

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:15-cv-01259-NVW**

Carter et al v. Washburn et al
Assigned to: Senior Judge Neil V Wake
Case in other court: Ninth Circuit, 17-15839 - Mandate
11/02/18
Cause: 42:1983 Civil Rights Act

Date Filed: 07/06/2015
Date Terminated: 12/28/2018
Jury Demand: None
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: U.S. Government
Defendant

Plaintiff

**Carol Coghlan
Carter**
*next friend of A.D.,
C.C., L.G. and C.R.,
minors
next friend of
A.D.
next friend of
C.C.
next friend of
L.G.
next friend of
C.R.*

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Plaintiff

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Plaintiff

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*Dr., next friend of
A.D., C.C., L.G. and
C.R., minors
next friend of
A.D.
next friend of
C.C.
next friend of
L.G.
next friend of
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Plaintiff

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Defendant

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Defendant

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Defendant

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Date Filed	#	Docket Text
07/06/2015	<u>1</u>	*COMPLAINT. Filing fee received: \$ 400.00, receipt number 0970-11864370 filed by Carol Coghlan Carter, Unknown Party (named as S.H., a married couple), Unknown Party (named as J.H., a married couple), Unknown Party (named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals) and Unknown Party (named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals). (Attachments: # <u>1</u> Exhibit, # <u>2</u> Civil Cover Sheet) (ATD) Modified to edit text on 7/7/2015 (ATD). (Entered: 07/07/2015)
07/06/2015	<u>2</u>	*SUMMONS Submitted by Carol Coghlan Carter, Unknown Party (named as S.H., a married couple), Unknown Party (named as J.H., a married couple), Unknown Party (named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals) and Unknown Party (named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals). (Submitted by Clint Bolick) (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons) (ATD) Modified to edit text on 7/7/2015 (ATD). (Entered: 07/07/2015)
07/06/2015	<u>3</u>	Filing fee paid, receipt number 0970-11864370. This case has been assigned to the Honorable David K Duncan. All future pleadings or documents should bear the correct case number: CV-15-1259-PHX-DKD. Magistrate Election form attached. (Attachments: # <u>1</u> Instructions) (ATD) (Entered: 07/07/2015)
07/07/2015	<u>4</u>	Summons Issued as to Sally Jewell, Gregory McKay, Kevin Washburn, John S Leonardo and Loretta E Lynch. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons)(ATD)*** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 07/07/2015)
07/09/2015	5	Party Elects Assignment of Case to District Judge Jurisdiction. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAP) (Entered: 07/09/2015)

07/09/2015	<u>6</u>	MINUTE ORDER: Pursuant to Local Rule 3.7(b), a request has been received for a random reassignment of this case to a District Judge. FURTHER ORDERED Case reassigned by random draw to Judge Neil V. Wake. All further pleadings/papers should now list the following COMPLETE case number: CV-15-1259-PHX-NVW. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAP) (Entered: 07/09/2015)
07/09/2015	<u>7</u>	ORDER that motions pursuant to Fed. R. Civ. P. 12(b)(6) and 12(c) are discouraged if the defect can be cured by filing an amended pleading. Therefore, the parties must meet and confer prior to the filing of such motions to determine whether it can be avoided. FURTHER ORDERED that Plaintiffs serve a copy of this Order upon Defendants and file notice of service. See order for details. Signed by Judge Neil V. Wake on 7/9/15. (NKS) (Entered: 07/09/2015)
07/15/2015	<u>8</u>	MOTION for Admission Pro Hac Vice as to attorney Brian Barnes on behalf of plaintiffs. (BAS) (Entered: 07/15/2015)
07/15/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX160695 as to Brian W Barnes. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/15/2015)
07/15/2015	<u>9</u>	ORDER pursuant to General Order 09-08 granting <u>8</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/15/2015)
07/16/2015	<u>10</u>	SERVICE EXECUTED filed by Carol Coghlan Carter: Affidavit of Service re: Summons, Class Action Complaint, District Judge Option upon Gregory A. McCay on 07/09/2015. (Dynar, Aditya) (Entered: 07/16/2015)
07/16/2015	<u>11</u>	SERVICE EXECUTED filed by Carol Coghlan Carter: Affidavit of Service re: Summons, Class Action Complaint, District Judge Option upon John S. Leonardo on 07/09/2015. (Dynar, Aditya) (Entered: 07/16/2015)

07/16/2015	<u>12</u>	SERVICE EXECUTED filed by Carol Coghlan Carter: Affidavit of Service re: 07/09/2015 Order upon John S. Leonardo on 07/10/2015. (Dynar, Aditya) (Entered: 07/16/2015)
07/16/2015	<u>13</u>	SERVICE EXECUTED filed by Carol Coghlan Carter: Affidavit of Service re: 07/09/2015 Order upon Gregory A. McKay on 07/10/2015. (Dynar, Aditya) (Entered: 07/16/2015)
07/21/2015	<u>14</u>	MOTION for Admission Pro Hac Vice as to attorney Harold Reeves on behalf of Carol Coghlan Carter. (BAS) (Entered: 07/21/2015)
07/21/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX160853 as to Harold S Reeves. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/21/2015)
07/21/2015	<u>15</u>	MOTION for Admission Pro Hac Vice as to attorney Michael Kirk on behalf of Carol Coghlan Carter. (BAS) (Entered: 07/21/2015)
07/21/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX160854 as to Michael W Kirk. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/21/2015)
07/21/2015	16	ORDER pursuant to General Order 09-08 granting <u>14</u> Motion for Admission Pro Hac Vice; granting <u>15</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/21/2015)
07/23/2015	<u>17</u>	SERVICE EXECUTED filed by Carol Coghlan Carter, Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple): Certified Mail Receipt re: District Judge Option upon Kevin Washburn; Sally Jewell; Loretta Lynch on July 15, 2015. (Dynar, Aditya) (Entered: 07/23/2015)

07/24/2015	<u>18</u>	SERVICE EXECUTED filed by Carol Coghlan Carter, Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple): Certified Mail Receipt re: 7/9/15 Order upon Sally Jewell, Kevin Washburn, Loretta Lynch on 07/16/2015. (Dynar, Aditya) (Entered: 07/24/2015)
07/29/2015	<u>19</u>	First MOTION for Extension of Time Stipulation for Extension of Time to File Answer or Responsive Motion by Gregory McKay. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Johnson, John) (Entered: 07/29/2015)
07/31/2015	<u>20</u>	SERVICE EXECUTED filed by Carol Coghlan Carter, Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple): Certified Mail Receipt re: Summons and Complaint upon Sally Jewell, Kevin Washburn and Loretta Lynch on July 13, 2015. (Dynar, Aditya) (Entered: 07/31/2015)
08/04/2015	<u>21</u>	ORDER granting the parties' Stipulation (Doc. <u>19</u>). FURTHER ORDERED the deadline for Defendant McKay to answer or otherwise respond to the complaint is extended to and including 09/08/15. Signed by Judge Neil V. Wake on 8/4/15. (NKS) (Entered: 08/04/2015)
08/21/2015	<u>22</u>	MOTION to Certify Class by Carol Coghlan Carter, Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple). (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Dynar, Aditya) (Entered: 08/21/2015)
08/21/2015	<u>27</u>	MOTION to Seal Document <u>25</u> Sealed Lodged Proposed Document, <u>26</u> Sealed Lodged Proposed Document, <u>24</u> Sealed Lodged Proposed Document, <u>23</u> Sealed Lodged Proposed Document by Carol Coghlan Carter, Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of

		similarly-situated individuals), Unknown Party(named as S.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple). (Attachments: # 1 Exhibit Exhibits 1 - 3, # 2 Text of Proposed Order Proposed Order)(Dynar, Aditya) (Entered: 08/21/2015)
09/03/2015	28	MOTION to Stay <i>pending deadlines and for status conference</i> by Sally Jewell, Kevin Washburn. (Miskinis, Steven) (Entered: 09/03/2015)
09/04/2015	29	ORDER that Stipulation for Stay (Doc. 28) is granted only to the extent that (1) Defendants' time to file a responsive pleading is extended to 10/16/15, (2) Plaintiffs' time to respond to Defendants' motions to dismiss is extended to 11/13/15, and (3) Defendants' time to file replies is extended to 12/04/15. These times will not be extended. The Stipulation is otherwise denied. FURTHER ORDERED that the parties confer about whether they can agree on a briefing schedule in response to Plaintiffs' Motion for Class Certification (Doc. 22) and they may file a further motion, joint or separate, concerning such briefing. All Defendants' time to respond to that motion is extended to 09/17/15, and may be extended again. FURTHER ORDERED that the Joint Motion for Status Conference (Doc. 28) is denied. See order for details. Signed by Judge Neil V. Wake on 9/4/15. (NKS) (Entered: 09/04/2015)
09/11/2015	23	*SEALED Declaration of Carol Coghlan Carter filed by Carol Coghlan Carter, Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple). (Attachments: # 1 Exhibit Exhibits 1 - 9)(Dynar, Aditya) *Modified to link to Motion to Seal on 8/24/2015 (SCH). *Modified on 9/11/2015 to change from lodged to filed by doc. 30 (MAP)*. (Entered: 08/21/2015)
09/11/2015	24	*SEALED Joint Declaration of S.H. and J.H. filed by Carol Coghlan Carter, Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple),

		<p>Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple). (Dynar, Aditya) *Modified to link to Motion to Seal on 8/24/2015 (SCH). *Modified on 9/11/2015 to change from lodged to filed pursuant to order 30 (MAP)*. (Entered: 08/21/2015)</p>
09/11/2015	25	<p>*SEALED Joint Declaration of M.C. and K.C. filed by Carol Coghlan Carter, Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple). (Dynar, Aditya) *Modified to link to Motion to Seal on 8/24/2015 (SCH). *Modified on 9/11/2015 to change from lodged to filed pursuant to Order 30 (MAP)*. (Entered: 08/21/2015)</p>
09/11/2015	26	<p>*SEALED Joint Declaration of M.G. and B.G. filed by Carol Coghlan Carter, Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple). (Dynar, Aditya) *Modified to link to Motion to Seal on 8/24/2015 (SCH). *Modified on 9/11/2015 to change from lodged to filed pursuant to Order 30 (MAP)*. (Entered: 08/21/2015)</p>
09/11/2015	30	<p>ORDER granting 27 Motion to Seal. ORDERED that the following lodged proposed documents be and are hereby sealed: (1) Declaration of Carol Coghlan Carter (Doc. 23); (2) Joint Declaration of M.C. and K.C. (Doc. 25); (3) Joint Declaration of S.H. and J.H. (Doc. 24); and (4) Joint Declaration of M.G. and B.G. (Doc. 26). Signed by Judge Neil V Wake on 9/10/15.(MAP) (Entered: 09/11/2015)</p>
09/14/2015	31	<p>MOTION to Withdraw as Attorney <i>Courtney Van Cott</i> by Carol Coghlan Carter, Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple). (Attachments: # 1 Text of Proposed Order)(Dynar, Aditya) (Entered: 09/14/2015)</p>

