

APPENDIX

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APPENDIX A

FOR PUBLICATION

UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

No. 21-35030

D.C. Nos. 3:17-cv-00013-SLG 3:17-cv-00014-SLG

[Filed April 18, 2022]

SAFARI CLUB INTERNATIONAL,	
$Plaintiff ext{-}Appellant,$)
)
and)
)
STATE OF ALASKA,)
Plaintiff,)
)
v.)
)
DEBRA HAALAND, in her official capacity as)
Secretary of the Department of the Interior;)
MITCH ELLIS, in his official capacity as Chief)
of Refuges for the Alaska Region of the)
United States Fish and Wildlife Service;)
SARA BOARIO, in her official capacity as)
Alaska Regional Director, United States)
Fish and Wildlife Service)

MARTHA WILLIAMS, in her official capacity as Director of U.S. Fish and Wildlife Service; BERT FROST, in his official capacity as Alaska Regional Director, National Park Service; CHARLES F. SAMS, III, in his official capacity as Director of the National Park Service; UNITED STATES FISH AND WILDLIFE SERVICE; NATIONAL PARK SERVICE; U.S. DEPARTMENT OF THE INTERIOR, Defendants-Appellees,))))))	
A)	
ALASKA WILDLIFE ALLIANCE; ALASKANS FOR		
WILDLIFE; FRIENDS OF ALASKA NATIONAL		
WILDLIFE REFUGES; DENALI CITIZENS)	
COUNCIL; COPPER COUNTRY ALLIANCE;		
KACHEMAK BAY CONSERVATION SOCIETY;)	
DEFENDERS OF WILDLIFE; NATIONAL PARKS		
CONSERVATION ASSOCIATION; NATIONAL		
WILDLIFE REFUGE ASSOCIATION; NORTHERN		
ALASKA ENVIRONMENTAL CENTER;		
THE WILDERNESS SOCIETY, INC.;		
WILDERNESS WATCH; SIERRA CLUB; CENTER FOR BIOLOGICAL DIVERSITY; THE HUMANE		
SOCIETY OF THE UNITED STATES,		
Intervenor-Defendants-Appellees.)	
тиет ченот-Вејенианиз-Арренеев.)	
No. 21-35035	,	
D.C. Nos.		
3:17-cv-00013-SLG		
3:17-ev- 00014 -SLG		
STATE OF ALASKA,		
$Plaintiff ext{-}Appellant,$)	

and)	
SAFARI CLUB INTERNATIONAL,)	
Plaintiff,)	
)	
v.)	
)	
DEBRA HAALAND, in her official capacity as)	
Secretary of the Department of the Interior;		
MITCH ELLIS, in his official capacity as Chief)	
of Refuges for the Alaska Region of the)	
United States Fish and Wildlife Service;)	
SARA BOARIO, in her official capacity as)	
Alaska Regional Director, United States)	
Fish and Wildlife Service; MARTHA)	
WILLIAMS, in her official capacity as Director		
of U.S. Fish and Wildlife Service; BERT FROST,)	
in his official capacity as Alaska Regional)	
Director, National Park Service; CHARLES F.)	
SAMS, III, in his official capacity as Director)	
of the National Park Service; UNITED STATES)	
FISH AND WILDLIFE SERVICE; NATIONAL		
PARK SERVICE; U.S. DEPARTMENT OF THE)	
INTERIOR,)	
$Defendants \hbox{-} Appellees,$)	
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ALASKA WILDLIFE ALLIANCE; ALASKANS FOR)	
WILDLIFE; FRIENDS OF ALASKA NATIONAL)	
WILDLIFE REFUGES; DENALI CITIZENS)	
COUNCIL; COPPER COUNTRY ALLIANCE; KACHEMAK BAY CONSERVATION SOCIETY;)	
DEFENDERS OF WILDLIFE; NATIONAL PARKS)	
CONSERVATION ASSOCIATION; NATIONAL)	
WILDLIFE REFUGE ASSOCIATION; NORTHERN)	
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ALASKA ENVIRONMENTAL CENTER; THE)
WILDERNESS SOCIETY, INC.; WILDERNESS)
WATCH; SIERRA CLUB; CENTER FOR)
BIOLOGICAL DIVERSITY; THE HUMANE)
SOCIETY OF THE UNITED STATES,)
$Intervenor \hbox{-} Defendants \hbox{-} Appellees.$)
	_)

Appeal from the United States District Court for the District of Alaska Sharon L. Gleason, Chief District Judge, Presiding

Argued and Submitted February 18, 2022 San Francisco, California

Filed April 18, 2022

Before: Ronald M. Gould and Johnnie B. Rawlinson, Circuit Judges, and Jennifer G. Zipps,* District Judge.

Opinion by Judge Gould

SUMMARY**

Environmental Law

The panel affirmed the district court's summary judgment in favor of the U.S. Fish and Wildlife Service (the "Service") in cases brought by the State of Alaska and Safari Club International ("plaintiffs") alleging

^{*} The Honorable Jennifer G. Zipps, United States District Judge for the District of Arizona, sitting by designation.

^{**} This summary constitutes no part of the opinion of the court. It has been prepared by court staff for the convenience of the reader.

that the Service violated federal environmental laws by enacting the Kenai Rule, which limits certain hunting practices approved by the State in the Kenai National Wildlife Refuge near Anchorage, Alaska.

In May 2016, the Service published a final rule – the Kenai Rule – codifying its ban on baiting of Kenai Refuge brown bears, and its closing of the Skilak Wildlife Recreation Area ("Skilak WRA") to coyote, wolf, and lynx hunts.

The panel held that the Alaska National Interest Lands Conservation Act ("ANILCA") preserved the federal government's plenary power over public lands in Alaska. The panel rejected plaintiffs' two arguments that the Service exceeded its statutory authority in enacting the Kenai Rule. First, they asserted that the Alaska Statehood Act and ANILCA stripped the Service of the power to restrict the means, methods, or scope of State-approved hunting on federal lands in Alaska. The panel held that while it was true that the Alaska Statehood Act transferred administration of wildlife from Congress to the State, this transfer did not include lands withdrawn or otherwise set apart as refuges or reservations for the protection of wildlife – like the Kenai Refuge, which remains under federal control. Hunting within the Kenai Refuge is subject to federal law, including any regulations imposed by the Secretary of the Interior under its delegated statutory authority to manage federal lands. This specific mandate prevailed over ANILCA's general recognition of the State's concurrent authority to manage wildlife on public lands. If Alaska state law conflicts with federal hunting regulations, the federal regulations

prevail under standard principles of conflict preemption. Second, plaintiffs contended that even if the Service could preempt the State's hunting regulations on federal lands in Alaska, the Kenai Rule violated a 2017 congressional joint resolution revoking the Refuges Rule, which expanded the ban on brown bear baiting to all Alaskan wildlife refuges and restricted other hunting. The panel held that this claim was unsupported by the law. The 2017 joint resolution only pertained to the Refuges Rule – not the Kenai Rule. Accordingly, the 2017 joint resolution that disapproved of the Refuges Rule did not void the Kenai Rule.

The panel rejected Safari Club's contention that the Skilak WRA aspect of the Kenai Rule violated the National Wildlife Refuge System Improvement Act of 1997 ("Improvement Act") by disfavoring the compatible priority use of hunting relative to the other compatible priority uses and compatible non-priority uses of the Skilak WRA. Designation of the Skilak WRA as a special area to be managed for non-competitive uses was a permissible exercise of the Service's authority under ANILCA. The Improvement Act did not require the Service to allow all State-sanctioned hunting throughout the Kenai Refuge.

The panel rejected plaintiffs' numerous arguments that the Service violated the Administrative Procedure Act ("APA") by acting arbitrarily and capriciously in issuing the Kenai Rule. Specifically, plaintiffs claimed that the Service acted arbitrarily and capriciously in issuing the brown bear baiting aspect of the Kenai Rule because: (1) it conflicted with a different regulation;

(2) the Service improperly considered a predator control factor not contemplated by Congress; (3) its conservation basis was improper; and (4) its public safety justification was not grounded in evidence in the record and constituted an unexplained change in position by the Service. The panel concluded that these points were inapt. Apart from its APA claims as to brown bear hunting, Safari Club argued that the Skilak WRA hunting part of the Kenai Rule was arbitrary and capricious because: (1) the Service did not articulate any sufficient basis for banning coyote, lynx, and wolf hunting in the Skilak WRA; (2) the record undercut the Service's finding that hunting in the Skilak WRA would bother recreation; (3) the Service did not explain the basis for its changed position on coyote, lynx, and wolf hunting within the Skilak WRA; and (4) the district court applied the incorrect legal standard in disposing of the APA claims concerning the Skilak WRA. The panel disagreed with all of these arguments. Finally, Safari Club claimed that enactment of the Kenai Rule was procedurally improper because the Service did not make necessary predicate findings that the baiting of brown bears and the hunting of coyotes, lynx, and wolves in the Skilak WRA were incompatible with refuge purposes. This assertion relied on a 2007 compatibility determination ("CD") where the Service classified hunting of brown bears as a compatible use of the Kenai Refuge. The panel held that ANILCA did not require the Service to follow any formal procedures or issue any findings before regulating uses of the Kenai Refuge. The Service exercised its power based on various factors, and addressed all of these factors in the Kenai Rule. The Service complied with the requisite procedures, and

reversal on procedural grounds was unwarranted. The panel rejected Safari Club's request to disturb the district court's summary judgment on grounds relating to the 2007 CD.

The panel rejected plaintiffs' two-part National Environmental Policy Act ("NEPA") argument. They that the Kenai Rule changed asserted environmental status quo in Kenai Refuge such that NEPA review was required; and that the Service improperly fulfilled its NEPA obligations for the Kenai Rule through categorical exclusions (CE). Assuming NEPA procedures applied to the Kenai Rule, an agency satisfies NEPA if it applied its CEs and determined that neither an environmental assessment (EA) nor an environmental impact statement (EIS) was required, so long as applications of the exclusions were not arbitrary and capricious. The panel held that the Service sensibly decided that the Kenai Rule fit a CE for "issuance of special regulations for public-use of [Service]-managed land, which maintain essentially the permitted level of use and do not continue a level of use that resulted in adverse environmental impacts." 81 Fed. Reg. 27033. The panel concluded that there was no basis for reversal. The panel also rejected plaintiffs' contention that "extraordinary circumstances" required an EIS or EA for the Kenai Rule. The panel rejected plaintiffs request for remand of the Kenai Rule to the Service for further NEPA analysis. To the extent there were any errors, such errors were harmless.

COUNSEL

Jeremy E. Clare (argued) and Regina Lennox, Safari Club International, Washington, D.C., for Plaintiff-Appellant Safari Club International.

Jessica M. Alloway (argued), Solicitor General, Civil Appeals; Treg R. Taylor, Attorney General; Office of the Attorney General, Anchorage, Alaska; for Plaintiff-Appellant State of Alaska.

Kevin W. McArdle (argued), Rachel Heron, and Michael S. Sawyer, Attorneys; Todd Kim, Assistant Attorney General; Environment and Natural Resources Division, United States Department of Justice, Washington, D.C.; Kenneth M. Lord, Attorney, United States Department of the Interior, Washington, D.C.; for Defendants-Appellees.

Rachel Genna Briggs (argued), Katherine Strong, and Brian Litmans, Trustees for Alaska, Anchorage, Alaska, for Intervenor-Defendants-Appellees.

OPINION

GOULD, Circuit Judge:

Plaintiffs-Appellants State of Alaska (the State) and Safari Club International separately sued Defendant-Appellees Debra Haaland, et al., under the theory that the United States Fish and Wildlife Service (FWS) violated the Alaska National Interest Lands Conservation Act (ANILCA), National Wildlife Refuge System Improvement Act of 1997 (Improvement Act), Administrative Procedure Act (APA), and National Environmental Policy Act (NEPA) by enacting the

Kenai Rule, which limits certain hunting practices approved by the State in the Kenai National Wildlife Refuge (the Kenai Refuge) near Anchorage, Alaska. The premise of these lawsuits is that the State, and not the federal government, has the ultimate regulatory authority over hunting on federal lands in Alaska. The district court disagreed and entered summary judgment in favor of FWS. We have jurisdiction under 28 U.S.C. § 1291, and we affirm. In so doing, we hold that ANILCA preserves the federal government's plenary power over public lands in Alaska. We also reject the Improvement Act, APA, and NEPA arguments set out by the State and Safari Club.

I. STATUTORY BACKGROUND

A. ANILCA

ANILCA gives the State primary responsibility for the administration of its wildlife, but FWS manages federal lands in Alaska and regulates human activities therein. ANILCA, Pub. L. No. 96-487 § 1314, 94 Stat. 2383 (1980), codified at 16 U.S.C. § 3202(a)–(c). And ANILCA operates such that the taking of wildlife on federal lands in Alaska is governed by state law unless it is further limited by federal law, 50 C.F.R. § 36.32(c)(1)(i), or "incompatible with documented Refuge goals, objectives, or management plans." 81 Fed. Reg. 27030, 27033 (May 5, 2016).

B. The Improvement Act

The Improvement Act states that its enumerated "wildlife-dependent recreational activities," namely hunting, fishing, wildlife observation and photography, and environmental education and interpretation, "shall

receive priority consideration in refuge planning and management" if they are compatible with the purpose of a wildlife refuge. 16 U.S.C. §§ 668dd(a)(3)(C), 668ee(2). The Improvement Act further directs FWS to work with state agencies, 16 U.S.C. §§ 668dd(a)(4)(E), (M), and adopt regulations permitting hunting and fishing within national wildlife refuges, which "shall be, to the extent practicable, consistent with [s]tate fish and wildlife laws, regulations, and management plans," 16 U.S.C. § 668dd(m).

C. NEPA

NEPA requires federal government agencies to consider the environmental impact of their ongoing activities. Robertson v. Methow Valley Citizens Council, 490 U.S. 332, 350 (1989). The purposes of this law include directing federal government agencies to look at alternatives to any action with significant impact on the environment and educating the public about the consequences of such actions so that the public's voice can be heard. See Lands Council v. Powell, 395 F.3d 1019, 1027 (9th Cir. 2005). NEPA requires federal government agencies to complete an environmental impact statement (EIS) for projects that may significantly impact the environment. 42 U.S.C. § 4332(C). However, federal government agencies are also permitted to perform an environmental assessment (EA) "on any action in order to assist agency planning and decision making," 40 C.F.R. § 1501.5(b), and classify particular activities that generally do not significantly impact the environment as categorical exclusions (CE) for which an EIS or EA

is typically not required absent extraordinary circumstances, 40 C.F.R. § 1501.4.

II. FACTS AND PROCEDURAL HISTORY

In 2013, the State determined that the Kenai brown bear population, which was previously "of special concern" due to habitat loss and human-caused mortality, had grown to a level that justified the permitting of additional brown bear hunting. The Alaska Board of Game (Board) expanded the availability of brown bear hunting permits, extended the brown bear hunting season, increased relevant harvest limits, and approved the taking of brown bears through baiting at registered black bear stations in the Kenai Refuge. The Board also opened a specific area of the Kenai Refuge called the Skilak Wildlife Recreation Area (Skilak WRA) to the seasonal hunting of coyotes, lynx, and wolves. See 5 AAC § 92.530(6).

FWS disagreed with these Board actions because it concluded that the changes as to brown bears would cause unsustainable harvest levels and human-caused mortality. FWS also opposed opening the Skilak WRA to coyote, wolf, and lynx hunting as "inconsistent with [its] management objectives for the area." Still, the Board did not change its course, and so FWS blocked the Board's authorization of brown bear baiting at black bear stations in the Kenai Refuge in 2013 and 2014. 81 Fed. Reg. 27036. FWS also closed the Skilak WRA to the newly approved coyote, lynx, and wolf hunting before the season started. 78 Fed. Reg. 66061, 66061–62 (Nov. 4, 2013) (applying 50 C.F.R. § 36.42).

In May 2015, FWS published a proposed rule (Kenai Rule) to codify its ban on baiting of Kenai brown bears and its closing of the Skilak WRA to coyote, wolf, and lynx hunts. 80 Fed. Reg. 29277, 29278–80 (May 21, 2015). FWS did not complete an EIS or EA for the proposed Kenai Rule on the basis that it fit a CE tailored to new regulations "which maintain essentially the permitted level of use" of federal lands. 80 Fed. Reg. 29281. The agency published the final Kenai Rule, which was largely identical to the proposed rule, in May 2016. 81 Fed. Reg. 27045, codified at 50 C.F.R. §§ 36.39(i)(5)(ii), (6). FWS did not perform an EIS or EA for the final Kenai Rule because it fit the agency's CE for regulations which maintain permitted levels of use. 81 Fed. Reg. 27043 (citing 43 C.F.R. § 46.210).

FWS later enacted a new rule (Refuges Rule) that expanded the ban on brown bear baiting to all Alaskan wildlife refuges and restricted State-authorized hunting deemed by FWS to constitute "intensive management" or "predator control," which is defined as reducing predator populations to increase prey numbers. 81 Fed. Reg. 52248, 52252 (Aug. 5, 2016). FWS justified this Refuges Rule by stressing conservation of brown bears and the State's liberalization of regulations on bear, wolf, and coyote hunting. 81 Fed. Reg. 52261–63.

Congress abrogated the Refuges Rule in 2017 by passing a joint resolution under the Congressional Review Act. Pub. L. No. 115-20, 131 Stat. 86 (2017). If an agency's rule is canceled in this way, the agency cannot issue "a new rule that is substantially the same" as the disapproved rule unless the relevant law

changes. 5 U.S.C. § 801(b)(2). We upheld this joint congressional resolution disapproving of the Refuges Rule on the ground that the joint resolution "validly amended Interior's authority to administer national wildlife refuges in Alaska," *Ctr. for Biological Div. v. Bernhardt*, 946 F.3d 553, 562 (9th Cir. 2019), such that FWS cannot enforce the Refuges Rule or enact a substantively identical new rule absent a change in the law, *id.* at 557 (citing 5 U.S.C. § 801(b)(1)–(2)), 562 ("By enacting the Joint Resolution, Congress amended the substantive environmental law and deprived the Refuges Rule of any force or effect.").

The State and Safari Club filed separate lawsuits alleging that the Kenai Rule's ban on baiting of brown bears and hunting of coyotes, lynx, and wolves in the Skilak WRA violates ANILCA, the Improvement Act, the APA, and NEPA. The district court consolidated these cases, permitted the Alaska Wildlife Alliance to intervene as a defendant, and then granted summary judgment in favor of FWS on all of the claims asserted by the State and Safari Club. This timely appeal followed.

III. STANDARDS OF REVIEW

We review *de novo* issues of preemption and statutory interpretation, *Cohen v. ConAgra Brands, Inc.*, 16 F.4th 1283, 1287 (9th Cir. 2021), summary judgment orders on the validity of agency actions, *San Luis & Delta-Mendota Water Auth. v. Locke*, 776 F.3d 971, 991 (9th Cir. 2014), and whether the agency complied with NEPA, *Kern v. U.S. Bureau of Land Mgmt.*, 284 F.3d 1062, 1069–70 (9th Cir. 2002). This requires direct review of "the agency's action under the

APA's arbitrary and capricious standard." *Kalispel Tribe of Indians v. U.S. Dep't of the Interior*, 999 F.3d 683, 688 (9th Cir. 2021) (cleaned up).

Under the arbitrary and capricious standard, we must set aside agency actions that are "arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law, in excess of statutory jurisdiction, or without observance of procedure required by law." *Id.* Our scope of "review is narrow and we cannot substitute our judgment for that of the agency." *Id.* Reversal is appropriate "only if the agency relied on factors Congress did not intend it to consider, entirely failed to consider an important aspect of the problem, or offered an explanation that runs counter to the evidence before the agency or is so implausible that it could not be ascribed to a difference in view or the product of agency expertise." *Id.* A challenged agency action may otherwise be affirmed. *See id.*

IV. ANALYSIS

A. The ANILCA Claims

The State and Safari Club set out two main arguments that FWS exceeded its statutory authority in enacting the Kenai Rule. First, they assert that the Alaska Statehood Act and ANILCA strip FWS of the power to restrict the means, methods, or scope of State-approved hunting on federal lands in Alaska. Second, they contend that even if FWS can preempt the State's hunting regulations on federal lands in Alaska, the Kenai Rule violates the 2017 congressional joint resolution revoking the Refuges Rule. They are incorrect.

The assertion by the State and Safari Club that FWS cannot limit the means, method, or scope of hunting on federal lands in Alaska is best understood as follows. The federal government ceded all management authority over the wildlife on public lands in Alaska to the State via the Alaska Statehood Act. Pub. L. No. 85-508 § 6(e), 72 Stat. 339 (1984); 25 Fed. Reg. 33, 33 (Jan. 5, 1960). And ANILCA § 1314(a), which functions as a savings clause, states that "[n]othing in this Act is intended to enlarge or diminish the responsibility and authority of the State of Alaska for management of fish and wildlife on the public lands." 16 U.S.C. § 3202(a). That is wrong.

It is true that the Alaska Statehood Act transferred administration of wildlife from Congress to the State. Pub. L. No. 85-508 § 6(e). But this "transfer [did] not include lands withdrawn or otherwise set apart as refuges or reservations for the protection of wildlife" like the Kenai Refuge, which remain under federal control. Id. And "Congress has authority under the Property Clause of the Constitution to 'make all needful Rules and Regulations respecting the Territory or other Property belonging to the United States." Bernhardt, 946 F.3d at 557–58 (quoting U.S. Const., art. IV, § 3, cl. 2). This "includes the power to regulate and protect the wildlife living there." Kleppe v. N.M., 426 U.S. 529, 541 (1976). Such federal legislation "overrides conflicting state laws under the Supremacy Clause" because using "[a] different rule would place the public domain of the United States completely at the mercy of state legislation." *Id.* at 543. And Congress "delegated its authority under the Property Clause to manage the federal wildlife refuges in Alaska to the [Department of the Interior]." *Bernhardt*, 946 F.3d at 561.

Consistent with these authorities, ANILCA gives the Secretary of the Interior the power to manage the public lands in Alaska, 16 U.S.C. § 3202(b), and all hunting therein "shall be carried out in accordance with the provisions of this Act and other applicable State and Federal law," 16 U.S.C. § 3202(c). In this context, hunting within the Kenai Refuge is subject to federal law, including any regulations imposed by the Secretary of the Interior under its delegated statutory authority to manage federal lands. See Nat'l Ass'n of Home Builders v. Defs. of Wildlife, 551 U.S. 644, 666 (2007) ("[T]he words of a statute must be read in their context and with a view to their place in the overall statutory scheme." (cleaned up)). That specific mandate prevails over ANILCA's general recognition of the State's concurrent authority to manage wildlife on public lands. See 16 U.S.C. § 3202(a); NLRB v. A-Plus Roofing, Inc., 39 F.3d 1410, 1415 (9th Cir. 1994) ("It is a well-settled canon of statutory interpretation that specific provisions prevail over general provisions."). And, if Alaska state law conflicts with federal hunting regulations, the latter control under standard principles of conflict preemption. See Nat'l Audubon Soc'y, Inc. v. Davis, 307 F.3d 835, 854 (9th Cir. 2002); accord Bernhardt, 946 F.3d at 558 ("Alaska's laws for managing [its] wildlife are applicable in the national wildlife refuges in the state unless preempted by federal law.").

