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11		TY OF SAN DIEGO
12		
13	CALIFORNIA VALLEY MIWOK	No: 37-2008-00075326-CU-CO-CTL
14	TRIBE,	
15	Plaintiff, v.	NOTICE OF LODGMENT OF EXHIBITS IN SUPPORT OF INTERVENORS'
16	CALIFORNIA GAMBLING CONTROL COMMISSION, et al.,	REPLY RE MOTION FOR SUMMARY JUDGMENT OR, IN THE
17	Defendants.	ALTERNATIVE, SUMMARY ADJUDICATION
18		
19	CALIFORNIA VALLEY MIWOK	Date: April 26, 2013 Time: 2:00 p.m.
20	TRIBE, CALIFORNIA (a.k.a. SHEEP RANCH RANCHERIA OF ME-WUK	Dept.: C-62 Judge: The Hon. Ronald L. Styn
21	INDIANS, CALIFORNIA), YAKIMA K. DIXIE, VELMA WHITEBEAR,	Judge. The Hon. Rohald E. Biyn
22	ANTONIA LOPEZ, ANTONE AZEVEDO, MICHAEL MENDIBLES,	
23	AND EVELYN WILSON,	
24	Intervenors.	
25		· ·
26		
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SMRH:408269681.1

NOTICE OF LODGMENT OF EXHIBITS IN SUPPORT OF INTERVENORS' REPLY RE MOTION FOR SUMMARY JUDGMENT OR SUMMARY ADJUDICATION

1	THE PROPERTY OF THE PROPERTY O	Intervenors hereby lodge the following exhibits in support of their reply re						
2	motion for summary judgment or summary adjudication.							
3	displacement of community adjustion.							
4	Exhibit Description							
5								
6	A. Transcript of Hearing for December 13, 2012 Oral Argument in California							
7								
8	В.	Portions of the Deposition Transcript for Yakima Dixie, Vol. 1						
9								
10	C.	Plaintiff's Ex Parte Application for Entry of Judgment (without Exhibits)						
11	D.	October 21, 2011 Tentative Order Denying Plaintiff's Motion for Entry of						
12		Judgment						
13		C.						
	Dated: Ap	pril $\underline{\mathcal{C}}$, 2013						
14 15		SHEPPARD, MULLIN, RICHTER & HAMPTON LLP						
16		By M. HK. M. Lll						
17		By VV. XVIS. VVI () MATTHEW S. McCONNELL						
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19		Attorneys for Intervenors						
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EXHIBIT A

EXHIBIT A

COURT OF APPEAL - STATE OF CALIFORNIA FOURTH APPELLATE DISTRICT

DIVISION ONE

)
CALIFORNIA VALLEY MIWOK TRIBE,)
Petitioner,)
)
vs.) D061811
)San Diego County No.
THE SUPERIOR COURT OF) 37-2008-00075326-CU-CO-CTL
SAN DIEGO COUNTY,)
Respondent,)
CALIFORNIA GAMBLING CONTROL)
COMMISSION et al.,)
Real Parties in Interest.)
	_)

REPORTER'S TRANSCRIPT OF COURT OF APPEAL ARGUMENT FROM COMPACT DISC RECORDING PAGES 1 THROUGH 33 TRANSCRIBED MARCH 18, 2013

TRANSCRIBED BY JENELLE K. BARTEL, RPR, CSR NO. 12687

1 (Transcript begins at 26:21 1 off on entering the judgment. 2 2 of the compact disc recording.) But the heart of the issue here is the - the 3 UNIDENTIFIED SPEAKER: All rise. The Court of recent deposition testimony of Yakima Dixie in which 4 Appeal, State of California, Fourth Appellate District. he -- in which he admitted that he resigned as tribal 5 Division One is now in session with the Honorable chairman. And he acknowledged that Silvia Burley was 6 Justice Nares presiding. Will you please be seated? 6 the new tribal chairperson. 7 JUSTICE NARES: Good morning, ladies and 7 JUSTICE IRION: Well, let -- wait -- wait just 8 gentlemen. We have five cases on our calendar. We're a minute, Counsel. I mean, all we're really here on is 9 gonna take the Miwok Tribe case first and then there'll a procedural matter. You asked and petitioned for a be a change of panel and we'll hear the rest of the 10 10 writ that you -- that the trial court be ordered to lift 11 cases in order. the stay and that you be allowed to file a dispositive 12 motion. So that the merits of the dispositive motion, As I understand that there's a party missing on 12 13 (inaudible) versus Bank of America? speaking only for myself, are not at issue. The 14 UNIDENTIFIED SPEAKER: (Inaudible.) question is why should the court lift the stay and allow 15 JUSTICE NARES: You're calling? Okay. you to file summary judgment motion procedure trial. 16 To my right is Justice McIntyre. And to my 16 MR. CORRALES: Yes, your Honor, I understand 17 left is Justice Irion. 17 that. 18 We've read the brief. We're familiar with the 18 Okay. Well, the -- the reason why we believe 19 facts and some of you are repeat customers so you do 19 that the stay should be lifted is because the federal recite everything. And by repeat customers, I'm 20 litigation has nothing to do with the - the issue that 21 21 referring to the cases; seem to be coming back. the trial court must decide with respect to the 22 Okay. Counsel, let's proceed on California 22 commission's duties to release funds to the tribe. 23 Valley Miwok Tribe versus Superior Court, et cetera. 23 JUSTICE IRION: It --24 Please state your appearances when you make 24 JUSTICE McINTYRE: Is that true because they --25 25 your presentation. Let's hear from the appellant they say essentially that they'd rather let the feds 4 1 petitioner. decide this issue and not give the money out until 2 MR. CORRALES: Yes, your Honors. Manuel that's been done. Now, without saying whether -- we 3 Corrales and Terry Singleton for the appellants. 3 don't decide whether that's right or wrong -- at least 4 JUSTICE NARES: Have a seat. not now -- but that's their position so in a sense, they 5 MR. HOUSTON: Good morning, Justices. Neil can file a dispositive motion and say, you know, our 6 Houston, Deputy Attorney General appearing for the affirmative defense is that we should hold up on this 7 respondent, California Gambling Control Commission. until the federal -- the federal government decides 8 whether this is a legitimate tribe or not. Now that may JUSTICE NARES: Thank you. Because we have a 9 tape, we're going to have you make your appearance when be right, I don't know. But -- but either side, I 10 you start speaking. guess, feels like that issue should be decided one way 11 Okay. Mr. Corrales, aren't you first as the or the other. 12 12 Petitioner? MR. CORRALES: Yes, and -- and we don't believe 13 13 MR. CORRALES: Yes, your Honor. that -- that we need to wait until the federal 14 JUSTICE NARES: Okav. 14 litigation is concluded. In fact, that's what the other 15 MR. CORRALES: May it please the court, 15 side wants. They want to continue --16 Mr. Singleton asked that I conduct the oral argument on 16 JUSTICE IRION: Let me ask you this. 17 this case. We're both on the case together. The --17 MR. CORRALES: -- to appeal. 18 There are two matters that we are requesting 18 JUSTICE IRION: Let me ask you this. 19 and that is in this case. The first, we would like the 19 MR. CORRALES: Yes, your Honor. 20 court to issue an order directing the trial court to 20 JUSTICE IRION: If you -- Judge Styn ruled that 21 allow dispositive motions to be filed in light of 21 to stay the -- to stay until the federal litigation is Mr. Dixie's recent deposition testimony and in the concluded. But if, in fact, that is the case, will --23 alternative, direct judgment be entered. will your -- what will your declaratory relief action --24 24 if a rule -- will you ever be able to get a ruling from The court previously signed an order granting 25 judgment on the pleadings and just -- is just holding the court as to whether or not the commission's position

is legally correct, that is, that they can or cannot as a fiduciary withhold the funds until the federal 3 litigation is complete? 4 MR. CORRALES: Yes, I believe so. I believe 5 the -- the trial court has an independent duty, aside

from what's going on in -- in -- in the federal

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litigation, to look at the -- the commission's reasons. And one of the things that the commission is saying is, well, we can't really release the money because there's a tribal leadership dispute.

Well, it doesn't decide who is the tribal 12 leader. The court decides whether or not in light of, for example, Dixie's recent deposition testimony, it's reasonable for the -- for the commission to continue to withhold the funds.

16 Is that sufficient information for them to say, 17 well, now we know who is the authorized representative 17 for the tribe? It doesn't decide issues of membership. It doesn't decide issues of whether the tribe -- the 20 tribe's --21

JUSTICE IRION: Okay. Well, in essence --22 isn't what you're saying in essence that the trial court can decide whether the affirmative defense put forth by the commission, that is, we cannot pay the petitioners because as a fiduciary they -- we -- we cannot release

1 the funds until we know who the correct members are? 2 MR. CORRALES: Yes.

JUSTICE IRION: So -- so your position is the trial court can decide whether or not that affirmative defense prevails under the compact and statutes.

MR. CORRALES: Correct, that's exactly right. And it doesn't -- it doesn't -- it doesn't decide the merits of the issue -- issues that are being decided in the federal court. This is - this is - this is state money and -- and whether the commission --

JUSTICE McINTYRE: State money? I thought it 11 12 12 was gambling money. 13

13 MR. CORRALES: Gambling -- it's license fees, 14 your Honor, that -- that the -- that the tribes pay to 15 the state treasury.

JUSTICE McINTYRE: Right. So it's not taxpayer 16 16 17 money, but it --

MR. CORRALES: Not taxpayer money. It has 18 nothing to do with the federal contract funds that are 19 20 now frozen because of the -- of the stay of implementation language and the -- the ASI's recent 21

decision. This is state money and -- and the commission 22 22

23 has its own fiduciary duty to determine whether a non-compact tribe is entitled to get these funds.

And -- and -- and -- and the reasons that the commission

should have certain membership criteria. That's what the trial court decides. Is that -- is that -- is that something in -- in the language of the compact that permits the commission to withhold funds? Whether the 6 tribe has a -- has a governing body recognized by the BIA, is that in the compact? Is that something that -that the commission can use to withhold funds?

is asserting, whether the non-compact tribes should ---

Well, again, the -- the -- the trial court --JUSTICE IRION: These are the issues that you want -- you want to be able to file a motion as to and have the trial court decide?

