### PROTECT\_ORDER,CLOSED

# U.S. District Court District of South Dakota (Western Division) CIVIL DOCKET FOR CASE #: 5:13-cv-05020-JLV

Oglala Sioux Tribe et al v. Van Hunnik et al Assigned to: Chief Judge Jeffrey L. Viken Case in other court: 8th Circuit, 17-01135 8th Circuit, 17-01136 8th Circuit, 17-01137 Cause: 42:1983 Civil Rights Act - Civil Action for Deprivation of Rights

### <u>Plaintiff</u>

#### **Oglala Sioux Tribe**

as parens patriae, to protect the rights of their tribal members

Date Filed: 03/21/2013 Date Terminated: 01/16/2020 Jury Demand: Defendant Nature of Suit: 440 Civil Rights: Other Jurisdiction: Federal Question

#### represented by Dana Hanna

Hanna Law Office, P.C. P.O. Box 3080 629 Quincy Street, #105 Rapid City, SD 57709 (605) 791-1832 Fax: (605) 791-1834 Email: dhanna@midconetwork.com *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

### Stephen L. Pevar

ACLU Foundation (Hartford, CT) 765 Asylum Avenue Hartford, CT 06105 (860) 570-9830 Fax: (860) 570-9840 Email: pevaraclu@aol.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Andrew J. Knecht

Knecht Law Offices 401 East 8th Street, Suite 200B Sioux Falls, SD 57103 (605) 274-1004 Fax: (888) 501-5631 Email: andrew@ajknechtlaw.com *TERMINATED: 01/27/2014* 

### **Rachel E. Goodman**

ACLU (New York, NY) 125 Broad Street, 18th Floor New York, NY 10004-2400 (212) 549-2663 Fax: (212) 549-2654 Email: rgoodman@aclu.org *TERMINATED: 04/26/2016 PRO HAC VICE* 

### **Robert J. Doody**

PO Box 509 Sisseton, SD 57262 Email: robert@rjdoodylaw.com *TERMINATED: 07/29/2013* 

### <u>Plaintiff</u>

### **Rosebud Sioux Tribe**

as parens patriae, to protect the rights of their tribal members

#### represented by Dana Hanna

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Stephen L. Pevar

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

### Andrew J. Knecht

(See above for address) *TERMINATED: 01/27/2014* 

## **Rachel E. Goodman**

(See above for address) *TERMINATED: 04/26/2016 PRO HAC VICE* 

### **Robert J. Doody**

(See above for address) *TERMINATED: 07/29/2013* 

#### <u>Plaintiff</u>

**Rochelle Walking Eagle** *individually and on behalf of all* 

### represented by Dana Hanna

(See above for address) LEAD ATTORNEY other persons similarly situated TERMINATED: 07/11/2014

## ATTORNEY TO BE NOTICED

Stephen L. Pevar

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Andrew J. Knecht (See above for address) *TERMINATED*: 01/27/2014

Rachel E. Goodman (See above for address) *TERMINATED: 04/26/2016 PRO HAC VICE* 

## **Robert J. Doody**

(See above for address) *TERMINATED: 07/29/2013* 

#### <u>Plaintiff</u>

#### **Madonna** Pappan

individually and on behalf of all other persons similarly situated

### represented by Dana Hanna

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

## Stephen L. Pevar

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Andrew J. Knecht (See above for address) *TERMINATED: 01/27/2014* 

### **Rachel E. Goodman**

(See above for address) TERMINATED: 04/26/2016 PRO HAC VICE

**Robert J. Doody** (See above for address)

*TERMINATED: 07/29/2013* 

<u>Plaintiff</u>

### **Lisa Young**

individually and on behalf of all other persons similarly situated

## represented by Dana Hanna

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

# Stephen L. Pevar

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Andrew J. Knecht

(See above for address) *TERMINATED: 01/27/2014* 

# Rachel E. Goodman

(See above for address) TERMINATED: 04/26/2016 PRO HAC VICE

### **Robert J. Doody**

(See above for address) *TERMINATED: 07/29/2013* 

V.

### **Defendant**

Lisa Fleming in their official capacities

### represented by Robert L. Morris

Morris Law Firm PO Box 370 Belle Fourche, SD 57717-0370 (605) 723-7777 Fax: (605) 723-8888 Email: bobmorris@westriverlaw.com *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

### **Defendant**

Mark Vargo in their official capacities

### represented by J. Crisman Palmer

Gunderson, Palmer, Goodsell & Nelson, LLP PO Box 8045 Rapid City, SD 57709-8045 342-1078 Fax: 342-9503

Email: cpalmer@gpna.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

### Sara Frankenstein

Gunderson, Palmer, Nelson & Ashmore, LLP 506 Sixth Street PO Box 8045 Rapid City, SD 57709-8045 (605) 342-1078 Fax: (605) 342-0480 Email: sfrankenstein@gpna.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

### Jeffrey R. Connolly

Gunderson, Palmer, Nelson & Ashmore, LLP 506 Sixth Street PO Box 8045 Rapid City, SD 57709-8045 (605) 342-1078 Fax: (605) 719-3471 *TERMINATED: 12/09/2016* 

### Rebecca L. Mann

Gunderson, Palmer, Nelson & Ashmore, LLP 506 Sixth Street PO Box 8045 Rapid City, SD 57709-8045 (605) 342-1078 Fax: (605) 342-0480 Email: rmann@gpna.com *ATTORNEY TO BE NOTICED* 

### **Defendant**

### Honorable Craig Pfeifle in their official capacities

### represented by Jeffrey G. Hurd

Bangs, McCullen, Butler, Foye & Simmons PO Box 2670 Rapid City, SD 57709 343-1040 Fax: 343-1503 Email: jhurd@bangsmccullen.com

LEAD ATTORNEY ATTORNEY TO BE NOTICED

### **Catherine M. Sabers**

Lynn, Jackson, Shultz & Lebrun, PC PO Box 8250 Rapid City, SD 57709-8250 342-2592 Fax: 342-5185 Email: csabers@lynnjackson.com *TERMINATED: 06/03/2016* 

### G. Verne Goodsell

Goodsell & Oviatt Law Firm 246 Founders Park Dr., Suite 201 PO Box 9249 Rapid City, SD 57709 (605) 343-3000 Fax: (605) 343-3251 Email: verne@goodselloviatt.com *TERMINATED: 03/29/2016* 

### Nathan R. Oviatt

Goodsell & Oviatt Law Firm 246 Founders Park Dr., Suite 201 PO Box 9249 Rapid City, SD 57709 (605) 343-3000 Fax: (605) 343-3251 Email: nate@goodselloviatt.com *TERMINATED*: 03/29/2016

### **Robert B. Anderson**

May, Adam, Gerdes & Thompson LLP PO Box 160 503 South Pierre Street Pierre, SD 57501 (605) 224-8803 Fax: (605) 224-6289 Email: rba@mayadam.net *TERMINATED: 05/16/2016* 

### **Robert L. Morris**

(See above for address) *TERMINATED: 05/24/2016* 

#### Terence R. Quinn

The Quinn Law Firm 3620 Homestead Street Rapid City, SD 57703 605-519-8623 Email: quinnlaw.tq@gmail.com *TERMINATED: 03/29/2016* 

### <u>Defendant</u>

Lynne A. Valenti

*in their official capacities TERMINATED: 02/06/2019* 

### **Defendant**

**M. Gregory DeSautel** *in his official capacity* 

### **Defendant**

Luann Van Hunnik in their official capacities TERMINATED: 03/07/2016

### **Defendant**

Hon. Jeff Davis in their official capacities TERMINATED: 03/07/2016

### represented by Robert L. Morris

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

### represented by Robert L. Morris

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

### represented by Robert L. Morris

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

### represented by Ann F. Mines-Bailey

Attorney General of South Dakota 1302 E. Highway 14 Suite 1 Pierre, SD 57501-8501 (605) 773-3215 Fax: (605) 399-6041 Email: ann.mines@state.sd.us *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

Nathan R. Oviatt

(See above for address) *TERMINATED: 03/29/2016 LEAD ATTORNEY* 

### Steven R. Blair

Attorney General of South Dakota 1302 E. Highway 14 Suite 1 Pierre, SD 57501-8501 773-3215 Email: Steven.blair@state.sd.us *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

### G. Verne Goodsell

(See above for address) *TERMINATED: 03/29/2016* 

## **Roxanne Giedd**

Attorney General of South Dakota 1302 E. Highway 14 Suite 1 Pierre, SD 57501-8501 773-3215 Fax: 773-4106 Email: roxanne.giedd@state.sd.us *TERMINATED: 02/26/2015* 

### **Terence R. Quinn**

(See above for address) *TERMINATED: 03/29/2016* 

# <u>Defendant</u>

### Kim Malsam-Rysdon

*in their official capacities TERMINATED: 02/28/2014* 

### **Interested Party**

Judge Eklund TERMINATED: 12/15/2016

### **Interested Party**

Judge Trimble TERMINATED: 12/15/2016

## **Interested Party**

### represented by Robert L. Morris

(See above for address) LEAD ATTORNEY

### represented by Robert B. Anderson

(See above for address) *TERMINATED: 05/16/2016* 

### represented by **Robert B. Anderson** (See above for address) *TERMINATED: 05/16/2016*

Judge Thorstensen TERMINATED: 12/15/2016

### **Interested Party**

Judge Pfleifle TERMINATED: 12/15/2016

# represented by **Robert B. Anderson** (See above for address) *TERMINATED: 05/16/2016*

represented by Jeffrey G. Hurd (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

# **Robert B. Anderson**

(See above for address) *TERMINATED: 05/16/2016* 

### **Interested Party**

Judge Mandel TERMINATED: 12/15/2016

### represented by Robert B. Anderson

(See above for address) *TERMINATED: 05/16/2016* 

#### **Interested Party**

Nathan R. Oviatt *TERMINATED: 12/15/2016* 

### represented by Gerald D. Johnson

Lynn, Jackson, Shultz & Lebrun, PC 909 Saint Joseph Street, Suite 800 Rapid City, SD 57701-3301 (605) 342-2592 Fax: (605) 342-5185 Email: jjohnson@lynnjackson.com *TERMINATED: 05/16/2016* 

#### **Interested Party**

Jacob Quasney TERMINATED: 12/15/2016

### represented by Paul E. Bachand

Moreno & Bachand, P.C. PO Box 1174 Pierre, SD 57501 (605) 224-0461 Fax: (605) 224-1607 Email: pbachand@pirlaw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Amicus

**United States** 

### represented by Gregg Ragu-Jara

U.S. Department of Justice Ben Franklin Station

PO Box 7415 Washington, DC 20044 (202) 514-3473 Fax: (202) 514-4231 Email: ragu-jara.gregg@usdoj.gov *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

# Verlin Deerinwater

U.S. Department of Justice 601 D St., NW Room 5928 Washington, DC 20004 (202) 514-6260 Fax: (202) 514-6273 Email: verlin.deerinwater@usdoj.gov *TERMINATED: 04/04/2017* 

Date Filed	#	Docket Text
03/21/2013	1	COMPLAINT, filed by Oglala Sioux Tribe, Rochelle Walking Eagle, Madonna Pappan, Lisa Young, Rosebud Sioux Tribe. (Attachments: # 1 Exhibit 1 - Transcript of Temporary Custody Hearing, # 2 Exhibit 2 - Custody Order, # 3 Exhibit 3 - Indian Child Welfare Act (ICWA) Blank Affidavit, # 4 Exhibit 4 - Blank Temporary Custody Order, # 5 Exhibit 5 - Transcript of Temporary Custody Hearing, # 6 Exhibit 6 - July 3, 2012 letter from Judge Thorstenson, # 7 Exhibit 7 - Temporary Custody Order) (SLT) (Attachment 1 replaced on 4/12/2013) (SKK). (Attachment 2 replaced on 4/12/2013) (SKK). (Attachment 5 replaced on 4/12/2013) (SKK). (Attachment 7 replaced on 4/12/2013) (SKK). (Entered: 03/21/2013)
03/21/2013	<u>2</u>	CIVIL COVER SHEET. (SLT) (Entered: 03/21/2013)
03/21/2013	<u>3</u>	Civil Filing fee received: Fee Amount: \$350.00, Receipt No.: #SDX500003005. (SLT) (Entered: 03/21/2013)
03/21/2013	<u>4</u>	Summons Issued as to Jeff Davis, Kim Malsam-Rysdon, Luann Van Hunnik, Mark Vargo. 2 true and correct copies of each summons hand delivered to counsel. (SLT) (Entered: 03/21/2013)
03/21/2013	<u>5</u>	MOTION to Seal Document by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young.

	(Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 5, # <u>4</u> Exhibit 7)(SLT) (Entered: 03/21/2013)
<u>6</u>	MOTION to Expedite <i>Discovery</i> by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young. (Pevar, Stephen) (Entered: 04/09/2013)
7	ORDER requiring response. Signed by Chief Judge Jeffrey L. Viken on 4/11/13. (SB) (Entered: 04/11/2013)
<u>8</u>	ORDER granting <u>5</u> Motion to Seal Document. Signed by Chief Judge Jeffrey L. Viken on 4/11/13. (SB) (Entered: 04/11/2013)
<u>9</u>	MOTION for Attorney Rachel E. Goodman to be Admitted Pro Hac Vice (paid \$100 PHV fee; receipt number 0869-1598262)by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young. (Pevar, Stephen) Modified docket text to add payment information on 4/12/2013 (SST). (Entered: 04/12/2013)
<u>10</u>	ORDER granting <u>9</u> Motion for Admission Pro Hac Vice of Rachel E. Goodman. Signed by Chief Judge Jeffrey L. Viken on 4/15/13. (SB) (Entered: 04/15/2013)
<u>11</u>	NOTICE of Appearance by Ann F. Mines on behalf of Jeff Davis (Mines, Ann) (Entered: 04/15/2013)
<u>12</u>	NOTICE of Appearance by Roxanne Giedd on behalf of Jeff Davis (Giedd, Roxanne) (Entered: 04/15/2013)
<u>13</u>	NOTICE of Appearance by Nathan R. Oviatt on behalf of Jeff Davis (Oviatt, Nathan) (Entered: 04/15/2013)
<u>14</u>	NOTICE of Appearance by Robert L. Morris on behalf of Kim Malsam-Rysdon, Luann Van Hunnik (Morris, Robert) (Entered: 04/16/2013)
<u>15</u>	NOTICE of Appearance by J. Crisman Palmer on behalf of Mark Vargo (Palmer, J.) (Entered: 04/18/2013)
<u>16</u>	NOTICE of Appearance by Sara Frankenstein on behalf of Mark Vargo (Frankenstein, Sara) (Entered: 04/18/2013)
<u>17</u>	RESPONSE to Motion re <u>6</u> MOTION to Expedite <i>Discovery</i> filed by Jeff Davis. (Oviatt, Nathan) (Entered: 04/18/2013)
<u>18</u>	BRIEF in Support re <u>17</u> RESPONSE to Motion by Jeff Davis. (Oviatt, Nathan) Modified linkage on 4/18/2013 (SST). (Entered: 04/18/2013)
	7         8         9         10         11         12         13         14         15         16         17