09/14/2015	<u>32</u>	ORDER that the Application (Doc. <u>31</u>) is GRANTED. FURTHER ORDERED that attorney Courtney Van Cott will henceforth not be an attorney of record in this case. FURTHER ORDERED directing the Clerk of the Court to make appropriate changes in the Court's CM/ECF System to reflect this change. Signed by Judge Neil V. Wake on 9/14/15. (NKS) (Entered: 09/14/2015)
09/17/2015	<u>33</u>	Joint MOTION Deadline For Response to Class Certification Motion <i>Joint Status Report</i> by Gregory McKay. (Attachments: # <u>1</u> Text of Proposed Order Defendants' Proposed Order, # <u>2</u> Text of Proposed Order Plaintiffs' Proposed Order)(Johnson, John) (Entered: 09/17/2015)
09/21/2015	34	ORDER: IT IS ORDERED setting a hearing on the issues presented in the Joint Status Report (Doc. <u>33</u>) for 9/23/2015 at 1:30 p.m., including (1) whether this Court may enter an order in compliance with the Arizona statutes, (2) the appropriate scope of class certification discovery, (3) the scheduling of class discovery, and (4) the scheduling of briefing on the class certification motion. Out-of-state counsel may appear by telephone by making prior arrangements with the Court. The hearing will be held in Courtroom 504, 401 West Washington Street, Phoenix, AZ 85003 before Judge Neil V Wake. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (NVW, vg) (Entered: 09/21/2015)
09/23/2015	35	<p>MINUTE ENTRY for proceedings held before Judge Neil V. Wake: Telephonic Conference (Judge Neil V. Wake also participating telephonically) held on 09/23/15. Discussion is held regarding the Joint Status Report (Doc. <u>33</u>) and the topics outlined in the Court's Order (Doc. 34). The Court advises counsel how it wishes to proceed with scheduling going forward. As discussed on the record, construing the Joint Status Report (Doc. <u>33</u>) as a motion to extend the time for Defendants to respond to Plaintiffs' Motion for Class Certification (Doc. <u>22</u>), the Court grants the motion to the extent that Defendants' time to respond to Plaintiffs' Motion for Class Certification is stayed until further order. Oral Argument (on the motion to dismiss discussed at today's hearing) is set for 12/18/15, at 1:30 PM, in Courtroom 504, 401 West Washington Street, Phoenix, AZ 85003 before Judge Neil V. Wake.</p> <p>APPEARANCES: Clint Bolick, Brian Barnes (by phone), Michael Kirk (by phone) and Harold Reeves (by phone) for Plaintiffs. John Johnson, Gaylene Morgan, Ragu-Jara Gregg (by phone), Steven</p>

		Miskinis (by phone), Jury Harvey (by phone) and JoAnn Kintz (by phone) for Defendants. (Court Reporter Laurie Adams.) Hearing held 1:39 p.m. to 2:42 p.m. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (NKS) (Entered: 09/23/2015)
09/24/2015	36	TRANSCRIPT REQUEST by Carol Coghlan Carter, Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple) for proceedings held on 9/23/2015, Judge Neil V Wake hearing judge(s). (Bolick, Clint) (Entered: 09/24/2015)
10/06/2015	40	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>Telephonic Status Conference</i> proceedings held on 09/23/2015, before Judge Neil V. Wake. (Court Reporter: Laurie A. Adams). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/27/2015. Redacted Transcript Deadline set for 11/6/2015. Release of Transcript Restriction set for 1/4/2016. (RAP) (Entered: 10/14/2015)
10/09/2015	37	MOTION for relief from Local Rule page limits by Sally Jewell, Kevin Washburn. (Miskinis, Steven) (Entered: 10/09/2015)
10/09/2015	38	ORDER: Before the Court is the Federal Defendants' Motion for Relief from Local Rule Page Limits (Doc. 37). The Court does not grant extensions of page limits in advance of submission of the proposed over-length brief. The Court will examine the proposed brief and determine whether its length is justified. IT IS THEREFORE ORDERED that the Federal Defendants' Motion for Relief from Local Rule Page Limits (Doc. 37) is denied without prejudice to submission of a further motion together with the proposed over-length brief. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (NKS) (Entered: 10/09/2015)
10/14/2015	39	ORDER that Plaintiffs' Motion for Class Certification (Doc. 22) is denied without prejudice as premature. See order for

		details. Signed by Judge Neil V. Wake on 10/14/15. (NKS) (Entered: 10/14/2015)
10/16/2015	<u>41</u>	MOTION for Leave to File Excess Pages for Motion to Dismiss by Sally Jewell, Kevin Washburn. (Attachments: # <u>1</u> Exhibit Proposed Motion, # <u>2</u> Exhibit Certificate of Conferral, # <u>3</u> Affidavit Miskinis Declaration)(Miskinis, Steven) (Entered: 10/16/2015)
10/16/2015	<u>42</u>	* Filed at (Doc. <u>68</u>) LODGED Proposed Motion to Dismiss re: <u>41</u> MOTION for Leave to File Excess Pages for Motion to Dismiss . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Sally Jewell, Kevin Washburn. (Attachments: # <u>1</u> Exhibit Certificate of Conferral, # <u>2</u> Affidavit Miskinis Declaration)(Miskinis, Steven) Modified on 10/29/2015 (EJA). (Entered: 10/16/2015)
10/16/2015	<u>43</u>	MOTION for Leave to File Excess Pages for Motion to Dismiss by Gregory McKay. (Williams, Dawn) (Entered: 10/16/2015)
10/16/2015	<u>44</u>	*Filed at (Doc. <u>70</u>) LODGED Proposed State Defendant's Motion to Abstain and Dismiss re: <u>43</u> MOTION for Leave to File Excess Pages for Motion to Dismiss . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Gregory McKay. (Attachments: # <u>1</u> Appendix Attachment 1)(Williams, Dawn) Modified on 10/29/2015 (EJA). (Entered: 10/16/2015)
10/16/2015	<u>45</u>	MOTION for Admission Pro Hac Vice as to attorney Donald R. Pongrace by Gila River Indian Community. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Pongrace, Donald) (Entered: 10/16/2015)
10/16/2015	<u>46</u>	MOTION for Admission Pro Hac Vice as to attorney Merrill C. Godfrey by Gila River Indian Community. (Attachments: # <u>1</u>

		Exhibit Certificate of Good Standing)(Godfrey, Merrill) (Entered: 10/16/2015)
10/16/2015	<u>47</u>	*Filed Lodge 47-1 at (Doc. <u>217</u>) MOTION to Intervene <i>as Defendant</i> by Gila River Indian Community. (Attachments: # <u>1</u> Exhibit Proposed Motion to Dismiss, # <u>2</u> Text of Proposed Order)(Godfrey, Merrill) Modified on 9/29/2016 (DXD). (Entered: 10/16/2015)
10/21/2015	<u>48</u>	NOTICE of Service of Discovery filed by Sally Jewell, Kevin Washburn. (Miskinis, Steven) (Entered: 10/21/2015)
10/23/2015	<u>49</u>	MOTION for Admission Pro Hac Vice as to attorney James E. Tysse by Casey Family Programs, Annie E. Casey Foundation, Center for the Study of Social Policy, Child Welfare League of America, Children's Defense Fund, Donaldson Adoption Institute, First Focus Campaign for Children, FosterClub, Generations United, National Alliance of Children's Trust and Prevention Funds, National Center on Adoption and Permanency, North American Council on Adoptable Children, W. Haywood Burns Institute. (Attachments: # <u>1</u> Certificate of Good Standing)(Tysse, James) (Entered: 10/23/2015)
10/23/2015	<u>50</u>	*MOTION to File A Brief Of Amici Curiae In Support Of Motions To Dismiss by Annie E. Casey Foundation, Casey Family Programs, Center for the Study of Social Policy, Child Welfare League of America, Children's Defense Fund, Donaldson Adoption Institute, First Focus Campaign for Children, FosterClub, Generations United, National Alliance of Children's Trust and Prevention Funds, National Center on Adoption and Permanency, North American Council on Adoptable Children, W. Haywood Burns Institute. (Attachments: # <u>1</u> Text of Proposed Order)(Tysse, James) *Modified to correct event on 10/26/2015 (ATD). (Entered: 10/23/2015)
10/23/2015	<u>51</u>	*Filed at (Doc. <u>84</u>)--LODGED Proposed Brief of Amici Curiae In Support of Motions to Dismiss re: <u>50</u> MOTION for Leave to File A Brief Of Amici Curiae In Support Of Motions To Dismiss . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Annie E. Casey Foundation, Casey Family Programs, Center for the Study of Social Policy, Child Welfare League of America, Children's Defense Fund, Donaldson Adoption Institute, First Focus Campaign for Children,

		FosterClub, Generations United, National Alliance of Children's Tust and Prevention Funds, National Center on Adoption and Permanency, North American Council on Adoptable Children, W. Haywood Burns Institute. (Tysse, James) Modified on 11/18/2015 (LSP). (Entered: 10/23/2015)
10/23/2015	52	MOTION for Admission Pro Hac Vice as to attorney Erin C Dougherty on behalf of proposed Amici Curiae AAIA, NCAI, and NICWA. (BAS) (Entered: 10/23/2015)
10/23/2015	53	MOTION for Admission Pro Hac Vice as to attorney Matthew N Newman on behalf of proposed Amici Curiae AAIA, NCAI, and NICWA. (BAS) (Entered: 10/23/2015)
10/23/2015		PRO HAC VICE FEE PAID. \$ 70, receipt number PHX164318 as to Erin c Dougherty, Matthew N Newman. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/23/2015)
10/23/2015	54	MOTION for Admission Pro Hac Vice as to attorney Samuel Kohn on behalf of proposed Amici Curiae AAIA, NCAI, and NICWA. (BAS) (Entered: 10/23/2015)
10/23/2015	55	MOTION for Admission Pro Hac Vice as to attorney Paula M Yost on behalf of proposed Amici Curiae AAIA, NCAI, and NICWA. (BAS) (Entered: 10/23/2015)
10/23/2015		PRO HAC VICE FEE PAID. \$ 70, receipt number PHX164317 as to Samuel Kohn, Paula M Yost. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/23/2015)
10/23/2015	56	ORDER pursuant to General Order 09-08 granting 52 Motion for Admission Pro Hac Vice; granting 53 Motion for Admission Pro Hac Vice; granting 54 Motion for Admission Pro Hac Vice; granting 55 Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 10/23/2015)
10/23/2015	57	MOTION to File Amicus Curiae by National Congress of American Indians, Association on American Indian Affairs, National Indian Child Welfare Association. (Attachments:

		# 1 Exhibit Lodged Amicus Brief, # 2 Text of Proposed Order Proposed Order)(Daughety, Samuel) (Entered: 10/23/2015)
10/23/2015	58	Corporate Disclosure Statement by Association on American Indian Affairs, National Congress of American Indians, National Indian Child Welfare Association. (Daughety, Samuel) (Entered: 10/23/2015)
10/26/2015	59	*Filed at (Doc. 85)-- LODGED Proposed BRIEF OF AMICUS CURIAE NATIONAL CONGRESS OF AMERICAN INDIANS, ASSOCIATION ON AMERICAN INDIAN AFFAIRS, AND NATIONAL INDIAN CHILD WELFARE ASSOCIATION IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Association on American Indian Affairs, National Congress of American Indians, National Indian Child Welfare Association. (Daughety, Samuel) Modified on 11/18/2015 (LSP). (Entered: 10/26/2015)
10/26/2015	60	MOTION for Admission Pro Hac Vice as to attorney Z W Julius Chen on behalf of Annie E. Casey Foundation, Casey Family Programs, Center for the Study of Social Policy, Child Welfare League of America, Children's Defense Fund, Donaldson Adoption Institute, First Focus Campaign for Children, FosterClub, Generations United, National Alliance of Children's Trust and Prevention Funds, National Center on Adoption and Permanency, North American Council on Adoptable Children, and W. Haywood Burns Institute. (BAS) Modified on 10/27/2015 (ATD). (Entered: 10/27/2015)
10/26/2015	61	MOTION for Admission Pro Hac Vice as to attorney Hyland Hunt on behalf of Annie E. Casey Foundation, Casey Family Programs, Center for the Study of Social Policy, Child Welfare League of America, Children's Defense Fund, Donaldson Adoption Institute, First Focus Campaign for Children, FosterClub, Generations United, National Alliance of Children's Trust and Prevention Funds, National Center on Adoption and Permanency, North American Council on Adoptable Children, and W. Haywood Burns Institute. (BAS) (Entered: 10/27/2015)
10/26/2015	62	MOTION for Admission Pro Hac Vice as to attorney Pratik A Shah on behalf of Annie E. Casey Foundation, Casey Family Programs, Center for the Study of Social Policy, Child Welfare League of America, Children's Defense Fund, Donaldson Adoption Institute, First Focus Campaign for Children, FosterClub, Generations United, National Alliance of Children's Trust and

		Prevention Funds, National Center on Adoption and Permanency, North American Council on Adoptable Children, and W. Haywood Burns Institute. (BAS) (Entered: 10/27/2015)
10/27/2015		PRO HAC VICE FEE PAID. \$ 140, receipt number PHX164385 as to James E Tysse, Pratik A Shah, Hyland Hunt, Z W Julius Chen. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/27/2015)
10/27/2015	63	ORDER pursuant to General Order 09-08 granting 49 Motion for Admission Pro Hac Vice; granting 60 Motion for Admission Pro Hac Vice; granting 61 Motion for Admission Pro Hac Vice; granting 62 Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 10/27/2015)
10/27/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX164459 as to Donald R Pongrace, Merrill C Godfrey. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/27/2015)
10/27/2015	64	ORDER pursuant to General Order 09-08 granting 45 Motion for Admission Pro Hac Vice; granting 46 Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 10/27/2015)
10/28/2015	65	MOTION for Admission Pro Hac Vice as to attorney Kathryn E Fort on behalf of Association on American Indian Affairs, National Congress of American Indians, and National Indian Child Welfare Association. (BAS) (Entered: 10/28/2015)
10/28/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX164477 as to Kathryn E Fort. This is a TEXT ENTRY ONLY. There is no

		PDF document associated with this entry. (BAS) (Entered: 10/28/2015)
10/28/2015	66	ORDER pursuant to General Order 09-08 granting 65 Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 10/28/2015)
10/29/2015	67	ORDER granting 41 Federal Defendants' Motion for Leave to File Excess Pages. Clerk of the Court to file the Federal Defendants Lodged Motion to Dismiss (Doc. 42). Signed by Judge Neil V Wake on 10/28/15.(EJA) (Entered: 10/29/2015)
10/29/2015	68	MOTION to Dismiss for Lack of Jurisdiction and MOTION to Dismiss for Failure to State a Claim by Sally Jewell, Kevin Washburn. (EJA) (Entered: 10/29/2015)
10/29/2015	69	ORDER granting 43 State Defendants' Motion for Leave to File Excess Pages. Clerk of the Court to file the State Defendants' Lodged Motion to Dismiss (Doc. 44). Signed by Judge Neil V Wake on 10/28/15. (EJA) (Entered: 10/29/2015)
10/29/2015	70	MOTION to Dismiss for Lack of Jurisdiction and MOTION to Dismiss for Failure to State a Claim by Gregory McKay. (EJA) (Entered: 10/29/2015)
10/30/2015	71	NOTICE of Appearance by Gary N Lento on behalf of Gregory McKay. (Lento, Gary) (Entered: 10/30/2015)
11/02/2015	72	RESPONSE in Opposition re: 47 MOTION to Intervene <i>as Defendant</i> filed by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Bolick, Clint) (Entered: 11/02/2015)

11/02/2015	<u>73</u>	First MOTION for Extension of Time to File Response/Reply as to <u>51</u> Lodged Proposed Document, <u>59</u> Lodged Proposed Document <i>Amicus Briefs</i> by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Dynar, Aditya) (Entered: 11/02/2015)
11/03/2015	<u>74</u>	ORDER granting Plaintiffs' Motion (Doc. <u>73</u>). FURTHER ORDERED that Plaintiffs shall file their response to amicus briefs no later than 5:00 PM, 11/25/15. Signed by Judge Neil V. Wake on 11/3/15. (NKS) (Entered: 11/03/2015)
11/10/2015	<u>75</u>	TRANSCRIPT REQUEST by Gregory McKay for proceedings held on 09/23/2015, Judge Neil V Wake hearing judge(s). (Lento, Gary) (Entered: 11/10/2015)
11/12/2015	<u>76</u>	REPLY to Response to Motion re: <u>47</u> MOTION to Intervene <i>as Defendant</i> filed by Gila River Indian Community. (Godfrey, Merrill) (Entered: 11/12/2015)
11/13/2015	<u>77</u>	MOTION for Leave to File Excess Pages for Consolidated Response to Motions to Dismiss by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Attachments: # <u>1</u> Text of Proposed Order Proposed Order to Exceed Page Limit)(Dynar, Aditya) (Entered: 11/13/2015)
11/13/2015	<u>78</u>	* Filed at (Doc. <u>80</u>) LODGED Proposed Plaintiffs' Consolidated Response to Federal Defendants' Motion to Dismiss and State Defendant's Motion to Abstain and Dsmiss Pursuant to Fed. R. Civ. P. 12(b)(1), (6) re: <u>77</u> MOTION for Leave to File Excess Pages for Consolidated Response to Motions to Dismiss . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of

		similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Attachments: # 1 Exhibit Exhibits A-C)(Dynar, Aditya) Modified on 11/16/2015 (EJA). (Entered: 11/13/2015)
11/16/2015	79	ORDER granting 77 Motion for Leave to File Excess Pages. Plaintiffs may file a Response to Defendants' Motions to Dismiss of 44 pages in length. The Clerk of the Court is to file the Plaintiffs Lodged Response to Defendants' Motions to Dismiss (Doc. 78). Signed by Judge Neil V Wake on 11/16/15. (EJA) (Entered: 11/16/2015)
11/16/2015	80	*Plaintiffs' Consolidated Response to 68 Federal Defendants' Motion to Dismiss and 70 State Defendant's Motion to Abstain and Dsmiss Pursuant to Fed. R. Civ. P. 12(b)(1), (6). Filed by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; Unknown Party(named as K.C., a married couple; Unknown Party(named as S.H., a married couple). (EJA) Modified to edit text on 11/16/2015 (EJA). *Modified to correct event type and to add document numbers on 11/17/2015 (EJA). (Entered: 11/16/2015)
11/18/2015	81	MOTION to Intervene by Navajo Nation Department of Justice. (Belzowski, Katherine) (Entered: 11/18/2015)
11/18/2015	82	*(See Doc. 207) -- LODGED Proposed MOTION to Dismiss for Failure to State a Claim re: {81} Motion to Intervene. Document to be filed by Clerk if Motion to Intervene is granted. Filed by Navajo Nation Department of Justice. (Belzowski, Katherine) Modified on 11/19/2015 (LSP). Modified on 9/14/2016 (LSP). (Entered: 11/18/2015)
11/18/2015	83	ORDER granting 57 unopposed Motion of National Congress of American Indians, etc., for Leave to File Brief as Amici Curiae. The Clerk shall file the proposed brief (Doc. 59). IT IS FURTHER ORDERED granting 50 the unopposed Motion of Casey Family Programs, et al., for Leave to File Brief of Amici Curiae. The Clerk shall file the proposed brief (Doc. 51). Signed by Judge Neil V Wake on 11/18/15.(LSP) (Entered: 11/18/2015)