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13 MR. CORRALES: Yes. Yes, your Honor. And --14 and the trial court should --

JUSTICE McINTYRE: (Inaudible) most certainly be back, won't it?

MR. CORRALES: Well, it depends --JUSTICE NARES: You're always welcome to come back.

20 MR. CORRALES: But -- but -- but the -- the 21 trial court put a break on this and said, well, you've 22 gotta wait till the federal case is - is finished. Well, that can -- that can -- that can go on and on and on up to the Supreme Court. We -- we want resolution of 25 this on state issues --

JUSTICE NARES: You know, I think --MR. CORRALES: -- declaratory relief on state matters.

JUSTICE NARES: Speaking only for myself, I thought the judge implicitly determined that the commission was correct in withholding the funds until the leadership dispute is resolved.

So if we send this case back, it will probably make what was implicit explicit because otherwise he wouldn't have done what he did, at least from my interpretation of what he did.

MR. CORRALES: Yes.

JUSTICE NARES: And I understand your position.

MR. CORRALES: Yes. And -- and of course -- of 15 course, this -- this recent deposition testimony of Yakima Dixie is what this court in the previous decision 17 said needs to be litigated. What's the impact of -- of that and -- and not necessarily does that mean he's the 19 tribal leader or -- or not the tribal leader. It's only whether or not there's sufficient information for the ---21 for the commission to say we know now who is the authorized representative to receive these funds.

This is what the trial court decides, not 24 whether or not he's the right leader or not the right 25 leader. It's a declaratory relief action based upon the

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language of the compact.
                                                                1
                                                                          JUSTICE IRION: Well, aren't those issues
  2
           JUSTICE NARES: Well, then what has taken the
                                                                2
                                                                    better addressed to the trial court? For purposes of
      federal courts so long to decide if it's so easy?
                                                                    your writ proceeding here, isn't the real only issue
  4
           MR. CORRALES: Well, I don't know, your Honor.
                                                                    that the trial court has to do is acknowledging that
     But I know what they're determining has to do with
  5
                                                                    there is a pending and as yet unresolved federal
  6
      issues that have to do with the -- the -- the Indian --
                                                                    lawsuit -- determine whether the commissioner has -- the
  7
           JUSTICE NARES: (Inaudible) issue. Who gets
                                                                    commission has a legally sufficient basis for continuing
  8
                                                                    to withhold the state funds?
  9
                                                                9
           MR. CORRALES: That's always the -- always the
                                                                          MR. CORRALES: That would be one of the issues
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                                                               10
     case, your Honor.
                                                                    that the trial court determines, yes.
 11
           JUSTICE NARES: At the end of the day, that's
                                                               11
                                                                          JUSTICE NARES: You may think that's the only
 12 the issue.
                                                               12
                                                                   issue.
                                                               13
 13
           MR. CORRALES: Yes.
                                                                          MR. CORRALES: Well, I don't -- I don't believe
 14
           JUSTICE NARES: I can understand the
                                                                   it is, your Honor. I think -- I think the trial court
     commission's point of view and I understand your point
 15
                                                                    can look at the compact and say is -- is the
 16
     of view, but --
                                                                    commission's position of withholding funds based upon
 17
           JUSTICE McINTYRE: I guess it's a problem of
                                                                    these enumerated reasons: The BIA doesn't recognize it
                                                                    as a -- as a -- doesn't recognize its governing body or
     which small group of people ought to get all this money.
 19
     Isn't that what it really comes down to?
                                                                    the -- the -- a non-compact tribe has to qualify for
 20
           MR, CORRALES: Well --
                                                               20
                                                                   federal funding under -- under Public Law 638 before we
 21
           JUSTICE McINTYRE: Is the other side real --
                                                               21
                                                                    give them revenue-sharing trust money.
                                                               22
     very small, too?
                                                                         JUSTICE IRION: Presumably the trial court --
 23
           MR. CORRALES: Well, the other side claims that
                                                                   you know, just hypothetically, but presumably the trial
     they have 250 -- now 240-some-odd people that they've
                                                                   court could take a look at this, look at the fact that
                                                               25
     signed up. But we believe they -- they've done that for
                                                                   the commission has put forth an affirmative defense
                                                            10
 1
     litigation purposes.
                                                                    saying we don't know who the right Miwok Tribe is and as
 2
           The ASI has -- has -- has come down in its
                                                                   a fiduciary we cannot disperse these funds at the
 3
     decision that -- that the tribe is only composed of five
                                                                3
                                                                   present time. And the trial court could say, yep,
     members and their -- their -- their governing body is a
                                                                   that's it. And that's - end of the day, that's the end
     resolution form of government that was established in
 5
                                                                5
                                                                   of your lawsuit right there.
 6
     1998 under Resolution 9801.
                                                                6
                                                                         MR. CORRALES: Well, again, the trial court can
 7
           JUSTICE McINTYRE: That's your side, the five
                                                                   make that determination, but we want them -- excuse me.
 8
     members?
                                                                   We want the trial court to make that determination, not
 9
                                                               9
           MR. CORRALES: The five -- yes, your Honor,
                                                                   put this thing on hold.
10
                                                               10
                                                                         JUSTICE IRION: Okay.
11
           JUSTICE McINTYRE: I get nervous about giving
                                                               11
                                                                         MR. CORRALES: We want a decision.
     all that money to five people, aren't they? Isn't that
                                                               12
                                                                         JUSTICE IRION: And then that's the -- that
12
     what -- what's at the bottom of this?
                                                              13
13
                                                                   was --
14
           MR. CORRALES: Well, again, this -- this is
                                                              14
                                                                         JUSTICE McINTYRE: Well, then you're back here
     Indian law. Sometimes you look at this as - well, the
15
                                                              15
                                                                   again. Whether you win or - either side that loses is
     Anglo-Saxon law says this is unfair. Well, this -- this
                                                              16
16
                                                                   gonna appeal, aren't they?
17
     is Indian law. And Indian law says that a tribe doesn't
                                                              117
                                                                         MR. CORRALES: Perhaps. Perhaps. Depends upon
     have to admit any -- can't be forced to admit any
                                                              18
                                                                   what language this court puts in its decision that would
                                                              19
                                                                   be helpful to the trial court.
     persons to its membership.
19
20
          JUSTICE NARES: You're not saying that Indian
                                                              20
                                                                        JUSTICE IRION: Well, your petition -- your
                                                                   petition was solely based on the ground that you wanted
21 law doesn't require fairness?
                                                              21
          MR. CORRALES: No, but the -- the assistant
22
                                                                   an opportunity to have - you wanted this court to order
23
    secretary's decision said that it would be equitable for
                                                              23
                                                                   the trial court to lift the stay --
    the tribe to admit others, but it doesn't have to. It
                                                              24
                                                                        MR. CORRALES: Yes.
    can't be forced to.
                                                              25
                                                                        JUSTICE IRION: - and allow the case -- and
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allow you to file a dispositive motion.
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                                                                           MR. HOUSTON: Yes, it is.
  2
                                                                 2
           MR. CORRALES: Correct. And we also said
                                                                           JUSTICE IRION: And so the question really for
  3
      alternatively enter judgment based upon the order
                                                                     the trial court is -- is what are the rights and
      granting judgment on the pleadings. And this court can
                                                                     obligations of the commission as trustee within the
     perhaps look at that and say, well, how can we do that
                                                                 5
                                                                     meaning of the compact.
                                                                 6
  6
     because he said it's based exclusively on the
                                                                           MR. HOUSTON: I believe that's true, your
                                                                 7
     December 22nd, 2010, decision, but the -- the
                                                                     Honor, yes.
     August 31st, 2011, decision affirmed that decision and
                                                                 8
                                                                           JUSTICE IRION: Okay.
     I - I - I - I think that there's a - there's a
                                                                 9
                                                                           JUSTICE McINTYRE: Why do you object to having
 10 potential there for the --
                                                                10
                                                                     the trial court decide it?
 11
           JUSTICE IRION: Shouldn't that be decided in
                                                                11
                                                                           MR. HOUSTON: Well, the trial court has no
 12 the first instance by the trial court?
                                                                12
                                                                     jurisdiction to decide the underlying dispute between
 13
           MR. CORRALES: We asked the court to - to -
                                                                13
                                                                     these tribal factions.
 14 to do that, yes. And that - that's something that the
                                                                14
                                                                           JUSTICE McINTYRE: No, no, no, decide whether
     trial court should -- should consider. I think the --
                                                                15
                                                                     the commission should release or should not release the
     the trial court said, no, I don't - I don't know
                                                                16
                                                                     money pending the federal litigation.
17 if we -- the stay -- they always go back -- it always
                                                                17
                                                                           MR. HOUSTON: Because that involves reaching a
     goes back to the stay, but I think there's a --
                                                                     decision between the two tribal factions because if the
19
           JUSTICE IRION: So at the end of the day, the
                                                                     commission is compelled by state process to release the
20 only relief you need from this court is a decision as to
                                                                     money to one group before the federal administrative
21 whether or not -- whether or not we are going to order
                                                                     proceeding has run its course and the BIA has achieved a
22 the trial court to lift the stay and allow you to file a
                                                                     final determination of the identity of the leadership
     motion?
23
                                                                     group, it may turn out that the commission has dispersed
24
           MR. CORRALES: Yes, your Honor. That's what we
                                                                     the money to the wrong people. And the money's not
25 would like to do. Thank you.
                                                                     being administered for the -- the entirety of the tribe.
 1
           JUSTICE NARES: Thank you.
                                                                 1
                                                                     That's what the commission is concerned about.
 2
                                                                 2
           Who would like to be heard on behalf of the
                                                                           And we feel that -- that this effort by the
 3
                                                                 3
     Respondent first?
                                                                     petitioner is really an end run around the federal
           MR. HOUSTON: Good morning, Justices. Once
 4
                                                                     administrative process partly because it's quicker to do
     again, my name is Neil Houston, Deputy Attorney General
 5
                                                                     it this way and partly because they would like --
 6
     appearing for the California Gambling Control
                                                                 6
                                                                          JUSTICE McINTYRE: Where is the federal
                                                                 7
 7
     Commission.
                                                                     litigation, do you know?
 8
           I am not going to belabor the points we made in
                                                                 8
                                                                          MR. HOUSTON: It is -- it has been fully
 9
     our opposition brief, but there is one thing in
                                                                 9
                                                                     briefed. I think it was fully briefed as of roughly
                                                               10
10
     particular I'd like to clear up and a couple of things
                                                                    July.
                                                                11
11
     I'd like to emphasize.
                                                                          JUSTICE McINTYRE: The appeal or the -- you
12
           The first thing is that the commission is
                                                                     mean the trial court?
13
    essentially caught in the middle between these two
                                                               13
                                                                          MR. HOUSTON: It's -- it's the challenge to
14
     competing factions.
                                                                14
                                                                    former Assistant Secretary Echo Hawks' decision which is
15
           JUSTICE IRION: And the commission has put
                                                               15
                                                                    stayed pending the outcome of the Salazar case.
                                                               16
16
    forth the affirmative defense that they are a -- they
                                                                          JUSTICE McINTYRE: District courts?
     are a trustee and as a trustee, they have a fiduciary
                                                               17
17
                                                                          MR. HOUSTON: It's in the district courts in
    duty not to release these funds until the rightful tribe
                                                               18
18
                                                                    the District of Columbia
19
    is decided or the rightful beneficiary is, correct?
                                                               19
                                                                          JUSTICE IRION: Mr. Houston, doesn't the --
20
           MR. HOUSTON: Yes, that -- that's exactly so.
                                                                    doesn't the trial court only have to acknowledge that
                                                               21
    That is how the commission interprets its obligations as
21
                                                                    the federal dispute is ongoing? In other words, it's
22
    a trustee to ensure the right people get the money
                                                                    not resolved and based on that factual predicate
                                                               23 determine whether the commission has a legally
23
    and --
                                                               24
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sufficient basis for continuing to withhold the funds?