04/18/2013	<u>19</u>	AFFIDAVIT of Stan Zolczynski re <u>18</u> BRIEF in Support by Jeff Davis . (Oviatt, Nathan) Modified likage on 4/18/2013 (SST). (Entered: 04/18/2013)
04/18/2013	<u>20</u>	CERTIFICATE OF SERVICE re <u>17</u> RESPONSE to Motion by Jeff Davis. (Oviatt, Nathan) Modified linkage on 4/18/2013 (SST). (Entered: 04/18/2013)
04/18/2013	21	JOINDER by Defendant Mark Vargo re <u>17</u> Response to Motion <i>to</i> <i>Resist Plaintiffs' Motion for Expedited Discovery</i> . (Palmer, J.) Modified linkage on 4/18/2013 (SST). (Entered: 04/18/2013)
04/18/2013	22	AFFIDAVIT of Roxanne Erickson re <u>21</u> Joinder <i>in Defendant Hon. Jeff Davis' Resistance to Plaintiffs' Motion for Expedited Discovery.</i> (Palmer, J.) Modified linkage on 4/18/2013 (SST). (Entered: 04/18/2013)
04/18/2013	<u>23</u>	JOINDER by Defendants Kim Malsam-Rysdon, Luann Van Hunnik re <u>6</u> MOTION to Expedite <i>Discovery</i> , <u>17</u> Response to Motion, <u>18</u> Brief. (Morris, Robert) (Entered: 04/18/2013)
04/22/2013	24	MOTION Class Certification by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young. (Pevar, Stephen) (Entered: 04/22/2013)
04/22/2013	25	MEMORANDUM in Support re 24 MOTION Class Certification filed by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young. (Attachments: # 1 Exhibit)(Pevar, Stephen) (Entered: 04/22/2013)
04/23/2013	<u>26</u>	REPLY to Motion Response re <u>6</u> MOTION to Expedite <i>Discovery</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Appendix)(Pevar, Stephen) (Entered: 04/23/2013)
05/07/2013	27	MOTION for Leave to File Excess Pages by Jeff Davis. (Oviatt, Nathan) (Entered: 05/07/2013)
05/13/2013	<u>28</u>	RESPONSE to <u>24</u> Motion for Miscellaneous Relief <i>(Class Certification)</i> filed by Jeff Davis. (Oviatt, Nathan) (Entered: 05/13/2013)
05/13/2013	<u>29</u>	MEMORANDUM in Opposition re 24 MOTION Class Certification filed by Mark Vargo. (Palmer, J.) (Entered: 05/13/2013)
05/13/2013	<u>30</u>	JOINDER by Defendants Kim Malsam-Rysdon, Luann Van Hunnik re <u>28</u> Response, <u>29</u> Memorandum in Opposition to

		Motion, <u>24</u> MOTION Class Certification. (Morris, Robert) (Entered: 05/13/2013)
05/15/2013	31	RESPONSE to Motion re <u>27</u> MOTION for Leave to File Excess Pages filed by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young. (Pevar, Stephen) (Entered: 05/15/2013)
05/16/2013	32	ORDER granting <u>27</u> Motion for Leave to File Excess Pages. Signed by Chief Judge Jeffrey L. Viken on 5/16/13. (SB) (Entered: 05/16/2013)
05/17/2013	33	MOTION to Dismiss by Jeff Davis. (Oviatt, Nathan) (Entered: 05/17/2013)
05/17/2013	<u>34</u>	MEMORANDUM in Support re <u>33</u> MOTION to Dismiss filed by Jeff Davis. (Oviatt, Nathan) (Entered: 05/17/2013)
05/17/2013	35	CERTIFICATE of Word Count by Jeff Davis. (Oviatt, Nathan) (Entered: 05/17/2013)
05/17/2013	<u>36</u>	JOINDER by Defendants Kim Malsam-Rysdon, Luann Van Hunnik re <u>33</u> MOTION to Dismiss, <u>34</u> Memorandum in Support of Motion. (Morris, Robert) (Entered: 05/17/2013)
05/20/2013	37	MOTION to Dismiss by Kim Malsam-Rysdon, Luann Van Hunnik. (Morris, Robert) (Entered: 05/20/2013)
05/20/2013	38	MEMORANDUM in Support re <u>37</u> MOTION to Dismiss filed by Kim Malsam-Rysdon, Luann Van Hunnik. (Morris, Robert) (Entered: 05/20/2013)
05/20/2013	<u>39</u>	MOTION to Dismiss <i>in Lieu of Answer</i> by Mark Vargo. (Palmer, J.) (Entered: 05/20/2013)
05/20/2013	<u>40</u>	MEMORANDUM in Support re <u>39</u> MOTION to Dismiss <i>in Lieu of</i> <i>Answer</i> filed by Mark Vargo. (Palmer, J.) (Entered: 05/20/2013)
05/23/2013	<u>41</u>	REPLY to Motion Response re 24 MOTION Class Certification filed by All Plaintiffs. (Pevar, Stephen) (Entered: 05/23/2013)
06/04/2013	<u>42</u>	MOTION for Leave to File Excess Pages by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe. (Pevar, Stephen) (Entered: 06/04/2013)
06/06/2013	<u>43</u>	REPLY to <u>33</u> Motion to Dismiss filed by All Plaintiffs. (Pevar, Stephen) (Entered: 06/06/2013)

06/09/2013	<u>44</u>	REPLY to <u>37</u> Motion to Dismiss <i>by DSS Defendants</i> filed by All Plaintiffs. (Pevar, Stephen) (Entered: 06/09/2013)
06/10/2013	<u>45</u>	REPLY to <u>39</u> Motion to Dismiss <i>by Defendant Vargo</i> filed by All Plaintiffs. (Pevar, Stephen) (Entered: 06/10/2013)
06/12/2013	<u>46</u>	ORDER granting <u>42</u> Motion for Leave to File Excess Pages. Signed by Chief Judge Jeffrey L. Viken on 6/12/13. (SB) (Entered: 06/12/2013)
06/18/2013	47	MOTION to Extend re <u>44</u> Reply by Kim Malsam-Rysdon, Luann Van Hunnik. (Morris, Robert) (Entered: 06/18/2013)
06/19/2013	<u>48</u>	REPLY to <u>43</u> Reply filed by Jeff Davis. (Oviatt, Nathan) (Entered: 06/19/2013)
06/19/2013	<u>49</u>	ORDER granting <u>47</u> Motion to Extend. Signed by Chief Judge Jeffrey L. Viken on 6/19/13. (SB) (Entered: 06/19/2013)
06/24/2013	<u>50</u>	REPLY to <u>45</u> Reply <i>in Support of Defendant Vargo's Motion to Dismiss</i> filed by Mark Vargo. (Palmer, J.) (Entered: 06/24/2013)
06/26/2013	<u>51</u>	RESPONSE to <u>44</u> Reply filed by Kim Malsam-Rysdon, Luann Van Hunnik. (Morris, Robert) (Entered: 06/26/2013)
06/28/2013	<u>52</u>	REPLY to <u>33</u> Motion to Dismiss <i>Notice of Supplemental Authority</i> filed by All Plaintiffs. (Pevar, Stephen) (Entered: 06/28/2013)
07/19/2013	<u>53</u>	REPLY to <u>52</u> Reply filed by Jeff Davis. (Oviatt, Nathan) (Entered: 07/19/2013)
07/19/2013	<u>54</u>	JOINDER by Defendant Mark Vargo re <u>53</u> Reply <i>to Plaintiffs' Notice of Supplemental Authority</i> . (Frankenstein, Sara) (Entered: 07/19/2013)
07/29/2013	55	NOTICE of Appearance by Andrew J. Knecht on behalf of All Plaintiffs (Knecht, Andrew) (Entered: 07/29/2013)
09/20/2013	<u>56</u>	REQUEST for Judicial Notice by Plaintiffs Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young . (Pevar, Stephen) (Entered: 09/20/2013)
12/11/2013	<u>57</u>	NOTICE by Oglala Sioux Tribe <i>Notice of New Authority</i> . (Hanna, Dana) (Entered: 12/11/2013)
12/12/2013	<u>58</u>	ORDER for further briefing. Signed by Chief Judge Jeffrey L. Viken on 12/12/13. (SB) (Entered: 12/12/2013)
12/23/2013	<u>59</u>	SUPPLEMENT by Defendant Jeff Davis re <u>58</u> Order (53) Supplement to Reply. (Oviatt, Nathan) (Entered: 12/23/2013)

<u>60</u>	JOINDER by Defendants Kim Malsam-Rysdon, Luann Van Hunnik re <u>58</u> Order, <u>59</u> Supplement . (Morris, Robert) (Entered: 12/23/2013)
<u>61</u>	JOINDER by Defendant Mark Vargo re <u>58</u> Order, <u>59</u> Supplement . (Palmer, J.) (Entered: 12/26/2013)
<u>62</u>	RESPONSE to Motion re <u>33</u> MOTION to Dismiss <i>Plaintiffs'</i> <i>Supplemental Brief</i> filed by All Plaintiffs. (Pevar, Stephen) (Entered: 01/08/2014)
<u>63</u>	REPLY to <u>62</u> Response to Motion filed by Jeff Davis. (Oviatt, Nathan) (Entered: 01/14/2014)
<u>64</u>	JOINDER by Defendant Mark Vargo re <u>63</u> Reply <i>to Supplemental</i> <i>Brief.</i> (Palmer, J.) (Entered: 01/16/2014)
<u>65</u>	JOINDER by Defendants Kim Malsam-Rysdon, Luann Van Hunnik re <u>63</u> Reply, <u>58</u> Order, <u>59</u> Supplement, <u>62</u> Response to Motion . (Morris, Robert) (Entered: 01/17/2014)
<u>66</u>	MOTION to Withdraw as Attorney by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young. (Knecht, Andrew) (Entered: 01/17/2014)
<u>67</u>	ORDER granting <u>66</u> Motion to Withdraw as Attorney. Attorney Andrew J. Knecht terminated. Signed by Chief Judge Jeffrey L. Viken on 1/27/14. (SB) (Entered: 01/27/2014)
<u>68</u>	NOTICE by Rochelle Walking Eagle <i>of Dismissal of State Court</i> <i>Proceedings</i> . (Attachments: # <u>1</u> Exhibit Order of Dismissal)(Hanna, Dana) (Entered: 01/27/2014)
<u>69</u>	ORDER denying <u>33</u> Motion to Dismiss; denying <u>36</u> and <u>37</u> Motion to Dismiss; denying <u>39</u> Motion to Dismiss. Signed by Chief Judge Jeffrey L. Viken on 1/28/14. (SB) (Entered: 01/28/2014)
<u>70</u>	ORDER granting 24 Motion for Class Certification. Signed by Chief Judge Jeffrey L. Viken on 1/28/14. (SB) (Entered: 01/28/2014)
<u>71</u>	ORDER granting <u>6</u> Motion to Expedite Discovery. Signed by Chief Judge Jeffrey L. Viken on 1/28/14. (SB) (Entered: 01/28/2014)
<u>72</u>	ORDER for Form 52 Report and Scheduling Information. Signed by Chief Judge Jeffrey L. Viken on 1/28/14. (SB) (Entered: 01/28/2014)
<u>73</u>	NOTICE of Appearance by Steven R. Blair on behalf of Jeff Davis. (Blair, Steven) (Entered: 02/06/2014)
	61         62         63         64         65         66         67         68         69         70         71         72

02/11/2014	<u>74</u>	ANSWER to <u>1</u> Complaint,, by Jeff Davis. (Oviatt, Nathan) (Entered: 02/11/2014)
02/11/2014	<u>75</u>	ANSWER to <u>1</u> Complaint,, by Kim Malsam-Rysdon, Luann Van Hunnik. (Morris, Robert) (Entered: 02/11/2014)
02/11/2014	<u>76</u>	ANSWER to <u>1</u> Complaint,, by Mark Vargo. (Palmer, J.) (Entered: 02/11/2014)
02/18/2014	77	STIPULATION re <u>71</u> Order on Motion to Expedite by Jeff Davis. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Oviatt, Nathan) (Entered: 02/18/2014)
02/21/2014	<u>78</u>	PROTECTIVE ORDER. Signed by Chief Judge Jeffrey L. Viken on 2/21/14. (SB) (Entered: 02/21/2014)
02/27/2014	<u>79</u>	MOTION to Substitute Party by Kim Malsam-Rysdon, Luann Van Hunnik. (Morris, Robert) (Entered: 02/27/2014)
02/28/2014	<u>80</u>	AMENDED ANSWER to <u>1</u> Complaint,, by Jeff Davis. (Oviatt, Nathan) (Entered: 02/28/2014)
02/28/2014	<u>81</u>	AMENDED ANSWER to <u>1</u> Complaint,, by Kim Malsam-Rysdon, Luann Van Hunnik. (Morris, Robert) (Entered: 02/28/2014)
02/28/2014	82	ORDER granting <u>79</u> Motion to Substitute Party. Kim Malsam-Rysdon (in her official capacity) terminated. Lynne A. Valenti shall be substituted as a party defendant in place of Kim Malsam-Rysdon. Signed by Chief Judge Jeffrey L. Viken on 2/28/14. (SB) (Entered: 02/28/2014)
03/07/2014	<u>83</u>	FORM 52 REPORT of Parties Planning Meeting re <u>72</u> Order for Form 52 <i>(Joint)</i> . (Oviatt, Nathan) (Entered: 03/07/2014)
03/12/2014	<u>84</u>	SCHEDULING ORDER: Discovery due by 10/10/2014. Motions due by 11/24/2014. Signed by Chief Judge Jeffrey L. Viken on 3/12/14. (SB) (Entered: 03/12/2014)
03/17/2014	85	MOTION to Compel by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young. (Pevar, Stephen) (Entered: 03/17/2014)
03/17/2014	<u>86</u>	ORDER. Signed by Chief Judge Jeffrey L. Viken on 3/17/2014. (KKD) (Entered: 03/17/2014)
03/24/2014	<u>87</u>	REDACTED DOCUMENT by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young

		(Attachments: # <u>1</u> Exhibits 1,2,5 and 7 of <u>1</u> Complaint)(Pevar, Stephen) Modified docket text on 3/25/2014 (SAT). (Entered: 03/24/2014)
03/28/2014	88	RESPONSE to Motion re <u>85</u> MOTION to Compel filed by Jeff Davis. (Attachments: # <u>1</u> Affidavit in Support of Defendant Davis' Response to Plaintiffs' Motion to Compel, # <u>2</u> Exhibit A to Affidavit in Support, # <u>3</u> Exhibit B to Affidavit in Support, # <u>4</u> Exhibit C to Affidavit in Support)(Oviatt, Nathan) (Entered: 03/28/2014)
03/28/2014	<u>89</u>	RESPONSE to Motion re <u>85</u> MOTION to Compel filed by Judge Eklund, Judge Mandel, Judge Pfleifle, Judge Thorstensen, Judge Trimble. (SKK) (Entered: 03/31/2014)
04/04/2014	<u>90</u>	REPLY to Motion Response re <u>85</u> MOTION to Compel filed by All Plaintiffs. (Attachments: # <u>1</u> Affidavit)(Pevar, Stephen) (Entered: 04/04/2014)
04/14/2014	<u>91</u>	OBJECTION by Interested Parties Judge Eklund, Judge Mandel, Judge Pfleifle, Judge Trimble <i>to Plaintiff's Rule 45 Subpoena</i> . (Attachments: # <u>1</u> Exhibit Subpoena to Non-Party Judges)(Anderson, Robert) (Entered: 04/14/2014)
04/15/2014	<u>92</u>	RESPONSE to <u>91</u> Objection filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit)(Pevar, Stephen) (Entered: 04/15/2014)
04/22/2014	<u>93</u>	ORDER. Signed by Chief Judge Jeffrey L. Viken on 4/22/14. (SB) (Entered: 04/22/2014)
04/23/2014	<u>94</u>	RESPONSE to <u>93</u> Order filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Sealed Attachment)(Hanna, Dana) (Attachment 1 replaced on 4/23/2014) (SLT). (Entered: 04/23/2014)
05/01/2014	<u>95</u>	ORDER granting <u>85</u> Motion to Compel. Signed by Chief Judge Jeffrey L. Viken on 05/01/2014. (KLK) (Additional attachment(s) added on 5/1/2014: # <u>1</u> Sealed Exhibit 1) (KLK). (Entered: 05/01/2014)
06/13/2014	<u>96</u>	Joint MOTION to Extend Deadlines by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young. (Pevar, Stephen) (Entered: 06/13/2014)
06/16/2014	<u>97</u>	ORDER granting <u>96</u> Motion to Suspend Deadlines. Signed by Chief Judge Jeffrey L. Viken on 6/16/14. (SB) (Entered: 06/16/2014)
06/18/2014	<u>98</u>	MOTION to Compel <i>Responses from Defendant Davis</i> by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young. (Attachments: # <u>1</u> Exhibit 1 - Answers and Responses to Plaintiffs' First Set of Interrogatories and Second Set of

