## THE HONORABLE RICARDO S. MARTINEZ

Civil Case No. 9213, Subproceeding (pending)

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

	UNITED STATES OF AMERICA et al.,	Case No. C70-9213
	Petitioners,	
		Subproceeding No. (Pending)
	VS.	
١		[Proposed] REGION 2 EAST TRIBES'
١	STATE OF WASHINGTON et al.,	REQUEST FOR DETERMINATION
	Respondent.	RE: LUMMI NATION U&As

The Swinomish Indian Tribal Community, the Tulalip Tribes, and the Upper Skagit Indian Tribe (the "Region 2 East Tribes") file this Request for Determination Re: Lummi Nation ("Lummi") U&As as follows:

## INTRODUCTION

1. Lummi states that it intends to open a crab fishery in Region 2 East, an area in which it has not fished for crab in the 45 years since its usual and accustomed fishing places ("U&As") were determined by Judge Boldt in 1974. Because Lummi does not have U&As in Region 2 East, the Region 2 East Tribes seek a declaration to that effect and an injunction prohibiting Lummi from issuing regulations purporting to open any portion of Region 2 East to [Proposed] REGION 2 EAST TRIBES REQUEST FOR SWINOMISH INDIAN TRIBAL COMMUNITY DETERMINATION RE: LUMMI NATION U&As Office of Tribal Attorney PAGE - 1

TEL 360/466-3163; FAX 360/466-5309

# East.

## **JURISDICTION**

Lummi fishing and prohibiting Lummi from fishing for any species in any portion of Region 2

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2. This Court has jurisdiction over the parties and the subject matter under the Court's continuing jurisdiction in this case as set forth in Paragraph 25(a)(1) of the Court's Permanent Injunction of March 22, 1974, *U.S. v. Washington*, 384 F. Supp. 312, 419 (W.D. Wash. 1974), as modified by the Court on August 24, 1993, *U.S. v. Washington*, 18 F. Supp. 3d 1213 (W.D. Wash. 1993) (Paragraph 25). The Region 2 East Tribes seek a determination of whether the actions of Lummi in authorizing fishing in Region 2 East are in conformity with the Court's prior determination of its U&As. See *Muckleshoot Indian Tribe v. Lummi Indian Tribe*, 141 F.3d 1355, 1360 (9<sup>th</sup> Cir. 1998).

- 3. The Region 2 East Tribes have complied with the requirements of Paragraph 25 before filing this Request for Determination, as described below.
- 4. In 2008, Lummi issued a regulation purporting to open a shrimp fishery in Region 2 East. The Region 2 East Tribes convened a meet and confer to discuss Lummi fishing in Region 2 East. That meet and confer was held on April 3, 2008.
- 5. The meet and confer resulted in a second meeting to continue discussion of Region 2 East, as well as other areas involved in other meet and confers among the tribes. That meeting was held on April 24, 2008. That meeting resulted in a formal agreement, Agreement to Engage in Settlement Discussions ("Agreement"), to continue further discussions. The Agreement was signed by Swinomish, Tulalip, Upper Skagit, and Lummi. The Agreement provided that the tribes would not open any fisheries in which they were not already participating, and that any party could terminate the Agreement by giving 25-day notice of

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termination. The meet and confer process initiated in April 2008 was left open. Thereafter, discussions occurred informally and sporadically over the next ten years.

- 6. On April 23, 2018, the Lummi Tribal Chairman sent a letter to Swinomish giving 25-day notice of termination of the Agreement. The termination took effect on or about May 17, 2018. Several meetings and discussions among the Region 2 East Tribes and Lummi ensued, but the tribes failed to resolve the dispute.
- 7. On May 30, 2018, Lummi issued a regulation opening a crab fishery in Area 24A (Skagit Bay), a part of Region 2 East. The Region 2 East Tribes responded by initiating Subproceeding 18-1 and seeking a Temporary Restraining Order (TRO) to enjoin Lummi's fishing in Region 2 East. *Motion for TRO*, Subp. 18-1, 5/31/18, Dkt. Nos. 3, 7.
- 8. The Court denied the motions for TRO based upon the Lummi's representations to the court that it would not fish in Region 2 East that season. Order, U.S. v. Washington, Subp. 18-1, 6/1/18, Dkt. No. 27, 6/1/18. The Region 2 East Tribes later voluntarily dismissed Subproceeding 18-1 in order to comply with the pre-filing requirements contained in Paragraph 25(b). *Notice of Voluntary Dismissal*, Subp. 18-1, 6/27/18, Dkt. No. 38.
- 9. Parallel meet and confer requests on Lummi fishing in Region 2 East were issued by Swinomish and Tulalip (July 23, 1018) and by Upper Skagit (July 27, 2018). The meet and confers were convened and held jointly on August 2, 2018. Further discussions were held on September 13, November 8, and December 6, 2018. These meetings failed to resolve the dispute, and at the last of the meetings the Region 2 East Tribes terminated the meet and confer and ended discussions. No party requested mandatory mediation within 12 days of the termination of discussions.

