| 1.2. | Case4:11-cv-00983-PJH Docum | ent1 Fil | ed03/03/1 Pager | 1 of 60 E-filj | ng |
|---|---|--------------------|--|-------------------|------|
| 1 2 3 4 5 6 7 8 9 10 | ANGÉLICA M. MILLÁN, (SBN: 217716) LAUREN E. HANSEN, (SBN: 268417) LEGAL SERVICES OF NORTHERN CALIFORNIA 807 S. Dora St. Ukiah, CA 95482 Tel: (707) 513-1023 Fax: (707) 462-9483 Email: amillan@lsnc.net JULIE AGUILAR ROGADO, (SBN: 203879) R. MONA TAWATAO, (SBN: 128779) LEGAL SERVICES OF NORTHERN CALIFORNIA 517 12 th St. Sacramento, CA 95814 Tel: (916) 551-2195 Email: jaguilar@lsnc.net | | MAR - 3 RICHARD W. WI CLERK, U.S. DISTRIC NORTHERN DISTRICT OF OAKLAND | 2011 IFF | |
| 11 12 | Attorneys for Petitioners, Luwana Quitiquit, Robert Quitiquit, Inez Sands, Karen Ramos, Reuben Want | | | | |
| | UNITED STATES DI | ISTRICT | COURT FOR | ADR | |
| | THE NORTHERN DIST | FRICT O | F CALIFORNIA | | |
| 15 | | _ | 01 1-(| 10083 | PJI. |
| 16 17 | Luwana Quitiquit, Robert Quitiquit, Karen) Ramos, Inez Sands, Reuben Want, |) Case No) | | 0983 | ~~~ |
| 18 | Petitioners, |)) | | | |
| 19 | VS. |) PETIT) CORPU | I <mark>ON FOR WRIT</mark> O | F HABEAS | |
| 20 | Robinson Rancheria Citizens Business Council, Tracey Avila, Tribal Chairperson, in |) | | | |
| 21 | her official and individual capacity, Curtis | ý | | | |
| 22 | Anderson, Jr., Vice Chairperson, in his official and individual capacity, Stoney Timmons, | ý | | | |
| 23 | Tribal Member-at-Large in his official and individual capacity, Nicholas Medina, Tribal | ý | | | |
| 24 | Member-at-Large, Michelle Monlo, Tribal | Ś | | | |
| 25 | Secretary-Treasurer, in her official and individual capacity, Kim Fernandez, Tribal Member-at-Large, in her official and |)) | | | |
| 26 | individual capacity, |) | | | |
| 27 | Respondents. |) | | | |
| 28 | | | | | |
| | PETITION FOR WRIT | OF HABEAS | CORPUS - 1 | | |

Luwana Ouitiquit, Robert Ouitiquit, Karen Ramos, Inez Sands, and Reuben Want, Petitioners, in applying for a writ of habeas corpus, allege:

I.

INTRODUCTION

1. Petitioners Luwana Quitiquit, Robert Quitiquit, Karen Ramos, Inez Sands, and Reuben Want (Petitioners) are Native Americans currently residing on the tribal lands of the Robinson Rancheria of Pomo Indians in Nice (Lake County), California. They reside in homes they contracted to purchase through a federally-funded, low-income Indian housing program when they were enrolled members of the Robinson Rancheria Band of Pomo Indians tribe. In late 2008, the officers of the Robinson Rancheria Tribal Business Council (Respondents) passed a Resolution to disenroll Petitioners and extinguish all their rights as tribal members. Subsequently, Respondents established a Tribal Court with jurisdiction to hear only eviction cases brought by Respondents. Respondents retained an attorney to evict Petitioners using the newly-established Tribal Court. These evictions culminated in the issuance of a Judgment by the Tribal Court that, when executed, will effectuate the immediate expulsion of Petitioners from their homes on the reservation and from tribal land under threat of arrest and criminal trespass, effectively banishing them.

2. Respondents' actions violate the Indian Civil Rights Act of 1968, 25 U.S.C. § 1302 as their eviction of Petitioners constituted a denial of equal protection, deprivation of both liberty and property without due process and imposition of a grossly disproportionate penalty. Petitioners seek the issuance of a Writ of Habeas Corpus forthwith in accordance with 25 U.S.C. § 1303 and injunctive relief to prevent Respondents from evicting Petitioners from their homes and tribal lands.

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II.

PARTIES

3. Petitioner Luwana Quitiquit is a 67 year-old Native American Pomo whose mother grew up on the "Old" Robinson Rancheria in Lakeport, California. Ms. Quitiquit moved to the current Robinson Rancheria, and into her current home, in 1993 and has resided there since. Her mother, younger brother and son are buried on the tribal lands. Since her 2008 disenrollment from the tribe, which resulted in loss of tribal per capita (payments paid to all tribal members from general tribal income) and elder assistance, her sole source of income is Supplemental Security Income (SSI). On or around February 28, 2011, a Judgment was issued against Ms. Quitiquit ordering her to vacate her home within ten days and barring her from returning to the Robinson Rancheria "without the prior written approval of the Robinson Rancheria Business Council." (Exhibit 1). Furthermore, the judgment states that failure to be in possession of such written authorization to be present on the Rancheria shall be grounds for arrest for criminal trespass. Id. The judgment found Ms. Quitiquit responsible for \$7,180.01 to be paid to the tribe.

4. Petitioner Robert Quitiquit is a 56 year-old Native American Pomo whose mother grew up on the "Old" Robinson Rancheria in Lakeport, California. Mr. Quitiquit's mother moved to the home he presently occupies on the current Robinson Rancheria in 1995, and named him as successor-in-interest to the home before her death in 1997. Upon his mother's death, Mr. Quitiquit moved into the home and has resided there since. Mr. Quitiquit supports himself by making traditional Pomo baskets from materials found on the tribal lands. He earns approximately \$350 per month from selling the baskets he makes. As a result of his 2008 disenrollment from the tribe, Mr. Quitiquit no longer receives tribal per capita and elder

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assistance. On or around February 28, 2011, a Judgment was issued against Mr. Quitiquit,
ordering him to vacate his home within ten days and barring him from returning to the Robinson
Rancheria "without the prior written approval of the Robinson Rancheria Business Council."
(Exhibit 2.) Furthermore, the judgment states that failure to be in possession of such written
authorization to be present on the Rancheria shall be grounds for arrest for criminal trespass. *Id.*The judgment found Mr. Quitiquit responsible for \$7,911.68 to be paid to the tribe.

5. Petitioner Karen Ramos is a 56 year-old Native American Pomo whose mother owned a home on the "Old" Robinson Rancheria in Lakeport, California and whose father grew up on the Round Valley Reservation, where Ms. Ramos lived until she was 12 years old. In 1988, Ms. Ramos moved into her home on the current Robinson Rancheria with her husband, six daughters, and two sons. Ms. Ramos' husband works part time, providing the family's only income since they were disenrolled from the tribe in 2008 and lost their per capita and elder assistance payments. On or around February 28, 2011 a Judgment was issued against Ms. Ramos, ordering her to vacate her home within ten days and barring her from returning to the Robinson Rancheria "without the prior written approval of the Robinson Rancheria Business Council." (Exhibit 3.) Furthermore, the judgment states that failure to be in possession of such written authorization to be present on the Rancheria shall be grounds for arrest for criminal trespass. *Id.* The judgment found Ms. Ramos responsible for \$9,641 to be paid to the tribe.

6. Petitioner Inez Sands is a 66 year-old Native American Pomo who was raised by her aunt on the "Old" Robinson Rancheria until she was 15 years old. In the late 1980s, she moved to the current Robinson Rancheria where she rented an apartment until 1995 when she moved into her present home. She lives with her three grandchildren, who range in age from 12 to 18. Her income is limited to a small widow's pension and Supplemental Security Income.

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Her 2008 disenrollment from the tribe stripped her of the per capita and elder assistance payments she received as a tribal member. On or around February 28, 2011 a Judgment was issued against Ms. Sands, ordering her to vacate her home within ten days and barring her from returning to the Robinson Rancheria "without the prior written approval of the Robinson Rancheria Business Council." (Exhibit 4.) Furthermore, the judgment states that failure to be in possession of such written authorization to be present on the Rancheria shall be grounds for arrest for criminal trespass. *Id.* The judgment found Ms. Sands responsible for \$6,076.68 to be paid to the tribe.

7. Petitioner Reuben Want is a 57 year-old Native American Pomo whose mother grew up on the "Old" Robinson Rancheria in Lakeport, California and whose father grew up on the Round Valley Reservation in Mendocino County, California. Mr. Want and his wife moved to his home on the current Robinson Rancheria in 1995 and has resided there since then, with his wife who is 75 years old and has multiple sclerosis. Since his 2008 disenrollment from the tribe, which resulted in the loss of his per capita and elder assistance, he and his wife subsist on a small monthly annuity from her prior employment. On or around February 28, 2011 a Judgment was issued against Mr. Want, ordering him to vacate his home within ten days and barring him from returning to the Robinson Rancheria "without the prior written approval of the Robinson Rancheria Business Council." (Exhibit 5.) Furthermore, the judgment states that failure to be in possession of such written authorization to be present on the Rancheria shall be grounds for arrest for criminal trespass. *Id.* The judgment found Mr. Want responsible for \$6,875 to be paid to the tribe.

8. Respondents are the Robinson Rancheria Tribal Business Council, the governing body of the Robinson Rancheria of Pomo Indians tribe, and the council's individual members,

PETITION FOR WRIT OF HABEAS CORPUS - 5

Tracey Avila, Tribal Chairperson, in her official and individual capacity, Curtis Anderson, Jr., Vice Chairperson, in his official and individual capacity, Stoney Timmons, Tribal Member-at-Large in his official and individual capacity, Nicholas Medina, Tribal Member-at-Large, Michelle Monlo, Tribal Secretary-Treasurer, in her official and individual capacity, Kim Fernandez, Tribal Member-at-Large, in her official and individual capacity. Respondents' actions have caused the detention, or immediate threat of detention, of Petitioners and restraint on their liberty.

III.

JURISDICTION AND VENUE

9. This Court has jurisdiction to entertain this petition under 25 U.S.C. § 1303. Petitioners allege that their eviction from their homes on the reservation and tribal land is an illegal restraint on their liberty and freedom of movement. Petitioners have exhausted all tribal remedies. Venue is proper in the San Francisco or Oakland Division because this action arose in Lake County.

IV.

STATUTORY AND REGULATORY FRAMEWORK

10. Indian tribes generally retain sovereignty by way of tribal self-government and over other aspects of their internal affairs. *Brendale v. Confederated Tribes and Bands of Yakima Indian Nation*, 492 U.S. 408, 425 (1989). However, the Supreme Court has noted that, "the 'sovereignty that the Indian tribes retain is of a unique and limited character." *Plains Commerce Bank v. Long Family Land and Cattle Co.*, 554 U.S. 316, 327 (2008), quoting *United States v. Wheeler*, 435 U.S. 313, 322-23 (1978). "It centers on the land held by the tribe and on tribal members within the reservation." *Id.* Enacted in 1968 and codified at 25 U.S.C. §§ 1302

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and 1303, the Indian Civil Rights Act (ICRA) "extends certain basic procedural rights to anyone tried in Indian tribal court." Oliphant v. Suquamish Indian Tribe, 435 U.S. 191, 212 (1978) (emphasis in original). The Act provides for the remedy of a writ of habeas corpus to any person, in challenging the legality of his or her detention by order of a tribe. Id.; See Santa Clara Pueblo v. Martinez, 436 U.S. 49, 72 (1978) (A petition for writ of habeas corpus is the remedy established by the United States Congress to challenge a tribal action that violates an individual's rights under ICRA). Federal courts have jurisdiction to hear a claim for habeas corpus under §1303 if (1) the petitioner is in custody, and (2) the petitioner has first exhausted tribal remedies. Jeffredo v. Macarro, 599 F.3d 913, 918 (9th Cir. 2010). For purposes of habeas corpus, a person is in detention or custody when severe restraints are imposed upon a person's liberty. Id., citing Hensley v. Municipal Court, 411 U.S. 345, 351 (1973). Over the years, courts have expanded the scope of the term "custody" to cover circumstances that "fall outside conventional notions of physical custody." Edmunds v. Won Bae Chang, 509 F.2d 39, 40 (9th Cir. 1975). For example, courts have held that permanent banishment constitutes detention. See Poodry v. Tonawanda Band of Seneca Indians, 85 F.3d 874, 879 (2d Cir. 1996) (finding that the stripping of Petitioners' tribal membership and imposition of a sentence of "permanent banishment" was sufficiently severe to constitute detention for purposes of § 1303).

V.

STATEMENT OF FACTS

11. Petitioners each entered into lease agreements pursuant to the Mutual Help Homeownership Opportunity Program (MHOP), a program of the United States Department of Housing and Urban Development (HUD). Through MHOP, HUD provides direct financial assistance to tribes with the goal of providing low-income individuals and families the

PETITION FOR WRIT OF HABEAS CORPUS - 7

opportunity for homeownership. When Petitioners entered into their lease agreements for their homes, called Mutual Help and Occupancy Agreements (MHOA), the MHOP program was administered by the Northern Circle Indian Housing Authority (NCIHA). NCIHA accesses, constructs and manages housing for member tribes. Under the MHOA, NCIHA was to do regular certifications of the homebuyers, including Petitioners, in order to determine the appropriate amount of the monthly payment due from each homebuyer that was to be calculated based upon the homebuyer's income, plus the administration charge. Initially, Petitioners were assessed an administration charge of \$125 per month, but that charge increased to \$175 during the course of their participation in the program. Under the MHOA, the monthly payment charged in excess of the administration charge was to go towards the homebuyers' purchase of the home.

12. Payments to the NCIHA by HUD were contingent upon their certification that NCIHA complied with the requirements of Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d (2000) *et seq.*; 24 C.F.R. § 1.1-1.10 (1973)), the federal Fair Housing Act (42 U.S.C. § 3601 (1968) *et seq.*; 24 C.F.R. § 100.1-100.400 (1989)), and Executive Order 11063 on Equal Opportunity Housing (24 C.F.R. § 107.10-107.65 (1980)).

13. In 2001, the Robinson Rancheria Band of Pomo Indians (tribe) withdrew from NCIHA and assumed responsibility for administering the MHOP housing. After assuming responsibility, officers of the current tribal council and housing board informed the homebuyers, including Petitioners, that new lease agreements were necessary and that homebuyers should make no further administration fee or equity payments until such time as new agreements were signed. At that time, homebuyers stopped paying the administration fees. The homebuyers were never presented with new lease agreements. Since assuming responsibility of the MHOP housing, the tribe has been inconsistent about meeting its obligations, and the obligations and rights of homebuyers under the program, particularly with regard to the monthly payment. The tribe did not collect or demand fees for a number of years, and did not do recertifications to determine the amount of the monthly payment.

