BIA, Dale Risling
16 (“BIA Acting Regional Director Risling”), had failed to act on their appeal of BIA Superintendent
17 Burdick’s decision denying their request for recognition. Plaintiffs asserted claims under the APA,
18 seeking to compel action on their appeal.

19 First Amended Complaint

20 After Plaintiffs filed their original complaint, BIA Acting Regional Director Risling denied
21 their appeal. Plaintiffs then filed a first amended complaint (“FAC”) alleging three claims for relief.
22 First, Plaintiffs alleged that Defendants had failed to fulfill their obligation under *Hardwick* to
23 provide necessary and appropriate assistance to Plaintiffs’ efforts to organize the government of the
24 Cloverdale Rancheria. Second, Plaintiffs claimed that Defendants were obligated to recognize
25 Plaintiffs’ organization of the Rancheria. Third, Plaintiffs alleged that Defendants violated
26 Plaintiffs’ equal protection rights by failing to treat them in the same manner as other tribes in the
27 *Hardwick* class. After hearing argument on Defendants’ motion to dismiss the FAC, the Court
28 directed Defendants to ask the IBIA to consider Plaintiffs’ appeal of BIA Acting Regional Director

1 Risling’s decision on an expedited basis. The Court stayed the matter for ninety days to allow the
2 IBIA time to reach a decision on Plaintiffs’ appeal. However, the IBIA denied the request for
3 expedited consideration. The Court subsequently dismissed all three of Plaintiffs’ claims for lack of
4 subject matter jurisdiction. The Court terminated as moot the motions to intervene and for sanctions
5 that had been brought by Proposed Intervenor.

6 Plaintiffs’ Self-Determination Proposals

7 On July 9, 2010, the same date on which Plaintiffs filed the FAC, the January 2009 Council
8 sent a letter request to BIA Acting Regional Director Risling, requesting that the Department of the
9 Interior (“the Department”) amend the Cloverdale Rancheria’s existing ISDA self-determination
10 contract.⁴ SAC ¶ 90, Exh. 11. The stated purpose of the request was “to accurately reflect the
11 current duly-authorized governing body and duly elected officials of the Cloverdale Rancheria . . . ;
12 to apply for discretionary funds that may be available; to add and/or create new programs with such
13 funds as may be available; and/or reprogram existing funds.” SAC Exh. 11. On September 24, 2010,
14 BIA Acting Regional Director Risling responded by letter stating that the BIA was precluded from
15 acting on the request in light of the appeal that was pending before the IBIA at that time, and in light
16 of the present lawsuit. SAC Exh. 12.

17 On November 22, 2010, the January 2009 Council sent a letter request to the regional director
18 for the Pacific Regional Office of the BIA, Amy Dutschke (“BIA Regional Director Dutschke”),
19 seeking to renew the Cloverdale Rancheria’s self-determination contract subject to the previously-
20 requested amendments. SAC Exh. 13. On March 1, 2011, BIA Superintendent Burdick responded
21 by letter stating in relevant part as follows:

22 In accordance with 25 C.F.R. Part 900.6, Subpart B, Definitions, we are *returning*
23 *your application* to contract FY 2011 funding from the Bureau of Indian Affairs,
24 under P.L. 93-638, as amended as it does not meet the definition state[d] below:
“Tribal Organization means the recognized governing body of any Indian tribe; any
legally established organization of Indians which is controlled, sanctioned, or

25 _____
26 ⁴ Under the ISDA, “a tribe may request the Secretary of Interior to enter into a self-determination
27 contract ‘to plan, conduct, and administer programs or portions thereof, including construction
28 programs.’” *Arizona Dept. of Revenue v. Blaze Const. Co., Inc.*, 526 U.S. 32, 38 (1999) (quoting
ISDA, 25 U.S.C. § 450f(a)(1)). “Where a tribe enters into such a contract, it assumes greater
responsibility over the management of the federal funds and the operation of certain federal
programs.” *Id.*

1 chartered by such governing body or which is democratically elected by the adult
2 members of the Indian community to be served by such organization and which
3 included, the maximum participation of Indians in all phases of its activities:
4 provided, that in any case where a contract is let or a grant made to an organization
5 to perform services benefitting more than one Indian tribe, the approval of each such
6 Indian tribe shall be a prerequisite to the letting or making of such contract or grant.”

