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Attorneys for plaintiffs, Willie Grayeyes and Terry UNITED STATE DIS	
DISTRICT OF UTAH, C	ENTRAL DIVISION
Willie Grayeyes, an individual, and Terry Whitehat, an individual, Plaintiffs,)))))
Spencer Cox, as Lieutenant Governor of the state of Utah, John David Nielson, as Clerk/Auditor of San Juan County, a political subdivision of the state of Utah, Kendall G. Laws, as Attorney of San Juan County a political subdivision of the state of Utah, Colby Turk, as Deputy Sheriff in the Sheriff's Office of San Juan County, a political subdivision of the state of Utah, and Wendy Black,))) COMPLAINT)) Civil No)) Judge:)

an individual,

Defendants.

Willie Grayeyes ("Grayeyes") and Terry Whitehat ("Whitehat") bring this complaint against Spencer Cox, as Lieutenant Governor of the state of Utah ("Cox"), John David Nielson, as Clerk/Auditor of San Juan County, a political subdivision of the state of Utah ("Nielson"), Kendall G. Laws, as Attorney of San Juan County, a political subdivision of the state of Utah ("Kendall Laws"), Colby Turk, as Deputy Sheriff in the Sheriff's Office of San Juan County, a political subdivision of the state of Utah ("Turk"), and Wendy Black, as an individual ("Black"), and, for causes of action, aver as follows.

INTRODUCTION

1. In this case, plaintiff Grayeyes claims that the state of Utah and the county of San Juan, acting through their respective officials under color of state law, unconstitutionally – through abridgements of his rights to free speech, equal protection and due process under the First and Fourteenth Amendments of the United States Constitution – have denied him access to the ballot as a candidate for the seat of Commissioner in District 2 on the San Juan County Commission, and that the officials of San Juan County unconstitutionally – on the same grounds -- have denied him access to the ballot as a voter in that same race as well as other political races. Plaintiff Whitehat claims that the state of Utah and the county of San Juan, through their respective officials and for the same reasons, unconstitutionally have denied him the right to vote for Graveves as the candidate of his choice. Plaintiffs maintain that the qualifications to become a candidate for Commissioner on the San Juan County Commission, found at Utah Code, §§17-53-202 and 17-16-1, are unconstitutionally restrictive under the First Amendment and Fourteenth Amendment because, among other things, they require candidates to be a registered voter and not merely resident in San Juan County for a full year prior to the election. In the alternative, plaintiffs maintain that these candidate qualification requirements unconstitutionally were

applied to Grayeyes by the officials of San Juan County. Grayeyes also maintains that these San Juan County officials disenfranchised him through an unconstitutional application of the voter registration requirements of Utah's elections code.

PARTIES, JURISDICTION, AND VENUE

- 2. Grayeyes is a resident of and, until May 9, 2018, was a registered voter in San Juan County, state of Utah. As an enrolled member of the Navajo Nation, he belongs to a racial, ethnic, and language-minority group. On March 24, 2018, he became the nominee of the San Juan County Democratic Party to stand for election as County Commissioner in District 2 of San Juan County, a political subdivision of the state of Utah.
- 3. Grayeyes has been active in the establishment of voting rights for members of the Navajo Nation in San Juan County through his support of redistricting litigation before Judge Shelby in this Court. This lawsuit has led to entry of a comprehensive redistricting order. *See Navajo Nation, et al. v. San Juan County,* civil no. 2:12-cv-00039-RJS-DBP, Memorandum Decision and Order, Dkt. No. 280 (D. Utah, December 9, 2015). Judge Shelby's order, which reconfigured voting districts in San Juan County, created an entirely new District 2 for County Commissioner in which Navajo voters are given properly weighted voting privileges. Grayeyes' candidacy for County Commissioner in District 2 therefore reflects a judicially endorsed reality that members of the Navajo Nation for the first time since statehood will be able to achieve actual representation of Native American interests. Since the majority of voters in District 2 are Native Americans, many have predicted that Grayeyes, as the Democratic candidate, if allowed on the ballot, will win that race for Commissioner. Grayeyes' election to this Commission seat, moreover, would matter in relation to the ongoing efforts by the County Commission faithfully to execute the letter and spirit of the redistricting injunction.

