No. \_\_\_\_CAPITAL CASE

#### IN THE SUPREME COURT OF THE UNITED STATES

STATE OF OKLAHOMA, Applicant,

-vs-

BENJAMIN ROBERT COLE, Respondent.

To the Honorable Neil M. Gorsuch, Associate Justice of the United States Supreme Court and Circuit Justice for the Tenth Circuit

### APPLICATION TO STAY MANDATE OF THE OKLAHOMA COURT OF CRIMINAL APPEALS PENDING REVIEW ON CERTIORARI

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#### PARTIES TO THE PROCEEDING

Applicant (Respondent below) is the State of Oklahoma.

Respondent (Petitioner below) is Benjamin Robert Cole.

#### RELATED PROCEEDINGS

#### Oklahoma Court of Criminal Appeals:

Cole v. State, 164 P.3d 1089 (Okla. Crim. App. 2007), reh'g denied Aug. 24, 2007

Cole v. State, No. PCD-2005-23 (Okla. Crim. App. Jan. 24, 2008)

Cole v. State, No. PCD-2020-529, \_\_\_ P.3d \_\_\_, 2021 WL 1727054 (Okla. Crim. App. Apr. 29, 2021)

#### **United States District Court:**

Cole v. Workman, No. 08-CV-0328, 2011 WL 3862143 (N.D. Okla. Sept. 1, 2011)

#### **United States Court of Appeals:**

Cole v. Trammell, 735 F.3d 1194 (10th Cir. 2013), opinion withdrawn and superseded on reh'g, 755 F.3d 1142 (10th Cir. 2014)

#### Supreme Court of the United States:

Cole v. Oklahoma, 553 U.S. 1055 (2008) (Mem.)

Cole v. Trammell, 574 U.S. 891 (2014) (Mem.)

#### INTRODUCTION

Pursuant to Rule 23 of this Court and 28 U.S.C. § 2101(f), the Attorney General of Oklahoma, on behalf of the State of Oklahoma, respectfully applies for an order granting or extending a stay of the mandate of the Oklahoma Court of Criminal Appeals ("OCCA") until this Court has an opportunity to rule on applicant's forthcoming petition for certiorari and, if certiorari is granted, the merits of this case.

This application seeks a stay for the same reasons as those offered in Oklahoma v. Bosse, No. 20A161. As in Bosse, the State sought a stay in the court below and the OCCA issued a limited stay (until June 1, 2021) of its mandate, which would grant postconviction relief to a non-Indian who murdered an Indian. If this Court grants a stay in Bosse, applicant will seek a further stay from the OCCA in this case to align with this Court's stay in Bosse. However, in the event this Court's decision in Bosse does not allow for sufficient time to seek a further stay from the OCCA in this case before the June 1 mandate issuance date, or in the event the OCCA denies a further stay despite any stay granted by this Court in Bosse, applicant files this application to preserve the ability of this Court to separately grant a stay here.

#### **STATEMENT**

On December 20, 2002, when his nine-month-old old child, B.C., would not stop crying, respondent "grabbed his daughter by the ankles and pushed her legs toward her head until she flipped over," snapping her spine, severing her aorta, and killing her. *Cole v. State*, 164 P.3d 1089, 1092 (Okla. Crim. App. 2007). Respondent proceeded to play video games. *Id.* Later, he "denied anything was wrong with the

child when confronted by his wife, and said nothing to rescue or medical personnel about what had happened." *Id.* After an autopsy confirmed the cause of death, however, respondent confessed to authorities he caused his daughter's injuries. *Id.* at 1093. A jury convicted respondent of murder and sentenced him to death. *Id.* at 1092.

Over the following years, respondent unsuccessfully sought relief from his conviction and death sentence in state and federal courts, though never challenging Oklahoma's jurisdiction over his crime. See Cole, 164 P.3d 1089, cert. denied, 553 U.S. 1055 (2008) (direct appeal); Cole v. State, No. PCD-2005-23 (Okla. Crim. App. Jan. 24, 2008) (unpublished), cert. denied, 553 U.S. 1055 (2008) (first post-conviction); Cole v. Workman, No. 08-CV-0328, 2011 WL 3862143 (N.D. Okla. Sept. 1, 2011) (unpublished) (habeas petition); Cole v. Trammell, 755 F.3d 1142 (10th Cir. 2014), cert. denied, 574 U.S. 891 (2014) (habeas appeal).

In May 2020, as the cases of *Sharp v. Murphy*, No. 17-1107, and *McGirt v. Oklahoma*, No. 18-9526, were pending in this Court, respondent filed a successive post-conviction application in state court. Respondent (who is not himself an Indian) argued that B.C. was Indian, that he murdered her within the boundaries of the Cherokee reservation, and thus that state courts lacked jurisdiction over his crime. On July 9, 2020, this Court held Congress had established a reservation for the Muscogee (Creek) Nation in Eastern Oklahoma that had not been disestablished, and that the state lacked jurisdiction over an Indian who committed a crime against another Indian under the Major Crimes Act, 18 U.S.C. § 1153. *McGirt v. Oklahoma*, 140 S. Ct. 2452, 2459 (2020). On the same day, and for the reasons stated in *McGirt*,

this Court affirmed the Tenth Circuit's same conclusion in *Murphy*. *Sharp v. Murphy*, 140 S. Ct. 2412 (2020).