For these reasons, the Department of the Interior need not defer to the State's hunting regulations. FWS may restrict State-authorized hunting in the Kenai Refuge to, inter alia, conserve wildlife. ANILCA 303(4)(B)(i), 304(b), 304(g)(2)(A); 16 §§ 668dd(a)(3)(D), (a)(4)(A), (d)(3)(A)(i); 50 C.F.R. § 36.32(c)(1)(i) (requiring that hunters in Alaskan refuges "shall comply with the applicable provisions of State law unless further restricted by Federal law"). Not only do the cited legal principles and laws tell us that federal law has primacy over federal lands, but also common sense tells us the same. The federal government, and not a single state, has control over federal lands which benefit the entire country.

The State and Safari Club seek a contrary conclusion based on Sturgeon v. Frost, 139 S. Ct. 1066 (2019). But Sturgeon's holding that private land in Alaskan national parks is exempt from federal regulation is irrelevant. See id. at 1080-85. FWS regulations, including the Kenai Rule, "are applicable only on federally-owned lands within the boundaries of any Alaska National Wildlife Refuge." 50 C.F.R. § 36.1(b). In any case, Sturgeon reiterates that ANILCA vests the Secretary of the Interior with plenary authority "to protect—if need be, through expansive regulation—'the national interest in the scenic, natural, cultural and environmental values on the public lands." 139 S. Ct. at 1087 (quoting 16 U.S.C. § 3101(d)). This delegated plenary authority to protect the value of public lands within Alaska includes maintaining "sound populations of [] wildlife species of inestimable value." See 16 U.S.C. § 3101(a)–(b).

Sturgeon accordingly supports the continued existence of the Kenai Rule.

In the alternative, the State urges that relief is proper because two 2013 letters from FWS to the State prove FWS wrongly enacted the Kenai Rule to preempt the State's predator control initiatives. But these letters do not help the State. "[C]ourts ordinarily are empowered to review only an agency's final action," Home Builders, 551 U.S. at 659, based on "grounds invoked by the agency," SEC v. Chenery Corp., 332 U.S. 194, 196 (1947). If "there is a contemporaneous explanation of the agency decision, the validity of that action must stand or fall on the propriety of that finding" alone. Vt. Yankee Nuclear Power Corp. v. N.R.D.C., 435 U.S. 519, 549 (1978) (cleaned up). And we "may not reject an agency's stated reasons for acting simply because the agency might also have had other unstated reasons" for acting. Dep't of Com. v. N.Y., 139 S. Ct. 2551, 2573 (2019). The lack of any "intensive management" or "predator control" justifications in the final Kenai Rule, 81 Fed. Reg. 27030–48, defeats the State's claim that FWS inappropriately promulgated the Kenai Rule to restrict the State's predator control programs. See Dep't of Com., 139 S. Ct. at 2573.

ii.

The State otherwise asserts that, even if FWS can restrict State-approved hunting on federal lands in Alaska, the 2017 congressional joint resolution canceling the Refuges Rule substantively amended ANILCA and other statutes such that it voided the Kenai Rule. This claim is unsupported by the law and we reject it.

The first problem for the State is that the 2017 joint resolution only pertains to the Refuges Rule and does not mention the Kenai Rule. See Bernhardt, 946 F.3d at 559 (reciting the joint resolution). As a result, this joint resolution does not indicate congressional intent concerning the Kenai Rule. See 5 U.S.C. § 801(g) ("If the Congress does not enact a joint resolution of disapproval [] respecting a rule, [then] no court or agency may infer any intent of the Congress from any action or inaction of the Congress with regard to such rule."). This principle, standing alone, defeats the State's argument that the 2017 joint resolution concerning the Refuges Rule repealed the Kenai Rule by implication.

The State also misconstrues the scope of the 2017 joint resolution, which amends the law only in the sense that FWS cannot manage public lands in Alaska through the Refuges Rule or a new administrative rule that is substantively identical. Bernhardt, 946 F.3d at 557 (citing 5 U.S.C. § 801(b)(1)–(2)), 562. Applying these principles, the State's reliance on this joint resolution is unavailing with regard to the Kenai Rule. The State does not allege that FWS is still enforcing the Refuges Rule. The Kenai Rule is not a "new rule" relative to the Refuges Rule because the Kenai Rule is the older of the two rules, a fact the State admits. Nor are the Refuges Rule and Kenai Rule substantively identical. The Refuges Rule blanketly excluded the baiting of brown bears and State predator control programs from all national wildlife refuges in Alaska. 81 Fed. Reg. 52252. The Kenai Rule does not do this. It only forbids baiting of brown bears in the Kenai Refuge and prohibits the hunting of coyotes, lynx, and wolves

within the Skilak WRA. 81 Fed. Reg. 27045. For these reasons, the 2017 joint resolution that disapproved of the Refuges Rule does not void the Kenai Rule.

B. The Improvement Act Claim

Safari Club contends that the Skilak WRA aspect of the Kenai Rule violates the Improvement Act by disfavoring the compatible priority use of hunting relative to the other compatible priority uses and compatible non-priority uses of the Skilak WRA. We disagree.

ANILCA authorizes FWS to prepare conservation plans designating different "areas within [the Kenai Refuge according to their respective resources and values," and set "the uses within each such area which may be compatible with the major purposes of the refuge." ANILCA § 304(g)(3)(A)(i)–(iii). Designation of the Skilak WRA as a special area to be managed for non-consumptive uses is a permissible exercise of this authority. See id. Safari Club's reliance on the status of hunting as a priority compatible use of the Kenai Refuge is unavailing. The Improvement Act does not require FWS to allow all State-sanctioned hunting throughout the Kenai Refuge. 16 U.S.C. § 668dd(a)(3)(D). Nor does the Improvement Act's statement that FWS hunting regulations "shall be, to the extent practicable, consistent with [s]tate fish and wildlife laws, regulations, and management plans" help Safari Club here. 16 U.S.C. § 668dd(c), (m). ANILCA authorizes FWS to enact regulations preempting Stateapproved hunting in the Kenai Refuge, Bernhardt, 946 F.3d at 558, and when ANILCA and the Improvement

Act are in tension, the former prevails, *see* Pub. L. 105-57 § 9(b), 111 Stat. 1252, 1260 (1997).

C. The APA Claims

The State and Safari Club raise a series of arguments that FWS violated the APA by acting arbitrarily and capriciously in issuing the Kenai Rule. These contentions do not justify invalidation of the Kenai Rule on appeal.

i.

The State and Safari Club claim that FWS acted arbitrarily and capriciously in issuing the brown bear baiting aspect of the Kenai Rule because: (1) it conflicts with a different regulation; (2) FWS improperly considered a predator control factor not contemplated by Congress; (3) its conservation basis is improper; and (4) its public safety justification is not grounded in evidence in the record and constitutes an unexplained change in position by FWS. We conclude that these points are inapt.

a.

The conflicting regulation argument relies on the parenthetical in 50 C.F.R. § 32.2(h), which states that "unauthorized distribution of bait and the hunting over bait is prohibited on wildlife refuge areas. (Baiting is authorized in accordance with State regulations on national wildlife refuges in Alaska)." Per Safari Club, this parenthetical requires FWS to defer to all of the State's bear baiting laws. That is incorrect.

"In discerning the meaning of regulatory language, our task is to interpret the regulation as a whole, in light of the overall statutory and regulatory scheme, and not to give force to one phrase in isolation." *Norfolk Energy, Inc. v. Hodel*, 898 F.2d 1435, 1442 (9th Cir. 1990) (citation omitted).

Applying this principle, we note that parenthetical was added to 50 C.F.R. § 32.2(h) to "avoid confusion between the general provision prohibiting baiting on refuges and the Service's policy of permitting hunting on national wildlife refuges in Alaska in accordance with state regulations." 49 Fed. Reg. 50017, 50049-01 (Dec. 26, 1984). In addition, FWS must maintain sound wildlife populations on its refuges, ANILCA § 303(4)(B)(i), 303(4)(B)(v), 304(b); 16 U.S.C. §§ 668dd(a)(4), 3101(b). And 50 C.F.R. § 32.2(h) has several companion regulations that inform its meaning. See 50 C.F.R. §§ 36.31(b), 32.32(a), 36.34, 36.42; Hodel, 898 F.2d at 1442. In this context, the meaning of the parenthetical is clear. The general ban on bear baiting in refuges does not apply in Alaska. But FWS may limit State-approved bear baiting on Alaskan refuges "in accordance with the provisions of § 36.42," which call for conservation of wildlife, management of refuges consistent with their purposes, and public safety. See 50 C.F.R. § 36.31(b). That means the parenthetical relied upon by Safari Club does not strip FWS of its authority to enact specific regulations restricting bear baiting in refuges, and these specific regulations will prevail over the general parenthetical. See Preiser v. Rodriguez, 411 U.S. 475, 490 (1973); accord A-Plus Roofing, 39 F.3d at 1415.

b.

The State urges us to void the Kenai Rule on the basis that FWS improperly considered a predator control factor not contemplated by Congress, as shown by its alleged focus on the success rate of bear baiting. We decline to do so because we review final agency actions and the rationales therein, *Vt. Yankee*, 435 U.S. at 549; *Dep't of Com.*, 139 S. Ct. at 2573, and the final Kenai Rule does not mention "predator control."

c.

Safari Club makes two discrete sub-arguments as to the conservation basis for the Kenai Rule. First, Safari Club contends that the higher brown bear mortality cited in the Kenai Rule stems from the State's increased harvest cap on brown bears, not the practice of bear baiting. Per Safari Club, the Kenai Rule is futile because it does not reduce the harvest levels set by the State and has no real conservation impact. Second, Safari Club maintains that the brown bear baiting element of the Kenai Rule violates a previous refuge management plan that endorsed predator control. On our examination of the record and applicable law, we conclude that Safari Club is wrong on both of those contentions.

It is true that FWS has no authority over harvest caps set by the State, or the number of brown bears killed outside the Kenai Refuge. But FWS has a statutory duty to conserve brown bears in the Kenai Refuge. ANILCA §§ 303(4)(B)(i), 304(b); 16 U.S.C. §§ 668dd(a)(4)(A), 3101(b). The Kenai Rule relates only to the refuge and offers a comprehensive and

reasonable explanation as to why its ban on baiting will conserve the Kenai Refuge brown bear population. 81 Fed. Reg. 27035–37.

Kenai brown bears are a small, isolated population with "one of the lowest reproductive potentials of any North American mammal." 81 Fed. Reg. 27035. In 2013, the year before the State allowed brown bear baiting, twelve brown bears were harvested in Game Management Unit 7, which borders the Kenai Refuge. 81 Fed. Reg. 27036. In 2014, the first year of brown bear baiting outside the Kenai Refuge, thirty-eight brown bears, twenty-eight of which were taken over bait, were harvested in Game Management Unit 7. Id. And forty of the sixty-five brown bears harvested on the peninsula surrounding the Kenai Refuge in 2014, or sixty-two percent of such takes, were from bear baiting. Id. After modeling this harvest data and the associated brown bear population trends, FWS concluded that "allowance of take of brown bears over bait [in the Kenai Refuge] would increase humancaused mortality [] to levels which would continue to reduce the population, with potential to result in conservation concerns to this population" of Alaskan brown bears. 81 Fed. Reg. 27036–37.

Given this context, Safari Club's contention that the Kenai Rule will not help conserve brown bears in the refuge cannot stand. The record readily supports FWS' conclusion that baiting of brown bears in the Kenai Refuge would significantly increase brown bear mortalities in the refuge "due to its high degree of effectiveness as a harvest method." 81 Fed. Reg. 27036. And the agency reasonably concluded from this

information that prohibiting baiting would help conserve the brown bears in the Kenai Refuge as required by ANILCA and the Improvement Act, irrespective of the State's harvest cap on brown bears. 81 Fed. Reg. 27035–37.

Safari Club further urges that an internal FWS email is evidence that the conservation concerns undergirding the brown bear baiting part of the Kenai Rule are unavailing because they are grounded in predator control and contradict a 2010 management plan allegedly endorsing predator control in the refuge. But this email is not part of the final Kenai Rule and the accompanying explanation for that rule's adoption, to which the scope of our review is limited. See Home Builders, 551 U.S. at 659; Chenery Corp., 332 U.S. at 196. The final Kenai Rule does not cite predator control and we cannot "reject an agency's stated reasons for acting simply because the agency might also have had other unstated reasons" for acting as it did. Dep't of Com., 139 S. Ct. at 2573. In any event, this cited FWS email does not even mention the Kenai Rule and its relevance to this case has not been established by Safari Club.

d.

The State and Safari Club assert that the brown bear baiting part of the Kenai Rule is arbitrary and capricious because its public safety rationale is an unexplained change in agency position from FWS' authorization of black bear baiting in a 2007 compatibility determination (CD) for the Kenai Refuge. This claim is accompanied by an argument that the public safety basis for the bear baiting part of the

Kenai Rule is unsupported by the record. We conclude that the State and Safari Club misconstrue the conclusions of the 2007 CD and the Kenai Rule administrative record, so we affirm the district court's ruling on this issue.

Both the State and Safari Club read the 2007 CD as stating that bear baiting is not a public safety hazard. They are wrong. Because FWS lacked evidence on the issue, the 2007 CD did not reach a definitive conclusion on whether baiting increases the risk that bears will become conditioned to human food and threaten public safety. FWS instead determined that the problem of bear conditioning to human food "deserves additional attention . . . and the potential concern for human and non-target-bear safety around the bait station itself is of interest." Although FWS designated black bear baiting as a compatible use of the Kenai Refuge, it cautioned that such baiting "is tightly controlled currently to ensure compatibility. Attention will be given to the program in the future as well to determine if additional changes are warranted, in particular to any developing human safety concerns or noticeable impacts to the area's brown bear population."

There is no conflict between the Kenai Rule and the 2007 CD because the Kenai Rule revisited the bear food-conditioning and public safety questions left open in the 2007 CD. 81 Fed. Reg. 27037. In enacting the Kenai Rule, FWS cited two studies not discussed in the 2007 CD (the Herrero Books) for the proposition that "food-conditioning of bears results in increased potential for negative human-bear encounters and increased risk to public safety." *Id.* The Herrero Books

explain the dangers from bears that are habituated to people or have learned to feed on human food, highlight that habituation combined with food-conditioning "has been associated with a large number of injuries" to humans, and indicate food-conditioning of bears may result from exposure to human food at bait stations. The Kenai Rule also cited data that, when the State authorized brown bear baiting outside the Kenai Refuge, such baiting greatly increased, which engendered an "increased potential for human-bear conflicts." 81 Fed. Reg. 27037 (explaining that the number of bear baiting stations grew by 100 after the State allowed baiting of brown bears).

Considering this information, FWS reasonably concluded that allowing brown bear baiting in the Kenai Refuge will cause public safety issues by exacerbating habituation and food-conditioning and increasing the number of adverse human-bear interactions at baiting stations. 81 Fed. Reg. 27037. To the extent that the State and Safari Club claim the public safety basis for the bear baiting aspect of the Kenai Rule is void for lack of data, they are incorrect. An agency need not "support its conclusions with empirical research" and can "rely on its experience, even without having quantified it in the form of a study." Sacora v. Thomas, 628 F.3d 1059, 1069 (9th Cir. 2010).

Safari Club urges a contrary conclusion on the basis that the Herrero Books are irrelevant because they do not address bear baiting but instead pertain to garbage dumps and a past but discontinued federal practice of feeding bears in national parks. This argument is futile. We substantially defer to agency scientific determinations, *Balt. Gas & Elec. Co. v. Nat. Res. Def. Council, Inc.*, 462 U.S. 87, 103 (1983), especially if they require technical expertise, *Locke*, 776 F.3d at 994. And in claiming bear baiting and food-conditioning are dissimilar, Safari Club overlooks the suggestion in the Herrero Books that food-conditioning of bears can occur at baiting stations and creates increased public safety risks. 81 Fed. Reg. 27037.

No proper ground for reversal exists here. FWS rationally set out its reasons for enacting the Kenai Rule, see In re Big Thorne Project, 857 F.3d 968, 976 (9th Cir. 2017) ("[T]he agency must rationally explain why it did what it did."), and we are not a panel of scientists empowered to instruct agencies on how to choose among scientific studies, nor can we correctly order the agency to explain every possible uncertainty in scientific realms that are properly entrusted to its expertise, see Bair v. Calif. Dep't of Transp., 982 F.3d 569, 578 (9th Cir. 2020). Applying these principles, we reject the assertions by the State and Safari Club with regard to the public safety justification of the brown bear baiting part of the Kenai Rule and affirm the grant of summary judgment for FWS on this issue. See Balt. Gas & Elec. Co., 462 U.S. at 103; Locke, 776 F.3d at 994. The responsible federal agency, here FWS, has presumptive scientific expertise on how practices of feeding brown bears may relate to human safety and the likelihood that the endangered bear population can be maintained or increased.

Apart from its APA claims as to brown bear baiting, Safari Club argues that the Skilak WRA hunting part of the Kenai Rule is arbitrary and capricious because: (1) FWS did not articulate any sufficient basis for banning coyote, lynx, and wolf hunting in the Skilak WRA; (2) the record undercuts FWS' finding that hunting in the Skilak WRA will curb other recreation; (3) FWS did not explain the basis for its changed position on coyote, lynx, and wolf hunting within the Skilak WRA; and (4) the district court applied the incorrect legal standard in disposing of the APA claims concerning the Skilak WRA. We disagree.

a.

Safari Club challenges the Skilak WRA aspect of the Kenai Rule on the basis that it is unsupported by area-specific data or studies, or studies of animal behavior outside the Skilak WRA. In addition, Safari Club insists that the Kenai Rule's ban on hunting of coyotes, lynx, and wolves should be vacated because it is the product of conjecture by FWS. Neither contention warrants reversal of the summary judgment order.

There are no site-specific studies concerning how the hunting of coyotes, lynx, and wolves in the Skilak WRA would affect those species because this area has been closed to such hunting for decades. 81 Fed. Reg. 27038. FWS cannot cite nonexistent studies in the rulemaking process. See Locke, 776 F.3d at 995 (holding that federal agencies need not carry out "new tests or make decisions on data that does not yet exist"). And Safari Club identifies no studies on how

hunting impacts the behavior of covotes, lynx, and wolves outside of the Skilak WRA, so FWS cannot be faulted for not relying on such materials. See id. In such a situation, where the record is devoid of preexisting studies to clarify the impact of policies on threatened animal species, the default rule is to rely on a specialized federal agency's presumptive expertise in the subject. See Far East Conf. v. U.S., 342 U.S. 570, 574–75 (1952) ("[R]egulation of business entrusted to a particular agency [is] secured, and the limited functions of review by the judiciary are more rationally exercised, by preliminary resort for ascertaining and interpreting the circumstances underlying legal issues to agencies that are better equipped than courts by specialization, by insight gained through experience, and by more flexible procedure."); ASARCO, Inc. v. OSHA, 746 F.2d 483, 490 (9th Cir. 1984) (stipulating that an agency has "leeway where its findings must be made on the frontiers of scientific knowledge," including environmental contexts in (citations omitted)). Indeed, one reason for the growth of administrative agencies and their primacy specialized areas is that the designated agency can staff up with scientists or other experts, see Marsh v. Or. Nat. Res. Council, 490 U.S. 360, 378 (1989) ("[A]n agency must have discretion to rely on the reasonable opinions of its own qualified experts."), and give a rational basis for its decisions, see McFarland v. Kempthorne, 545 F.3d 1106, 1113 (9th Cir. 2008). This approach is particularly beneficial in areas like environmental law that rely heavily on agency scientific judgments. See, e.g., Mont. Sulphur & Chem. Co. v. U.S. EPA, 666 F.3d 1174, 1183 (9th Cir. 2012).

Our caselaw further explains that a rulemaking agency is allowed to "rely on its experience, even without having quantified it in the form of a study." Sacora, 628 F.3d at 1069; see Peck v. Thomas, 697 F.3d 767, 776 (9th Cir. 2012) (holding that an agency "is entitled to invoke its experience as a justification for [a] rule"). Stated differently, any common sense and predictive judgments undergirding a rule promulgated by an agency may properly be attributed to the agency's specialized subject-matter expertise. See FCC v. Fox Television Stations, 556 U.S. 502, 521 (2009); Phoenix Herpetological Soc'y v. U.S. Fish & Wildlife Serv., 998 F.3d 999, 1006 (D.C. Cir. 2021). This principle of administrative law applies with particular force where, as here, the "agency's predictive judgment (which merits deference) makes entire sense." Fox Television Stations, 556 U.S. at 521. In such contexts, the agency need only articulate a rational basis for the disputed decision or rule. See Arrington v. Daniels, 516 F.3d 1106, 1114 (9th Cir. 2008); accord Dep't of Com., 139 S. Ct. at 2570–71 (holding that, where available evidence required a "weighing of incommensurables under conditions of uncertainty," the agency had satisfied its legal obligation to "consider the evidence and give reasons for [the agency's] chosen course of action"); Sacora, 628 F.3d at 1069 (stipulating that the APA does not require an agency to "support its conclusions with empirical research" during the administrative rulemaking process).

Applying these principles, it is significant that coyotes, lynx, and wolves are all wary animals that occur in low densities in the Skilak WRA, which extends across a relatively small land area within the

Kenai Refuge. 81 Fed. Reg. 27037–38. The State approved sport hunting of these species in the Skilak WRA because this area is close to major population centers and highly accessible, inviting an inference that the hunting of coyotes, lynx, and wolves will be sufficiently popular to the point where this recreational activity would likely create hunting pressure on these species. See 81 Fed. Reg. 27038–39. And the record further confirms that the combination of "easy access and liberal harvest strategies" may adversely affect Alaskan lynx and wolf populations. The agency logically concluded from this information that hunting of coyotes, lynx, and wolves would likely affect their behavior and reduce their density in the Skilak WRA. 81 Fed. Reg. 27038. These changes would conflict with FWS' management objectives for the Skilak WRA by "degrad[ing] opportunities for observation, photography, and environmental education and interpretation." Id. It stands to reason that hunting and killing members of highly dispersed species like coyotes, lynx, and wolves within a confined land area such as the Skilak WRA would greatly reduce opportunities to observe those three species in the Skilak WRA. See id. Because there is a rational basis for the Kenai Rule's ban on the hunting of coyotes, lynx, and wolves in the Skilak WRA, see Arrington, 516 F.3d at 1114, which was an "exercise in logic rather than clairvoyance," see Fox Television Stations, 556 U.S. at 521, this prohibition is not "so implausible that it could not be ascribed to a difference in view or the product of agency expertise," and we have no reason to grant relief on this basis, see Kalispel *Tribe*, 999 F.3d at 688.

b.

Safari Club urges that the record defeats FWS' finding that hunting of coyotes, lynx, and wolves in the Skilak WRA will reduce their observability there. This argument relies on: (1) a 2007 compatibility determination (CD) that hunting has little effect on most wildlife, (2) FWS allowing hunting of other species in the Skilak WRA, 50 C.F.R. § 36.39(i)(6)(iii)–(iv); and (3) the Board's finding that hunting coyotes, lynx, and wolves in the Skilak WRA will not limit their observability there.

None of these points supports Safari Club. The 2007 CD is irrelevant because it pertains to the hunting program in effect at the time, which did not include coyotes, lynx, and wolves in the Skilak WRA. Nor is hunting of other species relevant to whether hunting covotes, lynx, and wolves in the Skilak WRA will make them less observable there. And the Board's judgment regarding the effect of hunting on covotes, lynx, and wolves in the Skilak WRA is irrelevant. Agencies have discretion to rely on their own expertise, see Lands Council v. McNair, 629 F.3d 1070, 1074 (9th Cir. 2010), and where, as here, there is little data related to a contested agency action, opposing discussion that "is itself highly speculative" is insufficient to defeat disputed agency assumptions and conclusions, see Greenpeace Action v. Franklin, 14 F.3d 1324, 1336 (9th Cir. 1992).

