- In November of 2000, Joan and Nick Villa represented to Roger Stone and his associates that Nicholas Villa Jr. was the Federally recognized Chief of the Ione Band of Miwok Indians and that the Tribe had 40 acres of trust land eligible for gaming in Amador County.
- Stone learned in due-diligence that Nicholas Villa Jr. was not recognized as Chief and the tribes land was not recognized by the BIA as trust land.
- On November 14<sup>th</sup> 2000, Roger Stone executed a Memorandum Of Understanding (MOU) with Nick and Joan Villa in which 60 days were permitted for due-diligence. (MOU available on this website)
- The MOU was contingent of the success of a lawsuit filled by the Villas and on appeal in the 9<sup>th</sup> Circuit. On December 20<sup>th</sup> 2000, the Federal Court dismissed the appeal, thus voiding the MOU. (Lawsuit and court decision available on this website.
- Thus, when Wayne **Barrett** wrote Roger Stone had an agreement with the Ione, it is false.
- Roger Stone acknowledges considering working with the Federally recognized leadership of the Ione but decided against doing so.
- Willard Smith and Patrick Sheehan, developers from Mississippi work with the Federally recognized leadership of the Ione Band under the name Ikon Group LLC. Wayne **Barrett** is well aware that corporate documents for the Ikon Group filed in Mississippi demonstrate no ownership by Roger Stone.
- Mr. **Barrett** is well aware of the fact that there is no formal or informal link between Ikon Public Affairs, a DC corporation and the Ikon Group LLC of Mississippi. Mr. Stone left Ikon Public affairs in 2001

Docket as of February 26, 2001 7:23 pm

Web PACER (v2.3)

## **U.S. District Court**

# EASTERN DISTRICT OF CALIFORNIA (Sacramento)

## CIVIL DOCKET FOR CASE #: 97-CV-531

Burris, et al v. Villa, et al

Filed: 04/01/97 Assigned to: Honorable David F Levi Referred to: Magistrate Judge John F Moulds Demand: \$0,000 Nature of Suit: 290 Lead Docket: None Jurisdiction: Federal Question Cause: 28:1331 Fed. Question

HAROLD E BURRIS plaintiff J Russell Cunningham [COR LD NTC] Desmond Miller and Desmond 1006 Fourth Street Tenth Floor Sacramento, CA 95814-3399

#### ESTHER BURRIS plaintiff

JEANETTE ALLEN plaintiff

IONE BAND OF INDIANS plainciff

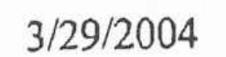
v. NICOLAS VILLA, SR. defendant

916-443-2051 Louis Demas [COR LD NTC] Louis Demas Attorney at Law Two Princeville Circle Sacramento, CA 95831-3434 916-399-8063 J Russell Cunningham (See above) [COR LD NTC] Louis Demas (See above) [COR LD NTC] J Russell Cunningham (See above) [COR LD NTC] Louis Demas (See above) (COR LD NTC) J Russell Cunningham (See above) [COR LD NTC] Louis Demas [term 02/20/98] (See above) (COR LD NTC) Richard J Grellner PRO HAC VICE [COR LD NTC] Law Offices of Richard J Grellner 5300 West Memorial Suite 14-C Oklahoma City, OK 73132 405-603-6530 FTS 603-6812

BARBARA E HILL defendant FRANK PINION

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defendant BERNICE VILLA defendant DONALD VILLA defendant GLEN VILLA defendant FRED MIKE defendant IONE BAND MIWOK INDN defendant

MURIEL MIKE defendant IONE BAND MIWOK INDN cross-claimant UNITED STATES OF AMERICA cross-defendant

- US DEPT OF INTERIOR cross-defendant

BUREAU OF INDIAN AFFAIRS cross-defendant

THE SEPTEMBER 28 1996 BIA

Gillett H Welles [term 10/14/98] [COR LD NTC] Best Best and Krieger 39700 Bob Hope Drive Suite 312 Rancho Mirage, CA 92270 619-568-2611

Debora G Luther [COR LD NTC] United States Attorney 501 I Street Suite 10-100 Sacramento, CA 95814 916-554-2700 Debora G Luther (See above) [COR LD] Debora G Luther (See above) [COR LD]

RECOGNIZED INTERIM COUNCIL OF THE IONE BAND OF MIWOK INDIANS cross-defendant GLENN VILLA, SR cross-defendant NOMA JEAN HENDRICKS cross-defendant KAREN GREEN cross-defendant JOHNNIE GIL JAMERSON cross-defendant LISA FULSKAMP cross-defendant MATTHEW FRANKLIN cross-defendant WILLIAM FRANKLIN cross-defendant RANDALL YONEMURA cross-defendant KATHERYN RAMEY cross-defendant

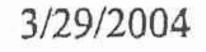
## DOCKET PROCEEDINGS

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DATE # DOCKET ENTRY

4/1/97 1

COMPLAINT summons not issued; mag consent form given: noto re counsel identification given; fee status paid, receipt # 177896; assigned to Honorable David F. Levi referred to

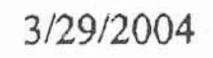


Magistrate Judge F. Moulds (dn) [Entry date 04/16/97]