11/18/2015	<u>84</u>	AMICUS CURIAE BRIEF by Movants Annie E. Casey Foundation, Casey Family Programs, Center for the Study of Social Policy, Child Welfare League of America, Children's Defense Fund, Donaldson Adoption Institute, First Focus Campaign for Children, FosterClub, Generations United, National Alliance of Children's Trust and Prevention Funds, National Center on Adoption and Permanency, North American Council on Adoptable Children, W. Haywood Burns Institute. (LSP) (Entered: 11/18/2015)
11/18/2015	<u>85</u>	AMICUS CURIAE BRIEF by Movants Association on American Indian Affairs, National Congress of American Indians, National Indian Child Welfare Association. (LSP) (Entered: 11/18/2015)
11/20/2015	<u>86</u>	*(Filed at Doc. <u>108</u>)--LODGED Proposed BRIEFOFTHECITIZENSEQUAL RIGHTSALLIANCEASAMICUS CURIAEINSUPPORTOFTHE MOTIONTOCERTIFYTHECLASSACTION. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by CITIZENS EQUAL RIGHTS ALLIANCE. (Kielsky, Michael) Modified on 12/9/2015 (LSP). (Entered: 11/20/2015)
11/21/2015	<u>87</u>	MOTION for Leave to File AMICUS CURIAE BRIEF by CITIZENS EQUAL RIGHTS FOUNDATION. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Kielsky, Michael) (Entered: 11/21/2015)
11/25/2015	<u>88</u>	*RESPONSE re: <u>59</u> Lodged Proposed Document, <u>84</u> & <u>85</u> Brief (Non Appeal) <i>Amici Curiae Briefs</i> by Plaintiffs Carol Coghlan Carter, Unknown Party, Unknown Party, Unknown Party, Unknown Party. (Dynar, Aditya) *Modified to add document number on 11/30/2015 (KGM). (Entered: 11/25/2015)
12/04/2015	<u>89</u>	MOTION for Leave to File Excess Pages by Gregory McKay. (Attachments: # <u>1</u> Text of Proposed Order)(Lento, Gary) (Entered: 12/04/2015)
12/04/2015	<u>90</u>	*(Filed at Doc. <u>101</u>)--LODGED Proposed Reply to Plaintiffs' Consolidated Response to Defendants' Motion to Abstain and Dismiss Pursuant to Fed. R. Civ. P. 12(b)(1), (6) re: <u>70</u> MOTION to Dismiss for Lack of JurisdictionMOTION to Dismiss for Failure to State a Claim. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by

		Gregory McKay. (Lento, Gary) Modified on 12/8/2015 (LSP). (Entered: 12/04/2015)
12/04/2015	91	ORDER:: IT IS ORDERED that State Defendants submit a proposed form of order that is not on law firm stationery, in compliance with Local Rule 7.1(b)(3) re: 89 MOTION for Leave to File Excess Pages. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (NVW, vg) (Entered: 12/04/2015)
12/04/2015	92	Additional Attachments to Main Document re: 89 MOTION for Leave to File Excess Pages , 91 Order by Defendant Gregory McKay. (Attachments: # 1 Text of Proposed Order Proposed Order)(Lento, Gary) (Entered: 12/04/2015)
12/04/2015	93	*Additional Attachments to Main Document re: 89 MOTION for Leave to File Excess Pages by Defendant Gregory McKay. (Attachments: # 1 Text of Proposed Order Proposed Order)(Lento, Gary) *Document duplicate of entry of (Doc. 92). Modified on 12/7/2015 (LSP). (Entered: 12/04/2015)
12/04/2015	94	*AMENDED DOCUMENT re 92 and 93 Additional Attachments to Main Document re: 89 MOTION for Leave to File Excess Pages by Defendant Gregory McKay. (Attachments: # 1 Text of Proposed Order Proposed Order)(Lento, Gary) *Modified to correct event type and to add document numbers on 12/7/2015 (LSP). (Entered: 12/04/2015)
12/04/2015	95	MOTION for Leave to File Excess Pages for Reply Memorandum by Sally Jewell, Kevin Washburn. (Attachments: # 1 Text of Proposed Order)(Miskinis, Steven) (Entered: 12/04/2015)
12/04/2015	96	*(Filed at Doc. 106)--LODGED Proposed Reply Memorandum in support of Motion to Dismiss re: 95 MOTION for Leave to File Excess Pages for Reply Memorandum , 68 MOTION to Dismiss for Lack of JurisdictionMOTION to Dismiss for Failure to State a Claim. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Sally Jewell, Kevin Washburn. (Miskinis, Steven) Modified on 12/8/2015 (LSP). (Entered: 12/04/2015)
12/07/2015	97	RESPONSE in Opposition re: 81 MOTION to Intervene filed by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for

		<p>themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Attachments: # 1 Exhibit 2)(Dynar, Aditya) (Entered: 12/07/2015)</p>
12/07/2015	98	<p>MOTION to Seal Document by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Attachments: # 1 Text of Proposed Order)(Dynar, Aditya) (Entered: 12/07/2015)</p>
12/07/2015	99	<p>*FILED at Doc. 104 *SEALED LODGED Proposed Ex. 1 to Plaintiffs' Opposition to Navajo Nation's Motion to Intervene - Nov. 21, 2015 Order of Adoption re: 98 MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Dynar, Aditya) *Modified on 12/8/2015 (MAP)*. (Entered: 12/07/2015)</p>
12/08/2015	100	<p>ORDER granting 89 State Defendant's Motion for Leave to File Excess Pages and directing the Clerk to file State Defendant's lodged proposed Reply (Doc. 90). Signed by Judge Neil V Wake on 12/7/15.(LSP) (Entered: 12/08/2015)</p>
12/08/2015	101	<p>REPLY to Response to Motion re: 70 MOTION to Dismiss for Lack of Jurisdiction and MOTION to Dismiss for Failure to State a Claim filed by Gregory McKay. (LSP) (Entered: 12/08/2015)</p>
12/08/2015	102	<p>ORDER: IT IS ORDERED that any party to the Motions to Intervene (Docs. 47 , 81) who requests oral argument on those motions so advise the Court by December 11, 2015 at 5:00 p.m. The Court is not requesting oral argument on those motions. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (NVW, vg) (Entered: 12/08/2015)</p>

12/08/2015	<u>103</u>	ORDER granting <u>98</u> Motion to Seal Exhibit 1 to Plaintiffs' Opposition to Navajo Nation's Motion to Intervene. Signed by Judge Neil V Wake on 12/8/15.(MAP) (Entered: 12/08/2015)
12/08/2015	<u>104</u>	Sealed Exhibit to <u>97</u> Opposition to Navajo Nation's Motion to Intervene filed by Carol Coghlan Carter. (MAP) (Entered: 12/08/2015)
12/08/2015	<u>105</u>	ORDER granting <u>95</u> Federal Defendants' Motion for Leave to File Excess Pages and directing the Clerk to file the Lodged Proposed Reply (Doc. <u>96</u>). Signed by Judge Neil V Wake on 12/8/15.(LSP) (Entered: 12/08/2015)
12/08/2015	<u>106</u>	REPLY to Response to Motion re: <u>68</u> MOTION to Dismiss for Lack of Jurisdiction and MOTION to Dismiss for Failure to State a Claim filed by Sally Jewell, Kevin Washburn. (LSP) (Entered: 12/08/2015)
12/09/2015	<u>107</u>	ORDER granting <u>87</u> Citizens Equal Rights Foundation's Motion for Leave to File. The Clerk shall file the proposed brief previously lodged (Doc. <u>86</u>). Signed by Judge Neil V Wake on 12/9/15.(LSP) (Entered: 12/09/2015)
12/09/2015	<u>108</u>	AMICUS CURIAE BRIEF in support of Motion to Certify Class Action by Amicus Citizens Equal Rights Foundation. (LSP) (Entered: 12/09/2015)
12/09/2015	<u>109</u>	NOTICE re: Supplemental Authority in Support of Plaintiffs' Response to Defendants' Motions to Dismiss by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple) re: <u>80</u> Reply . (Attachments: # <u>1</u> Exhibit 1)(Dynar, Aditya) (Entered: 12/09/2015)
12/10/2015	<u>110</u>	NOTICE re: Supplemental Authorities by Sally Jewell, Kevin Washburn . (Attachments: # <u>1</u> Exhibit)(Ennis, Christine) (Entered: 12/10/2015)

12/11/2015	<u>111</u>	NOTICE of Errata re: <u>108</u> Brief (Non Appeal) by Amicus Citizens Equal Rights Foundation.. (Kielsky, Michael) (Entered: 12/11/2015)
12/11/2015	<u>112</u>	NOTICE re: Supplemental Authority by Gregory McKay re: <u>70</u> MOTION to Dismiss for Lack of JurisdictionMOTION to Dismiss for Failure to State a Claim . (Attachments: # <u>1</u> Exhibit)(Lento, Gary) (Entered: 12/11/2015)
12/11/2015	<u>113</u>	REQUEST re: Oral Argument Requested by Intervenor Defendant Navajo Nation Department of Justice. (Belzowski, Katherine) (Entered: 12/11/2015)
12/14/2015	114	MINUTE ORDER: IT IS ORDERED setting oral argument on the Navajo Nation's Motion to Intervene <u>81</u> for 12/18/2015 at 1:30 PM in Courtroom 504, 401 West Washington Street, Phoenix, AZ 85003 before Judge Neil V. Wake. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (NVW, vg) (Entered: 12/14/2015)
12/14/2015	<u>115</u>	RESPONSE re: <u>112</u> Notice (Other), <u>110</u> Notice (Other) of <i>Supplemental Authorities</i> by Plaintiffs Carol Coghlan Carter, Unknown Party, Unknown Party, Unknown Party, Unknown Party. (Dynar, Aditya) (Entered: 12/14/2015)
12/14/2015	<u>116</u>	REPLY to Response to Motion re: <u>81</u> MOTION to Intervene filed by Navajo Nation Department of Justice. (Belzowski, Katherine) (Entered: 12/14/2015)
12/15/2015	<u>117</u>	NOTICE of Appearance by Melanie Grace McBride on behalf of Gregory McKay. (McBride, Melanie) (Entered: 12/15/2015)
12/15/2015	<u>118</u>	NOTICE OF ATTORNEY APPEARANCE: Christine W. Ennis appearing for Sally Jewell, Kevin Washburn. . (Ennis, Christine) (Entered: 12/15/2015)
12/18/2015	119	MINUTE ENTRY for proceedings held before Judge Neil V. Wake: Oral Argument held on 12/18/15. Preliminary matters discussed. Counsel argue their respective positions regarding the pending motions. Motions taken under advisement. Written order to follow. APPEARANCES: Michael Kirk, Clint Bolick and Aditya Dynar for Plaintiffs. Steven Miskinis, Christine Ennis, Gary Lento, Dawn