		Requests for Production, # 2 Exhibit 2 - Amended Answers and Responses to Plaintiffs' First Set of Interrogatories and Second Set of Requests for Production, # 3 Exhibit 3 - First Supplemental Responses to Plaintiffs' Second Set of Requests for Production)(Pevar, Stephen) Modified by adding description to Exhibits on 6/19/2014 (DLC). (Entered: 06/18/2014)
07/03/2014	<u>99</u>	RESPONSE to <u>98</u> Motion to Compel,, filed by Jeff Davis. (Oviatt, Nathan) (Entered: 07/03/2014)
07/07/2014	100	REPLY to Motion Response re <u>98</u> MOTION to Compel <i>Responses</i> from Defendant Davis filed by All Plaintiffs. (Pevar, Stephen) (Entered: 07/07/2014)
07/07/2014	<u>101</u>	MOTION to Seal by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young. (Pevar, Stephen) (Additional attachment(s) added on 7/7/2014: # <u>1</u> Sealed Attachment 1, # <u>2</u> Sealed Attachment 2, # <u>3</u> Sealed Attachment 3, # <u>4</u> Sealed Attachment 4) (SLT). Modified docket text on 7/8/2014 (SAT). (Entered: 07/07/2014)
07/10/2014	<u>102</u>	MOTION for Leave to File Excess Pages by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young. (Hanna, Dana) (Entered: 07/10/2014)
07/10/2014	<u>103</u>	MOTION to Remove Plaintiff by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young. (Hanna, Dana) (Entered: 07/10/2014)
07/11/2014	<u>104</u>	ORDER granting <u>102</u> Motion for Leave to File Excess Pages. Signed by Chief Judge Jeffrey L. Viken on 7/11/2014. (KKD) (Entered: 07/11/2014)
07/11/2014	<u>105</u>	ORDER granting <u>103</u> Motion to Remove Plaintiff Rochelle Walking Eagle. Signed by Chief Judge Jeffrey L. Viken on 7/11/2014. (KKD) (Entered: 07/11/2014)
07/11/2014	<u>106</u>	(FILED IN ERROR) First MOTION for Summary Judgment by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Attachments: # <u>1</u> Affidavit Declaration of Beauchamp, # <u>2</u> Exhibit Davis RFA Answers, # <u>3</u> Exhibit Davis Interrogatory Responses, # <u>4</u> Exhibit Vargo Interrogatory Responses, # <u>5</u> Exhibit DSS Interrogatory Responses)(Pevar, Stephen) Modified on 7/14/2014 (DJP). (Entered: 07/11/2014)
07/11/2014	<u>107</u>	STATEMENT OF MATERIAL FACTS re <u>110</u> Motion for Summary Judgment, by Plaintiffs Lisa Young, Oglala Sioux Tribe, Madonna

		Pappan, Rosebud Sioux Tribe filed by Lisa Young, Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe. (Pevar, Stephen) Modified on 7/15/2014 (TAL). Modified link on 7/15/2014 (SAT). (Entered: 07/11/2014)
07/11/2014	<u>108</u>	Second MOTION for Partial Summary Judgment by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) (Entered: 07/11/2014)
07/11/2014	<u>109</u>	STATEMENT OF MATERIAL FACTS re <u>108</u> Motion for Partial Summary Judgment by Plaintiffs Lisa Young, Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe filed by Lisa Young, Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe. (Pevar, Stephen) (Entered: 07/11/2014)
07/14/2014		NOTICE of Filing Error: <u>106</u> Motion for Summary Judgment, was filed in error and should be disregarded. (Hanna, Dana) (Entered: 07/14/2014)
07/14/2014	110	First MOTION for Partial Summary Judgment by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) (Entered: 07/14/2014)
07/14/2014	111	AFFIDAVIT in Support re <u>110</u> First MOTION for Partial Summary Judgment filed by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Attachments: # <u>1</u> Exhibit (Place Holder) Exhibit 1 Transcripts, # <u>2</u> Exhibit (Place Holder) Exhibit 2 Temp Custody Orders, # <u>3</u> Exhibit Exhibit 3 Davis RFAs, # <u>4</u> Exhibit Exhibit 4 Davis Answers to Interrogs, # <u>5</u> Exhibit Exhibit 5 Vargo Interrogs, # <u>6</u> Exhibit Exhibit 6 DSS Interrogs, # <u>7</u> Exhibit (Place Holder) Exhibit 7 ICWA Affidavits, # <u>8</u> Exhibit (Place Holder) Exhibit 8 PTCs)(Pevar, Stephen) (Attachment 1 replaced on 7/15/2014) (TAL). (Attachment 2 replaced on 7/15/2014) (TAL). (Attachment 7 replaced on 7/15/2014) (TAL). (Attachment 8 replaced on 7/15/2014) (TAL). (Entered: 07/14/2014)
07/21/2014	<u>112</u>	ORDER granting <u>101</u> Motion to Seal Document. Signed by Chief Judge Jeffrey L. Viken on 7/21/14. (SB) (Entered: 07/21/2014)
07/21/2014	113	MOTION to Unseal Document by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) Modified by sealing documents per the Order 152 on 4/2/2015 (DLC). Modified by restricting to case participants on 4/16/2015 per the Order 160 (DLC). Modified on 4/13/2016 to remove restrictions per 238 (DJP). (Entered: 07/21/2014)

07/21/2014	<u>114</u>	MOTION for sanctions by All Plaintiffs. (Attachments: # <u>1</u> Affidavit of Dana Hanna, # <u>2</u> Exhibit 6 - Memorandum Decision, # <u>3</u> Exhibit 6A - Memorandum by Nathan Oviatt)(SAT) Modified by restricting to case participants on 4/16/2015 per the Order <u>160</u> (DLC). Modified on 4/13/2016 to remove restrictions per <u>238</u> (DJP). (Entered: 07/22/2014)
07/22/2014	<u>115</u>	MOTION to Extend re <u>110</u> First MOTION for Partial Summary Judgment , <u>108</u> Second MOTION for Partial Summary Judgment by Lynne A. Valenti, Luann Van Hunnik. (Morris, Robert) (Entered: 07/22/2014)
07/25/2014	<u>116</u>	RESPONSE to Motion re <u>113</u> MOTION to Unseal Document filed by Jeff Davis. (Blair, Steven) Modified by sealing document per the Order <u>152</u> on 4/2/2015 (DLC). Modified by restricting to case participants on 4/16/2015 per the Order <u>160</u> (DLC). Modified on 4/13/2016 to remove restrictions per <u>238</u> (DJP). (Entered: 07/25/2014)
07/25/2014	<u>117</u>	MOTION to Seal Documents by Jeff Davis. (Attachments: # <u>1</u> Response, # <u>2</u> Affidavit, # <u>3</u> Affidavit)(KKD) Modified by sealing document per the Order <u>152</u> on 4/2/2015 (DLC). Modified by restricting to case participants on 4/16/2015 per the Order <u>160</u> (DLC). Modified on 4/13/2016 to remove restrictions per <u>238</u> (DJP). (Entered: 07/25/2014)
07/28/2014	<u>118</u>	REDACTED DOCUMENT by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young. Redacted version of previously filed document <u>111</u> Affidavit in Support of Motion,, (Attachments: # <u>1</u> Exhibit Exhibit 1 Transcripts, # <u>2</u> Exhibit Exhibit 2 Temp Custody Orders, # <u>3</u> Exhibit Exhibit 7 ICWA Affidavits, # <u>4</u> Exhibit Exhibit 8 PTCs)(Hanna, Dana) (Entered: 07/28/2014)
07/30/2014	<u>119</u>	RESPONSE to <u>117</u> Motion to Seal Document, <u>113</u> Motion to Unseal Document ( <i>Plaintiffs' Response to Judge Davis's Motion to Seal, and Plaintiffs' Reply re: Plaintiffs' Motion to Unseal</i> ) filed by All Plaintiffs. (Pevar, Stephen) Modified by sealing document per the Order <u>152</u> on 4/2/2015 (DLC). Modified by restricting to case participants on 4/16/2015 per the Order <u>160</u> (DLC). Modified on 4/13/2016 to remove restrictions per <u>238</u> (DJP). (Entered: 07/30/2014)
08/04/2014	120	ORDER granting <u>115</u> Motion to Extend. Defendants shall file their response by August 29, 2014. Signed by Chief Judge Jeffrey L. Viken on 8/4/2014. (KKD) (Entered: 08/04/2014)
08/11/2014	<u>121</u>	Reply to Motion Response re: <u>114</u> MOTION for sanctions (Attachments: # <u>1</u> Exhibit A - Declaration of Dana Hanna)(KKD) Modified by restricting to case participants on 4/16/2015 per the

		Order <u>160</u> (DLC). Modified on 4/13/2016 to remove restrictions per <u>238</u> (DJP). (Entered: 08/11/2014)
08/14/2014	<u>122</u>	MOTION for Leave to Motion for Leave to File a Brief as Amicus Curiae by United States. (Attachments: # <u>1</u> Exhibit Exhibit 1 - Amicus Brief, # <u>2</u> Memo in Support of Motion, # <u>3</u> Text of Proposed Order Proposed Order)(Deerinwater, Verlin) (Entered: 08/14/2014)
08/15/2014	<u>123</u>	ORDER granting <u>122</u> Motion for Leave to file a brief as amicus curiae. Signed by Chief Judge Jeffrey L. Viken on 8/15/14. (SB) (Entered: 08/15/2014)
08/23/2014	<u>124</u>	Second MOTION to Extend re <u>110</u> First MOTION for Partial Summary Judgment, <u>108</u> Second MOTION for Partial Summary Judgment by Lynne A. Valenti, Luann Van Hunnik. (Morris, Robert) (Entered: 08/23/2014)
08/26/2014	125	ORDER granting <u>124</u> Motion to Extend. Signed by Chief Judge Jeffrey L. Viken on 8/26/14. (SB) (Entered: 08/26/2014)
09/03/2014	<u>126</u>	MOTION for Leave to File Excess Pages <i>for Response Briefs</i> by Lynne A. Valenti, Luann Van Hunnik. (Morris, Robert) (Entered: 09/03/2014)
09/04/2014	<u>127</u>	ORDER granting <u>126</u> Motion for Leave to File Excess Pages. Signed by Chief Judge Jeffrey L. Viken on 9/4/14. (SB) (Entered: 09/04/2014)
09/05/2014	<u>128</u>	RESPONSE to Motion re <u>110</u> First MOTION for Partial Summary Judgment filed by Jeff Davis, Lynne A. Valenti, Luann Van Hunnik, Mark Vargo. (Morris, Robert) (Entered: 09/05/2014)
09/05/2014	<u>129</u>	RESPONSE to Motion re <u>108</u> Second MOTION for Partial Summary Judgment filed by Jeff Davis, Lynne A. Valenti, Luann Van Hunnik, Mark Vargo. (Morris, Robert) (Entered: 09/05/2014)
09/05/2014	<u>130</u>	RESPONSE to <u>109</u> Statement of Material Facts, filed by Jeff Davis, Lynne A. Valenti, Luann Van Hunnik, Mark Vargo. (Morris, Robert) (Entered: 09/05/2014)
09/05/2014	<u>131</u>	RESPONSE to <u>109</u> Statement of Material Facts, filed by Jeff Davis, Lynne A. Valenti, Luann Van Hunnik, Mark Vargo. (Morris, Robert) (Entered: 09/05/2014)
09/05/2014	<u>132</u>	AFFIDAVIT re <u>128</u> Response to Motion, <u>130</u> Response, <u>129</u> Response to Motion, <u>131</u> Response . (Attachments: # <u>1</u> Affidavit Defendants' Exhibit 1, # <u>2</u> Exhibit Placeholder - Defendants' Exhibit 2, # <u>3</u> Exhibit Placeholder - Defendants' Exhibit 3, # <u>4</u> Exhibit Placeholder - Defendants' Exhibit 4, # <u>5</u> Exhibit Placeholder - Defendants' Exhibit 5,

		# <u>6</u> Exhibit Placeholder - Defendants' Exhibit 6, # <u>7</u> Exhibit Placeholder
		<ul> <li>Defendants' Exhibit 7, # &amp; Exhibit Placeholder - Defendants' Exhibit 8, # 9 Exhibit Placeholder - Defendants' Exhibit 10, # 11 Exhibit Placeholder - Defendants' Exhibit 11, # 12 Exhibit Placeholder - Defendants' Exhibit 12, # 13 Exhibit Placeholder - Defendants' Exhibit 12, # 13 Exhibit Placeholder - Defendants' Exhibit 12, # 14 Exhibit Defendants' Exhibit 14, # 15 Exhibit Defendants' Exhibit 15, # 16 Exhibit Defendants' Exhibit 16, # 17 Exhibit Defendants' Exhibit 17, # 18 Exhibit Defendants' Exhibit 18, # 19 Exhibit Defendants' Exhibit 19, # 20 Exhibit Defendants' Exhibit 20, # 21 Exhibit Defendants' Exhibit 21, # 22 Exhibit Defendants' Exhibit 22, # 23 Exhibit Defendants' Exhibit 25, # 26 Affidavit Defendant's Exhibit 26, # 27 Exhibit Placeholder - Defendants' Exhibit 27, # 28 Exhibit Defendants' Exhibit 28, # 29 Exhibit Defendant's Exhibit 27, # 28 Exhibit Defendants' Exhibit 28, # 29 Exhibit Defendant's Exhibit 27, # 28 Exhibit Defendants' Exhibit 28, # 29 Exhibit Defendant's Exhibit 27, # 28 Exhibit Defendants' Exhibit 28, # 29 Exhibit Defendant's Exhibit 29)(Morris, Robert) (Attachment 2 replaced on 9/8/2014) (TAL). (Attachment 3 replaced on 9/8/2014) (TAL). (Attachment 5 replaced on 9/8/2014) (TAL). (Attachment 6 replaced on 9/8/2014) (TAL). (Attachment 7 replaced on 9/8/2014) (TAL). (Attachment 11 replaced on 9/8/2014) (TAL). (Attachment 12 replaced on 9/8/2014) (TAL). (Attachment 13 replaced on 9/8/2014) (TAL). (Attachment 12 replaced on 9/8/2014) (TAL). (Attachment 13 replaced on 9/8/2014) (TAL). (Attachment 12 replaced on 9/8/2014) (TAL). (Attachment 13 replaced on 9/8/2014) (TAL). (Attachment 13 replaced on 9/8/2014) (TAL). (Attachment 12 replaced on 9/8/2014) (TAL). (Attachment 13 replaced on 9/8/2014) (TAL). (Attachment 12 replaced on 9/8/2014) (TAL). (Attachment 13 repla</li></ul>
09/16/2014	<u>133</u>	MOTION to Extend <i>Time and For Excess Pages</i> by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Hanna, Dana) (Entered: 09/16/2014)
09/19/2014	134	ORDER granting <u>133</u> Motion to Extend. Signed by Chief Judge Jeffrey L. Viken on 9/19/14. (SB) (Entered: 09/19/2014)
09/30/2014	<u>135</u>	REPLY to Motion Response re <u>110</u> First MOTION for Partial Summary Judgment filed by All Plaintiffs. (Pevar, Stephen) (Entered: 09/30/2014)
09/30/2014	<u>136</u>	REPLY to Motion Response re <u>108</u> Second MOTION for Partial Summary Judgment filed by All Plaintiffs. (Pevar, Stephen) (Entered: 09/30/2014)
02/17/2015	<u>137</u>	MOTION to Stay re <u>110</u> First MOTION for Partial Summary Judgment, <u>107</u> Statement of Material Facts, by Lynne A. Valenti, Luann Van Hunnik. (Attachments: # <u>1</u> Affidavit Robert L. Morris Affidavit, # <u>2</u> Sealed Exhibit 1, # <u>3</u> Sealed Exhibit 2, # <u>4</u> Sealed Exhibit 3, # <u>5</u> Sealed Exhibit 4)(Morris, Robert) (Attachment 2 replaced on