 $\mathbf{c}.$

Safari Club contests the Kenai Rule on the basis that FWS did not explain its changed reason for banning coyote, lynx, and wolf hunting in the Skilak WRA. Per Safari Club, this hunting restriction was initially grounded in preemption of predator control, but the final Kenai Rule predicated it on minimization of conflict between refuge uses and public safety. We reject these arguments because Safari Club mischaracterizes the record.

In 2013, FWS informed the Board that hunting of coyotes, lynx, and wolves in the Skilak WRA conflicted with FWS' long-standing management objectives and current management plan for the area. 78 Fed. Reg. 66063. Since the mid-1980s, the agency's management Skilak WRA have for the prioritized environmental education and wildlife viewing, and FWS has restricted hunting and trapping in the area so "wildlife would become more abundant, less wary, and more easily observed." 81 Fed. Reg. 27038. The final Kenai Rule banned the hunting of covotes, lynx, and wolves within the Skilak WRA for the same reason, to facilitate wildlife viewing, and was adopted to ensure consistency with the 2007 management plan for the area. 81 Fed. Reg. 27039. Given this consistency in FWS' rationale for banning hunting of coyotes, lynx, and wolves in the Skilak WRA, reversal of the summary judgment order is unwarranted.

d.

Safari Club seeks reversal of the summary judgment order because the district court improperly imposed upon the State and Safari Club the burden of identifying the evidence or data in the record that FWS ignored in justifying its ban on coyote, lynx, and wolf hunting in the Skilak WRA. In the alternative, Safari

Club asserts that, even if it had to identify materials ignored by FWS, it carried this burden by citing a supplemental EA for the 1985 Kenai Refuge conservation plan and two letters from the State to FWS regarding development of a Skilak WRA conservation plan. These contentions are unsupported by the law or the record.

To the extent that Safari Club chose to challenge the Kenai Rule as arbitrary and capricious because the agency did not address contrary record evidence, Safari Club had to support its arguments by specifically identifying the allegedly ignored record evidence for the district court. Otherwise, Safari Club's contentions on this point would consist of bare assertions unsupported by evidence in the record, which cannot survive summary judgment. See Fed. R. Civ. P. 56(c)(1)(A)–(B) (noting that, at the summary judgment stage, parties must support claims by "citing to particular parts of materials in the record," or showing that the cited materials cannot create a genuine dispute of material fact for trial).

Safari Club nevertheless mischaracterizes the supplemental EA for the 1985 Kenai Refuge conservation plan, which defines lynx and wolves as wilderness-dependent species and states that "[i]ncreased recreational use would have negligible impacts over most of this area, but could result in some displacement of wilderness-dependent wildlife from the Skilak [WRA]." This supports, rather than defeats, FWS' conclusion that the hunting of coyotes, lynx, and wolves in the Skilak WRA would reduce opportunities for the public to view these species therein. 81 Fed.

Reg. 27038. Safari Club's briefing and the administrative record also undercut its claim that FWS ignored this supplemental EA in enacting the final Kenai Rule. Safari Club describes this supplemental EA as "attached to" the 1985 Kenai Refuge conservation plan, and the final Kenai Rule cites to this 1985 conservation plan three times. See 81 Fed. Reg. 27031, 27038, 27039. In this context, we cannot, as Safari Club urges, vacate the Kenai Rule on the basis that FWS improperly ignored the supplemental EA for the 1985 Kenai Refuge conservation plan in enacting this rule. 81 Fed. Reg. 27031.

Safari Club's discussion of two letters from the State to FWS regarding the development of the 2007 management plan and 2010 conservation plan for the Skilak WRA is not persuasive because these documents are not part of the administrative record for the final Kenai Rule, a fact Safari Club concedes. *Powell*, 395 F.3d at 1029–30. Nor do we credit Safari Club's claim that these documents should have been in the administrative record.

"[A] court reviewing an agency's action may examine extra-record evidence only in limited circumstances that are narrowly construed and applied." *Goffney v. Becerra*, 995 F.3d 737, 747–48 (9th Cir. 2021) (cleaned up). These circumstances exist where: (1) admission of extra-record evidence is necessary to ascertain whether the agency considered all relevant factors and explained its decision; (2) the agency relied on documents not in the record; (3) clarification of technical matter is needed; or (4) the agency acted in bad faith. *Powell*, 395 F.3d at 1030.

Safari Club sets out no colorable arguments that any of these four circumstances are present here. It urges supplementation of the administrative record because: (1) the district court erroneously required Safari Club to identify evidence that FWS ignored in enacting the Skilak WRA aspect of the Kenai Rule; (2) the Skilak WRA element of the Kenai Rule is invalid for lack of supporting data; and (3) the letters from the State to FWS contain data showing that hunting of covotes, lynx, and wolves in the Skilak WRA would not reduce opportunities to view those species therein. We have already explained that the first two contentions are incorrect. Nor do the letters cited by Safari Club contain any data as to the impact of hunting of covotes, lynx, and wolves in the Skilak WRA on the observability of those species in the Skilak WRA. We decline to supplement the administrative record here because Safari Club sets out no grounds for doing so. See Goffney, 995 F.3d at 747–48. And agency actions benefit from a presumption of regularity, meaning courts must "presume that [the] agency properly designated the Administrative Record absent clear evidence to the contrary." Id. at 748. Safari Club identifies no such clear evidence, so we must presume that FWS properly defined the administrative record. See id. As a result, we will not consider Safari Club's extra-record evidence. See id.

iii.

Safari Club finally claims that enactment of the Kenai Rule was procedurally improper because FWS did not make necessary predicate findings that the baiting of brown bears and the hunting of coyotes, lynx,

and wolves in the Skilak WRA are incompatible with refuge purposes. This assertion relies on a 2007 compatibility determination (CD) in which FWS classified hunting of brown bears and furbearers, which Safari Club defines as "predators," as a compatible use of the Kenai Refuge. Safari Club further notes that the 2007 CD deemed black bear baiting a compatible use of the Kenai Refuge and treats this conclusion as applicable to brown bears.

But ANILCA does not require FWS to follow any formal procedures or issue any findings before regulating human uses of the Kenai Refuge. See ANILCA § 304(b). FWS may exercise this power based on various factors including compatibility with refuge purposes, public health and safety, and resource protection. 50 C.F.R. § 36.42(b). FWS addressed all of these factors in the Kenai Rule. 81 Fed. Reg. 27035–39. And, although FWS must give advance notice, conduct public hearings, and publish its decision in the Federal Register before issuing a hunting restriction or permanent closure, FWS complied with these procedures, so reversal on procedural grounds is unwarranted. See 50 C.F.R. § 36.42(e); 81 Fed. Reg. 27032; 78 Fed. Reg. 66061–64.

In any case, Safari Club's reliance on the 2007 CD is unavailing because it states that hunting is a compatible use of the Kenai Refuge subject to any stipulations needed to ensure compatibility. These stipulations included the restrictions on brown bear baiting and hunting in the Skilak WRA "for visitor safety [or] to protect other values such as promoting wildlife viewing and photography." FWS' codification of

these restrictions in the Kenai Rule is consistent with this CD. 81 Fed. Reg. 27039; 78 Fed. Reg. 66063. The agency would otherwise have neglected its statutory duty to manage the Kenai Refuge in line with the purpose of that refuge and its management plans. ANILCA §§ 303(4)(B)(i); 304(b); 304(g)(3). We reject Safari Club's request to disturb the district court's summary judgment order on grounds relating to the 2007 CD for these reasons.

D. The NEPA Claim

The State and Safari Club set out a two-part NEPA argument. They first assert that the Kenai Rule changed the environmental status quo in the Kenai Refuge such that NEPA review is required. Second, the State and Safari Club claim that FWS improperly fulfilled its NEPA obligations for the Kenai Rule through categorical exclusions (CE). We reject this NEPA claim of the State and Safari Club.

Even assuming NEPA's procedures apply to the Kenai Rule,¹ "[a]n agency satisfies NEPA if it applies its categorical exclusions and determines that neither

¹ The government asserts that the Kenai Rule maintained the environmental status quo and NEPA is inapplicable because "NEPA procedures do not apply to federal actions that maintain the environmental status quo." *Kootenai Tribe of Idaho v. Veneman*, 313 F.3d 1094, 1114 (9th Cir. 2002), abrogated on other grounds by Wilderness Soc'y v. U.S. Forest Serv., 630 F.3d 1173 (9th Cir. 2011). We need not address this issue because it is unnecessary to resolve this case. And the district court's grant of summary judgment on this basis does not control because we may affirm "on any ground supported by the record." Oyama v. Univ. of Haw., 813 F.3d 850, 860 (9th Cir. 2015) (cleaned up).

an EA nor an EIS is required, so long as the application of the exclusions to the facts of the particular action is not arbitrary and capricious." Bicycle Trails Councils of Marin v. Babbitt, 82 F.3d 1445, 1456 n.5 (9th Cir. 1996). The disputed parts of the Kenai Rule codified longstanding constraints on hunting in the Kenai Refuge, 81 Fed. Reg. 27035, 27038; 80 Fed. Reg. 29279, and the fact that these limitations changed from state to federal restrictions did not alter the permitted levels of use in the Kenai Refuge. In this context, FWS sensibly decided that the Kenai Rule fits a CE for "issuance of special regulations for public use of [FWS]managed land, which maintain essentially the permitted level of use and do not continue a level of use that has resulted in adverse environmental impacts." 81 Fed. Reg. 27033. No basis for reversal exists here. See Bicycle Trails, 82 F.3d at 1456 n.5; Cal. v. Norton, 311 F.3d 1162, 1176 (9th Cir. 2002) ("In many instances, a brief statement that a categorical exclusion is being invoked will suffice [to comply with NEPA]."); Nat'l Tr. for Historic Pres. v. Dole, 828 F.2d 776, 781 (D.C. Cir. 1987) ("By definition, CE's are categories of actions that have been predetermined not to involve significant environmental impacts, and therefore require no further agency analysis absent extraordinary circumstances.").

The State and Safari Club urge us to hold otherwise because "extraordinary circumstances" required an EIS or EA for the Kenai Rule. We disagree. The State and Safari Club incorrectly suggest that their opposition to the Kenai Rule and the ensuing public controversy is an extraordinary circumstance that triggered FWS' obligation to prepare an EIS or EA. "Mere opposition to

an action does not, by itself, create a controversy within the meaning of NEPA regulations." Am. Wild Horse Campaign v. Bernhardt, 963 F.3d 1001, 1011 (9th Cir. 2020). "A project is highly controversial if there is a substantial dispute about the size, nature, or effect of the major Federal action rather than the existence of opposition to a use." Bark v. U.S. Forest Serv., 958 F.3d 865, 870 (9th Cir. 2020) (cleaned up). No documents cited by the State and Safari Club indicate that the disputed parts of the Kenai Rule have highly controversial, uncertain, or unique environmental effects, so reversal is unjustified for lack of any "substantial evidence in the record that exceptions to the [CE] may apply." Norton, 311 F.3d at 1176; see Am. Wild Horse, 963 F.3d at 1008 ("NEPA regulations do not anticipate the need for an EIS [or EA] anytime there is some uncertainty.").

In the alternative, the State and Safari Club seek remand of the Kenai Rule to FWS for NEPA analysis because FWS did not adequately explain its application of the CE for regulations that maintain existing levels of use of FWS-managed lands, or sufficiently justify its conclusion that no extraordinary circumstances are present. We will not grant relief on this basis because, to the extent that any such errors may exist, they were harmless for the reasons previously stated. See 5 U.S.C. § 706 ("[D]ue account shall be taken of the rule of prejudicial error [in reviewing agency decisions]."); Idaho Wool Growers Ass'n v. Vilsack, 816 F.3d 1095, 1104–05 (9th Cir. 2016); Drakes Bay Oyster Co. v. Jewell, 747 F.3d 1073, 1090–91 (9th Cir. 2014).

V. CONCLUSION

App. 43

The district court properly entered summary judgment for FWS on all claims.

AFFIRMED.

APPENDIX B

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA

Case No. 3:17-cv-00013-SLG CONSOLIDATED Case No. 3:17-cv-00014-SLG

[Filed February 5, 2021]

STATE OF ALASKA,)
Plaintiff,)
,)
v.)
SCOTT DE LA VEGA, in his official)
capacity as acting Secretary of the)
U.S. Department of the Interior, et al.,)
Federal Defendants,)
and)
)
ALASKA WILDLIFE ALLIANCE, et al.,)
Intervenor-Defendants.)
SAFARI CLUB INTERNATIONAL,)
Plaintiff,)

v.)))
SCOTT DE LA VEGA, in his official capacity as acting Secretary of the U.S. Department of the Interior, <i>et al.</i> ,))))
Federal Defendants,)))
and)))
ALASKA WILDLIFE ALLIANCE, et al.,)) `
Intervenor-Defendants.))

ORDER RE RULE 54(b) DETERMINATION

On November 16, 2020, the Court entered a judgment in these two consolidated cases. Federal Rule of Civil Procedure 54(b) authorizes a court to "direct entry of a final judgment as to one or more, but fewer than all, claims . . . if the court expressly determines that there is no just reason for delay." The Court's judgment did not contain any reference to Rule 54(b). As discussed below, the Court finds that a Rule 54(b) determination is warranted.

As a preliminary matter, the Court notes that the filing of a notice of appeal divests a district court of jurisdiction to consider any issue that is the subject of

 $^{^{\}rm 1}$ Case No. 3:17-cv-00013-SLG at Docket 220; Case No 3:17-cv-00014-SLG at Docket 69.

the appeal.² Plaintiff Safari Club International filed a notice of appeal on January 8, 2021.³ Plaintiff State of Alaska filed a notice of appeal on January 12, 2021.⁴ Federal Defendants filed a notice of appeal on January 15, 2021.⁵ However, a district court retains jurisdiction to make a Rule 54(b) determination after an appeal is filed, so long as the issue of the sufficiency of a prior Rule 54(b) determination has not already been raised before the Ninth Circuit.⁶ Because of the potential confusion the entry of a partial judgment without a Rule 54(b) certification could cause at the appellate level,⁷ the Court elects to exercise that jurisdiction and enter this order.⁸

² Nat'l Ass'n of Home Builders v. Norton, 325 F.3d 1165, 1167 (9th Cir. 2003).

³ Docket 223 (Case No. 3:17-cv-00013-SLG).

⁴ Docket 225 (Case No. 3:17-cv-00013-SLG).

⁵ Docket 228 (Case No. 3:17-cv-00013-SLG).

⁶ Norton, 325 F.3d at 1168.

⁷ See Rollins v. Mortg. Elec. Registration Sys., Inc., 737 F.3d 1250, 1254 (9th Cir. 2013) ("It may be that, by entering judgment, the [multi-district litigation] court intended for the judgment to be appealable, but without a Rule 54(b) certification, we cannot be certain."); Am. States Ins. Co. v. Dastar Corp., 318 F.3d 881, 889 (9th Cir. 2003) ("[P]ermitting jurisdiction without a clear indication of finality [pursuant to a Rule 54(b) determination] would confuse the parties and the public, possibly leading to premature or untimely appeals.").

 $^{^8}$ If the Court is incorrect and in fact it does not have jurisdiction to enter a Rule 54(b) certification at this juncture, the Court

These consolidated cases raise challenges to two distinct sets of hunting regulations. The Court's November 2020 order addressed Plaintiffs' legal challenges with respect to the "Kenai Rule," which are certain hunting regulations adopted by the U.S. Fish and Wildlife Service ("FWS") for the Kenai National Wildlife Refuge. The order and resultant judgment fully resolved all claims related to the Kenai Rule. Still unresolved, and in fact still in the briefing stage, are Plaintiffs' claims with respect to an entirely different set of regulations promulgated by the National Park Service ("NPS") regarding certain hunting and fishing regulations in Alaska, the "NPS Rule." 10

Before issuing a Rule 54(b) certification, a "district court must first determine that it has rendered a 'final judgment,' that is, a judgment that is 'an ultimate disposition of an individual claim entered in the course of a multiple claims action." A district court must also "determine whether there is any just reason for delay." It is left to the sound judicial discretion of the

intends that this order put the parties on notice of its intent if the case is remanded for such a determination. Fed. R. Civ. P. 62.1; Fed. R. App. P. 12.1. The Court recognizes that no party has sought a Rule 54(b) certification from this Court.

 $^{^{9}}$ 81 Fed. Reg. 27030 (May 5, 2016) (codified at 50 C.F.R. \S 36.39).

¹⁰ 80 Fed. Reg. 64325 (Oct. 23, 2015) (codified at 36 C.F.R. § 13).

Wood v. GCC Bend, LLC, 422 F.3d 873, 878 (9th Cir. 2005) (quoting Curtiss-Wright Corp. v. General Electric Co., 446 U.S. 1, 7 (1980)).

 $^{^{12}}$ *Id*.

district court to determine the appropriate time when each final decision in a multiple claims action is ready for appeal. This discretion is to be exercised in the interest of sound judicial administration [C]onsideration of judicial administrative interests is necessary to assure that application of the Rule effectively preserves the historic federal policy against piecemeal appeals."¹³

Here, the November 2020 judgment is final and resolved all claims related to the Kenai Rule and the Kenai National Wildlife Refuge. The Court also determines that "there is no just reason for delay" in entering judgment as to those claims, because the remaining claims in this action are distinct, both factually and legally, from the Kenai Rule claims, such that a Rule 54(d) determination as to the Kenai Rule claims is consistent with sound judicial administration.

The remaining claims not resolved in the Court's order at Docket 219 challenge the NPS Rule. ¹⁴ After a June 2020 amendment, the remaining portions of the NPS Rule include regulations on the taking of wildlife in national preserves in Alaska ¹⁵; regulations on subsistence fishing, hunting, and trapping ¹⁶; and changes to procedures for closing National Park

¹³ *Id.* (internal quotations omitted) (citing *Curtiss–Wright Corp.*, 446 U.S. at 8).

¹⁴ 80 Fed. Reg. 64325 (Oct. 23, 2015) (codified at 36 C.F.R. § 13).

¹⁵ 36 C.F.R. § 13.42.

¹⁶ 36 C.F.R. §§ 13.470, 13.480, 13.490.

System areas to certain activities, including taking fish and wildlife. According to Plaintiffs, these changes "liberalize the process for closure procedures for National Preserves... in a way that deprives Alaska's hunters of proper notice of and recourse when the NPS... intend[s] to close some or all federal lands to hunting." 18

Although Plaintiffs have alleged that both rules violate the Alaska National Interest Lands Conservation Act ("ANILCA"), different provisions of that act apply to each rule. Plaintiffs' challenges to the Kenai Rule focused on Title III of ANILCA, which applies to wildlife refuges. In contrast, Titles II, VIII, and XIII of ANILCA apply to national preserves. Plaintiffs also alleged the Kenai Rule violated the National Wildlife Refuge System Improvement Act, which does not apply to national preserves. Priefing on the NPS Rule has not been filed, so it is not clear yet exactly what the bases of Plaintiffs' challenges to the NPS Rule will be. But it is clear that Plaintiffs'

¹⁷ 36 C.F.R. § 13.50.

¹⁸ Docket 59 at 4, ¶ 3(f) (Safari Club International's Amended Complaint) (Case No. 3:17-cv-00013-SLG).

 $^{^{19}}$ Pub. L. No. 96-487, 94 Stat. 2371 (1980) (codified at 16 U.S.C. $\S~3101~et.~seg.$).

²⁰ ANILCA §§ 304(a); 303(4)(B); 16 U.S.C. § 668dd (note).

²¹ ANILCA §§ 203, 816, 1313; 16 U.S.C. §§ 410hh-2, 3126, 3201.

 $^{^{22}}$ Docket 60 at 37–38, $\P\P$ 136–41 (State of Alaska's Amended Complaint) (Case No. 3:17-cv-00013-SLG); 16 U.S.C. \S 668dd–ee.

challenges to each agency's statutory authority to promulgate the Kenai Rule and the NPS Rule arise from distinct provisions of law.

Additionally, unlike the "routine employment discrimination" claims at issue in Wood v. GCC Bend. LLC, 23 Plaintiffs' challenges to each rule arise from distinct facts. The challenges involve separate rules, each of which has had its own rulemaking process, comment period, and administrative record. The rules apply to different geographical regions and were promulgated by different federal agencies. Plaintiffs also challenge separate NEPA analyses on different bases; FWS determined that the Kenai constituted a categorical exclusion, whereas NPS prepared an environmental assessment for the NPS Rule and issued a finding of no significant impact.²⁴ Because Plaintiffs' challenges to the Kenai Rule and the NPS Rule are plainly based on separate underlying facts, a Rule 54(b) determination as to the Kenai Rule is appropriate at this time, as "no appellate court would have to decide the same issues more than once."25

²³ 422 F.3d at 880 ("First, as Wood herself acknowledges, this case would inevitably come back to this court on the same set of facts.").

²⁴ NPS prepared an environmental assessment pursuant to 40 C.F.R. § 1501.3 (as effective prior to Sept. 13, 2020). See Wildlife Harvest on National Park System Preserves in Alaska: Environmental Assessment September 2014 (available at https://parkplanning.nps.gov/document.cfm?parkID=1&projectI D=49062&documentID=61261 (last accessed Feb. 4, 2021).

Wood, 422 F. 3d at 878 n.2; see also Curtiss-Wright Corp., 446 U.S. at 8 ("Consideration of [judicial administrative interests] is necessary to assure that application of the Rule effectively

The Court's determination is reflected by the fact that after multiple stays pending proposed rulemaking, Plaintiffs requested a briefing schedule that separated the challenges to the Kenai Rule and the NPS Rule, explaining that

[b]ecause the FWS Kenai Rule and the NPS Rule were adopted by different agencies within the Department of the Interior on separate administrative records, Plaintiffs submit that there is no reason that briefing regarding judicial review challenges to those rules needs to be filed on the same schedule, and indeed, prior scheduling orders (DE 83 and 104) have provided for separate briefing of challenges to the FWS Kenai Rule and the NPS Rule, albeit on the same schedule.²⁶

As a result, the Court decided the Kenai Rule challenge in November 2020, while the State of Alaska's opening brief on its claims challenging the NPS Rule is not due until February 8, 2021.²⁷

In light of the foregoing, the Court expressly determines that there is no just reason for delay as to the judgment entered regarding the Kenai Rule on

^{&#}x27;preserves the historic federal policy against piecemeal appeals." (quoting Sears, Roebuck & Co. v. Mackey, 351 U.S. 427, 438 (1956))).

²⁶ Docket 157-1 at 5 (Case No. 3:17-cv-00013-SLG).

²⁷ Docket 222 (Case No. 3:17-cv-00013-SLG).

November 16, 2020.²⁸ The Clerk of Court is directed to issue an amended judgment that includes this express determination.

IT IS SO ORDERED.

DATED this $5^{\rm th}$ day of February, 2021 at Anchorage, Alaska.

<u>/s/ Sharon L. Gleason</u> UNITED STATES DISTRICT JUDGE

 $^{^{28}}$ Case No. 3:17-cv-00013-SLG at Docket 220; Case No 3:17-cv-00014-SLG at Docket 69.

APPENDIX C

UNITED STATES DISTRICT COURT for the District of Alaska

Civil Action No. 3:17-cv-00013-SLG

[Filed February 8, 2021]

STATE OF ALASKA, et al.)
Plaintiff)
)
v.)
)
DAVID BERNHARDT, et al.)
Defendant)
	_)

AMENDED JUDGMENT IN A CIVIL ACTION (Kenai Rule Challenge Only)

- □ **JURY VERDICT.** This action came before the court for a trial by jury. The issues have been tried and the jury has rendered its verdict.
- ☑ **DECISION BY COURT.** This action came to trial or decision before the Court. The issues have been tried or determined and a decision has been rendered.