- 4. The Grayeyes candidacy for County Commissioner in District 2 may have political significance in addition to and beyond these redistricting concerns. Grayeyes is known widely in San Juan County, both individually and in his capacity as Chair of the Utah Dine Bikeyah, a non-profit corporation organized under the laws of Utah and headquartered in Salt Lake City, as a proponent of the Bears Ears National Monument, the initial establishment and subsequent curtailment of which have been highly contested political issues in southeastern Utah for some time. Grayeyes' profile as a leading advocate for the Monument as originally established, gathering petition signatures, speaking at public rallies, publishing in books, blogs, newspapers, and other media, has been extraordinarily high and exceedingly controversial.
- 5. Environmental groups, including Utah Dine Bikeyah, have commenced litigation in the federal court for the District of Columbia, seeking to reverse President Trump's recent cutback of the Bears Ears National Monument. *See Utah Dine Bikeyah, et al. v. Trump, et al.*, Civil No. 1:17-cv-02605, Complaint for Declaratory and Injunctive Relief, Dkt. No. 1 (D. D. C., December 6, 2017). San Juan County, through its County Commission, has asked for permission to intervene in that litigation. *Id.* Dkt. No. 34 (D. D. C., May 1, 2018). If Grayeyes wins the seat in District 2, some believe that the County's support for the petition to intervene may be reversed. President Trump downsized the Monument ostensibly because of local concern expressed through resolutions from government bodies such as the San Juan County Commission and the Blanding City Commission, government entities not generally known for their solicitude for either Navajo or environmental concerns. Some fear that this justification for downsizing may vanish if incumbents are displaced in the 2018 election cycle, leading to still another change in the Monument's configuration. Hence, the 2018 election for County Commissioner in District 2

has raised the stakes in this ongoing battle over a national monument and public lands policy as it may affect the residents of San Juan County.

- 6. Whitehat is a resident of and registered voter in San Juan County, state of Utah. He intends to vote for Grayeyes as his preferred candidate for the District 2 County Commission seat in San Juan County in this fall's election. Like Grayeyes, he also is an enrolled member of the Navajo Nation.
- 7. Cox is the Lieutenant Governor and therefore Chief Elections Officer of the state of Utah. He administers and enforces Utah election law which generally is found in title 20A of the Utah Code. As such, he has general supervisory power over election officials, such as county clerks, in the state of Utah. This general supervisory power expressly includes the authority to oversee the manner in which county clerks discharge their responsibilities under the voter registration provisions of Utah's elections code. *See* Utah Code, §20A-2-300.6.
- 8. Nielson is the County Clerk/Auditor of San Juan County, which is a political subdivision of the state of Utah. He was elected to the office of County Clerk on the Republican Party ticket in 2014.
- 9. Kendall Laws is the County Attorney of San Juan County, which is a political subdivision of the state of Utah. Kendall Laws was elected to the office of County Attorney as a conservative in 2014. He is the son of Kelly Laws who, on April 5, 2018, was nominated at the Republican Party convention to run against Grayeyes as Democratic nominee for the District 2 seat on the County Commission.
- 10. Turk is a Deputy in the Sheriff's Office for San Juan County, which is a political subdivision of the state of Utah.

- 11. Black resides in San Juan County, state of Utah. Black vied with Kelly Laws for the Republican Party nomination to the District 2 seat on the County Commission. In the spring of this year, prior to the Republican Party convention in San Juan County held April 5, 2018, she filed a complaint against Grayeyes with Nielson, challenging on residency grounds the eligibility of Grayeyes to register to vote in San Juan County, state of Utah. Nielson upheld this complaint and struck Grayeyes as a registered voter from the San Juan County voting rolls on May 9, 2018. Then Nielson used his May 9th decision peremptorily to hold that Grayeyes could not go on the ballot as a candidate for County Commission in a ruling issued May 10, 2018.
- 12. With the exception of Cox, all of the defendants are united by conservative political views, family ties, and/or political, racial, ethnic, and religious hostility in their opposition to the candidacy of Grayeyes. All lean to the right in politics, whereas Grayeyes is a liberal. On information and belief, all but Cox share significant family relationships. Kendall Laws, for example, is the son of Kelly Laws who is the Republican candidate running against Grayeyes as the Democratic nominee. All have actively opposed President Obama's proclamation establishing the Bears Ears National Monument and pushed for and celebrated President Trump's curtailment of that Monument. As noted above, Grayeyes has been a public figurehead on the opposite side of this political divide. All are identified with the historically entrenched political forces in San Juan County which have fought redistricting in federal court and continue to resist implementation of Judge Shelby's order, including the candidacy of Grayeyes as a spokesperson for and prominent racial and ethnic symbol of that order.
- 13. As detailed in the factual background of this Complaint below, Nielsen, Kendall Laws, and Turk have abused their official positions, acting under color of state law, to deprive Grayeyes and Whitehat of their right to free speech, guaranteed under the First Amendment of

the United States Constitution as applied to the states under the Due Process Clause of the Fourteenth Amendment of the United States Constitution, their right to equal protection of the laws, vouchsafed under the Fourteenth Amendment of the United States Constitution, and Grayeyes' right to due process of law under the Fourteenth Amendment of the United States Constitution by pretextually and unlawfully refusing to place Grayeyes on the ballot as a candidate for Commissioner from District 2 of the San Juan County Commission and by denying him the right to vote. Kelly Laws and Black have conspired with Nielsen, Kendall Laws, and Turk to accomplish this abuse of office and violation of plaintiffs' constitutional rights.