		2/18/2015) (TAL). (Attachment 3 replaced on 2/18/2015) (TAL). (Attachment 4 replaced on 2/18/2015) (TAL). (Attachment 5 replaced on 2/18/2015) (TAL). Modified text on 2/18/2015 (TAL). (Entered: 02/17/2015)
02/17/2015	<u>138</u>	SCHEDULING ORDER: Motion Hearing set for 3/5/2015 at 01:30 PM in Rapid City Courtroom 1 - Room 301* before Chief Judge Jeffrey L. Viken. Signed by Chief Judge Jeffrey L. Viken on 2/17/15. (SB) (Entered: 02/17/2015)
02/23/2015	<u>139</u>	FILED IN ERROR - RESPONSE to Motion re <u>137</u> MOTION to Stay re <u>110</u> First MOTION for Partial Summary Judgment , <u>107</u> Statement of Material Facts, filed by All Plaintiffs. (Pevar, Stephen) Modified by editing docket text on 2/25/2015 (DLC). (Entered: 02/23/2015)
02/24/2015	140	NOTICE by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young <i>Of New Relevant Authority</i> . (Attachments: # <u>1</u> Exhibit - Guidelines for State Courts and Agencies in Indian Child Custody Proceedings )(Pevar, Stephen) Modified by adding descriptive text to the Exhibit on 2/25/2015 (DLC). (Entered: 02/24/2015)
02/25/2015	<u>141</u>	MOTION to Withdraw as Attorney by Jeff Davis. (Giedd, Roxanne) (Entered: 02/25/2015)
02/25/2015		NOTICE of Filing Error: <u>139</u> Response to Motion was filed in error and should be disregarded. (Pevar, Stephen) (Entered: 02/25/2015)
02/25/2015	<u>142</u>	RESPONSE to Motion re <u>137</u> MOTION to Stay re <u>110</u> First MOTION for Partial Summary Judgment , <u>107</u> Statement of Material Facts, filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Email of Nov. 11, 2014 from Pevar to Morris)(Pevar, Stephen) (Entered: 02/25/2015)
02/26/2015	<u>143</u>	ORDER granting <u>141</u> Motion to Withdraw as Attorney. Attorney Roxanne Giedd terminated. Signed by Chief Judge Jeffrey L. Viken on 2/26/15. (SB) (Entered: 02/26/2015)
02/26/2015	<u>144</u>	REPLY to <u>142</u> Response to Motion, <u>137</u> Motion to Stay,, filed by Lynne A. Valenti, Luann Van Hunnik. (Morris, Robert) (Entered: 02/26/2015)
03/03/2015	<u>145</u>	NOTICE of Appearance by Jeffrey R. Connolly on behalf of Mark Vargo. (Connolly, Jeffrey) (Entered: 03/03/2015)
03/05/2015	146	Motion Hearing held on 3/5/2015 re <u>137</u> MOTION to Stay re <u>110</u> First MOTION for Partial Summary Judgment , <u>107</u> Statement of Material Facts, filed by Luann Van Hunnik, Lynne A. Valenti, <u>98</u> MOTION to Compel <i>Responses from Defendant Davis</i> filed by Rochelle Walking

		Eagle, Lisa Young, Oglala Sioux Tribe, Rosebud Sioux Tribe, Madonna Pappan before Chief Judge Jeffrey L. Viken (Court Reporter Judy Thompson) (SLT) (Entered: 03/05/2015)
03/06/2015	<u>147</u>	ORDER re: discovery on motion for sanctions. Signed by Chief Judge Jeffrey L. Viken on 3/6/15. (SB) Modified by restricting to case participants on 4/16/2015 per the Order <u>160</u> (DLC). Modified on 4/13/2016 to remove restrictions per <u>238</u> (DJP). (Entered: 03/06/2015)
03/08/2015	<u>148</u>	FILED IN ERROR: SEALED MOTION, MOTION to Alter Judgment by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) Modified on 3/10/2015 to add text and terminate motion (KLK). (Entered: 03/08/2015)
03/10/2015		NOTICE of Filing Error: <u>148</u> Sealed Motion, Motion to Alter Judgment was filed in error and should be disregarded. (Pevar, Stephen) (Entered: 03/10/2015)
03/10/2015	<u>149</u>	MOTION to Alter or Amend by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (KLK) Modified on 4/13/2016 to unseal per 238 (DJP). (Entered: 03/10/2015)
03/30/2015	<u>150</u>	(VACATED - SEE <u>383</u> ) ORDER granting <u>108</u> Motion for Partial Summary Judgment; granting <u>110</u> Motion for Partial Summary Judgment; denying as moot <u>137</u> Motion to Stay. Signed by Chief Judge Jeffrey L. Viken on 3/30/15. (SB) Modified on 1/21/2020 (DJP). (Entered: 03/30/2015)
04/01/2015	<u>151</u>	ORDER granting <u>149</u> Motion to Alter or Amend. Signed by Chief Judge Jeffrey L. Viken on 4/1/15. (SB) (Main Document 151 replaced on 4/1/2015) (SLT). Modified by restricting to case participants on 4/16/2015 per the Order <u>160</u> (DLC). Modified on 4/13/2016 to remove restrictions per <u>238</u> (DJP). (Entered: 04/01/2015)
04/01/2015	<u>152</u>	ORDER. Signed by Chief Judge Jeffrey L. Viken on 4/1/15. (SB) (Entered: 04/01/2015)
04/02/2015	<u>153</u>	ORDER denying as moot <u>98</u> Motion to Compel. Signed by Chief Judge Jeffrey L. Viken on 4/2/15. (SB) (Entered: 04/02/2015)
04/13/2015	<u>154</u>	MOTION for Expedited Order Regarding Sealed Documents and Supporting Brief by Jeff Davis. (KLK) Modified on 4/13/2016 to unseal per 238 (DJP). (Entered: 04/13/2015)
04/13/2015	<u>155</u>	AFFIDAVIT of Nathan Oviatt in Support re <u>154</u> Motion for expedited order by Jeff Davis (KLK) Modified on 4/13/2016 to unseal per <u>238</u> (DJP). (Entered: 04/13/2015)

04/13/2015	<u>156</u>	First MOTION to Compel by Lynne A. Valenti, Luann Van Hunnik. (Morris, Robert) (Entered: 04/13/2015)
04/13/2015	<u>157</u>	AFFIDAVIT in Support re <u>156</u> First MOTION to Compel filed by Lynne A. Valenti, Luann Van Hunnik. (Attachments: # <u>1</u> Exhibit Discovery to Plaintiffs, # <u>2</u> Exhibit Plaintiffs Objection to Discovery, # <u>3</u> Exhibit Proposed Protective Order)(Morris, Robert) (Entered: 04/13/2015)
04/14/2015	<u>158</u>	REPLY to <u>154</u> Sealed Motion filed by All Plaintiffs. (Pevar, Stephen) (Entered: 04/14/2015)
04/14/2015	<u>159</u>	MOTION to Compel by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) (Entered: 04/14/2015)
04/15/2015	<u>160</u>	ORDER granting <u>154</u> Motion for expedited Order. Signed by Chief Judge Jeffrey L. Viken on 4/15/15. (SB) Modified on 4/13/2016 to unseal per <u>238</u> (DJP). (Entered: 04/15/2015)
04/16/2015	<u>161</u>	NOTICE of Appearance by Gerald D. Johnson on behalf of Nathan R. Oviatt. (Johnson, Gerald) (Entered: 04/16/2015)
04/21/2015	<u>162</u>	NOTICE of Appearance by Paul E. Bachand on behalf of Jacob Quasney. (Bachand, Paul) (Entered: 04/21/2015)
04/21/2015	<u>163</u>	MOTION to Extend Deadlines by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) (Entered: 04/21/2015)
04/21/2015	164	TEXT ORDER granting <u>163</u> Motion to Extend Deadline. Submissions required by <u>150</u> shall be filed by 5/4/15. Signed by Chief Judge Jeffrey L. Viken on 4/21/15. (SB) (Entered: 04/21/2015)
04/22/2015	<u>165</u>	MOTION to Access Sealed Documents by Jacob Quasney. (Bachand, Paul) Modified by editing motion relief type and docket text on 4/22/2015 (DLC). (Entered: 04/22/2015)
04/23/2015	<u>166</u>	ORDER granting <u>165</u> Motion for Leave to access sealed documents. Signed by Chief Judge Jeffrey L. Viken on 4/23/15. (SB) Modified on 4/23/2015 (SB). (Entered: 04/23/2015)
04/27/2015	<u>167</u>	MOTION for Reconsideration re <u>150</u> Order on Motion for Partial Summary Judgment,, Order on Motion to Stay by Lynne A. Valenti, Luann Van Hunnik. (Morris, Robert) (Entered: 04/27/2015)
04/27/2015	<u>168</u>	MEMORANDUM in Support re <u>167</u> MOTION for Reconsideration re <u>150</u> Order on Motion for Partial Summary Judgment,, Order on

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		Motion to Stay filed by Lynne A. Valenti, Luann Van Hunnik. (Morris, Robert) (Entered: 04/27/2015)
04/27/2015	<u>169</u>	MOTION for Reconsideration re <u>150</u> Order on Motion for Partial Summary Judgment,, Order on Motion to Stay by Mark Vargo. (Palmer, J.) (Entered: 04/27/2015)
04/27/2015	<u>170</u>	MOTION for Reconsideration re <u>150</u> Order on Motion for Partial Summary Judgment,, Order on Motion to Stay by Jeff Davis. (Oviatt, Nathan) (Entered: 04/27/2015)
04/27/2015	<u>171</u>	FILED IN ERROR - MEMORANDUM in Support re <u>169</u> MOTION for Reconsideration re <u>150</u> Order on Motion for Partial Summary Judgment,, Order on Motion to Stay filed by Mark Vargo. (Palmer, J.) Modified by editing docket text on 4/29/2015 (DLC). (Entered: 04/27/2015)
04/27/2015	<u>172</u>	MEMORANDUM in Support re <u>170</u> MOTION for Reconsideration re <u>150</u> Order on Motion for Partial Summary Judgment,, Order on Motion to Stay filed by Jeff Davis. (Oviatt, Nathan) (Entered: 04/27/2015)
04/27/2015	<u>173</u>	JOINDER by Defendants Lynne A. Valenti, Luann Van Hunnik re <u>171</u> Memorandum in Support of Motion, <u>172</u> Memorandum in Support of Motion (Morris, Robert) (Entered: 04/27/2015)
04/28/2015		NOTICE of Filing Error: <u>171</u> Memorandum in Support of Motion was filed in error and should be disregarded. (Palmer, J.) (Entered: 04/28/2015)
04/28/2015	<u>174</u>	MEMORANDUM in Support re <u>169</u> MOTION for Reconsideration re <u>150</u> Order on Motion for Partial Summary Judgment,, Order on Motion to Stay filed by Mark Vargo. (Palmer, J.) (Entered: 04/28/2015)
04/28/2015	<u>175</u>	ORDER. Signed by Chief Judge Jeffrey L. Viken on 4/28/15. (SB) (Entered: 04/28/2015)
04/28/2015	<u>176</u>	JOINDER by Defendant Jeff Davis re <u>171</u> Filed in Error - Memorandum in Support of Motion, <u>167</u> MOTION for Reconsideration re <u>150</u> Order on Motion for Partial Summary Judgment, Order on Motion to Stay , <u>169</u> MOTION for Reconsideration re <u>150</u> Order on Motion for Partial Summary Judgment, Order on Motion to Stay , <u>168</u> Memorandum in Support of Motion (Oviatt, Nathan) Modified by adding link to <u>174</u> Memorandum in Support of Motion (replaced Doc. 171) on 4/29/2015 (DLC). (Entered: 04/28/2015)

04/29/2015	<u>177</u>	JOINDER by Defendant Mark Vargo re <u>168</u> Memorandum in Support of Motion, <u>172</u> Memorandum in Support of Motion (Palmer, J.) (Entered: 04/29/2015)
04/29/2015	<u>178</u>	MEMORANDUM in Opposition re <u>156</u> First MOTION to Compel filed by All Plaintiffs. (Attachments: # <u>1</u> Affidavit Affidavit of Judge)(Hanna, Dana) (Entered: 04/29/2015)
05/04/2015	<u>179</u>	MOTION FOR PROTECTIVE ORDER by Jeff Davis. (SKK) Modified on 4/13/2016 to unseal per 238 (DJP). (Entered: 05/04/2015)
05/04/2015	<u>180</u>	Affidavit of Steven Blair re: <u>179</u> Motion for Protective Order by Jeff Davis. (Attachments: # <u>1</u> Attachment A: Plaintiff's Rule 34 Request for Production)(SKK) Modified on 4/13/2016 to unseal per <u>238</u> (DJP). (Entered: 05/04/2015)
05/04/2015	<u>181</u>	MOTION for stay and extension of discovery deadline by Jeff Davis. (SKK) Modified on 4/13/2016 to unseal per 238 (DJP). (Entered: 05/04/2015)
05/04/2015	<u>182</u>	AFFIDAVIT of Steven R. Blain in Support of <u>181</u> Motion for stay and extension of discovery deadline by Jeff Davis (Attachments: # <u>1</u> Attachment A: Plaintiff's Rule 34 Request for Production)(SKK) Modified on 4/13/2016 to unseal per <u>238</u> (DJP). (Entered: 05/04/2015)
05/05/2015	<u>183</u>	RESPONSE to Motion re <u>159</u> MOTION to Compel filed by Lynne A. Valenti, Luann Van Hunnik. (Morris, Robert) (Entered: 05/05/2015)
05/05/2015	<u>184</u>	AFFIDAVIT in Opposition re <u>159</u> MOTION to Compel filed by Lynne A. Valenti, Luann Van Hunnik. (Attachments: # <u>1</u> Exhibit Proposed Protective Order, # <u>2</u> Exhibit Plaintiffs' Proposed PO revised language, # <u>3</u> Exhibit Child Protection Face Sheets, # <u>4</u> Exhibit CAPTA Information, # <u>5</u> Exhibit 45 CFR 1340.20, # <u>6</u> Exhibit 45 CFR 1340.14, # <u>7</u> Exhibit Child Welfare Publication - Disclosure of confidential info, # <u>8</u> Exhibit DSS Dfndts' response to Plts' 2nd Set Discovery, # <u>9</u> Exhibit filed under seal, # <u>10</u> Exhibit Affadavit of Virgenea Wiesler)(Morris, Robert) (Attachment 9 replaced on 5/6/2015) (SLT). Modified on 5/6/2015 (SLT). (Entered: 05/05/2015)
05/07/2015	<u>185</u>	Motion for Protective Order by Nathan R. Oviatt. (Attachments: # <u>1</u> Exhibit A - Plaintiffs' Notice of Depositions and Subpoena Duces Tecum)(KKD) Modified on 4/13/2016 to unseal per <u>238</u> (DJP). (Entered: 05/07/2015)
05/07/2015	<u>186</u>	Nathan Oviatt's Certification Regarding Efforts to resolve Discovery Dispute (KKD) Modified on 4/13/2016 to unseal per 238 (DJP). (Entered: 05/07/2015)