Speaking only for myself, I am not sure that I

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JUSTICE IRION: That's under the compact, isn't

24

25 it, Mr. Houston? I mean --

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understand your position that they have to get into the
                                                                1
                                                                    rightful --
     merits. If, in point of fact, you are able to -- you
                                                                2
                                                                          JUSTICE McINTYRE: They're the proper tribe.
     tell the trial court there are these federal proceedings
                                                                3
                                                                    Yeah, okay.
     and they have these ancillary issues and that based on
                                                                4
                                                                          MR. McCONNELL: -- tribal members.
     the unresolved federal lawsuit, you as a - as a trustee
                                                                5
                                                                          JUSTICE McINTYRE: So what's your position?
     cannot release the funds, doesn't the trial court just
                                                                6
                                                                          MR. McCONNELL: Well, I think, as the justices
  7
     have to say yea or nay under the compact with that
                                                                    have pointed out, what we're here to - to decide is a
 8
     decision?
                                                                    writ. And to succeed plaintiff has to prove that the
 9
          MR. HOUSTON: Well, if the trial court were to
                                                                9
                                                                    trial court abused his discretion, that he acted beyond
10 say nay and say you have to disburse the funds because
                                                               10
                                                                    all bounds of reason.
     we have a claimant who has turned up here in court -
                                                               11
                                                                          And the record, I believe, demonstrates the
          JUSTICE IRION: Then presumably you would be
12
                                                               12
                                                                    exact opposite; that the trial court acted reasonably
                                                               13
13 back up here.
                                                                    and well within his discretion in issuing the stay that
14
          MR. HOUSTON: I - presumably so, your Honor.
                                                               14
                                                                    he did.
15
          JUSTICE McINTYRE: And if they lose?
                                                               15
                                                                          This lawsuit here in state court addresses the
16
          MR. HOUSTON: I'm sorry?
                                                                    gambling commission's obligation to pay trust monies to
          JUSTICE McINTYRE: Whoever loses is coming back 17
                                                                    the California Valley Miwok Tribe. All parties agree
17
     here anyway the way I see it. I don't see this case as
                                                                    that the commission owes that duty.
                                                               19
19
     being settled, do you?
                                                                          Where this dispute lies is who is the tribe and
          MR. HOUSTON: Not here today, no, your Honor.
20
                                                               20
                                                                    who are its authorized leaders? Plaintiff claims that
21
          JUSTICE McINTYRE: Or tomorrow.
                                                               21
                                                                    the tribe consists entirely of Silvia Burley, her two
22
          JUSTICE NARES: I didn't ask Mr. Corrales this
                                                                    daughters, her granddaughter, and sometimes Yakima
     question, but I'll ask you first and then when he speaks
                                                                    Dixie. We believe -- the interveners believe that the
24
     again, I'll ask him.
                                                                   tribe consists of 242 adults and about 300 of their
25
          I thought there was a federal appellate
                                                              25
                                                                   children.
                                                            18
                                                                                                                         20
     proceeding, too, or is it just a district court
                                                                         JUSTICE IRION: Well, isn't the question,
                                                                1
 2
     proceeding?
                                                                   though, given that dispute and given the pendency of the
 3
          MR. HOUSTON: It is in the district court, but
                                                                   federal litigation defining who is the rightful trial --
    it is the -- it is a challenge to the Echo Hawk
                                                                   trial -- that -- who is the rightful tribe whether or
 5
     decision. It is part of the federal administrative
                                                                   not the commission's policy of withholding payment is
 6
     procedure.
                                                               6
                                                                   reasonable and authorized under the compact?
 7
                                                               7
          JUSTICE NARES: Combined the two of them?
                                                                         MR. McCONNELL: I believe that that is an issue
 8
          MR. HOUSTON: That springs from the activities
                                                                   that ultimately will be addressed.
 9
     of the Department of the Interior.
                                                               9
                                                                         JUSTICE IRION: But if -- but if -- if we do
10
          JUSTICE NARES: And it's at -- what's the
                                                                   not grant this writ at this point in time and -- and
11
    status of it right now in terms of process?
                                                                   instead we affirm the trial court's decision to stay the
          MR. HOUSTON: The dispositive motions are fully
12
                                                                   lawsuit until the federal resolution is completely
13 briefed and they're pending. They've been pending for
                                                                   resolved, district court, appellate court, wherever,
     about six months, I think.
                                                                   won't the commission -- will -- won't the issue of the
15
          JUSTICE NARES: Okay. Anything else you wanted 15
                                                                   merits of the commission's policy of withholding funds
16 to say?
                                                              1.6
                                                                   based upon the federal litigation completely evade
17
          MR. HOUSTON: No, your Honor.
                                                                   review?
                                                              18
18
          JUSTICE NARES: Okay. Thank you.
                                                                         MR. McCONNELL: I don't think it will
19
          Any other counsel who --
                                                              19
                                                                  because ---
                                                              20
20
          MR. McCONNELL: Good morning. Matthew
                                                                         JUSTICE IRION: Then you'll know what it is and
21
    McConnell here on behalf of the interveners.
                                                              21
                                                                  the question the -- the -- the plaintiffs here are
          JUSTICE McINTYRE: Who are the interveners
                                                              22
22
                                                                   saying we don't believe that's a -- a -- a valid policy
                                                              23
23 again?
                                                                  of the commission under the language of the -- of the
                                                              24 compact.
24
          MR. McCONNELL: It's essentially the competing
    group of people who believe that they are the
                                                              25
                                                                         MR. McCONNELL: And the problem is that I think
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Peterson Reporting Video & Litigation

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this is what the trial court -- one of the justices mentioned implicitly has already made that ruling.

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JUSTICE NARES: If he would have made it explicit, we probably wouldn't be here on that issue, but I think that's what implicitly he made in -- in staying the matter. Any other conclusion doesn't appear to make any sense to me.

MR. McCONNELL: The reality is is that, as counsel indicated earlier, if the answer to that question that you're asking is, no, that it's not reasonable, you're still right back to where we believe we are right now, which is who is the tribe, who does the money go to?

You're not going to have that answer in this proceeding. Everybody agrees this court doesn't have jurisdiction to make that decision. So you have to wait until that federal process is completed, those answers are acquired, and then and only then can the commission 18 know who to pay.

20 So I - I think - I think - to me, the trial 21 court's decision makes sense and is well-reasoned because I -- I assume his thinking is: "There's no 22 point in me spending time and money litigating this affirmative defense issue when ultimately I can't award any relief at the end of the day because I don't know

who the tribe is and I don't know who its leaders are." 1 And I believe that --

JUSTICE IRION: But he didn't say that, did he? MR. McCONNELL: Well, I think if you go back and look at the records when we had -- when we had the arguments on the plaintiff's ex parte in September of 2011 and then the motion for reconsideration several months later -- I think if you look at the record that those -- that is his thought process when he's talking about why he's denying those, why the stay is going to stay in effect, the fact that he doesn't have jurisdiction to make the underlying decisions about who 12 is the tribe and where does the money go.

Again, his decision has to be beyond -- that he acted beyond all bounds of reason and I think that he has made one reasonable decision here. He is -- there may be other options, but this is a reasonable option that he has chosen and it -- and it achieves a lot of things.

20 20 It saves judicial resources. There's no harm one way or another. Until we know the tribe, the money 21 21 can't be disbursed. It would be a violation of the commission's fiduciary obligations if he gives it to the 23 wrong group of people. 24 25

JUSTICE IRION: Isn't that the question before

the trial court?

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MR. McCONNELL: But he can't answer the ultimate question of where that money goes until the federal process is over. I mean, that's this whole chicken and egg.

JUSTICE IRION: I understand your position. JUSTICE McINTYRE: But if -- if the judge says -- what I think he was trying to say below implicitly -- yes, the commission has a good reason not to pay the money now because that -- the entitlement of that money is still being litigated in the federal courts. Therefore I'm gonna stay these proceedings.