14. The tribal council members and its officers are elected for two-year terms by members of the tribe via elections held every year. In mid-2008, an election for tribal council chair became particularly contentious. The incumbent, Respondent Tracey Avila, lost the initial election, but was restored to office when the initial election was invalidated through an appeal process. Petitioners were among tribal members who voiced their opposition to the incumbent and their dissatisfaction with the conduct of the election at a tribal general council meeting on or around October 25, 2008.

15. In November 2008, Respondents commenced disenrollment proceedings against Petitioners, which Petitioners opposed. Petitioners were given a hearing during that process, but Respondents did not permit them to have representation. Respondents disenrolled Petitioners in December 2008 by invalidating a 1982 tribal ordinance that granted them and their ancestors, official tribal member status. Despite the fact Petitioners are all descendants of ethnic Pomo Indians, the disenrollment, which Petitioners appealed through Bureau of Indian Affairs processes, rendered Petitioners non-Indians for legal purposes and extinguished their rights to a variety of tribal benefits including voting rights, per capita payments, elder assistance and other services.

16. On or about June 2009, during the time that Petitioners were appealing their disenrollments, Respondents purportedly enacted an ordinance to form a tribal court.
 Respondents proceeded to give the tribal court jurisdiction to hear only eviction cases brought by

Respondents. The summary procedure adopted in the eviction ordinance did not allow for jury trials and did not provide for appeal from decisions of the tribal court.

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17. On January 13, 2010, the tribe issued a "Three-Day Notice to Quit" to Petitioners. These termination notices were defective under the tribal court ordinance. The notices stated that Petitioners were in violation of the MHOA, demanded payment of "rent" in arrears and demanded Petitioners vacate and surrender their homes by January 19, 2010. The notices were substantially similar and were only served upon Petitioners, the disenrolled homebuyers. Other homebuyers were in similar alleged breach of the MHOA. However, the tribe only issued notices to disenrolled homebuyers, non-Indians under the law.

18. In May and June 2010, Respondents brought unlawful detainer (eviction), actions against Petitioners in its newly established eviction court. Petitioners filed answers alleging various defenses based upon defects in the termination notices, failure of the tribe to follow tribal court rules and other legal and equitable defenses, including retaliatory eviction.

19. Eviction trials for all Petitioners were scheduled for October 4, 5, and 6, 2010. The tribal court did not allow Petitioners to conduct discovery. Petitioners sought to disqualify the judge selected by the tribal court via a for-cause, and, in the alternative, peremptory challenge, but the tribal court denied the motion. The tribal court rules, including the rules of judicial conduct were amended retroactively during the pendency of the actions. Although neither the summary eviction ordinance nor the tribal court rules provided for a motion to exclude evidence regarding defenses raised in answers, the tribe filed a motion in limine to limit the defenses Petitioners planned to assert. The tribal court judge granted Respondents' motion. In sum, Petitioners were not permitted to present evidence or argue any of their affirmative defenses, including retaliation, discrimination, laches, estoppel, or waiver.

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20. By granting the motion in limine, the tribal court prevented Petitioners from presenting evidence regarding their reliance on the instruction or practice of not collecting the administration fee, cancellation of the termination notices by acceptance of the administration fee before and after the notices expired, or that Petitioners had been targeted for eviction because of their status as non-Indians under the law. The tribal court also ultimately ruled that it had no jurisdiction to review any violations of the Indian Civil Rights Act.

21. On January 20, 2011, the tribal court issued its Opinion, Decision, and Order on the eviction matters, finding for Respondents. (Exhibit 6.) The tribal court ordered Respondents' counsel to prepare individual proposed findings of facts, conclusions of law, and judgments, which were lodged on or about February 10, 2011. On February 28, 2011, the tribal court adopted the proposed judgments, each of which awarded possession to Respondents, required that Petitioners be removed from their homes and tribal land if they do not vacate within ten days, and banned Petitioners from returning to tribal land without prior, written approval of Respondents, under threat of arrest for criminal trespass. (Exhibits 1-5, 7.) These evictions operate as a significant restraint on Petitioners' liberty, barring them from their homes and tribal lands. In effect, the evictions banished the already disenrolled Petitioners from tribal lands.

VI.

CLAIMS

22. Respondents' evictions and effective banishment of Petitioners violated the Indian Civil Rights Act (ICRA) 25 U.S.C § 1302.

Violations of United States Indian Civil Rights Act (25 U.S.C. § 1302)

23. Petitioners incorporate each and every allegation in the preceding paragraphs numbered 1 through 22 as if fully set forth herein.

PETITION FOR WRIT OF HABEAS CORPUS - 11

24. By evicting only disenrolled members of the tribe when their conduct under the terms of the alleged leases has been the same as enrolled members, Respondents denied equal protection under the tribal laws to Petitioners in violation of 25 U.S.C. § 1302(8).

25. By preventing Petitioners from presenting proper defenses in law and equity in the eviction action, Respondents deprived Petitioners of their liberty and/or property without due process of law in violation of 25 U.S.C. § 1302.

26. By amending the tribal court rules retroactively, Respondents deprived Petitioners of their liberty and/or property without due process of law in violation of 25 U.S.C. § 1302.

27. By failing to provide for an impartial tribunal and decisionmaker, Respondents deprived Petitioners of their liberty/and or property without due process of law in violation of 25 U.S.C. § 1302.

28. By applying the tribal court rules in an arbitrary and capricious manner, Respondents deprived Petitioners of their liberty and/or property without due process law in violation of 25 U.S.C. § 1302.

29. By disenrolling Petitioners from the tribe, filing eviction actions against them, and preventing Petitioners from presenting proper defenses in law and equity, Respondents deprived Petitioners of their liberty by excluding them from tribal lands in violation of 25 U.S.C. § 1302(8).

30. The conduct of Respondents alleged herein constituted an unlawful detention ofPetitioners.

31. By demanding payment of administration fees only from Petitioners, who are legally non-Indians, and obtaining a tribal court judgment for those fees, Respondents imposed the equivalent of excessive bail or fines on Petitioners in violation of 25 U.S.C. § 1302(7). 32. Petitioners have suffered and will continue to suffer irreparable injury unless and until this court enjoins Respondents from continuing unlawful conduct as alleged herein. Petitioners have no plain, speedy, or adequate remedy at law other than the relief requested herein.

VII.

PRAYER FOR RELIEF

THEREFORE, Petitioners request that this Court:

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1. Issue forthwith a writ of habeas corpus commanding Respondents appear, at a time and place to be specified by this Court, so that this Court may further inquire into the lawfulness of Respondents' detention of Petitioners;

Inquire into the legality and propriety of the detention of Petitioners pursuant to the summary eviction court process and decision, and, if that process or decision is found to violate 25 U.S.C.A. §§ 1302 and 1303, discharge Petitioners from the custody of Respondents;
 Grant injunctive relief pending Respondents' appearance before this Court to prevent Respondents from further violation of 25 U.S.C §§ 1302 and 1303 with regard to its eviction of Petitioners;

4. Attorney fees and costs; and,

5. Grant such other and further relief to which Petitioners may be entitled in this proceeding.

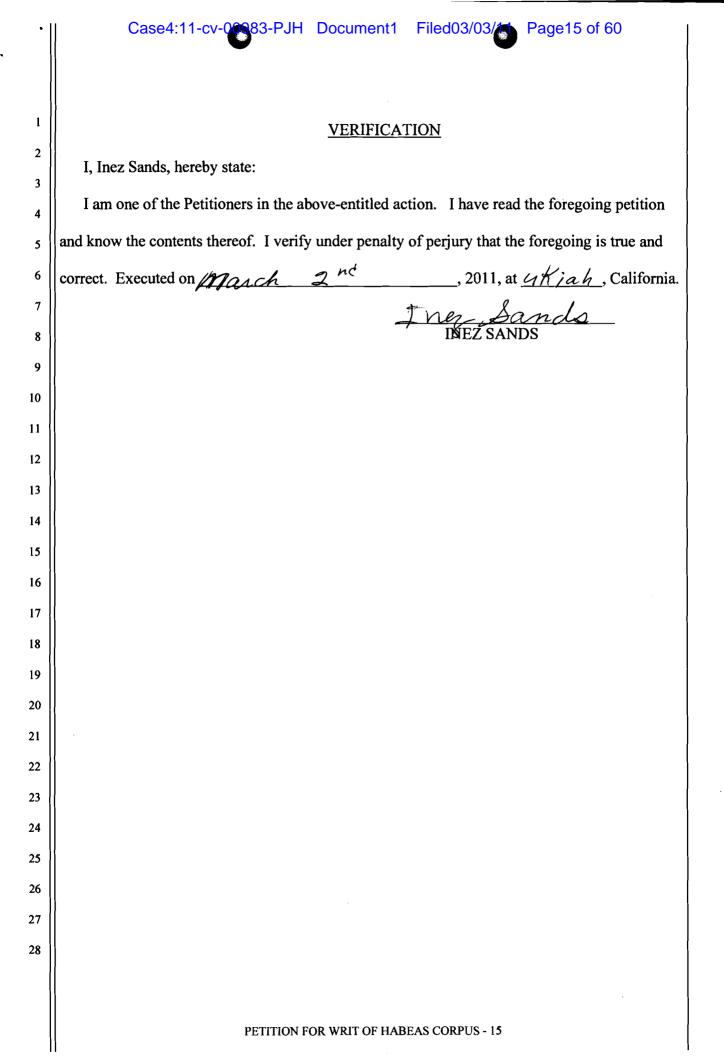
DATED: March 2,2011

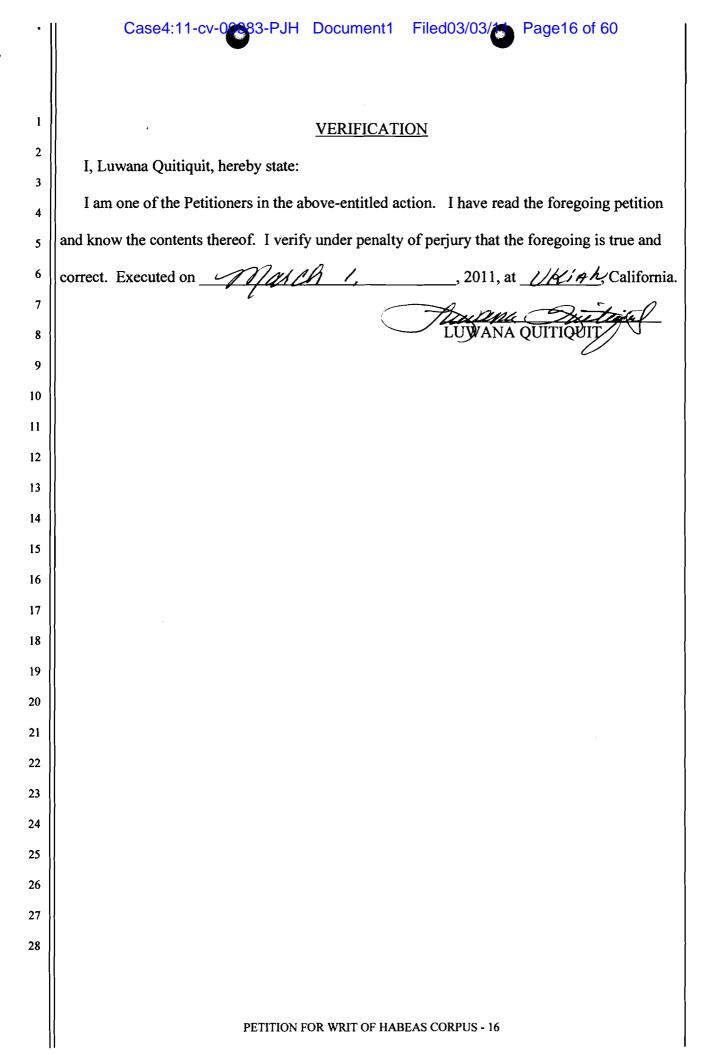
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ANGÉLICA M. MILLÁN, Attorney for Petitioners LEGAL SERVICES OF NORTHERN CALIFORNIA 807 S. Dora St., Ukiah, CA 95482 Tel: (707) 513-1023 Email: amillan@lsnc.net

PETITION FOR WRIT OF HABEAS CORPUS - 13

| ` | Case4:11-cv-0083-PJH Document1 Filed03/03 Page14 of 60 |
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| 1 | VERIFICATION |
| 2 | I. Dauban Want, handha atata. |
| 3 | I, Reuben Want, hereby state: |
| 4 | I am one of the Petitioners in the above-entitled action. I have read the foregoing petition |
| 5 | and know the contents thereof. I verify under penalty of perjury that the foregoing is true and |
| 6 | correct. Executed on <u>March 1</u> , 2011, at <u>Ukiah</u> , California. <u>Reubant</u> |
| 7 | Reubant |
| 8 | REUBEN WANT |
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| | PETITION FOR WRIT OF HABEAS CORPUS - 14 |





| • | Case4:11-cv-00983-PJH Document1 Filed03/03 Page17 of 60 |
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| 2 | VERIFICATION |
| 3 | I, Karen Ramos, hereby state: |
| 4 | I am one of the Petitioners in the above-entitled action. I have read the foregoing petition |
| 5 | |
| 6 | and know the contents thereof. I verify under penalty of perjury that the foregoing is true and (1) |
| 7 | correct. Executed on <u>3-1-11</u> , 2011, at <u>UKtah</u> , California. Karen Ramos |
| 8 | KAREN RAMOS |
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| | PETITION FOR WRIT OF HABEAS CORPUS - 17 |

RØBERT QUITIQUIT

Juitiquit

VERIFICATION

I, Robert Quitiquit, hereby state:

I am one of the Petitioners in the above-entitled action. I have read the foregoing petition

and know the contents thereof. I verify under penalty of perjury that the foregoing is true and

correct. Executed on March 2nd , 2011, at King, California.