7
8 Under the Part, consideration to contract federal funds to operate Bureau of Indian
9 Affairs authorized programs will only be given to an application submitted by a
10 federally recognized tribe with a recognized governing body. *Because we do not*
11 *recognize the governing body referenced for the Cloverdale Rancheria of Pomo*
12 *Indians of California, we are unable to accept the enclosed proposal for the above*
13 *stated reason. We are hereby returning the proposal.*

14 SAC Exh. 14.

15 Operative Second Amended Complaint

16 On July 21, 2011, Plaintiffs filed the operative SAC. Claims One, Two, and Three re-allege
17 the claims previously dismissed by the Court. Claims Four, Five, and Six challenge the
18 Department’s refusal to act on Plaintiffs’ requests for amendment and renewal of the tribe’s self-
19 determination contract. Claim Four asserts that Defendants’ failure to approve or deny Plaintiffs’
20 July 2010 and November 2010 self-determination proposals within ninety days violated the ISDA
21 and resulted in the proposals being “deemed approved.” Claim Five asserts that Defendants’ “failure
22 and refusal and/or unreasonable delay to approve or decline” the self-determination proposals
23 constitutes agency action unreasonably withheld or delayed that is subject to review under the APA.
24 Finally, Claim Six asserts that Defendants’ refusal to act on the proposals is subject to review under
25 the APA.

26 On September 16, 2011, Plaintiff Committee to Organize filed a voluntary dismissal of its
27 action as to all Defendants. Thus the only remaining plaintiffs are the individual members of the
28 January 2009 Council, purportedly acting on behalf of the Tribe. Defendants again move to dismiss
Plaintiffs’ claims for lack of subject matter jurisdiction and lack of standing. Proposed Intervenor –
that is, the Tribe as represented by the June 1996 Council that has been recognized by Defendants –
has filed a renewed motion to intervene in the action.

II. MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION

Pursuant to Fed. R. Civ. P. 12(b)(1), a defendant may move to dismiss a complaint for lack of
subject matter jurisdiction. The plaintiff bears the initial burden of proving that subject matter

1 jurisdiction exists. *Robinson v. United States*, 586 F.3d 683, 685 (9th Cir. 2009).

2 **A. First, Second, and Third Claims**

3 Plaintiffs' SAC restates the first, second, and third claims for relief that this Court previously
4 dismissed for lack of subject matter jurisdiction. Plaintiffs did not seek reconsideration of that ruling.
5 In opposition to the present motion to dismiss, Plaintiffs state that "relief is not expected on the basis
6 of these three claims," and that the claims "remain in the SAC only to avoid variance from the
7 Proposed SAC the Court granted leave to file." Opp. p. 3 n.3. Plaintiffs indicated that "[t]o the
8 extent the Court is compelled to dismiss the First, Second and Third claims a second time based on
9 the previous Order, Plaintiffs do not object." *Id.* In its order of May 17, 2011, the Court concluded
10 that it lacks subject matter jurisdiction over Plaintiffs' first, second and third claims. Defendants'
11 motion to dismiss for lack of subject matter again will be granted with respect to those claims.

12 **B. Fourth, Fifth, and Sixth Claims**

13 Plaintiffs assert that the BIA's refusal to act on their self-determination proposals within the
14 statutory time period violated the ISDA and that the proposals should be deemed approved by
15 operation of law (Claim Four). They also assert that the BIA's refusal to act on the proposals
16 constitutes agency action unreasonably withheld or delayed under the APA (Claim Five) and is
17 subject to review as final agency action under the APA (Claim Six).

