

### APPENDIX A

## **PUBLISH**

UNITED STATES COURT OF APPEALS
TENTH CIRCUIT

Nos. 14-9512 & 14-9514 Filed November 7, 2017

STATE OF WYOMING, and WYOMING FARM BUREAU FEDERATION

Petitioners,

v.

United States Environmental Protection Agency; E. Scott Pruitt, in his official capacity as Administrator of the United States Environmental Protection Agency; Doug Benevento, in his official capacity as Acting Region 8 Administrator of the United States Environmental Protection Agency,\* Respondents.

THE NORTHERN ARAPAHO TRIBE; EASTERN SHOSHONE TRIBE; CITY OF RIVERTON, WYOMING; FREMONT COUNTY, WYOMING,

Intervenors.

STATE OF IDAHO; STATE OF ALABAMA; STATE OF COLORADO; STATE OF KANSAS; STATE OF MONTANA; STATE OF NEBRASKA; STATE OF NORTH DAKOTA; STATE OF OKLAHOMA; STATE OF SOUTH DAKOTA; STATE OF

<sup>\*</sup>Pursuant to Fed. R. App. P. 43(c)(2) Doug Benevento is substituted for Deb Thomas as the Region 8 Administrator of the United States Environmental Protection Agency.

UTAH; INDIAN LAW PROFESSORS; RIVERTON MEMORIAL HOSPITAL, LLC; FEDERAL INDIAN LAW PROFESSORS; NATIONAL CONGRESS OF AMERICAN INDIANS.

Amici Curiae.

# APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING (D.C. NO. EPA-1-R08-2013-0007)

\* \* \*

Before **TYMKOVICH**, Chief Judge, **KELLY**, and **LUCERO**, Circuit Judges.

**TYMKOVICH**, Chief Judge.

This case requires us to determine whether Congress diminished the boundaries of the Wind River Reservation in Wyoming in 1905. We find that it did.

The Eastern Shoshone and Northern Arapaho Tribes jointly inhabit the Wind River Reservation. The State of Wyoming and the Wyoming Farm Bureau Federation challenge a decision by the Environmental Protection Agency granting the Tribes' application for joint authority to administer certain non-regulatory programs under the Clean Air Act on the Reservation. As part of their application for administrative authority, the Tribes were required to show they possess jurisdiction over the relevant land. In their application, the Tribes described the boundaries of the Wind River Reservation and asserted that most of the land within the original 1868 boundaries fell within their jurisdiction.

Wyoming and others submitted comments to the EPA arguing the Reservation had been diminished in 1905 by act of Congress, and that some land described in the application was no longer within tribal jurisdiction. After review, the EPA determined the Reservation had not been diminished in 1905 and the Tribes retained jurisdiction over the land at issue. Because the EPA decided the Tribes otherwise satisfied Clean Air Act program requirements, it granted their application.

Wyoming and the Farm Bureau appealed the EPA's Reservation boundary determination. Regionally applicable final actions of the EPA are directly appealable to this court. Exercising jurisdiction under 42 U.S.C. § 7607(b)(1), we grant the petition for review, vacate the EPA's boundary determination, and remand for further proceedings consistent with this opinion. We find by its 1905 legislation, Congress evinced a clear intent to diminish the Reservation.

## I. Background

The history of federal Indian policy in the United States is marked by a series of eras, each characterized by a different approach to the inevitable conflict between the Native Americans who inhabited western America and homesteaders flooding west in search of a better life. *Cohen's Handbook of Federal Indian Law* 7-8 (Nell Jessup Newton et al. eds., 2012). The story of the Wind River Reservation begins in the second half of the nineteenth century, when a new federal policy of allotment and assimilation began to take shape, which followed a period when Indian reservations were created throughout the western United States. Unsurprisingly, westward expansion placed pressures on the traditional lifestyles of the Native American tribes. Recognizing the potential for conflicts, particularly over

land, the United States negotiated a series of treaties and agreements with dozens of tribes, including the Eastern Shoshone.

The Eastern Shoshone are part of the larger Shoshone Tribe, who in the mid-nineteenth century inhabited what would become the states of Colorado, Idaho, Nevada, Utah, and Wyoming. Henry Stamm, People of the Wind River 9 (1999). In 1863, the United States and the Eastern Shoshone entered into the First Treaty of Fort Bridger, 18 Stat. 685 (1863), which established "Shoshonee County," an area encompassing more than forty-four million acres. See United States v. Shoshone Tribe of Indians of Wind River Reservation of Wyo., 304 U.S. 111, 113 (1938). But the treaty proved to be short lived. With the end of the Civil War, a new wave of settlers forged westward. Fearing the Eastern Shoshone's homeland would be settled and thus lost forever, the tribal leader, Chief Washakie, urged the United States to reserve the Wind River Valley—the Tribe's historic buffalo hunting grounds—as the Eastern Shoshone's permanent homeland.

Chief Washakie's efforts were successful: in 1868, the United States and the Eastern Shoshone Tribe signed the Second Treaty of Fort Bridger, 15 Stat. 673 (1868). This treaty set aside roughly three million acres for exclusive tribal use. In exchange, the Tribe relinquished its claim to the land held under the 1863 treaty. Shoshone, 304 U.S. at 113. As it had promised, the United States developed the Reservation's infrastructure and began to establish and expand agricultural lands in an effort to aid the Eastern Shoshone's transition away from hunting wild game, which was rapidly disappearing. For their part, the Eastern Shoshone resolved to settle permanently on the Reservation, pursue an agrarian lifestyle, and send their children to

school. But land issues persisted: settlers vied for agricultural lands south of the Big Wind River, and the Reservation's superintendent feared it would be impossible to observe the boundaries created by the 1868 treaty.

Meanwhile, Congress had departed from its previous policy of segregating tribes from homesteaders in favor of a new policy of educating Native American children in residential boarding schools and splitting up communal, tribally owned reservations into individual, privately owned parcels of land. Judith V. Royster, The Legacy of Allotment, 27 Ariz. St. L.J. 1, 7-9 (1995). At the time, Congress, and indeed most of America, assumed the reservation system would eventually cease to exist and members of Native American tribes would become fully assimilated into American society. See Solem v. Bartlett, 465 U.S. 463, 468 (1984); Marta Adams et al., American Indian Law Deskbook 93 (2015). Thus, reservations began to shrink in size. In 1874, the Eastern Shoshone Tribe sold all of its land south of the forty-third parallel in the so-called Lander Purchase in exchange for a payment of \$25,000. 18 Stat. 291, 292 (1874). According to the ratifying act, this transaction "change[d] the southern limit of said reservation." 18 Stat. at 292. Around this time, the Northern Arapaho—traditionally, an enemy of the Eastern Shoshone joined the Eastern Shoshone on the Wind River Reservation, where they remain today. 1877 Comm'r Indian Aff. Ann. Rep. 19.

The Wind River Reservation boundaries changed again in 1897, when Congress passed legislation purchasing additional land. That act, known as the Thermopolis Purchase, provided that, in exchange for \$60,000, the Tribes agreed to "cede, convey, transfer, relinquish, and surrender forever and absolutely all

their right, title, and interest of every kind and character" in a tract around the Big Horn Hot Springs, located on the northern boundary of the Reservation. 30 Stat. 93, 94 (1897). Following up on failed efforts to acquire additional land from the Tribes in 1891 and 1893, in 1904 Representative Frank Mondell of Wyoming introduced a bill initiating the cession of the land north of the Big Wind River flowing through the north-central portion of the Reservation. The 1904 legislation was the framework for negotiations with the Tribes, which the Tribes ultimately agreed to as amended. Congress passed the 1904 agreement in 1905. 33 Stat. 1016 (1905). It is the 1905 Act that is at issue in this case.

But the 1905 Act was not the last piece of legislation affecting the Reservation. In 1934, Congress enacted the Indian Reorganization Act, the first step in its new national policy of tribal self-determination. See 48 Stat. 984 (1934). Since the Tribes voted to exclude themselves from this Act, however, Congress had to pass specific legislation to carry out its new policies on the Wind River Reservation. Thus, in 1939, Congress directed the Secretary of the Interior to restore to tribal ownership any unsold lands in the area that had been ceded in 1905. 53 Stat. 1128, 1129 (1939).

That brings us to the present day. Currently, approximately seventy-five percent of the land affected by the 1905 Act is held in trust by the United States for the Tribes and their members. In 2008, the Tribes applied to the EPA for authority to manage certain non-regulatory programs for air quality in areas under tribal jurisdiction. They were able to do so because in 1990, Congress amended the Clean Air Act, 42 U.S.C. §§ 7401-671 (CAA), to authorize the EPA to treat Native American tribes as states for the purposes of the CAA. § 7601(d). Pursuant to this grant of authority,

the EPA promulgated the Tribal Authority Rule, 40 C.F.R. 49, under which qualified tribes may apply for authority to implement and manage programs for air quality in areas under tribal jurisdiction. 42 U.S.C. § 7601(d)(2)(B).

A successful application must describe the area over which a tribe seeks to assert its regulatory authority. Thus, in their application, the Tribes had to specify the proposed scope of their regulatory jurisdiction, which required them to clearly delineate the boundaries of the Reservation. The Tribes claimed the boundaries of the Wind River Reservation were those set forth in the 1868 treaty, reduced only by the Lander and Thermopolis transactions. As required by the CAA, the EPA notified all governmental entities located contiguous to the Reservation and provided local government and the general public notice and an opportunity to comment on the proposed boundary description. When a treatment-as-a-state application is subject to an objection, EPA may also request additional information or consult with the Department of the Interior. 40 C.F.R. § 49.9(d).

In their comments, Wyoming and the Farm Bureau argued the Reservation was diminished by the 1905 Act, which, they contended, established the current boundaries of the Reservation. Based on these objections, the EPA asked the Department of the Interior for an analysis of the competing claims. In 2011, the solicitor issued a legal opinion concluding the 1905 Act had not changed the boundaries established by the 1868 treaty. Relying on this analysis, the EPA issued its final decision granting the Tribes' application. The decision agreed with the Tribes' interpretation that the 1905 Act did not diminish the boundaries of the Reservation.

### II. Analysis

Our task here is limited: we must determine whether Congress diminished the Wind River Reservation in 1905 by legislative act.\*\* As we have previ-

<sup>\*\*</sup> We must also address two jurisdictional issues:

In response to the court's November 17, 2015 order for supplemental briefing regarding a mootness issue raised during oral argument, we have reviewed the parties' and intervenors' supplemental briefs and find this case is not moot. Mootness is a threshold requirement: without the existence of a live case or controversy, we cannot constitutionally exercise jurisdiction over a claim. Rio Grande Silvery Minnow v. Bureau of Reclamation, 601 F.3d 1096, 1110 (10th Cir. 2010). For a live controversy to exist, a present determination of the issues must have "some effect in the real world," and the parties must retain a concrete interest in the outcome of the litigation. Id. at 1109-10. Here, even though the EPA has revoked the Tribes' funding under the CAA, the EPA's determination of the Reservation boundaries still stands, and the EPA has not indicated it will reconsider its decision. Because the boundary determination affects the present and future rights and responsibilities of the parties, the case is not moot.

We also find the Wyoming Farm Bureau has standing to sue on behalf of its members. For an organization to bring suit in its representative capacity, it must show, among other things, that "its members would otherwise have standing to sue in their own right." Hunt v. Wash. State Apple Advert. Comm'n, 432 U.S. 333, 343 (1977). Standing requires a concrete and particularized injury that is traceable to the defendant's conduct and redressable by a favorable court decision. Lujan v. Defenders of Wildlife, 504 U.S. 555, 560-61 (1992). In this case, some Farm Bureau members own farms within the disputed area and face the costs of complying with a new regulatory regime following the EPA's decision. We have previously recognized precisely this type of injury as sufficiently concrete and particularized. See Hydro Res., Inc. v. EPA, 608 F.3d 1131, 1144 (10th Cir. 2010). And since the alleged injuries are clearly traceable to the EPA's decision and would be redressed by a reversal of that decision, Farm Bureau members have standing to sue in their own right. Therefore, we find the Farm Bureau has standing to sue on behalf of its members.

ously explained, only Congress has the power to diminish reservation boundaries, and its intent "must be clearly expressed." Osage Nation v. Irby, 597 F.3d 1117, 1121-22 (10th Cir. 2010). Even further, diminishment "will not be lightly inferred." Solem v. Bartlett, 465 U.S. 463, 470 (1984). Nevertheless, we may not "ignore plain language that, viewed in historical context and given a fair appraisal clearly runs counter to a tribe's later claims." Osage Nation, 597 F.3d at 1122 (quoting Pittsburg & Midway Coal Mining Co. v. Yazzie, 909 F.2d 1387, 1393 (10th Cir. 1990)).

The Supreme Court has declined to infer a congressional purpose of diminishment from the passage of every surplus land act during the allotment and assimilation period. "Rather, it is settled law that some surplus land acts diminished reservations, and other surplus land acts did not." Solem, 465 U.S. at 469 (citations omitted). "The effect of any given surplus land Act depends on the language of the Act and the circumstances underlying its passage." Id. To determine whether the 1905 Act had the effect of diminishing the Reservation, we look to the well-settled approach described in Solem, where the Court outlined a hierarchical, three-step framework to ascertain congressional intent.

First, we look to the text of the statute, because it is "[t]he most probative evidence of congressional intent." Id. at 470; see also Nebraska v. Parker, 136 S. Ct. 1072, 1079 (2016) ("[W]e start with the statutory text, for '[t]he most probative evidence of diminishment is, of course, the statutory language used to open Indian lands." (citation omitted) (second alteration in original)).

Second, we examine the circumstances surrounding the passage of the act, "particularly the manner in which the transaction was negotiated with the tribes involved and the tenor of legislative reports presented to Congress." Solem, 465 U.S. at 471; see also Parker, 136 S. Ct. at 1079; South Dakota v. Yankton Sioux Tribe, 522 U.S. 329, 351-52 (1998).

Third and finally, "to a lesser extent," we look to "the subsequent treatment of the area in question and the pattern of settlement there." *Id.* at 344; *Solem*, 465 U.S. at 471-72.

In doing so, we afford no deference to the EPA's boundary determination. As our precedents tell us, "the Supreme Court has applied, without comment, a de novo standard of review in determining congressional intent [regarding reservation boundary diminishment]." Osage Nation, 597 F.3d at 1122 (alteration in original) (quoting Yazzie, 909 F.2d at 1393). Although examination of the historical record "involves a mixed question of law and fact," de novo review is appropriate "[w]here a mixed question 'primarily involves the consideration of legal principles." Id. at 1393-94 (quoting Supre v. Ricketts, 792 F.2d 958, 961 (10th Cir. 1986)). The EPA does not dispute this standard of review, because it concedes a de novo standard is "consistent with the [Administrative Procedure Act's] 'otherwise not in accordance with the law' standard," Aple. EPA Br. 23, which we apply to the agency action here.

### A. The Text of the 1905 Act

We begin our analysis with the 1905 Act's operative language, for "[s]tatutory language is the most probative evidence of congressional intent to disestablish or diminish a reservation." *Osage Nation*, 597 F.3d at 1122-23. "Explicit reference to cession or other lan-

guage evidencing the present and total surrender of all tribal interests strongly suggests that Congress meant to divest from the reservation all unallotted opened lands." *Id.* at 1123 (quoting *Solem*, 465 U.S. at 470). There are no magic words of cession required to find diminishment. Rather, the statutory language, whatever it may be, must "establis[h] an express congressional purpose to diminish." *Hagen v. Utah*, 510 U.S. 399, 411 (1994).

Here, Article I of the 1905 Act reads,

The said Indians belonging on the Shoshone or Wind River Reservation, Wyoming, for the consideration hereinafter named, do hereby cede, grant, and relinquish to the United States, all right, title, and interest which they may have to all the lands embraced within said reservation, except the lands within and bounded by the following lines ....

33 Stat. at 1016 (emphasis added). This language of cession aligns with the type of language the Supreme Court has called "precisely suited" to diminishment. *Yankton Sioux*, 522 U.S. at 344. Indeed, it is nearly identical to the statutory language in cases where the Supreme Court has found a congressional purpose to diminish a reservation in the statute's text.

For example, in *DeCoteau v. District County Court* for the Tenth Judicial District, the Court considered an act providing that the Sisseton-Wahpeton Tribe agreed to "cede, sell, relinquish, and convey to the United States all their claim, right, title, and interest in and to all the unallotted lands within the limits of the reservation." 420 U.S. 425, 445 (1975). The Court found this language was precisely suited to a congressional purpose of terminating the Lake Traverse Indian Reserva-

tion. *Id.* Similarly, in *Rosebud Sioux Tribe v. Kneip*, the Court held Congress clearly evinced an intent to diminish the boundaries of the Rosebud Sioux Reservation when it passed a series of acts affecting unallotted lands on that reservation. 430 U.S. 584, 615 (1977). The first act, passed in 1904, provided that the Rosebud Sioux Tribe agreed to "cede, surrender, grant, and convey to the United States all their claim, right, title, and interest in and to" the unallotted portion of its reservation. *Id.* at 597. This too, the Court held, was language precisely suited to diminishment. *Id.*\*\*\*

Two decades later, in *Hagen*, the Court found Congress evinced a clear intent to diminish a reservation even when it employed less express language of cession. The operative language of the statute at issue provided that "all the unallotted lands within said reservation shall be restored to the public domain." 510 U.S. at 412. The Court held this language evidenced a congressional intent "inconsistent with the continuation of reservation status." *Id.* at 414.\*\*\* And in *Yankton Sioux*, the Court unanimously held Congress spoke with a clear purpose of diminishment when it passed an

<sup>\*\*\*</sup> Although the 1907 and 1910 Acts in *Rosebud* merely authorized the Secretary of the Interior "to sell or dispose of" the unallotted portions, the court found a "continuity of intent" from the earlier 1904 Act and a 1901 agreement, based on the circumstances surrounding the passage of the later acts. *Id.* At 606-13.

<sup>\*\*\*\*</sup> Citing to *Hagen*, the EPA argues that when the operative language does not restore ceded lands to the public domain, diminishment is less likely. We disagree. While the Court in *Hagen* found language restoring lands to the public domain probative of congressional intent to diminish a reservation, nowhere did it suggest the *absence* of public domain language cuts against diminishment—especially where, as here, the statute's operative language includes even stronger language of cession than in *Hagen*.

act providing that the Yankton Sioux Tribe would "cede, sell, relinquish, and convey to the United States all their claim, right, title, and interest in and to all the unallotted lands within the limits of the reservation." 522 U.S. at 344, 351.

In contrast, in cases where the Court has found a lack of clear congressional intent to diminish, the operative language of the statutes merely opened a reservation to settlement by non-Indians or authorized the Secretary of the Interior to act as a "sales agent" for the Native American tribes. For example, in Seymour v. Superintendent of Wash. State Penitentiary, the Court concluded that an act providing "for the sale of mineral lands and for the settlement and entry under the homestead laws of surplus lands remaining on the diminished Colville Reservation after allotments were first made ... did no more than open the way for non-Indian settlers to own land on the reservation."\*\*\*\*\* 368 U.S. 351, 354-56 (1962). Similarly, in *Mattz v. Arnett*, the Court held an act providing that lands within a reservation were "subject to settlement, entry, and purchase" did not, on its own, "recite or even suggest that Congress intended thereby to terminate the Klamath River Reservation." 412 U.S. 481, 495-97 (1973).

The operative language in *Solem* itself was similar: the act merely "authorized and directed" the Secretary of the Interior "to sell and dispose of all that portion of the Cheyenne River and Standing Rock Indian reserva-

<sup>\*\*\*\*\*</sup> The Tenth Circuit distinguished Seymour in Ellis v. Page, stating, "It is one thing to open an Indian Reservation to mineral exploitation, allotment to Indians, and non-Indian homesteaders by congressional enactment as in Seymour. It is quite another to agree by treaty to cede and relinquish all claim, title and interest in the lands within the limits of a reservation." 351 F.2d 250, 252 (10th Cir. 1965)[.]

tions" within the described boundaries. 465 U.S. at 472-73. The Court compared the language to the acts in Rosebud and DeCoteau and concluded that unlike in those cases, "the Secretary of the Interior was simply being authorized to act as the Tribe's sales agent." Id. at 473. The Court added, "Nowhere else in the Act is there specific reference to the cession of Indian interests in the opened lands or any change in existing reservation boundaries." Id. at 474.\*\*\*\*\* Likewise, just last year in Parker, the Court held that an act stating the disputed lands would be "open for settlement under such rules and regulations as [the Secretary of the Interior] may prescribe," 136 S. Ct. at 1079 (alteration in original) (quoting 22 Stat. 341 (1882)), fell into the category of acts that "merely opened reservation land to settlement," id. (quoting *DeCoteau*, 420 U.S. at 448).\*\*\*\*\*\*

<sup>\*\*\*\*\*\*</sup> The Court in *Solem* did acknowledge that language of diminishment present elsewhere in the act undisputedly supported the view that the reservation had been diminished. 465 U.S. at 474-75. Without express language of cession, however, isolated references to diminishment alone could not "carry the burden of establishing an express congressional purpose to diminish." *Id.* at 475. Here, in contrast, in addition to the express language of cession in Article I, Articles I, III, IV, VI, and IX of the 1905 Act refer to the diminished reservation. 33 Stat. at 1016, 1017, 1018, 1020, 1022.

<sup>\*\*\*\*\*\*\*\*</sup> The EPA points to a circuit case, *United States v. Grey Bear*, which it argues falls outside this framework. 828 F.2d 1286 (8th Cir. 1987). That case involved an interpretation of cession language for the Devils Lake Indian Reservation that is similar to *Rosebud*, *DeCoteau*, and here, but unlike these cases, the legislative history of the act was quite limited, and the subsequent treatment of the area strongly indicated Congress did not view the act as disestablishing the reservation. *Id.* at 1290-91. Thus although step one of the *Solem* analysis pointed to diminishment, steps two and three made it clear that was not Congress's intent.

Plainly, the 1905 Act falls into the first line of cases: those with express language of cession. Nevertheless, the EPA and the Tribes argue that Congress's intent remains unclear, because of the absence of words such as "sell" or "convey" that were present in other statutes during the period. But our task is not to divine why Congress may have chosen certain synonyms over others in this particular Act. We believe Congress's use of the words "cede, grant, and relinquish" can only indicate one thing—a diminished reservation. A review of several dictionaries from the turn of the twentieth century confirms that adding the words "sell" or "convey" would not materially change the intent Congress evinced in the 1905 Act.\*\*\*\*\*\*\* And in any event, Article II of the 1905 Act includes the word "conveyed":

By way of comparison, "convey" was defined as "to transfer to another, make over," *id.* 81, and "[t]o carry; to remove; to transmit," *Webster's Commonsense Dictionary* 105. "Sell" was defined as "[t]o give or deliver in exchange for some equivalent; to exchange for money," *id.* 438, and "[t]o transfer to another for an equivalent; to dispose of in return for something, esp. for money," *Webster's Practical Dictionary* 361. It is true the word "sell"

<sup>\*\*\*\*\*\*\*</sup> The absence of the words "convey" or "sell" in Article I tells us little about Congress's intent, since the contemporaneous definitions of "cede," "grant," and "relinquish" were virtually indistinguishable from the definitions of "convey" and "sell." For example, at the time, "cede" was defined as "[t]o yield or surrender, give up." Webster's Commonsense Dictionary 76 (J.T. Thompson ed., 1902). Likewise, "grant" was defined as "[t]o allow, yield, concede; to bestow or confer, in answer to prayer or request; to make conveyance of, give the possession or title of." Webster's Practical Dictionary 165-66 (1906). And "relinquish" was defined as "[t]o give up the possession or occupancy of; to quit; to forsake; to abandon; to give up; to resign," Webster's Commonsense Dictionary 405, or "[t]o withdraw from, leave behind; to give up, renounce a claim to, resign, quit, forsake, abandon, forego," Webster's Practical Dictionary 342.

In consideration of the lands ceded, granted, relinquished, and conveyed by Article I of this agreement, the United States stipulates and agrees to dispose of the same, as hereinafter provided ....

33 Stat. at 1019-20 (emphasis added).\*\*\*\*\*\*\*\*

The EPA and the Tribes also argue the lack of unconditional payment of a sum certain in the 1905 act indicates Congress did not intend to diminish the Reservation. The 1905 Act does not provide for a single, lump-sum payment, but rather outlines a hybrid payment scheme, under which different amounts derived from the proceeds of sales of the ceded lands are allocated to specific funds. For example, the Act provides \$150,000 for "the construction and extension of an irrigation system within the diminished reservation," \$50,000 for a school fund, and \$50,000 for the purchase of livestock. 33 Stat. 1017-18. The Act also creates a general welfare and improvement fund and appropriates \$85,000 for per capita payments of \$50 each. 33 Stat. 1018, 1020-21. As we explain in more detail below,

could add the notion of an exchange for money, but the Supreme Court has found a statute's operative language to be "precisely suited" to diminishment without the presence of the word "sell." *See Rosebud*, 430 U.S. at 597.

\*\*\*\*\*\*\*\*\*\*\*\* It is worth noting the Wyoming Supreme Court, applying Solem, held the operative language of the 1905 Act evinced Congress's clear intent to diminish the Reservation. Yellowbear v. State, 174 P.3d 1270, 1282 (Wyo. 2008). Specifically, the court concluded the language of cession in Article I was "indistinguishable from the language of DeCoteau." Id. And upon review of Yellowbear's federal habeas petition, we concluded Yellowbear failed to present any argument "calling into question the correctness of [the Wyoming Supreme Court's] decision. Yellowbear v. Atty. Gen. of Wyo., 380 F. App'x 740, 743 (10th Cir. 2010), cert. denied sub nom., Yellowbear v. Salzburg, 562 U.S. 1228 (2011).

it was thought this hybrid payment scheme would yield more revenue to the tribes, since they would be paid from the proceeds collected from the homesteaders.

In arguing this payment scheme is fatal to a finding of diminishment, the EPA and the Tribes rely on Solem. There the Court held language of cession combined with a sum certain payment creates "an almost insurmountable presumption that Congress meant for the tribe's reservation to be diminished." 465 U.S. at 470-71. But this presumption is not a two-way street. In Hagen, the Court expressly rejected the argument that a finding of diminishment requires "both explicit language of cession or other language evidencing the surrender of tribal interests and an unconditional commitment from Congress to compensate the Indians." 510 U.S. at 411 (emphasis added). The Court explained, "While the provision for definite payment can certainly provide additional evidence of diminishment, the lack of such a provision does not lead to the contrary conclusion." Id. at 412. The Court continued, "In fact, the statutes at issue in Rosebud, which we held to have effected a diminishment, did not provide for the payment of a sum certain to the Indians." Id. And indeed, in Rosebud, the Court noted a sum certain payment or lack thereof is only one of many textual indicators of congressional intent. 430 U.S. at 598 n.20. Congress's decision to abandon the sum certain method of payment was "not conclusive with respect to congressional intent."\*\*\*\*\*\*\*\*\*\*\* *Id.* at 588. What matters most is

<sup>\*\*\*\*\*\*\*\*\*\*</sup> The Court in *Rosebud* added that the act at issue was not completely devoid of a guaranteed payment. The Court observed, "[d]espite this 'uncertain sum' proviso," the act mandated that "all lands herein ceded and opened to settlement ... remaining undisposed of at the expiration of four years from the taking effect of this Act, shall be sold and disposed of for cash ...."

not the mechanism of payment, but rather the "language of immediate cession." *Id.* at 597.

Finally, the EPA and the Tribes argue the trustee-ship language in the 1905 Act demonstrates that Congress merely meant for the United States to hold the land in trust for the Tribes until it was sold. The EPA and the Tribes thus believe the Act effected no change in ownership until parcels were sold to settlers. They point to Article IX of the Act, which provides,

[N]othing in this agreement contained shall in any manner bind the United States to purchase any portion of the lands herein described or to dispose of said lands except as provided herein, or to guarantee to find purchasers for said lands or any portion thereof, it being the understanding that United States shall act as trustee for said Indians to dispose of said lands and to expend for said Indians and pay over to them the proceeds received from the sale thereof only as received, as herein provided.

33 Stat. at 1020-21. In support of this argument, the EPA relies on similar language the Court considered in Ash Sheep Co. v. United States, 252 U.S. 159 (1920). There the Court held that the Crow Tribe retained a beneficial interest in ceded lands that precluded them from becoming "public lands." Id. at 166. But the Court has since explained that the question considered

Rosebud, 430 U.S. at 596 n.18 (citation omitted). In the Court's words, such arrangement "suggests that Congress viewed this land as disestablished immediately." *Id.* Similarly, here, the 1905 Act requires "[t]hat any lands remaining unsold eight years after the said lands shall have been opened for entry may be sold to the highest bidder for cash without regard to the above minimum limit of price." 33 Stat. at 1021.

in Ash Sheep—whether lands became "public lands"—is "logically separate" from diminishment. See Rosebud, 430 U.S. at 601 n.24. Accordingly, Ash Sheep is seldom mentioned in subsequent cases.

In any event, the Court has made clear that trust status is not incongruous with congressional intent to diminish a reservation. In Rosebud, for example, the Court considered a series of statutes in which the United States did not promise to find purchasers for the lands, but rather agreed to act as trustee for the Indians to dispose of the lands and collect and distribute the proceeds. 430 U.S. at 596, 608. The Court held congressional intent was to diminish the Rosebud Reservation, notwithstanding the trusteeship provisions. See id. 430 U.S. at 615. The Court agreed with the Eighth Circuit that "the fact that a beneficial interest is retained does not erode the scope and effect of the cession made, or preserve to the reservation its original size, shape, and boundaries." Id. at 601 n.24 (quoting Rosebud Sioux Tribe v. Kneip, 521 F.2d 87, 102 (8th Cir. 1975)). Even the dissent acknowledged, "[o]f course, it is possible that Congress intended to remove the opened counties from the Reservation while leaving the Indians with a host of rights in the counties." Rosebud, 430 U.S. at 622.

In sum, the express language of cession in the Act's operative text, taken together with the Act's other references to diminishment, strongly suggests that Congress intended to diminish the boundaries of the Wind River Reservation. The lack of a sum certain payment and the inclusion of a trusteeship provision do not compel a different conclusion.

#### B. The Historical Context of the Act

The contemporary historical context further confirms Congress intended to diminish the Wind River Reservation when it passed the 1905 Act. Although we believe the statutory language points strongly towards diminishment, we also consider "the manner in which the transaction was negotiated with the tribes involved and the tenor of legislative reports presented to Congress." Solem, 465 U.S. at 471; see also Yankton Sioux, 522 U.S. at 351. As the Supreme Court has stated, "[e]ven in the absence of a clear expression of congressional purpose in the text of a surplus land Act, unequivocal evidence derived from the surrounding circumstances may support the conclusion that a reservation has been diminished." Id. Of course, here we need not search for unequivocal evidence, for the statute contains express language of cession. But our scrutiny of the circumstances surrounding the 1905 Act confirms that Congress intended to diminish the Reservation's boundaries.

The legislative history and the negotiations leading up to the 1905 Act reveal Congress's longstanding desire to sever from the Wind River Reservation the area north of the Big Wind River. As in *Rosebud*, "[a]n examination of the legislative processes which resulted in the 190[5] Act convinces us ... that this purpose was carried forth and enacted." 430 U.S. at 592. "Because of the history of the ... Agreement, the 190[5] Act cannot, and should not, be read as if it were the first time Congress had addressed itself to the diminution of the [Wind River] Reservation." *See id*.