05/11/2015	<u>187</u>	RESPONSE to Motion re <u>170</u> MOTION for Reconsideration re <u>150</u> Order on Motion for Partial Summary Judgment,, Order on Motion to Stay , <u>167</u> MOTION for Reconsideration re <u>150</u> Order on Motion for Partial Summary Judgment,, Order on Motion to Stay , <u>169</u> MOTION for Reconsideration re <u>150</u> Order on Motion for Partial Summary Judgment,, Order on Motion to Stay filed by All Plaintiffs. (Pevar, Stephen) (Entered: 05/11/2015)
05/13/2015	<u>188</u>	REPLY to Motion Response re <u>156</u> First MOTION to Compel filed by Lynne A. Valenti, Luann Van Hunnik. (Morris, Robert) (Entered: 05/13/2015)
05/13/2015	<u>189</u>	AFFIDAVIT of Robert L. Morris re <u>188</u> Reply to Motion Response (Attachments: # <u>1</u> Exhibit Excerpts of Oglala Sioux Tribe Family and Child Code)(Morris, Robert) (Entered: 05/13/2015)
05/14/2015	<u>190</u>	REPLY to Motion Response re 159 MOTION to Compel filed by All Plaintiffs. (Attachments: # 1 Exhibit Order in A11-948, # 2 Exhibit Order in A12-245, # 3 Exhibit IFA in 11-645)(Pevar, Stephen) (Attachment 1 replaced on 5/14/2015) (TAL). (Attachment 2 replaced on 5/14/2015) (TAL). (Attachment 3 replaced on 5/14/2015) (TAL). Access to mail document restricted to case participants pursuant to the Protective Order on 5/14/2015. Mr. Pevar to file redacted version. (SST). (Entered: 05/14/2015)
05/14/2015	<u>191</u>	REDACTED DOCUMENT by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. Redacted version of previously filed document <u>190</u> Reply to Motion Response,, (Pevar, Stephen) (Additional attachment added on 5/14/2015: # <u>1</u> Exhibit Order in A11- 948, # <u>2</u> Exhibit Order in A12-245, # <u>3</u> Exhibit IFA in 11-645) (TAL). Modified on 5/14/2015 to add text (TAL). (Main Document 191 replaced on 5/15/2015) (TAL). (Entered: 05/14/2015)
05/15/2015	<u>192</u>	MOTION for Protective Order by Jacob Quasney. (KKD) Modified on 4/13/2016 to unseal per 238 (DJP). (Entered: 05/15/2015)
05/15/2015	<u>193</u>	Quasney's Joinder in Arguments of Other Defendants (KKD) Modified on 4/13/2016 to unseal per 238 (DJP). (Entered: 05/15/2015)
05/19/2015	<u>194</u>	Plaintiffs' Response re: <u>179</u> Defendant Davis' Motion for Protective Order (SLT) Modified on 4/13/2016 to unseal per <u>238</u> (DJP). (Entered: 05/19/2015)
05/19/2015	<u>195</u>	MOTION for Protective Order by Judge Thorstensen. (Attachments: # <u>1</u> Exhibit A - Plaintiffs' Notice of Deposition and Subpoena Duces Tecum )(SAT) Modified on 4/13/2016 to unseal per <u>238</u> (DJP). (Entered: 05/19/2015)

05/19/2015	<u>196</u>	Affidavit of Mary Thorstenson re: <u>195</u> MOTION for Protective Order (Attachments: # <u>1</u> Exhibit A - Plaintiffs' Notice of Depositions and Subpoena Duces Tecum)(SAT) Modified on 4/13/2016 to unseal per <u>238</u> (DJP). (Entered: 05/19/2015)
05/19/2015	<u>197</u>	REPLY to Motion Response re <u>169</u> MOTION for Reconsideration re <u>150</u> Order on Motion for Partial Summary Judgment,, Order on Motion to Stay filed by Mark Vargo. (Palmer, J.) (Entered: 05/19/2015)
05/19/2015	<u>198</u>	REPLY to Motion Response re <u>167</u> MOTION for Reconsideration re <u>150</u> Order on Motion for Partial Summary Judgment,, Order on Motion to Stay filed by Lynne A. Valenti, Luann Van Hunnik. (Morris, Robert) (Entered: 05/19/2015)
05/19/2015	<u>199</u>	REPLY to <u>187</u> Response to Motion, filed by Jeff Davis. (Oviatt, Nathan) (Entered: 05/19/2015)
05/19/2015	200	JOINDER by Defendants Lynne A. Valenti, Luann Van Hunnik re <u>197</u> Reply to Motion Response, <u>199</u> Reply (Morris, Robert) (Entered: 05/19/2015)
05/20/2015	201	ORDER granting in part and denying in part <u>181</u> Motion for Stay and Extension of Discovery Deadline. Signed by Chief Judge Jeffrey L. Viken on 5/20/15. (SB) Modified on 5/20/2015 (SB). Modified on 4/13/2016 to unseal per <u>238</u> (DJP). (Entered: 05/20/2015)
05/26/2015	202	Plaintiffs' Response re: <u>185</u> Oviatt's Motion for Protective Order (TAL) Modified on 4/13/2016 to unseal per <u>238</u> (DJP). (Entered: 05/26/2015)
05/26/2015	<u>203</u>	Judge Davis' Reply to Motion Response re: <u>179</u> Motion for Protective Order (SKK) Modified on 4/13/2016 to unseal per <u>238</u> (DJP). (Entered: 05/26/2015)
05/26/2015	204	Plaintiffs' Response re: <u>195</u> Judge Thorstenson's Motion for Protective Order , <u>192</u> Quasney's Motion for Protective Order (KLK) Modified on $4/13/2016$ to unseal per <u>238</u> (DJP). (Entered: 05/26/2015)
05/26/2015	205	MOTION to Substitute Party <i>Defendant</i> by Jeff Davis. (Oviatt, Nathan) (Entered: 05/26/2015)
05/29/2015	206	Quasney's Reply to 204 Plaintiffs' Response re: 195 Judge Thorstenson's Motion for Protective Order and 192 Motion for Protective Order by Jacob Quasney (SKK) Modified on 4/13/2016 to unseal per 238 (DJP). (Entered: 05/29/2015)

05/29/2015	<u>207</u>	Nathan Oviatt's Reply Brief in Support of <u>185</u> MOTION for protective order (SLT) Modified on 4/13/2016 to unseal per <u>238</u> (Entered: 05/29/2015)
06/01/2015	<u>208</u>	Reply of Judge Thorstenson re: 204 Plaintiffs' Response to 195 Motion for Protective Order (SKK) Modified on 4/13/2016 to unseal per 238 (DJP). (Entered: 06/01/2015)
10/18/2015	209	MOTION to Quash , <i>Motion to Stay Discovery, and Motion for</i> <i>Protective Order</i> by Kim Malsam-Rysdon, Luann Van Hunnik. (Attachments: # <u>1</u> Exhibit Notice of Deposition)(Morris, Robert). Added MOTION to Stay, MOTION for Protective Order on 10/27/2015 (DLC). (Entered: 10/18/2015)
10/23/2015	<u>210</u>	RESPONSE to 209 Motion to Quash filed by All Plaintiffs. (Pevar, Stephen) (Entered: 10/23/2015)
10/26/2015	211	REPLY to Motion Response re 209 MOTION to Quash, <i>Motion to Stay Discovery, and Motion for Protective Order</i> filed by Lynne A. Valenti, Luann Van Hunnik. (Morris, Robert) (Entered: 10/26/2015)
10/26/2015	<u>212</u>	MOTION to Expedite <i>Ruling</i> by Lynne A. Valenti, Luann Van Hunnik. (Morris, Robert) (Entered: 10/26/2015)
10/27/2015	<u>213</u>	RESPONSE to <u>212</u> Motion to Expedite filed by All Plaintiffs. (Pevar, Stephen) (Entered: 10/27/2015)
10/30/2015	214	ORDER granting in part and denying in part 209 Motion to Quash; denying as moot 212 Motion to Expedite; granting in part and denying in part 209 Motion to Stay; denying 209 Motion for Protective Order. Signed by Chief Judge Jeffrey L. Viken on 10/30/15. (SB) (Entered: 10/30/2015)
01/28/2016	215	ORDER granting in part and denying in part <u>159</u> Motion to Compel; granting in part and denying in part [183 at p. 5] motion for a protective order; vacating <u>214</u> stay of discovery. Signed by Chief Judge Jeffrey L. Viken on 1/28/16. (SB) (Entered: 01/28/2016)
01/28/2016	216	PROTECTIVE ORDER AS TO SOUTH DAKOTA DEPARTMENT OF SOCIAL SERVICES RECORDS. Signed by Chief Judge Jeffrey L. Viken on 1/28/16. (SB) (Entered: 01/28/2016)
02/19/2016	217	(VACATED - SEE <u>383</u> ) ORDER granting in part and denying in part <u>167</u> Motion for Reconsideration; denying <u>169</u> Motion for Reconsideration; denying <u>170</u> Motion for Reconsideration; and amending <u>150</u> Order Granting Partial Summary Judgment. Signed by

		Chief Judge Jeffrey L. Viken on 2/19/16. (SB) Modified on 1/21/2020 (DJP). Modified on 1/21/2020 (DJP). (Entered: 02/19/2016)
02/19/2016	<u>218</u>	ORDER denying <u>156</u> Motion to Compel. Signed by Chief Judge Jeffrey L. Viken on 2/19/16. (SB) (Entered: 02/19/2016)
02/22/2016	219	(FILED IN ERROR) REDACTED DOCUMENT ( <i>Part 1</i> ) by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) Modified on 2/23/2016 (SRB). (Entered: 02/22/2016)
02/23/2016		NOTICE of Filing Error: 219 Redacted Document was filed in error and should be disregarded. (Pevar, Stephen) (Entered: 02/23/2016)
02/23/2016	<u>220</u>	REDACTED DOCUMENT <i>(Part 1)</i> by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) (Main Document 220 replaced on 2/23/2016) (SRB). (Additional attachment(s) added on 2/23/2016: # <u>1</u> Exhibit 1 - October 20, 2011 Hearing Transcript, # <u>2</u> Exhibit 2 - Temporary Custody Order, # <u>3</u> Exhibit 5 - July 9, 2012 48 Hour Hearing Transcript, # <u>4</u> Exhibit 7 - Temporary Custody Order, # <u>5</u> October 14, 2010 Hearing Transcript, # <u>6</u> July 9, 2012 Hearing Transcript) (SRB). (Entered: 02/23/2016)
02/25/2016	221	MOTION to Substitute Party by Lynne A. Valenti, Luann Van Hunnik. (Morris, Robert) (Entered: 02/25/2016)
02/26/2016	222	MOTION to Substitute Party <i>RENEWED</i> by Jeff Davis. (Oviatt, Nathan) (Entered: 02/26/2016)
02/26/2016	223	NOTICE of Appearance by Terence R. Quinn on behalf of Jeff Davis. (Quinn, Terence) (Entered: 02/26/2016)
02/26/2016	224	NOTICE of Appearance by G. Verne Goodsell on behalf of Jeff Davis. (Goodsell, G.) (Entered: 02/26/2016)
03/07/2016	225	ORDER granting in part and denying in part <u>179</u> , granting in part and denying in part <u>185</u> , granting in part and denying in part <u>192</u> , granting in part and denying in part <u>195</u> , denying as premature <u>113</u> and granting <u>117</u> . Signed by Chief Judge Jeffrey L. Viken on 3/7/16. (SB) Modified on 4/13/2016 to unseal per <u>238</u> (Entered: 03/07/2016)
03/07/2016	226	ORDER granting 205 and 222 Motion to Substitute Party and granting 221 Motion to Substitute Party. Luann Van Hunnik and Honorable Jeff Davis (in their official capacities) terminated. Signed by Chief Judge Jeffrey L. Viken on 3/7/16. (SB) (Entered: 03/07/2016)
03/11/2016	227	NOTICE of Appearance by Catherine M. Sabers on behalf of Craig Pfeifle. (Sabers, Catherine) (Entered: 03/11/2016)

03/18/2016	228	MOTION to Withdraw as Attorney (G. Verne Goodsell) by Judge Pfleifle. (Goodsell, G.) (Entered: 03/18/2016)
03/18/2016	229	MOTION to Withdraw as Attorney <i>(Terence R. Quinn)</i> by Judge Pfleifle. (Quinn, Terence) (Entered: 03/18/2016)
03/18/2016	230	MOTION to Withdraw as Attorney ( <i>Nathan R. Oviatt</i> ) by Judge Pfleifle. (Oviatt, Nathan) (Entered: 03/18/2016)
03/25/2016	231	MOTION to Stay re 225 Order by Craig Pfeifle. (Sabers, Catherine) (Main Document 231 replaced on 3/25/2016) (SST). Modified on 4/13/2016 to unseal per 238 (Entered: 03/25/2016)
03/28/2016	232	FILED IN ERROR - Sealed JOINDER by Interested Party Judge Thorstensen re 231 MOTION to Stay re 225 Sealed Order, (SKK) Modified on 3/28/2016 (SKK). (Entered: 03/28/2016)
03/28/2016		NOTICE of Filing Error: <u>232</u> Sealed Joinder was filed in error and should be disregarded. (SKK) (Entered: 03/28/2016)
03/28/2016	233	RESPONSE to Motion re <u>231</u> MOTION to Stay re <u>225</u> Order, filed by All Plaintiffs. (SLT) Modified on 4/13/2016 to unseal per <u>238</u> (Entered: 03/28/2016)
03/28/2016	<u>234</u>	JOINDER by Interested Party Judge Thorstensen re 231 MOTION to Stay re 225 Order. (SAT) Modified on 4/13/2016 to unseal per 238 (Entered: 03/28/2016)
03/29/2016	235	ORDER granting 228, 229 and 230 Motions to Withdraw as Attorney. Attorneys G. Verne Goodsell, Terrence R. Quinn and Nathan R. Oviatt terminated as attorneys for the Honorable Craig Pfeifle. Signed by Chief Judge Jeffrey L. Viken on 3/29/16. (SB) (Entered: 03/29/2016)
03/30/2016	236	TEXT ORDER denying as moot <u>114</u> Sealed Motion; denying as moot <u>231</u> Motion to Stay. Dockets 114, 231 & 234 are dismissed as moot because the issues have been settled by the parties. No further production of documents or depositions are required under the 3/7/16 Order [Docket 225] and no further briefing on the issues is required by the court. Signed by Chief Judge Jeffrey L. Viken on 3/30/16. (SB) (Entered: 03/30/2016)
04/01/2016	237	Stipulation to Dismiss <u>114</u> Plaintiff's Motion for Sanctions. (SKK) Modified on 4/13/2016 to unseal per <u>238</u> . (Entered: 04/01/2016)
04/13/2016	238	ORDER accepting <u>237</u> Stipulation and Granting Relief Requested therein. Signed by Chief Judge Jeffrey L. Viken on 4/13/2016. (SRB) (Entered: 04/13/2016)