18 "Judicial review of federal agency administrative decisions is, unless expressly stated
19 otherwise, governed by the APA." *Friends of Boundary Waters Wilderness v. Bosworth*, 437 F.3d
20 815, 821 (8th Cir. 2006). The APA provides for judicial review of "final agency action" and
21 "[a]gency action made reviewable by statute." 5 U.S.C. § 704. An agency action is "final" for
22 purposes of the APA if it "mark[s] the consummation of the agency's decision-making process . . . –
23 it must not be of a merely tentative or interlocutory nature." *Western Radio Services Co. v.*
24 *Glickman*, 123 F.3d 1189, 1196 (9th Cir. 1997) (internal quotation marks and citation omitted).
25 "Those principles require parties to pursue all administrative remedies prior to judicial review in
26 order to allow agencies to develop a complete factual record and to apply their expertise and
27 discretion." *White Mountain Apache Tribe v. Hodel*, 840 F.2d 675, 677 (9th Cir. 1988). "In
28 addition, the doctrine insures that a court will have before it a factual record to review, not merely an

1 administrative decision to contradict.” *Id.*

2 “Since 1975, regulations governing challenges to decisions of the Bureau of Indian Affairs
3 have required an administrative appeal from most BIA decisions before judicial review of such
4 decisions can be obtained.” *Stock West Corp. v. Lujan*, 982 F.2d 1389, 1393 (9th Cir. 1993). Subject
5 to exceptions not applicable here, “[n]o decision, which at the time of its rendition is subject to
6 appeal to a superior authority in the Department [of the Interior], shall be considered final so as to
7 constitute Departmental action subject to judicial review under 5 U.S.C. 704.” 25 C.F.R. § 2.6.
8 “There is a series of agency procedures mandated for exhaustion of administrative appeals.” *White*
9 *Mountain*, 840 F.2d at 677. A decision made by a lower-level BIA official must be appealed to the
10 BIA Area Director; the Director’s decision may be appealed directly to the IBIA. *See id.*; *Lujan*, 982
11 F.2d at 1393. In “exceptional circumstances” the exhaustion requirement may not apply. *See White*
12 *Mountain*, 840 F.2d at 677. For example, exhaustion may not be required where administrative
13 review would be futile as a result of a “preannounced decision by the final administrative decision-
14 maker” or “objective and undisputed evidence of administrative bias.” *Id.*

15 Plaintiffs do not allege that they pursued administrative appeals with respect to the local BIA
16 officials’ refusal to act on their self-determination proposals, nor do they allege the existence of
17 exceptional circumstances excusing the exhaustion requirement. The bar to judicial review lies even
18 when the deadline for seeking administrative review has expired. *See Lujan*, 982 F.2d at 1394.
19 Otherwise, “any party could obtain judicial review of initial agency actions simply by waiting for
20 the administrative appeal period to run and then filing an action in district court.” *Id.* Accordingly,
21 this Court is without subject matter jurisdiction to review Defendants’ refusal to act on Plaintiffs’
22 self-determination proposals unless Plaintiffs can demonstrate that such refusal constitutes
23 “[a]gency action made reviewable by statute.” *See* 5 U.S.C. § 704. The exhaustion requirements
24 discussed above do not apply “if any other regulation or Federal statute provides a different
25 administrative appeal procedure applicable to a specific type of decision.” 25 C.F.R. § 2.3(b).
26 Plaintiffs contend that the ISDA provides a “different administrative appeal procedure” in that it
27 affords them the option of *either* pursuing an administrative appeal with respect to Defendants’
28 conduct or proceeding directly to a federal district court.