And if he would have said -- and they have, let's say, a fiduciary duty to do that -- it's the trustee's duty not to pay money other than to the recognized tribe -- that would have helped. I think that's all he has to do if, in fact, that's what he believes or was thinking.

We're just saying that they're entitled to their day in court. And the trial court should do whatever it believes it wants to do or has a reason to do. I think -- I go back to the implicit because any other reading of his decision doesn't make any sense to me. As you pointed out, I think that's what he was thinking.

MR. McCONNELL: And I guess just to touch on that, again, we are here on a writ proceeding. There are requirements of showings that need to be made: Irreparable harm, inadequate legal remedies, abuse of discretion.

And I don't believe -- whether the justices believe at the end of the day the trial court should have said a little bit more or should rule on this, I don't think any of those requirements have been met. There hasn't been a showing of irreparable harm here.

11 JUSTICE IRION: Well, wait a minute. Wait a minute. If the trial court never rules as to whether the commission's policy of withholding money while there is litigation regarding who are the rightful members of the Miwok Tribe and instead waits until the -- the issue as to the rightful members of the Miwok Tribe is decided, the question as to whether or not that policy 18 is a valid policy under the compact will never be 19 decided.

MR. McCONNELL: But -- but the only harm there is delay in the ultimate remedy. And the cases say that delay in the ultimate remedy does not meet the standard 23 for irreparable harm for purposes of a writ. I mean, 24 what we're talking about here is simply waiting for the 25 federal process to conclude.

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JUSTICE McINTYRE: Well, I think the other
                                                                          JUSTICE NARES: All we're saying is rule on the
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                                                                 2
      side's position is that - that - I think. They don't
                                                                     affirmative defense. That's all. The trustees'
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                                                                 3
      articulate it quite this way, but to me, I think, in
                                                                     affirmative defense. And I think implicitly he did
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      essence Judge Styn's discussion takes your side of
                                                                     that, but that's reading between the lines and speaking
                                                                     only for myself, we want an explicit ruling.
  5
      the -- takes your position, that is, that we can't do
                                                                 5
  6
      anything about this until the federal process is over.
                                                                 6
                                                                          MR. McCONNELL: And if I understand your Honor
                                                                 7
      And they're saying that's not right. And I think
                                                                     correctly then that - that the concept at least that
      Justice Irion's point is the effect of the current
                                                                     you're thinking of is -- is limiting any motions after
  9
      status of it, the stay is to side with your view of it,
                                                                 9
                                                                     this just to the affirmative defense relative to the
 10
      isn't it?
                                                                10
                                                                     commission's obligations.
 11
            MR. McCONNELL: I think that's one way to read
                                                                11
                                                                          JUSTICE NARES: I - I wouldn't limit lawyers
 12 it, but --
                                                                     to anything because they're very creative and there may
 13
            JUSTICE McINTYRE: Not -- not that he said that 13
                                                                     be something that we overlook. And we need to hear from
      that was his view. But the effect of his ruling is that
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                                                                14
                                                                     everybody so, no. I'm not limiting it.
     it's stayed until the feds are through with this and
                                                                15
                                                                          MR. McCONNELL: Okay. Certainly if you have
      then they'll - they'll - based on whatever the feds
 16
                                                                16
                                                                     any other questions...
      decide, they'll give the money to whoever wins that
                                                                17
                                                                          JUSTICE NARES: I only have one - actually I
                                                                18
     case. That -- that's the effect of it. So although he
 18
                                                                     have two. Do you have any different update on the
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                                                                19
     hasn't explicitly ruled on the merits; by staying it,
                                                                     federal litigation?
                                                                20
     he's taken their -- your position, hasn't he?
                                                                          MR. McCONNELL: Counsel was accurate. We --
 20
            MR. McCONNELL: And -- and, again, I would go 21
 21
                                                                     we -- the parties and -- and plaintiff is a party there.
 22
     back to the fact that - that however you characterize
                                                                     Interveners are a party. The U.S. government is a
                                                                23
     the -- the effect of the decision, it was not an abuse
                                                                    party.
                                                                24
24
     of his discretion. He's managing --
                                                                          JUSTICE NARES: Just to make sure I understand,
25
           JUSTICE McINTYRE: Well, that's -- that's true
                                                                25
                                                                    are all of you appearing in the federal court?
                                                                 1
     only if we conclude he had a legal responsibility to
                                                                          MR. McCONNELL: Different -- well, some -- some
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     make the decision irrespective of the federal
                                                                    of plaintiff's counsel may be appearing there. There --
     litigation. He needs to make the decision now. That
                                                                 3
                                                                     there are different lawyers on -- on my side, but --
     would be the argument why some of you, discretion, but
                                                                4
                                                                          JUSTICE IRION: So it's at the trial court
     that he can't put it off because that, in effect,
 5
                                                                    level right now fully briefed on a dispositive motion
 6
     decides your way. And they don't ever get a chance to
                                                                 6
                                                                    at -- at the District Court level?
                                                                 7
     say, well, that's not right. You shouldn't decide it
                                                                          MR. McCONNELL: Correct. There --
     that way; you should decide it the other way, that he
                                                                 8
                                                                          JUSTICE IRION: And then there is an appeal to
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                                                                 9
     can determine whether the commission is right in
                                                                    this Circuit Court?
10
     withholding the funds. I don't know. Maybe I -- that's
                                                                10
                                                                          MR. McCONNELL: No, the -- this -- this
11
     how I see it speaking for myself only.
                                                                11
                                                                    District Court lawsuit originated from an agency
           MR. McCONNELL: Just very briefly there was a
12
                                                                    decision that was appealed under the Administrative
     mention about this court's prior decision. This court
                                                               13
                                                                    Procedures Act. Then that -- that initial decision was
13
     was very careful not to wade into the merits of the
                                                                    rescinded and replaced so the complaint was amended.
                                                               15
     case. They were dealing with a demurrer and very
15
                                                                          So it's at the District Court level. There are
                                                               16
     specific legal issues. And this court very clearly
                                                                    cross motions for summary judgment. There's a motion to
16
17
     indicated that it was up to the trial court to - that
                                                                    dismiss. They were -- completed briefing in mid-May.
                                                               18
                                                                    They've been under submission with a judge who we
     was the person in the trenches and that would be the
                                                               19
     person to weigh the effect of these issues, these tribal
                                                                    understand this is how -- how he works and --
19
                                                               20
20
     disputes on the litigation.
                                                                          JUSTICE McINTYRE: It's another world.
                                                               21
21
           And, again, I believe that's exactly what the
                                                                          MR. McCONNELL: It is another world and we
     trial court has done here. He's been in the trenches.
                                                                    expect that -- and we have been expecting a decision in
                                                               23
     He's -- he's seen the assistant secretary's letters.
                                                                    the near future. But -- but that's where we're at as
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JUSTICE IRION: Near future is always a fluid

24 far as the federal litigation.

25

24 He's seen the federal litigation. He's gotten mountains

25 of briefing and arguments from counsel.

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1
      concept, Counsel.
                                                                   members or because the BIA should recognize the
  2
           JUSTICE NARES: I forgot to ask the trustee
                                                               2
                                                                   governing body or because the -- the tribe should
  3
     this so III ask you and maybe the trustee after that.
                                                               3
                                                                   qualify for federal contract funding. Whether or not
  4
     Do you know what the current balance of the money is
                                                                   those reasons --
  5
     that is owed?
                                                               5
                                                                         JUSTICE IRION: The question is as a fiduciary,
  6
           MR. McCONNELL: I don't know exactly. I think
                                                               6
                                                                   you know -- isn't the question before the trial court:
  7
     it's over 8 million.
                                                                   What are the rightful obligations and duties of the
  8
           JUSTICE NARES: I'll ask him, so ... Anything
                                                               8
                                                                   trustee?
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                                                               9
     else that you want to ...
                                                                        MR. CORRALES: Yes, that is exactly correct.
           MR. McCONNELL: Not unless you have any
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                                                              10
                                                                   And that's what we want the court to decide. We
 11
     questions.
                                                              11
                                                                   want the -- we want to be able to file dispositive
 12
           JUSTICE NARES: There appear none. Thank you.
                                                             12
                                                                   motions in light of Dixie's deposition, in light of the
 13
           MR. McCONNELL: Thank you.
                                                                   language of the compact, in light of all the surrounding
 14
           JUSTICE NARES: Before we hear from you,
                                                                   circumstances and let the trial court make the decision
     Mr. Corrales, could you go to the podium?
 15
                                                                   based upon the language of the compact and the -- and
 16
           MR. HOUSTON: Your Honor, at the time the --
                                                                   what he is being briefed on, the fiduciary duties and
 17
     this matter was briefed, the amount of the accrued RSTF
                                                              17
                                                                   responsibilities of the commission. And that's all we
     payments was approximately $8 million. And that would
                                                              18
                                                                   want.
     have gone up to about $8.5 million by now. I don't have
 19
                                                              19
                                                                        JUSTICE NARES: Thank you very much. The
     the exact figures, but that's -- that's pretty close.
                                                              20
 20
                                                                   matter is submitted. We'll be in recess for a panel
 21
           JUSTICE NARES: Thank you.
                                                              21
                                                                   change.
 22
           Mr. Corrales?
                                                              22
 23
           MR. CORRALES: That is accurate. There's a
                                                              23
                                                                          (End of the compact disc recording.)
24
     public document --
                                                              24
25
                                                              25
           JUSTICE McINTYRE: I was gonna ask you the
 1
     same.
                                                              1 I, JENELLE K. BARTEL, RPR, Certified Shorthand Reporter
 2
          MR. CORRALES: Yes, I checked it. It's 8.5
                                                                  For the State of California, do hereby certify:
                                                              3
 3
     million and then they indicate that there's interest
                                                                 That the compact disc recording of the above proceedings was
     accruing. So it's close to nine, nine and a half
                                                                  taken down by me in machine shorthand to the best of my
     million dollars.
 5
                                                                  ability and transcribed through computer-aided transcription
 6
          Just to respond to what counsel has said about
                                                                  and that the foregoing is a true record of the said compact
 7
     who is the tribe. Well, it's undisputed that the -- the
                                                                  disc recording.
 8
     Miwok Tribe is a federally recognized tribe. There's
                                                              9
 9
     only one tribe here.
                                                             10 Dated: This_
                                                                                     _day of _
10
          JUSTICE IRION: That's true, Mr. Corrales, but
                                                                 at San Diego, California.
    let's be frank. There's a question as to who the
11
                                                             12
     members of the tribe are.
12
                                                             13
13
          MR. CORRALES: Yes, yes. There's a question
                                                              14
    about governance, the governing body, and whether or not
14
                                                              15
                                                                            JENELLE K. BARTEL, RPR
15
    the tribe composes of 5 or 240, but again --
                                                                             CSR NO. 12687
          JUSTICE McINTYRE: That's a big difference.
16
                                                             16
17
          MR. CORRALES: Yes, but that -- those --
                                                             17
18 that -- those issues were decided in -- in the
                                                             18
19
    plaintiff's favor by these two letters, by the --
                                                             19
20
          JUSTICE IRION: We -- we understand. We --
                                                             20
21
          MR. CORRALES: Okay. But -- but the point --
                                                             21
    the point here is that the -- the trial court doesn't
                                                             22
    decide those issues. The trial court decides whether or
                                                             23
24 not the -- the commission's reasons for withholding
                                                             24
    funds because it claims it should have more than five
                                                             25
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EXHIBIT B