		Williams and Melanie McBride for Defendants. Katherine Belzowski for Intervenor Defendant. (Court Reporter Laurie Adams.) Hearing held 1:38 p.m. to 4:46 p.m. (with a recess from 3:19 p.m. to 3:33 p.m.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (NKS) (Entered: 12/18/2015)
12/21/2015	<u>120</u>	TRANSCRIPT REQUEST by Gregory McKay for proceedings held on December 18, 2015, Judge Neil V Wake hearing judge(s). (Lento, Gary) (Entered: 12/21/2015)
12/24/2015	<u>122</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>Motion Hearing</i> Proceedings held on 12/18/2015, before Judge Neil V. Wake. Court Reporter Laurie Adams. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/14/2016. Redacted Transcript Deadline set for 1/25/2016. Release of Transcript Restriction set for 3/23/2016. (RCO) (Entered: 12/29/2015)
12/29/2015	<u>121</u>	TRANSCRIPT REQUEST by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple) for proceedings held on 12/18/2015, Judge Neil V Wake hearing judge(s). (Dynar, Aditya) (Entered: 12/29/2015)
12/29/2015	<u>123</u>	TRANSCRIPT REQUEST by Gila River Indian Community for proceedings held on 12/18/2015, Judge Neil V Wake hearing judge(s). (Murphy, Thomas) (Entered: 12/29/2015)
01/05/2016	<u>124</u>	TRANSCRIPT REQUEST by Association on American Indian Affairs, National Congress of American Indians, National Indian Child Welfare Association for proceedings held on 12/18/2015, Judge Neil V Wake hearing judge(s). (Daughety, Samuel) (Entered: 01/05/2016)
01/06/2016	<u>125</u>	NOTICE of Appearance by Melanie Grace McBride on behalf of Gregory McKay. (McBride, Melanie) (Entered: 01/06/2016)
01/08/2016	<u>126</u>	MOTION to Withdraw as Attorney by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown

		Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Attachments: # 1 Text of Proposed Order Proposed Order)(Dynar, Aditya) (Entered: 01/08/2016)
01/12/2016	127	ORDER that the Application (Doc. 126) is granted. FURTHER ORDERED that attorney Clint Bolick will henceforth not be an attorney of record in this case. FURTHER ORDERED directing the Clerk of the Court to make appropriate changes in the Courts CM/ECF System to reflect this change. Signed by Judge Neil V. Wake on 1/11/16. (NKS) (Entered: 01/12/2016)
01/19/2016	128	NOTICE re: Second Notice of Supplemental Authority by Sally Jewell, Kevin Washburn . (Attachments: # 1 Exhibit)(Ennis, Christine) (Entered: 01/19/2016)
01/20/2016	129	RESPONSE re: 128 Notice (Other) <i>to Federal Defendants' Second Notice of Supplemental Authority</i> by Plaintiffs Carol Coghlan Carter, Unknown Party, Unknown Party, Unknown Party, Unknown Party. (Dynar, Aditya) (Entered: 01/20/2016)
01/20/2016	130	NOTICE of Service of Discovery filed by Sally Jewell, Kevin Washburn. (Miskinis, Steven) (Entered: 01/20/2016)
01/25/2016	131	NOTICE of Service of Discovery filed by Carol Coghlan Carter. (Dynar, Aditya) (Entered: 01/25/2016)
02/01/2016	132	STIPULATION <i>JOINT STIPULATION AND ORDER FOR PROTECTION OF PRIVILEGED AND CONFIDENTIAL MATERIAL</i> by Gregory McKay. (Attachments: # 1 Text of Proposed Order Proposed Order)(McBride, Melanie) (Entered: 02/01/2016)
02/02/2016	133	PROTECTIVE ORDER - granting the parties' Stipulation (Doc. 132). FURTHER ORDERED as follows (see order for complete details). Signed by Judge Neil V. Wake on 2/2/16. (NKS) (Entered: 02/02/2016)
02/04/2016	134	NOTICE of Service of Discovery filed by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown

		Party(named as S.H., a married couple). (Dynar, Aditya) (Entered: 02/04/2016)
02/05/2016	<u>135</u>	MOTION to Seal Document <i>State Defendant's Second Notice of Supplemental Authority in Support of its Motion to Abstain and Dismiss</i> by Gregory McKay. (Attachments: # <u>1</u> Text of Proposed Order Order)(McBride, Melanie) (Entered: 02/05/2016)
02/05/2016	<u>136</u>	*FILED at Doc. <u>141</u> *SEALED LODGED Proposed State Defendant's Second Notice of Supplemental Authority in Support of its Motion to Abstain and Dismiss re: <u>135</u> MOTION to Seal Document <i>State Defendant's Second Notice of Supplemental Authority in Support of its Motion to Abstain and Dismiss</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Gregory McKay. (McBride, Melanie) *Modified on 2/8/2016 (MAP)*. (Entered: 02/05/2016)
02/08/2016	<u>137</u>	RESPONSE re: <u>136</u> Sealed Lodged Proposed Document <i>McKay's Second Notice of Supplemental Authority in Support of Its Motion to Abstain and Dismiss</i> by Plaintiffs Carol Coghlan Carter, Unknown Party, Unknown Party, Unknown Party, Unknown Party. (Dynar, Aditya) (Entered: 02/08/2016)
02/08/2016	<u>138</u>	MOTION to Seal Document <i>Exhibits to Plaintiffs' Response to State Defendant's Second Notice of Supplemental Authority in Support of Its Motion to Abstain and Dismiss</i> by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Attachments: # <u>1</u> Text of Proposed Order Order)(Dynar, Aditya) (Entered: 02/08/2016)
02/08/2016	<u>139</u>	*FILED at Doc. <u>143</u> *SEALED LODGED Proposed Exhibits to Plaintiffs' Response to State Defendant's Second Notice of Supplemental Authority in Support of Its Motion to Abstain and Dismiss re: <u>138</u> MOTION to Seal Document <i>Exhibits to Plaintiffs' Response to State Defendant's Second Notice of Supplemental Authority in Support of Its Motion to Abstain and Dismiss</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated

		individuals), Unknown Party(named as S.H., a married couple). (Dynar, Aditya) *Modified on 2/12/2016 (MAP)*. (Entered: 02/08/2016)
02/08/2016	<u>140</u>	ORDER granting <u>135</u> Motion to Seal Second Notice of Supplemental Authority in Support of its Motion to Abstain and Dismiss. Signed by Judge Neil V Wake on 2/8/16. (MAP) (Entered: 02/08/2016)
02/08/2016	<u>141</u>	Sealed Second Notice of Supplemental Authority in Support of its Motion to Abstain and Dismiss by Gregory McKay. (MAP) (Entered: 02/08/2016)
02/12/2016	<u>142</u>	ORDER granting <u>138</u> Motion to Seal Exhibits to Plaintiffs' Response to State Defendant's Second Notice of Supplemental Authority in Support of Its Motion to Abstain and Dismiss. Signed by Judge Neil V Wake on 2/11/16.(MAP) (Entered: 02/12/2016)
02/12/2016	<u>143</u>	Sealed Exhibits to <u>137</u> Plaintiffs' Response to State Defendant's Second Notice of Supplemental Authority in Support of Its Motion to Abstain and Dismiss by Carol Coghlan Carter, Unknown Party (named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (MAP) (Entered: 02/12/2016)
02/18/2016	<u>144</u>	NOTICE of Service of Discovery filed by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Dynar, Aditya) (Entered: 02/18/2016)
02/22/2016	<u>145</u>	ORDER that by 02/29/16, Plaintiffs file a status report that includes whether and when they plan to amend their Complaint and add additional plaintiffs. See order for details. Signed by Judge Neil V. Wake on 2/22/16. (NKS) (Entered: 02/22/2016)
02/26/2016	<u>146</u>	NOTICE of Service of Discovery filed by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on

		behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Dynar, Aditya) (Entered: 02/26/2016)
02/26/2016	<u>147</u>	MOTION for Admission Pro Hac Vice as to attorney Kent Campbell by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Attachments: # <u>1</u> Text of Proposed Order)(Dynar, Aditya) (Entered: 02/26/2016)
02/26/2016	<u>148</u>	MOTION Suspension of Local Rule 83.1(b)(2) re: <u>147</u> MOTION for Admission Pro Hac Vice as to attorney Kent Campbell by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Attachments: # <u>1</u> Text of Proposed Order)(Dynar, Aditya) (Entered: 02/26/2016)
02/29/2016	<u>149</u>	STATUS REPORT by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Dynar, Aditya) (Entered: 02/29/2016)
03/02/2016	<u>150</u>	MOTION to Amend/Correct <u>1</u> Complaint by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Text of Proposed Order)(Dynar, Aditya) (Entered: 03/02/2016)
03/02/2016	<u>151</u>	MEMORANDUM (re: Doc. <u>150</u>) - If the amended complaint is permitted and any party wishes to challenge it by motion to dismiss, parties may incorporate by reference the briefing on the pending motions. They may supplement with additional briefing

		based on the circumstances of any new plaintiff. Signed by Judge Neil V. Wake on 3/2/16. (NKS) (Entered: 03/02/2016)
03/03/2016	<u>152</u>	* MOTION for Issuance of Order for release of certain State records by Kevin Washburn and Sally Jewell. (Attachments: # <u>1</u> Exhibit Proposed Order)(Miskinis, Steven) *Modified to add filer on 3/4/2016 (REK). (Entered: 03/03/2016)
03/03/2016	<u>153</u>	MOTION to Seal Document <i>Exhibit A to proposed order for release of certain state records</i> by Sally Jewell, Kevin Washburn. (Attachments: # <u>1</u> Exhibit proposed order)(Miskinis, Steven) (Entered: 03/03/2016)
03/03/2016	<u>154</u>	RESPONSE to Motion re: <u>152</u> MOTION for Issuance of Order for release of certain State records filed by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Attachments: # <u>1</u> Text of Proposed Order)(Dynar, Aditya) (Entered: 03/03/2016)
03/07/2016	<u>155</u>	* (Filed at Doc. <u>157</u>) SEALED LODGED Proposed Exh. A to Proposed Order (ECF No. 152-1) re: <u>153</u> MOTION to Seal Document <i>Exhibit A to proposed order for release of certain state records</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Sally Jewell, Kevin Washburn. (Miskinis, Steven) Modified on 3/8/2016 (LAD). (Entered: 03/07/2016)
03/08/2016	<u>156</u>	ORDER granting Federal Defendants' <u>153</u> Motion to Seal. IT IS FURTHER ORDERED that the following lodged document be and is hereby sealed: Exhibit A to [Proposed] Order accompanying Federal Defendants' Motion to Enter an Order Authorizing Release of Certain State Records (Sealed/Lodged Doc. <u>155</u>). Signed by Judge Neil V Wake on 3/7/16. (LAD) (Entered: 03/08/2016)
03/08/2016	<u>157</u>	Sealed Exhibit A to <u>152</u> Proposed Order by Sally Jewell, Kevin Washburn. (LAD) (Entered: 03/08/2016)
03/09/2016	<u>158</u>	NOTICE of Service of Discovery filed by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on

		behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Dynar, Aditya) (Entered: 03/09/2016)
03/15/2016	159	ORDER that Kent N. Campbell's Applications for Admission to Practice Pro Hac Vice Pursuant to LRCiv 83.1(b)(2) and for Suspension of Local Rule 83.1(b)(2) (Doc. 147 , 148) are denied. See order for details. Signed by Judge Neil V. Wake on 3/15/16. (NKS) (Entered: 03/15/2016)
03/21/2016	160	RESPONSE in Opposition re: 150 MOTION to Amend/Correct 1 Complaint filed by Sally Jewell, Kevin Washburn. (Miskinis, Steven) (Entered: 03/21/2016)
03/21/2016	161	*** STRICKEN by Doc. 164 - RESPONSE to Motion re: 152 MOTION for Issuance of Order for release of certain State records filed by Gregory McKay. (Attachments: # 1 Text of Proposed Order Proposed Order)(McBride, Melanie) Modified on 3/22/2016 (NKS). (Entered: 03/21/2016)
03/21/2016	162	RESPONSE in Opposition re: 150 MOTION to Amend/Correct 1 Complaint <i>STATE DEFENDANT'S OPPOSITION TO PLAINTIFFS' MOTION FOR LEAVE TO FILE FIRST AMENDED COMPLAINT</i> filed by Gregory McKay. (McBride, Melanie) (Entered: 03/21/2016)
03/21/2016	163	*Motion to Seal Document Exhibit A to State Defendants' Proposed Order for Release of Certain State Records. Filed by Gregory McKay. (Attachments: # 1 Text of Proposed Order Text of Proposed Order, # 2 Exhibit Exhibit A)(McBride, Melanie) *Modified from lodged to filed per case manager on 3/22/2016 (SCH). *Modified on 3/22/2016; EXHIBIT A filed at 167 * (REW). (Entered: 03/21/2016)
03/22/2016	164	ORDER: IT IS ORDERED that State Defendant's Response to Federal Defendants' Motion to Authorize Release of Certain State Records (Doc. 161) is stricken for failure to comply in footnotes with the minimum print size requirement of the Local Rules, with leave to refile. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (NKS) (Entered: 03/22/2016)
03/22/2016	165	RESPONSE to Motion re: 152 MOTION for Issuance of Order for release of certain State records filed by Gregory McKay. (Attachments: # 1 Text of Proposed Order Proposed Order)(McBride, Melanie) (Entered: 03/22/2016)

03/22/2016	<u>166</u>	ORDER: granting the State Defendant's Motion for Leave to File Document Under Seal <u>163</u> ; the following lodged document is hereby sealed: Exhibit A (lodged at <u>163</u>) to proposed order accompanying State Defendant's Response to Motion for Issuance <u>165</u> -1. Signed by Judge Neil V Wake on 3/22/16.(REW) (Entered: 03/22/2016)
03/22/2016	<u>167</u>	Sealed EXHIBIT A by Gregory McKay, re: proposed order accompanying State Defendant's Response to Motion for Issuance <u>165</u> (REW) (Entered: 03/22/2016)
03/31/2016	<u>168</u>	NOTICE of Service of Discovery filed by Sally Jewell, Kevin Washburn. (Miskinis, Steven) (Entered: 03/31/2016)
03/31/2016	<u>169</u>	REPLY to Response to Motion re: <u>150</u> MOTION to Amend/Correct <u>1</u> Complaint filed by Carol Coghlan Carter, Unknown Party(named as J.H., a married couple), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Attachments: # <u>1</u> Exhibit 1)(Dynar, Aditya) (Entered: 03/31/2016)
03/31/2016	<u>170</u>	REPLY to Response to Motion re: <u>152</u> MOTION for Issuance of Order for release of certain State records filed by Sally Jewell, Kevin Washburn. (Miskinis, Steven) (Entered: 03/31/2016)
03/31/2016	<u>171</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 03/31/2016)
04/04/2016	<u>172</u>	ORDER that Plaintiffs' Motion for Leave to File First Amended Complaint (Doc. <u>150</u>) is granted. The Clerk will file the First Amended Civil Rights Class Action Complaint for Declaratory, Injunctive, and Other Relief lodged as Exhibit 1 to the Motion (Doc. <u>150</u> -1). FURTHER ORDERED that Federal Defendants' Motion to Dismiss (Doc. <u>68</u>) and State Defendant's Motion to Abstain and Dismiss Pursuant to Fed. R. Civ. P. 12(b)(1), (6) (Doc. <u>70</u>) are denied without prejudice as moot. See order for details. Signed by Judge Neil V. Wake on 4/4/16. (NKS) (Entered: 04/04/2016)
04/05/2016	<u>173</u>	AMENDED COMPLAINT against Sally Jewell, Gregory McKay, Kevin Washburn filed by Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated

		individuals), Unknown Party(named as J.H., a married couple), Carol Coghlan Carter, Unknown Party(named as S.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similiary-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Ronald Federici, Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals).(EJA) (Entered: 04/05/2016)
04/06/2016	174	NOTICE of Appearance by Christina Maria Sandefur on behalf of Carol Coghlan Carter, Ronald Federici, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(named as S.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similiary-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals). (Sandefur, Christina) (Entered: 04/06/2016)
04/06/2016	175	ORDER granting 152 Motion for Order Authorizing the Release of Certain State Records. SEE ORDER FOR FULL DETAILS. Signed by Judge Neil V Wake on 4/6/16. (Attachments: # 1 Exhibit (Sealed))(MAP) (Entered: 04/06/2016)
04/14/2016	176	NOTICE re: Notice of Compliance with Order by Gregory McKay [DOCS. 175 and 175-1]. (Lento, Gary) (Entered: 04/14/2016)
04/20/2016	177	NOTICE of Service of Discovery filed by Sally Jewell, Kevin Washburn. (Miskinis, Steven) (Entered: 04/20/2016)
04/22/2016	178	*MOTION to Dismiss for Lack of Jurisdiction <i>and for failure to state a claim</i> by Sally Jewell, Kevin Washburn. (Miskinis, Steven). *Added MOTION to Dismiss for Failure to State a Claim on 5/23/2016 (ATD). (Entered: 04/22/2016)
04/22/2016	179	*MOTION to Dismiss for Lack of Jurisdiction <i>Motion to Dismiss Plaintiffs' 1st Amended Civil Rights Complaint for Declaratory, Injunctive, and Other Relief [Doc. 173]</i> by Gregory McKay. (Lento, Gary) *Corrected event to a Motion to Dismiss for Lack of Jurisdiction and added MOTION to Dismiss for Failure to State a Claim on 5/23/2016 (ATD). (Entered: 04/22/2016)

05/02/2016	180	MOTION to Expedite Ruling on Motion to Intervene as Defendant by Gila River Indian Community. (Attachments: # 1 Exhibit Lodged Motion to Dismiss First Amended Complaint, # 2 Text of Proposed Order)(Godfrey, Merrill) (Entered: 05/02/2016)
05/03/2016	181	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 05/03/2016)
05/09/2016	182	MOTION for Leave to File <i>Amicus Memorandum in Opposition to Motions to Dismiss</i> by Ohio Attorney General. (Attachments: # 1 Text of Proposed Order Proposed Order, # 2 Exhibit Amicus Memorandum)(Hendershot, Michael) (Entered: 05/09/2016)
05/09/2016	183	MOTION for Leave to File Excess Pages for for Plaintiffs' Combined Response to Defendants' Motions to Dismiss Amended Complaint by Carol Coghlan Carter, Ronald Federici, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(named as S.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similiary-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals). (Attachments: # 1 Text of Proposed Order)(Dynar, Aditya) (Entered: 05/09/2016)
05/09/2016	184	<p>* (Filed at Doc. 187) LODGED Proposed Plaintiffs' Combined Response to State and Federal Defendants' Motions to Dismiss re: 178 MOTION to Dismiss for Lack of</p> <p>Jurisdiction <i>and for failure to state a claim</i>, 179 MOTION to Dismiss Case <i>Motion to Dismiss Plaintiffs' 1st Amended Civil Rights Complaint for Declaratory, Injunctive, and Other Relief [Doc. 173]</i>. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Carol Coghlan Carter, Ronald Federici, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(named as S.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similiary-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of</p>

		similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals). (Dynar, Aditya) Modified on 5/10/2016 (LAD). (Entered: 05/09/2016)
05/10/2016	<u>185</u>	ORDER granting the State of Ohio's Motion for Leave to File Amicus Memorandum in Opposition to Motions to Dismiss (Doc. <u>182</u>). FURTHER ORDERED that the State of Ohio may file its Amicus Memorandum lodged and attached as Doc. <u>182</u> -2 on or before 05/13/16. Signed by Judge Neil V. Wake on 5/9/16. (NKS) (Entered: 05/10/2016)
05/10/2016	<u>186</u>	ORDER granting <u>183</u> Motion for Leave to File Excess Pages. IT IS FURTHER ORDERED directing the Clerk of the Court to file Plaintiffs' Combined Response to Defendants' Motions to Dismiss lodged at Doc. <u>184</u> . Signed by Judge Neil V Wake on 5/9/16. (LAD) (Entered: 05/10/2016)
05/10/2016	<u>187</u>	COMBINED RESPONSE to <u>179</u> MOTION to Dismiss Plaintiffs' 1st Amended Civil Rights Complaint for Declaratory, Injunctive, and Other Relief [Doc. 173], <u>178</u> MOTION to Dismiss for Lack of Jurisdiction <i>and for failure to state a claim</i> filed by Carol Coghlan Carter, Ronald Federici, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(named as S.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similiary-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals). (LAD) (Entered: 05/10/2016)
05/10/2016	<u>188</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 05/10/2016)
05/10/2016	<u>189</u>	NOTICE re: of Compliance with Court Order - Service of Redacted Yavapai County Superior Court Records by Gregory McKay re: <u>175</u> Order on Motion for Issuance . (Lento, Gary) (Entered: 05/10/2016)
05/10/2016	<u>190</u>	NOTICE re: Notice of Compliance with Protective Order - Filing of Protective Order Agreements Re Redactions to the Maricopa