After those decisions, the OCCA remanded this case to the state district court for an evidentiary hearing. When the case returned, the OCCA agreed with respondent that the State lacked jurisdiction over his crime, which it held was committed within the boundaries of the Cherokee Nation's reservation. Appendix 1. The OCCA rejected the State's assertions that respondent's jurisdictional claim was procedurally barred and subject to laches because those arguments were foreclosed by its recent decision in *Bosse v. State*, 484 P.3d 286, 293-94 (Okla. Crim. App. 2021). Appendix 1 at 12. Also based on *Bosse*, the OCCA rejected the State's assertion of jurisdiction, concurrent with the federal government's General Crimes Act (18 U.S.C. § 1152) jurisdiction, over non-Indians like respondent. Appendix 1 at 12.

In its decision, the OCCA initially stayed its mandate for 20 days. Appendix 1 at 14. The State asked the OCCA to further stay its mandate pending the filing of a petition for writ of certiorari in this Court, consistent with its earlier limited stay in *Bosse*. Respondent did not oppose a stay "until June 1, 2021, consistent with this Court's grant of a 45-day stay in *Bosse*." Appendix 2 at 25. Respondent further stated that, "[f]ollowing June 1, 2021, this Court should proceed in accordance with the course taken by the Supreme Court in *Bosse*." *Id*. In a written order, the OCCA stayed its mandate until June 1, 2021. Appendix 3 at 27.

#### REASONS FOR GRANTING THE APPLICATION

The State seeks a stay of the mandate pending the filing of a petition for certiorari, and ultimate disposition of the case by this Court, for the same reasons offered by the State in *Oklahoma v. Bosse*, No. 20A161. This case raises the same two questions presented in *Bosse*, with all the same attendant importance, consequences, and irreparable harm associated with those questions.

In the event this Court grants a stay in *Bosse*, applicant will seek a further stay from the court below. The parties agree that a stay in *Bosse* would warrant a similar stay in this case. *See* Appendix 2 at 25. The OCCA, in fact, granted a stay below consistent with the stay it granted in *Bosse*. As the State has noted, lower courts are likely to follow this Court's lead in *Bosse*, given how they have treated similar cases following *Bosse*. *See Bosse* Appl. Reply 14-15; *contra Bosse* Chickasaw Br. 30-31.

In the event this Court issues a stay in *Bosse* at or near the June 1, 2021 date (when the mandate in both *Bosse* and this case is scheduled to issue), such that the State would not have time to seek and receive a further stay from the OCCA in this case, the State has filed this application to preserve this Court's ability to independently stay the mandate here. A stay is also sought if the court below declines to further stay this case even if this Court issues a stay in *Bosse*.

#### CONCLUSION

For the foregoing reasons, and the reasons offered in *Bosse*, this Court should further stay the mandate of the court below until applicant can file a timely petition for certiorari and this Court has ruled on that petition and this case.

Respectfully submitted,

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#### APPENDIX CONTENTS

Opinion Granting Post-Conviction Relief, 2021 OK CR 10 (Okla. Crim. App. Apr. 29, 2021)
Petitioner's Response to State's Motion to Stay the Mandate, No. PCD-2020-529 (Okla. Crim. App. May 3, 2021)
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## Appendix 1





IN COURT OF CRIMINAL APPEALS
STATE OF OKLAHOMA

## 2021 OK CR 10 IN THE COURT OF CRIMINAL APPEALS OF THE STATE OF OKLAHOMA

APR 2 9 2021

JOHN D. HADDEN

CLERK

BENJAMIN ROBERT COLE, SR.,	)	FOR PUBLICATION
Petitioner,	)	N. DGD 0000 F00
VS.	)	No. PCD-2020-529
THE STATE OF OKLAHOMA,	)	
Respondent.	)	

#### OPINION GRANTING POST-CONVICTION RELIEF

#### LUMPKIN, JUDGE:1

¶1 Benjamin Robert Cole, Sr., was tried by jury and convicted of First Degree Murder in the District Court of Rogers County, Case No. CF-2002-597. In accordance with the jury's recommendation the Honorable J. Dwayne Steidley sentenced Petitioner to death. Petitioner appealed his conviction and sentence in Case No. D-2004-1260, but this Court denied relief. *Cole v. State*, 2007 OK CR 27, 164 P.3d 1089.