IT IS ORDERED AND ADJUDGED:

THAT this case, with regard to the Kenai Rule challenge only, is dismissed pursuant to the Alaska

National Interest Lands Conservation Act, the National Wildlife Refuge System Improvement Act, and the Administrative Procedure Act, and also pursuant to the National Environmental Protection Act with respect to the Skilak Wildlife Recreation Area hunting restriction and the bear baiting restriction.

FURTHER THAT with respect to the firearms restriction in the Kenai River and Russian River corridors, that portion of the Kenai Rule is remanded to the Fish and Wildlife Service for further analysis in accordance with the requirements of the National Environmental Protection Act.

Pursuant to the Federal Rules of Civil Procedure, Rule 54(b), the Court expressly determines there is no just reason for delay in the entry of judgment as to the Kenai Rule. *See* Order at Docket 234.

APPROVED:

s/Sharon L. Gleason

Sharon L. Gleason United States District Judge

Date: February 8, 2021 Brian D. Karth
Brian D. Karth

Clerk of Court

Note: Award of prejudgment interest, costs and attorney's fees are governed by D.Ak. LR 54.1, 54.2, and 58.1.

APPENDIX D

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA

Case No. 3:17-cv-00013-SLG CONSOLIDATED Case No. 3:17-cv-00014-SLG

[Filed November 13, 2020]

STATE OF ALASKA,
Plaintiff,
v.
DAVID L. BERNHARDT, in his official capacity as acting Secretary of the U.S. Department of the Interior, <i>et al.</i> ,
Federal Defendants,
and
ALASKA WILDLIFE ALLIANCE, et al.,
Intervenor-Defendants.
SAFARI CLUB INTERNATIONAL,
Plaintiff

v.)))
DAVID L. BERNHARDT, in his official capacity as acting Secretary of the U.S. Department of the Interior, <i>et al.</i> ,))))
Federal Defendants,)))
and)))
ALASKA WILDLIFE ALLIANCE, et al.,)) `
Intervenor-Defendants.))

ORDER RE MOTIONS FOR SUMMARY JUDGMENT

This is a consolidated action in which the State of Alaska and Safari Club International seek invalidation of portions of the Fish and Wildlife Service's Kenai Rule that prohibit certain hunting activities on the Kenai National Wildlife Refuge. The challenged portions of the Kenai Rule codified restrictions on hunting within the Skilak Wildlife Recreation Area, prohibited certain firearms discharges along the Kenai and Russian rivers, and clarified that hunting brown bears over bait was not permitted on the Kenai

 $^{^{\}rm 1}$ 81 Fed. Reg. 27030; codified at 50 C.F.R. § 36.39.

National Wildlife Refuge.² Briefing on the merits was completed on August 20, 2020.³ Oral argument was held on September 25, 2020.⁴

BACKGROUND

The Kenai National Wildlife Refuge ("Kenai NWR") is a 1.92 million-acre refuge located on the Kenai Peninsula in Southcentral Alaska.⁵ The refuge was originally called the Kenai National Moose Range and was created in 1941 for the purpose of "protecting the natural breeding and feeding range of the giant Kenai moose on the Kenai Peninsula, which in this area presents . . . an unusual opportunity for the study in its natural environmental of the practical management of a big game species that has considerable local economic value."

The refuge was expanded and renamed as the Kenai NWR by Congress in 1980 with the passage of the Alaska National Interest Lands Conservation Act

 $^{^2}$ See 50 C.F.R. § 36.39(i)(5)–(6); 81 Fed. Reg. 27030; 81 Fed. Reg. 27043–48; FWL013575–80.

³ Docket 202.

⁴ Docket 215.

⁵ FWL013562. "FWL" refers to the U.S. Fish and Wildlife Service's administrative record, which is filed at Docket 207.

 $^{^6}$ FWL013562 (quoting Exec. Order No. 8979, 6 F.R. 6471 (Dec. 18, 1941)).

("ANILCA"). ANILCA also expanded the purposes of the Kenai NWR, identifying them as follows:

- (1) To conserve fish and wildlife populations and habitats in their natural diversity including, but not limited to, moose, bears, mountain goats, Dall sheep, wolves and other furbearers, salmonoids and other fish, waterfowl and other migratory and nonmigratory birds;
- (2) To fulfill the international treaty obligations of the United States with respect to fish and wildlife and their habitats;
- (3) To ensure, to the maximum extent practicable and in a manner consistent with the purposes set forth in (1), above, water quality and necessary water quantity within the Refuge;
- (4) To provide, in a manner consistent with (1) and (2), above, opportunities for scientific research, interpretation, environmental education, and land management training; and
- (5) To provide, in a manner compatible with these purposes, opportunities for fish and wildlife-oriented recreation.⁸

In 1982, the United States Fish and Wildlife Service ("the Service") and the State of Alaska ("the State") entered into a Master Memorandum of Understanding

 $^{^7}$ Pub. L. No. 96-487, 94 Stat. 2371 (1980) (codified at 16 U.S.C. \S 3101 $et.\ seq.$); FWL004688.

⁸ Pub. L. No. 96-487 § 303(4)(B).

("MMU") which "reflects the general policy guidelines within which the two agencies agree to operate" with respect to the Kenai NWR.9 The MMU lays out a cooperative approach under which the Service and the State agree "[t]o consult with each other when developing policy and legislation which affect the attainment of wildlife resource management goals and objectives or management plans."10 In the MMU, the State agreed "[t]o recognize the Service as the agency with the responsibility . . . on Service lands in Alaska to conserve fish and wildlife and their habitats and regulate human use."11 The MMU also states that "the taking of fish and wildlife . . . on Service lands in Alaska is authorized in accordance with applicable State and Federal law unless State regulations are found to be incompatible with documented Refuge goals, objectives, or management plans."12

ANILCA instructs the United States Secretary of the Interior ("Secretary") to "prepare, and from time to time, revise, a comprehensive conservation plan . . . for each refuge." Between 1980 and 1985, the Service worked with the public and the State to develop the first Comprehensive Conservation Plan ("CCP") for the

⁹ FWL001551.

¹⁰ FWL001553.

¹¹ FWL001552.

¹² FWL001553-54.

¹³ Pub. L. No. 96-487 § 304(g)(1).

Kenai NWR. ¹⁴ The first CCP was completed in 1985. ¹⁵ It offered broad management guidance and provided that "[t]he entire refuge would remain open to hunting and trapping, except for areas where public safety is a concern" as well as "the Skilak Loop Special Management Area, where special restrictions on hunting and trapping will apply." ¹⁶ The CCP provided that the Skilak Loop Special Management Area "would be managed to provide enhanced opportunities for wildlife viewing." ¹⁷ In 1988, this area was renamed the Skilak Wildlife Recreation Area ("Skilak WRA"). ¹⁸

Pursuant to the CCP, the Service created a species management plan for the Skilak area to provide "wildlife viewing and interpretation opportunities." In 1987, the Alaska Board of Game ("BOG") adopted regulations that had been jointly proposed by the Service and the Alaska Department of Fish and Game; the regulations prohibited trapping, allowed taking of small game by archery, and provided for a moose hunt by special permit within the Skilak area. ²⁰ The Service

¹⁴ FWL000980-82.

¹⁵ FWL014229; FWL000982.

¹⁶ FWL014224.

¹⁷ FWL000982.

¹⁸ FWL013571.

¹⁹ FWL000982.

²⁰ FWL000982.

developed public use facilities for the Skilak WRA over the following years.²¹

In 1993, the Service issued nationwide refugespecific hunting and fishing regulations.²² A section titled "General provisions regarding hunting on wildlife refuges" stated that the "unauthorized distribution of bait and the hunting over bait is prohibited on wildlife refuge areas. (Baiting is authorized in accordance with State regulations on national wildlife refuges in Alaska)."²³ The regulations further provided that "Alaska refuges are opened to hunting, fishing and trapping pursuant to the Alaska National Interest Lands Conservation Act."²⁴

In 1997, Congress passed the National Wildlife Refuge System Improvement Act ("Improvement Act"). The Improvement Act consolidated all the various wildlife refuges, wildlife ranges, game ranges, and other areas for the protection of fish and wildlife into the National Wildlife Refuge System. The system is administered by the Director of the Fish and Wildlife Service. A provision in the Improvement Act states that in the event of a conflict between provisions in the

²¹ FWL000982, FWL013571.

²² 58 Fed. Reg. 5064-5100.

²³ 58 Fed. Reg. 5065 (codified at 50 C.F.R. § 32.2(h)).

²⁴ 58 Fed. Reg. 5069 (codified at 50 C.F.R. § 32.21).

²⁵ Codified at 16 U.S.C. §§ 668dd-668ee.

²⁶ 16 U.S.C. § 668dd(a)(1).

Improvement Act and ANILCA, "the provision in [ANILCA] shall prevail."²⁷

The Improvement Act strives for consistency between state and federal hunting regulations, stating that federal regulations "shall be, to the extent practicable, consistent with State fish and wildlife laws, regulations, and management plans."28 The Act also provides that "compatible wildlife-dependent recreational uses are the priority general public uses of the [National Wildlife Refuge] System and shall receive priority consideration in refuge planning and management."29 A "compatible use" is defined as "a wildlife-dependent recreational use or any other use of a refuge that, in the sound professional judgment of the Director [of the Fish and Wildlife Service], will not materially interfere with or detract from the fulfillment of the mission of the [National Wildlife Refuge] System or the purposes of the refuge."30 The Improvement Act additionally provides that "when the Secretary [of the Interior determines that a proposed wildlife-dependent recreational use is a compatible use within a refuge, that activity should be facilitated, subject to such restrictions or regulations as may be necessary,

 $^{^{27}}$ Pub. L. No. 105-57 \S 9(b), 111 Stat. 1252 (1997) (statutory construction note regarding 16 U.S.C. \S 668dd with respect to Alaska).

²⁸ 28 16 U.S.C. § 668dd(m).

²⁹ 16 U.S.C. § 668dd(a)(3)(C).

³⁰ 16 U.S.C. § 668ee(1).

reasonable, and appropriate."³¹ However, the Improvement Act also instructs the Director of the Fish and Wildlife Service not to "initiate or permit a new use of a refuge or expand, renew, or extend an existing use of a refuge, unless the Secretary has determined that the use is a compatible use and that the use is not inconsistent with public safety."³²

In 2007, the Service issued a Compatibility Determination ("CD") pursuant to the Improvement Act that found black bear baiting for the purposes of hunting was a compatible use of the Kenai NWR.³³ Black bear baiting was permitted by federal regulation in accordance with state regulations.³⁴ The CD was limited only to baiting black bears;³⁵ brown bear baiting in the Game Management Unit that contains the Kenai NWR was not allowed under state law at that time.

In 2007, the Service also published a Revised Final Management Plan for the Skilak WRA.³⁶ The Service

³¹ 16 U.S.C. § 668dd(a)(3)(D).

^{32 16} U.S.C. § 668dd(d)(3)(A)(i).

³³ FWL000071-72.

³⁴ FWL000066 ("baiting is authorized in accordance with State regulations on national wildlife refuges in Alaska") (citing 50 C.F.R. § 32.2(h)).

³⁵ FWL000069.

³⁶ FWL000976.

did so after completing a draft plan and accompanying draft environmental assessment ("EA") in 2006 pursuant to the National Environmental Protection Act ("NEPA") that resulted in a Finding of No Significant Impact.³⁷ Although the Service considered opening the Skilak WRA to the hunting of small game as well as lynx, covote, red fox, and squirrel, that proposal was ultimately rejected.³⁸ Instead, the final plan maintained the Skilak WRA as "a special area . . . that would be managed to increase opportunities for wildlife viewing, and environmental education and interpretation."39 However, the Service did approve a limited "youth-only" small game firearms hunt. 40 That same year, the BOG adopted State regulations that were consistent with the Revised Final Management Plan.41

In 2010, the Service issued an updated CCP for the Kenai NWR.⁴² The Service completed an Environmental Impact Statement ("EIS") regarding the CCP pursuant to NEPA.⁴³ The EIS considered five

³⁷ FWL001042–59.

³⁸ FWL001043.

³⁹ 81 Fed. Reg. 27038; FWL013570.

⁴⁰ 81 Fed. Reg. 27038; FWL001044-55, 013570.

⁴¹ 81 Fed. Reg. 27038; FWL013570

 $^{^{42}}$ FWL001068; Section 304(g) of ANILCA provides that CCPs should be revised "from time to time."

⁴³ 81 Fed. Reg. 27033; FWL013565.

different alternatives; in each alternative, the Skilak WRA would be "managed to provide enhanced opportunities for wildlife viewing, environmental education, interpretation, and photography."⁴⁴

In 2013, the BOG proposed new regulations that would allow hunting brown bears over registered black bear baiting stations in the Kenai NWR and open the Skilak WRA to the hunting of wolves, coyote, and lynx in late fall and winter. 45 In response, the Service sent a letter to the BOG advocating against these proposed changes, explaining that it considered "reducing populations in support of intensive management program objectives" to be "the underlying reason for the Board's actions" and that such objectives "fundamentally differ" from the Service's mandates. 46 The letter also listed regulatory measures the Service intended to take if the BOG adopted the proposals. These measures would include restricting "the legal take of animals over bait to black bears under terms and conditions of a Special Use Permit" promulgating "regulations maintaining existing restrictions on hunting and trapping in the [Skilak] WRA."47

⁴⁴ FWL000303.

⁴⁵ 81 Fed. Reg. 27038-40; FWL013570-72.

⁴⁶ FWL002113

⁴⁷ FWL002115.

The BOG adopted the regulations, which became effective on July 1, 2013. The Service responded by closing the Skilak WRA to hunting and trapping on November 10, 2013, just before the State-authorized late fall and winter hunting season began. The Service also blocked the BOG's authorization of brown bear baiting in the Kenai NWR, although the BOG regulation became effective elsewhere on the Kenai Peninsula. Peninsula.

On May 21, 2015, the Service published a proposed rule, referred to here as the Kenai Rule.⁵¹ Among other provisions, the proposed rule would:

- (2) Codify restrictions on hunting and trapping within the Skilak Wildlife Recreation Area recently established in accordance with the procedures set forth at 50 CFR 36.42 (public participation and closure procedures);
- (3) Expand a prohibition on the discharge of firearms to include areas of intensive public use along the Kenai and Russian rivers; [and]
- (4) Clarify the intent of an existing regulation addressing hunting over bait.⁵²

 $^{^{48}}$ 81 Fed. Reg. 27038; FWL013570.

⁴⁹ 78 Fed. Reg. 66061–62.

⁵⁰ 81 Fed. Reg. 27036–37; FWL013568–69.

⁵¹ 80 Fed. Reg. 29277-86; FWL008725-34.

⁵² 80 Fed. Reg. 29278; FWL008726.

Regarding the Skilak WRA, the "proposed rule would codify the Service's November 2013 permanent closure . . . to hunting and trapping," with exceptions for the "historical State regulations . . . of hunting of small game with bow and arrow and falconry, moose hunting by permit, and youth-only firearm hunting of small game."53 The closure was "in response to action taken by the Alaska Board of Game . . . which opened the Skilak Wildlife Recreation Area to taking of lynx, covote, and wolf within the area under State hunting regulations."54 The Service proposed the regulation because it "determined that this hunting of lynx, covote, and wolf negatively impacts meeting objectives in approved Refuge management plans to provide enhanced wildlife viewing, environmental education, and interpretation opportunities in the area."55

The proposed rule would also "establish a prohibition on the discharge of firearms within ¼ mile of the Kenai and Russian rivers (with the exception of firearms used for dispatching legally trapped animals and use of shotguns for waterfowl hunting)..." This proposed change was intended "to help ensure protection of public safety" on "river corridors [that] receive intensive recreational use for sport fishing from shorelines and boats during open seasons for salmon

⁵³ 80 Fed. Reg. 29279; FWL008727.

⁵⁴ 80 Fed. Reg. 29280; FWL008728.

⁵⁵ 80 Fed. Reg. 29280; FWL008728.

⁵⁶ 80 Fed. Reg. 29279; FWL008727.

and resident fish . . . and, on the upper Kenai River for river floating, from late spring to freeze-up."⁵⁷

With respect to bear baiting, the proposed rule would "clarify an existing regulation which allows hunting over bait for the harvest of black bears under the terms and conditions of a special use permit." The proposal explained that "[a]ll other hunting over bait is in effect prohibited on the Refuge," and that "[t]his clarification is necessary in light of recent action by the Alaska Board of Game to allow for the take of brown bears at registered black bear baiting stations." ⁵⁹

The Service concluded that it considered the proposed Kenai Rule to constitute a categorical exclusion under NEPA pursuant to the "Department of the Interior policy in part 516 of the Departmental Manual," which categorically excludes "[t]he issuance of special regulations for public use of Service-managed land, which maintain essentially the permitted level of use and do not continue a level of use that has resulted in adverse environmental effects." The Service stated that the rulemaking supported "the management direction identified through approved Refuge management plans, including the 2010 Kenai NWR Revised CCP and the 2007 Kenai NWR Skilak

⁵⁷ 80 Fed. Reg. 29280; FWL008728.

⁵⁸ 80 Fed. Reg. 29280; FWL008728.

⁵⁹ 80 Fed. Reg. 29280; FWL008728.

 $^{^{60}}$ 80 Fed. Reg. 29281; FWL008729 (citing 516 Dept. Man. 8.5(C)(3)).

Recreation Area Revised Final Management Plan."⁶¹ The Service referenced the EIS it had prepared for the 2010 CCP and the EA it had prepared for the Skilak WRA management plan it had completed in October 2006; both documents were prepared after notice and public comment.⁶²

During the comment period for the proposed Kenai Rule, the Service received 28 comments from individuals, organizations including Safari Club International and the Humane Society the United States ("Humane Society"), and the State of Alaska.⁶³ The State explained that its "overarching concern with the proposed regulation package is the limited, or in many cases, absence of justification provided in the Notice."64 The State opposed the Skilak WRA restrictions on hunting and trapping, maintaining that "the Service is favoring one wildlife dependent recreational use (wildlife viewing) over another (hunting) when both are compatible uses that can be effectively managed to avoid user conflicts" and that "no data has been provided to support this continued closure." The State also opposed the "expansion of the prohibition [on discharging firearms] for the entire length of the Kenai River adjacent to refuge lands and

 $^{^{61}}$ 80 Fed. Reg. 29281; FWL008729.

^{62 80} Fed. Reg. 29281-82; FWL008729-30.

⁶³ FWL008912—009165.

⁶⁴ FWL008984.

⁶⁵ FWL008986.

from the Russian River to the Russian River Falls."⁶⁶ The State explained that "the Notice does not explain why discharging firearms for waterfowl and small game hunting does not pose a safety hazard when the use of firearms to take big game apparently does."⁶⁷

The State also protested the bear baiting proposal. It maintained that the proposal was not a mere clarification of existing bear baiting rules because "[t]he Notice neglects to inform the public that baiting is allowed on all refuges in Alaska in accordance with state regulations," and that "at the time the existing Kenai Refuge regulation was promulgated, state regulations only authorized black bear baiting." Hence, the State asserted that "[r]elying on the existing regulation as justification to prohibit this newly authorized use is inconsistent with Refuge law, regulation, and policy." The State's nine pages of comments did not reference NEPA.

Safari Club International submitted comments which opposed expanding the prohibition of firearms discharges along the Kenai and Russian rivers, agreeing with the State that "[t]here are no data provided that document a public safety issue, and there is no resource basis for the refuge to enact this

⁶⁶ FWL008988

⁶⁷ FWL008988.

⁶⁸ FWL008989 (citing 50 C.F.R. § 32.2(h)).

⁶⁹ FWL008989.

prohibition."⁷⁰ Safari Club International also opposed the hunting and trapping restrictions in the Skilak WRA, asserting the Service "provided no data to demonstrate an impact to wildlife viewing in this area" and that the "preemptive closures of hunting and trapping opportunities in favor of wildlife viewing are unnecessary and inconsistent with refuge management mandates" in the Improvement Act. 71 Safari Club International also opposed the proposal to continue the ban on brown bear baiting because "[t]he biological information the [Service] used to justify prohibiting this take of brown bear was inaccurate in terms of comparison to population density in other areas and relationship of conservative harvests to long-term sustainability."72 Safari Club International's comments did not reference NEPA.

The Humane Society submitted comments requesting a supplemental EA or an EIS pursuant to NEPA that would consider "all the direct, indirect and cumulative impacts to wildlife from the proposed changes to the hunting and trapping regulations." ⁷³

On May 5, 2016, the Service published the final Kenai Rule.⁷⁴ The Kenai Rule includes all of the

⁷⁰ FW00L8928.

⁷¹ FWL008928–29.

⁷² FWL008929–30.

⁷³ FWL010054.

⁷⁴ 81 Fed. Reg. 27030; 50 C.F.R. § 36.39; FWL013562.

relevant portions of the proposed rule: a prohibition on hunting within the Skilak WRA with exceptions for moose hunts by special permit, hunting small game by archery and falconry, and limited youth-only small game firearms hunt;⁷⁵ a prohibition on hunting animals by bait in the Kenai NWR other than black bears by special permit;⁷⁶ and a prohibition on discharging firearms within ¼ mile of the Kenai and Russian rivers with exceptions for dispatching lawfully trapped game, using shotguns to hunt waterfowl and small game, and taking game in defense of life and property.⁷⁷

As it had done with the proposed rule, the Service determined that the Kenai Rule constituted a categorical exclusion under NEPA, because it was considered "[t]he issuance of special regulations for public use of Service-managed land, which maintain essentially the permitted level of use and do not continue a level of use that has resulted in adverse environmental effects" under the Department of the Interior departmental manual. The Service additionally determined that the Kenai Rule constituted a categorical exclusion because the rule is "technical and procedural in nature, and the environmental effects are too broad, speculative, or

⁷⁵ 81 Fed. Reg. 27045; 50 C.F.R. § 36.39(i)(6); FWL013577.

⁷⁶ 81 Fed. Reg. 27045; 50 C.F.R. § 36.39(i)(5)(ii); FWL013577.

⁷⁷ 81 Fed. Reg. 27045; 50 C.F.R. § 36.39(i)(5)(i); FWL013577.

⁷⁸ 81 Fed. Reg. 27043 (citing 516 Dept. Man. 8.5(C)(3) (www.doi.gov/sites/doi.gov/files/elips/documents/516-dm-8-chapter-final-7-29-20.pdf)); FWL013575.

conjectural to lend themselves to meaningful analysis."⁷⁹ The Service again explained that the Kenai Rule "supports the Service's management direction identified through . . . the 2010 Kenai NWR revised CCP and the 2007 Kenai NWR Skilak WRA revised final management plan."⁸⁰

In its response to the Humane Society's comment, the Service explained its categorical exclusion determination: "This rulemaking will result in small incremental changes in public use of the Refuge, both increasing and decreasing use, but overall will maintain permitted levels of use and will not continue a level of use that has resulted in adverse environmental impacts." 81

In 2016, the Service and the Department of the Interior also issued a rule amending national wildlife refuge regulations.⁸² The rule banned brown bear baiting in all Alaska refuges.⁸³ The rule also stated:

We define "natural diversity" in regulation based on the legislative history from ANILCA. Natural diversity means the existence of all fish, wildlife, and plant populations within a particular wildlife refuge system unit in the natural mix

⁷⁹ 81 Fed. Reg. 27043 (citing 43 C.F.R. § 46.210); FWL013575.