04/20/2016	239	BRIEF by Plaintiffs Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young <i>PLAINTIFFS'</i> <i>BRIEF ON REMEDIES</i> (Attachments: # 1 Exhibit 1R - Transcript in A15-293, # 2 Exhibit 2R - Judge Mandel email and Article, # 3 Exhibit 3R - Transcript in A16-278 (April 4), # 4 Exhibit 4R - Petition in A16- 227, # 5 Exhibit 5R - Petition in A16-278, # 6 Exhibit 6R - Transcript in April 18, 2016 hearing, # 7 Exhibit 7R - Transcript in A16-278 (April 14 hearing)) (Pevar, Stephen) (Attachment 1 replaced on 4/20/2016) (TAL). (Attachment 4 replaced on 4/20/2016) (TAL). (Attachment 5 replaced on 4/20/2016) (TAL). Modified on 4/21/2016 to update exhibit descriptions(SRB). (Attachment 7 replaced on 5/23/2016) (TAL). (Attachment 6 replaced on 5/23/2016) (TAL). (Attachment 3 replaced on 5/23/2016) (TAL). (Attachment 7 replaced on 5/24/2016) (TAL). (Entered: 04/20/2016)
04/24/2016	240	MOTION to Withdraw <i>by Rachel Goodman</i> by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) (Entered: 04/24/2016)
04/26/2016	241	TEXT ORDER granting 240 Motion to Withdraw. Rachel E. Goodman no longer attorney of record. Signed by Chief Judge Jeffrey L. Viken on 4/26/16. (SB) (Entered: 04/26/2016)
04/26/2016	242	TEXT SCHEDULING ORDER: Status Conference on plaintiffs' claim for a permanent injunction set for 5/26/2016 at 01:30 PM in Rapid City Courtroom 1 - Room 301* before Chief Judge Jeffrey L. Viken. Plaintiffs' brief of the legal issues shall be filed on or before 4/22/16; defendants' response shall be filed on or before 5/2/16; and plaintiffs' reply brief shall be filed on or before 5/6/16. Signed by Chief Judge Jeffrey L. Viken on 4/26/16. (SB) (Entered: 04/26/2016)
05/02/2016	243	TEXT SCHEDULING ORDER: Status Conference rescheduled for 5/26/2016 at 09:30 AM in Rapid City Courtroom 1 - Room 301* before Chief Judge Jeffrey L. Viken. Signed by Chief Judge Jeffrey L. Viken on 5/2/16. (SB) (Entered: 05/02/2016)
05/03/2016	244	Motion/Notice of Withdrawal of Attorney by Judge Pfleifle. Attorney Robert B. Anderson terminated. (Anderson, Robert) Modified on 5/6/2016 to change event type to motion (SRB). (Entered: 05/03/2016)
05/10/2016	245	MOTION to Withdraw as Attorney <i>Motion Under LR 83.7 to Withdraw</i> <i>from the Representation of Nathan Oviatt</i> by Nathan R. Oviatt. (Johnson, Gerald) (Entered: 05/10/2016)
05/16/2016	246	TEXT ORDER granting 244 Motion to Withdraw as Attorney. Attorney Robert B. Anderson terminated. Signed by Chief Judge Jeffrey L. Viken on 5/16/16. (SB) (Entered: 05/16/2016)

05/16/2016	247	TEXT ORDER granting 245 Motion to Withdraw as Attorney. Attorney Gerald D. Johnson terminated. Signed by Chief Judge Jeffrey L. Viken on 5/16/16. (SB) (Entered: 05/16/2016)
05/24/2016	248	NOTICE of Appearance by Jeffrey G. Hurd on behalf of Judge Pfleifle. (Hurd, Jeffrey) (Entered: 05/24/2016)
05/26/2016	<u>249</u>	Status Conference held on 5/26/2016. before Chief Judge Jeffrey L. Viken (Court Reporter Judy Thompson) (KLK) (Entered: 05/26/2016)
05/27/2016	250	SCHEDULING ORDER: Evidentiary Hearing set for 8/17/2016 at 09:00 AM in Rapid City Courtroom 1 - Room 301* before Chief Judge Jeffrey L. Viken. Signed by Chief Judge Jeffrey L. Viken on 5/27/16. (SB) (Entered: 05/27/2016)
06/02/2016	251	MOTION to Withdraw as Attorney <i>(Catherine M. Sabers)</i> by Craig Pfeifle. (Sabers, Catherine) (Entered: 06/02/2016)
06/03/2016	252	TEXT ORDER granting 251 Motion to Withdraw as Attorney. Attorney Catherine M. Sabers terminated. Signed by Chief Judge Jeffrey L. Viken on 6/3/16. (SB) (Entered: 06/03/2016)
06/15/2016	253	JOINT MOTION <i>Regarding Public Filings</i> by Lisa Fleming, Lynne A. Valenti (Morris, Robert) Modified on 6/17/2016 to change event type (SRB). (Entered: 06/15/2016)
06/21/2016	<u>254</u>	ORDER granting <u>253</u> Motion and Stipulation Regarding Public Filings. Signed by Chief Judge Jeffrey L. Viken on 6/21/16. (SB) (Entered: 06/21/2016)
06/23/2016	255	TRANSCRIPT of Proceedings re 249 Status Conference held on May 26, 2016 before Judge Jeffrey L. Viken. Court Reporter: Judith M. Thompson, Telephone number 605-348-8610. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/14/2016. Redacted Transcript Deadline set for 7/25/2016. Release of Transcript Restriction set for 9/22/2016. (Thompson, Judith) (Entered: 06/23/2016)
06/23/2016	<u>256</u>	NOTICE of Filing of Official Transcript re 249 Status Conference. The Court Reporter shall manually serve a hard copy of this Notice on all non-ECF counsel. (Thompson, Judith) (Entered: 06/23/2016)
06/27/2016	<u>257</u>	RESPONSE to 239 Brief,,, <i>Regarding Request for Appropriate Remedies</i> filed by Mark Vargo. (Connolly, Jeffrey) (Entered: 06/27/2016)

06/27/2016	258	RESPONSE to 239 Brief,,, filed by Judge Pfleifle. (Hurd, Jeffrey) (Entered: 06/27/2016)
06/27/2016	259	DECLARATION of Jeffrey G. Hurd re <u>258</u> Response (Attachments: # <u>1</u> Exhibit Depo of Roxanne Erickson) (Hurd, Jeffrey) (Entered: 06/27/2016)
06/27/2016	260	RESPONSE to 239 Brief,,, filed by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 06/27/2016)
07/05/2016	261	MOTION for Partial Summary Judgment by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) (Entered: 07/05/2016)
07/05/2016	262	MEMORANDUM in Support re <u>261</u> MOTION for Partial Summary Judgment filed by All Plaintiffs. (Pevar, Stephen) (Entered: 07/05/2016)
07/05/2016	263	STATEMENT OF Undisputed MATERIAL FACTS re <u>261</u> Motion for Partial Summary Judgment filed by All Plaintiffs. (Pevar, Stephen) (Entered: 07/05/2016)
07/05/2016	264	(FILED IN ERROR) AFFIDAVIT in Support re <u>261</u> MOTION for Partial Summary Judgment filed by All Plaintiffs. (Pevar, Stephen) Modified on 7/6/2016 (SRB). (Entered: 07/05/2016)
07/05/2016		NOTICE of Filing Error: <u>264</u> Affidavit in Support of Motion was filed in error and should be disregarded. (Pevar, Stephen) (Entered: 07/05/2016)
07/05/2016	265	AFFIDAVIT in Support re <u>261</u> MOTION for Partial Summary Judgment filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Deposition of S.W. (Excerpt), # <u>2</u> Exhibit Model ICWA Affidavit, # <u>3</u> Exhibit Deposition of Van Hunnik (Excerpt), # <u>4</u> Exhibit Deposition of M.A. (Excerpt), # <u>5</u> Exhibit Deposition of S.W. (Excerpt), # <u>6</u> Exhibit Deposition of Erickson (Excerpt))(Pevar, Stephen) (Entered: 07/05/2016)
07/07/2016	266	MOTION to Extend Deadlines by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) (Entered: 07/07/2016)
07/11/2016	267	ORDER granting <u>266</u> Motion to Extend Deadlines. Plaintiff may serve and file a reply brief by 8/2/2016. Signed by Chief Judge Jeffrey L. Viken on 7/11/2016. (SRB) (Entered: 07/11/2016)

07/26/2016	<u>268</u>	MOTION to Strike <u>261</u> MOTION for Partial Summary Judgment by Mark Vargo. (Connolly, Jeffrey) (Entered: 07/26/2016)
07/26/2016	269	MEMORANDUM in Support re <u>268</u> MOTION to Strike <u>261</u> MOTION for Partial Summary Judgment <i>and In the Alternative, Response to</i> <i>Plaintiffs' Motion for Partial Summary Judgment</i> filed by Mark Vargo. (Connolly, Jeffrey) (Entered: 07/26/2016)
07/26/2016	270	RESPONSE to <u>263</u> Statement of Material Facts <i>and Vargo's Statement of Disputed Facts</i> filed by Mark Vargo. (Connolly, Jeffrey) (Entered: 07/26/2016)
07/26/2016	271	AFFIDAVIT of Jeffrey R. Connolly . (Attachments: # <u>1</u> Exhibit 1 - Federal Register adding new subpart to Dept. of Interior's regulations implementing the ICWA) (Connolly, Jeffrey) (Entered: 07/26/2016)
08/02/2016	272	SUPPLEMENT by Plaintiff Oglala Sioux Tribe re 239 Brief,,, <i>Reply Brief on Plaintiffs' Request for Remedies</i> . (Pevar, Stephen) (Entered: 08/02/2016)
08/02/2016	273	Second Declaration of Stephen L. Pevar re <u>272</u> Supplement <i>Plaintiffs'</i> <i>Reply Brief.</i> (Attachments: # <u>1</u> Exhibit Erickson Deposition (Excerpts)) (Pevar, Stephen) Modified on 8/3/2016 (DJP). (Entered: 08/02/2016)
08/09/2016	<u>274</u>	MOTION to Extend Deadlines by Oglala Sioux Tribe. (Pevar, Stephen) (Entered: 08/09/2016)
08/10/2016	275	TEXT ORDER granting 274 Motion to Extend Deadlines. Plaintiffs shall file their reply to 261 Motion for Partial Summary Judgment and their response to 268 Motion to Strike by 8/30/16. Signed by Chief Judge Jeffrey L. Viken on 8/10/16. (SB) Modified on 8/11/2016 (SB). (Entered: 08/10/2016)
08/11/2016	276	AMENDED TEXT ORDER granting 274 Motion to Extend Deadlines. Plaintiffs shall file their response to 261 Motion for Partial Summary Judgment and 268 Motion to Strike by 8/30/16. Defendant Vargo shall file his reply to 268 Motion to Strike by 9/11/16. Signed by Chief Judge Jeffrey L. Viken on 8/11/16. (SB) (Entered: 08/11/2016)
08/17/2016	<u>277</u>	Evidentiary Hearing held on 8/17/2016 before Chief Judge Jeffrey L. Viken (Court Reporter Judy Thompson) (SLT) (Entered: 08/17/2016)
08/17/2016	<u>278</u>	Exhibit List re: 277 Evidentiary Hearing.(SLT) (Main Document 278 replaced on 8/25/2016) (SLT). (Entered: 08/17/2016)
08/28/2016	<u>279</u>	RESPONSE to Motion re <u>268</u> MOTION to Strike <u>261</u> MOTION for Partial Summary Judgment , <u>261</u> MOTION for Partial Summary

		Judgment filed by All Plaintiffs. (Pevar, Stephen) (Entered: 08/28/2016)
09/06/2016	280	STIPULATION <i>Re: Filing of Hearing Exhibits</i> by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young (Pevar, Stephen) (Entered: 09/06/2016)
09/06/2016	281	STIPULATION re <u>280</u> Stipulation <i>Hearing Exhibit 1</i> by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young (Pevar, Stephen) (Entered: 09/06/2016)
09/06/2016	282	STIPULATION re <u>280</u> Stipulation <i>Hearing Exhibit 2</i> by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young (Pevar, Stephen) (Entered: 09/06/2016)
09/06/2016	283	STIPULATION re <u>280</u> Stipulation <i>Hearing Exhibit 3</i> by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young (Pevar, Stephen) (Entered: 09/06/2016)
09/06/2016	284	STIPULATION re <u>280</u> Stipulation <i>Hearing Exhibit 4</i> by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young (Pevar, Stephen) (Entered: 09/06/2016)
09/12/2016	285	REPLY to Motion Response re <u>268</u> MOTION to Strike <u>261</u> MOTION for Partial Summary Judgment filed by Mark Vargo. (Connolly, Jeffrey) (Entered: 09/12/2016)
09/16/2016	286	TRANSCRIPT of Proceedings re 277 Evidentiary Hearing held on August 17, 2016 before Judge Jeffrey L. Viken. Court Reporter: Judith M. Thompson, Telephone number 605-348-8610. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/7/2016. Redacted Transcript Deadline set for 10/17/2016. Release of Transcript Restriction set for 12/16/2016. (Thompson, Judith) (Entered: 09/16/2016)
09/16/2016	287	NOTICE of Filing of Official Transcript re <u>277</u> Evidentiary Hearing. The Court Reporter shall manually serve a hard copy of this Notice on all non-ECF counsel. (Thompson, Judith) (Entered: 09/16/2016)
10/07/2016	288	NOTICE of Change of Address by Stephen L. Pevar (Pevar, Stephen) (Entered: 10/07/2016)
11/04/2016	289	MOTION for Leave to File Excess Pages by Oglala Sioux Tribe. (Pevar, Stephen) (Entered: 11/04/2016)

11/14/2016	<u>290</u>	MOTION for Partial Summary Judgment <i>Re: DSS Inadequate Training and Supervision</i> by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Rochelle Walking Eagle, Lisa Young. (Pevar, Stephen) (Entered: 11/14/2016)
11/14/2016	<u>291</u>	STATEMENT OF Undisputed MATERIAL FACTS re 290 Motion for Partial Summary Judgment filed by All Plaintiffs. (Pevar, Stephen) (Entered: 11/14/2016)
11/14/2016	<u>292</u>	(FILED IN ERROR) MEMORANDUM in Support re 290 MOTION for Partial Summary Judgment Re: DSS Inadequate Training and Supervision filed by All Plaintiffs. (Attachments: # <u>1</u> Appendix Deposition Transcripts (Excerpts) (under seal), # <u>2</u> Exhibit Exhibits (under seal))(Pevar, Stephen) (Additional attachment(s) added on 11/14/2016: # <u>3</u> Additional Exhibits (under seal) (TAL). (Attachment 1 replaced on 11/14/2016) (TAL). (Attachment 1 replaced on 11/14/2016) (TAL). (Attachment 3 replaced on 11/14/2016) (TAL). (Attachment 2 replaced on 11/14/2016) (TAL). Modified on 11/14/2016 to add text (TAL). Modified on 11/15/2016 (TAL). (Entered: 11/14/2016)
11/14/2016	293	TEXT ORDER granting 289 Motion for Leave to File Excess Pages. Signed by Chief Judge Jeffrey L. Viken on 11/14/16. (SB) (Entered: 11/14/2016)
11/14/2016		NOTICE of Filing Error: <u>292</u> Memorandum in Support of Motion,, was filed in error and should be disregarded. (Pevar, Stephen) (Entered: 11/14/2016)
11/14/2016	294	MEMORANDUM in Support re <u>290</u> MOTION for Partial Summary Judgment <i>Re: DSS Inadequate Training and Supervision (Corrected</i> <i>Memorandum)</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Appendix Deposition Transcripts (excerpts) (under seal), # <u>2</u> Exhibit Exhibits (under seal), # <u>3</u> Exhibit Additional Exhibits (under seal))(Pevar, Stephen) (Attachment 1 replaced on 11/15/2016) (TAL). (Attachment 2 replaced on 11/15/2016) (TAL). (Attachment 3 replaced on 11/15/2016) (TAL). (Entered: 11/14/2016)
11/16/2016	<u>295</u>	MOTION for Partial Summary Judgment <i>Failure to End Placement</i> <i>When the Reason For Placement Ends</i> by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) (Entered: 11/16/2016)
11/16/2016	<u>296</u>	MEMORANDUM in Support re 295 MOTION for Partial Summary Judgment <i>Failure to End Placement When the Reason For Placement</i> <i>Ends</i> filed by All Plaintiffs. (Attachments: # 1 Exhibit Exhibits (filed under seal), # 2 Appendix Deposition Transcripts (Excerpts) (filed