In 1891, Congress drafted a bill that, had it passed, would have changed the Reservation's boundaries to exclude the land north of the Big Wind River. Under

Congressional activity resumed in 1904, when Representative Frank Mondell of Wyoming introduced a bill to further reduce the Wind River Reservation. The 1904 Mondell Bill was based on the 1891 and 1893 proposals. But by 1904, the Supreme Court had declared that Congress had plenary authority over relations with Native Americans, so Congress no longer needed tribal approval to change reservation boundaries. See Lone Wolf v. Hitchcock, 187 U.S. 553, 565 (1903). As Representative Thomas Frank Marshall, the Chairman of the Committee on Indian Affairs wrote, the 1904 Bill "propose[d] to reduce the reservation, as suggested ... at the time of the making of the agreement of 1891 ... ." H.R. Rep. No. 58-2355, at 3 (1904).

The Mondell Bill, however, differed from the 1891 agreement in several respects. One amendment—and

one the EPA and the Tribes point to—was the elimination of the \$600,000 sum certain payment. To that, Representative Marshall explained, "[The Mondell Bill] follows as closely as possible, under the changed conditions and the *present policy* of Congress relative to payments for lands purchased from Indians, the agreement of 1891 and the bill prepared at the time for carrying out the provisions of that agreement." H.R. Rep. No. 58-2355, at 4 (emphasis added). "[The bill] follows the now established rule of the House of paying to the Indians the sums received from the ceded territory under the provisions of the bill." H.R. Rep. No. 58-2355, at 2; see also H.R. Rep. No. 58-2355, at 8 (quoting letter from then-Acting Commissioner to the Secretary of the Interior A. C. Tonner explaining structure of payment framework). Thus, to comply with prevailing policy, the sum certain payment was excised and replaced with a framework whereby lands would be sold at different times and at different prices with the proceeds to be transferred to the Tribes. And, incidentally, Congress believed that the Tribes could realize greater compensation under such a framework. H.R. Rep. No. 58-2355, at 4 (observing "[t]he amount which the Indians would receive at \$1 an acre would be \$1,480,000"). Such a payment scheme was the prevailing congressional policy at the time. As the Supreme Court has explained, Congress adopted "a new policy in acquiring lands from the Indians [by] provid[ing] that the lands shall be disposed of to settlers ..., and to be paid for by the settlers, and the money to be paid to the Indians only as it is received ... from the settlers." Rosebud, 430 U.S. at 592 (footnote omitted) (alterations in original).

Given these congressional directives, in April 1904, Indian Inspector James McLaughlin met with the Tribes and presented the terms of the Mondell Bill in a My friends, I am sent here at this time by the Secretary of the Interior to present to you a proposition for the opening of certain p[or]tions of your reservation for settlement by the whites. It is believed that it will be to the best interests of your two tribes to cede to the United States the portions referred to.

Minutes of Council between James McLaughlin, U.S. Indian Inspector, and the Indians of the Eastern Shoshone and Arapaho Tribes, at 2 (Apr. 19-21, 1904) (emphasis added) (reproduced in JA 509-36) [Council Minutes]. But McLaughlin explained that since his last agreement with the Tribes, Congress's policy for paying for ceded land had changed: "For several years past there has been a sentiment in Congress ... opposed to paying the Indians a lump sum consideration for their lands. Instead of stipulating, or providing in the agreement, a lump sum consideration for any tract of land, they have determined upon giving the Indians the full benefit of the land by paying the Indians from the proceeds of the sale of the land as whitemen settle upon it." Council Minutes, at 3. McLaughlin explained to the Tribes that they would "receive more in the aggregate

than under the old lump sum agreements." Council Minutes, at 4.

McLaughlin advised the Tribes during negotiations that the boundaries of the Reservation would change as a result of the Act, just as they would have under the agreement in 1891 and the negotiations in 1893. He stated,

I now wish to talk of the boundaries of the reservation and the residue of land that will remain in your diminished reservation. That being a very important matter. ... The tract to be ceded to the United States, as proposed by the "Mondell Bill," is estimated at 1,480,000 acres, leaving 800,500 acres in the diminished reservation.

Explaining the purpose of the Mondell Bill, McLaughlin told the Tribes that this agreement would allow the Tribes to "dispos[e] of the lands that you do not need" and that they would "realiz[e] money from the sale of that land, which will provide you with means to make yourselves comfortable upon your reservation ....." Council Minutes, at 3. He also referred to the ceded lands as "the public domain" and made clear the land on the north side of the Big Wind River (part of the ceded territory), after the agreement, would be different:

Those of you who have allotments on the north side of the river, if you so desire, can have them cancelled and come within the diminished reservation. \* \* \* However, any of you who retain your allotments on the other side of the river can do so, and you will have the same rights as the whiteman, and can hold your lands or dispose of them, as you see fit. On the reservation, you will be protected by the laws that govern reservations in all your rights and privileges.

Furthermore, all of you who may retain your allotments off the reservation, will not lose any of your rights on the reservation, and you have rights the same as if you remained within the diminished reservation. You will have rights to surplus lands, the timber etc, although your home may be on the public domain.

Council Minutes, at 14 (emphasis added).

The tenor of the Tribes' understanding of the agreement reflects that the Reservation's boundaries would be diminished. One representative for the Eastern Shoshone told McLaughlin that his Tribe under-

stood it was "parting with [its lands] forever and [could] never recover [them] again." Council Minutes, at 17. Long Bear, a chief of the Arapaho Tribe, proclaimed, "I understand what he comes for ... and I will tell what part of the Reservation I want to sell. ... . I want to cede that portion of the reservation from the mouth of the Dry Muddy Gulch in a direct line to the mouth of Dry or Beaver Creek below Stagner's on Wind River." Council Minutes, at 9. Rev. Sherman Coolidge of the Arapaho added he was glad McLaughlin had come "to purchase a portion of our reservation. The proposed ceded portion has not been used except for grazing. ... We need the money that we will get from the sale of these lands for improvements on the unceded portion." Council Minutes, at 12.

The Tribes and McLaughlin entered into an agreement, see Council Minutes, at 27, and McLaughlin reported the progress back to Washington. Specifically, he wrote,

The diminished reservation leaves the Indians the most desirable and valuable portion of the Wind River Reservation and the garden spot of that section of the country. It is bounded on the north by the Big Wind River, on the east and southeast by the Big Popo-Agie River, which, being never failing streams carrying a considerable volume of water, give natural boundaries with well-defined lines; and the diminished reservation, approximately 808,500 acres ... allows 490 acres for each of the 1,650 Indians now belonging to the reservation. I have given this question a great deal of thought and considered every phase of it very carefully and became convinced that the reservation

boundary, as stipulated in the agreement, was ample for the needs of the Indians ....

H.R. Rep. No. 58-3700, at 17 (1905) (emphasis added). But the 1904 Mondell Bill as negotiated with the Tribes was never approved. Instead, it was amended and codified as a new bill (the 1905 Act), which was approved by Congress on March 3, 1905. The legislative history reveals almost no debate about the cession and payment provisions of the 1905 Act; as discussed, most of the debate had occurred in the drafting of the 1904 Act. According to the House Report on the issue, the 1905 Act was "in harmony" with the Mondell Bill, with "the principal changes ... in form rather than substance." H.R. Rep. No. 58-3700, at 6.

We believe the circumstances surrounding the 1905 Act most closely resemble those in Rosebud. In 1901, McLaughlin was dispatched to negotiate with the Indians on the Rosebud Reservation to cede unalloted portions of their reservation. Rosebud, 430 U.S. at 590. They agreed to cede 416,000 acres for a sum of \$1,040,000, but the agreement was not ratified because it "provided that the Government should pay for the lands outright." Id. at 591 (citation omitted). The Supreme Court observed it was "undisputed" that had the agreement been ratified, it would have changed the reservation's boundaries. Id. Working from that baseline, the Court concluded, "An examination of the legislative processes which resulted in the 1904 Act convinces us ... that this purpose was carried forth and enacted." Id. at 592.

Similarly, here, the unratified 1891 agreement with the Tribes served as a predicate for the 1905 Act. Indeed, in introducing the Mondell Bill, Representative Mondell had the 1891 agreement read into the record and then offered amendments to that agreement to reflect the revisions discussed. 38 Cong. Rec. 5,245, 5,245, 5,246-47 (1904). Thus, the actual congressional record belies the EPA's finding that no continuity of purpose existed between the 1891 agreement and the 1905 Act. That provisions were revised to reflect the McLaughlin negotiations and the prevailing policy on compensating Native Americans for ceded land at the time is insufficient reason for severing and rendering irrelevant the circumstances prior to 1904.

Additionally, this case is unlike Solem, because the legislative history reveals that Congress explicitly stated its intent to cede portions of the Reservation. Cf. Solem, 465 U.S. at 477 (Congress enacted a "sell and dispose" act). Moreover, the 1905 Act bears the same hallmarks that, as the Supreme Court put it, made Solem a "more difficult" case and evidenced diminishment. Compare id. at 474 (explaining act permitted "Indians already holding allotments on the opened lands to obtain new allotments ... 'within the respective reservations thus diminished" (citation omitted)), with 33 Stat. at 1016 ("[A]nd any Indian who has made or received an allotment of land within the ceded territory shall have the right to surrender such allotment and select other lands within the diminished reserve in lieu thereof ... .").\*\*\*\*\*\*\*\*\* In the end, Congress's con-

sistent attempts at the turn of the century to purchase the disputed land compel the conclusion that this intent continued through the passage of the 1905 Act. And the statements in the legislative history about the diminishment of the reservation, when taken together with the Act's plain language, compel the conclusion Congress intended to diminish the Wind River Reservation by separating the land north of the Big Wind River.

# C. Subsequent Treatment of the Area

Third and finally, and "[t]o a lesser extent," we can consider "Congress's own treatment of the affected areas, particularly in the years immediately following the opening," as well as "the manner in which the Bureau of Indian Affairs and local judicial authorities dealt with unallotted open lands." *Solem*, 465 U.S. at 471. "[A]s one additional clue as to what Congress expected would happen," we also "look to the subsequent demographic history of opened lands." *Id.* at 471-72. But although

lands—evinced an intent not to diminish the Reservation's boundaries. JA 4606-07. The EPA's understanding of Congress's treatment of the Boysen lease was limited to a finding that "the 1905 Act would retain a Tribal trust interest in the opened lands and that those lands would not be returned to the public domain." JA 4606. But as we explained in step one of our analysis, the existence of a trust relationship is not determinative of diminishment, and, unlike Hagen, this is not a "public domain" case. Additionally, the EPA pointed to Congress's removal of a provision that would have required the United States to pay the Tribes for sections 16 and 36 (as school lands) or equivalent lands of each township. JA 4608-09. The Supreme Court found the inclusion of such a provision probative of diminishment in Rosebud and Yankton Sioux. See Rosebud, 430 U.S. at 599-601; Yankton Sioux, 522 U.S. at 349-50. But the record in this case reveals that Wyoming may have received federal land elsewhere in exchange, obviating the need for a school lands provision.

such evidence can buttress a finding of diminishment based on the statutory text, the Supreme Court "has never relied solely on this third consideration." *Parker*, 136 S. Ct. at 1081. Accordingly, subsequent events "cannot undermine substantial and compelling evidence from an Act and events surrounding its passage." *Osage Nation*, 597 F.3d at 1122 (quoting *Yazzie*, 909 F.2d at 1396). Our review of the subsequent treatment of the area is therefore brief and ultimately does not impact our conclusion Congress intended to diminish the Reservation by the 1905 Act.

From the outset, we note the parties have provided volumes of material evidencing the treatment of the ceded land after the 1905 Act. Unsurprisingly, each side has managed to uncover treatment by a host of actors supporting its respective position. Recognizing this inevitability, the Supreme Court has warned that at times "subsequent treatment" may be "so rife with contradictions and inconsistencies as to be of no help to either side." Solem, 465 U.S. at 478. Because we are unable to discern clear congressional intent from the subsequent treatment, we find it is of little evidentiary value. See also JA 4624 (the EPA conceding "Congressional and Executive Branch references to the opened area were inconsistent"); JA 3636 (Solicitor indicating "[t]he evidence from the years immediately after the 1905 Act indicates some inconsistent treatment of the 1905 area").\*

<sup>\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*</sup> We agree with Judge Lucero that the *Solem* third step tells us little of value, and in fact "irrationally" requires us to infer intent from subsequent demographic developments. The better guide is statutory text and the historical context that drove Congressional action.

Nonetheless, we examine some of the more germane evidence. Perhaps the most telling indication that Congress intended to diminish the Reservation's boundaries in the 1905 Act is the Indian Reorganization Act, 48 Stat. 984 (1934), in which Congress began implementing its new policy of Indian self-determination. But because the Tribes opted out of the Reorganization Act that would have restored the ceded lands, in 1939, Congress authorized the restoration of "all undisposed-of surplus or ceded lands ... which [we]re not at present under lease or permit to non-Indians," and restored to tribal ownership the "balance of said lands progressively as and when the non-Indians owned the lands." 53 Stat. 1128, 1129-30 (1939). In administering the land restoration, the Secretary of the Interior sought to "add" the restored lands to, or "make them part of," the Reservation. For example, in one order, the Secretary stated,

Now, Therefore, by the virtue of authority vested in the Secretary of the Interior by section 5 of the Act of July 27, 1939 (53 Stat. 1128-1130), I hereby find that the restoration to tribal ownership of the lands described above, which are classified as undisposed of, ceded lands of the Wind River Reservation, Wyoming, ... will be in the tribal interest, and they are hereby restored to tribal ownership for the use and benefit of the Shoshone-Arapahoe Tribes of Indians of the Wind River Reservation, Wyoming, and are added to and made part of the existing Wind River Reservation ....

9 Fed. Reg. 9,754 (1944) (emphasis added). It is difficult to conceive why the Secretary would have used such language if indeed the ceded lands at all relevant times remained part of the Reservation.

Subsequent statements made by Congress also indicate Congress believed the 1905 Act changed the Reservation's boundaries. In 1907, Congress extended the time for entry onto the ceded territory. In that Act, Congress referred to the land as "lands formerly embraced in the Wind River of Shoshone Indian Reservation, in Wyoming, which were opened for entry." 34 Stat. 849 (1907) (emphasis added); see also H.R. Doc. No. 64-1757, at 9 (1916) (stating "the [irrigation] project under consideration is within the 'ceded lands' portion of what was formerly included in the Wind River or Shoshone Indian Reservation" (emphasis added)). Again, Congress's consistent reference to lands that were formerly part of the Reservation is probative of diminishment.

Likewise, some maps from the period indicate the Reservation only included the unopened lands. See JA 3638 (explaining 1907 map by the State of Wyoming and 1912 map by the General Land Office purported to show the Reservation's boundaries only encompassed lands unopened by the 1905 Act). But, as the solicitor pointed out in her 2011 opinion, other maps merely reference the ceded lands as "open lands." Id. Ultimately, we agree with the solicitor that "[t]hese references are ambiguous and inconsistent at best." Id.

We also briefly consider the subsequent demographics of the ceded area, though this consideration is the least probative of congressional intent. *Solem*, 465 U.S. at 471-72. As we have previously stated, "subsequent events and demographic history can support and confirm other evidence but cannot stand on their own; by the same token they cannot undermine substantial and compelling evidence from an Act and events surrounding its passage." *Osage Nation*, 597 F.3d at 1122 (quoting *Yazzie*, 909 F.2d at 1396). Here,

the demographic history is mixed. On the one hand, only a small portion of the ceded land was ultimately sold to non-Indians because of disinterest in the area. See JA 3638. On the other hand, as the Wyoming Supreme Court has noted, roughly ninety-two percent of the population of Riverton—the largest township on the ceded land—is non-Indian. Yellowbear, 174 P.3d at 1283. These mixed demographics do not establish that "non-Indian settlers flooded into the opened portion," causing the area to "los[e] its Indian character," Solem, 465 U.S. at 471-72; by the same token, they do not undermine our conclusion that the statutory language and historical context of the 1905 Act compel a finding of diminishment.

Finally, jurisdictional and judicial treatment of the area is also mixed and thus has little probative value. Wyoming has previously exercised criminal jurisdiction over parts of the disputed area. For example, in a 1960 opinion the Wyoming Supreme Court found the state had jurisdiction over a crime that occurred north of Riverton in the ceded lands. Blackburn v. State 357 P.2d 174, 179-80 (Wyo. 1960). Ten years later, the court held the state had jurisdiction over a murder committed in Riverton. State v. Moss, 471 P.2d 333, 339 (Wyo. 1970). And in Yellowbear, the court applied the Solem factors and concluded "that it was the intent of Congress in passing the 1905 Act to diminish the Wind River Indian Reservation." 174 P.3d at 1284. The court thus determined the state had jurisdiction to prosecute Yellowbear. Id. Upon habeas review, we declined to disturb that decision. Yellowbear, 380 F. App'x at 743.

On the other hand, both Wyoming and several federal agencies have exercised civil jurisdiction over the disputed area. Aple. EPA Br. 65-66. And in deciding Dry Creek Lodge, Inc. v. Arapahoe & Shoshone Tribes,

we summarily referred to the town of Riverton as being within the boundaries of the Reservation. 623 F.2d 682, 683 (10th Cir. 1980) ("Plaintiffs' land is within the exterior boundaries of the Wind River Reservation of the Shoshone and Arapahoe Indians in Wyoming."). But as the EPA acknowledged in its decision below, *Dry Creek* is "generally unrevealing regarding the legal effect of the 1905 Act," given that we did not consider the 1905 Act in light of the *Solem* criteria. JA 4645.

Adding to the varied treatment is the Wyoming Supreme Court's decision in In re General Adjudication of All Rights to Use Water in the Big Horn River System (Big Horn I), 753 P.2d 76 (Wyo. 1988), aff'd sub nom. Wyoming v. United States, 492 U.S. 406 (1989), overruled in part by Vaughn v. State, 962 P.2d 149 (Wyo. 1998). But Big Horn I actually tells us little about how courts have treated the Wind River Reservation. Contrary to the Tribes' assertion, the court in Big Horn I did not interpret the 1905 Act as maintaining a larger Reservation. Instead, the court merely held the 1905 Act did not evince a clear intent to abrogate the water rights granted to the entire Wind River Reservation at its creation in 1868. Big Horn I, 753 P.2d at 93-94. The court never stated that its allocation of water rights was based upon the Reservation boundaries, nor did it make a specific finding about those boundaries.

Nevertheless, the Northern Arapaho argue *Big Horn I* bars Wyoming from challenging the EPA's boundary determination on *res judicata* grounds. But, as detailed above, *Big Horn I* concerned the allocation of water rights, specifically the priority dates for those rights. 753 P.2d at 83. The special master's conclusion that the 1905 Act did not sever the 1868 priority date for water rights, *see id.* at 92, is not determinative on

the issue of diminishment—the issues are mutually exclusive, and Wyoming is not relitigating the water rights determination. Indeed, in dispensing of the issue, the Wyoming Supreme Court merely stated, "A reservation of water with an 1868 priority date is not inconsistent with the permit provisions of the pre-Winters 1905 Act." *Id.* at 93. Even more detrimental to the Northern Arapaho's position, the Wyoming Supreme Court has since expressly rejected the Tribe's characterization of *Big Horn I*. In *Yellowbear*, the court stated "while [the majority and the dissent] disagreed over whether reserved water rights continued to exist in the ceded lands, the majority and dissent in *Big Horn River* agreed that the reservation *had been diminished*." 174 P.3d at 1283 (emphasis added).

In sum, on balance the subsequent treatment of the ceded lands neither bolsters nor undermines our conclusion, based on steps one and two of the *Solem* framework, that the 1905 Act diminished the Wind River Reservation.

#### III. Conclusion

For the foregoing reasons, we find Congress diminished the boundaries of the Wind River Reservation. We therefore GRANT Wyoming's petition for review, VACATE the EPA's order, and REMAND for further proceedings consistent with this opinion.

14-9512 & 14-9514, Wyoming v. United States Environmental Protection Agency LUCERO, J., dissenting.

The "Indian right of occupancy of tribal lands, whether declared in a treaty or otherwise created, has been stated to be sacred." Lone Wolf v. Hitchcock, 187 U.S. 553, 564 (1903). Our respect for this right stems, or should stem, from Tribes' status as "separate sover-Santa Clara eigns pre-existing the Constitution." Pueblo v. Martinez, 436 U.S. 49, 56 (1978). Although Congress possesses the unilateral authority to diminish the reservations of these sovereign nations, Solem v. Bartlett, 465 U.S. 463, 470 n.11 (1984) (citing Lone Wolf, 187 U.S. 553), we must not lightly assume that Congress has exercised this destabilizing power. when express statutory language, legislative history, and surrounding circumstances "point unmistakably to the conclusion that" a reservation was diminished should we read a statute as having that effect. DeCoteau v. Dist. Cty. Ct. for Tenth Jud. Dist., 420 U.S. 425, 445 (1975).

In 1905, Congress passed an act transferring certain lands in the Wind River Reservation to the United States. The federal government was to act as trustee by selling the lands and paying the Indians the proceeds. Act of March 3, 1905, 33 Stat. 1016 (the "1905 Act" or the "Act"). From this placement of property into trust status in exchange for a conditional promise of payment, my colleagues in the majority infer clear congressional intent to diminish the Wind River Reservation. I cannot agree. By deriving an intent to diminish absent sum-certain payment or statutory language restoring lands to the public domain, the majority opinion creates a new low-water mark in diminishment jurisprudence. Applying the three-step analysis

from *Solem*, 465 U.S. at 470-71, I would hold that the 1905 Act did not diminish Reservation boundaries. Accordingly, I respectfully dissent.

I

Our diminishment analysis begins with the statutory text. The Court has stated that "language evidencing the present and total surrender of all tribal interests," when coupled with an "unconditional commitment from Congress to compensate the Indian tribe for its opened land," creates a presumption of diminishment. Solem, 465 U.S. at 470-71; see also DeCoteau, 420 U.S. at 445-49 (finding diminishment based on language of cession and sum-certain payment). The 1905 Act states that the Indians "cede, grant, and relinquish to the United States, all right, title, and interest" to certain lands "within the said reservation." 33 Stat. at 1016. But the United States did not agree to pay a sum certain. Instead, the Act provides that "the United States shall act as trustee for said Indians to dispose of said lands and to expend for said Indians and pay over to them the proceeds received from the sale thereof only as received, as herein provided." Id. at 1021 (emphasis added). Moreover, the Act states that "nothing in this agreement contained shall in any manner bind the United States to purchase any portion of the lands herein described or to dispose of said lands except as provided herein, or to guarantee to find purchasers for said lands." Id. at 1020. Citing the Act's designation of a portion of the sale proceeds for per capita payments, the majority adopts the euphemism "hybrid payment scheme." (Majority Op. 20.) However, the terms of the statute unambiguously reflect a conditional promise to pay.

Because the 1905 Act lacked sum-certain payment, the majority opinion's reliance on sum-certain cases is misplaced. It repeatedly asserts that the language of the 1905 Act, like the statutory language in DeCoteau, is "precisely suited" to diminishment. (See, e.g., Majority Op. 14 (citing *DeCoteau*, 420 U.S. at 445).) But when the Court in *DeCoteau* made that observation, it was comparing the statutory language of an 1889 agreement to "that used in the other sum-certain, cession agreements" ratified in the same act. 420 U.S. at 446 (emphasis added). The DeCoteau Court distinguished both Seymour v. Superintendent, 368 U.S. 351 (1962), and Mattz v. Arnett, 412 U.S. 481 (1973), in part, on the ground that the acts at issue in those cases conditioned payment to the tribes on the "uncertain future proceeds of settler purchases"—precisely the situation presented here. DeCoteau, 420 U.S. at 448. In contrast, the 1891 act in DeCoteau "appropriate[d] and vest[ed] in the tribe a sum certain." *Id*.

The 1905 Act differs from legislation deemed to have diminished reservations in another important respect: It did not restore the lands at issue to the public domain. Cf. id. at 446 (citing legislators' statements that "ratified agreements would return the ceded lands to the 'public domain'" to support claim that agreements unquestionably diminished reservations). Because the lands at issue here were held in trust under the Act, they remained Indian lands. In Ash Sheep Co. v. United States, 252 U.S. 159 (1920), the Tribe "ceded, granted, and relinquished to the United States all of their right, title and interest." Id. at 164 (quotations omitted). However, the government did not provide unconditional payment, promising only to give the Indians the future proceeds of any land sales. Id. at 164-65. And, in language nearly identical to the 1905 Act,

the statute stated that the United States was not bound to purchase or sell the affected lands but rather to "act as trustee" in their disposal. *Id.* at 165-66. The Court determined, based on this language, that although the Indians had "released their possessory right to the government," the lands remained "Indian lands" because any benefits derived therefrom would belong to the Indians as beneficiaries and not the government as trustee until the lands were sold. *Id.* at 166.<sup>1</sup>

Admittedly, the retention of a beneficial interest is not dispositive of reservation status. See Rosebud Sioux Tribe v. Kneip, 430 U.S. 584, 601 n.24 (1977). But the majority too easily dismisses the trust status of the lands at issue. (See Majority Op. at 22-23.) "The notion that reservation status of Indian lands might not be coextensive with tribal ownership was unfamiliar at the turn of the century." Solem, 465 U.S. at 468. Accordingly, although it is not determinative, Congress' decision not to restore these lands to the public domain cuts strongly against the majority's conclusion that the Reservation was diminished.

Given the absence of sum-certain payment or restoration of lands to the public domain, we could easily interpret the language of cession contained in the 1905 Act as merely opening portions of the Wind River Reservation to settlement.<sup>2</sup> In assessing statutory lan-

<sup>&</sup>lt;sup>1</sup> The majority states that *Ash Sheep* is seldom cited in more recent diminishment cases because it addresses the different issue of whether lands became "public lands." (Majority Op. 22.) But in *DeCoteau*, a case upon which the majority relies, the Court cites *Ash Sheep* in distinguishing *Mattz* based on the absence of sumcertain payment. *See DeCoteau*, 420 U.S. at 448.

 $<sup>^2</sup>$  As in Solem, the 1905 Act provides that Indians who held an allotment within the opened territory would be permitted to ob-

guage nearly identical to the 1905 Act, the Eighth Circuit concluded that the Devils Lake Indian Reservation had not been diminished. United States v. Grey Bear, 828 F.2d 1286 (8th Cir.), vacated in part on other grounds on reh'g en banc, 836 F.2d 1088 (8th Cir. 1987). Specifically, the court held that although the language "do hereby cede, surrender, grant, and convey to the United States all their claim, right, title, and interest" was suggestive of diminishment, id. at 1290 (emphasis omitted) (quoting Act of April 27, 1904, ch. 1620, 33 Stat. 321-22), it did not "evince a clear congressional intent to disestablish the Devils Lake Reservation" absent an "unconditional commitment" by Congress to pay for the ceded lands, id.

The majority attempts to distinguish *Grey Bear*, noting that the legislative history of the act at issue there was not extensive and that subsequent treatment of the area weighed against a finding of diminishment. (Majority Op. 17 n.6.) But the majority claims that the statutory text "strongly suggests that Congress intended to diminish the boundaries of the Wind River Reservation" and that the lack of sum certain payment does "not compel a different conclusion." (*Id.* at 23.) The majority thus reaches a conclusion squarely oppo-

tain a new allotment in the unopened area, referring to the latter as the "diminished reserve." 33 Stat. at 1016; Solem, 465 U.S. at 474 (describing unopened areas as "reservations thus diminished"). But the Supreme Court explained that this phrase "cannot carry the burden of establishing an express congressional purpose to diminish" because at the time of the Act, "diminished' was not yet a term of art in Indian law." Solem, 465 U.S. at 475 & n.17. Thus, Congress "may well have been referring to diminishment in common lands and not diminishment of reservation boundaries." Id. Similarly, references to a reservation "in the past tense" should not "be read as a clear indication of congressional purpose to terminate." Mattz, 412 U.S. at 498-99.

site to one of our sibling circuits, creating a needless circuit split.

The Supreme Court has counseled that "[w]hen we are faced with ... two possible constructions, our choice between them must be dictated by a principle deeply rooted in this Court's Indian jurisprudence: Statutes are to be construed liberally in favor of the Indians, with ambiguous provisions interpreted to their benefit." Cty. of Yakima v. Confederated Tribes & Bands of Yakima Indian Nation, 502 U.S. 251, 269 (1992) (quotation and alteration omitted). Adhering to that principle in this case, we must read the 1905 Act as providing for sale and opening of lands rather than diminishment.

#### Ħ

In very limited circumstances, courts have been willing to find diminishment even absent "explicit language of cession and unconditional compensation." Solem, 465 U.S. at 471. But that is true only if surrounding circumstances "unequivocally reveal a widely-held, contemporaneous understanding that the affected reservation would shrink as a result of the proposed legislation." *Id.* A "few phrases scattered through the legislative history" are insufficient to manufacture clear congressional intent to diminish if a plain statement of that objective is lacking in the statutory text. *Id.* at 478.

Legislative history surrounding two ancillary portions of the 1905 Act counsel against an intent to diminish. First, Congress chose to omit a school lands provision from the 1905 Act, demonstrating its view that the opened lands retained their Reservation status. A precursor bill, presented to Congress in 1904, initially provided that the United States would pay \$1.25 per acre for sections 16 and 36, or equivalent lands, in the

opened townships. 38 Cong. Rec. H5247 (1904). This provision mirrored the Wyoming Enabling Act, which grants sections 16 and 36 of each township to the state for school purposes unless those lands are sold or disposed of, in which case the state may take other lands in lieu. Wyoming Enabling Act, ch. 664, § 4, 26 Stat. 222, 222-23 (1890). During debate on the 1904 bill, Representative Mondell proposed to strike the school lands provision. 38 Cong. Rec. H5247. He explained that although "the bill originally provided that the State should take lands on the reservation" for the price of \$1.25 per acre, eliminating the school lands provision would "leav[e] the State authorized under the enabling act to take lieu lands." *Id.* (statement of Rep. Mondell) (emphasis added). Both Mondell's statement and the decision to omit the provision evince the belief that sections 16 and 36 would remain part of the Reservation. The House Committee on Indian Affairs later reported that it had adhered to this policy in drafting the bill that would ultimately become the 1905 Act. See H.R. Rep. No. 58-3700, pt. 1, at 7 (1905) (stating that it had been "deemed wise by the committee to adhere to the policy laid down in the former bill and agreement," under which there was no school lands provision and "Indians [were] to receive the same rates from settlers for sections 16 and 36 as paid for other lands").<sup>3</sup>

<sup>&</sup>lt;sup>3</sup> Although the Wyoming Enabling Act did not exempt reservations from the grant of sections 16 and 36 to the state for school purposes, the Wyoming Constitution disclaims "all right and title to ... all lands lying within said limits owned or held by any Indian or Indian tribes." Wyo. Const. art. XXI, § 26. Because "Congress is presumed to act with knowledge of controlling constitutional limitations" when it enacts new statutes, *Golan v. Gonzales*, 501 F.3d 1179, 1183 (10th Cir. 2007), the decision to omit the school lands provision is further evidence Congress believed the opened lands to retain their reservation status.

Conversely, if a school lands provision is included in a statute, the Supreme Court has been more apt to find congressional intent to diminish. In Rosebud, for example, the Court held that the inclusion of a similar school lands provision evinced "congressional intent to disestablish Gregory County from the Rosebud Reservation, thereby making the sections available for disposition to the State of South Dakota for school sections." 430 U.S. at 601 (quotation omitted); see also South Dakota v. Yankton Sioux Tribe, 522 U.S. 329, 349-50 (1998) (inclusion of school lands provision indicative of intent to diminish).<sup>4</sup> The majority notes that the State of Wyoming may have received federal land elsewhere as a result of Congress' decision to omit the school lands provision. (Majority Op. 33 n.13.) But that is exactly the point. By striking the provision, Congress recognized that Wyoming could take lieu lands elsewhere, rather than pay \$1.25 for "lands on the reserva-38 Cong. Rec. H5247 (statement of Rep. tion." Mondell) (emphasis added); see also 26 Stat. at 222-23.