^{80 81} Fed. Reg. 27043; FWL013575.

⁸¹ Fed. Reg. 27033; FWL013565.

^{82 81} Fed. Reg. 52247.

^{83 81} Fed. Reg. 52252.

and in a healthy condition for the long-term benefit of current and future generations. Managing for natural diversity includes avoiding emphasis of management activities favoring some species to the detriment of others and assuring that habitat diversity is maintained through natural means, avoiding artificial developments and habitat manipulation programs whenever possible.⁸⁴

In 2017, Congress vacated this rule under its authority in the Congressional Review Act. ⁸⁵ Congress did not vacate the Kenai Rule.

The State of Alaska and Safari Club International each filed a complaint in this Court challenging the Kenai Rule, seeking declaratory relief, injunctive relief, and vacatur of the rule. ⁸⁶ The cases were consolidated into this action on January 3, 2018. ⁸⁷ On January 6,

^{84 81} Fed. Reg. 52252.

⁸⁵ Pub. L. No. 115-20, 131 Stat. 86 (2017); 82 Fed. Reg. 52009.

⁸⁶ Docket 1 at 45–46, ¶¶ A-I; Case No. 3:17-cv-00014, Docket 1 at 48–49, ¶¶ 1–11; Case No. 3:17-cv-00026, Docket 1 at 36, ¶¶ A–D. Plaintiffs also challenged a separate rule issued by the Service that was invalidated by Presidential approval of a joint resolution during the course of this litigation. Docket 55. Plaintiffs additionally challenge a rule propagated by the National Park Service that is not at issue in the instant cross-motions for summary judgment.

⁸⁷ Docket 124. A separate case brought by Alaska Professional Hunters Association, Sportsmen's Alliance Foundation, Joey Klutsch, and Gilbert Huntington had been consolidated into this action but was dismissed as moot on July 8, 2020. Docket 198.

2020, the State and Safari Club International filed their motion for summary judgment. Federal Defendants filed a cross-motion for summary judgment on March 9, 2020. Alaska Wildlife Alliance and several other environmental organizations moved to intervene as defendants on February 8, 2017. The motion was granted on May 3, 2017. The Intervenor-Defendants filed a cross-motion for summary judgment on March 16, 2020.

⁸⁸ Docket 170.

⁸⁹ Docket 177. The named Federal Defendants are David Bernhardt, in his official capacity as U.S. Secretary of the Interior; Mitch Ellis, in his official capacity as Chief of Refuges for the Alaska Region of the U.S. Fish and Wildlife Service; Gregory Siekaniec, in his official capacity as Alaska Regional Director of the U.S. Fish and Wildlife Service; Aurelia Skipworth, in her official capacity as Director of U.S. Fish and Wildlife Service; Joel Hard, in his official capacity as acting Alaska Regional Director of the National Park Service; Margaret Everson, in her official capacity as acting Director of the National Park Service; U.S. Fish and Wildlife Service; National Park Service; and U.S. Department of the Interior.

⁹⁰ Docket 6. Intervenor-Defendants are Alaska Wildlife Alliance; Alaskans For Wildlife; Friends of Alaska Wildlife Refuges; Denali Citizens Council; Copper County Alliance; Kachemak Bay Conservation Society; Defenders of Wildlife; National Parks Conservation Association; National Wildlife Refuge Association; Northern Alaska Environmental Association; The Wilderness Society; Wilderness Watch; The Sierra Club; Center for Biological Diversity; and The Humane Society of the United States.

⁹¹ Docket 54.

⁹² Docket 184.

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JURISDICTION

The Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1331, which "confer[s] jurisdiction on federal courts to review agency action, regardless of whether the Administrative Procedure Act of its own force may serve as a jurisdictional predicate." ⁹³

LEGAL STANDARD

Plaintiffs bring their claims pursuant to the Administrative Procedure Act. ⁹⁴ Under that statute, a reviewing court shall not set aside an agency's decision unless it is "arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law." ⁹⁵ Agency action is arbitrary and capricious if it

relie[s] on factors which Congress has not intended it to consider, entirely fail[s] to consider an important aspect of the problem, offer[s] an explanation for its decision that runs counter to the evidence before the agency, or is so implausible that it c[an]not be ascribed to a difference in view or the product of agency expertise.⁹⁶

⁹³ Califano v. Sanders, 430 U.S. 99, 105 (1977).

⁹⁴ Docket 60 at 46, ¶ C.

^{95 5} U.S.C. § 706(2)(A).

Protect Our Cmtys. Found. v. LaCounte, 939 F.3d 1029, 1034 (9th Cir. 2019) (alterations in original) (quoting Motor Vehicle Mfrs. Ass'n v. State Farm Mut. Auto Ins. Co., 463 U.S. 29, 43 (1983)).

A court's review of whether an agency action is arbitrary and capricious should be "searching and careful," but "narrow," as a court may not substitute its judgment for that of the administrative agency. ⁹⁷ Courts will generally "uphold agency decisions so long as the agencies have 'considered the relevant factors and articulated a rational connection between the factors found and the choices made." "Agency action is 'not in accordance with the law' when it is in conflict with the language of the statute relied upon by the agency." "Whether agency action is 'not in accordance with law' is a question of statutory interpretation, rather than an assessment of reasonableness in the instant case." ¹⁰⁰

DISCUSSION

I. National Environmental Protection Act

The National Environmental Protection Act ("NEPA") established the Council on Environmental Quality ("CEQ") and created procedures that require "that federal agencies take a 'hard look' at the

⁹⁷ Marsh v. Or. Nat. Res. Council, 490 U.S. 360, 378 (1989) (quoting Citizens to Pres. Overton Park, Inc. v. Volpe, 401 U.S. 402, 416 (1971)).

⁹⁸ Protect Our Cmtys. Found., 939 F.3d at 1034 (quoting City of Sausalito v. O'Neill, 386 F.3d 1186, 1206 (9th Cir. 2004)).

⁹⁹ City of Cleveland v. Ohio. 508 F.3d 827, 838 (6th Cir. 2007).

 $^{^{100}}$ Singh v. Clinton, 618 F.3d 1085, 1088 (9th Cir. 2010) (citing Nw. Envtl. Advocates v. U.S. Envtl. Prot. Agency, 537 F.3d 1006, 1014 (9th Cir. 2008)).

environmental consequences of their actions."101 NEPA requires that agencies prepare an environmental impact statement ("EIS") for all "major Federal actions significantly affecting the quality of the human environment." "Human environment,' in turn, is defined in NEPA's implementing regulations as 'the natural and physical environment and the relationship of people with that environment." When an action "is not likely to have significant effects or the significance of the effects is unknown," the CEQ's regulations provide that the "agency shall prepare environmental assessment for [the] proposed action."¹⁰⁴ An EA must "provide sufficient evidence and analysis for determining whether to prepare an environmental impact statement or a finding of no significant impact."105

"For efficiency," the CEQ also instructs agencies to "identify . . . categories of actions that normally do not have a significant effect on the human environment, and therefore do not require preparation of an

¹⁰¹ California v. Norton, 311 F.3d 1162, 1175 (9th Cir. 2002) (quoting Metcalf v. Daley, 214 F.3d 1135, 1141 (9th Cir. 2000)); 42 U.S.C. §§ 4321–4370m-12.

¹⁰² 42 U.S.C. § 4332(C). Accord Metcalf, 214 F.3d at 1142.

¹⁰³ Kootenai Tribe of Idaho v. Veneman, 313 F.3d 1094, 1114 (9th Cir. 2002), abrogated on other grounds by Wilderness Soc'y v. U.S. Forest Serv., 630 F.3d 1173 (9th Cir. 2011) (quoting 40 C.F.R. § 1508.14).

¹⁰⁴ 40 C.F.R. § 1501.5(a).

¹⁰⁵ 40 C.F.R. § 1501.5(c)(1).

environmental assessment or environmental impact statement." Such actions are termed "categorical exclusions." "However, an agency adopting a categorical exclusion must 'provide for extraordinary circumstances in which a normally excluded action may have a significant environmental effect," which triggers the requirement of preparation of an EIS or an EA. 107

"When an agency decides to proceed with an action in the absence of an EA or EIS, the agency must adequately explain its decision" and "cannot avoid its statutory responsibility under NEPA merely by asserting than an activity it wishes to pursue will have an insignificant effect on the environment." Instead, it "must supply a convincing statement of reasons why potential effects are insignificant." In reviewing whether an agency's action is arbitrary or capricious, a court must look to "whether the decision was based on a consideration of the relevant factors and whether there has been clear error of judgment." Agency

¹⁰⁶ 40 C.F.R. § 1501.4(a).

¹⁰⁷ Norton, 311 F.3d at 1168 (quoting 40 C.F.R. § 1508.4).

¹⁰⁸ Alaska Ctr. for the Env't v. U.S. Forest Serv., 189 F.3d 851, 859 (9th Cir. 1999) (quoting Jones v. Gordon, 792 F.2d 821, 828 (9th Cir. 1986)).

 $^{^{109}}$ Id. (quoting The Steamboaters v. FERC, 759 F.2d 1382, 1393 (9th Cir. 1985)).

 $^{^{110}}$ Id. (quoting Marsh v. Or. Nat. Res. Council, 490 U.S. 360, 378 (1989)).

determinations based on consideration of the proper factors are entitled to deference.¹¹¹

a. Applicability

As a threshold matter, the Court must determine whether NEPA procedures apply to the challenged aspects of the Kenai Rule. Federal Defendants maintain that NEPA does not apply to the Skilak WRA closure or the brown bear baiting rule because each of those provisions "simply maintain the environmental status quo on the Kenai refuge that has been in place for three decades."112 Plaintiffs respond by asserting that "NEPA procedures are required here . . . because the Kenai Rule reduces the effectiveness of State wildlife management by preempting BOG authorized harvest opportunities and methods of take and restricting the use of firearms."113 Plaintiffs maintain this preemption of "State wildlife management will have a demonstrable impact on the physical environment," and thus, NEPA procedures apply.114

In *Kootenai Tribe of Idaho v. Veneman*, the Ninth Circuit considered whether NEPA applied to the Forest Service's adoption of a Roadless Rule on national forest lands. The Court recognized its prior decisions in

¹¹¹ *Id*.

¹¹² Docket 178 at 48.

¹¹³ Docket 189 at 37–38.

¹¹⁴ Docket 189 at 38.

¹¹⁵ 313 F.3d at 1113–15.

which it had held that NEPA procedures did not apply when the agency action "maintain[ed] the environmental status quo." But the Court determined that "the reduction in human intervention that would result from the Roadless Rule actually does alter the environmental status quo" such that NEPA compliance was required. By altering how the Forest Service manages inventoried roadless areas, the Roadless Rule will have a demonstrable impact on the physical environment."

California ex rel. Lockyer v. U.S. Department of Agriculture involved the same Roadless Rule. 119 The agency replaced the Roadless Rule with the State Petitions Rule, which allowed states a more active forest management role. The agency maintained the State Petitions Rule was a procedural rule and fell within the categorical exclusion for "Rules . . . to establish . . . administrative procedures," such that no

¹¹⁶ Id. at 1114 (citing Burbank Anti–Noise Grp. v. Goldschmidt, 623 F.2d 115, 116–17 (9th Cir.1981)) (NEPA does not apply when agency financed purchase of an airport that was already built). Accord Nat'l Wildlife Fed'n v. Espy, 45 F.3d 1337, 1343–44 (9th Cir. 1995) (NEPA does not apply when agency transferred title to wetlands already used for grazing); Bicycle Trails Council of Marin v. Babbitt, 82 F.3d 1445, 1448–49 (9th Cir. 1996) (closure of bicycle trails did not trigger need for an EIS).

¹¹⁷ Kootenai Tribe of Idaho v. Veneman. 313 F.3d at 1115.

¹¹⁸ *Id*.

¹¹⁹ 459 F. Supp. 2d 874 (N.D. Cal. 2006).

EIS was necessary. 120 The State of California and several environmental organizations maintained that an EIS was required. The District Court for the Northern District of California agreed, reasoning that the State Petitions Rule "substantively repealed the Roadless Rule . . . eliminated the uniform nationwide protections for roadless areas, . . . and reinstated the less protective, varied forest plans "121 Because "eliminating a major program triggers the obligation to perform environmental analysis," the categorical exclusion did not apply. 122

In California v. Bureau of Land Management, the District Court for the Northern District of California considered whether NEPA applied to a decision by the Bureau of Land Management ("BLM") to repeal a rule regulating hydraulic fracking. BLM had issued the final rule, but the rule had never gone into effect due to a preliminary injunction. The plaintiffs maintained that because BLM had "previously reported environmental benefits" the rule would cause, "any action to rescind these benefits required a 'hard look' and an EIS, because it could significantly affect the

 $^{^{120}}$ Id. at 894 (emphasis in original).

¹²¹ Id. at 898.

¹²² Id. (citing Andrus v. Sierra Club, 442 U.S. 347, 363 n.22 (1979)).

¹²³ Case No. 18-cv-00521-HSG, ___ F. Supp. 3d ___, 2020 WL 1492708 (N.D. Cal. Mar. 27, 2020).

¹²⁴ *Id*. at *1–2.

environment."¹²⁵ BLM maintained "that it was not required to conduct a NEPA analysis because the Repeal rescinded a rule that had never gone into effect."¹²⁶ The district court agreed with BLM, reasoning that "[b]ecause enactment of the 2015 Rule was enjoined before it ever went into effect, its 'benefits' and 'protections' remained hypothetical and unrealized at the time the Repeal was promulgated," and therefore, "the environmental status quo never changed."¹²⁷ The district court distinguished *Lockyer* on the ground that the Roadless Rule in *Lockyer* had been legally in effect for seven months before it was enjoined, whereas the fracking rule had never gone into effect. ¹²⁸

Similarly, in *National Wildlife Federation v. Espy* the agency took title to a ranch subject to a mortgage from a party who used it for grazing. The agency later quitclaimed title to the bank who owned the mortgage. The bank in turn sold the ranch to a third party who also used the land for grazing. Even though there was a change in ownership, the Ninth Circuit

¹²⁵ *Id*. at *14.

 $^{^{126}}$ *Id*.

¹²⁷ *Id*. at *15.

 $^{^{128}}$ Id.

¹²⁹ Nat'l Wildlife Fed. v. Espy, 45 F.3d 1337 (9th Cir. 1995).

held the environmental status quo was unchanged because the activities on the land were the same.¹³⁰

In the instant case, the Skilak WRA hunting restrictions and the brown bear baiting prohibition maintained the exact same effects on the human environment that had been in place for years. Unlike the agency actions in *Kootenai Tribe* and *Lockyer*, the Skilak WRA hunting restrictions and the bear baiting rule did not result in a "reduction in human intervention that would . . . alter the environmental status quo" nor the "eliminat[ion of] a major program" Rather, with respect to those two components of the Kenai Rule, this case is akin to both *California v. BLM* and *National Wildlife Federation v. Espy* in that these aspects of the Kenai Rule had no effect on the human environment.

Plaintiffs' contention that preemption of State regulations "reduces the effectiveness of State wildlife management" and therefore, has "a demonstrable impact on the physical environment" is not supported by the case law. ¹³¹ As the cases discussed above demonstrate, in order for an action to affect the human environment, it must affect the environment on the ground. Plaintiffs have not pointed to any case that requires an EA or an EIS based solely on a change in who is enforcing the rules when the environmental status quo remains unchanged. For the foregoing reasons, NEPA does not apply to either the Skilak

¹³⁰ *Id.* at 1343–44.

¹³¹ Docket 189 at 37–38.

WRA restrictions or the brown bear baiting prohibition portions of the Kenai Rule.

However, the foregoing analysis does not apply to the portion of the Kenai Rule that restricts firearm discharges along the Kenai and Russian rivers, which was not previously in effect under either Federal or State law and is discussed below.

b. Categorical Exclusions

Plaintiffs challenge the Service's reliance on categorical exclusions. Federal Defendants emphasize that during the comment period, Plaintiffs did not challenge the Service's determination that the Kenai Rule fell within a categorical exclusion. ¹³²

"Persons challenging an agency's compliance with NEPA 'must structure their participation so that it... alerts the agency to the [persons'] position and contentions,' in order to allow the agency to give the issue meaningful consideration." However, the Ninth Circuit "has declined to adopt 'a broad rule which would require participation in agency proceedings as a condition precedent to seeking judicial review of an

¹³² Docket 178 at 49–50.

¹³³ Dept. of Trans. v. Pub. Citizen, 541 U.S. 752, 764 (2004) (quoting Vt. Yankee Nuclear Power Corp. v. Nat'l Res. Def. Council, Inc., 435 U.S. 519, 553 (1978)) (holding that parties forfeited objection that EA failed to consider proposed alternatives by not identifying alternatives during EA's public comment period).

agency decision."¹³⁴ Instead, it "has drawn a distinction between situations in which NEPA plaintiffs submitted comments that did not alert the agency to their concerns or failed to participate when the agency looked into their concerns and situations in which plaintiffs allege procedural violations of NEPA."¹³⁵ However, "the agency bears the primary responsibility to ensure that it complies with NEPA, and an EA's or an EIS' flaws might be so obvious that there is no need for a commentator to point them out specifically in order to preserve its ability to challenge a proposed action."¹³⁶ A flaw is "so obvious" that it does not result in waiver "where the agency had independent knowledge of the issues that concerned Plaintiffs."¹³⁷

Federal Defendants contend that Plaintiffs waived their NEPA challenges by not raising them in their comments on the proposed Kenai Rule.¹³⁸ They assert that neither Plaintiffs "nor any other commenter said

¹³⁴ 'Ilio'ulaokalani Coal. v. Rumsfeld, 464 F.3d 1083, 1092 (9th Cir. 2006) (quoting Kunaknana v. Clark, 742 F.2d 1145, 1148 (9th Cir. 1984)).

¹³⁵ *Id*.

 $^{^{136}\,} Dept.$ of Trans. v. Pub. Citizen, 541 U.S. at 765.

¹³⁷ Ilio'ulaokalani, 464 F.3d at 1092 (citing Friends of Clearwater v. Dombeck, 222 F.3d 552, 558–59 (9th Cir. 2000)) (holding plaintiffs did not waive objection by failing to raise it to agency where "the record [was] replete with evidence that the Army recognized the specific shortfall of the PEIS raised by Plaintiffs")).

¹³⁸ Docket 178 at 49–50.

anything about categorical exclusions or extraordinary circumstances in their comments on the proposed Kenai Rule."¹³⁹ Because "Plaintiffs' NEPA arguments are new objections that were not presented in comments to the agency," Federal Defendants maintain that they "may not form a basis for reversal of an agency decision."¹⁴⁰

Plaintiffs respond by asserting that their challenge to the Service's "improper reliance on categorical exclusions to avoid conducting any environmental analysis" is a "procedural claim," and thus, they "had no obligation to preserve their NEPA-based *procedural* claim in the rulemaking process via comments." ¹⁴¹

Determining whether a NEPA claim has been waived based on a failure to raise the issue before the agency is not a particularly clear inquiry. Much of the case law in this area involves allegations that an agency failed to consider a specific alternative action or failed to examine certain scientific considerations in an EA or an EIS; these objections are usually deemed waivable on appeal unless first raised to the agency. 142

¹³⁹ Docket 178 at 50.

Docket 178 at 51 (quoting *Havasupai Tribe v. Robertson*, 943
 F.2d 32, 34 (9th Cir. 1991)).

¹⁴¹ Docket 189 at 38 (emphasis in original) (citing *'Ilio'ulaokalani*, 464 F.3d at 1091–92).

¹⁴² See, e.g., Vt. Yankee Nuclear Power Corp., 465 U.S. 519, 553 ('978) (objections to EIS were not preserved where plaintiffs objected to the draft EIS and "the agency continually invited further clarification" but plaintiffs "declined to participate" in

On the other hand, the Ninth Circuit has cited Northwest Environmental Defense Center v. Bonneville Power Administration¹⁴³ as an example of a non-waivable claim, although it involved a different statute. The plaintiffs in Bonneville Power alleged a "procedural violation of a statute that governs the public comment process." The Ninth Circuit determined that in contrast to "a specific factual contention regarding the substantive content of an EIS," the agency had "a duty to comply with public participation processes provided for in the Northwest Power Act regardless of whether participants complain of violations." ¹⁴⁶

subsequent fact-finding related to their objections); *Public Citizen*, 541 U.S. at 764–65 (plaintiffs "forfeited any objection to the EA on the ground that it failed adequately to discuss potential alternatives" where they did not identify any such alternatives in their comments); *Havasupai Tribe v. Robertson*, 943 F.2d 32, 34 (9th Cir. 1991) (holding that where plaintiff did not raise claim that EIS impermissibly failed to consider effects on groundwater before agency, "such belatedly raised issues may not form a basis for reversal of an agency decision").

¹⁴³ 117 F.3d 1520 (9th Cir. 1997).

¹⁴⁴ 'Ilio'ulaokalani, 464 F.3d at 1092 ("Although the Bonneville Power case dealt with the Northwest Power Act, that act is analogous to NEPA in that it 'governs the public comment process.").

¹⁴⁵ Bonneville Power, 117 F.3d at 1535

 $^{^{146}}$ Id. (citing Citizens for Clean Air v. EPA, 959 F.2d 839, 846–47 (9th Cir. 1992)).

Plaintiffs cite to United States v. Coalition for Buzzards Bay; there, the First Circuit held that a challenge to an agency's application of a categorical exclusion to its decision to eliminate tugboat escorts following an oil spill was "functional" and hence not waived even though the issue had not been raised to the agency. 147 The First Circuit distinguished its case from *Public Citizen* where "the dispute was one about the substance of what evidence the agency should have considered" in its environmental analysis. 148 In Buzzards Bay, the agency's reliance on a categorical exclusion "permitted it to avoid any environmental analysis." 149 Defendants argue Buzzards Bay is distinguishable because Plaintiffs' "NEPA claim is not 'so obvious' that they were relieved of their obligation to present it to the agency," whereas the NEPA claim in Buzzards Bay implicated a fear of environmental harm that was "not implausible." However, Buzzards Bay was not decided on the "so obvious" exception, but instead seems to suggest that the First Circuit considers all objections to the use of categorical exclusions "functional" and thus non-waivable.

On the other hand, in *Alliance for The Wild Rockies* v. *Tidwell*, the District Court for the District of Montana held that the plaintiffs' objection to the agency's reliance on a categorical exclusion was waived

¹⁴⁷ 644 F.3d 26, 35 (1st Cir. 2011).

¹⁴⁸ *Id*.

¹⁴⁹ *Id.* (emphasis in original).

¹⁵⁰ Docket 201 at 32–33 (quoting *Buzzards Bay*, 644 F.3d at 36).

when the plaintiffs failed to challenge the agency's "no extraordinary circumstances" determination at the agency level. ¹⁵¹ The plaintiffs asserted that the agency's no extraordinary circumstances finding was marred by an inadequate soil analysis of the watershed at issue; they had not raised their concern during the NEPA comment period. ¹⁵² The district court determined that the plaintiffs "had some obligation to raise these issues during the comment process," and "allowing the plaintiff[s] to raise the issue on appeal places the agency at an unfair disadvantage." ¹⁵³

The Court need not resolve the waiver issue here because even if Plaintiffs' objection to the categorical exclusion should have been raised at the agency level, "the agency bears the primary responsibility to ensure that it complies with NEPA," and the Service's failure to "adequately explain its decision" is "so obvious that there is no need for a commentator to point [it] out specifically in order to preserve its ability to challenge" it. ¹⁵⁴ The Ninth Circuit has been clear that an "agency cannot avoid its statutory responsibilities under NEPA

¹⁵¹ 623 F. Supp. 2d 1198, 1206 (D. Mont. 2009) (quoting *Havasupai*, 943 F.2d at 34).