As stated in my separate writing in *Bosse v. State*, 2021 OK CR 3, \_\_P.3d \_\_\_, (Lumpkin, J., concurring in result), I am bound by my oath and adherence to the Federal-State relationship under the U.S. Constitution to apply the edict of the majority opinion in *McGirt v. Oklahoma*, 591 U.S. \_\_, 140 S. Ct. 2452 (2020). However, I continue to share the position of Chief Justice Roberts' dissent in *McGirt*, that at the time of Oklahoma Statehood in 1907, all parties accepted the fact that Indian reservations in the state had been disestablished and no longer existed.

Petitioner previously sought post-conviction relief and was denied the same by this Court. See Cole v. State, Case No. PCD-2005-23 (Okl.Cr. Jan. 24, 2008) (unpublished) and Cole v. State, Case No. PCD-2020-332 (Okl.Cr. May 29, 2020) (unpublished). For the third time, Petitioner seeks post-conviction relief from this conviction and sentence, challenging the jurisdiction of Rogers County to try him for his infant daughter's heinous murder.

¶2 In his sole proposition, Petitioner claims the District Court of Rogers County lacked jurisdiction to try him. Appellant argues that his daughter, B.C., had some quantum of Cherokee blood and her murder occurred within the boundaries of the Cherokee Nation.

¶3 Pursuant to McGirt v. Oklahoma, 591 U.S. \_\_, 140 S. Ct. 2452 (2020), Appellant's claim raises two separate questions: (a) the victim's Indian status and (b) whether the crime occurred in Indian Country. Because these issues require fact-finding, we remanded this case to the District Court of Rogers County for an evidentiary hearing.

¶4 Recognizing the historical and specialized nature of this remand for evidentiary hearing, we requested the Attorney General and District Attorney work in coordination to effect uniformity and completeness in the hearing process. Upon Petitioner's presentation of

prima facie evidence as to the victim's legal status as an Indian and as to the location of the crime in Indian Country, the burden would shift to the State to prove it has subject matter jurisdiction. The District Court was ordered to: determine whether the victim has some Indian blood and is recognized as an Indian by a tribe or the federal government and to determine whether the crime occurred in Indian Country. The District Court was directed to follow the analysis set out in McGirt to find (1) whether Congress established a reservation for the Cherokee Nation, and (2) if so, whether Congress specifically erased those boundaries and disestablished the reservation. In so doing, the District Court was directed to consider any evidence the parties provided, including but not limited to treaties, statutes, maps, and/or testimony.

¶5 We also directed the District Court that in the event the parties agreed as to what the evidence would show with regard to the questions presented, the parties could enter into a written stipulation setting forth those facts upon which they agree and which answer the questions presented and provide the stipulation to the District Court. The District Court was also ordered to file written findings of facts and conclusions of law with this Court.

¶6 The Honorable Kassie N. McCoy, Associate District Judge, held an evidentiary hearing in this case, and an Order on Remand from that hearing was timely filed with this Court. The record indicates that appearing before the District Court were attorneys from the office of the Attorney General of Oklahoma, the Rogers County District Attorney's Office, the Federal Public Defender's Office for the Western District of Oklahoma, and the office of the Attorney General of the Cherokee Nation.

¶7 In its Order on Remand, regarding whether the crime occurred in Indian country, the Order states that the State of Oklahoma and Petitioner stipulated that the crime occurred "within the geographic area set out in the Treaty with the Cherokee, December 29, 1835, 7 Stat. 478, as modified under the Treaty of July 19, 1866, 14 Stat. 799, and as modified under the 1891 agreement ratified by Act of March 3, 1893, 27 Stat. 612." The Order also states that "the State takes no position as to the facts underlying the existence, now or historically, of the alleged Cherokee Nation Reservation."

¶8 The District Court's Order on Remand further states that the State of Oklahoma and Petitioner "stipulated to B.C.'s Indian status by

virtue of her tribal membership<sup>2</sup> and proof of blood quantum." Further, "[b]ased upon the stipulations provided, the Court specifically finds B.C. (1) had some Indian blood and (2) was recognized as an Indian by a tribe or the federal government."

¶9 In determining whether Congress established a reservation for the Cherokee Nation, the District Court found:

- 1. The Cherokee Nation is a federally recognized Indian tribe. 84 C.F.R. § 1200 (2019).
- 2. The current boundaries of the Cherokee Nation encompass lands in a fourteen-county area within the borders of the State of Oklahoma, including all of Adair, Cherokee, Craig, Nowata, Sequoyah, and Washington Counties, and portions of Delaware, Mayes, McIntosh, Muskogee, Ottawa, Rogers, Tulsa and Wagoner Counties.
- 3. The Cherokee Nation's treaties are to be considered on their own terms, in determining reservation status. *McGirt v. Oklahoma*, 140 S. Ct. 2452 (2020).
- 4. In *McGirt* the United States Supreme Court noted that Creek treaties promised a "permanent home" that would be "forever set apart" and assured a right to self-government on lands that would lie outside both the legal jurisdiction and geographic boundaries of any state. *McGirt*, 140 S. Ct. at 2451-62. As such, the Supreme Court found that "Under any definition, this was a [Creek] reservation." *Id.*, 140 S. Ct. at 2461.