- 14. This Court has subject-matter jurisdiction of this case and controversy pursuant to 28 U.S.C. §1331, since plaintiffs are suing to vindicate their constitutional rights under 42 U.S.C. §\$1983, 1981, 1985, and 1988, as well as 52 U.S.C. §10502. This Court also has supplemental jurisdiction to treat any related state law based claims pursuant to 28 U.S.C. §1367.
- 15. Venue properly is laid in this Count pursuant to 28 U.S.C. §1391(b) because defendants are residents of this judicial district and a substantial part of the events or omissions giving rise to the claims enumerated in this Complaint occurred within this judicial district.

BACKGROUND AVERMENTS

16. Plaintiffs believe that the essential background to this ballot controversy may be found in the following averments.

Grayeyes' Principal Place of Residence at Navajo Mountain

17. Grayeyes was born March 15, 1946, the son of Tulley Grayeyes and Bertha Clarke. At the time of birth, both parents were residents of Navajo Mountain, San Juan County, Utah. Please see Grayeyes' birth certificate which is attached as Exhibit J.

- 18. Consistent with Navajo tradition, Tulley and Bertha buried Grayeyes' umbilical cord near their clan's residences on Navajo Mountain. This ceremonial burial is a sacred rite, signifying that Navajo Mountain is the permanent abode of the cord's owner, in this case Grayeyes. Please see the Supplemental Declaration of Willie Grayeyes, dated April 24, 2018, ¶¶ 2 and 3, which is attached as Exhibit L (hereinafter "First Supplemental Grayeyes Declaration"). Please also see *United States v. Tsosie*, 849 F. Supp. 768, 774-775 (D. N. M. 1994).
- 19. Grayeyes grew up with his family in Navajo Mountain and attended high school at Navajo Mountain High School. Please see Declaration of Willie Grayeyes dated April 19, 2018, ¶¶ 6 and 7, which is attached as Exhibit K (hereinafter "Grayeyes Declaration").
- 20. For the last 20 years, Grayeyes has had a residence, a fixed habitation in a single location, which is at Navajo Mountain in a rural area near Paiute Mesa in Utah. Please see the Grayeyes Declaration, Exhibit K, ¶¶ 5, 8, 9, and 10. He runs cattle at this location, pursuant to a permit granted under authority of the Navajo Nation Grazing District 2-3. Please see the Declaration of Russell Smallcanyon, dated May 2, 2018, which is attached as Exhibit M (hereinafter "Smallcanyon Declaration"). Russell Smallcanyon is the Grazing Officer for Navajo Nation Grazing District 2-3, and, based upon his official and hence personal inspection of Grayeyes' home and cattle in June of 2017, Smallcanyon attests that Grayeyes has a home and cattle business in San Juan County, Utah. Smallcanyon Declaration, Exhibit M, ¶¶ 5, 7, and 8.
- 21. Grayeyes is an enrolled member of the Navajo Nation, portions of which are in Utah and Arizona. He resides in the Navajo Mountain Chapter of the Navajo Nation and serves as a Chapter Official for Navajo Mountain, Utah, the Secretary/Treasurer for the Navajo Mountain Chapter, and as Chairman of the School Board for the Naatsis'ann [Navajo Mountain]

Community School. Grayeyes Declaration, Exhibit K, $\P\P$ 2, 14, 15, and 16 and Grayeyes Navajo Oath of Office Certification, Exhibit O.

- 22. Vital services, such as mail delivery, are obtained with difficulty at Navajo Mountain, given its remote, rural character. Hence, residents of Navajo Mountain typically use a post office box at Tonalea, Arizona, as a mailing address, from which mail is collected and then delivered by truck to Navajo Mountain. Grayeyes uses this service in order to get his mail near his home in Navajo Mountain. Please see the Declaration of Lena Fowler dated April 25, 2018, ¶ 11, which is attached as Exhibit N (hereinafter "Fowler Declaration"). See also Grayeyes Declaration, Exhibit K, ¶¶ 11 and 12.
- 23. Grayeyes always has been active politically in San Juan County, serving as chairperson of the Board of Directors for Utah Dine Bikeyah, the group which has advocated vigorously for establishment of the Bears Ears National Monument. He also has been a registered voter in San Juan County and has voted in San Juan County elections for at least the last 18 years. Grayeyes Declaration, Exhibit K, ¶ 13, 17, 18, and 20, and Utah Dine Bikeyah corporate records attached as Exhibit P. He never has resided or voted in Arizona. Grayeyes Declaration, Exhibit K, ¶ 32 and 20, and Fowler Declaration, Exhibit N, ¶ 12 and 13.
- 24. Although Grayeyes' work sometimes forced him to travel to Arizona, and although his responsibilities as an official in the Navajo Nation had him frequently commuting back and forth, from Utah to Arizona to Utah, he always regarded his home on Navajo Mountain as the principal place of residence to which he intended forever to return. Grayeyes Declaration, Exhibit K, ¶ 10.