Also weighing against a finding of diminishment is a provision granting Asmus Boysen a preferential right to lease new lands "in said reservation" in lieu of his existing lease rights. 33 Stat. at 1020. The provision

<sup>&</sup>lt;sup>4</sup> In contrast to the Wyoming Enabling Act, the statute admitting North and South Dakota into the Union expressly provided that sections 16 and 36 "embraced in permanent reservations" would not "be subject to the grants ... of [the] act." Act of February 22, 1889, 25 Stat. 676, 679. However, as discussed in n.3, supra, the Wyoming Constitution served a similar function by disclaiming "all right and title" to lands held by Indian Tribes. Wyo. Const. art XXI, § 26. Accordingly, even if the grant of sections 16 and 36 on the Wind River Reservation was not expressly prohibited by the Wyoming Enabling Act, it makes sense that Congress would not have provided for Wyoming to take lands to which the state had "forever disclaim[ed] all right and title." *Id*.

was opposed by a minority in the House of Representatives, who argued that Boysen should not be granted preferential rights because his lease would terminate upon passage of the Act, and because "other persons desiring to enter and settle upon the *lands to be opened*" should stand on equal footing. H.R. Rep. No. 58-3700, pt. 2, at 2, 3 (emphasis added). By describing the "lands to be opened" as being "in said reservation," 33 Stat. at 1020, the 1905 Act demonstrates Congress' understanding that the opened areas would retain their reservation status.<sup>5</sup>

The majority relies on a prior history of negotiations to conclude that the 1905 Act resulted in diminishment, citing *Rosebud* for the proposition that implied continuity in purpose from a prior agreement is informative. (*See* Majority Op. 31-32 (citing *Rosebud*, 430 U.S. at 590-92); *see also id.* at 15 n.2.) But the negotiation history presented here differs markedly from that considered by the Court in *Rosebud*. In *Rosebud*, the Rosebud Sioux Tribe reached an agreement with

<sup>&</sup>lt;sup>5</sup> Although the trust status of lands is not dispositive of the diminishment issue, the inclusion of the Boysen provision is further evidence that the opened lands were placed in trust for the benefit of the Tribes. Boysen had previously entered into a mineral lease with the Tribes that included portions of the opened area. The terms of the lease provided it would terminate "in the event of extinguishment ... of the Indian title to the lands covered by" the agreement. As discussed, supra, a minority opposed to the provision argued that there was no need to grant Boysen preferential rights to the opened lands because his existing lease rights would automatically terminate upon passage of the 1905 Act. But as Representative Marshall, the chairman of the subcommittee that considered the Boysen provision, explained, Indian title would not be extinguished because "these lands are not restored to the public domain, but are simply transferred to the Government of the United States as trustee for these Indians." 39 Cong. Rec. H1945 (1905) (statement of Rep. Marshall).

the United States to diminish reservation boundaries in 1901. 430 U.S. at 587. Although Congress failed to ratify the agreement, the Court concluded that the agreement's purpose was carried out in subsequent acts passed in 1904, 1907, and 1910. *Id.* at 587-88, 592.

There were several factors in *Rosebud* that are not present in this case. Notably, a mere three years passed between the 1901 agreement and the 1904 act in *Rosebud*. It should be unsurprising that congressional intent remained static for such a brief period. Here, my colleagues rely extensively on a proposed agreement from 1891, nearly a generation prior to passage of the 1905 Act. (*See* Majority Op. 24-25, 32.)

Further, in *Rosebud* the reason Congress failed to ratify the prior agreement "was not jurisdiction, title, or boundaries" but "simply put, money." 430 U.S. at 591 n.10 (quotation omitted). The 1904 act was essentially identical to the 1901 agreement other than the form of payment. Id. at 594-97. In contrast, the government and Tribes in this case were unable to reach an agreement as to the particular lands to be opened in either 1891 or 1893. In 1891, certain members of Congress called for the opening of more lands than what was provided for in the proposed agreement. H.R. Doc. No. 52-70, at 7-8 (1892). And the Tribes rejected three separate counteroffers in 1893, indicating they did not wish to sell the lands under discussion. H.R. Doc. No. 53-51 (1894). Thus, unlike the three-year delay in Rosebud from an agreement that went unratified because of concerns over the manner of payment, we are presented with a fourteen-year halt following negotiations that failed because the parties could not agree on material terms.

Not only did a significant period of time elapse between the 1891 negotiations and the 1905 Act in this case, but any continuity of purpose was also disrupted by intervening agreements regarding cession of other portions of the Reservation. In 1896, for example, Inspector McLaughlin successfully negotiated the Thermopolis Purchase Act, under which the Tribes ceded the Big Horn Hot Springs to the United States in exchange for a sum-certain payment of \$60,000. Act of June 7, 1897, 30 Stat. 62, 93-94. At a council meeting in 1922, McLaughlin expressly distinguished the agreements underlying the 1897 and 1905 Acts, stating that they were "entirely distinct and separate" and that under the 1905 Act, "the government simply acted as trustee for disposal of the land north of the Big Wind River."

The absence of a continuity of purpose to diminish the Reservation is further evidenced by the negotiations preceding passage of the 1905 Act. In his 1903 negotiations with the Rosebud Tribe, McLaughlin stated that he was there "to enter into an agreement which is similar to that of two years ago, except as to the manner of payment." Rosebud, 430 U.S. at 593. In this case, McLaughlin did not tell the Tribes in 1904 that he sought to reopen the 1891 or 1893 negotiations. And although the majority quotes McLaughlin's use of the word "cede," (Majority Op. 27), he used that term interchangeably with the concept of "opening ... certain portions of [the] reservation for settlement by the whites." Similarly, any references to a diminished reservation "may well have been referring to diminishment in common lands and not diminishment of reservation boundaries." Solem, 465 U.S. at 475 & n.17.

Looking to the totality of the circumstances surrounding the 1905 Act, it cannot be said that they "unequivocally reveal a widely-held, contemporaneous understanding that the affected reservation would shrink

as a result of the proposed legislation." *Solem*, 465 U.S. at 471 (emphasis added). At best, the historical record is mixed regarding Congress' intent. As such, it is insufficient to overcome ambiguity in the statutory text.

## III

At the third step of the *Solem* analysis, we consider "[t]o a lesser extent ... events that occurred after the passage of a surplus land act to decipher Congress's intentions." *Solem*, 465 U.S. at 471. But this third prong comes into play only at the margins.<sup>6</sup> If "an act and its legislative history fail to provide substantial and compelling evidence of a congressional intention to diminish Indian lands, we are bound by our traditional solicitude

The third step of the *Solem* analysis cannot be meaningfully described as a tool to decipher congressional intent. Rather, it is a means of ignoring that intent. Courts should be loath to abandon the proper tools of statutory interpretation in any context, but to do so with respect to Indian law is particularly perverse given our canon of construction that "statutes are to be construed liberally in favor of the Indians." *Confederated Tribes & Bands of Yakima Indian Nation*, 502 U.S. at 269 (quotation and alteration omitted).

<sup>&</sup>lt;sup>6</sup> Although I acknowledge that controlling precedent permits courts to consider post-enactment events, I feel compelled to remark on the irrational nature of such an inquiry. The demographic makeup of an area decades or more following passage of a statute cannot possibly tell us anything about the thinking of a prior Congress. See Philip P. Frickey, A Common Law for Our Age of Colonialism: The Judicial Divestiture of Indian Tribal Authority Over Nonmembers, 109 Yale L.J. 1, 19 (1999) (noting "[t]he conceptual problem with this approach, of course, is that postenactment developments reveal nothing about original congressional intent, much less intent sufficiently clear to satisfy the canon" requiring ambiguous statutes to be construed in favor of tribal interests). The Court itself has apparently recognized the dubiousness of this analysis, referring to "de facto" diminishment as a "necessary expedient." Solem, 465 U.S. at 471, 472 n.13.

for the Indian tribes to rule that diminishment did not take place and that the old reservation boundaries survived the opening." *Solem*, 465 U.S. at 472.

Because the statutory text and legislative history in this case fail to provide compelling evidence of congressional intent to diminish, we need not consider this third prong. Even if we did, however, I agree with the majority that the post-Act record is so muddled it does not provide evidence of clear congressional intent. (Majority Op. 34-35.)<sup>7</sup> But, as with the first two steps in the analysis, this lack of clarity must not be treated as a neutral element. Because we apply a "presumption that Congress did not intend to diminish," *Solem*, 465 U.S. at 481, proponents of diminishment must show that "non-Indian settlers flooded into the opened portion of a reservation and the area has long since lost its Indian character," *id.* at 471. The appellants have not met this burden.

Land sales in the opened area were largely a failure. By 1915, less than 10% of the land had been sold to non-Indians, prompting the Department of the Interior ("DOI") to indefinitely postpone further sales. Less than 15% of the opened area was ultimately transferred to non-Indians. *Cf. Yankton Sioux Tribe*, 522 U.S. at 339 (noting that approximately 90% of unallotted tracts were settled in that case); *Rosebud*, 430 U.S. at 605 (same). The DOI continued to allot parcels in the opened lands to Tribal members, and in 1939, Congress restored tribal ownership over the unsold land. Act of July 27, 1939, ch. 387, 53 Stat. 1128. Today, approximately 75% of the lands opened for settlement by the

<sup>&</sup>lt;sup>7</sup> I also agree with the majority that this controversy has not been rendered moot and that the Wyoming Farm Bureau has standing. (*See* Majority Op. 10-11 n.1.)

1905 Act is held in trust by the United States for the benefit of the Tribes and their members.

Despite the sometimes conflicting treatment of the area by non-Indian authorities, (see Majority Op. 35-40), there can be little doubt that most of the opened area retains its Indian character. Accordingly, we face no risk of upsetting "justifiable expectations," Rosebud, 430 U.S. at 605, by construing the 1905 Act as maintaining Reservation boundaries.

### IV

We consider in this case an Act that began with Inspector McLaughlin's warning to the Tribes that "Congress had the right to legislate for the opening of Indian reservations without consulting the Indians or obtaining their consent." Recognizing that Congress possesses the nearly unfettered power to impose its will, leaving the Tribes "no choice but to consent," the Court has held that "any doubtful expressions in [legislation] should be resolved in the Indians' favor." Choctaw Nation v. Oklahoma, 397 U.S. 620, 631 (1970). This rule must be given "the broadest possible scope" in the diminishment context. DeCoteau, 420 U.S. at 447. In interpreting the 1905 Act, we must bear in mind the government's "moral obligations of the highest responsibility and trust, obligations to the fulfillment of which the national honor has been committed." United States v. Jicarilla Apache Nation, 564 U.S. 162, 176 (2011) (citation and quotations omitted). With this heavy thumb on the scale, I would hold that the 1905 Act did not diminish the Wind River Reservation. I respectfully dissent.

## **APPENDIX B**

## **PUBLISH**

UNITED STATES COURT OF APPEALS
TENTH CIRCUIT

Nos. 14-9512 and 14-9514 Filed February 22, 2017

STATE OF WYOMING, and
WYOMING FARM BUREAU FEDERATION,
Petitioners,

v.

United States Environmental Protection
AGENCY; E. Scott Pruitt, in his official capacity as
Administrator of the United States Environmental
Protection Agency; Deb Thomas, in her official
capacity as Acting Region 8 Administrator of the
United States Environmental Protection Agency,\*

Respondents.

THE NORTHERN ARAPAHO TRIBE; EASTERN SHOSHONE TRIBE; CITY OF RIVERTON, WYOMING; FREMONT COUNTY, WYOMING,

Intervenors.

<sup>\*</sup>Pursuant to Fed. R. App. P. 43(c)(2) E. Scott Pruitt is substituted for Gina McCarthy as the Administrator of the United States Environmental Protection Agency, and Deb Thomas is substituted for Shaun McGrath as the Acting Region 8 Administrator of the United States Environmental Protection Agency.

STATE OF IDAHO; STATE OF ALABAMA; STATE OF COLORADO; STATE OF KANSAS; STATE OF MONTANA; STATE OF NEBRASKA; STATE OF NORTH DAKOTA; STATE OF OKLAHOMA; STATE OF SOUTH DAKOTA; STATE OF UTAH; INDIAN LAW PROFESSORS; RIVERTON MEMORIAL HOSPITAL, LLC,

Amici Curiae.

# PETITION FOR REVIEW OF A FINAL ORDER FROM THE ENVIRONMENTAL PROTECTION AGENCY (NO. EPA-1-R08-2013-0007)

\* \* \*

Before **TYMKOVICH**, Chief Judge, **KELLY**, and **LUCERO**, Circuit Judges.

## TYMKOVICH, Chief Judge.

This case requires us to determine whether Congress diminished the boundaries of the Wind River Reservation in Wyoming in 1905. We find that it did.

The Eastern Shoshone and Northern Arapaho Tribes jointly inhabit the Wind River Reservation. The State of Wyoming and the Wyoming Farm Bureau Federation challenge a decision by the Environmental Protection Agency granting the Tribes' application for joint authority to administer certain non-regulatory programs under the Clean Air Act on the Reservation. As part of their application for administrative authority, the Tribes were required to show they possess jurisdiction over the relevant land. In their application, the Tribes described the boundaries of the Wind River Reservation and asserted that most of the land within the original 1868 boundaries fell within their jurisdiction.

Wyoming and others submitted comments to the EPA arguing the Reservation had been diminished in 1905 by act of Congress, and that some land described in the application was no longer within tribal jurisdiction. After review, the EPA determined the Reservation had not been diminished in 1905 and the Tribes retained jurisdiction over the land at issue. Because the EPA decided the Tribes otherwise satisfied Clean Air Act program requirements, it granted their application.

Wyoming and the Farm Bureau appealed the EPA's Reservation boundary determination. Regionally applicable final actions of the EPA are directly appealable to this court. Exercising jurisdiction under 42 U.S.C. § 7607(b)(1), we grant the petition for review, vacate the EPA's boundary determination, and remand for further proceedings consistent with this opinion. We find by its 1905 legislation, Congress evinced a clear intent to diminish the Reservation.

## I. Background

The history of federal Indian policy in the United States is marked by a series of eras, each characterized by a different approach to the inevitable conflict between the Native Americans who inhabited western America and homesteaders flooding west in search of a better life. *Cohen's Handbook of Federal Indian Law* 7–8 (Nell Jessup Newton et al. eds., 2012). The story of the Wind River Reservation begins in the second half of the nineteenth century, when a new federal policy of allotment and assimilation began to take shape, which followed a period when Indian reservations were created throughout the western United States. Unsurprisingly, westward expansion placed pressures on the traditional lifestyles of the Native American tribes. Recognizing the potential for conflicts, particularly over

land, the United States negotiated a series of treaties and agreements with dozens of tribes, including the Eastern Shoshone.

The Eastern Shoshone are part of the larger Shoshone Tribe, who in the mid-nineteenth century inhabited what would become the states of Colorado, Idaho, Nevada, Utah, and Wyoming. Henry Stamm, People of the Wind River 9 (1999). In 1863, the United States and the Eastern Shoshone entered into the First Treaty of Fort Bridger, 18 Stat. 685 (1863), which established "Shoshonee County," an area encompassing more than forty-four million acres. See United States v. Shoshone Tribe of Indians of Wind River Reservation of Wyo., 304 U.S. 111, 113 (1938). But the treaty proved to be short lived. With the end of the Civil War, a new wave of settlers forged westward. Fearing the Eastern Shoshone's homeland would be settled and thus lost forever, the tribal leader, Chief Washakie, urged the United States to reserve the Wind River Valley—the Tribe's historic buffalo hunting grounds—as the Eastern Shoshone's permanent homeland.

Chief Washakie's efforts were successful: in 1868, the United States and the Eastern Shoshone Tribe signed the Second Treaty of Fort Bridger, 15 Stat. 673 (1868). This treaty set aside roughly three million acres for exclusive tribal use. In exchange, the Tribe relinquished its claim to the land held under the 1863 treaty. Shoshone, 304 U.S. at 113. As it had promised, the United States developed the Reservation's infrastructure and began to establish and expand agricultural lands in an effort to aid the Eastern Shoshone's transition away from hunting wild game, which was rapidly disappearing. For their part, the Eastern Shoshone resolved to settle permanently on the Reservation, pursue an agrarian lifestyle, and send their children to

school. But land issues persisted: settlers vied for agricultural lands south of the Big Wind River, and the Reservation's superintendent feared it would be impossible to observe the boundaries created by the 1868 treaty.

Meanwhile, Congress had departed from its previous policy of segregating tribes from homesteaders in favor of a new policy of educating Native American children in residential boarding schools and splitting up communal, tribally owned reservations into individual, privately owned parcels of land. Judith V. Royster, The Legacy of Allotment, 27 Ariz. St. L.J. 1, 7-9 (1995). At the time, Congress, and indeed most of America, assumed the reservation system would eventually cease to exist and members of Native American tribes would become fully assimilated into American society. See Solem v. Bartlett, 465 U.S. 463, 468 (1984); Marta Adams et al., American Indian Law Deskbook 93 (2015). Thus, reservations began to shrink in size. In 1874, the Eastern Shoshone Tribe sold all of its land south of the forty-third parallel in the so-called Lander Purchase in exchange for a payment of \$25,000. 18 Stat. 291, 292 (1874). According to the ratifying act, this transaction "change[d] the southern limit of said reservation." 18 Stat. at 292. Around this time, the Northern Arapaho—traditionally, an enemy of the Eastern Shoshone joined the Eastern Shoshone on the Wind River Reservation, where they remain today. 1877 Comm'r Indian Aff. Ann. Rep. 19.

The Wind River Reservation boundaries changed again in 1897, when Congress passed legislation purchasing additional land. That act, known as the Thermopolis Purchase, provided that, in exchange for \$60,000, the Tribes agreed to "cede, convey, transfer, relinquish, and surrender forever and absolutely all

their right, title, and interest of every kind and character" in a tract around the Big Horn Hot Springs, located on the northern boundary of the Reservation. 30 Stat. 93, 94 (1897). Following up on failed efforts to acquire additional land from the Tribes in 1891 and 1893, in 1904 Representative Frank Mondell of Wyoming introduced a bill initiating the cession of the land north of the Big Wind River flowing through the north-central portion of the Reservation. The 1904 legislation was the framework for negotiations with the Tribes, which the Tribes ultimately agreed to as amended. Congress passed the 1904 agreement in 1905. 33 Stat. 1016 (1905). It is the 1905 Act that is at issue in this case.

But the 1905 Act was not the last piece of legislation affecting the Reservation. In 1934, Congress enacted the Indian Reorganization Act, the first step in its new national policy of tribal self-determination. See 48 Stat. 984 (1934). Since the Tribes voted to exclude themselves from this Act, however, Congress had to pass specific legislation to carry out its new policies on the Wind River Reservation. Thus, in 1939, Congress directed the Secretary of the Interior to restore to tribal ownership any unsold lands in the area that had been ceded in 1905. 53 Stat. 1128, 1129 (1939).

That brings us to the present day. Currently, approximately seventy-five percent of the land affected by the 1905 Act is held in trust by the United States for the Tribes and their members. In 2008, the Tribes applied to the EPA for authority to manage certain non-regulatory programs for air quality in areas under tribal jurisdiction. They were able to do so because in 1990, Congress amended the Clean Air Act, 42 U.S.C. §§ 7401-671 (CAA), to authorize the EPA to treat Native American tribes as states for the purposes of the CAA. § 7601(d). Pursuant to this grant of authority, the EPA

promulgated the Tribal Authority Rule, 40 C.F.R. 49, under which qualified tribes may apply for authority to implement and manage programs for air quality in areas under tribal jurisdiction. 42 U.S.C. § 7601(d)(2)(B).

A successful application must describe the area over which a tribe seeks to assert its regulatory authority. Thus, in their application, the Tribes had to specify the proposed scope of their regulatory jurisdiction, which required them to clearly delineate the boundaries of the Reservation. The Tribes claimed the boundaries of the Wind River Reservation were those set forth in the 1868 treaty, reduced only by the Lander and Thermopolis transactions. As required by the CAA, the EPA notified all governmental entities located contiguous to the Reservation and provided local government and the general public notice and an opportunity to comment on the proposed boundary description. When a treatment-as-a-state application is subject to an objection, EPA may also request additional information or consult with the Department of the Interior. 40 C.F.R. § 49.9(d).

In their comments, Wyoming and the Farm Bureau argued the Reservation was diminished by the 1905 Act, which, they contended, established the current boundaries of the Reservation. Based on these objections, the EPA asked the Department of the Interior for an analysis of the competing claims. In 2011, the solicitor issued a legal opinion concluding the 1905 Act had not changed the boundaries established by the 1868 treaty. Relying on this analysis, the EPA issued its final decision granting the Tribes' application. The decision agreed with the Tribes' interpretation that the 1905 Act did not diminish the boundaries of the Reservation.

## II. Analysis

Our task here is limited: we must determine whether Congress diminished the Wind River Reservation in 1905 by legislative act.<sup>1</sup> As we have previous-

<sup>&</sup>lt;sup>1</sup> We must also address two jurisdictional issues:

<sup>(1)</sup> In response to the court's November 17, 2015 order for supplemental briefing regarding a mootness issue raised during oral argument, we have reviewed the parties' and intervenors' supplemental briefs and find this case is not moot. Mootness is a threshold requirement: without the existence of a live case or controversy, we cannot constitutionally exercise jurisdiction over a claim. Rio Grande Silvery Minnow v. Bureau of Reclamation, 601 F.3d 1096, 1110 (10th Cir. 2010). For a live controversy to exist, a present determination of the issues must have "some effect in the real world," and the parties must retain a concrete interest in the outcome of the litigation. Id. at 1109-10. Here, even though the EPA has revoked the Tribes' funding under the CAA, the EPA's determination of the Reservation boundaries still stands, and the EPA has not indicated it will reconsider its decision. Because the boundary determination affects the present and future rights and responsibilities of the parties, the case is not moot.

<sup>(2)</sup> We also find the Wyoming Farm Bureau has standing to sue on behalf of its members. For an organization to bring suit in its representative capacity, it must show, among other things, that "its members would otherwise have standing to sue in their own right." Hunt v. Wash. State Apple Advert. Comm'n, 432 U.S. 333, 343 (1977). Standing requires a concrete and particularized injury that is traceable to the defendant's conduct and redressable by a favorable court decision. Lujan v. Defenders of Wildlife, 504 U.S. 555, 560-61 (1992). In this case, some Farm Bureau members own farms within the disputed area and face the costs of complying with a new regulatory regime following the EPA's decision. We have previously recognized precisely this type of injury as sufficiently concrete and particularized. See Hydro Res., Inc. v. EPA, 608 F.3d 1131, 1144 (10th Cir. 2010). And since the alleged injuries are clearly traceable to the EPA's decision and would be redressed by a reversal of that decision, Farm Bureau members have standing to sue in their own right. Therefore, we find the Farm Bureau has standing to sue on behalf of its members.

ly explained, only Congress has the power to diminish reservation boundaries, and its intent "must be clearly expressed." Osage Nation v. Irby, 597 F.3d 1117, 1121-22 (10th Cir. 2010). Even further, diminishment "will not be lightly inferred." Solem v. Bartlett, 465 U.S. 463, 470 (1984). Nevertheless, we may not "ignore plain language that, viewed in historical context and given a fair appraisal clearly runs counter to a tribe's later claims." Osage Nation, 597 F.3d at 1122 (quoting Pittsburg & Midway Coal Mining Co. v. Yazzie, 909 F.2d 1387, 1393 (10th Cir. 1990)).

The Supreme Court has declined to infer a congressional purpose of diminishment from the passage of every surplus land act during the allotment and assimilation period. "Rather, it is settled law that some surplus land acts diminished reservations, and other surplus land acts did not." Solem, 465 U.S. at 469 (citations omitted). "The effect of any given surplus land Act depends on the language of the Act and the circumstances underlying its passage." Id. To determine whether the 1905 Act had the effect of diminishing the Reservation, we look to the well-settled approach described in Solem, where the Court outlined a hierarchical, three-step framework to ascertain congressional intent.

First, we look to the text of the statute, because it is "[t]he most probative evidence of congressional intent." Id. at 470; see also Nebraska v. Parker, 136 S. Ct. 1072, 1079 (2016) ("[W]e start with the statutory text, for '[t]he most probative evidence of diminishment is, of course, the statutory language used to open Indian lands." (citation omitted) (second alteration in original)).

Second, we examine the circumstances surrounding the passage of the act, "particularly the manner in which the transaction was negotiated with the tribes involved and the tenor of legislative reports presented to Congress." Solem, 465 U.S. at 471; see also Parker, 136 S. Ct. at 1079; South Dakota v. Yankton Sioux Tribe, 522 U.S. 329, 351-52 (1998).

Third and finally, "to a lesser extent," we look to "the subsequent treatment of the area in question and the pattern of settlement there." *Id.* at 344; *Solem*, 465 U.S. at 471-72.

In doing so, we afford no deference to the EPA's boundary determination. As our precedents tell us, "the Supreme Court has applied, without comment, a de novo standard of review in determining congressional intent [regarding reservation boundary diminishment]." Osage Nation, 597 F.3d at 1122 (alteration in original) (quoting Yazzie, 909 F.2d at 1393). Although examination of the historical record "involves a mixed question of law and fact," de novo review is appropriate "[w]here a mixed question 'primarily involves the consideration of legal principles." Id. at 1393-94 (quoting Supre v. Ricketts, 792 F.2d 958, 961 (10th Cir. 1986)). The EPA does not dispute this standard of review, because it concedes a de novo standard is "consistent with the [Administrative Procedure Act's] 'otherwise not in accordance with the law' standard," Aple. EPA Br. 23, which we apply to the agency action here.

## A. The Text of the 1905 Act

We begin our analysis with the 1905 Act's operative language, for "[s]tatutory language is the most probative evidence of congressional intent to disestablish or diminish a reservation." *Osage Nation*, 597 F.3d at 1122-23. "Explicit reference to cession or other lan-

guage evidencing the present and total surrender of all tribal interests strongly suggests that Congress meant to divest from the reservation all unallotted opened lands." *Id.* at 1123 (quoting *Solem*, 465 U.S. at 470). There are no magic words of cession required to find diminishment. Rather, the statutory language, whatever it may be, must "establis[h] an express congressional purpose to diminish." *Hagen v. Utah*, 510 U.S. 399, 411 (1994).

Here, Article I of the 1905 Act reads,

The said Indians belonging on the Shoshone or Wind River Reservation, Wyoming, for the consideration hereinafter named, do hereby cede, grant, and relinquish to the United States, all right, title, and interest which they may have to all the lands embraced within said reservation, except the lands within and bounded by the following lines ....

33 Stat. at 1016 (emphasis added). This language of cession aligns with the type of language the Supreme Court has called "precisely suited" to diminishment. *Yankton Sioux*, 522 U.S. at 344. Indeed, it is nearly identical to the statutory language in cases where the Supreme Court has found a congressional purpose to diminish a reservation in the statute's text.

For example, in *DeCoteau v. District County Court* for the Tenth Judicial District, the Court considered an act providing that the Sisseton-Wahpeton Tribe agreed to "cede, sell, relinquish, and convey to the United States all their claim, right, title, and interest in and to all the unallotted lands within the limits of the reservation." 420 U.S. 425, 445 (1975). The Court found this language was precisely suited to a congressional purpose of terminating the Lake Traverse Indian Reserva-

tion. *Id.* Similarly, in *Rosebud Sioux Tribe v. Kneip*, the Court held Congress clearly evinced an intent to diminish the boundaries of the Rosebud Sioux Reservation when it passed a series of acts affecting unallotted lands on that reservation. 430 U.S. 584, 615 (1977). The first act, passed in 1904, provided that the Rosebud Sioux Tribe agreed to "cede, surrender, grant, and convey to the United States all their claim, right, title, and interest in and to" the unallotted portion of its reservation. *Id.* at 597. This too, the Court held, was language precisely suited to diminishment. *Id.*<sup>2</sup>

Two decades later, in *Hagen*, the Court found Congress evinced a clear intent to diminish a reservation even when it employed less express language of cession. The operative language of the statute at issue provided that "all the unallotted lands within said reservation shall be restored to the public domain." 510 U.S. at 412. The Court held this language evidenced a congressional intent "inconsistent with the continuation of reservation status." *Id.* at 414.<sup>3</sup> And in *Yankton Sioux*, the Court unanimously held Congress spoke with a clear purpose of diminishment when it passed an act providing that the Yankton Sioux Tribe would

 $<sup>^2</sup>$  Although the 1907 and 1910 Acts in *Rosebud* merely authorized the Secretary of the Interior "to sell or dispose of" the unallotted portions, the court found a "continuity of intent" from the earlier 1904 Act and a 1901 agreement, based on the circumstances surrounding the passage of the later acts. *Id.* at 606–13.

<sup>&</sup>lt;sup>3</sup> Citing to *Hagen*, the EPA argues that when the operative language does not restore ceded lands to the public domain, diminishment is less likely. We disagree. While the Court in *Hagen* found language restoring lands to the public domain probative of congressional intent to diminish a reservation, nowhere did it suggest the *absence* of public domain language cuts against diminishment— especially where, as here, the statute's operative language includes even stronger language of cession than in *Hagen*.

"cede, sell, relinquish, and convey to the United States all their claim, right, title, and interest in and to all the unallotted lands within the limits of the reservation." 522 U.S. at 344, 351.

In contrast, in cases where the Court has found a lack of clear congressional intent to diminish, the operative language of the statutes merely opened a reservation to settlement by non-Indians or authorized the Secretary of the Interior to act as a "sales agent" for the Native American tribes. For example, in Seymour v. Superintendent of Wash. State Penitentiary, the Court concluded that an act providing "for the sale of mineral lands and for the settlement and entry under the homestead laws of surplus lands remaining on the diminished Colville Reservation after allotments were first made ... did no more than open the way for non-Indian settlers to own land on the reservation." 368 U.S. 351, 354-56 (1962). Similarly, in *Mattz v. Arnett*, the Court held an act providing that lands within a reservation were "subject to settlement, entry, and purchase" did not, on its own, "recite or even suggest that Congress intended thereby to terminate the Klamath River Reservation." 412 U.S. 481, 495-97 (1973).

The operative language in *Solem* itself was similar: the act merely "authorized and directed" the Secretary of the Interior "to sell and dispose of all that portion of the Cheyenne River and Standing Rock Indian reservations" within the described boundaries. 465 U.S. at

<sup>&</sup>lt;sup>4</sup> The Tenth Circuit distinguished *Seymour* in *Ellis v. Page*, stating, "It is one thing to open an Indian Reservation to mineral exploitation, allotment to Indians, and non-Indian homesteaders by Congressional enactment as in *Seymour*. It is quite another to agree by treaty to cede and relinquish all claim, title and interest in the lands within the limits of a reservation." 351 F.2d 250, 252 (10th Cir. 1965).

472-73. The Court compared the language to the acts in *Rosebud* and *DeCoteau* and concluded that unlike in those cases, "the Secretary of the Interior was simply being authorized to act as the Tribe's sales agent." *Id.* at 473. The Court added, "Nowhere else in the Act is there specific reference to the cession of Indian interests in the opened lands or any change in existing reservation boundaries." *Id.* at 474. Likewise, just last year in *Parker*, the Court held that an act stating the disputed lands would be "open for settlement under such rules and regulations as [the Secretary of the Interior] may prescribe," 136 S. Ct. at 1079 (alteration in original) (quoting 22 Stat. 341 (1882)), fell into the category of acts that "merely opened reservation land to settlement," *id.* (quoting *DeCoteau*, 420 U.S. at 448).