- 4/1/97 3 NOTICE by plfs of related case(s) 2,90CV-993 LKK PAN (dn) [Entry date 04/16/97]
- 4/10/97 9 PROOF OF SERVICE by plaintiff Ione Band of Indians of filing of Notice of Removal with State Court (kdc) [Entry date 04/30/97]
- 4/10/97 10 RETURN OF SERVICE executed upon defendants Nicolas Villa Sr., Barbara E Hill, Frank Pinion, Bernice Villa, Donald Villa, Fred Mike, Muriel Mike on 4/1/97 (kdc) [Entry date 04/30/97]
- 4/11/97 2 ORDER setting before Honorable David F. Levi (cc: all counsel) (dn) [Entry date 04/16/97]
- 4/14/97 4 PROOF OF SERVICE by plaintiff Ione Band of Indians of notice of availability of early neutral evaluation and stipulation and order to elect referral of action to early neutral evaluation pursunt to local rule 52 (dn) (Entry date 04/16/97)
- 4/16/97 -- LODGED pro hac vice application and order by plaintiff Ione Band of Indians for John M Peebles (dn) [Entry date 04/17/97]
- 4/16/97 -- LODGED pro hac vice application and order by plaintiff Ione Band of Indians for Maurice R Johnson (dn) [Entry date 04/17/97]
- 4/18/97 5 ORDER by Honorable David F. Levi: The application of Maurice R ohnson for pro hac vice is granteed (cc: all counsel) (gm) [Entry date 04/18/97]
- 4/18/97 6 ORDER by Honorable David F. Levi ORDERING that the application for pro hac vice for John M Peebles [0-0] GRANTED (cc: all counsel) (gm) (Entry date 04/18/97]
- 4/21/97 7 ANSWER TO COUNTERCLAIM by Ione Band of Miwok Indians (gm) (Entry date 04/22/97)
- 4/21/97 8 PROOF OF SERVICE by defendant Ione Band Miwok Indian of answer to counterclaim, notice of attorney of record, consent forms, order requiring status report [7-1] (gm) [Entry date 04/22/97]
- 5/19/97 11 ANSWER TO COUNTERCLAIM by pltfs (dn) [Entry date 05/20/97]
- 6/12/97 12 ORDER by Honorable Lawrence K. Karlton ORDERING: that this action will not be related to case CIV S-90-993 LKK PAN (cc: all counsel) (gm) [Entry date 06/12/97]
- 8/14/97 14 APPLICATION by plaintiffs for order of publication of summons (dd) (Entry date 08/18/97)
- 8/14/97 -- LODGED proposed order for publication of summons by plaintiffs (dd) [Entry date 08/18/97]
- 3/18/97 13 ORDER by Honorable David F. Levi ORDERING: That the summons be served by publication in the Amador Ledger Dispatch, and that publication be made once a week for four successive weeks (cc: all counsel) (gm) [Entry date 08/18/97]
- 10/3/97 15 NOTICE OF MOTION by plaintiff Ione Band of Indiane to withdraw as councel; declaration of counsel (mp) [Entry date 10/06/97]
- 10/3/97 16 MOTION to withdraw attorney by plaintiff Ione Band of Indiane: Motion Hearing Set For 11/7/97 at 9:00am; affidavit of Daniel W Evans in support (mp)

## [Entry date 10/06/97]

#### 10/7/97 17 VERIFIED CROSSCLAIM by defendant Ione Band Miwok Indian;

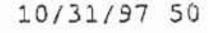


- RESPONSE in non opposition by plaintiff Ione Band of 10/22/97 36 Indians to motion to withdraw actorney by plaintiff Ione Band of Indiane [16-1] (rgd) [Entry date 10/23/97]
- RESPONSE by plaintiff to motion for preliminary injunction 10/24/97 37 by defendant Ione Band Miwok Indian [21-1] (mc) [Entry date 10/27/97]
- DECLARATION of J Russell Cunningham in response to motion 10/24/97 33 for proliminary injunction [21-1] (mc) [Entry date 10/27/97]
- RETURN OF SERVICE executed upon cross-defendant Randall 10/30/97 39 Yonemura on 10/12/97 (ndd) [Entry date 10/31/97]
- RETURN OF SERVICE executed upon cross-defendant USA on 10/30/97 40 10/10/97 (ndd) [Entry date 10/31/97]
- RETURN OF SERVICE executed upon cross-defendant Johnnie Gil 10/30/97 41 Jamerson on 10/9/97 (ndd) (Entry date 10/31/97]
- RETURN OF SERVICE executed upon cross-defendant Karen Green 10/30/97 42 on 10/9/97 (ndd) (Entry date 10/31/97)
- PRO SE SPECIAL APPEARANCE TO contest this court's 10/30/97 43 jurisdiction and to join the United States Opposition to cross-claimant's motion for preliminary injunction and JOINDER by cross defendant Katheryn Ramey in motion to dismiss cross-claim by cross-defendant USA and all Federal cross-defendants [31-1] (ch1) [Entry date 11/03/97]
- PRO SE SPECIAL APPEARANCE by RANDY YONEMURA to contest 10/31/97 44 this court's jurisdiction and to JOIND the cross-defendant in motion to dismiss cross-claim by cross-dofendant USA and all Federal cross-defendants (31-1), motion to strike all

