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NORTHERN DISTRICT COURT OF CALIFORNIA

FOR THE NORTHERN DISTRICT OF CALIFORNIA

RICHARD ROWLAND, et al.,

Plaintiffs,

vs.

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No. C-92-2910 SAW

MEMBERS OF THE HOOPA VALLEY TRIBAL COUNCIL,

Tribe, and are not Indians.

Defendants.

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MEMORANDUM AND ORDER

I. BACKGROUND

Plaintiffs Richard and Margaret Rowland own Hoopa
Valley Ready Mix, a business which mines and manufactures
gravel for sale to the public, governmental entities, and
the Hoopa Valley Tribe. Plaintiffs also own land known as
Lot 104, Agency Field, on the Hoopa Valley Reservation in
fee simple absolute. Plaintiffs have mined a gravel bar on
their property since the 1960s. Since 1983, Plaintiffs
have stored, weighed, and loaded gravel on their property
and on a tribal land assignment to Thelma Thom — a Hoopa
Valley tribe member. Since 1988, Plaintiffs have also
stored, weighed, and loaded gravel on a portion of the Cal

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Plaintiffs are not members of the Hoopa Valley

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² Plaintiffs' storage of the material at the Thelma Thom assignment is allegedly in accordance with a rental agreement between Ms. Thom and Plaintiffs.

Pac Sawmill site.3

On June 5, 1992, under direction from Defendant members of the Hoopa Valley Tribal Council, tribal attorney Stephen Suagee informed Plaintiffs that their use of the two tribal sites was an ongoing trespass, and that they would be monetarily liable for the trespass. Mr. Suagee further informed Plaintiffs that if they wished to use the sites for stockpiling materials, they had to obtain permission to do so from the tribe and the Bureau of Indian Affairs. On the same day, the Hoopa Valley Tribal Council directed its agents to blockade Plaintiffs' access to the Thom and Cal Pac sites.

On July 12, 1992, Plaintiffs filed a complaint in Hoopa Valley Tribal Court against the members of the Hoopa Valley Tribal Council, praying for injunctive and declaratory relief. Plaintiffs sought a court order preventing Defendants from continuing to withhold Plaintiffs' materials and equipment. On July 28, 1992, Plaintiffs filed a similar action in federal court. On July 29, 1992, the Court denied Plaintiffs' motion for a temporary restraining order, instructing Plaintiffs to exhaust tribal court remedies. On August 2, 1992, the Hoopa Valley Court of Appeals ordered that the Hoopa Valley Tribe be restrained from interfering with Plaintiffs' removal of gravel from the Cal Pac and Thelma Thom sites. That court

³ Plaintiffs allegedly obtained permission to stockpile gravel at the Cal Pac site free of charge from Hercules Vlahoylis, the former Chief Executive Officer of the Hoopa Valley Development Enterprise.

prohibited Plaintiffs from removing gravel from any other part of the reservation, or from removing any machinery and equipment at all. The Hoopa Valley Court of Appeals also required that Plaintiffs deposit either cash or a bond for the value of any gravel to be removed.

Claiming that they had exhausted tribal remedies without receiving effective relief, on August 4, 1992, Plaintiffs filed a second motion for a temporary restraining order in federal court. On September 15, 1992, the Court denied this motion.

Defendants now move to dismiss for lack of subject matter jurisdiction. Plaintiffs oppose the motion.

II. DISCUSSION

A federal court is presumed to lack jurisdiction in a particular case unless the contrary affirmatively appears. Stock West v. Confederated Tribes of Colville Reservation, 873 F.2d 1221, 1225 (9th Cir. 1989). Plaintiffs contend that 28 U.S.C. § 1331 confers federal jurisdiction in the instant case. That statute provides that "[t]he district courts shall have original jurisdiction of all civil actions arising under the Constitution, laws, or treaties of the United States." 28 U.S.C. § 1331(a).

The mere fact that one of the parties in the dispute is an Indian tribe is not enough to confer jurisdiction under 28 U.S.C. § 1331. Morongo Band of Mission Indians v. Rose,

⁴ Plaintiffs contend that posting a bond for the value of the gravel removed would be prohibitively expensive. They further contend that they should be allowed to remove their machinery and equipment.

893 F.2d 1074, 1077 (9th Cir. 1990). The Ninth Circuit has noted, however, that a non-Indian challenging an exercise of tribal legislative or adjudicatory power as being contrary to federal common law states a claim which arises under federal law for purposes of 28 U.S.C. § 1331.

Chilkat Indian Village v. Johnson, 870 F.2d 1469, 1475 n.10 (9th Cir. 1989). It is undisputed that: (1) Plaintiffs are non-Indians; (2) Defendants are members of a federally recognized Indian tribe; and (3) Plaintiffs challenge Defendants' actions as being contrary to federal common law. Accordingly, to determine whether Plaintiffs' claim arises under federal law for purposes of 28 U.S.C. § 1331, the Court must ascertain whether Defendants' actions constituted legislative or adjudicatory power.

A. Legislative Power

"Legislative" is defined as "pertaining to the function of law-making or to the process of enactment of laws."

Black's Law Dictionary 810 (Deluxe 5th ed. 1979).