Plainly, the 1905 Act falls into the first line of cases: those with express language of cession. Nevertheless, the EPA and the Tribes argue that Congress's intent remains unclear, because of the absence of words such

<sup>&</sup>lt;sup>5</sup> The Court in *Solem* did acknowledge that language of diminishment present elsewhere in the act undisputedly supported the view that the reservation had been diminished. 465 U.S. at 474–75. Without express language of cession, however, isolated references to diminishment alone could not "carry the burden of establishing an express congressional purpose to diminish." *Id.* at 475. Here, in addition to the express language of cession in Article I, Articles I, III, IV, VI, and IX of the 1905 Act refer to the diminished reservation. 33 Stat. at 1016, 1017, 1018, 1020, 1022.

<sup>&</sup>lt;sup>6</sup> The EPA points to a circuit case, *United States v. Grey Bear*, which it argues falls outside this framework. 828 F.2d 1286 (8th Cir. 1987). That case involved an interpretation of cession language for the Devils Lake Indian Reservation that is similar to *Rosebud*, *DeCoteau*, and here, but unlike these cases, the legislative history of the act was quite limited, and the subsequent treatment of the area strongly indicated Congress did not view the act as disestablishing the reservation. *Id.* at 1290–91.

as "sell" or "convey" that were present in other statutes during the period. But our task is not to divine why Congress may have chosen certain synonyms over others in this particular Act. We believe Congress's use of the word "cede" can only mean one thing—a diminished reservation. A review of several dictionaries from the turn of the twentieth century confirms that adding the words "sell" or "convey" would not materially change the intent Congress evinced in the 1905 Act. And in any event, Article II of the 1905 Act includes the word "conveyed":

By way of comparison, "convey" was defined as "to transfer to another, make over," id. 81, and "[t]o carry; to remove; to transmit," Webster's Commonsense Dictionary 105. "Sell" was defined as "[t]o give or deliver in exchange for some equivalent; to exchange for money," id. 438, and "[t]o transfer to another for an equivalent; to dispose of in return for something, esp. for money," Webster's Practical Dictionary 361. It is true the word "sell" could add the notion of an exchange for money, but the Supreme Court has found a statute's operative language to be "precisely suited" to diminishment without the presence of the word "sell." See Rosebud, 430 U.S. at 597.

<sup>&</sup>lt;sup>7</sup> Adding the words "convey" or "sell" to Article I would not have materially altered Congress's expression of its intent, since the contemporaneous definitions of "cede," "grant," and "relinquish" were virtually indistinguishable from the definitions of "convey" and "sell." For example, at the time, "cede" was defined as "[t]o yield or surrender, give up." Webster's Commonsense Dictionary 76 (J.T. Thompson ed., 1902). Likewise, "grant" was defined as "[t]o allow, yield, concede; to bestow or confer, in answer to prayer or request; to make conveyance of, give the possession or title of." Webster's Practical Dictionary 165–66 (1906). And "relinquish" was defined as "[t]o give up the possession or occupancy of; to quit; to forsake; to abandon; to give up; to resign," Webster's Commonsense Dictionary 405, or "[t]o withdraw from, leave behind; to give up, renounce a claim to, resign, quit, forsake, abandon, forego," Webster's Practical Dictionary 342.

In consideration of the lands ceded, granted, relinquished, and conveyed by Article I of this agreement, the United States stipulates and agrees to dispose of the same, as hereinafter provided ....

33 Stat. at 1019–20 (emphasis added).8

The EPA and the Tribes also argue the 1905 Act does not evince a clear congressional intent to diminish the Reservation, because it lacks unconditional payment of sum certain compensation in conjunction with cession. The 1905 Act does not provide for a single, lump-sum payment, but rather outlines a hybrid payment scheme, under which different amounts derived from the proceeds of sales of the ceded lands are allocated to specific funds. For example, the 1905 Act provides \$150,000 for "the construction and extension of an irrigation system within the diminished reservation," \$50,000 for a school fund, and \$50,000 for the purchase of livestock. 33 Stat. 1017–18. The Act also creates a general welfare and improvement fund and appropriates \$85,000 for per capita payments of \$50 each. 33 Stat. 1018, 1020-21. As we explain in more detail below, it was thought this hybrid payment scheme would yield more revenue to the tribes, since they would be

<sup>&</sup>lt;sup>8</sup> It is worth noting the Wyoming Supreme Court, applying Solem, held the operative language of the 1905 Act evinced Congress's clear intent to diminish the Reservation. Yellowbear v. State, 174 P.3d 1270, 1282 (Wyo. 2008). Specifically, the court concluded the language of cession in Article I was "indistinguishable from the language of DeCoteau." Id. And upon review of Yellowbear's federal habeas petition, we concluded Yellowbear failed to present any argument "calling into question the correctness of [the Wyoming Supreme Court's] decision." Yellowbear v. Atty. Gen. of Wyo., 380 F. App'x 740, 743 (10th Cir. 2010), cert. denied sub nom., Yellowbear v. Salzburg, 562 U.S. 1228 (2011).

paid from the proceeds collected from the homesteaders.

The EPA and the Tribes rely on *Solem*, where the Court held language of cession combined with a sum certain payment creates "an almost insurmountable presumption that Congress meant for the tribe's reservation to be diminished." 465 U.S. at 470–71. But this presumption is not a two-way street. In Hagen, the Court expressly rejected the argument that a finding of diminishment requires "both explicit language of cession or other language evidencing the surrender of tribal interests and an unconditional commitment from Congress to compensate the Indians." 510 U.S. at 411 (emphasis added). The Court explained, "While the provision for definite payment can certainly provide additional evidence of diminishment, the lack of such a provision does not lead to the contrary conclusion." Id. at 412. The Court continued, "In fact, the statutes at issue in Rosebud, which we held to have effected a diminishment, did not provide for the payment of a sum certain to the Indians." Id. And indeed, in Rosebud, the Court had likewise noted that a sum certain payment or lack thereof is only one of many textual indicators of congressional intent. 430 U.S. at 598 n.20. Congress's decision to abandon the sum certain method of payment was "not conclusive with respect to congressional intent." Id. at 588. What matters most is not

<sup>&</sup>lt;sup>9</sup> The Court in *Rosebud* added that the act at issue was not completely devoid of a guaranteed payment. The Court observed, "[d]espite this 'uncertain sum' proviso," the act mandated that "all lands herein ceded and opened to settlement ... remaining undisposed of at the expiration of four years from the taking effect of this Act, shall be sold and disposed of for cash ....." *Rosebud*, 430 U.S. at 596 n.18 (citation omitted). In the Court's words, such arrangement "suggests that Congress viewed this land as disestab-

the mechanism of payment, but rather the "language of immediate cession." *Id.* at 597.

Finally, the EPA and the Tribes argue the trusteeship language in the 1905 Act demonstrates that Congress merely meant for the United States to hold the land in trust for the Tribes until it was sold. The Act therefore effected no change in ownership until parcels were sold to settlers. In particular, the EPA and the Tribes point to Article IX of the Act, which provides,

[N]othing in this agreement contained shall in any manner bind the United States to purchase any portion of the lands herein described or to dispose of said lands except as provided herein, or to guarantee to find purchasers for said lands or any portion thereof, it being the understanding that United States shall act as trustee for said Indians to dispose of said lands and to expend for said Indians and pay over to them the proceeds received from the sale thereof only as received, as herein provided.

33 Stat. at 1020-21. In support of this argument, the EPA relies on similar language the Court considered in Ash Sheep Co. v. United States, 252 U.S. 159 (1920). But Ash Sheep is of limited utility in light of the Court's more recent precedent, in which it has concluded trust status is not incongruous with diminishment. And indeed, Ash Sheep is seldom mentioned in subsequent cases, because it dealt with the question whether lands became "public lands"—a question the Court has stated

lished immediately." *Id.* Similarly, here, the 1905 Act requires "[t]hat any lands remaining unsold eight years after the said lands shall have been opened for entry may be sold to the highest bidder for cash without regard to the above minimum limit of price." 33 Stat. at 1021.

is "logically separate" from diminishment. See Rosebud, 430 U.S. at 601 n.24.

In any event, it is clear trust status can exist even if a reservation has been diminished. In Rosebud, for example, the Court considered a series of statutes in which the United States did not promise to find purchasers for the lands, but rather agreed to act as trustee for the Indians to dispose of the lands and collect and distribute the proceeds. 430 U.S. at 596, 608. The Court held congressional intent was to diminish the Rosebud Reservation, notwithstanding the trusteeship provisions. See id. 430 U.S. at 615. The Court agreed with the Eighth Circuit that "the fact that a beneficial interest is retained does not erode the scope and effect of the cession made, or preserve to the reservation its original size, shape, and boundaries." Id. at 601 n.24 (quoting Rosebud Sioux Tribe v. Kneip, 521 F.2d 87, 102 (8th Cir. 1975)). Even the dissent acknowledged, "[o]f course, it is possible that Congress intended to remove the opened counties from the Reservation while leaving the Indians with a host of rights in the counties." Rosebud, 430 U.S. at 622.

In sum, the express language of cession in the 1905 Act indicates Congress intended to diminish the boundaries of the Wind River Reservation, notwithstanding the lack of a sum certain payment and the inclusion of a trusteeship provision.

#### B. The Historical Context of the Act

The contemporary historical context further confirms Congress intended to diminish the Wind River Reservation when it passed the 1905 Act. Although we believe the plain statutory language is precisely suited to diminishment, we also consider "the manner in which the transaction was negotiated with the tribes involved

and the tenor of legislative reports presented to Congress." Solem, 465 U.S. at 471; see also Yankton Sioux, 522 U.S. at 351. As the Supreme Court has stated, "[e]ven in the absence of a clear expression of congressional purpose in the text of a surplus land Act, unequivocal evidence derived from the surrounding circumstances may support the conclusion that a reservation has been diminished." Id. Of course, here, we need not search for unequivocal evidence, for the statutory language evinces a congressional intent of diminishment. But our scrutiny of the circumstances surrounding the 1905 Act confirms Congress indeed intended to diminish the Reservation's boundaries.

The legislative history and the negotiations leading up to the 1905 Act reveal Congress's longstanding desire to sever from the Wind River Reservation the area north of the Big Wind River. As in *Rosebud*, "[a]n examination of the legislative processes which resulted in the 190[5] Act convinces us ... that this purpose was carried forth and enacted." 430 U.S. at 592. "Because of the history of the ... Agreement, the 190[5] Act cannot, and should not, be read as if it were the first time Congress had addressed itself to the diminution of the [Wind River] Reservation." *See id*.

In 1891, Congress drafted a bill that, had it passed, would have changed the Reservation's boundaries to exclude the land north of the Big Wind River. Under the 1891 agreement, the Tribes were to "cede, convey, transfer, relinquish and surrender, forever and absolutely ... all [the Tribes'] right, title, and interest, of every kind and character, in and to the lands, and the water rights appertaining thereunto" for the sum of \$600,000. H.R. Exec. Doc. No. 52-70, at 29, 30 (1892). Though Congress did not ratify this agreement, two years later the Secretary of the Interior sent another

commission to negotiate with the Tribes for the sale of the land north of the Big Wind River. This time, the United States asked for additional land and offered the Tribes \$750,000. H.R. Exec. Doc. No. 53-51, at 4 (1894). Despite the higher offer, the Tribes refused three different proposals, and no agreement was reached.<sup>10</sup>

Congressional activity resumed in 1904, when Representative Frank Mondell of Wyoming introduced a bill to further reduce the Wind River Reservation. The 1904 Mondell Bill was based on the 1891 and 1893 proposals. But by 1904, the Supreme Court had declared that Congress had plenary authority over relations with Native Americans, so Congress no longer needed tribal approval to change reservation boundaries. See Lone Wolf v. Hitchcock, 187 U.S. 553, 565 (1903). As Representative Thomas Frank Marshall, the Chairman of the Committee on Indian Affairs wrote, the 1904 Bill "propose[d] to reduce the reservation, as suggested ... at the time of the making of the agreement of 1891 ... ." H.R. Rep. No. 58-2355, at 3 (1904).

The Mondell Bill, however, differed from the 1891 agreement in several respects. One amendment—and one the EPA and the Tribes point to—was the elimination of the \$600,000 sum certain payment. To that, Representative Marshall explained, "[The Mondell Bill] follows as closely as possible, under the changed conditions and the *present policy* of Congress relative to payments for lands purchased from Indians, the agreement of 1891 and the bill prepared at the time for carrying out the provisions of that agreement." H.R. Rep. No. 58-2355, at 4 (emphasis added). "[The bill] fol-

<sup>&</sup>lt;sup>10</sup> Congress did successfully obtain the land around the Big Horn Hot Springs through the Thermopolis purchase in 1897. 30 Stat. at 94.

lows the now established rule of the House of paying to the Indians the sums received from the ceded territory under the provisions of the bill." H.R. Rep. No. 58-2355, at 2; see also H.R. Rep. No. 58-2355, at 8 (quoting letter from then-Acting Commissioner to the Secretary of the Interior A. C. Tonner explaining structure of payment framework). Thus, to comply with prevailing policy, the sum certain payment was excised and replaced with a framework whereby lands would be sold at different times and at different prices with the proceeds to be transferred to the Tribes. And, incidentally, it was believed that the Tribes could realize greater compensation under such a framework. H.R Rep. No. 58-2355, at 4 (observing "[t]he amount which the Indians would receive at \$1 an acre would be \$1,480,000"). As the Supreme Court has previously recognized, Congress adopted "a new policy in acquiring lands from the Indians [by] provid[ing] that the lands shall be disposed of to settlers ..., and to be paid for by the settlers, and the money to be paid to the Indians only as it is received ... from the settlers." Rosebud, 430 U.S. at 592 (footnote omitted) (alterations in original).

Given these congressional directives, in April 1904, Indian Inspector James McLaughlin met with the Tribes and presented the terms of the Mondell Bill in a series of meetings on the Wind River Reservation.<sup>11</sup> McLaughlin opened by stating,

<sup>&</sup>lt;sup>11</sup> McLaughlin, who had also negotiated the 1897 Thermopolis Purchase, negotiated many land agreements with Native American tribes, including the Lower Brules, the Otoes, the Missourias, the Klamaths, the Modocs, the Yankton, the Sioux, the Red Lake Chippewas, the Mille Lacs Chippewas, the Pah-Utes, and the Standing Rock Sioux. James McLaughlin, *My Friend the Indian* 295 (1910). The Supreme Court has reviewed agreements he ne-

My friends, I am sent here at this time by the Secretary of the Interior to present to you a proposition for the opening of certain p[or]tions of your reservation for settlement by the whites. It is believed that it will be to the best interests of your two tribes to cede to the United States the portions referred to.

Minutes of Council between James McLaughlin, U.S. Indian Inspector, and the Indians of the Eastern Shoshone and Arapaho Tribes, at 2 (Apr. 19-21, 1904) (emphasis added) (reproduced in JA 509-36) [Council Minutes]. But McLaughlin explained that since his last agreement with the Tribes, Congress's policy for paying for ceded land had changed: "For several years past there has been a sentiment in Congress ... opposed to paying the Indians a lump sum consideration for their lands. Instead of stipulating, or providing in the agreement, a lump sum consideration for any tract of land, they have determined upon giving the Indians the full benefit of the land by paying the Indians from the proceeds of the sale of the land as whitemen settle upon it." Council Minutes, at 3. McLaughlin explained to the Tribes that they would "receive more in the aggregate than under the old lump sum agreements." Council Minutes, at 4.

McLaughlin advised the Tribes during negotiations that the boundaries of the Reservation would change as a result of the Act, just as they would have under the agreement in 1891 and the negotiations in 1893. He stated,

gotiated that resulted in diminishment in a number of cases, including *Rosebud* and *Hagen*.

I now wish to talk of the boundaries of the reservation and the residue of land that will remain in your diminished reservation. That being a very important matter. ... The tract to be ceded to the United States, as proposed by the "Mondell Bill," is estimated at 1,480,000 acres, leaving 800,500 acres in the diminished reservation.

Council Minutes, at 6 (emphasis added).<sup>12</sup> McLaughlin informed the Tribes that "a large reservation is not in your interest," while the reduction would be, and that Congress could now unilaterally change the boundaries of the Reservation if the Tribes did not agree. Council Minutes, at 7.

Conveying the purpose of the Mondell Bill, McLaughlin told the Tribes that this agreement would allow the Tribes to "dispos[e] of the lands that you do not need" and that they would "realiz[e] money from the sale of that land, which will provide you with means to make yourselves comfortable upon your reservation ... ." Council Minutes, at 3. He also referred to the ceded lands as "the public domain" and made clear the

<sup>12</sup> We acknowledge the Supreme Court stated in *Solem* that a "few scattered phrases" describing agreements as "reducing the reservation," or "the reservation as diminished," do not indicate a clear congressional purpose to diminish the boundaries of a reservation. 465 U.S. at 478; *see also id.* at 475 n.17 (reasoning "diminished" was not yet a term of art in Indian law"). For as the Court observed, "[I]t is unclear whether Congress was alluding to the reduction in Indian-owned lands that would occur once some of the opened lands were sold to settlers or to the reduction that a complete cession of tribal interests in the opened area would precipitate." *Id.* (citation omitted). But here we are not limited to a few ambiguous phrases; rather, we are presented with a more complete set of circumstances similar to those the Supreme Court credited in *Rosebud*.

land on the north side of the Big Wind River (part of the ceded territory), after the agreement, would be different:

Those of you who have allotments on the north side of the river, if you so desire, can have them cancelled and come within the diminished reservation. \* \* \* However, any of you who retain your allotments on the other side of the river can do so, and you will have the same rights as the whiteman, and can hold your lands or dispose of them, as you see fit. On the reservation, you will be protected by the laws that govern reservations in all your rights and privileges.

Furthermore, all of you who may retain your allotments off the reservation, will not lose any of your rights on the reservation, and you have rights the same as if you remained within the diminished reservation. You will have rights to surplus lands, the timber etc, although your home may be on the public domain.

Council Minutes, at 14 (emphasis added).

The tenor of the Tribes' understanding of the agreement reflects that the Reservation's boundaries would be diminished. One representative for the Eastern Shoshone told McLaughlin that his Tribe understood it was "parting with [its lands] forever and [could] never recover [them] again." Council Minutes, at 17. Long Bear, a chief of the Arapaho Tribe, proclaimed, "I understand what he comes for ... and I will tell what part of the Reservation I want to sell. ... I want to cede that portion of the reservation from the mouth of the Dry Muddy Gulch in a direct line to the mouth of Dry or Beaver Creek below Stagner's on

Wind River." Council Minutes, at 9. Rev. Sherman Coolidge of the Arapaho added he was glad McLaughlin had come "to purchase a portion of our reservation. The proposed ceded portion has not been used except for grazing. ... We need the money that we will get from the sale of these lands for improvements on the unceded portion." Council Minutes, at 12.

The Tribes and McLaughlin entered into an agreement, see Council Minutes, at 27, and McLaughlin reported the progress back to Washington. Specifically, he wrote,

The diminished reservation leaves the Indians the most desirable and valuable portion of the Wind River Reservation and the garden spot of that section of the country. It is bounded on the north by the Big Wind River, on the east and southeast by the Big Popo-Agie River, which, being never failing streams carrying a considerable volume of water, give natural boundaries with well-defined lines; and the diminished reservation, approximately 808,500 acres ... allows 490 acres for each of the 1,650 Indians now belonging to the reservation. I have given this question a great deal of thought and considered every phase of it very carefully and became convinced that the reservation boundary, as stipulated in the agreement, was ample for the needs of the Indians ....

H.R. Rep. No. 58-3700, at 17 (1905) (emphasis added). But the 1904 Mondell Bill as negotiated with the Tribes was never approved. Instead, it was amended and codified as a new bill (the 1905 Act), which was approved by Congress on March 3, 1905. The legislative history reveals almost no debate about the cession and payment

provisions of the 1905 Act; as discussed, most of the debate had occurred in the drafting of the 1904 Act. According to the House Report on the issue, the 1905 Act was "in harmony" with the Mondell Bill, with "the principal changes ... in form rather than substance." H.R. Rep. No. 58-3700, at 6.

We believe the circumstances surrounding the 1905 Act most closely resemble those in Rosebud. In 1901, McLaughlin was dispatched to negotiate with the Indians on the Rosebud Reservation to cede unalloted portions of their reservation. Rosebud, 430 U.S. at 590. They agreed to cede 416,000 acres for a sum of \$1,040,000, but the agreement was not ratified because it "provided that the Government should pay for the lands outright." Id. at 591 (citation omitted). The Supreme Court observed it was "undisputed" that had the agreement been ratified, it would have changed the reservation's boundaries. Id. Working from that baseline, the Court concluded, "An examination of the legislative processes which resulted in the 1904 Act convinces us ... that this purpose was carried forth and enacted." Id. at 592.

Similarly, here, the unratified 1891 agreement with the Tribes served as a predicate for the 1905 Act. Indeed, in introducing the Mondell Bill, Representative Mondell had the 1891 agreement read into the record and then offered amendments to that agreement to reflect the revisions discussed. 38 Cong. Rec. 5,245, 5,245, 5,246-47 (1904). Thus, the actual congressional record belies the EPA's finding that no continuity of purpose existed between the 1891 agreement and the 1905 Act. That provisions were revised to reflect the McLaughlin negotiations and the prevailing policy on compensating Native Americans for ceded land at the time is insuffi-

cient reason for severing and rendering irrelevant the circumstances prior to 1904.

Additionally, this case is unlike *Solem* because Congress, through its legislative history, explicitly stated its intent to cede portions of the Reservation. See Solem, 465 U.S. at 477 (Congress enacted a "sell and dispose" act). Moreover, the 1905 Act bears the same hallmarks that, as the Supreme Court put it, made Solem a "more difficult" case and evidenced diminishment. Compare id. at 474 (explaining act permitted "Indians already holding allotments on the opened lands to obtain new allotments ... 'within the respective reservations thus diminished" (citation omitted)), with 33 Stat. at 1016 ("[A]nd any Indian who has made or received an allotment of land within the ceded territory shall have the right to surrender such allotment and select other lands within the diminished reserve in lieu thereof ....").<sup>13</sup> In the end, Congress's con-

<sup>&</sup>lt;sup>13</sup> Likewise, Congress's inclusion or removal of certain provisions in the 1905 Act may cut against diminishment. First, the Act included a provision that retained the lease rights of one Asmus Boysen and gave him the option to purchase preferential land. 33 Stat. at 1020. Boysen's agreement with the Tribes contained a clause that would have terminated the lease upon extinguishment of the Tribes' title to covered lands. JA 4604. The EPA's decision opined that Congress's concern with the Boysen lease particularly, its potential for clouding the title of certain opened lands—evinced an intent not to diminish the Reservation's boundaries. JA 4606–07. The EPA's understanding of Congress's treatment of the Boysen lease was limited to a finding that "the 1905 Act would retain a Tribal trust interest in the opened lands and that those lands would not be returned to the public domain." JA 4606. But as we explained in step one of our analysis, the existence of a trust relationship is not determinative of diminishment, and, unlike Hagen, this is not a "public domain" case. Additionally, the EPA pointed to Congress's removal of a provision that would have required the United States to pay the Tribes for

sistent attempts at the turn of the century to purchase the disputed land compel the conclusion that this intent continued through the passage of the 1905 Act. And the statements in the legislative history about the diminishment of the reservation, when taken together with the Act's plain language, provide ample support for the conclusion Congress understood it was separating the land north of the Big Wind River from the rest of the Wind River Reservation and indeed intended to do so.

# C. Subsequent Treatment of the Area

Third and finally, and "[t]o a lesser extent," we can consider "Congress's own treatment of the affected areas, particularly in the years immediately following the opening," as well as "the manner in which the Bureau of Indian Affairs and local judicial authorities dealt with unallotted open lands." Solem, 465 U.S. at 471. "[A]s one additional clue as to what Congress expected would happen," we also "look to the subsequent demographic history of opened lands." Id. at 471-72. But although such evidence can buttress a finding of diminishment based on the statutory text, the Supreme Court "has never relied solely on this third consideration." Parker, 136 S. Ct. at 1081. Accordingly, subsequent events "cannot undermine substantial and compelling evidence from an Act and events surrounding its passage." Osage Nation, 597 F.3d at 1122 (quoting Yazzie,

sections 16 and 36 (as school lands) or equivalent lands of each township. JA 4608–09. The Supreme Court found the inclusion of such a provision probative of diminishment in *Rosebud* and *Yankton Sioux*. See Rosebud, 430 U.S. at 599–601; Yankton Sioux, 522 U.S. at 349–50. But the record in this case reveals that Wyoming may have received federal land elsewhere in exchange, obviating the need for a school lands provision.

909 F.2d at 1396). Our review of the subsequent treatment of the area is therefore brief and ultimately does not impact our conclusion Congress intended to diminish the Reservation by the 1905 Act.

From the outset, we note the parties have provided volumes of material evidencing the treatment of the ceded land after the 1905 Act. Unsurprisingly, each side has managed to uncover treatment by a host of actors supporting its respective position. Recognizing this inevitability, the Supreme Court has warned that at times "subsequent treatment" may be "so rife with contradictions and inconsistencies as to be of no help to either side." Solem, 465 U.S. at 478. Because we are unable to discern clear congressional intent from the subsequent treatment, we find it is of little evidentiary value. See also JA 4624 (the EPA conceding "Congressional and Executive Branch references to the opened area were inconsistent"); JA 3636 (Solicitor indicating "[t]he evidence from the years immediately after the 1905 Act indicates some inconsistent treatment of the 1905 area").<sup>14</sup>

Nonetheless, we examine some of the more germane evidence. Perhaps the most telling indication that Congress intended to diminish the Reservation's boundaries in the 1905 Act is the Indian Reorganization Act, 48 Stat. 984 (1934), in which Congress began implementing its new policy of Indian self-determination. But because the Tribes opted out of the Reorganization Act that would have restored the ceded lands, in 1939,

<sup>&</sup>lt;sup>14</sup> We agree with Judge Lucero that the *Solem* third step tells us little of value, and in fact "irrationally" requires us to infer intent from subsequent demographic developments. The better guide is statutory text and the historical context that drove Congressional action.

Congress authorized the restoration of "all undisposedof surplus or ceded lands ... which [we]re not at present under lease or permit to non-Indians," and restored to tribal ownership the "balance of said lands progressively as and when the non-Indians owned the lands." 53 Stat. 1128, 1129-30 (1939). In administering the land restoration, the Secretary of the Interior sought to "add" the restored lands to, or "make them part of," the Reservation. For example, in one order, the Secretary stated,

Now, Therefore, by the virtue of authority vested in the Secretary of the Interior by section 5 of the Act of July 27, 1939 (53 Stat. 1128-1130), I hereby find that the restoration to tribal ownership of the lands described above, which are classified as undisposed of, ceded lands of the Wind River Reservation, Wyoming, ... will be in the tribal interest, and they are hereby restored to tribal ownership for the use and benefit of the Shoshone-Arapahoe Tribes of Indians of the Wind River Reservation, Wyoming, and are added to and made part of the existing Wind River Reservation ....

9 Fed. Reg. 9,754 (1944) (emphasis added). It is difficult to conceive why the Secretary would have used such language if indeed the ceded lands at all relevant times remained part of the Reservation.

Subsequent statements made by Congress also support the conclusion Congress believed the 1905 Act changed the Reservation's boundaries. In 1907, Congress extended the time for entry onto the ceded territory. In that Act, Congress referred to the land as "lands formerly embraced in the Wind River of Shoshone Indian Reservation, in Wyoming, which were

opened for entry." 34 Stat. 849 (1907) (emphasis added); see also H.R. Doc. No. 64-1757, at 9 (1916) (stating "the [irrigation] project under consideration is within the 'ceded lands' portion of what was formerly included in the Wind River or Shoshone Indian Reservation" (emphasis added)). Again, Congress's consistent reference to lands that were formerly part of the Reservation is probative of diminishment.

Likewise, some maps from the period indicate the Reservation only included the unopened lands. See JA 3638 (explaining 1907 map by the State of Wyoming and 1912 map by the General Land Office purported to show the Reservation's boundaries only encompassed lands unopened by the 1905 Act). But, as the solicitor pointed out in her 2011 opinion, other maps merely reference the ceded lands as "open lands." Id. Ultimately, we agree with the solicitor that "[t]hese references are ambiguous and inconsistent at best." Id.

We also briefly consider the subsequent demographics of the ceded area, though this consideration is the least probative of congressional intent. Solem, 465 U.S. at 471-72. As we have previously stated, "subsequent events and demographic history can support and confirm other evidence but cannot stand on their own; by the same token they cannot undermine substantial and compelling evidence from an Act and events surrounding its passage." Osage Nation, 597 F.3d at 1122 (quoting *Yazzie*, 909 F.2d at 1396). Here, the demographic history is mixed. On the one hand, only a small portion of the ceded land was ultimately sold to non-Indians because of disinterest in the area. See JA 3638. On the other hand, as the Wyoming Supreme Court has noted, roughly ninety-two percent of the population of Riverton—the largest township on the ceded land—is non-Indian. Yellowbear, 174 P.3d at 1283. These mixed demographics do not establish that "non-Indian settlers flooded into the opened portion," causing the area to "los[e] its Indian character," *Solem*, 465 U.S. at 471-72; by the same token, they do not undermine our conclusion that the statutory language and historical context of the 1905 Act compel a finding of diminishment.

Finally, jurisdictional and judicial treatment of the area is also mixed and thus has little probative value. Wyoming has previously exercised criminal jurisdiction over parts of the disputed area. For example, in a 1960 opinion the Wyoming Supreme Court found the state had jurisdiction over a crime that occurred north of Riverton in the ceded lands. Blackburn v. State 357 P.2d 174, 179-80 (Wyo. 1960). Ten years later, the court held the state had jurisdiction over a murder committed in Riverton. State v. Moss, 471 P.2d 333, 339 (Wyo. 1970). And in Yellowbear, the court applied the Solem factors and concluded "that it was the intent of Congress in passing the 1905 Act to diminish the Wind River Indian Reservation." 174 P.3d at 1284. The court thus determined the state had jurisdiction to prosecute Yellowbear. Id. Upon habeas review, we declined to disturb that decision. Yellowbear, 380 F. App'x at 743.

On the other hand, both Wyoming and several federal agencies have exercised civil jurisdiction over the disputed area. Aple. EPA Br. 65-66. And in deciding Dry Creek Lodge, Inc. v. Arapahoe & Shoshone Tribes, we summarily referred to the town of Riverton as being within the boundaries of the Reservation. 623 F.2d 682, 683 (10th Cir. 1980) ("Plaintiffs' land is within the exterior boundaries of the Wind River Reservation of the Shoshone and Arapahoe Indians in Wyoming."). But as the EPA acknowledged in its decision below, Dry Creek is "generally unrevealing regarding the legal

effect of the 1905 Act," given that we did not consider the 1905 Act in light of the *Solem* criteria. JA 4645.

Adding to the varied treatment is the Wyoming Supreme Court's decision in In re General Adjudication of All Rights to Use Water in the Big Horn River System (Big Horn I), 753 P.2d 76 (Wyo. 1988), aff'd sub nom. Wyoming v. United States, 492 U.S. 406 (1989), overruled in part by Vaughn v. State, 962 P.2d 149 (Wyo. 1998). But Big Horn I actually tells us little about how courts have treated the Wind River Reservation. Contrary to the Tribes' assertion, the court in Big Horn I did not interpret the 1905 Act as maintaining a larger Reservation. Instead, the court merely held the 1905 Act did not evince a clear intent to abrogate the water rights granted to the entire Wind River Reservation at its creation in 1868. Big Horn I, 753 P.2d at 93-94. The court never stated that its allocation of water rights was based upon the Reservation boundaries, nor did it make a specific finding about those boundaries.