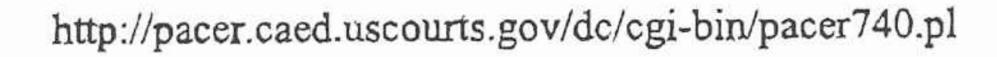
pleadings filed by the firm of Best Best & Krieger by cross-defendants USA, US Dept of Interior, and Bureau of Indian Affairs [29-1], and to join the United States' opposition to Cross-Claimant's motion for preliminary injunction (ch1) [Entry date 11/03/97]

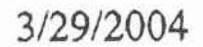
PRO SE SPECIAL APPEARANCE BY cross-defendant Johnnie Gil 10/31/97 45 Jamerson to contest this Court's jurisdiction and to JOIN in the United States' opposition to cross-claimant's motion for preliminary injunction and in motion to dismise cross-claim by cross-defendant USA and all Foderal cross-defendants [31-1], motion to strike all pleadings filed by the firm of Best Best & Krieger by cross-defendants USA, US Dept of Interior, and Bureau of Indian Affairs (29-1) (ch1) [Entry date 11/03/97]

- REPLY by plaintiff Ione Band of Indians to response to 10/31/97 46 motion for preliminary injunction by defendant Ione Band Miwok Indian [21-1] and opposition to motion to dismiss (ch1) [Entry date 11/03/97]
- REPLY by defendant Ione Band Miwok Indn, cross-claimant 10/31/97 47 Ione Band Miwok Indn to Bia organized 9/28/96 interim counsel's oppposition to motion for preliminary injunction by defendant Ione Band Miwok Indian [21-1] (ch1) [Entry date 11/03/97]
- REPLY to response to motion for preliminary injunction; 10/31/97 48 declaration of Nicolas Villa Jr by defendant Ione Band Miwok Indian [21-1] (chl) [Entry date 11/03/97]
- OBJECTIONS by defendant, cross-claimant to declaration of 10/31/97 49 Debora Luther in support of cross-dft's oppposition to crose-claimant's motion for preliminary injunction and in support of Federal Cross-Dfts' motion for summary judgment [33-1] (chl) [Entry date 11/03/97]



OPPOSITION by defendant, cross-claimant to motion to strike all pleadings filed by the firm of Beer Beet & Krieger by cross-defendants USA, US Dept of Interior, and Bureau of Indian Affairs [29-1] (chl) [Entry date 11/03/97]



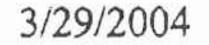


credit USA, US Dept of Interior, Bureau of Indian, Bia Recognized, Villa Sr, Noma Jean Hendricks, Karen Green, Johnnie Gil Jamerson, Lisa Pulskamp, Matthew Franklin, William Randall Yonomura and Katheryn Ramey (cld) [Entry date 10/09/97] ANSWER by defendant Ione Band Miwok Indians (ahv) 10/9/97 20 [Entry date 10/10/97] MOTION for preliminary injunction by defendant Ione Band 10/9/97 21 Miwok Indian motion TO BE HEARD by Honorable David F. Lovi Motion Hearing Set For 9:00am on 11/7/97 (ahv) [Entry date 10/10/97] DECLARATION of Chief Nocolas Villa, Jr in support of motion 10/9/97 22 for preliminary injunction (21-1) (ahv) [Entry date 10/10/97] DECLARATION of of various adult members of the Ione Band of 10/9/97 23 Miwok Indians in support of motion for preliminary injunction [21-1] (ahv) [Entry date 10/10/97] DECLARATION of Al Logan Slagle [21-1] (ahv) 10/9/97 24 [Entry date 10/10/97] LODGED Order granting cross-claimant's motion for 10/9/97 -preliminary injunction by defendant Ione Band Miwok Indians (ahv) [Entry date 10/10/97] NOTICE of lodging of transcripts by defendant Ione Band 10/9/97 25 Miwok Indians, Transcripts 4/25/96, 5/8/96, 5/9/96, 6/1/96. 6/29/96, 6/30/96, 8/23/96, 9/6/96 and 9/28/96 (ahv) [Entry date 10/10/97]

- [Partial] excerpt of administrative record by dft Ione Band 10/9/97 26 Miwok Indians (ahv) [Entry date 10/10/97]
- APPENDIX by dft Ione Band Miwok Indians regarding partial 10/9/97 27 exerpt of administrative record [26-1], regarding declaration of Logan Slagle [24-1], regarding declaration of N Villa (22-1) (ahv) [Entry date 10/10/97]
- TABLE OF AUTHORITIES (dd) [Entry date 10/10/97] 10/9/97 28
- NOTICE OF MOTION AND MOTION to strike all pleadings filed 10/20/97 29 by the firm of Beet Beet & Krieger by cross-defendants USA. US Dept of Interior, and Bureau of Indian Affairs, motion TO BE HEARD by Honorable David F. Lovi; Motion Hearing Set For 9:00 11/7/97 (mc) (Entry date 10/21/97]
- MEMORANDUM by cross-defendants USA, US Dept of Interior. 10/20/97 30 and Bureau of Indian Affairs in support of motion to strike all pleadings filed by the firm of Best Best & Krieger [29-1] (mc) [Entry date 10/21/97]
- MOTION to dismiss crose-claim by crose-defendant USA and 10/21/97 31 all Federal cross-defendants motion TO BE HEARD by Honorable David F. Levi ; Motion Hearing Set For 11/7/97 (gm) [Entry date 10/22/97]
- RESPONSE by FEDERAL cross-defendant to motion for 10/21/97 32 preliminary injunction by defendant Ione Band Miwok Indian [21-1] (gm) (Entry date 10/22/97)
- DECLARATION of Debora G Luther in opposition to 10/21/97 33 cross-claimant's motion for preliminary injunction [21-1] (gm) [Entry date 10/22/97]
- DECLARATION of Ray D Fry, exhibit 3 (rgd) 10/21/97 34 [Entry date 10/22/97]
- 10/21/97 35

