Dear Margaret, Enclosed is a Coloring book that was distributed for the Children at our Victorian Haliday last Saturday. enjoy looking at it. Hope to see you soon. Members of the No New Power Plant & Burillville Sand Trust.

Coloring Fun!

sponsored by
Burrillville Land Trust
and
No New Power Plant

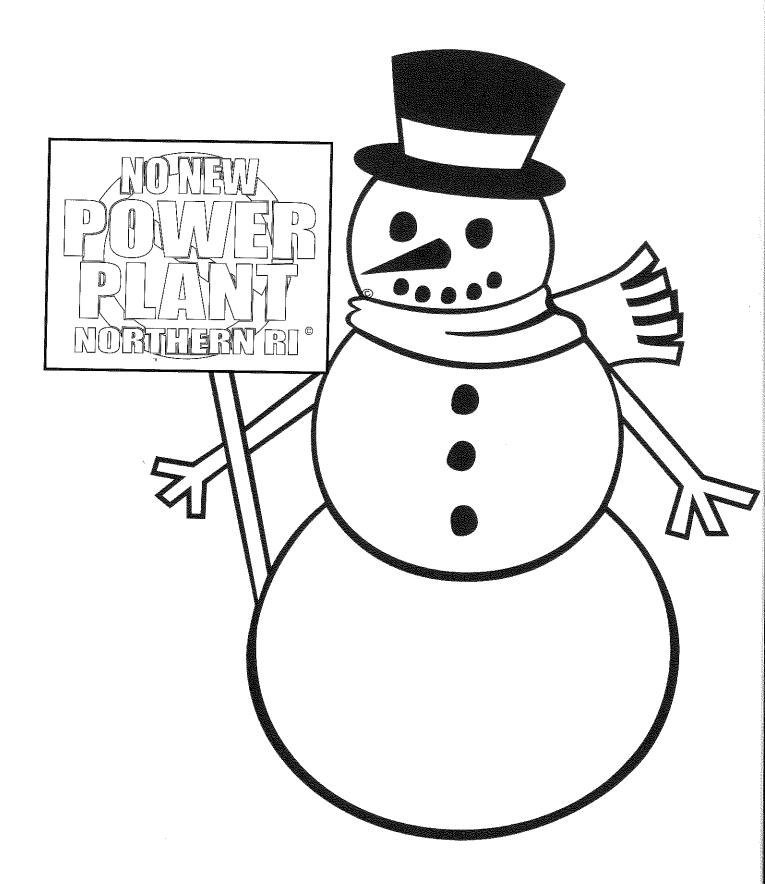




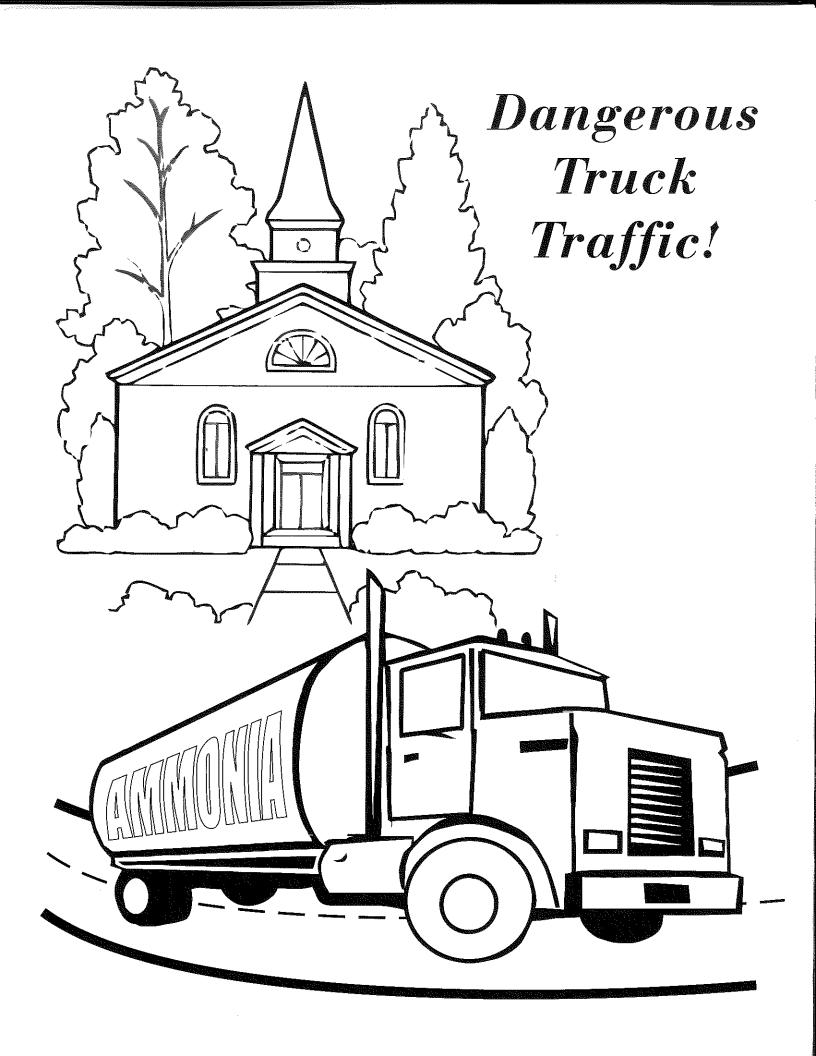
Burrillville Land Trust

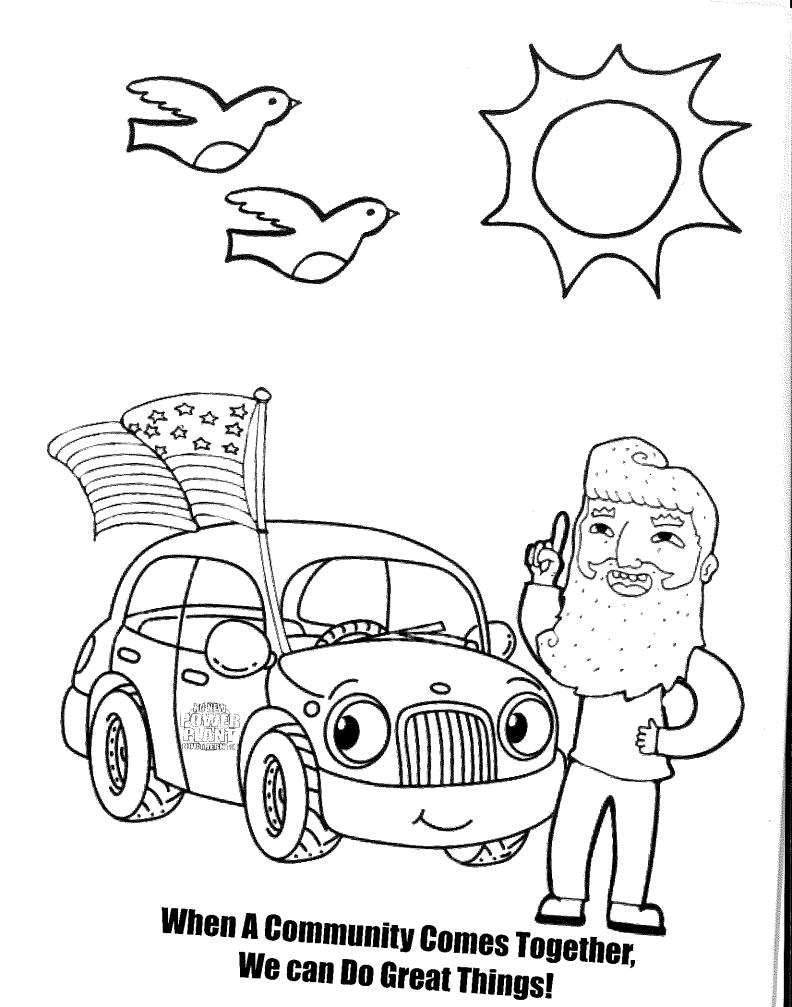
www.burrillvillelandtrust.org

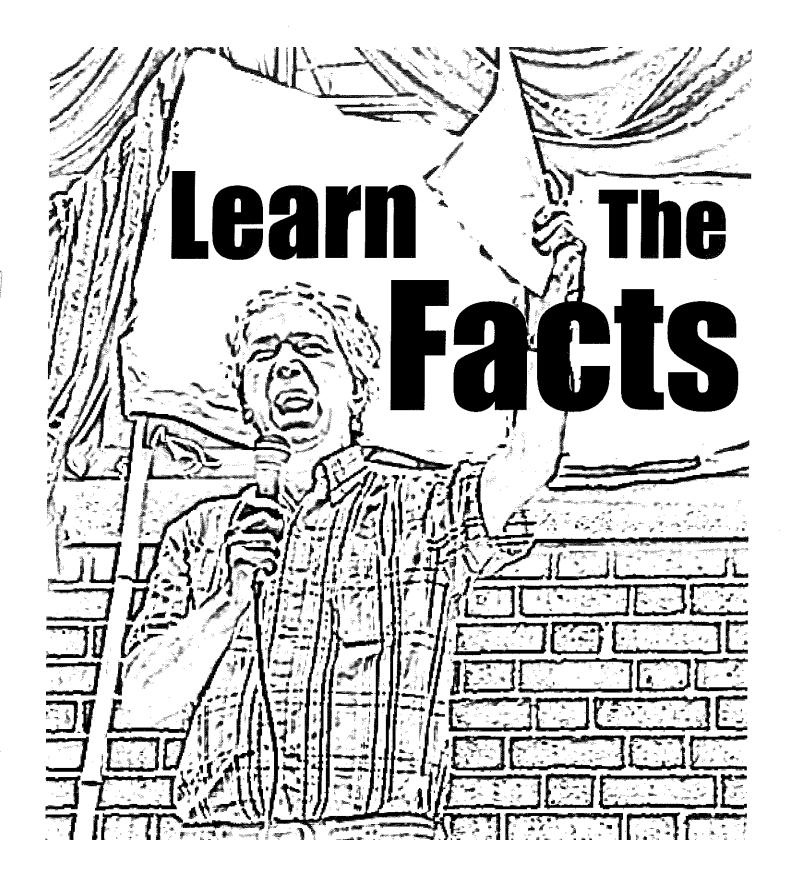




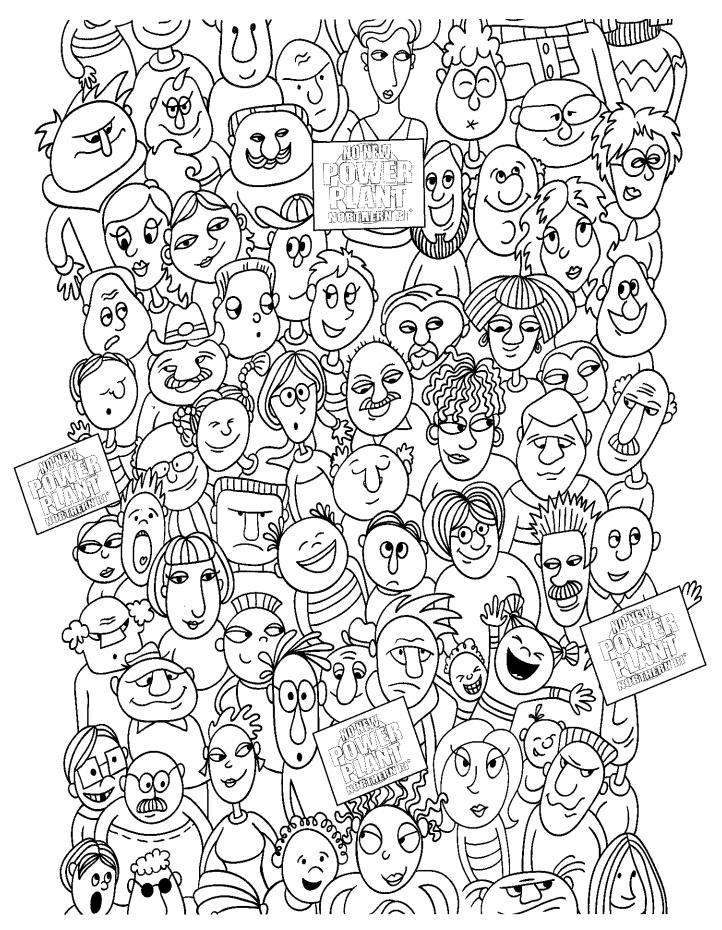
Snowmen don't like pollution!







Burinvinclandrustorg



Everyone goes to meetings to help save Rhode Island!

Rhode Island Energy Facilities Siting Board Public Hearing On the Proposed Invenergy Power Plant in Burrillville, RI

Comments of Matt Brown Former Rhode Island Secretary of State 91 Williams St, Providence, RI

April 11, 2018

Members of the Energy Facilities Siting Board,

I oppose the construction of the Invenergy Clear River Energy Center (CREC) in Burrillville for the following reasons:

The proposed plant's energy is not needed. Last year, ISO-NE, our regional grid operator, determined there was no foreseeable need for the plant's power. In February, 2017, ISO's forward capacity auction -- which secures energy to meet Rhode Island's future energy demands -- demonstrated that CREC's energy will not be needed over the next three years. In addition, ISO's 2017 Capacity, Energy, Loads, and Transmission Report predicts declining peak load demand for the next ten years.

The pollutants from the plant would be harmful to human health and the environment. The plant would pump hazardous toxins and more than 3.6 million tons of carbon dioxide into the air a year, harming the health of Rhode Islanders and making it impossible to meet even our timid carbon reduction goals. It would move us backward in fighting climate change when we need to be moving forward with much greater speed and determination.

Natural gas infrastructure is not short term. The plant would likely operate for 30 years or more. Building this fossil fuel infrastructure would be a long-term anchor to the past, locking Rhode Island into the polluting, monopoly energy economy of the 19th century for at least another generation.

Building a renewable energy system would create vastly more jobs than building the plant. Invenergy projects that 300 jobs would be created to build the plant and 25 permanent jobs to maintain it. Creating a local renewable energy system in Rhode Island, on the other hand, would create thousands of new and permanent, well-paying jobs that cannot be outsourced. The Department of Energy's 2017 U.S. Energy and Employment Report showed that renewable electricity jobs are already driving the

nation's electric energy economy, outstripping the number of jobs in the fossil fuel electric industry (including coal, gas, and oil workers) by at least five to one.

Rhode Island should be a leader in the transition to a clean energy system. While many leaders in Rhode Island talk about renewable energy as if it is a part of our distant future, our neighboring states are building new energy systems powered by water, wind and sun today. ISO-NE's recent 2018 Regional Electricity Outlook revealed that in New England last year, for the first time there were more new wind power projects than new natural gas plants seeking connection to the grid. Massachusetts and New York are moving ahead with plans to bring 4 gigawatts of offshore wind power online by 2030, which represent more electricity than our state uses every year. Creating this new energy system is the biggest economic opportunity in generations.

If Rhode Island allows the Invenergy plant to go forward, we will be doomed to lag behind the economic curve once again. Rhode Islanders will be left out and left behind.

Rhode Island should scrap its plan for the Invenergy fossil fuel plant and leave it in the dustbin of history where it belongs, and instead mobilize to build the energy economy of the future. With the wind off the Rhode Island coast, our state has enough renewable resources to produce twice the energy we use. Experts say Rhode Island could be "the Saudi Arabia of wind power." Rhode Island can and should be the first state that not only produces all of its energy from local, truly clean renewable resources -- but also exports surplus renewable energy to other states.

We are at a fork in the road. We have everything we need to be a leader in the new energy economy. We have a once in a century opportunity to secure our economic future, clean our air and water, protect the health and wellbeing of our residents and leave our children a legacy we can be proud of. We cannot afford to let this opportunity pass us by. We must seize it.

Thank you for the opportunity to provide you with my comments.

Sincerely,

Matt Brown Former Rhode Island Secretary of State RECEIVED

2018 JAN -8 AM 9: 46

PUBLIC UTILITIES COMMISSION



From Your Friends in Burrillville

RI Public Utilities Commission 89 Jefferson Boulevard Warwick, RI 02888

Honorable Members of the Energy Facilities Siting Board:

My name is Dr. Peter Chapenose and I own SNypp chica a local business located in Priscope, Rhode Island. I am writing to express my opposition to Invenergy's proposed Clear River Energy Center in Burrillville, RI.

Recently, many businesses in town received a letter from Invenergy offering our businesses a spot on Invenergy's 'preferred vendors list' in exchange for our support of this proposed project. Invenergy promised a 'boom' to local businesses during the construction phase of this project. I do not, however, feel that this implied short term increase in revenue for my business is worth the long term devastation this project would cause the Town of Burrillville and neighboring communities. Clearly Invenergy wishes to garner community support of the Clear River Energy Center by enticing local businesses with the promise of additional business in order to propel their case for this project forward.

In a community and state where heavy emphasis is placed on tourism, the destruction of approximately 200 acres of forests that abut Pulaski Park and George Washington Campground would ultimately drive revenue out of our state in the long term.

Invenergy promises that the Clear River Energy Center will help drive down energy costs in Rhode Island, passing along a savings of over \$200 million dollars in the first four years alone. Testimony provided to the Rhode Island Public Utility Commissions revealed the savings to be between \$0 and \$36 million dollars for the first year, with rate payers' saving a measly 1-2%. The recent ISO-NE Annual Reconfiguration Auction proved that there was no threat to the amount of power in the grid for 2019 by allowing Invenergy to sell its' obligation of 485MW to another power supplier due to its lack of a permit at this time. Again signaling that this plant is not needed in order to meet demand, even with recent closure of Brayton Point.

I stand in opposition of this project along with thirty four other communities in the State of Rhode Island. I speak not only as a business owner in this community, but as a proud *member* of this community. The facts do not lie: the Clear River Energy Center is not needed or wanted in the Town of Burrillville.

I do not wish to see this project move forward and I urge you to deny Invenergy's application for the Clear River Energy Center.

Thank you,

	I authorize the use of my business' name and location to be used in any press releases regarding my business' opposition of the Clear River Energy Center proposed to be located in Burrillville, RI.
V	I DO NOT authorize the use of my business' name and location to be used in any press releases regarding my business' opposition of the Clear River Energy Center proposed to be located in Burrillville, RI.

Signature

PETER CAPEllook

Printed Name

SNypp Clivic

Business Name

Dear Sir or Madam;

In case you have not yet heard of us, we are a group called "NO NEW POWER PLANT". We work in conjunction with the Burrillville Land Trust to protect, conserve and preserve green space, clean air, clean water and wildlife habitat.

We are part of a group that has been passionately fighting in opposition of a dual fracked gas and diesel power plant that has been proposed for a very special part of our state. This project would be located in the Pascoag section of Burrillville, a truly unique place indeed. The project is proposed to be set in the middle of our National Park Corridor. There you will find hiking trails, prime hunting areas, fishing, swimming camping, and scouting. This IS Rhode Island's playground loved and utilized by so many.

This project would affect the air we breathe, the water we drink and would have a very high and lasting impact on all of those recreational areas that we have grown to know and love.

Recreation is one of Rhode Island's finest assets. The town of Burrillville never meant for that parcel to turn into an industrial plot. That very land has been set aside to be preserved and conserved as a haven to ALL of Rhode Island. Our children deserve to have all this in their future. For an out of state firm to come and rob us of all this is an insult.

Our mission is to educate and spread awareness of this project. We do not want to see our forest, wet lands, wildlife and that wonderful green refuge replaced by a polluting power plant to be built by a Chicago firm known as Invenergy.

So we now humbly reach out to our community members and businesses to join us in our mission. We are at this time requesting any donation you could give us to help with raising awareness and education. In a cause like this money is always needed for advertising in local papers, signs, flyers and so much more. This is a fight that we have been engaged in for nearly two years. We have 33 cities and towns from our state who have joined us with resolutions opposing this power plant. Also every environmental group in RI has come out against this. Now if we are lucky enough to have you join us in this journey with a thoughtful donation to our cause, it would be much appreciated by all who live in this great little state of Rhode Island. We look to the word on our state flagHOPE.....We trust that there will be hope and optimism to stop this project with your help. Please join our mission.

Anything you can do to help will be much appreciated by us and the generations to come.

Thank You,

Concerned Citizens of Burrillville

KEEP RHODE ISLAND Beautiful

NO NEW BURRILLVILLE POWER PLANT!

In addition to thousands of citizens who have signed the petition against the Clear River Energy Center power plant proposed for Burrillville, RI a growing number of major organizations, groups, towns, and leaders from Rhode Island and surrounding states have joined in expressing their opposition and concern through various forums. We will work to keep this running list up to date. Visit www.keeprhodeislandbeautiful.com for more info and to get the latest up to date list.

Opposition to the proposed Clear River Energy Center (as of June 26, 2017)

- Alan Shawn Feinstein Foundation
- Audubon Society of Rhode Island
- BASE (Burrillville Against Spectra Energy)
- Blackstone River Valley National Heritage Corridor
- Blackstone Valley Tourism Council
- Bell Street Chapel
- **Burrillville Democratic Party**
- **Burrillville Historical Society**
- **Burrillville Land Trust**

- 15. Cumberland Conservation Commission
- 16. Clean Water Action Rhode Island
- 17. Conservation Law Foundation
- 19. FANG (Fighting Against Natural Gas)
- 20. Food and Water Watch
- 21. Fossil Free RI
- 22. Harrisville Fire District
- 23. Indivisible Rhode Island
- 24. Interfaith Power & Light
- 25. Keep Rhode Island Beautiful
- Island Governor, former United States Senator
- 27. Manville Sportsmen's Rod and Gun Club
- 28. Massachusetts State Senator Ryan C. Fattman
- 29. Metacomet Land Trust
- Cities & Towns
- 58. City of Central Falls, RI
- 59. City of Cranston, RI
- 60. City of East Providence, RI
- 61. City of Pawtucket, RI
- 62. City of Providence, RI
- 63. Town of Barrington, RI
- 64. Town of Bristol, RI
- 65. Town of Burrillville, RI
- 66. Town of Charleston, RI
- 67. Town of Coventry, RI
- 68. Town of Cumberland, RI 69. Town of Douglas, MA
- 70. Town of Exeter, RI
- 71. Town of Foster, RI
- 72. Town of Glocester, RI
- 73. Town of Hopkinton, RI
- 74. Town of Jamestown, RI 75. Town of Lincoln, RI

- 33. Providence Gardner 34. Providence Mayor Jorge Elorza

- **Burrillville Conservation Commission**

- **Burrillville Planning Board**
- 12. Burrillville Republican Party
- 13. Burrillville Town Council
- 14. Burrillville Zoning Board

- 18. Environment Council of Rhode Island
- 26. Lincoln D. Chafee, former mayor of Warwick, RI, former Rhode
- - 76. Town of Little Compton, RI
 - 77. Town of Middletown, RI

 - 78. Town of Narragansett, RI
 - 79. Town of New Shoreham, RI
 - 80. Town of North Kingstown, RI
 - 81. Town of North Smithfield, RI

 - 82. Town of Portsmouth, RI 83. Town of Richmond, RI
 - 84. Town of Scituate, RI
 - 85. Town of South Kingstown, RI
 - 86. Town of Thompson, CT
 - 87. Town of Tiverton, RI
 - 88. Town of Webster, MA
 - 89. Town of Westerly, RI
 - 90. Town of Warren, RI
 - 91. Town of West Greenwich, RI
 - 92. Town of West Warwick, RI

30. Northwest Rhode Island Supporters of Open Space

35. Rhode Island Association of Conservation Commissions

31. Our Revolution -RI Chapter

36. Rhode Island Progressive Democrats

40. Rhode Island State Rep. Cale Keable

Rhode Island State Nurses Association

39. Rhode Island State Rep. Bobby Nardolillo

41. Rhode Island State Rep. Robert B. Lancia

43. Rhode Island State Senator Paul Fogarty

44. Rhode Island Student Climate Coalition

46. Sierra Club - Rhode Island Chapter

52. The Mashapaug Nahaganset Tribe

53. The Nature Conservancy in Rhode Island

55. Thompson, CT Conservation Commission

57. West Greenwich Conservation Commission

42. Rhode Island State Senator Jeanine Calkin

48. South Kingstown Conservation Commission

49. The Blackstone River Watershed Council/Friends of the

The Rhode Island Chapter of Citizens Climate Lobby

50. The Environmental Justice League of Rhode Island

Rhode Island State Rep. Aaron Regunberg

32. Pascoag Utility District

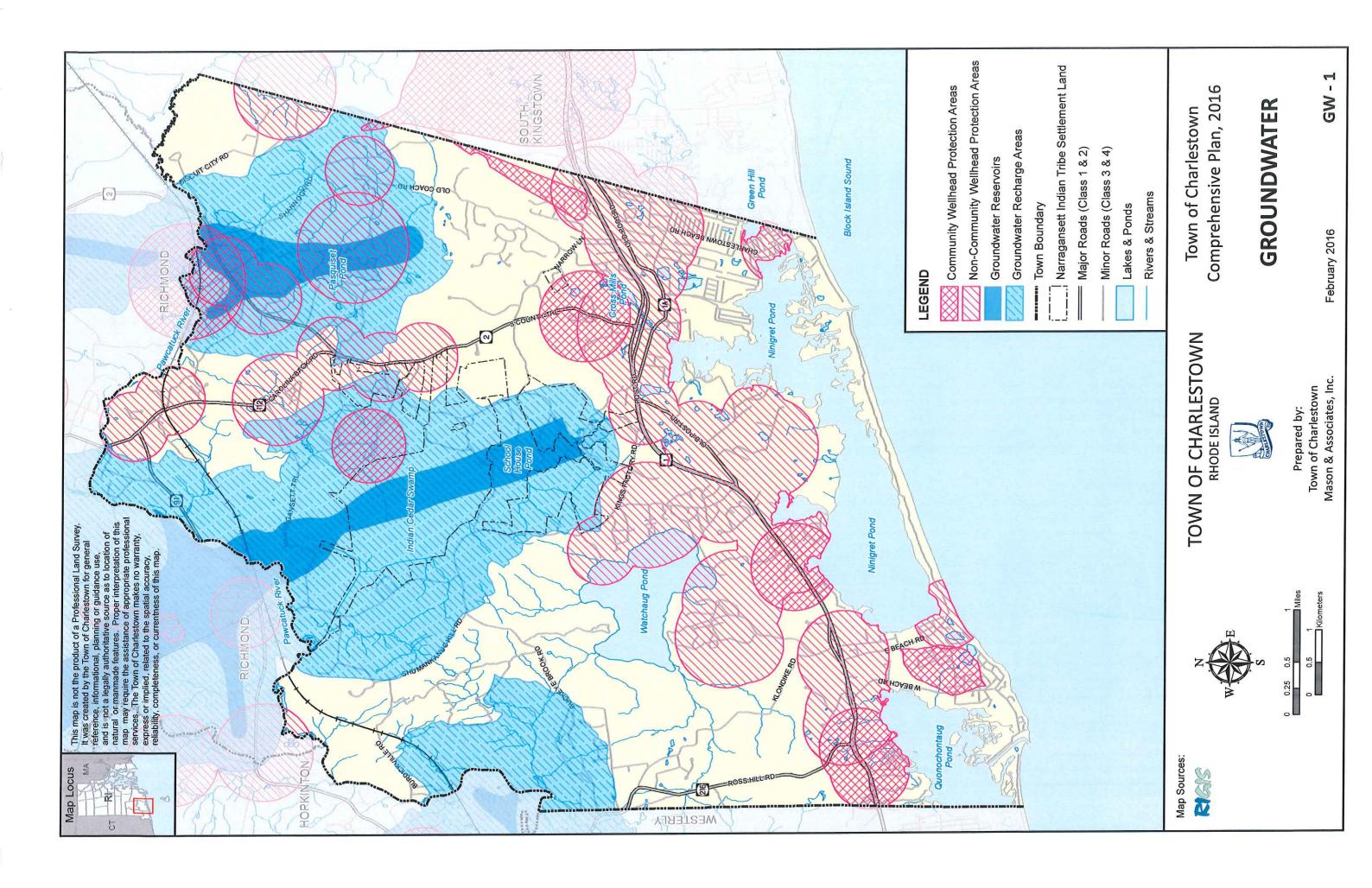
45. Save the Bay

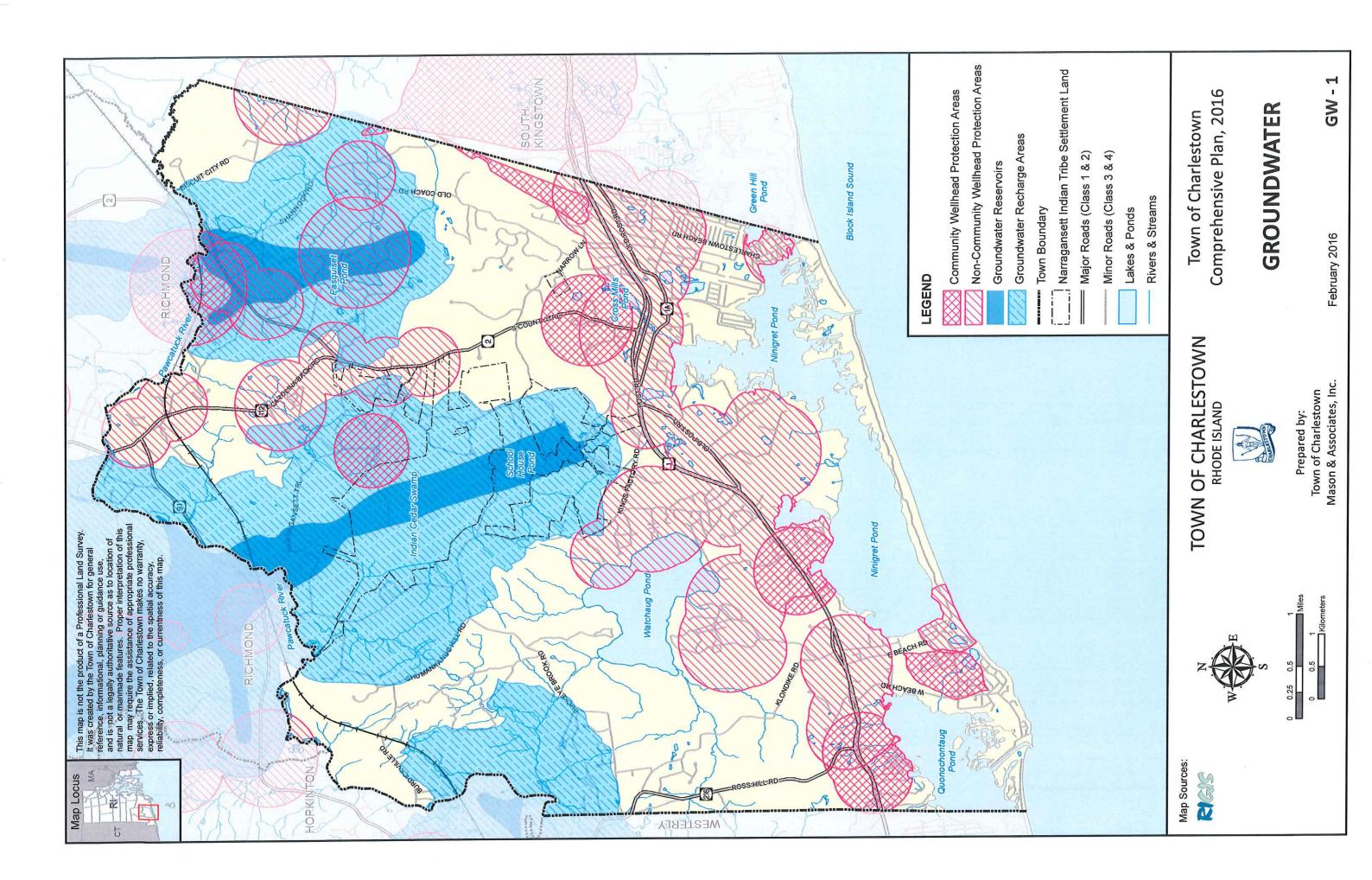
Blackstone

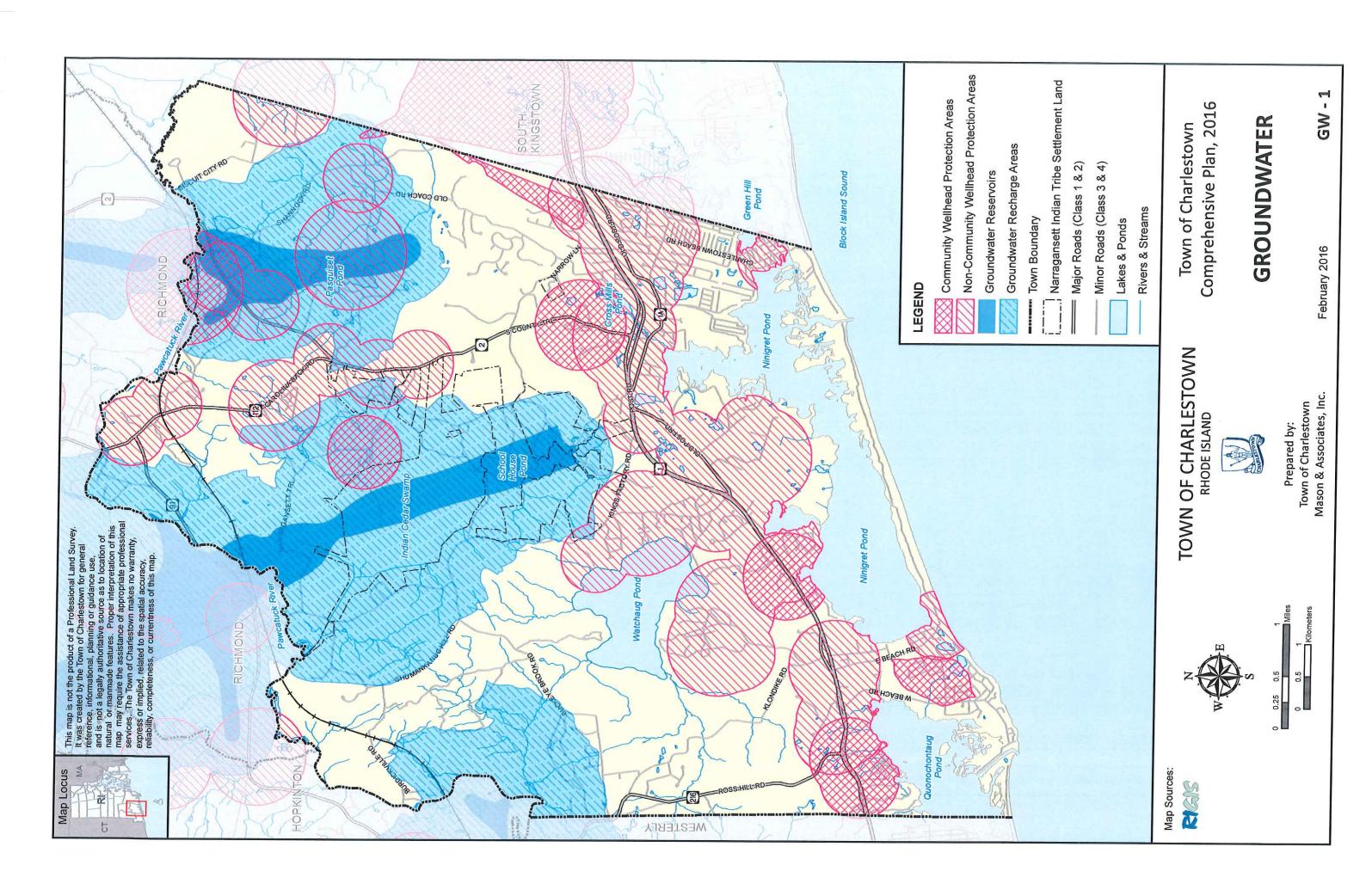
Sisters of Mercy RI

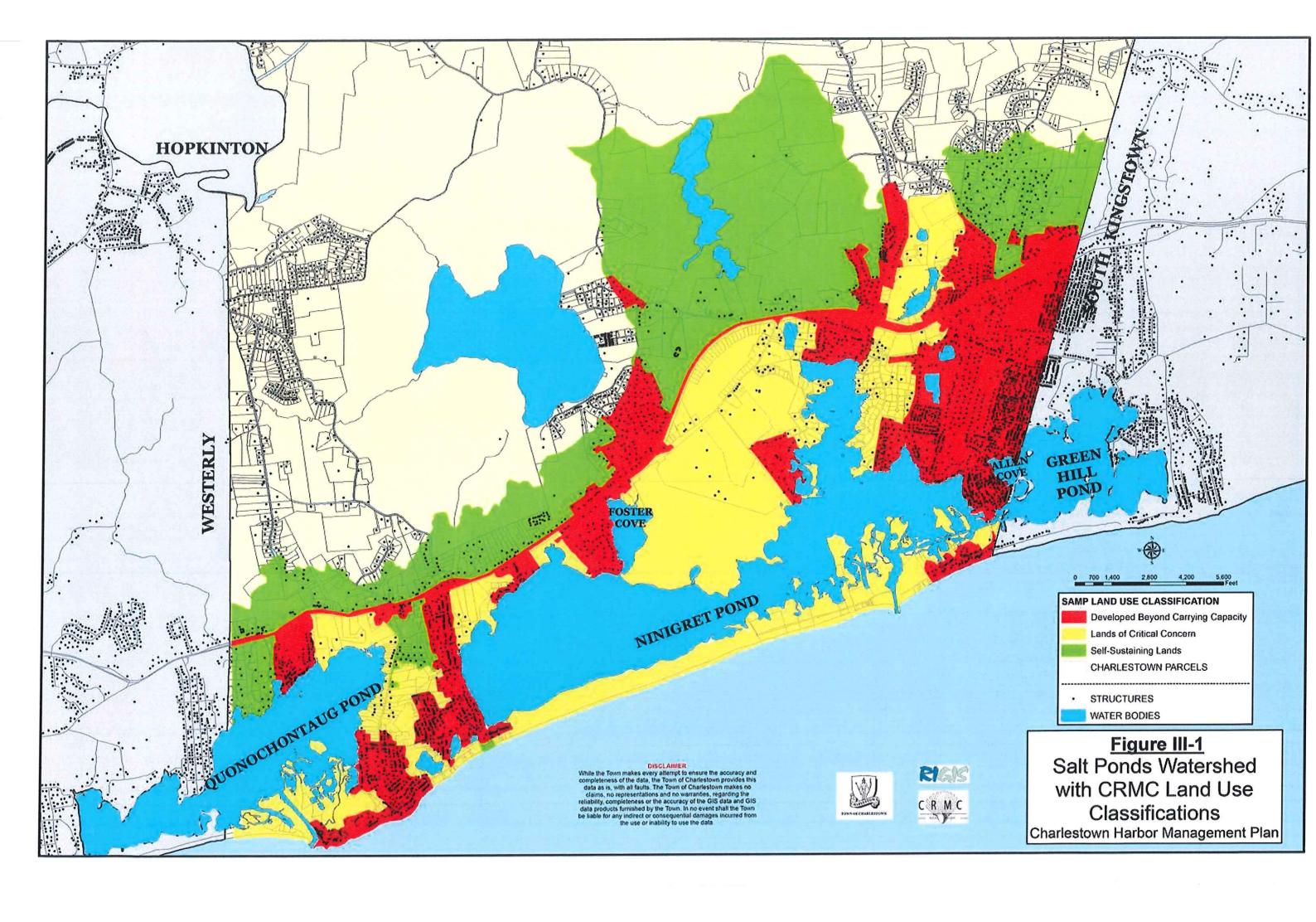
51. The Last Green Valley

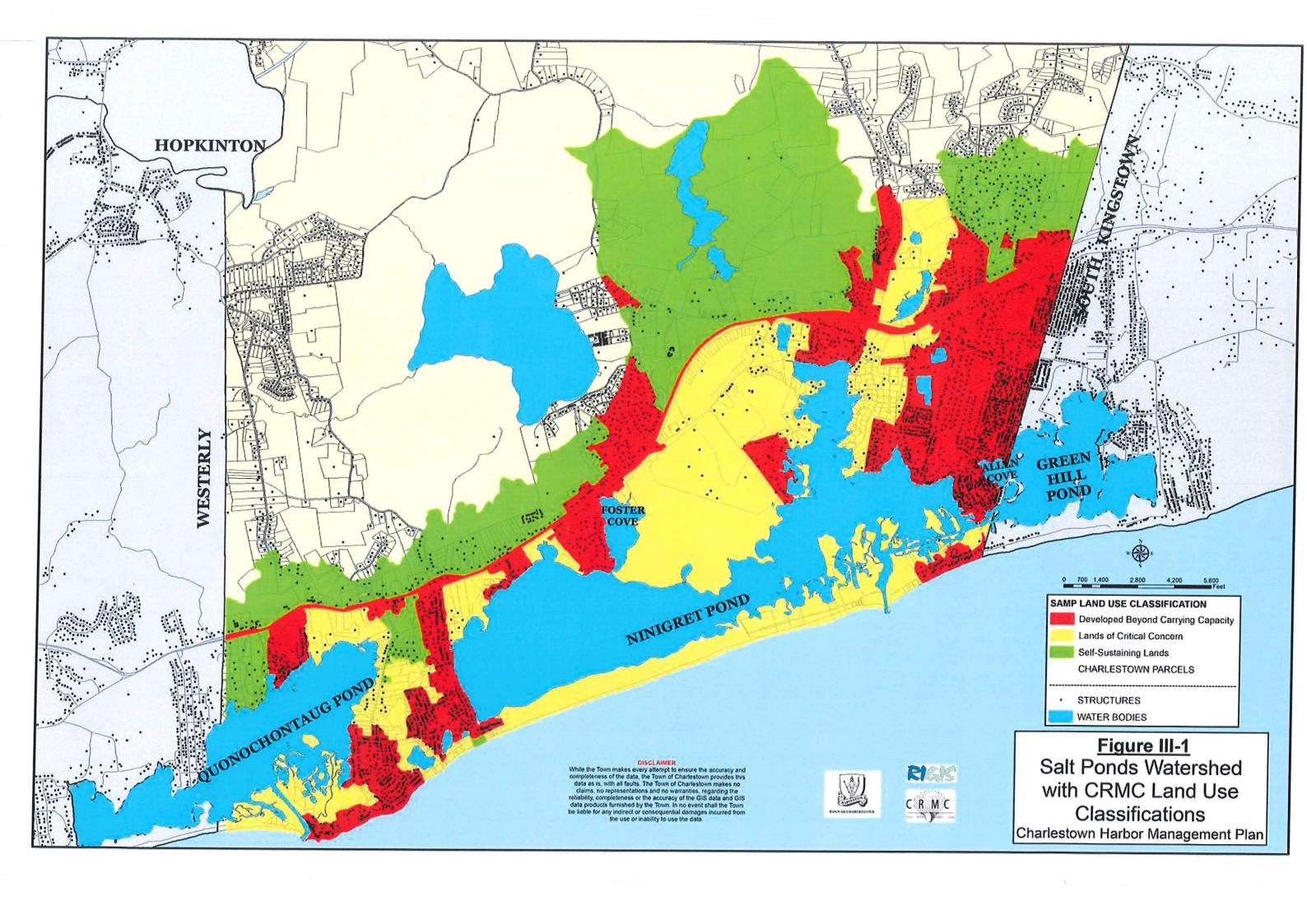
56. Toxics Action Center

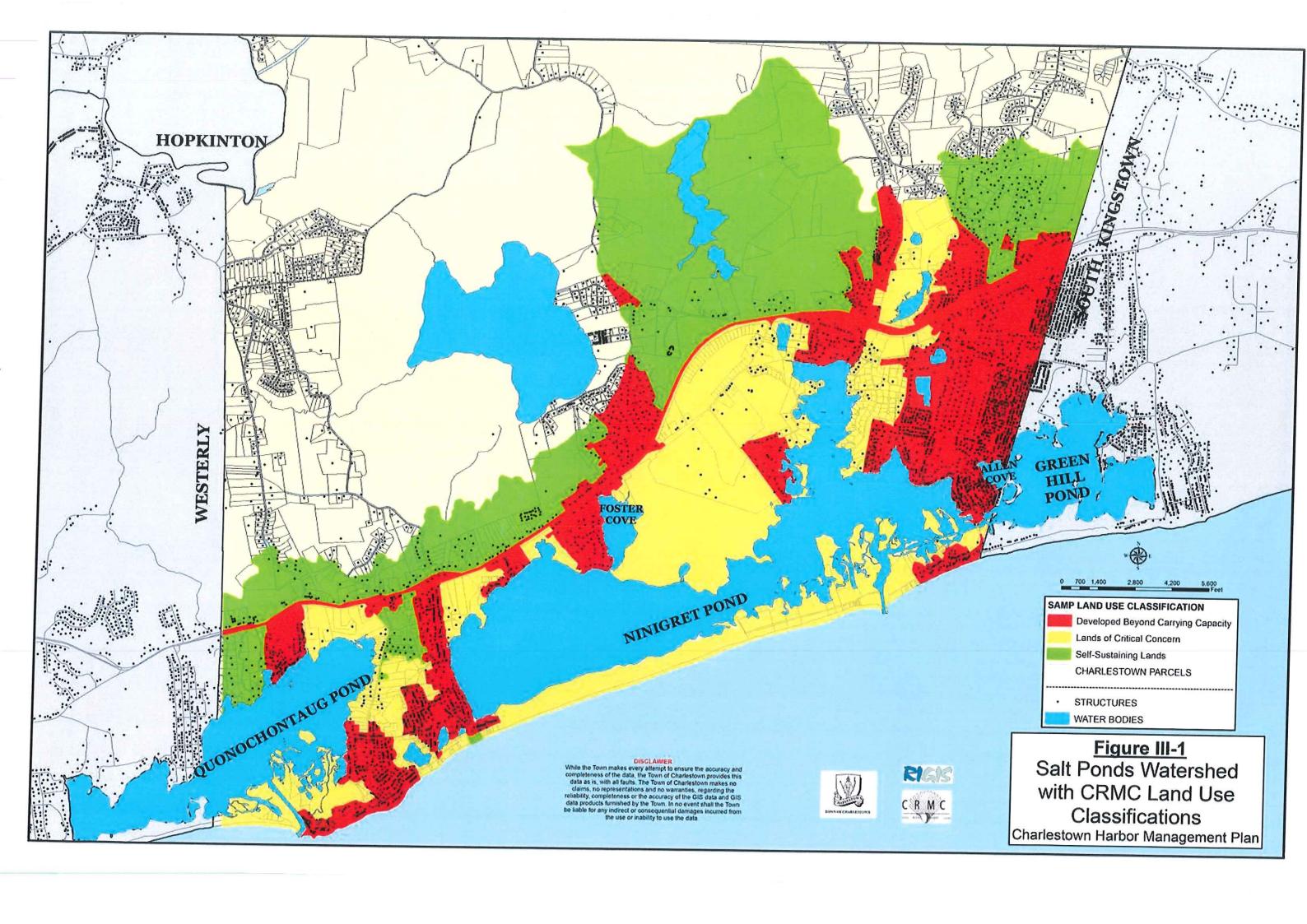












Rhode Island Energy Facility Siting Board 89 Jefferson Blvd Warwick, RI 02888

re: SB2015-06

Dear EFSB Members,

Although the Clear River Energy Center (CREC) will be located in my backyard (I live about 1.5 miles downwind), I initially was ambivalent about it's construction. I thought perhaps any negative impacts could be offset by reductions in my property taxes, that building activity may be helpful to the local economy and, as a small business owner, I looked forward to lower electricity costs promised by the developer. My research, however, has lead me to the conclusion that any benefit CREC may promise is vastly overshadowed by it's negative impacts. It began with concerns over the amounts of particulate emissions the plant will put out. We are relatively new Burrillville residents and moved here to have room for horses and so I could plant a large vegetable garden. Having watched as my father and an uncle suffered with and died from cancer, the last thing I want to be breathing and eating is more carcinogens. When I began to learn more about the area where this plant will be built and what a critical wildlife corridor it is and the fact that we as taxpayers have made a significant investment in preserving it, the benefits paled further. When I learned that on a \$15,000 annual electric bill I may save (at Invenergy's most optimistic estimate) a whopping \$100 or so, I realized it was simply not worth it. When I continually see us breaking temperature records and watched the devastation caused by the freakish hurricane season of this past summer, it becomes clear that allowing this plant to go forward in light of such evidence would be criminal. This is what happens when something is proposed for your backyard: you do the research and learn the facts. Many people like to minimize citizen concerns as "NIMBYism". When something is proposed in your backyard, you become much more well informed than the average citizen. When you become more informed, it becomes clear that approval of the CREC would be a horrible mistake.