Nevertheless, the Northern Arapaho argue *Big Horn I* bars Wyoming from challenging the EPA's boundary determination on *res judicata* grounds. But, as detailed above, *Big Horn I* concerned the allocation of water rights, specifically the priority dates for those rights. 753 P.2d at 83. The special master's conclusion that the 1905 Act did not sever the 1868 priority date for water rights, *see id.* at 92, is not determinative on the issue of diminishment—the issues are mutually exclusive, and Wyoming is not relitigating the water rights determination. Indeed, in dispensing of the issue, the Wyoming Supreme Court merely stated, "A reservation of water with an 1868 priority date is not inconsistent with the permit provisions of the pre-Winters 1905 Act." *Id.* at 93. Even more detrimental

to the Northern Arapaho's position, the Wyoming Supreme Court has since expressly rejected the Tribe's characterization of *Big Horn I*. In *Yellowbear*, the court stated "while [the majority and the dissent] disagreed over whether reserved water rights continued to exist in the ceded lands, the majority and dissent in *Big Horn River* agreed that the reservation *had been diminished*." 174 P.3d at 1283 (emphasis added).

In sum, on balance the subsequent treatment of the ceded lands neither bolsters nor undermines our conclusion that the 1905 Act diminished the Wind River Reservation.

# **III. Conclusion**

For the foregoing reasons, we find Congress diminished the boundaries of the Wind River Reservation. We therefore GRANT Wyoming's petition for review, VACATE the EPA's order, and REMAND for further proceedings consistent with this opinion.

14-9512 & 14-9514, Wyoming v. United States Environmental Protection Agency

# LUCERO, J., dissenting.

The "Indian right of occupancy of tribal lands, whether declared in a treaty or otherwise created, has been stated to be sacred." Lone Wolf v. Hitchcock, 187 U.S. 553, 564 (1903). Our respect for this right stems, or should stem, from Tribes' status as "separate sovereigns pre-existing the Constitution." Santa Clara Pueblo v. Martinez, 436 U.S. 49, 56 (1978). Although Congress possesses the unilateral authority to diminish the reservations of these sovereign nations, Solem v. Bartlett, 465 U.S. 463, 470 n.11 (1984) (citing Lone Wolf, 187 U.S. 553), we must not lightly assume that Congress has exercised this destabilizing power. when express statutory language, legislative history, and surrounding circumstances "point unmistakably to the conclusion that" a reservation was diminished should we read a statute as having that effect. DeCoteau v. Dist. Cty. Ct. for Tenth Jud. Dist., 420 U.S. 425, 445 (1975).

In 1905, Congress passed an act transferring certain lands in the Wind River Reservation to the United States. The federal government was to act as trustee by selling the lands and paying the Indians the proceeds. Act of March 3, 1905, 33 Stat. 1016 (the "1905 Act" or the "Act"). From this placement of property into trust status in exchange for a conditional promise of payment, my colleagues in the majority infer clear congressional intent to diminish the Wind River Reservation. I cannot agree. By deriving an intent to diminish absent sum-certain payment or statutory language restoring lands to the public domain, the majority opinion creates a new low-water mark in diminish

ment jurisprudence. Applying the three-step analysis from *Solem*, 465 U.S. at 470-71, I would hold that the 1905 Act did not diminish Reservation boundaries. Accordingly, I respectfully dissent.

I

Our diminishment analysis begins with the statutory text. The Court has stated that "language evidencing the present and total surrender of all tribal interests," when coupled with an "unconditional commitment from Congress to compensate the Indian tribe for its opened land," creates a presumption of diminishment. Solem, 465 U.S. at 470-71; see also DeCoteau, 420 U.S. at 445-49 (finding diminishment based on language of cession and sum-certain payment). The 1905 Act states that the Indians "cede, grant, and relinquish to the United States, all right, title, and interest" to certain lands "within the said reservation." 33 Stat. at 1016. But the United States did not agree to pay a sum certain. Instead, the Act provides that "the United States shall act as trustee for said Indians to dispose of said lands and to expend for said Indians and pay over to them the proceeds received from the sale thereof only as received, as herein provided." Id. at 1021 (emphasis added). Moreover, the Act states that "nothing in this agreement contained shall in any manner bind the United States to purchase any portion of the lands herein described or to dispose of said lands except as provided herein, or to guarantee to find purchasers for said lands." Id. at 1020. Citing the Act's designation of a portion of the sale proceeds for per capita payments, the majority adopts the euphemism "hybrid payment scheme." (Majority Op. 20.) However, the terms of the statute unambiguously reflect a conditional promise to pay.

Because the 1905 Act lacked sum-certain payment, the majority opinion's reliance on sum-certain cases is misplaced. It repeatedly asserts that the language of the 1905 Act, like the statutory language in DeCoteau, is "precisely suited" to diminishment. (See, e.g., Majority Op. 14 (citing *DeCoteau*, 420 U.S. at 445).) But when the Court in *DeCoteau* made that observation, it was comparing the statutory language of an 1889 agreement to "that used in the other sum-certain, cession agreements" ratified in the same act. 420 U.S. at 446 (emphasis added). The DeCoteau Court distinguished both Seymour v. Superintendent, 368 U.S. 351 (1962), and Mattz v. Arnett, 412 U.S. 481 (1973), in part, on the ground that the acts at issue in those cases conditioned payment to the tribes on the "uncertain future proceeds of settler purchases"—precisely the situation presented here. DeCoteau, 420 U.S. at 448. In contrast, the 1891 act in DeCoteau "appropriate[d] and vest[ed] in the tribe a sum certain." *Id*.

The 1905 Act differs from legislation deemed to have diminished reservations in another important respect: It did not restore the lands at issue to the public domain. Cf. id. at 446 (citing legislators' statements that "ratified agreements would return the ceded lands to the 'public domain'" to support claim that agreements unquestionably diminished reservations). Because the lands at issue here were held in trust under the Act, they remained Indian lands. In Ash Sheep Co. v. United States, 252 U.S. 159 (1920), the Tribe "ceded, granted, and relinquished to the United States all of their right, title and interest." Id. at 164 (quotations omitted). However, the government did not provide unconditional payment, promising only to give the Indians the future proceeds of any land sales. Id. at 164-65. And, in language nearly identical to the 1905 Act,

the statute stated that the United States was not bound to purchase or sell the affected lands but rather to "act as trustee" in their disposal. *Id.* at 165-66. The Court determined, based on this language, that although the Indians had "released their possessory right to the government," the lands remained "Indian lands" because any benefits derived therefrom would belong to the Indians as beneficiaries and not the government as trustee until the lands were sold. *Id.* at 166.<sup>1</sup>

Admittedly, the retention of a beneficial interest is not dispositive of reservation status. See Rosebud Sioux Tribe v. Kneip, 430 U.S. 584, 601 n.24 (1977). But the majority too easily dismisses the trust status of the lands at issue. (See Majority Op. at 21-22.) "The notion that reservation status of Indian lands might not be coextensive with tribal ownership was unfamiliar at the turn of the century." Solem, 465 U.S. at 468. Accordingly, although it is not determinative, Congress' decision not to restore these lands to the public domain cuts strongly against the majority's conclusion that the Reservation was diminished.

Given the absence of sum-certain payment or restoration of lands to the public domain, we could easily interpret the language of cession contained in the 1905 Act as merely opening portions of the Wind River Reservation to settlement.<sup>2</sup> In assessing statutory lan-

<sup>&</sup>lt;sup>1</sup> The majority states that *Ash Sheep* is seldom cited in more recent diminishment cases because it addresses the different issue of whether lands became "public lands." (Majority Op. 21-22.) But in *DeCoteau*, a case upon which the majority relies, the Court cites *Ash Sheep* in distinguishing *Mattz* based on the absence of sumcertain payment. *See DeCoteau*, 420 U.S. at 448.

 $<sup>^2</sup>$  As in Solem, the 1905 Act provides that Indians who held an allotment within the opened territory would be permitted to ob-

guage nearly identical to the 1905 Act, the Eighth Circuit concluded that the Devils Lake Indian Reservation had not been diminished. United States v. Grey Bear, 828 F.2d 1286 (8th Cir.), vacated in part on other grounds on reh'g en banc, 836 F.2d 1088 (8th Cir. 1987). Specifically, the court held that although the language "do hereby cede, surrender, grant, and convey to the United States all their claim, right, title, and interest" was suggestive of diminishment, id. at 1290 (emphasis omitted) (quoting Act of April 27, 1904, ch. 1620, 33 Stat. 321-22), it did not "evince a clear congressional intent to disestablish the Devils Lake Reservation" absent an "unconditional commitment" by Congress to pay for the ceded lands, id.

The majority attempts to distinguish *Grey Bear*, noting that the legislative history of the act at issue there was not extensive and that subsequent treatment of the area weighed against a finding of diminishment. (Majority Op. 17 n.6.) But the majority does not appear to rest its holding in this case on the second and third steps of the *Solem* analysis. Instead, it claims that the "express language of cession in the 1905 Act indicates Congress intended to diminish the boundaries of the Wind River Reservation." (*Id.* at 22.) The majority

tain a new allotment in the unopened area, referring to the latter as the "diminished reserve." 33 Stat. at 1016; Solem, 465 U.S. at 474 (describing unopened areas as "reservations thus diminished"). But the Supreme Court explained that this phrase "cannot carry the burden of establishing an express congressional purpose to diminish" because at the time of the Act, "diminished' was not yet a term of art in Indian law." Solem, 465 U.S. at 475 & n.17. Thus, Congress "may well have been referring to diminishment in common lands and not diminishment of reservation boundaries." Id. Similarly, references to a reservation "in the past tense" should not "be read as a clear indication of congressional purpose to terminate." Mattz, 412 U.S. at 498-99.

thus reaches a conclusion squarely opposite to one of our sibling circuits, creating a needless circuit split.

The Supreme Court has counseled that "[w]hen we are faced with ... two possible constructions, our choice between them must be dictated by a principle deeply rooted in this Court's Indian jurisprudence: Statutes are to be construed liberally in favor of the Indians, with ambiguous provisions interpreted to their benefit." Cty. of Yakima v. Confederated Tribes & Bands of Yakima Indian Nation, 502 U.S. 251, 269 (1992) (quotation and alteration omitted). Adhering to that principle in this case, we must read the 1905 Act as providing for sale and opening of lands rather than diminishment.

#### Ħ

In very limited circumstances, courts have been willing to find diminishment even absent "explicit language of cession and unconditional compensation." Solem, 465 U.S. at 471. But that is true only if surrounding circumstances "unequivocally reveal a widely-held, contemporaneous understanding that the affected reservation would shrink as a result of the proposed legislation." *Id.* A "few phrases scattered through the legislative history" are insufficient to manufacture clear congressional intent to diminish if a plain statement of that objective is lacking in the statutory text. *Id.* at 478.

Legislative history surrounding two ancillary portions of the 1905 Act counsel against an intent to diminish. First, Congress chose to omit a school lands provision from the 1905 Act, demonstrating its view that the opened lands retained their Reservation status. A precursor bill, presented to Congress in 1904, initially provided that the United States would pay \$1.25 per acre for sections 16 and 36, or equivalent lands, in the

opened townships. 38 Cong. Rec. H5247 (1904). This provision mirrored the Wyoming Enabling Act, which grants sections 16 and 36 of each township to the state for school purposes unless those lands are sold or disposed of, in which case the state may take other lands in lieu. Wyoming Enabling Act, ch. 664, § 4, 26 Stat. 222, 222-23 (1890). During debate on the 1904 bill, Representative Mondell proposed to strike the school lands provision. 38 Cong. Rec. H5247. He explained that although "the bill originally provided that the State should take lands on the reservation" for the price of \$1.25 per acre, eliminating the school lands provision would "leav[e] the State authorized under the enabling act to take lieu lands." Id. (statement of Rep. Mondell) (emphasis added). Both Mondell's statement and the decision to omit the provision evince the belief that sections 16 and 36 would remain part of the Reservation. The House Committee on Indian Affairs later reported that it had adhered to this policy in drafting the bill that would ultimately become the 1905 Act. See H.R. Rep. No. 58-3700, pt. 1, at 7 (1905) (stating that it had been "deemed wise by the committee to adhere to the policy laid down in the former bill and agreement," under which there was no school lands provision and "Indians [were] to receive the same rates from settlers for sections 16 and 36 as paid for other lands").<sup>3</sup>

<sup>&</sup>lt;sup>3</sup> Although the Wyoming Enabling Act did not exempt reservations from the grant of sections 16 and 36 to the state for school purposes, the Wyoming Constitution disclaims "all right and title to ... all lands lying within said limits owned or held by any Indian or Indian tribes." Wyo. Const. art. XXI, § 26. Because "Congress is presumed to act with knowledge of controlling constitutional limitations" when it enacts new statutes, *Golan v. Gonzales*, 501 F.3d 1179, 1183 (10th Cir. 2007), the decision to omit the school lands provision is further evidence Congress believed the opened lands to retain their reservation status.

Conversely, if a school lands provision is included in a statute, the Supreme Court has been more apt to find congressional intent to diminish. In Rosebud, for example, the Court held that the inclusion of a similar school lands provision evinced "congressional intent to disestablish Gregory County from the Rosebud Reservation, thereby making the sections available for disposition to the State of South Dakota for school sections." 430 U.S. at 601 (quotation omitted); see also South Dakota v. Yankton Sioux Tribe, 522 U.S. 329, 349-50 (1998) (inclusion of school lands provision indicative of intent to diminish).<sup>4</sup> The majority notes that the State of Wyoming may have received federal land elsewhere as a result of Congress' decision to omit the school lands provision. (Majority Op. 32 n.13.) But that is exactly the point. By striking the provision, Congress recognized that Wyoming could take lieu lands elsewhere, rather than pay \$1.25 for "lands on the reserva-38 Cong. Rec. H5247 (statement of Rep. tion." Mondell) (emphasis added); see also 26 Stat. at 222-23.

Also weighing against a finding of diminishment is a provision granting Asmus Boysen a preferential right to lease new lands "in said reservation" in lieu of his existing lease rights. 33 Stat. at 1020. The provision

<sup>&</sup>lt;sup>4</sup> In contrast to the Wyoming Enabling Act, the statute admitting North and South Dakota into the Union expressly provided that sections 16 and 36 "embraced in permanent reservations" would not "be subject to the grants ... of [the] act." Act of February 22, 1889, 25 Stat. 676, 679. However, as discussed in n.3, supra, the Wyoming Constitution served a similar function by disclaiming "all right and title" to lands held by Indian Tribes. Wyo. Const. art XXI, § 26. Accordingly, even if the grant of sections 16 and 36 on the Wind River Reservation was not expressly prohibited by the Wyoming Enabling Act, it makes sense that Congress would not have provided for Wyoming to take lands to which the state had "forever disclaim[ed] all right and title." *Id*.

was opposed by a minority in the House of Representatives, who argued that Boysen should not be granted preferential rights because his lease would terminate upon passage of the Act, and because "other persons desiring to enter and settle upon the *lands to be opened*" should stand on equal footing. H.R. Rep. No. 58-3700, pt. 2, at 2, 3 (emphasis added). By describing the "lands to be opened" as being "in said reservation," 33 Stat. at 1020, the 1905 Act demonstrates Congress' understanding that the opened areas would retain their reservation status.<sup>5</sup>

The majority relies on a prior history of negotiations to conclude that the 1905 Act resulted in diminishment, citing *Rosebud* for the proposition that implied continuity in purpose from a prior agreement is informative. (*See* Majority Op. 31 (citing *Rosebud*, 430 U.S. at 590-92); *see also id.* at 15 n.2.) But the negotiation history presented here differs markedly from that considered by the Court in *Rosebud*. In *Rosebud*, the Rosebud Sioux Tribe reached an agreement with the

<sup>&</sup>lt;sup>5</sup> Although the trust status of lands is not dispositive of the diminishment issue, the inclusion of the Boysen provision is further evidence that the opened lands were placed in trust for the benefit of the Tribes. Boysen had previously entered into a mineral lease with the Tribes that included portions of the opened area. The terms of the lease provided it would terminate "in the event of extinguishment ... of the Indian title to the lands covered by" the agreement. As discussed, supra, a minority opposed to the provision argued that there was no need to grant Boysen preferential rights to the opened lands because his existing lease rights would automatically terminate upon passage of the 1905 Act. But as Representative Marshall, the chairman of the subcommittee that considered the Boysen provision, explained, Indian title would not be extinguished because "these lands are not restored to the public domain, but are simply transferred to the Government of the United States as trustee for these Indians." 39 Cong. Rec. H1945 (1905) (statement of Rep. Marshall).

United States to diminish reservation boundaries in 1901. 430 U.S. at 587. Although Congress failed to ratify the agreement, the Court concluded that the agreement's purpose was carried out in subsequent acts passed in 1904, 1907, and 1910. *Id.* at 587-88, 592.

There were several factors in *Rosebud* that are not present in this case. Notably, a mere three years passed between the 1901 agreement and the 1904 act in *Rosebud*. It should be unsurprising that congressional intent remained static for such a brief period. Here, my colleagues rely extensively on a proposed agreement from 1891, nearly a generation prior to passage of the 1905 Act. (*See* Majority Op. 24, 31.)

Further, in *Rosebud* the reason Congress failed to ratify the prior agreement "was not jurisdiction, title, or boundaries" but "simply put, money." 430 U.S. at 591 n.10 (quotation omitted). The 1904 act was essentially identical to the 1901 agreement other than the form of payment. Id. at 594-97. In contrast, the government and Tribes in this case were unable to reach an agreement as to the particular lands to be opened in either 1891 or 1893. In 1891, certain members of Congress called for the opening of more lands than what was provided for in the proposed agreement. H.R. Doc. No. 52-70, at 7-8 (1892). And the Tribes rejected three separate counteroffers in 1893, indicating they did not wish to sell the lands under discussion. H.R. Doc. No. 53-51 (1894). Thus, unlike the three-year delay in Rosebud from an agreement that went unratified because of concerns over the manner of payment, we are presented with a fourteen-year halt following negotiations that failed because the parties could not agree on material terms.

Not only did a significant period of time elapse between the 1891 negotiations and the 1905 Act in this case, but any continuity of purpose was also disrupted by intervening agreements regarding cession of other portions of the Reservation. In 1896, for example, Inspector McLaughlin successfully negotiated the Thermopolis Purchase Act, under which the Tribes ceded the Big Horn Hot Springs to the United States in exchange for a sum-certain payment of \$60,000. Act of June 7, 1897, 30 Stat. 62, 93-94. At a council meeting in 1922, McLaughlin expressly distinguished the agreements underlying the 1897 and 1905 Acts, stating that they were "entirely distinct and separate" and that under the 1905 Act, "the government simply acted as trustee for disposal of the land north of the Big Wind River."

The absence of a continuity of purpose to diminish the Reservation is further evidenced by the negotiations preceding passage of the 1905 Act. In his 1903 negotiations with the Rosebud Tribe, McLaughlin stated that he was there "to enter into an agreement which is similar to that of two years ago, except as to the manner of payment." Rosebud, 430 U.S. at 593. In this case, McLaughlin did not tell the Tribes in 1904 that he sought to reopen the 1891 or 1893 negotiations. And although the majority quotes McLaughlin's use of the word "cede," (Majority Op. 26), he used that term interchangeably with the concept of "opening ... certain portions of [the] reservation for settlement by the whites." Similarly, any references to a diminished reservation "may well have been referring to diminishment in common lands and not diminishment of reservation boundaries." Solem, 465 U.S. at 475 & n.17.

Looking to the totality of the circumstances surrounding the 1905 Act, it cannot be said that they "une-

quivocally reveal a widely-held, contemporaneous understanding that the affected reservation would shrink as a result of the proposed legislation." *Solem*, 465 U.S. at 471 (emphasis added). At best, the historical record is mixed regarding Congress' intent. As such, it is insufficient to overcome ambiguity in the statutory text.

### III

At the third step of the *Solem* analysis, we consider "[t]o a lesser extent ... events that occurred after the passage of a surplus land act to decipher Congress's intentions." *Solem*, 465 U.S. at 471. But this third prong comes into play only at the margins.<sup>6</sup> If "an act and its legislative history fail to provide substantial and compelling evidence of a congressional intention to diminish

The third step of the *Solem* analysis cannot be meaningfully described as a tool to decipher congressional intent. Rather, it is a means of ignoring that intent. Courts should be loath to abandon the proper tools of statutory interpretation in any context, but to do so with respect to Indian law is particularly perverse given our canon of construction that "statutes are to be construed liberally in favor of the Indians." *Confederated Tribes & Bands of Yakima Indian Nation*, 502 U.S. at 269 (quotation and alteration omitted).

<sup>&</sup>lt;sup>6</sup> Although I acknowledge that controlling precedent permits courts to consider post-enactment events, I feel compelled to remark on the irrational nature of such an inquiry. The demographic makeup of an area decades or more following passage of a statute cannot possibly tell us anything about the thinking of a prior Congress. See Philip P. Frickey, A Common Law for Our Age of Colonialism: The Judicial Divestiture of Indian Tribal Authority Over Nonmembers, 109 Yale L.J. 1, 19 (1999) (noting "[t]he conceptual problem with this approach, of course, is that postenactment developments reveal nothing about original congressional intent, much less intent sufficiently clear to satisfy the canon" requiring ambiguous statutes to be construed in favor of tribal interests). The Court itself has apparently recognized the dubiousness of this analysis, referring to "de facto" diminishment as a "necessary expedient." Solem, 465 U.S. at 471, 472 n.13.

Indian lands, we are bound by our traditional solicitude for the Indian tribes to rule that diminishment did not take place and that the old reservation boundaries survived the opening." *Solem*, 465 U.S. at 472.

Because the statutory text and legislative history in this case fail to provide compelling evidence of congressional intent to diminish, we need not consider this third prong. Even if we did, however, I agree with the majority that the post-Act record is so muddled it does not provide evidence of clear congressional intent. (Majority Op. 34.)<sup>7</sup> But, as with the first two steps in the analysis, this lack of clarity must not be treated as a neutral element. Because we apply a "presumption that Congress did not intend to diminish," *Solem*, 465 U.S. at 481, proponents of diminishment must show that "non-Indian settlers flooded into the opened portion of a reservation and the area has long since lost its Indian character," *id.* at 471. The appellants have not met this burden.

Land sales in the opened area were largely a failure. By 1915, less than 10% of the land had been sold to non-Indians, prompting the Department of the Interior ("DOI") to indefinitely postpone further sales. Less than 15% of the opened area was ultimately transferred to non-Indians. *Cf. Yankton Sioux Tribe*, 522 U.S. at 339 (noting that approximately 90% of unallotted tracts were settled in that case); *Rosebud*, 430 U.S. at 605 (same). The DOI continued to allot parcels in the opened lands to Tribal members, and in 1939, Congress restored tribal ownership over the unsold land. Act of July 27, 1939, ch. 387, 53 Stat. 1128. Today, approxi-

<sup>&</sup>lt;sup>7</sup> I also agree with the majority that this controversy has not been rendered moot and that the Wyoming Farm Bureau has standing. (*See* Majority Op. 10-11 n.1.)

mately 75% of the lands opened for settlement by the 1905 Act is held in trust by the United States for the benefit of the Tribes and their members.

Despite the sometimes conflicting treatment of the area by non-Indian authorities, (see Majority Op. 34-39), there can be little doubt that most of the opened area retains its Indian character. Accordingly, we face no risk of upsetting "justifiable expectations," Rosebud, 430 U.S. at 605, by construing the 1905 Act as maintaining Reservation boundaries.

#### IV

We consider in this case an Act that began with Inspector McLaughlin's warning to the Tribes that "Congress had the right to legislate for the opening of Indian reservations without consulting the Indians or obtaining their consent." Recognizing that Congress possesses the nearly unfettered power to impose its will, leaving the Tribes "no choice but to consent," the Court has held that "any doubtful expressions in [legislation] should be resolved in the Indians' favor." Choctaw Nation v. Oklahoma, 397 U.S. 620, 631 (1970). This rule must be given "the broadest possible scope" in the diminishment context. DeCoteau, 420 U.S. at 447. In interpreting the 1905 Act, we must bear in mind the government's "moral obligations of the highest responsibility and trust, obligations to the fulfillment of which the national honor has been committed." United States v. Jicarilla Apache Nation, 564 U.S. 162, 176 (2011) (citation and quotations omitted). With this heavy thumb on the scale, I would hold that the 1905 Act did not diminish the Wind River Reservation. I respectfully dissent.

### 101a

### **APPENDIX C**

# **PUBLISH**

UNITED STATES COURT OF APPEALS
TENTH CIRCUIT

Nos. 14-9512 & 14-9514

STATE OF WYOMING, and WYOMING FARM BUREAU FEDERATION

Petitioners,

v.

United States Environmental Protection Agency; E. Scott Pruitt, in his official capacity as Administrator of the United States Environmental Protection Agency; Deb Thomas Doug Benevento, in her his official capacity as Acting Region 8 Administrator of the United States Environmental Protection Agency,\*

Respondents.

THE NORTHERN ARAPAHO TRIBE; EASTERN SHOSHONE TRIBE; CITY OF RIVERTON, WYOMING; FREMONT COUNTY, WYOMING,

Intervenors.

STATE OF IDAHO; STATE OF ALABAMA; STATE OF COLORADO; STATE OF KANSAS; STATE OF MONTANA;

<sup>\*</sup>Pursuant to Fed. R. App. P. 43(c)(2) E. Scott Pruitt is substitute for Gina McCarthy as the Administrator of the United States Environmental Protection agency, and Deb Thomas Doug Benevento is substituted for Shaun McGrath Deb Thomas as the Region 8 Administrator of the United States Environmental Protection Agency.

STATE OF NEBRASKA; STATE OF NORTH DAKOTA; STATE OF OKLAHOMA; STATE OF SOUTH DAKOTA; STATE OF UTAH; INDIAN LAW PROFESSORS; RIVERTON MEMORIAL HOSPITAL, LLC; FEDERAL INDIAN LAW PROFESSORS; NATIONAL CONGRESS OF AMERICAN INDIANS,

Amici Curiae.

PETITION APPEAL FROM THE UNITED STATES
DISTRICT COURT FOR REVIEW THE DISTRICT OF
A FINAL ORDER FROM THE ENVIRONMENTAL
PROTECTION AGENCY WYOMING
(D.C. NO. EPA-1-R08-2013-0007)

\* \* \*

Before **TYMKOVICH**, Chief Judge, **KELLY**, and **LUCERO**, Circuit Judges.

**TYMKOVICH**, Chief Judge.

This case requires us to determine whether Congress diminished the boundaries of the Wind River Reservation in Wyoming in 1905. We find that it did.

The Eastern Shoshone and Northern Arapaho Tribes jointly inhabit the Wind River Reservation. The State of Wyoming and the Wyoming Farm Bureau Federation challenge a decision by the Environmental Protection Agency granting the Tribes' application for joint authority to administer certain non-regulatory programs under the Clean Air Act on the Reservation. As part of their application for administrative authority, the Tribes were required to show they possess jurisdiction over the relevant land. In their application, the Tribes described the boundaries of the Wind River

Reservation and asserted that most of the land within the original 1868 boundaries fell within their jurisdiction.

Wyoming and others submitted comments to the EPA arguing the Reservation had been diminished in 1905 by act of Congress, and that some land described in the application was no longer within tribal jurisdiction. After review, the EPA determined the Reservation had not been diminished in 1905 and the Tribes retained jurisdiction over the land at issue. Because the EPA decided the Tribes otherwise satisfied Clean Air Act program requirements, it granted their application.

Wyoming and the Farm Bureau appealed the EPA's Reservation boundary determination. Regionally applicable final actions of the EPA are directly appealable to this court. Exercising jurisdiction under 42 U.S.C. § 7607(b)(1), we grant the petition for review, vacate the EPA's boundary determination, and remand for further proceedings consistent with this opinion. We find by its 1905 legislation, Congress evinced a clear intent to diminish the Reservation.

# I. Background

The history of federal Indian policy in the United States is marked by a series of eras, each characterized by a different approach to the inevitable conflict between the Native Americans who inhabited western America and homesteaders flooding west in search of a better life. *Cohen's Handbook of Federal Indian Law* 7-8 (Nell Jessup Newton et al. eds., 2012). The story of the Wind River Reservation begins in the second half of the nineteenth century, when a new federal policy of allotment and assimilation began to take shape, which followed a period when Indian reservations were created throughout the western United States. Unsurpris-

ingly, westward expansion placed pressures on the traditional lifestyles of the Native American tribes. Recognizing the potential for conflicts, particularly over land, the United States negotiated a series of treaties and agreements with dozens of tribes, including the Eastern Shoshone.

The Eastern Shoshone are part of the larger Shoshone Tribe, who in the mid-nineteenth century inhabited what would become the states of Colorado, Idaho, Nevada, Utah, and Wyoming. Henry Stamm, People of the Wind River 9 (1999). In 1863, the United States and the Eastern Shoshone entered into the First Treaty of Fort Bridger, 18 Stat. 685 (1863), which established "Shoshonee County," an area encompassing more than forty-four million acres. See United States v. Shoshone Tribe of Indians of Wind River Reservation of Wyo., 304 U.S. 111, 113 (1938). But the treaty proved to be short lived. With the end of the Civil War, a new wave of settlers forged westward. Fearing the Eastern Shoshone's homeland would be settled and thus lost forever, the tribal leader, Chief Washakie, urged the United States to reserve the Wind River Valley—the Tribe's historic buffalo hunting grounds—as the Eastern Shoshone's permanent homeland.

Chief Washakie's efforts were successful: in 1868, the United States and the Eastern Shoshone Tribe signed the Second Treaty of Fort Bridger, 15 Stat. 673 (1868). This treaty set aside roughly three million acres for exclusive tribal use. In exchange, the Tribe relinquished its claim to the land held under the 1863 treaty. Shoshone, 304 U.S. at 113. As it had promised, the United States developed the Reservation's infrastructure and began to establish and expand agricultural lands in an effort to aid the Eastern Shoshone's transition away from hunting wild game, which was rapidly

disappearing. For their part, the Eastern Shoshone resolved to settle permanently on the Reservation, pursue an agrarian lifestyle, and send their children to school. But land issues persisted: settlers vied for agricultural lands south of the Big Wind River, and the Reservation's superintendent feared it would be impossible to observe the boundaries created by the 1868 treaty.

Meanwhile, Congress had departed from its previous policy of segregating tribes from homesteaders in favor of a new policy of educating Native American children in residential boarding schools and splitting up communal, tribally owned reservations into individual, privately owned parcels of land. Judith V. Royster, The Legacy of Allotment, 27 Ariz. St. L.J. 1, 7-9 (1995). At the time, Congress, and indeed most of America, assumed the reservation system would eventually cease to exist and members of Native American tribes would become fully assimilated into American society. See Solem v. Bartlett, 465 U.S. 463, 468 (1984); Marta Adams et al., American Indian Law Deskbook 93 (2015). Thus, reservations began to shrink in size. In 1874, the Eastern Shoshone Tribe sold all of its land south of the forty-third parallel in the so-called Lander Purchase in exchange for a payment of \$25,000. 18 Stat. 291, 292 (1874). According to the ratifying act, this transaction "change[d] the southern limit of said reservation." 18 Stat. at 292. Around this time, the Northern Arapaho—traditionally, an enemy of the Eastern Shoshone joined the Eastern Shoshone on the Wind River Reservation, where they remain today. 1877 Comm'r Indian Aff. Ann. Rep. 19.

The Wind River Reservation boundaries changed again in 1897, when Congress passed legislation purchasing additional land. That act, known as the Ther-

mopolis Purchase, provided that, in exchange for \$60,000, the Tribes agreed to "cede, convey, transfer, relinquish, and surrender forever and absolutely all their right, title, and interest of every kind and character" in a tract around the Big Horn Hot Springs, located on the northern boundary of the Reservation. 30 Stat. 93, 94 (1897). Following up on failed efforts to acquire additional land from the Tribes in 1891 and 1893, in 1904 Representative Frank Mondell of Wyoming introduced a bill initiating the cession of the land north of the Big Wind River flowing through the north-central portion of the Reservation. The 1904 legislation was the framework for negotiations with the Tribes, which the Tribes ultimately agreed to as amended. Congress passed the 1904 agreement in 1905. 33 Stat. 1016 (1905). It is the 1905 Act that is at issue in this case.