RESPONSE by plaintiff Ione Band of Indians to motion for preliminary injunction by attorneys of record for the Ione Band of Miwok Indians (21-1) (mc) [Entry date 10/22/97]

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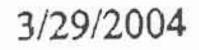


10/31/97 51 ADDENDUM TO EXCERPT OF ADMINISTRATIVE RECORD by defendant, cross-claimant (chl) [Entry date 11/03/97]

- 11/3/97 52 OPPOSITION by cross-defendant Karen Green to response to motion to dismise cross-claim by cross-defendant USA and all Federal cross-defendants [31-1], motion to strike all pleadings filed by the firm of Best Best & Krieger by cross-defendants USA. US Dept of Interior, and Bureau of Indian Affairs [29-1], motion for preliminary injunction by defendant Ione Band Miwok Indian [21-1] (gk) [Entry date 11/04/97]
- 11/3/97 53 ORIGINAL DECLARATION of Nicholae Villa Jr (mc) [Entry date 11/04/97]
- 11/6/97 54 NOTICE: from HA Vine hearing now set on pending motions for 11/7/97 are ordered reset to 1/9/98 at 9:00am (ch1) [Entry date 11/06/97]
- 11/10/97 55 PROOF OF SERVICE by plaintiff Ione Band of Indians of (20-1), (17-1) (bb) [Entry date 11/12/97]
- 11/13/97 56 LETTER to court from counsel for pltf requesting to be added to service list (cld) [Entry date 11/14/97]
- 1/9/98 57 MINUTES of Motion hearing before Honorable David F Levi: motion to dismise cross-claim by cross-defendant USA and Federal cross-defendants (31-1), motion to atrike all pleadings filed by the firm of Best Best & Krieger by cross-defendants USA, US Dept of Interior, and Bureau of Indian Affairs (29-1), motion for preliminary injunction by defendant Ione Band Miwok Indian (21-1) & motion to withdraw attorney by plaintiff Ione Band of Indians (16-1) HEARING CONTINUED TO 9:00am on 2/20/98; opening brief due 1/23/98; opposition due 1/30/98; response due 2/6/98 (dmb) [Entry date 01/12/98]
- 1/23/98 58 TRANSCRIPT of 1/9/98 hearing on motion to dismiss by C/R Kacy L Parker (ndd) (Entry date 01/26/98)
- 1/26/98 59 SUPPLEMENTAL BRIEF RE JURISDICTION by cross-defendant (ch1) [Entry date 01/27/98]
- 1/26/98 60 FINAL DECISION made by Bureau of Indian Affairs and District Court's unpublished decision in support of Federal dft supplemental brief re jurisdiction by cross-defendant [59-1] (ch1) (Entry date 01/27/98)
- 1/26/98 61 DECLARATION of Kathryn Hendricks Ramey in support of supplemental brief re jurisdiction [59-1] (ch1) [Entry date 01/27/98]
- 1/30/98 62 RESPONSE by plaintiff to supplemental brief [59-1] (gk) (Entry date 02/02/98)
- 2/3/98 63 COURTESY COPY OF LETTER from counsel for defendant Ione Band Miwok Indian re filing of supplemental brief (mp) [Entry date 02/04/98]
- 2/3/90 64 SUPPLEMENTAL BRIEF by defendant Ione Band Miwok Indn, cross-claimant Ione Band Miwok Indn on jurisdiction of the court to review the BIA's decision to recognize the Ramey Group (mp) \*[Entry date 02/04/98]
- 2/3/98 65 DECLARATION of Chief Nicolas Villa Jr in support of [64-1] (mp) (Entry date 02/04/93)
- 2/9/98 66 DECLARATION of J Russell Cunningham in re [29-1] (gk) [Entry date 02/10/98]

## 2/9/98 -- REMARK: summons issued (gk) [Entry date 02/10/98] 2/13/98 67 DECLARATION of J Russell Cunningham (dmb)

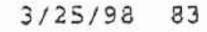




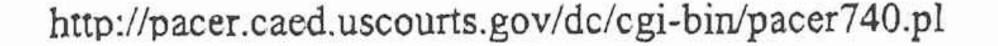
#### [Entry date 02/17/98]