Over the past 2 years, you have been inundated with expert testimony and reams of documents. Over the coming weeks, you will no doubt be hit with much more. At the end, Invenergy's lawyers will sum things up by saying that they have crossed all their t's and dotted all their i's. That they had more lawyers and experts on their side. That they all commanded higher hourly billing rates than the opposition. Therefore, you have no choice but to approve this project. The easy thing for you to do would be to agree with them, to "go with the flow" and approve the project, maybe with a few stipulations. I challenge you to take the more difficult path but the right path. My wish and hope is that you will stop, step back, and consider the law from which you derive your authority and realize there is no way in good conscience you can approve this project.

It is clear that under State law, you must reject the proposed Clear River Energy Center since it will cause unacceptable harm to the environment as defined in the law.

The Board's rules, which echo 42-98-11, state the following:

(b) The board shall issue a decision granting a license only upon finding that the applicant has shown that:

⁽³⁾ The proposed facility will not cause unacceptable harm to the environment and will enhance the social-economic fabric of the state.

Unfortunately, this language is not clear, for it raises the question of what defines "unacceptable" harm. While other standards of the board such as necessity and cost effectiveness can be quantified, the idea of what constitutes "acceptable harm" to the environment is highly subjective. Thus, to achieve more clarity, one must dig deeper in the legislation to discover the legislative intent:

The Energy Facility Siting Act 42-98-2 Declaration of Policy states:

(3) The energy shall be produced at the least possible cost to the consumer consistent with the objective of ensuring that the construction, operation, and decommissioning of the facility shall produce the <u>fewest possible</u> adverse effects on the quality of the state's environment; most particularly, its <u>land</u> and its <u>wildlife</u> and <u>resources</u>, the health and safety of its citizens, the <u>purity of its air and water</u>, its <u>aquatic and marine life</u>, and its <u>esthetic and recreational value</u> to the <u>public</u>; (emphasis added)

When one returns to a careful reading of the legislation, the concept of what constitutes "unacceptable harm" becomes clearer. So too does the Board's obligation under law, for it is impossible to make a logical argument which arrives at the conclusion that siting the largest fracked gas fired power plant in New England in the middle of one of the only remaining wildlife corridors in the northeast would "produce the fewest possible adverse effects on the quality of the state's environment; most particularly its land and its wildlife...". Likewise, it is impossible to come to the conclusion that siting an industrial facility with its impervious surfaces, its 2 million gallons of diesel fuel and its 40,000 gallons of ammonia adjacent to State recreational lands would produce the fewest possible adverse effects on the environment's "esthetic and recreational value".

In your advisory opinions, no conclusion either way can be gleaned from the State reports, partially because of the limited information presented by the applicant. For example, RIDEM, in their advisory opinion of 9/12/16, states that they do not have enough information to make a judgment on whether the proposal would create "unacceptable harm" to the environment. The DEM permits the applicant needs will not be completed before your deadline is reached. Nor do DEM permits address the over arching concern of forest fragmentation and natural resource preservation. Permits or not, one simply needs to look at a map to realize that this rural area, for decades the focus of State efforts in forest preservation is no place for an industrial facility of such size and impact. In fact, one does not need a new study, for it has already been done during the far more exhaustive Environmental Impact Study completed in 1988 for the Ocean State Power Plant in which the DEM, considering the "Buck Hill Road site" stated:

(It) is not only botanically significant, but •••• highly utilized for recreational purposes including camping (George Washington and Buck Hill Scout Reservation), hunting, fishing, and hiking among others. I would recommend that this Site No. 1 (i.e., Buck Hill), not be considered for this power plant project, not only because of a close proximity to Dry Arm Brook, but also because potential impact of significant wildlife and plant species as well as the recreation in this area. On the basis of what I know of these sites I have listed, this seems by far the most inappropriate location for a power plant. (pg. W-132)

In the same report, the US Department of the Interior Fish and Wildlife Service states:

However, Buck Hill Road was not carried forward as a recommended site by the FERC because of environmental limitations.

....the FERC identifies the proposed power plants as objectionably intrusive in areas that have, among other features, parks and wildlife refuges. Thus neither the Sherman Farm Road or the Buck Hill Road sites are compatible with existing land uses.... (pg. W-12)

If that is not convincing enough that this proposal will cause unacceptable harm, here are samplings of comments from some of the area's leading environmental and non-governmental groups:

Blackstone Valley Heritage Corridor, Inc.

The extensive elimination of forest and impact to water sources will permanently impact the ability of the land to benefit the Town of Burrillville, the "Quiet Corner" of northeastern Connecticut, the nearby region of Massachusetts and the Blackstone River Valley National Heritage Corridor.

Blackstone Valley Tourism Council:

The Clear River Energy Center proposal is a bold contradiction to the values and beliefs held important to the Tourism Council and its work and sets the Blackstone Valley back in time.

Burrillville Conservation Commission:

A finding of No Significant Impact is invalid for this application

South Kingston Conservation Commission:

the placement of this mega facility ensures an immeasurable adverse impact on the quality of the State's environment.

Audubon Society of Rhode Island:

the proposed Invenergy power plant would undermine the integrity of one of the most intact, forested areas in not only in Rhode Island, but also in Southern New England.

Burrillville Land Trust:

The Invenergy project will destroy almost 200 acres that is surrounded by land paid for by Rhode Island tax payers

The Nature Conservancy:

Building a Power Plant in This Location Would Threaten the Ecosystem and its Biodiversity

Northwest RI Supporters of Open Space:

And it will inflict significant damage on the distinctive natural habitat that characterizes the northwestern corner of our state.

Even the applicant, in their less than thorough impact statement says: "This alteration will reduce the quality of the habitat for some species and will render it unsuitable to forest-dependent species." (Application, pg. 76). Perhaps if this referred to a site surrounded by other development, it would be considered acceptable harm, but this is a site surrounded by protected land, part of a critical wildlife corridor. In this location, Invenergy's stated impact is anything but acceptable.

Consider also that the Rhode Island Building and Trades Council described the proposed power plant as follows: "....this will be the largest construction project in the State of Rhode Island at least since the Providence Place Mall (1995) if not the Jamestown Verrazano Bridge (1989) if not ever..." (Rhode Island Building and Construction Trades Council Objection to Town of Burrillville Motion to Dismiss pg. 2). Consider the amount of construction traffic the potentially largest project "ever" would create on roads barely capable of handling a single trailer truck. Traffic passing through the iconic villages of Greenville, Chepachet and Pascoag. Traffic traveling to a residential neighborhood to construct this monstrosity on top of an aquifer, in the midst of woods and wetlands and tell me how this could possibly produce the "fewest possible adverse effects on the State's environment".

All of the above statements should bring the Board to one common sense conclusion: **this project in the proposed location will cause a great deal of adverse effects** (far from the "fewest" as envisioned by the enabling legislation). The law is clear. You cannot approve this project because it **will** cause unacceptable harm to the environment as defined in the legislation.

A question one must consider is: If the Board somehow reaches the conclusion that this proposal, locating a huge industrial facility spewing toxic emissions in an area the State has spent countless time and dollars working to protect is "acceptable harm" then what, pray tell, would "unacceptable harm" look like? If dropping a 1000 megawatt power plant with its lights and noise and vast impermeable surfaces in the middle of a wildlife corridor protected by 3 states is "acceptable harm" what could possibly be "unacceptable"?

Stepping further afield, consider the amount of greenhouse gasses this facility running for the next 30 or 40 years will emit. Consider that in light of the fact that every month we break records for global mean temperatures. That we have just experienced one of the worst hurricane seasons ever with record rainfall amounts. Does one hurricane season prove climate change? Maybe not, but it is a preview of what is to come as sea temperatures and levels continue to rise. Invenergy's only defense is that CREC will replace older technology such as coal. I believe this past summer has shown as that CREC is old technology and that we continue top embrace fossil fuels at our peril. We are far beyond the time we should have switched to 100% renewables. Can you really look at these facts, consider that we live in the "Ocean State" and really tell me that allowing another 30 or 40 years of carbon emissions is "acceptable harm". Perhaps the easy thing to do would be to say this is not your responsibility, but like it or not, if you approve this project it will be your legacy that in a time of overwhelming evidence that the burning of fossil fuels is causing irreparable harm, you approved yet another plant.

I would ask the Board to carefully consider the term "unacceptable harm" in the more precise language of the legislation highlighted above. If you do that, I believe the only conclusion you can reach is that this proposal in unacceptable and should be denied.

I'd like to add a couple of side notes:

Statewide Planning

Just a brief word about another agency which should have carefully analyzed this proposal and rendered an informed answer to the question of "unacceptable harm" is Statewide Planning. In their advisory opinion of 8/3/16, however, they simply ignore any effect the proposal would have the environment. For example, on page 40, they mention Land Use 2025 Goal 4 which proposes, among other things that infrastructure should"...enhance environmental quality.." yet they fail to say anything about how this proposal would enhance the environmental quality of the State. Their supplemental opinion, seems to make an attempt to address some of the missing elements wherein they state: "the forested lands in this region are some of the largest, least fragmented and highest quality within the State." (p.22). This attempt, however, quickly sheds it's facade when they try to show that mitigation is an option. Once that forest is fragmented, there's no fixing it by buying open space somewhere else. They also say that preservation of forest is best left to State and municipal land use regulations. The fact is that Burrillville has such ordinances in place and the building of CREC would be in violation of them. Your decision to approve this project would make a mockery of the municipalities attempts to protect it's forestland as envisioned by Statewide Planning as the proper place for land use regulation. In a full review of their advisory opinion, it becomes abundantly clear that Statewide Planning had a conclusion in mind (put simply: power plant = good) prior to writing their report and then chose facts to fit that opinion, ignoring others that would have called it into question. Statewide Planning's report is more biased propaganda than careful analysis and should be given little weight in the Board's final analysis.

The 1% Question

Invenergy makes much of their calculation that the proposal will reduce regional emissions by 1%, using this as an example of how the proposal will "benefit" the environment. I suggest that the board should question the validity of this number for a couple of reasons. First, the legislation was written by the Rhode Island Legislature, thus the "environment" is by definition Rhode Island and only Rhode Island. If we accept Invenergy's argument that the definition of "Environment" in the legislation should be expanded to the constructs of another agency, why not expand it further to the entire US or planet or, conversely constrict it to just the Town of Burrillville? All of these arguments are invalid. In terms of Rhode Island's emissions, this plant will increase CO2 emissions by approximately 27%, or, looked at another way, all things staying equal, this single plant will account for **over 20%** of Rhode Island's CO2 emissions. Again, one must ask: What constitutes acceptable harm?

If we accept Invernegy's argument, that the "environment" as defined by the RI Legislature is actually the region defined by ISO-NE, one must still wonder how this reduction could possibly be a positive number. I don't believe it takes a mathematician to realize that there are simply too many variables over time included in such a calculation. The answer should be listed as a possible range rather than a definite number. Such variables would include: increased reliance on renewable energy, increased efficiency and conservation efforts and changes in economic activity. Recent legislation in Massachusetts mandating increased reliance on renewables could also impact that number. Given such a small decrease as Invenergy projects, given the variables which should be included in their calculations, one can only assume that the proposed plant could actually lead to an **increase** in CO2 and other emissions for the region over time.

Again, I would ask you to please take a step back before you make your decision. Consider what the long term consequences of approving this plant will be and revisit the law from which you derive your authority and ask your selves again: "will this cause unacceptable harm to the environment?". I trust your honest answer to that question will be yes and then your answer to Invenergy can only be no.

Walter Chomka, Jr. 50 Town Farm Rd Pascoag, RI 02859 wchomka@gmail.com 38 Radcliffe Avenue Providence, RI 02908 9 October 2017

Mr Todd Bianco, Chair Energy Facility Siting Board Rhode Island Public Utilities Commission 89 Jefferson Boulevard Warwick, RI 02888

RE: SB 2015-06 Clear River Energy Center Power Plant

Dear Mr Bianco:

I oppose construction of the Clear River Energy Center Power Plan in Burrillville, RI for several reasons. Chief among them are the following:

- 1. The proposed fracked gas and oil-fired plant would provide energy that Rhode Island does not need. Projections from the US Energy Information Administration typically overestimate the need for fossil fuels each year. Yet even those predictions do not call for the energy that the Clear River Project would supply.
- 2. Construction of the plant and its operation would increase health-related illnesses. Prevailing winds would disperse contaminants from the plant throughout Rhode Island and Southern New England.
- 3. The proposed site along with space for parking would require clear-cutting approximately 200 acres of forest. It would cut off the only free passage for wildlife throughout the full north-to-south length of Rhode Išland.
- 4. Rural roads cannot support the truck traffic required to supply the project with water from Johnston. A simple breakdown would bring gridlock to that area.
- 5. Investing in fossil fuels impedes our progress toward the goals that our Governor has set for transitioning to renewable energy.
- 6. Perpetuating the state's reliance on fossil fuels means continuing our reliance on other states where those fuels are resourced. We should instead be investing in energy sources within our state; sources that will employ and enrich our own citizens.

I acknowledge that the Clear River Energy Project would provide jobs at a time when many people and families are in great need of income. Yet the renewable energy sector has already proved to be more productive in both employment and industrial growth.

As a concerned citizen and a person of faith, I implore the Energy Facility Siting Board not to approve SB 2015-06 Clear River Energy Center Power Plant.

Sincerely yours,

Terry Bontrager Climate Action RI

Peace and Justice Committee, Beneficent Congregational Church



William P. Devereaux 401 824-5106 wdevereaux@pldolaw.com

November 1, 2017

VIA HAND DELIVERY

Rhode Island Energy Facility Siting Board Public Utilities Commission 89 Jefferson Boulevard Warwick, RI 02888

Re:

Narragansett Indian Tribe

Dear Board Members:

RECEIVED

2017 NOV -2 AM 10: 04

Once again I find it necessary to write to you to correct representations made to you by Attorney Shannah Kurland, who is purporting to act on behalf of a group falsely identifying itself as the "Tribal Council of the Narragansett Indian Tribe." First, I respectfully direct you to my October 25, 2017 correspondence, incorporated herein by reference. That correspondence detailed the reasons why this Board should not entertain the motion to intervene filed by Attorney Kurland. I will attempt to limit my discussion here to points raised in her Reply Memorandum of Law filed on October 27, 2017. Specifically, I will address (1) the existence, authority, and current status of the Tribal Court and (2) the purported "Tribal Council of the Narragansett Indian Tribe," which is not the lawfully elected Tribal Council.

1. Existence, Authority, and Current Status of the Tribal Court

The Narragansett Indian Tribe ("Tribe" or "NIT") adopted, by way of Tribal Resolution, the Unified Justice Code, which created the Tribal Court on August 29, 1992. The Tribe twice enacted revisions to the Unified Justice Code; one such revision was to change the title of the code from Unified Justice Code to the Comprehensive Codes of Justice (the "Code"). Throughout the 2000s the Tribal Court operated on an "as needed" basis. In particular, the Tribal Court was quite active between 2005 and 2008 when it was properly funded, but was not as active between 2008 and 2010. However, ever since the Tribal Council provided notice to the Tribal Court on June 28, 2014 that the Tribal Court was to take an active role in handling Tribal Election appeals, the Tribal Court has steadily and consistently heard a wide array of matters.

The purported intervenors' reliance on an isolated statement from an affidavit executed by the Chief Sachem on December 2, 2014 misses the mark. The statement of the Chief Sachem

¹ Please note that Attorney Kurland was served with a Temporary Restraining Order ("TRO") issued by the Narragansett Indian Tribal Court on October 25, 2017. Despite being served with the TRO, Attorney Kurland directly violated the TRO by choosing to file the Reply Memorandum of Law. The Triba has since instituted contempt proceedings against Attorney Kurland for this blatant violation of a Tribal Court Order.

speaks only to the Tribal Court's action with regard to the "2014 General Election Notice." If anything, this emphasizes the independence of the Tribal Court, and Chief Sachem Thomas has consistently recognized the authority and existence of the Tribal Court for the past several years. In fact, in a December 1, 2016 story by WPRI, the Chief Sachem is quoted as saying "It is quite disheartening to see this very small group of dissident members defying their own tribal court system It seems to me that everyone recognizes this court except these disgruntled dissidents." (emphasis added) (attached hereto as *Exhibit A*).

Most importantly, recent decisions of the United States District Court for the District of Rhode Island recognize the current existence and authority of the Tribal Court. In Luckerman v. Narragansett Indian Tribe, C.A. 13-cv-185 (D.R.I. Sept. 30, 2016), Magistrate Judge Almond refused to lift a stay imposed on that Federal Court action while the companion action pending in the Tribal Court was still being adjudicated. Douglas Luckerman asserted that he was being prejudiced by the length of time that had passed for the Tribal Court to rule on a particular issue that had been remanded to the Tribal Court by United States District Court Judge William Smith. In Magistrate Judge Almond's decision, he specifically referenced decisions of the Tribal Court and referenced Chief Judge Denise Dowdell by name. By doing so, Magistrate Judge Almond undeniably recognized both the authority of the Tribal Court and the position of Denise Dowdell as the Chief Judge the Tribal Court. Furthermore, in ruling against Luckerman's argument that the stay should be lifted "because the Tribe does not have properly constituted or functioning Tribal Court," Magistrate Judge Almond declared that it was proper for the "Tribal Court [to take] the matter under advisement and [] not rush[] to judgment on the issue." Similarly, Judge McConnell has also acknowledged that Tribal Court judicial orders are "the archetypal function of selfgovernance" and he declined to exercise jurisdiction over a matter originating from the Tribal Court and more appropriately resolved by the Tribal Court. See Narragansett Indian Tribe Tribal Council v. Matthew Thomas, C.A. 16-cv-622 (D.R.I. Dec. 22, 2016)

In addition to the opinions of Magistrate Judge Almond and Judge McConnell on the federal level, Rhode Island District Court Associate Judge Joseph T. Houlihan also acknowledged the authority of the Tribal Court system in April of 2017. Judge Houlihan was presiding over a criminal action brought against a Tribal member where the complainant was another Tribal member. As attorney for the defendant in that matter, I offered the testimony of Chief Judge Dowdell regarding the Tribal Court system. Judge Houlihan, in his decision, specifically found Chief Judge Dowdell's testimony credible and acknowledged the important role of the Tribal Court.

This Board needs to go no further than to take guidance from the justices of the United States District Court for the District of Rhode Island and the Rhode Island District Court. On multiple occasions they have declined to become embroiled in internal Tribal affairs, and instead have left it up to the Triba and/or the Tribal Court to properly sort out such issues. This Board should similarly refuse to entertain a motion to intervene by the purported "Tribal Council of the Narragansett Indian Tribe," as doing so would disregard a standing Tribal Court order and bring

Notably, Luckerman, in his argument that the Tribal Court was not properly constituted, submitted affidavits by two individuals of the group which, upon information and belief, Attorney Kurland now represents.

this Board squarely into the middle of an internal Tribal matter that is best, and most appropriately, resolved by the Narragansett Indian Tribe.

2. The Purported "Tribal Council of the Narragansett Indian Tribe" is not the Lawfully Elected Tribal Council

The alleged election from which the purported "Tribal Council of the Narragansett Indian Tribe" claim their authority was detailed in the Tribal Court decisions attached as exhibits to the October 25, 2017 correspondence to this Board. Of note, the July 2016 election, which the purported intervenors claim was a valid election, was deemed to be "null and void" by the Tribal Court. First, the election was not authorized by the Tribe. Second, it was held off Tribal lands at a VFW Hall, whereas all past Tribal elections have been held on Tribal lands at the Four Winds Community Center. Finally, and most notably, a mere 68 ballots were cast in this supposed election. A typical tribal election will have upwards of 350 votes cast, or more in years when a Chief Sachem is up for election. This Board should defer to the well-reasoned decisions of the Tribal Court which declared such purported "election" to be "null and void," and consequently not permit the so-called "Tribal Council of the Narragansett Indian Tribe" intervention as lawful representatives of the Tribe.

Besides the obvious and overwhelming evidence that has already been submitted to this Board, including a recent Temporary Restraining Order which Attorney Kurland and her group willfully violated, other basic evidence dictates that the group purporting to be the "Tribal Council of the Narragansett Indian Tribe" is in fact not the lawful Tribal Council. If one were to visit the NIT homepage (http://narragansettindiannation.org/), they would discover a link to "Tribal Government," which identifies Matthew Thomas as the Chief Sachem, Lloyd Wilcox as the Elder Medicineman, John Brown as the Medicineman, Cassius Spears Jr. as the First Councilman, John Pompey as the Second Councilman, and Yvonne Simonds Lamphere, Betty Johnson, Mary Brown, Walter Babcock, and Lonny Brown as Councilmen and Councilwomen. (see printout attached hereto as Exhibit B). This is the same composition of Tribal leadership that is identified in the 2017 Directory of Rhode Island City & Town Officials compiled by the State of Rhode Island Department of Revenue Division of Municipal Finance. (see excerpted printout attached hereto as Exhibit C, a complete version of the document is available for http://www.municipalfinance.ri.gov/documents/resources/2017DirectoryOfCityTownOfficials.pdf). Additionally, the Tribal Leaders Directory compiled by the Bureau of Indian Affairs identifies Anthony Dean Stanton as the contact for the NIT. (see printout attached hereto as Exhibit D).3 Mr. Stanton is the Tribal Administrator and has affirmed that the Tribal Council and Chief Sachem are the same individuals as identified on the NIT website. (see Affidavit of Anthony Dean Stanton attached hereto as Exhibit E). Attorney Kurland does not represent any of the identified elected council people or the Chief Sachem.

³ Other recent indications of the lawful Tribal leadership include: (1) Press Release for the 342nd Recorded Annual Meeting ("Pow Wow") held on August 12 – 13, 2017, indicating that "Chief Sachem Matthew Thomas urges all of Rhode Island to join the Tribe in celebration and share in traditional food, singing and dancing." (attached hereto as *Exhibit F*); (2) 2017 Tribal Directory (attached hereto as *Exhibit G*); and (3) Tribal Directory of the National Congress of American Indians identifying Matthew Thomas as the Chief Sachem of the NIT (attached hereto as *Exhibit H*).

The attempts by Attorney Kurland and her unnamed clients⁴ to intervene as the purported "Tribal Council" are without merit. It would be akin to a group of dissident residents from any Rhode Island municipality attempting to intervene claiming they were the "City Council" or "Town Council" of that municipality. After confirming the purported "Town Council" was not actually the representative elected Town Council of that town—either by speaking with the Town's solicitor, calling the Town's offices, or even searching the Town's website—one would logically and quickly dismiss such a motion. Respectfully, this Board must do the same with respect to a filing by the falsely identified "Tribal Council of the Narragansett Indian Tribe."

Notably, if members of this dissident group are citizens of the State of Rhode Island, and/or tax payers of the Town of Burrillville, they have the same right as others to be heard at open meetings of this EFSB and, apparently, some members recently did so at an open forum in Burrillville.

In summary, the Tribal Court is a fully functioning Tribal government entity and is properly vested with authority to make orders and rulings on internal Tribal matters. The Tribal Court has declared the purported election from which Attorney Kurland's clients claim their authority to be null and void. The Tribal Court has also restrained Attorney Kurland and her group from further purporting to act on behalf of the Tribe before the EFSB. Furthermore, the overwhelming evidence presented to this Board indicates that the currently constituted Tribal leadership is not the group represented by Attorney Kurland, and thus the purported "Tribal Council of the Narragansett Indian Tribe" does not have the authority to seek intervention before this Board. It would be improper for this Board to ignore the evidence that has been presented, including orders of the Tribal Court, by acknowledging this group as being representative of the Tribe which will insert this Board in the midst of an internal Tribal matter which would spawn collateral litigation. Furthermore, this will distract the Board from performing its well-regarded statutory functions. Accordingly, the Board should dismiss the Motion to Intervene by filed by Attorney Kurland.

Please contact me with any additional questions or concerns regarding this matter.

Very truly yours,

PANNONE LOPES DEVEREAUX & O'GARA LLC

William P. Devereaux

WPD

Enclosures

Shannah Kurland, Esq. (skurland.esq@gmail.com) cc:

Alan Shoer, Esq. (ashoer@apslaw.com) Richard Beretta, Esq. (rberetta@apslaw.com)

Patricia S. Lucarelli, Esq. (patricia.lucarelli@puc.ri.gov)

⁴ While Attorney Kurland did not identify any individuals by name, it is believed that the group she represents is the same faction that illegally broke into the Tribal Administration Building in December 2016, changed the locks to the Administration Building, and staged a lock out of Tribal employees and administrators, all of which caused financial and reputational harm to the Tribe.

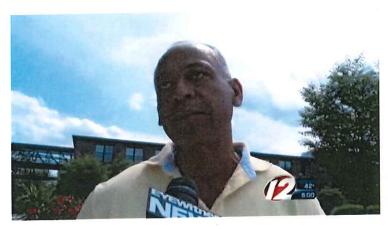
EXHIBIT A



Narragansett Chief Sachem: 'Impostor' tribal council trying to seize power



By Nancy Krause (http://wpri.com/author/nancy-krause/) and Steph Machado (http://wpri.com/author/steph-machado/)
Published: December 1, 2016, 4:47 pm | Updated: December 27, 2016, 10:17 am



Longtime Narragansett Tribal Chief Sachem Matthew Thomas

PROVIDENCE, R.I. (WPRI) — Narragansett Chief Sachem Matthew Thomas is calling out several of the tribe's members who have filed a federal lawsuit asking the court to uphold Thomas' impeachment.

Thomas, who has been the chief of the tribe for nearly two decades, sent out a statement calling on the "Imposter [sic] tribal council to end their political charade."

"It is quite disheartening to see this very small group of dissident members defying their own tribal court system in a misguided attempt to seize power from the lawfully constituted tribal government," Thomas said in the statement. "Unfortunately these dissident members have attempted to perpetrate a fraud on their fellow tribal members, as well as the media and the general public."

The new council voted to impeach Thomas October 1 (http://wpri.com/2016/10/01/narragansett-indian-tribe-votes-to-impeach-chief-sachem/), making a number of claims against him, including that he is currently a Florida resident. Target 12 reported last December (http://wpri.com/2015/12/09/records-show-narragansetts-chief-sachem-thomas-is-a-florida-voter/) that Thomas is registered to vote in Florida. According to several tribe members, including Election Council member Darlene Monroe, tribe rules require the chief to live in the state of Rhode Island or within a 50-mile radius.

In an interview with Eyewitness News on Thursday, Chief Sachem Thomas brushed aside the residency issue, calling it "irrelevant," and adding that U.S. boundaries having nothing to do with the tribe, which is a sovereign nation.

"I live in Rhode Island, but I also live in Florida," Thomas said, confirming that he is registered to vote there. "It's one of the luxuries you have as an American citizen." Thomas said he spends more time in Rhode Island than Florida.

Thomas also brushed aside concerns from the group that impeached him.

"I mean, people didn't like Obama, they tried to impeach him. They tried to impeach Clinton. They're trying to impeach me. Everybody isn't going to like me, and that's fine," he said.

He says the impeachment was illegal because of a tribal court decision.

"It seems to me that everyone recognizes this court except these disgruntled dissidents," Thomas said.

Narragansett Chief Sachem: 'Impostor' tribal council trying to seize power | WPRI 12 Eyewitness News

Darlene Monroe says her faction of the tribe does not believe the tribal court exists, citing a Freedom of Information Act request she sent to the federal Bureau of Indian Affairs requesting information on the court. The FOIA request came back claiming there were "no records" pertaining to the court.

"The council impeached him on October 1," she said. "The Feds have to come in and tell him, 'the people have voted you out.'

In the federal lawsuit, the group is asking that court to order Thomas to give up his post and to declare the July election valid.



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Related Posts



<u>Tribal dispute provokes another call for state intervention in Burrillville power plant debate (http://wpri.com/2017/10/24/tribal-dispute-provokes-another-call-for-state-intervention-in-burrillville-power-plant-debate/)</u>

Hydriddinaharadaurianakarrahalanlarattan-in-



<u>Tribal leaders, Brown U. meet over Bristol land dispute (http://wpri.com/2017/08/23/tribal-leaders-brown-u-meet-over-bristol-land-dispute/)</u>

Hittin/Www.miaerten//airlin/lan/DR/hirlinhishuahle/rs-



FBI: Providence saw slight uptick in crime in 2016 (http://wpri.com/2017/09/25/fbi-providence-saw-slight-uptick-in-crime-in-2016/)

WPRI 12 Eyewitness News (http://wpri.com/)



(http://www.nexstar.tv/)

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EXHIBIT B

TRIBAL GOVERNMENT

Chief Sachem: Matthew Thomas (e nada wushawunun — Seventh Hawk)

Elder Medicineman: Lloyd G. Wilcox (Running Wolf)

Medicineman: John Brown

Tribal Council

Cassius Spears, Jr., 1st Councilman

John Pompey, 2nd Councilman

Councilwoman: Yvonne Simonds Lamphere

Councilwoman: Betty Johnson

Councilwoman: Mary Brown

Councilman: Walter Babcock

Councilman: Lonny Brown

Tribal Secretary: John Mahoney

Assistant Tribal Secretary: Pending confirmation

Tribal Treasurer: Pending confirmation

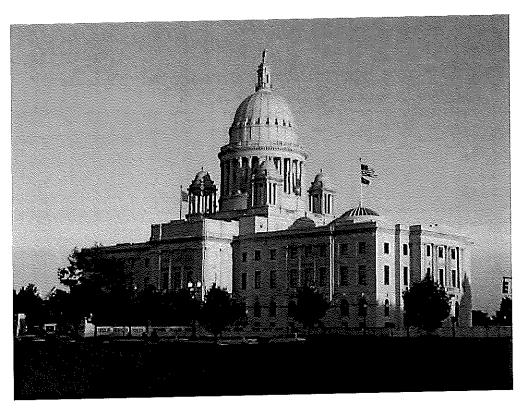
Assistant Tribal Treasurer: Pending confirmation

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Terrifico Theme (http://vpthemes.com/terrifico/) powered by WordPress (http://wordpress.org/)

EXHIBIT C

DIRECTORY OF RHODE ISLAND CITY & TOWN OFFICIALS 2017



Gina M. Raimondo Governor



DEPARTMENT OF REVENUE DIVISION OF MUNICIPAL FINANCE

April 2017

Dear Municipal Official:

The Division of Municipal Finance is pleased to provide you with our *Directory of Rhode Island City & Town Officials for 2017*. The Directory is available on the Division's website at www.municipalfinance.ri.gov. The preparation of this Directory is the responsibility of Susan Moss, Fiscal Management Officer.

As with past editions, the information contained in this Directory is intended to facilitate the need for frequent communication among local officials. For your convenience, we have included information on:

- Selected State Agencies
- The Congressional Delegation
- State Associations of Local Government Officials
- Fire Districts
- Members of the Rhode Island General Assembly
- Major Water Suppliers
- The State Judiciary
- Historic Villages and Locales

Please consult our periodic updates which appear on our above referenced website on a regular basis.

I would like to thank you for providing the information contained in the directory. I hope you find this information useful. Comments and suggestions for continued improvement of this publication should be directed to the contact us link.

Sincerely,

Susanne Greschner

Chief, Division of Municipal Finance

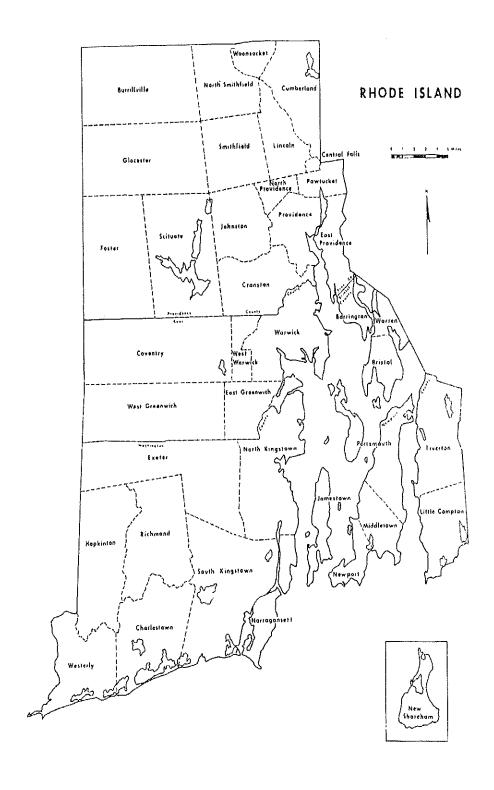


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NARRAGANSETT INDIAN TRIBE

Fax#: 364-1104 Administration Building: 4533 South County Trail, Charlestown, RI 02813

Mailing: P.O. Box 268, Charlestown, RI 02813

Form of Government: Tribal Council Election Date: January, Even Years

Fiscal Years Begins: January 1 Council Meetings: Every Tuesday and Thursday

Administration Building Hours: 8:30 a.m. to 4:30 p.m.

364-1100

Website: www.narragansett-tribe.org (Toll Free#: 1-800-287-4225)

(1011 FICC#. 1=600-26) = 1243)	
Chief Sachem: Matthew Thomas	364-1100, Ext. 214
Executive Assistant: Tamara Calhoun	364-1100, Ext. 214
Adult Vocational Training Director: Carla Monroe	364-1100, Ext. 204
Chief of Police: Antone Monroe	364-1100, Ext. 505
Community Planning & Natural Resources Protection Director: Dinalyn Spears	364-1100, Ext. 210
DHHS Health Director: Autumn Spears	364-1265, Ext. 127
Director of Administration: Anthony Dean Stanton	364-1100, Ext. 203
Education Director: Jacquelynne A. Stanton	364-1100, Ext. 211
Finance Director: Speedi Burrell	364-1100, Ext. 238
Housing Director: Holly Hazard	364-1100, Ext. 240
Human Resources Director: Beth A. Thomas	364-1100, Ext. 206
Indian Child Welfare Director: Wenonah Harris	364-1100, Ext. 233
Real Estate & Rights Protection Director: Lorraine Keyes	364-1100, Ext. 212
Social Service Program Coordinator: Parrish Noka	213-6880, Ext. 13

Tribal Council:

Cassius Spears, Jr., First Councilperson John Pompey, Second Councilperson Walter Babcock Lonny Brown Mary Brown Elizabeth Johnson Yvonne Lamphere John Mahoney, Tribal Secretary

2017 Directory of City & Town Officials Changes As of September 6, 2017

Remarks Delete	Delete Add	Add	Telephone Correction Delete Add	Delete Add Delete Add Delete Add Delete Add Add Add Add Add Add	Delete Add	Delete Add
Name Ronald Tarro	Cynthia DeJesus Irina Gorman <u>igorman@centralfallsri.onmicrosoft.com</u>	Frank M. Brown, Jr.	Kristen Benoit – Tel. # 886-8609 Thomas E. Coyle, III Gayle Corrigan	Peter A. Clarkin David D'Agostino Gail Wilcox Linda Dykeman Kristen Benoit Linda Dykeman Idykeman@eastgreenwichri.com Pamela Aveyard Sharon L. Kitchin Rose Emilio Gayle Corrigan Michaela Antunes	Jeanne Boyle jboyle@cityofeastprov.com Diane Feather dfeather@cityofeastprov.com	Stuart D. Pearson Richard A. Waterman
Position School Business Manager	Finance Director/Tax Collector Finance Director/Tax Collector, Acting	Central Coventry Fire District, Fire Chief	Finance Director Town Manager Town Manager, Acting	Solicitor, Town Solicitor, Town School Business Manager School Business Manager, Acting Finance Director Finance Director/Business Manager Administrative Assistant Human Resources Director Town Manager	Planning Director Planning Director, Acting	Harmony Fire District: Fire Chief Harmony Fire District: Fire Chief
City/Town Barrington	Central Falls Central Falls	Coventry	East Greenwich East Greenwich East Greenwich	East Greenwich	East Providence East Providence	Glocester Glocester
Date 8/10/17	05/05/17 07/11/17	06/27/17	04/11/17 06/19/17 06/19/17	06/21/17 06/21/17 06/27/17 06/27/17 07/05/17 07/11/17 07/11/17 07/11/17	8/22/17/ 06/21/17 07/11/17	06/09/17 06/09/17

Remarks Delete Add	Delete Add	Delete	Delete Add	Delete Add	Delete Add	Delete Add	Add	Delete Add	Delete President Delete Add
Name Kenneth S. Gray, RICA Christine Brochu cbrochu@jamestownri.net	Lori Ann Craffey Joseph M. Quinn 30 Indian Road, 02837	Thomas Dunn	Dawson T. Hodgson J. Patrick O'Neill Tel. # 848-7979	James L. Lathrop Shirlyne Gobern <u>townmanager@new-shoreham.com</u>	Theodore J. Przybyla James L. Lathrop <u>jlathrop@northkingstown.org</u>	Melinda Smith Bridget Morisseau	Cynthia DeJesus <u>cdejesus@nsmithfieldri.org</u>	Paul King Tina Goncalves	Luis A. Aponte Courtney Hawkins Kate Sabatini
Position Assessor Assessor	School Committee School Committee	Town Manager	Solicitor, Town Solicitor, Town	Town Manager Town Manager, Interim	Finance Director/Tax Collector Finance Director/Tax Collector	School Superintendent School Superintendent	Finance Director	Police Chief Police Chief, Acting	Councilman Policy Director Policy Director
City/Town Jamestown Jamestown	Little Compton Little Compton	Little Compton	Narragansett Narragansett	New Shoreham New Shoreham	North Kingstown North Kingstown	North Providence North Providence	North Smithfield	Pawtucket Pawtucket	Providence Providence Providence
Date 07/31/17 07/31/17	04/24/17 04/24/17	8/28/17	04/21/17 04/21/17	04/13/17 04/13/17	05/30/17	06/21/17 06/21/17	05/05/17	05/22/17 05/22/17	05/23/17 06/09/17 06/12/17

Remarks	Delete Add	Acting to Permanent	Delete Delete Add	Delete Delete Add Add	Delete	Delete Add	Delete Add	Add Telephone Change Delete Add Delete Add	Change from Acting to Permanent	Delete
Name	Dennis Finlay Randy R. Rossi	Joseph P. Geaber, Jr.	Marc Rousseau Matthew J. Wojcik Paul McGreevy	Michael J. Abbruzzi Thomas D. Gordon Michael J. Abbruzzi Elizabeth LeBlanc eleblanc@townofwarren-ri.gov	David Picozzi	Fred Presley Mark Carruolo mearmolo@westwarwickri.org	Christine Brochu Ann Coutu acoutu@westwarwickri.org	Nathan Reichert Debra Bridgham, Tel. #: 315-1534 Dr. Roy Seitsinger Mark Garceau Debra Bridgham Debra Bridgham	Rebecca Boss	Anya Rader Wallack ing
Docition	Town Manager Town Manager	Police Chief	Planner Town Administrator Town Administrator	Finance Director/Tax Collector/Treasurer Housing Authority Executive Director Housing Authority Executive Director Finance Director/Tax Collector/Treasurer	Chief of Staff, Acting	Town Manager Town Manager, Interim	Assessor Assessor, Acting	Zoning Official Finance Director School Superintendent School Superintendent Finance Director School Business Manager	e <u>nts</u> 11 Director opmental ospitals	Secretary of the Executive Office Services of Health & Human Services, Acting
<u> </u>	Smithfield Smithfield	South Kingstown	Tiverton Tiverton Tiverton	Warren Warren Warren Warren	Warwick	West Warwick West Warwick	West Warwick West Warwick	Westerly Westerly Westerly Westerly Westerly	Executive Offices and Departments 05/22/17 Dept. of Behavioral Healthcare, Developmental Disabilities and Hospitals	Executive Office of Health and Human Services
	Date 8/18/17 8/18/17	07/31/17	05/03/17 6/5/17 6/5/17	05/22/17 05/22/17 05/22/17 06/05/17	07/31/17	05/22/17 05/23/17	07/31/17 07/31/17	05/15/17 06/21/17 07/31/17 07/31/17 07/31/17	Executive 05/22/17	06/01/17

, ,		Position	Name	Remarks
Date 06/01/17	Executive Office of Health and Human Services	Secretary of the Executive Office of Health & Human Services	Eric J. Beane	Add
06/01/17 06/12/17	Dept. of Human Services Dept. of Human Services	Director, Acting Director	Eric J. Beane Courtney Hawkins	Delete Add
Subject List	Subject Listing of Selected State Agencies	ω]		
06/29/17 06/29/17	Resource Recovery Corp. Resource Recovery Corp.	Executive Director Executive Director	Michael OConnell Joseph Reposa	Delete Add
07/31/17	Fire Marshal's Office (Public Safety)	State Fire Marshal	John E. Chartier	Delete
07/31/17	Fire Marshal's Office (Public Safety)	State Fire Marshal, Acting	James Gumbley	Add
07/31/17	Health Insurance (Business Regulation)	Health Insurance Commissioner	Dr. Kathleen C. Hittner	Delete
07/31/17	Health Insurance (Business Regulation)	Health Insurance Commissioner	Marie L. Ganim, PhD	Add
08/01/17	Archives (Secretary of State)	Archivist & Public Records Adm.	R. Gwenn Stearn	Delete
08/01/17	Archives (Secretary of State)	Archivist & Public Records Adm.	Ashley Selima	Add
08/01/17	Historical Preservation & Heritage Commission	Executive Director	Edward F. Sanderson	Delete
08/01/17	Historical Preservation & Heritage Commission	Executive Director, Acting	Jeffrey Emidy	Add

EXHIBIT D

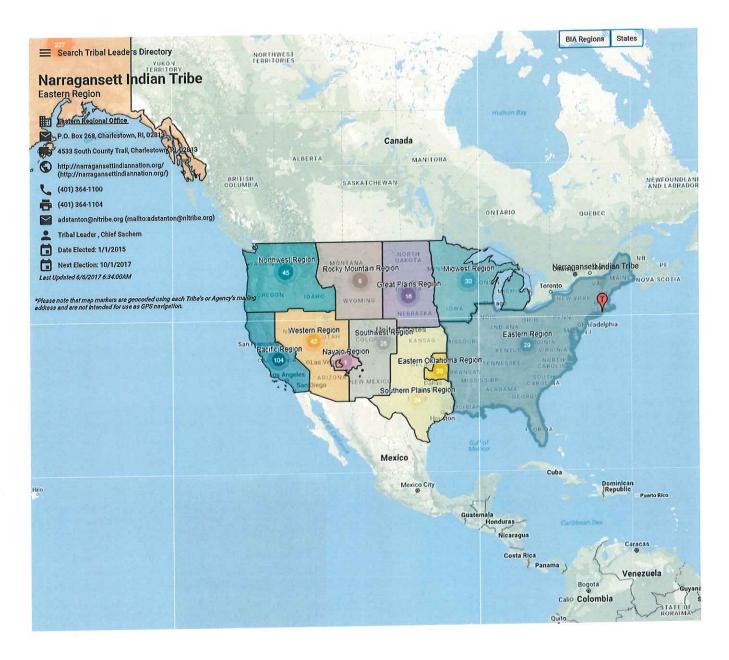


EXHIBIT E

AFFIDAVIT OF ANTHONY DEAN STANTON

Now comes Anthony Dean Stanton and after being sworn, hereby states:

- 1. I am a member of the Narragansett Indian Tribe of Rhode Island.
- 2. That I am the Tribal Administrator of the Narragansett Indian Tribe and make this affidavit in good faith and except as otherwise indicated, on the basis of personal knowledge of the facts set forth herein.
- 3. The Narragansett Indian Tribe is a federally acknowledged and recognized tribe of Indians with inherent privileges and immunities. (48 Fed. Reg. 6177-78).
- 4. I have been the Tribal Administrator of the Narragansett Indian Tribe since January 24, 1999.
- 5. That prior to my role as Tribal Administrator I served on the Narragansett Indian Tribal Council from January 7, 1984 to January 26, 1996 and as First Councilman from January 5, 1990 to January 12, 1994.
- 6. That in my duties and responsibilities as Tribal Administrator, I direct Tribal staff and Departments including Tribal Human Resources, Health, Finance, Education, Housing, Natural Resources and Planning, Law Enforcement, and Office of Social Services, amongst others.
- 7. The Narragansett Indian Tribe has approximately 2,400 to 2,600 hundred eligible members.
- 8. The Tribal Administration Office is currently located at 4375 South County Trail, Charlestown, Rhode Island.
- 9. The Tribal Administration Office includes offices for many of the Narragansett Indian Tribe's Departments and programs. It also includes the office of the Chief Sachem Matthew Thomas and the Tribal Council chambers where Tribal Council meeting are held weekly on Tuesday and Thursday evenings.
- 10. That I report to and take direction from the Chief Sachem Matthew Thomas and the Tribal Council which currently consists of First Councilman Cassius Spears, Jr., Second Councilman John Pompey, Councilman Walter Babcock, Councilman Lonny Brown, Councilwoman Mary Brown, Councilwoman Betty Johnson and Councilwoman Yvonne Lamphere.

- 11. Attorney Shannah Kurland does not represent the Chief Sachem, the Tribal Council, or the Narragansett Indian Tribe.
- 12. The Narragansett Indian Tribe has a Tribal Judiciary known as the Narragansett Indian Tribal Court.
- 13. The Chief Judge of the Narragansett Indian Tribal Court is Denise Dowdell.

ANTHONY DEAN STANTON

anthony Vous Stanton

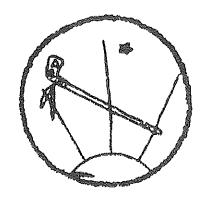
STATE OF RHODE ISLAND COUNTY OF PROVIDENCE

SUBSCRIBED and sworn before me this 1st day of November 2017.

NOTARY PUBLIC COMM. EXPIRES

GERALDINE A. RICCIO, NOTARY PUBLIC MY COMMISSION EXPIRES 7 - 20 - 2018

EXHIBIT F



Narragansett Indian Tribe

1-401-364-1100 1-800-287-4225 Dax (401) 364-1104

PRESS RELEASE FOR IMMEDIATE RELEASE

The Narragansett Indian Tribe will be celebrating our 342nd Recorded Annual Meeting on Saturday, August 12th and Sunday. August 13th, 2017.

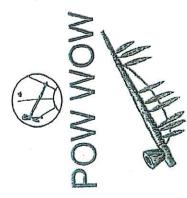
Chief Sachem Matthew Thomas urges all of Rhode Island to join the Tribe in celebration and share in the traditional food, singing and dancing.

Grand Entry will begin at 1:00PM.

The Church Board invites all to share in services at the Tribe's Historic Church. Sunday services will be held at 9:30AM and 11:00 AM.

All activities are held on the Narragansett Indian Reservation off Route 2 and Old Mill Road in Charlestown, RI. The gates will be open at 10:00am both days.