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| n | Maria |
| 12 | Plaintiff, vs. JUDGMENT |
| 13 | LUWANA QUITIQUITAND DOES 1-10. |
| 14 15 | Defendants. |
| 15 | This action was brought by the Robinson Rancheria ("Tribe") pursuant to the Robinson |
| 17 | Rancheria Unlawful Detainer Ordinance ("Ordinance"). Trial was held on October 5, 2010. |
| 18 | Post trial briefs were submitted by both parties. The Court hereby renders its findings of fact. |
| 19 | conclusions of law, and judgment. |
| 20 | FINDINGS OF FACT |
| 21 | 1. The Tribe is a federally recognized Indian tribe organized under the provisions |
| 22 | of the Indian Reorganization Act, 25 U.S.C. § 476, and governed pursuant to a written |
| 23 | Constitution, which designates the Robinson Rancheria Citizens Business Council as the |
| 24 | governing body of the Tribe. |
| 25 | 2. The Tribe is the beneficial owner of that certain parcel of real property located |
| 26 | at 1019 Manzanita Circle. Nice, 1 ake County. California ("Premises"). Title to the Premises |
| 27 | is owned by the United States of America in trust for the Tribe |
| 28 | 3. The Robinson Rancheria Housing Department ("RRHD") is a governmental |
| | S. UM Pices & Rehabilititity (plastal Diagonal Digis Fea Co. Law Judgelant Material Diagonal Digis Fea Tahman Pl. 2013 CONCLUSIONS OF LAW AND REMARK PL. 2013 REPORT |
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Case4:11-cv-00983-PJH Document1 Filed03/03/14

Page20 of 60

1 department and an arm of the Tribe. 2 4. Defendant, Luwana Quitiquit ("Quitiquit"), is in possession of the Premises. 3 5. On or about April 28, 1993, Quitiguit entered into a Mutual Help and 4 Occupancy Agreement ("Lease") with the Northern Circle Indian Housing Authority ("NCIHA"), pursuant to the Department of Flousing and Urban Development's Mutual Help 5 6 Homeownership Opportunity Program, in which she agreed to rent the Premises as a 25-year 7 tenancy with an option to purchase the home. Under the Lease, Quitiquit was required to pay a 8 monthly administration fee as rent, based on her income, which was due and payable on the 9 first day of each month. Trial Exhibit I. 10 6. On November 29, 2001, NCIHA assigned all of its right, title, and interest in the 11 Lease and the house subject to the Lease to the Tribe. Trial Exhibit 2. 12 7. As of June 2009, the monthly administration fee under the terms of the Lease 13 was \$175. Trial Exhibit 3. 14 8. Ouitiquit failed to pay rent as required under the Lease. Trial Exhibit 10. 9. 15 On or about July 29, 2009, the Tribe caused a notice of delinquency ("Notice of 16 Delinguency") to be sent to Quitiquit stating that she owed back rent and that the notice 17 constituted the final demand for payment of all amounts in arrears. The Notice of Delinquency 18 requested that Quitiquit meet with officials of the RRHD to create a payment plan to resolve 19 the Lease violations. Trial Exhibit 4. 20 10. On August 11, 2009. the Tribe caused Quitiquit to be personally served with a 21 Notice of Termination of Mutual Help and Occupancy Agreement ("Notice of Termination") 22 stating that she was in violation of the Lease. that she had failed to respond to or comply with 23 the Notice of Delinquency, and that the Lease would be terminated unless she paid the past rent 24 due and cured the violations of the Lease within ten days or requested a hearing before the 25 RRHD Board of Commissioners. The Notice of Termination stated that the hearing before the 26 RRHD Board of Commissioners would be held "to give [Quitiquit] a fair opportunity to 27 present your case and attempt to cure the breach of your MHOA." Trial Exhibit 6. 28 11. On August 11, 2009, Quitiquit met with RRHD's officials and entered into a S. 1949 Magel - Room control Infamilief Detainer Felip Fet IPROPOSEDI FINDINGS OF FACIL Can Low Todgmens I. Osciliquet whil Telenary 10, 2011 - 2 -

EXHIBIT 1

CONCLUSIONS OF LAW AND

JUDGMENT



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| 1 | payment agreement. Trial Exhibit 5 The payment agreement stated that if Quitiquit failed to |
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| 2 | make the payments pursuant to the plan, she would be subject to eviction proceedings. |
| 3 | 12. Quitiquit failed to fulfill her obligations under the payment plan. |
| 4 | 13. Quitiquit did not request a hearing in response to the Notice of Termination. |
| 5 | Nevertheless, on August 25, 2009, the RRHD's Board of Commissioners, having given |
| 6 | Quitiquit written notice of the time. date, and place of the hearing, held a hearing on the |
| 7 | termination of Quitiquit's Lease. Quitiquit did not attend the hearing or submit any evidence or |
| 8 | argument in opposition to the termination of the Lease. Trial Exhibit 7. |
| 9 | 14. On January 13, 2010, Quitiquit was personally served with a Three (3) Day |
| 10 | Notice to Quit ("Notice to Quit"). The Notice to Quit demanded payment of the unpaid rent |
| 11 | and possession of the Premises. On January 19, 2010, the period stated in the notice expired at |
| 12 | the end of the day. Trial Exhibit 9. |
| 13 | 15. The Notice to Quit was served on Quitiquit in January of 2010, within four |
| 14 | months of the date on which the Lease was terminated. |
| 15 | 16. The Tribe fulfilled all of the notice and opportunity to cure requirements set |
| 16 | forth in the Lease and the Ordinance. |
| 17 | 17 Quitiquit never brought her account current or vacated the Premises. |
| 18 | 18. As of the date of the trial, Quitiquit owed the Tribe \$4180.01 in back rent. Trial |
| 19 | Exhibit 10. |
| 20 | 19. The fair rental value of the Premises is \$750 per month, or \$25 per day. |
| 21 | 20. Any of the foregoing findings of fact deemed be conclusions of law are hereby |
| 22 | incorporated into the Conclusions of Law. |
| 23 | CONCLUSIONS OF LAW |
| 24 | J. The Robinson Rancheria Tribal Court, like the federal courts, is a court of |
| 25 | limited jurisdiction. It only has jurisdiction over those matters that have been delegated to it by |
| 26 | the Tribe. Tribal Court Ordinance, Section 9.5.030(A)(1). |
| 27 | 2. The Court has jurisdiction to hear complaints for unlawful detainer Ordinance. |
| 28 | see, for example, Recitals, ⁴ 2. |
| | SELIMENDESER Represented Verlage For Exact Forge States (PROPOSED) FINDINGS OF LAC F Con Law Judgment & United States (Sector Conclusion) (Conclusion) (Conclusio |

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| 1 | 3. The Court has personal jurisdiction over Quitiquit, even though she is no longer |
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| 2 | a member of the Tribe, because she voluntarily entered into a lease agreement with the Tribe to |
| 3 | lease a parcel of the Tribe's reservation trust lands and resides on the Robinson Rancheria. |
| 4 | Montana v United States, 450 U.S. 544, 565-566 (1981). |
| 5 | 4. The Court's scope of review with regard to unlawful detainer actions is de novo. |
| 6 | 5. The Ordinance grants the Tribal Court jurisdiction over forcible entry, forcible |
| 7 | dctainer and unlawful detainer proceedings. The grant of jurisdiction in the Ordinance is |
| 8 | limited to the facts and law necessary to establish or refute whether a tenant is guilty of forcible |
| 9 | entry, forcible detainer, and unlawful detainer. It is not a general grant of authority for the |
| 10 | Court to address any and all claims arising from the rental or occupation of tribal housing. |
| 11 | Nothing in the Ordinance grants the Court jurisdiction to review any administrative |
| 12 | proceedings related to tribal housing. |
| 13 | 6. The Court lacks jurisdiction to address Quitiquit's defenses based on the Indian |
| 14 | Civil Rights Act, 25 U.S.C. § 1301-1303 ("ICRA"), which related to the Housing |
| 15 | Commission's administrative proceedings. The ICRA provides no right of private action other |
| 16 | than the right to habeas corpus in federal court. Santa Clara Pueblo v. Martinez, 436 U.S. 49, |
| 17 | 62 (1978). The Business Council has not granted the Tribal Court jurisdiction to hear claims of |
| 18 | violation of the ICRA. |
| 19 | 7. The Ordinance allows the Tribe to seek both possession of the Premises and |
| 20 | payment of unpaid rent through the service of a notice to quit. Ordinance, Section 2.050. |
| 21 | Nothing in the Ordinance evidences an intention to require the Tribe to demand either payment |
| 22 | of rent or possession. The Notice to Quit provided to Quitiquit was adequate notice under the |
| 23 | Ordinance. |
| 24 | 8. The Notice to Quit served by the Tribe on Quitiquit, which stated the total |
| 25 | amount of delinquent rent due, including delinquent rent dating back more than one year from |
| 26 | the date the notice was served, was valid. The Ordinance does not limit the Tribe's right to |
| 27 | unpaid rent to one year Ordinance, Section 2.050. The notice was provided within one year of |
| 28 | the latest rent coming due. which meets the requirements of the Ordinance. |
| | S. 2. M. PEZys FE Rommon BD a toponical Primary Edge Lea Centers - Automate L. One Know Sena - 4 - (PROPOSED) FENDINGS OF EACT. Feitre and 40, 2011 - CONCE USIONS OF EAW AND |

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| i | 9. Ordinance No. 2009-06-03, "An Ordinance of the Robinson Runcheria Citizens | |
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| 2 | Business Council of the Robinson Rancheria Establishing a Tribal Court," and Ordinance No. | |
| 3 | 2009-06-02, "An Ordinance of the Business Council of the Robinson Rancheria Establishing a | |
| 4 | Summary Tribal Court Procedure for Obtaining Possession of Trust Lands on the Robinson | |
| 5 | Rancheria." were duly enacted and govern the disposition of this case. | |
| 6 | 10. Quitiquit was properly served with all notices required under the Lease and the | |
| 7 | Ordinance. | |
| 8 | 11. Quitiquit violated the terms of the Lease by repeatedly failing to pay the | |
| 9 | administration fee required under the Lease, and the time period for making such a payment | |
| 10 | pursuant to written notice of the delinquency passed without Quitiquit making the required | |
| 11 | payment. | |
| 12 | 12. Quitiquit did not vacate the Premises or pay the delinquent rent within the time | |
| 13 | period required pursuant to the Notice to Quit. | |
| 14 | 13. Quitiquit is, therefore, guilty of unlawful detainer. Ordinance, Section 2.050(B). | |
| 15 | 14. Any of the foregoing conclusions of law deemed to be findings of fact are | |
| 16 | hereby incorporated into the Findings of Fact. | |
| 17 | JUDGMENT | |
| 18 | Based upon the foregoing Findings of Fact and Conclusions of Law, | |
| 19 | IT IS ORDERED that the Tribe is entitled to a Judgment against Quitiquit awarding the | |
| 20 | Tribe damages in the amount of \$7180.01(\$4180.01+ \$3000 [4 months since trial x \$750]). | |
| 21 | IT IS FURTHER ORDERED that the Tribe is entitled to forfeiture of the Lease. | |
| 22 | IT IS FURTHER ORDERED that Quitiquit and anyone else occupying the Premises | |
| 23 | shall vacate the Premises within 10 days of service of this Judgment upon her. On or after that | |
| 24 | date, if Quitiquit or anyone else occupying the Premises remains in possession of the Premises, | |
| 25 | she shall be deemed a trespasser and she shall be subject to the following: | |
| 26 | 1. Quitiquit and anyone clse occupying the Premises shall be removed by | |
| 27 | personnel of the Robinson Rancheria Tribal Law Enforcement Department or, if deemed | |
| 28 | appropriate by the Robinson Rancheria Tribal Law Enforcement Department, by federal or | |
| | S-4JM Pidgel : Redissional (D. Unitaria D. Interesting C. St. Con Law Judgmental - Quintpalayed - 5 - [PROPOSED] FINDINGS OF FAC T. February 10: 2011 - CONCLUSIONS OF LAW AND JUDGMENT | |

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| 1 | local law enforcement personnel; |
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| 2 | 2. Any personal property belonging to Quitiquit or anyone else occupying the |
| 3 | Premises, including but not limited to, mobile homes, vehicles and personal effects, remaining |
| 4 | on the Premises after the date that is ten days after service of this Judgment on Quitiquit shall |
| 5 | be deemed abandoned and shall be disposed of in accordance with applicable laws. In no |
| 6 | instance shall Quitiquit or anyone else occupying the Premises possess a right of redemption or |
| 7 | any other interest in the property once it is deemed abundoned, except as provided by |
| 8 | applicable tribal or federal law; |
| 9 | 3. For every day Quitiquit or anyone else occupying the Premises remains in |
| 10 | possession of the Premises after the date that is ten days after service of this Judgment on her, |
| 11 | she shall pay to the Clerk of the Court, as rent to the Tribe, \$25 dollars per day until she and |
| 12 | anyone else occupying the Premises have either been removed from, or have vacated, the |
| 13 | Premises. |
| 14 | IT IS FURTHER ORDERED that Quitiquit shall not return to the Robinson Rancheria |
| 15 | without the prior, written approval of the Robinson Rancheria Business Council. Failure to be |
| 16 | in possession of such authorization shall be grounds for arrest by any person with authority to |
| 17 | make an arrest under the laws of the United States, the State of California, or the Robinson |
| 18 | Rancheria for criminal trespass pursuant to California Penal Code §§602(k) and 602(1), and for |
| 19 | contempt of court for violating this Judgment. |
| 20 | IT IS FURTHER ORDERED that the Tribe is entitled to its costs incurred in these |
| 21 | proceedings. |
| 22 | Dated: February 2011 |
| 23 | Most news |
| 24 | ROBERT MOELLER, Judge Robinson Rancheria Tribal Court |
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| 9 | TRIBAL COURT Robinson Rancheria |
| 10 | ROBINSON RANCHERIA OF POMO |
| н | INDIANS OF CALIFORNIA, |
| 12 | Plaintiff, vs. Plaintiff, CONCLUSIONS OF LAW AND |
| 13 | ROBERT QUITIQUITAND DOES 1-10, |
| 14 | Defendants. |
| 15 | j |
| 16 | This action was brought by the Robinson Rancheria ("I'ribe") pursuant to the Robinson |
| 17 | Rancheria Unlawful Detainer Ordinance ("Ordinance"). Trial was held on October 5, 2010. |
| 18 | Post trial briefs were submitted by both parties. The Court hereby renders its findings of fact, |
| 19 | conclusions of law, and judgment. |
| 20 | FINDINGS OF FACT |
| 21 | 1. The Tribe is a federally recognized Indian tribe organized under the provisions |
| 22 | of the Indian Reorganization Act, 25 U.S.C. § 476, and governed pursuant to a written |
| 23 | Constitution, which designates the Robinson Rancheria Citizens Business Council as the |
| 24 | governing body of the Tribe. |
| 25 | 2. The Tribe is the beneficial owner of that certain parcel of real property located |
| 26 | at 1017 Manzanita Circle, Nice, Lake County. California ("Premises"). 1 itle to the Premises |
| 27 | is owned by the United States of America in trust for the Tribe. |
| 28 | 3. The Robinson Rancheria Housing Department ("RRHD") is a governmental |
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۱ department and an arm of the Tribe. 2 4. Defendant, Robert Ouitiquit ("Ouitiquit"), is in possession of the Premises. 3 5. On or about April 28, 1993, Marie Quitiquit entered into a Mutual Help and 4 Occupancy Agreement ("Lease") with the Northern Circle Indian Housing Authority 5 ("NCIHA"), pursuant to the Department of Housing and Urban Development's Mutual Help 6 Homeownership Opportunity Program, in which she agreed to rent the Premises as a 25 year 7 tenancy with an option to purchase the home. Under the Lease, Marie Ouitiquit was required to 8 pay a monthly administration fee as rent, based on her income, which was due and payable on 9 the first day of each month. Trial Exhibit 1. 10 6. In the Lease, Marie Quitiquit named as her successor her son, defendant Robert 11 Quitiquit. 7. On December 29, 1997, Marie Ouitiquit died and Ouitiquit succeeded her as the 12 13 tenant under the Lease. 14 On November 29, 2001, NCIHA assigned all of its right, title, and interest in the 8. 15 Lease and the house subject to the Lease to the Tribe, Trial Exhibit 2. 16 9. As of June 2009, the monthly administration fee under the terms of the Lease 17 was \$175. Trial Exhibit 3. 18 10. Quitiquit failed to pay rent as required under the Lease. Trial Exhibit 9. 19 11. On or about July 29, 2009, the Tribe caused a notice of delinquency ("Notice of Delinguency") to be sent to Quitiquit stating that he owed back rent and that the notice 20 21 constituted the final demand for payment of all amounts in arrears. The Notice of Delinguency 22 requested that Quitiquit meet with officials of the RRHD to create a payment plan to resolve 23 the Lease violations. Trial Exhibit 4. 24 12. Quitiquit failed to meet with RRHD's officials and failed to enter into a 25 payment agreement. 26 13. On August 11, 2009, the Tribe caused Quitiquit to be personally served with a 27 Notice of Termination of Mutual Help and Occupancy Agreement ("Notice of Termination") 28 stating that he was in violation of the Lease, that he had failed to respond to or comply with the S. 8781 Palgel 3 Robuston III University Deminer 1598-1 * Carolitats Judgment R. Sakiquat west **IPROPOSED FINDINGS OF FACT.** -2. CONCLUSIONS OF LAW AND Femany 39 Triat JUDGMENT

