Tribal Court Website and Library Development

Lauren Frinkman
Tribal Law Specialist
Tribal Law and Policy Institute

"Perhaps the most basic principle of all Indian Law... is the principle that those powers which are lawfully vested in an Indian Tribe are not, in general, delegated powers granted by express acts of Congress, but rather inherent powers of a limited sovereignty which has never been extinguished. ... What is not expressly limited remains within the domain of Tribal Sovereignty."

- Felix S. Cohen, *Handbook of Federal Indian Law* 122 (U.S. Government Printing Office, 1945)
- Printed upon the Blue Lake Rancheria Tribal Court webpage.





Tribal Court Websites

- Most Tribal Court websites exists as part of the overall Tribe Website.
 - Notable exceptions include the Navajo Judicial Branch, and the Tribal Court of the Sac & Fox Tribe of the Mississippi in Iowa.
- Many Tribal Court websites currently provide only limited information, such as address and hours of operation.

Tribal Law and Order Act Considerations

- Tribal courts intending to implement TLOA's enhanced sentencing provisions must, among other due process considerations, make publicly available it criminal laws, including
 - Regulations
 - Interpretive documents (criminal case law)
 - Rules of Evidence
 - Rules of Criminal Procedure
 - Including rules governing the recusal of judges in appropriate circumstances

25 U.S.C. § 1302(b)(4)

Tribal Law and Order Act and VAWA Reauthorization Considerations

- "Make publicly available" is not defined, and thus posting the tribal laws on a website is not necessarily required.
- However, if Congress enacts the Senate-version of the VAWA Reauthorization (permitting limited tribal criminal jurisdiction over non-Indian domestic violence offenders), then the TLOA due process protections will also apply to those defendants, including the need to make criminal laws available.

Tribal Law and Order Act Considerations – Tribal Bar

- TLOA's due process protections also require the provision of defense attorneys and judges that are licensed to practice law "by any jurisdiction in the United States." 25 U.S.C. § 1302(b)(2)-(3)
 - For defense attorneys, the jurisdiction must apply "appropriate licensing standards and effectively ensure the competence and professional responsibility of its licensed attorneys."
- Tribal Bar Associations presumably qualify as permissible licensing jurisdictions.
- The Tribal Court Website is a perfect location to detail the Tribal Bar Association requirements.

Tribal Court Webpage Components

- Tribal Code
 - Tribal Ordinances
 - Tribal Constitution
- Tribal Cases
- Court Forms
- Tribal Court Rules
 - Rules of Civil Procedure
 - Rules of Criminal Procedure
 - Rules of Professional Conduct
 - Rules of Evidence

Tribal Court Website Components

- Type of Cases Adjudicated
 - Criminal, Civil, Juvenile, Family, Probate, Traffic, etc.
- Court Docket
- Admission to Practice
 - Bar List
 - Bar Admission Forms and Requirements
 - Tribal Bar Exam

Tribal Court Webpage Components

- Different Arms of the Court
 - Family Court, Juvenile Court, Traffic Court
 - Appellate Court
 - Specialty Courts, e.g. Healing to Wellness Court, DWI Court, Community Court, Teen Court
 - Peacemaking Court

Tribal Court Webpage Components

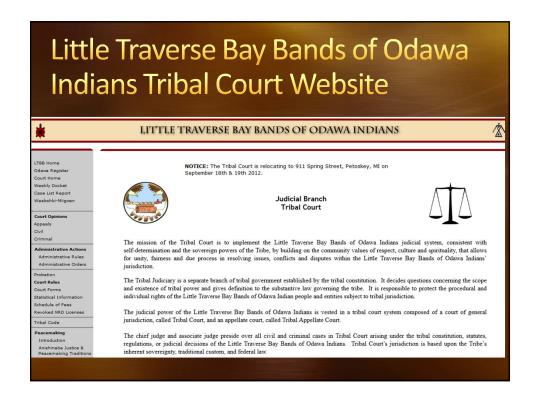
- List of Tribal Court Staff and Judges
 - Judge and Staff Biographies
- Contact Information for the Court
- Other Contact Information
 - Prosecutor's Office
 - Public Defender's Office
 - Clerk's Office
 - Probation Department
 - Family Court Support Office
 - Civil Office

Tribal Court Webpage Components

- Schedule of Court Days
- History of the Tribal Court
 - E.g. Mashantucket Pequot
- Directions
 - Many tribes include a photo of the Courthouse
- Schedule of Court Fees
- Court News
- Jury Information
- Sex Offender Community Notification
 - Though some tribes maintain a list elsewhere