Admission: \$6.00/Adults \$2.00/Children



Public is Invited

ME ENISKEETOMPAUOG WUNNEGIN"

ALL ARE WELCOME

JONN NORTH: Take 95 South to Jute 4 South (exit 9). Route 4 to Jute 2. Stay on Route 2, you will me to a red light (Rt.2 and 138) ay on Rt.2 this will bring you to Old ill Road on your right. There will be jns posted on Rt.2 to bring you to a Indian Church Grounds.

ast. Left onto Route 1 North. ake exit for URI off Route 1 orth. This will put you on Route 2 orth. Signs will be posted to ing you to Old Mill Road to the idian Church Grounds.

17 Baby Regalla Celebration to be held on turday - 10:00AM to 11:30AM . Contact wants spears @ (401) 379-0958 or email: byregalia@gmail.com

CHURCH BOARD MEMBERS

Alberta Wilcox
Mary S. Brown
Ellsworth D. Stanton
Eleanor S. Dove
Barbara Hamilton
Wendi Star Brown
Nancy Padron
Marnell Cash

POW-WOW COMMITTEE

Hiawatha J. Brown - Chairman

TREASURER OF THE CHURCH BOARD

Mary S. Brown

FOOD COORDINATORS Mary S. Brown Alberta Wilcox

TRIBAL NURSE

Alberta Wilcox

GATE KEEPERS

Nita Christy Shella Christy

COUNCIL OF ELDERS

Mary S. Brown/Chaliperson

TRIBAL SCOUTS Philip Stanton - "Wolverine" Earl Stanton - "Fightling Horse"

TRIBAL POLICE Chief of Police, Antone Monroe

Food & Craft Booths Both Booths - \$150.00 per day

ADMISSION Adults: \$6.00 / Children: \$2.00

Narragansett Indian Tribe's 342ND Annual August Meeting



Saturday, August 12TH And Sunday, August 13TH

Narragansett Indian Church Grounds (Off Route 2) Charlestown, RI 02813 NO DOGS ALLOWED
NO DRUGS ALLOWED
NO ALCOWED

Bring lawn chairs for additional seating

Camping permits are required contact Natural Resource Dept. @ 401-364-1100 x205

Saturday, August 12th Grand Entry at 1:00PM

Traditional Ceremonies are held under the auspices of Kawlontawitt, The Great Spirit, Chief Sachem, Medicine Man and Tribal Council.

A Cleansing of the circle is performed each day.

SCHEDULE OF EVENTS

1:00PM - Grand Entry; Opening Ceremony; Opening Dances (Calumet, Welcome, etc)...

2:00PM - Full Round Inter-Tribal's

CONTEST BEGINS

Tiny Tots
Elder Ment/Nomen (50+)
Golden Age Nient/Nomen (70+)
Inter-Tribal Dance (All)
Jr. Boys/Girls
Inter-Tribal Dance (All)
Teen Boys / Teen Girls
Inter-Tribal Dance (All)

Adult Women's Eastern Blanket

Traditional Fancy Jingle Inter-Tribal (AII)

Adult Mon's
Eastern War
Traditional
Fancy/Grass

INTERNISSION/S-7:00PM Cody Blackbird/Flute Narraganselt Indian Women Singers

Speaker/Narragansett Tribal Historian

Wendy Star Brown
DANCE SPECIALS
Women's Eastern Blanket
Women's Smoke
Women's Jingle
Men's Eastern War

Retire Colors Closing Song Inter-Tribal(All)

Men's Smoke

Chief Sachem "Seventh Hawk" Matthew Thomas welcomes you to our

342ND RECORDED ANNUAL AUGUST MEETING

ORAL HISTORY RELATES ON THE 6TH MOON SINCE TIME IMMEMORIAL



NARRAGANSETT INDIAN CHURCH

YOUNGBLOOD SINGERS

TRADITIONAL SONG STRONG HORSE, KENNETH SMITH

MASTER OF CEREMONIES

HIAWATHA J. BROWN John Eleazer, Shinnecock ADULTS: \$6.00 and CHILDREN: \$2.00

For More Information call 401-364-1100 or 401-364-7750

Limited Parking On The Grounds

Camping permits required Contact Natural Resources Department @ 401-364-1100 ext. 205

Limited Shuttle Service Available

NO DOGS, NO ALCOHOLIC BEVERAGES
AND NO DRUGS
are allowed on the reservation throughout
the weekend

Sunday, August 13th Grand Entry at 1:00PM Church Services 9:30AM and 11:00AM Reverend Wallace Hazard

Continuation of Events 12:30 to 2:00 PM Cody Blackbird/Flute
Narragansett Indian Women Singers
Honoring Ceremony

2:00PM - Grand Entry
Opening Remarks
Round of Inter-Tribal's

2nd Round of Contests

Tiny Tots
Elder Men/Women(50+)
Golden Age Men/Women(70+)
Inter-Tribal Dance (All)
Teen Boys / Teen Girls
Inter-Tribals
Adult Women Traditional
Eastern Blanket
Jingle

INTERMISSION Speaker, Wendi Star-Brown Dinner Break

Adult Men Traditional Eastern War

Grass/Fancy

Inter-Tribal (All) Retire Flags Awards Distributed





"Keeping Our Culture Alive"

Narragansett Indian Tribe 342st Annual August Meeting "Powwow" August 12th & 13th, 2017

Narragansett Indian Church Grounds Indian Church Road, Off Route 2, Charlestown, RI 02813

Featuring: Native American drumming, singing dancing & storytelling
Native American Arts & Crafts
Native American Traditional/Contemporary Foods

"OPEN TO THE PUBLIC" – 10:00AM Grand Entry: Saturday & Sunday @ 1:00PM

General Admission Adults - \$6.00 Children - \$2.00

NO DRUGS, NO PETS OR ALCOHOL ALLOWED

AUGUST MEETING 2017 DANCE CATEGROY TOTALS

ADULTS 18-49

3 PLACES IN EACH CATEGORY	FIRST	SECOND	<u>THIRD</u>
Adult Men's Traditional	\$200.00	\$150.00	\$120.00
	\$200.00	\$150.00	\$120.00
Adult Men's Fancy/Grass	\$200.00	\$150.00	\$120.00
Adult Men's Eastern War	\$200.00	\$150.00	\$120.00
Adult Women's Traditional	\$200.00	\$150.00	\$120.00
Adult Women's Fancy	\$200.00	\$150.00	\$120.00
Adult Women's Eastern Blanket	\$200.00	\$150.00	\$120.00
Woman's Jingle Dress Dance	φωυυίου	ψ150,00	*

Combined Total for Adult Categories \$3,290.00

TEENS 13-17

3 PLACES IN EACH CATEGORY	FIRST	SECOND	<u>THIRD</u>
Teen Men Traditional	\$150.00	\$120.00	\$100.00
	\$150.00	\$120.00	\$100.00
Teen Men Fancy/Grass	\$150.00	\$120.00	\$100.00
Teen Women Traditional	\$150.00	\$120.00	\$100.00
Teen Women Fancy/Jingle	\$130.00	Φ120.00	ΨΙσονοι

Combined Total for Teen Categories \$1,480.00

BOYS/GIRLS 6-12

3 PLACES IN EACH CATEGORY	FIRST	SECOND	<u>THIRD</u>
	\$110.00	\$90.00	\$85.00
Boy's Traditional	\$110.00	\$90.00	\$85.00
Boy's Fancy/Grass	\$110.00	\$90.00	\$85.00
Girl's Traditional	*	\$90.00	\$85.00
Girl's Fancy/Jingle	\$110.00	\$90.00	Ψ00.00

Combined Total for Boys/Girls Categories \$1140.00

TINY TOTS 5 AND UNDER

DAY MONEY

\$20.00 @ 30 T.T'S. = \$600.00

TOTAL FOR TINY TOT'S FOR THE WEEKEND \$600.00

GOLDEN AGE 70 AND OVER

3 PLACES IN EACH CATEGORY	FIRST	SECOND	<u>THIRD</u>
Golden Men Traditional	\$200.00	\$150.00	\$120.00
Golden Women Traditional	\$200.00	\$150.00	\$120.00

ELDER'S 50 AND OVER

3 PLACES IN EACH CATEGORY	FIRST	SECOND	<u>THIRD</u>
Elder Men Traditional	\$200.00	\$150.00	\$120.00
Elder Women Traditional	\$200.00	\$150.00	\$120.00

TOTAL FOR ELDER'S CATEGORIES \$1,880.00

SPECIALS ALL AGES

3 PLACES IN EACH CATEGORY Men's Smoke Women's Smoke	FIRST \$200.00 \$200.00	<u>SECOND</u> \$150.00 \$150.00	THIRD \$120.00 \$120.00
3 PLACES IN EACH CATEGORY Woman's Jingle Dress Dance	<u>FIRST</u>	<u>SECOND</u>	<u>THIRD</u>
	\$200.00	\$150.00	\$120,00
3 PLACES IN EACH CATEGORY Men's Eastern War Women's Eastern Blanket	FIRST	<u>SECOND</u>	THIRD
	\$300.00	\$200.00	\$100.00
	\$300.00	\$200.00	\$100.00



Narragansett Indian Tribe's 342nd Annual August Meeting



Narragansett Indian Church

Public Invited

Camping Permits Required (401-364-1100 ext.205)

Limited parking on grounds

Shuffle Service Available

ADMISSION ADULTS: \$6,00

CHILDREN: \$2.00

FOOD & CRAFT

MASTER OF CEREMONY
HIAWATHA J. BROWN
John Eleazer, Shinnecock
HOST DRUM
YOUNG BLOOD

Bring Lawn Chairs Additional Seating

Gate Opens at 10:00AM/ Both Days

Saturday, August 12th & Sunday August 13th, 2017
Indian Church Grounds (Off Route 2)
Charlestown, RI 02813

For More Information Call: 401-364-1100 ext. 203 TRIBAL POLICE: 401-364-1100 ext. 236

NO DOGS....NO DRUGS...NO ALCOHOLIC BEVERAGES
ARE ALLOWED ON THE RESERVATION THROUGHOUT THE WEEKEND

EXHIBIT G



NARRAGANSETT INDIAN TRIBAL ADMINISTRATION DIRECTORY

Administration Building (800) 287-4225 (401) 364-1100 FAX: (401) 364-1104

4533 South County Trail, Charlestown R.I. 02813

4N TRIBE	ADMINISTRATION DEPARTMENT	
CONTACT	TITLE	PHONE EXTENSION
Matthew Thomas	Chief Sachem	Ext. 214
Tamara Calhoun	Executive Assistant to the Chief Sachem	Ext. 214
Anthony Dean Stanton	Director of Administration	Ext. 203
Tribal Council	Tribal Council Room	Ext. 201
	Tribal Receptionist	Ext. 202
Beth Thomas	Human Resources Director	Ext. 206
* Vigotimental — or in code or en provincia	Administration Conference Room	Ext. 261
СНІ	LD & FAMILY SERVICES DEPARTMENT	#
Wenonah Harris	Director of Child & Family Services	Ext. 233
	T VOCATIONAL TRAINING DEPARTMENT	
Carla Monroe	Director of Adult Vocational Training	Ext. 204
	EDUCATION DEPARTMENT	
Jacquelynne A. Stanton	Education Department Director	Ext. 200
Norma Thomas	Administrative Assistant	Ext. 239
	FINANCE DEPARTMENT	
Speedi Burrell	Director of Finance Department	Ext. 238
Jeff Roe	Staff Accountant	Ext. 234
RFAL FS7	TATE & RIGHTS PROTECTION DEPARTMEN	VT
	5B South County Trail, Charlestown R.I	
497	Fax	: (401) 364-9181
Laureina Vayas	Director of Real Estate & Rights	Ext. 212
Lorraine Keyes	NSETT INDIAN TRIBAL POLICE DEPARTM	ENT
	ER (401) 364-1107	Ext. 236
Antone Monroe	Police Sergeant	Ext. 236
Edward McQuaide	Investigator	Ext. 236
Sam Fry	Police Officer	Ext. 236
Nelson Hazard		
NARRAGANSETT	PLANNING & NATURAL RESOURCES DEF	K: (401) 364-6432
		Ext. 210
Dinalyn Spears	Director of Planning & Natural Resources Administrative Assistant	Ext. 205
Steven Smith	CONTROL TO CONTROL OF THE CONTROL OF	Ext. 227
Stanley Bailey	Environmental Assistant	Ext. 228
Michael Bliss	Laborer	Ext. 229
Ralph Stanton	Laborer	Ext. 226
Matthew J. Thomas	Laborer	Ext. 286
	Conferencece Room	EXI. ZOU

LT. Robin Spears JR	Environmental Police	Ext. 217	
2RAGANSE	N.I.T. HISTORIC PRESERVANTIO	N OFFICE	
FREE	4425 South County Trail Charlestown, RI 02813		
	John Brown		
	Doug Harris		
100 186	HOUSING DEPARTMENT		
ADIAN TRIBE	th County Trail Charlestown, RI 02813 Fax:	(401) 552-7778	
Holly Hazard	Director of Housing	Phone: (401) 552-7776	
Holly Huzuru	ALTH & HUMAN SERVICES DEPARTMEN	IT	
	51 Old Mill RD Charlestown, RI 02813		
1 (404) 2C4 42CE Die	rector's Fax:(401) 364-1030 OFFICE SUPPO	ORT FAX: (401) 364-6427	
	NIHC Director	Ext. 225	
Autumn Leaf Spears	Administrative Assistant	Ext.225	
Jo-Ann Benson	Office Support	Ext. 127	
Chrystal Baker	CHS Administrator	Ext. 153	
Hayley Harris Amber Rico	CHS Assistant	Ext. 152	
Sharon E. Alexander	Community Health	Ext. 223	
Susan Bradanini	Community Health	Ext. 123	
Sandra Parenteau	Patient Registration	Ext. 107	
Laurie Anderson	Nurse Practitioner	Ext. 107	
Mary Lyster	Medical Director	Ext. 107	
Suzanne Piturro	Nursing Station	Ext. 143	
Diane Nadeau	Nursing Station	Ext. 243	
Marge Brouillette	Nursing Area	Ext. 146	
Jennifer Bradley	Pharmacy	Ext. 109	
Jennijer Bradiey	Medical Records	Ext. 251	
Valerie Tsohantaridis	Behavioral Health	Ext. 122	
Debbie Stanton	Transportation		
Debbie Stanton	SOCIAL SERVICES DEPARTMENT		
	P.O. BOX 969 Charlestown, RI 02813		
(401) 212 6000	1.0. 000 000 00000000000000000000000000	FAX: (401) 213-6721	
(401) 213-6880 Parrish Noka	Director of Social Services	Ext. 13	
Cynthia Stanton	Case Worker	Ext. 11	
Dawn Tobin	Administrative Assistant & Respite Worl	ker Ext. 14	
Dawn Tobin	FOUR WINDS COMMUNITY CENTER		
	4477 South County Trail Charlestown, RI 02813		
	NARRAGANSETT TRIBAL MEAL-SITE		
		(401) 364-6050	
Pearl Brown	Supervisor/ Head Cook	(102) 501 0050	
Sierra Spears	Assistant/ Prep Cook	F (401) 264 7114	
(401) 364-3514	SENIOR CENTER (SLIVER CLOUDS)	Fax: (401) 364-7114	
Alberta Wilcox	Senior Coordinator	401-364-7750	
(401) 364-0279	HAND IN HAND DAYCARE CENTER	Fax: (401) 364-3145	
Nicki VanHor	U IT h au / Divactor		

EXHIBIT H

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Naknek Native Village

[Alaska]

Linda Halverson (President)

Recognition Status: Federal

Tel: (907) 246-4210

PO Box 210

Fax: (907) 246-3563

Naknek, AK99633-0106

Website: ()

Nanticoke Indian Association, Inc.

[Northeast]

Natosha Norwood Carmine (Chief)

Tel: (302) 945-3400 Fax: (302) 947-9411 Recognition Status: State 27073 John J Williams Hwy Millsboro, DE19966-4642 Website:

http://www.nanticokeindians.org/ (http://www.nanticokeindians.org/)

Nanticoke-Lenni Lenape Tribal Nation

[Northeast]

Mark Gould (Chairman) Tel: (856) 455-6910 Fax: (856) 455-5338

Recognition Status: State

18 E Commerce St Bridgeton, NJ08302-2649

Website: http://nanticoke-

lenapetribalnation.org/ (http://nanticoke-

lenapetribalnation.org/)

Narragansett Indian Tribe

[Northeast]

Matthew Thomas (Chief Sachem)

Tel: (401) 364-1100

Fax: (401) 364-1104

Recognition Status: Federal

PO Box 268

Charlestown, RI02813-0268 Website: http://www.narragansett-

tribe.org (http://www.narragansett-

tribe.org)

Native Village of Afognak

Loretta Nelson (Chairperson)

Tel: (907) 486-6357 Fax: (907) 486-6529 Recognition Status: Federal 323 Carolyn Street Kodiak, AK99615

Website: http://www.afognak.org (http://www.afognak.org)

Native Village of Akhiok

[Alaska]

David Eluska (President)

Tel: (907) 836-2312 Fax: (907) 836-2345

PO Box 5030

Akhiok, AK99615-5030

Recognition Status: Federal

Website: ()

Native Village of Akutan

[Alaska]

Joe Bereskin, Sr.(President)

Tel: (907) 698-2300

PO Box 89

Fax: (907) 698-2301

Akutan, AK99553-0089

Recognition Status: Federal

Website: ()

Native Village of Aleknagik

[Alaska]

Margie Aloysiu (President)

Tel: (907) 842-2080

PO Box 115

Fax: (907) 842-2081 Recognition Status: Federal Aleknagik, AK99555-0115 Website: http://www.bbna.com

(http://www.bbna.com)

Native Village of Ambler

[Alaska]

Shield Downey, Jr. (First Chief)

Tel: (907) 445-2238 Fax: (907) 445-2257 PO Box 47

Ambler, AK99786-0047

Recognition Status: Federal

Website: ()

Native Village of Atka

[Alaska]

Tel: (907) 839-2229 Fax: (907) 839-2269 Recognition Status: Federal PO Box 47030 Atka, AK99547-0030 Website: ()

Native Village of Barrow Inupiat Traditional Government

[Alaska]

Thomas Olemaun (President)

Tel: (907) 852-4411

Fax: (907) 852-8844

Recognition Status: Federal

PO Box 1130

Barrow, AK99723-1130

Website: http://www.nvbarrow.com/

(http://www.nvbarrow.com/)

Native Village of Belkofski

[Alaska]

James Kenezuross (President)

Tel: (907) 497-3122

Fax: (907) 497-3123 Recognition Status: Federal

King Cove, AK99612-0057

Website: ()

Native Village of Bill Moore's Slough

[Alaska]

Stella Fancyboy (President)

Tel: (907) 899-4232

Fax: (907) 899-4461

PO Box 20288

Kotlik, AK99620-0288 Website: ()

Recognition Status: Federal

Native Village of Brevig Mission

[Alaska]

Gilbert Tocktoo (President)

Tel: (907) 642-4301 Fax: (907) 642-2099

PO Box 85039

Brevig Mission, AK99785-0039

Recognition Status: Federal

Website: ()

Native Village of Buckland (IRA)

[Alaska]

Percy Ballot, Sr. (President)

Tel: (907) 494-2171

PO Box 67

Fax: (907) 494-2192

Buckland, AK99727-0067

Recognition Status: Federal

Native Village of Cantwell

[Alaska]

Rene Nicklie (President)

Tel: (907) 768-2591

PO Box 94

Fax: (907) 768-1111

Cantwell, AK99729-0094

Website: () Recognition Status: Federal

Native Village of Chenega aka Chanega

[Alaska]

Larry Evanoff (Chairman)

Tel: (907) 569-5688

PO Box 8079

Fax: (907) 573-5120

Chenega Bay, AK99574-8079

Recognition Status: Federal

Website: ()

Native Village of Chignik Lagoon

Jeremy Anderson (President)

Tel: (907) 840-2281

Fax: (907) 840-2217

Recognition Status: Federal

PO Box 09

Chignik Lagoon, AK99565

http://www.chigniklagoon.net/index.html (http://www.chigniklagoon.net/index.html)

Native Village of Chignik Lagoon Council

[Alaska]

Clemens Grunrt (President)

Tel: (970) 840-2281

Fax: (970) 840-2217

Recognition Status: Federal

PO Box 09

Chignik Lagoon, AK99565

Website: http://www.chigniklagoon.net/

(http://www.chigniklagoon.net/)

Native Village of Chuathbaluk (Russian Mission, Kuskokwim)

[Alaska]

Jerry Peterson (Chairman)

Recognition Status: Federal

Tel: (907) 467-4313

Fax: (907) 467-4113

PO Box CHU

Chuathbaluk, AK99557-8999

Website: ()

Native Village of Council

[Alaska]

Chase Gray (Chairman)

Tel: (907) 443-7649

Fax: (907) 443-5965

PO Box 2050

Nome, AK99762-2050

Recognition Status: Federal

Website: http://www.kawerak.org

(http://www.kawerak.org)

Native Village of Crooked Creek

[Alaska]

Julia Zaukar (President)

Tel: (907) 432-2200

PO Box 69

Fax: (907) 432-2201

Crooked Creek, AK99575-0069

Recognition Status: Federal

Website: ()

Native Village of Deering

[Alaska]

Kevin Moto (President)

Tel: (907) 363-2138

PO Box 36089

Fax: (907) 363-2195

Deering, AK99736-0089

Recognition Status: Federal Website: ()

Native Village of Diomede (IRA) (aka Inalik)

[Alaska]

Robert F. Soolook (President)

Tel: (907) 686-2175

PO Box 7079

Fax: (907) 686-2203

Diomede, AK99762-7079

Recognition Status: Federal Website: ()

Native Village of Eagle

[Alaska]

Tel: (907) 547-2281

PO Box 19

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National Congress of American Indians (NCAI)

Embassy of Tribal Nations 1516 P Street NW, Washington, DC 20005 Phone: (202) 466-7767, Fax: (202) 466-7797 Follow us on []
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RT @NCAIPRC: Join us this week for our webinar with @primrconnect to discuss #datasharing in #AIAN #researchpartnerships. https://t.co/0rgv...

2 days ago

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2017 OCT 25 PM 3: 28

PUBLIC UTILITIES COMMISSION

William P. Devereaux 401 824-5106 wdevereaux@pldolaw.com

October 25, 2017

VIA HAND DELIVERY

Rhode Island Energy Facility Siting Board Public Utilities Commission 89 Jefferson Boulevard Warwick, RI 02888

Re:

Narragansett Indian Tribe

Dear Board Members:

I write regarding issues recently brought to the attention of the duly constituted Narragansett Indian Tribal government through the filing of a "Motion for Intervention of the Tribal Council of the Narragansett Indian Tribe" by attorney Shannah Kurland. Please be advised that this filing was not authorized by the Narragansett Indian Tribe Tribal Council or the Tribe's Chief Sachem, and Attorney Kurland does not represent the properly constituted Tribal Council of the Narragansett Indian Tribe. Since Attorney Kurland elected not to identify her clients by name, it is believed that Attorney Kurland represents a dissident group of Tribal members, or former members, that have challenged the authority of the properly constituted Tribal leadership in the past. In fact, the Tribal Court of the Narragansett Indian Tribe has dealt with these individuals as recently as December 22, 2016, and ordered that they cease from holding themselves out as representing or having authority to represent the Tribe. Despite this strong directive from the Tribal Court, it appears as though these same members have once again taken it upon themselves to falsely represent that they hold lawful representative capacity by filing this Motion to Intervene through Attorney Kurland.

By way of background, a recent decision by Mr. Justice McConnell of the U.S. District Court for the District of Rhode Island entitled Narragansett Indian Tribe Tribal Council v. Matthew Thomas, C.A. 16-cv-622-M (D.R.I. Dec. 22, 2016) (attached as Exhibit A) determined that there was no Federal jurisdiction to consider internal Tribal Court decisions regarding Tribal governance disputes. In particular, Judge McConnell noted the 1st Circuit's decision in Narragansett Indian Tribe v. Rhode Island, 449 F. 3d 16, 26 (1st Cir. 2006), wherein the Court stated, "We recognize that the Tribe may continue to possess some degree of autonomy 'in matters of local governance', including . . . the regulation of domestic relations." <u>Id.</u> Noting this decision as precedent, Judge McConnell then stated, "This Court finds elections and related judicial orders the archetypal function of self-governance." <u>Id. at 2.</u> Consequently, the U.S. District Court for the District of Rhode Island has recognized the autonomy of the Narragansett Tribal Court to render decisions regarding internal tribal government matters.

The Tribal Court's jurisdiction over this matter is also clear from the Tribe's Comprehensive Code of Justice. The Code provides for the establishment and maintenance of a Cribal Judiciary, including a Chief Judge. See Excerpted Portions of Comprehensive Code of Tribal Judiciary, including a Chief Judge of the Tribal Court is Denise Dowdell, Justice, attached as Exhibit B. Presently, the Chief Judge of the Tribal Court is Denise Dowdell, a graduate of Catholic University and the University of Wisconsin School of Law. Judge Dowdell has rendered decisions for nearly a decade on a number of Tribal matters, including Dowdell has related to Tribal elections, and has analyzed, at length, the jurisdiction of the Tribal Court to adjudicate such disputes.

Of equal importance, the United States District Court for the District of Rhode Island has also recognized, on more than one occasion, the authority of the Tribal Court to make determinations related to internal Tribal disputes. See <u>Luckerman v. Narragansett Indian Tribe</u>, attached as Exhibit C (analyzing and ultimately C.A. No. 13-185S (D.R.I. Sept. 30, 2016), attached as Exhibit C (analyzing and ultimately approving the authority of the Tribal Court to determine tribal jurisdiction over breach of approving the authority of the Tribal Court to determine tribal jurisdiction over breach of contract claim); Narragansett Indian Tribe Tribal Council, C.A. No. 16-cv-622-M, previously contract claim); Narragansett Indian Tribe Tribal Council, C.A. No. 16-cv-622-M, previously archetypal function of self-governance and declining to exercise jurisdiction where "underlying archetypal function of self-governance and declining to exercise jurisdiction where "underlying governance dispute culminat[ed] from a tribal judge's order"). Consequently, the decisions and orders of the Tribal Court constitute lawful and effective Tribal government decisions.

With this in mind, the relevant Tribal Court decisions on the issue referred to in the Motion as "internal disputes" has actually been adjudicated by the Tribal Court. The Tribal Court has unequivocally ruled that the dissident group of Tribal members (which the Tribal Court referred to as "the TEC Members") were restrained and enjoined on July 21st, 2016 from:

- Conducting any business, meeting, rally, election, or any other gathering on tribal property that concerns election matters or interferes through collective or individual conduct by the enjoined persons with same.
- Communicating or publishing any information or entering any contract in the name of the Narragansett Tribal Election Committee.
- Any further action or communications in any form, or use of any governmental resources, to represent themselves, singly or jointly, directly or indirectly as conducting official or lawful action on behalf of the Narragansett Tribal Government or the Narragansett Tribe (see Narragansett Indian Tribal Court decision and order dated July 21, 2016, attached as Exhibit D).

No appeal was taken from this order and therefore the so-called Tribal election that took place on July 30, 2016 at a local VFW hall in Charlestown (in which it is alleged that 68 ballots were cast out of a Tribe of at least 2400 recognized members) was in direct contravention of the Tribal Court's July 16th decision. On December 22nd, 2016, the Tribal Court entered a permanent injunction enjoining those individuals from the same conduct and activities the Court specifically noted in its July 16th, 2016 order. (see Narragansett Indian Tribal Court

decision, dated December 22nd, 2016, attached as Exhibit E). Furthermore, the December 22, 2016 opinion states that the "purported 2016 election is null and void for noncompliance with and misrepresentation of tribal law and policy." Lastly, the TEC Members were "permanently enjoined from any further action or communications in any form, or use of any governmental resources, to represent themselves, singly or jointly, directly or indirectly, as conducting official or lawful action on behalf of the Narragansett Tribal Government or the Narragansett Tribe."

The group that filed the Motion to Intervene before the EFSB is simply not the properly constituted Tribal Council, as they purport to be in the filing. Rather, upon information and belief, it is made up of either the same TEC Members that were enjoined by Chief Judge Dowdell, or the members that were purportedly "elected" in the 2016 election which Chief Judge Dowdell determined was null and void. Certainly, the lawful Tribal Council, headed by First Councilman Cassius Spears, did not take any action or vote on authorizing the filing of any such Motion to Intervene, and in fact, specifically oppose such a Motion from being filed.

In order to adequately protect the interests of the properly constituted Tribal leadership and government, a temporary restraining order was obtained from the Tribal Court on October 25, 2017 (attached as Exhibit F). This restraining order specifically ordered that:

"1. Defendant, and its named counsel Shannah Kurland, Esq., are temporarily and immediately enjoined from (a) identifying itself and therefore themselves as the "Tribal Council of the Narragansett Indian Tribe" and (b) pursing a Motion to Intervene before the Rhode Island Energy Facility Siting Board and

2. The Rhode Island Energy Facility Siting Board is hereby advised that the socalled "Tribal Council of the Narragansett Indian Tribe" cited in the filed EFSB Motion is not the lawful representative of the Narragansett Indian Tribe and was not elected by a duly authorized Tribal Election."

This order went into effect at 11:00 AM on October 25th and remains in effect until November 6th, or until further order of the Tribal Court. Based on the above, I ask that you disregard and/or dismiss the motion filed by Attorney Kurland, as she does not represent the duly elected Tribal Council of the Narragansett Indian Tribe, and the Tribal Council of the Narragansett Indian Tribe has not authorized such a filing. To recognize this particular group, in any representative capacity, will in my opinion, thrust the EFSB unnecessarily into issues related to Tribal sovereignty.

While the Tribe, is ordinarily reluctant to discuss internal Tribal government matters, the actions of Attorney Kurland and whatever group she represents, require some clarification regarding the authority of the Narragansett Indian Tribal government to enter into a secondary water supply contract with Clear River Energy, LLC ("CRE"). In this regard, the Narragansett Indian Tribe, at tribal assemblies in 1998, 2005 and 2006, passed resolutions relating to the development of its water infrastructure and sources on the trust lands and other property that it owns in fee simple. Specifically the Narragansett Indian Tribal Historic Preservation Office and



the Land and Water Resources Committee of the Tribe were mandated to work on the development of water sources. As you are aware, the contract with CRE simply provides that the Narragansett Indian Tribe will serve as a *secondary* water source for the project in Burrillville. The signatories to that contract—the Chief Sachem and the Tribal Historic Preservation Officer—are authorized to enter into this contract.

As I am sure you are aware the Tribe is a federally recognized Indian Tribe and therefore a recognized "Indian Tribe" within 54 U.S.C. §300309. The Tribe's constitution and by-laws ("Tribal Constitution") provide that the Chief Executive of the Tribe is the Chief Sachem. ("Tribal Constitution provides that the Chief Sachem is the proper party to sign Section One of the Tribal Constitution provides that the Chief Sachem has the authority to sign all documents on behalf of the Tribe, and accordingly, the Chief Sachem has the authority to sign any agreement regarding natural resources on tribal land. Furthermore, the NITHPO has the authority to determine if any such agreement would involve construction that could disturb Indian burial grounds or Indian historical artifacts.

Importantly, the Rhode Island Indian Claims Settlement Act, 25 U.S.C. § 1701 et seq. (the "Act"), specifically recognized that the transfer of lands pursuant to the Act included "water and water rights." Pursuant to the Act, the State of Rhode Island was to arrange for the transfer of certain "land and natural resources" which constituted the settlement lands. The Act defines "land and natural resources" as "any real property or natural resources, or any interest in or right involving any real property or natural resource, including but not limited to . . . water and water involving any real property or natural resource, including but not limited to . . . water and water involving any real property or natural resource, including but not limited to . . . water and water involving any real property or natural resource, including but not limited to . . . water and water involving any real property or natural resource, including but not limited to . . . water and water involving any real property or natural resource, including but not limited to . . . water and water involving any real property or natural resource including but not limited to . . . water and water involving any real property or natural resource including but not limited to . . . water and water involving any real property or natural resource including but not limited to . . . water and water involving any real property or natural resource involving any real property or natural resour

An important and inherent power of any sovereign is the ability to make and enforce its own laws. <u>United States v. Wheeler</u>, 435 U.S. 313, 324 (1978) (enforcing laws is an exercise of retained tribal sovereignty); <u>Williams v. Lee</u>, 358 US 217, 220 (1959) (a state may not infringe on a tribe's rights to "make their own laws and be ruled by them.") The Indian Tribal Justice on a tribe's rights to "make their own laws and be ruled by them.") The Indian Tribal Justice on a tribe's rights to "make their own laws and be ruled by them.") The Indian Tribal Justice on a tribe's rights to "make their own laws and be ruled by them.") The Indian Tribal Justice on a tribe's rights for insuring public health and safety and the political governments and serve as important forums for insuring public health and safety and the political governments and serve as important forums for insuring public health and safety and the political governments of tribal governments." See also Montana v. Gilham, 133 F.3rd 1133, 1140 (9th Cir. integrity of tribal governments." See also Montana v. Gilham, 133 F.3rd 1133, 1140 (9th Cir. integrity of tribal self-government, 1998) ("development of tribal court systems is a critical component of tribal self-government, one which courts have encouraged"). Indian tribes are free to set up their courts however they feel appropriate, save for the restrictions found in the ICRA. See Stephen L. Pevar, The Rights of Indians and Tribal Rights 103 (3rd ed. of Indians and Tribal Rights 103 (3rd ed. of Indians and Tribal Courts. See Indian Tribal Justice Act, 25 U.S.C. §3601-02, 3611-14, an important tool for tribal courts. See Indian Tribal Justice Act, 25 U.S.C. §3601-02, 3611-14, an important tool for tribal courts. See Indian Tribal Justice Act, 25 U.S.C. §3601-02, 3611-14, an important tool for tribal courts. See Indian Tribal Justice Act, 25 U.S.C. §3601-02, 3611-14, an important tool for tribal courts. See Indian Tribal Justice Act, 25 U.S.C. §3601-02, 3611-14, an important tool for tribal courts. See I

Closely related to self-determination is the doctrine of inherent sovereignty. See Burrell v Armijo, 456 F.3d 1159 (10th Cir. 2006) (the role of comity in Federal Court review of tribal court judgments). Thus, while the federal government can divest tribes of some of their



authority, that which remains is not delegated, it is inherent. <u>United States v. Wheeler</u> 435 U.S. at 322-23. A tribe's right to self-determination does not exist because of a federal policy of self-determination; rather, a tribe's right to self-determination exists because it has always existed. Federal policy, then, can be seen as recognition, not a delegation of this authority.

In summary, the Narragansett Indian Tribe is a sovereign government. It objects to any characterization by the petitioners that they are the "Tribal Council of the Narragansett Indian Tribe" or are representative of any lawful Narragansett Indian Tribal government entity. On behalf of the Tribe, I sincerely hope that the EFSB will recognize the doctrine of tribal sovereignty and the inherent right of Indian Tribes to self-governance and therefore this petition to intervene should either be disregarded or dismissed.

Please contact me with any additional questions or concerns regarding this matter.

Very truly yours,

PANNONE LOPES DEVEREAUX & O'GARA LLC

William P. Devereaux

WPD

ce: Shannah Kurland, Esq. (skurland.esq@gmail.com)

Alan Shoer, Esq. (ashoer@apslaw.com)

Patricia S. Lucarelli, Esq. (patricia.lucarelli@puc.ri.gov)

Exhibit A

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF RHODE ISLAND

NARRAGANSETT INDIAN TRIBE TRIBAL COUNCIL Plaintiff, v.)	C.A. No. 16-cv-622-M
MATTHEW THOMAS, Defendant.		
		ama TAD

ORDER DENYING REQUESTS FOR TEMPORARY RESTRAINING ORDERS

The principals of tribal sovereignty and right to self-determination guide this Court.

As a federal district court, this court is a court of limited jurisdiction, and it has a sua sponte duty to ensure the existence of jurisdiction. *United States v. Univ. of Massachusetts, Worcester*, 812 F.3d 35, 44 (1st Cir. 2016). Now, "[t]ribal sovereign immunity 'predates the birth of the Republic." *Ninigret Dev. Corp. v. Narragansett Indian Wetwomuck Hous. Auth.*, 207 F.3d 21, 29 (1st Cir. 2000) (quoting *Rhode Island v. Narragansett Indian Tribe*, 19 F.3d 685, 694 (1st Cir. 1994)). "[This] immunity rests on the status of Indian tribes as autonomous political entities, retaining their original natural rights with regard to self-governance." *Id.* "An Indian tribe's sovereign immunity may be limited by either tribal conduct (i.e., waiver or consent) or congressional enactment (i.e., abrogation)." *Narragansett Indian Tribe v. Rhode Island*, 449 F.3d 16, 25 (1st Cir. 2006).

The Narragansett Indian Tribe cites the Rhode Island Indian Claims Settlement Act as the jurisdictional hook for the instant action. Section 1708(a) of the Rhode Island Indian Claims Settlement Act subjects the settlement lands to the criminal and civil laws of Rhode Island and bestows jurisdiction to the State of Rhode Island. 25 U.S.C. § 1708(a). Section 1711 confers

jurisdiction to the District Court for the District of Rhode Island for constitutional challenges to the Act. Neither of these provisions is relevant to the underlying governance dispute culminating from a tribal judge's order. Furthermore, the First Circuit, in interpreting the jurisdictional scope of the Rhode Island Indian Claims Settlement Act, stated, "We recognize that the Tribe may continue to possess some degree of autonomy 'in matters of local governance,' including . . . the regulation of domestic relations." Narragansett Indian Tribe, 449 F.3d at 26. This Court finds elections and related judicial orders the archetypal function of self-governance.

Consequently, the Court lacks jurisdiction and, therefore, DENIES both requests for Temporary Restraining Orders (ECF Nos. 2 and 8). The parties shall show cause why this matter should not be dismissed for lack of subject matter jurisdiction on or before January 13, 2017.

IT IS SO ORVERED.

John J. McConnell, Jr.

United States District Judge

December 22, 2016

Exhibit B



Narragansett Indian Tribal Resolution

240. TR 92-082992 Unified Dustice Code

WHEREAS: The Narragansett Indian Tribe is a rederally Recognized and Acknowledged Indian Tribe; and

WHEREAS: The Waffragangett Indian Tribal Council is the governing body of the Tribe; and

WHEREAS: The Tribal Assembly recognizes and acknowledges the need of protecting the Narragansett Community from unlawful acts, lawlessness and harm, and

WHEREAS: The Tribal Connoil is sworn to uphold the rights of the Tribal people and community, in the erees of general health, education, welfare, and is also sworn to keep the peace and maintain harmony within the tribe.

NOW THEREFORE BE IT RESOLVED, By the Navragansatt Indian Tribal Assembly hereby create, establish and enact the Narracansett Indiar Unified Gode of Justice Titles i through VII of Title 2, (see attached codes)

BE IT FURTHER RESULVED, That said Gode of Justice is hereby by enacted on a provisional basis, subject to further raview, from the pertinent committees and commissions of the Tribe, but shall have the full force and effect of law,

BE IT FURTHER RESCURED, that these laws in no way shall be construed or meant to be construed to infirect upon and/or atrogate the Oral and Traditional Organic taws of the Marragansatt Indian Triba.

CENTIFICATION

I, the Undersigned hereby certify that the above resolution was officially adopted by the Gribal Assembly and is a true and ascurate account of the harpenings at the duly called Tribal Monthly meeting of August 29th, 1992

Chief-Suchem/First Councilman

TITLE I of TITLE 2

- CHAPTER 1. UPGRADE OF OPERATION OF NARRAGANSETT TRIBAL COURT
- Sect 101. Upgrade of Operations of Marragansett Tribal

This Law hereby upgrades, replaces and supersedes those non-traditional organic Tribal Laws relating to Tribal Court, as a Court of Record.

Sect 102. Composition of the Courts.

There shall be a Tribal Court consisting of a Chief Judge, and several other justices, who shall be appointed by the Tribal Council. In the event the Chief Judge is unable for any reason to preform his duties as a Chief Justice the Tribal Council shall appoint a Special Judge to serve in his or her stead

sect 103. Records of the Court.

The Court shall keep a record of all proceedings of the Court, showing the title of the case, the names and addresses of the parties, attorneys, lay counselors and witnesses; the substance of the complaint; the dates of all witnesses; the substance of the judge; the findings of hearings or trials; the name of the judge; the findings of the Court or the verdict of the jury and judgement; the preservation of testimony for perpetual mamory by electronic preservation of testimony for perpetual mamory by electronic recording, or otherwise; together with any other facts circumstances deemed of importance to the case. A record of all proceedings leading to incarceration will be submitted, all proceedings leading to incarceration will be submitted, when necessary to the Eastern Area Director, to be made part of the records of the Eastern Area Office in Resping with 25 U.S.C. Sec. 300*** Unless specifically excepted by this Code, the records of the Court shall be public.

Sect 104. Rules of Court

The Chief Judge may prescribe written rules of court, consistent with the provisions of this Code, including rules establishing the time and place of court sessions. The rules small be approved by the Tribal Council before coming effective.

Sect 105. Services to Court by tribal or federal employees.

The Court may request and utilize social service, health, education or other professional services of tribal employees as requested, and or federal employees as authorized by the secretary of the Interior or his authorized representative.

Sect 106. Criminal jurisdiction of the Court.

The Court shall have jurisdiction over all offenses by an Indian committed within the boundaries of the Narragansett Indian Reservation against the law of the Tribe as established by duly enacted ordnances of the Tribal Council.

Sect 107. Civil jurisdiction of the Court.

The Court shall have jurisdiction over any action where one party to the action shall be an Indian, or a corporation or entity owned in whole or in substantial part by an Indian or the Tribe or a corporation or entity chartered by the Tribe; an:

- (a) The cause of action arises under the Constitution or laws of the Tribe; or
- (b) An Indian party to the action resides on the Narragansett Reservation.

Sect 108. Jurisdiction over persons outside Reservation.

In a case where it otherwise has jurisdiction, the Court may exercise personal jurisdiction over any person who does not reside on the Narragansett Reservation if such person, personally or through an agent:

- (a) Transacts any business on the Reservation, Or contracts or agrees anywhere to supply goods of services to persons or corporations on the Reservation; or
- the commits an act on the Reservation that causes injury.
- Secs 109. Jurisdiction over savts commenced by Tribe.

Notwith standing any other provision of this Cone, the

Tribal Count shall have jurisdiction of all civil actions commenced by the Narragansett Tribe, or by any agency or officer thereof expressly authorized to file suit by the Tribal Council.

Sect 110. Tribe immune from suit.

The Tribe shall be immune form suit. Nothing in the Code shall be construed as consent of the Tribe to be sued.

CHAPTER 2. ESTABLISHMENT AND OPERATION OF COURT OF APPEALS

Section 201. Upgrade of Court of Appeals.

This law hereby upgrades, supercedes and replaces those non-traditional laws relating to the Tribal Court of Appeals.

Section 202 Jurisdiction of Court of Appeals.

The jurisdiction of the Court of Appeals shall extend to all appeals from final orders and judgments of the Tribal Court. The Court of Appeals shall review de nova all determinations of the Tribal Court on matters of law, but shall not set aside any factual determination of the Tribal Court if such determinations are supported by substantial evidence.

Section 203 Composition of Court of Appeals.

From time to time as the need arises the Tribal Council shall appoint a Chief Judge and two Associate Judges, none of whom shall be Judges of the Tribal Court. Appointment shall be a two-thirds vote, of those members appointment at a meeting of the Tribal Council at which a quorum present at a meeting of the Tribal Council at which a quorum is present. The Council shall set the term of each is present and the composition of each Judge, which shall appointment and the composition of each Judge, which shall not be valid unless affirmed and ratified by the Tribal Assembly.

Section 204 Records of Court of Appeals.

The Court of Appeals shall keep a record of all proceedings of the Court, showing the title of the case, the name and addresses of all parties and attorneys, the briefs, the date of any oral agreement, the names of the Judges who

Exhibit C

UNITED STATES DISTRICT COURT DISTRICT OF RHODE ISLAND

DOUGLAS J. LUCKERMAN

v.

C.A. No. 13-185S

NARRAGANSETT INDIAN TRIBE

MEMORANDUM AND ORDER

Plaintiff Douglas Luckerman is an attorney who previously represented Defendant Narragansett Indian Tribe. In 2013, Plaintiff sued the Tribe in State Court for breach of contract, alleging that the Tribe failed to fully compensate him for his legal services. The Tribe removed the case to this Court and moved to dismiss arguing that (1) it is immune from suit under the doctrine of Tribal Sovereign Immunity; (2) the dispute is within the exclusive jurisdiction of its Tribal Court; and (3) Plaintiff failed to exhaust Tribal Court remedies. (Document No. 8-1 at pp. 2-3). On August 29, 2013, Chief Judge Smith denied the Tribe's Motion to Dismiss. (Document No. 16). He held that the Tribe had expressly waived its sovereign immunity in its 2003 and 2007 agreements with Plaintiff. Id. at p. 5. However, he also concluded that the Tribal Court had "at least a colorable claim" of Tribal jurisdiction over this suit and deferred to it to conduct the jurisdictional analysis "in the first instance" "subject to review by this Court." Id. at pp. 11-13. Accordingly, he exercised his discretion to stay this action pending Tribal exhaustion.\(^1\) Id. at pp. 13-14.

¹ Chief Judge Smith made clear in his decision that "[s]hould the tribal court assert jurisdiction and adjudicate the merits of the case, Plaintiff may return to this Court for review of the jurisdictional issues." (Document No. 16 at p. 14).

Discussion

Plaintiff now moves to vacate the stay. (Document No. 45). He argues that "[i]t has now become clear that the Tribe does not have a properly constituted and functioning tribal court, and that its representations to the contrary were made in bad faith." <u>Id.</u> at p. 1. He asks that this Court vacate the stay and, after appropriate briefing and argument, address the Tribe's contention that Plaintiff's claims are within the exclusive jurisdiction of the Tribal Court. <u>Id.</u> The Tribe objects and points to the activities of the Tribal Court as evidence that it is properly constituted and functioning. (Document No. 49).

While the stay was entered over three years ago, some of the delay in this matter is attributable to the Tribe's unsuccessful interlocutory appeal to the First Circuit Court of Appeals. The Tribe filed its Notice of Appeal on January 17, 2014. (Document No. 24). The Appeal was dismissed for lack of jurisdiction on May 29, 2015. (Document No. 38). On February 28, 2014, Judge Dowdell of the Tribal Court granted, in a five-page Memorandum, the Tribe's request to stay Tribal Court proceedings pending outcome of the appeal. (Document No. 46-8 at pp. 3-7). On June 25, 2015, Judge Dowdell issued a one-page Order granting Plaintiff's Motion to Vacate the stay due to the dismissal of the Tribe's appeal. (Document No. 46-10 at p. 2). She also called for suggested dates from the parties to hold a conference. Id. Ultimately, a briefing schedule was established and, in October of 2015, the parties submitted briefs to Judge Dowdell on the issue of Tribal Court jurisdiction. (Document No. 46 at p. 8). Judge Dowdell acknowledged receipt on October 30, 2015.

Id. On December 2, 2015, Plaintiff submitted a supplemental filing to bring a recent Seventh Circuit

² On April 4, 2014, Judge Dowdell held an initial conference with counsel to discuss "housekeeping and procedural matters." (Document No. 46 at p. 7).

decision to Judge Dowdell's attention. <u>Id.</u> at p. 9. On January 26, 2016, Plaintiff's counsel wrote to Judge Dowdell on the status of the matter. (Document No. 46-11). The Tribal Court did not respond to the writing and, to date, has not held any further proceedings or issued any rulings on this matter. However, on July 21, 2016, the Tribal Court issued a Preliminary Injunction in an unrelated case and scheduled a court hearing for August 17, 2016. (Document No. 49-6).