Case4:11-cv-00083-PJH Document1 Filed03/03/11 Page27 of 60

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| I | Notice of Delinguency, and that the Lease would be terminated unless he paid the past rent due |
| 2 | and cured the violations of the Lease within ten days or requested a hearing before the RRHD |
| 3 | Board of Commissioners. The Notice of Termination stated that the hearing before the RRHD |
| 4 | Board of Commissioners would be held "to give [Quitiquit] a fair opportunity to present your |
| 5 | case and attempt to cure the breach of your MIIOA." Trial Exhibit 6. |
| 6 | 14. Quitiquit did not request a hearing in response to the Notice of Termination. |
| 7 | Nevertheless, on August 25, 2009, the RRHD's Board of Commissioners, having given |
| 8 | Quitiquit written notice of the time, date, and place of the hearing, held a hearing on the |
| 9 | termination of Quitiquit's Lease. Quitiquit did not attend the hearing or submit any evidence or |
| .10 | argument in opposition to the termination of the Lease. Trial Exhibit 7. |
| 11 | 15. On January 13, 2010, Quitiquit was personally served with a Three (3) Day |
| 12 | Notice to Quit ("Notice to Quit"). The Notice to Quit demanded payment of the unpaid rent |
| 13 | and possession of the Premises. On January 19, 2010, the period stated in the notice expired at |
| 14 | the end of the day. Trial Exhibit 8. |
| 15 | 16. The Notice to Quit was served on Quitiquit in January of 2010, within four |
| 16 | months of the date on which the Lease was terminated. |
| 17 | 17. The Tribe fulfilled all of the notice and opportunity to cure requirements set |
| 18 | forth in the Lease and the Ordinance. |
| 19 | 18 Quitiquit never brought his account current or vacated the Premises. |
| 20 | 17. As of the date of the trial, Quitiquit owed plaintiff \$4911.68 in back rent. Trial |
| 21 | Exhíbit 9. |
| 22 | 19. The fair rental value of the Premises is \$750 per month, or \$25 per day. |
| 23 | 20. Any of the foregoing findings of fact deemed be conclusions of law are hereby |
| 24 | incorporated into the Conclusions of Law. |
| 25 | CONCLUSIONS OF LAW |
| 26 | 1. The Robinson Rancheria Tribal Court. like the federal courts, is a court of |
| 27 | limited jurisdiction. It only has jurisdiction over those matters that have been delegated to it by |
| 28 | the Tribe. Tribal Court Ordinance, Section 9.5.030(A)(1). |
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| 1 | 2. The Court has jurisdiction to hear complaints for unlawful detaincr. Ordinance, |
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| 2 | see. for example, Recitals, 9.2. |
| 3 | 3. The Court has personal jurisdiction over Quitiquit, even though he is no longer a |
| 4 | member of the Tribe, because he voluntarily entered into a lease agreement with the Tribe to |
| 5 | lease a parcel of the Tribe's reservation trust lands and resides on the Robinson Rancheria. |
| 6 | Montana v United States, 450 U.S. 544, 565-566 (1981). |
| 7 | 4. The Court's scope of review with regard to unlawful detainer actions is de novo. |
| 8 | 5. The Ordinance grants the Tribal Court jurisdiction over forcible entry, forcible |
| 9 | detainer and unlawful detainer proceedings. The grant of jurisdiction in the Ordinance is |
| 10 | limited to the facts and law necessary to establish or refute whether a tenant is guilty of forcible |
| 11 | entry, forcible detainer, and unlawful detainer. It is not a general grant of authority for the |
| 12 | Court to address any and all claims arising from the rental or occupation of tribal housing. |
| 13 | Nothing in the Ordinance grants the Court jurisdiction to review any administrative |
| 14 | proceedings related to tribal housing. |
| 15 | 6. The Court lacks jurisdiction to address Quitiquit's defenses based on the Indian |
| 16 | Civil Rights Act, 25 U.S.C. § 1301-1303 ("ICRA"), which related to the Housing Commission |
| 17 | administrative proceedings. The ICRA provides no right of private action other than the right |
| 18 | to habeas corpus in federal court. Santa Clara Pueblo v. Martinez, 436 U.S. 49, 62 (1978). |
| 19 | The Business Council has not granted the Tribal Court jurisdiction to hear claims of violation |
| 20 | of the ICRA. |
| 20 | 7. The Ordinance allows the Tribe to seek both possession of the Premises and |
| 22 | payment of unpaid rent through the service of a notice to quit. Ordinance, Section 2.050. |
| 23 | Nothing in the Ordinance evidences an intention to require the Tribe to demand either payment |
| 23 24 | of rent or possession. The Notice to Quit provided to Quitiquit was adequate notice under the |
| | Ordinance. |
| 25 | |
| 26 27 | |
| 27 | amount of delinquent rent due, including delinquent rent dating back more than one year from |
| 28 | the date the notice was served, was valid. The Ordinance does not limit the Tribe's right to |
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| 1 | unpaid rent to one year. Ordinance. Section 2.050. The notice was provided within one year of | |
| 2 | the latest rent coming due, which meets the requirements of the Ordinance. | |
| 3 | 9. Ordinance No. 2009-06-03, "An Ordinance of the Robinson Rancheria Citizens | |
| 4. | Business Council of the Robinson Rancheria Establishing a Tribal Court," and Ordinance No. | |
| 5 | 2009-06-02, "An Ordinance of the Business Council of the Robinson Rancheria Establishing a | |
| 6 | Summary Tribal Court Procedure for Obtaining Possession of Trust Lands on the Robinson | |
| 7 | Rancheria," were duly enacted and govern the disposition of this case. | |
| 8 | 10. Quitiquit was properly served with all notices required under the Lease and the | |
| 9 · | Unlawful Detainer Ordinance. | |
| 10 | 11. Quitiquit violated the terms of the Lease by repeatedly failing to pay the | |
| н | administration fee required under the Lease, and the time period for making such a payment | |
| 12 | pursuant to written notice of the delinquency passed without Quitiquit making the required | |
| 13 | payment. | |
| 14 | 12. Quitiquit did not vacate the Premises or pay the delinquent rent within the time | |
| 15 | period required pursuant to the Notice to Quit. | |
| 16 | 13. Quitiquit is, therefore, guilty of unlawful detainer. Ordinance, Section 2.050(B). | |
| 17 | 14. Any of the foregoing conclusions of law deemed to be findings of fact are | |
| 18 | hereby incorporated into the Findings of Fact. | |
| 19 | JUDGMENT | |
| 20 | Based upon the foregoing Findings of Fact and Conclusions of Law, | |
| 21 | IT IS ORDERED that the Tribe is entitled to a Judgment against Quitiquit awarding the | |
| 22 | Tribe damages in the amount of \$7911.68 (\$4911.68 + \$3000 [4 months since trial x \$750]). | |
| 23 | IT IS FURTHER ORDERED that the Tribe is entitled to forfeiture of the Lease. | |
| 24 | IT IS FURTHER ORDERED that Quitiquit and anyone else occupying the Premises | |
| 25 | shall vacate the Premises within 10 days of service of this Judgment upon him. On or after that | |
| 26 | date, if Quitiquit or anyone else occupying the Premises remains in possession of the Premises. | |
| 27 | he shall be deemed a trespasser and he shall be subject to the following: | |
| 28 | 1. Quitiquit and anyone else occupying the Premises shall be removed by | |
| | S DM-Pilgs I - Robinson HD-Unlaw tof Desson (Fágs For Constant Studgment & Quenque sept - 5 - CONCLUSIONS OF LAW AND February 10, 2011 - UDGMENT | |



personnel of the Robinson Rancheria Tribal Law Enforcement Department or, if deemed 1 2 appropriate by the Robinson Rancheria Tribal Law Enforcement Department, by federal or 3 local law enforcement personnel;

4 2. Any personal property belonging to Quitiquit and anyone else occupying the 5 Premises, including but not limited to, mobile homes, vehicles and personal effects, remaining 6 on the Premises after the date that is ten days after service of this Judgment on Ouitiquit shall 7 be deemed abandoned and shall be disposed of in accordance with applicable laws. In no 8 instance shall Quitiquit or anyone else occupying the Premises possess a right of redemption or 9 any other interest in the property once it is deemed abandoned, except as provided by 10 applicable tribal or federal law;

11 3. For every day Quitiquit or anyone else occupying the Premises remains in 12 possession of the Premises after the date that is ten days after service of this Judgment on him, 13 he shall pay to the Clerk of this Court, as rent to the Tribe, \$25 dollars per day until he and 14 anyone else occupying the Premises have either been removed from, or have vacated, the 15 Premises.

IT IS FURTHER ORDERED that Quitiquit shall not return to the Robinson Rancheria 16 17 without the prior. written approval of the Robinson Rancheria Business Council. Failure to be 18 in possession of such authorization shall be grounds for arrest by any person with authority to 19 make an arrest under the laws of United States, the State of California, or the Robinson 20 Rancheria for criminal trespass pursuant to California Penal Code §§602(k) and 602(1), and for 21 contempt of court for violating this Judgment.

22

IT IS FURTHER ORDERED that the Tribe is entitled to its costs incurred in these

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23 proceedings. 24 Dated: February . 2011 25 26

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(PROPOSED) FINDINGS OF FACT, CONCLUSIONS OF LAW AND JUDGMENT

ROBERT MOELLER, Judge Robinson Rancheria Tribal Court

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| 9 | TRIBAL C | | son Rancheria | |
| 10 | ROBINSON RANCHERIA OF POMO | Case No. (| C-10-05-03-RM | |
| П | INDIANS OF CALIFORNIA, | T | | |
| 12 | Plaintiff. | CONCLUS | FINDINGS OF FACT. | |
| 13 | KAREN RAMOS, AND DOES 1-10. | JODOMEN | v1 | |
| 14 | Defendants. | | | |
| 15 16 | This action was brought by the Robinson | Rancheria (**1 | 'ribe'') pursuant to the Robinson | |
| 17 | This action was brought by the Robinson Rancheria ("Tribe") pursuant to the Robinson Rancheria Unlawful Detainer Ordinance ("Ordinance"). Trial was held on October 6, 2010. | | | |
| 18 | Post trial briefs were submitted by both partics. T | he Court here | eby renders its findings of fact, | |
| 19 | conclusions of law, and judgment. | | | |
| 20 | FINDINGS |)F FACT | | |
| 21 | 1. The Tribe is a federally recognized | Indian tribe | organized under the provisions | |
| 22 | of the Indian Reorganization Act, 25 U.S.C. § 476 | i, and governa | ed pursuant to a written | |
| 23 | Constitution, which designates the Robinson Ran | cheria Citizen | s Business Council as the | |
| 24 | governing body of the Tribe. | | | |
| 25 | 2. The Tribe is the beneficial owner of | of that certain | parcel of real property located | |
| 26 | at 1001 Redbud Trail. Nice, Lake County, California ("Premises"). Sitle to the Premises is | | | |
| 27 | owned by the United States of America in trust fo | | | |
| 28 | 3. The Robinson Rancheria Housing | Department (* | 'RRHD") is a governmental | |
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Case4:11-cv-00983-PJH Document1 Filed03/03/11 Page32 of 60