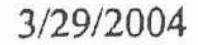
- DECLARATION of Michael J. Andelson in opposition to 2/17/98 68 plaintiffs' late-filed declarations (kb) [Entry date 02/18/98]
- DECLARATION of Barbara Villa-Espinosa in regarding 2/17/98 69 declaration of adult members (kb) [Entry date 02/18/98]
- OBJECTIONS and opposition by defendant Ione Band Miwok Indn 2/17/98 70 co plaintiffs' late-filed declarations (kb) [Entry date 02/18/98]
- ORIGINAL SIGNATURE PAGE OF DECLARATION by defendant Nicolas 2/17/98 71 Villa Sr in support of supplemental brief filed 2/3/98 (kdc) [Entry date 02/13/98]
- MINUTES before Honorable David F. Levi: motion to dismiss 2/20/98 72 cross-claim by cross-defendant USA and all federal cross-defendants [31-1] GRANTED, motion to strike all pleadings filed by the firm of Best Best & Krieger by cross-defendants USA, US Dept of Interior, and Bureau of Indian Affairs [29-1] GRANTED, motion for preliminary injunction by defendant Ione Band Miwok Indian [21-1] GRANTED, motion to withdraw actorney by plaintiff Ione Band of Indians (16-1) GRANTED, accorney Louis Demas for Ione Band of Indians status conference CONTINUED to 9:00 3/27/98 before DFL C/R D McKinnon (kdc) [Entry date 02/25/98]
- REPORTERS TRANSCRIPT of 2/20/98 hearing on motion for 2/27/98 73 preliminary injunction by C/R Dennie F McKinnon (km) [Entry date 03/02/98]

- DECLARATION of Barbara Villa-Espinosa regarding Declaration 2/27/98 74 of Adult Members (pb) [Entry date 03/02/98]
- Credft Interim Tribal Council's Memorandum of Opposition to 3/6/98 75 motion for preliminary injunction [21-1] .... (ndd) (Entry date 03/09/98)
- ... RESPONSE to Bureau of Indian Affair's Supplemental 3/6/98 75 Brief on jurisdictional issues [64-1] and ... (ndd) [Entry date 03/09/98]
- ... and JOINDER in Bureau of Indian Affairs' Motion to 3/6/99 75 dismiss for failure to join an indispensable party by credft Interim Tribal Council (ndd) [Entry date 03/09/98]
- DECLARATION of Kathryn Hendricks Ramey (MS) 3/6/99 76 [Entry date 03/09/98]
- SERVICE by publication upon Frank Villa Jr on 2/27/98 (chl) 3/10/98 77 [Entry date 03/11/92]
- SERVICE by publication upon Lucy McKay on 2/27/98 (ch1) 3/10/98 78 [Entry date 03/11/98]
- SERVICE by publication upon Marcia Villa on 2/27/98 (chl) 3/10/98 79 [Entry date 03/11/98]
- LETTERS to court from Ione Band of Indians requesting that 3/24/98 80 the tribe be allowed to continue with its positive progress (pb) [Entry date 03/25/98]
- LETTER to court from Bill Binion in support of Ione Band Of 3/25/98 81 Miwok Indians continuing with their positive progress (km) [Entry date 03/26/98]
- LETTER to court from Elena Tarango, member of the Ione Band 3/25/98 82 of Miwok Indiane, in support of the tribe continuing it's positive progress (km) [Entry date 03/26/98]



LETTER to court from Leticia Tarngo. Ione Band of Miwok Indians member, in support of Tribe's continuing positive



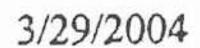


progress (km) [Entry date 03/26/98]

- LETTER to court from Jesus Tarango, member of the Ione Band 3/25/98 84 of Miwok Indians, in support of Tribe's continuing positive progress (km) [Entry date 03/26/98]
- LETTER to court from Mary Tarango, member of the Ione Band 3/25/98 85 of Miwok Indians, in support of Tribe's continuing positive progress (km) [Entry date 03/26/98]
- LETTER to court from Darlena Daniels, member of the Ione 3/25/98 86 Bank of Miwok Indians, in support of Tribe's continuing positive progress (km) [Entry date 03/26/98]
- LETTER to court from Christina Susan Larrabee-Hendricks, 3/25/98 87 member of the Ione Bank of Miwok Indians, in support of Tribe's continuing positive progress (km) [Entry date 03/26/99]
- LETTER to court from Frances Cardwell, member of the Ione 3/25/98 88 Band of Miwok Indians, in support of Tribe's continuing positive progress (km) [Entry date 03/26/98]
- LETTER to court from David Shurtz, member of the Ione Band 3/25/98 89 of Miwok Indians, in support of Tribe's continuing positive progress (km) [Entry date 03/26/98]
- NOTICE by dfts USA, US Dept of Interior and Bureau of 3/26/98 90 Indian Affairs of decision of the Interior Board of Indian appeals staying the decision to recognize the Ramey Council (dd) [Entry date 03/30/98]
- LETTER to court from Janies Olvers, tribal member of the 3/26/98 91 Ione Band of Miwok Indians. in opposition to injunction (rgd) [Entry date 03/31/98]