Plaintiffs do not challenge any law which Defendants have enacted. Nor do Plaintiffs contest the process through which Defendants have enacted those laws. Rather,

Plaintiffs allege that Defendants acted beyond their authority in implementing such laws. The contested acts, therefore, are not legislative.

B. Adjudicatory Power

There is no standard definition of "adjudicatory power." "Adjudication" involves the pronouncement of a judgment or decree regarding factual or legal disputes.

Id. at 39. An "adjudicatory process" generally refers to adjudication which occurs during "administrative proceedings in contrast to judicial proceedings." Id. at 39-40. There is no definition of an administrative proceeding, but an administrative act involves "those acts which are necessary to be done to carry out legislative policies and purposes" of the legislative body. Id. at 42. A "power" is the ability or authority to perform certain acts. Id. at 1053. Taken together, the Court finds that Defendants exercised adjudicatory power if they (1) made a judgment in a factual or legal dispute, (2) in an administrative proceeding, (3) in which they intended to carry out their legislative policies.

1. Defendants Made a Judgment in a Factual and Legal Dispute.

The June 6, 1992 letter from Mr. Suagee to Plaintiffs shows that Defendants made a judgment regarding the factual and legal dispute of whether Plaintiffs trespassed on tribal land. Defendants decreed that Plaintiffs' use of the disputed sites was an illegal trespass. As Mr. Suagee wrote, "[y]our use of [the Thelma Thom and Cal-Pac sites] for gravel storage is a trespass under Sections 15.3 and 15.5 of the Conservation and Trespass Ordinance." There was a dispute regarding the legality of Plaintiffs' acts at the storage sites, since Plaintiffs believed that their use of the disputed sites was legal. Defendants attempted to resolve the dispute and to decree, through their agent, that Plaintiffs' use of the land was an illegal trespass

which the tribe would no longer tolerate. This pronouncement of a decree regarding the issue of Plaintiffs' alleged trespass reveals the adjudicatory nature of Defendants' actions.

2. <u>Defendants Engaged in an Administrative</u> Proceeding.

There is no dispute that Defendants are members of a governing body, charged with the administration of all tribal property. See Constitution and Bylaws of the Hoopa Valley Tribe in California, Article IX, § 1(a). Defendants have consistently admitted that they acted collectively to halt further trespasses onto the disputed sites. Since Defendants are an administrative body, and they convened to resolve the issue of Plaintiffs' alleged trespass, their meeting was an administrative proceeding.

3. <u>Defendants Sought to Carry Out Their</u> Legislative Policies.

The record contains no transcript of the proceeding which led Defendants to bar Plaintiffs' access to their materials on the Thelma Thom and Cal-Pac sites. The letter from Mr. Suagee to Plaintiffs, however, indicates that Defendants sought to implement legislative policies of preventing ongoing trespasses onto tribal lands. Mr. Suagee advised Plaintiffs, for instance, to "make no further attempts to enter [the disputed] lands." He also pointed out that "the Conservation and Trespass Act provides that the Tribal Court may order the impoundment or seizure of equipment used in committing a violation."

Defendants did not appeal to the tribal court, however,

themselves. Furthermore, Mr. Suagee warned Plaintiffs not to detain the tribal agents blockading the sites since, "the Riparian Protection and Mining Practices Ordinance authorizes tribal agents to go upon private lands for purposes of carrying out responsibilities under the Ordinance." The above statements reveal that Defendants sought to implement tribal ordinances which reflected the legislative policy of preventing trespass onto tribal lands.

before blocking Plaintiffs' access to this equipment

4. Conclusion.

The foregoing discussion indicates that Defendants:

(1) made a judgment in the legal and factual dispute regarding Plaintiffs' alleged trespass on tribal land; (2) acted collectively, as an administrative body during an administrative proceeding; and (3) sought to carry out their legislative policy of eliminating incidents of non-Indian trespasses on tribal land. Defendants, therefore, exercised adjudicatory power. Accordingly, federal jurisdiction exists under 28 U.S.C. § 1331. See Chilkat Indian Village, 870 F.2d at 1475 n.10.5

⁵ Defendants contend, however, that they acted as landowners, rather than as adjudicators or legislators. Defendants argue that their disputed actions were not adjudicatory because they did not use the tribal court system to bar Plaintiffs from the land. As discussed above, however, courts are not the only entities which perform adjudicatory acts. Administrative bodies, such as a tribal council, can also perform adjudicatory acts.

Defendants also contend that a government has the rights of an ordinary proprietor with respect to its own lands. As a proprietor, Defendants argue, the government can prosecute trespassers. See Camfield v. United States,

Accordingly, IT IS HEREBY ORDERED that Defendant members of the Hoopa Valley Tribal Council's Motion to Dismiss for Lack of Subject Matter Jurisdiction is DENIED.

Dated: August <u>August</u>, 1993.

Judge A. Weigh

¹⁶⁷ U.S. 518, 524 (1897). By seizing Plaintiffs' materials and equipment, and by ordering their agents to blockade the storage sites, however, Defendants invoked powers which an ordinary citizen would not wield against a trespasser. Furthermore, Defendants' repeated references to violations of tribal ordinances indicates that they took on an adjudicatory role that exceeded the mere exercise of proprietary authority.