¹⁵² *Id.* at 1205.

¹⁵³ *Id.* at 1206 (quoting *Havasupai*, 943 F.2d at 34).

¹⁵⁴ *Ilio'ulaukalani*, 464 F.3d at 1092. *See also Barnes v. U.S. Dep't of Transp.*, 655 F.3d 1124, 1134–35 (9th Cir. 2011) (holding that agencies' failure to discuss environmental impact of proposed action "is a flaw 'so obvious' that there was no need for petitioners to point it out specifically in order to preserve their ability to challenge the EA on this ground").

merely by asserting that an activity it wishes to pursue will have an insignificant effect on the environment" such that the Service should have independent knowledge of this requirement. 155 Rather than explain how the restriction on firearm discharges along the rivers is "technical and procedural in nature," why the "environmental effects are too broad, speculative, or conjectural to lend themselves to meaningful analysis," or how it "maintain[s] essentially the permitted level of use,"156 the Service merely "restated the exclusion[s]" and "did not give sufficient reasons for its decision." ¹⁵⁷ Reciting the text of a categorical exclusion without elaboration or explanation does not constitute the required "convincing statement of reasons" and does not allow the Court to determine "whether the decision was based on a consideration of the relevant factors and whether there has been a clear error of iudgment."158

c. Extraordinary Circumstances

The Service also "did not discuss whether an exception to the categorical exclusion[s]" based on extraordinary circumstances applied to the firearm discharge restriction. ¹⁵⁹ Plaintiffs point to the agency's

¹⁵⁵ Alaska Ctr. for the Env't.. 189 F.3d at 859.

¹⁵⁶ 81 Fed. Reg. 27043, FWL013575.

¹⁵⁷ Alaska Ctr. for the Env't. 189 F.3d at 859.

¹⁵⁸ *Id.* (internal quotations omitted).

 $^{^{159}}$ Jones v. Gordon, 792 F.2d 821, 828 (9th Cir. 1986) (holding that agency unreasonably determined not to prepare EIS where it

regulation that identifies as an extraordinary circumstance "individual actions . . . that [h] ave highly controversial environmental effects or involve unresolved conflicts concerning alternative uses of available resources" and maintain that the Kenai Rule may meet this criteria. The Service itself recognized the possibility of public controversy in its outreach plan for the proposed rule, stating there that the Kenai Rule was "expected to be moderately controversial as the State of Alaska and some affected user groups will likely oppose some aspects of the rule." Federal Defendants point to this statement as evidence that the Service considered the possibility of public controversy and so any failure to document its analysis in the Kenai Rule is harmless. But the Kenai Rule itself

[&]quot;failed to explain adequately its decision not to prepare an environmental impact statement" and failed to discuss whether an exception applied).

¹⁶⁰ Docket 190 at 45 (quoting 43 C.F.R. § 46.215(c)).

¹⁶¹ FWL004690. Federal Defendants also point to an e-mail which notes the "quiet roll-out" of the proposed rule. *See* FWL008749 (copy of e-mail). It is not at all clear that the e-mail is referring to public controversy regarding the substance of the rule as opposed to a lack of surprise at the proposal because it explains that the quietness is assumed to be due to "the thorough outreach Refuges did to inform all interested parties." In any event, that the Service received numerous comments from various parties contradicts the implication that the proposal did not draw much controversy.

¹⁶² Docket 178 at 53 (citing *Motor Vehicles Mfrs. Ass'n v. State Farm Mut.*, 463 U.S. 29, 43 (1983) ("We will, however, uphold a decision of less than ideal clarity if the agency's path may reasonable be discerned.") (internal quotation omitted)).

does not contain the words "public controversy" or "extraordinary circumstances." Such an omission violates the Service's statutory duty to adequately explain its decision and is not harmless because it is not apparent from the single statement in the outreach plan that the Service conducted a thorough analysis of the issue.

Federal Defendants also assert that any error in the Service's NEPA procedures is harmless because the record shows on its face that no public controversy exists. They contend that at most the comments show general opposition to the firearm discharge restrictions. but that "[c]ontroversy does not refer to the existence of opposition to a use" and instead is evidenced by a "substantial dispute . . . as to [its] size, nature, or effect." However, comments received by the Service raised questions about how the rule would affect hunting opportunities and pointed out that the "river corridor firearm restriction []" was "not previously evaluated in the CCP."164 These comments are sufficient to raise the possibility of public controversy. "When an agency decides to proceed with an action in the absence of an EA or EIS, the agency must adequately explain its decision."165 Here, the Kenai Rule is silent on whether extraordinary circumstances apply.

Docket 178 at 54 (quoting Bonneville Power, 117 F.3d at 1536).

¹⁶⁴ FWL008986.

 $^{^{165}}$ Alaska Ctr. for the Envt., 189 F.3d at 859 (quoting Jones v. Gordon, 792 F.2d 821, 828 (9th Cir. 1986)).

For the foregoing reasons, remand to the agency is warranted with respect to the Kenai and Russian rivers firearms restriction so that the agency may "provide a reasoned explanation for its reliance on the categorical exclusion[s], including an explanation of why the exceptions do not apply" or provide a reasoned explanation of whatever course it elects to pursue. ¹⁶⁶

II. Alaska National Interest Lands Conservation Act

The parties dispute the correct interpretation and interplay between several sections of ANILCA. Section 304(a) requires that "[e]ach refuge shall be administered by the Secretary of the Interior, subject to valid existing rights, in accordance with the laws governing the administration of units of the National Wildlife Refuge System, and this Act." Section 304(g)(1) instructs the Secretary to prepare CCPs for each national wildlife refuge. These plans "shall . . . designate areas within the refuge according to their respective resources" and "specify the uses within each such area which may be compatible with the major purposes of the refuge." Section 1314(a) states that "[n]othing in this Act is intended to enlarge or diminish

¹⁶⁶ California v. Norton, 311 F.3d 1162, 1178 (9th Cir. 2002); see also Jones, 792 F.2d at 829 ("We emphasize, however, that we disagree with the district court's conclusion that the Service must prepare [an EIS] . . . Rather, the Service must consider the requirements of NEPA and regulations thereunder, and must provide a reasoned explanation of whatever course it elects to pursue.").

¹⁶⁷ Pub. L. No. 96-487 § 304(g)(3)(A)(i), (iii).

the responsibility and authority of the State of Alaska for management of fish and wildlife on the public lands except as may be provided in title VIII of this Act." Section 1314(b) states that "[e]xcept as specifically provided otherwise by this Act, nothing in this Act is intended to enlarge or diminish the authority of the Secretary over the management of the public lands." Section 1314(c) prescribes that "[t]he taking of fish and wildlife in all conservation system units . . . shall be carried out in accordance with the provisions of this Act and other applicable State and Federal law."

Plaintiffs assert that under § 1314(a), "the State has authority for management of fish and wildlife, including methods and means of hunting." Thus, Plaintiffs maintain that "[t]he Kenai Rule violates ANILCA because the [Service] tried to take over the

¹⁶⁸ 16 U.S.C. § 3202(a).

¹⁶⁹ 16 U.S.C. § 3202(b).

¹⁷⁰ 16 U.S.C. § 3202(c).

¹⁷¹ Docket 189 at 49. In their opening brief, Plaintiffs also assert that the saving clause at § 815, 16 U.S.C. § 3202(a), prohibits the Service from regulating hunting for any reason other than conservation. Docket 171 at 47–49. Section 815 provides that "[n]othing in this title shall be construed as . . . authorizing a restriction on the taking of fish and wildlife for nonsubsistence uses on the public lands . . . unless necessary for the conservation of healthy populations of fish and wildlife." However, "this title" refers to Title VIII which governs subsistence uses, whereas CCPs are governed by Title III, and thus, § 815 does not apply here. At oral argument, Plaintiffs agreed § 815 "is not applicable here." Docket 218.

State's role in managing wildlife on public lands in Alaska." They urge that neither § 304(a) or § 304(g) override "the division of authority in § 1314." Plaintiffs additionally contend that the Service "misconstrued the Kenai NWR's purposes to justify the prohibition of hunting on the Skilak WRA and along the Kenai and Russian rivers," which created "a false conflict between environmental education, hunting, and other wildlife-dependent uses where no actual conflict exists." ¹⁷⁴

Federal Defendants respond that the Kenai Rule is in accordance with ANILCA. Citing § 304(g), they assert that "Title III of ANILCA authorizes the Secretary to accommodate incompatible refuge purposes by specifying different areas of a refuge for different purposes." Rather than giving the State plenary authority over wildlife management on federal lands, "ANILCA maintains the balance of authority whereby the Service only permits State management of wildlife to the extent it does not conflict with federal management priorities." Intervenor-Defendants add that rather than "granting the State plenary authority over wildlife on federal lands," § 1314 merely "reflect[s]

¹⁷² Docket 171 at 47.

¹⁷³ Docket 189 at 50.

¹⁷⁴ Docket 189 at 53.

¹⁷⁵ Docket 178 at 33.

¹⁷⁶ Docket 202 at 8.

Congress's intent for 'ordinary principles of conflict preemption to apply." 177

The Supremacy Clause establishes that "the Law of the United States . . . shall be the supreme Law of the Land" The parties do not dispute that Congress may, if it chooses, preempt State law regarding the regulation of fish and wildlife within the Kenai NWR. Instead, the question is to what extent Congress in enacting ANILCA intended to preempt the State's wildlife management jurisdiction over federal lands.

"Congress may expressly preempt state law by enacting a clear statement to that effect." However, "Congress may also preempt state law implicitly." The task of determining whether Congress intended to preempt state law in the absence of an expressly stated

 $^{^{177}}$ Docket 185 at 19–20 (quoting Nat'l Audubon Soc'y, Inc. v. Davis, 307 F.3d 835, 854 (9th Cir. 2002)).

¹⁷⁸ U.S. Const. art. VI. cl. 2.

¹⁷⁹ The Property Clause of the Constitution empowers Congress "to dispose of and make all needful Rules and Regulations respecting the Territory or other Property belonging to the United States." U.S. Const. art. IV, § 3, cl. 2. "[T]he 'complete power' that Congress has over public lands necessarily includes the power to regulate and protect the wildlife living there." *Kleppe v. New Mexico*, 426 U.S. 529, 540–41 (1976).

¹⁸⁰ In re Volkswagen "Clean Diesel" Mktg., Sales Practices, and Prods. Liab. Litigation, 959 F.3d 1201, 1211 (9th Cir. 2020) (citing Kansas v. Garcia, 140 S. Ct. 791, 801 (2020)).

 $^{^{181}}$ *Id*.

intent to do so is "guided by two cornerstones of . . . pre-emption jurisprudence." ¹⁸² "First, 'the purpose of Congress is the ultimate touchstone in every pre-emption case." "Second, "[i]n all pre-emption cases, and particularly in those in which Congress has 'legislated . . . in a field which the States have traditionally occupied,' . . . we 'start with the assumption that the historic police powers of the States were not to be superseded by the Federal Act unless that was the clear and manifest purpose of Congress." ¹⁸⁴

The Supreme Court has identified two circumstances in which "Congress's implicit intent to preempt state law clears that high threshold." The first circumstance occurs "when federal law occupies a field of regulation so comprehensively that it has left no room for supplementary state legislation" The second circumstance occurs "when a state law actually conflicts with federal law, either because compliance with both state and federal law is impossible, or because the state law stands as an obstacle to the accomplishment and execution of the full purposes and

¹⁸² Wyeth v. Levine, 555 U.S. 555, 565 (2009).

¹⁸³ Id. (quoting Medtronic, Inc. v. Lohr, 518 U.S. 470, 485 (1996).

¹⁸⁴ Id. (quoting Lohr. 518 U.S. at 485) (alternations in original).

¹⁸⁵ In re Volkswagen, 959 F.3d at 1212.

 $^{^{186}}$ Id. (quoting Murphy v. Nat'l; Collegiate Athletic Ass'n, 138 S. Ct. 1461, 1480 (2018)) (internal quotations omitted).

objectives of Congress"¹⁸⁷ While "a saving clause raises the inference that Congress did not intend to preempt state law," a court "may not interpret a saving clause as preserving a state law that would so conflict and interfere with a federal enactment that it would defeat the federal law's purpose or essentially nullify it"¹⁸⁸

In National Audubon Society v. Davis, 189 the Ninth Circuit considered a saving clause in the National Wildlife Refuge System Improvement Act similar to § 1314 of ANILCA, which reads:

Nothing in this Act shall be construed as affecting the authority, jurisdiction, or responsibility of the several States to manage, control, or regulate fish and resident wildlife under State law or regulations in any area within the System. Regulations permitting hunting or fishing of fish and resident wildlife within the System shall be, to the extent practicable, consistent with State fish and wildlife laws, regulations, and management plans. ¹⁹⁰

The plaintiffs challenged a leg-trap ban adopted by California voters. The district court held that the leg-

¹⁸⁷ *Id.* (internal quotations and citations omitted).

¹⁸⁸ *Id.* at 1213–14.

¹⁸⁹ 307 F.3d 835 (9th Cir. 2002), opinion amended on denial of reh'g, 312 F.3d 416 (9th Cir. 2002).

¹⁹⁰ 16 U.S.C. § 668dd(m).

trap ban was preempted by the Improvement Act insofar as the trapping occurred on national wildlife refuges ("NWR"). On appeal, the State of California urged reversal, citing the first sentence of the saving clause. But the Ninth Circuit affirmed, holding that the first sentence of the saving clause "was not meant to eviscerate the primacy of federal authority over NWR management." 191 Accordingly, the Court held that the Improvement Act preempts California's "regulation of federal trapping on NWRs in California because the ban on leghold traps conflicts with [the Service's] statutory management authority on those federal reserves."192 The Ninth Circuit noted its agreement with the Tenth Circuit's opinion in Wyoming v. United States, which offers a more extended analysis of the Improvement Act provision. 193

In *Wyoming*, the State of Wyoming challenged the Service's refusal to allow the State to vaccinate elk on the National Elk Range ("NER"). ¹⁹⁴ Citing to the first sentence of the Improvement Act's saving clause, the State argued that the Improvement Act "reserves to the State the unencumbered right to manage wildlife" on the NER." ¹⁹⁵ The Tenth Circuit began with the "assumption . . . that the [Improvement Act] was not

¹⁹¹ Audubon Soc'y, 307 F.3d at 854.

 $^{^{192}}$ Id.

¹⁹³ 279 F.3d 1214, 1230–35 (10th Cir. 2002).

¹⁹⁴ Id. at 1221–22.

¹⁹⁵ *Id.* at 1227–28.

meant to supercede the State of Wyoming's historical police powers to manage wildlife on federal lands within its borders 'unless that was the clear and manifest purpose of Congress."196 Nonetheless, while "[t]he first sentence of the [Improvement Act's] saving clause, viewed in isolation, seems to support our assumption that . . . the State retains the absolute right to manage wildlife on the [National Elk Range]," the court determined that "[s]uch an interpretation of the saving clause . . . simply is not feasible in light of established rules of construction requiring us to consider the [Improvement Act] in its entirety, mindful of congressional purposes and objectives." 197 Although the Improvement Act calls for "state involvement and participation of the management of the [National Wildlife Refuge System]," the Improvement Act requires the Service "to act in conformity with State objectives only 'to the extent practicable." The Tenth Circuit also observed that the legislative history behind the saving clause "lends little support to [Wyoming's] claim that the saving clause unconditionally reserves to it the 'sovereign' right to manage elk" on the NER." The court cited to a statement in the legislative history that noted the Improvement Act was "designed to maintain the status quo relative to the dispute between the States and the [DOI] over the issue of which entity

¹⁹⁶ Id. at 1231 (quoting Rice v. Santa Fe Elevator Corp., 331 U.S. 218, 230 (1947)).

¹⁹⁷ *Id.* at 1231.

 $^{^{198}}$ Id. at 1232 (quoting 16 U.S.C. § 668dd(e)(1)(A)(iii) and citing § 668dd(e)(3)).

has the authority to control, manage, and regulate fish and resident wildlife on areas within the System." The Tenth Circuit explained that "the proposition that the [Service] lacks the power to make a decision regarding the health of wildlife on the NER when a State, for whatever reason, disagrees with that decision proves too much" because "[s]uch a construction of the saving clause would be inconsistent with the [Improvement Act's] 'mission . . . to administer a national network of lands." Instead, the Tenth Circuit determined that the saving clause reflected only that "Congress did not intend to displace entirely state regulation and management of wildlife on federal public lands," and instead "intended ordinary principles of conflict preemption to apply" 201

Similar logic applies to § 1314 of ANILCA. Like the Improvement Act, ANILCA does not unconditionally direct the Secretary to conform federal regulations to state law, but instead provides that "[e]ach refuge shall be administered . . . in accordance with the laws governing the administration of units of the National Wildlife Refuge System, and this Act." ANILCA instructs the Secretary to prepare CCPs that "specify the uses within each such area which may be compatible with the major purposes of the refuge,"

 $^{^{199}}$ Id. at 1232–33 (quoting S. Rep. No. 1463, at 6–7, reprinted in 1966 U.S.C.C.A.N. at 3347–48).

²⁰⁰ Id. at 1233–34 (quoting 16 U.S.C. § 668dd(a)(2)).

²⁰¹ *Id.* at 1234.

²⁰² Pub. L. No. 96-487 § 304(a).

without mention of conformity to state law.203 While ANILCA aims to strike a "balance between the reservation of national conservation system units and those public lands necessary and appropriate for more intensive use and disposition," Plaintiffs do not point to any provision in ANILCA that explicitly states that federal regulations governing NWRs must conform to state law. 204 Instead, they point to § 1314(a), which by itself seems to support the proposition that the State retains ultimate control over wildlife on federal lands; however, this construction of § 1314 would be contrary to ANILCA's purpose to "provide for the maintenance of sound populations of, and habitat for, wildlife species of inestimable value to the citizens of Alaska and the Nation "205 Section 1314 itself is at odds with Plaintiffs' reading because it provides that "[t]he taking of fish and wildlife in all conservation system units . . . shall be carried out in accordance with the provisions of this Act and other applicable State and Federal law."²⁰⁶ Thus, § 1314 specifically contemplates that federal law will apply to NWRs, and where there is a clear conflict between federal and state law, the federal law controls.

²⁰³ Pub. L. No. 96-487 § 304(g)(3)(A)(iii).

²⁰⁴ Accord Pub. L. No. 96-487 § 101(d); 16 U.S.C. § 3101(d).

 $^{^{205}}$ Pub. L. No. 96-487 $\$ 101(b); 16 U.S.C. $\$ 3101(b) (emphasis added).

 $^{^{206}}$ Pub. L. No. 96-487 $\$ 1314(c); 16 U.S.C. $\$ 3202(c) (emphasis added).

Additionally, the legislative record does not support the State's sweeping interpretation of § 1314(a). Instead, the record explains that § 1314 "is a perfecting amendment designed to maintain the status quo in historic Federal-State relations concerning fish and wildlife management, except as specifically modified by this Act in the Subsistence Title." This statement closely resembles the statement the *Wyoming* court cited as evidence that Congress did not intend the Improvement Act to confer plenary authority over wildlife on federal lands to the States. ²⁰⁸

This interpretation of ANILCA is further supported by the 1982 MMU between the State and the Service, which "reflects the general policy guidelines within which the two agencies agree to operate.". ²⁰⁹ In the MMU, the Service agreed "[t]o adopt refuge management plans whose provisions . . . are in

²⁰⁷ 126 Cong. Rec. 31109 (statement of Sen. Ted Stevens).

²⁰⁸ See Wyoming, 279 F.3d at 1232–33 (quoting S. Rep. No. 1463, at 6-7, reprinted in 1966 U.S.C.C.A.N. at 3347–48) ("Your committee has added a provision to this subsection which makes it clear that this bill does not diminish or increase the authority, jurisdiction, or responsibility of the States relative to fish and resident wildlife in any area within the system. The amendment was agreed to by the President of the International Association of Game, Fish, and Conservation Commissioners representing all the State fish and game departments and by the Department of the Interior. It is designed to maintain the status quo relative to the dispute between the States and the Department over the issue of which entity has the authority to control, manage, and regulate fish and resident wildlife on areas within the System.").

²⁰⁹ FWL001551.

substantial agreement with the [State's] fish and wildlife plans, unless such plans are determined formally to be incompatible with the purposes for which the respective refuges were established."²¹⁰ The Service and the State mutually agreed that "the taking of fish and wildlife . . . on Service lands in Alaska is authorized in accordance with applicable State and Federal law unless State regulations are found to be incompatible with documented Refuge goals, objectives, or management plans."²¹¹ Thus, both the State and the Service recognized and agreed in the MMU that the Service retained ultimate authority to manage NWRs in accordance with the purposes set forth in ANILCA.

Accordingly, the Court declines to "give broad effect to [a] saving clause[] where doing so would upset the careful regulatory scheme established by federal law." Rather, the Court finds that § 1314(a) "was not meant to eviscerate the primacy of federal authority over [national wildlife refuge] management" 213 and instead reflects Congress's intent that "ordinary

²¹⁰ FWL001553 (emphasis added).

²¹¹ FWL001553-54.

²¹² Geier v. Am. Honda Motor Co., 529 U.S. 861, 870 (2000) (internal quotation omitted) (holding that saving clause for tort liability in federal motor vehicle safety statute that also contains express preemption clause "does not foreclose . . . the possibility that a federal safety standard will preempt a state common-law tort action with which it conflicts").

²¹³ Nat'l Audubon Society, 307 F.3d at 854.

principles of conflict preemption apply" to disputes involving ANILCA. 214

Plaintiffs' that the Service assertion misconstrued the purposes of the Kenai NWR to prioritize other uses over hunting is also unavailing. Notably, § 303(4)(B) provides that "opportunities for scientific research, interpretation, environmental education, and land management training" within the Kenai NWR are to be provided "in a manner consistent" with "conserve[ing] fish and wildlife populations and habitats in their natural diversity" and "fulfill[ing] the international treaty obligations of the United States with respect to fish and wildlife."215 In contrast, "opportunities for fish and wildlife-oriented recreation" such as hunting are to be provided "in a manner compatible with these purposes," referring to all the other listed purposes of the Kenai NWR.²¹⁶ Beginning with the first CCP, the Service determined that hunting should be restricted in the Skilak WRA "so wildlife would become more abundant, less wary, and easily viewed."217 Even if "Congress did not require [environmental education and scientific research to] be carried out to the exclusion of hunting" as urged by Plaintiffs, 218 § 304(g) specifically instructs the

²¹⁴ Wyoming, 279 F.3d at 1234.

²¹⁵ Pub. L. No. 96-487 § 303(4)(B)(i)–(iv).

²¹⁶ Pub. L. No. 96-487 § 303(4)(B)(v).

²¹⁷ FWL000982.

²¹⁸ Docket 189 at 53.

Secretary to "specify the uses within each such area which may be compatible with the major purposes of the refuge."²¹⁹ The prohibition on brown bear baiting and the restrictions on hunting in the Skilak WRA and along the Kenai and Russian rivers are valid exercises of the Service's authority under ANILCA to specify different uses for different areas within the Kenai NWR.

For the foregoing reasons, the Court finds that the challenged aspects of the Kenai Rule do not violate ANILCA.