<sup>&</sup>lt;sup>2</sup> The record reflects that B.C.'s application for enrollment in the Cherokee Nation was pending at the time Petitioner murdered her on December 20, 2002 and was approved on June 23, 2003.

- 5. The Cherokee treaties were negotiated and finalized during the same period of time as the Creek treaties, contained similar provisions that promised a permanent home that would be forever set apart, and assured a right to selfgovernment on lands that lie outside both the legal jurisdiction and geographic boundaries of any state.
- 6. The 1833 Cherokee treaty "solemnly pledged" a "guarantee" of seven million acres to the Cherokee on new lands in the West "forever." Treaty with the Western Cherokee, Preamble, Feb. 14 1833, 7 Stat. 414.
- 7. The 1833 Cherokee treaty used precise geographic terms to describe the boundaries of the new Cherokee lands, and provided that a patent would issue as soon as reasonably practical. Art. 1, 7 Stat. 414.
- 8. The 1835 Cherokee treaty was ratified two years later "with a view to re-unite their people in one body and to secure to them a permanent home for themselves and their posterity," in what became known as Indian Territory, "without the territorial limits of the state sovereignties," and "where they could establish and enjoy a government of their choice, and perpetuate such a state of society as might be consonant with their views, habits and condition." Treaty with the Cherokee, Dec. 29, 1835, 7 Stat. 478 and Holden v. Joy, 84 U.S. 211, 237-38 (1872).
- 9. Like the Creek treaty promises, the United States' treaty promises to the Cherokee Nation "weren't made gratuitously." *McGirt*, 140 S. Ct at 2460. Under the 1835 treaty, Cherokee Nation "cede[d], relinquish[ed], and convey[ed]" all its aboriginal lands east of the Mississippi River to the United States. Arts 1, 7 Stat. 478. In return the United States agreed to convey to the Cherokee Nation, by fee patent, seven million acres in Indian Territory within the same boundaries as described in the 1833 treaty, plus "a perpetual outlet west." Art 2, 7 Stat. 478.

- 10. The 1835 Cherokee treaty described the United States' conveyance to the Cherokee Nation of the new lands in Indian territory as a cession; required Cherokee removal to the new lands; covenanted that none of the new lands would be "included within the territorial limits or jurisdiction of any State or Territory" without tribal consent; and secured "to the Cherokee nation the right by their national councils to make and carry into effect all such laws as they may deem necessary for the government . . . within their own country," so as long as they were consistent with the Constitution and laws enacted by Congress regulating trade with Indians. Arts. 1, 5, 8, 19, 7 Stat. 478.
- 11. On December 31, 1838, President Van Buren executed a fee patent to the Cherokee Nation for the new lands in Indian Territory. *Cherokee Nation v. Hitchcock*, 187 U.S. 294, 297 (1902). The title was held by the Cherokee Nation "for the common use and equal benefit of all the members." *Hitchcock*, 187 U.S. at 307; see also Cherokee Nation v. JourneyCake, 155 U.S. 196, 207 (1894). Fee title is not inherently incompatible with reservation status, and establishment of a reservation does not require a "particular form of words." *McGirt*, I40 S. Ct. at 2475, citing *Masey v. Wright*, 54 S.W. 807, 810 (Indian Ter. 1900) and *Minnesota v. Hitchcock*, 185 U.S. 373, 390 (1902).
- 12. The 1846 Cherokee treaty required federal issuance of a deed to the Cherokee Nation for lands it occupied, including the "purchased" 800,000-acre tract in Kansas (known as the Neutral Lands) and the "outlet west." Treaty with the Cherokee, Aug. 6, 1846, art. 1, 9 Stat. 871.
- 13. The 1866 Cherokee treaty resulted in Cherokee cessions of lands in Kansas and the Cherokee Outlet and required the United States, at its own expense, to cause the Cherokee boundaries to be marked "by permanent and conspicuous monuments by two commissioners, one of whom shall be designated by the Cherokee national council." Treaty with the Cherokee, July 19, 1866, art. 21, 14 Stat. 799.

- 14. The 1866 Cherokee treaty "re-affirmed and declared to be in full force" all previous treaty provisions "not inconsistent with the provisions of" the 1866 treaty and provided that nothing in the 1866 treaty "shall be constructed as an acknowledgment by the United States or as relinquishment by Cherokee Nation of any claims or demands under the guarantees of former treaties," except as expressly provided in the 1866 treaty. Art 31, 14 Stat. 799.
- 15. Under *McGirt* the "most authoritative evidence of [a tribe's] relationship to the land . . . lies in the treaties and statutes that promised the land to the Tribe in the first place." *McGirt*, 140 S. Ct. at 2476.
- ¶10 The District Court found that "[a]s a result of the treaty provisions referenced above and related federal statutes . . . Congress did establish a Cherokee Reservation as required under the analysis set out in *McGirt*."
- ¶11 Further, regarding whether Congress specifically erased the boundaries or disestablished the Cherokee Reservation, the District Court found:
  - 1. The current boundaries of the Cherokee Nation are as established in Indian Territory in the 1833 and 1835 Cherokee treaties, diminished only by two express cessions.
  - 2. First the 1866 treaty expressly ceded the Nation's patented lands in Kansas, consisting of a two and one half mile wide tract known as the Cherokee Strip and the 800,000-acre Neutral Lands, to the United States. art. 17,14 Stat. 799