But the 1905 Act was not the last piece of legislation affecting the Reservation. In 1934, Congress enacted the Indian Reorganization Act, the first step in its new national policy of tribal self-determination. See 48 Stat. 984 (1934). Since the Tribes voted to exclude themselves from this Act, however, Congress had to pass specific legislation to carry out its new policies on the Wind River Reservation. Thus, in 1939, Congress directed the Secretary of the Interior to restore to tribal ownership any unsold lands in the area that had been ceded in 1905. 53 Stat. 1128, 1129 (1939).

That brings us to the present day. Currently, approximately seventy-five percent of the land affected by the 1905 Act is held in trust by the United States for the Tribes and their members. In 2008, the Tribes applied to the EPA for authority to manage certain non-regulatory programs for air quality in areas under tribal jurisdiction. They were able to do so because in 1990, Congress amended the Clean Air Act, 42 U.S.C.

§§ 7401-671 (CAA), to authorize the EPA to treat Native American tribes as states for the purposes of the CAA. § 7601(d). Pursuant to this grant of authority, the EPA promulgated the Tribal Authority Rule, 40 C.F.R. 49, under which qualified tribes may apply for authority to implement and manage programs for air quality in areas under tribal jurisdiction. 42 U.S.C. § 7601(d)(2)(B).

A successful application must describe the area over which a tribe seeks to assert its regulatory authority. Thus, in their application, the Tribes had to specify the proposed scope of their regulatory jurisdiction, which required them to clearly delineate the boundaries of the Reservation. The Tribes claimed the boundaries of the Wind River Reservation were those set forth in the 1868 treaty, reduced only by the Lander and Thermopolis transactions. As required by the CAA, the EPA notified all governmental entities located contiguous to the Reservation and provided local government and the general public notice and an opportunity to comment on the proposed boundary description. When a treatment-as-a-state application is subject to an objection, EPA may also request additional information or consult with the Department of the Interior. 40 C.F.R. § 49.9(d).

In their comments, Wyoming and the Farm Bureau argued the Reservation was diminished by the 1905 Act, which, they contended, established the current boundaries of the Reservation. Based on these objections, the EPA asked the Department of the Interior for an analysis of the competing claims. In 2011, the solicitor issued a legal opinion concluding the 1905 Act had not changed the boundaries established by the 1868 treaty. Relying on this analysis, the EPA issued its final decision granting the Tribes' application. The deci-

sion agreed with the Tribes' interpretation that the 1905 Act did not diminish the boundaries of the Reservation.

# II. Analysis

Our task here is limited: we must determine whether Congress diminished the Wind River Reser-| vation in 1905 by legislative act. 4\*\* As we have previ-

<sup>&</sup>lt;sup>4</sup>\*\* We must also address two jurisdictional issues:

<sup>(1)</sup> In response to the court's November 17, 2015 order for supplemental briefing regarding a mootness issue raised during oral argument, we have reviewed the parties' and intervenors' supplemental briefs and find this case is not moot. Mootness is a threshold requirement: without the existence of a live case or controversy, we cannot constitutionally exercise jurisdiction over a claim. Rio Grande Silvery Minnow v. Bureau of Reclamation, 601 F.3d 1096, 1110 (10th Cir. 2010). For a live controversy to exist, a present determination of the issues must have "some effect in the real world," and the parties must retain a concrete interest in the outcome of the litigation. Id. at 1109-10. Here, even though the EPA has revoked the Tribes' funding under the CAA, the EPA's determination of the Reservation boundaries still stands, and the EPA has not indicated it will reconsider its decision. Because the boundary determination affects the present and future rights and responsibilities of the parties, the case is not moot.

<sup>(2)</sup> We also find the Wyoming Farm Bureau has standing to sue on behalf of its members. For an organization to bring suit in its representative capacity, it must show, among other things, that "its members would otherwise have standing to sue in their own right." *Hunt v. Wash. State Apple Advert. Comm'n*, 432 U.S. 333, 343 (1977). Standing requires a concrete and particularized injury that is traceable to the defendant's conduct and redressable by a favorable court decision. *Lujan v. Defenders of Wildlife*, 504 U.S. 555, 560-61 (1992). In this case, some Farm Bureau members own farms within the disputed area and face the costs of complying with a new regulatory regime following the EPA's decision. We have previously recognized precisely this type of injury as sufficiently concrete and particularized. *See Hydro Res., Inc. v. EPA*, 608 F.3d 1131, 1144 (10th Cir. 2010). And since the alleged injuries

ously explained, only Congress has the power to diminish reservation boundaries, and its intent "must be clearly expressed." Osage Nation v. Irby, 597 F.3d 1117, 1121-22 (10th Cir. 2010). Even further, diminishment "will not be lightly inferred." Solem v. Bartlett, 465 U.S. 463, 470 (1984). Nevertheless, we may not "ignore plain language that, viewed in historical context and given a fair appraisal clearly runs counter to a tribe's later claims." Osage Nation, 597 F.3d at 1122 (quoting Pittsburg & Midway Coal Mining Co. v. Yazzie, 909 F.2d 1387, 1393 (10th Cir. 1990)).

The Supreme Court has declined to infer a congressional purpose of diminishment from the passage of every surplus land act during the allotment and assimilation period. "Rather, it is settled law that some surplus land acts diminished reservations, and other surplus land acts did not." Solem, 465 U.S. at 469 (citations omitted). "The effect of any given surplus land Act depends on the language of the Act and the circumstances underlying its passage." *Id.* To determine whether the 1905 Act had the effect of diminishing the Reservation, we look to the well-settled approach described in *Solem*, where the Court outlined a hierarchical, three-step framework to ascertain congressional intent.

First, we look to the text of the statute, because it is "[t]he most probative evidence of congressional intent." Id. at 470; see also Nebraska v. Parker, 136 S. Ct. 1072, 1079 (2016) ("[W]e start with the statutory text, for '[t]he most probative evidence of diminishment

are clearly traceable to the EPA's decision and would be redressed by a reversal of that decision, Farm Bureau members have standing to sue in their own right. Therefore, we find the Farm Bureau has standing to sue on behalf of its members.

is, of course, the statutory language used to open Indian lands." (citation omitted) (second alteration in original)).

Second, we examine the circumstances surrounding the passage of the act, "particularly the manner in which the transaction was negotiated with the tribes involved and the tenor of legislative reports presented to Congress." Solem, 465 U.S. at 471; see also Parker, 136 S. Ct. at 1079; South Dakota v. Yankton Sioux Tribe, 522 U.S. 329, 351-52 (1998).

Third and finally, "to a lesser extent," we look to "the subsequent treatment of the area in question and the pattern of settlement there." *Id.* at 344; *Solem*, 465 U.S. at 471-72.

In doing so, we afford no deference to the EPA's boundary determination. As our precedents tell us, "the Supreme Court has applied, without comment, a de novo standard of review in determining congressional intent [regarding reservation boundary diminishment]." Osage Nation, 597 F.3d at 1122 (alteration in original) (quoting Yazzie, 909 F.2d at 1393). Although examination of the historical record "involves a mixed question of law and fact," de novo review is appropriate "[w]here a mixed question 'primarily involves the consideration of legal principles." Id. at 1393-94 (quoting Supre v. Ricketts, 792 F.2d 958, 961 (10th Cir. 1986)). The EPA does not dispute this standard of review, because it concedes a de novo standard is "consistent with the [Administrative Procedure Act's] 'otherwise not in accordance with the law' standard," Aple. EPA Br. 23, which we apply to the agency action here.

### A. The Text of the 1905 Act

We begin our analysis with the 1905 Act's operative language, for "[s]tatutory language is the most probative evidence of congressional intent to disestablish or diminish a reservation." Osage Nation, 597 F.3d at 1122-23. "Explicit reference to cession or other language evidencing the present and total surrender of all tribal interests strongly suggests that Congress meant to divest from the reservation all unallotted opened lands." Id. at 1123 (quoting Solem, 465 U.S. at 470). There are no magic words of cession required to find diminishment. Rather, the statutory language, whatever it may be, must "establis[h] an express congressional purpose to diminish." Hagen v. Utah, 510 U.S. 399, 411 (1994).

Here, Article I of the 1905 Act reads,

The said Indians belonging on the Shoshone or Wind River Reservation, Wyoming, for the consideration hereinafter named, do hereby cede, grant, and relinquish to the United States, all right, title, and interest which they may have to all the lands embraced within said reservation, except the lands within and bounded by the following lines ....

33 Stat. at 1016 (emphasis added). This language of cession aligns with the type of language the Supreme Court has called "precisely suited" to diminishment. *Yankton Sioux*, 522 U.S. at 344. Indeed, it is nearly identical to the statutory language in cases where the Supreme Court has found a congressional purpose to diminish a reservation in the statute's text.

For example, in *DeCoteau v. District County Court* for the *Tenth Judicial District*, the Court considered an

act providing that the Sisseton-Wahpeton Tribe agreed to "cede, sell, relinquish, and convey to the United States all their claim, right, title, and interest in and to all the unallotted lands within the limits of the reservation." 420 U.S. 425, 445 (1975). The Court found this language was precisely suited to a congressional purpose of terminating the Lake Traverse Indian Reservation. Id. Similarly, in Rosebud Sioux Tribe v. Kneip, the Court held Congress clearly evinced an intent to diminish the boundaries of the Rosebud Sioux Reservation when it passed a series of acts affecting unallotted lands on that reservation. 430 U.S. 584, 615 (1977). The first act, passed in 1904, provided that the Rosebud Sioux Tribe agreed to "cede, surrender, grant, and convey to the United States all their claim, right, title, and interest in and to" the unallotted portion of its reservation. Id. at 597. This too, the Court held, was language precisely suited to diminishment.  $Id.^{2***}$ 

Two decades later, in *Hagen*, the Court found Congress evinced a clear intent to diminish a reservation even when it employed less express language of cession. The operative language of the statute at issue provided that "all the unallotted lands within said reservation shall be restored to the public domain." 510 U.S. at 412. The Court held this language evidenced a congressional intent "inconsistent with the continuation of reservation status." *Id.* at 414. <sup>3\*\*\*\*</sup> And in *Yankton* 

<sup>&</sup>lt;sup>2\*\*\*</sup> Although the 1907 and 1910 Acts in *Rosebud* merely authorized the Secretary of the Interior "to sell or dispose of" the unallotted portions, the court found a "continuity of intent" from the earlier 1904 Act and a 1901 agreement, based on the circumstances surrounding the passage of the later acts. *Id.* At 606-13.

<sup>3\*\*\*\*\*</sup> Citing to *Hagen*, the EPA argues that when the operative language does not restore ceded lands to the public domain, diminishment is less likely. We disagree. While the Court in *Ha*-

Sioux, the Court unanimously held Congress spoke with a clear purpose of diminishment when it passed an act providing that the Yankton Sioux Tribe would "cede, sell, relinquish, and convey to the United States all their claim, right, title, and interest in and to all the unallotted lands within the limits of the reservation." 522 U.S. at 344, 351.

In contrast, in cases where the Court has found a lack of clear congressional intent to diminish, the operative language of the statutes merely opened a reservation to settlement by non-Indians or authorized the Secretary of the Interior to act as a "sales agent" for the Native American tribes. For example, in Seymour v. Superintendent of Wash. State Penitentiary, the Court concluded that an act providing "for the sale of mineral lands and for the settlement and entry under the homestead laws of surplus lands remaining on the diminished Colville Reservation after allotments were first made ... did no more than open the way for non-Indian settlers to own land on the reservation."4\*\*\*\*\* 368 U.S. 351, 354-56 (1962). Similarly, in *Mattz v*. Arnett, the Court held an act providing that lands within a reservation were "subject to settlement, entry, and

gen found language restoring lands to the public domain probative of congressional intent to diminish a reservation, nowhere did it suggest the *absence* of public domain language cuts against diminishment—especially where, as here, the statute's operative language includes even stronger language of cession than in *Hagen*.

<sup>4\*\*\*\*\*</sup> The Tenth Circuit distinguished Seymour in Ellis v. Page, stating, "It is one thing to open an Indian Reservation to mineral exploitation, allotment to Indians, and non-Indian homesteaders by congressional enactment as in Seymour. It is quite another to agree by treaty to cede and relinquish all claim, title and interest in the lands within the limits of a reservation." 351 F.2d 250, 252 (10th Cir. 1965)

purchase" did not, on its own, "recite or even suggest that Congress intended thereby to terminate the Klamath River Reservation." 412 U.S. 481, 495-97 (1973).

The operative language in *Solem* itself was similar: I the act merely "authorized and directed" the Secretary of the Interior "to sell and dispose of all that portion of the Chevenne River and Standing Rock Indian reservations" within the described boundaries. 465 U.S. at 472-73. The Court compared the language to the acts in Rosebud and DeCoteau and concluded that unlike in those cases, "the Secretary of the Interior was simply being authorized to act as the Tribe's sales agent." Id. at 473. The Court added, "Nowhere else in the Act is there specific reference to the cession of Indian interests in the opened lands or any change in existing reservation boundaries." Id. at 474. 5\*\*\*\*\*\* Likewise, just last year in Parker, the Court held that an act stating the disputed lands would be "open for settlement under such rules and regulations as [the Secretary of the Interior] may prescribe," 136 S. Ct. at 1079 (alteration in original) (quoting 22 Stat. 341 (1882)), fell into the category of acts that "merely opened reservation land to settlement," id. (quoting DeCoteau, 420 U.S. at 448).

<sup>5\*\*\*\*\*\*</sup> The Court in *Solem* did acknowledge that language of diminishment present elsewhere in the act undisputedly supported the view that the reservation had been diminished. 465 U.S. at 474-75. Without express language of cession, however, isolated references to diminishment alone could not "carry the burden of establishing an express congressional purpose to diminish." *Id.* at 475. Here, in contrast, in addition to the express language of cession in Article I, Articles I, III, IV, VI, and IX of the 1905 Act refer to the diminished reservation. 33 Stat. at 1016, 1017, 1018, 1020, 1022.

 $<sup>\</sup>frac{6^{*******}}{6^{*******}}$  The EPA points to a circuit case, *United States v. Grey Bear*, which it argues falls outside this framework. 828 F.2d

1286 (8<sup>th</sup> Cir. 1987). That case involved an interpretation of cession language for the Devils Lake Indian Reservation that is similar to *Rosebud*, *DeCoteau*, and here, but unlike these cases, the legislative history of the act was quite limited, and the subsequent treatment of the area strongly indicated Congress did not view the act as disestablishing the reservation. *Id.* at 1290-91. Thus although step one of the *Solem* analysis pointed to diminishment, steps two and three made it clear that was not Congress's intent.

to in Article I would not have materially altered tells us little about Congress's intent, since the contemporaneous definitions of "cede," "grant," and "relinquish" were virtually indistinguishable from the definitions of "convey" and "sell." For example, at the time, "cede" was defined as "[t]o yield or surrender, give up." Webster's Commonsense Dictionary 76 (J.T. Thompson ed., 1902). Likewise, "grant" was defined as "[t]o allow, yield, concede; to bestow or confer, in answer to prayer or request; to make conveyance of, give the possession or title of." Webster's Practical Dictionary 165-66 (1906). And "relinquish" was defined as "[t]o give up the possession or occupancy of; to quit; to forsake; to abandon; to give up; to resign," Webster's Commonsense Dictionary 405, or "[t]o withdraw from, leave behind; to give up, renounce a claim to, resign, quit, forsake, abandon, forego," Webster's Practical Dictionary 342.

any event, Article II of the 1905 Act includes the word "conveyed":

In consideration of the lands *ceded*, *granted*, *relinquished*, and *conveyed* by Article I of this agreement, the United States stipulates and agrees to dispose of the same, as hereinafter provided ....

| 33 Stat. at 1019-20 (emphasis added).  $\frac{8^{**********}}{2}$ 

The EPA and the Tribes also argue the <u>lack of unconditional payment of a sum certain in the</u> 1905 Act does not evince a clear congressional intent indicates Congress did not intend to diminish the Reservation; because it lacks unconditional payment of sum certain compensation in conjunction with cession. The 1905

By way of comparison, "convey" was defined as "to transfer to another, make over," *id.* 81, and "[t]o carry; to remove; to transmit," *Webster's Commonsense Dictionary* 105. "Sell" was defined as "[t]o give or deliver in exchange for some equivalent; to exchange for money," *id.* 438, and "[t]o transfer to another for an equivalent; to dispose of in return for something, esp. for money," *Webster's Practical Dictionary* 361. It is true the word "sell" could add the notion of an exchange for money, but the Supreme Court has found a statute's operative language to be "precisely suited" to diminishment without the presence of the word "sell." *See Rosebud*, 430 U.S. at 597.

Act does not provide for a single, lump-sum payment, but rather outlines a hybrid payment scheme, under which different amounts derived from the proceeds of sales of the ceded lands are allocated to specific funds. For example, the Act provides \$150,000 for "the construction and extension of an irrigation system within the diminished reservation," \$50,000 for a school fund, and \$50,000 for the purchase of livestock. 33 Stat. 1017-18. The Act also creates a general welfare and improvement fund and appropriates \$85,000 for per capita payments of \$50 each. 33 Stat. 1018, 1020-21. As we explain in more detail below, it was thought this hybrid payment scheme would yield more revenue to the tribes, since they would be paid from the proceeds collected from the homesteaders.

The In arguing this payment scheme is fatal to a finding of diminishment, the EPA and the Tribes rely on Solem, where. There the Court held language of cession combined with a sum certain payment creates "an almost insurmountable presumption that Congress meant for the tribe's reservation to be diminished." 465 U.S. at 470-71. But this presumption is not a two-way street. In Hagen, the Court expressly rejected the argument that a finding of diminishment requires "both explicit language of cession or other language evidencing the surrender of tribal interests and an unconditional commitment from Congress to compensate the Indians." 510 U.S. at 411 (emphasis added). The Court explained, "While the provision for definite payment can certainly provide additional evidence of diminishment, the lack of such a provision does not lead to the contrary conclusion." Id. at 412. The Court continued, "In fact, the statutes at issue in Rosebud, which we held to have effected a diminishment, did not provide for the payment of a sum certain to the Indians." Id.

And indeed, in *Rosebud*, the Court had likewise noted that a sum certain payment or lack thereof is only one of many textual indicators of congressional intent. 430 U.S. at 598 n.20. Congress's decision to abandon the sum certain method of payment was "not conclusive with respect to congressional intent." Id. at 588. What matters most is not the mechanism of payment, but rather the "language of immediate cession." *Id.* at 597.

Finally, the EPA and the Tribes argue the trusteeship language in the 1905 Act demonstrates that Congress merely meant for the United States to hold the land in trust for the Tribes until it was sold. The EPA and the Tribes thus believe the Act therefore effected no change in ownership until parcels were sold to settlers. In particular, the EPA and the Tribes They point to Article IX of the Act, which provides,

[N]othing in this agreement contained shall in any manner bind the United States to purchase any portion of the lands herein described or to dispose of said lands except as provided herein, or to guarantee to find purchasers for said lands or any portion thereof, it being the un-

was not completely devoid of a guaranteed payment. The Court observed, "[d]espite this 'uncertain sum' proviso," the act mandated that "all lands herein ceded and opened to settlement ... remaining undisposed of at the expiration of four years from the taking effect of this Act, shall be sold and disposed of for cash ...." Rosebud, 430 U.S. at 596 n.18 (citation omitted). In the Court's words, such arrangement "suggests that Congress viewed this land as disestablished immediately." Id. Similarly, here, the 1905 Act requires "[t]hat any lands remaining unsold eight years after the said lands shall have been opened for entry may be sold to the highest bidder for cash without regard to the above minimum limit of price." 33 Stat. at 1021.

derstanding that United States shall act as trustee for said Indians to dispose of said lands and to expend for said Indians and pay over to them the proceeds received from the sale thereof only as received, as herein provided.

33 Stat. at 1020-21. In support of this argument, the EPA relies on similar language the Court considered in Ash Sheep Co. v. United States, 252 U.S. 159 (1920). But Ash Sheep is of limited utility in light of the Court's more recent precedent, in which it has concluded trust status is not incongruous with diminishment. And indeed, Ash Sheep is seldom mentioned in subsequent cases, because it dealt with There the Court held that the Crow Tribe retained a beneficial interest in ceded lands that precluded them from becoming "public lands." Id. at 166. But the Court has since explained that the question considered in Ash Sheep—whether lands became "public lands"—a question the Court has stated is "logically separate" from diminishment. See Rosebud, 430 U.S. at 601 n.24. Accordingly, Ash Sheep is seldom mentioned in subsequent cases.

In any event, it is the Court has made clear that trust status can exist even if is not incongruous with congressional intent to diminish a reservation has been diminished. In Rosebud, for example, the Court considered a series of statutes in which the United States did not promise to find purchasers for the lands, but rather agreed to act as trustee for the Indians to dispose of the lands and collect and distribute the proceeds. 430 U.S. at 596, 608. The Court held congressional intent was to diminish the Rosebud Reservation, notwithstanding the trusteeship provisions. See id. 430 U.S. at 615. The Court agreed with the Eighth Circuit that "the fact that a beneficial interest is retained does not erode the scope and effect of the cession made, or pre-

serve to the reservation its original size, shape, and boundaries." *Id.* at 601 n.24 (quoting *Rosebud Sioux Tribe v. Kneip*, 521 F.2d 87, 102 (8th Cir. 1975)). Even the dissent acknowledged, "[o]f course, it is possible that Congress intended to remove the opened counties from the Reservation while leaving the Indians with a host of rights in the counties." *Rosebud*, 430 U.S. at 622.

In sum, the express language of cession in the 1905 Act indicates Act's operative text, taken together with the Act's other references to diminishment, strongly suggests that Congress intended to diminish the boundaries of the Wind River Reservation, notwithstanding the. The lack of a sum certain payment and the inclusion of a trusteeship provision do not compel a different conclusion.

#### B. The Historical Context of the Act

The contemporary historical context further confirms Congress intended to diminish the Wind River Reservation when it passed the 1905 Act. Although we believe the statutory language is precisely suited to points strongly towards diminishment, we also consider "the manner in which the transaction was negotiated with the tribes involved and the tenor of legislative reports presented to Congress." Solem, 465 U.S. at 471; see also Yankton Sioux, 522 U.S. at 351. As the Supreme Court has stated, "[e]ven in the absence of a clear expression of congressional purpose in the text of a surplus land Act, unequivocal evidence derived from the surrounding circumstances may support the conclusion that a reservation has been diminished." Id. Of course, here we need not search for unequivocal evidence, for the statutory statute contains express language evinces a congressional intent of diminishment <u>cession</u>. But our scrutiny of the circumstances surrounding the 1905 Act confirms <u>that</u> Congress <del>indeed</del> intended to diminish the Reservation's boundaries.

The legislative history and the negotiations leading up to the 1905 Act reveal Congress's longstanding desire to sever from the Wind River Reservation the area north of the Big Wind River. As in *Rosebud*, "[a]n examination of the legislative processes which resulted in the 190[5] Act convinces us ... that this purpose was carried forth and enacted." 430 U.S. at 592. "Because of the history of the ... Agreement, the 190[5] Act cannot, and should not, be read as if it were the first time Congress had addressed itself to the diminution of the [Wind River] Reservation." *See id*.

In 1891, Congress drafted a bill that, had it passed, would have changed the Reservation's boundaries to exclude the land north of the Big Wind River. Under the 1891 agreement, the Tribes were to "cede, convey, transfer, relinquish and surrender, forever and absolutely ... all [the Tribes'] right, title, and interest, of every kind and character, in and to the lands, and the water rights appertaining thereunto" in exchange for the sum of \$600,000. H.R. Exec. Doc. No. 52-70, at 29, 30 (1892). Though Congress did not ratify this agreement, two years later the Secretary of the Interior sent another commission to negotiate with the Tribes for the sale of the land north of the Big Wind River. This time, the United States asked for additional land and offered the Tribes \$750,000. H.R. Exec. Doc. No. 53-51, at 4 (1894). Despite the higher offer, the Tribes refused

three different proposals, and no agreement was reached. 40 reached.

Congressional activity resumed in 1904, when Representative Frank Mondell of Wyoming introduced a bill to further reduce the Wind River Reservation. The 1904 Mondell Bill was based on the 1891 and 1893 proposals. But by 1904, the Supreme Court had declared that Congress had plenary authority over relations with Native Americans, so Congress no longer needed tribal approval to change reservation boundaries. See Lone Wolf v. Hitchcock, 187 U.S. 553, 565 (1903). As Representative Thomas Frank Marshall, the Chairman of the Committee on Indian Affairs wrote, the 1904 Bill "propose[d] to reduce the reservation, as suggested ... at the time of the making of the agreement of 1891 ... ." H.R. Rep. No. 58-2355, at 3 (1904).

The Mondell Bill, however, differed from the 1891 agreement in several respects. One amendment—and one the EPA and the Tribes point to—was the elimination of the \$600,000 sum certain payment. To that, Representative Marshall explained, "[The Mondell Bill] follows as closely as possible, under the changed conditions and the *present policy* of Congress relative to payments for lands purchased from Indians, the agreement of 1891 and the bill prepared at the time for carrying out the provisions of that agreement." H.R. Rep. No. 58-2355, at 4 (emphasis added). "[The bill] follows the now established rule of the House of paying to the Indians the sums received from the ceded territory under the provisions of the bill." H.R. Rep. No. 58-2355, at 2; see also H.R. Rep. No. 58-2355, at 8 (quoting letter from then-

Acting Commissioner to the Secretary of the Interior A. C. Tonner explaining structure of payment framework). Thus, to comply with prevailing policy, the sum certain payment was excised and replaced with a framework whereby lands would be sold at different times and at different prices with the proceeds to be transferred to the Tribes. And, incidentally, it was Congress believed that the Tribes could realize greater compensation under such a framework. H.R. Rep. No. 58-2355, at 4 (observing "[t]he amount which the Indians would receive at \$1 an acre would be \$1,480,000"). Such a payment scheme was the prevailing congressional policy at the time. As the Supreme Court has previously recognized explained, Congress adopted "a new policy in acquiring lands from the Indians [by] provid[ing] that the lands shall be disposed of to settlers ..., and to be paid for by the settlers, and the money to be paid to the Indians only as it is received ... from the settlers." Rosebud, 430 U.S. at 592 (footnote omitted) (alterations in original).

Given these congressional directives, in April 1904, Indian Inspector James McLaughlin met with the Tribes and presented the terms of the Mondell Bill in a series of meetings on the Wind River Reservation. Harmwell Harmwell McLaughlin opened by stating,

My friends, I am sent here at this time by the Secretary of the Interior to present to you a

Thermopolis Purchase, negotiated many land agreements with Native American tribes, including the Lower Brules, the Otoes, the Missourias, the Klamaths, the Modocs, the Yankton, the Sioux, the Red Lake Chippewas, the Mille Lacs Chippewas, the Pah-Utes, and the Standing Rock Sioux. James McLaughlin, *My Friend the Indian* 295 (1910). The Supreme Court has reviewed agreements he negotiated that resulted in diminishment in a number of cases, including *Rosebud* and *Hagen*.

proposition for the opening of certain p[or]tions of your reservation for settlement by the whites. It is believed that it will be to the best interests of your two tribes to cede to the United States the portions referred to.

Minutes of Council between James McLaughlin, U.S. Indian Inspector, and the Indians of the Eastern Shoshone and Arapaho Tribes, at 2 (Apr. 19-21, 1904) (emphasis added) (reproduced in JA 509-36) [Council Minutes]. But McLaughlin explained that since his last agreement with the Tribes, Congress's policy for paying for ceded land had changed: "For several years past there has been a sentiment in Congress ... opposed to paying the Indians a lump sum consideration for their lands. Instead of stipulating, or providing in the agreement, a lump sum consideration for any tract of land, they have determined upon giving the Indians the full benefit of the land by paying the Indians from the proceeds of the sale of the land as whitemen settle upon it." Council Minutes, at 3. McLaughlin explained to the Tribes that they would "receive more in the aggregate than under the old lump sum agreements." Council Minutes, at 4.

McLaughlin advised the Tribes during negotiations that the boundaries of the Reservation would change as a result of the Act, just as they would have under the agreement in 1891 and the negotiations in 1893. He stated,

I now wish to talk of the boundaries of the reservation and the residue of land that will remain in your diminished reservation. That being a very important matter. ... The tract to be ceded to the United States, as proposed by the "Mondell Bill," is estimated at 1,480,000 acres,

leaving 800,500 acres in the diminished reservation.

Conveying Explaining the purpose of the Mondell Bill, McLaughlin told the Tribes that this agreement would allow the Tribes to "dispos[e] of the lands that you do not need" and that they would "realiz[e] money from the sale of that land, which will provide you with means to make yourselves comfortable upon your reservation ...." Council Minutes, at 3. He also referred to the ceded lands as "the public domain" and made clear the land on the north side of the Big Wind River (part of the ceded territory), after the agreement, would be different:

Those of you who have allotments on the north side of the river, if you so desire, can have them

Solem that a "few scattered phrases" describing agreements as "reducing the reservation," or "the reservation as diminished," do not indicate a clear congressional purpose to diminish the boundaries of a reservation. 465 U.S. at 478; see also id. at 475 n.17 (reasoning "diminished' was not yet a term of art in Indian law"). For as the Court observed, "[I]t is unclear whether Congress was alluding to the reduction in Indian-owned lands that would occur once some of the opened lands were sold to settlers or to the reduction that a complete cession of tribal interests in the opened area would precipitate." Id. (citation omitted). But here we are not limited to a few ambiguous phrases; rather, we are presented with a more complete set of circumstances similar to those the Supreme Court credited in Rosebud.

cancelled and come within the diminished reservation. \* \* \* However, any of you who retain your allotments on the other side of the river can do so, and you will have the same rights as the whiteman, and can hold your lands or dispose of them, as you see fit. On the reservation, you will be protected by the laws that govern reservations in all your rights and privileges.

Furthermore, all of you who may retain your allotments off the reservation, will not lose any of your rights on the reservation, and you have rights the same as if you remained within the diminished reservation. You will have rights to surplus lands, the timber etc, although your home may be on the public domain.

Council Minutes, at 14 (emphasis added).

The tenor of the Tribes' understanding of the agreement reflects that the Reservation's boundaries would be diminished. One representative for the Eastern Shoshone told McLaughlin that his Tribe understood it was "parting with [its lands] forever and [could] never recover [them] again." Council Minutes, at 17. Long Bear, a chief of the Arapaho Tribe, proclaimed, "I understand what he comes for ... and I will tell what part of the Reservation I want to sell. .... I want to cede that portion of the reservation from the mouth of the Dry Muddy Gulch in a direct line to the mouth of Dry or Beaver Creek below Stagner's on Wind River." Council Minutes, at 9. Rev. Sherman Coolidge of the Arapaho added he was glad McLaughlin had come "to purchase a portion of our reservation. The proposed ceded portion has not been used except for grazing. ... We need the money that we will get from the sale of these lands for improvements on the unceded portion." Council Minutes, at 12.

The Tribes and McLaughlin entered into an agreement, see Council Minutes, at 27, and McLaughlin reported the progress back to Washington. Specifically, he wrote,

The diminished reservation leaves the Indians the most desirable and valuable portion of the Wind River Reservation and the garden spot of that section of the country. It is bounded on the north by the Big Wind River, on the east and southeast by the Big Popo-Agie River, which, being never failing streams carrying a considerable volume of water, give natural boundaries with well-defined lines; and the diminished reservation, approximately 808,500 acres ... allows 490 acres for each of the 1,650 Indians now belonging to the reservation. I have given this question a great deal of thought and considered every phase of it very carefully and became convinced that the reservation boundary, as stipulated in the agreement, was ample for the needs of the Indians ....