EXHIBIT B

1	SUPERIOR COURT OF THE STATE OF CALIFORNIA.
2	COUNTY OF SAN DIEGO - CENTRAL DISTRICT
3	000
4	
5	CALIFORNIA VALLEY MIWOK TRIBE,
6	Plaintiff,
7	vs. Case No. 37-2008-00075326-CU-CO-CTL
8	CALIFORNIA GAMBLING CONTROL COMMISSION,
9	Defendants.
10	/
11	00
12	TUESDAY, JUNE 28, 2011
13	00
14	VIDEO DEPOSITION OF
15	YAKIMA DIXIE
16	000
17	
18	
19	
20	
21	
22	
23	Ref. No. 31-10000 Reported By: PATRICIA MCCARTHY, CSR No. 12888
24	Registered Professional Reporter
25	
<u></u>	

88.55.85	_	Page 30			Page 32
09:57:02		3 4	10:09:40		I resigned as Tribal Chairman, that she represented that
09:57:05			10:09:45		she spoke for the Sheepranch Miwok people and that she
09:57:07		, ,	10:09:49		
10:03:49			10:09:53		never consented to her claim of leadership. The
10:07:11			10:09:56		document allegedly showing my resignation as tribai
10:07:19			10:10:00	-	1
10:07:20			10:10:03		1
10:07;21			10:10:05	8	A. I do believe that is true. Exactly what you
10:07:24			10:10:10		read right there. Read.
10:07:25		t	10:10:11		Q. What documents do you claim to be a forgery?
10:07:28			10:10:16	11	What is that document?
10:07:33			10:10:17	12	A. There was something, a document that someone
10:07:33		,	10:10:19	13	had forged.
10:07:33			10:10:21		Q. Do you know what that was? Was it your letter
10:07:33	15		10:10:24	15	of resignation you are referring to?
10:07:44		Q. This purports to be the declaration of Yakima	10:10:26		A. I don't have no knowledge of that. I do
10:07:48	17	Dixie. So a one-, two-, three-, four-page document,	1		believe there is an individual, not here, though. He
10:07:55	18	dated October 2010.	10:10:35	18	had to go to a hospital or something, that has all of
10:08:00	19	Have you ever seen this document before?	10:10:39	19	the records and files and stuff.
10:08:04	20	MR. FREEMAN: Counsel, if we can let the	10:10:41	20	Q. Okay. And one of them is a document that you
10:08:06	21	witness review the document.	10:10:45	21	claim to be a forgery in that file?
10:08:07	22	MR. CORRALES: Please review the document.	10:10:48	22	A. Repeat that one.
10:08:10	23	MR. FREEMAN: Take your time and read it,	10:10:53	23	Q. I will repeat it.
10:08:13	24	okay.	10:10:54	24	You said somebody that had to go to the
10:08:13	25	THE WITNESS: Fine.	10:10:57	25	hospital had the files. Are you saying that the
		Page 31			Page 33
10:08:11	1	MR. FREEMAN: Take your time and read this.	10:11:00	1	document that you claim to be a forgery is in those
10:08:11	2	You signed it.	10:11:05	2	files?
10:08:14	3	THE WITNESS: 2010.	10:11:05	3	A. Yes.
10:08:19	4	(Off-the-record discussion.)	10:11:08	4	Q. Okay.
10:08:19	5	THE WITNESS: Okay, you can continue.	10:11:09	5	Do you remember what that document was?
10:08:50	6	BY MR. CORRALES:	10:11:11	6	A. At this time, I will not answer that question.
10:08:51	7	Q. Is this your signature on the last page? Is	10:11:19	7	It may incriminate me.
10:08:54	8	that your signature on the last page?	10:11:20	8	Q. You think it would incriminate you?
10:08:56	9	A. Yes, it is.	10:11:23	9	A. Uh-huh.
10:08:58	10	MR. FREEMAN: Excuse me, counsel.	10:11:24	10	Q. Okay, all right. Did you resign as the
10:08:59	11	Do you need reading glasses?	10:11:30	11	chairperson of the tribe in the valley?
10:09:01	12	THE WITNESS: I am okay.	10:11:33	12	A. With my
.0:09:02	13	BY MR. CORRALES:	10:11:43	13	MR. FREEMAN: I am going to object.
				- 1	
LO:09:03	14	Q. Okay.	10:11:44	14	Ambiguity.
L0:09:03 : L0:09:04 :		Q. Okay. MR. FREEMAN: Counsel, do you have one for me?	10:11:44		Ambiguity. THE WITNESS: On my knowledge, as far as some
	15	• •	10:11:46	15	
L0:09:04 :	15	MR. FREEMAN: Counsel, do you have one for me?	10:11:46 10:11:48	15 16	THE WITNESS: On my knowledge, as far as some
L0:09:04 L0:09:06 L0:09:08	15 16 17	MR. FREEMAN: Counsel, do you have one for me? MR. CORRALES: I thought I did. She has one.	10:11:46 10:11:48	15 16 17	THE WITNESS: On my knowledge, as far as some concern, and no. I never resigned.
L0:09:04 L0:09:06 L0:09:08	15 16 17 18	MR. FREEMAN: Counsel, do you have one for me? MR. CORRALES: I thought I did. She has one. There you go.	10:11:46 10:11:48 10:11:53 10:11:55	15 16 17 18	THE WITNESS: On my knowledge, as far as some concern, and no. I never resigned. BY MR. CORRALES: Q. Okay. When you say that you didn't resign,
.0:09:04 : .0:09:06 : .0:09:08 : .0:09:10 : .0:09:11 : .	15 16 17 18	MR. FREEMAN: Counsel, do you have one for me? MR. CORRALES: I thought I did. She has one. There you go. BY MR. CORRALES: Q. All right. So this is your declaration that	10:11:46 10:11:48 10:11:53 10:11:55 10:12:00	15 16 17 18	THE WITNESS: On my knowledge, as far as some concern, and no. I never resigned. BY MR. CORRALES: Q. Okay. When you say that you didn't resign, never resigned. When did you discover that Ms. Burley
.0:09:04 .0:09:06 .0:09:08 .0:09:10	15 16 17 18 19	MR. FREEMAN: Counsel, do you have one for me? MR. CORRALES: I thought I did. She has one. There you go. BY MR. CORRALES: Q. All right. So this is your declaration that	10:11:46 10:11:48 10:11:53 10:11:55 10:12:00	15 16 17 18 19 20	THE WITNESS: On my knowledge, as far as some concern, and no. I never resigned. BY MR. CORRALES: Q. Okay. When you say that you didn't resign,
0:09:04 : .0:09:06 : .0:09:08 : .0:09:10 : .0:09:11 : .0:09:15 : .	15 16 17 18 19 20	MR. FREEMAN: Counsel, do you have one for me? MR, CORRALES: I thought I did. She has one. There you go. BY MR. CORRALES: Q. All right. So this is your declaration that you signed? A. I guess it is,	10:11:46 10:11:48 10:11:53 10:11:55 10:12:00 10:12:08	15 16 17 18 19 20 21	THE WITNESS: On my knowledge, as far as some concern, and no. I never resigned. BY MR. CORRALES: Q. Okay. When you say that you didn't resign, never resigned. When did you discover that Ms. Burley was the chairperson? A. I —
.0:09:04 .0:09:06 .0:09:08 .0:09:10 .0:09:11 .0:09:15 .0:09:15	15 16 17 18 19 20 21	MR. FREEMAN: Counsel, do you have one for me? MR. CORRALES: I thought I did. She has one. There you go. BY MR. CORRALES: Q. All right. So this is your declaration that you signed? A. I guess it is. Q. I want you to go to page 2, second page, and	10:11:46 10:11:48 10:11:53 10:11:55 10:12:00 10:12:08 10:12:09	15 16 17 18 19 20 21	THE WITNESS: On my knowledge, as far as some concern, and no. I never resigned. BY MR. CORRALES: Q. Okay. When you say that you didn't resign, never resigned. When did you discover that Ms. Burley was the chairperson? A. I — MR. FREEMAN: I am going to object. Assumes
.0:09:04 .0:09:06 .0:09:08 .0:09:10 .0:09:11 .0:09:15 .0:09:15	15 16 17 18 19 20 21 22	MR. FREEMAN: Counsel, do you have one for me? MR, CORRALES: I thought I did. She has one. There you go. BY MR. CORRALES: Q. All right. So this is your declaration that you signed? A. I guess it is,	10:11:46 10:11:48 10:11:53 10:11:55 10:12:00 10:12:08 10:12:09	15 16 17 18 19 20 21 22	THE WITNESS: On my knowledge, as far as some concern, and no. I never resigned. BY MR. CORRALES: Q. Okay. When you say that you didn't resign, never resigned. When did you discover that Ms. Burley was the chairperson? A. I —