- 3. Second the 1866 treaty authorized settlement of other tribes in a portion of the Nation's land west of its current western boundary (within the are known as the Cherokee Outlet); and required payment for those lands, stating that the Cherokee Nation would "retain the right of possession of and the jurisdiction over all said country . . . until thus sold and occupied, after which their jurisdiction and right of possession to terminate forever as to each of said districts thus sold and occupied." art. 16, 14 Stat. 799.
- 4. The Cherokee Outlet cession was finalized by an 1891 agreement and ratified by Congress in 1893 (1891 Agreement). Act of Mar. 3, 1893, Ch. 209, § 10, 27, Stat. 612, 640-43.
- 5. The 1891 Agreement provided that the Cherokee nation "shall cede and relinquish all its title, claim, and interest of every kind and character in and to that part of the Indian Territory" encompassing a strip of land bounded by Kansas on the North and the Creek Nation on the south, and located between the ninety-sixth degree west longitude and the one hundredth degree west longitude (i.e., the Cherokee Outlet). See United States v. Cherokee Nation, 202 U.S. 101, 106-107 (1906).
- 6. The 1893 statute that ratified the 1891 Agreement required payment of a sum certain to the Nation and provided that, upon payment, the ceded lands would "become and be taken to be, and treated as, a part of the public domain," except for such lands allotted under the Agreement to certain described Cherokees farming the lands. 27 Stat. 612, 640-43; *United States v. Cherokee Nation*, 202 U.S. at 112.
- 7. Cherokee Nation did not cede or restore any other portion of the Cherokee Reservation to the public domain in the 1891 Agreement. No evidence was presented that any other cession has occurred since that time.

- 8. The original 1839 Cherokee Constitution established boundaries as described in the 1833 treaty, and the Constitution as amended in 1866 recognized those same boundaries, "subject to such modification as may made necessary" by the 1866 treaty. 1839 Cherokee Constitution, art. 1, § 1, reprinted in Volume 1 of West's Cherokee Nation Code Annotated (1993 ed.).
- 9. Cherokee Nation's most recent Constitution, a 1999 revision of its 1975 Constitution was ratified by Cherokee citizens in 2003 and provides: "The boundaries of the Cherokee Nation territory shall be those described by the patents of 1838 and 1846 diminished only by the Treaty of July 19, 1866, and the Act of Mar. 3, 1893." 1999 Cherokee Constitution, art. 2.
- ¶12 The District Court also noted that the State "also made clear that the State of Oklahoma takes no position as to the facts underlying the existence, now or historically, of the alleged Cherokee Reservation" and that "[n]o evidence or argument was presented by the State specifically regarding disestablishment or boundary erasure of the Cherokee Reservation."
- ¶13 The District Court concluded its order by stating, "no evidence was presented to this Court to establish Congress explicitly erased or disestablished the boundaries of the Cherokee Nation or that the State of Oklahoma has jurisdiction in this matter. As a result, the

Court finds that B.C. was an Indian and that the crime occurred in Indian Country."

¶14 Both Petitioner and the State<sup>3</sup> filed response briefs addressing issues from the evidentiary hearing. Petitioner argues that the State "presented no evidence and did not challenge any of [the District Court's] findings. This Court should adopt the uncontested findings and conclusions of the District Court, and hold the State lacks subject-matter jurisdiction over Mr. Cole's case."

¶15 In its supplemental brief, the State acknowledges the District Court accepted the parties' stipulations as set forth above based on documentation showing B.C.'s quantum of Indian blood and her posthumous enrollment as a member of the Cherokee Nation. The State also acknowledges the District Court applied *McGirt* and found Congress did establish a Cherokee Reservation and that "it remained intact." Ultimately, the State acknowledges the District Court's conclusion that "B.C. was an Indian and that the crime occurred in Indian Country."

<sup>&</sup>lt;sup>3</sup> We deny Petitioner's Motion to Strike Supplemental Brief of Respondent after Remand and grant Respondent's Motion to Substitute Supplemental Brief. The Clerk is directed to file Respondent's tendered Substitute Supplemental Brief.