1 The ISDA authorizes “a tribal organization” to submit a proposal for a self-determination
2 contract, or to amend or renew a self-determination contract. *See* 25 U.S.C. § 450f(a)(1), (a)(2). A
3 “tribal organization” is defined as “the recognized governing body of any Indian tribe; any legally
4 established organization of Indians which is controlled, sanctioned, or chartered by such governing
5 body or which is democratically elected by the adult members of the Indian community to be served
6 by such organization and which includes the maximum participation of Indians in all phases of its
7 activities. . . .” 25 U.S.C. § 450b(1); *see also* 25 C.F.R. § 900.6 (same). “Whenever the Secretary
8 declines to enter into a self-determination contract or contracts,” the Secretary must (1) state any
9 objections in writing to the tribal organization; (2) provide assistance to the tribal organization to
10 overcome the stated objections; and (3) provide the tribal organization with a hearing and the
11 opportunity for an administrative appeal. *See* 25 U.S.C. § 450f(b). In lieu of filing an
12 administrative appeal, the tribal organization may “exercise the option to initiate an action in a
13 Federal district court and proceed directly to such court.” 25 U.S.C. § 450(b)(3); *see also* 25 U.S.C.
14 § 450m-1(a) (granting United States district courts original jurisdiction over civil actions arising out
15 of ISDA contract disputes).

16 Relying upon these provisions, Plaintiffs claim the right to proceed directly to this Court
17 rather than pursuing an administrative appeal of Defendants’ refusal to grant or deny their self-
18 determination proposals. Defendants argue that the ISDA procedures relied upon by Plaintiffs are
19 available only to “tribal organizations” that are entitled to submit self-determination proposals.
20 Defendants contend that because Plaintiffs are not authorized to act for the Tribe, ISDA procedures
21 do not apply here.

22 There appears to be little published authority on this issue. Defendants rely heavily upon an
23 IBIA decision, *Navajo Nation and Board of Directors of Shiprock Alt. Schools, Inc. v. Office of*
24 *Indian Education Programs, et al.*, 40 IBIA 2 (2004), which addresses the Secretary’s refusal to
25 consider a proposed grant amendment under the Tribally Controlled Schools Act (“TCSA”).
26 Because the TCSA incorporates ISDA rules and regulations when the Secretary refuses to approve a
27 grant, the decision discusses the ISDA extensively. *See id.* at *10-11. The IBIA concluded that the
28 Secretary’s refusal to consider an ISDA self-determination proposal based upon a threshold

1 determination that the submitting entity lacks authority to act for the tribe does not trigger the
2 procedural rights established by the ISDA. *See id.* at *14-15. The IBIA opined that:

3 [I]t is critical to distinguish between a decision by the Secretary refusing to recognize
4 an applicant as a tribe or tribal organization, and a decision by the Secretary
5 accepting a proposal as having been submitted by a tribe or tribal organization, but
6 then refusing to approve it. In the former case, *until the status of the applicant is
7 resolved, the Secretary's substantive obligations and the ISDA appeals rights that
8 flow to tribes and tribal organizations are not triggered.* Applicants whose proposals
9 are rejected because the Secretary concludes that they have not demonstrated that
10 they are a tribe or tribal organization may still have appeal rights within the
11 Department, but not under the ISDA rules and regulations. . . .

12 *Id.* at 15-16 (emphasis added) (footnote omitted). It is worth noting that the ISDA procedure at
13 issue in *Navajo Nation* was the right to pursue administrative remedies, *not* the right to proceed
14 directly to district court in lieu of pursuing such remedies.

15 Defendants also cite an unpublished order issued by the District Court for the District of
16 Columbia in *San Pasqual Band of Mission Indians v. Salazar*, Case No. 09-1716 (RMC). *See*
17 Reply, App. A. The order does not squarely address the jurisdictional question presently before this
18 Court, which is whether a challenge to the Secretary's refusal to consider a proposal based upon a
19 threshold determination that the submitting entity lacks authority may be brought in federal district
20 court pursuant to 25 U.S.C. § 450f(b)(3) and 25 U.S.C. § 450m-1(a). *Id.* The order does conclude
21 that a entity that is not authorized to represent a tribe cannot prevail on the merits of an ISDA claim,
22 since the ISDA applies only to proposals submitted by recognized tribal organizations. *Id.* at 2.