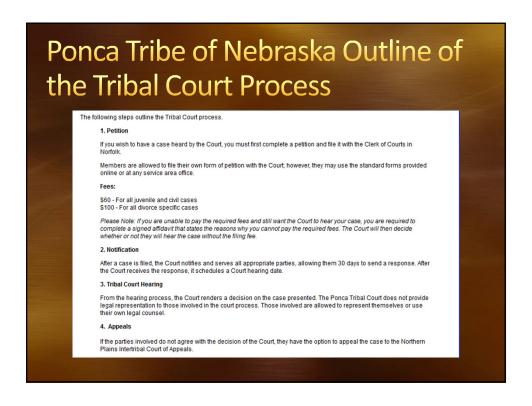


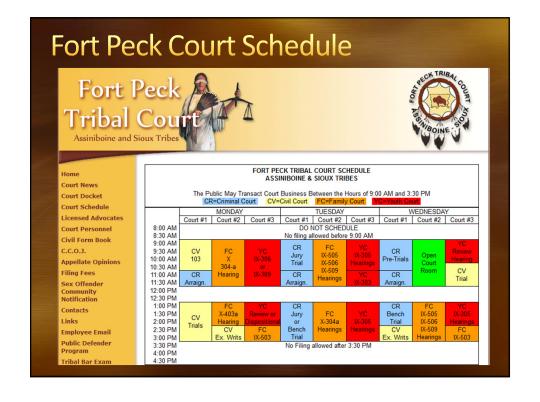


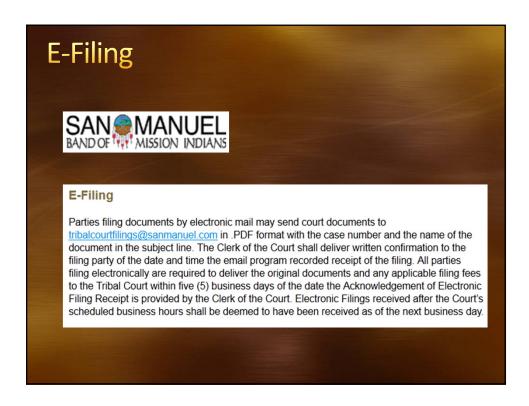












Court Forms

- Adobe Acrobat Simple PDFs or Fill-In Forms
 - Overwhelming majority of tribal courts use PDFs.
- Court forms will depend entirely upon the type of cases your court adjudicates.
- Typical Court Forms include
 - Complaints and Answers
 - Divorce
 - Parent-Child Relations and Judgments
 - Probate Proceedings
 - Protection Order
 - Fee Waiver Applications
 - Instructions





Sources for Tribal Case Law

- There is no comprehensive source for all tribal courts. Many tribes' decisions may not be published at all.
- Available resources include
 - Tribal Court Website
 - Commercial Sources
 - Non-Profit/Non-Commercial Sources
 - Printed Reporters

Tribally Posted Court Opinions

- Tribal Court of the Sac & Fox Tribe of the Mississippi in Iowa
 - Organized by subject matter, and updated by at least 2007.
- Little River Band of Ottawa Indians
 - PDF of Administrative Orders from 1999 to 2010
 - Court Opinions from 1999 to 2011, organized by year
- Little Traverse Bay Bands of Odawa Indians
 - Some Court Opinions, organized by Appellate, Civil, and Criminal
 - Administrative Actions

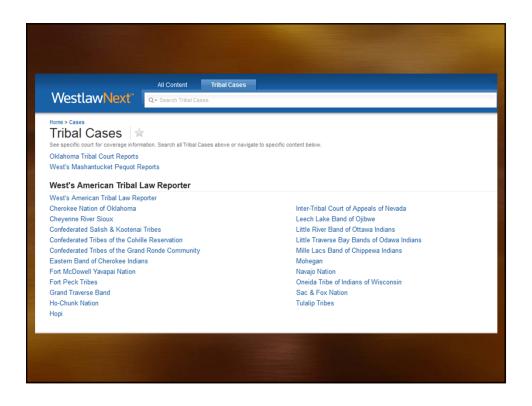
Tribally Posted Court Opinions

- Match-E-Be-Nash-She-Wish Band of Pottawatomi Gun Lake Tribe
 - Currently lists their one and only court opinion
- Nottawaseppi Huron Band of the Potawatomi
 - Lists seven court opinions
- Fort Peck Assiniboine & Sioux Tribes
 - Appellate Opinions only
- Navajo Nation
 - Supreme Court cases 2012-2006 available online
 - Navajo Reporter Available for Purchase: Supreme Court Opinions, and selected district court and family court opinions: 1969-2005