¶16 The State argues this Court should find concurrent jurisdiction between it and the federal government or that Petitioner's claim is procedurally barred. This Court addressed both of those arguments recently in Bosse v. State, 2021 OK CR 3, \_\_ P.3d \_\_. With regard to concurrent jurisdiction, after finding no support for the argument in the law, the Court held, "[a]bsent any law, compact, or treaty allowing for jurisdiction in state, federal or tribal courts, federal and tribal governments have jurisdiction over crimes committed by or against Indians in Indian Country." Id., 2021 OK CR 3, ¶ 28, \_\_ P.3d at \_\_. The Court also found no merit in the State's procedural bar argument, holding, "McGirt provides a previously unavailable legal basis for [the jurisdictional] claim. Subject-matter jurisdiction mayindeed, must-be raised at any time. No procedural bar applies, and this issue is properly before us." Id., 2021 OK CR 3,  $\P$  22,  $\_$  P.3d at \_\_, citing 22 O.S.[2011], §§ 1089(D)(8)(a), 1089(D)(9)(a).

¶17 The State requests that should this Court find Petitioner is entitled to relief based on the District Court's findings, this Court should stay any order reversing the conviction for thirty (30) days so the United States Attorney's Office for the Northern District of Oklahoma can secure custody of Petitioner.

After thorough consideration of this proposition and the entire record before us, including the original post-conviction record, transcripts of the evidentiary hearing, and briefs of the parties, we find that under the law and the evidence relief is warranted. While the State stipulated to B.C.'s status as an Indian, the State took no position and presented no argument regarding the existence of the Cherokee Reservation and whether it has been disestablished. This acquiescence has created a legal void in this Court's ability to adjudicate properly the facts underlying Petitioner's argument. This Court is left with only the trial court's conclusions of law to review for an abuse of discretion. An abuse of discretion is any unreasonable or arbitrary action taken without proper consideration of the facts and law pertaining to the matter at issue. State v. Delso, 2013 OK CR 5, ¶ 5, 298 P.3d 1192, 1194.

¶19 Based upon the record before us, the District Court's Order is supported by the evidence presented at the evidentiary hearing. We therefore find Petitioner has met his burden of establishing B.C.'s status as an Indian, having 1/16 Cherokee blood quantum and being a posthumously enrolled member of the Cherokee Nation. We also find the District Court appropriately applied *McGirt* to determine that

Congress did establish a Cherokee Reservation and that no evidence presented showing that was Congress explicitly erased or disestablished the boundaries of the Cherokee Nation or that the State of Oklahoma had jurisdiction in this matter.

¶20 Petitioner's victim, his infant daughter, B.C., was Indian and this despicable crime occurred in Indian Country. The State of Oklahoma did not have jurisdiction to prosecute Petitioner. Petitioner's sole proposition is granted.

#### DECISION

¶21 The Judgment and Sentence of the District Court of Rogers County is **REVERSED** and the case is **REMANDED** with instructions to **DISMISS.** The **MANDATE** is **STAYED** for twenty (20) days from the delivery and filing of this decision.4

AN APPEAL FROM THE DISTRICT COURT OF ROGERS COUNTY THE HONORABLE KASSIE N. MCCOY, ASSOCIATE DISTRICT JUDGE

#### APPEARANCES AT **EVIDENTIARY HEARING**

MICHAEL W. LIEBERMAN THOMAS D. HIRD ASST. FEDERAL PUBLIC **DEFENDERS** 215 DEAN A. MCGEE AVE., #707 OKLAHOMA CITY, OK 73102

#### APPEARANCES ON APPEAL

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<sup>&</sup>lt;sup>4</sup> By withholding the issuance of the mandate for 20 days, the State's request for time to determine further prosecution is rendered moot.

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#### OPINION BY: LUMPKIN, J.

KUEHN, P.J..: Concur in Results ROWLAND, V.P.J.: Specially Concur LEWIS, J.: Concur in Results HUDSON, J.: Specially Concur

#### KUEHN, PRESIDING JUDGE, CONCURRING IN RESULT:

¶1 I agree with the Majority that the State of Oklahoma had no jurisdiction to try Petitioner, and his case must be dismissed. This Court recently found that the Cherokee Reservation was not disestablished, and is Indian Country. Spears v. State, 2021 OK CR 7, ¶¶ 15-16. Oklahoma does not have jurisdiction to prosecute crimes committed by or against Indians in Indian Country. Bosse v. State, 2021 OK CR 3, ¶ 28; 18 U.S.C. §§ 1152, 1153. Because the issue of reservation status has already been decided, I find the Majority's lengthy discussion of it superfluous dicta. I recognize with regret the painful effect of this decision on the victim's family. I note that the Majority's inclusion of a blood quantum is inappropriate and unnecessary. This Court, like the Tenth Circuit, requires only a finding of some Indian blood to determine Indian status, and has explicitly rejected a specific blood quantum requirement. Bosse, 2021 OK CR 3, ¶ 19.

¶2 At the evidentiary hearing, the State took no position on reservation status. I cannot agree with the Majority's characterization of this as "acquiescence." In the Order remanding the case for an

evidentiary hearing, this Court left open the possibility that the parties would enter into stipulations of fact or law. The parties did so here. In addition to those stipulations, the State chose to take no position on the establishment or disestablishment of the reservation at issue. I believe that decision reflected an available legal strategy, given the clear ruling in *McGirt* and the treaty law surrounding the Cherokee Reservation. While this Court might prefer that the State acknowledge the *McGirt* ruling and its clear implications, the State's adoption of this wait-and-see strategy is not legally unsound.