Grayeyes' Voter Registration History,

Including the County Clerk's Decision

That He Was Qualified to Be A Candidate for

County Commissioner in 2012

25. In 1984, Greyeyes registered to vote as a resident in San Juan County, state of Utah. Grayeyes Declaration, Exhibit K, ¶ 17. Please also see the official voting record of San Juan County Clerk's Office Exhibit Q.

26. Although voting records are available only back to 1999, those records indicate that Grayeyes has voted consistently since that time to the present as a resident of San Juan County. Grayeyes Declaration, Exhibit K, ¶¶ 18 and 19. Please see the official voting record of the San Juan County Clerk's Office, Columns A-DM, which is attached as an excerpt of the full record titled Exhibit Q.

27. In 2012, Grayeyes was the nominee of the Democratic Party for a seat on the San Juan County Commission. At that time, for the first time, his residency (and hence his eligibility as a voter and candidate) in San Juan County was challenged. The County Clerk at that time, Norman Johnson, overruled this challenge, and Grayeyes was certified as a *bona fide* resident to run in 2012 for a seat on the San Juan County Commission. Grayeyes Declaration, Exhibit K, ¶ 21. Please also see Grayeyes' 2012 candidacy records which are attached as Exhibit R.

28. In 2016, Grayeyes applied to renew his voter registration as a resident in San Juan County, state of Utah. Exhibit Q, Column I. In Utah, applicants who currently do not reside in the voting precinct from which they are attempting to register are not eligible for voter registration. Utah Code, §20A-2-101(1)(d). Likewise in Utah, county clerks "shall" register applicants who meet the requirements (including the residency requirement noted above) for

registration or reject applications where those requirements (including the residency requirement noted above) are not satisfied. Utah Code, §20A-3-204. Under §20A-3-204(2)(b), in the event of rejection, the county clerk is to notify the applicant respecting the fact of rejection as well as "the reason for the rejection[.]" Nielson was the county clerk of San Juan County in 2016; he approved and did not reject Grayeyes' application to register to vote at that time.

Grayeyes' 2018 Declaration of Candidacy for County Commissioner

29. In 2018, Grayeyes decided again to run for a seat on the San Juan County
Commission, this time in District 2, newly established under Judge Shelby's redistricting order.
On March 9, 2018, as required by Utah Code, §20A-9-201(1), Grayeyes submitted his
Declaration of Candidacy in this regard to the San Juan County Clerk. Please see the
Declaration of Candidacy attached as Exhibit A. Grayeyes' 2018 declaration of candidacy gives
his residential address as 17 miles north of the Navajo Mountain Chapter House on Paiute Mesa.
This is the same residential address given to Norman Johnson, the county clerk, when Grayeyes
declared his candidacy for County Commissioner in 2012. Exhibit R. It is the same address he
used on his application to register to vote in 1984 and when he renewed that registration in 2016.
Exhibit Q.

30. Page 2 of the Form of Declaration used by Grayeyes lists the qualifications – including durational residency requirements -- which candidates for the office of County Commissioner must have, but the instructions on that Form – including those bearing upon durational residency requirements -- may be inconsistent with the description of qualifications found in the provisions of Utah Code, §§ 17-53-202 and 17-16-1. The Form notes that, before accepting a Declaration of Candidacy, the county clerk must read these qualifications to the candidate and have the candidate affirm that he meets them. Whether or not Nielson followed

this instruction in Grayeyes' case, it is undisputed that Nielson accepted and filed the Declaration of Candidacy for Grayeyes without further ado.

31. Utah Code, §20A-9-202(5), provides that Declarations of Candidacy are valid unless written objections thereto are made within 5 days of the last day for filing declarations of candidacy. If an objection is made, notice promptly must be given to the candidate and the objection then must be resolved within 48 hours after the objection is filed. The election official's decision respecting form is final. The election official's decision respecting substance – for example, a determination based upon durational residency requirements — is subject to judicial review on condition that prompt application for such review is made to a court. Pursuant to Utah Code, §20A-9-407(3)(a), declarations of candidacy in Grayeyes' case had to be filed on or before March 15, 2018, and, as calculated under Utah Code, §20A-1-401(3)(a), the 5 day bar date for objection to that declaration under Utah Code, §20A-9-202(5) would have expired March 20, 2018. No objection to Grayeyes' candidacy, pursuant to Utah Code, §20A-9-202(5), ever was lodged with the relevant election official (in this instance, Nielson as county clerk) against the Grayeyes declaration of candidacy.