| 1 | department and an arm of the Tribe. | | |
|----|--|--|--|
| 2 | 4. Defendant, Karen Ramos ("Ramos"), is in possession of the Premises. | | |
| 3 | 5. On or about December, 1997, Ramos entered into a Mutual Help and | | |
| 4 | Occupancy Agreement ("Lease") with the Northern Circle Indian Housing Authority | | |
| 5 | ("NCIHA"), pursuant to the Department of Housing and Urban Development's Mutual Help | | |
| 6 | Homeownership Opportunity Program, in which she agreed to rent the Premises as a 25-year | | |
| 7 | tenancy with an option to purchase the home. Under the Lease, Ramos was required to pay a | | |
| 8 | monthly administration fee as rent, based on her income, which was due and payable on the | | |
| 9 | first day of each month. Trial Exhibit 1. | | |
| 10 | 6. On November 29, 2001, NCIHA assigned all of its right, title, and interest in the | | |
| [] | Lease and the house subject to the Lease to the Tribe. Trial Exhibit 2. | | |
| 12 | 7. As of June 2009, the monthly administration fee under the terms of the Lease | | |
| 13 | was \$175. Trial Exhibit 3. | | |
| 14 | 8. Ramos failed to pay rent as required under the Lease. Trial Exhibit 8. | | |
| 15 | 9. On or about July 29, 2009, the Tribe caused a notice of delinquency ("Notice of | | |
| 16 | Delinquency") to be sent to Ramos stating that she owed back rent and that the notice | | |
| 17 | constituted the final demand for payment of all amounts in arrears. The Notice of Delinquency | | |
| 18 | requested that Ramos meet with officials of the RRHD to create a payment plan to resolve the | | |
| 19 | Lease violations. Trial Exhibit 4. | | |
| 20 | 10. Ramos failed to meet with RRHD's officials and failed to enter into a payment | | |
| 21 | agreement. | | |
| 22 | 11. On August 11, 2009, the Tribe caused Ramos to be personally served with a | | |
| 23 | Notice of Termination of Mutual Help and Occupancy Agreement ("Notice of Termination") | | |
| 24 | stating that she was in violation of the Lease, that she had failed to respond to or comply with | | |
| 25 | the Notice of Delinquency, and that the Lease would be terminated unless she paid the past rent | | |
| 26 | due and cured the violations of the Lease within ten days or requested a hearing before the | | |
| 27 | RRHD Board of Commissioners. The Notice of Termination stated that the hearing before the | | |
| 28 | RRHD Board of Commissioners would be held "to give [Ramos] a fair opportunity to present | | |
| | Stimple Research Distance Dist | | |



| I | your case and attempt to cure the breach of your MIIOA." Trial Exhibit 5. | | | |
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| 2 | 12. Ramos did not request a hearing in response to the Notice of Termination. | | | |
| 3 | Nevertheless, on August 25, 2009, the RRHD's Board of Commissioners, having given Ramos | | | |
| 4 | written notice of the time, date, and place of the hearing, held a hearing on the termination of | | | |
| 5 | Ramos's Lease. Ramos did not attend the hearing or submit any evidence or argument in | | | |
| 6 | opposition to the termination of the Lease. Trial Exhibit 6. | | | |
| 7 | 13. On January 13, 2010, Ramos was personally served with a Three (3) Day Notice | | | |
| 8 | to Quit ("Notice to Quit"). The Notice to Quit demanded payment of the unpaid rent and | | | |
| 9 | possession of the Premises. On January 19, 2010, the period stated in the notice expired at the | | | |
| 10 | end of the day. Trial Exhibit 7. | | | |
| 11 | 14. The Notice to Quit was served on Ramos in January of 2010, within four | | | |
| 12 | months of the date on which the Lease was terminated. | | | |
| 13 | 15. The Tribe fulfilled all of the notice and opportunity to cure requirements set | | | |
| 14 | forth in the Lease and the Ordinance. | | | |
| 15 | 16 Ramos never brought her account current or vacated the Premises. | | | |
| 16 | 17. As of the date of the trial, Ramos owed the Tribe \$6641.00 in back rent. Trial | | | |
| 17 | Exhibit 8. | | | |
| 18 | 18. The fair rental value of the Premises is \$750 per month, or \$25 per day. | | | |
| 19 | 19. Any of the foregoing finds of fact deemed be conclusions of law are hereby | | | |
| 20 | incorporated into the Conclusions of Law. | | | |
| 21 | CONCLUSIONS OF LAW | | | |
| 22 | I. The Robinson Rancheria Tribal Court, like the federal courts, is a court of | | | |
| 23 | limited jurisdiction. It only has jurisdiction over those matters that have been delegated to it by | | | |
| 24 | the Tribe. Ordinance, Section 9.5.030(A)(1). | | | |
| 25 | 2. The Court has jurisdiction to hear complaints for unlawful detainer. Ordinance | | | |
| 26 | see, for example, Recitals, 4 2. | | | |
| 27 | 3. The Court has personal jurisdiction over Ramos, even though she is no longer a | | | |
| 28 | member of the Tribe, because she voluntarily entered into a lease agreement with the Tribe to | | | |
| | Set IM Pides Effections IID Untersful D () () () () () () () () () () () () () | | | |

Case4:11-cv-00983-PJH Document1 Filed03/03/11 Page34 of 60

1 lease a parcel of the Tribe's reservation trust lands and resides on the Robinson Rancheria. 2 Montana v United States, 450 U.S. 544, 565-566 (1981). 3 4. The Court's scope of review with regard to unlawful detainer actions is de novo, **S**. The Ordinance grants the Tribal Court jurisdiction over forcible entry, forcible 4 5 detainer and unlawful detainer proceedings. The grant of jurisdiction in the Ordinance is 6 limited to the facts and law necessary to establish or refute whether a tenant is guilty of forcible entry. forcible detainer, and unlawful detainer. It is not a general grant of authority for the 7 8 Court to address any and all claims arising from the rental or occupation of tribal housing. 9 Nothing in the Ordinance grants the Court jurisdiction to review any administrative 10 proceedings related to tribal housing. 11 6. The Court lacks jurisdiction to address Ramos' defenses based on the Indian 12 Civil Rights Act, 25 U.S.C. § 1301-1303 ("ICRA"), which related to the Housing Commission's administrative proceedings. The ICRA, provides no right of private action other 13 14 than the right to habeas corpus in federal court. Santa Clara Pueblo v. Martinez, 436 U.S. 49, 62 (1978). The Business Council has not granted the Tribal Court jurisdiction to hear claims of 15 violation of the ICRA. 16 17 7. The Ordinance allows the Tribe to seek both possession of the Premises and 18 payment of unpaid rent through the service of a notice to quit. Ordinance, Section 2.050. 19 Nothing in the Ordinance evidences an intention to require the Tribe to demand either payment 20 of rent or possession. The Notice to Ouit provided to Ramos was adequate notice under the 21 Ordinance. 22 8. The Notice to Quit served by the Tribe on Ramos, which stated the total amount 23 of delinguent rent due, including delinguent rent dating back more than one year from the date 24 the notice was served, was valid. The Ordinance does not limit the Tribe's right to unpaid rent 25 to one year. Ordinance, Section 2.050. The notice was provided within one year of the latest rent coming due, which meets the requirements of the Ordinance. 26 27 9. Ordinance No. 2009-06-03, "An Ordinance of the Robinson Rancheria Citizens 28 Business Council of the Robinson Rancheria Establishing a Tribal Court," and Ordinance No. SMUM 4164, 513 References Barthy ful Detamen Files Fet [PROPOSED] FINDINGS OF FACT - 4 -Cunitas indicess Ranna (1), spd CONCLUSIONS OF LAW AND Fubruary In 2019 NIDGMENT

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| ł | 2009-06-02, "An Ordinance of the Business Council of the Robinson Rancheria Establishing a | | |
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| 2 | Summary Tribal Court Procedure for Obtaining Possession of Trust Lands on the Robinson | | |
| 3 | Rancheria," were duly enacted and govern the disposition of this case. | | |
| 4 | 10. Ramos was properly served with all notices required under the Lease and the | | |
| 5 | Ordinance. | | |
| 6 | 11. Ramos violated the terms of the Lease by repeatedly failing to pay the | | |
| 7 | administration fee required under the Lease, and the time period for making such a payment | | |
| 8 | pursuant to written notice of the delinquency passed without Ramos making the required | | |
| 9 | payment. | | |
| 10 | 12. Ramos did not vacate the Premises or pay the delinquent rent within the time | | |
| 11 | period required pursuant to the Notice to Quit. | | |
| 12 | 13. Ramos is, therefore, guilty of unlawful detainer. Ordinance, Section 2.050(B). | | |
| 13 | 14. Any of the foregoing conclusions of law deemed to be findings of fact are | | |
| 14 | hereby incorporated into the Findings of Fact. | | |
| 15 | JUDGMENT | | |
| 16 | Based upon the foregoing Findings of Fact and Conclusions of Law, | | |
| 17 | IT IS ORDERED that the Tribe is entitled to a Judgment against Ramos awarding the | | |
| 18 | Tribe damages in the amount of \$9641.00 (\$6.641 + \$3000 [4 months since trial x \$750]). | | |
| 19 | IT IS FURTHER ORDERED that the Tribe is entitled to forfeiture of the Lease. | | |
| 20 | IT IS FURTHER ORDERED that Ramos and anyone else occupying the Premises shall | | |
| 21 | vacate the Premises within 10 days of service of this Judgment upon her. On or after that date, | | |
| 22 | if Ramos remains in possession of the Premises, she shall be deemed a trespasser and she shall | | |
| 23 | be subject to the following: | | |
| 24 | 1. Ramos and anyone else occupying the Premises shall be removed by personnel | | |
| 25 | of the Robinson Rancheria Tribal Law Enforcement Department or, if deemed appropriate by | | |
| 26 | the Robinson Rancheria Tribal Law Enforcement Department. by federal or local law | | |
| 27 | enforcement personnel; | | |
| 28 | 2. Any personal property belonging to Ramos or anyone else occupying the | | |
| | A 1JM Pldgs11 Robu wielD Usia vol D for est des 1-3 [PROPOSED] FINDINGS OF FACT, Cent Jaw Julgiment R. val 13 [Jaw3] - 5 - [PROPOSED] FINDINGS OF FACT, February 10, 2011 - 5 - CONCLUSIONS OF LAW AND JUDGMENT JUDGMENT | | |

Case4:11-cv-00983-PJH Document1 Filed03/03/11 Page36 of 60

۱ Premises, including but not limited to, mobile homes, vehicles and personal effects, remaining 2 on the Premises after the date that is ten days after service of this Judgment on Ramos shall be 3 deemed abandoned and shall be disposed of in accordance with applicable laws. In no instance 4 shall Ramos or anyone else occupying the Premises possess a right of redemption or any other 5 interest in the property once it is deemed abandoned, except as provided by applicable tribal or federal law; 6 7 3. For every day Ramos or anyone else occupying the Premises remains in 8 possession of the Premises after the date that is ten days after service of this Judgment on her, Ģ she shall pay to the Clerk of the Court, as rent to the Tribe, \$25 dollars per day until she and 10 anyone else occupying the Premises have either been removed from, or have vacated, the Premises. 11 12 IT IS FURTHER ORDERED that Ramos shall not return to the Robinson Rancheria 13 without the prior, written approval of the Robinson Rancheria Business Council. Failure to be 14 in possession of such authorization shall be grounds for arrest by any person with authority to 15 make an arrest under the laws of the United States, the State of California, or the Robinson Rancheria for criminal trespass pursuant to California Penal Code §§602(k) and 602(1), and for 16 17 contempt of court for violating this Judgment. 18 IT IS FURTHER ORDERED that the Tribe is entitled to its costs incurred in these sи 19 proceedings. . 2011 20 Dated: February 21 **KOBERT MOELLER** Judge 22 Robinson Rancheria Tribal Court 23 24 25 26 27 28 LIM Paight Defension (Chicase Chicase [PROPOSED] FINDINGS OF FACT -6-Con Law Jodewice Ramo La Mar Lobrany IG, 2015 CONCLUSIONS OF LAW AND JUDGMENT

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| 9 | TRIBAL COURT FEB 2 8 2011 71 | | | |
| 10 11 | Robinson Rancheria ROBINSON RANCHERIA OF POMO INDIANS OF CALIFORNIA, | | | |
| 12 | Plaintiff. vs. Plaintiff. P | | | |
| 13 | INEZ SANDS AND DOES 1-10. | | | |
| 14 | Defendants. | | | |
| 15 | ; | | | |
| 16 | This action was brought by the Robinson Rancheria ("Tribe") pursuant to the Robinson | | | |
| 17 | Rancheria Unlawful Detainer Ordinance ("Ordinance"). Trial was held on October 4, 2010. | | | |
| 18 | Post trial briefs were submitted by both parties. The Court hereby renders its findings of fact, | | | |
| 19 | conclusions of law, and judgment. | | | |
| 20 | FINDINGS OF FACT | | | |
| 21 | 1. The Tribe is a federally recognized Indian tribe organized under the provisions | | | |
| 22 | of the Indian Reorganization Act, 25 U.S.C. § 476, and governed pursuant to a written | | | |
| 23 | Constitution, which designates the Robinson Rancheria Citizens Business Council as the | | | |
| 24 | governing body of the Tribe. | | | |
| 25 | 2 The Tribe is the beneficial owner of that certain parcel of real property located | | | |
| 26 | at 1007 Manzanita Circle. Nice. Lake County, California ("Premises"). Title to the Premises | | | |
| 27 | is owned by the United States of America in trust for the Tribe. | | | |
| 28 | 3. The Robinson Rancheria Housing Department ("RRHD") is a governmental | | | |
| | S. LINEPIdgy IPRogeneration Laboration Page For Con Lew Judgment Salste syst Extension 17, 2011 JUDGMENT | | | |

EXHIBIT 4

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| I | department and an arm of the Tribe. | | | | | | | |
|----|--|--|--------|--|--|--|--|--|
| 2 | 4. Defendant, Inez Sands ("Sands"), is in possession of the Premises. | | | | | | | |
| 3 | On or about May 11, 1995, Sands entered into a Mutual Help and Occupancy | | | | | | | |
| 4 | | | | | | | | |
| 5 | - | Agreement ("Lease") with the Northern Circle Indian Housing Authority ("NCIHA"), pursuant | | | | | | |
| _ | | to the Department of Housing and Urban Development's Mutual Help Homeownership | | | | | | |
| 6 | Opportunity Program, in which she agreed to rent the Premises as a 25-year tenancy with an | | | | | | | |
| 7 | | chase the home. Under the Lease, Sands was required to pay a monthly | | | | | | |
| 8 | | n fee as rent, based on her income, which was due and payable on the first d | ay of | | | | | |
| 9 | | Trial Exhibit 1. | | | | | | |
| 10 | 6. | On November 29, 2001, NCIHA assigned all of its right, title, and interest | in the | | | | | |
| 11 | Lease and the | e house subject to the Lease to the Tribe. Trial Exhibit 2. | | | | | | |
| 12 | 7. | As of June 2009, the monthly administration fee under the terms of the Le | ase | | | | | |
| 13 | was \$175. Tr | rial Exhibit 3. | | | | | | |
| 14 | 8. | Sands failed to pay rent as required under the Lease. Trial Exhibit 8. | | | | | | |
| 15 | 9. | On or about July 29, 2009, the Tribe caused a notice of delinquency ("Not | ice of | | | | | |
| 16 | Delinquency | ") to be sent to Sands stating that she owed back rent and that the notice | | | | | | |
| 17 | constituted th | ne final demand for payment of all amounts in arrears. The Notice of Deling | juency | | | | | |
| 18 | requested that | t Sands meet with officials of the RRHD to create a payment plan to resolve | : the | | | | | |
| 19 | Lease violatio | ons. Trial Exhibit 4. | | | | | | |
| 20 | 10. Sands failed to meet with RRHD's officials and failed to enter into a payment | | | | | | | |
| 21 | agreement. | | | | | | | |
| 22 | 11. On August 11, 2009, the Tribe caused Sands to be personally served with a | | | | | | | |
| 23 | Notice of Termination of Mutual Help and Occupancy Agreement ("Notice of Termination") | | | | | | | |
| 24 | stating that she was in violation of the Lease, that she had failed to respond to or comply with | | | | | | | |
| 25 | the Notice of Delinquency, and that the Lease would be terminated unless she paid the past rent | | | | | | | |
| 26 | due and cured the violations of the Lease within ten days or requested a hearing before the | | | | | | | |
| 27 | RRHD Board of Commissioners. The Notice of Termination stated that the hearing before the | | | | | | | |
| 28 | RRIID Board | of Commissioners would be held "to give [Sands] a fair opportunity to pres | sent | | | | | |
| | SPEJM/Pidges (*1805) Con Low, Refgment Sa February 10, 2017 | InvatIBN alassial Detainer Edge Est ands wed - 2 - [PROPOSED] FINDINGS OF FAC CONCLUSIONS OF LAW AND JUDGMENT | T, | | | | | |