In <u>Nat'l Farmers Union Ins. Cos. v. Crow Tribe of Indians</u>, 471 U.S. 845, 857 n.21 (1985), the Supreme Court enumerated three exceptions to the so-called tribal exhaustion doctrine. It recognized, <u>inter alia</u>, that tribal exhaustion is not required "where exhaustion would be futile because of the lack of an adequate opportunity to challenge the court's jurisdiction." <u>Id.</u>

Plaintiff here contends that it should be excused from exhaustion as futile because the Tribe does not have a properly constituted or functioning Tribal Court.³ Plaintiff has not presently made a sufficient showing of futility to warrant vacating the stay. As noted by Judge Smith in his 2013 ruling, the Tribal exhaustion doctrine is rooted in principles of tribal autonomy and comity. (Document No. 16 at pp. 7-8). When boiled down, Plaintiff's argument is primarily based on the Tribal Court's several-month delay in ruling on the issue of tribal jurisdiction. However, it has been held that "[d]elay alone is not ordinarily sufficient to show that pursuing tribal remedies is futile."

Johnson v. Gila River Indian Cmty., 174 F.3d 1032, 1036 (9th Cir. 1999). See also Basil Cook Enter., Inc. v. St. Regis Mohawk Tribe, 26 F. Supp. 2d 446, (N.D.N.Y. 1998) (rejecting attempt to

³ Plaintiff relies in part on an Affidavit of the Tribe's Chief Sachem Matthew Thomas dated December 2, 2014. (Document No. 46-15 at p. 5-6). Plaintiff contends that Chief Thomas "advised the appellate arm of the Bureau of Indian (Document No. 46 at p. 5). Plaintiff neglects to point out that the Affairs...that the Tribe's court had been 'suspended.'" (Document No. 46 at p. 5). Plaintiff neglects to point out that the Affairs...that the Tribe's court had been 'suspended.'" (Except for a singular and unrelated issue" which presumably indication of suspension was qualified by the statement "except for a singular and unrelated issue" which presumably refers to this pending matter.

divest Tribal Court of jurisdiction as a non-functioning entity in part because the Tribal Court had rendered decisions in two separate matters within the last six months).

While an extreme and inordinate delay in adjudication may ultimately support a futility argument, we are not there yet. The issue of tribal jurisdiction is complex and likely not frequently litigated in a Tribal Court. Further, the Supreme Court in Nat'l Farmers held that the Tribal Court must determine the scope of its jurisdiction in light of federal law and must conduct "a careful examination of tribal sovereignty, the extent to which that sovereignty has been altered, divested, or diminished, as well as a detailed study of relevant statutes, Executive Branch policy as embodied in treaties and elsewhere, and administrative or judicial decisions." 471 U.S. at 855-856. Moreover, Chief Judge Smith cautioned that "[t]he care with which the tribal court conducts its jurisdictional analysis as well as the conclusions reached are, of course, subject to [his] review." (Document No. 16 at p. 13) (emphasis added). Thus, it is not surprising that the Tribal Court took the matter under advisement and has not rushed to judgment on the issue.

Conclusion

For the foregoing reasons, Plaintiff's Motion to Vacate Stay (Document No. 45) is DENIED without prejudice.

SO ORDERED

/s/ Lincoln D. Almond
LINCOLN D. ALMOND
United States Magistrate Judge
September 30, 2016

⁴ When the issue of tribal exhaustion was litigated before Chief Judge Smith in 2013, it does not appear that Plaintiff claimed that the Tribe did not have a properly constituted and functioning Tribal Court or sought discovery on that issue.

Original decision by Chief Justice William Smith in <u>Luckerman v. Narragansett Indian Tribe</u>, C.A. No. 13-185 S

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DOUGLAS J. LUCKERMAN,

Plaintiff,

V.

NARRAGANSETT INDIAN TRIBE,

Defendant.

OPINION AND ORDER

WILLIAM E. SMITH, United States District Judge.

Plaintiff Douglas Luckerman, an attorney who formerly represented Defendant Narragansett Indian Tribe ("Tribe"), brought suit against the Tribe in state court for breach of contract, alleging that the Tribe failed to fully compensate him for his services. The Tribe removed the case to federal court and filed the instant motion to dismiss, arguing, among other things, that the case falls within the jurisdiction of its tribal court. (ECF No. 8.) Luckerman filed an opposition to the Tribe's motion (ECF No. 10), as well as his own motion to remand the matter to state court (ECF No. 11). For the reasons set forth below, both motions are DENIED, and the case shall be stayed pending adjudication in the tribal court.

I. Facts

Luckerman, a Massachusetts attorney and non-member of the Tribe, began representing the Tribe in 2002. In March 2003, Luckerman prepared and directed to the Tribe's Chief Sachem Matthew Thomas, a letter memorializing the terms of the engagement ("2003 agreement"). The 2003 agreement provides, in pertinent part: "The Tribe agrees to waive any defense of sovereign immunity solely for claims or actions arising from this Agreement that are brought in state or federal courts." (Ex. to Stipulation 8, ECF No. 4-1.) While the agreement is not signed by any representative of the Tribe, the complaint alleges that the Tribe accepted its terms. A note at the end of document states: "THIS IS YOUR AGREEMENT. . . . IF YOU DO NOT UNDERSTAND IT OR IF IT DOES NOT CONTAIN ALL THE AGREEMENTS WE DISCUSSED, PLEASE NOTIFY ME." (Id. at 9.)

In February 2007, Luckerman was again engaged by the Tribe to act as counsel to one of its offices, the Narragansett Indian Tribal Historic Preservation Office ("NITHPO"). Luckerman and NITHPO entered into an agreement setting forth the terms of the engagement ("2007 agreement"). The agreement provides, in pertinent part: "The NITHPO agrees to a limited waiver of Tribal sovereign immunity in Tribal, federal and state courts, solely for claims arising under this Agreement." (Id. at 11.) The 2007 agreement is signed by John Brown, the Narragansett

Indian Tribal Historic Preservation Officer. Like the 2003 agreement, it directs the recipient to notify Luckerman if there is any problem with the terms.

The Tribe made some payments to Luckerman, but those payments allegedly were not sufficient to meet the Tribe's obligations under the 2003 and 2007 agreements. Luckerman claims that the Tribe is currently indebted to him in an amount of over \$1.1 million.

II. Discussion

"The question whether an Indian tribe retains the power to compel a non-Indian . . . to submit to the civil jurisdiction of a tribal court is one that must be answered by reference to federal law . . . " Ninigret Dev. Corp. v. Narragansett Indian Wetuomuck Hous. Auth., 207 F.3d 21, 27-28 (1st Cir. 2000) (quoting Nat'l Farmers Union Ins. Cos. v. Crow Tribe, 471 U.S. 845, 852 (1985)). Thus, in the present case, this Court has federal question jurisdiction to determine "(1) the extent of the tribal court's jurisdiction over the plaintiff's claims, and (2) the defendant's assertion that, as an arm of a federally recognized Indian tribe, the impervious shield of tribal

Both the 2003 and 2007 agreements were attached to Luckerman's state court complaint. In any event, the Court may consider matters outside the pleadings in ruling on Defendant's Rule 12(b)(1) argument. See 5B Charles Alan Wright & Arthur R. Miller, Federal Practice and Procedure § 1350 (3d ed. 2004).

sovereign immunity protected it from suit." 2 Id. at 25. The First Circuit has indicated that the latter issue should be addressed first. See id. at 28.

A. Sovereign Immunity

"Generally speaking, the doctrine of tribal sovereign immunity precludes a suit against an Indian tribe except in instances in which Congress has abrogated that immunity or the tribe has foregone it." Id. at 29. Here, the Tribe argues that the complaint must be dismissed on sovereign immunity grounds pursuant to Rule 12(b)(1) of the Federal Rules of Civil Procedure. Luckerman counters that the Tribe waived its immunity in the 2003 and 2007 agreements.

With regard to the 2003 agreement, the Tribe responds that the document was not signed by any of its representatives. However, the complaint alleges that Luckerman sent the agreement to Chief Thomas and that the Tribe accepted the terms of the agreement through its conduct. Indeed, the Tribe does not dispute the fact that it received the letter and continued to accept Luckerman's legal services. While it is true that "a waiver of sovereign immunity cannot be implied," Santa Clara Pueblo v. Martinez, 436 U.S. 49, 58 (1978) (internal citation and quotation marks omitted), the Tribe's conduct here cannot

The Tribe's other arguments for dismissal must be addressed, in the first instance, by the tribal court if it decides to exercise jurisdiction over this case.

fairly be characterized as an implied waiver. By receiving a proposed agreement that unequivocally purported to waive the Tribe's sovereign immunity, and treating that agreement as valid, the Tribe expressly waived its immunity. The cases cited by the Tribe are not to the contrary. See id. at 58-59 (holding that a statute making habeas corpus available to individuals detained by Indian tribes did not constitute a general waiver of sovereign immunity); Bottomly v. Passamaquoddy Tribe, 599 F.2d 1061, 1066 (1st Cir. 1979) ("[T]he Tribe's mere acceptance of benefits conferred upon it by the state cannot be considered a voluntary abandonment of its sovereignty and its attendant immunity from suit."); Federico v. Capital Gaming Int'l, Inc., 888 F. Supp. 354, 356 (D.R.I. 1995) (holding that "a waiver of sovereign immunity cannot be inferred from [an Indian] Nation's engagement in commercial activity" (internal citation quotation marks omitted) (alteration in original)).

The 2007 agreement, unlike the 2003 agreement, is signed by a representative of NITHPO. The Tribe, however, contends that this organization is "an entity of the Tribe," which lacked the authority to waive the Tribe's sovereign immunity. (Def. Narragansett Indian Tribe's Mem. in Supp. of its Mot. to Dismiss 6, ECF No. 8-1.) However, three federal courts of appeals, including the First Circuit, have reached the opposite conclusion on similar facts. See Ninigret, 207 F.3d at 29-31

(holding that the Narragansett Indian Wetuomuck Housing Authority, which the court characterized as "an arm of the Tribe," acting pursuant to a tribal ordinance, waived sovereign immunity by contract); Confederated Tribes of the Colville Reservation Tribal Court v. White, (In re White), 139 F.3d 1268, 1269, 1271 (9th Cir. 1998) (holding that Colville Tribal Credit, "an agency of the Confederated Tribes of the Colville Reservation," waived sovereign immunity by participating in a Chapter 11 bankruptcy proceeding); Altheimer & Gray v. Sioux Mfg. Corp., 983 F.2d 803, 806, 812 (7th Cir. 1993) (holding that "a wholly-owned tribal corporation and governmental subdivision" waived sovereign immunity in a letter of intent).

Further, the fact that the Tribe, not NITHPO, is named as the sole defendant is immaterial. The Tribe has presented no evidence that NITHPO has any independent legal existence. fact, to the contrary, the Tribe acknowledges that NITHPO is an office of the Tribe. Indeed, in 2002, the Tribe filed a complaint in this Court, listing as the single plaintiff, "Narragansett Indian Tribe of Rhode Island, by and through the Office." Preservation Tribe Historic Indian Narragansett (Attach. 2 to Pl. Douglas J. Luckerman's Objection to Def. Narragansett Indian Tribe's Mot. to Dismiss 12, ECF No. 10-2.) Because NITHPO lacks an independent legal existence, sovereign immunity and the Tribe's sovereign immunity are one and the same. See Ninigret, 207 F.3d at 29 ("[W]e shall not distinguish between the Tribe and the Authority in discussing concepts such as tribal immunity and tribal exhaustion.").

B. Tribal Exhaustion

The Tribe's second argument in support of dismissal is Under this predicated upon the tribal exhaustion doctrine. doctrine, "when a colorable claim of tribal court jurisdiction has been asserted, a federal court may (and ordinarily should) give the tribal court precedence and afford it a full and fair opportunity to determine the extent of its own jurisdiction over a particular claim or set of claims." Id. at 31; see also Rincon Mushroom Corp. v. Mazzetti, 490 F. App'x 11, 13 (9th Cir. (holding that "[t]ribal jurisdiction need only be 2012) 'colorable' or 'plausible'" for exhaustion to apply). sovereign immunity, "[t]he tribal exhaustion doctrine is not jurisdictional in nature, but, rather, is a product of comity F.3d at Ninigret, 207 and related considerations." Therefore, while the Tribe waived its sovereign immunity in the 2003 and 2007 agreements, this holding has no bearing on the question of whether this Court should defer to the tribal court In the present case, the parties and require exhaustion. disagree on the existence of a colorable claim of tribal court jurisdiction.

As a preliminary matter, "the determination of the existence and extent of tribal court jurisdiction must be made with reference to federal law, not with reference to forum-selection provisions that may be contained within the four corners of an underlying contract." Id. at 33. For this reason, Luckerman's argument that the Tribe waived the exhaustion requirement in the 2003 and 2007 agreements is meritless.

The Supreme Court has made clear that "the sovereignty that the Indian tribes retain is of a unique and limited character. It centers on the land held by the tribe and on tribal members within the reservation." Plains Commerce Bank v. Long Family Land & Cattle Co., 554 U.S. 316, 327 (2008) (internal citation and quotation marks omitted). Moreover, "a tribe's adjudicative jurisdiction does not exceed its legislative jurisdiction." (internal citation and quotation marks omitted). 330 Consistent with these limitations, "tribes do not, as a general matter, possess authority over non-Indians who come within their The Supreme Court has, borders." Id. at 328. recognized two exceptions to this principle, which allow tribes to:

exercise civil jurisdiction over non-Indians on their reservations, even on non-Indian fee lands.[3] First, [a] tribe may regulate, through taxation, licensing, or other means, the activities of nonmembers who enter tribe or with the relationships consensual contracts, dealing, commercial members, through leases, or other arrangements. Second, a tribe may exercise civil authority over the conduct of non-Indians on fee lands within the reservation when that conduct threatens or has some direct effect on the political integrity, the economic security, or the health or welfare of the tribe.

Id. at 329-30 (quoting Montana v. United States, 450 U.S. 544, 565-66 (1981)) (internal quotation marks and citations omitted) (second alteration in original).

Euckerman argues that the first of these so-called "Montana exceptions" does not apply here because his activities pursuant to the contracts were largely conducted off the reservation. However, he concedes that some of these activities occurred on tribal land. Moreover, both the 2003 and 2007 agreements are addressed to tribal officials and were presumably accepted at the Tribe's offices. See F.T.C. v. Payday Fin., LLC, No. CIV 11-3017-RAL, 2013 WL 1309437, at *10 (D.S.D. Mar. 28, 2013) ("The test of the place of a contract is the place where the last act is done by either of the parties which is necessary to complete the contract and give it validity." (internal citation and quotation marks omitted)). In these circumstances,

The Supreme Court has defined "non-Indian fee land" as "land owned in fee simple by non-Indians." Plains Commerce Bank v. Long Family Land & Cattle Co., 554 U.S. 316, 328 (2008).

"treating the nonmember's physical presence as determinative ignores the realities of our modern world that a [non-member], through the internet or phone, can conduct business on the reservation and can affect the Tribe and tribal members without physically entering the reservation." Id. at *11.

Moreover, the First Circuit has suggested, albeit before the Supreme Court's decision in Plains Commerce Bank, that a tribal court may, in some circumstances, have jurisdiction over activities occurring off the reservation. In assessing tribal "an inquiring jurisdiction over an off-reservation dispute, court must make a particularized examination of the facts and circumstances attendant to the dispute in order to determine whether comity suggests a need for exhaustion of tribal remedies Ninigret, 207 as a precursor to federal court adjudication." F.3d at 32 (requiring exhaustion of a claim arising from an agreement for the construction of a housing development "on land purchased by the Tribe but situated outside the reservation"). First, the court must ask whether the claim "impact[s] directly This initial requirement appears upon tribal affairs." Id. satisfied in the present case. See id. ("Courts regularly have held that a contract dispute between a tribe and an entity doing disposition of business with it, concerning the resources, is a tribal affair for purposes of the exhaustion doctrine."). The next step in the analysis is to "measure the

against the tribal exhaustion doctrine's overarching case purposes." Id. These purposes include "supporting tribal selfefficiency," government," "foster[ing] administrative "provid[ing] other decisionmakers with the benefit of tribal courts' expertise." Id. at 31. Here, the Tribe's act of securing legal representation regarding issues of tribal land sovereignty constitutes an exercise of the and governmental functions. Moreover, deferring to the tribal court, which regularly deals with issues of tribal jurisdiction, will foster efficiency and produce a record that will assist other decisionmakers.

In sum, Luckerman reached out to the reservation by entering into a consensual relationship with the Tribe, and, accordingly, the tribal court has at least a colorable claim of jurisdiction over suits arising from that relationship.

In a last ditch effort to avoid the exhaustion requirement, Luckerman points to "a joint memorandum of understanding" executed by the Tribe and the State of Rhode Island in 1978, pursuant to which the Tribe gained control of certain lands.

See Narragansett Indian Tribe v. Rhode Island, 449 F.3d 16, 19 (1st Cir. 2006). In exchange, the Tribe agreed that, except for state hunting and fishing regulations, "all laws of the State of Rhode Island shall be in full force and effect on the settlement lands."

Id. Congress subsequently passed the Settlement Act,

which stated that "the settlement lands shall be subject to the civil and criminal laws and jurisdiction of the State of Rhode Island." Id. (quoting 25 U.S.C. § 1708(a)). The First Circuit has held that this provision "largely abrogates the Tribe's sovereign immunity," and that, in light of this abrogation, the state could enforce its criminal laws on settlement lands by executing a search warrant against the Tribe. Id. at 26.

The first problem with Luckerman's argument on this point is that Narragansett was a sovereign immunity case, in which the First Circuit had no occasion to discuss the doctrine of tribal Additionally, the Narragansett court expressly exhaustion. distinguished its prior decision in Maynard v. Narragansett Indian Tribe, 984 F.2d 14 (1st Cir. 1993), which involved "civil suits premised on activities occurring outside the settlement lands." Id. at 29. Because the instant case is civil in nature and involves the tribal exhaustion doctrine, a separate and distinct issue from sovereign immunity as explained above, the implications, if any, of Narragansett are far from clear. Accordingly, an assessment of tribal jurisdiction over this case "will require a careful examination of tribal sovereignty, the extent to which that sovereignty has been altered, divested, or diminished, as well as a detailed study of relevant statutes, Executive Branch policy as embodied in treaties and elsewhere, and administrative or judicial decisions." Nat'l Farmers, 471 U.S. at 855-56 (footnote omitted). This examination "should be conducted in the first instance in the Tribal Court itself."

Id. at 856. The care with which the tribal court conducts its jurisdictional analysis as well as the conclusions reached are, of course, subject to review by this Court.

Where, as here, the doctrine of tribal exhaustion applies, whether to dismiss the complaint or merely stay the proceedings pending exhaustion is a decision left to the discretion of the trial court. See Ninigret, 207 F.3d at 35. However, a stay is preferable where dismissal may cause problems under applicable statute of limitations. See, e.g., Rincon, 490 F. Here, some of the allegations in the complaint App'x 13-14. date back to 2002. Rhode Island has a ten-year statute of See Martin v. Law Offices limitations for contract actions. Howard Lee Schiff, P.C., C.A. No. 11-484S, 2012 WL 7037743, at *1 (D.R.I. Dec. 10, 2012) (citing R.I. Gen. Laws § 9-1-13(a)), report and recommendation adopted, No. CA 11-484 S, 2013 WL 489655 (D.R.I. Feb. 7, 2013). Thus, if Luckerman was forced to re-file, more of his claims would become time-barred with each passing day. For this reason, the Court finds that a stay is appropriate.

III. Conclusion

For the foregoing reasons, Defendant's motion to dismiss is DENIED, and Plaintiff's motion to remand is DENIED as moot. The

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case is stayed pending tribal exhaustion. Should the tribal court assert jurisdiction and adjudicate the merits of the case, Plaintiff may return to this Court for review of the jurisdictional issues.

IT IS SO ORDERED.

Is William E. Smith

William E. Smith United States District Judge Date: August 29, 2013

Exhibit D

After following news stories about Invenergy's plans to build a power plant in Burriville and having not been given a chance to voice my opposition to the plant and use of Johnston water at the Johnston hearing, I attended the hearing october 10th, signed up as 29a. For four hours, I listened and watched residents, business owners, and environmentalists give detailed reasons why they opposed the plant, including health and environmental impact.

I work in a town that does not have a significant forest (East Providence), but it does have a solar field (Forbes Street Solar Project) built over a closed landfill. I live in Johnston where the 2 acres of field and forest nearby is frequently polluted by illegal dumping, teens parking, and people walking their dogs through the field. However, the nearby Cricket Field Park has been renovated and the Woonasquatucket river is undergoing a slow clean-up process of pollution going back to the Industrial Revolution. A few years ago, exploring the area, there was little wildlife to be found. Last year, the river was opened to kayaking and I saw red wing blackbirds and a nesting Canadian goose. I also monitor frog and toad species in a man-made pond about a mile west of there. Three years ago, I recorded only one species. This year, I recorded four. Slow, often costly, work continues.

My point is, one town found a way to get power without cutting into habitat and another is trying to bring habitat back. The George Washington Wildlife Management Area and surrounding forests do not require any of this, only its protection.

I teach art and environmental education to over 400 public school children in a quasi-suburban setting. We have a high percentage of students with learning disorders and mental health issues, including anxiety. There are many studies showing how immersion in nature reduces stress and improves mental health. My proof was seeing the boy who kicks and bites people and hides under the table smiling holding a magnifying glass while he examined a caterpillar on a leaf. We have several oak and maple trees on the property, but it's no forest. We also have a 24'x30' school garden. My students have learned about life cycles, food webs, plant parts, host plants, pollinators, stewardship, and more while doing life studies and models in art.

Each year, I write several grants trying to get a few more native plants in the garden. We are also trying to rebuild the habitat along Annawamscutt brook, with the help of ASRI, the Barrington Land Conservation Trust, and other teachers and volunteers. We do this work to preserve and increase biodiversity and create a better world for our children. The George Washington forest is already diverse with native plants.

Rhode Islanders can and do learn a lot from the George Washington Wildlife Preserve, but it is much more than that! It is the largest forest of its kind in this part of the Northeast (before Canada) and provides passage to many migrating birds and animals that need unfragmented forest to survive. In California, people are losing their minds over the fragmented habitat of the mountain lion. One male lion (P22) that has been killing alpacas and other farmed animals is also heavily sought for his ability to add genetic diversity to an inbred population walled off by numerous freeways (National Wildlife Federation). People are even trying to raise funds for a wildlife bridge there, which will cost millions of dollars. G.W. Forest is already intact. Cutting down 200 acres would be a significant "fracture".

It's not just the ecosystem's health, but our own. We know the physical benefits of hiking and the mental health benefits of being outdoors and experiencing nature. We know trees create oxygen. A power plant would adversely affect air quality while destroying the very thing that would abate it. Conditions like asthma would get worse.

Having family members with asthma and COPD, I know the necessity of an air conditioner during increasingly more frequent hot and humid days to prevent more severe medical attention. This increase in temperature is attributed to Global Warming, which is attributed to man-made power generation and use. Needing A/C more often means more power, which means we are going in a self-destructive circle. I am a member of People's Power and Light and have signed up for greater use of solar and wind power. Building a power plant is going in the wrong direction.

The George Washington Wildlife Preserve is a major organ in the body of not just Rhode Island, but New England. It will not function properly if cut. There are many sources of energy emerging in our state. The Invenergy power plant would be a drug we are already too addicted to. Let us get stronger from within, strengthening the power sources we already have. We don't need this power plant.

Melissa Guillet

45 Dean Avenue, Johnston, RI 02919

15minutefieldtrips.blogspot.com

Testimony submitted to the Rhode Island Energy Facility Siting Board at their public hearing on Tuesday, October 10, 2017 at the Burrillville High School Auditorium, 425 East Avenue, Harrisville, Rhode Island by Ruth Platner, Chair, Charlestown Rhode Island Planning Commission.

The Energy Facilities Siting Board should not allow the developers of the Invenergy power plant to use an agreement to withdraw groundwater from within the Town of Charlestown to satisfy any requirement for a backup water supply because of insufficient notice to the Town of Charlestown, insufficient information provided to the Town, and a need for the Siting Board to seek additional legal advice.

Insufficient Notice

Narragansett Settlement Land and other parcels owned by the Narragansett are entirely within the municipal boundaries of the Town of Charlestown.

On the date Invenergy signed a contract with the Narragansett government to supply water to Invenergy's power plant, the Town of Charlestown became an affected town.

Despite being affected, Charlestown has not yet received any notice from Invenergy or from the Siting Board that they have an interest in these proceedings.

The first opportunity for all the members of the Charlestown Town Council to learn the details of this proposal, receive legal advice, and discuss this issue with each other is tonight at their Town Council meeting where the issue of Invenergy's plan to use water from Charlestown is on their agenda for discussion and possible action.

The short time frame between news of this issue and tonight's meeting, have worked to exclude the Town of Charlestown from participating in any official way.

As an affected community, the Siting Board is required to hold a public hearing in Charlestown before you close your hearings and make a decision. Pursuant to R.I. Gen. Laws § 42-98-9.1(b), the Board is required to "have at least one public hearing in each town or city affected prior to holding its own hearings and prior to taking final action on the application.

When the Board holds that hearing in Charlestown you will learn in detail the importance of our aquifers, ground, and surface waters. Narragansett land in Charlestown is in both the Coastal Ponds watershed and in the watershed of the Pawcatuck River.

The Pawcatuck River is nominated by Congress as a Wild and Scenic River. The EPA has designated the river's watershed a sole source aquifer, as it is the only source of drinking water for all private and public wells in Charlestown and all other towns in the watershed.

The Coastal Ponds are a Critical Resource Area, considered to have global significance, and are home to a National Wildlife Refuge.

Wherever water is withdrawn in Charlestown it has the potential to impact natural resources of national significance. These are resources important to wildlife, recreation, and Rhode Island's tourism economy.

Charlestown has objected in the past to any transfer of water out of town or from one basin to another. We have added language to our Comprehensive Plan that water withdrawn from our aquifers must be returned to the same watershed and not transferred out of Charlestown. CRMC rules also do not allow the transfer of water out of a coastal pond's watershed.

Charlestown, RIDEM, US Fish and Wildlife Service, The Nature Conservancy and others have spent millions of dollars to permanently protect thousands of acres of land in Charlestown. Much of the basis for that protection has been to protect ground and surface waters.

Water is very important in Charlestown. Before withdrawing water from Charlestown you need to hear from our Town Council, Planning and Conservation Commissions, CRMC, other federal, state and local organizations, the pubic, and certainly from the members of the Narragansett. But without notice and proper engagement all of those stakeholders have been excluded from this process.

The document that was prepared for Invenergy and is titled "Water Supply Plan: Supplement" is so heavily redacted that it is not possible to estimate the impacts of the water withdrawal or possible tanker truck traffic.

There are no maps and no data. It does not identify where the water will be withdrawn in Charlestown except that it is from Narragansett land. The route that the tanker trucks will take is redacted. We can't know what roads might be impacted.

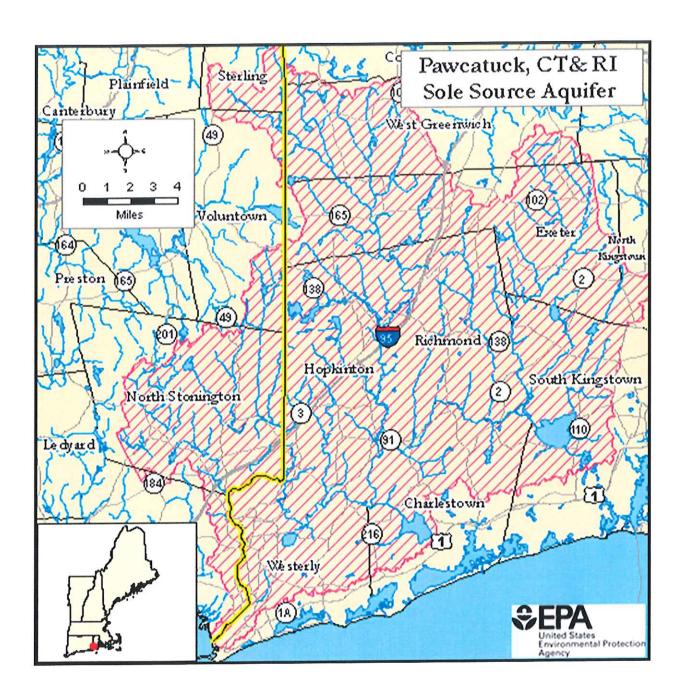
The agreement with the Narragansett government is missing in its entirety. It is impossible to know if there is any upper limit on the quantity of water to be withdrawn. Without knowing the maximum withdrawal, we can't estimate the impact.

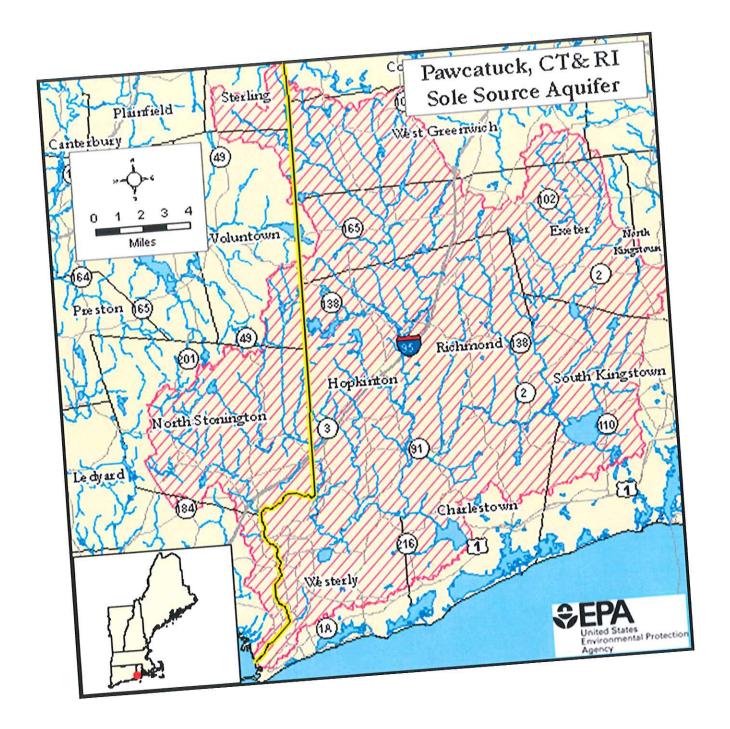
When Invenergy signed a contract with the Narragansett government, it brought a new legal dimension to this process. In reviewing that contract, and in dealing with all the issues that may be raised by Charlestown and by objecting members of the Narragansett, the Siting Board will need expert advice in American Indian Law, the Rhode Island Indian Claims Settlement Act, and perhaps more.

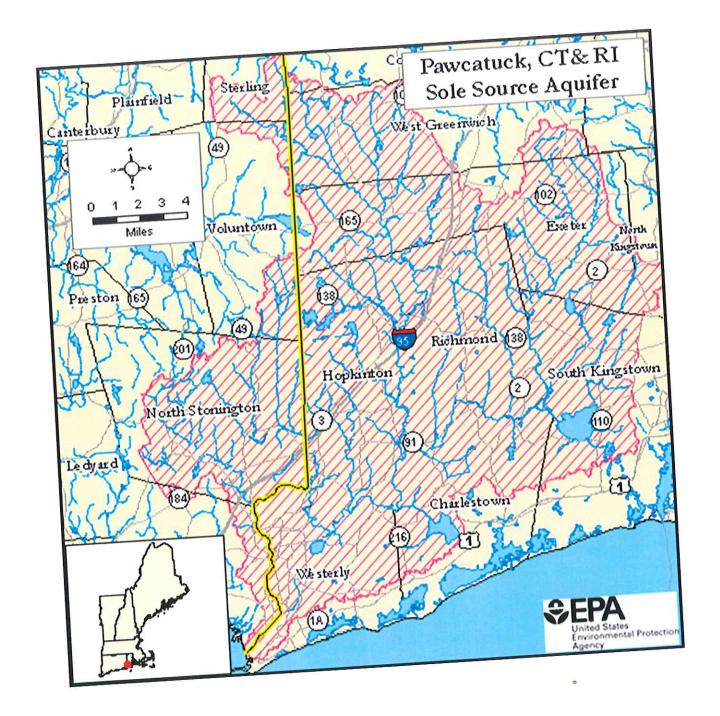
Narragansett land will introduce jurisdictional questions, but the Siting Board remains fully under State law. Rhode Island has 39 cities and towns of which Charlestown is one. The Energy Facilities Siting Board has the same obligation to the residents and government of Charlestown that it does to any other town.

Contact information for Ruth:

Ruth Platner, 59 Maize Dr., Charlestown, RI 02813, ruthplatner@gmail.com, (401) 364-3832







October 11, 2017

Dear EFSB Board,

This letter is letting you know how furious and disappointed we were at the hearing with the EFSB last week at 89 Jefferson Boulevard location.

We are furious because the EFSB board decided to go along with Invenergy and not allow the opposition letters of 32 towns in the state Rhode Island and 3 neighboring states. But instead considered the letters as irrelevant and a waste of time. And to be considered in comments later at some hearing..... this is not acceptable.

A lot of time and work went into getting these towns to consider the information about the proposed power plant to be located in Burrillville. These 32 towns and Burrillville have sent written opposition letters to the EFSB and said NO!!

Just think of that..... the people on the town councils of each town took the information that was provided to each town by hearing statements from people and also took written statements and decided that this humungous power plant would affect the people, plants and animals drastically in Burrillville but ultimately the whole state of Rhode Island.

The EFSB board should have considered the quality of life that this power plant will have on us because of the massive amount of pollution, even according to Invenergy's own application. The adverse affect it will have on the forests, wetlands, drinking water, wells, lakes, our State Parks, Zambarano Hospital and patients, highways, and most of all..... human life in RI.

THIS IS ABSOLUTELY WRONG!!!

Pleasethink of the people of RI and STOP Invenergy from building a monstrous power plant in Burrillville.

We are begging you in your position.....speak up now!!

JUST SAY NO!!!

It's not needed, and it's not wanted!!

Sincerely,

Kenneth & Madelyn Putnam Jr

Kenneth & Mudelyn Putnam

RECEIVE January 23, 2018

2018 JAN 26 AM 926 Alice Avenue Oakland, RI 02858

Coordinator, Energy Facility Siting Board 89 Jefferson Boulevard Warwick, RI 02888

Dear Board Members,

Regarding the debate on whether to allow siting of the Clear River Energy Center (CREC), I would like to make you aware of a similar proposal to allow siting of a major power generating facility in a place most of us are familiar with. I refer to past consideration in the 1970's to permit and develop a 1800 megawatt nuclear generating facility along our bay and coastline.

According to a news article from December 7, 1973 (enclosed), the Providence Journal had learned of a proposal to develop the site for the plant on the shores of Ninigret Pond, at the site of the former Naval Air Station. The site had been chosen, among other things, because of its proximity to the vast cooling capacity of the ocean. The once-through cooling water piping would run under the pond and barrier beach and out into the ocean. Also, a related URI study concluded that siting the proposed plant at Rome Point, on Narragansett Bay had the fewest drawbacks (ProJo article from February 3, 1974, enclosed). In a subsequent article, other well known locations, all of which I am sure you are familiar with, are mentioned.

I bring this to your attention for the following reason. Just because a proposed site has access to one of the main components necessary for power generation, such as cooling water in this case or a natural gas pipeline as is the case with CREC, it may not be the most practical. Just suppose the powers that be at that time went forward with that plan. We would be faced with limited access to one of the premier recreational locations along our coast. How would that fit in with present day access to our shoreline? I believe most of us would agree it would have been a bad decision. If this proposal had gone forward, we would be faced with decommissioning an old nuclear plant. The iconic vista of the Charlestown Breachway, Ninegret Pond and East Beach would look very different to what is there today.

Admittedly, the vast woodlands and parks of the northwest corner of our state don't get the draw that our beautiful bay and coastline get. But just the same, shouldn't we have the foresight to protect such places for the generations of Rhode Islanders to come for their enjoyment? Please don't make a decision we will regret in the future. Although others have listed numerous reasons why this plant doesn't fit in with the future plans for our state, I have always contended before this board during public comment that irreparable harm to our forest and ground water will be done by allowing the CREC application.

Sincerely,

Thomas F. Trimble

Fonight, Mostly many. Cool Temotrow

Edition

R.I. A.-Power Plant Studied

Charlestown Air Station Site Eyed by Firm By ROBERT C. FREDERIKSEN Journal-Builelin Conservation Wylice

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Electric Plant Intelligence **Net Shifting** Oil Shortage West Serious

By JAMES T. KAULL

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To N.E. Police

New England's state police the first steps to rejuvenate a= fairly dormant interstate in-telligence network because of the planned shutdown of a. By DAVID F. DONNELLY JR. similar system in operation

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Continued from Page One

than the closed type of system now required by the federal Environmental Protection Environmental Protection Agency on Narraganisett and Mount Hope Bays.

EPA opposes once through age to marine life drawn through cooling systems with water at the rates of a million gallons a minute and more, Closed systems pose less of a threat to marine life because they repliculate the same water over and over.

Mr. Bigelow said 21 possible sites were considered by the university of Rhode Island;
ocean and mechanical engineering department. Narragansett Electric and the
Yankee Atomic Electric Co.
The 21 including the op

Economic Recovery Coor-dinating Committee to Glana Kumekawa, one of the gover-nor's principal sides.

The memo says four associ-

Quonset the day before and expressed interest in 50 to 100

acres of land with rall connec-tions in the so-called "Blue

Beach" area on the south side

The memo goes on to say

the association requested test

boring, soil condition and tidal

data, that some investigations already have been made on operating requirements that

"financing the venture seems to be no problem" and that the association wants to talk

with someone in the state ad-

ministration about any neces-

"They intimated that it would be to the state's advan-

tage for this corporation to wholesale power to a state de-

velopment in the Quonset area and then have the state organization sell it to industri-

The added that the group

interests," Mr. Lombardo

sary legislation.

of the base.

representatives toured

's principal aides.

Fossil Fuel

At Quonset

Plant Sought

promset is outlined in an Oct. and the fact that Narragan

12 intemorandum from Jo sett Electric already supplies, seph Lombardo of the state the base with power with the

Varnum sites, were:

Arnold Point in Ports mouth, Jamestown, Quonset Point, Rome Point, Warren in Point in Little Compton, Sachuest Point Middletown, Point Judith in Narragansett, Green Hill in South Kings-Loon Bloom Island; Weeka-Daug, Haversaham and Dunn's Corners, the West-erly Industrial Park and Quonchontaug, all in Westerly, Fort Greene in Narragansett and even an artifical island offshore:

All but the three top sites were rejected for such reasons as being on the bay, p ulation density, too remote, availability of land and access to water, sait for cooling and fresh for steam, Mr. Bige-low's paper said, But, it edded "some of these slies may be-

tion's- proposal for

"Investor-owned"

the base with power with the aid of a small; Navy-owned

fossil power plant-used during peak load times.

such as Narragansett Electric.

and "consumer-owned" util-ties such as make up the asso-

ciation have been at each other's throats competitively

for years, he acknowledged.

However, this has been eased by a series of court decisions granting the court ignt to participate in the sumer-owned? autilities the

right to participate in the

larger generating capacity of

and even to build joint plants,

"It took a lot of doing, but we're in now," he said.

He added that the associa-

tion has hired R.W. Beck and

Associates of New York City to design an environmentally

agie model plant at Quongel by 1978, If the state approved the proposal.

Mr. Payne said he was not aware of the Charlestown pro-posal until a reporter called

him. "You let the cat out of the bag, he said with obvious delight, adding that he recog-nizes the sites advantages.

However, he guid he sees no conflict there, either, with the

autociation's Quenset proposal

nover generating capacity in

Rhode-Island: to-meet future state and New England needs.

the "investor owned"

Mr. Payne said.

Awthough not so labeled it appeared from the paper that the utility regards the one. Its advatanges were list-

ed as:
"I includes a large land-area of 607 acres at a desiraelevation of 32 feet (presumably against hurricane and floods). 2: the site has close proximity to deep water on Block Island Sound (to supply cooling water and dissipate the heated discharge). 3. The site is in an area of relatively. population density low population density (now required by the federal Atom is Energy Commission). 4. A suitable fresh water supply is available at this site from present wells (to make steam).

The only disadvantage cited is that access for condenser cooling water would have to be made across Ninigret Fond and East Beach area," the paper said .-

Ninigret Pond is a rich. spawning ground of a variety of marine life. East Beach was taken by the state for was taken by the the state for preservation in its natural condition at a cost of about \$600,000 in 1967. The two mile strip of sand and dunes is now called Ninigret Conservation

As for Monstone Beach, which South Kingstown and the Audibon Society of Rhode Island jointly operate as public beach in summer, Mr. Bigelow said only:

"Approximately 250 acres could be available at this site. Cooling water access to the open ocean is readily available via two separate routes (not identified). 'A disadvantage of this site is the fact that the beach area draws a high summer population."

Fort Varnum, a state Na Guard property, was described as having about 225 acres, However, the paper said. "Acquisition of adjoining properties has been investigated with very little suc-

cess."
The sile's principal advantages were given as: "I. Fif-tyfoot water depths are available close to the shoreline, 2, Population density is modere and no beach area exists— this location.

"On the negative side are the following disadvantages: I. Area is building up rapidly with year-round homes. 2. The site is mostly on tock and ledge (which presumably would increase construction nosis). 3. Transmission (of power) away from the plant will present substantial prob-

PRINCE IN CRASH

London — (UPI) — A car driven by Prince Charles yes-terday collided with two other autos, a Buckingham Palace apokesman said, No one was A Time of History an

Dr. Guido Munch of the California Institute of Technology shows newsmen a photographic

on the planet Jupiter. It was compiled from information transmitted to earth by the Planet

Continued from Page One

House member present, was not enthusiastic

After Ford-took the oath he promised to do "the very cobest I can for America."

"I am a Ford, not a Lin-coln," the new vice president said to laughter, declaring "my address will never be as eloquent as I incoln's. But I will do my best to equal his brevity and plain speaking.":

Expressing gratitude to Nixon for the nomination and the trust and the confidence it implies, Ford declared, "I will try to set a high example of respect for the ing and lonely-burdens which the nation lays upon the president of the United States. "Mr. President," he added "you have my support and

During his 15 minutes in the chamber, the President spoke only to exchange private greetings with Speaker Carl Albert and others on the platform. As Chief Justice Burger administered the oath at 6:10 p.m. and Mrs. Ford stood beside her husband holding a Bible, Nixon stood bahind Ford like best man at a wedding. After Ford delivered, his

speech the President left alone and Ford remained briefly-for another round of long applause and then led the senators back to the Senate chamber and took up his duties as its presiding officer.

Missing from the swearing in ceremony were all but one tion voted against Ford for what they considered his anti-civil rights record.

The 17th vacancy in the Senat vice presidential office 0c five in curred on Oct 10, when Spiro body.

T. Agnew resigned and was "To food for liverne as valed in the spiro of the program T. Agnew resigned and was fined for income tax evasion. days later Nixon nominated Ford, who has been Republican leader of the House for nine-years. The

tion by a vote of 92 to 3 Even the few members who voted against Ford as too conservative or not qualified to be President praised him as an "honest and decent

Senate approved the nomina-

Ford's goal had been to betome speaker of the House. Instead at 6:33 p.m. he first took up the gavel as presid-ing officer of the Senate. In this role he will never be able

tie: waved, star "A funny thing happened the last ti to me on the way to becom-ing speaker," Ford told the Senate after he was given five minutes to address the

"To the distinguished senators who examined my fitness to be your presiding officer I pledged my conviction that truth is the glue that holds government together. In the subsequent hearings before the Committee on the Judiciary of the House I added that compromise is the hearings; oil that makes governments no indicati Ford said

When Speaker Albert anounced—the—vote—in—the House, Ford entered for the first time during the six-hour-debate. To a standing ova-tion, he made his way to the hands with Albert, They faced

leagues of nouncemen Rodino, D-i mittee ch world vate the annou

Andrew Yo

not support he came ago. Rodir

Rodino to ta-heing Fo

tergate)

'Makes Impeachme

Confinued from Page One

say, they agreed with him that the Ford confirmation did give them's new element. to think about :::- -

. "Javits spoke for an awfullot of senators, and not just for themselves in 1974. liberal senators either," one Republican senator fellow Republican senator getsment of what the Presi-said "Nobody's giving him a dent's Watergate and related hard time for saying it today. And it cuts across ideological

)n the vice presidency would, that much make pressure on Nixon easier lie asys, n to apply. Dole an

Some influential Republi-can senators stready have been; taking those soundings and are chagrined at what they bode for their party and

Sen, Robert J. Dole, Kans, was candid in his problems are doing to Repub lican candidates around the

primary desire is for salt water for cooling purposes and that thermal pollution would be a problem requiring Their other alternative

srould be an inland operation is which fresh water would be died for cooling in a com-pletely sudoset system. This, system is costly to operate and less desirable.

NE State Police

publical National Chairman "but occontrib keep dropping rate" that Ford in the vice press. After the contribution of the contr

Jupiter's Heat

Armidence Journal

 $woos\ PACE$ See MAYOR ELECT, Page B-1

jumps gun and

Mayor-elect Cianci

Wednesday, December 11, 1974



10pping

nters spend more time over the ruthizing merchandise such as in

olleila Photos by J. DAVID LAMONTAG



he has alibi

was slain

Council to name unit toprobe A-plantplan

CHARLESTORY As the first step toward a townwide referendum on the proposed relear power Balls.

fown Council has amounced that a committee will be upmy wilgate the pros nd cons of the proposal.

The committee will consist of both opponents and propos-nents of the nuclear plant and would provide information for public hearings, Gibert K. Nock, new council president, said at Monday night's coun-

cli meetings

"We have 10 have fownspeed ple knowledgeable enough so a town balls," and he beld on the question," Mook said yesterday the trenday to the trenday t terday. The Republicans, who control the council 4; to 1, promised before the election that the townspect the final decision on the nuciéar plant.

Mook said the council has not yet decided how the com-nittee will be chosen. The committee, as well as other fown appointments; will be mune next month to give the new council fime to consider candidates, he said.

This was the new council's first formal-mooting, After W. Slater Allen, assistant attorney general, administered the outh of office, Mook told the audience of about 60 hersons that, the council would wet that, the council would be could be cou personal feelings."

Mook was electeder resident in a split vote. He had the support the two new members. Douglas Randall members, Lougius is and Jean-W. Brodeur, while incombent Arthur D. Ar-zamarski was supported by Ione Domocrat Harry A Wicklund, Randali was elected of clac-president ufter Ar-zamurshi declined the pomi-

member told the council he's getting the runayound from the Department of Natural Resources on preservation of Ningret Pond, and the coun-

WH will install extra phone

phone line, will be installed in the ward for the criminally make at the Pinel Building at the state institute for Mental Health so, patients won't have to use a basement telephone white handoutled to an attendent.

eil said it would investigate the matter.