¶3 Nor do I agree that the State's position created a "legal void". In any adversarial proceeding, a party may choose to present evidence and give argument. Petitioner provided the trial court with maps, treaties, and statutes relevant to the jurisdictional issue. The State chose not to augment or contest this law and evidence. That was a responsible choice, and one entirely consistent with effective representation. There was a full record below and a full record on appeal. The trial court's findings and conclusions clearly set forth the

<sup>&</sup>lt;sup>1</sup> This position is also entirely consistent with the State's position in civil Indian Child Welfare Act proceedings. On September 1, 2020, the Oklahoma Department of Human Services, on behalf of the State, entered into an Intergovernmental Agreement Between the State of Oklahoma and the Cherokee Nation Regarding Jurisdiction Over Indian Children Within the Nation's Reservation (filed, Oklahoma Secretary of State, Sept. 1, 2020). Throughout the Agreement the State explicitly recognizes the continued existence of the Cherokee Reservation.

details of the evidence it used to make its decisions. The Majority may wish that more, or different, evidence had been presented. That does not leave a void in the record.

#### ROWLAND, VICE PRESIDING JUDGE, SPECIALLY CONCURRING:

¶1 I agree with the majority that the U.S. Supreme Court's decision in *McGirt v. Oklahoma*, 591 U.S.\_\_\_\_, 140 S.Ct. 2452 (2020), unfortunately, requires dismissing this murder conviction which resulted in a sentence of death. I write separately to set forth my position on two issues.

¶2 As to the first of these, I do not join in the view that the position the State has taken leaves a legal void or negatively affects the standard of review by which we are to judge this case. The State has agreed that the victim, B.C., is an Indian for purposes of federal criminal law, and that the crime here took place on lands within the historical boundaries of the Cherokee Nation. The State took no position as to whether those lands ever have or still do constitute a reservation, and offered no evidence or argument to rebut Cole's claim that a Cherokee Reservation remains intact today. Clearly, the State is aware that the reasoning of *McGirt*, involving the Muscogee Creek Reservation, likely applies to the Cherokee lands as well. The Court, in McGirt, found the existence of a Muscogee Creek Reservation in a large part of eastern Oklahoma, even though neither the tribe, local governmental units in that part of the state, nor the

State of Oklahoma, had ever behaved since statehood as though they believed a reservation still existed. It seems to me the State is consistent in its long-held position, effectively standing mute and leaving it to the district court to expand *McGirt* to the Cherokee lands. This is a reasonable position to take and one that litigants in criminal cases take from time to time.

¶3 Nor do I find that the State's position negatively affects our standard of review or ability to decide this case. Had the State taken the position that no Cherokee Reservation exists today, and had the district court nonetheless ruled against the State, we would still have that ruling in the district court's order to adjudicate.

¶4 The second issue I wish to address is that of subject matter jurisdiction. Today's Opinion Granting Post Conviction Relief makes reference to subject matter jurisdiction because that is the language we used to remand this case for findings of fact and law. As I set out in detail in my separate writing to *Bosse v. State*, 2021 OK CR 3, \_\_\_\_ P.3d \_\_\_\_, (Rowland, V.P.J., concurring in results), in fact Indian Country criminal jurisdiction does not implicate subject matter jurisdiction. The Major Crimes Act does not, indeed cannot, divest Oklahoma courts of subject matter jurisdiction granted by the

Oklahoma Constitution and statutes enacted pursuant thereto. This federal criminal statute, based upon the plenary power of Congress to regulate affairs with Indian tribes, is instead an exercise of federal territorial jurisdiction which preempts the authority of Oklahoma state courts under these circumstances.

¶5 Because I concur with the legal reasoning contained in this Opinion, and with its outcome, I concur specially with the majority.

#### LEWIS, JUDGE, CONCURRING IN RESULTS:

¶1 Pursuant to my special writings in *Bosse v. State*, 2021 OK CR 3, \_\_\_ P.3d \_\_\_ and *Hogner v. State*, 2021 OK CR 4, \_\_\_ P.3d \_\_\_, I concur in results. Following the precedent of *McGirt v. Oklahoma*, 140 S.Ct. 2452 (2020), Oklahoma has no jurisdiction over persons who commit crimes against Indians in Indian Country. This crime occurred within the historical boundaries of the Cherokee Nation Reservation and that Reservation has not been expressly disestablished by the United States Congress. Additionally, the crime occurred against an Indian victim, thus the jurisdiction is governed by the Major Crimes Act found in the United States Code.

¶2 Oklahoma, therefore, has no jurisdiction, concurrent or otherwise, over the petitioner in this case. Thus, I concur that this case must be reversed and remanded with instructions to dismiss. Jurisdiction is in the hands of the United States Government.