10. On September 24, 2019, the Lummi Fisheries Harvest Manager emailed the fisheries managers of the Region 2 East Tribes complaining about Lummi being excluded from Region 2 East fisheries management and stating that "Lummi intends to have up to 10 fishers and fishing vessels in the next [Region] 2E tribal crab opening," currently anticipated to be held in October or November 2019. Lummi fishing in Region 2 East is imminent if a declaration and injunction stopping the fishery are not issued.

## **PARTIES**

- 11. The requesting party Swinomish Indian Tribal Community ("Swinomish") is a political successor in interest to certain tribes, bands, and groups of Indians which were parties to the Treaty of Point Elliott, 12 Stat. 927, and holds fishing rights under that treaty. *U.S. v. Washington*, 459 F. Supp. 1020, 1039 (W.D. Wash. 1978).
- 12. The Swinomish U&A are set forth in paragraph 6 of the Court's Orders of March 28, 1975, and April 18, 1975:

The usual and accustomed fishing places of the Swinomish Indian Tribal Community include the Skagit River and its tributaries, the Samish River and its tributaries and the marine areas of northern Puget Sound from the Fraser River south to and including Whidbey, Camano, Fidalgo, Guemes, Samish, Cypress and the San Juan Islands, and including Bellingham Bay and Hale Passage adjacent to Lummi Island.

- Id, 459 F. Supp. at 1049. This area includes Region 2 East.
- 13. The requesting party Tulalip Tribes is a political successor in interest to certain tribes, bands, and groups of Indians which were parties to the Treaty of Point Elliott, 12 Stat. 927, and holds fishing rights under that treaty. *Id.* at 1039.
- 14. The Tulalip U&As are set forth in Findings of Fact 380 and 381, U.S. v. Washington, 626 F. Supp. 1527, 1530-1531 (W.D. Wash. 1985), subject to certain limitations

[Proposed] REGION 2 EAST TRIBES REQUEST FOR DETERMINATION RE: LUMMI NATION U&As PAGE - 4 and exclusions contained in that decision. Tulalip U&As include substantially all of Region 2 East.

- 15. The Requesting Party Upper Skagit Indian Tribe is a political successor in interest to certain tribes, bands and groups of Indians which were parties to the Treaty of Point Elliott, 12 Stat. 927, and holds fishing rights under that treaty. *U.S. v. Washington*, 384 F. Supp. 312, 379 (W.D. Wash. 1974).
- 16. The Upper Skagit marine U&As are set forth in *U.S. v. Washington*, 19 F. Supp. 3d 1252, 1280-1294, 1297-1304 (W.D. Wash. 1998, 1999), and *U.S. v. Washington*, 873 F. Supp. 1422, 1449-1450 (1994). They include substantial fishing areas in Region 2 East.
- 17. The respondent Lummi Nation ("Lummi") was a party to the Treaty of Point Elliott, 12 Stat. 927, and holds fishing rights under that treaty. *U.S. v. Washington*, 384 F. Supp. 313, 360 (W.D. Wash. 1974) (FF 43).
  - 18. The Lummi U&A findings pertinent to this subproceeding include:

The Lummis had reef net sites on Orcas Island, San Juan Island, Lummi Island and Fidalgo Island, and near Point Roberts and Sandy Point. . . . These Indians also took spring, silver and humpback salmon and steelhead by gill nets and harpoons near the mouth of the Nooksack River, and steelhead by harpoons and basketry traps on Whatcom Creek. They trolled the waters of the San Juan Islands for various species of salmon. *Id.* (FF 45)

[T]he usual and accustomed fishing places of the Lummi Indians at treaty times included the marine areas of Northern Puget Sound from the Fraser River south to the present environs of Seattle, and particularly Bellingham Bay. *Id.* (FF 46)

19. Other tribes who participate in the fishery in Region 2 East may have an interest in this subproceeding, The State of Washington is also affected by this subproceeding.

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## ADDITONAL FACTS REGARDING PRESENT CONTROVERSY

20. Crab and shrimp harvests in Puget Sound waters are managed by Marine Fish/Shellfish Management Catch Reporting Areas. The area relevant to this sub-proceeding, Shellfish Region 2 East, is shown on the map attached as Attachment 1. Crab fishing in Region 2 East is governed by a Crab Harvest Management Plan ("Plan") negotiated and agreed to annually between the Washington Department of Fish and Wildlife and the tribes who have U&As within the region. The Plan is developed in accordance with paragraphs 3.1 and 4.5 of this Court's order in the shellfish sub-proceeding, 89-3, filed August 28, 1995. The Plan sets a quota for harvest of Dungeness crab in Region 2 East, and the quota is then divided equally between treaty and non-treaty fisheries. Concomitant with the development of the Plan, the tribes attempt to reach agreement among themselves on the timing, extent, and location of the harvests of the various tribes.