- LETTER to court from tribal member Genevieve M Denton in 3/26/98 92 opposition to injunction (rgd) [Entry date 03/31/98]
- LETTER to court from tribal member Evelyn Gurion in 3/26/98 94 opposition to court injunction (rgd) [Entry date 03/31/98]
- LETTER to court from tribal Member Henry Raquero in 3/26/98 95 opposition to court injunction (rgd) [Entry date 03/31/98]
- LETTER to court from tribal member Henry Olvera in 3/26/98 96 opposition to court injunction (rgd) [Entry date 03/31/98]
- LETTER to court from tribal member Tristana Olvera in 3/26/98 97 opposition to court injunction (rgd) [Entry date 03/31/98]
- LETTER to court from tribal member Kathy R Olvera in 3/26/98 98 opposition to court injunction (rgd) [Entry date 03/31/98]
- LETTER to court from tribal member Kayda Olvera in 3/26/98 99 opposition to court injunction (rgd) [Entry date 03/31/98]
- LETTER to court from tribal member Steve Olvera in 3/26/98 100 opposition to court injunction (rgd) [Entry date 03/31/98]
- LETTER to court from tribal member Lisa Ruiz in opposition 3/26/98 101 to court injunction (rgd) [Entry date 03/31/98]
- LETTER to court from tribal member Debra Olvera in 3/26/98 102 opposition to court injunction (rgd) [Entry date 03/31/98]
- LETTER to court from tribal member Damian Olvera in 3/26/98 103 opposition to court injunction (rgd) [Entry date 03/31/98]
- LETTER to court from tribal member Vicki Miller in 3/31/98 93 opposition to court injunction (rgd) [Entry date 03/31/98]

MEMORANDUM, Opinion and Order: by Honorable David F. Levi 4/3/98 104 croseclaim [17-1] DISMISSED without prejudice Case STAYED pending the determination in the administrative forum as to



the legitimacy of the Interim Tribal Council's claim to govern the Ione Band (cc: all counsel) (mp) [Entry date 04/03/98]

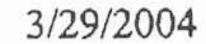
- LETTER to court from counsel Debora G Luther informing the 6/3/98 105 court that she or Mr Brennan may be available for a hearing on this matter before Magistrate Judge Nowinski (gm) [Entry date 06/09/98]
- MOTION to withdraw attorney by defendant Ione Band Miwok 7/20/98 106 Indn, cross-claimant Ione Band Miwok Indn motion TO BE HEARD by Honorable David F. Levi , Motion Hearing Set For 9/18/98 at 9:00 (gm) [Entry date 07/21/98]
- MOTION for injunctive and other relief by dfts, hearing not 7/24/98 -noticed by Nicolas Villa Sr. (kdc) [Entry date 07/27/98]
- MOTION of Tribal Council of the Ione Band of Miwok Indians 7/24/98 107 for injunctive and other relief for by defendant Nicolas Villa Sr; hearing not noticed (kdc) [Entry date 07/27/98]
- PROOF OF SERVICE of plaintiff's motion for injunctive 7/27/98 108 relief [107-1] (gm) [Entry date 07/28/98]
- LETTER to court from counsel Nicolas Villa Jr requesting 7/30/98 109 that the tribe be granted leave to amend (gm) [Entry date 07/30/98]
- ORDER by Honorable David F. Levi ORDERING motion of Tribal 8/10/98 110 Council of the Ione Band of Miwok Indians for injunctive and other relief for by defendant Nicolas Villa Sr [107-1] DENIED (cc: all counsel) (rp) [Entry date 08/10/98]
- LETTER to court from counsel for defendant Ione Band Miwok 9/11/98 111

Indian regarding dft Villa's motion of tribal council of the Ione Band of Miwok Indians for injunctive and other relicf [107-1] (as) [Entry date 09/14/98]

- ORDER by Honorable David F. Levi ORDERING withdrawing 10/14/98 112 attorney attorney Gillett H Welles for Ione Band Miwok Indn (cc: all counsel) (gm) [Entry date 10/14/98]
- MOTION for cemporary restraining order and other 11/2/98 113 injunctive relief under FRCF Rule 65 by plt Ione Band of Indians; motion TO BE HEARD by Honorable David F. Lovi; Request for hearing (ndd) [Entry date 11/03/98]
- ORDER by Honorable David F. Levi ORDERING motion for 11/3/98 114 temporary restraining order and other injunctive relief under FRCP Rule 65 by plt Ione Band of Indians [113-1] DENIED (cc: all counsel) (gm) [Entry date 11/04/98]
- MOTION for rehearing on cross complaint, injunctive relief 1/28/00 115 and quiet title by plaintiff; hearing not noticed (pp) [Entry date 01/31/00]
- NOTICE: by Judge Levi re motion for rehearing on cross 2/8/00 116 complaint, injunctive relief and quiet title by plaintiff; dft's shall file and serve an opposition or statement of non-opposition by close of business on Friday 3/17/00; if the court determines that oral argument will be needed it will so advise the parties [115-1] (pp) [Entry date 02/09/00]
- DECLARATION of Richard M Glovin in support of the 3/14/00 117 application of Richard J Grellner for admission pro hac vice (gm) [Entry date 03/14/00]
- DECLARATION of Richard J Grellner for admission pro hac 3/14/00 118 vice (gm) [Entry date 03/14/00]
- LODGED application for pro hac vice by Richard J Grellner 3/14/00

(gm) [Entry date 03/14/00]

PROOF OF SERVICE by Nicholas Villa of application for pro 3/14/00 119



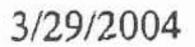
hac vice by Richard J Grellner (gm) [Entry date 03/14/00]