Harvey C. Safford, a council

member from 1951 to 1962, ed the council it be possible to get a court in-junction to prohibit dumping of metal wastes into the pond. Mook said he was not aware any were, being dumpted into

Safford then showed copies of correspondence with Sen. Claiborne Pell, and a letter to Pell from Donnis Murphy, natural resources director, re-ferring to the "degradation"

posal, the use of pesticides, rupoff from shoreline developeyou, and the heavy nearly discharged from industrial de-

velopment." velopment.
Safford said he dust gration,
to Pell to principle the negligence of the pond by "the
Department of Natural Resources, the state engineers, and the politicians," and that

Murphy hall provided Pell with false information. He showed copies of a lefter, he wrote Nov. 14 to Murphy asking where the sewage and:

from, and has not received a

Calling the pond rales of heautiful waterway," Safford suid its downfall began 25 years ago when the the walls of the channel are caving in, carrying sand and loam into the ocean, affecting shellfish production and tidal

The said a nuclear power plant near the pond would be the final blow and wated of thermal pollution be said would result. g

Building trades unit endorses A-piant

EAST The Rhode Island Building frades Council yesterday annourced its support for a mu-clour power plant in Charles-town and began what one official-said will be un all-out -people in favor than op-

The council, which is composed of 19 unions with almost 20,000 meraling freezed a statement that said; "If this statement that said; "It this plant is not constructed int. Those island, there would be a loss of close to 3,000 construction sobs, faid, an additional 300 permanent jobs at the plant upon its completion."

Martin T. Byrne dr. council spokesman, said the figures were obtained from a

country and from officials of, Mary Jan M. Electric Co., which wants to build the plant

-The job loss, the statement continued "does not take into account the new jobs that will be stimulated in the state of Blode Island-that we related to power plant construction basically suppliers, concrete, basically, suppliers, concrete, truck divers, himber, steel, pumps, compressors, etc. It is fairly evident to see the detrieffect this would have upon an already staggering economy in the state of Rhode.

Byrne said the construction of the nuclear plant in itself close to 3,000. workers, not counting workers in supporting service trades.

The council is concerned

being deputied of an extreme ly: tess expensive source of power which can be generated puticely in the state of Rhode Tsland without recourse purchasing power from out-side sources, the statement

The building trades council also said it would not allow workers to work on a site workers to work on a site deemed to be peads safety being one of the minue concerns of the building trades unions."

council said The council said the United States should follow the example of Europe, which will have built 100 nuclear power plants by 1985. The

Byrne said the construction of the nuclean plant would take about eight years.

Now, topless hypnotist eyed

TYPERTON Typerton has not seen will be held at 9 and triday the last of topless entertainment if William lations last month. A hearing on the suit

the last of topless entertainment if William will be neld at 9 am. Friday.

Crausman has anything to do with it. Crausman, owner of Billy's Button
Crausman, owner of the highlapot, that Room on Main Road, contended the restrictors are topless rock band in October, tops violated his covid rights and his right presented a topless rock band in October, tops violated his covid rights and his right present a topless rock band in October, tops violated his covid rights and his right present a topless of the Figure 1 of the restriction of the res

list next month. He also claimed the regulations dam-fire also claimed the regulations dam-The suit seeks to prevent the town from aged his ability to make a lighing by pro-implementing regulations banning nude histing him from presenting the hyppotist, entertainment at licensed linnor entablish, whom he said he already has under con-ments. The thou consolit action as beauty. ments. The town council, acting as a board tract

Town planning board, by 5 to 2, asks voter okay of track

Chairman Toel , Smith , end , texes than have someose's



A shopping journey turns into a bout against the snow for a couple in downtown Providence.

U.S. officials ask crackdown on trucking disruptions

Simon and timee Cabinet incree." members termed the shul-down by independent truckers.

They appealed by telegram

rgy chief William E; -to restoring order and com-

The action came antid rising reports of economic Claude S. Bringar. lence resulting from an effort

The telegram was signed by

retary Peter J. Brennan, and regleral Mediation and Concil-Transportation Secretary

Il was issued at the end of an afternoon meeling at the by independent drivers to strut Labor Department among down the trucking industry. Under Secretary of Lebor

Rome Pt. has fewest drawbacks of power plant sites studied

any, other potential power sidered for other chidling the Charlestown Aux Tellneries and landsforms iliary Navál Air Station

This is the perhaps uninten-

Reme Point raises fewer en Portsmonth, Prudence Island plant site in Rhode Island: in-gy-related industries" such as

to finance more detailed studies versity of Rhode Island of 17 of leaving this to the industry. In greater detail

engineers. Dis George A on hist occases of the engineers. Dis George A regardent Electric Co.'s Interof URI's ocean and nuclear

vironmental questions than and Jamesbown should be conspart of a longer "Electrical

est in building two, 1,200,000 engineering faculties, in a 42. kilowatt nuclear power plant page rappet antitled "Power Confinued on Page A-5

Commission, regarding the truckers situation.

Deploring the sociated with the shuldown, the four federal officials apheir full assistance in assuring safety to all, those who utilize the nation's highways by the full exercise of all appropriate quilce powers to

The telegram went of to summarize federal action. Taken to relieve truckers grevances and actions the federal government will not

down that will have idled

movements,

ficials promised to encourage

Snow ends 'spring' in R.I.

appearance - ended -- abruptly yesterday when a slow but h the state:

The National Weather Servi predicted accumulations might reach between eight and 12 inches, but the storm was not living up to that fear one billing late last night.

The storm did just the op-osite. At 12:30 c.m., it stopped snowing. By that time the Weather Service at Green Airport had registered 2.2 inches of snow

A weather observer at the likely=uny=more-snow-would accumulate There should be flurries throughout today and

In central and western Mas-Food became a major 10 Inches late last hight, some worry as shippers of produce adsurbs registered more rejoined sharp drops in trick than a foot and worrester

to the usual 30.

mudeal with And, Ironically, there was

Citizen. law or

Washington - In the first administration action to implement President Nixon's newly announced "major initiative" loward protecting individuals' rights of privacy; the Justice Department proposed yesterday new legislation that would restrict the dissemination of arrest records and other information held in läw enforcement data

The proposal would permit individuals to review their records and lo correct inaccurate linformation and allow them to bring lawsuits against imyone who disclosed their records improperly...

tranks.

It would also require the scaling of records after specified times; forbid-the dis-closure of information for employment and credit checks unless specifically—authorized ployment and by statute or executive order and impose one-year prison terms on persons who gave out or used the information in an unauthorized manner.

The draft-legislation does not answer all the complaints that critics have made about the misuse of criminal justice information systems. At a Justice Department officials conceded that some segments of the administration felt that the proposal "doesn't go far

They conceded, too, that the

RISD asking \$3.9-million in drive

The Rhode Island School of Design is launching & \$8.9 million fund-raising drive to finance a number of projects, most ambitious being an Museum of Art

the drive, called the Cen tennial Program, will span the three years leading up to HISD'S 100th anniversary in 1977. It is the first capital fund drive undertaken by the school since the community. as asked to help build the College, Hill, dormflory-ratec-tory complex in 1958.

The new fund drive will also raise money for a museum to preserve ort-works; and for

The arts complete it planned Art. The complex will inc access to adjacent buildings— the museum, the Metcalf

the informs nal justice s and federal proposal.

A stricter subject will Tuesday دران Jr., I lhe Senate tutional righ

However, and the Ju are coopera kind of bi portment l Lawrence, l committee said that Hruska, R-N to-sponsor bill and t

The Just

bill is a "g said. -and from proposals. clined subt operating wi he wont on, work" for libertles iss tice intorma

in War at least it every

sage an along w on Pole Swan I street.

Pollu وتراضا

> law the yes. Th lamu lay







BROKEN SIZESI BROKEN COLORS SOME FUR TRIMMED WOOLGOMIS ORIGINALLY 40 TO 180 SIZES 6 TO 16 3661<u>9166</u>1 PANT COATS

IN BOTH GROUPS

Elaine Hinton
Lynne Lane
Mapleville/Harrisville

We built our home here 20 years ago for the calm and clean environment. We were living the dream....

We leave our windows open at night....no trucks no sirens...just nature. It's so quiet that sounds travel through the trees....

I hear a low rumble/hum in the evening if I am in a front room...and wonder how much louder it is to residents in the location its coming from. Being selfish, I let it pass and just live with it.

After all I can still sit out and watch wild life.... hear the owl in my yard hooting. Watch the bats at dusk.

Well.... I have since woken up...you see I read at night and one magazine is Rolling Stone.

That magazine is what woke me up.

They have published three articles that opened my eyes and caused much worry....

Again I was thinking.... that's there not here...HA

Please google Rolling Stone-Fracking and learn about the Monster that we might be supportingand yes, I am also saying that you...Mr Niland are also a Monster.

Most here probably don't know all the story behind fracking and what was and is being done to people...

The last story that I read was...the eye opener, was

Rolling stone...." What's Killing The babies of Vernal Utah?" June 22 2015

Well after looking into a bit of this Invenergy proposal.... past the mistruths, and seeing the words "FRACKED GAS" I again woke up...Holy Crap! What the hell is happening here in little Rhode Island???

Fracking is what killed the babies in Vernal Utah! Still births... "at least 10 in 2013" in a town of only 10K

Article January 23, 2013.... Fracking's Real Life Victims....PA, their water tested positive for Arsenic, and methane.

September 19, 2013...Flooding and Fracking in Colorado Double Disaster......

Are we going to stand by and become supporters of this devastation? This power plant build reaches out way further than we in Rhode Island think.... this is the partner to Fracking and ruining lives, our Country and its land.

Yes, sound travels in this area.....we often hear the cars racing in Thompson...but that ends when the race ends.

You can hear Music in town when there is a festival.... but it ends when the day is done...

This noise and pollution and traffic and all else that comes with this Power Plant will never end.

It will ruin our Air, Water, Roads, Town, Homes, Wildlife, and our reputation!

WTH is wrong with this picture??

No other State would permit this with the knowledge we have now!

Are we going to be Rhode Island...? The Stupid State?

DOW JONES, A NEWS CORP COMPANY

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S&P 500 2747.30 1.60% ▲

Nasdag 7337.39 1.77% A

U.S. 10 Yr 0/32 Yield 2.867% V

Crude Oil 63.57 1.27% A

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https://www.wsj.com/articles/new-england-has-a-power-problem-1519390800

U.S.

New England Has a Power Problem

The region is struggling to meet electricity needs and ambitious green power goals



A tanker containing liquefied natural gas, including some sourced from Russia, arrived at a terminal in Massachusetts in January. During a two-week winter cold snap, New England turned to burning oil for electricity, using about 2 million barrels and creating an acute strain. PHOTO: SCOTT EISEN/BLOOMBERG NEWS

By Erin Ailworth and Jon Kamp Feb, 23, 2018 8:00 a.m. ET

Massachusetts officials thought they were close to securing future supplies of green energy by piping in hydroelectric power from Canada.

But a week after Massachusetts said yes to the \$1.6 billion project, neighboring New Hampshire said no, jeopardizing the 192-mile transmission line that would bring in the electricity through the Granite State.

The rejection earlier this month marked the latest example of how hard it is to build large energy infrastructure in New England, which is pursuing aggressive renewable power goals and sometimes strains to meet current, pressing electricity needs.

The six-state region—where electricity costs are 56% above the national average—is heavily dependent on natural gas-fired power after years of losing older, uneconomic coal, oil and nuclear plants to retirement. Gas is also in high demand for heating area homes.

Yet New England sometimes has difficulty importing enough natural gas to satisfy its needs due to a shortage of pipelines, including conduits to the cheap natural gas being produced less than 400 miles away from Boston, in Pennsylvania, where shale drilling has helped trigger a boom.

"The not-in-my-backyard concept is extraordinarily powerful in New England," said Chris Lafakis, the head energy economist at Moody's Analytics.

New England turned to burning oil for electricity during a two-week winter cold snap around Christmas and New Year's, using about 2 million barrels—more than twice the oil burned in all of 2016, according to ISO New England, the organization that runs the region's power grid. The strain was so acute that the North American arm of French energy company Engie SA recently brought a shipment of liquefied natural gas—including fuel that originated about 5,000 miles away in Russia—to Everett, Mass., from Europe.

ISO New England warned in a February report that without some new infrastructure, "keeping the lights on in New England will become an even more tenuous proposition." With more power plants set to retire in coming years, ISO New England said, the grid is likely to be at risk of fuel shortages and rolling blackouts.

- ADVERTISEMENT -



thanks for watching!

The region's energy constraints and high costs are an irritant for business groups such as Associated Industries of Massachusetts, which represents several thousand businesses. It says those costs make it harder for companies to compete, putting jobs at risk.

Energy constraints also frustrate some of the area's politicians, including New Hampshire Gov. Chris Sununu, who opposed his state's decision to block the power line to Massachusetts, known as Northern Pass.

The power line defeat "sends a pretty bad message out there that our process isn't conducive to looking at new ideas," Mr. Sununu, a Republican, said in a radio interview earlier this month. "You can't just say no to everything."



Plans to bring Canadian hydroelectricity to Massachusetts hit a snag when neighboring New Hampshire said no to the \$1.6 billion project. Above, the Jean-Lesage hydroelectric dam generates power along the Manicouagan River north of Baie-Comeau, Quebec. PHOTO: JACQUES BOISSINOT/ASSOCIATED PRESS

New England states have ambitious mandates to meet future electricity needs with clean energy—populous Massachusetts wants 40% of its power from clean energy sources by 2030. Those goals have spurred some renewable energy installations, including dozens of projects totaling more than a gigawatt of wind-powered capacity.

But the large-scale energy infrastructure to meet those goals and increase access to fuel supplies in the region has been a nonstarter in recent years.

The developers of Cape Wind, an offshore wind farm once planned off Cape Cod, formally gave up last year after more than a decade of intense local opposition and legal challenges.

Kinder Morgan Inc. in 2016 abandoned a more than \$3 billion natural-gas pipeline, Northeast Energy Direct, saying it didn't have enough buy-in from utilities and faced a tough regulatory

environment. The pipeline drew stiff opposition from environmentalists and communities worried about property values, potential safety issues and damage to the landscape.

Massachusetts officials hoped to take a big step toward their green-energy goals with the Northern Pass power line, which would import enough cheap hydroelectric power from Quebec to light up as many as 1.1 million homes. Adding a major resource that wasn't gas was a selling point. "Resources such as hydropower are critical to us," said Matthew Beaton, the state's energy and environmental affairs secretary, when the selection was announced last month.

RELATED

- Power Plants Bloom Even as Electricity Prices Wilt (Dec. 28)
- Plans for U.S. Wind Farms Run Into Headwinds (July 9, 2017)
- As Natural Gas Gains, a Taxed Grid Raises Alarm (June 19, 2017)
- New England Looks North for Power Boost (Oct. 13, 2015)

But in woodsy New Hampshire, the idea of turning part of the state into an extension cord for Massachusetts has long been controversial. New Hampshire's Site Evaluation Committee voted the project down this month, citing concerns including a negative impact on tourism and

property values.

Eversource Energy, which proposed the line, is mounting an appeal, arguing that the committee didn't give the project proper consideration. "We're going to remind them of their legal obligation to do so," said Eversource New Hampshire President Bill Quinlan.

Massachusetts officials have said they are sticking with Northern Pass for now, but will also start negotiating with the developers of another project that could bring Canadian hydropower via a transmission line through Maine, though not as quickly.

Some environmentalists played down concerns that New England can't get energy projects built. Peter Rothstein, president of the Northeast Clean Energy Council, said his group supports infrastructure that leads to cleaner power, like offshore wind, which he called a huge resource right off the New England coastline.

"It's not that you can't get something built, it's that you have to get the process right," he said.

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Bianco, Todd (PUC)

From: William Horan <billyhoran@cox.net>
Sent: Saturday, February 24, 2018 8:32 AM

To: Bianco, Todd (PUC); ka1rm@aol.com; captbirdfish@gmail.com;

towncouncil@middletownri.com; louis_dipalma@yahoo.com; Governor (GOV)

Subject: [EXTERNAL] : Power Problem.pdf

Attachments: Power Problem.pdf

Follow Up Flag: Follow up Flag Status: Flagged

Todd.Bianco@puc.ri.gov

Please see atached WSJ article titled; WSJ New England as a very big power problem today!

Please consider this at the upcoming Burrillville Combined Cycle natural gas power station hearings.

William F Horan

1 Jean Street

Middletown, RI 02842-4536

billyhoran@aol.com

4018465732

todd.bianco@puc.ri.gov,

Todo

I trust that in spite of the mfg barriers that RI has the political courage - stays the course and the Burrillville combined cycle power station hearings are successfully concluded. The subsequent implementation once accomplished benefits RI and all of southern New England.

Looking at the big picture for energy and power (latest attached draft summary) today does RI exhibit a comprehension of or subscribe to this reality? The national designated pivot bridge fuel to the future, especially for the north east US. That is dual fueled / NG combined cycle power stations. Such with expanded and up graded pipe line routes and local LNG storage buffers etc.

The current thinking is that a Ngas Bridge period logically followed down the road by disruptive technologies e.g. a) existing nuclear **fission + new** LFTR Thorium and b) out years Nuclear fusion..

HOWEVER THEIR IS STILL A POLITICAL AGENDA IN PLAY that is hell bent on premature wholesale elimination of base load modern clean coal power stations and nuclear power stations. Yes, with out considering the economic and yes even ultimately health impacts e.g water & sewer processing heating and cooling etc.

The political romance with WWS wind, water and solar mathematically is an abject self evident failure (see the attached numbers). Yes, great political ink and a source of revenue for cronies capitalism camp followers. Unfortunately like the still evolving European failure with reliance on WWS is an economic time bomb. OBTW the plethora of storage schemes as band aids for those low energy density power generation methods is a desperate canard consuming even more funds while incapable of delivering a viable solution. Unfortunately Gov Raimondo in her recent address to The RI General Assembly subscribes to WWS apparently based on a political pseudo science? Today after excessive funding and subsidies direct and indirect only 2% penetration has been achieved (see attached data file)! Looking at life-cycle attrition rates the data depicts that a meaningful contribution from WWS is impractical.

I recall that in past years RI PUC provided comprehensive and cogent presentations on the depth and breath of energy and power etc. to IEEE Providence Section and in 2014 a IEEE National Technical conference INNOTEK 2014 held here in RI.

However today's Burrillville proposal hearings exhibit a nefarious influence from outside agitators aka environmental extremist organizations, some directly or indirectly taking significant monies from portions of the energy industry that publicly they oppose?! The general public exhibits a frighten anti economics, science or math ignorance and NIMBY / BANANA mindset. Yes, ingredients of fear & ignorance projected by a self destructive victim hood based on outright propaganda indoctrination.

Yes, the general population has been bombard with an overt effort resulting in an end game a mfg sabotage! I remain shocked and disappointed that The RI AG Peter Kilmartin has publicly fallen in league with such a superficial political agenda constructed to sabotage the power station hearings and ultimate approval!

One example of mfg grievance - cooling water for the gas turbines that spin the prime generators subsequently once heated during the cooling process is routed to a secondary steam turbine to spin a second electrical generator followed by a closed loop condenser and air evaporation cooling process.

PROJO reported that Woonsocket / Blackstone cooling water sources were among the first candidates identified. Then a political campaign covered most of RI and near by MA to shut down water sources while dispensing misinformation by defacto environmental victim hood terrorists! I see this as overt interference in conducting legal and orderly business.

In contrast the successful Johnston RI combined cycle power station utilizes piped in processed Cranston sewer water for cooling needs. Another example the modern clean coal Brayton Point

MA base load Power station utilized piped in Summerset MA processed sewer water with a closed loop evaporation process via pollution free cooling towers.

My point is that many hybird cooling solutions can be devised if the parties are committed to realizing a successful outcome benefiting the community and all of RI. Today unfortunately the Burrillville Power station hearings exhibits a stark exception to a behavior based on realizing a common good for the general welfare.

Again, I trust that in spite of the mfg barriers that RI stays the course and the Burrillville combined cycle power station hearings are successfully concluded and a subsequent implementation is accomplished that benefits RI and all of southern New England.

William F Horan Engineering Fellow & Sr mgr retired

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Why must we continue to engage in that European branded group think? The evidence is overwhelming that 100% Alleged renewable is now a RI Branded Rhodemap to nowhere. Yes, a nothing burger. that must be rejected. Mark Z. Jacobson's 100% Renewables (WWS) Roadmap to Nowhere by...gordonmcdowell https://www.youtube.com/watch?v=V2KNgluP8M0&feature=emuploademaillitics.

WWS is low energy density and unscaleable to replace other forms of electrical generation. Why repeat the socialist European failure of wind, water and solar (WWS). How many times have we heard the untruth of Germany and Denmark as a text book success story deploying WWS. Energy and power comparison;•

Power is the capacity (of an energy source) to deliver energy. Sources are rated at their peak

i.e. a coal plant may peak at 1 Giga-Watts capacity. A rooftop solar array may peak at 2 Kilo-Watts capacity.

• Energy is heat, work or electricity delivered to a teapot, a car or a electric motor.

Capacity Factor is the per cent fraction of time a Source delivers Energy.

A Baseload plant (coal, nuclear or gas) typically delivers at 90% CF.
A Solar farm typically delivers at 20% CF.

A Wind farm typically operates at 30% CF

Energy:

A 1 GigaWatt Baseload Plant at 90% CF delivers a 0.9 GigaWatt-years of Energy

A 1 GigaWatt Wind Farm at 30% CF delivers 0.3 GigaWatt-years of Energy.
A 1 GigaWatt daytime Solar Farm at 20% CF delivers 0.2 GigaWatt-year of Energy.
A GigaWatt is 10E9 Watts. A Kilo-Watt is 10E3 Watts. There are one million Kilo-Watts in a Giga-Watt

The average (in US) residential home uses 11,000 KiloWatt-hours of Energy per year. EIA. There are 8760 hours in a year. Therefore a 1 GW source delivering continuously for a year is 8750 GWhours Energy

Therefore a 1 Giga-Watt source at 100% CF would power 8760 x 10E9 Watt-hrs divided by 11,000 Kilo-Watt hours per home = 800 thousand homes. In New England with less than average home use roughly a million homes.

I would rather let this paper remain "pure" at the annual meeting <u>after</u> we show or state the conclusion of the DoE and National Grid tables: **solar and wind have been a constant 2% of** energy delivered during the past 14 years and that percentage is declining even as the number of installs increased "exponentially". I just added a "holy scripture" quote from ClimateReatyProject.org: i.e. 'Solar capacity has increased "4800% in the past 10 years'... Probably true but on a percentage basis the **energy delivered** (at CapFactor 0.20 and low density around 10W/sq meter) <u>has declined about 4 % over the same period as the world cut its nukes and upped its fossil (EnvironmentalProgress.org)</u>

Thanks for reading SuperFuel and Thorium: Energy Cheaper than Coal !!!- it will be good if you reminded the steering committee what that did for you. It might keep rotten tomatoes off my shirt!

Peace, love- standing on the side of E=mc squared.

Mike

TMSR: A Solution for Global Warming, Energy, Poverty, Ending Nuclear Arms: (Thorium Molten Salt Reactor)) Purpose: to educate legislators on advancements in nuclear power for the above issues.

- 1. Yes, today's nuclear reactors are based on designs developed for nuclear warfare,
- 2. But almost every nuclear nation has signed the Nuclear Non-Proliferation Treaty for disarmament and <u>peaceful</u> use of nuclear technology. North Korea has not.
- 3. Yes we know Global Warming (GW) requires an immediate shift from fossil to low-Carbon (low-C) energy.
- 4. The question: Do we (the USA and RI) want to advance peaceful uses of nuclear technology or kill it? Aren't we inviting a GW catastrophe by killing nuclear power? Why are we killing it?

<u>Because we don't care about GW or fossil fuel pollution?</u> No. Most care "passively". A small minority actively try to <u>eliminate</u> nuclear power and nuclear weapons. <u>Bills in the US Congress are trying to harness nuclear for GW.</u>

Because it killed or sickened many people? No. Statistically, it is the safest form of power ever even with the accidents. No one died or got sick at Fukushima and no one will. The level of radiation in all but the reactor itself went back to harmless levels (less than 100 millisieverts) in days. The press and the public doesn't know what a safe level of radiations is. A bill in the US Congress addresses this: H.R.4675 -Low-Dose Radiation Research Act of 2017.

<u>Because it perpetuates weapons of war?</u> Many believe nations need to ban reactors to disarm. This is true for plutonium weapons and old reactors however new TMSRs are ideal "furnaces" to destroy nuclear weapons while TMSRs <u>can't</u> be used to <u>make</u> weapons. We or China can give TMSRs to North Korea and Iran without worry. Bills in Congress address disarming <u>using</u> nuclear power: <u>H.R.3853 - 115th Congress_ Nuclear Weapons Abolition and Economic and Energy Conversion Act;</u> S.512 - 115th Congress_ Nuclear Energy Innovation and Modernization Act; sponsored by RI Senator Sheldon Whitehouse is addressing the development of advanced reactors including designs that can disarm nations. Nuclear reactors to disarm? An oxymoron? Absolutely not – the technology is in use.

<u>More on nuclear weapons:</u> The first (Hiroshima) had no need for a reactor. It used fissile uranium. Bad actors still make these bombs without reactors. The second bomb (Nagasaki) required a reactor to produce plutonium. That reactor was then "pushed" into commercial power where some 600 exist or are in construction. Yet 99% of the fuel in these reactors is unburned leaving highly radioactive plutonium waste that lasts for a million years. These are Pressurized (or Boiling) Water Reactors (**PWRs**).

In the Manhattan Project (WWII) scientists looked at many reactors. Some were built and tested. Today 70 years after MP one of these, TMSR, has been resurrected by a group of humanist engineers. TMSR burns 99 % of its fuel (vs 1 % for PWRs). It can burn the nuclear weapons stockpile. Most importantly, TMSR is useless for making weapons but ideal for making low-C electricity cheaply. TMSR cost is one fourth of a PWR due to inherent safety, unpressurized, and it can't melt down or explode.

China is key to reversing GW. China (and India) burn more coal than all other countries combined and will continue until the market offers a "better" fuel. Thorium is the "ideal fuel" in the TMSR to replace all high carbon fuels. If the USA wants clean energy and disarmament we must recommend politicians and citizens to Richard Martin's book SuperFuel: Thorium. SuperFuel describes US scientists' efforts to license TMSR in the US and Canada only to be "redirected" by our own government to China! Many US engineers think this was poor decision and many in Congress agree: The US will lose its nuclear expertise. China already controls the price and quality of renewables (low compared to US tech) because it controls key materials in solar and wind products: the 17 rare earth elements on the Periodic Table. Thorium, the fuel for TMSRs comes from the same China mines as rare earths. China controls Thorium. Fearing this geopolitical imbalance, 20 Congress members have drafted bills in favor of advanced reactors and the mining of materials to make them in the USA. These bills deserve RI voter support because States decide energy types through portfolio standards and RECS (renewable energy credits). RI out of passive neglect and apparently fear does not address nuclear power of any sort for low-C energy.

TMSR: perfect for power, useless for weapons. It is easy to compare TMSRs to PWRs: TMSR physically can't melt or explode. In an emergency, terrorism or tsunami it is "inherently" safe"; it requires no backups. Its liquid-salt fuel stops chain-reacting on its own; it "freezes" leaving no explosive gasses, pressurized cloud of radiation, long-lived radioactive waste or weapons materials requiring burial for a million years. TMSRs are 30% more efficient than any power plants meaning their waste heat can warm cities or desalinate water for billions living in poverty. Scientists know TMSR waste can't make a nuclear bomb because TMSR waste contains only trace amounts of uranium or plutonium, the explosives needed for these weapons. For disarmament TMSRs can use liquid fuel mixtures to convert uranium or plutonium weapons to useful energy.

Nuclear power dominates low-C energy. Today 100 PWRs supply 20 percent of all US electricity AND 54% of all US low-C electricity. Nevertheless as reported by Michael Shellenberger (environmentalprogress.org): Worldwide the % of total electricity from nuclear declined 7 %, 1995-2016. The % of renewables electricity also declined 4.2%;

this <u>percentage</u> decline was despite "exponential" increases in wind and solar (solar capacity increased 4800% in the past 10 years per ClimateRealityProject. org). Low-density power and 20% capacity factor (time producing) for renewables compared to high-density, 90% CF nuclear are the reasons renewables have not replaced nuclear retirements. Instead high-capacity, high-C **fossil fuels** are on an increase in the US, China, India, Japan, Germany, France and most OECD nations. The New England grid transmits a large fraction of nuclear energy from surrounding states. Each plant powers a million homes. According to National Grid's actual measured usage (Exhibit 1), if we kill nuclear, **RI low-C energy** usage is cut in half, the <u>remainder</u> being almost entirely imported hydro.

Rhode Island: 50% of RI low-C energy is nuclear. 46% is hydro. Anything else? <u>What happens if we kill nuclear use in RI?</u> RI high-C usage is currently natural gas; it would climb from 66% to 79 % of our <u>RI energy usage.</u> Solar and wind in RI equals the national average of 2 % for the last 14 years per DoE chart Ex 1. Therefore National Grid's actual measured usage shows that without nuclear, RI energy will be **79% high-C + 19% hydro + 2% renewables, a 20% backward slide** in our Carbon footprint as we kill nuclear in our local grid. So the question remains: Should RI join other states supporting nuclear to stop GW with portfolio standards and RECS? Or should we remain passive quoting nuclear investor Bill Gates waiting for an energy "miracle"?

Eco-Ethics Doubletalk? Renewables in RI are favored with mandated RECs or RPS (renewables portfolio standards). RI has yet to join other states to add low-C nuclear to portfolio standards to keep the 50% of RI low-C energy that is already nuclear. (Exhibit 1). Nuclear is campaigned against by national opponents (e.g. big oil) and some environmental groups for illogical reasons. The current administration's illogical "lumping" of high-C coal with low-C nuclear could deny us nuclear-powered CO2 "extractors" to combat GW. Extractors need very dense clean energy to remove carbon. Environmental groups who lump coal with nuclear as "dirty fuels" confuse the public and diminish their organizations' credibility. TMSRs can change the national nuclear discourse, erasing radiation and weapon fears associated with PWRs while introducing these positive TMSR benefits: (1) actually reversing GW, (2) solving radiation and waste issues and (3) providing the physical means for weapons disposal/disarmament. Radiation! First it takes education to displace the long held erroneous "belief" that nuclear power radiation is strong and dangerous like nuclear weapons radiation. This bill can correct this: H.R.4675 -Low-Dose Radiation Research Act of 2017.

The world GW problem: In world energy growth terms (tonnes and cubic feet): more coal, oil and gas is being burned so the modest goals of the Paris Accord are unachievable. The US, despite conservation and the shift to less polluting Natural Gas will continue to be a major cause of GW if we don't replace our aged fleet of reactors with Gen III (e.g. Westinghouse AP-1000) or better yet Gen IV designs like TMSR. Both are being built in China. The Obama Administration believes it acted ethically when it gave to China the best, according to James Hanson the only real climate solution: U.S. designed "TMSRs" to halt and reverse GW to pre-industrial levels. CO2 can be removed from the biosphere safely by a temporary doubling of carbon-free energy (nuclear) for about 20 years. Without nuclear we are resigned to costly "mitigation" schemes that do not address the obvious long-term solution carbon removal. Extractors must be fueled with a carbon-free fuel, lots of it. (Solar and wind are not fuels.) Walls around New York City, dams in Narragansett Bay and coastal cities on stilts are temporary. Halting and removing carbon with TMSRs is far cheaper and permanent until the next ice age 100,000 years away after we destroy nuclear weapons! See HR 4084 Nuclear Innovation Capabilities Act which aims to bring back into USA the technology to defeat GW.

Lack of energy leads to world poverty, declining living standards, poor health, and wars. One fourth to one third of the world uses wood and dung for heat and cooking, have inadequate sanitation and no access to clean water. To correct this requires more energy and infrastructure to levelize world prosperity. Imperfect nations and leaders throughout history used technologies to remove inequality or for greed and war. Born into a democracy, we are blessed, but if we ignore or abandon our <u>best</u> technologies we give away our liberties. Humanist engineers know this: Generation IV nuclear TMSR is <u>the</u> best technology <u>now</u> for these most serious issues of <u>now</u>. We also know <u>now</u> is the future in GW terms. TMSR can make the world safer (disarmed), prosperous (resources) and healthy (heat and sanitation) only if an educated populace understands it and changes the political landscape.

<u>Rhode Island's passive energy future?</u> If all PWR reactors in New England are shut down and not replaced: RI cuts its <u>low-C fuel usage</u> 50% and raises its <u>high-C fuel usage</u> to 70% of delivered energy regardless of where it is produced. Some people want to produce zero <u>baseload</u> energy in RI so we can brag about being green "green". This is nonsensical eco-double talk.

What can we do in RI? Here are some ideas from the Congressional bills named above in the current Congress:

- 1. Educate ourselves on nuclear reactors: What are the Gen IV choices? What is radiation? How much is good or bad? What are the health effects from radiation vs coal/chemical pollution, oil/gas explosions, and fracking?
- 2. Educate RI politicians, Public Utilities Commission, and Federal Energy Regulatory Commission on benefits of dispersed, modular, small Gen IV reactors using existing transmission infrastructure. Is Gen IV thorium a renewable, resilient, reliable resource? Can it run out? Is it hard, expensive or dangerous to mine?
- 3. Encourage local and State legislators to support national efforts (study Senator Whitehouse's bipartisan advanced nuclear bills e.g. *S97*). Then support his leadership advocating States legislation to include existing low-C nuclear in RI portfolio standards and RECs.
- 4. Pass resolutions at the town and state level to create an Advanced (Gen IV) Nuclear Design and Safety Study in RI. We have a superb confluence of scientists at NUWC, Raytheon, and General Dynamics and others. We have radiation experts in our Hospitals to explain levels of radiation.
- 5. Hold a university hosted symposium of startups and industry to explore the potential of manufacturing small modular reactors at Quonset Point.
- 6. Encourage/facilitate a private consortium of startups and industry to build MSR/TMSR reactors on assembly lines at Quonset point like car engines they require no fuel until they are sited. There is no radiation during manufacture or radiation hazard transporting thorium fuel. Thousands of jobs with markets worldwide: energy is 10 \$trillion a year, the biggest commodity on earth. One one-thousandth of that accruing to RI is more than the \$9B RI annual budget underwritten by us the taxpayers, many of us fleeing the state.
- 7. Encourage legislation to make RI an energy R&D and manufacturing preferred zone (tax, incentives, bonds, Federal grants) for advanced nuclear technology. See comparable State bills in Idaho, CA, and Texas.

I. Jurisdiction Statement

At a duly called Tribal Monthly Meeting on August 29, 1992, the Tribe adopted TA 92-082992, which established the UNIFIED JUSTICE CODE that creates the Tribal Court and provides its legal basis under Title 1. This resolution informs that "said Code of Justice is hereby enacted on a provisional basis, subject to further review from the pertinent committees and commissions of the Tribe, but shall have the full force and effect of law." (Emphasis added.)

This resolution also formally identified the Tribe's expectation for its government and sworn duties its council should uphold.

WHEREAS: The Tribal Assembly recognizes and acknowledges the need of protecting the Narragansett community from unlawful acts, lawlessness and harm, and

WHEREAS: The Tribal Council is sworn to uphold the rights of the Tribal people and community, in the areas of general health, education, welfare, and is also sworn to keep the peace and maintain harmony within the tribe.

Since that time, it is of record that the Tribal Government revised the Code twice through expansion. The first time was December 31, 2000, made effective January 1, 2001. This document reflects a major change in the title, from the UNIFIED JUSTICE CODE to the COMPREHENSIVE CODES OF JUSTICE, as well as other content changes that do affect jurisdiction, and again on August 21, 2001 through notice of added sections.

Tribal Meeting Minutes, previously reviewed for the 2010 Election Decision released on August 10, 2010, reveal that the Tribe was primed to make a concentrated, fresh start at the beginning of a new century. This fresh start began with the Tribal Profile of 1998, which revises the 1989 version, followed by revision of the CODE at the close of 2000, as well as establishment of a revised process to seat Council, via staggered terms under TA-123000-01. The Tribe created the stagger as a means to create stability and continuity within the government; however, it did not apply the stagger process systematically under the terms originally adopted. What results have been obtained bring the Tribe to reconsider its election process today. See, for example, Tribal Council Memorandum, re Narragansett Indian Tribal Constitution Bylaws dated November 2, 20002. This document, attached to the 2014 General Election Notice (November 6, 2014), hereinafter the 2014 Notice, provides notice and a copy of the Tribe's ratified resolutions between 1997 and 2000, which amend the NIT Constitution AND By-LAWS.

Over the years, the court system has received sporadic attention and fewer resources. Between 2002 and 2003, Council brought in a consultant to look at and plan for the court's development. The consultant identified individuals to sit as an advisory board based upon their combined experience and knowledge of the community, federal Indian law, customary practices and traditions. Through consultation and dialogue, the seed of a proposed Tribunal grew, which received positive reception from Council under TC-01-20-05, Establishment of a Tribunal, on January 20, 20005 and a seed budget from the Sachem. The Government's resolution states, in part:

Whereas: The Infrastructure envisioned to establish a formal tribal court system as ratified under the Narragansett Comprehensive Codes of Justice is not in place nor are the necessary resources at hand, and

Whereas: The complaints processed by the tribal police and the internal personal/civil disputes require timely resolution by a systematic adjudicator body.

The Tribunal heard cases from 2005 to 2008. Then active support dried up. A subsequent search for individuals who were willing and able to serve had fruitless result. The Tribe also attempted a search by nominating candidates to sit and had the same result.

Even though the Tribunal was defunct, the Court remained a legally established and separate government-level, adjudicatory body duly, created by the Tribe through customary and constitutional process. In both 2008 and 2010, the Court received complaints from government officials regarding election challenges that included complaint about the election grievance procedures. These procedures, found within the Tribe's *Election Rules and Procedures* (the ERP) rely upon the use and exhaustion of traditional channels and entities for remedy; however, once exhausted and if legal issue remains, the Tribe's statutory law provides the Court with jurisdiction.

The 2010 Election Decision (August 10, 2010) was the first instance where judicial review concentrated on the Tribe's application of the staggered terms. The Decision was critical of the Tribe's implementation of constitutional law, which strayed from using the established procedure to revise or change the election process. Personalities without focused regard for election policy rose to undercut the Court's jurisdiction and Chief Judge around this time. A lesson rising from this approach is tribal law and policies are not self-enforcing.

On June 28, 2014, by Council resolve, the Judge resumed hearing argument about the election matters' legal aspects and applying tribal law and policy to them, politically unfettered by further intrusion of personalities. The CODE at Title 1 provides Council with the authority to appointment a Special Judge in the event that the Chief Judge is unable for any reason to hear a case. Consequently, arguing that the judge's term has expired as a means for removal is irrelevant and immaterial when Council, by resolve, made a specific judicial appointment.

That Defendants reference a vote of no confidence made by the tribal assembly, which also does not affect the legal standing of a duly appointed judge, has no merit; because, a judge's removal requires specific process that includes adherence to an explicit review standard and statutory process. See the NICCJ at Title 1-3-305, which establishes no right or authority in law to displace the Court or remove a judge summarily. That discussion took place in a special or assembly meeting does not change the legal requirements the CODE provides to protect the Court and sitting judges from personalities or personal displeasure that can result from a judge fulfilling the obligations of Office.

II. Summary of Facts and Procedural History

Issues with the election process fully bloomed before the Tribe in 2014. Members of the Tribal Government and Tribe submitted complaints to the Court. On November 6, 2014, the Court provided notice of submitted complaints about the 2014 election in the 2014 Election Notice. Allegations challenged constitutional and rule interpretations to support decisions made, subsequent actions taken, as well as lines of authority and

responsibility. Plaintiffs also complained about the disregard of protocols and generally known understandings regarding customary practices embedded in tribal law. They further alleged that these omissions placed hurdles around direct input from the Tribe. Specific, reoccurring challenges have concerned the law and policy relied upon by the Tribal Election Committee (the TEC) to conduct the 2014 election. These issues range across the various methods that committee members have used to conduct the Tribe's election business and itself, which plaintiffs submit will bring irreparable harm if allowed to continue unabated and that the balance of equities favors the Tribe.

The 2014 Election Notice stated, in part,

The fact that there is deadlock over the legitimacy of the election within the tribal government deserves further examination for its cause. Multiple opinions and explanations arise to validate challenged rules and ad hoc actions, which reveal that the rules still do not uniformly instruct, important issues remain unresolved, and designated responsibilities and accountabilities [are] misconstrued. Bottom line, the processes and procedures used to conduct the 2014 election and seat Council do not meet what the Tribe and candidates required from the start—clarity and the application of standing tribal law.

The Tribe still has not had this information need met. Under Next Steps in the Notice, at page 6, the Court further provided:

Finding a path to resolution has become a contest of political power and personal will. The main issue is not should the election be overturned, should new council members step down, should the election process be corrected now or later or should the TEC oversee deliberations by the Tribe.

Tribal law and policy already provides the answers to these questions by defining rights and responsibilities. Law and policy can further serve to arbitrate.

In December 2014, complaint arose through traditional channels against the TEC Chair for her disrespectful conduct at the December 2014 Special Meeting facilitated by the TEC. At the January end of month meeting, the Chair was involved in another incident that involved violent conduct, which in turn spurred additional violent acts by members of the challenged 2014 council-elect. Without further detailing, the cumulative record provides example that the Tribe's complaints against the conduct of TEC members and their application of law and policy have been under continuing legal challenge—without definitive and final tribal resolve—for some time.

On July 8, 2016, specific request for a Preliminary Injunction came through the Tribal Police, who received complaints on July 7, and 8, 2016 for submission to the court from Dean Stanton et al. and Mary Brown respectively. Since the subject matter and relief sought overlaps in the complaints, the Court consolidated the plaintiffs' petitions.

Prior to seeking injunction, Plaintiffs sought and received a TRO without notice.

See Petition and Grant to place a Temporary Restraining Order without Notice to Restrict the TEC from further interference with the Reserved Right of the Tribe to determine how it shall seat Council in the Next General Election for Tribal Council Seats (June 30, 2016), hereinafter the TRO. The Court granted the TRO because the presented evidence supported that the TEC was acting beyond its lawful authority by dictating to the Tribe what the election process and council terms shall be when a motion for tribal deliberation about this matter remains on the table. In addition, the presented evidence verified that TEC committee members ignore preparatory election requirements under the ERP. These

requirements relate to the committee's composition and seating as well as ensuring that the ERP reflects the Tribe's determinations regarding the election process and procedural updates or corrections for the 2016 election.

The Court's TRO findings stated, "[T]hese actions constitute imminent harm to the Plaintiffs and Tribe because the TEC undercuts a customary, reserved right. Furthermore, these actions set obstacles between the government and Tribe and interferes with the creation of consensus about how to move the election process forward in an orderly, legitimate and transparent manner." The TRO restrained the Defendants from publishing or pursuing any activities to promote or conduct a general election for tribal council seats on July 30, 2016.

Plaintiffs now seek a preliminary injunction against Defendants and allege that these individuals persist in advancing purported authority to conduct a general election. As evidence of this intent, Plaintiffs submitted copies of additional communications received to demonstrate Defendants continuing activities and statements of intended action(s). Plaintiffs meet their burden of production within the cited time constraints and considerations. The Court, through instruction in the TRO, provided a communication channel for document submission that specified delivery through the Tribal Police.

The Court provides judicial notice that Plaintiffs attended and adhered to legal requirements and that the Defendants continued actions under purported right to conduct a general election and to determine the Tribe's election process, date and number of open seats. Broadcasted communications also continue to assert the right of Defendants to defy a court Order with claim that the Court and Judge lack constitutional underpinning. This claim overlooks the interconnections and structure of

tribal law. In addition, there has been claim federal law demands adherence to Defendants' election plan. <u>See</u> TRO at pp. 8-9 (discussing the irrelevancy of citation to 25 CFR 81.8 because the Tribe does not hold secretarial elections and that reliance on CFR Part 81 requires reading the statute's purpose, which is found at 25 CFR 81.2).

While making these various arguments and accepting no contrary response, Defendants attempt the assumption of authority to make and implement tribal-wide, governmental level decisions about tribal law, policy, process and procedures. Under this ill-advised and illegal assertion, they continue to attempt action that the Tribe protests through germane, legal argumentation. The Court has not received any documentation from Defendants that uses the Court communication channel specified and directly responds to legal challenges made by Plaintiffs.

III. Analysis

A. Preliminary Injunctions

A preliminary injunction restrains activities of a defendant until the case can be determined on the merits. Plaintiffs continue to dispute Defendants' claim regarding automatous authority a TEC to predetermine the election process, procedures, date rand ignore standing obligations and rules within the ERP. Plaintiffs seek further restraint on Defendants from any more publication about or action geared towards conducting a general election.

As obliged per notice in the TRO, Plaintiffs submitted formal applications through the Tribal Police for a preliminary injunction within 10 days' time of the TRO

and provided two days' notice to the adverse party of their intent to pursue additional remedy pursuant to the NICCJ, Title IV-4-402. Tribal Police delivered a verified copy of the complaints received within the deadline to Darlene Monroe, acting TEC secretary, at 10:30 AM on Friday July 8, 2016.

Since then, Plaintiffs submit that Defendants have continued to broadcast publications to the tribal community indicating intent to hold an election, seeking the involvement or attention of federal agents, while ignoring their own obligation to obey tribal law and arguing against Plaintiffs' right to seek remedies provided under tribal law. The Court provides judicial notice that it too has been the recipient of various emails from the secretary, who continues broadcast publishing and assertion that the defendants must conduct an election despite ample evidence to the contrary.

B. Standard of Review

No preliminary injunction shall be issued (1) absent clear and convincing proof by specific evidence that the applicant will suffer irreparable harm during the pendency of the litigation unless a preliminary injunction is issued and (2) that the balance of equities favors the applicant over the party sought to the enjoined.

Defendants' announcement of a general election, its date and the process to be used was not released under the terms of the Constitution at Article I, §I. It is of record that a partial budget was released and that Defendants rely on this fact to promote authority to *conduct* the election. It does not; because, an election committee has specific obligations and preparatory steps that it must complete before conducting an election. Defendants have not met this threshold and the fact remains that they are obligated to provide the legal basis for assuming autonomous authority over the Tribe and Tribal

Government as well as answer the formal complaints and challenges about their actions and conduct.

- (1) Under the first element, email communication from the acting secretary—sent before, during and since the TRO—provide evidence that neither the Chair nor other defendants oppose the conduct that shows intent to allow continued frustration and interference with any challenge to holding their election. Assigning ownership of the purported election is purposeful because to date, no legal argument—despite incessant communications—supports the right of any TEC to determine independently:
 - What conduct the Tribe should expect and must accept when committee members engage in official business on behalf of the Tribe,
 - > How and when to fill expired TEC seats,
 - When the next election should and shall take place,
 - What process the Tribe will use to determine how a council is seated in the next general election, and
 - The number of seats opened.

Arguments, sowed within the community, provide no legal or persuasive basis to justify the actions and conduct of the Defendants. Argumentation relies on appeals to emotion, personal attack buttressed by illogical reasoning to shift focus and overlooking change. For example, the flyer appeals to emotion by rallying the Tribe to assert its right to get out and vote. Yet, Defendants ignore that very right by interfering with the Tribe's right to vote on the fundamental issues it has previously raised about the election process and procedures. No broadcasted communication cogently explains

why the Tribe must forfeit this right and begin with the predetermined choices advanced by the Defendants.

Argumentation seeks to inflame and delay dialogue through use of institutional and personal attack. In addition to not addressing Plaintiffs' pointed issues, the content of the broadcasted communications contain randomly introduced, wide-ranging criticisms of others, which does not distract from Defendants failure to fulfill the designated obligations and responsibilities of a TEC. More importantly, acts and actions undertaken obstruct the Tribe from creating a pathway to resolve. By introducing subjects irrelevant to the Tribe's resolution of the matter at hand, Defendants use conduct and methods they accuse or infer in others.

A reoccurring argument advances two wrongs make a right. First, this approach entangles then compresses separate issues. Since 2014, the Tribe has indicated repeatedly that it wants to examine *the election process* and indicated dissatisfied with the conduct and decisions of elected, public officials.