	Dehositio	1 01				IBE vs. CA GAMBLING CONTROL COMMISSION
			Page 34			Page 36
	10:12:18		Q. Okay, Did you do you claim that she forged	10:15:3	25	1 busted open. It is kind of hard for me, a little bit
	10:12:27		a letter that said that you resigned?	10:15:2		Q. Okay.
F	10:12:33		i ., e ,	10:15:3		A to remember, to go down here.
- [10:12:46		(10:15:3		Q. Sure, okay. That is okay. Just do the best
- 1	10:12:50		showing my resignation is a forgery, is it a letter	10:15:3		S you can.
Į	10:12:55		saying that you resigned that you claim is a forgery?	10:15:3	_	Now, did you meet Mr. Everone before or after
<u> </u>	10:12:58		A. I believe that is what it was, yeah.	10:15:4		7 you found out about what you believe to be this forgery?
	10:13:01	В	Q. Okay, When did you discover that? When did	10:15:5		A. Before, I do believe, yeah.
	10:13:04		you find out about that?	10:16:0	-	Q. Okay, all right. And did he help you discover
	10:13:05		A. Again, again, I refuse to answer that question	1		the forgery?
	10:13:17		2	10:16:1		
	10:13:23		g	10:16;2		
	10:13:25	i	Q. Okay. So you don't know when you first found	10:16:2		The state of the s
			out about that. Is that what you are saying?	10:16:3		101600
	10:13:31		A. True.			document?
	10:13:32	- 1	Q. Let me see if I can ask it a little	10:16:4		10000000
			differently to help you.	1		7 facts in evidence not in evidence,
	10:13:35		Did you at some point meet Mr. Everone, Chadd	1		BY MR. CORRALES:
			Everone? I mean you didn't know him your entire life,	10:16:4		1 -
	10:13:46		right? You met him at some point, correct? A. I don't have one, no. But there is	10:16:5		4-0000
		Į.				are just turning it around and around here. Again, I
		- 1	approximately around five or six people that do have	1		will refuse to answer that, that question.
	10:13:59	- 1	those, that I am acquainted with.	i		BY MR. CORRALES:
		- I	Q. We are not tracking here. Do you know Mr. Everone, Chadd Everone?	10:15:5		, , , , , , , , , , , , , , , , , , , ,
_	.0.14.02		Page 35	10:17:0	2 25	because?
,	.0:14:04	1	A. Sure,	10:17:0		Page 37
	0:14:05	2	Q. When did you first meet him?	10:17:0		
	0:14:07	3	A. Quite some time ago.	10:17:0		` '
	0:14:12	4	Q. Okay.	10:17:0	_	
	0:14:12	5	A. He is an attorney.	10:17:1		'
	0:14:14	6	Q. A few years ago? Many years ago?	10:17:1		•
	0:14:16	7	A. Yeah.	10:17:1		1
	0:14:18	8	Q. You didn't know him when you were growing up,	10:17:2		
	0:14:21	- 1	right? You did not know him when you were growing up as	10:17:2		
	0;14;25	ł		10:17:2		1
	0:14:25	- 1	A. No.	10:17:2		!
	0:14:26		Q. You met him some time in your later years,	10:17:3		
	0:14:32	- 1	correct?	10:17:3		MR, CORRALES: Let us take a break, We'll
	0:14:32		A. I am trying to think. Was it -	ł		come back. He wants to talk to you.
	0:14:46	- 1	Q. If you don't remember the exact date, that is	10:17:38		
	0:14:50	Į.	okay. I just want you to tell me about when you met him	10:17:39		§
1	0:15:00	- 1	n relationship to certain things that happened to you			10:17 A.M.
		ı	n your life. Did you meet him	10:17:43		(Break taken.)
	0:15:10	- i	A. Again	10:22:46		l ·
	0:15:11 2		Q. Follow my question here. Listen up.			10:23 A.M.
	0:15:11 2		A. Again, for the record -	10:23:37		MR. CORRALES: Okay, Mr. Freeman, are you
	0:15:12 2		Q. Yes.	į.		instructing him not to answer on the grounds of the
):15:13 2	ļ	A. You have to bear with me.	10:23:41		
):15:15 2	- 1	Q. Okay.	10:23:41		MR. FREEMAN: I am not.
):15:18 2	ļ	A. I was badly injured. I had my head opened,	10:23:32	ĺ	MR. CORRALES: Okay, Can he answer the
	·	-1			43	www. COMONDED: OKBY, Can he answering

10:28:52	1	Page 42 the Fifth.	10.27.51		Page
10:28:52			10:37:52		
10:28:55		I	10:37:52		1
10:28:58		the Fifth Amendment?	10:38:20		
10:28:59			10:38:24		
			10:38:34		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
10:29:01			10:38:46		
10:29:02	į		10:38:53		3 - 1
10:29:04	8		10:38:57		
10:29:13	9		10:38:59		
10:29:16		MR. FREEMAN: Counsel, I do believe I could	10:39:05		1
10:29:18		. • • • • • • • • • • • • • • • • • • •	10:39:08		A. Do you have it?
10:29:21		' '	10:39:09	12	Q. I am asking you, sir, if you claim that?
10:29:24	13	know you want to ask your questions.	10:39:12	13	A. No, I don't.
L0:29:27	14	MR. CORRALES: No. This is my deposition,	10:39:16	14	Q. And you have seen that document before?
10:29:29	15	Counsel, and he is required to answer my questions; and	10:39:20	15	A. No.
10:29:32	16	it is clear that he is refusing to answer my questions.	10:39:21	16	Q. When you say that you are the chief and you
10:29:36	17	And we'll just have to move on, and come back, after we	10:39:31	17	never resign, what do you mean by that?
10:29:42	18	speak with the judge.	10:39:33	18	A. That is our traditional ways.
10:29:45	19	BY MR. CORRALES:	10:39:40	19	Q. You claim in your declaration on paragraph
10:29:45	20	Q. Why is it that you claim the document to be a	10:39:52	20	two, it says, "I am seeking to intervene in this
10:29:52	21	forgery that says that Ms. Burley is the chairperson and	10:39:55	21	litigation because I am the Heredity Chief and
10:29:58	22	not you? Why do you claim that to be a forgery?	10:40:00	22	Traditional Authority for the Federally Recognized Tribe
10:30:00	23	A. Again, I am going to stand on the Fifth until	10:40:05	23	known as the California Valley Miwok Tribe"
10:30:08	24	I talk to my attorneys here.	10:40:11	24	MR. FREEMAN: Counsel
10:30:10	25	Q. Until you talk to your attorneys. Okay.	10:40:12	25	THE WITNESS: California Valley Miwok
	一	Page 43			Page 4
10:30:14	1	Why don't we I am going to break with the	10:40:14	1	MR. FREEMAN: Don't answer. Can you finish
10:30:18	2	rule that prohibits a deponent from taking a break and	10:40:17	2	reading the entire sentence?
10:30:28	3	asking, asking his attorney questions before answering,	10:40:19		MR, CORRALES: No. I don't want to.
10:30:35	4	I will make an exception to that in order to facilitate	10:40:24	4	MR. FREEMAN: Well, then. I think you need to
0:30:39	5	the deposition.	10:40:26	5.	be clear.
0:30:40	6	So I am going to allow you to talk to Mr.	10:40:27	6	BY MR. CORRALES:
0:30:42	7	Freeman for a couple of minutes. Then we'll come back	10:40:27	7	Q. I am going to ask a question, sir.
0:30:45	- 1	and I want you to answer the question.	10:40:29	В	Mr. Dixie, when you say that you are the
.0:30:51	9	MR. FREEMAN: Let us take a break.	10:40:33	- 1	heredity chief; when you say that you are the heredity
0:30:53	- 1				chief; when did you first make that assertion?
0:30:57	- 1		10:40:51	- 1	A. Oh, boy. It has been years and years ago.
0:30:58	- 1				That is even before my mom died.
0:36:54	- 1		10:41:17	i i	
0:35:34 :	- 1			1	Q. Okay. So at the time that you met Mr. Everone
0:37:11 1	- }			- 1	did you tell him that you were the heredity chief? That
	1	• • • • • • • • • • • • • • • • • • • •			you had the right to be the chaîrperson because you were
	- 1			ŀ	the heredity chief?
0:37:14 1	- 1		10:41:38		A. I don't recall.
0:37:32 1	- 1		10:41:39	- 1	Q. Did you ever, when you first discovered this
7:37:47			10:41:45		•
0:37:48 2	- 1	_	10:41:52		didn't matter about the forged document you were the
0:37:50 2	- 1				heredity chief anyway. Did you ever tell her that?
0:37:51 2	- 1	•	10:41:58	22	A. Did I tell her what?
0:37:52 2	:3 t		10:42:00		Q. Did you ever tell Ms. Burley that it didn't
		MR CORDALES. Communication and		- 1	
0:37:52 2 0:37:52 2	ł		10:42:03	24	matter about whether the document was forged, your