The San Juan County Defendants Collaborate in

Mounting a Challenge to Grayeyes'

Eligibility to Register to Vote,

With a View to Derailing His Candidacy

32. Instead of attacking Grayeyes' qualifications as a candidate under either Utah Code, §20A-9-202(5) or the two additional procedural avenues which specifically are tailored for such challenges in Utah's election code – namely, Utah Code, §§ 20A-1-801, *et seq.*, or Utah Code, §§ 20A-4-402, *et seq.* – the San Juan County defendants enlisted Black to question Grayeyes'

eligibility to register to vote pursuant to Utah Code, §20A-3-202.3. This voter registration challenge was memorialized in two documents. The first was a typed, one paragraph, unverified petition and the second was a form apparently made available to Black by Nielsen as the San Juan County Clerk. Please see both documents which are attached as Exhibits B. Both documents are dated March 20, 2018, but, in light of circumstances detailed below, plaintiffs believe that they probably have been backdated.

- 33. No later than March 23, 2018, Turk, a deputy in the San Juan County Sheriff's Office, launched an investigation into the matter of Grayeyes' residency. Authorization for this use of Turk's services, however, is questionable. Law enforcement officials, like Sheriff's deputies, do not get involved in the investigation of civil disputes, such as voter registration challenges. Fraudulent voter registration is criminalized in Utah Code, §20A-2-401(1)(a), but that statute requires a showing of willfully applying to register with knowledge that the applicant is not eligible to vote; a *mens rea* impossible of proof in Grayeyes' case in light of his status as a registered voter since the 1980s and especially after county clerk Norman Johnson blessed Grayeyes' status as a registered voter in the 2012 election.
- 34. Nevertheless, it is undisputed that (with whatever end in view) Turk conducted an investigation into Grayeyes', residence. To disguise what probably was improper interference in a civil matter, he noted on the facing sheet of the incident report that he was investigating "False Info" or "FIPO," which isn't an offense, so far as plaintiffs can discover, under any ordinance in San Juan County. Please see Turk's report which is attached as Exhibit C.
- 35. Not only Turk but also Nielson and Kendall Laws were eager to hide their involvement in a questionable inquiry using unlawful means. As detailed in allegations below, while Grayeyes' attorneys were asking Nielson and his counsel for information (including

information about a reported investigation) respecting the voter information challenge, Nielson, through counsel, denied knowledge about any investigation or evidence being gathered in that connection, claiming that any such matters would be handled at the state rather than county level. Kendall Laws attempted to give the appearance that he had recused himself from the investigation – because his father, Kelly Laws, is running against Grayeyes for the District 2 seat. But the involvement of both men was exposed when Turk's report and related materials were obtained through a government records request. Those documents suggest that Nielson and Kendall Laws had instigated and were directing Turk's investigative efforts, conduct which, in addition to the impropriety of dissembling noted above, may have violated Utah Code, §17-16a-4(b), Utah Code, §20A-11-1203(1), and Utah Constitution, Art. XXII, §5. These all prohibit misuse of official position for personal or political advantage.

36. On March 27, 2018, at the outset of his investigation, Turk interviewed Black who told Turk that, on March 23rd, she had driven to Navajo Mountain in search of Grayeyes' residence, but could not find it (although she was told by an unidentified couple that Grayeyes "lives in" the "Deshonto" area). Turk report, Exhibit C, page 3.

37. The facing page of Turk's report indicates that he disposed of the case and closed the file on March 28, 2018 (although there are entries in the report, perhaps added later, for the dates of March 30 and April 4.) His report form includes signature lines on the end pages for review by and approval of line officers in the sheriff's department, but these are unsigned, suggesting that Turk submitted the report, not to his superiors in the department, but to Nielson and Kendall Laws as protagonists in the campaign to defeat Grayeyes. This result also is suggested by the facing and first pages of the report, showing that Black and Nielson jointly coordinated the use of Turk in furtherance of their private dispute with Grayeyes, and by the e-mails between

Nielson and Turk, showing that the clerk was directing the deputy in conducting the investigation. Turk report, Exhibit C, pages 1 and 3 and Exhibit I which contains the e-mails which Nielson sent to Turk during the course of Turk's investigation.

38. On March 28, 2018, after seeing what must have been the March 27th entry in Turk's report, Nielson sent a letter to Grayeyes, stating that Grayeyes was the subject of a voter registration challenge for want of residency pursuant to Utah Code, §20A-3-202.3(3)(c). Nielson's letter did not include a copy of Black's charging documents. Nielson's March 28th letter is attached as Exhibit D.