One issue involves the application of tribal law regarding election protocols and customary practices. Protocols and enduring customary practices reduce to expected standards of public behavior, which includes the deportment of public officials, which includes committee members, while holding office as well as each individual's responsibility to be responsible for their own conduct in assembly. A major protocol under deportment of public officials is to honor (respect) the reserved right of the Tribe to assemble and discuss its internal matters without threat of violence. Once assembled, whether for social interaction or to conduct business, there is an equal expectation about the behavior of community member participants. It does not serve the collective rights of the Tribe when public behaviors by tribal officials or individuals denigrates. The use

or threat of violence now becomes commonplace, exemplified by hostile acrimonious conduct during assemblies. The use of "fighting words," physical attacks and disregard for rules of law and public deportment is a non-productive way to conduct assembly business or an election. TEC members do not stand outside or above these behaviors.

Another attempted shield is using 'Others' as in other's misuse or abuse of tribal resources and property. Here the public release of business confidential documents through the TEC opens discussion about public officials' adherence to (1) the confidentially of internal, business matters and (2) the protocols and authority needed for release. Moreover, there is gathering and distribution of public, legal documents with interpretations are misleads the community or is outright incorrect.

Reiterating example of the latter, faulty reliance on a federal statute, based upon an incorrect reading of the statute's purpose, to contend that the federal government demands the Tribe follow Defendants leads into a deeper election quagmire. This argument demonstrates shallow reading without attention to context and content or an understanding of the legal concepts and policy found within federal Indian law or vetted research findings, which validate the superior results obtained when a tribe resolves political, internal tribal matters through judicious use of its own law, policy and customary practices. Ensuring that the interconnections between these sources ring true for the future well-being of Tribe is no easy task; yet, this task belongs to the contemporary Tribe. While it has historically designated and distributed authority and responsibility to handle the roles and tasks of running the government, the Tribe has not released the right to assemble peaceably or determine how to seat its government.

The Tribal Government and Tribe stand at a crossroads. Today's focus does not omit how we got here nor dismiss missteps that may yet need correction or procedural

resolve. Nonetheless, the intent remains to produce consistency and stability within the tribal government by setting a consensual course for fair and efficient resolution of election issues. Considering the number of people involved and the tribal-wide impact, there is a need for prioritization, methodical analysis and deliberation to resolve outstanding issues.

The Defendants' actions do not contribute to resolution because they act without legal standing, authority and tribal consent. Yet, broadcasted publications skip over these facts, which ignore the standing law, policy and issues on the election discussion table. Plaintiffs accurately distinguish that Defendants' conduct and actions do not represent the letter or spirit of Narragansett tribal law. By its response and repeated requests following customary practices, the Tribe has made it plain that it wishes to have a forum dedicated to discussion and resolve of named election issues. Defendants do not contribute to resolve. By not correcting internal abuse of resources and position or renouncing this conduct, the individual defendants associate themselves as whole with these behaviors and demonstrate an inability to correct themselves.

The ERP, under Obligations at Article II§1(B)(5) states "In the event a member of the TEC becomes rude, vulgar, combative and/or is the cause of unavoidable conflict, he or she can be removed by a 2/3 vote of the committee." This obligation to control itself is not limited to the day of an election. The list covers general duties like TEC meeting attendance and adherence to privileged business confidentially.

For example, there is nothing in the ERP that specifically designates the TEC shall facilitate special meetings for ERP review. This is a task that the Tribe has either requested or allowed over the last few elections. Consequently, proper deportment of the committee and its members under \$1(B)(5) broadens in fulfillment of expanded

tasks. Yet, neither the chairs nor individuals provide example that demonstrates fidelity to written law and rules, customary practices or protocol. The internal secretary uses the official mailing list as a personal soapbox to spam email mailboxes with incessant and derogatory tirades that lack cogent legal argumentation and analysis. Defendant committee members are well aware that the Chair's past conduct has been combative as well as harmful to tribal members and yet the members, as a committee, have ignored its affirmative obligation to disapprove this type of conduct and done nothing. In addition, public announcement for a purported election rally was made on the same date reserved for a special meeting. This knowingly set the stage for unavoidable conflict between tribal members and the Defendants and their election candidates who walk, whether naïvely or defiantly, into a cycle of conflict and lawlessness perpetuated by defendants.

(2) Since the 2014 election, tribal members have sought to convene a forum that would allow deliberation about outstanding issues within their election process. Out of the entities and opinions that previously sought to command, persuade against, redirect or otherwise subvert the right of the Tribe to reject the methods used to conduct the election and its grievance procedures, and consequent invalidated results, only one—the Defendants acting as a self-titled TEC—remains discernably obstructionist.

First, evidence shows that Defendants have used tribal resources and public office as a personal platform to effect outcomes that show no redeeming benefit for the Tribe. They also allow one person to seek and then broadcast non-sequential, old news, dated issues and irrelevant facts and argumentation without sanctioned purpose or legal standing. No authority and individual right allows a TEC or any of its members the freedom to take precedence over other community members—and by implication

promotion of personal opinion. This conduct also presumes that a purported individual right asserted by any one tribal member supersedes the right of other community members to entertain and participate in <u>dialogue</u> about tribal-wide issues. There is misassumption of a personal right to override other community member's voices, and opportunity to listen to other points of view, as a means to prevent building any consensus that does not follow the direction and steps charted by Defendants about election issues.

Second, recent communications take aim to foreclose the tribal community's access to the Court by misrepresenting its legal foundation and jurisdiction in a multipronged attempt to dismantle the governmental infrastructure that (1) the Tribe has established under constitutional process and (2) the government rises to protect. These communications express raw personal desire through insistence on continuing acts that demonstrate intent to waylay and prevent others, who do not embrace this methodology or intent, from seeking relief in the Tribal Court. Council's resolve removed all political question of the Court's jurisdiction over the election. Reviving or manipulating past politics, which are off the table, in an attempt to obstruct the Tribe's right to use an institution it has created, offers no defense, rationale or mitigating circumstance when this stance unabashedly seeks to perpetuate unresolvable conflict. This begs the question: if one stands apart from the Tribe and disregards its well-being and future, what is the purpose and underlying intent?

Third, the broadcasted communications attempt to obstruct customary pathways and publically embarrass the Tribe by shinning a strobe light on known past, narrowly focused and poor decision-making. In the meantime, Defendants' conduct continues to obstruct tribal resolve, extends to misrepresentation or release of internal

matters-at-will to federal agencies, and enticing tribal members to partake in activities that offer no individual honor or merit or benefit to the tribal community; because, these actions prolong confusion, waste and ill will within the Tribe.

IV. Findings and Procedural Next Steps

Many of the arguments presented to the community in personal communications using the official mailing lists relies on justifying the Defendants' conduct challenges and illegal action by pointing to or inferring that others are guilty of other wrongs. This is Red Herring reasoning, which does not constitute a cogent argument. The reasoning is not persuasive because it attempts to shift the Defendants' burden to answer for their own actions by creation of a slippery slope that assumes there is always some another wrong to point to and that it can be used as defense. If this were true, anything could be justified. Not only is this assertion legally unsustainable, the communications broadcasted contain non-sequential fact development linked to argument that is immaterial and contradictory. It does not account for the decisions and the long the steps that Defendants make. Argumentation self-centers on political and social degradation of the Tribe through a piecemeal attempt to dismantle governmental structures and entities the Tribe has legally established that other tribal members, if not defendants, wish to maintain and correct, if necessary, but not destroy.

Under tribal law, the Court is duty-bound to respond to Plaintiffs' plea for Extraordinary Writ. Addressing this matter under the standing law, policy, procedures and traditional practices demonstrates a key attribute of sovereignty and self-determination, the right to create tribal law and subsequent obligation to live by it.

Moreover, allowing the Tribe to deliberate about these matters in turn without further committee or ancillary interference, creates pathways to understanding and knowing (a) as much as possible about the election process's legal impediments, (b) the implications of options for corrective change and (c) any foreseeable consequences. All of which will go a long way in avoiding similar debacle in the future.

To that end, the approach and resolve asserted by Defendants does not lead the Tribe to consensual or peaceful resolution. Defendants' resolve promotes more conflict because they self-select the same election process, procedures and conduct that have been under widening and active legal challenge since 2014. Their approach uses aggressive behaviors, which have transgressed into physical violence, the use of intimidation and hogging the floor with singular focus to push for right-of-way or crude confrontations. These methods prevent focused deliberation when the Tribe has been in assembly and filled the tribal community's email and snail mailboxes with innuendo, incorrect or misleading information and reasoning. These acts and methods are unconscionable behaviors.

Holding: The Court finds the evidence presented shows clear and convincing proof that the applicants will suffer irreparable harm during the pendency of the litigation. Defendants, as a group or as individuals, have used and continue to use aggressive or violent conduct that serves no redeeming or sanctioned purpose and undercuts basic and customary reserved rights of the Plaintiffs. The balance of equities favors Plaintiffs over the individuals enjoined because the Defendants' communications and actions derail forthright and legal deliberation about tribal-wide issues and fails to provide sincere, constructive contribution towards resolution of election issues.

The Court stays the general Election until the Tribe has examined and determined the election process, set a date and resolved any other outstanding election issues, including those associated with the TEC. Actions taken by Defendants are not, cannot and will not be legal until the committee sits properly under tribal law, process and approval. The Court prohibits Defendants from any further action in election business. This prohibition includes:

Conducting any business, meeting, rally, election or any other gathering on tribal property that concerns election matters or interferes via collective or individual conduct by the enjoined persons with same;

Communicating or publishing any information or entering into any contract in the name of the Narragansett Indian Tribal Election Committee; OR

Using names gathered from the official tribal mailing list to broadcast into or spam tribal email or snail mailboxes as a means to circulate privately authored communications, personal opinions or for any other private or unofficial purpose.

All actions taken or attempted by Defendants are void.

Process Due: At noted on the Summons, the Court sets a hearing date for 11:00 AM on Wednesday, August 17, 2016 at the Longhouse. Should any intervening events take place before this date, where the government and Tribe are able to meet and begin addressing next steps and election matters directly, without further obstructionist behaviors or conduct, then the Court will dissolve or modify this preliminary injunction, as the interests of justice require.

If not, then at the hearing, the Court will ascertain

- 1. Whether defendants have any defenses to claim or wish to present any counterclaim against the plaintiffs or cross-claim against any other party or person concerning the same occurrences in the complaints that the Court has not already set aside as irrelevant or immaterial;
- Whether any party wishes to present evidence to the Court concerning the facts of the challenged TEC's actions, publications and assertions;
- Whether the interests of justice require any party to answer written interrogatories, make or answer requests for admissions, produce any documents or other evidence, or otherwise engage in pre-trial discovery considered proper by the Judge;
- 4. Whether some or all of the issues in dispute can be settled without a formal adjudication.

IT IS SO ORDERED.

July 21, 2016

Exhibit E

TEC Permanent Injunction: Memorandum and Decision

Proceedings Below

For nearly a year, Defendants in this matter have, among other actions, represented themselves as constituting the Tribal Election Committee, when they are not the Tribal Election Committee. On June 30, 2016, the Tribal Court granted a *Temporary Restraining Order without Notice* that restricted the named Defendants from "any further action or communications in any form or use of any governmental resources to represent official action on behalf of the Tribal Government or Tribe." Thereafter, Plaintiffs petitioned for a preliminary injunction, using the procedure and standards required under the NARRAGANSETT INDIAN COMPREHENSIVE CODES OF JUSTICE [the NICCJ, Title IV-4-402, Preliminary Injunctions, and within the mandated time frame submitted their petition, which included two days' notice to Defendants.

Particularly confusing has been Defendants refusal to accept that they do have a right in the Tribal Court to independently resolve foundational election challenges and determine critical points of information and law.

At the hearing held on August 17, 2016, Defendant Darlene Monroe plead a right to silence under the 5th Amendment and repeatedly protested continuance of the hearing until she was allowed representation by counsel under the Indian Civil Rights

ACT [ICRA]. This posturing impaired presentation of plaintiffs' case and resolution of important issues besieging the Tribe.

Notice of Service

Ms. Monroe also complained that the Court had not accepted a document submitted via registered mail. Ms. Monroe was reminded that the Temporary Restraining Order without Notice contained specific instruction for document submission to the Court. Ms. Monroe denied receipt of that order. Because the responding Officer was not present at the hearing, service of the order required verification before continuance. The Court adjourned the hearing. Thereafter Tribal Police records were obtained, which documented that, on July 1, 2016, Tribal Police Chief Monroe provided personal service of the TRO to Darlene Monroe, individually and as secretary for the election committee. In addition, Officer Hazard submitted a Report detailing service of the Preliminary Injunction to Bella Noka in the parking of the Four Winds on July 23, 2016.

Verification of personal service by the Tribal Police closes further dispute of notice of the Court's order and the method stated for submitting filings to the Tribal Court.

Right to Counsel in a civil matter under the Indian Civil Rights Act

The Court denies Defendants' demand for personal representation by counsel before the Court as a condition of moving this proceeding forward. ICRA does not provide a right to halt or prolong court proceedings in a civil proceeding so a party may obtain representation by legal counsel before a court. Ms. Monroe has had many

opportunities to seek advice concerning previous submissions and communications broadcasted throughout the Tribe. Ms. Monroe has never informed the Court that she has engaged counsel to represent her in this matter.

DISCUSSION

Prima facie case established for a Permanent Injunction

Plaintiffs have established success on the merits and presented a prima facie case for a Permanent Injunction. The enjoined Defendants were given a final opportunity, detailed in the Court's *Show Cause Order* delivered by personal service to Darlene Monroe, the acting TEC Secretary, to submit with 15 days any relevant documentation or additional matters showing cause why a final injunction should not be issued.

Defendants failed to submit any additional documentation or respond to the original questions posed regarding the legal authority of the 2014 Tribal Election Committee to hold an election in 2016. Consequently, Defendants have failed to demonstrate any legal basis under tribal law that provides any authority to conduct a general election in 2016 or displace the Tribe's right to determine the election process, the voting date and number of open seats in the next Tribal Council election.

There is no genuine, factual issue in dispute. The self-proclaimed election committee does not have an autonomous right or responsibility to determine how the Tribe shall seat an executive board. Despite multitudinous protestations and means, Defendants have yet to provide an argument that demonstrates or persuades otherwise. It is of record that they have employed disruptive behaviors during tribal assemblies

and gatherings, used undisclosed means to decide voter and candidate eligibility, made appointments, and held an independent election to seat a faux executive board. Then thereafter, they began a campaign to claim legitimacy by dubious citations to inapplicable tribal and federal law that were sent to federal agents. At the same time, they created derogatory and nuisance stories to besmear the Tribe in the press.

The purported 2016 election is null and void for noncompliance with and misrepresentation of tribal law and policy.

Non-compliance with Tribal Law

In a Letter to Bruce Maytubby, BIA-Eastern Regional Director dated August 17, 2016, the election committee claimed legal compliance based upon "TEC rules and regulation with 25 CFR USC 81.8, Constitution and By-Laws staggered terms, 1965 Voting Rights Act and in conjunction with the Rhode Island State Board of Canvassers."

On its face, this declaration is specious. The failure to adhere to tribal law and the continuation of an unauthorized election deepens the harm to Tribe because the committee's faulty legal reliance provides no basis for recognition of the body it seated. This body now purports to act as a legitimate council and attempts to conduct business on behalf of the Tribe. The individuals who participated in that unauthorized election and now claim executive authority over the Tribe are Domingo Talldog Monroe, Adam Jennings, Tammy Monroe, Chandra Machado, Jazmin Jones, Randy Noka, Wanda Hopkins, and Chastity Machado.

Misstatement / Misrepresentation of Tribal Law and Policy

The legal basis of the election committee's certification to the BIA demonstrates why assertions of "duly elected" by the members of election committee and faux council carry no weight under tribal law. It also explains why these individuals do not receive the acceptance and recognition from the Tribe that they seek.

standard set for secretarial elections. A *Tribal Court Community Briefing and Notice* titled "No Assembly Meeting October 1, 2016" informed that the Narragansett do not conduct Secretarial elections and that the committee was in error. Tribal law governs and determines Narragansett elections. The TEC's reliance on "25 USC 81.8" does not determine anything about the NARRAGANSETT INDIAN CONSTITUTION AND BY-LAWS or its amendments. This citation to the UNITED STATES CODE refers to 25 C.F.R. Part 81, which relates to tribes that hold secretarial elections. This statute does not provide a federal foundation that supports the asserted authority of the election committee. Moreover, the TEC's reliance on the U.S CONSTITUTION is misplaced and demonstrates a lack of understanding about the political standing of Tribes, which are pre-constitutional as well as extra-constitutional and a lack of knowledge of tribal election law. Citation to the 15th Amendment¹, Bill of Rights (first and fifth amendments) are immaterial and irrelevant assertions to rationalize the decisions made or the actions undertaken

¹ This Amendment states that "[t]he right of citizens of the United States to vote shall not be denied or abridged by the United States or by any state on account of race, color, or previous condition of servitude." Narragansett tribal elections are for tribal members. Even so, out of the multitude of complaints regarding the 2014 or the 2016 election process, no petition raises complaint that race, color or previous condition of servitude factored into denying or abridging a tribal member's right to vote. Nor are these elements found within the INDIAN CIVIL RIGHTS ACT.

regarding the established and customary procedures that the TEC is expected to use when conducting an election.

In protest, Darlene Monroe has broadcasted publications that claim violations of the Narragansett Indian Constitution, due process, equal protection under the law, civil rights and liberties, defamation of character, right to vote, discrimination and infringement of tribal rights. Their actions with those of their council constitute a splinter group acting outside of tribal law and without recognition that their actions interfere with the rights and privileges of the Tribe; for example, the reserved right of the Tribe to determine how it wishes to seat its next council. The Tribe has not had the opportunity to finish the voting process to fill vacant TEC seats, determine whether or how to maintain the stagger, or receive sufficient information to understand why the process did provide the intended results. By defendants' actions, the basic right to participate in and have a voice in the election process has been denied to the tribal community. Moreover, abridgement of tribal assemblies' civil liberties has taken place repeatedly because defendants' disruptive tactics have not allowed orderly meetings or the opportunity to speak and participate without interruption, harassment or threat of harm. Defendants' conduct has curtailed the ability of the Assembly to work out problems through traditional consensus and to conduct tribal business.

Establishment of Tribal Codified Law and the Tribal Court

Jurisdiction of the Tribal Court

On June 28, 2014, the Tribal Council provided notice to the Court that it had given jurisdiction over issues arising from the 2014 Council Election to the Tribal Court and the Tribal Court accepted. Nonetheless, the Defendants have dismissed the Court's

application of tribal law and policy through innuendo, rhetoric and reliance on political maneuvers devoid of standing law.

To date, neither the 2014 TEC and its officers or the members of their 2016 executive board have provided any legal or policy arguments that support their actions. There is repeated reference and reliance on a vote of no confidence made by the tribal assembly about the Tribal Court in 2010, which coincides with the Court's criticism of the staggered terms implementation and its oversight. This political statement, by an assembly gathering, does not affect the legal standing of a duly appointed judge because a judge's removal has due process requirements, which include adherence to explicit procedures and standard of review under the NICCJ. There is no right or authority in law or policy to remove the Court or a judge summarily. That discussions took place in special or assembly meetings does not change legal requirements that the CODE provides to protect the Court and sitting judges from political displeasure that might result from a judge fulfilling the obligations of the Office.

The Law and Order Code

Bella Noka and Darlene Monroe have presented argument that citation to the 2000 promulgation of the NICCJ defeats the Court's jurisdiction. In affidavits before the federal court, they have stated that

The constitution of the Tribe makes no provision for a tribal court and it has never been amended to create such a court. ... Any action the Council may have taken to adopt [the NICCJ] was unauthorized and ineffective. Only the assembled members of the Tribe could have enacted such a sweeping legislative initiative, one that purported for the first time to establish a tribal court, enact a comprehensive set of criminal offenses, procedures, and penalties, and establish rules for civil procedure, among other things.

In short, the tribal court could only have been created by the tribal constitution, an amendment to that constitution, or the vote of the tribal assembly. Since none of those steps was taken here, the Narragansett tribal court was never property constituted.

Noka and Monroe's protestations undercut their own self-assertions of familiarity with the Tribe and interpretations of tribal and federal law. Citation to a legal statute requires reference to the most recent enactment. The establishment of a tribal court does not require constitutional enactment. Historically, many tribes adopted constitutions that use the unique style of constitutional writing and characteristics of IRA-styled constitutions from the 1930s.

Moreover, their statement omits the legislative history of the Code. The Court has provided the legislative history of the Code and now reiterates that a duly called Tribal Monthly Meeting on August 29, 1992, the Tribe adopted TA 92-082992, which established the UNIFIED JUSTICE CODE that creates the Tribal Court and provides its legal basis under Title 1. This resolution informs that "said Code of Justice is hereby enacted on a provisional basis, subject to further review from the pertinent committees and commissions of the Tribe, but shall have the full force and effect of law."

This resolution also formally identified the Tribe's expectation for its government and sworn duties its council should uphold.

WHEREAS: The Tribal Assembly recognizes and acknowledges the need of protecting the Narragansett community from unlawful acts, lawlessness and harm, and

WHEREAS: The Tribal Council is sworn to uphold the rights of the Tribal people and community, in the areas of general health, education, welfare, and is also sworn to keep the peace and maintain harmony within the tribe.

Since that time, it is of record that the Tribal Government revised the Code twice through expansion. The first time was December 31, 2000, made effective January 1, 2001. This document reflects a change in the title, from the Unified Justice Code to the Comprehensive Codes of Justice, as well as other content changes that do not affect the court's jurisdiction. The second time, on August 21, 2001, the Code was revised by notice of added sections as reported by Randy Noka.

III Will

In particular, the former 2014 TEC Chair and Secretary have perpetuated egregious harm by manifesting ill will throughout the Tribe. Both individuals have acted and encouraged others to insert themselves into tribal affairs far beyond the scope of their standing or demonstrated understanding. For example, their aforementioned affidavits into a federal civil matter that concerns a contract dispute, which the federal District Court had referred to the Tribal Court under the tribal exhaustion doctrine per National Farmers Union Ins. Cos. v. Crow Tribe of Indians, 471 U.S. 845 (1985).

Falsely empowered by Noka and Monroe's actions, the faux 2016 Council has attempted to assert authority, create other legal disputes that drain tribal resources, and divert attention and focus from the issues and challenges that await the Tribe within its election process. Most recently, this Court has been informed that this group misrepresented itself to order checks from the Tribe's bank account and changed the locks to the Administration Building to gain entrance in the building under a false theory of legitimate right.

Tribal Election Issues

The election process, which has been a recurring issue before the Court since 2010, has tested understandings and the application of tribal election law and policy. These include—though not limited to—matters associated with the implementation of a constitutional process and its policy dictates, conflicting interpretations of election rules and procedures, separation of powers issues, and conflict management styles and skills. However, recent challenges have brought tradition protocols and customary practices to the forefront.

Decisive resolution to conduct the next general election for tribal council seats remains a political question. However, the steps to begin that process are set as a matter of law, which still requires a long awaited and fundamental tribal discussion ending with a tribal-wide vote if the process is changed.

In sum, the 2014 Election inherited and created problems. First, it inherited a faulty application of a major, constitution-based process with mandated procedures for amendment. Knowledge about this aspect of the election process initially received limited attention from the Tribe. Next, interpretations of the Tribe's election grievance regulations, and the process used to announce and transition the 2014 candidates-elect into council seats, received challenge because standing election protocols and customary practices were not given recognition. These grievances created disputes, which rose through adjudicatory and assembly challenges about the validity of the 2014 Election.

Earnest conservations began within the tribal community about the election process and its procedures. For a while, some tribal members regularly met to discuss rules of conduct for the assembly and government officials. While in assembly, the Tribe accepted a motion to review the election process, which is currently set as staggered terms.

Throughout this process, issues brought before the Tribal Court received review and determinations. <u>See</u> Narragansett Indian Tribal Court, 2014 General Election Notice (11/06/2014). <u>See also</u>, Analysis and Decision for Governmental Resolve of the 2014 Election (01/29/2016). In addition, the Tribal Court specifically addressed the TEC's standing obligations under election rules and procedures as well as the special roles of TEC officers. Temporary Restraining Order without Notice (6/30/2016) (requesting formal submission of means to prevent further interference with the reserved right of the Tribe to determine how it shall seat Council in the next general election).

The Tribe's issues with the TEC concern the various methods used to conduct election business and itself. Spikes of confrontations regarding committee and personal conduct have included acts of violence and repeated demonstrations of ill-tempered interactions that have disrupted tribal forums and prevented civil dialogue. These hostile tactics have served to commandeer tribal forums in an attempt to impose decisions about issues requiring tribal-wide deliberation. As a result, the Tribe has been unable to dialogue or undertake deliberative analysis about the authentic, designated seating method and its objectives or the implementation problem(s) that the policy behind the Staggered Terms was supposed to resolve.

Tribal law, policy, protocols and customary practices are interconnected and tribal elections depend upon each one of these elements. When one element is changed or not fully implemented it can and does affect others. Over time, gaps created and left uncorrected or revisions not reviewed for consistency have created a hodge-podge that spoils a unified whole.

Politics without policy has resulted in trampling the 2014 and 2016 Plaintiffs' and general tribal community members' right to participate in a sought and mandated, tribal-wide decision-making process. This exclusion has been an ongoing process travelling deeper into the community with each election since 2010. Tribal values

embed within this debacle because discussions about law and policy inevitably put social norms and values on the table. Norms and values affect implementation of law and policy, which generate processes and procedures that become the pathways to achieve policy goals and the steps to apply and enforce laws. <u>See</u>, 2014 Election Decision Summary: the 2016 Focus (2/22/2016) (discussing the responsibility of the Interim Council and the Tribe to move election deliberations forward and raising consideration of values, "Values direct choices and choices have consequence").

Conclusion

The Defendants' approach hobbles the Tribe because they seek a measure that is not theirs to take for themselves. A reading of the defendants' arguments presented in broadcasted communications shows a manipulation of the Tribe's political infrastructure without positive regard for its structure and legal foundation, or the reality of maintaining a recognizable site of government. Defendants have attacked the Tribe, without proposing a cogent legal argument or providing a consensual alternative that is free of the impediments about which they complain and further increase.

In tribal assemblies, defendants began by chanting, hollering, monopolizing the floor, and interrupting others when speaking. Thereafter, they sought to legitimize their election to fill council seats, which took place without full governmental sanction or the Tribe's consent. Their election took place in a local bar located off the reservation. It used election rules and procedures that the Tribe had not accepted or validated for use. It created records of a purported legitimate, tribal-wide election with a voter turnout of less than 60 people. The faction led by Defendants has yet to legitimize the power they are have attempted to assert (1) over the standing laws of the

Tribe and (2) the decision-making authority that the Tribe reserves to determine how to seat its governing body.

During the negotiations to seat the interim council, members of the 2014 Councilelect rejected opportunities offered to find common ground and by their own actions removed themselves from participating in that body. They chose, instead, to splinter themselves off and then ignite a sensationalist campaign, through broadcasted publications, social media and the press, to demand compliance with their will.

HOLDING

Without a legal foundation, all actions taken by the 2014 TEC and its council members are null and void. The record provides evidence that their actions fall outside of and without merit under tribal law and policy. This evidence now includes their attempt to impeachment the Chief Sachem at an unauthorized gathering in the parking lot of the Four Winds, to embroil the Tribe in federal court action without their purported legal standing, to access tribal funds by misrepresentation to order tribal checks and their trespass on tribal property. The professed 2016 TEC and its elected body have no legal or vested right to autonomously speak for or act on behalf of the Tribe.

Defendants are hereby permanently enjoined from any further action or communications in any form, or use of any governmental resources, to represent themselves, singly or jointly, directly or indirectly, as conducting official or lawful action on behalf of the Narragansett Tribal Government or the Narragansett Tribe.

THE COURT ORDERS that the enjoined persons must not interfere with the protected parties, their right to peacefully assemble or to conduct and maintain the daily operations of the Tribe, by:

- Conducting any business, meeting, rally, election or any other gathering
 on tribal property that concerns election matters or interferes with the
 conduct of daily tribal business through collective or individual conduct by
 the enjoined persons with same;
- 2. Communicating or publishing any information or entering into any contract in the name of the Narragansett Tribal Election Committee or the Tribe; OR
- 3. Using names gathered from the official tribal mailing list to broadcast into or spam tribal email or snail mailboxes as a means to circulate privately authored communications, personal opinions or for any other private or unofficial purpose.
- 4. Defendants are hereby permanently enjoined from any further action or communications in any form, or use of any governmental resources, to represent themselves, singly or jointly, directly or indirectly, as conducting official or lawful action on behalf of the Narragansett Tribal Government or the Narragansett Tribe.

IT IS SO ORDERED.

December 22, 2016

Exhibit F

NARRAGANSETT INDIAN TRIBE TRIBAL COURT

NARRAGANSETT INDIAN TRIBE,

Plaintiff,

v. : CA No. 2017-02

TRIBAL COUNCIL OF THE NARRAGANSETT INDIAN TRIBE, as identified in the Motion to Intervene filed before the Energy Facility Siting Board by Attorney Shannah Kurland

Defendant.

ORDER

This matter came before the Narragansett Indian Tribal Court on October 24, 2017 through Plaintiff's Petition for a Temporary Restraining Order. After consideration of Plaintiff's Petition, Memorandum of Law, and accompanying Exhibits, the Court determines that Plaintiff has set forth clear and convincing evidence that it will suffer immediate and irreparable injury if an injunction is not granted and that the equities—at this juncture—favor Plaintiff's interests over Defendant's.

Jurisdiction

Title I, Chapter 1 of the NARRAGANSETT INDIAN COMPREHENSIVE CODES OF JUSTICE (the NICCJ) establishes the Court at §101, its civil jurisdiction at §107 and the position of Chief Judge at §102.

Standard of Review for Extraordinary Writs

The NICCJ, at Title IV-4-401 & 402, provides the standard for issuing a TRO without Notice under Extraordinary Writs. Section 401(a) contains three prongs for Court consideration or action.

- (a) No temporary restraining order or other injunction without notice shall be granted where the Tribe or a tribal official in his official capacity is a defendant.
- (b) [N]o temporary restraining order shall be granted without notice to the adverse party unless it clearly appears from specific facts shown by oral testimony, affidavit, or the verified complaint that immediate and irreparable injury will result to the applicant before notice can be served and a hearing had thereon.
- (c) Every temporary restraining order granted without notice shall include the date and hour of issuance and shall expire within such time after entry, not to exceed ten (10) days, as provided in the order.

Discussion

Similar complaints about individuals claiming governmental authority been have been formally adjudicated before this Court, which found no evidence that supports any authorized and official Tribal Election taking place since last confronted with this issue in December 2016. Furthermore, Plaintiff presents evidence that the Defendant is, and has been, publicly holding itself out as the "Tribal Council of the Narragansett Indian Tribe" by filing a Motion to Intervene before the Rhode Island Energy Facility Siting Board ("EFSB"), yet the actual sitting Tribal Council never authorized such a filing.

Contrary to the Defendant's elected "Tribal Council" assertion, the presence of previous legal proceedings is relevant as they directly relate to the issue of the unnamed "Tribal Council" members' legal standing to appear before the EFSB in official tribal, intervenor status. Attempts to claim Tribal authority where it does not exist, not only creates confusion amongst Tribal members and the public, these claims seriously disrupt the Tribe's internal and business relations. The Tribal Court, in addition to previously administering tribal law and policy on previous claims, has answered jurisdictional objections, corrected legal misrepresentations or misinterpretations of tribal law and detailed correction of procedural noncompliance. Furthermore, Federal and State proceedings have recognized this Court's jurisdiction over such tribal internal matters. Consequently, neither Defendant nor their attorney may summarily ignore previous legal proceedings to advance appearance before a local administrative body.

Moreover, the Court has also addressed how advancing misleading information to take ad hoc actions in the name or authority of Tribe handicaps the Tribe. It has forewarned that internal or public actions based on legal misrepresentations, which unabashedly ignores adjudicated determinations of tribal law and policy, customary practices and the reserved right(s) of Tribe in an effort to assert political authority, constitutes harm to the Tribe. Consequently, if Defendants were able to proceed with their activities—claiming to be the duly authorized representative body of the Narragansett Indian Tribe—Plaintiff will suffer immediate and irreparable harm because Tribal interests favor examining and upholding tribal law when such claim(s) arise, which supports issuance of a TRO without Notice at this time.

Accordingly, it is hereby:

ORDERED, ADJUDGED AND DECREED that:

- Defendant, and its named counsel Shannah Kurland, Esq., are temporarily and immediately
 enjoined from (a) identifying itself and therefore themselves as the "Tribal Council of the
 Narragansett Indian Tribe" and (b) pursuing a Motion to Intervene before the Rhode Island
 Energy Facility Siting Board and
- 2. The Rhode Island Energy Facility Siting Board is hereby advised that the so-called "Tribal Council of the Narragansett Indian Tribe" cited in the filed EFSB Motion is not the lawful representative of the Narragansett Indian Tribe and was not elected by a duly authorized Tribal Election.

Finally, since the Court grants this TRO without Notice, there are additional steps to ensure due process for all affected parties. Every TRO granted without notice must include the date and hour of issuance and expires within such time after entry, not to exceed ten (10) days¹, as provided in the Order.

This TRO begins at 11:00 AM on Wednesday, October 25, 2017 and automatically dissolves on Monday, November 6, 2017 at 11:00 AM unless Plaintiff seeks further relief.

¹ The Tribal Court previously adopted F.R.C.P. Rule 6 for computing and extending Time when dealing with outside attorneys to provide a methodology for computing time with standard cross-jurisdictional application. Under Rule 6(1), this Court excludes the day of the event that triggers the period. It counts every day, including intermediate weekend days and legal holidays (including tribal holidays) and counts the last day of the period; however, if the last day is a weekend day or defined legal holiday, the period continues to run until the next day that is not a Saturday, Sunday, or legal holiday.

If so, then Plaintiff must petition for a preliminary injunction, using the procedure and standards required under the NICCJ, Title IV-4-402, Preliminary Injunctions, within 10 business days, as defined, which shall include two days' notice to Defendant's attorney. The statue directs:

A preliminary injunction restrains activities of a defendant until the case can be determined on the merits. No preliminary injunction shall be issued without notice to the adverse party and an opportunity to be heard. No preliminary injunction shall be issued absent clear and convincing proof by specific evidence that the applicant will suffer irreparable harm during the pendency of the litigation unless a preliminary injunction is issued, that the balance of equities favors the applicant over the party sought to the enjoined. The Court may dissolve or modify a preliminary injunction at any time, as the interests of justice require.

Given past the Determinations and directives, this Court provides notice that it will not entertain any Argument by either Party that fails to include a valid legal basis under tribal law. Document submissions originating from the Parties' attorneys may be submitted electronically to Tribal Court at NarragansettTribalCourt@nitribe.org, which will be certified by received receipt.

Entered as an Order of this Court on October 25, 2017,

Judge De Droule

The Guardian



France bans fracking and oil extraction in all of its territories

French parliamentarians have passed a law banning fossil fuel extraction. President Macron says he wants France to lead the world with switch to renewables

Agence France-Presse
Wed 20 Dec 2017 06.27 EST

France's parliament has passed into law a ban on producing oil and gas by 2040, a largely symbolic gesture as the country is 99% dependent on hydrocarbon imports.

In Tuesday's vote by show of hands, only the rightwing Republicans party opposed, while leftwing lawmakers abstained.

No new permits will be granted to extract fossil fuels and no existing licences will be renewed beyond 2040, when all production in mainland France and its overseas territories will stop.

Socialist lawmaker Delphine Batho said she hoped the ban would be "contagious", inspiring bigger producers to follow suit.

France extracts the equivalent of about 815,000 tonnes of oil per year - an amount produced in a few hours by Saudi Arabia.

But centrist president Emmanuel Macron has said he wants France to take the lead as a major world economy switching away from fossil fuels - and the nuclear industry - into renewable sources.

His government plans to stop the sale of diesel and petrol engine cars by 2040 as well.

Above all the ban will affect companies prospecting for oil in the French territory of Guyana in South America, while also banning the extraction of shale gas by any means - its extraction by fracking was banned in 2011.

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Topics

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Bianco, Todd (PUC)

Sally

Sent from <u>Outlook</u>

From: Sent: To: Subject:	Sally Mendzela <salgalpal@hotmail.com> Wednesday, December 20, 2017 12:12 PM Bianco, Todd (PUC) [EXTERNAL] : timely and relevant</salgalpal@hotmail.com>
Follow Up Flag: Flag Status:	Follow up Flagged
<u>Hi Todd,</u>	
I've not selected for my messa	ge itself to be underlined, but here it is. Please read and share with the board.
https://www.theguardian.com its-territories?CMP=share_btn	n/environment/2017/dec/20/france-bans-fracking-and-oil-extraction-in-all-of- fb
https://350.org/press-release/	divest-new-york-victory/
THANKS.	

2017 OCT 25 PM 3: 28

PUBLIC UTILITIES COMMISSION

William P. Devereaux 401 824-5106 wdevereaux@pldolaw.com

October 25, 2017

VIA HAND DELIVERY

Rhode Island Energy Facility Siting Board Public Utilities Commission 89 Jefferson Boulevard Warwick, RI 02888

Re:

Narragansett Indian Tribe

Dear Board Members:

I write regarding issues recently brought to the attention of the duly constituted Narragansett Indian Tribal government through the filing of a "Motion for Intervention of the Tribal Council of the Narragansett Indian Tribe" by attorney Shannah Kurland. Please be advised that this filing was not authorized by the Narragansett Indian Tribe Tribal Council or the Tribe's Chief Sachem, and Attorney Kurland does not represent the properly constituted Tribal Council of the Narragansett Indian Tribe. Since Attorney Kurland elected not to identify her clients by name, it is believed that Attorney Kurland represents a dissident group of Tribal members, or former members, that have challenged the authority of the properly constituted Tribal leadership in the past. In fact, the Tribal Court of the Narragansett Indian Tribe has dealt with these individuals as recently as December 22, 2016, and ordered that they cease from holding themselves out as representing or having authority to represent the Tribe. Despite this strong directive from the Tribal Court, it appears as though these same members have once again taken it upon themselves to falsely represent that they hold lawful representative capacity by filing this Motion to Intervene through Attorney Kurland.

By way of background, a recent decision by Mr. Justice McConnell of the U.S. District Court for the District of Rhode Island entitled <u>Narragansett Indian Tribe Tribal Council v. Matthew Thomas, C.A. 16-cv-622-M (D.R.I. Dec. 22, 2016)</u> (attached as Exhibit A) determined that there was no Federal jurisdiction to consider internal Tribal Court decisions regarding Tribal governance disputes. In particular, Judge McConnell noted the 1st Circuit's decision in <u>Narragansett Indian Tribe v. Rhode Island, 449 F. 3d 16, 26 (1st Cir. 2006)</u>, wherein the Court stated, "We recognize that the Tribe may continue to possess some degree of autonomy 'in matters of local governance', including . . . the regulation of domestic relations." <u>Id.</u> Noting this decision as precedent, Judge McConnell then stated, "This Court finds elections and related judicial orders the archetypal function of self-governance." <u>Id. at 2.</u> Consequently, the U.S. District Court for the District of Rhode Island has recognized the autonomy of the Narragansett Tribal Court to render decisions regarding internal tribal government matters.

The Tribal Court's jurisdiction over this matter is also clear from the Tribe's Comprehensive Code of Justice. The Code provides for the establishment and maintenance of a Tribal Judiciary, including a Chief Judge. See Excerpted Portions of Comprehensive Code of Justice, attached as Exhibit B. Presently, the Chief Judge of the Tribal Court is Denise Dowdell, a graduate of Catholic University and the University of Wisconsin School of Law. Judge Dowdell has rendered decisions for nearly a decade on a number of Tribal matters, including issues related to Tribal elections, and has analyzed, at length, the jurisdiction of the Tribal Court to adjudicate such disputes.

Of equal importance, the United States District Court for the District of Rhode Island has also recognized, on more than one occasion, the authority of the Tribal Court to make determinations related to internal Tribal disputes. See <u>Luckerman v. Narragansett Indian Tribe</u>, <u>C.A. No. 13-185S (D.R.I. Sept. 30, 2016)</u>, attached as Exhibit C (analyzing and ultimately approving the authority of the Tribal Court to determine tribal jurisdiction over breach of contract claim); <u>Narragansett Indian Tribe Tribal Council</u>, C.A. No. 16-cv-622-M, previously cited and attached as Exhibit A (concluding that "elections and related judicial orders [are] the archetypal function of self-governance and declining to exercise jurisdiction where "underlying governance dispute culminat[ed] from a tribal judge's order"). Consequently, the decisions and orders of the Tribal Court constitute lawful and effective Tribal government decisions.

With this in mind, the relevant Tribal Court decisions on the issue referred to in the Motion as "internal disputes" has actually been adjudicated by the Tribal Court. The Tribal Court has unequivocally ruled that the dissident group of Tribal members (which the Tribal Court referred to as "the TEC Members") were restrained and enjoined on July 21st, 2016 from:

- Conducting any business, meeting, rally, election, or any other gathering on tribal property that concerns election matters or interferes through collective or individual conduct by the enjoined persons with same.
- Communicating or publishing any information or entering any contract in the name of the Narragansett Tribal Election Committee.
- Any further action or communications in any form, or use of any governmental resources, to represent themselves, singly or jointly, directly or indirectly as conducting official or lawful action on behalf of the Narragansett Tribal Government or the Narragansett Tribe (see <u>Narragansett Indian Tribal Court decision and order dated July 21, 2016</u>, attached as Exhibit D).

No appeal was taken from this order and therefore the so-called Tribal election that took place on July 30, 2016 at a local VFW hall in Charlestown (in which it is alleged that 68 ballots were cast out of a Tribe of at least 2400 recognized members) was in direct contravention of the Tribal Court's July 16th decision. On December 22nd, 2016, the Tribal Court entered a **permanent injunction** enjoining those individuals from the same conduct and activities the Court specifically noted in its July 16th, 2016 order. (see *Narragansett Indian Tribal Court*



<u>decision, dated December 22nd, 2016</u>, attached as Exhibit E). Furthermore, the December 22, 2016 opinion states that the "purported 2016 election is null and void for noncompliance with and misrepresentation of tribal law and policy." Lastly, the TEC Members were "permanently enjoined from any further action or communications in any form, or use of any governmental resources, to represent themselves, singly or jointly, directly or indirectly, as conducting official or lawful action on behalf of the Narragansett Tribal Government or the Narragansett Tribe."

The group that filed the Motion to Intervene before the EFSB is simply not the properly constituted Tribal Council, as they purport to be in the filing. Rather, upon information and belief, it is made up of either the same TEC Members that were enjoined by Chief Judge Dowdell, or the members that were purportedly "elected" in the 2016 election which Chief Judge Dowdell determined was null and void. Certainly, the lawful Tribal Council, headed by First Councilman Cassius Spears, did not take any action or vote on authorizing the filing of any such Motion to Intervene, and in fact, specifically oppose such a Motion from being filed.

In order to adequately protect the interests of the properly constituted Tribal leadership and government, a temporary restraining order was obtained from the Tribal Court on October 25, 2017 (attached as **Exhibit F**). This restraining order specifically ordered that:

"1. Defendant, and its named counsel Shannah Kurland, Esq., are temporarily and immediately enjoined from (a) identifying itself and therefore themselves as the "Tribal Council of the Narragansett Indian Tribe" and (b) pursing a Motion to Intervene before the Rhode Island Energy Facility Siting Board and 2. The Rhode Island Energy Facility Siting Board is hereby advised that the so-called "Tribal Council of the Narragansett Indian Tribe" cited in the filed EFSB Motion is not the lawful representative of the Narragansett Indian Tribe and was

not elected by a duly authorized Tribal Election."

This order went into effect at 11:00 AM on October 25th and remains in effect until November 6th, or until further order of the Tribal Court. Based on the above, I ask that you disregard and/or dismiss the motion filed by Attorney Kurland, as she does not represent the duly elected Tribal Council of the Narragansett Indian Tribe, and the Tribal Council of the Narragansett Indian Tribe has not authorized such a filing. To recognize this particular group, in any representative capacity, will in my opinion, thrust the EFSB unnecessarily into issues related to Tribal sovereignty.

While the Tribe, is ordinarily reluctant to discuss internal Tribal government matters, the actions of Attorney Kurland and whatever group she represents, require some clarification regarding the authority of the Narragansett Indian Tribal government to enter into a secondary water supply contract with Clear River Energy, LLC ("CRE"). In this regard, the Narragansett Indian Tribe, at tribal assemblies in 1998, 2005 and 2006, passed resolutions relating to the development of its water infrastructure and sources on the trust lands and other property that it owns in fee simple. Specifically the Narragansett Indian Tribal Historic Preservation Office and



the Land and Water Resources Committee of the Tribe were mandated to work on the development of water sources. As you are aware, the contract with CRE simply provides that the Narragansett Indian Tribe will serve as a *secondary* water source for the project in Burrillville. The signatories to that contract—the Chief Sachem and the Tribal Historic Preservation Officer—are authorized to enter into this contract.

As I am sure you are aware the Tribe is a federally recognized Indian Tribe and therefore a recognized "Indian Tribe" within 54 U.S.C. §300309. The Tribe's constitution and by-laws ("Tribal Constitution") provide that the Chief Executive of the Tribe is the Chief Sachem. Section One of the Tribal Constitution provides that the Chief Sachem is the proper party to sign all documents on behalf of the Tribe, and accordingly, the Chief Sachem has the authority to sign any agreement regarding natural resources on tribal land. Furthermore, the NITHPO has the authority to determine if any such agreement would involve construction that could disturb Indian burial grounds or Indian historical artifacts.

Importantly, the Rhode Island Indian Claims Settlement Act, 25 U.S.C. § 1701 et seq. (the "Act"), specifically recognized that the transfer of lands pursuant to the Act included "water and water rights." Pursuant to the Act, the State of Rhode Island was to arrange for the transfer of certain "land and natural resources" which constituted the settlement lands. The Act defines "land and natural resources" as "any real property or natural resources, or any interest in or right involving any real property or natural resource, including but not limited to . . . water and water rights " (emphasis added). Accordingly, it is without a doubt that the Tribe has the authority to exercise rights over water located within Tribal lands.

An important and inherent power of any sovereign is the ability to make and enforce its own laws. <u>United States v. Wheeler</u>, 435 U.S. 313, 324 (1978) (enforcing laws is an exercise of retained tribal sovereignty); <u>Williams v. Lee</u>, 358 US 217, 220 (1959) (a state may not infringe on a tribe's rights to "make their own laws and be ruled by them.") The Indian Tribal Justice Act, 25 U.S.C. §3601(5)(200) indicates that "tribal justice systems are an essential part of tribal governments and serve as important forums for insuring public health and safety and the political integrity of tribal governments." <u>See also Montana v. Gilham</u>, 133 F.3rd 1133, 1140 (9th Cir. 1998) ("development of tribal court systems is a critical component of tribal self-government, one which courts have encouraged"). Indian tribes are free to set up their courts however they feel appropriate, save for the restrictions found in the ICRA. <u>See</u> Stephen L. Pevar, <u>The Rights of Indians and Tribes: The Authoritative ACLU Guide to Indian and Tribal Rights 103</u> (3rd ed. 2004). Subsequent congressional legislation has also affirmed the position that tribal customs are an important tool for tribal courts. <u>See</u> Indian Tribal Justice Act, 25 U.S.C. §3601-02, 3611-14, 3621, 3631 (2000) ("the congress finds and declares that . . . traditional tribal justice practices are essential to the maintenance of the culture and identity of Indian tribes. . .) <u>Id.</u> §3601(7).