23 Neither of these decisions provides a firm legal basis for concluding that this Court is
24 precluded from exercising subject matter jurisdiction over Plaintiffs' claims. The ISDA provides
25 expressly that "[t]he United States district courts shall have *original jurisdiction over any civil
26 action or claim* against the appropriate Secretary arising under this subchapter." 25 U.S.C. § 450m-
27 1(a) (emphasis added). Moreover, applicable regulations provide that "Congress has declared that
28 there not be any threshold issues which would avoid the declination, contract review, approval, and
29 appeal process." 25 C.F.R. § 900.3(a)(7). Accordingly, without more authority to support
30 Defendants' position, the Court declines to find that Congress's grant of original subject matter
31 jurisdiction over ISDA claims is inapplicable in this case. The motion to dismiss the fourth, fifth,
32 and sixth claims for lack of subject matter jurisdiction will be denied.

1 **III. MOTION TO DISMISS FOR LACK OF STANDING**

2 A defendant may seek dismissal under Fed. R. Civ. P. 12(b)(6) based upon a plaintiff’s lack
3 of statutory standing. *See Vaughn v. Bay Environ. Management, Inc.*, 567 F.3d 1021, 1022 (9th Cir.
4 2009) (“a dismissal for lack of statutory standing is properly viewed as a dismissal for failure to
5 state a claim”).

6 Defendants assert that Plaintiffs lack statutory standing to proceed under the ISDA. As is
7 discussed above, the ISDA authorizes “a tribal organization” to submit a proposal for a self-
8 determination contract, or to amend or renew a self-determination contract. *See* 25 U.S.C. §
9 450f(a)(1), (a)(2). A “tribal organization” is defined as “the recognized governing body of any
10 Indian tribe; any legally established organization of Indians which is controlled, sanctioned, or
11 chartered by such governing body or which is democratically elected by the adult members of the
12 Indian community to be served by such organization and which includes the maximum participation
13 of Indians in all phases of its activities. . . .” 25 U.S.C. § 450b(1); *see also* 25 C.F.R. § 900.6 (same).
14 Defendants contend that Plaintiffs do not meet this definition because they are not authorized by the
15 federally recognized governing body of the Tribe. Plaintiffs argue that the statutory definition does
16 not require that a “tribal organization” be recognized by the federal government. Plaintiffs assert
17 that they meet the statutory definition of a “legally established organization of Indians . . . which is
18 democratically elected by the adult members of the Indian community to be served by such
19 organization and which includes the maximum participation of Indians in all phases of its
20 activities.” *See* 25 U.S.C. § 450b(1).

21 As an initial matter, Plaintiffs are individuals purporting to represent the Tribe; the Tribe
22 itself also is named as a plaintiff. The ISDA authorizes a “tribal organization” to submit self-
23 determination proposals and to seek review of the Secretary’s action on such proposals. *See* 25
24 U.S.C. § 450f(a)(2), (b). The January 2009 Council submitted the self-determination proposals at
25 issue. However, the January 2009 Council is not a party to this action. Plaintiffs have not cited and
26 the Court has not discovered any authority that would confer standing upon members of the January
27 2009 Council, acting in their individual capacities, to seek review of the Secretary’s conduct in this
28 matter. Plaintiffs’ claims are subject to dismissal on this basis.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

V. ORDER

- (1) The motion to dismiss for lack of subject matter jurisdiction is GRANTED as to the first, second, and third claims, and otherwise is DENIED;
- (2) The motion to dismiss for lack of standing is GRANTED WITHOUT LEAVE TO AMEND as to the fourth, fifth, and sixth claims;
- (3) The motion to intervene is TERMINATED AS MOOT;
- (4) The action is DISMISSED WITH PREJUDICE; and
- (5) The Clerk shall enter judgment and close the file.

DATED: May 11, 2012



JEREMY FOGEL
United States District Judge