III. National Wildlife Refuge System Improvement Act

Plaintiffs assert that the Kenai Rule violates the Improvement Act because it impermissibly "elevates one compatible priority use (viewing) over another (hunting)."²²⁰ They contend that the Service's reliance on the Skilak WRA's "antiquated management goal" is inappropriate because "the Skilak WRA's establishment in 1985 preceded the Improvement Act's instruction in 1997 to 'facilitate' compatible wildlife-dependent recreational uses."²²¹ Plaintiffs additionally assert that "the Kenai Rule violates the Improvement Act and [Service] policy by promoting non-priority uses over hunting," such as "hiking, night sky observation, cross country skiing, and winter camping . . . in the

²¹⁹ Pub. L. No. 96-487 § 304(g)(1)(A)(iii).

²²⁰ Docket 171 at 50.

²²¹ Docket 171 at 51.

Skilak WRA" and river floating and hiking on and along the Kenai and Russian rivers. 222 They also contend that the Service "has not made a formal finding of incompatibility" and in fact concluded in the 2007 compatibility determination that "hunting is compatible," and thus the Service "has no legal basis to exclude hunting for the benefit of other uses."223 Plaintiffs also assert that the Service misconstrued the BOG's regulations regarding brown bear baiting and predator hunts in the Skilak WRA as "intensive management" and erroneously concluded they were inconsistent with the 2010 Kenai NWR CCP, which "unnecessarily creat[ed] a conflict with State law." 224 Thus, the Plaintiffs maintain that the Kenai Rule "is not consistent with State wildlife laws, 'to the extent practicable,""225 and "illegally deprive[s] the State of its authority" under § 668dd(m). 226

Federal Defendants respond by first asserting that "the Service did not elevate one priority use over another," but instead "specified different areas of the refuge for different purposes that can be incompatible" which is "authorized by section 304(g) of ANILCA."

²²² Docket 171 at 52 (citing 81 Fed. Reg. 27034, 27038).

²²³ Docket 190 at 55.

²²⁴ Docket 189 at 56–57.

²²⁵Docket 189 at 57 (quoting 16 U.S.C. § 668dd(m)).

²²⁶ Docket 189 at 56 n.25.

²²⁷ Docket 178 at 35–36.

Regarding the Skilak WRA hunting restrictions, they contend that although the Skilak WRA was created and developed pursuant to ANILCA prior to the passage of the Improvement Act, "any conflict between the Improvement Act and ANILCA is resolved in favor of ANILCA," pointing to § 9(b) of the Improvement Act, which provides that "any conflict arises between any provision of this Act and any provision of the Alaska National Interest Lands Conservation Act, then the provision in the Alaska National Interest Lands Conservation Act shall prevail."228 Federal Defendants additionally assert that the Skilak WRA hunting restrictions do not "elevate∏ non-priority uses . . . over hunting"; instead, pursuant to "section 6 of the Improvement Act, the Service considered whether a 'new use' of the Kenai Refuge (open hunting in the Skilak WRA) was 'inconsistent with public safety." ²²⁹ Likewise, regarding the prohibition on discharging firearms along the Kenai and Russian rivers, they contend that "[w]hile the Service . . . considered general

²²⁸ Pub. L. No. 105-57 § 9(b), 111 Stat. 1252 (1997) (statutory construction note regarding 16 U.S.C. § 668dd with respect to Alaska).

²²⁹ See 16 U.S.C. § 668dd(d)(3)(A)(i) ("Except as provided in clause (iv), the Secretary shall not initiate or permit a new use of a refuge or expand, renew, or extend an existing use of a refuge, unless the Secretary has determined that the use is a compatible use and that the use is not inconsistent with public safety. The Secretary may make the determinations referred to in this paragraph for a refuge concurrently with development of a conservation plan under subsection (e)."). See also 16 U.S.C. § 668dd(d)(3)(A)(iii) ("Wildlife-dependent recreational uses may be authorized on a refuge when they are compatible and not inconsistent with public safety.").

river recreation to document levels of river usage, its public safety concerns are justified under ANILCA and the Improvement Act."²³⁰ In response to Plaintiffs' assertion that they misconstrued the BOG's regulations as "intensive management," Federal Defendants respond that it "is irrelevant to the Kenai Rule because . . . the Kenai Rule does not rely on notions of 'intensive management' or 'predator control"; rather, "the Court need only consider whether the 'agency's stated reasons for 'the Kenai Rule are sufficient"²³¹

the Plaintiffs' contention that Service has impermissibly elevated one priority use over another priority use by restricting predator hunting in the Skilak WRA and prohibiting firearm discharges along the Kenai and Russian rivers is without merit. ANILCA instructs the Secretary to develop CCPs that "specify the uses within each such area which may be compatible with the major purposes of the refuge."232 Even if the Skilak restrictions constitute impermissible prioritization of wildlife viewing and photography or fishing over hunting under the Improvement Act, ANILCA's § 304(g) instructs the Service to set aside different areas for different uses; if the Improvement Act conflicts with the this provision in ANILCA,

²³⁰ Docket 178 at 40.

Docket 201 at 29 (quoting Dep't of Commerce v. New York, 139
 S. Ct. 2551, 2573 (2019)).

²³² Pub. L. No. 96-487 § 304(g)(1)(A)(iii).

§ 304(g) prevails.²³³ For similar reasons, Plaintiffs' contention that the Service has "no legal basis to exclude hunting for the benefit of other uses" because the "2007 [compatibility determination] concludes that hunting is compatible" also fails.²³⁴ Even though hunting has been determined to be compatible, ANILCA still instructs the Secretary to set aside different portions of the Kenai NWR for different uses,²³⁵ and ANILCA controls if in conflict with the Improvement Act on this point.²³⁶

Plaintiffs' assertion that the Kenai Rule impermissibly elevates non-priority uses over hunting is also unpersuasive. The Improvement Act permits restrictions on compatible uses that are "necessary, reasonable, and appropriate." ²³⁷ The Service explained that the restriction on firearm discharges along the Kenai and Russian rivers was included "to reduce

 $^{^{233}}$ Pub. L. No. 105-57 \S 9(b), 111 Stat. 1252 (1997) (statutory construction note regarding 16 U.S.C. \S 668dd with respect to Alaska).

²³⁴ Docket 190 at 55.

²³⁵ Pub. L. No. 96-487 § 304(g)(1)(A).

 $^{^{236}}$ Pub. L. No. 105-57 $\$ 9(b), 111 Stat. 1252 (1997) (statutory construction note regarding 16 U.S.C. $\$ 668dd with respect to Alaska).

²³⁷ 16 U.S.C. § 668dd(a)(3)(D). This provision only applies "when the Secretary determines that a proposed wildlife-dependent recreational use is a compatible use within a refuge" *Id*. The Secretary has not determined that brown bear baiting is a compatible use within the Kenai NWR. Thus, this provision does not apply to the bear baiting restriction.

threats to public safety" in the area.²³⁸ The Service also explained that the Skilak WRA was heavily used such that expanded hunting activity in that area could pose public safety issues.²³⁹ These restrictions reasonably

²³⁸ 81 Fed. Reg. 27034 ("Recent takes of brown bears along the Russian and Kenai rivers during the falls of 2013 and 2014 posed threats to public safety, as bears were shot in close proximity to other users fishing from shore, wading, or boating, and firearms and ammunition with substantial lethal distances were used in areas where sight distances are extremely limited due to vegetation and river meanders. These takes occurred on, along, or immediately adjacent to river shorelines and within the 11-mile buffer distance established by this rule. In addition, discharge of firearms to 'warn' or deter bears presents a growing threat to public safety along the Russian and Kenai rivers. Recently enacted changes to State hunting regulations for brown bears on the Kenai Peninsula have increased the potential for firearms discharge to result in threats to public safety in these areas. Current brown bear hunting season dates of September 1 to May 31 substantially overlap with periods of high public use along the Russian and Kenai rivers during fall and spring (in the 7 years prior to 2008, brown bear hunting season dates were October 15 to October 30). The Service considers adoption of this rule necessary to reduce threats to public safety posed by discharge of firearms along the Russian and Kenai rivers during periods of high visitation for activities including fishing, river floating, hiking, and wildlife observation.").

²³⁹ 81 Fed Reg. 27038; FWL013570 ("While highest levels of public use in the Skilak WRA occur in the summer months, observations by Refuge staff and records of use of Refuge public use cabins indicate that fall and winter recreational use of the area for many activities, including hiking, general nature observation and photography, night sky observation, cross country skiing, and winter camping, is substantial and increasing. Given this increased public use during winter, the Service believes that allowing hunting (or trapping) of wolves, coyotes, and lynx during winter months in the Skilak WRA would increase the potential for conflicts between users and safety issues.").

and appropriately further public safety in the Kenai NWR given the Improvement Act's prohibition on uses which are "inconsistent with public safety."²⁴⁰

Additionally, the Court agrees with Federal Defendants that it is unnecessary to reach the question of whether the Service created an unnecessary conflict with State law by misconstruing the BOG's regulations as "intensive management." The Kenai Rule provides detailed explanations and findings supporting its provisions, none of which references or relates to "intensive management." Furthermore, while the Improvement Act instructs the Service to adopt regulations that are, "to the extent practicable, consistent with State fish and wildlife laws, regulations and management plans,"242 the Ninth Circuit has held that the Improvement Act gives the Service ultimate authority to preempt State regulations and is not bound by State law that conflicts with its management directives. 243

Accordingly, the Court finds that the challenged aspects of the Kenai Rule do not violate the Improvement Act.

²⁴⁰ 16 U.S.C. § 668dd(d)(3)(A)(i). This same analysis also applies to the Court's determination that the restrictions are not arbitrary or capricious pursuant to the Administrative Procedure Act, as explained below.

²⁴¹ See 81 Fed. Reg. 27030–48.

²⁴² 16 U.S.C. § 668dd(m).

²⁴³ Audubon Soc'y v. Davis, 307 F.3d at 854.

IV. Administrative Procedure Act

Plaintiffs urge that the challenged aspects of the Kenai Rule are not "fully informed and well-considered" and therefore, they should be set aside as arbitrary and capricious pursuant to the Administrative Procedure Act.²⁴⁴

a. Skilak Wildlife Recreation Area Hunting Restrictions

Plaintiffs maintain that the Service's conclusion that allowing late-season predator hunts in the Skilak WRA would negatively impact wildlife viewing and photography "is unsupported by any evidence in the administrative record" because the Service "lacked information about predator populations in the Skilak WRA"²⁴⁵ and because "wild animals do not understand or comply with jurisdictional boundaries."²⁴⁶ Plaintiffs also allege that the record does not support the Service's assumptions about how Skilak WRA visitors experience and learn about predator species and how late-season predator hunts "would degrade these experiences."²⁴⁷ Additionally, they contend that the Kenai Rule does not "justify closing the Skilak WRA to wolf, coyote, and lynx hunting as a means to prevent

²⁴⁴ Docket 171 at 19–20 (citing *Sierra Club v. Bosworth*, 510 F.3d 1016, 1023 (9th Cir. 2007)).

²⁴⁵ Docket 171 at 22.

²⁴⁶ Docket 189 at 14–15.

²⁴⁷ Docket 171 at 22–23.

conflict between users"²⁴⁸ because it "does not point to any evidence of actual conflicts between wildlife viewing and hunting."²⁴⁹

Federal Defendants maintain that the Service's analysis provides a "reasonable basis" to conclude that "annual harvest [in the Skilak WRA] would maintain reduced densities and/or affect behavior" even though "there were no 'area-specific studies and data "250 They assert that Plaintiffs "identify no available science or data that the Service overlooked" and that Plaintiffs instead claim that the Service should have looked at alternatives that were not "proposed in during the rulemaking process."251 comments Intervenor-Defendants add that it was reasonable for the Service to conclude that keeping "the Skilak WRA closed to predator hunting would avoid user conflicts and safety concerns given the intense recreational use the area receives," citing the 2007 Skilak WRA management plan, which noted that the "single most

²⁴⁸ Docket 171 at 24.

²⁴⁹ Docket 189 at 17. Plaintiffs also urge that the Service ignored "that hunting is a priority use by law" and "that the BOG and citizens requested predator hunting opportunities in the off season" in the Skilak WRA. Docket 171 at 23. As explained above, the Service has discretion under the Improvement Act and ANILCA to implement reasonable regulations to prevent conflicts between uses and to set aside different portions of the Kenai NWR for different uses.

²⁵⁰ Docket 178 at 30.

²⁵¹ Docket 178 at 30–31.

common opinion expressed among the responses was support for retaining existing firearm restrictions."²⁵²

The Service provided a reasonable justification to continue the Skilak WRA hunting restrictions based on a rational connection to facts in the record after considering the relevant factors.²⁵³ The Service explained that its conclusion was based on "the area's small size, its accessibility by road, proximity to population centers, and likely hunting (or trapping) pressure." 254 This justification is rationally connected to the choice to restrict hunting in the area. Accessibility by road and proximity to population centers are among the very reasons "the BOG and citizens requested predator hunting opportunities" in the Skilak WRA, which supports the inference that opening the Skilak WRA to more hunting would result in significant additional pressure on local wildlife populations.²⁵⁵ In restricting hunting and trapping so

²⁵² Docket 185 at 26.

²⁵³ Cf. Arrington v. Daniels, 516 F.3d 1106, 1112 (9th Cir. 2008) (citing Ranchers Cattlemen Action Legal Fund v. U.S. Dep't of Agriculture, 415 F.3d 1078, 1093 (9th Cir. 2005)) (finding agency decision to categorically exclude prisoners convicted of firearm-related offenses from early release arbitrary and capricious because agency relied on one rationale absent from the administrative record and did not provide explanation for its other rationale).

²⁵⁴ 81 Fed. Reg. 27038; FWL013570.

²⁵⁵ Docket 171 at 23; FWL008985 ("The accessibility of the SWRA is a draw for all users and this closure unnecessarily limits already limited road-accessible opportunities on the Refuge.").

that "wildlife would become more abundant, less wary, and more easily observed," the Service made a prediction within its area of expertise, to which the Court accords substantial deference. While Plaintiffs provide several plausible counterarguments to the Service's conclusion, the Court will not substitute its own judgment for the judgment of the Service on this determination. ²⁵⁸

Plaintiffs cite several cases for the proposition that "[d]istrict courts have repeatedly rejected an agency's attempts to rely on assumption as the basis for action," but each is distinguishable from this case. ²⁵⁹ In *Center for Biodiversity v. Bureau of Land Management*, the District Court for the Northern District of California

²⁵⁶ 81 Fed. Reg. 27038; FWL013570.

²⁵⁷ Cf. Ctr. for Biological Diversity v. Kempthorne, 588 F.3d 701, 711 (9th Cir. 2009) (citing The Lands Council v. McNair, 537 F.3d 981 (9th Cir. 2008) (en banc), abrogated in part on other grounds by Winter v. Nat. Res. Def. Council, Inc., 555 U.S. 7 (2008)) (upholding agency determination that increased vulnerability of polar bear population would likely not manifest itself in context of oil and gas activities where such effects were speculative because agency "made scientific predictions within the scope of its expertise, the circumstance in which we exercise our greatest deference").

²⁵⁸ Arrington, 516 F.3d at 1106 (quoting Citizens to Preserve Overton Park, Inc. v. Volpe, 401 U.S. 402, 416 (1971), abrogated in part on other grounds by Califano v. Sanders, 430 U.S. 99 (1977)) ("The court is not empowered to substitute its judgment for that of the agency.").

²⁵⁹ Docket 189 at 15–16.

reviewed a critical habitat rule issued by the Service. 260 The plaintiffs maintained that the final economic analysis on which the rule relied was deficient because it contained a flawed assumption that an interim closure of the area governed by the rule led to a 15% decline per year in off-highway vehicle ("OHV") visitation. 261 The district court agreed, reasoning that because "the agency's own data show that OHV use actually increased after the closures," there was "no factual basis in the record to support the . . . assumption that the closures resulted in a 15% decline in OHV visitation for each year between 2001 and 2004."262 In Wilderness Society v. U.S. Forest Service, the District Court for the District of Idaho reviewed the Forest Service's analysis of its project's impact on water quality standards pursuant to the Clean Water Act. 263 The district court determined that the Forest Service's conclusion was arbitrary and capricious because it was based on the "generalized assumption that closing roads to motorized use will improve water quality" while ignoring evidence that "the existence of roads themselves, without mitigation efforts, may still negatively impact water quality."264 In contrast to both of these cases, Plaintiffs here point to no relevant data

²⁶⁰ 422 F. Supp. 2d 1115, 1143 (N.D. Cal. 2006).

²⁶¹ *Id.* at 1147.

²⁶² *Id*. at 1149.

²⁶³ Case No. CV08-363-E-EJL, 2013 WL 5729056, at *4 (D. Idaho Oct. 22, 2013).

²⁶⁴ *Id*. at *7.

ignored by the Service that contradicts the Service's prediction that "annual harvest [in the Skilak WRA] would maintain reduced density and/or affect behavior" and thereby degrade opportunities for wildlife viewing and education. ²⁶⁵

Plaintiffs also cite to Northwestern Environmental Defense Center v. U.S. Army Corps of Engineers, in which the District Court for the District of Oregon reviewed an agency's biological opinion prepared pursuant to the Endangered Species Act. The biological opinion concluded that a regional permit would not jeopardize endangered salmon populations in the area. ²⁶⁶ The district court held that this determination was arbitrary and capricious because it was based on "unsupported assumptions" that the salmon population was "trending upward in response to improved habitat conditions."267 The court reasoned that the record showed no increase in the number of fish counted and that "a reasonable explanation is lacking and the population growth is taken as fact."268 Here, the Service did provide a reasonable explanation, basing its conclusion on "the area's small size, its accessibility by road, proximity to population centers, and likely

²⁶⁵ 81 Fed. Reg. 27038; FWL013570.

²⁶⁶ Nw. Envtl. Def. Ctr. v. U.S. Army Corps of Eng'rs, Case No. 3:10-cv-01129-AC, 2013 WL 1294647, at *23 (D. Or. Mar. 27, 2013)

²⁶⁷ *Id*.

 $^{^{268}}$ Id.

hunting (or trapping) pressure."²⁶⁹ This explanation is sufficiently plausible and is consistent with the evidence before the agency.²⁷⁰ A lack of empirical data does not render an otherwise reasonable conclusion based on agency experience arbitrary or capricious.²⁷¹

Because the Service made a rationally supported decision based on predictions within its area of expertise and because Plaintiffs have not pointed to any contrary empirical evidence in the record ignored by the Service, the Court finds that Service's decision to maintain the closure of Skilak WRA to late-season predator hunts is not arbitrary or capricious.

²⁶⁹ 81 Fed. Reg. 27038; FWL013570.

²⁷⁰ "Normally, an agency rule would be arbitrary and capricious if the agency has relied on factors which Congress has not intended it to consider, entirely failed to consider an important aspect of the problem, offered an explanation for its decision that runs counter to the evidence before the agency, or is so implausible that it could not be ascribed to a difference in view or the product of agency expertise." *Motor Vehicle Mfrs. Ass'n, of the U.S., Inc. v. State Farm Mut. Auto. Ins. Co.*, 463 U.S. 29, 43 (1983) (holding agency action was arbitrary and capricious because agency failed to provide explanation for rescission of regulation).

²⁷¹ "It may have been preferable for the [agency] to support its conclusions with empirical research. However, it was reasonable for the [agency] to rely on its experience, even without having quantified it in the form of a study." *Sacora v. Thomas*, 628 F.3d 1059, 1069 (9th Cir. 2010) (footnote omitted) (agency decision to impose requirements for placing prisoners in residential re-entry centers was not arbitrary and capricious when it was based on agency experience in absence of empirical data).

b. Firearm Discharge Restriction

Plaintiffs maintain that the Kenai Rule's imposition of restrictions on firearms discharges along the Kenai and Russian rivers "do[es] not articulate a rational connection between the facts found and the choices made."272 First, Plaintiffs contend that because the "2010 'Kenai River Recreation Study' upon which the [Service] relied did not examine the impact or perceived impact of hunters or firearms on the Kenai River. 273 Second, they contend that the fact "[t]hat other people were in an undefined 'close proximity" to bears being shot "does not mean they faced any risk from a hunter using a firearm to take a bear," as evidenced by "the exception for small game and waterfowl hunting.²⁷⁴ Plaintiffs additionally assert that the Service failed to consider "the loss of a quality, 'traditional moose and bear hunting area."275 They maintain that although the area represents a small fraction of the overall Kenai NWR, "[n]othing in the Kenai Rule or Federal Defendants' brief supports the conclusion that 'most hunting' occurs outside of the river corridors."276 They also contend that the year-round restriction is

²⁷² Docket 171 at 27.

²⁷³ Docket 171 at 27.

²⁷⁴ Docket 171 at 28.

²⁷⁵ Docket 171 at 29 (citing 81 Fed. Reg. 27034)

²⁷⁶ Docket 189 at 30–31.

overbroad because it covers periods outside of the "primary fishing season from July to mid-August." ²⁷⁷

Federal Defendants respond that the public safety justification is not undermined by the exception for small game and waterfowl hunting because big game hunting involves "firearms and ammunition with substantial lethal distances" whereas "discharging shotguns to take waterfowl generally does not involve substantial lethal distances to humans."278 It also justifies its reliance on the recreation study because the study was used "as evidence that river usage had become more crowded at times that overlapped with expanded hunting seasons" and note that Plaintiffs "present no alternate study or contrary data that the Service should have considered regarding river usage."279 Federal Defendants also maintain that the Service did consider the loss of a "traditional moose and bear hunting area." They assert that the Service "determined that the 'rule will have negligible impacts on overall hunting opportunity" because the area constitutes a small portion of the total Kenai NWR, most hunting activity occurs outside of it,280 and because "reasonable opportunities to hunt' bear and moose 'with firearms in the vicinity of the Russian and Kenai rivers for those wishing to do so will continue to

²⁷⁷ Docket 189 at 30.

²⁷⁸ Docket 178 at 39 (emphasis in original) (quoting 81 Fed. Reg. 27034, FWL013566).

²⁷⁹ Docket 178 at 39.

²⁸⁰ Docket 178 at 39–40 (quoting 81 Fed. Reg. 27034, FWL013566).

be available outside of the ¼-mile river corridors."²⁸¹ They deny that the year-round restriction is overbroad because the State bear season extends from September 1 to May 31, which overlaps with "increased use of both the Kenai and Russian rivers during fall and spring months" associated with trout fishing, and the restriction has negligible effects on winter bear hunting as bears hibernate during that time. ²⁸²

The Service reasonably justified its restriction on firearms discharges along the Kenai and Russian rivers by rationally connecting the restriction to public safety concerns. The recreation study provides a plausible basis for the Service's conclusion that increased crowding along the rivers heightens public safety risks associated with large game hunting in the area. Additionally, the restriction is not arbitrary just because no one has been injured so far in the area due to a hunting accident. As discussed above, the Service may rely upon its experience in managing public uses in national wildlife refuges in combination with available information. The Service reasonably concluded that although no one has been injured by a bear hunter in the area, the public safety risk has grown with this increased crowding. The Service is not required to wait for an injury to occur to prove such a plausible conclusion is correct.

The exceptions for waterfowl hunting and dispatching lawfully trapped game do not contradict

²⁸¹ Docket 201 at 25–26 (quoting 81 Fed. Reg. 27034, FWL013566).

²⁸² Docket 201 at 24–25 (quoting 81 Fed. Reg. 27034, FWL013566).

that conclusion; instead, the exceptions indicate the Service took a reasoned and considered approach to crafting the restriction in order to tailor it to its stated purpose. The restriction is also not arbitrarily overbroad for being in effect year-round. As the Service noted, the State recently extended its brown bear hunting season from September 1 to May 31, and the popularity of trout fishing in the fall has grown. ²⁸³ Thus, enforcing the restriction year-round is reasonable to protect public safety.