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| 1 | your case and attempt to cure the breach of your MIIOA." Trial Exhibit 5. | | | | | | | |
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| 2 | 12. Sands did not request a hearing in response to the Notice of Termination. | | | | | | | |
| 3 | Nevertheless, on August 25, 2009, the RRHD's Board of Commissioners, having given Sands | | | | | | | |
| 4 | written notice of the time, date, and place of the hearing, held a hearing on the termination of | | | | | | | |
| 5 | Sands's Lease. Sands did not attend the hearing or submit any evidence or argument in | | | | | | | |
| 6 | opposition to the termination of the Lease. Trial Exhibit 6. | | | | | | | |
| 7 | 13. On January 13, 2010, Sands was personally served with a Three (3) Day Notice | | | | | | | |
| 8 | to Quit ("Notice to Quit"). The Notice to Quit demanded payment of the unpaid rent and | | | | | | | |
| 9 | possession of the Premises. On January 19, 2010, the period stated in the notice expired at the | | | | | | | |
| 10 | end of the day. Trial Exhibit 7. | | | | | | | |
| 11 | 14. The Notice to Quit was served on Sands in January of 2010, within four months | | | | | | | |
| 12 | of the date on which the Lease was terminated. | | | | | | | |
| 13 | 15. The Tribe fulfilled all of the notice and opportunity to cure requirements set | | | | | | | |
| 14 | forth in the Lease and the Ordinance. | | | | | | | |
| 15 | 16 Sands never brought her account current or vacated the Premises. | | | | | | | |
| 16 | 17. As of the date of the trial, Sands owed th Tribe \$3076.68 in back rent. Trial | | | | | | | |
| 17 | Exhibit 8. | | | | | | | |
| 18 | 18. The fair rental value of the Premises is \$750 per month, or \$25 per day. | | | | | | | |
| 19 | 19. Any of the foregoing findings of fact deemed be conclusions of law are hereby | | | | | | | |
| 20 | incorporated into the Conclusions of Law. | | | | | | | |
| 21 | CONCLUSIONS OF LAW | | | | | | | |
| 22 | 1. The Robinson Rancheria Tribal Court, like the federal courts, is a court of | | | | | | | |
| 23 | limited jurisdiction. It only has jurisdiction over those matters that have been delegated to it by | | | | | | | |
| 24 | the Tribe. Tribal Court Ordinance, Section 9.5.030(A)(1). | | | | | | | |
| 25 | 2. The Court has jurisdiction to hear complaints for unlawful detaincr. Ordinance. | | | | | | | |
| 26 | see, for example, Recitals, ¶2. | | | | | | | |
| 27 | 3. The Court has personal jurisdiction over Sands, even though she is no longer a | | | | | | | |
| 28 | member of the Tribe, because she voluntarily entered into a lease agreement with the Tribe to | | | | | | | |
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Case4:11-cv-00983-PJH Document1 Filed03/03/11 Page40 of 60

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JUDGMENT

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| 1 | 2009-06-02, "An Ordinance of the Business Council of the Robinson Rancheria Establishing a | | | | | | |
|-----|--|--|--|--|--|--|--|
| 2 | Summary Tribal Court Procedure for Obtaining Possession of Trust Lunds on the Robinson | | | | | | |
| 3 | Rancheria," were duly enacted and govern the disposition of this case. | | | | | | |
| 4 | 10. Sands was properly served with all notices required under the Lease and the | | | | | | |
| 5 | Ordinance. | | | | | | |
| 6 | 11. Sands violated the terms of the Lease by repeatedly failing to pay the | | | | | | |
| 7 | administration fee required under the Lease, and the time period for making such a payment | | | | | | |
| 8 | pursuant to written notice of the delinquency passed without Sands making the required | | | | | | |
| 9 | payment. | | | | | | |
| 10 | 12. Sands did not vacate the Premises or pay the delinquent rent within the time | | | | | | |
| н | period required pursuant to the Notice to Quit. | | | | | | |
| 12 | 13. Sands is, therefore, guilty of unlawful detainer. Ordinance, Section 2.050(B). | | | | | | |
| 13 | 14. Any of the foregoing conclusions of law deemed to be Findings of Fact are | | | | | | |
| 14 | hereby incorporated into the Findings of Fact. | | | | | | |
| 1.5 | JUDGMENT | | | | | | |
| 16 | Based upon the foregoing Findings of Fact and Conclusions of Law, | | | | | | |
| 17 | IT IS ORDERED that the Tribe is entitled to a Judgment against Sands awarding the | | | | | | |
| 18 | Tribe damages in the amount of \$6076.68 (\$3076.68 + \$3000 [4 months since trial x \$750]). | | | | | | |
| 19 | IT IS FURTHER ORDERED that the Tribe is entitled to forfeiture of the Lease. | | | | | | |
| 20 | IT IS FURTHER ORDERED that Sands and anyone else occupying the Premises shall | | | | | | |
| 21 | vacate the Premises within 10 days of service of this Judgment upon her. On or after that date, | | | | | | |
| 22 | if Sands or anyone else occupying the Premises remains in possession of the Premises, she | | | | | | |
| 23 | shall be deemed a trespasser and she shall be subject to the following: | | | | | | |
| 24 | 1. Sands and anyone else occupying the Premises shall be removed by personnel of | | | | | | |
| 25 | the Robinson Rancheria Tribal Law Enforcement Department or, if deemed appropriate by the | | | | | | |
| 26 | Robinson Rancheria Tribal Law Enforcement Department, by federal or local law enforcement | | | | | | |
| 27 | personnel; | | | | | | |
| 28 | 2. Any personal property belonging to Sands or anyone else occupying the | | | | | | |
| | Set JSH Project 1 Rebinnen/HD/Lule while Octainer-Folge Full Case Law Endgement Sands upd February 18, 2011 February 18, | | | | | | |

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Premises, including but not limited to, mobile homes, vehicles and personal effects, remaining

2 on the Premises after the date that is ten days after service of this Judgment on Sands shall be deemed abandoned and shall be disposed of in accordance with applicable laws. In no instance 3 4 shall Sands or anyone else occupying the Premises possess a right of redemption or any other 5 interest in the property once it is deemed abandoned, except as provided by applicable tribal or 6 federal law: 3. For every day Sands or anyone else occupying the Premises remains in 7 8 possession of the Premises after the date that is ten days after service of this Judgment on her, she shall pay to the Clerk of this Court, as rent to the Tribe, \$25 dollars per day until she and 9 10 anyone clse occupying the Premises have either been removed from, or have vacated, the Premises. 11 12 1T IS FURTHER ORDERED that Sands shall not return to the Robinson Rancheria 13 without the prior, written approval of the Robinson Rancheria Business Council. Failure to be 14 in possession of such authorization shall be grounds for arrest by any person with authority to 15 make an arrest under the laws of United States, the State of California, or the Robinson Rancheria for criminal trespass pursuant to California Penal Code §§602(k) and 602(1), and for 16 17 contempt of court for violating this Judgment. IT IS FURTHER ORDERED that the Tribe is entitled to its costs incurred in these 18 proceedings. 19 20 Dated: Februar 2011 21 **AOELLER**, Judge ROBER 22 Robinson Rancheria Tribal Court 23 24 25 26 27

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EXHIBIT 4

Case4:11-cv-00983-PJH Document1 Filed03/03/11 Page43 of 60

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| 10 | ROBINSON RANCHERIA OF POMO INDIANS OF CALIFORNIA, | Case No. C-10-05-02-RM | | | |
| 11 | | Man HERE AND | | | |
| 12 | Plaintiff, vs. | (INGPOSED) FINDINGS OF FACT, CONCLUSIONS OF LAW AND JUDGMENT | | | |
| 13 | REUBEN WANT AND DOES 1-10, | | | | |
| 14 | Defendants. | | | | |
| 15 | | | | | |
| 16 | | on Rancheria ("Tribe") pursuant to the Robinson | | | |
| 17 | | linance"). Trial was held on October 4, 2010. | | | |
| 18 | | s. The Court hereby renders its findings of fact, | | | |
| 19 | conclusions of law, and judgment. | | | | |
| 20 | | S OF FACT | | | |
| 21 | · · · | zed Indian tribe organized under the provisions | | | |
| 22 | of the Indian Reorganization Act, 25 U.S.C. § | | | | |
| 23 | Constitution, which designates the Robinson Rancheria Citizens Business Council as the | | | | |
| 24 | governing body of the Tribe. | | | | |
| 25 | 2. The Tribe is the beneficial owner of that certain parcel of real property located | | | | |
| 26 | at 1013 Manzanita Circle, Nice, Lake County, California ("Premises"). Title to the Premises is | | | | |
| 27 | owned by the United States of America in trus | | | | |
| 28 | 3. The Robinson Rancheria Housi | ng Department ("RRHD") is a governmental | | | |
| | 4. 1385 (* dagst 5. Kolg – sovitel) Vielandiel Dataease beige Pol Cast Law Judgenen <u>Al</u> Waternyd Fehnik en 10. 2883 | I - IPROPOSED FINDINGS OF FACE. CONCLUSIONS OF LAW AND JUDGMENE | | | |

Case4:11-cv-00983-PJH Document1 Filed03/03/11 Page44 of 60

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| 1 | department and an arm of the Tribe. | | | | | | | |
|----|--|--|--|--|--|--|--|--|
| 2 | 4. Defendant, Reuben Want ("Want"), is in possession of the Premises. | | | | | | | |
| 3 | 5. On or about October 13, 1995, Want entered into a Mutual Help and Occupancy | | | | | | | |
| 4 | Agreement ("Lease") with the Northern Circle Indian Housing Authority ("NCIIIA"), pursuant | | | | | | | |
| 5 | to the Department of Housing and Urban Development's Mutual Help Homeownership | | | | | | | |
| 6 | Opportunity Program, in which he agreed to rent the Premises as a 25-year tenancy with an | | | | | | | |
| 7 | option to purchase the home. Under the Lease, Want was required to pay a monthly | | | | | | | |
| 8 | administration fee as rent, based on his income, which was due and payable on the first day of | | | | | | | |
| 9 | each month. Trial Exhibit 2. | | | | | | | |
| 10 | 6. On November 29, 2001, NCIHA assigned all of its right, title, and interest in the | | | | | | | |
| 11 | Lease and the house subject to the Lease to the Tribe. Trial Exhibit 4. | | | | | | | |
| 12 | 7. As of June 2009, the monthly administration fee under the terms of the Lease | | | | | | | |
| 13 | was \$175. Trial Exhibit 3. | | | | | | | |
|]4 | 8. Want failed to pay rent as required under the Lease. Trial Exhibit 11. | | | | | | | |
| 15 | 9. On or about July 29, 2009, the Tribe caused a notice of delinquency ("Notice of | | | | | | | |
| 16 | Delinquency") to be sent to Want stating that he owed back rent and that the notice constituted | | | | | | | |
| 17 | the final demand for payment of all amounts in arrears. The Notice of Delinquency requested | | | | | | | |
| 18 | that Want meet with officials of the RRHD to create a payment plan to resolve the Lease | | | | | | | |
| 19 | violations. Trial Exhibit 5. | | | | | | | |
| 20 | 10. Want failed to meet with RRHD's officials and failed to enter into a payment | | | | | | | |
| 21 | agreement. | | | | | | | |
| 22 | 11. On August 11, 2009, the Tribe caused Want to be personally served with a | | | | | | | |
| 23 | Notice of Termination of Mutual Help and Occupancy Agreement ("Notice of Termination") | | | | | | | |
| 24 | stating that he was in violation of the Lease, that he had failed to respond to or comply with the | | | | | | | |
| 25 | Notice of Delinquency, and that the Lease would be terminated unless he paid the past rent due | | | | | | | |
| 26 | and cured the violations of the Lease within ten days or requested a hearing before the RRHD | | | | | | | |
| 27 | Board of Commissioners. The Notice of Termination stated that the hearing before the RRHD | | | | | | | |
| 28 | Board of Commissioners would be held "to give [Want] a fair opportunity to present your case | | | | | | | |
| | LINE Plays Elikobiosciel (Declanated Declanated generation of FACT, Conclusions of FACT, February 10, 201) | | | | | | | |