Closely related to self-determination is the doctrine of inherent sovereignty. See <u>Burrell v Armijo</u>, 456 F.3d 1159 (10th Cir. 2006) (the role of comity in Federal Court review of tribal court judgments). Thus, while the federal government can divest tribes of some of their



authority, that which remains is not delegated, it is inherent. <u>United States v. Wheeler</u> 435 U.S. at 322-23. A tribe's right to self-determination does not exist because of a federal policy of self-determination; rather, a tribe's right to self-determination exists because it has always existed. Federal policy, then, can be seen as recognition, not a delegation of this authority.

In summary, the Narragansett Indian Tribe is a sovereign government. It objects to any characterization by the petitioners that they are the "Tribal Council of the Narragansett Indian Tribe" or are representative of any lawful Narragansett Indian Tribal government entity. On behalf of the Tribe, I sincerely hope that the EFSB will recognize the doctrine of tribal sovereignty and the inherent right of Indian Tribes to self-governance and therefore this petition to intervene should either be disregarded or dismissed.

Please contact me with any additional questions or concerns regarding this matter.

Very truly yours,

PANNONE LOPES DEVEREAUX & O'GARA LLC

William P. Devereaux

WPD

cc: Shannah Kurland, Esq. (skurland.esq@gmail.com)

Alan Shoer, Esq. (ashoer@apslaw.com)

Patricia S. Lucarelli, Esq. (patricia.lucarelli@puc.ri.gov)



Exhibit A

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF RHODE ISLAND

NARRAGANSETT INDIAN TRIBE TRIBAL COUNCIL Plaintiff,)	
v.)	C.A. No. 16-cv-622-M
MATTHEW THOMAS, Defendant.)))	

ORDER DENYING REQUESTS FOR TEMPORARY RESTRAINING ORDERS

The principals of tribal sovereignty and right to self-determination guide this Court.

As a federal district court, this court is a court of limited jurisdiction, and it has a sua sponte duty to ensure the existence of jurisdiction. *United States v. Univ. of Massachusetts, Worcester*, 812 F.3d 35, 44 (1st Cir. 2016). Now, "[t]ribal sovereign immunity 'predates the birth of the Republic." *Ninigret Dev. Corp. v. Narragansett Indian Wetwomuck Hous. Auth.*, 207 F.3d 21, 29 (1st Cir. 2000) (quoting *Rhode Island v. Narragansett Indian Tribe*, 19 F.3d 685, 694 (1st Cir. 1994)). "[This] immunity rests on the status of Indian tribes as autonomous political entities, retaining their original natural rights with regard to self-governance." *Id.* "An Indian tribe's sovereign immunity may be limited by either tribal conduct (i.e., waiver or consent) or congressional enactment (i.e., abrogation)." *Narragansett Indian Tribe v. Rhode Island*, 449 F.3d 16, 25 (1st Cir. 2006).

The Narragansett Indian Tribe cites the Rhode Island Indian Claims Settlement Act as the jurisdictional hook for the instant action. Section 1708(a) of the Rhode Island Indian Claims Settlement Act subjects the settlement lands to the criminal and civil laws of Rhode Island and bestows jurisdiction to the State of Rhode Island. 25 U.S.C. § 1708(a). Section 1711 confers

jurisdiction to the District Court for the District of Rhode Island for constitutional challenges to the Act. Neither of these provisions is relevant to the underlying governance dispute culminating from a tribal judge's order. Furthermore, the First Circuit, in interpreting the jurisdictional scope of the Rhode Island Indian Claims Settlement Act, stated, "We recognize that the Tribe may continue to possess some degree of autonomy 'in matters of local governance,' including . . . the regulation of domestic relations." *Narragansett Indian Tribe*, 449 F.3d at 26. This Court finds elections and related judicial orders the archetypal function of self-governance.

Consequently, the Court lacks jurisdiction and, therefore, DENIES both requests for Temporary Restraining Orders (ECF Nos. 2 and 8). The parties shall show cause why this matter should not be dismissed for lack of subject matter jurisdiction on or before January 13, 2017.

IT IS SO ORMERED.

John J. McConnell, Jr.

United States District Judge

December 22, 2016

Exhibit B



Narragansett Indian Tribal Resolution

Mo. TA 92-082992 Unified Sustice Code

WHEREAS: The Marragansett Indian Tribe is a federally Recognized and Acknowledged Indian Tribe; and

whereas: The Warragansett Indian Tribal Council is the governing body of the Triba; and

whereas: The Tribal Assembly relognizes and acknowledges the need of protecting the Narragansett Community from unlawful ages, lawlessness and harm, and

WHEREAS: The Tribal Council is sworn to uphold the rights of the Tribal papple and community, in the areas of general health, education, welfare, and is also sworn to keep the peace and maintain harmony within the tribe.

NOW THEREFORE HE IT RESOLVED, By the Navragansatt Indian Tribal Assambly haveby create, establish and enact the Navracansatt Indiar Unified Gode of Justice Titles I through VII of Title 2, (see attached codes)

BE IT FURTHER RESCUVED, That said Gode of Justice is hereby by enacted on a provisional basis, subject to further review, from the percinent committees and commissions of the Tribe, but shall have the full force and effect of law,

BE IT FURTHER RESCUVED, that these laws in no way shall be construed or meant to be construed to infract upon and/or apropage the onal and pradditional organic haws of the Narragansett Indian Tribe.

CERTIFICATION

To the Undersigned hereby certify that the above resolution was officially adopted by the Oribal Assembly and is a true and account of the happenings at the Cyly called Tribal Monthly meeting of August 29th, 1992

Aitest:

Trunni Secretaru

Chief-Sachem/First Councilman

.

TITLE I of TITLE 2

- CHAPTER 1. UPGRADE OF OPERATION OF NARRAGANSETT TRIBAL COURT
- Sect 101. Upgrade of Operations of Narragansett Tribal

This Law hereby upgrades, replaces and supersedes those non-traditional organic Tribal Laws relating to Tribal Court, as a Court of Record.

sect 102. Composition of the Courts.

There shall be a Tribal Court consisting of a Chief Judge, and several other justices, who shall be appointed by the Tribal Council. In the event the Chief Judge is unable for any reason to preform his duties as a Chief Justice the Tribal Council shall appoint a Special Judge to serve in his or her stead

Sect 103. Records of the Court.

The Court shall keep a record of all proceedings of the Court, showing the title of the case, the names and addresses of the parties, attorneys, lay counselors and witnesses; the substance of the complaint; the dates of all hearings or trials; the name of the judge; the findings of the Court or the verdict of the jury and judgement; the preservation of testimony for perpetual memory by electronic recording, or otherwise; together with any other facts circumstances deemed of importance to the case. A record of all proceedings leading to incarceration will be submitted, when necessary to the Sastern Area Director, to be made part of the records of the Eastern Area Office in Reeping with 25 U.S.C. Sec. 300*** Unless specifically excepted by this Code, the records of the Court shall be public.

Sect 104. Rules of Sourt

The Chief Judge may prescribe written rules of court, consistent with the provisions of this Code, including rules establishing the time and place of court sessions. The rules shall be approved by the Tribal Council before coming effective.

Sect 105. <u>services to Court by tribal or federal</u> employees.

The Court may request and utilize social service, health, education or other professional services of tribal employees as requested, and or federal employees as authorized by the Secretary of the Interior or his authorized representative.

sect 106. Criminal jurisdiction of the Court.

The Court shall have jurisdiction over all offenses by an Indian committed within the boundaries of the Narragansett Indian Reservation against the law of the Tribe as established by duly enacted ordnances of the Tribal Council.

Sect 107. Civil jurisdiction of the Court.

The Court shall have jurisdiction over any action where one party to the action shall be an Indian, or a corporation or entity owned in whole or in substantial part by an Indian or the Tribe or a corporation or entity chartered by the Tribe; an:

- (a) The cause of action arises under the Constitution or laws of the Tribe; or
- (b) An Indian party to the action resides on the Narragansett Reservation.

Sect 108. Jurisdiction over persons outside Reservation.

In a case where it otherwise has jurisdiction, the Court may exercise personal jurisdiction over any person who does not reside on the Narragansett Reservation if such person, personally or through an agent:

- (a) Transacts any business on the Reservation, or contracts or advecs anywhere to supply goods or services to persons or corporations on the Reservation; or
- the commits an act on the Reservation that causes injury.

Secon 109. Jurisdiction over surts commenced by Tribe.

Notwithstanding any other provision of this Code, the

Tribal Court shall have jurisdiction of all civil actions commenced by the Narragansett Tribe, or by any agency or officer thereof expressly authorized to file suit by the Tribal Council.

Sect 110. Tribe immune from suit.

The Tribe shall be immune form suit. Nothing in the Code shall be construed as consent of the Tribe to be sued.

CHAPTER 2. ESTABLISHMENT AND OPERATION OF COURT OF APPEALS

Section 201. Upgrade of Court of Appeals.

This Law hereby upgrades, supercedes and replaces those non-traditional laws relating to the Tribal Court of Appeals.

Section 202 Jurisdiction of Court of Appeals.

The jurisdiction of the Court of Appeals shall extend to all appeals from final orders and judgments of the Tribal Court. The Court of Appeals shall review de nova all determinations of the Tribal Court on matters of law, but shall not set aside any factual determination of the Tribal Court if such determinations are supported by substantial evidence.

Section 203 Composition of Court of Appeals.

From time to time as the need arises the Tribal Council shall appoint a Chief Judge and two Associate Judges, none of whom shall be Judges of the Tribal Court. Appointment shall be a two-thirds vote, of those members present at a meeting of the Tribal Council at which a quorum is present. The Council shall set the term of each appointment and the composition of each Judge, which shall not be valid unless affirmed and ratified by the Tribal Assembly.

Section 204 Records of Court of Appeals.

The Court of Appeals shall keep a record of all proceedings of the Court, showing the title of the case, the Dame and addresses of all parties and attorneys, the briafs, the date of any oral agreement, the names of the Judges who

Exhibit C

UNITED STATES DISTRICT COURT DISTRICT OF RHODE ISLAND

DOUGLAS J. LUCKERMAN

v. : C.A. No. 13-185S

NARRAGANSETT INDIAN TRIBE

MEMORANDUM AND ORDER

Plaintiff Douglas Luckerman is an attorney who previously represented Defendant Narragansett Indian Tribe. In 2013, Plaintiff sued the Tribe in State Court for breach of contract, alleging that the Tribe failed to fully compensate him for his legal services. The Tribe removed the case to this Court and moved to dismiss arguing that (1) it is immune from suit under the doctrine of Tribal Sovereign Immunity; (2) the dispute is within the exclusive jurisdiction of its Tribal Court; and (3) Plaintiff failed to exhaust Tribal Court remedies. (Document No. 8-1 at pp. 2-3). On August 29, 2013, Chief Judge Smith denied the Tribe's Motion to Dismiss. (Document No. 16). He held that the Tribe had expressly waived its sovereign immunity in its 2003 and 2007 agreements with Plaintiff. Id. at p. 5. However, he also concluded that the Tribal Court had "at least a colorable claim" of Tribal jurisdiction over this suit and deferred to it to conduct the jurisdictional analysis "in the first instance" "subject to review by this Court." Id. at pp. 11-13. Accordingly, he exercised his discretion to stay this action pending Tribal exhaustion. Id. at pp. 13-14.

¹ Chief Judge Smith made clear in his decision that "[s]hould the tribal court assert jurisdiction and adjudicate the merits of the case, Plaintiff may return to this Court for review of the jurisdictional issues." (Document No. 16 at p. 14).

Discussion

Plaintiff now moves to vacate the stay. (Document No. 45). He argues that "[i]t has now become clear that the Tribe does not have a properly constituted and functioning tribal court, and that its representations to the contrary were made in bad faith." <u>Id.</u> at p. 1. He asks that this Court vacate the stay and, after appropriate briefing and argument, address the Tribe's contention that Plaintiff's claims are within the exclusive jurisdiction of the Tribal Court. <u>Id.</u> The Tribe objects and points to the activities of the Tribal Court as evidence that it is properly constituted and functioning. (Document No. 49).

While the stay was entered over three years ago, some of the delay in this matter is attributable to the Tribe's unsuccessful interlocutory appeal to the First Circuit Court of Appeals. The Tribe filed its Notice of Appeal on January 17, 2014. (Document No. 24). The Appeal was dismissed for lack of jurisdiction on May 29, 2015. (Document No. 38). On February 28, 2014, Judge Dowdell of the Tribal Court granted, in a five-page Memorandum, the Tribe's request to stay Tribal Court proceedings pending outcome of the appeal. (Document No. 46-8 at pp. 3-7). On June 25, 2015, Judge Dowdell issued a one-page Order granting Plaintiff's Motion to Vacate the stay due to the dismissal of the Tribe's appeal. (Document No. 46-10 at p. 2). She also called for suggested dates from the parties to hold a conference.² Id. Ultimately, a briefing schedule was established and, in October of 2015, the parties submitted briefs to Judge Dowdell on the issue of Tribal Court jurisdiction. (Document No. 46 at p. 8). Judge Dowdell acknowledged receipt on October 30, 2015.

Id. On December 2, 2015, Plaintiff submitted a supplemental filing to bring a recent Seventh Circuit

² On April 4, 2014, Judge Dowdell held an initial conference with counsel to discuss "housekeeping and procedural matters." (Document No. 46 at p. 7).

decision to Judge Dowdell's attention. <u>Id.</u> at p. 9. On January 26, 2016, Plaintiff's counsel wrote to Judge Dowdell on the status of the matter. (Document No. 46-11). The Tribal Court did not respond to the writing and, to date, has not held any further proceedings or issued any rulings on this matter. However, on July 21, 2016, the Tribal Court issued a Preliminary Injunction in an unrelated case and scheduled a court hearing for August 17, 2016. (Document No. 49-6).

In <u>Nat'l Farmers Union Ins. Cos. v. Crow Tribe of Indians</u>, 471 U.S. 845, 857 n.21 (1985), the Supreme Court enumerated three exceptions to the so-called tribal exhaustion doctrine. It recognized, <u>inter alia</u>, that tribal exhaustion is not required "where exhaustion would be futile because of the lack of an adequate opportunity to challenge the court's jurisdiction." <u>Id.</u>

Plaintiff here contends that it should be excused from exhaustion as futile because the Tribe does not have a properly constituted or functioning Tribal Court.³ Plaintiff has not presently made a sufficient showing of futility to warrant vacating the stay. As noted by Judge Smith in his 2013 ruling, the Tribal exhaustion doctrine is rooted in principles of tribal autonomy and comity. (Document No. 16 at pp. 7-8). When boiled down, Plaintiff's argument is primarily based on the Tribal Court's several-month delay in ruling on the issue of tribal jurisdiction. However, it has been held that "[d]elay alone is not ordinarily sufficient to show that pursuing tribal remedies is futile."

Johnson v. Gila River Indian Cmty., 174 F.3d 1032, 1036 (9th Cir. 1999). See also Basil Cook Enter., Inc. v. St. Regis Mohawk Tribe, 26 F. Supp. 2d 446, (N.D.N.Y. 1998) (rejecting attempt to

³ Plaintiff relies in part on an Affidavit of the Tribe's Chief Sachem Matthew Thomas dated December 2, 2014. (Document No. 46-15 at p. 5-6). Plaintiff contends that Chief Thomas "advised the appellate arm of the Bureau of Indian Affairs...that the Tribe's court had been 'suspended.'" (Document No. 46 at p. 5). Plaintiff neglects to point out that the indication of suspension was qualified by the statement "except for a singular and unrelated issue" which presumably refers to this pending matter.

divest Tribal Court of jurisdiction as a non-functioning entity in part because the Tribal Court had

rendered decisions in two separate matters within the last six months).

While an extreme and inordinate delay in adjudication may ultimately support a futility

argument, we are not there yet. The issue of tribal jurisdiction is complex and likely not frequently

litigated in a Tribal Court. Further, the Supreme Court in Nat'l Farmers held that the Tribal Court

must determine the scope of its jurisdiction in light of federal law and must conduct "a careful

examination of tribal sovereignty, the extent to which that sovereignty has been altered, divested,

or diminished, as well as a detailed study of relevant statutes, Executive Branch policy as embodied

in treaties and elsewhere, and administrative or judicial decisions." 471 U.S. at 855-856. Moreover,

Chief Judge Smith cautioned that "[t]he care with which the tribal court conducts its jurisdictional

analysis as well as the conclusions reached are, of course, subject to [his] review." (Document No.

16 at p. 13) (emphasis added).⁴ Thus, it is not surprising that the Tribal Court took the matter under

advisement and has not rushed to judgment on the issue.

Conclusion

For the foregoing reasons, Plaintiff's Motion to Vacate Stay (Document No. 45) is DENIED

without prejudice.

SO ORDERED

/s/ Lincoln D. Almond

LINCOLN D. ALMOND

United States Magistrate Judge

September 30, 2016

4 When the issue of tribal exhaustion was litigated before Chief Judge Smith in 2013, it does not appear that Plaintiff claimed that the Tribe did not have a properly constituted and functioning Tribal Court or sought discovery on that issue.

Original decision by Chief Justice William Smith in <u>Luckerman v. Narragansett</u> <u>Indian Tribe</u>, C.A. No. 13-185 S

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF RHODE ISLAND

DOUGLAS J. LUCKERMAN,

Plaintiff,

v.

C.A. No. 13-185 S

NARRAGANSETT INDIAN TRIBE,

Defendant.

OPINION AND ORDER

WILLIAM E. SMITH, United States District Judge.

Plaintiff Douglas Luckerman, an attorney who formerly represented Defendant Narragansett Indian Tribe ("Tribe"), brought suit against the Tribe in state court for breach of contract, alleging that the Tribe failed to fully compensate him for his services. The Tribe removed the case to federal court and filed the instant motion to dismiss, arguing, among other things, that the case falls within the jurisdiction of its tribal court. (ECF No. 8.) Luckerman filed an opposition to the Tribe's motion (ECF No. 10), as well as his own motion to remand the matter to state court (ECF No. 11). For the reasons set forth below, both motions are DENIED, and the case shall be stayed pending adjudication in the tribal court.

I. Facts

Luckerman, a Massachusetts attorney and non-member of the Tribe, began representing the Tribe in 2002. In March 2003, Luckerman prepared and directed to the Tribe's Chief Sachem Matthew Thomas, a letter memorializing the terms of the engagement ("2003 agreement"). The 2003 agreement provides, in pertinent part: "The Tribe agrees to waive any defense of sovereign immunity solely for claims or actions arising from this Agreement that are brought in state or federal courts." (Ex. to Stipulation 8, ECF No. 4-1.) While the agreement is not signed by any representative of the Tribe, the complaint alleges that the Tribe accepted its terms. A note at the end of document states: "THIS IS YOUR AGREEMENT. . . . IF YOU DO NOT UNDERSTAND IT OR IF IT DOES NOT CONTAIN ALL THE AGREEMENTS WE DISCUSSED, PLEASE NOTIFY ME." (Id. at 9.)

In February 2007, Luckerman was again engaged by the Tribe to act as counsel to one of its offices, the Narragansett Indian Tribal Historic Preservation Office ("NITHPO"). Luckerman and NITHPO entered into an agreement setting forth the terms of the engagement ("2007 agreement"). The agreement provides, in pertinent part: "The NITHPO agrees to a limited waiver of Tribal sovereign immunity in Tribal, federal and state courts, solely for claims arising under this Agreement." (Id. at 11.) The 2007 agreement is signed by John Brown, the Narragansett

Indian Tribal Historic Preservation Officer. Like the 2003 agreement, it directs the recipient to notify Luckerman if there is any problem with the terms. 1

The Tribe made some payments to Luckerman, but those payments allegedly were not sufficient to meet the Tribe's obligations under the 2003 and 2007 agreements. Luckerman claims that the Tribe is currently indebted to him in an amount of over \$1.1 million.

II. Discussion

"The question whether an Indian tribe retains the power to compel a non-Indian . . . to submit to the civil jurisdiction of a tribal court is one that must be answered by reference to federal law . . . " Ninigret Dev. Corp. v. Narragansett Indian Wetuomuck Hous. Auth., 207 F.3d 21, 27-28 (1st Cir. 2000) (quoting Nat'l Farmers Union Ins. Cos. v. Crow Tribe, 471 U.S. 845, 852 (1985)). Thus, in the present case, this Court has federal question jurisdiction to determine "(1) the extent of the tribal court's jurisdiction over the plaintiff's claims, and (2) the defendant's assertion that, as an arm of a federally recognized Indian tribe, the impervious shield of tribal

¹ Both the 2003 and 2007 agreements were attached to Luckerman's state court complaint. In any event, the Court may consider matters outside the pleadings in ruling on Defendant's Rule 12(b)(1) argument. See 5B Charles Alan Wright & Arthur R. Miller, Federal Practice and Procedure § 1350 (3d ed. 2004).

sovereign immunity protected it from suit." 2 Id. at 25. The First Circuit has indicated that the latter issue should be addressed first. See id. at 28.

A. Sovereign Immunity

"Generally speaking, the doctrine of tribal sovereign immunity precludes a suit against an Indian tribe except in instances in which Congress has abrogated that immunity or the tribe has foregone it." Id. at 29. Here, the Tribe argues that the complaint must be dismissed on sovereign immunity grounds pursuant to Rule 12(b)(1) of the Federal Rules of Civil Procedure. Luckerman counters that the Tribe waived its immunity in the 2003 and 2007 agreements.

With regard to the 2003 agreement, the Tribe responds that the document was not signed by any of its representatives. However, the complaint alleges that Luckerman sent the agreement to Chief Thomas and that the Tribe accepted the terms of the agreement through its conduct. Indeed, the Tribe does not dispute the fact that it received the letter and continued to accept Luckerman's legal services. While it is true that "a waiver of sovereign immunity cannot be implied," Santa Clara Pueblo v. Martinez, 436 U.S. 49, 58 (1978) (internal citation and quotation marks omitted), the Tribe's conduct here cannot

² The Tribe's other arguments for dismissal must be addressed, in the first instance, by the tribal court if it decides to exercise jurisdiction over this case.

fairly be characterized as an implied waiver. By receiving a proposed agreement that unequivocally purported to waive the Tribe's sovereign immunity, and treating that agreement as valid, the Tribe expressly waived its immunity. The cases cited by the Tribe are not to the contrary. See id. at 58-59 (holding that a statute making habeas corpus available to individuals detained by Indian tribes did not constitute a general waiver of sovereign immunity); Bottomly v. Passamaquoddy Tribe, 599 F.2d 1061, 1066 (1st Cir. 1979) ("[T]he Tribe's mere acceptance of benefits conferred upon it by the state cannot be considered a voluntary abandonment of its sovereignty and its attendant immunity from suit."); Federico v. Capital Gaming Int'l, Inc., 888 F. Supp. 354, 356 (D.R.I. 1995) (holding that "a waiver of sovereign immunity cannot be inferred from [an Indian] Nation's engagement in commercial activity" (internal citation and quotation marks omitted) (alteration in original)).

The 2007 agreement, unlike the 2003 agreement, is signed by a representative of NITHPO. The Tribe, however, contends that this organization is "an entity of the Tribe," which lacked the authority to waive the Tribe's sovereign immunity. (Def. Narragansett Indian Tribe's Mem. in Supp. of its Mot. to Dismiss 6, ECF No. 8-1.) However, three federal courts of appeals, including the First Circuit, have reached the opposite conclusion on similar facts. See Ninigret, 207 F.3d at 29-31

Indian Wetuomuck Narragansett (holding that the Authority, which the court characterized as "an arm of the Tribe," acting pursuant to a tribal ordinance, waived sovereign immunity by contract); Confederated Tribes of the Colville Reservation Tribal Court v. White, (In re White), 139 F.3d 1268, 1269, 1271 (9th Cir. 1998) (holding that Colville Tribal Credit, agency of the Confederated Tribes of the Colville Reservation," waived sovereign immunity by participating in a Chapter 11 bankruptcy proceeding); Altheimer & Gray v. Sioux Mfg. Corp., 983 F.2d 803, 806, 812 (7th Cir. 1993) (holding that "a wholly-owned tribal corporation and governmental subdivision" waived sovereign immunity in a letter of intent).

Further, the fact that the Tribe, not NITHPO, is named as the sole defendant is immaterial. The Tribe has presented no evidence that NITHPO has any independent legal existence. fact, to the contrary, the Tribe acknowledges that NITHPO is an Indeed, in 2002, the Tribe filed a office of the Tribe. complaint in this Court, listing as the single plaintiff, "Narragansett Indian Tribe of Rhode Island, by and through the Tribe Historic Preservation Office." Narragansett Indian (Attach. 2 to Pl. Douglas J. Luckerman's Objection to Def. Narragansett Indian Tribe's Mot. to Dismiss 12, ECF No. 10-2.) an independent legal existence, its NITHPO lacks Because sovereign immunity and the Tribe's sovereign immunity are one

and the same. <u>See Ninigret</u>, 207 F.3d at 29 ("[W]e shall not distinguish between the Tribe and the Authority in discussing concepts such as tribal immunity and tribal exhaustion.").

B. Tribal Exhaustion

The Tribe's second argument in support of dismissal is predicated upon the tribal exhaustion doctrine. Under this doctrine, "when a colorable claim of tribal court jurisdiction has been asserted, a federal court may (and ordinarily should) give the tribal court precedence and afford it a full and fair opportunity to determine the extent of its own jurisdiction over a particular claim or set of claims." Id. at 31; see also Rincon Mushroom Corp. v. Mazzetti, 490 F. App'x 11, 13 (9th Cir. (holding that "[t]ribal jurisdiction need only be 2012) 'colorable' or 'plausible'" for exhaustion to apply). sovereign immunity, "[t]he tribal exhaustion doctrine is not jurisdictional in nature, but, rather, is a product of comity Ninigret, 207 F.3d at and related considerations." Therefore, while the Tribe waived its sovereign immunity in the 2003 and 2007 agreements, this holding has no bearing on the question of whether this Court should defer to the tribal court and require exhaustion. In the present case, the parties disagree on the existence of a colorable claim of tribal court jurisdiction.

As a preliminary matter, "the determination of the existence and extent of tribal court jurisdiction must be made with reference to federal law, not with reference to forum-selection provisions that may be contained within the four corners of an underlying contract." Id. at 33. For this reason, Luckerman's argument that the Tribe waived the exhaustion requirement in the 2003 and 2007 agreements is meritless.

The Supreme Court has made clear that "the sovereignty that the Indian tribes retain is of a unique and limited character. It centers on the land held by the tribe and on tribal members within the reservation." Plains Commerce Bank v. Long Family Land & Cattle Co., 554 U.S. 316, 327 (2008) (internal citation and quotation marks omitted). Moreover, "a tribe's adjudicative jurisdiction does not exceed its legislative jurisdiction." Id. at 330 (internal citation and quotation marks omitted). Consistent with these limitations, "tribes do not, as a general matter, possess authority over non-Indians who come within their borders." Id. at 328. The Supreme Court has, however, recognized two exceptions to this principle, which allow tribes to:

exercise civil jurisdiction over non-Indians on their reservations, even on non-Indian fee lands.[3] First, [a] tribe may regulate, through taxation, licensing, or other means, the activities of nonmembers who enter tribe or relationships with the contracts, dealing, members, through commercial Second, a tribe may leases, or other arrangements. exercise civil authority over the conduct of non-Indians on fee lands within the reservation when that conduct threatens or has some direct effect on the political integrity, the economic security, health or welfare of the tribe.

Id. at 329-30 (quoting Montana v. United States, 450 U.S. 544, 565-66 (1981)) (internal quotation marks and citations omitted) (second alteration in original).

Luckerman argues that the first of these so-called "Montana exceptions" does not apply here because his activities pursuant to the contracts were largely conducted off the reservation. However, he concedes that some of these activities occurred on tribal land. Moreover, both the 2003 and 2007 agreements are addressed to tribal officials and were presumably accepted at the Tribe's offices. See F.T.C. v. Payday Fin., LLC, No. CIV 11-3017-RAL, 2013 WL 1309437, at *10 (D.S.D. Mar. 28, 2013) ("The test of the place of a contract is the place where the last act is done by either of the parties which is necessary to complete the contract and give it validity." (internal citation quotation marks omitted)). circumstances, In these and

The Supreme Court has defined "non-Indian fee land" as "land owned in fee simple by non-Indians." Plains Commerce Bank v. Long Family Land & Cattle Co., 554 U.S. 316, 328 (2008).

"treating the nonmember's physical presence as determinative ignores the realities of our modern world that a [non-member], through the internet or phone, can conduct business on the reservation and can affect the Tribe and tribal members without physically entering the reservation." Id. at *11.

Moreover, the First Circuit has suggested, albeit before the Supreme Court's decision in Plains Commerce Bank, that a tribal court may, in some circumstances, have jurisdiction over activities occurring off the reservation. In assessing tribal jurisdiction over an off-reservation dispute, "an inquiring court must make a particularized examination of the facts and circumstances attendant to the dispute in order to determine whether comity suggests a need for exhaustion of tribal remedies as a precursor to federal court adjudication." Ninigret, 207 F.3d at 32 (requiring exhaustion of a claim arising from an agreement for the construction of a housing development "on land purchased by the Tribe but situated outside the reservation"). First, the court must ask whether the claim "impact[s] directly upon tribal affairs." Id. This initial requirement appears satisfied in the present case. See id. ("Courts regularly have held that a contract dispute between a tribe and an entity doing business with it, concerning the disposition o.f resources, is a tribal affair for purposes of the exhaustion doctrine."). The next step in the analysis is to "measure the

case against the tribal exhaustion doctrine's overarching purposes." Id. These purposes include "supporting tribal self-government," "foster[ing] administrative efficiency," and "provid[ing] other decisionmakers with the benefit of tribal courts' expertise." Id. at 31. Here, the Tribe's act of securing legal representation regarding issues of tribal land and sovereignty constitutes an exercise of the Tribe's governmental functions. Moreover, deferring to the tribal court, which regularly deals with issues of tribal jurisdiction, will foster efficiency and produce a record that will assist other decisionmakers.

In sum, Luckerman reached out to the reservation by entering into a consensual relationship with the Tribe, and, accordingly, the tribal court has at least a colorable claim of jurisdiction over suits arising from that relationship.

In a last ditch effort to avoid the exhaustion requirement, Luckerman points to "a joint memorandum of understanding" executed by the Tribe and the State of Rhode Island in 1978, pursuant to which the Tribe gained control of certain lands. See Narragansett Indian Tribe v. Rhode Island, 449 F.3d 16, 19 (1st Cir. 2006). In exchange, the Tribe agreed that, except for state hunting and fishing regulations, "all laws of the State of Rhode Island shall be in full force and effect on the settlement lands." Id. Congress subsequently passed the Settlement Act,

which stated that "the settlement lands shall be subject to the civil and criminal laws and jurisdiction of the State of Rhode Island." Id. (quoting 25 U.S.C. § 1708(a)). The First Circuit has held that this provision "largely abrogates the Tribe's sovereign immunity," and that, in light of this abrogation, the state could enforce its criminal laws on settlement lands by executing a search warrant against the Tribe. Id. at 26.

The first problem with Luckerman's argument on this point is that Narragansett was a sovereign immunity case, in which the First Circuit had no occasion to discuss the doctrine of tribal Additionally, the Narragansett court expressly exhaustion. distinguished its prior decision in Maynard v. Narragansett Indian Tribe, 984 F.2d 14 (1st Cir. 1993), which involved "civil suits premised on activities occurring outside the settlement lands." Id. at 29. Because the instant case is civil in nature and involves the tribal exhaustion doctrine, a separate and distinct issue from sovereign immunity as explained above, the implications, if any, of <u>Narragansett</u> are far from clear. Accordingly, an assessment of tribal jurisdiction over this case "will require a careful examination of tribal sovereignty, the extent to which that sovereignty has been altered, divested, or diminished, as well as a detailed study of relevant statutes, Executive Branch policy as embodied in treaties and elsewhere, and administrative or judicial decisions." Nat'l Farmers, 471

U.S. at 855-56 (footnote omitted). This examination "should be conducted in the first instance in the Tribal Court itself."

Id. at 856. The care with which the tribal court conducts its jurisdictional analysis as well as the conclusions reached are, of course, subject to review by this Court.

Where, as here, the doctrine of tribal exhaustion applies, whether to dismiss the complaint or merely stay the proceedings pending exhaustion is a decision left to the discretion of the trial court. See Ninigret, 207 F.3d at 35. However, a stay is preferable where dismissal may cause problems under the applicable statute of limitations. See, e.g., Rincon, 490 F. App'x 13-14. Here, some of the allegations in the complaint date back to 2002. Rhode Island has a ten-year statute of limitations for contract actions. See Martin v. Law Offices Howard Lee Schiff, P.C., C.A. No. 11-484S, 2012 WL 7037743, at *1 (D.R.I. Dec. 10, 2012) (citing R.I. Gen. Laws § 9-1-13(a)), report and recommendation adopted, No. CA 11-484 S, 2013 WL 489655 (D.R.I. Feb. 7, 2013). Thus, if Luckerman was forced to re-file, more of his claims would become time-barred with each passing day. For this reason, the Court finds that a stay is appropriate.

III. Conclusion

For the foregoing reasons, Defendant's motion to dismiss is DENIED, and Plaintiff's motion to remand is DENIED as moot. The

case is stayed pending tribal exhaustion. Should the tribal court assert jurisdiction and adjudicate the merits of the case, Plaintiff may return to this Court for review of the jurisdictional issues.

IT IS SO ORDERED.

Is William E. Smith

William E. Smith United States District Judge Date: August 29, 2013

Exhibit D



NARRAGANSETT INDIAN TRIBAL COURT Hearing Address: Longhouse, 4425 South County Trail Charlestown, Ri Telephonic Contact through 401-364-1107

FOR COURT /TRIBUNAL USE

PLAINTIFFS:

Dean Stanton et al. and Mary S. Brown

CALL NUMBER: CASE NUMBER: CA-2016-01

DEFENDANTS:

Bella Noka (TEC chair), Shaena Soares (vice chair), Darlene E. Monroe (secretary), and Ollie Best, Chall Machado, Harold Northup, and Anthony Soares

The above named Plaintiffs have petitioned the Court for a *Preliminary Injunction* against the named Defendants. A court ordered *Preliminary Injunction* requires (1) specific evidence clearly and convincing proves that the applicant(s) will suffer irreparable harm during the pendency of the litigation unless a preliminary injunction is issued and (2) that the balance of equities favors the applicant(s) over the party sought to the enjoined. NICCJ at IV-4-401.

Evidence submitted clearly and convincing proves that Plaintiffs meet their burden of production. The Court grants a *Preliminary Injunction*. It has determined that the current circumstances require immediate court intervention because irreparable harm will be suffered if activities by the self-titled TEC members touching Tribal elections are not enjoined and that applicants asserted Tribal interests greatly outweigh the interests of the parties enjoined.

1. To defendants:

Bella Noka, Shaena Soares, Darlene E. Monroe, Ollie Best, Chali Machado, Harold Northup and Anthony Soares

2. A court hearing has been set at the time and place indicated below:

Time: 11:00 AM Location

Location: LONGHOUSE

Date: Wednesday, August 17, 2016

3. NOTICE OF DEFAULT JUDGMENT:

- a. To Defendants: Notice of a preliminary injunction against you and a hearing date has been served through your internally appointed secretary. If you fail to appear at the hearing (whether in person or through a representative) or otherwise to defend the case, the Court may enter a default judgment permanently granting the relief sought in the complaint upon such showing of proof by the plaintiffs as the Court deems appropriate.
- b. To Plaintiffs: You have been notified of the hearing time and place, if you fail to appear at the hearing (whether in person or through a representative) or otherwise to prosecute the case, the Court may dismiss the case for failure to prosecute.
- c. The Court may, for good cause shown, set aside entry of a default judgment or dismissal for failure to prosecute.

PRELIMINARY INJUNCTION

THE COURT FINDS

4. a. The defendants are:

Bella Noka, Shaena Soares, Darlene E. Monroe, Ollie Best, Chali Machado,

Harold Northup and Anthony Soares

b. The protected person and entity are: Dean Stanton et al., Mary S. Brown and the Narragansett

Indian Tribe

- 5. THE COURT ORDERS that the enjoined persons must not interfere with the protected parties, or their right to assemble with others, by:
 - a. Conducting any business, meeting, rally, election or any other gathering on tribal property that concerns election matters or interferes through collective or individual conduct by the enjoined persons with same;
 - b. Communicating or publishing any information or entering into any contract in the name of the Narragansett Indian Tribal Election Committee; OR
 - c. Using names gathered from the official tribal mailing list to broadcast into or spam tribal email or snail mailboxes as a means to circulate privately authored communications, personal opinions or for any other private or unofficial purpose.
 - d. The 2016 general election for tribal council seats is stayed. This PRELIMINARY INJUNCTION remains in effect until the Hearing or the Court receives verified notice the Tribal Government and Tribe have vetted TEC matters, which in turn may require the Court to dissolve or modify the preliminary injunction, as the interests of justice require.

Violations of this ORDER are subject to penalties.

7/21/2016

Time: 5:20 PM

Signature: Tribal Court Judge / Clerk

I. Jurisdiction Statement

At a duly called Tribal Monthly Meeting on August 29, 1992, the Tribe adopted TA 92-082992, which established the UNIFIED JUSTICE CODE that creates the Tribal Court and provides its legal basis under Title 1. This resolution informs that "said Code of Justice is hereby enacted on a provisional basis, subject to further review from the pertinent committees and commissions of the Tribe, but shall have the full force and effect of law." (Emphasis added.)

This resolution also formally identified the Tribe's expectation for its government and sworn duties its council should uphold.

WHEREAS: The Tribal Assembly recognizes and acknowledges the need of protecting the Narragansett community from

unlawful acts, lawlessness and harm, and

WHEREAS: The Tribal Council is sworn to uphold the rights of the

Tribal people and community, in the areas of general health, education, welfare, and is also sworn to keep the

peace and maintain harmony within the tribe.

Since that time, it is of record that the Tribal Government revised the Code twice through expansion. The first time was December 31, 2000, made effective January 1, 2001. This document reflects a major change in the title, from the UNIFIED JUSTICE CODE to the COMPREHENSIVE CODES OF JUSTICE, as well as other content changes that do affect jurisdiction, and again on August 21, 2001 through notice of added sections.

Tribal Meeting Minutes, previously reviewed for the 2010 Election Decision released on August 10, 2010, reveal that the Tribe was primed to make a concentrated, fresh start at the beginning of a new century. This fresh start began with the Tribal Profile of 1998, which revises the 1989 version, followed by revision of the CODE at the close of 2000, as well as establishment of a revised process to seat Council, via staggered terms under TA-123000-01. The Tribe created the stagger as a means to create stability and continuity within the government; however, it did not apply the stagger process systematically under the terms originally adopted. What results have been obtained bring the Tribe to reconsider its election process today. See, for example, Tribal Council Memorandum, re Narragansett Indian Tribal Constitution Bylaws dated November 2, 20002. This document, attached to the 2014 General Election Notice (November 6, 2014), hereinafter the 2014 Notice, provides notice and a copy of the Tribe's ratified resolutions between 1997 and 2000, which amend the NIT CONSTITUTION AND BY-LAWS.

Over the years, the court system has received sporadic attention and fewer resources. Between 2002 and 2003, Council brought in a consultant to look at and plan for the court's development. The consultant identified individuals to sit as an advisory board based upon their combined experience and knowledge of the community, federal Indian law, customary practices and traditions. Through consultation and dialogue, the seed of a proposed Tribunal grew, which received positive reception from Council under TC-01-20-05, *Establishment of a Tribunal*, on January 20, 20005 and a seed budget from the Sachem. The Government's resolution states, in part:

Whereas: The Infrastructure envisioned to establish a formal tribal court system as ratified under the Narragansett Comprehensive Codes of Justice is not in place nor are the necessary resources at hand, and

Whereas: The complaints processed by the tribal police and the internal personal/civil disputes require timely resolution by a systematic adjudicator body.

The Tribunal heard cases from 2005 to 2008. Then active support dried up. A subsequent search for individuals who were willing and able to serve had fruitless result. The Tribe also attempted a search by nominating candidates to sit and had the same result.

Even though the Tribunal was defunct, the Court remained a legally established and separate government-level, adjudicatory body duly, created by the Tribe through customary and constitutional process. In both 2008 and 2010, the Court received complaints from government officials regarding election challenges that included complaint about the election grievance procedures. These procedures, found within the Tribe's *Election Rules and Procedures* (the ERP) rely upon the use and exhaustion of traditional channels and entities for remedy; however, once exhausted and if legal issue remains, the Tribe's statutory law provides the Court with jurisdiction.

The 2010 Election Decision (August 10, 2010) was the first instance where judicial review concentrated on the Tribe's application of the staggered terms. The Decision was critical of the Tribe's implementation of constitutional law, which strayed from using the established procedure to revise or change the election process. Personalities without focused regard for election policy rose to undercut the Court's jurisdiction and Chief Judge around this time. A lesson rising from this approach is tribal law and policies are not self-enforcing.

On June 28, 2014, by Council resolve, the Judge resumed hearing argument about the election matters' legal aspects and applying tribal law and policy to them, politically unfettered by further intrusion of personalities. The CODE at Title 1 provides Council with the authority to appointment a Special Judge in the event that the Chief Judge is unable for any reason to hear a case. Consequently, arguing that the judge's term has expired as a means for removal is irrelevant and immaterial when Council, by resolve, made a specific judicial appointment.

That Defendants reference a vote of no confidence made by the tribal assembly, which also does not affect the legal standing of a duly appointed judge, has no merit; because, a judge's removal requires specific process that includes adherence to an explicit review standard and statutory process. See the NICCJ at Title 1-3-305, which establishes no right or authority in law to displace the Court or remove a judge summarily. That discussion took place in a special or assembly meeting does not change the legal requirements the CODE provides to protect the Court and sitting judges from personalities or personal displeasure that can result from a judge fulfilling the obligations of Office.

II. Summary of Facts and Procedural History

Issues with the election process fully bloomed before the Tribe in 2014. Members of the Tribal Government and Tribe submitted complaints to the Court. On November 6, 2014, the Court provided notice of submitted complaints about the 2014 election in the 2014 Election Notice. Allegations challenged constitutional and rule interpretations to support decisions made, subsequent actions taken, as well as lines of authority and

responsibility. Plaintiffs also complained about the disregard of protocols and generally known understandings regarding customary practices embedded in tribal law. They further alleged that these omissions placed hurdles around direct input from the Tribe. Specific, reoccurring challenges have concerned the law and policy relied upon by the Tribal Election Committee (the TEC) to conduct the 2014 election. These issues range across the various methods that committee members have used to conduct the Tribe's election business and itself, which plaintiffs submit will bring irreparable harm if allowed to continue unabated and that the balance of equities favors the Tribe.

The 2014 Election Notice stated, in part,

The fact that there is deadlock over the legitimacy of the election within the tribal government deserves further examination for its cause. Multiple opinions and explanations arise to validate challenged rules and ad hoc actions, which reveal that the rules still do not uniformly instruct, important issues remain unresolved, and designated responsibilities and accountabilities [are] misconstrued. Bottom line, the processes and procedures used to conduct the 2014 election and seat Council do not meet what the Tribe and candidates required from the start—clarity and the application of standing tribal law.

The Tribe still has not had this information need met. Under Next Steps in the *Notice*, at page 6, the Court further provided:

Finding a path to resolution has become a contest of political power and personal will. The main issue is not should the election be overturned, should new council members step down, should the election process be corrected now or later or should the TEC oversee deliberations by the Tribe.

Tribal law and policy already provides the answers to these questions by defining rights and responsibilities. Law and policy can further serve to arbitrate.

In December 2014, complaint arose through traditional channels against the TEC Chair for her disrespectful conduct at the December 2014 Special Meeting facilitated by the TEC. At the January end of month meeting, the Chair was involved in another incident that involved violent conduct, which in turn spurred additional violent acts by members of the challenged 2014 council-elect. Without further detailing, the cumulative record provides example that the Tribe's complaints against the conduct of TEC members and their application of law and policy have been under continuing legal challenge—without definitive and final tribal resolve—for some time.

On July 8, 2016, specific request for a Preliminary Injunction came through the Tribal Police, who received complaints on July 7, and 8, 2016 for submission to the court from Dean Stanton et al. and Mary Brown respectively. Since the subject matter and relief sought overlaps in the complaints, the Court consolidated the plaintiffs' petitions.

Prior to seeking injunction, Plaintiffs sought and received a TRO without notice.

See Petition and Grant to place a Temporary Restraining Order without Notice to Restrict the TEC from further interference with the Reserved Right of the Tribe to determine how it shall seat Council in the Next General Election for Tribal Council Seats (June 30, 2016), hereinafter the TRO. The Court granted the TRO because the presented evidence supported that the TEC was acting beyond its lawful authority by dictating to the Tribe what the election process and council terms shall be when a motion for tribal deliberation about this matter remains on the table. In addition, the presented evidence verified that TEC committee members ignore preparatory election requirements under the ERP. These

requirements relate to the committee's composition and seating as well as ensuring that the ERP reflects the Tribe's determinations regarding the election process and procedural updates or corrections for the 2016 election.

The Court's TRO findings stated, "[T]hese actions constitute imminent harm to the Plaintiffs and Tribe because the TEC undercuts a customary, reserved right.

Furthermore, these actions set obstacles between the government and Tribe and interferes with the creation of consensus about how to move the election process forward in an orderly, legitimate and transparent manner." The TRO restrained the Defendants from publishing or pursuing any activities to promote or conduct a general election for tribal council seats on July 30, 2016.

Plaintiffs now seek a preliminary injunction against Defendants and allege that these individuals persist in advancing purported authority to conduct a general election. As evidence of this intent, Plaintiffs submitted copies of additional communications received to demonstrate Defendants continuing activities and statements of intended action(s). Plaintiffs meet their burden of production within the cited time constraints and considerations. The Court, through instruction in the TRO, provided a communication channel for document submission that specified delivery through the Tribal Police.

The Court provides judicial notice that Plaintiffs attended and adhered to legal requirements and that the Defendants continued actions under purported right to conduct a general election and to determine the Tribe's election process, date and number of open seats. Broadcasted communications also continue to assert the right of Defendants to defy a court Order with claim that the Court and Judge lack constitutional underpinning. This claim overlooks the interconnections and structure of

tribal law. In addition, there has been claim federal law demands adherence to Defendants' election plan. <u>See</u> TRO at pp. 8-9 (discussing the irrelevancy of citation to 25 CFR 81.8 because the Tribe does not hold secretarial elections and that reliance on CFR Part 81 requires reading the statute's purpose, which is found at 25 CFR 81.2).

While making these various arguments and accepting no contrary response, Defendants attempt the assumption of authority to make and implement tribal-wide, governmental level decisions about tribal law, policy, process and procedures. Under this ill-advised and illegal assertion, they continue to attempt action that the Tribe protests through germane, legal argumentation. The Court has not received any documentation from Defendants that uses the Court communication channel specified and directly responds to legal challenges made by Plaintiffs.

III. Analysis

A. Preliminary Injunctions

A preliminary injunction restrains activities of a defendant until the case can be determined on the merits. Plaintiffs continue to dispute Defendants' claim regarding automatous authority a TEC to predetermine the election process, procedures, date rand ignore standing obligations and rules within the ERP. Plaintiffs seek further restraint on Defendants from any more publication about or action geared towards conducting a general election.

As obliged per notice in the TRO, Plaintiffs submitted formal applications through the Tribal Police for a preliminary injunction within 10 days' time of the TRO

and provided two days' notice to the adverse party of their intent to pursue additional remedy pursuant to the NICCJ, Title IV-4-402. Tribal Police delivered a verified copy of the complaints received within the deadline to Darlene Monroe, acting TEC secretary, at 10:30 AM on Friday July 8, 2016.