Contrary to Plaintiffs' assertion, the Service explicitly considered "that the area affected by the proposed firearms discharge prohibition is a traditional moose and bear hunting area" and that some commenters were concerned the rule would negatively affect them.²⁸⁴ The Service determined that the restriction "will have negligible impacts on overall hunting opportunity and harvest levels of black bears. brown bears, and moose on the Refuge, as most hunting activity for these species occurs outside of these river corridors."285 Plaintiffs disagree with this assessment and refer to the traditional importance of river corridors for hunting opportunities. However, the record indicates that the Service considered that traditional importance and concluded the rule would not significantly disrupt hunting in the Kenai NWR. That Plaintiffs disagree with this reasoned conclusion

²⁸³ 81 Fed. Reg. 27034; FWL013566.

²⁸⁴ 81 Fed. Reg. 27034; FWL013566.

²⁸⁵ 81 Fed. Reg. 27034; FWL013566.

is not a basis for the Court to reverse the agency's decision.²⁸⁶

For the foregoing reasons, the restriction on firearms discharges in the Kenai and Russian rivers corridors is not arbitrary or capricious.

c. Bear Baiting Rule

Plaintiffs also challenge the Kenai clarification of bear baiting rules as arbitrary and capricious. They maintain that it "conflicts with an Interior regulation that provides, '[b] aiting is authorized in accordance with State regulations on national wildlife refuges in Alaska."287 They also assert that the Service "discussed and dispelled notions that baiting conditions 'both brown and black' bears to prefer human food or garbage" in its 2007 CD.²⁸⁸ Therefore, they allege that it was arbitrary and capricious for the Service to then determine "that a risk of adverse food conditioning arose from hunting bear over bait" in the Kenai Rule without explaining its change of position.²⁸⁹ Plaintiffs assert that the Service also unexplainedly changed its position from the "policies set forth in the Kenai NWR CCP," which "recognizes reduction of predators as a standard

²⁸⁶ See Ctr. for Biological Diversity, 588 F.3d at 711 (noting "scientific predictions within the scope of [agency] expertise" are entitled to "our greatest deference").

²⁸⁷ Docket 171 at 29–30 (quoting 50 C.F.R. § 32.2(h)).

²⁸⁸ Docket 171 at 30.

²⁸⁹ Docket 171 at 31.

hunting practice that differs from intensive predator management."²⁹⁰ They allege that the Service "chose to 'bypass' the conflict" by "focusing on the [Intensive Management] statute and its conflict with Refuge mandates," citing a 2013 internal e-mail.²⁹¹ They also claim that the Service's conservation justification "lacks a rational basis" because "[r]estricting the method of take does not reduce the harvest level" because "the number of brown bears harvested during a hunting season is established by the State."²⁹²

Federal Defendants respond that the Service did not change its position from the 2007 CD regarding food conditioning because it always recognized "the *potential*—without conclusive evidence—for baiting to condition bears to human food." Instead, they assert that the Service "reached a different conclusion about how that potential concern should affect baiting practices" and "explained why it reached a different conclusion." Federal Defendants also assert that "the Kenai Rule does not 'attempt[] to "bypass" an unexplained change in position" because "the Kenai Rule does not rely on notions of 'predator control' or

²⁹⁰ Docket 171 at 33.

²⁹¹ Docket 171 at 33 (quoting FWL001984) (footnote omitted)

²⁹² Docket 189 at 32.

²⁹³ Docket 178 at 42 (emphasis in original).

²⁹⁴ Docket 178 at 42. Intervenor-Defendants add that the Service did not change its position because it has never permitted brown bear baiting in the Kenai NWR. Docket 185 at 24.

predator management."²⁹⁵ They contend that "Plaintiffs' sole evidence [to the contrary] . . . is an internal agency email about a different subject." They maintain that the agency should not be bound by an internal e-mail by an agency employee nor by "a preliminary opinion that 'is later overruled at a higher level within the agency"²⁹⁶ Regarding the Interior regulation, Federal Defendants maintain that the "parenthetical merely served to clarify that the 'General Provision[]' prohibiting 'hunting over bait . . . on wildlife refuge areas' did not apply to refuges in Alaska"²⁹⁷ Instead, Alaskan refuges are "opened to hunting, fishing and trapping' under ANILCA and governed by 'specific refuge regulations."²⁹⁸

The 2007 CD was limited to determining the compatibility of black bear baiting. In considering anticipated impacts of black bear baiting, the Service listed several possible risks associated with the

²⁹⁵ Docket 178 at 43.

²⁹⁶ Docket 178 at 43 (quoting *Nat'l Ass'n of Home Builders v. Defs. of Wildlife*, 551 U.S. 644, 658–59 (2007)).

²⁹⁷ Docket 178 at 44 (quoting 58 Fed. Reg. 5065, 5069).

²⁹⁸ Docket 178 at 44 (quoting 58 Fed. Reg. 5065, 5069).

²⁹⁹ FWL00066 ("Bear baiting on Kenai National Wildlife Refuge is limited to the regulated placing of food or attractants to hunt black bears in the spring on portions of the Refuge. The use has not been included within the general description of 'hunting' in the Refuge hunting compatibility determination, and is given this separate review primarily because of significant public interest associated with the practice.").

practice.³⁰⁰ One of those risks was "that bears (both brown and black) that travel to a bait station and are rewarded with food or scraps but are not harvested by a hunter, could become conditioned to human food or garbage, making them more likely to become a nuisance or problem bear in the future."301 The Service determined that "there is no evidence that a bear that is rewarded at a remote bait station is any more or less likely to become a 'garbage bear." 302 However, the Service noted that "[t]his issue deserves additional attention . . . and the potential concern for human and non-target bear safety around the bait station itself is of interest."303 This is similar to the position taken in the Kenai Rule, which references the concern that baiting has the "potential to create food-conditioned bears" and looks to sources to give the issue additional attention. 304 Thus, the position taken in the Kenai Rule is not in direct conflict with its position in the 2007 CD.

To the extent that there is difference between the two positions, the Service adequately explained its position in the Kenai Rule by citing two sources that provided additional information on the effects of bear

³⁰⁰ FWL000069-70.

³⁰¹ FWL000070.

³⁰² FWL000070.

³⁰³ FWL000070.

³⁰⁴ 81 Fed. Reg. 27037; FWL013569.

baiting on creating food-conditioned bears. ³⁰⁵ Plaintiffs assert that the Service's "sudden reliance on these sources to justify that a risk of adverse food conditioning arose from hunting bear over bait . . . did not resolve or even explain the conflict with the [Service's] past position on hunting black bears over bait in the 2007 CD."306 This Court disagrees for two reasons. First, as explained above, the Kenai Rule does not conflict with the 2007 CD because the 2007 CD did not take a conclusive position on the issue of foodconditioned bears, noting instead that the issue deserved additional attention. Second, the Kenai Rule does not conflict with the Service's position on bear baiting in the 2007 CD because the 2007 CD only analyzed the compatibility of black bear baiting and not brown bear baiting. The Kenai Rule adequately justifies the difference between its position on black bear baiting and brown bear baiting. It explains that "[b]lack bears occur in much higher densities than brown bears on the Kenai Peninsula, have higher reproductive potential than brown bears, and as such can support higher harvest levels and are less susceptible to overharvest."307 In contrast, the brown bear population is "highly sensitive to adult female and overall human-caused mortality levels," and "timely and accurate monitoring of the status of the Kenai

^{305 81} Fed. Reg. 27037; FWL013569.

³⁰⁶ Docket 171 at 31.

³⁰⁷ 81 Fed. Reg. 27037; FWL013569.

Peninsula brown bear population is extremely difficult at best "308

Plaintiffs' contention that the Service's conservation justification "lacks a rational basis" unpersuasive. The Kenai Rule cites ample data showing that liberalized brown bear baiting rules elsewhere on the Kenai Peninsula caused increased human-caused mortality and decreased brown bear populations.³⁰⁹ While noting that "harvest caps for adult female bears and overall human-caused mortality can help ensure sustainability of harvests," the Service determined that "human-caused mortality at current harvest caps . . . would result in a continued reduction of the Kenai brown bear population."310 Thus, the Service predicted that given the State's harvest caps, "allowance of take of brown bears over bait on the Refuge would increase human-caused mortality of Kenai brown bears to levels which would continue to reduce the population, with potential to result in conservation concerns for this population."311 The Kenai Rule also notes the difficulty of population monitoring, which could be complicated by "the increased effectiveness of harvesting brown bears over bait," and reasonably concluded "that a cautious approach to

^{308 81} Fed. Reg. 27037; FWL013569.

³⁰⁹ 81 Fed. Reg. 27037; FWL013569.

³¹⁰ 81 Fed. Reg. 27037; FWL013569 (emphasis added).

³¹¹ 81 Fed. Reg. 27037; FWL013569.

management of Kenai Peninsula brown bears is scientifically warranted "312

Likewise, the Kenai Rule does not represent an unexplained change in position from the 2010 CCP. Plaintiffs' evidence is a 2013 internal e-mail sent by an agency employee which states: "I think we can bypass the inconsistency between our past and current positions by focusing on the [Intensive Management] statute and its conflict with Refuge mandates."313 This e-mail appears to be in regards to testimony the Service was planning to present to the BOG, rather than the rulemaking process for the proposed Kenai Rule, which was published two years later. However, even if the e-mail was part of the rulemaking process, "agency employees need not be afraid to conduct debates over email." 314 The final Kenai Rule does not reference predator management. The agency is not bound by a position taken in an internal e-mail written by an agency employee two years prior to the issuance

³¹² 81 Fed. Reg. 27037; FWL013569 ("Finally, timely and accurate monitoring of the status of the Kenai Peninsula brown bear population is extremely difficult at best, costs associated with monitoring are high, and funding for monitoring is usually limited and never guaranteed. This is important given that the increased effectiveness of harvesting brown bears over bait would likely mask the effects of reduced bear densities on harvest success, thereby increasing potential for overharvest in the absence of adequately rigorous population monitoring.").

³¹³ FWL001984.

 $^{^{314}}$ Forest Guardians v. U.S. Fish & Wildlife Serv., 611 F.3d 692, 717 (10th Cir. 2010).

of the proposed Kenai Rule that was not included in the final rule.

Federal Defendants cite several cases that support this conclusion. For example, in National Association of Home Builders v. Defenders of Wildlife, the respondents challenged an agency's decision to transfer its permitting power to state officials. 315 The respondents argued that the agency's decision was "internally inconsistent" because it took a different position regarding its statutory obligations during preliminary review than it ultimately adopted in the final rule. 316 The Supreme Court determined that "the fact that a preliminary determination by a local agency representative is later overruled at a higher level within the agency does not render the decisionmaking process arbitrary and capricious" because "federal courts ordinarily are empowered to review only an

Perhaps recognizing that the Service cannot be bound by this e-mail, Plaintiffs assert that the cases cited by Federal Defendants are inapt because "the relevant email does not evidence a preliminary opinion prior to the final agency action or internal discussion during the course of a single agency action; it evidences the reversal, without explanation, of one final agency action (the 2007 CD for baiting) by another (the Kenai

^{315 551} U.S. 644, 649 (2007).

³¹⁶ *Id*. at 658.

 $^{^{317}}$ Id. at 659 (emphasis in original).

Rule)."³¹⁸ This argument essentially collapses the issue back into the argument that the Kenai Rule represents an unexplained change of position from the 2007 CD. But as discussed above, the Kenai Rule does not mention Intensive Management or predator control and its position on food-conditioning bears is reconcilable with the 2007 CD.

Finally, Plaintiffs' contention that the bear baiting provision is inconsistent with 50 C.F.R. § 32.2(h) is unavailing. "In construing administrative regulations. ultimate criterion is the administrative interpretation, which becomes of controlling weight unless it is plainly erroneous or inconsistent with the regulation." ³¹⁹ 50 C.F.R. § 32.2(h) reads: "The unauthorized distribution of bait and the hunting over bait is prohibited on wildlife refuge areas. (Baiting is authorized in accordance with State regulations on national wildlife refuges in Alaska)." Plaintiffs provide a plausible reading whereby the parenthetical confers deference to the State's bear baiting rules. But the Service interprets 50 C.F.R. § 32.2(h) as an explanatory parenthetical that "merely served to clarify that the 'General Provision[]' prohibiting 'hunting over bait . . . on wildlife refuge areas' did not apply to refuges in Alaska, which were 'opened to hunting, fishing and

³¹⁸ Docket 189 at 36.

³¹⁹ United States v. Larionoff, 431 U.S. 864, 872 (1977) (quoting Bowles v. Seminole Rock Co., 325 U.S. 410, 414 (1945)) (holding that although regulations "contain[ed] a number of ambiguities," Navy's interpretation of Department of Defense regulations controlled since they were "not plainly inconsistent with wording of the regulations").

trapping' under ANILCA and governed by 'specific refuge regulations." The Service's interpretation is not plainly erroneous nor inconsistent with the wording of the regulation, and therefore controls.

Accordingly, the Court holds that the bear baiting restriction in the Kenai Rule is not arbitrary and capricious.

CONCLUSION

In light of the foregoing, IT IS HEREBY ORDERED that Federal Defendants and Intervenor-Defendants' Motions for Summary Judgment at Docket 177 and Docket 184 are GRANTED with respect to challenges to the Kenai Rule pursuant to the Alaska National Interest Lands Conservation Act, the National Wildlife Refuge System Improvement Act, and the Administrative Procedure Act, and also pursuant to the National Environmental Protection Act with respect to the Skilak Wildlife Recreation Area hunting restriction and the bear baiting restriction.

IT IS FURTHER ORDERED that Plaintiffs' Motion for Summary Judgment at Docket 170 is GRANTED solely with respect to the challenge pursuant to the National Environmental Protection Act regarding the firearms restriction in the Kenai River and Russian River corridors. That portion of the Kenai Rule is REMANDED to the Fish and Wildlife Service for further analysis in accordance with the requirements of the National Environmental Protection Act.

³²⁰ Docket 178 at 44 (quoting 58 Fed. Reg. 5065, 5069).

The Clerk of Court is directed to enter a final judgment accordingly.

DATED this $13^{\rm th}$ day of November, 2020 at Anchorage, Alaska.

/s/ Sharon L. Gleason UNITED STATE DISTRICT JUDGE

APPENDIX E

UNITED STATES COURT OF APPEALS

FOR THE NINTH CIRCUIT

No. 21-35030

D.C. Nos. 3:17-cv-00013-SLG 3:17-cv-00014-SLG District of Alaska, Anchorage

[Filed July 29, 2022]

SAFARI CLUB INTERNATIONAL,)
Plaintiff-Appellant,)
and)
STATE OF ALASKA,)
Plaintiff,)
v.)
DEBRA ANNE HAALAND, in her official capacity as Secretary of the Department of)
the Interior; et al., Defendants-Appellees,)
)

LASKA WILDLIFE ALLIANCE; et al.,)
Intervenor-Defendants-Appellees.)

ORDER

Before: GOULD and RAWLINSON, Circuit Judges, and ZIPPS,* District Judge.

Judge Gould and Judge Rawlinson vote to deny the petition for rehearing *en banc*, and Judge Zipps so recommends.

The full court has been advised of the petition for *en banc* rehearing and no judge of the court has requested a vote on the petition for *en banc* rehearing. Fed. R. App. P. 35.

The petition for rehearing en banc is **DENIED**.

IT IS SO ORDERED.

^{*} The Honorable Jennifer G. Zipps, United States District Judge for the District of Arizona, sitting by designation.

APPENDIX F

STATUTORY AND REGULATORY PROVISIONS INVOLVED

5 U.S.C. § 801. Congressional review.

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- (b)(1) A rule shall not take effect (or continue), if the Congress enacts a joint resolution of disapproval, described under section 802, of the rule.
- (2) A rule that does not take effect (or does not continue) under paragraph (1) may not be reissued in substantially the same form, and a new rule that is substantially the same as such a rule may not be issued, unless the reissued or new rule is specifically authorized by a law enacted after the date of the joint resolution disapproving the original rule.

. . .

(g) If the Congress does not enact a joint resolution of disapproval under section 802 respecting a rule, no court or agency may infer any intent of the Congress from any action or inaction of the Congress with regard to such rule, related statute, or joint resolution of disapproval.

Alaska National Interest Lands Conservation Act

16 U.S.C. § 3101 - Purposes

(a) Establishment of units

In order to preserve for the benefit, use, education, and

inspiration of present and future generations certain lands and waters in the State of Alaska that contain nationally significant natural, scenic, historic, archeological, geological, scientific, wilderness, cultural, recreational, and wildlife values, the units described in the following titles are hereby established.

(b) Preservation and protection of scenic, geological, etc., values

It is the intent of Congress in this Act to preserve unrivaled scenic and geological values associated with natural landscapes; to provide for the maintenance of sound populations of, and habitat for, wildlife species of inestimable value to the citizens of Alaska and the Nation, including those species dependent on vast relatively undeveloped areas; to preserve in their natural state extensive unaltered arctic tundra, boreal forest, and coastal rainforest ecosystems; to protect the resources related to subsistence needs; to protect and preserve historic and archeological sites, rivers, and lands, and to preserve wilderness resource values and related recreational opportunities including but not limited to hiking, canoeing, fishing, and sport hunting, within large arctic and subarctic wildlands and on freeflowing rivers; and to maintain opportunities for scientific research and undisturbed ecosystems.

(c) Subsistence way of life for rural residents

It is further the intent and purpose of this Act consistent with management of fish and wildlife in accordance with recognized scientific principles and the purposes for which each conservation system unit is established, designated, or expanded by or pursuant to this Act, to provide the opportunity for rural residents

engaged in a subsistence way of life to continue to do so.

(d) Need for future legislation obviated

This Act provides sufficient protection for the national interest in the scenic. natural. cultural environmental values on the public lands in Alaska, and at the same time provides adequate opportunity for satisfaction of the economic and social needs of the State of Alaska and its people; accordingly, the designation and disposition of the public lands in Alaska pursuant to this Act are found to represent a proper balance between the reservation of national conservation system units and those public lands necessary and appropriate for more intensive use and disposition, and thus Congress believes that the need for future legislation designating new conservation system units, new national conservation areas, or new national recreation areas, has been obviated thereby.

16 U.S.C. § 3202. Taking of fish and wildlife.

(a) Responsibility and authority of State of Alaska

Nothing in this Act is intended to enlarge or diminish the responsibility and authority of the State of Alaska for management of fish and wildlife on the public lands except as may be provided in subchapter II of this chapter, or to amend the Alaska constitution.

(b) Responsibility and authority of Secretary

Except as specifically provided otherwise by this Act, nothing in this Act is intended to enlarge or diminish the responsibility and authority of the Secretary over the management of the public lands.

(c) Areas controlled; areas closed, exceptions

The taking of fish and wildlife in all conservation system units, and in national conservation areas, national recreation areas, and national forests, shall be carried out in accordance with the provisions of this Act and other applicable State and Federal law. Those areas designated as national parks or national park system monuments in the State shall be closed to the taking of fish and wildlife, except that--

- (1) notwithstanding any other provision of this Act, the Secretary shall administer those units of the National Park System, and those additions to existing units, established by this Act and which permit subsistence uses, to provide an opportunity for the continuance of such uses by local rural residents; and
- (2) fishing shall be permitted by the Secretary in accordance with the provisions of this Act and other applicable State and Federal law.

ANILCA, Pub. L. No. 96-487

Additions to existing refuges

Sec. 303(4) Kenai National Wildlife Refuge

(A) The Kenai National Wildlife Refuge shall consist of the existing Kenai National Moose Range, including lands, waters, interests, and whatever submerged lands, if any, were retained in Federal ownership at the time of statehood, which shall be redesignated as the Kenai National Wildlife Refuge, and an addition of approximately two hundred and forty thousand

acres of public lands as generally depicted on the map entitled "Kenai National Wildlife Refuge", dated October 1978, excluding lands described in P.L.O. 3953, March 21, 1966, and P.L.O. 4056, July 22, 1966 withdrawing lands for the Bradley Lake Hydroelectric Project.

- (B) The purposes for which the Kenai National Wildlife Refuge is established and shall be managed, include--
 - (i) to conserve fish and wildlife populations and habitats in their natural diversity including, but not limited to, moose bears, mountain goats, Dall sheep, wolves and other furbearers, salmonoids and other fish, waterfowl and other migratory and nonmigratory birds;
 - (ii) to fulfill the international treaty obligations of the United States with respect to fish and wildlife and their habitats;
 - (iii) to ensure, to the maximum extent practicable and in a manner consistent with the purposes set forth in paragraph (i), water quality and necessary water quantity within the refuge;
 - (iv) to provide in a manner consistent with subparagraphs (i) and (ii), opportunities for scientific research, interpretation, environmental education, and land management training; and

(v) to provide, in a manner compatible with these purposes, opportunities for fish and wildlife-oriented recreation.

50 C.F.R. § 32.2. What are the requirements for hunting on areas of the National Wildlife Refuge System?

(h) The unauthorized distribution of bait and the hunting over bait is prohibited on wildlife refuge areas. (Baiting is authorized in accordance with State regulations on national wildlife refuges in Alaska).

50 C.F.R. § 32.21. Alaska

Alaska refuges are opened to hunting, fishing, and trapping pursuant to the Alaska National Interest Lands Conservation Act (Pub.L. 96–487, 16 U.S.C. 3101 et seq.). The regulations set forth at 50 CFR part 36 concern National Wildlife Refuges in Alaska. Information regarding specific refuge rules can be obtained from the Regional Office of the U.S. Fish and Wildlife Service, Anchorage, AK (see 50 CFR 2.2), or by contacting the manager of the respective individual refuge.

50 C.F.R. § 36.32. Taking of fish and wildlife.

(a) The taking of fish and wildlife for sport hunting, trapping, and sport fishing is authorized in accordance with applicable State and Federal law and such laws are hereby adopted and made a part of these regulations; Provided however, That the Refuge Manager, pursuant to § 36.42, may designate areas where, and establish

periods when, no taking of a particular population of fish or wildlife shall be permitted.

50 C.F.R. § 36.42. Public participation and closure procedures.

- (a) Authority. The Refuge Manager may close an area or restrict an activity on an emergency, temporary, or permanent basis.
- (b) Criteria. In determining whether to close an area or restrict an activity otherwise allowed, the Refuge Manager shall be guided by factors such as public health and safety, resource protection, protection of cultural or scientific values, subsistence uses, endangered or threatened species conservation, and other management considerations necessary to ensure that the activity or area is being managed in a manner compatible with the purposes for which the Alaska National Wildlife Refuge area was established.

PL 115-20, April 3, 2017, 131 Stat 86

UNITED STATES PUBLIC LAWS

115th Congress - First Session Convening January 06, 2017

PL 115-20 [HJRes 69]

April 3, 2017

NATIONAL WILDLIFE REFUGES IN ALASKA

Joint Resolution Providing for congressional disapproval under chapter 8 of title 5, United States Code, of the final rule of the Department of the Interior relating to "Non-Subsistence Take of Wildlife, and Public Participation and Closure Procedures, on National Wildlife Refuges in Alaska".

Resolved by the Senate and House of Representatives of the United States of America in Congress assembled, That Congress disapproves the rule submitted by the Department of the Interior relating to "Non-Subsistence Take of Wildlife, and Public Participation and Closure Procedures, on National Wildlife Refuges in Alaska" (81 Fed. Reg. 52247 (August 5, 2016)), and such rule shall have no force or effect.

Approved April 3, 2017. LEGISLATIVE HISTORY—H.J. Res. 69:

CONGRESSIONAL RECORD, Vol. 163 (2017):

Feb. 16, considered and passed House.

Mar. 21, considered and passed Senate.