39. On April 19, 2018, Natalie Callahan, the Communications Coordinator for San Juan County, issued a press release, announcing that the candidacy of Grayeyes was under investigation by county authorities and indicating that the investigation might result in the filing of criminal charges. The press release was calculated to derail Grayeyes' candidacy, since it named him as the target of the investigation and insinuated strongly (and irresponsibly) that the investigation might be criminal in character. This cloud would hang over Grayeyes' candidacy not only because he could not qualify or go on the ballot without meeting the residency requirements but also because, in Utah, any criminal violation of the elections code, absent compliance with reinstatement procedures, permanently will disenfranchise a citizen from voting and hence for service in office. A copy of the press release is attached as Exhibit E.

The San Juan County Defendants Collaborate,

Through Obstruction and Prevarication,

In an Effort to Prevent Grayeyes from

Effectively Responding to the Voter Registration Challenge

- 40. After receiving Nielson's letter, Grayeyes contacted counsel, Steve Boos and Maya Kane, at the law firm of Maynes, Bradford, Shipps, & Sheftel LLP ("MBSS"), asking for their help in responding. On no fewer than four occasions, April 19, April 25, April 27, and May 3, 2018, MBSS wrote Nielson, demanding a copy of the charging documents so that they could be informed respecting the nature of the charge and any evidence supporting it and in order to prepare adequately to defend against it. Even though Nielson, at this point, was in possession of Turk's report which ultimately would form the basis for his decision in this case, Nielson did not return this correspondence. These letters, with accompanying materials, are attached as Exhibit F.
- 41. On April 27 through May 1, 2018, MBSS conducted an e-mail exchange with outside counsel for the San Juan County Clerk's Office, Mr. Jesse Trentadue of the Suitter Axland law firm in Salt Lake City, seeking information respecting whatever investigation Nielson was undertaking in connection with the Black complaint. This effort likewise bore no fruit. These e-mail exchanges are attached as Exhibit G. Nielson referred the MBSS inquiries to Trentadue, instead of handling them through the normal channels of county government, in order to mislead Grayeyes and his counsel into believing that Kendall Laws, the county attorney and son of Grayeyes' opponent, Kelly Laws, had recused himself in relation to the voter registration challenge, when, in fact, Kendall Laws actively was involved in the investigation and prosecution of the challenge to Grayeyes.

- 42. The depth of Nielson's nondisclosures and the confusion they wrought is illustrated by these e-mail exchanges. MBSS was pressing Trentadue to clarify whether San Juan County indeed was conducting an investigation into Grayeyes' residency and what evidence, such as utility bills, was deemed relevant in connection with such investigation. The April 27 letter from MBSS to Nielson specifically notes that an Associated Press reporter, Lindsey Whitehurst, had reported to MBSS that Nielson had said that he needed a copy of utility bills or receipts in order to establish residency for Grayeyes in San Juan County. In response to these MBSS concerns, Trentadue, perhaps relying on representations from his client, Nielson, denied that San Juan County was conducting an investigation, insisted that this was a matter for the state of Utah, and represented that, in light of such state control, Nielson knew nothing about the investigatory materials in play. It is clear, however, from an examination of the documents in Exhibits C and I, that an investigation was being conducted by Nielsen, and that he deemed the existence of utility bills to be highly material to the question of residency and had tasked Turk specifically to explore that evidentiary issue. This e-mail exchange also shows that the San Juan County defendants attempted to conceal the role of Kendall Laws in directing Turk – by suggesting that the state was in charge or that Laws was recused in deference to prosecutors from another jurisdiction.
- 43. As a matter of fundamental fairness and due process, Grayeyes and his counsel had a right to know the charges and evidence against them so that they adequately could prepare a response. But this also was imperative in light of Utah Code, §20A-3-202.3(6)(c) which limits the scope of any judicial review of the county clerk's decision to those matters actually submitted by the parties or used by the clerk in processing the dispute.

- 44. On May 3, 2018, after sending the last letter found in Exhibit F, MBSS submitted a records request under Utah's Government Records Access and Management Act ("GRAMA"), seeking to obtain whatever evidentiary materials had been made available to Nielson in connection with the voter registration dispute and which, therefore, might form the basis for any decision which he might make in the matter. Please see the GRAMA request which is attached as part of Exhibit T.
- 45. However, on May 9, 2018, before he responded to the GRAMA request, Nielson issued his decision, declaring that Grayeyes was not a resident of San Juan County and therefore ineligible to register to vote. On May 10, 2018, Nielson made another decision, announcing that, in light of his voter registration decision of May 9, Grayeyes could not be a candidate for the office of County Commissioner and therefore would be denied a place on the November, 2018, ballot. Both of Nielson's decisions are attached as Exhibit H.
- 46. On May 24, 2018, over two weeks after making these decisions, Nielson finally sent a partial response to the GRAMA request of Grayeyes and MBSS. The documents included in this response revealed that, contrary to the representations of Nielson through Trentadue, Nielson in fact had been gathering evidence relative to the residency of Grayeyes all along, that Kendall Laws was involved in that effort, and that both were using Turk, a deputy sheriff (under the guise of a criminal investigation) in their campaign, on behalf of Kendall's father, Kelly, to discredit and disqualify Grayeyes as a candidate. A copy of the GRAMA response is attached as Exhibit I.