						22 15: 011 011/102 001/11/02 001/11/1021/0[/
	10:42:09	,	Page 46 heredity chief. Did you ever tell Ms. Burley that when			Page 48
	10:42:13	2	you first discovered what you believe to be a forged	10:45:39		The state of the s
	10:42:18	_	document?	10:45:41		
-	10:42:18	4	A. I do believe that I only talked to her just	10:45:46		BY MR. CORRALES:
1	10:42:29	5		10:45:47		
1	10:42:41	6	Q. Did you ever write her a letter, or	10:45:55	•	1,40
1	10:42:46	7	communicate to her in any way after you first discovered	10:45:58		
1	10:42:40	8	what you believed to be a forged resignation?	10:46:03		G
1	10:42:50	9	A. Not that I know of.	10:46:10		
1	10:42:54	-	Q. Okay. Why didn't you communicate with her		-	C. The year and the second to her
	10:42:56		when you first discovered what you believed to be a	10:46:17		1
			forged resignation?	10:46:26		
	10:43:04		A. Will you repeat that again, please.	10:46:28		A. No.
	10:43:05		Q. Why didn't you communicate with her when you	10:46:30		Q. Any reason why you didn't do that?
			first discovered what you believed to be a forged	10:46:32		A. No.
ļ	10:43:13		resignation?	10:46:35		Q. If you claim to be the heredity chief -
ĺ	10:43:15		_	10:46:52		
	10:43:35		THE WITNESS: Could you help me on that	10:46:53		,,,,,,,,
	10:43:37		question a little bit? What he just asked me?			important now that the that your resignation was
	10:43:42		MR. FREEMAN: Do you understand the question?	t .		forged? Why do you believe that is important?
	10:43:44	- 1	THE WITNESS: No, I didn't.	10:47:08		The real residence of the real residence of the real real real real real real real rea
	10:43:46	- 1	MR. CORRALES: Okay.	1		asking for a legal conclusion.
	10:43:47	- 1	MR. FREEMAN: Would you like him to explain to	10:47:15		
		[you better? Explain?	10:47:16		Q. Go ahead.
	10:43:51	ł	BY MR. CORRALES;	10:47:19		A. Repeat that again.
L.	10:43:52	25	Q. I will rephrase the question. Why didn't you	10:47:25	25	Q. Let me rephrase it. If you are claiming to be
_	<u>. </u>		Page 47			Page 49
	10:43:54	- 1	talk to Ms. Burley when you first discovered what you	10:47:28	1	
l	10:44:00	i	believed to be a forged resignation?	10:47:30	2	A. Yeah,
1	10:44:03	3	A. I still don't understand that question.	10:47:30	3	Q. What difference does it make to you, whether
l	10:44:22	4	MR. FREEMAN: Maybe he can explain it further.	10:47:35	4	the document you believe to be forged?
ļ	10:44:25	- 1	BY MR. CORRALES:	10:47:46	5	A. The only way I can look at that is somebody
	10:44:26	5	Q. You said that you didn't talk to Ms. Burley	10:47:50	5	wanted the authority and signed that piece of paper
i	10:44:28	- 1	after you discovered that your resignation was forged,	10:47:54	7	saying that I resigned, which traditionally I cannot
	10:44:37	- 1	correct?	10:47:59	8	resign.
	10:44:37	9	A. I don't know.	10:48:00		
	10:44:50	- 1	Q. So, you are not sure whether you talked to Ms.			mean anything, why didn't you communicate that to Ms.
	10:44:56	Į.	Burley when you first discovered that your resignation			Burley and tell her that you are the heredity chief
	10:44:59	- 1	was forged?	10:48:20	12	anyway? Why didn't you tell her that?
	10:45:00		A. It might have been afterwards.	10:48:27	13	<u> </u>
	10:45:07	- 1	Q. Okay.	10:48:31		Q. Did you ever tell Ms. Burley that you were the
	10:45:07	1				heredity chief and it didn't make any difference whether
	10:45:09		Q. Yes. So then did you speak to Ms. Burley	10:48:39		your resignation was forged. Did you ever tell her
		- 1	about that some time afterwards?	10:48:42	17	that?
	10:45:14	ı	A. The forgery?	10:48:42	18	A. I don't recollect on that one.
	10:45:17		Q. Yes. Did you confront her with it? Talk to	10:48:42	19	Q. Okay.
	10:45:22	20 1		10:48:47	20	A. Whether I did or not.
	10:45:22 2	1	A. I am too sure if I did or not.	10:48:48	21	Q. Okay. So is it correct that some time later
	10:45:25	- (10:48:51	22	on through the years, you first began to tell Ms. Burley
	10:45:31 2	3 1		10:49:00	23	that you were the heredity chief?
	10:45:37 2	- 1	MR. FREEMAN: I am going to object,	10:49:03	24	MR. FREEMAN: Objection. Misstates the
	10:45:38 2	5 5	speculation.	10:49:04	25	testimony.

I S . The second
I, PATRICIA MCCARTHY, a Conflied Shorthand
Reporter of the State of California, duly authorized to
administer oaths, do hereby certify:
That the foregoing proceedings were taken
before me at the time and place herein set forth; that
any witnesses in the foregoing proceedings, prior to
testifying, were duly sworn; that a record of the
proceedings was made by me using machine shorthand which
was thereafter transcribed under my direction; that the
foregoing transcript is a true record of the testimony
Further, that if the foregoing pertains to the
original transcript of a deposition in a Federal Case,
before completion of the proceedings, review of the
transcript () was () was not required.
I further certify I am neither financially
interested in the action nor a relative or employee of
any attorney or party to this action.
IN WITNESS WHEREOF, I have this date subscribed
my name.
Dated:
PATRICIA MCCARTHY CSR 12888
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EXHIBIT C

EXHIBIT C

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14		
15		
1 C		E STATE OF CALIFORNIA
16	COUNTY OF SAN DIEGO	- CENTRAL DISTRICT
17		
18	CALIFORNIA VALLEY MIWOK TRIBE	Case No.37-2008-00075326-CU-CO-CTL
19		PLAINTIFF'S EX PARTE
20	Plaintiff,	APPLICATION FOR ENTRY OF JUDGMENT AGAINST DEFENDANT CALIFORNIA GAMBLING CONTROL
21	vs.	COMMISSION; DECLARATION OF MANUEL CORRALES, JR.
22	F .	AMAGEN CONGRESS, OK.
23	CALIFORNIA GAMBLING CONTROL COMMISSION,	Date: September 7, 2011 Time: 8:30 a.m. Dept. 62
23		Time: 8:30 a.m.
		Time: 8:30 a.m. Dept. 62
24	COMMISSION,	Time: 8:30 a.m. Dept. 62
24	COMMISSION,	Time: 8:30 a.m. Dept. 62

THE ASSISTANT SECRETARY OF THE U.S. DEPARTMENT OF INTERIOR, LARRY ECHO HAWK, HAS ISSUED HIS RECONSIDERED DECISION AFFIRMING HIS PRIOR DECEMBER 22, 2010 DECISION IN FAVOR OF THE TRIBE

- 1. On August 31, 2011, the Assistant Secretary of the U.S. Department of Interior, Larry Echo Hawk, issued his long-awaited reconsidered decision. In it, he reaffirmed his December 22, 2010, decision letter that the Tribe is a federally-recognized tribe consisting of five (5) members which operates under a General Council form of government pursuant to Resolution #CG-98-01, which effectively recognized Silvia Burley as the Chairperson of the Tribe. He further reaffirmed that the Tribe is not required to expand its five (5) adult membership to so-called "potential citizens", and that it is not required to organize its present form of government under the Indian Reorganization Act of 1934 ("IRA").
- 2. On March 11, 2011, Plaintiff successfully sought and obtained an order granting judgment on the pleadings as to the Commission. The Court ruled that the Commission's Answer did not state facts sufficient to constitute a defense to the Complaint, in light of the Assistant Secretary's December 22, 2010 decision letter. The Commission's sole defense in withholding Revenue Sharing

Plaintiff's Ex Parte Application for Entry of Judgment against Defendant California Gambling Control Com. Page 2

Trust Fund ("RSTF") money paid out for the Tribe since 2005 was that the Tribe purportedly did not have a governing body recognized by the U.S. government, that a leadership dispute called into question Silvia Burley's right to act as Chairperson for the Tribe, and that the Tribe was required to be organized under the IRA and include within its membership other "potential" members in the surrounding The Assistant Secretary's December 22, 2011 community, decision letter, however, refuted each one of these defenses. The Court then took judicial notice of that decision and, on March 11, 2011, granted the motion, and directed Plaintiff's counsel to prepare the judgment. Court also directed Plaintiff's counsel to prepare a separate order giving the Commission a statutory, temporary stay of execution on the judgment.

- 3. In accordance with the Court's order, Plaintiff's counsel circulated a proposed judgment to defense counsel for the Commission. When the parties could not agree on the language of both the proposed judgment and the proposed order staying enforcement of the judgment, the parties submitted their respective versions to the Court.
- 4. On March 25, 2011, the Court signed Plaintiff's proposed order staying enforcement of the judgment, and modified Plaintiff's proposed judgment. The modifying language dealt with how the Commission would release the presently withheld RSTF money. It then directed

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Plaintiff's counsel to submit a revised judgment reflecting this modifying language for signature.

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- 5. On March 25, 2011, Plaintiff's counsel revised the proposed judgment in accordance with the Court's order and submitted it to the Court, together with a copy for the Court Clerk to conform and return. Plaintiff's counsel served a copy of the revised, proposed judgment on defense counsel.
- In accordance with the Court's policy, the Court 6. held the proposed, revised judgment for ten (10) days, so as to allow the opposing party an opportunity to object. Before the Court could sign the judgment, the Assistant Secretary issued a letter dated April 1, 2011, setting aside his December 22, 2010, letter, and advised that he would issue a reconsidered decision letter, after giving the parties an opportunity to brief the issues before him in more detail. As a result, the parties appeared before the San Diego Superior Court on April 6, 2011, advising of this development, prompting the Court to hold off on signing the judgment. In the event the Assistant Secretary reaffirmed his December 22, 2010 decision, the Court indicated that it was only staying the effect of the prior orders granting judgment on the pleadings and denying intervention, and would therefore simply stay entry of judgment until the Assistant Secretary issued his new It indicated it would hold on to the unsigned decision. judgment papers until the Assistant Secretary issued his

reconsidered decision. If the reconsidered decision reaffirmed the December 22, 2010 decision letter, then the Court indicated it would enter judgment. The Court, however, permitted the parties to conduct discovery, in the event the Assistant Secretary completely reverses himself. The parties estimated that the Assistant Secretary would issue his reconsidered decision in mid-July 2011. As it

turned out, the decision came down on August 31, 2011.