Commercial Online Sources

- LexisNexis
- Westlaw
 - There are no flat rates available for either Westlaw or LexisNexus, but are rather derived based on the status and size of the user. A small law firm package might be \$500-\$800 a month.
- VersusLaw

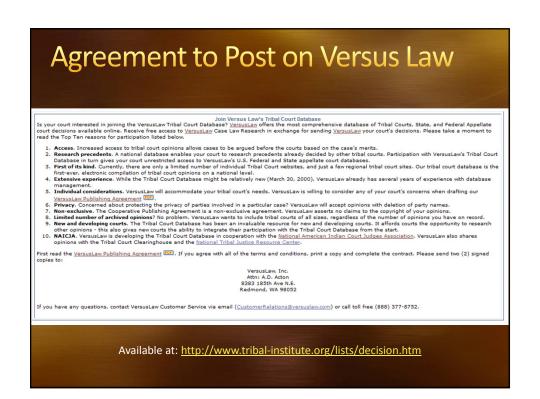












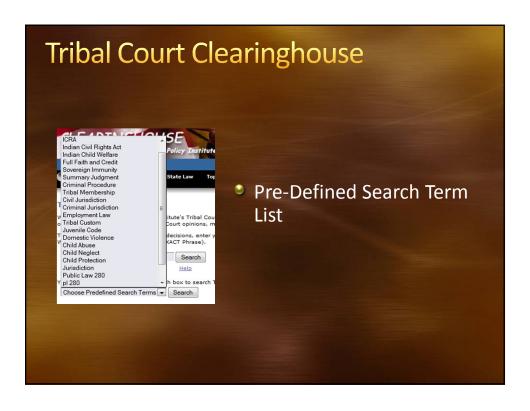
Non-commercial online sources

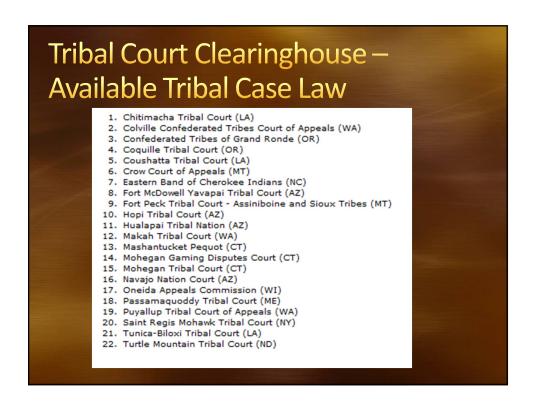
- <u>Tribal Court Clearinghouse</u>. Includes cases from VersusLaw.
- National Tribal Justice Resource Center (site currently inactive).

In 2012, the National Indian Court Judges Association announced that the Resource Center would be reestablished in Boulder, CO. See <u>Tribal Judges Revive National Tribal Justice Resource Center</u>

Tribes' websites.

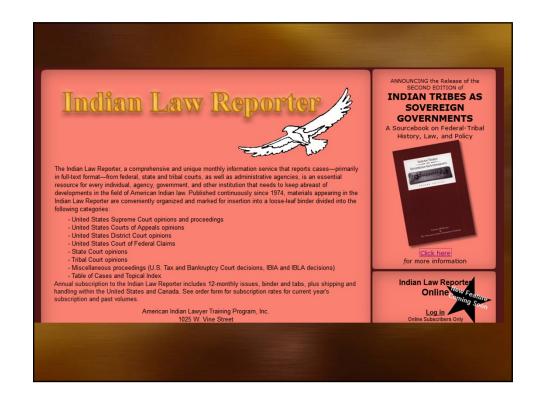






Print Reporters

- Indian Law Reporter
 - Covers federal, state, and tribal courts, and occasionally administrative tribunals.
 - The National Indian Law Library maintains a topical index to the tribal court decisions in Indian Law Reporter.
- West's American Tribal Law Reporter
- Navajo Nation Reporter
 - Navajo Case Law only



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Print Reporters

- Tribal Court Appellate Decisions: Northwest Intertribal Court System (v. 1-5) and Tribal Appellate Court Opinions: Northwest Regional Appellate Courts (v. 6-)
 - Publication is slow. As of July 2012, the most recent published was volume 9 (2009-10).
 - More recent decisions are here.