CONCLUSIONS OF LAW AND JUDGMENT

| 1 | and attempt to cure the breach of your MHOA." Trial Exhibit 6. | | | | | | | |
|----|---|--|--|--|--|--|--|--|
| 2 | 12. Want did not request a hearing in response to the Notice of Termination. | | | | | | | |
| 3 | Nevertheless, on August 25, 2009, the RRHD's Board of Commissioners, having given Want | | | | | | | |
| 4 | written notice of the time, date, and place of the hearing, held a hearing on the termination of | | | | | | | |
| 5 | Want's Lease. Want did not attend the hearing or submit any evidence or argument in | | | | | | | |
| 6 | opposition to the termination of the Lease. Trial Exhibit 8. | | | | | | | |
| 7 | 13. On January 13, 2010, Want was personally served with a Three (3) Day Notice | | | | | | | |
| 8 | to Quit ("Notice to Quit"). The Notice to Quit demanded payment of the unpaid rent and | | | | | | | |
| 9 | possession of the Premises. On January 19, 2010, the period stated in the notice expired at the | | | | | | | |
| 10 | end of the day. Trial Exhibit 9. | | | | | | | |
| 11 | 14. The Notice to Quit was served on Want in January of 2010, within four months | | | | | | | |
| 12 | of the date on which the Lease was terminated. | | | | | | | |
| 13 | 15. The Tribe fulfilled all of the notice and opportunity to cure requirements set | | | | | | | |
| 14 | forth in the Lease and the Ordinance. | | | | | | | |
| 15 | 16 Want never brought his account current or vacated the Premises. | | | | | | | |
| 16 | 17. As of the date of the trial, Want owed plaintiff \$3875.00 in back rent. Trial | | | | | | | |
| 17 | Exhibit 11. | | | | | | | |
| 18 | 18. The fair rental value of the Premises is \$750 per month, or \$25 per day. | | | | | | | |
| 19 | 19. Any of the foregoing findings of fact deemed be conclusions of law are hereby | | | | | | | |
| 20 | incorporated into the Conclusions of Law. | | | | | | | |
| 21 | CONCLUSIONS OF LAW | | | | | | | |
| 22 | 1. The Robinson Rancheria Tribal Court, like the federal courts, is a court of | | | | | | | |
| 23 | limited jurisdiction. It only has jurisdiction over those matters that have been delegated to it by | | | | | | | |
| 24 | the Tribe. Tribal Court Ordinance, Section 9.5.030(A)(1). | | | | | | | |
| 25 | 2. The Court has jurisdiction to hear complaints for unlawful detainer Ordinance, | | | | | | | |
| 26 | see, for example, Recitals, ¶ 2. | | | | | | | |
| 27 | 3. The Court has personal jurisdiction over Want, even though he is no longer a | | | | | | | |
| 28 | member of the Tribe, because he voluntarily entered into a lease agreement with the Tribe to | | | | | | | |
| | 8.11M Pldgs) ERobinson1(D Enlawful Depiner Edge Edge Con Law Jadgment R Wantsupul February (0.301) February (0.301) (PROPOSED) FINDENGS OF FACT, CONCLUSIONS OF LAW AND IU/DGMENT | | | | | | | |

Case4:11-cv-00983-PJH Document1 Filed03/03/11 Page46 of 60



lease a parcel of the Tribe's reservation trust lands and resides on the Robinson Rancheria. 1 2 Montana v United States, 450 U.S. 544, 565-566 (1981). 3 4. The Court's scope of review with regard to unlawful detainer actions is de novo. 5. The Ordinance grants the Tribal Court jurisdiction over forcible entry, forcible Δ 5 detainer and unlawful detainer proceedings. The grant of jurisdiction in the Ordinance is limited to the facts and law necessary to establish or refute whether a tenant is guilty of forcible 6 7 entry, forcible detainer, and unlawful detainer. It is not a general grant of authority for this 8 Court to address any and all claims arising from the rental or occupation of tribal housing. 0 Nothing in the Ordinance grants the Court jurisdiction to review any administrative 10 proceedings related to tribal housing. This Court lacks jurisdiction to address Want's defenses based on the Indian 11 6. 12 Civil Rights Act, 25 U.S.C. § 1301-1303 ("ICRA"), which related to the Housing Commission's administrative proceedings. The ICRA provides no right of private action other 13 14 than the right to habeas corpus in federal court. Santa Clara Pueblo v. Martinez, 436 U.S. 49, 62 (1978). The Business Council has not granted the Tribal Court jurisdiction to hear claims of 15 violation of the ICRA. 16 17 7 The Ordinance allows the Tribe to seek both possession of the Premises and payment of unpaid rent through the service of a notice to quit. Ordinance, Section 2.050. 18 19 Nothing in the Ordinance evidences an intention to require the Tribe to demand either payment 20 of rent or possession. The Notice to Quit provided to Want was adequate notice under the Ordinance. 21 22 8. The Notice to Quit served by the Tribe on Want, which stated the total amount 23 of delinguent rent due, including delinguent rent dating back more than one year from the date 24 the notice was served. was valid. The Ordinance does not limit the Tribe's right to unpaid rent 25 to one year. Ordinance, Section 2.050. The notice was provided within one year of the latest 26 rent coming due, which meets the requirements of the Ordinance. 9. Ordinance No. 2009-06-03, "An Ordinance of the Robinson Rancheria Citizens 27 Business Council of the Robinson Rancheria Establishing a Tribal Court," and Ordinance No. 28 SAUN-Pidge11 RohmensDD Unlawful Defamor Edgy Let [PROPOSED] FINDINGS OF FACT. Lote Law Judgment R. Wine word - 4 -CONCLUSIONS OF LAW AND Fdomers-10, 2003 JUDGMENT

Case4:11-cv-00983-PJH Document1 Filed03/03/11 Page47 of 60

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| 1 | 2009-06-02, "An Ordinance of the Business Council of the Robinson Rancheria Establishing | | | | | | |
|----|--|--|--|--|--|--|--|
| 2 | Summary Tribal Court Procedure for Obtaining Possession of Trust Lands on the Robinson | | | | | | |
| 3 | Rancheria," were duly enacted and govern the disposition of this case. | | | | | | |
| 4 | 10. Want was duly served with all notices required under the Lease and the | | | | | | |
| 5 | Unlawful Detainer Ordinance. | | | | | | |
| 6 | 11. Want violated the terms of the Lease by repeatedly failing to pay the | | | | | | |
| 7 | administration fee required under the Lease, and the time period for making such a payment | | | | | | |
| 8 | pursuant to written notice of the delinquency passed without Want making the required | | | | | | |
| 9 | payment. | | | | | | |
| 10 | 12. Want did not vacate the Premises or pay the delinquent rent within the time | | | | | | |
| н | period required pursuant to the Notice to Quit. | | | | | | |
| 12 | 13. Want is, therefore, guilty of unlawful detainer. Ordinance, Section 2.050(B). | | | | | | |
| 13 | 14. Any of the foregoing conclusions of law deemed to be findings of fact are | | | | | | |
| 4 | hereby incorporated into the Findings of Fact. | | | | | | |
| 15 | JUDGMENT | | | | | | |
| 16 | Based upon the foregoing Findings of Fact and Conclusions of Law, | | | | | | |
| 17 | IT IS ORDERED that the Tribe is entitled to a Judgment against Want awarding the | | | | | | |
| 18 | Tribe damages in the amount of \$6875.00 (3875.00+ 3000 [4 months since trial x \$750]). | | | | | | |
| 19 | IT IS FURTHER ORDERED that the Tribe is entitled to forfeiture of the Lease. | | | | | | |
| 20 | IT IS FURTHER ORDERED that Want and anyone else occupying the Premises shall | | | | | | |
| 21 | vacate the Premises within 10 days of service of this Judgment upon him. On or after that date, | | | | | | |
| 22 | if Want or anyone else occupying the Premises remains in possession of the Premises, he shall | | | | | | |
| 23 | be deemed a trespasser and he shall be subject to the following: | | | | | | |
| 24 | 1. Want and anyone else occupying the Premises shall be removed by personnel of | | | | | | |
| 25 | the Robinson Rancheria Tribal Law Enforcement Department or, if deemed appropriate by the | | | | | | |
| 26 | Robinson Rancheria Tribal Law Enforcement Department, by federal or local law enforcement | | | | | | |
| 27 | personnel; | | | | | | |
| 28 | 2. Any personal property belonging to Want or anyone else occupying the | | | | | | |
| | S 11. MEPidgel 1980bin-onf/D/Bititassful DetainerFidge Fet Con Ease Balginenz R Wantsopd - 5 - [PROPOSED] FINDINGS OF FACT, Pebruary 10, 2011 - JUDGMENT | | | | | | |

EXHIBIT 5

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| 1 | Premises, including but not limited to, mobile homes, vehicles and personal effects, remaining |
|----|---|
| 2 | on the Premises after the date that is ten days after service of this Judgment on Want shall be |
| 3 | deemed abandoned and shall be disposed of in accordance with applicable laws. In no instance |
| 4 | shall Want or anyone else occupying the Premises possess a right of redemption or any other |
| 5 | interest in the property once it is deemed abandoned, except as provided by applicable tribal or |
| 6 | federal law: |
| 7 | 3. For every day Want or anyone else occupying the Premises remains in |
| 8 | possession of the Premises after the date that is ten days after service of this Judgment on him, |
| 9 | he shall pay to the Clerk of this Court, as rent to the Tribe, \$25 dollars per day until he and |
| 10 | anyone else occupying the Premises have either been removed from, or have vacated, the |
| 11 | Promises. |
| 12 | IT IS FURTHER ORDERED that Want shall not return to the Robinson Rancheria |
| 13 | without the prior, written approval of the Robinson Rancheria Business Council. Failure to be |
| [4 | in possession of such authorization shall be grounds for arrest by any person with authority to |
| 15 | make an arrest under the laws of United States, the State of California, or the Robinson |
| 16 | Rancheria for criminal trespass pursuant to California Penal Code §§602(k) and 602(1), and for |
| 17 | contempt of court for violating this Judgment. |
| 18 | IT IS FURTHER ORDERED that the Tribe is entitled to its costs incurred in these |
| 19 | proceedings. |
| 20 | Dated: February_, 2011 |
| 21 | |
| 22 | ROBERT MOELLER, Judge Robinson Rancheria Tribal Court |
| 23 | |
| 24 | |
| 25 | |
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| | S. CJMPRdgci PRubinsonHDUblassife Detainer Edge Fot Com Law Judgment R. Want, vipit Tebruary, PL 2011 CONCLUSIONS OF LAW AND JUDGMENT |

Page49 of 60

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CLERK OF THE TRIBAL COURT ROBINSON RANCHERIA

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Robinson Rancheria Tribal Court

ROBINSON RANCHERIA TRIBAL COURT

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ROBINSON RANCHERIA OF POMO INDIANS OF CALIFORNIA,

Plaintiff,

Case4:11-cv-00083-PJH Document1

02/04/2011 10:20 FAX 8022847220

vs.

LUWANA QUITIQUIT, ROBERT QUITIQUIT, KAREN RAMOS, INEZ SANDS, AND RUBEN WANT,

Defendants

Case Nos.: C-10-06-06-RM, C-10-06-07-RM, C-10-05-03-RM, C-10-05-05-RM, C-10-05-02-RM

OPINION, DECISION AND ORDER

I. Procedural Posture.

These separate actions are bought by the Robinson Rancheria pursuant to the Rancheria's Unlawful Detainer Ordinance ("Ordinance"). Defendants have separately answered. Trial of each of these cases was held separately on October 4th, 5th and 6th, 2010. Plaintiff Rancheria was represented by attorney Lester J. Marston. Defendants were represented by attorney Angelica M. Millan. The proceedings were of record. After trial the Court

Case4:11-cv-00983-PJH Document1 Filed03/03/01 Page50 of 60

requested post that briefing with respect to several issues centered on the scope of the Court's jurisdiction and the interpretation of certain provisions of the Ordinance which bear on the decision of the Court. In addition, Defendants have raised several legal defenses which need to be addressed by the Court. Post trial briefs have been submitted addressing these issues and raising legal defenses previously raised during trial. The Court now decides these issues and renders its decision.

II. Scope of Jurisdiction and Scope of Review.

This Court is a court of limited jurisdiction, not unlike federal courts. This is to say that this Court only has jurisdiction or authority to here causes of action when that authority is delegated to it by the Robinson Rancheria Business Council, the governing body of the Tribe. Section 2.080 of the Ordinance grants to the Court subject jurisdiction to here complaints for unlawful detainer. Defendants do not contest this delegation. However, Defendants argue that Defendants are no longer members of the Tribe and that this Court, therefore, lacks jurisdiction over Defendants under the teaching of *Montana v. United States*, 450 U.S. 544 (1981).

Montana prescribes two areas in which a tribe may assert jurisdiction over persons other than its members. First, "[a] tribe may regulate, through taxation, licensing, or other means, the activities of nonmembers who enter consensual relationships with the tribe or its members, through commercial dealing, contacts, 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." Montana v. U.S., 450 U.S. at 565-566.¹ Defendants argue that since they are no longer tribal members they fall outside the scope of the first test cited above, arguing that while they were members when the leases were entered into with the Rancheria's predecessor in interest, they are no longer members and therefore the Court lacks jurisdiction to here unlawful detainer actions against them.

The Court disagrees. The Court is of the view that the Defendant non-members fall squarely within the first test enunciated in *Montana*. The Rancheria has authority over the Defendants even after they became non-members since the consensual lease arrangement continued after loss of membership.

The Court requested the parties brief the issue regarding the scope of review granted to the Court. The parties are agreed that this Court has jurisdiction to hear unlawful detainer actions *de novo*, including authority to try all relevant and material facts alleged in the complaints and brought into dispute by the answers. The burden of proof rests on the Plaintiff to prove its case by a preponderance of the evidence. However, this does not mean that the Court has been granted authority to hear *de novo* or try the facts or the legality of the administrative proceedings leading up to the filing of the complaints. Nothing in the Ordinance prescribes an administrative procedure or grants to the Court

¹ While Montana deals with the legislative jurisdiction of tribes over non-members and non-Indians, the Court sees no reason not to assume that the judicial jurisdiction of the Robison Rancheria tribe is also coterminus with the Tribe's legislative jurisdiction in those instances when the Tribal Court has been granted judicial jurisdiction by the Business Council. Therefore, the Court believes the Montana case provides useful guidance in this matter.

jurisdiction to review an administrative proceeding which may be afforded a Defendant prior to the filing of a complaint. The Court might be inclined towards a broader right of review, but the Ordinance is clearly intended to provide a summary procedure which precludes a more expansive interpretation of the Court's review powers.²

Defendants allege various due process violations in the administrative process under the Indian Civil Rights Act of 1968 (as amended), 25 U.S.C. 1301-1303 ('ICRA"). The United States Supreme Court held in *Santa Clara Pueblo v. Martinez*, 436 U.S. 49, 62 (1978) that the ICRA did not create a federal right to review causes of action predicated on the ICRA except for *habeas corpus* actions. The Court held that "[t]ribal courts have repeatedly been recognized as appropriate forums for the exclusive adjudication of disputes affecting important personal and property interests of both Indians and non-Indians." *Id.* 436 U.S. at 65-66. While the above statement is undoubtedly true, tribal courts of limited jurisdiction must be granted administrative review authority by the tribal legislative body in order to determine if administrative procedures and actions are in compliance with tribal and federal law, including the Indian Civil Rights Act. This has not been done by the Robinson Rancheria's Business Council. Said differently, Robinson Rancheria Business Council must grant authority to this Court to review Indian Civil

² In short, the Rancheria's Business Council has not enacted the equivalent of the federal Administrative Procedures Act which waives the sovereign immunity of the United States to suits seeking federal court review of agency action, and expressly prescribes the scope and standards of review. See 5 U.S.C. 701 *et seq.* As in the case of the Administrative Procedures Act in the federal system, any grant of anthority to review tribal administrative action would also require a waiver of tribal sovereign immunity since the administrative actions sought to be reviewed would clearly be actions of the sovereign tribe.