Nielson's Handling of Black's Voter Registration Complaint

Shows the Discriminatory Bias of the San Juan County Defendants Against Grayeyes

47. Nielson's decision to disenfranchise Grayeyes as voter was contrived for the purpose of silencing his speech as a candidate, and the extreme irregularities in the decision-making process demonstrate this fact. Those irregularities include the following.

47.a. Nielson's choice of procedure was an abuse of process. Utah's election code contains three methods for disqualifying candidates, §§20A-9-202(5), 20A-1-801, et seq., and 20A-4-402, et seq. That code contains one method for questioning a person's eligibility to vote, §20A-3-202.3. Each set of procedures carefully is tailored to the circumstances and importance of the challenge in question. Section 20A-9-202(5) provides for summary treatment by election officials of objections to declarations of candidacy, with unlimited review by district courts of those decisions. This section of the code, which requires objections to be made immediately after the deadline for filing declarations of candidacy, is a pre-convention clearance device so that, where a candidate is not qualified to run for office, his resources and those of his chosen political party won't be wasted in an unnecessary convention fight. Sections 20A-1-801, et seq. and 20A-4-402, et seq. may be used in post-convention or even post-election contests, but they have more elaborate procedural frameworks, overseen by disinterested – and ultimately judicial -- officers, which ensure due process to protect candidates who, at these stages of campaigning, have invested substantial resources. These safeguards also protect the body politic which may have expressed its choice by electing one candidate instead of another. Section 20A-3-202.3 on the other hand is a streamlined procedure for testing a person's eligibility to register to vote with limitations on judicial review. The Utah courts have taken these distinctions – making sure that specific violations of the elections code are remediated properly with appropriate procedures –

very seriously. *E.g. Maxfield v. Herbert*, 2012 UT 44, ¶¶33-37 (complaints respecting campaign finance violations must be brought through procedures set forth in Utah Code, §20A-1-703 [now amended and renumbered as Utah Code, §20A-1-801, rather than Utah Code, §20A-4-402). Defendants knew that their goal was to disqualify Grayeyes as a Commission candidate, but they ignored the requirements, procedures, and protections vouchsafed Grayeyes as a candidate under §\$20A-9-202(5), 20A-1-801, *et seq.*, and 20A-4-402, *et seq.* They instead used §20A-3-202.3 to challenge Grayeyes' status as a voter and then bootstrapped from there in order to disqualify Grayeyes as a candidate in the Commission race. They did this because it afforded greater opportunity for Defendants, and especially Nielson, to manipulate procedures and control outcomes while at the same time cutting off effective access to the district courts for judicial review of Nielson's decision – all with the unconstitutional purpose to oust Grayeyes from the November ballot.¹

that ruling may be obtained from a neutral judge. Plaintiffs allege that Nielson and Black may have backdated their complaint against Grayeyes in order to disguise their failure to meet §20A-9-202(5)'s 5 day bar date. But in any event it is undisputed that Nielson did not act within the statute's further 48 hour limitations period. This failure sabotaged the primary purpose of this measure, namely, to ensure that political parties have a pre-convention threshold certainty respecting the legitimacy of the candidates who

¹ In a May 30, 2018, post hoc rationalization, Nielson attempted to justify what he did to Grayeyes by reference to §20A-9-202(5) (although he mis-cites the statute), arguing that he had a *duty* to ensure that Grayeyes' declaration of candidacy was valid. A copy of Nielson's correspondence containing this mea culpa is attached as Exhibit S. But this attempted justification is further demonstration of the ultra vires nature of his conduct. First, Black challenged Grayeyes' voter registration eligibility expressly under §20A-3-202.3, not his declaration of candidacy under §20A-9-202(5). These statutes use radically different procedures and serve entirely different purposes. Nielson's May 30th letter therefore is an admission that he decoyed Grayeyes by pretending to proceed under one set of rules while intending all along to invoke another. Second, Neilson had no duty independently to review Grayeyes declaration of candidacy when it was filed March 9, 2018. Nielson was required, pursuant to §20A-9-201(3)(a)(i), merely to read the qualifying requirements to Commission candidates and then to hear Commission candidates affirm that, in their case, those requirements were met. This is in contrast to his role with other, separately designated candidacies with licensure qualifications, such as those for county attorney or district attorney or county sheriff, where §\$20A-9-201(3)(a)(ii), (iii), and (iv), obligate the clerks to "ensure" that these special qualifications are met before accepting the candidate's filing. Third, §20A-9-202(5) requires objections to candidacy to be filed within 5 days of the last date for submitting a declaration of candidacy and further demands that the clerk then must decide any such objection within 48 hours from the date it is filed. If the clerk makes a substantive ruling, immediate, unlimited review of