- 21. The tribes currently participating in the Region 2 East fishery have the capability of reaching the tribal quota and have consistently done so in recent years. Because the tribal harvests regularly reach the quota in Region 2 East, any increased harvest by one tribe anywhere within Region 2 East necessarily results in a reduction of harvest by the others in Region 2 East.
- 22. With regard to Region 2 East, during the 45-year period beginning in 1974, when Judge Boldt made the Lummi U&A finding, and continuing to the present, Lummi did not fish and has not engaged in crab fishing in that region.
- 23. The events that precipitated the filing of this Request for Determination are set forth in Paragraphs 4 through 10, above.
- 24. If Lummi proceeds with fishing in Region 2 East, it will greatly reduce the harvest of the Region 2 East Tribes, require partial or total closure of their crab fishing, deprive

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the tribes of important fishing opportunity, upset a hard won management regime among the tribes and between the tribes and the state in Region 2 East, deprive the tribes of subsistence and ceremonial harvests, and impair cultural and spiritual practices that are the wellspring of the Tribes' very identity. For these reasons, the Region 2 East Tribes will suffer severe and irreparable harm if Lummi fishes in Region 2 East.

## FACTS REGARDING LUMMI U&As

- 25. Judge Boldt's description of the Lummi's U&As set forth in ¶18, above, is ambiguous and requires interpretation. See Muckleshoot Tribe v. Lummi Indian Tribe, 141 F.3d 1355, 1359 (9th Cir. 1998); U.S. v. Lummi Indian Tribe, 235 F.3d 443, 449 (9th Cir. 2000); U.S. v. Lummi Indian Nation, 763 F.3d 1180, 1187 (9th Cir. 2014); U.S. v. Lummi Nation, 876 F.3d 1004, 1008-09 (9th Cir. 2017). That interpretation took place in Subp. 11-2. The phrase "Northern Puget Sound", as applied to areas outside the main Lummi fisheries near its homeland north and west of Whidbey Island, describes a travel route from Lummi territory to Admiralty Inlet and beyond, the marine highway west of Whidbey Island recently adjudicated in Subp. 11-2. This route does not include the secluded Region 2 East waters east of Whidbey Island.
- 26. The Lummi U&A finding includes a number of geographic anchors in describing the U&As. None of these descriptors is located in Region 2 East. All are north or west of that Region.
- 27. None of the evidence before Judge Boldt, including the two reports by Dr. Barbara Lane and the other materials cited by Judge Boldt as the source relied upon in determining of Lummi U&As, mentions Lummi fishing or travel in Region 2 East, or names any geographic feature of or within Region 2 East.

28. The evidence before Judge Boldt when the Lummi U&A determination was made shows that Region 2 East was not included in the usual and accustomed fishing places of the Lummi. See Interrogatories to Plaintiff-Intervenor Lummi Indian Tribe, No. 70-9213, Dkt. No. 202 (May 7, 1973) (Answer to No. 1: "The traditional fishing areas extended from what is now the Canadian border south to Anacortes."); Lane Report, USA-20, p. 39 (dated May 10, 1973, admitted Aug 24, 1973) (Bellingham Bay identified as southern-most principal fishery location of Lummi); Lane Report, USA-30, pp. 23-26 (undated, admitted Aug. 24, 1973) ("USUAL AND ACCUSTOMED FISHING AREAS . . . The pretreaty Lummi [describing locations] . . . . The traditional fishing areas discussed thus far extended from what is now the Canadian border south to Anacortes. In addition to the home territory discussed to this point, Lummi fishermen were accustomed, at least in historic times, and probably earlier, to visit fisheries as distant as the Fraser River in the north and Puget Sound in the south. . . . CONCLUSIONS . . . 4. The traditional fisheries of the *post-treaty Lummi* included . . . [and] fisheries in the Straits and bays from the Fraser River south to the present environs of Seattle were utilized." (emphasis added)); PL-94d, pp. 3-4 (testimony of Jack Sumptilino, first person account: "the only places the sockeye salmon could be caught by the Lummis were Point Roberts and Village Point").

29. The proceedings before Judge Boldt concerning Lummi U&A indicate that Judge Boldt did not intend to include Region 2 East in Lummi U&As.