#### HUDSON, J., SPECIALLY CONCURRING:

¶1 Today's decision applies *McGirt v. Oklahoma*, 140 U.S. 2452 (2020) to the facts of this case and dismisses a first degree murder conviction that resulted in a death sentence from the District Court of Rogers County. I fully concur in the majority's opinion based on the stipulations below concerning the Indian status of the victim and the location of this crime within the historic boundaries of the Cherokee Reservation. Under *McGirt*, the State has no jurisdiction to prosecute Petitioner. Instead, Petitioner must be prosecuted in federal court. I therefore as a matter of *stare decisis* fully concur in today's decision.

¶2 I also join Judge Rowland's observation in his special writing that the Major Crimes Act does not affect the State of Oklahoma's subject matter jurisdiction in criminal cases but, rather, involves the exercise of federal criminal jurisdiction to effectively preempt the exercise of similar state authority. Further, I maintain my previously expressed views on the significance of *McGirt*, its far-reaching impact on the criminal justice system in Oklahoma and the need for a practical solution by Congress. *See Bosse*, 2021 OK CR 3, \_\_P.3d\_\_ (Hudson, J., Concur in Results); *Hogner v. State*, 2021 OK CR 4,

\_\_P.3d\_\_ (Hudson, J., Specially Concurs); and *Krafft v. State*, No. F-2018-340 (Okl.Cr., Feb. 25, 2021) (Hudson, J., Specially Concurs) (unpublished).

# Appendix 2





IN THE OKLAHOMA COURT OF CRIMINAL APPEALS

BENJAMIN ROBERT COLE, SR.,

Petitioner,

-vs-

JOHN D. HADDEN CLERK

Case No.: PCD-2020-529

THE STATE OF OKLAHOMA,

Respondent.

### PETITIONER'S RESPONSE TO STATE'S MOTION TO STAY THE MANDATE FOR GOOD CAUSE PENDING CERTIORARI REVIEW

Respondent has moved this Court to stay the mandate in the above-titled action, citing its intent to seek certiorari review in the United States Supreme Court in *Bosse v. State*, 2021 OK CR 3, \_\_ P.3d \_\_. Mr. Cole does not oppose a stay of the mandate until June 1, 2021, consistent with this Court's grant of a 45-day stay in *Bosse*. Mr. Cole objects to any additional stay by this Court beyond June 1, 2021. Following June 1, 2021, this Court should proceed in accordance with the course taken by the Supreme Court in *Bosse*. <sup>1</sup>

<sup>&</sup>lt;sup>1</sup> The State's Application to Stay Mandate of the Oklahoma Court of Criminal Appeals Pending Review on Certiorari in *Bosse* is currently pending before the Supreme Court, with a response by Mr. Bosse due May 7, 2021 at 3:00 p.m. *Oklahoma v. Bosse* (No. 20A161).

Respectfully submitted,

MICHAEL W. LIEBERMAN, OBA #32694

THOMAS D. HIRD, OBA #13580

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COUNSEL FOR BENJAMIN ROBERT COLE, SR.

#### **CERTIFICATE OF SERVICE**

I hereby certify that on this 3<sup>rd</sup> day of May, 2021 a true and correct copy of the foregoing document was delivered to the clerk of the court for delivery to the Office of the Attorney General pursuant Rule 1.9 (B), Rules of the Court of Criminal Appeals.

Thomas D. Hird

# Appendix 3



### IN THE COURT OF CRIMINAL APPEALS OF THE STATE OF OKLAHOMA



BENJAMIN ROBERT COLE, Sr.		
Petitioner, vs.	)	No. PCD-2020-529
THE STATE OF OKLAHOMA,	)	
Respondent.	)	FILED IN COURT OF CRIMINAL APPEALS STATE OF OKLAHOMA
		MAY 1 2 2021
JAMES CHANDLER RYDER,		JOHN D. HADDEN GLERK
Petitioner, vs.	)	No. PCD-2020-613
THE STATE OF OKLAHOMA,	)	
Respondent.	)	

#### ORDER STAYING ISSUANCE OF MANDATE

On April 29, 2021, Respondent filed with this Court motions to recall the mandate in each of the above cited capital post-conviction appeals. Counsel for each Petitioner have filed responses indicating they have no objection to staying the mandate until June 1, 2021.

Respondents request is **GRANTED.** The Court hereby stays the issuance of the mandate in each of the above cited cases until June 1, 2021. Mandate will automatically issue on June 1, 2021.

#### IT IS SO ORDERED.

WITNESS OUR HANDS AND THE SEAL OF THIS COURT this

(a) day of \_\_\_\_\_\_, 2021

DANA KUEHN, Presiding Judge

SCOTT ROWLAND, Vice Presiding Judge

GARY L LUMPKIN Judge

DAVID B. LEWIS, Judge

ROBERT L. HUDSON, Judge

ATTEST:

Clerk