H.R. Rep. No. 58-3700, at 17 (1905) (emphasis added). But the 1904 Mondell Bill as negotiated with the Tribes was never approved. Instead, it was amended and codified as a new bill (the 1905 Act), which was approved by Congress on March 3, 1905. The legislative history reveals almost no debate about the cession and payment provisions of the 1905 Act; as discussed, most of the debate had occurred in the drafting of the 1904 Act. According to the House Report on the issue, the 1905 Act was "in harmony" with the Mondell Bill, with "the prin-

cipal changes ... in form rather than substance." H.R. Rep. No. 58-3700, at 6.

We believe the circumstances surrounding the 1905 Act most closely resemble those in *Rosebud*. In 1901, McLaughlin was dispatched to negotiate with the Indians on the Rosebud Reservation to cede unalloted portions of their reservation. Rosebud, 430 U.S. at 590. They agreed to cede 416,000 acres for a sum of \$1,040,000, but the agreement was not ratified because it "provided that the Government should pay for the lands outright." Id. at 591 (citation omitted). The Supreme Court observed it was "undisputed" that had the agreement been ratified, it would have changed the reservation's boundaries. Id. Working from that baseline, the Court concluded, "An examination of the legislative processes which resulted in the 1904 Act convinces us ... that this purpose was carried forth and enacted." Id. at 592.

Similarly, here, the unratified 1891 agreement with the Tribes served as a predicate for the 1905 Act. Indeed, in introducing the Mondell Bill, Representative Mondell had the 1891 agreement read into the record and then offered amendments to that agreement to reflect the revisions discussed. 38 Cong. Rec. 5,245, 5,245, 5,246-47 (1904). Thus, the actual congressional record belies the EPA's finding that no continuity of purpose existed between the 1891 agreement and the 1905 Act. That provisions were revised to reflect the McLaughlin negotiations and the prevailing policy on compensating Native Americans for ceded land at the time is insufficient reason for severing and rendering irrelevant the circumstances prior to 1904.

Additionally, this case is unlike *Solem*, because Congress, through its the legislative history <u>reveals</u>

removal of certain provisions in the 1905 Act may cut against—but not defeat—a finding of diminishment. First For example, the Act included a provision that retained the lease rights of one Asmus Boysen and gave him the option to purchase preferential land. 33 Stat. at 1020. Boysen's agreement with the Tribes contained a clause that would have terminated the lease upon extinguishment of the Tribes' title to covered lands. JA 4604. The EPA's decision opined that Congress's concern with the Boysen lease particularly, its potential for clouding the title of certain opened lands—evinced an intent not to diminish the Reservation's bound-The EPA's understanding of Congress's aries. JA 4606-07. treatment of the Boysen lease was limited to a finding that "the 1905 Act would retain a Tribal trust interest in the opened lands and that those lands would not be returned to the public domain." JA 4606. But as we explained in step one of our analysis, the existence of a trust relationship is not determinative of diminishment, and, unlike Hagen, this is not a "public domain" case. Additionally, the EPA pointed to Congress's removal of a provision that would have required the United States to pay the Tribes for sections 16 and 36 (as school lands) or equivalent lands of each township. JA 4608-09. The Supreme Court found the inclusion of such a provision probative of diminishment in Rosebud and Yankton Sioux. See Rosebud, 430 U.S. at 599-601; Yankton Sioux, 522 U.S. at 349-50. But the record in this case reveals that Wyoming

the end, Congress's consistent attempts at the turn of the century to purchase the disputed land compel the conclusion that this intent continued through the passage of the 1905 Act. And the statements in the legislative history about the diminishment of the reservation, when taken together with the Act's plain language, provide ample support for compel the conclusion Congress intended to diminish the Wind River Reservation by separating the land north of the Big Wind River from the rest of the Wind River Reservation and indeed intended to do so.

# C. Subsequent Treatment of the Area

Third and finally, and "[t]o a lesser extent," we can consider "Congress's own treatment of the affected areas, particularly in the years immediately following the opening," as well as "the manner in which the Bureau of Indian Affairs and local judicial authorities dealt with unallotted open lands." Solem, 465 U.S. at 471. "[A]s one additional clue as to what Congress expected would happen," we also "look to the subsequent demographic history of opened lands." Id. at 471-72. But although such evidence can buttress a finding of diminishment based on the statutory text, the Supreme Court "has never relied solely on this third consideration." Parker, 136 S. Ct. at 1081. Accordingly, subsequent events "cannot undermine substantial and compelling evidence from an Act and events surrounding its passage." Osage Nation, 597 F.3d at 1122 (quoting Yazzie, 909 F.2d at 1396). Our review of the subsequent treatment of the area is therefore brief and ultimately does not impact our conclusion Congress intended to diminish the Reservation by the 1905 Act.

may have received federal land elsewhere in exchange, obviating the need for a school lands provision.

From the outset, we note the parties have provided volumes of material evidencing the treatment of the ceded land after the 1905 Act. Unsurprisingly, each side has managed to uncover treatment by a host of actors supporting its respective position. Recognizing this inevitability, the Supreme Court has warned that at times "subsequent treatment" may be "so rife with contradictions and inconsistencies as to be of no help to either side." Solem, 465 U.S. at 478. Because we are unable to discern clear congressional intent from the subsequent treatment, we find it is of little evidentiary value. See also JA 4624 (the EPA conceding "Congressional and Executive Branch references to the opened area were inconsistent"); JA 3636 (Solicitor indicating "[t]he evidence from the years immediately after the 1905 Act indicates some inconsistent treatment of the 

Nonetheless, we examine some of the more germane evidence. Perhaps the most telling indication that Congress intended to diminish the Reservation's boundaries in the 1905 Act is the Indian Reorganization Act, 48 Stat. 984 (1934), in which Congress began implementing its new policy of Indian self-determination. But because the Tribes opted out of the Reorganization Act that would have restored the ceded lands, in 1939, Congress authorized the restoration of "all undisposed-of surplus or ceded lands ... which [we]re not at present under lease or permit to non-Indians," and restored to tribal ownership the "balance of said lands progressively as and when the non-Indians owned the lands." 53

Stat. 1128, 1129-30 (1939). In administering the land restoration, the Secretary of the Interior sought to "add" the restored lands to, or "make them part of," the Reservation. For example, in one order, the Secretary stated,

Now, Therefore, by the virtue of authority vested in the Secretary of the Interior by section 5 of the Act of July 27, 1939 (53 Stat. 1128-1130), I hereby find that the restoration to tribal ownership of the lands described above, which are classified as undisposed of, ceded lands of the Wind River Reservation, Wyoming, ... will be in the tribal interest, and they are hereby restored to tribal ownership for the use and benefit of the Shoshone-Arapahoe Tribes of Indians of the Wind River Reservation, Wyoming, and are added to and made part of the existing Wind River Reservation ....

9 Fed. Reg. 9,754 (1944) (emphasis added). It is difficult to conceive why the Secretary would have used such language if indeed the ceded lands at all relevant times remained part of the Reservation.

Subsequent statements made by Congress also support the conclusion indicate Congress believed the 1905 Act changed the Reservation's boundaries. In 1907, Congress extended the time for entry onto the ceded territory. In that Act, Congress referred to the land as "lands formerly embraced in the Wind River of Shoshone Indian Reservation, in Wyoming, which were opened for entry." 34 Stat. 849 (1907) (emphasis added); see also H.R. Doc. No. 64-1757, at 9 (1916) (stating "the [irrigation] project under consideration is within the 'ceded lands' portion of what was formerly included in the Wind River or Shoshone Indian Reservation"

(emphasis added)). Again, Congress's consistent reference to lands that were formerly part of the Reservation is probative of diminishment.

Likewise, some maps from the period indicate the Reservation only included the unopened lands. See JA 3638 (explaining 1907 map by the State of Wyoming and 1912 map by the General Land Office purported to show the Reservation's boundaries only encompassed lands unopened by the 1905 Act). But, as the solicitor pointed out in her 2011 opinion, other maps merely reference the ceded lands as "open lands." Id. Ultimately, we agree with the solicitor that "[t]hese references are ambiguous and inconsistent at best." Id.

We also briefly consider the subsequent demographics of the ceded area, though this consideration is the least probative of congressional intent. Solem, 465 U.S. at 471-72. As we have previously stated, "subsequent events and demographic history can support and confirm other evidence but cannot stand on their own; by the same token they cannot undermine substantial and compelling evidence from an Act and events surrounding its passage." Osage Nation, 597 F.3d at 1122 (quoting *Yazzie*, 909 F.2d at 1396). Here, the demographic history is mixed. On the one hand, only a small portion of the ceded land was ultimately sold to non-Indians because of disinterest in the area. See JA 3638. On the other hand, as the Wyoming Supreme Court has noted, roughly ninety-two percent of the population of Riverton—the largest township on the ceded land—is non-Indian. Yellowbear, 174 P.3d at 1283. These mixed demographics do not establish that "non-Indian settlers flooded into the opened portion," causing the area to "los[e] its Indian character," Solem, 465 U.S. at 471-72; by the same token, they do not undermine our conclusion that the statutory language and

historical context of the 1905 Act compel a finding of diminishment.

Finally, jurisdictional and judicial treatment of the area is also mixed and thus has little probative value. Wyoming has previously exercised criminal jurisdiction over parts of the disputed area. For example, in a 1960 opinion the Wyoming Supreme Court found the state had jurisdiction over a crime that occurred north of Riverton in the ceded lands. Blackburn v. State 357 P.2d 174, 179-80 (Wyo. 1960). Ten years later, the court held the state had jurisdiction over a murder committed in Riverton. State v. Moss, 471 P.2d 333, 339 (Wyo. 1970). And in Yellowbear, the court applied the Solem factors and concluded "that it was the intent of Congress in passing the 1905 Act to diminish the Wind River Indian Reservation." 174 P.3d at 1284. The court thus determined the state had jurisdiction to prosecute Yellowbear. Id. Upon habeas review, we declined to disturb that decision. Yellowbear, 380 F. App'x at 743.

On the other hand, both Wyoming and several federal agencies have exercised civil jurisdiction over the disputed area. Aple. EPA Br. 65-66. And in deciding Dry Creek Lodge, Inc. v. Arapahoe & Shoshone Tribes, we summarily referred to the town of Riverton as being within the boundaries of the Reservation. 623 F.2d 682, 683 (10th Cir. 1980) ("Plaintiffs' land is within the exterior boundaries of the Wind River Reservation of the Shoshone and Arapahoe Indians in Wyoming."). But as the EPA acknowledged in its decision below, Dry Creek is "generally unrevealing regarding the legal effect of the 1905 Act," given that we did not consider the 1905 Act in light of the Solem criteria. JA 4645.

Adding to the varied treatment is the Wyoming Supreme Court's decision in *In re General Adjudica*-

tion of All Rights to Use Water in the Big Horn River System (Big Horn I), 753 P.2d 76 (Wyo. 1988), aff'd sub nom. Wyoming v. United States, 492 U.S. 406 (1989), overruled in part by Vaughn v. State, 962 P.2d 149 (Wyo. 1998). But Big Horn I actually tells us little about how courts have treated the Wind River Reservation. Contrary to the Tribes' assertion, the court in Big Horn I did not interpret the 1905 Act as maintaining a larger Reservation. Instead, the court merely held the 1905 Act did not evince a clear intent to abrogate the water rights granted to the entire Wind River Reservation at its creation in 1868. Big Horn I, 753 P.2d at 93-94. The court never stated that its allocation of water rights was based upon the Reservation boundaries, nor did it make a specific finding about those boundaries.

Nevertheless, the Northern Arapaho argue Biq Horn I bars Wyoming from challenging the EPA's boundary determination on res judicata grounds. But, as detailed above, Big Horn I concerned the allocation of water rights, specifically the priority dates for those rights. 753 P.2d at 83. The special master's conclusion that the 1905 Act did not sever the 1868 priority date for water rights, see id. at 92, is not determinative on the issue of diminishment—the issues are mutually exclusive, and Wyoming is not relitigating the water rights determination. Indeed, in dispensing of the issue, the Wyoming Supreme Court merely stated, "A reservation of water with an 1868 priority date is not inconsistent with the permit provisions of the pre-Winters 1905 Act." Id. at 93. Even more detrimental to the Northern Arapaho's position, the Wyoming Supreme Court has since expressly rejected the Tribe's characterization of Big Horn I. In Yellowbear, the court stated "while [the majority and the dissent] disagreed over whether reserved water rights continued to exist in the ceded lands, the majority and dissent in *Big Horn River* agreed that the reservation *had been diminished.*" 174 P.3d at 1283 (emphasis added).

In sum, on balance the subsequent treatment of the ceded lands neither bolsters nor undermines our conclusion, based on steps one and two of the *Solem* framework, that the 1905 Act diminished the Wind River Reservation.

## IV. Conclusion

For the foregoing reasons, we find Congress diminished the boundaries of the Wind River Reservation. We therefore GRANT Wyoming's petition for review, VACATE the EPA's order, and REMAND for further proceedings consistent with this opinion.

14-9512 & 14-9514, Wyoming v. United States Environmental Protection Agency LUCERO, J., dissenting.

The "Indian right of occupancy of tribal lands, whether declared in a treaty or otherwise created, has been stated to be sacred." Lone Wolf v. Hitchcock, 187 U.S. 553, 564 (1903). Our respect for this right stems, or should stem, from Tribes' status as "separate sover-Santa Clara eigns pre-existing the Constitution." Pueblo v. Martinez, 436 U.S. 49, 56 (1978). Although Congress possesses the unilateral authority to diminish the reservations of these sovereign nations, Solem v. Bartlett, 465 U.S. 463, 470 n.11 (1984) (citing Lone Wolf, 187 U.S. 553), we must not lightly assume that Congress has exercised this destabilizing power. when express statutory language, legislative history, and surrounding circumstances "point unmistakably to the conclusion that" a reservation was diminished should we read a statute as having that effect. DeCoteau v. Dist. Cty. Ct. for Tenth Jud. Dist., 420 U.S. 425, 445 (1975).

In 1905, Congress passed an act transferring certain lands in the Wind River Reservation to the United States. The federal government was to act as trustee by selling the lands and paying the Indians the proceeds. Act of March 3, 1905, 33 Stat. 1016 (the "1905 Act" or the "Act"). From this placement of property into trust status in exchange for a conditional promise of payment, my colleagues in the majority infer clear congressional intent to diminish the Wind River Reservation. I cannot agree. By deriving an intent to diminish absent sum-certain payment or statutory language restoring lands to the public domain, the majority opinion creates a new low-water mark in diminishment jurisprudence. Applying the three-step analysis

from *Solem*, 465 U.S. at 470-71, I would hold that the 1905 Act did not diminish Reservation boundaries. Accordingly, I respectfully dissent.

I

Our diminishment analysis begins with the statutory text. The Court has stated that "language evidencing the present and total surrender of all tribal interests," when coupled with an "unconditional commitment from Congress to compensate the Indian tribe for its opened land," creates a presumption of diminishment. Solem, 465 U.S. at 470-71; see also DeCoteau, 420 U.S. at 445-49 (finding diminishment based on language of cession and sum-certain payment). The 1905 Act states that the Indians "cede, grant, and relinquish to the United States, all right, title, and interest" to certain lands "within the said reservation." 33 Stat. at 1016. But the United States did not agree to pay a sum certain. Instead, the Act provides that "the United States shall act as trustee for said Indians to dispose of said lands and to expend for said Indians and pay over to them the proceeds received from the sale thereof only as received, as herein provided." Id. at 1021 (emphasis added). Moreover, the Act states that "nothing in this agreement contained shall in any manner bind the United States to purchase any portion of the lands herein described or to dispose of said lands except as provided herein, or to guarantee to find purchasers for said lands." Id. at 1020. Citing the Act's designation of a portion of the sale proceeds for per capita payments, the majority adopts the euphemism "hybrid payment scheme." (Majority Op. 20.) However, the terms of the statute unambiguously reflect a conditional promise to pay.

Because the 1905 Act lacked sum-certain payment, the majority opinion's reliance on sum-certain cases is misplaced. It repeatedly asserts that the language of the 1905 Act, like the statutory language in DeCoteau, is "precisely suited" to diminishment. (See, e.g., Majority Op. 14 (citing *DeCoteau*, 420 U.S. at 445).) But when the Court in *DeCoteau* made that observation, it was comparing the statutory language of an 1889 agreement to "that used in the other sum-certain, cession agreements" ratified in the same act. 420 U.S. at 446 (emphasis added). The DeCoteau Court distinguished both Seymour v. Superintendent, 368 U.S. 351 (1962), and Mattz v. Arnett, 412 U.S. 481 (1973), in part, on the ground that the acts at issue in those cases conditioned payment to the tribes on the "uncertain future proceeds of settler purchases"—precisely the situation presented here. DeCoteau, 420 U.S. at 448. In contrast, the 1891 act in DeCoteau "appropriate[d] and vest[ed] in the tribe a sum certain." *Id*.

The 1905 Act differs from legislation deemed to have diminished reservations in another important respect: It did not restore the lands at issue to the public domain. Cf. id. at 446 (citing legislators' statements that "ratified agreements would return the ceded lands to the 'public domain'" to support claim that agreements unquestionably diminished reservations). Because the lands at issue here were held in trust under the Act, they remained Indian lands. In Ash Sheep Co. v. United States, 252 U.S. 159 (1920), the Tribe "ceded, granted, and relinquished to the United States all of their right, title and interest." Id. at 164 (quotations omitted). However, the government did not provide unconditional payment, promising only to give the Indians the future proceeds of any land sales. Id. at 164-65. And, in language nearly identical to the 1905 Act,

the statute stated that the United States was not bound to purchase or sell the affected lands but rather to "act as trustee" in their disposal. *Id.* at 165-66. The Court determined, based on this language, that although the Indians had "released their possessory right to the government," the lands remained "Indian lands" because any benefits derived therefrom would belong to the Indians as beneficiaries and not the government as trustee until the lands were sold. *Id.* at 166.<sup>1</sup>

Admittedly, the retention of a beneficial interest is not dispositive of reservation status. See Rosebud Sioux Tribe v. Kneip, 430 U.S. 584, 601 n.24 (1977). But the majority too easily dismisses the trust status of the lands at issue. (See Majority Op. at 21-22-23.) "The notion that reservation status of Indian lands might not be coextensive with tribal ownership was unfamiliar at the turn of the century." Solem, 465 U.S. at 468. Accordingly, although it is not determinative, Congress' decision not to restore these lands to the public domain cuts strongly against the majority's conclusion that the Reservation was diminished.

Given the absence of sum-certain payment or restoration of lands to the public domain, we could easily interpret the language of cession contained in the 1905 Act as merely opening portions of the Wind River Reservation to settlement.<sup>2</sup> In assessing statutory lan-

 $<sup>^1</sup>$  The majority states that  $Ash\ Sheep$  is seldom cited in more recent diminishment cases because it addresses the different issue of whether lands became "public lands." (Majority Op. 21-22.) But in DeCoteau, a case upon which the majority relies, the Court cites  $Ash\ Sheep$  in distinguishing Mattz based on the absence of sumcertain payment.  $See\ DeCoteau$ , 420 U.S. at 448.

 $<sup>^2</sup>$  As in Solem, the 1905 Act provides that Indians who held an allotment within the opened territory would be permitted to ob-

guage nearly identical to the 1905 Act, the Eighth Circuit concluded that the Devils Lake Indian Reservation had not been diminished. United States v. Grey Bear, 828 F.2d 1286 (8th Cir.), vacated in part on other grounds on reh'g en banc, 836 F.2d 1088 (8th Cir. 1987). Specifically, the court held that although the language "do hereby cede, surrender, grant, and convey to the United States all their claim, right, title, and interest" was suggestive of diminishment, id. at 1290 (emphasis omitted) (quoting Act of April 27, 1904, ch. 1620, 33 Stat. 321-22), it did not "evince a clear congressional intent to disestablish the Devils Lake Reservation" absent an "unconditional commitment" by Congress to pay for the ceded lands, id.

The majority attempts to distinguish *Grey Bear*, noting that the legislative history of the act at issue there was not extensive and that subsequent treatment of the area weighed against a finding of diminishment.

(Majority Op. 17 n.6.) But the majority does not appear to rest its holding this case on the second and third steps of the *Solem* analysis. Instead, it claims that the statutory text "strongly suggests that Congress intended to diminish the boundaries of the Wind River Reservation" and that the lack of sum certain payment

tain a new allotment in the unopened area, referring to the latter as the "diminished reserve." 33 Stat. at 1016; Solem, 465 U.S. at 474 (describing unopened areas as "reservations thus diminished"). But the Supreme Court explained that this phrase "cannot carry the burden of establishing an express congressional purpose to diminish" because at the time of the Act, "diminished' was not yet a term of art in Indian law." Solem, 465 U.S. at 475 & n.17. Thus, Congress "may well have been referring to diminishment in common lands and not diminishment of reservation boundaries." Id. Similarly, references to a reservation "in the past tense" should not "be read as a clear indication of congressional purpose to terminate." Mattz, 412 U.S. at 498-99.

| does "not compel a different conclusion." (Id. at 223.)
The majority thus reaches a conclusion squarely opposite to one of our sibling circuits, creating a needless circuit split.

The Supreme Court has counseled that "[w]hen we are faced with ... two possible constructions, our choice between them must be dictated by a principle deeply rooted in this Court's Indian jurisprudence: Statutes are to be construed liberally in favor of the Indians, with ambiguous provisions interpreted to their benefit." Cty. of Yakima v. Confederated Tribes & Bands of Yakima Indian Nation, 502 U.S. 251, 269 (1992) (quotation and alteration omitted). Adhering to that principle in this case, we must read the 1905 Act as providing for sale and opening of lands rather than diminishment.

#### II

In very limited circumstances, courts have been willing to find diminishment even absent "explicit language of cession and unconditional compensation." Solem, 465 U.S. at 471. But that is true only if surrounding circumstances "unequivocally reveal a widely-held, contemporaneous understanding that the affected reservation would shrink as a result of the proposed legislation." *Id.* A "few phrases scattered through the legislative history" are insufficient to manufacture clear congressional intent to diminish if a plain statement of that objective is lacking in the statutory text. *Id.* at 478.

Legislative history surrounding two ancillary portions of the 1905 Act counsel against an intent to diminish. First, Congress chose to omit a school lands provision from the 1905 Act, demonstrating its view that the opened lands retained their Reservation status. A precursor bill, presented to Congress in 1904, initially pro-

vided that the United States would pay \$1.25 per acre for sections 16 and 36, or equivalent lands, in the opened townships. 38 Cong. Rec. H5247 (1904). This provision mirrored the Wyoming Enabling Act, which grants sections 16 and 36 of each township to the state for school purposes unless those lands are sold or disposed of, in which case the state may take other lands in lieu. Wyoming Enabling Act, ch. 664, § 4, 26 Stat. 222, 222-23 (1890). During debate on the 1904 bill, Representative Mondell proposed to strike the school lands provision. 38 Cong. Rec. H5247. He explained that although "the bill originally provided that the State should take lands on the reservation" for the price of \$1.25 per acre, eliminating the school lands provision would "leav[e] the State authorized under the enabling act to take lieu lands." Id. (statement of Rep. Mondell) (emphasis added). Both Mondell's statement and the decision to omit the provision evince the belief that sections 16 and 36 would remain part of the Reservation. The House Committee on Indian Affairs later reported that it had adhered to this policy in drafting the bill that would ultimately become the 1905 Act. See H.R. Rep. No. 58-3700, pt. 1, at 7 (1905) (stating that it had been "deemed wise by the committee to adhere to the policy laid down in the former bill and agreement," under which there was no school lands provision and "Indians [were] to receive the same rates from settlers for sections 16 and 36 as paid for other lands").<sup>3</sup>

<sup>&</sup>lt;sup>3</sup> Although the Wyoming Enabling Act did not exempt reservations from the grant of sections 16 and 36 to the state for school purposes, the Wyoming Constitution disclaims "all right and title to ... all lands lying within said limits owned or held by any Indian or Indian tribes." Wyo. Const. art. XXI, § 26. Because "Congress is presumed to act with knowledge of controlling constitutional limitations" when it enacts new statutes, *Golan v. Gonzales*, 501

Conversely, if a school lands provision is included in a statute, the Supreme Court has been more apt to find congressional intent to diminish. In Rosebud, for example, the Court held that the inclusion of a similar school lands provision evinced "congressional intent to disestablish Gregory County from the Rosebud Reservation, thereby making the sections available for disposition to the State of South Dakota for school sections." 430 U.S. at 601 (quotation omitted); see also South Dakota v. Yankton Sioux Tribe, 522 U.S. 329, 349-50 (1998) (inclusion of school lands provision indicative of intent to diminish).<sup>4</sup> The majority notes that the State of Wyoming may have received federal land elsewhere as a result of Congress' decision to omit the school lands provision. (Majority Op. 323 n.13.) But that is exactly the point. By striking the provision, Congress recognized that Wyoming could take lieu lands elsewhere, rather than pay \$1.25 for "lands on the reserva-38 Cong. Rec. H5247 (statement of Rep. tion." Mondell) (emphasis added); see also 26 Stat. at 222-23.

F.3d 1179, 1183 (10th Cir. 2007), the decision to omit the school lands provision is further evidence Congress believed the opened lands to retain their reservation status.

<sup>&</sup>lt;sup>4</sup> In contrast to the Wyoming Enabling Act, the statute admitting North and South Dakota into the Union expressly provided that sections 16 and 36 "embraced in permanent reservations" would not "be subject to the grants ... of [the] act." Act of Febraury 22, 1889, 25 Stat. 676, 679. However, as discussed in n.3, supra, the Wyoming Constitution served a similar function by disclaiming "all right and title" to lands held by Indian Tribes. Wyo. Const. art XXI, § 26. Accordingly, even if the grant of sections 16 and 36 on the Wind River Reservation was not expressly prohibited by the Wyoming Enabling Act, it makes sense that Congress would not have provided for Wyoming to take lands to which the state had "forever disclaim[ed] all right and title." *Id*.

Also weighing against a finding of diminishment is a provision granting Asmus Boysen a preferential right to lease new lands "in said reservation" in lieu of his existing lease rights. 33 Stat. at 1020. The provision was opposed by a minority in the House of Representatives, who argued that Boysen should not be granted preferential rights because his lease would terminate upon passage of the Act, and because "other persons desiring to enter and settle upon the *lands to be opened*" should stand on equal footing. H.R. Rep. No. 58-3700, pt. 2, at 2, 3 (emphasis added). By describing the "lands to be opened" as being "in said reservation," 33 Stat. at 1020, the 1905 Act demonstrates Congress' understanding that the opened areas would retain their reservation status.<sup>5</sup>

The majority relies on a prior history of negotiations to conclude that the 1905 Act resulted in diminishment, citing *Rosebud* for the proposition that implied continuity in purpose from a prior agreement is informative. (See Majority Op. 31-32 (citing Rosebud,

<sup>&</sup>lt;sup>5</sup> Although the trust status of lands is not dispositive of the diminishment issue, the inclusion of the Boysen provision is further evidence that the opened lands were placed in trust for the benefit of the Tribes. Boysen had previously entered into a mineral lease with the Tribes that included portions of the opened area. The terms of the lease provided it would terminate "in the event of extinguishment ... of the Indian title to the lands covered by" the agreement. As discussed, supra, a minority opposed to the provision argued that there was no need to grant Boysen preferential rights to the opened lands because his existing lease rights would automatically terminate upon passage of the 1905 Act. But as Representative Marshall, the chairman of the subcommittee that considered the Boysen provision, explained, Indian title would not be extinguished because "these lands are not restored to the public domain, but are simply transferred to the Government of the United States as trustee for these Indians." 39 Cong. Rec. H1945 (1905) (statement of Rep. Marshall).

430 U.S. at 590-92); see also id. at 15 n.2.) But the negotiation history presented here differs markedly from that considered by the Court in Rosebud. In Rosebud, the Rosebud Sioux Tribe reached an agreement with the United States to diminish reservation boundaries in 1901. 430 U.S. at 587. Although Congress failed to ratify the agreement, the Court concluded that the agreement's purpose was carried out in subsequent acts passed in 1904, 1907, and 1910. Id. at 587-88, 592.

There were several factors in *Rosebud* that are not present in this case. Notably, a mere three years passed between the 1901 agreement and the 1904 act in *Rosebud*. It should be unsurprising that congressional intent remained static for such a brief period. Here, my colleagues rely extensively on a proposed agreement from 1891, nearly a generation prior to passage of the 1905 Act. (*See* Majority Op. 24-25, 31-32.)

Further, in Rosebud the reason Congress failed to ratify the prior agreement "was not jurisdiction, title, or boundaries" but "simply put, money." 430 U.S. at 591 n.10 (quotation omitted). The 1904 act was essentially identical to the 1901 agreement other than the form of payment. Id. at 594-97. In contrast, the government and Tribes in this case were unable to reach an agreement as to the particular lands to be opened in either 1891 or 1893. In 1891, certain members of Congress called for the opening of more lands than what was provided for in the proposed agreement. H.R. Doc. No. 52-70, at 7-8 (1892). And the Tribes rejected three separate counteroffers in 1893, indicating they did not wish to sell the lands under discussion. H.R. Doc. No. 53-51 (1894). Thus, unlike the three-year delay in Rosebud from an agreement that went unratified because of concerns over the manner of payment, we are presented with a fourteen-year halt following negotiations that failed because the parties could not agree on material terms.

Not only did a significant period of time elapse between the 1891 negotiations and the 1905 Act in this case, but any continuity of purpose was also disrupted by intervening agreements regarding cession of other portions of the Reservation. In 1896, for example, Inspector McLaughlin successfully negotiated the Thermopolis Purchase Act, under which the Tribes ceded the Big Horn Hot Springs to the United States in exchange for a sum-certain payment of \$60,000. Act of June 7, 1897, 30 Stat. 62, 93-94. At a council meeting in 1922, McLaughlin expressly distinguished the agreements underlying the 1897 and 1905 Acts, stating that they were "entirely distinct and separate" and that under the 1905 Act, "the government simply acted as trustee for disposal of the land north of the Big Wind River."

The absence of a continuity of purpose to diminish the Reservation is further evidenced by the negotiations preceding passage of the 1905 Act. In his 1903 negotiations with the Rosebud Tribe, McLaughlin stated that he was there "to enter into an agreement which is similar to that of two years ago, except as to the manner of payment." Rosebud, 430 U.S. at 593. In this case, McLaughlin did not tell the Tribes in 1904 that he sought to reopen the 1891 or 1893 negotiations. And although the majority quotes McLaughlin's use of the word "cede," (Majority Op. <del>26</del> <u>27</u>), he used that term interchangeably with the concept of "opening ... certain portions of [the] reservation for settlement by the whites." Similarly, any references to a diminished reservation "may well have been referring to diminishment in common lands and not diminishment of reservation boundaries." Solem, 465 U.S. at 475 & n.17.

Looking to the totality of the circumstances surrounding the 1905 Act, it cannot be said that they "unequivocally reveal a widely-held, contemporaneous understanding that the affected reservation would shrink as a result of the proposed legislation." Solem, 465 U.S. at 471 (emphasis added). At best, the historical record is mixed regarding Congress' intent. As such, it is insufficient to overcome ambiguity in the statutory text.

#### Ш

At the third step of the *Solem* analysis, we consider "[t]o a lesser extent ... events that occurred after the passage of a surplus land act to decipher Congress's intentions." *Solem*, 465 U.S. at 471. But this third prong comes into play only at the margins.<sup>6</sup> If "an act and its

The third step of the *Solem* analysis cannot be meaningfully described as a tool to decipher congressional intent. Rather, it is a means of ignoring that intent. Courts should be loath to abandon the proper tools of statutory interpretation in any context, but to do so with respect to Indian law is particularly perverse given our canon of construction that "statutes are to be construed liberally in favor of the Indians." *Confederated Tribes & Bands of Yakima Indian Nation*, 502 U.S. at 269 (quotation and alteration omitted).