- ORDER by Honorable David F. Levi ORDERING lodged [0-0] 3/15/00 120 GRANTED: the application of Richard J Grellner for admission pro hac vice is granted (cc: all counsel) (gm) [Entry date 03/15/00]
- RESPONSE by cross-defendant USA to motion for rehearing on 3/17/00 121 cross complaint, injunctive relief and quiet title by plaintiff [115-1] (gm) [Entry date 03/20/00]
- RESPONSE by plaintiff Ione Band of Indians to motion for 3/17/00 122 rehearing on cross complaint, injunctive relief and quiet title by plaintiff [115-1] (gm) [Entry date 03/20/00]
- DECLARATION of Kathryn Hendricks Ramey (gm) 3/17/00 123 [Entry date 03/20/00]
- LODGED application for pro hac vice by Richard J Grellner 3/29/00 ---(gm) (Entry date 03/29/00]
- ORDER by Honorable David F. Levi ORDERING attorney Richard 3/31/00 124 J. Grellner allowed to appear pro hac vice for Ione Band of Miwok (cc: all counsel) (khl) [Entry date 03/31/00]
- NOTICE by plaintiff Ione Band of Indians of change of 125 8/2/00 address to 5300 W. Memorial, Suite 14-C. Oklahoma City, OK 73132 (hk) [Entry date 08/03/00]
- ORDER by Honorable David F. Levi ORDERING Nicholas Villa, 12/4/00 126 Jr's motion for rehearing on cross-complaint is DENIED for the reasons stated in the oppositions of the federal cross-dfts and the interim council of the Ione Band of Miwok Indians and individual council members (cc: all counsel) (ljr) [Entry date 12/04/00]

- REQUEST for clarifiction of order by plaintiff Ione Band of 12/21/00 127 Indians, defendant Nicolas Villa Sr. and Tribal Government (hk) [Entry date 12/21/00]
- NOTICE by counsel for dfts Ione Band of Indians, Nicolas 12/21/00 129 Villa Sr. and the Tribal Government of change of address to : 400 Capicol Mall, 11th Floor, Sacramento, CA 95914 (ea) [Entry date 12/22/00]
- ORDER by Honorable David F. Levi ORDERING pltf Ione Band of 12/22/00 128 Indiane motion for clarification is DENIED (127-1) (cc: all counsel) (ljr) [Entry date 12/22/00]
- LETTER to court from counsel for plaintiff Ione Band of 2/5/01 130 Indians apprising the court the hrg on plft's motion for rehearing is still pending: response to the ltr by CRD is attached (ca) [Entry date 02/06/01]
- LETTER to court from counsel for defendant Nicolas Villa Sr 2/23/01 131 re reply brief (128-1), (126-1] (1jr) [Entry date 02/26/01]
- ORDER by Honorable David F. Levi re letter and reply briefs 2/26/01 132 [131-1]; the court has no reason to doubt the accuracy of the letter but the court was not privy to those discussions (cc: all counsel) (ljr) [Entry date 02/26/01]

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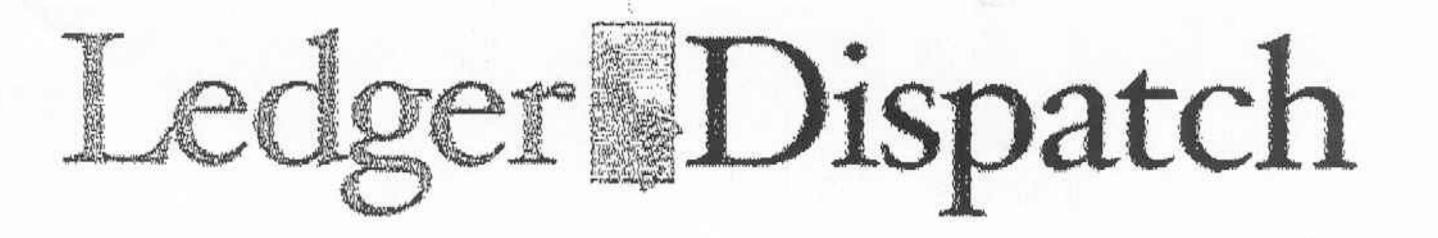
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#### END OF DOCKET: 2:97cv531

## Amador Ledger Dispatch

## Page 1 of 2





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Wednesday, June 04, 2003

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SEARCH Search for:		Who are the Ione Band of Miwok Indians?	LEDGER-D CLASSIFIE
Go>	Wednesday, June 04, 2003	Place_an_/ L-D_Class New L-D (	
NEWS Late Breaking	0	- Bernice (Grandma) Villa, "Tribal Elder"	Registrati * Announc
<ul> <li><u>Finance</u></li> <li><u>County</u></li> <li><u>Main News</u></li> <li><u>City Government</u></li> </ul>		In 1915, John Terrell, working for the United States government, conducted several censuses of homeless Indians in California. In May of 1915, he conducted such a census in the Ione area.	<ul> <li><u>Apartme</u></li> <li><u>Automot</u></li> <li><u>Employn</u></li> </ul>
<ul> <li><u>Arrest and Call Log</u></li> <li><u>Schools</u></li> <li><u>Crime &amp; Courts</u></li> </ul>		In Ione, he identified 101 homeless Indians. The Ione Band are descendants of the people on this census. Although they were identified as being in the Ione area in 1915, ancestrally, many of the people on the census were from the Plymouth area.	<ul> <li><u>I*armer's</u></li> <li><u>Financial</u></li> <li><u>Merchan</u></li> <li><u>Real Esta</u></li> </ul>
<ul> <li>SPORTS</li> <li>Basketball Boys</li> </ul>	60	My mother, Effie Burris, was born at Spanish Creek. Her family, the Walloupe's, are all buried in the Shenandoah Valley on the old Jameson ranch. My father's family, the	• <u>Recreatic</u>