		and Yavapai County Superior Courts Records by Gregory McKay re: 133 Protective Order . (Attachments: # 1 Exhibit A - Maricopa County Superior Court Records, # 2 Exhibit B - Yavapai Cty Records)(Lento, Gary) (Entered: 05/10/2016)
05/11/2016	191	RESPONSE in Opposition re: 178 MOTION to Dismiss for Lack of Jurisdiction <i>and for failure to state a claim</i> , 68 MOTION to Dismiss for Lack of JurisdictionMOTION to Dismiss for Failure to State a Claim filed by Ohio Attorney General. (Hendershot, Michael) (Entered: 05/11/2016)
05/13/2016	192	ORDER that the Gila River Indian Community's Motion to Expedite Ruling on Its Motion to Intervene as Defendant (Doc. 180) is denied. See order for details. Signed by Judge Neil V. Wake on 5/13/16. (NKS) (Entered: 05/13/2016)
05/20/2016	193	REPLY to Response to Motion re: 179 MOTION to Dismiss Case <i>Motion to Dismiss Plaintiffs' 1st Amended Civil Rights Complaint for Declaratory, Injunctive, and Other Relief [Doc. 173]</i> filed by Gregory McKay. (Lento, Gary) (Entered: 05/20/2016)
05/20/2016	194	MOTION for Leave to File Excess Pages for Reply brief by Sally Jewell, Kevin Washburn. (Attachments: # 1 Text of Proposed Order)(Miskinis, Steven) (Entered: 05/20/2016)
05/20/2016	195	REPLY to Response to Motion re: 178 MOTION to Dismiss for Lack of Jurisdiction <i>and for failure to state a claim</i> filed by Sally Jewell, Kevin Washburn. (Miskinis, Steven) (Entered: 05/20/2016)
05/23/2016	196	ORDER granting the Federal Defendants' Motion (Doc. 194). FURTHER ORDERED that the Federal Defendants' Reply (Doc. 195), which was filed and not lodged, is considered filed as of 05/20/16. Signed by Judge Neil V. Wake on 5/23/16. (NKS) (Entered: 05/23/2016)
05/23/2016	197	NOTICE of Service of Discovery filed by Carol Coghlan Carter, Ronald Federici, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(named as S.H., a married couple), Unknown Party(P.R., a

		married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals). (Dynar, Aditya) (Entered: 05/23/2016)
05/23/2016	<u>198</u>	AMENDED MOTION to Intervene (<i>Oral Argument Requested</i>) by Navajo Nation Department of Justice. (Belzowski, Katherine) (Entered: 05/23/2016)
05/23/2016	<u>199</u>	*Filed at (Doc. <u>218</u>) LODGED PROPOSED DOCUMENT <i>AMENDED MOTION to Dismiss for Lack of Jurisdiction and MOTION to Dismiss for Failure to State a Claim (Lodge)</i> by Navajo Nation Department of Justice. (Belzowski, Katherine) Modified on 5/24/2016 (ATD). *Modified to correct event and added MOTION to Dismiss for Lack of Jurisdiction on 5/24/2016 (ATD). *Modified on 9/7/2016 to correct event to Lodged Proposed; Document to be filed in the event that <u>198</u> is granted (ATD). *Modified on 9/29/2016 (DXD). (Entered: 05/23/2016)
05/27/2016	<u>200</u>	RESPONSE to Motion re: <u>198</u> MOTION to Intervene (<i>Oral Argument Requested</i>) filed by Carol Coghlan Carter, Ronald Federici, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(named as S.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals). (Dynar, Aditya) (Entered: 05/27/2016)
06/03/2016	<u>201</u>	MOTION for Extension of Time to File Response/Reply by Navajo Nation Department of Justice. (Belzowski, Katherine) (Entered: 06/03/2016)
06/06/2016	<u>202</u>	ORDER granting the Navajo Nation's Motion (Doc. <u>201</u>). FURTHER ORDERED the Navajo Nation may file its reply to Response to Motion to Intervene by close of business on 06/10/16. Signed by Judge Neil V. Wake on 6/3/16. (NKS) (Entered: 06/06/2016)

06/10/2016	203	* REPLY in SUPPORT of 81 Motion to Intervene by Intervenor Defendant Navajo Nation Department of Justice. (Belzowski, Katherine) * Modified to add document linkage on 6/13/2016 (LAD). (Entered: 06/10/2016)
06/17/2016	204	NOTICE re: of Supplemental Authority by Sally Jewell, Kevin Washburn . (Miskinis, Steven) (Entered: 06/17/2016)
07/07/2016	205	NOTICE of Attorney Withdrawal <i>Hyland Hunt</i> filed by Pratik A Shah. (Shah, Pratik) (Entered: 07/07/2016)
08/17/2016	206	NOTICE of Service of Discovery filed by Carol Coghlan Carter, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(named as S.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similary-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals). (Dynar, Aditya) (Entered: 08/17/2016)
09/08/2016	207	ORDER: On November 18, 2015, the Navajo Nation filed a Motion to Intervene (Doc. 81). After Plaintiffs amended their complaint on April 5, 2016, the Navajo Nation filed an Amended Motion to Intervene (Doc. 198). IT IS THEREFORE ORDERED that the Navajo Nation's initial Motion to Intervene (Doc. 81) is denied without prejudice to consideration of the Amended Motion to Intervene (Doc. 198). This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (NVW, vg) (Entered: 09/08/2016)
09/08/2016	208	ORDER that oral argument on the Motion of the Gila River Indian Community to Intervene as Defendant (Doc. 47) and the Amended Motion to Intervene by the Navajo Nation (Doc. 198) is set for 09/28/16, at 2:30 PM. FURTHER ORDERED that if the Gila River Indian Community or the Navajo Nation would like to waive oral argument on its motion, it may do so by filing notice by 09/16/16. Signed by Senior Judge Neil V. Wake on 9/8/16. (NKS) (Entered: 09/08/2016)

09/12/2016	<u>209</u>	* MOTION for Issuance of Order for release of certain state appellate records and confidential records in possession of plaintiffs by Sally Jewell, Kevin Washburn. (Attachments: # <u>1</u> Text of Proposed Order)(Miskinis, Steven) *Modified on 9/13/2016; document not in compliance of LR 7.1(a)* (REW). (Entered: 09/12/2016)
09/13/2016	<u>210</u>	RESPONSE to Motion re: <u>209</u> MOTION for Issuance of Order for release of certain state appellate records and confidential records in possession of plaintiffs filed by Carol Coghlan Carter, Ronald Federici, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(named as S.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals). (Dynar, Aditya) (Entered: 09/13/2016)
09/14/2016	<u>211</u>	RESPONSE to Motion re: <u>209</u> MOTION for Issuance of Order for release of certain state appellate records and confidential records in possession of plaintiffs filed by Gregory McKay. (Lento, Gary) (Entered: 09/14/2016)
09/27/2016	<u>212</u>	NOTICE OF ATTORNEY APPEARANCE: JoAnn Kintz appearing for Sally Jewell, Kevin Washburn. . (Kintz, JoAnn) (Entered: 09/27/2016)
09/28/2016	213	<p>MINUTE ENTRY for proceedings held before Senior Judge Neil V. Wake: Oral Argument held on 09/28/16. Counsel state their respective positions regarding the pending motions to intervene (Docs. <u>47</u> , <u>198</u>). Motions taken under advisement. Written order to follow.</p> <p>APPEARANCES: Aditya Dynar and Christina M. Sandefur for Plaintiffs. JoAnn L. Kintz and Gary N. Lento for Defendants. Merrill C. Godfrey, Thomas L. Murphy and Katherine C. Belzowski for Movants. (Court Reporter Liz Lemke.) Hearing held 2:37 p.m. to 4:43 p.m. (with a recess from 3:43 to 4:00) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (NKS) (Entered: 09/28/2016)</p>

09/29/2016	214	TRANSCRIPT REQUEST by Carol Coghlan Carter, Ronald Federici, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple) for proceedings held on 9/28/2016, Judge Neil V Wake hearing judge(s). (Dynar, Aditya) (Entered: 09/29/2016)
09/29/2016	215	TRANSCRIPT REQUEST by Gila River Indian Community for proceedings held on 09/28/2016, Judge Neil V Wake hearing judge(s). (Murphy, Thomas) (Entered: 09/29/2016)
09/29/2016	216	ORDER granting for permissive intervention and denying with respect to intervention of right 47 Defendant Gila River Indian Community's Motion to Intervene and 198 Defendant Navajo Nation's Motion to Intervene. The Clerk is directed to file the Gila River Indian Community's proposed motion to dismiss (lodged as Doc. 47 -1) and the Navajo Nation's proposed amended motion to dismiss (lodged as Doc. 199). Signed by Senior Judge Neil V Wake on 9/29/16. (DXD) (Entered: 09/29/2016)
09/29/2016	217	MOTION to Dismiss for Failure to State a Claim and MOTION to Dismiss for Lack of Jurisdiction by Gila River Indian Community. (DXD) (Entered: 09/29/2016)
09/29/2016	218	AMENDED MOTION to Dismiss for Lack of Jurisdiction and MOTION to Dismiss for Failure to State a Claim by Navajo Nation. (DXD) (Entered: 09/29/2016)
09/29/2016	219	NOTICE TO FILER OF DEFICIENCY re: AO435 214 Transcript Request filed by Unknown Party, Ronald Federici, Carol Coghlan Carter. Item 18 - ORDER: E-mail address not provided where e-mail copy should be sent. FOLLOW-UP ACTION REQUIRED: Please refile and provide an email address for delivery. Deficiency must be corrected within one business day of this notice. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) (Entered: 09/29/2016)
09/29/2016	220	AMENDED TRANSCRIPT REQUEST pursuant to 219 Notice of Deficiency by Carol Coghlan Carter, Ronald Federici, Unknown

		<p>Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple) for proceedings held on 9/28/2016, Judge Neil V Wake hearing judge(s). (Dynar, Aditya) (Entered: 09/29/2016)</p>
09/30/2016	221	<p>TRANSCRIPT REQUEST by Gregory McKay for proceedings held on 9/29/16, Judge Neil V Wake hearing judge(s). (Lento, Gary) (Entered: 09/30/2016)</p>
09/30/2016	222	<p>NOTICE TO FILER OF DEFICIENCY re: AO435 221 Transcript Request filed by Gregory McKay. Item 17 - TRANSCRIPT REQUESTED: No court proceedings were transcribed or recorded for the requested date of proceeding of 09/29/2016. <i>FOLLOW-UP ACTION REQUIRED:</i> Please refile with a valid date of proceeding for transcription in Item 17. Deficiency must be corrected within one business day of this notice. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) (Entered: 09/30/2016)</p>
10/03/2016	223	<p>TRANSCRIPT REQUEST by Gregory McKay for proceedings held on 9/28/16, Judge Neil V Wake hearing judge(s). (Lento, Gary) (Entered: 10/03/2016)</p>
10/05/2016	224	<p>NOTICE of Appearance by Wendy Jacobsen Harrison on behalf of Gregory McKay. (Harrison, Wendy) (Entered: 10/05/2016)</p>
10/13/2016	227	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>ORAL ARGUMENT</i> proceedings held on 09/28/2016, before Judge Neil V. Wake. (Court Reporter: Elizabeth A. Lemke). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/3/2016. Redacted Transcript Deadline set for 11/14/2016. Release of Transcript Restriction set for 1/11/2017. (RAP) (Entered: 10/14/2016)</p>