<sup>&</sup>lt;sup>6</sup> Although I acknowledge that controlling precedent permits courts to consider post-enactment events, I feel compelled to remark on the irrational nature of such an inquiry. The demographic makeup of an area decades or more following passage of a statute cannot possibly tell us anything about the thinking of a prior Congress. See Philip P. Frickey, A Common Law for Our Age of Colonialism: The Judicial Divestiture of Indian Tribal Authority Over Nonmembers, 109 Yale L.J. 1, 19 (1999) (noting "[t]he conceptual problem with this approach, of course, is that postenactment developments reveal nothing about original congressional intent, much less intent sufficiently clear to satisfy the canon" requiring ambiguous statutes to be construed in favor of tribal interests). The Court itself has apparently recognized the dubiousness of this analysis, referring to "de facto" diminishment as a "necessary expedient." Solem, 465 U.S. at 471, 472 n.13.

legislative history fail to provide substantial and compelling evidence of a congressional intention to diminish Indian lands, we are bound by our traditional solicitude for the Indian tribes to rule that diminishment did not take place and that the old reservation boundaries survived the opening." *Solem*, 465 U.S. at 472.

Because the statutory text and legislative history in this case fail to provide compelling evidence of congressional intent to diminish, we need not consider this third prong. Even if we did, however, I agree with the majority that the post-Act record is so muddled it does not provide evidence of clear congressional intent. (Majority Op. 34-35.)<sup>7</sup> But, as with the first two steps in the analysis, this lack of clarity must not be treated as a neutral element. Because we apply a "presumption that Congress did not intend to diminish," *Solem*, 465 U.S. at 481, proponents of diminishment must show that "non-Indian settlers flooded into the opened portion of a reservation and the area has long since lost its Indian character," *id.* at 471. The appellants have not met this burden.

Land sales in the opened area were largely a failure. By 1915, less than 10% of the land had been sold to non-Indians, prompting the Department of the Interior ("DOI") to indefinitely postpone further sales. Less than 15% of the opened area was ultimately transferred to non-Indians. *Cf. Yankton Sioux Tribe*, 522 U.S. at 339 (noting that approximately 90% of unallotted tracts were settled in that case); *Rosebud*, 430 U.S. at 605 (same). The DOI continued to allot parcels in the opened lands to Tribal members, and in 1939, Congress

<sup>&</sup>lt;sup>7</sup> I also agree with the majority that this controversy has not been rendered moot and that the Wyoming Farm Bureau has standing. (*See* Majority Op. 10-11 n.1.)

restored tribal ownership over the unsold land. Act of July 27, 1939, ch. 387, 53 Stat. 1128. Today, approximately 75% of the lands opened for settlement by the 1905 Act is held in trust by the United States for the benefit of the Tribes and their members.

Despite the sometimes conflicting treatment of the area by non-Indian authorities, (see Majority Op. 34-35-39-40), there can be little doubt that most of the opened area retains its Indian character. Accordingly, we face no risk of upsetting "justifiable expectations," Rosebud, 430 U.S. at 605, by construing the 1905 Act as maintaining Reservation boundaries.

#### IV

We consider in this case an Act that began with Inspector McLaughlin's warning to the Tribes that "Congress had the right to legislate for the opening of Indian reservations without consulting the Indians or obtaining their consent." Recognizing that Congress possesses the nearly unfettered power to impose its will, leaving the Tribes "no choice but to consent," the Court has held that "any doubtful expressions in [legislation] should be resolved in the Indians' favor." Choctaw Nation v. Oklahoma, 397 U.S. 620, 631 (1970). This rule must be given "the broadest possible scope" in the diminishment context. DeCoteau, 420 U.S. at 447. In interpreting the 1905 Act, we must bear in mind the government's "moral obligations of the highest responsibility and trust, obligations to the fulfillment of which the national honor has been committed." United States v. Jicarilla Apache Nation, 564 U.S. 162, 176 (2011) (citation and quotations omitted). With this heavy thumb on the scale, I would hold that the 1905 Act did not diminish the Wind River Reservation. I respectfully dissent.

### 151a

## APPENDIX D

## **PUBLISH**

UNITED STATES COURT OF APPEALS FOR THE TENTH CIRCUIT

Nos. 14-9512 & 14-9514

STATE OF WYOMING,

Petitioner,

v.

United States Environmental Protection Agency; E. Scott Pruitt, in his official capacity as Administrator of the United States Environmental Protection Agency; DOUG BENEVENTO,\* in his official capacity as Region 8 Administrator of the United States Environmental Protection Agency, Respondents.

THE NORTHERN ARAPAHO TRIBE; EASTERN SHOSHONE TRIBE; CITY OF RIVERTON, WYOMING; FREMONT COUNTY, WYOMING,

Intervenors.

STATE OF IDAHO; STATE OF ALABAMA; STATE OF COLORADO; STATE OF KANSAS, STATE OF MONTANA; STATE OF NEBRASKA; STATE OF NORTH DAKOTA; STATE OF OKLAHOMA; STATE OF SOUTH DAKOTA; STATE OF UTAH; INDIAN LAW PROFESSORS; RIVERTON MEMORIAL HOSPITAL, LLC; NATIONAL CONGRESS OF AMERICAN INDIANS,

Amici Curiae.

<sup>\*</sup>Pursuant to Fed. R. App. P. 43(c)(2) Doug Benevento is substituted for Deb Thomas as the Region 8 Administrator of the United States Environmental Protection Agency.

### **ORDER**

Before **TYMKOVICH**, Chief Judge, **KELLY**, and **LUCERO**, Circuit Judges.

These matters are before the court on the separate *Petitions for Rehearing En Banc* filed by Intervenors Northern Arapaho Tribe and Eastern Shoshone Tribe. We also have responses to the petitions from the State of Wyoming and the Wyoming Farm Bureau Federation.

Upon consideration, the petitions were circulated to all the judges of the court who are in regular active service and who are not recused. *See* Fed. R. App. P. 35(a). As no judge on the original panel or the en banc court requested that a poll be called, the requests for en banc review are denied.

The judges in the majority of the panel decision have, however, determined amendment of the original opinion is warranted. The panel therefore grants *sua sponte* panel rehearing in part and to the extent of the changes made to the attached revision decision. *See* Fed. R. App. P. 40. A revised dissent will also be filed. The clerk is directed to file the revised opinion and dissent *nunc pro tunc* to the original filing date of February 22, 2017.

Finally, we grant the motions filed by the Federal Indian Law Professors and the National Congress of American Indians to file amici curiae briefs on rehearing.

Entered for the Court
/s/ Elisabeth A. Shumaker
ELISABETH A. SHUMAKER,
Clerk

## APPENDIX E

# NOTICES ENVIRONMENTAL PROTECTION AGENCY [R08-WR-2013-0007; FRL-9904-28-REGION-8]

78 FR 76829-02, 2013 WL 6667069 (F.R.)

APPROVAL OF APPLICATION SUBMITTED BY EASTERN SHOSHONE TRIBE AND NORTHERN ARAPAHO TRIBE FOR TREATMENT IN A SIMILAR MANNER AS A STATE UNDER THE CLEAN AIR ACT

THURSDAY, DECEMBER 19, 2013

AGENCY: Environmental Protection Agency (EPA).

\*76829 ACTION: Notice of final action.

SUMMARY: This notice announces that the EPA Regional Administrator for Region 8 has approved the December 2008 application submitted by the Northern Arapaho Tribe and Eastern Shoshone Tribe (Tribes) of the Wind River Indian Reservation for treatment in a similar manner as a state (TAS) pursuant to the Clean Air Act and the EPA's implementing regulations for \*76830 purposes of certain Clean Air Act provisions. None of the provisions for which the Tribes requested eligibility entails the exercise of Tribal regulatory authority under the Clean Air Act.

DATES: EPA's decision approving the Tribes' TAS application was issued and took effect on December 6, 2013.

ADDRESSES: You may review copies of the Wind River TAS Decision Document, Attachment 1 (Legal Analysis of the Wind River Indian Reservation Boundary), Attachment 2 (Capability Statement), and other supporting information at the EPA Region 8 Office. 1595 Wynkoop Street, Denver, Colorado 80202-1129. If you wish to review the documents in hard copy, EPA requests that you contact the individual listed below to view these documents. You may view the hard copies of these documents Monday through Friday, 8:00 a.m. to 4:00 p.m., excluding Federal holidays. If you wish to examine these documents, you should make an appointment at least 24 hours before the day of your visit. Additionally, these documents are available electronically at: http://www2.epa.gov/region8/tribal-assistanceprogram.

FOR FURTHER INFORMATION CONTACT: Carl Daly, Air Program, U.S. Environmental Protection Agency, Region 8, Mailcode 8P-AR, 1595 Wynkoop Street, Denver, Colorado 80202-1129, (303) 312-6416, daly.carl@epa.gov.

SUPPLEMENTARY INFORMATION: On December 17, 2008, as supplemented on December 23, 2008, the Tribes submitted their TAS application as authorized by Clean Air Act section 301(d) (42 U.S.C. 7601(d)) and EPA's regulations at 40 CFR part 49. In their application, the Tribes requested TAS eligibility for purposes of Clean Air Act provisions that generally relate to grant funding (e.g., for air quality planning purposes) (section 105 (42 U.S.C. 7405)); involvement in EPA national ambient air quality redesignations for the Reservation (section 107(d)(3) (42 U.S.C. 7407(d)(3)); receiving notices of, reviewing, and/or commenting on certain nearby permitting and sources (sections 505(a)(2) (42 U.S.C. 7661d(a)(2)) and 126 (42 U.S.C. 7426); receiving

risk management plans of certain stationary sources (section § 112(r) (7)(B)(iii) (42 U.S.C. 7412(r)(7)(B)(iii)); and participation in certain interstate and regional air quality bodies (sections 169B (42 U.S.C. 7492), 176A (42 U.S.C. 7506a) and 184 (42 U.S.C. 7511c). None of the provisions for which the Tribes requested eligibility entails the exercise of Tribal regulatory authority under the Clean Air Act. The Tribes' TAS application thus does not request, and EPA's decision to approve the application does not approve, Tribal authority to implement any Clean Air Act regulatory programs or to otherwise implement Tribal regulatory authority under the Clean Air Act.

In accordance with EPA's regulations, as part of its review process, EPA notified all appropriate governmental entities and the public of the Tribes' TAS application and in that notice specified the geographic boundaries of the Wind River Indian Reservation as identified in the Tribes' application. EPA afforded the appropriate governmental entities and the public a period totaling 60 days to provide written comments regarding any dispute concerning the boundary of the Reservation. Several commenters disagreed with the Tribes' Reservation boundary description, asserting that a 1905 Congressional Act, 33 Stat. 1016 (1905) (1905 Act), altered and diminished the Reservation boundary. Consistent with established TAS procedures, EPA afforded the Tribes an opportunity to respond to comments received by EPA on the Tribes' application and has previously made all comments received and the Tribes' responses thereto available to the public. In addition, because EPA was aware of existing disagreements regarding the Reservation boundary, EPA exercised its discretion to consult with the U.S. Department of the Interior (DOI), which has expertise on Indian country issues. On October 26, 2011, EPA received an opinion from the DOI Solicitor addressing the Reservation boundary.

On December 4, 2013, the Tribes sent EPA a letter requesting that EPA not address at this time the lands subject to Section 1 of the 1953 Act, 67 Stat. 592 (1953), and stating that the Tribes would notify EPA in writing if and when they decide to request an EPA decision with respect to those lands.

EPA has carefully considered the application materials, the comments received from appropriate governmental entities and the public and the Tribes' responses to those comments, the opinion of the DOI Solicitor, as well as other materials, relevant case law, applicable statutory and regulatory provisions, and relevant EPA guidance.

EPA has determined that the Northern Arapaho and Eastern Shoshone Tribes have met the requirements of CAA § 301(d)(2) and 40 CFR 49.6 and are therefore approved to be treated in a similar manner as a state for purposes of CAA §§ 105, 505(a)(2), 107(d)(3). 112(r)(7)(B)(iii), 126, 169B, 176A, and 184. EPA's decision also concludes that the boundaries of the Reservation encompass and include, subject to the proviso below concerning the 1953 Act, the area set forth in the 1868 Treaty of Fort Bridger, 15 Stat. 673 (1868), less those areas conveyed by the Tribes under the 1874 Lander Purchase Act, 18 Stat. 291 (1874), and the 1897 Thermopolis Purchase Act, 30 Stat. 93 (1897), and including certain lands located outside the original boundaries that were added to the Reservation under subsequent legislation in 1940, 54 Stat. 628 (1940). With regard to the lands subject to Section 1 of the 1953 Act, 67 Stat. 592 (1953), consistent with the Tribes' request that EPA's TAS decision not address the lands described in the 1953 Act at this time, the lands are not included in the geographic scope of approval for this decision. EPA's TAS decision therefore does not address the 1953 Act area. Thus, EPA approved the Tribes' Application for Treatment in a Manner Similar to a State Under the Clean Air Act for Purposes of Section 105 Grant Program, Affected State Status and Other Provisions for Which No Separate Tribal Program is Required.

A detailed explanation of EPA's approval of the Tribes' TAS application is contained within the Decision Document and accompanying attachments referred to in the ADDRESSES section of this notice and at http://www2.epa.gov/region8/tribal-assistance-program.

Judicial Review: Pursuant to section 307(b)(1) of the Clean Air Act (42 U.S.C. 7607(b)(1)), Petitioners may seek judicial review of this approval in the United States Court of Appeals for the Tenth Circuit. Any petition for judicial review shall be filed within 60 days from the date this notice appears in the Federal Register, i.e., not later than February 18, 2014.

Authority: 42 U.S.C. 7401 et seq.

Dated: December 11, 2013.

Howard M. Cantor,

Acting Regional Administrator, Region 8.

[FR Doc. 2013-30248 Filed 12-18-13; 8:45 am]

BILLING CODE 6560-50-P

### APPENDIX F

## Pub. L. No. 58-185, 33 Stat. 1016 (1905)

CHAP. 1452.—An Act To ratify and amend an agreement with the Indians residing on the Shoshone or Wind River Indian Reservation in the State of Wyoming and to make appropriations for carrying the same into effect.

Whereas James McLaughlin, United States Indian inspector, did on the twenty-first day of April, nineteen hundred and four, make and conclude an agreement with the Shoshone and Arapahoe tribes of Indians belonging on the Shoshone or Wind River Reservation in the State of Wyoming, which said agreement is in words and figures as follows:

This agreement made and entered into on the twenty-first day of April, nineteen hundred and four, by and between James McLaughlin, United States Indian Inspector, on the part of the United States, and the Shoshone and Arapahoe tribes of Indians belonging on the Shoshone or Wind River Indian Reservation, in the State of Wyoming, witnesseth:

ARTICLE I. The said Indians belonging on the Shoshone or Wind River Reservation, Wyoming, for the consideration hereinafter named, do hereby cede, grant, and relinquish to the United States, all right, title, and interest which they may have to all the lands embraced within the said reservation, except the lands within and bounded by the following described lines: Beginning in the midchannel of the Big Wind River at a point where said stream crosses the western boundary of the said reservation; thence in a southeasterly direction following the midchannel of the Big Wind River to its conjunction with the Little Wind or Big Popo-Agie

River, near the northeast corner of township one south, range four east; thence up the midchannel of the said Big Popo-Agie River in a southwesterly direction to the mouth of the North Fork of the said Big Popo-Agie River: thence up the midchannel of said North Fork of the Big Popo-Agie River to its intersection with the southern boundary of the said reservation, near the southwest corner of section twenty-one, township two south, range one west; thence due west along the said southern boundary of the said reservation to the southwest corner of the same; thence north along the western boundary of said reservation to the place of Provided, That any individual Indian, a beginning: member of the Shoshone or Arapahoe tribes, who has, under existing laws or treaty stipulations, selected a tract of land within the portion of said reservation hereby ceded, shall be entitled to have the same allotted and confirmed to him or her, and any Indian who has made or received an allotment of land within the ceded territory shall have the right to surrender such allotment and select other lands within the diminished reserve in lieu thereof at any time before the lands hereby ceded shall be opened for entry.

ARTICLE II. In consideration of the lands ceded, granted, relinquished, and conveyed by Article I of this agreement, the United States stipulates and agrees to dispose of the same as hereinafter provided under the provisions of the homestead, town-site, coal, and mineral land laws, or by sale for cash as hereinafter provided at the following prices per acre: All lands entered under the homestead law within two years after the same shall be opened for entry shall be paid for at the rate of one dollar and fifty cents per acre; after the expiration of this period, two years, all lands entered under the homestead law, within three years therefrom,

shall be paid for at the rate of one dollar and twentyfive cents per acre; that all homestead entrymen who shall make entry of the lands herein ceded, within two years after the opening of the same to entry, shall pay one dollar and fifty cents per acre for the land embraced in their entry, and for all of the said lands thereafter entered under the homestead law, the sum of one dollar and twenty-five cents per acre shall be paid; payment in all cases to be made as follows: Fifty cents per acre at the time of making entry and twenty-five cents per acre each vear thereafter until the price per acre hereinbefore provided shall have been fully paid; that lands entered under the town-site, coal and mineral land laws shall be paid for in an amount and manner as provided by said laws; and in case any entrymen fails to make the payments herein provided for or any of them, within the time stated, all rights of the said entryman to the lands covered by his or her entry shall at once cease and any payments therebefore made shall be forfeited, and the entry shall be forfeited and canceled, unless the Secretary of the Interior shall in his discretion, and for good cause, excuse for not exceeding six months, the said failure, application for which must be made by the settler on or before the date of the payment which would bring him or her in default, and all lands except mineral and coal lands herein ceded, remaining undisposed of at the expiration of five years from the opening of said lands to entry, shall be sold to the highest bidder for cash at not less than one dollar per acre under rules and regulations to be prescribed by the Secretary of the Interior: *Provided*, That any lands remaining unsold eight years after the said lands shall have been opened to entry may be sold to the highest bidder for cash without regard to the above minimum limit of price; that lands disposed of under the town-site, coal, and mineral land laws shall be paid for

at the prices provided for by law, and the United States agrees to pay the said Indians the proceeds derived from the sales of said lands, and also to pay the said Indians the sum of one dollar and twenty-five cents per acre for sections sixteen and thirty-six, or an equivalent of two sections in each township of the ceded lands, the amounts so realized to be paid to and expended for said Indians in the manner hereinafter provided.

ARTICLE III. It is further agreed that of the amount to be derived from the sale of said lands, as stipulated in article II of this agreement, the sum of eighty-five thousand dollars shall be devoted to making a per capita payment to the said Indians of fifty dollars each in cash within sixty days after the opening of the ceded lands to settlement, or as soon thereafter as such sum shall be available, which per capita payment shall be from the proceeds of the sale of sections sixteen and thirty-six or an equivalent of two sections in each township within the ceded territory, and which sections are to be paid for by, the United States at the rate of one dollar and twenty-five cents per acre: And provided further, That upon the completion of the said fifty dollars per capita payment, any balance remaining in the said fund of eighty-five thousand dollars, shall at once become available and shall be devoted to surveying, platting, making of maps, payment of the fees, and the performance of such acts as are required by the statutes of the State of Wyoming in securing water rights from said State for the irrigation of such lands as shall remain the property of said Indians, whether located within the territory intended to be ceded by this agreement or within the diminished reserve.

ARTICLE IV. It is further agreed that of the moneys derived from the sale of said lands the sum of one hundred and fifty thousand dollars, or so much thereof

as may be necessary, shall be expended under the direction of the Secretary of the Interior for the construction and extension of an irrigation system within the diminished reservation for the irrigation of the lands of the said Indians: *Provided*, That in the employment of persons for the construction, enlargement, repair and management of such irrigation system, members of the said Shoshone and Arapahoe tribes shall be employed wherever practicable.

ARTICLE V. It is agreed that at least fifty thousand dollars of the moneys derived from the sale of the ceded lands shall be expended, under the direction of the Secretary of the Interior, in the purchase of live stock for issue to said Indians, to be distributed as equally as possible among the men, women and children of the Shoshone or Wind River Reservation.

ARTICLE VI. It is further agreed that the sum of fifty thousand dollars of the moneys derived from the sales of said ceded lands shall be set aside as a school fund, the principal and interest on which at four per centum per annum shall be expended under the direction of the Secretary of the Interior for the erection of school buildings and maintenance of schools on the diminished reservation, which schools shall be under the supervision and control of the Secretary of the Interior.

ARTICLE VII. It is further agreed that all the moneys received in payment for the lands hereby ceded and relinquished, not set aside as required for the various specific purposes and uses herein provided for, shall constitute a general welfare and improvement fund, the interest on which at four per centum per annum shall be annually expended under the direction of the Secretary of the Interior for the benefit of the said Indians; the same to be expended for such purposes and in the

purchase of such articles as the Indians in council may decide upon and the Secretary of the Interior approve: Provided, however, That a reasonable amount of the principal of said fund may also be expended each year for the erection, repair and maintenance of bridges needed on the reservation, in the subsistence of indigent and infirm persons belonging on the reservation. or for such other purposes for the comfort, benefit, improvement, or education of said Indians as the Indians in council may direct and the Secretary of the Interior approve. And it is further agreed that an accounting shall be made to said Indians in the month of July in each year until the lands are fully paid for, and the funds herein-before referred to shall, for the period of ten years after the opening of the lands herein ceded to settlement, be used in the manner and for the purposes herein provided, and the future disposition of the balance of said funds remaining on hand shall then be the subject of further agreement between the United States and the said Indians.

ARTICLE VIII. It is further agreed that the proceeds received from the sales of said lands, in conformity with the provisions of this agreement, shall be paid into the Treasury of the United States and paid to the Indians belonging on the Shoshone or Wind River Reservation, or expended on their account only as provided in this agreement.

ARTICLE IX. It is understood that nothing in this agreement contained shall in any manner bind the United States to purchase any portion of the land herein described, except sections sixteen and thirty-six or the equivalent in each township or to dispose of said land except as provided herein, or to guarantee to find purchasers for said land or any portion thereof, it being the understanding that the United States shall act as

trustee for said Indians to dispose of said lands and to expend for said Indians and pay over to them the proceeds received from the sale thereof only as received, as herein provided.

ARTICLE X. It is further understood that nothing in this agreement shall be construed to deprive the said Indians of the Shoshone or Wind River Reservation, Wyoming, of any benefits to which they are entitled under existing treaties or agreements, not inconsistent with the provisions of this agreement.

ARTICLE XI. This agreement shall take effect and he in force when signed by U. S. Indian Inspector James McLaughlin and by a majority of the male adult Indians parties hereto, and when accepted and ratified by the Congress of the United States.

In witness whereof, the said James McLaughlin, U. S. Indian Inspector, on the part of the United States, and the male adult Indians belonging on the Shoshone or Wind River Indian Reservation, Wyoming, have hereunto set their hands and seals at the Shoshone Agency, Wyoming, this twenty-first day of April, A. D. Nineteen hundred and four.

JAMES MCLAUGHLIN, [SEAL.] U. S. Indian Inspector.

No.	Name.	Age.	Mark.	Tribe.
1 2	George Terry Myron Hunt (and 280 more Indian signatures.)	48 48	X	Shoshone (Seal). " (Seal).

We, the undersigned, hereby certify that the foregoing agreement was fully explained by us in open council to the Indians of the Shoshone or Wind River Reservation, Wyoming; that it was fully understood by them before signing, and that the agreement was duly executed and signed by 282 of said Indians.

> CHARLES LAHOE, Shoshone Interpreter. MICHAEL MANSON, Arapahoe Interpreter.

SHOSHONE AGENCY, WYOMING, April 22, 1904.

We, the undersigned, do hereby certify that we witnessed the signatures of James McLaughlin, U.S. Indian Inspector, and of the two hundred and eighty-two (282) Indians of the Shoshone or Wind River Reservation, Wyoming, to the foregoing agreement.

JOHN ROBERTS,
Missionary of the Protestant Episcopal
Church on the Reservation.
JOHN S. CHURCHWARD,
Assistant Clerk, Shoshone Agency, Wyo.

SHOSHONE AGENCY, WYOMING, April 22nd, 1904. I hereby certify that the total number of male adult, Indians, over eighteen (18) years of age, belonging on the Shoshone or Wind River Reservation, Wyoming, is four hundred and eighty-four (484), of whom two hundred and eighty-two (282) have signed the foregoing agreement.

H. E. WADSWORTH, U. S. Indian Agent.

SHOSHONE AGENCY, WYOMING, April 22nd, 1904.

Therefore

Be it enacted by the Senate and House of. Representatives of the United States of America in Congress assembled, That the said agreement be, and the same is hereby, accepted, ratified, and confirmed, except as to Articles II, III, and IX, which are amended and modified as follows, and as amended and modified are accepted, ratified, and confirmed:

ARTICLE II. In consideration of the lands ceded, granted, relinquished, and conveyed by Article I of this agreement, the United States stipulates and agrees to dispose of the same, as hereinafter provided, under the provisions of the homestead, town-site, coal and mineral land laws, or by sale for cash, as hereinafter provided, at the following prices per acre: All lands entered under the homestead law within two years after the same shall be opened for entry shall be paid for at the rate of one dollar and fifty cents per acre; after the expiration of this period, two years, all lands entered under the homestead law within three years therefrom shall be paid for at the rate of one dollar and twenty-five cents per acre; that all homestead entrymen who shall make entry of the lands herein ceded within two

years after the opening of the same to entry shall pay one dollar and fifty cents per acre for the land embraced in their entry, and for all of the said lands thereafter entered under the homestead law the sum of one dollar and twenty-five cents per acre shall be paid: payment in all cases to be made as follows: Fifty cents per acre at the time of making entry and twenty-five cents per acre each year thereafter until the price per acre herein before provided shall have been fully paid: that lands entered under the town-site, coal and mineral land laws shall be paid for in an amount and manner as provided by said laws; and in case any entryman fails to make the payments herein provided for, or any of them, within the time stated, all rights of the said entryman to the lands covered by his or her entry shall at once cease and any payments therebefore made shall be forfeited and the entry shall be held for cancellation and canceled, and all lands, except mineral and coal lands herein ceded, remaining undisposed of at the expiration of five years from the opening of said lands to entry shall be sold to the highest bidder for cash, at not less than one dollar per acre, under rules and regulations to be prescribed by the Secretary of the Interior: And provided, That nothing herein contained shall impair the rights under the lease to Asmus Boysen, which has been approved by the Secretary of the Interior; but said lessee shall have for thirty days from the date of the approval of the surveys of said land a preferential right to locate, following the Government surveys, not to exceed six hundred and forty acres in the form of a square, of mineral or coal lands in said reservation; that said Boysen at the time of entry of such lands shall pay cash therefor at the rate of ten dollars per acre and surrender said lease and the same shall be canceled: Provided further, That any lands remaining unsold eight years after the said lands shall have been opened to entry may be sold to the highest bidder for cash without regard to the above minimum limit of price; that lands disposed of under the town-site, coal and mineral land laws shall be paid for at the prices provided for by law, and the United States agrees to pay the said Indians the proceeds derived from the sales of said lands, the amount so realized to be paid to and expended for said Indians in the manner hereinafter provided.

ARTICLE III. It is further agreed that of the amount to be derived from the sale of said lands. as stipulated in Article II of this agreement, the sum of eighty-five thousand dollars shall be devoted to making a per capita payment to the said Indians of fifty dollars each in cash within sixty days after the opening of the ceded lands to settlement, or as soon thereafter as such sum shall be available: And provided further, That upon the completion of the said fifty dollars per capita payment any balance remaining in the said fund of eighty-five thousand dollars shall at once become available and shall be devoted to surveying, platting, making of maps, payment of the fees, and the performance of such acts as are required by the statutes of the State of Wyoming in securing water rights from said State for the irrigation of such lands as shall remain the property of said Indians, whether located within the territory intended to be ceded by this agreement or within the diminished reserve.

ARTICLE IX. It is understood that nothing in this agreement contained shall in any manner bind the United States to purchase any portion of the lands herein described or to dispose of said lands except as provided herein, or to guarantee to find purchasers for said lands **or** any portion thereof, it being the understanding that the United States shall act as trustee for said Indians to dispose of said lands and to expend for

said Indians and pay over to them the proceeds received from the sale thereof only as received, as herein provided.

Sec. 2. That the lands ceded to the United States under the said agreement shall be disposed of under the provisions of the homestead, town-site, coal and mineral land laws of the United States and shall be opened to settlement and entry by proclamation of the President of the United States on June fifteenth, nineteen hundred and six, which proclamation shall prescribe the manner in which these lands may be settled upon, occupied, and entered by persons entitled to make entry thereof, and no person shall be permitted to settle upon, occupy, and enter said lands except as prescribed in said proclamation until after the expiration of sixty days from the time when the same are opened to settlement and entry, and the rights of honorably discharged Union soldiers and sailors of the late civil and of the Spanish wars, as defined and described in sections twenty-three hundred and four and twenty-three hundred and five of the Revised Statutes of the United States as amended by the Act of March first, nineteen hundred and one, shall not be abridged.

All homestead entrymen who shall make entry of the lands herein ceded within two years after the opening of the same to entry shall pay one dollar and fifty cents per acre for the land embraced in their entry, and for all of the said lands thereafter entered under the homestead law the sum of one dollar and twenty-five cents per acre shall be paid, payment in all cases to be made as follows: Fifty cents per acre at the time of making entry and twenty-five cents per acre each year thereafter until the price per acre hereinbefore provided shall have been fully paid. Upon all entries the usual fees and commissions shall be paid as provided for in

homestead entries on lands the price of which is one dollar and twenty-five cents per acre. Lands entered under the town-site, coal, and mineral land laws shall be paid for in amount and manner as provided by said laws. Notice of location of all mineral entries shall be filed in the local land office of the district in which the lands covered by the location are situated, and unless entry and payment shall be made within three years from the date of location all rights thereunder shall cease; and in case any entryman fails to make the payments herein provided for, or any of them, within the time stated, all rights of the said entryman to the lands covered by his or her entry shall cease, and any payments therebefore made shall be forfeited, and the entry shall be held for cancellation and canceled; that nothing in this Act shall prevent homestead settlers from commuting their entries under section twentythree hundred and one of the Revised Statutes of the United States by paying for the land entered the price fixed herein; that all lands, except mineral and coal lands, herein ceded remaining undisposed of at the expiration of five years from the opening of said lands to entry shall be sold to the highest bidder for cash at not less than one dollar per acre under rules and regulations to be prescribed by the Secretary of the Interior: Provided, That any lands remaining unsold eight years after the said lands shall have been opened to entry may be sold to the highest bidder for cash without regard to the above minimum limit of price.

SEC. 3. That there is hereby appropriated, out of any money in the Treasury of the United States not otherwise appropriated, the sum of eighty-five thousand dollars to make the per capita payment provided in article three of the agreement herein ratified, the same to be reimbursed from the first money received from the sale of the lands herein ceded and relinquished. And the sum of thirty-five thousand dollars, or so much thereof as may be necessary, is hereby appropriated, out of any money in the Treasury of the United States not otherwise appropriated, the same to be reimbursed from the proceeds of the sale of said lands, for the survey and field and office examination of the unsurveyed portion of the ceded lands, and the survey and marking of the outboundaries of the diminished reservation, where the same is not a natural water boundary; and the sum of twenty-five thousand dollars is hereby appropriated out of any money in the Treasury of the United States not otherwise appropriated, the same to be reimbursed from the proceeds of the sale of said lands, to be used in the construction and extension of an irrigation system on the diminished reserve, as provided in article four of the agreement.

Approved, March 3, 1905.