## LEGAL CLAIM

- 30. The adjudicated usual and accustomed fishing places of the Lummi Nation do not include Region 2 East.
- 31. The Court should enter a declaratory judgment that Lummi does not have U&As in Region 2 East and grant preliminary and permanent injunctive relief enjoining Lummi from

[Proposed] REGION 2 EAST TRIBES REQUEST FOR DETERMINATION RE: LUMMI NATION U&As PAGE - 8

1	opening any fishery in Region 2 East and enjoining Lummi fishers from entering and fishing in
2	Region 2 East.
3	32. In the event that Lummi does not heed the admonitions of the Court not to enter a
4	new fishery until it has established its right to fish there and proceeds with its threatened fishery,
5	to Region 2 East Tribes may seek a temporary restraining order prohibiting such contact.
6	RESPECTFULLY SUBMITTED this 8 <sup>th</sup> day of October, 2019 at La Conner,
7	
8	Washington.
	/s/ James M. Jannetta
9	James M. Jannetta, WSBA # 36525
	Office of Tribal Attorney
10	Swinomish Indian Tribal Community
,	11404 Moorage Way
11	LaConner, Washington 98257
12	Telephone: 360/466-1021 Fax: 360/466-5309
	E-mail: jjannetta@swinomish.nsn.us
13	Attorney for Swinomish Indian Tribal Community
14	/s/ Emily Haley
15	Emily Haley, WSBA # 38284 Office of Tribal Attorney
16	Swinomish Indian Tribal Community
10	11404 Moorage Way
17	LaConner, Washington 98257
	Telephone: 360/466-1134
18	Fax: 360/466-5309
10	E-mail: ehaley@swinomish.nsn.us
19	Attorney for Swinomish Indian Tribal Community
20	<u>/s/ via email</u> Mason D. Morisset, WSBA #00273
21	Email: m.morisset@msaj.com
22	115 Norton Building, 801 Second Avenue Seattle, WA 98104-1509
23	Tel: 206-386-5200 Fax: 206-386-7388
24	Attorney for the Tulalip Tribes
25	UPPER SKAGIT INDIAN TRIBE
	[Proposed] REGION 2 EAST TRIBES REQUEST FOR SWINOMISH INDIAN TRIBAL COMMUN DETERMINATION RE: LUMMI NATION U&As Office of Tribal Atto PAGE - 9

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IITY orney 11404 Moorage Way La Conner, Washington 98257 TEL 360/466-3163; FAX 360/466-5309

1	
2	By: s/ David S. Hawkins
2	David S. Hawkins, WSBA # 35370 General Counsel
3	25944 Community Plaza Way
,	Sedro-Woolley, WA 98284
4	Telephone: (360) 854-7090
5	Email: dhawkins@upperskagit.com
6	HARRIGAN LEYH FARMER & THOMSEN LLP
7	
	By: s/ Arthur W. Harrigan, Jr.
8	By: s/ Tyler L. Farmer
9	By: s/ Kristin E. Ballinger Arthur W. Harrigan, Jr., WSBA #1751
9	Tyler L. Farmer, WSBA #39912
10	Kristin E. Ballinger, WSBA #28253
	999 Third Avenue, Suite 4400
11	Seattle, WA 98104
	Telephone: (206) 623-1700
12	Facsimile: (206) 623-8717
	Email: arthurh@harriganleyh.com
13	Email: tylerf@harriganleyh.com
14	Email: kristinb@harriganleyh.com
17	
15	Attorneys for Upper Skagit Indian Tribe
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10	
17	CERTIFICATE OF SERVICE
18	
10	I hereby certify that on October 8, 2019, I electronically filed the foregoing document
19	
20	with the Clerk of the Court using the CM/ECF system which will send notification of such filing
20	to all parties registered for electronic service with the CM/ECF system.
21	to all parties registered for electronic service with the Civi/Let system.
22	SIGNED this 8 <sup>th</sup> day of October, 2019, at La Conner, Washington.
23	
	By:/s/ James M. Jannetta
24	James M. Jannetta, WSBA No. 36525
25	Counsel for Swinomish Indian Tribal Community
25	[Proposed] REGION 2 EAST TRIBES REQUEST FOR SWINOMISH INDIAN TRIBAL COMMUNITY
	[Proposed] REGION 2 EAST TRIBES REQUEST FOR SWINOMISH INDIAN TRIBAL COMMUNITY DETERMINATION RE: LUMMI NATION U&As Office of Tribal Attorney
	PAGE - 10 11404 Moorage Way
	La Conner, Washington 98257
	Civil Case No. 9213, Subproceeding (pending)  TEL 360/466-3163; FAX 360/466-5309

**REGION 2 EAST**Catch areas 24A, 24B, 24C, 24D, and 26AE