		under seal))(Pevar, Stephen) (Attachment 1 replaced on 11/16/2016) (TAL). (Attachment 2 replaced on 11/16/2016) (TAL). (Entered: 11/16/2016)
11/16/2016	<u>297</u>	STATEMENT OF Undisputed MATERIAL FACTS re 295 Motion for Partial Summary Judgment filed by All Plaintiffs. (Pevar, Stephen) (Entered: 11/16/2016)
12/01/2016	<u>298</u>	MOTION to Extend Deadlines by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 12/01/2016)
12/02/2016	299	TEXT ORDER granting <u>298</u> Motion to Extend Deadlines. SDDSS Defendants' response to <u>295</u> and <u>290</u> Plaintiffs' Motions for Partial Summary Judgment shall be filed by 1/6/17. Plaintiffs' reply shall be filed by 1/27/17. Signed by Chief Judge Jeffrey L. Viken on 12/2/16. (SB) (Entered: 12/02/2016)
12/09/2016	300	Notice of Withdrawal of Attorney by Mark Vargo. Attorney Jeffrey R. Connolly terminated. (Connolly, Jeffrey) (Entered: 12/09/2016)
12/15/2016	301	(VACATED - SEE <u>383</u> ) ORDER granting <u>261</u> Motion for Partial Summary Judgment; denying <u>268</u> Motion to Strike. Signed by Chief Judge Jeffrey L. Viken on 12/15/16. (SB) Modified on 1/21/2020 (DJP). Modified on 1/21/2020 (DJP). (Entered: 12/15/2016)
12/15/2016	302	(VACATED - SEE <u>383</u> ) ORDER granting <u>1</u> at page 38 Plaintiffs' request for a declaratory judgment and granting in part <u>1</u> at page 38-39 Plaintiffs' request for injunctive relief. Plaintiffs' request for appointment of a monitor is denied without prejudice as premature. Signed by Chief Judge Jeffrey L. Viken on 12/15/16. (SB) Modified on 1/21/2020 (DJP). (Entered: 12/15/2016)
12/15/2016	303	(VACATED - SEE <u>383</u> ) DECLARATORY JUDGMENT. Signed by Chief Judge Jeffrey L. Viken on 12/15/16. (SB) Modified on 1/21/2020 (DJP). (Entered: 12/15/2016)
12/15/2016	304	(VACATED - SEE 383) PERMANENT INJUNCTION as to Defendants Lisa Fleming, Mark Vargo and Lynne A. Valenti, in their official capacities. Signed by Chief Judge Jeffrey L. Viken on 12/15/16. (SB) Modified text and created link on 1/21/2020 (TAL). (Entered: 12/15/2016)
12/19/2016	305	NOTICE of Appearance by Rebecca L. Mann on behalf of Mark Vargo. (Mann, Rebecca) (Entered: 12/19/2016)
01/03/2017	306	Unopposed MOTION to Extend Deadlines by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 01/03/2017)

01/04/2017	307	TEXT ORDER granting <u>306</u> Motion for Extension of Time. SDDSS defendants shall file their responses to <u>290</u> and <u>295</u> Plaintiffs Motions for Partial Summary Judgment by 1/3/17. Plaintiffs reply briefs shall be filed by 2/13/17. Signed by Chief Judge Jeffrey L. Viken on 1/4/17. (SB) (Entered: 01/04/2017)
01/05/2017	308	AMENDED TEXT ORDER granting <u>306</u> Motion for Extension of Time. SDDSS defendants shall file their responses to <u>290</u> and <u>295</u> Plaintiffs' Motions for Partial Summary Judgment by 1/13/17. Plaintiffs' reply briefs shall be filed by 2/13/17. Signed by Chief Judge Jeffrey L. Viken on 1/5/17. (SB) (Entered: 01/05/2017)
01/13/2017	309	NOTICE OF APPEAL as to <u>150</u> Order on Motion for Partial Summary Judgment,, Order on Motion to Stay, <u>69</u> Order on Motion to Dismiss, <u>304</u> Permanent Injunction, <u>302</u> Order, <u>303</u> Order, <u>301</u> Order on Motion for Partial Summary Judgment, Order on Motion to Strike, <u>217</u> Order on Motion for Reconsideration,,,, by Mark Vargo. (paid \$505 Appellate Filing fee; receipt number 0869-2426565) (Mann, Rebecca) (Entered: 01/13/2017)
01/13/2017	310	MOTION to Stay re <u>304</u> Permanent Injunction, <u>302</u> Order, <u>303</u> Order, <u>301</u> Order on Motion for Partial Summary Judgment, Order on Motion to Strike by Mark Vargo. (Mann, Rebecca) (Entered: 01/13/2017)
01/13/2017	311	MEMORANDUM in Support re <u>310</u> MOTION to Stay re <u>304</u> Permanent Injunction, <u>302</u> Order, <u>303</u> Order, <u>301</u> Order on Motion for Partial Summary Judgment, Order on Motion to Strike filed by Mark Vargo. (Mann, Rebecca) (Entered: 01/13/2017)
01/13/2017	312	NOTICE OF APPEAL as to <u>150</u> Order on Motion for Partial Summary Judgment,, Order on Motion to Stay, <u>69</u> Order on Motion to Dismiss, <u>302</u> Order, <u>303</u> Order, <u>301</u> Order on Motion for Partial Summary Judgment, Order on Motion to Strike, <u>217</u> Order on Motion for Reconsideration,, by Honorable Craig Pfleifle. (paid \$505 Appellate Filing fee; receipt number 0869-2426577) (Hurd, Jeffrey) Modified by editing docket text on 1/17/2017 (DLC). (Entered: 01/13/2017)
01/13/2017	313	OBJECTION by Defendants Lisa Fleming, Lynne A. Valenti re <u>296</u> Memorandum in Support of Motion, <u>294</u> Memorandum in Support of Motion, <u>295</u> MOTION for Partial Summary Judgment <i>Failure to End Placement When the Reason For Placement</i> <i>Ends</i> , <u>290</u> MOTION for Partial Summary Judgment <i>Re: DSS</i> <i>Inadequate Training and Supervision</i> (Morris, Robert) (Entered: 01/13/2017)

01/13/2017	314	AFFIDAVIT of Robert L. Morris re 296 Memorandum in Support of Motion, 294 Memorandum in Support of Motion, 313 Objection, 295 MOTION for Partial Summary Judgment Failure to End Placement When the Reason For Placement Ends, 290 MOTION for Partial Summary Judgment Re: DSS Inadequate Training and Supervision . (Morris, Robert) (Entered: 01/13/2017)
01/13/2017	315	JOINDER by Honorable Craig Pfleifle re <u>310</u> MOTION to Stay re <u>304</u> Permanent Injunction, <u>302</u> Order, <u>303</u> Order, <u>301</u> Order on Motion for Partial Summary Judgment, Order on Motion to Strike (Hurd, Jeffrey) Modified by editing docket text on 1/17/2017 (DLC). (Entered: 01/13/2017)
01/13/2017	316	RESPONSE to <u>294</u> Memorandum in Support of Motion, <u>290</u> Motion for Partial Summary Judgment filed by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 01/13/2017)
01/13/2017	<u>317</u>	RESPONSE to <u>291</u> Statement of Material Facts filed by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 01/13/2017)
01/13/2017	318	RESPONSE to <u>296</u> Memorandum in Support of Motion, <u>295</u> Motion for Partial Summary Judgment <i>RE Failing to End Placement</i> filed by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 01/13/2017)
01/13/2017	<u>319</u>	RESPONSE to 297 Statement of Material Facts <i>RE Failing to End</i> <i>Placement</i> filed by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 01/13/2017)
01/13/2017	320	(FILED IN ERROR) AFFIDAVIT of Robert L. Morris re 295 MOTION for Partial Summary Judgment <i>Failure to End</i> <i>Placement When the Reason For Placement Ends</i> , 294 Memorandum in Support of Motion, 318 Response, 296 Memorandum in Support of Motion, 290 MOTION for Partial Summary Judgment <i>Re: DSS</i> <i>Inadequate Training and Supervision</i> , 316 Response . (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6 - Sealed, # 7 Exhibit 7 - Sealed, # 8 Exhibit 8 - Sealed, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 21-a, # 22 Exhibit 22, # 26 Exhibit 23, # 27 Exhibit 24 - Sealed, # 28 Exhibit 25 - Sealed, # 29 Exhibit 26 - Sealed, # 30 Exhibit 27 - Sealed, # 31 Exhibit 28 - Sealed, # 32 Exhibit 33, # 37 Exhibit 30, # 38 Exhibit 35, # 39 Exhibit 36 - Sealed, # 40 Exhibit 37 Sealed, # 38 Exhibit 35, # 39 Exhibit 36 - Sealed, # 40 Exhibit 37 Sealed,

		# <u>41</u> Exhibit 38 - Sealed, # <u>42</u> Exhibit 39, # <u>43</u> Exhibit 40) (Morris, Robert) (Attachment 2 replaced on 1/17/2017) (DLC). Modified by editing docket text on 1/19/2017 (DLC). (Entered: 01/13/2017)
01/13/2017	321	NOTICE OF APPEAL as to <u>150</u> Order on Motion for Partial Summary Judgment,, Order on Motion to Stay, <u>69</u> Order on Motion to Dismiss,, <u>304</u> Permanent Injunction, <u>218</u> Order on Motion to Compel, <u>302</u> Order, <u>303</u> Order, <u>301</u> Order on Motion for Partial Summary Judgment, Order on Motion to Strike, <u>217</u> Order on Motion for Reconsideration,,,, by Lisa Fleming, Lynne A. Valenti. (paid \$505 Appellate Filing fee; receipt number 0869-2426647) (Morris, Robert) (Entered: 01/13/2017)
01/16/2017	322	JOINDER by Defendants Lisa Fleming, Lynne A. Valenti re <u>311</u> Memorandum in Support of Motion, <u>310</u> MOTION to Stay re <u>304</u> Permanent Injunction, <u>302</u> Order, <u>303</u> Order, <u>301</u> Order on Motion for Partial Summary Judgment, Order on Motion to Strike (Morris, Robert) (Entered: 01/16/2017)
01/17/2017	323	TRANSMITTAL of Notice of Appeal to 8th Circuit Court of Appeals re <u>309</u> Notice of Appeal, (DLC) (Entered: 01/17/2017)
01/17/2017	324	TRANSMITTAL of Notice of Appeal to 8th Circuit Court of Appeals re <u>312</u> Notice of Appeal, (DLC) (Entered: 01/17/2017)
01/17/2017	325	TRANSMITTAL of Notice of Appeal to 8th Circuit Court of Appeals re <u>321</u> Notice of Appeal, (DLC) (Entered: 01/17/2017)
01/18/2017		NOTICE of Filing Error: <u>320</u> Affidavit,,,,, was filed in error and should be disregarded. (Morris, Robert) (Entered: 01/18/2017)
01/18/2017	326	AFFIDAVIT of Robert L. Morris re 295 MOTION for Partial Summary Judgment Failure to End Placement When the Reason For Placement Ends, 294 Memorandum in Support of Motion, 318 Response, 296 Memorandum in Support of Motion, 290 MOTION for Partial Summary Judgment Re: DSS Inadequate Training and Supervision, 316 Response . (Attachments: # 1 Exhibit 1 - SDDSS Exhibit Index, # 2 Exhibit 2 - New Employee Orientation Program, # 3 Exhibit 3 - Screening Guideline, # 4 Exhibit 4 - ICWA Compliance Desk Guide, # 5 Exhibit 5 - IFA Placement Checklist 2015, # 6 SEALED Exhibit 6 - RFS (Request for Service) Exemplar (Confidential), # 7 SEALED Exhibit 7 - ICWA Affidavit Exemplar (Confidential), # 8 SEALED Exhibit 8 - Affidavit of the Department Exemplar (Confidential), # 9 Exhibit 9 - CPS Manual, # 10 Exhibit 10 - CPS Staff Training - Certification, # 11 Exhibit 11 - 2016 Certification Training Schedule, # 12 Exhibit 12 - PCA Participant Book, # 13 Exhibit 13 - Safety Intervention Flow Chart,

# 14 Exhibit 14 - Foundation Training - Facilitator's Guide, #15 Exhibit 15 - Foundation Training - Participant Handbook, # 16 Exhibit 16 - Intake Training, # 17 SEALED Exhibit 17 -Certification Training Trainer List, #18 Exhibit 18 - DSS Legal Training, # 19 Exhibit 19 - DSS Legal Training, # 20 Exhibit 20 - DSS Legal Training - State's Attorneys, # 21 Exhibit 21A - DSS Legal Training, # 22 Exhibit 21B - DSS Legal Training, # 23 Exhibit 21C -DSS Legal Training, # 24 Exhibit 22 - IFA Training, # 25 Exhibit 23 -IFA Training, # 26 SEALED Exhibit 24 - DSS Childs File A11-645 (Confidential), # 27 SEALED Exhibit 25A - DSS Childs File A11-954 (Confidential), # 28 SEALED Exhibit 25B - DSS Childs File A11-954 (Confidential), # 29 SEALED Exhibit 25C - DSS Childs File A11-954 (Confidential), # 30 SEALED Exhibit 25D - DSS Childs File A11-954 (Confidential), # 31 SEALED Exhibit 26A - DSS Childs File A13-49 (Confidential), # 32 SEALED Exhibit 26B - DSS Childs File A13-49 (Confidential), # 33 SEALED Exhibit 27A - DSS Childs File A14-1044 (Confidential), # 34 SEALED Exhibit 27B - DSS Childs File A14-1044 (Confidential), # 35 SEALED Exhibit 28A - DSS Childs File A15 111 (Confidential), # 36 SEALED Exhibit 28B - DSS Childs File A15 111 (Confidential), # 37 Exhibit 29 - Green Book 1999 - State ICWA Affidavit, # 38 Exhibit 30 - ICWA Guidelines - Nov. 1979, # 39 Exhibit 31 - Safety Evaluation and Planning, # 40 Exhibit 32 -Initial Contact and Assessment of Present Danger, # 41 Exhibit 33 -Affidavit of Lisa Fleming - Region 1 Training, # 42 Exhibit 34 -Affidavit of Lisa Fleming - Case Synopsis, # 43 Exhibit 35 - Affidavit of Cara Beers - State Certification Training, # 44 SEALED Exhibit 36 -Exemplar IFA FY 2014: RFS ID 250290, # 45 SEALED Exhibit 37 -Exemplar IFA FY 2014: RFS ID 264554, # 46 SEALED Exhibit 38A -Exemplar IFA FY 2014: RFS ID 265814 (Containing 12 pages), # 47 SEALED Exhibit 38B - Exemplar IFA FY 2014: RFS ID 265814 (Continued from Exhibit 38A containing 13 pages), # 48 Exhibit 39 -Affidavit of Virgena Wieseler, # 49 Exhibit 40 - Affidavit of Cara Beers) (Morris, Robert) (Attachment 6 replaced on 1/20/2017) (DLC). (Attachment 7 replaced on 1/20/2017) (DLC). (Attachment 8 replaced on 1/20/2017) (DLC). (Attachment 17 replaced on 1/20/2017) (DLC). (Attachment 26 replaced on 1/20/2017) (DLC). (Attachment 27 replaced on 1/20/2017) (DLC). (Attachment 28 replaced on 1/20/2017) (DLC). (Attachment 29 replaced on 1/20/2017) (DLC). (Attachment 30 replaced on 1/20/2017) (DLC). (Attachment 31 replaced on 1/20/2017) (DLC). (Attachment 32 replaced on 1/20/2017) (DLC). (Attachment 33 replaced on 1/20/2017) (DLC). (Attachment 34 replaced on 1/20/2017) (DLC). (Attachment 35 replaced on 1/20/2017) (DLC). (Attachment 36 replaced on 1/20/2017) (DLC). (Attachment 44 replaced on 1/20/2017) (DLC). (Attachment 45 replaced on 1/20/2017) (DLC). (Attachment 46 replaced on 1/20/2017) (DLC). (Attachment 47 replaced on 1/20/2017)