- 7. When the parties could not decide on a proposed order with respect to the Court's April 6, 2011, ex parte ruling staying entry of judgment, they submitted their respective versions to the Court. The Court signed the Intervenors/Commission's proposed order, a copy of which is attached and marked as Exhibit "4", which provides that "[t]he entry of judgment against the Commission shall be stayed pending further order of this Court."
- 8. That the August 31, 2011 letter from the Assistant Secretary <u>reaffirms</u> his December 22, 2010 decision letter is clear from the following language in the letter:

"Obviously, the December 2010 decision, and today's reaffirmation of that decision..." (Page 2 of August 31st Letter) (Emphasis added).

* * *

"Based upon the foregoing analysis, I $\underline{\text{re-affirm}}$ the following:

- * The 1998 Resolution established a General Council form of government, comprised of all the adult citizens of the Tribe, with whom the Department may conduct government-to-government relations;
- * The Department shall respect the validly enacted resolutions of the General Council; and
- * Only upon a request from the General Council will the Department assist the Tribe in refining or expanding its citizenship criteria, or developing and adopting other governing documents." (Page 8, August 31st Letter) (Emphasis added).
- 9. Since the August 31, 2011 reconsidered decision by the Assistant Secretary <u>reaffirms</u> his December 22, 2010, decision letter, judgment should be entered against the Commission forthwith.

THE ASSISTANT SECRETARY'S STAY IMPLEMENTING HIS DECISION DOES NOT PREVENT ENTRY OF JUDGMENT AGAINST THE COMMISSION

The August 31, 2011, decision letter states that it is "final for the Department and effective immediately."

(Page 8 of Letter). Contrary to what the Commission may argue, this is a far cry from being of "no force and effect." Because of Dixie's pending litigation in federal court challenging the December 22, 2010, decision, the

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Assistant Secretary stayed implementation of his August 31, 2011, decision pending resolution of that federal litigation. The word "effective" means OPERATIVE (as the tax becomes effective next year. (Merriam-Webster, www.meriam-webster.com). Thus, by its own terms, the August 31, 2011 letter is operative immediately, permitting this Court to take judicial notice of the substance of that decision with respect to this California State Court action.

The word "implement" means CARRY OUT, ACCOMPLISH; especially: to give practical effect to and ensure of actual fulfillment by concrete measures. (Merriam-Webster, www.meriam-webster.com). By taking judicial notice of the August 31, 2011, decision letter, this Court is not "implementing" the terms of that decision. The utility of judicially noticing that decision for purposes this California State litigation is to refute the affirmative defenses asserted by the Commission on why it is withholding RSTF money from the Tribe. There is now a final agency action on those issues. Thus, all the Assistant Secretary did was to stay the practical means of carrying out his decision on the federal issues he decided, pending resolution of Dixie's challenges to those issues in federal court, something the federal court was going to do anyway. However, the substance of his decision is still effective and a final agency action. It was not a victory

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for Dixie, because he chooses to appeal that decision \underline{ad} $\underline{nauseam}$.

Neither the Assistant Secretary nor the federal court hearing Dixie's challenge to the December 22, 2010 decision letter has any authority to stay the present California State Court action over Revenue Sharing Trust Fund ("RSTF") money belonging to the Tribe.

CONCLUSION

For the foregoing reasons, Plaintiff requests that this Court take judicial notice of the August 31, 2011, letter from the Assistant Secretary and enter judgment against the Commission.

Plaintiff also requests that the Court put back on calendar it motion for pre-judgment interest.

Dated: 9/5/2011

Manuel Corrales, Jr., Esq. Attorney for Plaintiff CALIFORNIA VALLEY MIWOK TRIBE

DECLARATION OF MANUEL CORRALES, JR.

- I, Manuel Corrales, Jr., declare that if called as a witness in this case, I could and would testify as follows:
- 1. I am an attorney at law duly licensed to practice in the State of California, the State of Utah and the State of New Mexico, and I am one of the attorneys of record for Plaintiff CALIFORNIA VALLEY MIWOK TRIBE. I have personal knowledge of the facts set forth herein.

Plaintiff's Ex Parte Application for Entry of Judgment against Defendant California Gambling Control Com. Page 8

- 2. Attached herewith and marked as Exhibit "1" is a true and correct copy of a letter dated March 25, 2011, from me to the Honorable Ronald L. Styn, enclosing the revised, proposed judgment for entry against the Commission.
- 3. Attached herewith and marked as Exhibit "22" is a true and correct copy of the "Order Staying Enforcement of Judgment under CCP Section 918(b) and (c)", signed and filed March 25, 2011.
- 4. Attached herewith and marked as Exhibit "3" is a true and correct copy of a letter dated April 1, 2011, from the Assistant Secretary setting aside his December 22, 2010, letter.
- 5. Attached herewith and marked as Exhibit "4" is a true and correct copy of an "Order Granting in Part Ex Parte Applications for Stay of Entry of Judgment", which was prepared by Mr. Matthew McConnell and submitted to the Court for signature. I never received a conformed copy of this order, but the Court informed the parties at a hearing thereafter that it had signed Mr. McConnell's proposed order over the one submitted by Plaintiff.
- 6. Attached herewith and marked as Exhibit "5" is a true and correct copy of an Email dated August 31, 2011, from me to Ms. Sylvia Cates and other counsel, attaching the August 31, 2011, letter from the Assistant Secretary, and advising of the ex parte hearing on September 7, 2011, at 8:30 a.m. in Department 62, for purposes of having judgment entered against the Commission.

7. Attached herewith and marked as Exhibit "6" is a true and correct copy of a letter dated September 1, 2011, from me to Ms. Cates and all counsel further advising of the ex parte hearing on September 7, 2011.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 5 day of September, 2011, at San Diego, California.

MANUEL CORRALES, JR.

EXHIBIT D

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SUPERIOR COURT OF CALIFORNIA,

COUNTY OF SAN DIEGO
HALL OF JUSTICE
TENTATIVE RULINGS - October 20, 2011

JUDICIAL OFFICER:Ronald L. Styn

CASE NO.: 37-2008-00075326-CU-CO-CTL

CASE TITLE: CALIFORNIA VALLEY MIWOK TRIBE VS. THE CALIFORNIA GAMBLING CONTROL

COMMISSION

EVENT TYPE: Motion Hearing (Civil)

CAUSAL DOCUMENT/DATE FILED: Motion - Other, 09/15/2011

Plaintiff California Valley Miwok Tribe's motion for entry of judgment against Defendant California Gambling Control Commission is denied.

The court finds Plaintiff's motion is jurisdictionally barred as an improper motion for reconsideration of this court's September 7, 2011, ex parte ruling via Minute Order. See, *Gilberd v. AC Transit* (1995) 32 Cal.App.4th 1494, 1500. ["According to the plain language of the statute, a court acts in excess of jurisdiction when it grants a motion to reconsider that is not based upon "new or different facts, circumstances, or law."] Although Intervenors raise this issue, Plaintiff fails to respond to this argument or to initially provide any "new or different facts, circumstances, or law" as required to support a motion for reconsideration under CCP § 1008(b).

Even if Plaintiff was able to overcome this jurisdictional hurdle, Plaintiff's motion would still be denied. On the merits, the court is not persuaded by Plaintiff's "independent grounds" argument. While the court took judicial notice of several other documents in its ruling, the March 11, 2011, Minute Order reflects that the court granted Plaintiff's motion for judgment on the pleadings based exclusively on the December 22, 2010, decision by Assistant Secretary Larry Echo Hawk. ["The court also finds that, in light of the December 22, 2010 decision by Assistant Secretary Larry Echo Hawk of the United States Department of the Interior –Indian Affairs, of which this court takes judicial notice, [Evidence Code § 452(c)], the Commission's answer does not state facts sufficient to constitute a defense to the complaint. CCP §438(c)(1)(A)."] There is no other basis stated for the court's ruling. The court's reference to the January 12, 2011, letter Troy Burdick letter is only to demonstrate that it had no effect on the court's ruling.

The stay subsequently issued by this court, and still in effect, is based on the April 1, 2011, decision of Assistant Secretary Hawk rescinding the December 22, 2010, decision.

The August 31, 2011, decision by Assistant Secretary Hawk re-affirms certain portions of the December 22, 2010, decision but specifically provides that:

This decision is final for the Department and effective immediately, but implementation shall be stayed pending resolution of the litigation in the District court for the District of Columbia. *California Valley Miwok Tribe v. Salazar*, C.A. No. 1:11-cv-00160-RWR (filed 03/16/11)."

Implementation of the August 31, 2011, decision is stayed pending resolution of the pending federal action brought by Intervenors. The Assistant Secretary also stipulated in *California Valley Miwok Tribe v.*

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CASE TITLE: CALIFORNIA VALLEY MIWOK TRIBE CASE NUMBER: 37-2008-00075326-CU-CO-CTL VS. THE CALIFORNIA GAMBLING

Salazar that: "the August 31, 2011 decision will have no force and effect until such time as this court renders a decision on the merits of plaintiffs' claims or grants a dispositive motion of the Federal Defendants." Both the December 20, 2010 decision and the August 31, 2011, decision are under judicial review in the federal action. This court's ruling on Plaintiff's motion for judgment on the pleadings is dependent on the final outcome of the judicial review of the decisions by Assistant Secretary Hawk. Therefore, the court orders that this matter remain stayed, with all previous orders remaining in effect, pending final resolution of *California Valley Miwok Tribe v. Salazar*.

For these same reasons the court denies the Commission and the Intervenors' requests to vacate the court's previous rulings. Intervenors' request that the court ordered stay extend to discovery is denied. The court's order of April 20, 2011, allowing the parties to conduct discovery "unless and until otherwise ordered by the Court" remains in effect.

The court rejects Plaintiff's standing argument with respect to Intervenors. This court's April 20, 2011, order clearly provides that "Intervenors are reinstated as fully participating parties to this case."

Plaintiff fails to establish how the Intervenors attorney's purported conflict of interest warrants the relief Plaintiff seeks via this motion – entry of judgment.

Plaintiff's request for judicial notice is granted. The Commission's request for judicial notice is granted. Intervenors' request for judicial notice is granted.

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