Since then, Plaintiffs submit that Defendants have continued to broadcast publications to the tribal community indicating intent to hold an election, seeking the involvement or attention of federal agents, while ignoring their own obligation to obey tribal law and arguing against Plaintiffs' right to seek remedies provided under tribal law. The Court provides judicial notice that it too has been the recipient of various emails from the secretary, who continues broadcast publishing and assertion that the defendants must conduct an election despite ample evidence to the contrary.

B. Standard of Review

No preliminary injunction shall be issued (1) absent clear and convincing proof by specific evidence that the applicant will suffer irreparable harm during the pendency of the litigation unless a preliminary injunction is issued and (2) that the balance of equities favors the applicant over the party sought to the enjoined.

Defendants' announcement of a general election, its date and the process to be used was not released under the terms of the Constitution at Article I, §I. It is of record that a partial budget was released and that Defendants rely on this fact to promote authority to *conduct* the election. It does not; because, an election committee has specific obligations and preparatory steps that it must complete before conducting an election. Defendants have not met this threshold and the fact remains that they are obligated to provide the legal basis for assuming autonomous authority over the Tribe and Tribal

Government as well as answer the formal complaints and challenges about their actions and conduct.

- (1) Under the first element, email communication from the acting secretary—sent before, during and since the TRO—provide evidence that neither the Chair nor other defendants oppose the conduct that shows intent to allow continued frustration and interference with any challenge to holding their election. Assigning ownership of the purported election is purposeful because to date, no legal argument—despite incessant communications—supports the right of any TEC to determine <u>independently</u>:
 - > What conduct the Tribe should expect and must accept when committee members engage in official business on behalf of the Tribe,
 - > How and when to fill expired TEC seats,
 - > When the next election should and shall take place,
 - > What process the Tribe will use to determine how a council is seated in the next general election, and
 - > The number of seats opened.

Arguments, sowed within the community, provide no legal or persuasive basis to justify the actions and conduct of the Defendants. Argumentation relies on appeals to emotion, personal attack buttressed by illogical reasoning to shift focus and overlooking change. For example, the flyer appeals to emotion by rallying the Tribe to assert its right to get out and vote. Yet, Defendants ignore that very right by interfering with the Tribe's right to vote on the fundamental issues it has previously raised about the election process and procedures. No broadcasted communication cogently explains

why the Tribe must forfeit this right and begin with the predetermined choices advanced by the Defendants.

Argumentation seeks to inflame and delay dialogue through use of institutional and personal attack. In addition to not addressing Plaintiffs' pointed issues, the content of the broadcasted communications contain randomly introduced, wide-ranging criticisms of others, which does not distract from Defendants failure to fulfill the designated obligations and responsibilities of a TEC. More importantly, acts and actions undertaken obstruct the Tribe from creating a pathway to resolve. By introducing subjects irrelevant to the Tribe's resolution of the matter at hand, Defendants use conduct and methods they accuse or infer in others.

A reoccurring argument advances two wrongs make a right. First, this approach entangles then compresses separate issues. Since 2014, the Tribe has indicated repeatedly that it wants to examine *the election process* and indicated dissatisfied with the conduct and decisions of elected, public officials.

One issue involves the application of tribal law regarding election protocols and customary practices. Protocols and enduring customary practices reduce to expected standards of public behavior, which includes the deportment of public officials, which includes committee members, while holding office as well as each individual's responsibility to be responsible for their own conduct in assembly. A major protocol under deportment of public officials is to honor (respect) the reserved right of the Tribe to assemble and discuss its internal matters without threat of violence. Once assembled, whether for social interaction or to conduct business, there is an equal expectation about the behavior of community member participants. It does not serve the collective rights of the Tribe when public behaviors by tribal officials or individuals denigrates. The use

or threat of violence now becomes commonplace, exemplified by hostile acrimonious conduct during assemblies. The use of "fighting words," physical attacks and disregard for rules of law and public deportment is a non-productive way to conduct assembly business or an election. TEC members do not stand outside or above these behaviors.

Another attempted shield is using 'Others' as in other's misuse or abuse of tribal resources and property. Here the public release of business confidential documents through the TEC opens discussion about public officials' adherence to (1) the confidentially of internal, business matters and (2) the protocols and authority needed for release. Moreover, there is gathering and distribution of public, legal documents with interpretations are misleads the community or is outright incorrect.

Reiterating example of the latter, faulty reliance on a federal statute, based upon an incorrect reading of the statute's purpose, to contend that the federal government demands the Tribe follow Defendants leads into a deeper election quagmire. This argument demonstrates shallow reading without attention to context and content or an understanding of the legal concepts and policy found within federal Indian law or vetted research findings, which validate the superior results obtained when a tribe resolves political, internal tribal matters through judicious use of its own law, policy and customary practices. Ensuring that the interconnections between these sources ring true for the future well-being of Tribe is no easy task; yet, this task belongs to the contemporary Tribe. While it has historically designated and distributed authority and responsibility to handle the roles and tasks of running the government, the Tribe has not released the right to assemble peaceably or determine how to seat its government.

The Tribal Government and Tribe stand at a crossroads. Today's focus does not omit how we got here nor dismiss missteps that may yet need correction or procedural resolve. Nonetheless, the intent remains to produce consistency and stability within the tribal government by setting a consensual course for fair and efficient resolution of election issues. Considering the number of people involved and the tribal-wide impact, there is a need for prioritization, methodical analysis and deliberation to resolve outstanding issues.

The Defendants' actions do not contribute to resolution because they act without legal standing, authority and tribal consent. Yet, broadcasted publications skip over these facts, which ignore the standing law, policy and issues on the election discussion table. Plaintiffs accurately distinguish that Defendants' conduct and actions do not represent the letter or spirit of Narragansett tribal law. By its response and repeated requests following customary practices, the Tribe has made it plain that it wishes to have a forum dedicated to discussion and resolve of named election issues. Defendants do not contribute to resolve. By not correcting internal abuse of resources and position or renouncing this conduct, the individual defendants associate themselves as whole with these behaviors and demonstrate an inability to correct themselves.

The ERP, under Obligations at Article II§1(B)(5) states "In the event a member of the TEC becomes rude, vulgar, combative and/or is the cause of unavoidable conflict, he or she can be removed by a 2/3 vote of the committee." This obligation to control itself is not limited to the day of an election. The list covers general duties like TEC meeting attendance and adherence to privileged business confidentially.

For example, there is nothing in the ERP that specifically designates the TEC shall facilitate special meetings for ERP review. This is a task that the Tribe has either requested or allowed over the last few elections. Consequently, proper deportment of the committee and its members under \$1(B)(5) broadens in fulfillment of expanded

tasks. Yet, neither the chairs nor individuals provide example that demonstrates fidelity to written law and rules, customary practices or protocol. The internal secretary uses the official mailing list as a personal soapbox to spam email mailboxes with incessant and derogatory tirades that lack cogent legal argumentation and analysis. Defendant committee members are well aware that the Chair's past conduct has been combative as well as harmful to tribal members and yet the members, as a committee, have ignored its affirmative obligation to disapprove this type of conduct and done nothing. In addition, public announcement for a purported election rally was made on the same date reserved for a special meeting. This knowingly set the stage for unavoidable conflict between tribal members and the Defendants and their election candidates who walk, whether naïvely or defiantly, into a cycle of conflict and lawlessness perpetuated by defendants.

(2) Since the 2014 election, tribal members have sought to convene a forum that would allow deliberation about outstanding issues within their election process. Out of the entities and opinions that previously sought to command, persuade against, redirect or otherwise subvert the right of the Tribe to reject the methods used to conduct the election and its grievance procedures, and consequent invalidated results, only one—the Defendants acting as a self-titled TEC—remains discernably obstructionist.

First, evidence shows that Defendants have used tribal resources and public office as a personal platform to effect outcomes that show no redeeming benefit for the Tribe. They also allow one person to seek and then broadcast non-sequential, old news, dated issues and irrelevant facts and argumentation without sanctioned purpose or legal standing. No authority and individual right allows a TEC or any of its members the freedom to take precedence over other community members—and by implication

promotion of personal opinion. This conduct also presumes that a purported individual right asserted by any one tribal member supersedes the right of other community members to entertain and participate in <u>dialogue</u> about tribal-wide issues. There is misassumption of a personal right to override other community member's voices, and opportunity to listen to other points of view, as a means to prevent building any consensus that does not follow the direction and steps charted by Defendants about election issues.

Second, recent communications take aim to foreclose the tribal community's access to the Court by misrepresenting its legal foundation and jurisdiction in a multipronged attempt to dismantle the governmental infrastructure that (1) the Tribe has established under constitutional process and (2) the government rises to protect. These communications express raw personal desire through insistence on continuing acts that demonstrate intent to waylay and prevent others, who do not embrace this methodology or intent, from seeking relief in the Tribal Court. Council's resolve removed all political question of the Court's jurisdiction over the election. Reviving or manipulating past politics, which are off the table, in an attempt to obstruct the Tribe's right to use an institution it has created, offers no defense, rationale or mitigating circumstance when this stance unabashedly seeks to perpetuate unresolvable conflict. This begs the question: if one stands apart from the Tribe and disregards its well-being and future, what is the purpose and underlying intent?

Third, the broadcasted communications attempt to obstruct customary pathways and publically embarrass the Tribe by shinning a strobe light on known past, narrowly focused and poor decision-making. In the meantime, Defendants' conduct continues to obstruct tribal resolve, extends to misrepresentation or release of internal

matters-at-will to federal agencies, and enticing tribal members to partake in activities that offer no individual honor or merit or benefit to the tribal community; because, these actions prolong confusion, waste and ill will within the Tribe.

IV. Findings and Procedural Next Steps

Many of the arguments presented to the community in personal communications using the official mailing lists relies on justifying the Defendants' conduct challenges and illegal action by pointing to or inferring that others are guilty of other wrongs. This is Red Herring reasoning, which does not constitute a cogent argument. The reasoning is not persuasive because it attempts to shift the Defendants' burden to answer for their own actions by creation of a slippery slope that assumes there is always some another wrong to point to and that it can be used as defense. If this were true, anything could be justified. Not only is this assertion legally unsustainable, the communications broadcasted contain non-sequential fact development linked to argument that is immaterial and contradictory. It does not account for the decisions and the long the steps that Defendants make. Argumentation self-centers on political and social degradation of the Tribe through a piecemeal attempt to dismantle governmental structures and entities the Tribe has legally established that other tribal members, if not defendants, wish to maintain and correct, if necessary, but not destroy.

Under tribal law, the Court is duty-bound to respond to Plaintiffs' plea for Extraordinary Writ. Addressing this matter under the standing law, policy, procedures and traditional practices demonstrates a key attribute of sovereignty and self-determination, the right to create tribal law and subsequent obligation to live by it.

Moreover, allowing the Tribe to deliberate about these matters in turn without further committee or ancillary interference, creates pathways to understanding and knowing (a) as much as possible about the election process's legal impediments, (b) the implications of options for corrective change and (c) any foreseeable consequences. All of which will go a long way in avoiding similar debacle in the future.

To that end, the approach and resolve asserted by Defendants does not lead the Tribe to consensual or peaceful resolution. Defendants' resolve promotes more conflict because they self-select the same election process, procedures and conduct that have been under widening and active legal challenge since 2014. Their approach uses aggressive behaviors, which have transgressed into physical violence, the use of intimidation and hogging the floor with singular focus to push for right-of-way or crude confrontations. These methods prevent focused deliberation when the Tribe has been in assembly and filled the tribal community's email and snail mailboxes with innuendo, incorrect or misleading information and reasoning. These acts and methods are unconscionable behaviors.

Holding: The Court finds the evidence presented shows clear and convincing proof that the applicants will suffer irreparable harm during the pendency of the litigation. Defendants, as a group or as individuals, have used and continue to use aggressive or violent conduct that serves no redeeming or sanctioned purpose and undercuts basic and customary reserved rights of the Plaintiffs. The balance of equities favors Plaintiffs over the individuals enjoined because the Defendants' communications and actions derail forthright and legal deliberation about tribal-wide issues and fails to provide sincere, constructive contribution towards resolution of election issues.

The Court stays the general Election until the Tribe has examined and determined the election process, set a date and resolved any other outstanding election issues, including those associated with the TEC. Actions taken by Defendants are not, cannot and will not be legal until the committee sits properly under tribal law, process and approval. The Court prohibits Defendants from any further action in election business. This prohibition includes:

Conducting any business, meeting, rally, election or any other gathering on tribal property that concerns election matters or interferes via collective or individual conduct by the enjoined persons with same;

Communicating or publishing any information or entering into any contract in the name of the Narragansett Indian Tribal Election Committee; OR

Using names gathered from the official tribal mailing list to broadcast into or spam tribal email or snail mailboxes as a means to circulate privately authored communications, personal opinions or for any other private or unofficial purpose.

All actions taken or attempted by Defendants are void.

Process Due: At noted on the Summons, the Court sets a hearing date for 11:00 AM on Wednesday, August 17, 2016 at the Longhouse. Should any intervening events take place before this date, where the government and Tribe are able to meet and begin addressing next steps and election matters directly, without further obstructionist behaviors or conduct, then the Court will dissolve or modify this preliminary injunction, as the interests of justice require.

If not, then at the hearing, the Court will ascertain

- 1. Whether defendants have any defenses to claim or wish to present any counterclaim against the plaintiffs or cross-claim against any other party or person concerning the same occurrences in the complaints that the Court has not already set aside as irrelevant or immaterial;
- Whether any party wishes to present evidence to the Court concerning the facts of the challenged TEC's actions, publications and assertions;
- Whether the interests of justice require any party to answer written interrogatories, make or answer requests for admissions, produce any documents or other evidence, or otherwise engage in pre-trial discovery considered proper by the Judge;
- 4. Whether some or all of the issues in dispute can be settled without a formal adjudication.

IT IS SO ORDERED.

Judge D Toublile
July 21, 2016

Exhibit E

TEC Permanent Injunction: Memorandum and Decision

Proceedings Below

For nearly a year, Defendants in this matter have, among other actions, represented themselves as constituting the Tribal Election Committee, when they are not the Tribal Election Committee. On June 30, 2016, the Tribal Court granted a *Temporary Restraining Order without Notice* that restricted the named Defendants from "any further action or communications in any form or use of any governmental resources to represent official action on behalf of the Tribal Government or Tribe." Thereafter, Plaintiffs petitioned for a preliminary injunction, using the procedure and standards required under the NARRAGANSETT INDIAN COMPREHENSIVE CODES OF JUSTICE [the NICCJ, Title IV-4-402, Preliminary Injunctions, and within the mandated time frame submitted their petition, which included two days' notice to Defendants.

Particularly confusing has been Defendants refusal to accept that they do have a right in the Tribal Court to independently resolve foundational election challenges and determine critical points of information and law.

At the hearing held on August 17, 2016, Defendant Darlene Monroe plead a right to silence under the 5th Amendment and repeatedly protested continuance of the hearing until she was allowed representation by counsel under the INDIAN CIVIL RIGHTS

ACT [ICRA]. This posturing impaired presentation of plaintiffs' case and resolution of important issues besieging the Tribe.

Notice of Service

Ms. Monroe also complained that the Court had not accepted a document submitted via registered mail. Ms. Monroe was reminded that the Temporary Restraining Order without Notice contained specific instruction for document submission to the Court. Ms. Monroe denied receipt of that order. Because the responding Officer was not present at the hearing, service of the order required verification before continuance. The Court adjourned the hearing. Thereafter Tribal Police records were obtained, which documented that, on July 1, 2016, Tribal Police Chief Monroe provided personal service of the TRO to Darlene Monroe, individually and as secretary for the election committee. In addition, Officer Hazard submitted a Report detailing service of the Preliminary Injunction to Bella Noka in the parking of the Four Winds on July 23, 2016.

Verification of personal service by the Tribal Police closes further dispute of notice of the Court's order and the method stated for submitting filings to the Tribal Court.

Right to Counsel in a civil matter under the Indian Civil Rights Act

The Court denies Defendants' demand for personal representation by counsel before the Court as a condition of moving this proceeding forward. ICRA does not provide a right to halt or prolong court proceedings in a civil proceeding so a party may obtain representation by legal counsel before a court. Ms. Monroe has had many

opportunities to seek advice concerning previous submissions and communications broadcasted throughout the Tribe. Ms. Monroe has never informed the Court that she has engaged counsel to represent her in this matter.

DISCUSSION

Prima facie case established for a Permanent Injunction

Plaintiffs have established success on the merits and presented a prima facie case for a Permanent Injunction. The enjoined Defendants were given a final opportunity, detailed in the Court's *Show Cause Order* delivered by personal service to Darlene Monroe, the acting TEC Secretary, to submit with 15 days any relevant documentation or additional matters showing cause why a final injunction should not be issued.

Defendants failed to submit any additional documentation or respond to the original questions posed regarding the legal authority of the 2014 Tribal Election Committee to hold an election in 2016. Consequently, Defendants have failed to demonstrate any legal basis under tribal law that provides any authority to conduct a general election in 2016 or displace the Tribe's right to determine the election process, the voting date and number of open seats in the next Tribal Council election.

There is no genuine, factual issue in dispute. The self-proclaimed election committee does not have an autonomous right or responsibility to determine how the Tribe shall seat an executive board. Despite multitudinous protestations and means, Defendants have yet to provide an argument that demonstrates or persuades otherwise. It is of record that they have employed disruptive behaviors during tribal assemblies

and gatherings, used undisclosed means to decide voter and candidate eligibility, made appointments, and held an independent election to seat a faux executive board. Then thereafter, they began a campaign to claim legitimacy by dubious citations to inapplicable tribal and federal law that were sent to federal agents. At the same time, they created derogatory and nuisance stories to besmear the Tribe in the press.

The purported 2016 election is null and void for noncompliance with and misrepresentation of tribal law and policy.

Non-compliance with Tribal Law

In a Letter to Bruce Maytubby, BIA-Eastern Regional Director dated August 17, 2016, the election committee claimed legal compliance based upon "TEC rules and regulation with 25 CFR USC 81.8, Constitution and By-Laws staggered terms, 1965 Voting Rights Act and in conjunction with the Rhode Island State Board of Canvassers."

On its face, this declaration is specious. The failure to adhere to tribal law and the continuation of an unauthorized election deepens the harm to Tribe because the committee's faulty legal reliance provides no basis for recognition of the body it seated. This body now purports to act as a legitimate council and attempts to conduct business on behalf of the Tribe. The individuals who participated in that unauthorized election and now claim executive authority over the Tribe are Domingo Talldog Monroe, Adam Jennings, Tammy Monroe, Chandra Machado, Jazmin Jones, Randy Noka, Wanda Hopkins, and Chastity Machado.

Misstatement / Misrepresentation of Tribal Law and Policy

The legal basis of the election committee's certification to the BIA demonstrates why assertions of "duly elected" by the members of election committee and faux council carry no weight under tribal law. It also explains why these individuals do not receive the acceptance and recognition from the Tribe that they seek.

First, the election committee conducted its 2016 election under the federal standard set for secretarial elections. A *Tribal Court Community Briefing and Notice* titled "No Assembly Meeting October 1, 2016" informed that the Narragansett do not conduct Secretarial elections and that the committee was in error. Tribal law governs and determines Narragansett elections. The TEC's reliance on "25 USC 81.8" does not determine anything about the NARRAGANSETT INDIAN CONSTITUTION AND BY-LAWS or its amendments. This citation to the UNITED STATES CODE refers to 25 C.F.R. Part 81, which relates to tribes that hold secretarial elections. This statute does not provide a federal foundation that supports the asserted authority of the election committee. Moreover, the TEC's reliance on the U.S Constitution is misplaced and demonstrates a lack of understanding about the political standing of Tribes, which are pre-constitutional as well as extra-constitutional and a lack of knowledge of tribal election law. Citation to the 15th Amendment¹, Bill of Rights (first and fifth amendments) are immaterial and irrelevant assertions to rationalize the decisions made or the actions undertaken

¹ This Amendment states that "[t]he right of citizens of the United States to vote shall not be denied or abridged by the United States or by any state on account of race, color, or previous condition of servitude." Narragansett tribal elections are for tribal members. Even so, out of the multitude of complaints regarding the 2014 or the 2016 election process, no petition raises complaint that race, color or previous condition of servitude factored into denying or abridging a tribal member's right to vote. Nor are these elements found within the INDIAN CIVIL RIGHTS ACT.

regarding the established and customary procedures that the TEC is expected to use when conducting an election.

In protest, Darlene Monroe has broadcasted publications that claim violations of the Narragansett Indian Constitution, due process, equal protection under the law, civil rights and liberties, defamation of character, right to vote, discrimination and infringement of tribal rights. Their actions with those of their council constitute a splinter group acting outside of tribal law and without recognition that their actions interfere with the rights and privileges of the Tribe; for example, the reserved right of the Tribe to determine how it wishes to seat its next council. The Tribe has not had the opportunity to finish the voting process to fill vacant TEC seats, determine whether or how to maintain the stagger, or receive sufficient information to understand why the process did provide the intended results. By defendants' actions, the basic right to participate in and have a voice in the election process has been denied to the tribal community. Moreover, abridgement of tribal assemblies' civil liberties has taken place repeatedly because defendants' disruptive tactics have not allowed orderly meetings or the opportunity to speak and participate without interruption, harassment or threat of harm. Defendants' conduct has curtailed the ability of the Assembly to work out problems through traditional consensus and to conduct tribal business.

Establishment of Tribal Codified Law and the Tribal Court

Jurisdiction of the Tribal Court

On June 28, 2014, the Tribal Council provided notice to the Court that it had given jurisdiction over issues arising from the 2014 Council Election to the Tribal Court and the Tribal Court accepted. Nonetheless, the Defendants have dismissed the Court's

application of tribal law and policy through innuendo, rhetoric and reliance on political maneuvers devoid of standing law.

To date, neither the 2014 TEC and its officers or the members of their 2016 executive board have provided any legal or policy arguments that support their actions. There is repeated reference and reliance on a vote of no confidence made by the tribal assembly about the Tribal Court in 2010, which coincides with the Court's criticism of the staggered terms implementation and its oversight. This political statement, by an assembly gathering, does not affect the legal standing of a duly appointed judge because a judge's removal has due process requirements, which include adherence to explicit procedures and standard of review under the NICCJ. There is no right or authority in law or policy to remove the Court or a judge summarily. That discussions took place in special or assembly meetings does not change legal requirements that the CODE provides to protect the Court and sitting judges from political displeasure that might result from a judge fulfilling the obligations of the Office.

The Law and Order Code

Bella Noka and Darlene Monroe have presented argument that citation to the 2000 promulgation of the NICCJ defeats the Court's jurisdiction. In affidavits before the federal court, they have stated that

The constitution of the Tribe makes no provision for a tribal court and it has never been amended to create such a court. ... Any action the Council may have taken to adopt [the NICCJ] was unauthorized and ineffective. Only the assembled members of the Tribe could have enacted such a sweeping legislative initiative, one that purported for the first time to establish a tribal court, enact a comprehensive set of criminal offenses, procedures, and penalties, and establish rules for civil procedure, among other things.

In short, the tribal court could only have been created by the tribal constitution, an amendment to that constitution, or the vote of the tribal assembly. Since none of those steps was taken here, the Narragansett tribal court was never property constituted.

Noka and Monroe's protestations undercut their own self-assertions of familiarity with the Tribe and interpretations of tribal and federal law. Citation to a legal statute requires reference to the most recent enactment. The establishment of a tribal court does not require constitutional enactment. Historically, many tribes adopted constitutions that use the unique style of constitutional writing and characteristics of IRA-styled constitutions from the 1930s.

Moreover, their statement omits the legislative history of the Code. The Court has provided the legislative history of the Code and now reiterates that a duly called Tribal Monthly Meeting on August 29, 1992, the Tribe adopted TA 92-082992, which established the UNIFIED JUSTICE CODE that creates the Tribal Court and provides its legal basis under Title 1. This resolution informs that "said Code of Justice is hereby enacted on a provisional basis, subject to further review from the pertinent committees and commissions of the Tribe, but shall have the full force and effect of law."

This resolution also formally identified the Tribe's expectation for its government and sworn duties its council should uphold.

WHEREAS: The Tribal Assembly recognizes and acknowledges the need of protecting the Narragansett community from unlawful acts, lawlessness and harm, and

WHEREAS: The Tribal Council is sworn to uphold the rights of the Tribal people and community, in the areas of general health, education, welfare, and is also sworn to keep the peace and maintain harmony within the tribe.

Since that time, it is of record that the Tribal Government revised the Code twice through expansion. The first time was December 31, 2000, made effective January 1, 2001. This document reflects a change in the title, from the Unified Justice Code to the Comprehensive Codes of Justice, as well as other content changes that do not affect the court's jurisdiction. The second time, on August 21, 2001, the Code was revised by notice of added sections as reported by Randy Noka.

III Will

In particular, the former 2014 TEC Chair and Secretary have perpetuated egregious harm by manifesting ill will throughout the Tribe. Both individuals have acted and encouraged others to insert themselves into tribal affairs far beyond the scope of their standing or demonstrated understanding. For example, their aforementioned affidavits into a federal civil matter that concerns a contract dispute, which the federal District Court had referred to the Tribal Court under the tribal exhaustion doctrine per National Farmers Union Ins. Cos. v. Crow Tribe of Indians, 471 U.S. 845 (1985).

Falsely empowered by Noka and Monroe's actions, the faux 2016 Council has attempted to assert authority, create other legal disputes that drain tribal resources, and divert attention and focus from the issues and challenges that await the Tribe within its election process. Most recently, this Court has been informed that this group misrepresented itself to order checks from the Tribe's bank account and changed the locks to the Administration Building to gain entrance in the building under a false theory of legitimate right.

Tribal Election Issues

The election process, which has been a recurring issue before the Court since 2010, has tested understandings and the application of tribal election law and policy. These include—though not limited to—matters associated with the implementation of a constitutional process and its policy dictates, conflicting interpretations of election rules and procedures, separation of powers issues, and conflict management styles and skills. However, recent challenges have brought tradition protocols and customary practices to the forefront.

Decisive resolution to conduct the next general election for tribal council seats remains a political question. However, the steps to begin that process are set as a matter of law, which still requires a long awaited and fundamental tribal discussion ending with a tribal-wide vote if the process is changed.

In sum, the 2014 Election inherited and created problems. First, it inherited a faulty application of a major, constitution-based process with mandated procedures for amendment. Knowledge about this aspect of the election process initially received limited attention from the Tribe. Next, interpretations of the Tribe's election grievance regulations, and the process used to announce and transition the 2014 candidates-elect into council seats, received challenge because standing election protocols and customary practices were not given recognition. These grievances created disputes, which rose through adjudicatory and assembly challenges about the validity of the 2014 Election.

Earnest conservations began within the tribal community about the election process and its procedures. For a while, some tribal members regularly met to discuss rules of conduct for the assembly and government officials. While in assembly, the Tribe accepted a motion to review the election process, which is currently set as staggered terms.

Throughout this process, issues brought before the Tribal Court received review and determinations. <u>See</u> Narragansett Indian Tribal Court, 2014 General Election Notice (11/06/2014). <u>See also</u>, Analysis and Decision for Governmental Resolve of the 2014 Election (01/29/2016). In addition, the Tribal Court specifically addressed the TEC's standing obligations under election rules and procedures as well as the special roles of TEC officers. Temporary Restraining Order without Notice (6/30/2016) (requesting formal submission of means to prevent further interference with the reserved right of the Tribe to determine how it shall seat Council in the next general election).

The Tribe's issues with the TEC concern the various methods used to conduct election business and itself. Spikes of confrontations regarding committee and personal conduct have included acts of violence and repeated demonstrations of ill-tempered interactions that have disrupted tribal forums and prevented civil dialogue. These hostile tactics have served to commandeer tribal forums in an attempt to impose decisions about issues requiring tribal-wide deliberation. As a result, the Tribe has been unable to dialogue or undertake deliberative analysis about the authentic, designated seating method and its objectives or the implementation problem(s) that the policy behind the Staggered Terms was supposed to resolve.

Tribal law, policy, protocols and customary practices are interconnected and tribal elections depend upon each one of these elements. When one element is changed or not fully implemented it can and does affect others. Over time, gaps created and left uncorrected or revisions not reviewed for consistency have created a hodge-podge that spoils a unified whole.

Politics without policy has resulted in trampling the 2014 and 2016 Plaintiffs' and general tribal community members' right to participate in a sought and mandated, tribal-wide decision-making process. This exclusion has been an ongoing process travelling deeper into the community with each election since 2010. Tribal values

embed within this debacle because discussions about law and policy inevitably put social norms and values on the table. Norms and values affect implementation of law and policy, which generate processes and procedures that become the pathways to achieve policy goals and the steps to apply and enforce laws. <u>See</u>, 2014 Election Decision Summary: the 2016 Focus (2/22/2016) (discussing the responsibility of the Interim Council and the Tribe to move election deliberations forward and raising consideration of values, "Values direct choices and choices have consequence").

Conclusion

The Defendants' approach hobbles the Tribe because they seek a measure that is not theirs to take for themselves. A reading of the defendants' arguments presented in broadcasted communications shows a manipulation of the Tribe's political infrastructure without positive regard for its structure and legal foundation, or the reality of maintaining a recognizable site of government. Defendants have attacked the Tribe, without proposing a cogent legal argument or providing a consensual alternative that is free of the impediments about which they complain and further increase.

In tribal assemblies, defendants began by chanting, hollering, monopolizing the floor, and interrupting others when speaking. Thereafter, they sought to legitimize their election to fill council seats, which took place without full governmental sanction or the Tribe's consent. Their election took place in a local bar located off the reservation. It used election rules and procedures that the Tribe had not accepted or validated for use. It created records of a purported legitimate, tribal-wide election with a voter turnout of less than 60 people. The faction led by Defendants has yet to legitimize the power they are have attempted to assert (1) over the standing laws of the

Tribe and (2) the decision-making authority that *the Tribe reserves* to determine how to seat its governing body.

During the negotiations to seat the interim council, members of the 2014 Councilelect rejected opportunities offered to find common ground and by their own actions removed themselves from participating in that body. They chose, instead, to splinter themselves off and then ignite a sensationalist campaign, through broadcasted publications, social media and the press, to demand compliance with their will.

HOLDING

Without a legal foundation, all actions taken by the 2014 TEC and its council members are null and void. The record provides evidence that their actions fall outside of and without merit under tribal law and policy. This evidence now includes their attempt to impeachment the Chief Sachem at an unauthorized gathering in the parking lot of the Four Winds, to embroil the Tribe in federal court action without their purported legal standing, to access tribal funds by misrepresentation to order tribal checks and their trespass on tribal property. The professed 2016 TEC and its elected body have no legal or vested right to autonomously speak for or act on behalf of the Tribe.

Defendants are hereby permanently enjoined from any further action or communications in any form, or use of any governmental resources, to represent themselves, singly or jointly, directly or indirectly, as conducting official or lawful action on behalf of the Narragansett Tribal Government or the Narragansett Tribe.

THE COURT ORDERS that the enjoined persons must not interfere with the protected parties, their right to peacefully assemble or to conduct and maintain the daily operations of the Tribe, by:

- 1. Conducting any business, meeting, rally, election or any other gathering on tribal property that concerns election matters or interferes with the conduct of daily tribal business through collective or individual conduct by the enjoined persons with same;
- 2. Communicating or publishing any information or entering into any contract in the name of the Narragansett Tribal Election Committee or the Tribe; OR
- 3. Using names gathered from the official tribal mailing list to broadcast into or spam tribal email or snail mailboxes as a means to circulate privately authored communications, personal opinions or for any other private or unofficial purpose.
- 4. Defendants are hereby permanently enjoined from any further action or communications in any form, or use of any governmental resources, to represent themselves, singly or jointly, directly or indirectly, as conducting official or lawful action on behalf of the Narragansett Tribal Government or the Narragansett Tribe.

IT IS SO ORDERED.				

December 22, 2016

Exhibit F

NARRAGANSETT INDIAN TRIBE TRIBAL COURT

NARRAGANSETT INDIAN TRIBE,

Plaintiff,

v. : CA No. 2017-02

TRIBAL COUNCIL OF THE
NARRAGANSETT INDIAN TRIBE, as
identified in the Motion to Intervene filed
before the Energy Facility Siting Board by
Attorney Shannah Kurland
Defendant.

ORDER

This matter came before the Narragansett Indian Tribal Court on October 24, 2017 through Plaintiff's Petition for a Temporary Restraining Order. After consideration of Plaintiff's Petition, Memorandum of Law, and accompanying Exhibits, the Court determines that Plaintiff has set forth clear and convincing evidence that it will suffer immediate and irreparable injury if an injunction is not granted and that the equities—at this juncture—favor Plaintiff's interests over Defendant's.

Jurisdiction

Title I, Chapter 1 of the NARRAGANSETT INDIAN COMPREHENSIVE CODES OF JUSTICE (the NICCJ) establishes the Court at §101, its civil jurisdiction at §107 and the position of Chief Judge at §102.

Standard of Review for Extraordinary Writs

The NICCJ, at Title IV-4-401 & 402, provides the standard for issuing a TRO without Notice under Extraordinary Writs. Section 401(a) contains three prongs for Court consideration or action.

- (a) No temporary restraining order or other injunction without notice shall be granted where the Tribe or a tribal official in his official capacity is a defendant.
- (b) [N]o temporary restraining order shall be granted without notice to the adverse party unless it clearly appears from specific facts shown by oral testimony, affidavit, or the verified complaint that immediate and irreparable injury will result to the applicant before notice can be served and a hearing had thereon.
- (c) Every temporary restraining order granted without notice shall include the date and hour of issuance and shall expire within such time after entry, not to exceed ten (10) days, as provided in the order.

Discussion

Similar complaints about individuals claiming governmental authority been have been formally adjudicated before this Court, which found no evidence that supports any authorized and official Tribal Election taking place since last confronted with this issue in December 2016. Furthermore, Plaintiff presents evidence that the Defendant is, and has been, publicly holding itself out as the "Tribal Council of the Narragansett Indian Tribe" by filing a Motion to Intervene before the Rhode Island Energy Facility Siting Board ("EFSB"), yet the actual sitting Tribal Council never authorized such a filing.

Contrary to the Defendant's elected "Tribal Council" assertion, the presence of previous legal proceedings is relevant as they directly relate to the issue of the unnamed "Tribal Council" members' legal standing to appear before the EFSB in official tribal, intervenor status. Attempts to claim Tribal authority where it does not exist, not only creates confusion amongst Tribal members and the public, these claims seriously disrupt the Tribe's internal and business relations. The Tribal Court, in addition to previously administering tribal law and policy on previous claims, has answered jurisdictional objections, corrected legal misrepresentations or misinterpretations of tribal law and detailed correction of procedural noncompliance. Furthermore, Federal and State proceedings have recognized this Court's jurisdiction over such tribal internal matters. Consequently, neither Defendant nor their attorney may summarily ignore previous legal proceedings to advance appearance before a local administrative body.

Moreover, the Court has also addressed how advancing misleading information to take ad hoc actions in the name or authority of Tribe handicaps the Tribe. It has forewarned that internal or public actions based on legal misrepresentations, which unabashedly ignores adjudicated determinations of tribal law and policy, customary practices and the reserved right(s) of Tribe in an effort to assert political authority, constitutes harm to the Tribe. Consequently, if Defendants were able to proceed with their activities—claiming to be the duly authorized representative body of the Narragansett Indian Tribe—Plaintiff will suffer immediate and irreparable harm because Tribal interests favor examining and upholding tribal law when such claim(s) arise, which supports issuance of a TRO without Notice at this time.

Accordingly, it is hereby:

ORDERED, ADJUDGED AND DECREED that:

- Defendant, and its named counsel Shannah Kurland, Esq., are temporarily and immediately
 enjoined from (a) identifying itself and therefore themselves as the "Tribal Council of the
 Narragansett Indian Tribe" and (b) pursuing a Motion to Intervene before the Rhode Island
 Energy Facility Siting Board and
- 2. The Rhode Island Energy Facility Siting Board is hereby advised that the so-called "Tribal Council of the Narragansett Indian Tribe" cited in the filed EFSB Motion is not the lawful representative of the Narragansett Indian Tribe and was not elected by a duly authorized Tribal Election.

Finally, since the Court grants this TRO without Notice, there are additional steps to ensure due process for all affected parties. Every TRO granted without notice must include the date and hour of issuance and expires within such time after entry, not to exceed ten (10) days¹, as provided in the Order.

This TRO begins at 11:00 AM on Wednesday, October 25, 2017 and automatically dissolves on Monday, November 6, 2017 at 11:00 AM unless Plaintiff seeks further relief.

¹ The Tribal Court previously adopted F.R.C.P. Rule 6 for computing and extending Time when dealing with outside attorneys to provide a methodology for computing time with standard cross-jurisdictional application. Under Rule 6(1), this Court excludes the day of the event that triggers the period. It counts every day, including intermediate weekend days and legal holidays (including tribal holidays) and counts the last day of the period; however, if the last day is a weekend day or defined legal holiday, the period continues to run until the next day that is not a Saturday, Sunday, or legal holiday.

If so, then Plaintiff must petition for a preliminary injunction, using the procedure and standards required under the NICCJ, Title IV-4-402, Preliminary Injunctions, within 10 business days, as defined, which shall include two days' notice to Defendant's attorney. The statue directs:

A preliminary injunction restrains activities of a defendant until the case can be determined on the merits. No preliminary injunction shall be issued without notice to the adverse party and an opportunity to be heard. No preliminary injunction shall be issued absent clear and convincing proof by specific evidence that the applicant will suffer irreparable harm during the pendency of the litigation unless a preliminary injunction is issued, that the balance of equities favors the applicant over the party sought to the enjoined. The Court may dissolve or modify a preliminary injunction at any time, as the interests of justice require.

Given past the Determinations and directives, this Court provides notice that it will not entertain any Argument by either Party that fails to include a valid legal basis under tribal law. Document submissions originating from the Parties' attorneys may be submitted electronically to Tribal Court at NarragansettTribalCourt@nitribe.org, which will be certified by received receipt.

Entered as an Order of this Court on October 25, 2017,

Judge D. Dowolle

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NARRAGANSETT INDIAN TRIBAL COURT Hearing Address: Longhouse, 4425 South County Trail Charlestown, Ri Telephonic Contact through 401-364-1107

FOR COURT /TRIBUNAL USE ONLY

PLAINTIFFS:

Dean Stanton et al. and Mary S. Brown

CALL NUMBER: CASE NUMBER: CA-2016-01

DEFENDANTS:

Bella Noka (TEC chair), Shaena Soares (vice chair), Darlene E. Monroe (secretary), and Oille Best, Chall Machado, Harold Northup, and Anthony Soares

The above named Plaintiffs have petitioned the Court for a *Preliminary Injunction* against the named Defendants. A court ordered *Preliminary Injunction* requires (1) specific evidence clearly and convincing proves that the applicant(s) will suffer irreparable harm during the pendency of the litigation unless a preliminary injunction is issued and (2) that the balance of equities favors the applicant(s) over the party sought to the enjoined. NICCJ at IV-4-401.

Evidence submitted clearly and convincing proves that Plaintiffs meet their burden of production. The Court grants a *Preliminary Injunction*. It has determined that the current circumstances require immediate court intervention because irreparable harm will be suffered if activities by the self-titled TEC members touching Tribal elections are not enjoined and that applicants asserted Tribal interests greatly outweigh the interests of the parties enjoined.

1. To defendants:

Bella Noka, Shaena Soares, Darlene E. Monroe, Ollie Best, Chali Machado, Harold Northup and Anthony Soares

2. A court hearing has been set at the time and place indicated below:

Time: 11:00 AM Location: LONGHOUSE Date: Wednesday, August 17, 2016

3. NOTICE OF DEFAULT JUDGMENT:

- a. To Defendants: Notice of a preliminary injunction against you and a hearing date has been served through your internally appointed secretary. If you fail to appear at the hearing (whether in person or through a representative) or otherwise to defend the case, the Court may enter a default judgment permanently granting the relief sought in the complaint upon such showing of proof by the plaintiffs as the Court deems appropriate.
- b. To Plaintiffs: You have been notified of the hearing time and place, if you fail to appear at the hearing (whether in person or through a representative) or otherwise to prosecute the case, the Court may dismiss the case for failure to prosecute.
- The Court may, for good cause shown, set aside entry of a default judgment or dismissal for failure to prosecute.

PRELIMINARY INJUNCTION

THE COURT FINDS

4. a. The defendants are:

Bella Noka, Shaena Soares, Darlene E. Monroe, Ollie Best, Chali Machado,

Harold Northup and Anthony Soares

b. The protected person and entity are: Dean Stanton et al., Mary S. Brown and the Narragansett

Indian Tribe

- 5. THE COURT ORDERS that the enjoined persons must not interfere with the protected parties, or their right to assemble with others, by:
 - a. Conducting any business, meeting, rally, election or any other gathering on tribal property that concerns election matters or interferes through collective or individual conduct by the enjoined persons with same;
 - b. Communicating or publishing any information or entering into any contract in the name of the Narragansett Indian Tribal Election Committee; OR
 - c. Using names gathered from the official tribal mailing list to broadcast into or spam tribal email or snail mailboxes as a means to circulate privately authored communications, personal opinions or for any other private or unofficial purpose.
 - The 2016 general election for tribal council seats is stayed. This PRELIMINARY INJUNCTION remains in effect until the Hearing or the Court receives verified notice the Tribal Government and Tribe have vetted TEC matters, which in turn may require the Court to dissolve or modify the preliminary injunction, as the interests of justice require.

Violations of this ORDER are subject to penalties.

Date:

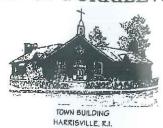
7/21/2016

Time: 5:20 PM

Signature: Tribal Court Judge / Clerk

TOWN OF BURRILLVILLE

Office of Town Clerk Louise R. Phaneuf Town Clerk



Telephone; (401) 568-4300 ext. 114 FAX; (401) 568-0490 E-mail: townclerk@burrillville.org RI Relay 1-800-745-5555 (TTY)

Burrillville Town Council Resolution Opposing the Siting of the Clear River Energy Center in Burrillville, RI

WHEREAS, on October 29, 2015 Invenergy Thermal Development LLC filed an application to Construct the Clear River Energy Center Power Plant in Burrillville, RI with the Rhode Island Energy Facility Siting Board (EFSB); and

WHEREAS, in the months since the filing of that application, the Town of Burrillville has conducted extensive study of the application with and through credentialed professionals, including studies of noise, water, traffic and air quality, among others; and

WHEREAS, after considering expert testimony and conducting thorough public hearing the Burrillville Planning Board and Zoning Board of Review have advised the EFSB that Burrillville, RI is not a suitable site for the Clear River Energy Center; and

WHEREAS, the Burrillville Building Inspector and Burrillville Tax Assessor, have also submitted advisory opinions to the EFSB expressing the impact the proposed Clear River Energy Center would have on the Town of Burrillville; and

WHEREAS, during the past eleven months, many citizens of the Town of Burrillville have expressed clear opposition to the siting of the Clear River Energy Center for reasons including the impacts on property, environment, water and traffic; and

WHEREAS, the Burrillville Town Council joins with the citizens and officials of Burrillville expressing concerns and objections to the siting of the Clear River Energy Center in Burrillville, RI.

NOW, THEREFORE, BE IT RESOLVED that we, the Town Council of the Town of Burrillville, do hereby oppose the siting of the Clear River Energy Center in Burrillville, RI.

BE IT FURTHER RESOLVED that Burrillville Town Council President John F. Pacheco III, is hereby authorized and directed to testify before the EFSB to express the opposition of the Town to the siting of the Clear River Energy Center in Burrillville, RI.

Adopted this 22nd day of September 2016

Louise P. Phaneut Torm Clark

John F. Pacheco III, President Burrillville Town Council Todd, I am a retired engineer specializing in power/energy systems. 30 yrs USN, 30 yrs industry. I have developed or actually built nuclear, hydro, wind and solar under Contracts for DoE, and the Defense Department. I have also evaluated numerous advanced energy designs from other companies in my capacities in industry and the Navy.

I have published my opinions in news papers and public presentations. I attach my latest opinion piece for consideration by the PUC in support of the Burriville natural gas plant proposal.

I have been active in my retirement on advanced nuclear technology, i.e. The international consortium of Generation IV reactor designs. If you or PUC would like a briefing on these technologies I would be happy to meet with the Commission.

I am in favor of increasing the in-state supply of natural gas power sources as the logical step to a lower carbon world footprint and an eventual shift to baseload nucler fission (near term) and fusion (far term).

Michael Armenia

CAPT, USN (ret).

Engineering R&D Officer

22 Damon St, Newport RI

401-626-5840

Feb 28, 2018.

Great news Rhode Island: Our renewables have increased 300% in just one year!

Don't throw away your Feb National Grid energy bill without looking at the annual insert "Electricity Facts" which details the suppliers of electric energy in and to RI for the past year (June 2016 – June 2017). If you read the numbers it is clear that Natural Gas – both in state and imported comprises nearly 50% of RI energy (42% in state, 4% imported and 5% from landfill gas).

I am amused at headline "facts" from environmental groups that "100s of cities worldwide get their power "substantially" from renewables. If you actually read the text behind these claims it is easy to see these cities get their renewable energy from hydroelectric dams in countries other than USA. According to NGrid, RI gets 15% of its energy from hydro, mostly from Canada, and 16% from nuclear from surrounding states. RI gets 31% of its annual energy from carbon free nuclear and hydro. Over the past 2 years (using the NGrid stats) both hydro and nuclear energy delivered have increased in RI both by about 7% each.

So what about solar and wind? Here's a headline from salespeople who knock on my door to sell solar panels: "solar photovoltaic capacity has increased 60% in the past year". From sales forces selling wind credits: "wind capacity has increased 300% in the past year" in RI. These statements are true for capacity but capacity is not the same as energy delivered because of intermittent operation without storage. NGrid's insert tells the real story: solar capacity delivers less than 1% of energy delivered and wind at a slightly increased annual 2.4% delivered.

How about this headline: Nuclear provides 50% of RI carbon free energy. Hydro provides 46% of RI carbon free energy. (Solar and wind provide less than 2% carbon free energy delivered.)

The bottom line: If we close nuclear plants in New England then RI goes from 66% high carbon (natural gas) to 83% high carbon energy as more gas replaces nuclear hundreds of times faster (denser)than solar and wind could ever hope to. Natural gas is a dense fuel with at least 50% lower carbon content than coal. It is the quickest way to reduce greenhouse gas accumulation. If we don't pipe it in, we will get truck caravans of oil into the state in the winter (just happened) and shiploads of NG from our Gulf and even Russia into Boston to supply New England (just happened).

We should think about nuclear power (and burn nuclear weapons) if it we want to save the planet from total extinction. Nuclear is as green and clean as solar and wind even considering the 60 year old designs that were frozen in time and melted. Also think about radiation. Isn't that the treatment for cancer? How much radiation do we get every day from natural background vs a melted nuclear power plant? Take a look at existing federal and states' legislation (NY, CT, IL, and NJ) to keep plants on line and build modern ones that can't melt down. Can RI follow these states to subsidize nuclear in RI Renewable Energy Credits (RECs) and Renewable Portfolio Standards (RPS) right alongside solar and wind? Nuclear, solar and wind make great bedfellows - all carbon free. Together these can kill coal and eventually natural gas. Fighting each other will insure continuing political dissention that big oil funds and applauds. Yes big oil funds all sides, just like Russia which is building nuclear plants faster than anyone. China is closely behind. Will they save the world?