		(DLC). Modified by adding descriptive text to SEALED Exhibits on 1/20/2017 (DLC). (Entered: 01/18/2017)
01/19/2017	327	USCA Case Number and Appeal Briefing Schedule Order for <u>309</u> Notice of Appeal, filed by Mark Vargo. USCA Case Number: 17-1135. (Attachments: # <u>1</u> briefing schedule)(TAL) (Entered: 01/23/2017)
01/19/2017	328	USCA Case Number and Appeal Briefing Schedule Order for <u>312</u> Notice of Appeal, filed by Craig Pfeifle. USCA Case Number: 17-1136. (Attachments: # <u>1</u> briefing schedule)(TAL) (Entered: 01/23/2017)
01/19/2017	329	USCA Case Number and Appeal Briefing Schedule Order for <u>321</u> Notice of Appeal, filed by Lynne A. Valenti, Lisa Fleming. USCA Case Number: 17-1137. (Attachments: # <u>1</u> briefing schedule)(TAL) (Entered: 01/23/2017)
01/24/2017	<u>330</u>	REPLY to Motion Response re 295 MOTION for Partial Summary Judgment <i>Failure to End Placement When the Reason For Placement Ends</i> filed by All Plaintiffs. (Pevar, Stephen) (Entered: 01/24/2017)
01/26/2017	331	RESPONSE to Motion re <u>310</u> MOTION to Stay re <u>304</u> Permanent Injunction, <u>302</u> Order, <u>303</u> Order, <u>301</u> Order on Motion for Partial Summary Judgment, Order on Motion to Strike filed by All Plaintiffs. (Pevar, Stephen) (Entered: 01/26/2017)
02/09/2017	332	ORDER denying <u>310</u> Motion to Stay and <u>315</u> and <u>322</u> Joinder Motions. Signed by Chief Judge Jeffrey L. Viken on 2/9/17. (SB) (Entered: 02/09/2017)
02/10/2017		TRANSMITTAL of Subsequent Filing to 8th Circuit Court of Appeals re <u>332</u> Order on Motion to Stay (DLC) (Entered: 02/10/2017)
02/13/2017	333	REPLY to Motion Response re <u>290</u> MOTION for Partial Summary Judgment <i>Re: DSS Inadequate Training and Supervision</i> filed by All Plaintiffs. (Pevar, Stephen) (Entered: 02/13/2017)
02/13/2017	334	BRIEF by Plaintiffs Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young re <u>313</u> Objection, <i>Brief in Opposition to</i> <i>Defendants' Objection</i> (Pevar, Stephen) (Entered: 02/13/2017)
02/27/2017	335	REPLY to <u>334</u> Brief filed by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 02/27/2017)
03/30/2017	336	MOTION for Leave to Supplement the Record by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Attachments:

		# <u>1</u> Exhibit Deposition of Lynne Valenti)(Pevar, Stephen) (Attachment 1 replaced on 3/30/2017) (TAL). (Entered: 03/30/2017)
04/07/2017	337	ORDER granting <u>336</u> Motion for Leave to supplement the record. Signed by Chief Judge Jeffrey L. Viken on 4/7/17. (SB) (Entered: 04/07/2017)
04/21/2017	<u>338</u>	RESPONSE to Motion re <u>336</u> MOTION for Leave to Supplement the Record filed by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 04/21/2017)
04/25/2017	<u>339</u>	REPLY to Motion Response re <u>336</u> MOTION for Leave to Supplement the Record filed by All Plaintiffs. (Pevar, Stephen) (Entered: 04/25/2017)
05/16/2017	<u>340</u>	LETTER with enclosed Transcript of Evidentiary Hearing held on 08/17/2016, <u>286</u> , and Sealed Exhibits 1R, 4R and 5R to <u>239</u> sent by Clerk's Office to 8th Circuit Court of Appeals. (DLC) (Entered: 05/16/2017)
09/29/2017	341	ORDER denying 290 Motion for Partial Summary Judgment; denying 295 Motion for Partial Summary Judgment. Signed by Chief Judge Jeffrey L. Viken on 9/29/17. (SB) (Entered: 09/29/2017)
10/02/2017		TRANSMITTAL of Subsequent Filing to 8th Circuit Court of Appeals re <u>341</u> Order on Motion for Partial Summary Judgment. (DLC) (Entered: 10/02/2017)
10/11/2017	<u>342</u>	MOTION to Amend/Correct <i>Plaintiffs' Complaint</i> by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) (Entered: 10/11/2017)
10/11/2017	<u>343</u>	MEMORANDUM in Support re <u>344</u> Modified MOTION to Amend/Correct Plaintiffs' Complaint (Docket 1) filed by All Plaintiffs. (Pevar, Stephen) Modified by editing document link and docket text on 10/13/2017 (DLC). (Entered: 10/11/2017)
10/12/2017	<u>344</u>	Modified MOTION to Amend/Correct <u>1</u> <i>Plaintiffs' Complaint (Docket 1)</i> by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) Modified by creating link to document and editing docket text on 10/13/2017 (DLC). (Entered: 10/12/2017)
10/12/2017	345	SUPPLEMENT to <u>344</u> Modified MOTION to Amend/Correct Plaintiffs' Complaint (Docket 1) by Plaintiffs Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young <i>Proposed</i> <i>Amended Complaint</i> . (Pevar, Stephen) Modified by creating link and editing docket text on 10/13/2017 (DLC). (Entered: 10/12/2017)

11/06/2017	<u>346</u>	RESPONSE to Motion re <u>344</u> Modified MOTION to Amend/Correct <i>Plaintiffs' Complaint (Docket 1)</i> filed by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 11/06/2017)
11/16/2017	347	MOTION to Extend Deadlines by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) (Entered: 11/16/2017)
11/20/2017	348	TEXT ORDER granting <u>347</u> Motion to Extend Deadlines. Plaintiffs shall file their reply to <u>344</u> Motion to Amend by 11/30/17. Defendants have until 12/14/17 to file a surreply. Signed by Chief Judge Jeffrey L. Viken on 11/20/17. (SB) (Entered: 11/20/2017)
11/30/2017	349	REPLY to Motion Response re <u>344</u> Modified MOTION to Amend/Correct <i>Plaintiffs' Complaint (Docket 1)</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Attachment Tracked changes to proposed amended complaint, # <u>2</u> Attachment clean version of proposed amended complaint, # <u>3</u> Exhibit 1 to the proposed amended complaint, # <u>4</u> Exhibit 2 to the proposed amended complaint, # <u>5</u> Exhibit 3 to the proposed amended complaint, # <u>6</u> Exhibit 4 to the proposed amended complaint, # <u>7</u> Exhibit 5 to the proposed amended complaint, # <u>8</u> Exhibit 6 to the proposed amended complaint, # <u>9</u> Exhibit 7 to the proposed amended complaint)(Pevar, Stephen) (Attachment 3 replaced on 11/30/2017) (SLT). (Attachment 9 replaced on 11/30/2017) (SLT). (Attachment 7 replaced on 12/1/2017) (SLT). (Attachment 4 replaced on 12/1/2017) (SLT). (Entered: 11/30/2017)
12/06/2017	350	ORDER. Signed by Chief Judge Jeffrey L. Viken on 12/6/17. (SB) (Entered: 12/06/2017)
12/22/2017	351	REPLY to <u>350</u> Order, <u>344</u> Motion to Amend/Correct, <u>349</u> Reply to Motion Response,,, <i>SurReply</i> filed by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 12/22/2017)
01/30/2018	352	ORDER granting <u>344</u> Motion to Amend. Signed by Chief Judge Jeffrey L. Viken on 1/30/18. (SB) (Entered: 01/30/2018)
01/31/2018	353	AMENDED COMPLAINT filed by Lisa Young, Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe. (Attachments: # <u>1</u> Exhibit 1: 48 Hour Hearing Transcript filed under seal, # <u>2</u> Exhibit 2: Temporary Custody Order filed under seal, # <u>3</u> Exhibit 3: ICWA Affidavit, # <u>4</u> Exhibit 4: Temporary Custody Order, # <u>5</u> Exhibit 5: 48-Hour Hearing Transcript, # <u>6</u> Exhibit 6: July 3, 2012 correspondence from Seventh Circuit Judicial Circuit Court, # <u>7</u> Exhibit 7: Temporary Custody Order filed under seal) (Pevar, Stephen) (Attachment 1 replaced on 1/31/2018) (TAL). (Attachment 2 replaced on 1/31/2018) (TAL). (Attachment 5 replaced on 1/31/2018) (TAL). (Attachment 7

		replaced on 1/31/2018) (TAL). Modified on 1/31/2018 to add exhibit descriptions (TAL). (Entered: 01/31/2018)
02/20/2018	<u>354</u>	ANSWER to <u>353</u> Amended Complaint,, by Mark Vargo. (Mann, Rebecca) (Entered: 02/20/2018)
02/21/2018	355	<i>Separate</i> ANSWER to <u>353</u> Amended Complaint,, by Craig Pfeifle. (Hurd, Jeffrey) (Entered: 02/21/2018)
02/21/2018	356	ANSWER to <u>353</u> Amended Complaint,, by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 02/21/2018)
03/14/2018	357	MOTION for Clarification of Court's Order re <u>352</u> Order on Motion to Amend/Correct by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 03/14/2018)
04/03/2018	358	RESPONSE to Motion re <u>357</u> MOTION for Clarification of Court's Order re <u>352</u> Order on Motion to Amend/Correct filed by All Plaintiffs. (Pevar, Stephen) (Entered: 04/03/2018)
04/17/2018	359	REPLY to Motion Response re <u>357</u> MOTION for Clarification of Court's Order re <u>352</u> Order on Motion to Amend/Correct filed by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 04/17/2018)
05/04/2018	360	SCHEDULING ORDER AS TO COUNT IV: Discovery due by 11/2/2018. Motions due by 12/21/2018. Signed by Chief Judge Jeffrey L. Viken on 5/4/18. (SB) (Entered: 05/04/2018)
09/14/2018	361	OPINION of USCA as to <u>312</u> Notice of Appeal, filed by Craig Pfeifle, <u>321</u> Notice of Appeal, filed by Lynne A. Valenti, Lisa Fleming, <u>309</u> Notice of Appeal, filed by Mark Vargo. (TAL) (Entered: 09/14/2018)
10/02/2018	362	Unopposed MOTION to Stay re <u>360</u> Scheduling Order by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 10/02/2018)
10/17/2018	363	ORDER granting <u>362</u> Motion to Stay. Signed by Chief Judge Jeffrey L. Viken on 10/17/18. (SB) (Entered: 10/17/2018)
10/17/2018		TRANSMITTAL of Subsequent Filing to 8th Circuit Court of Appeals re <u>363</u> Order on Motion to Stay (DJP) (Entered: 10/17/2018)
10/22/2018	364	MOTION to DISMISS for Failure to State a Claim , MOTION to DISMISS for Lack of Jurisdiction by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 10/22/2018)
10/22/2018	365	MEMORANDUM in Support re <u>364</u> MOTION to DISMISS for Failure to State a Claim MOTION to DISMISS for Lack of Jurisdiction filed

		by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 10/22/2018)
10/30/2018	366	MOTION to Extend Deadlines by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) (Entered: 10/30/2018)
11/01/2018	367	TEXT ORDER granting <u>366</u> Motion to Postpone Briefing Schedule. Signed by Chief Judge Jeffrey L. Viken on 11/1/18. (SB) (Entered: 11/01/2018)
12/04/2018	368	ORDER of USCA denying petitions for rehearing en banc and rehearing by panel as to <u>312</u> Notice of Appeal, filed by Craig Pfeifle, <u>321</u> Notice of Appeal, filed by Lynne A. Valenti, Lisa Fleming, <u>309</u> Notice of Appeal, filed by Mark Vargo. (TAL) (Entered: 12/04/2018)
12/11/2018	369	MANDATE from 8th Circuit COA issued in accordance with 9/14/18 COA opinion as to <u>312</u> Notice of Appeal, filed by Craig Pfeifle, <u>321</u> Notice of Appeal, filed by Lynne A. Valenti, Lisa Fleming, <u>309</u> Notice of Appeal, filed by Mark Vargo. (TAL) (Entered: 12/11/2018)
12/18/2018	370	RESPONSE to Motion re <u>364</u> MOTION to DISMISS for Failure to State a Claim MOTION to DISMISS for Lack of Jurisdiction filed by Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young. (Pevar, Stephen) (Entered: 12/18/2018)
01/02/2019	371	REPLY to Motion Response re <u>364</u> MOTION to DISMISS for Failure to State a Claim MOTION to DISMISS for Lack of Jurisdiction filed by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 01/02/2019)
01/07/2019	372	MOTION to Substitute Party <i>Defendant</i> by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 01/07/2019)
02/04/2019	373	MOTION to Substitute Party <i>Defendant</i> by Lisa Fleming, Lynne A. Valenti. (Morris, Robert) (Entered: 02/04/2019)
02/06/2019	374	ORDER granting <u>373</u> Motion to Substitute Party. Signed by Chief Judge Jeffrey L. Viken on 2/6/19. (SB) (Entered: 02/06/2019)
02/07/2019	375	AMENDED ORDER granting <u>373</u> Motion to Substitute Party. Signed by Chief Judge Jeffrey L. Viken on 2/7/19. (SB) (Entered: 02/07/2019)

02/14/2019	376	TEXT ORDER denying as moot <u>372</u> Motion to Substitute Party. Signed by Chief Judge Jeffrey L. Viken on 2/14/19. (SB) (Entered: 02/14/2019)
04/02/2019	377	LETTER from USCA regarding Writ Of Certiorari re <u>321</u> Notice of Appeal, filed by Lynne A. Valenti, Lisa Fleming (SAC) (Entered: 04/02/2019)
06/24/2019	378	REQUEST for Status Conference by Plaintiffs Oglala Sioux Tribe, Madonna Pappan, Rosebud Sioux Tribe, Lisa Young (Pevar, Stephen) (Entered: 06/24/2019)
09/29/2019	379	ORDER denying as premature <u>364</u> Motion to Dismiss for Failure to State a Claim; denying as premature <u>364</u> Motion to Dismiss for Lack of Jurisdiction. Signed by Chief Judge Jeffrey L. Viken on 9/29/19. (SB) (Entered: 09/29/2019)
10/07/2019	380	Amended MOTION to DISMISS by Lisa Fleming. (Morris, Robert) (Entered: 10/07/2019)
10/08/2019	381	LETTER from USCA regarding Supreme Court order denying Writ Of Certiorari re <u>312</u> Notice of Appeal, filed by Craig Pfeifle, <u>321</u> Notice of Appeal, filed by Lynne A. Valenti, Lisa Fleming, <u>309</u> Notice of Appeal, filed by Mark Vargo (TAL) (Entered: 10/08/2019)
10/09/2019	382	RESPONSE to <u>380</u> Motion to Dismiss filed by All Plaintiffs. (Pevar, Stephen) (Entered: 10/09/2019)
01/16/2020	383	ORDER. Signed by U.S. District Judge Jeffrey L. Viken on 1/16/2020. (SLT) (Entered: 01/17/2020)
01/16/2020	384	ORDER. Signed by U.S. District Judge Jeffrey L. Viken on 1/16/2020. (SLT) (Entered: 01/17/2020)
01/16/2020	385	JUDGMENT. Signed by U.S. District Judge Jeffrey L. Viken on 1/16/2020. (SLT) (Entered: 01/17/2020)
06/25/2020	386	ORDER for Disposition of Exhibits submitted on behalf of plaintiff during <u>277</u> Evidentiary Hearing. These exhibits will be destroyed on 7/27/2020 UNLESS the party on whose behalf they were submitted arranges to retrieve them from the Clerks Office prior to this date. Signed by U.S. District Judge Jeffrey L. Viken on 6/25/2020. (CLR) (Entered: 06/25/2020)
07/31/2020	387	NOTICE of Destruction of Exhibits. Exhibits 1-4 admitted during <u>277</u> Evidentiary Hearing on behalf of plaintiff have been destroyed. (CLR) (Entered: 07/31/2020)