- Basketball Girls
- Wrestling
- Baseball Boys
- Fishing Report
- Feature
- Soccer
- Tennis
- Softball
- Golf

#### LIFESTYLES

- Education
- Focus on Business
- Ledger Leaders
- Birth Announcements

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- Community
- Engagements
- Bon Appétit
- Movies
- Military
- Gardening
- This Week's TV Guide
- Wedding/Anniversary Announcements
- In The Vineyard

#### OBITUARIES

#### OPINION

- Letters to the Editor
- <u>Guest Commentary</u>

Burris', were from Oleta. At one time, my grandmother, Minnie Tiffany, owned land in Omo Ranch. My mother later married Mervin Howdy. His family was from Flddletown.

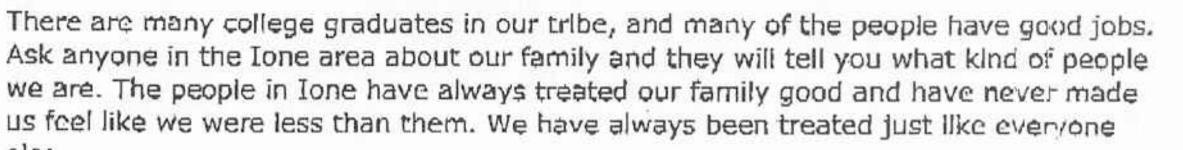
Our chairperson, Matt Franklin, is also ancestrally from the Plymouth area. His mother's family are Blues. His grandfather, Alec Blue, was born at Forest Home, just down Highway 16 from Plymouth. On his father's side, his grandfather, Bill Franklin, was from Nashville. The people at Forest Home were called Waupumne and the people at Nashville were called Tinan.

Many of the members of the current Ione Band of Miwok Indians are descendants to these tribes. In 1851, our tribal leaders signed a treaty at the forks of the Cosumnes River. This treaty was called Treaty J. Treaty J would have given most of Amador County, Including Plymouth, to our tribe. But because of the gold mines in the area, the United States Government didn't believe they could enforce Treaty J, so it was riever ratified.

Sen. Rico Oller says that the Ione Band has no claim to the Plymouth area. I think he needs to learn more about the area that he represents. If you look at any book on Miwoks, you will see that the Miwok Tribe covered from the Cosumnes River on the north to Yosemite on the south.

As far as the casino goes, I was one member of the tribe that opposed gaming, as I don't see gaming as the answer to problems facing Native Americans today. But I believe in democracy and the majority of the tribe voted for the casino, so I believe that they have the right to pursue gaming according to today's laws in California,

If you oppose gaming, do so because of the possible impact on your area. I heard that many people made racist statements, that all Indians are alcoholics and criminals. Many of my children and grandchildren are college graduates and have good state jobs. One just got her teaching credentials and one is a civil engineer.





READER P

Do you feel Board of Tr justified in " to reject Cli **Reduction?** 

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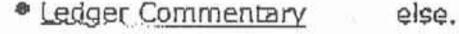
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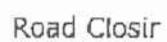
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#### SPECIAL SECTIONS

#### I would like to thank the people of Ione for that. They have been our neighbors and friends for many years. As for the "traditional tribe," there is no such thing. Nick Villa is



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#### COMMUNITY LINKS

## Amador Ledger Dispatch

- Amador High School's
   "The Broadcast" Feb 14
- Looking Back at 2002
- <u>Amador High School's</u>
   <u>"The Broadcast" Jan.</u>
   1Z
- Argonaut High School's "The Journal" - Jan
- Amador High School's
   "The Broadcast" Jan.
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- Panorama 2003
- Amador High School's "The Broadcast" - Feb 21

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my son and never has been a chief, traditional or otherwise. He didn't get this notion in his head until he married Joan and she is not Indian, she's white. My husband, Nick Sr., was not a chief. Everyone in Ione knew my husband Nick and they all know he was never a chief. Nick's father, William Villa, was Mexican.

The "traditional tribe" says they are against gaming. That's not true. Nick and Joan tried to open a casino in Ione that got raided by the Amador County Sheriff. Nick and Joan have been getting money from investors to open up a casino for over 10 years. As a mother, I should know if my son was a chief or not.

Rico Oller says that there is a membership dispute in the tribe. The only dispute is in Nick's head. He appealed his case through the Bureau of Indian Affairs and lost. The BIA recognizes the Ione Band led by Matt Franklin as the tribe.

If the Amador Ledger Dispatch wants to find out the truth about the Ione Band, we are available to show them any facts they want to see. Let the people of Amador County see the facts, not react to lies told to them by a few people.

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