10/14/2016	225	<p>First MOTION for Extension of Time to File Response/Reply as to 218 MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim, 217 MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction by Carol Coghlan Carter, Ronald Federici, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Attachments: # 1 Text of Proposed Order)(Dynar, Aditya) (Entered: 10/14/2016)</p>
10/14/2016	226	<p>ORDER: Before the Court is Plaintiffs' Unopposed First Motion for Extension of Time to Respond to Intervenor-Defendants' Motions to Dismiss (Doc. 225). Plaintiffs request that their time to respond to the motions filed September 29, 2016, be extended to October 24, 2016. Because one or more of the grounds asserted in the motions to dismiss is a lack of subject matter jurisdiction, the time schedule for filing and service of responsive memoranda is the same as for motions for summary judgment, i.e., 30 days for a response. LRCiv 12.1(b), 56.1. Therefore, Plaintiffs are not required to file their responses before October 24, 2016. IT IS THEREFORE ORDERED that Plaintiffs' Unopposed First Motion for Extension of Time to Respond to Intervenor-Defendants' Motions to Dismiss (Doc. 225) is denied as unnecessary. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (vg) (Entered: 10/14/2016)</p>
10/31/2016	228	<p>MOTION for Leave to File Excess Pages for Plaintiffs' Combined Response to Intervenor's Motions to Dismiss Amended Complaint by Carol Coghlan Carter, Ronald Federici, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated</p>

		<p>individuals), Unknown Party(named as S.H., a married couple). (Attachments: # 1 Text of Proposed Order)(Dynar, Aditya) (Entered: 10/31/2016)</p>
10/31/2016	229	<p>*Filed at (Doc. 232 LODGED Proposed Plaintiffs' Response to Navajo Nation's Amended Motion to Dismiss and Gila River Indian Community's Motion to Dismiss re: 218 MOTION to Dismiss for Lack of JurisdictionMOTION to Dismiss for Failure to State a Claim, 217 MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Carol Coghlan Carter, Ronald Federici, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similary-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (Dynar, Aditya) Modified on 11/3/2016 (EJA). (Entered: 10/31/2016)</p>
11/02/2016	230	<p>NOTICE of Appearance by Paul Wesley Spruhan on behalf of Navajo Nation. (Spruhan, Paul) (Entered: 11/02/2016)</p>
11/03/2016	231	<p>ORDER granting 228 Motion for Leave to File Excess Pages. ORDERED directing the Clerk to file Plaintiffs' lodged Response (Doc. 229). Signed by Senior Judge Neil V Wake on 11/3/16. (EJA) (Entered: 11/03/2016)</p>
11/03/2016	232	<p>RESPONSE to Motion re: 218 MOTION to Dismiss for Lack of JurisdictionMOTION to Dismiss for Failure to State a Claim and 217 MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Carol Coghlan Carter, Ronald Federici, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similary-situated individuals), Unknown</p>

		Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). (EJA) (Entered: 11/03/2016)
11/10/2016	233	*REPLY to Response to Motion re: 218 AMENDED MOTION to Dismiss for Failure to State a Claim and MOTION to Dismiss for Lack of Jurisdiction filed by Navajo Nation. (Belzowski, Katherine) *Modified to correct document linkage from Doc. 199 to Doc. 218 on 11/14/2016 (ATD). (Entered: 11/10/2016)
11/21/2016	234	REPLY to Response to Motion re: 217 MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Gila River Indian Community. (Godfrey, Merrill) (Entered: 11/21/2016)
11/30/2016	235	ORDER that the Federal Defendants' Motion (Doc. 209) is granted only to the extent stated in this order and otherwise denied. FURTHER ORDERED that the parties submit by 12/12/16, an agreed form of order to implement this ruling. See order for details. Signed by Senior Judge Neil V. Wake on 11/30/16. (NKS) (Entered: 11/30/2016)
12/12/2016	236	NOTICE re: of submission of proposed order for release of certain state appellate records in accord with the Court's Order of November 30, 2016 by Sally Jewell, Kevin Washburn re: 235 Order on Motion for Issuance . (Attachments: # 1 Text of Proposed Order)(Miskinis, Steven) (Entered: 12/12/2016)
12/13/2016	237	ORDER granting the parties' Motion (Doc. 236). See order for complete details. Signed by Senior Judge Neil V. Wake on 12/13/16. (NKS) (Entered: 12/13/2016)
12/20/2016	238	NOTICE re: replacement of 2015 BIA ICWA Guidelines by Sally Jewell, Kevin Washburn . (Miskinis, Steven) (Entered: 12/20/2016)
01/17/2017	239	NOTICE of Service of Discovery filed by Carol Coghlan Carter, Ronald Federici. (Dynar, Aditya) (Entered: 01/17/2017)
01/20/2017	240	*NOTICE of Compliance with Order (Dkt. 237) re: 237 by Gregory McKay . (McBride, Melanie) *Modified on 1/23/2017 to add document linkage (ATD). (Entered: 01/20/2017)

01/20/2017	241	<p>NOTICE re: of Supplemental Authority by Gregory McKay re: 179</p> <p>MOTION to Dismiss for Lack of JurisdictionMOTION to Dismiss for Failure to State a Claim . (Attachments: # 1 Exhibit 1)(McBride, Melanie) (Entered: 01/20/2017)</p>
01/20/2017	242	<p>*AMENDED DOCUMENT by Gregory McKay. Amendment to 241 Notice (Other) <i>Amended Notice of Supplemental Authority in Support of Gregory McKay's 179 Motion to Dismiss Plaintiffs' First Amended Civil Rights Complaint for Declaratory, Injunctive, and Other Relief.</i> (Attachments: # 1 Exhibit 1)(McBride, Melanie) *Modified on 1/23/2017 to add document linkage to Doc. 179 (ATD). (Entered: 01/20/2017)</p>
01/23/2017	243	<p>RESPONSE re: 242 Amended Document (NOT Motion/Complaint) <i>to State Defendant's Notice of Supplemental Authority</i> by Plaintiffs Carol Coghlan Carter, Ronald Federici. (Dynar, Aditya) (Entered: 01/23/2017)</p>
03/16/2017	244	<p>ORDER granting 178 Motion to Dismiss for Lack of Jurisdiction and Failure to State a Claim; 179 Motion to Dismiss for Lack of Jurisdiction and Failure to State a Claim; 217</p> <p>Motion to Dismiss for Failure to State a Claim and Lack of Jurisdiction; 218 Motion to Dismiss for Lack of Jurisdiction and Failure to State a Claim. The First Amended Civil Rights Class Action Complaint for Declaratory, Injunctive, and Other Relief (Doc. 173) is dismissed for lack of standing. The Clerk shall enter judgment dismissing this action without prejudice for lack of jurisdiction and lack of standing. Signed by Senior Judge Neil V Wake on 3/16/17.(DXD) (Entered: 03/16/2017)</p>
03/16/2017	245	<p>***VACATED BY DOC. 253 *** CLERK'S JUDGMENT - IT IS ORDERED AND ADJUDGED that pursuant to the Court's Order filed March 16, 2017, judgment of dismissal is entered without prejudice for lack of jurisdiction and lack of standing. (DXD) Modified on 11/5/2018 (MSA). (Entered: 03/16/2017)</p>
04/24/2017	246	<p>NOTICE OF APPEAL to 9th Circuit Court of Appeals re: 244</p> <p>Order on Motion to Dismiss/Lack of Jurisdiction, Order on</p>

		Motion to Dismiss for Failure to State a Claim, 245 Clerks Judgment by Carol Coghlan Carter, Ronald Federici, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similiary-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple). Filing fee received: \$ 505.00, receipt number 0970-14153287. (Dynar, Aditya) (Entered: 04/24/2017)
04/26/2017	247	USCA Case Number re: 246 Notice of Appeal, Ninth Circuit Case number 17-15839. (LSP) (Entered: 04/26/2017)
05/10/2017	248	APPEAL DOCUMENT by Carol Coghlan Carter, Ronald Federici, Unknown Party(a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as J.H., a married couple), Unknown Party(P.R., a married couple; for themselves and on behalf of a class of similiary-situated individuals), Unknown Party(named as M.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as K.C., a married couple; for themselves and on behalf of a class of similarly-situated individuals), Unknown Party(named as S.H., a married couple) re: 246 Notice of Appeal <i>Certificate of No Transcript Order</i> . (Dynar, Aditya) (Entered: 05/10/2017)
05/15/2017	249	NOTICE of Attorney Withdrawal <i>Melanie G. McBride</i> filed by Gary N Lento. (Lento, Gary) (Entered: 05/15/2017)
11/02/2017	250	NOTICE of Attorney Withdrawal of <i>Joshua R. Zimmerman</i> filed by Gary N Lento. (Lento, Gary) (Entered: 11/02/2017)
11/02/2018	252	MANDATE of USCA (17-15839) vacating and remanding re: 246 Notice of Appeal filed by Unknown Party, Ronald Federici, Carol Coghlan Carter. (Attachments: # 1 Memorandum, # 2 Order, # 3 Order, # 4 Order)(LAD) (Entered: 11/02/2018)
11/05/2018	253	ORDER - Pursuant to the 252 Mandate of the Court of Appeals, the 245 Judgment of March 16, 2017 is vacated. It is further ordered that the Clerk of the Court enter judgment dismissing this action as moot. This case is terminated. Signed by Senior Judge Neil V Wake on 11/5/18. (MSA) (Entered: 11/05/2018)

11/05/2018	254	CLERK'S JUDGMENT - IT IS ORDERED AND ADJUDGED that pursuant to the Court's order filed November 5, 2018, this action is dismissed as moot and the case is terminated. (MSA) (Entered: 11/05/2018)
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