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Rights Act violations in the same manuer that Congress granted habeas corpus review, --

and only habeas corpus review,- to federal courts.³

III. Interpretation of Section 2.050 of the Ordinance.

The Court asked for briefing and argument regarding the proper interpretation of two

phrases in Section 2.050 of the Ordinance. Section 2.050 reads:

A tenant of a premises is guilty of unlawful detainer....(B) when the tenant continues in possession, in person or by subtenant, without the permission of the Council, after default in the payment of the rent required by the lease or rental agreement, and three days has past since the service of a written notice. The notice must demand payment or possession, and shall state the amount which is due. The notice shall declare a forfeiture of the lease, if the landlord seeks such forfeiture. The notice must be served on the tenant and any subtenant in actual occupation of the premises. Such notice may be served at any time within one year after the rent becomes due.

[Emphasis added]

Defendants argue that the three day notices provided to Defendants are fatally flawed because the notices demand both payment and surrender of the premises, rather than demanding surrender or payment of rent, within the meaning of the first underscored language quoted above. In Defendants' view the Ordinance requires the Rancheria to decide whether to demand surrender or payment, but not both. The Court considers this interpretation unreasonable. Nothing in the Ordinance, read as a whole, evinces an intention to force the Rancheria to surrender rights it has under the lease in favor of

³ This is not to say that ICRA has no application to this case. This Court is bound by the due process provisions of ICRA with respect unlawful detainer actions filed in the Court. In this regard the Robinson Rancheria is bound to provide adequate notice and the right to a hearing in this Court. In the opinion of this Court the Ordinance provides for adequate notice and hearing; the complaint, service of summons and the de novo trial proceedings of record, in which both sides were represented by more than adequate counsel, meet tribal due process requirements under the ICRA.

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choosing only one remedy. Rather, it seems clear to the Court that the language is intended to convey the notion that a three day notice is required to demand *at least* one of the two remedies. The Court, therefore, holds that the three day notice is adequate notice under the Ordinance.

Defendants also argue that the three day notice is deficient because it includes rental payments which were delinquent beyond the one year limit prescribed by the second underscored language set forth above. In effect, Defendants would read this requirement as a sort of statute of limitations limiting the Rancheria to demanding delinquent rents no more than one year old. The Court reads the underscored provision as preventing the Rancheria from waiting more than one year beyond a discreet failure to pay rent and then at any time thereafter deciding to seek eviction based on a rental payment more than a year old. In the cases at hand, however, the notice includes all "rent which is due" as is expressly required by the first underscored phrase set forth above. The notice is not flawed because in each case the rent due includes rent which has become delinquent within the one year neriod. In other words, the Court construes the one year limitation as requiring that the *latest* rent which is due be no more than one year old. The Court believes this interpretation gives effect to all of the provisions of the Section in a harmonious manner and is therefore the preferred construction.

IV. Plaintiff's Motion to Strike and for Monetary Sanctions.

Subsequent to trial, Plaintiff has filed a Motion to Strike the Declaration of Angelica M. Millan in Support of Post-trial Brief and various exhibits attached thereto. Oral argument

was had on the motion on November 17, 2010. The Declaration of Ms. Millan is not made under penalty of perjury and therefore is not offered as evidence, in which case the Court considers it argument of counsel supported by Exhibits 1-7. In light of the Court's expressed liberality with respect to the briefing post trial issues, the Court denies Plaintiff's Motion to Strike the Declaration of Angelica M. Millan in Support of Post-trial Brief. With respect to the exhibits attached to the Declaration, Defendant has made it clear that these exhibits are not being offered as evidence but merely as demonstration supporting its defense of unequal treatment which the Court at trial ruled was outside the scope of the proceedings. The Court denies Plaintiffs' request to strike Exhibit 1. This is merely a copy of the Tribe's Constitution and Amendment and there can be no objection to this being made part of the record. While the Court has allowed Millan's Declaration as argument in support of this disallowed defense. Exhibits 2-4, while not offered as evidence should, nevertheless, be stricken as beyond the scope of the proceedings. Exhibit 5 consists of emails dated September 27, 2010, from Scott Johnson to Angelica Millan and attached copies of the Rules of Court, Rules of Evidence, Rules for Attorney Admission, and Rules of Judicial Conduct of the Robinson Rancheria Tribal Court. The Court does not consider emails a formal part of the record and therefore grants Plaintiffs' motion to strike the emails; however, the Court sees no reason to strike the attached ordinances which the Court may take judicial notice of, in any event. Exhibit 6 is merely a transmittal letter from Plaintiff's counsel to the Clerk of Court attaching the Summons and Complaint in the action of Robinson Rancheria of Pomo Indian v. Robert Quitiquit and Does 1-10. The Court sees no cause to strike this letter from the record. Plaintiff also moves to strike an e-mail by Defense counsel to the Court dated November 1, 2010. E-

EXHIBIT 6

ROBERT MOELLER-CONSULTIG

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mails are not considered by the Court as a formal part of the record in this case and, therefore, the Court grants Plaintiffs' motion to strike with respect to the November 1, 2010 e-mail. However, Ms. Millan copied the communication to opposing counsel simultaneously and the Court does not consider this an improper ex parte communication with the Court.

Finally, on November 17, 2010 the Court ordered Plaintiff's counsel to submit a signed copy of the unlawful detainer ordinance governing these actions, or provide evidence that the ordinance was duly enacted by the Business Counsel. Plaintiff's counsel has produced a declaration under penalty perjury (filed December 10, 2010) two tribal ordinances: Ordinance No. 2009-06-03 entitled "An Ordinance of the Robinson Rancheria Citizens Business Council of the Robinson Rancheria Establishing a Tribal Court enacted June 2, 2009, and Ordinance No. 2009-06-02 entitled "An Ordinance of the Business Council of the Robinson Rancheria Establishing A Summary Tribal Court Procedure for Obtaining Possession of Trust Lands on the Robinson Rancheria," enacted June 2, 2009. Defense counsel has submitted a countervailing declaration expressing skepticism regarding the validity of these ordinances. The ordinances, plus Mr. Marston's declaration under penalty of perjury, convinces the Court that these ordinances were duly enacted and therefore govern the disposition of these cases.

WHEREFORE, IT IS ORDERED THAT:

1. Judgment on the merits is granted in favor of Plaintiff.

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2. Plaintiff's counsel shall submit a proposed form of separate judgments for each case and conclusions of law and fact within five days of the filing of this Decision and Order in accordance with Rules 36 and 41 of the Rules of Pleading, Practice and Procedure.

3. The Clerk is ordered to fax and mail to counsel for counsel for both parties a copy of this decision and order the same day the decision is filed.

4. Plaintiff's Motion to Strike is granted in part and denied in part.

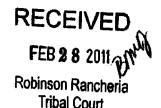
5. Plaintiff's Motion for Monetary Sanctions is denied.

DATE: //2 •/2 •/1

ROBERT MOELLER, JUDGE

Case4:11-cv-00083-PJH Document1 Filed03/03/

Page58 of 60



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CLERK OF THE TRIBAL COURT ROBINSON RANCHERIA

ROBINSON RANCHERIA TRIBAL COURT

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ROBINSON RANCHERIA OF POMO INDIANS

Plaintiff,

VS. **KAREN RAMOS INEZ SANDS** RUBEN WANT **ROBERT QUITIQUIT** LUWANA QUITIQUIT

Defendants,

Case No. C-10-05-03-RM Case No. C-10-05-05-RM Case No. C-10-05-02-RM Case No. C-10-06-07-RM Case No. C-10-06-06-RM

ORDER ADOPTING PROPOSED FINDINGS OF FACT CONCLUSIONS OF LAW, AND JUDGMENT(S)

Plaintiff has filed separate Proposed Findings of Fact and Conclusions of Law and Judgment(s) in the above actions. Defendants have filed separate Objections thereto. The Court has reviewed the filings of both parties.

Defendants argue that the Court should reject the proposed findings of fact with respect to facts arising from the Robinson Rancheria's Housing Department's administrative proceedings because the Court has previously ruled that It lacks jurisdiction to review the administrative proceedings leading up to the filing of the complaints in these actions. While the Court does not have authority to review the administrative proceedings de novo the Court, nevertheless, the Court has ruled that the Plaintiff Tribe is required to prove de novo the facts necessary to make out its case in chief. However, since the

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Plaintiff Tribe, acting through the Housing Department, has followed an administrative process in coming to the decisions as to whether the defendants have failed to pay rent (or otherwise failed to comply with lease provisions), Plaintiff Tribe must necessarily prove its case by entering evidence providing a factual basis for the Housing Depatment's decision that the Defendants were in breach. The Court is convinced that Plaintiff Tribe introduced competent independent underlying evidence supporting the allegations in the Complaint. The Court, therefore, concludes that it has jurisdiction to make ancillary findings of fact regarding the administrative process because those facts are somewhat intertwined with demonstrating the substantive factual basis supporting the facts set forth in the Complaint.

In addition, Defendants argue that the Proposed Findings of Fact and Conclusions of Law and Judgment(s) are not in compliance with Rule 36 of the Rules of Pleading, Practice and Procedure since the Plaintiff Tribe has not filed its proposed judgments as separate filings. The Defendants are correct in their objection and the Court admonishes Plaintiff's counsel to do so In future cases before the Court. The Court could order Plaintiff's counsel to correct this error and the Court has little doubt that Plaintiff's counsel has the word processing capability to redo its filings in order to comply with the rule. However, this would just cause needless delay having no affect on the outcome of the case. In light of the summary nature of the unlawful detainer ordinance, the Court, therefore, deems the proposed judgments as having been filed separately in accordance with Rule 36 and has therefore executed the Proposed Findings of Fact and Conclusions of Law and Judgment(s) as submitted.

The Court orders the Clerk of Court to enter "Filed" with respect to this Order and each of the executed Findings of Fact and Conclusions of Law and Judgment(s). "Endorsed Filed" copies of this Order and the

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Findings of Fact and Conclusions of Law and Judgment with respect to each case should be sent to

counsel for Plaintiff and Defendants.

DATE: 2/25/2011

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SO ORDERED:

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ROBERT MOELLER, JUDGE

Case4:11-cv-00983-PJH Document1-1 Filed03/08/1

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CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON PAGE TWO OF THE FORM.)

| I. (a) PLAINTIFFS | | | | DEFENDANTS | | | |
|---|--|---|---|--|---|--|--|
| Quitiquit, Luwana; Quitiquit, Robert; Ramos, Karen; Sands, Inez; Want, Reuben | | | | Robinson Rancheria Citizens Business Council; Avila, Tracey, Tribal Chairperson, in her official and individual capacity; "see Attachment" | | | |
| (b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES) | | | | County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED. | | | |
| (c) Attorney's (Firm Name, A | ddress, and Telephone 1 | Number) | | Attorneys (If Known) | | | |
| See attachment | | | | Rapport & Marston P.O. Box 488, Ukiah, CA 95482 (707) 462-6846 Lester Marston | | | |
| II. BASIS OF JURISDICT | ON (Place an "X" in On | e Box Only) | III. CI | TIZENSHIP OF PR (For Diversity Cases Only) PTF | | lace an "X" in One Box for Plaintiff and One Box for Defendant) PTF DEF | |
| I U.S. Government Plaintiff | Federal Question (U.S. Government No | t a Party) | Citi | zen of This State 🔲 1 | 1 Incorporated or Princip of Business In Thi | al Place 4 4 | |
| 2 U.S. Government Defendant | Diversity (Indicate Citizenship of | Parties in Item III) | | zen of Another State 2 | 2 Incorporated and Princ of Business In And | other State | |
| | | | | zen or Subject of a 3 Foreign Country | 3 Foreign Nation | 66 | |
| IV. NATURE OF SUIT (Plac | | | | | BANKBUPTCV | OTUED OT A TUPPES | |
| 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excl Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 240 Foreclosure 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property | PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assauk, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RICHTS 441 Voting 442 Employment Accommodations 444 Welfare | RTS PERSONAL IN: 362 Personal Inju Med. Malpra 365 Personal Inju Product Liab 368 Asbestos Per Injury Produ Liability PERSONAL PROI 370 Other Fraud 371 Truth in Lene 380 Other Person 385 Property Dar Product Liab PRISONE PETITION \$10 Motions to V Sentence Habeas Corpus: 530 General \$35 Death Penalt \$40 Mandamus & \$50 Civil Rights \$55 Prison Condition | JURY I Iry I tctice I ry I sonal I ct I PERTY I ding al nage I mage I idity I R I R I Vacate I y to Other | FORFEITURE/PENALTY 610 Agriculture 620 Other Food & Drug 625 Drug Related Seizure of Property 21 USC 88 630 Liquor Laws 640 R.R. & Truck 650 Airline Regs. 660 Occupational Safety/Health 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 730 Labor/Mgmt. Relations 730 Labor/Mgmt. Relations 740 Railway Labor Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act IMMIGRATION 462 Naturalization Application 463 Habeas Corpus – Alien Detaince 465 Other Immigration Actions | 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 | OTHER STATUTES 400 State Reapportionment 410 Antitrust 430 Banks and Banking 430 Danks and Banking 440 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 810 Selective Service 850 Securities/Commodities/ Exchange 875 Customer Challenge 12 USC 3410 890 Other Statutory Actions 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Freedom of Information Act 900Appeal of Fee Determination Under Equal Access to Justice 950 Constitutionality of State Statutes | |
| V. ORIGIN (Place an "X" in One Box Only) Transferred from Appeal to District Image: Interpret to District 1 Original 2 Removed from 3 Remanded from 4 Reinstated or 5 another district 6 Multidistrict 7 Judge from Proceeding State Court Appellate Court Reopened (specify) Litigation Magistrate Judgment | | | | | | | |
| VI. CAUSE OF ACTION Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): Indian Civil Rights Act, 25 U.S.C. Section 1302, 120 3 Brief description of cause: Writ of Habeas Corpus challenging unlawful restraint on liberty by eviction from tribal homes and the reservation. | | | | | | | |
| COMPLAINT: | VIL REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION DEMAND \$ CHECK YES only if demanded in complaint: JURY DEMAND: UNDER F.R.C.P. 23 JURY DEMAND: Yes Image: No | | | | | | |
| VIII. RELATED CASE(S) PLEASE REFER TO CIVIL L.R. 3-12 CONCERNING REQUIREMENT TO FILE IF ANY "NOTICE OF RELATED CASE". | | | | | | | |
| IX. DIVISIONAL ASSIGNME (PLACE AND "X" IN ONE BO | | ·) 🕅 | SANT | RANCISCO/OAKLAN | | ZEUREKA / | |
| DATE 3/1/11 | | | | VEY OF RECORD | \$ | | |
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