47.b. Nielson overstepped his authority as an election official by the manner in which he administered and decided the voter registration dispute. Section 20A-2-303.2, at subparts (2) and (4), empowered Nielson to resolve Black's complaint on either a summary or a regular basis. Plaintiffs treat the summary disposition option of subpart (2) in their averments respecting procedure below, showing that Nielson was required summarily to dismiss Black's complaint. In the event summary disposition was inappropriate, however, subpart (4) of the statute authorized Nielson merely to determine whether a person is eligible to register to vote on the basis of a statutorily controlled record. Nielson went far beyond these parameters by initiating, organizing, and conducting the prosecution of Grayeyes and then deciding the case on the basis of a type of evidence that expressly is prohibited by the terms of the statute. These statutory excesses had due process implications. An impartial decision-maker is essential to due process, but Nielson forsook this role when he became complainant, prosecutor, judge, and jury in the same docket. Nielson's eagerness to prosecute and his blindness to the inherent conflict of both prosecuting and deciding a case demonstrate that his overarching goal was not to administer the voter registration statute as a neutral elections officer but to stifle Grayeyes' candidacy.

47.c. Nielson went beyond the pale in recruiting Deputy Turk to assist in the investigation of a civil dispute, by collaborating with Kendall Laws, the County Attorney and son of Grayeyes' election opponent, in conducting that investigation, in attempting to conceal these improprieties by pretending that the investigation was criminal in nature, and in dissembling about his role in all these respects to MBSS. Utah Code, §20A-3-202.3 does not authorize county clerks to conduct investigations into voter registration disputes, to enlist law enforcement personnel in the

will contend for nomination in those arenas. The San Juan Democratic Party, which nominated Grayeyes at a convention held March 24th, was denied this opportunity. As a public official, charged with neutral administration of election laws, Nielson never would have rigged procedures or played so loosely with these statutes without a partisan purpose to block Grayeyes' from the November ballot.

resolution of civil matters, to collaborate with conflicted county attorneys, to disguise these usurpations of power by improperly characterizing such a proceeding as criminal rather than civil in nature, or to lie about their role in order to obstruct a proper response from the attorneys for the citizen whose voting status is under challenge. Nielson drew outside all of these lines, covering his abuses with a false mantle of statutory legitimacy, with a partisan desire to keep Grayeyes off the November ballot.

- 47.d. *Nielson flagrantly disregarded the voter protection procedures set forth in §20A-3-202.3*. A citizen's right to vote is sacrosanct and therefore statutes which authorize a challenge to that right should be carefully administered. Nielson, however, failed properly to administer the statute for testing voter registration eligibility, and this failure was so profoundly egregious that no explanation other a wrongful use of public office for partisan ends to keep Grayeyes off the November ballot is possible. Here is a catalogue of Nielson's maladministration of Utah Code, §20A-3-202.3.
- 47.d.(1) Section 20A-3-202.3(1) sets forth the requirements respecting those who may file a complaint as well as the form and content of any particular challenge. Black's complaint failed to satisfy the most important of these requirements.
- (i) Subpart (1)(a) allows any "person" to file a written complaint with the "election officer," in this case, the county clerk. The disjunction between the person filing and the official receiving the complaint shows that clerks, as neutral officials, aren't meant independently to launch voter registration challenges. Nielson actively participated in the filing and prosecution of the complaint against Grayeyes.
- (ii) Subpart (1)(a)(ii)(C) requires the complainant to identify the basis for the challenge "as provided under Section 20A-3-202[,]" which sets forth bases to challenge an individual's

eligibility to vote. Black's initial complaint, however, could be read as a challenge to Grayeyes' candidacy, rather than his voter registration; it merely avers that "It has been brought to my attention that [Grayeyes] may live outside of the county and state of Utah." Some time after this initial complaint was submitted, however, Nielsen helped Black fill out an official form in which Black avers that Grayeyes' principal residence is not within the appropriate geographical areas and therefore he is ineligible to register to vote in San Juan County. Black and Nielson changed the form of the complaint because a voter registration challenge would give Nielson more control over the proceeding, allowing him to manipulate the desired outcome of blocking Grayeyes from the November ballot. In addition, Black and Nielson feared that their backdating of the complaints might be discovered, leaving them without recourse to pretend that they were challenging Grayeyes' declaration of candidacy under §20A-9-202(5), and therefore determined to circumvent that problem and defeat Grayeyes' candidacy by using a backdoor respecting voter registration under §20A-3-202.3. Copies of the complaints are attached as Exhibit B.

(iii) Subparts (1)(a)(ii)(D), (1)(a)(iii)(B), and (1)(c) require the complainant to "provide[] facts and circumstances supporting the basis provided[,]" and these "facts and circumstances," moreover, must be grounded upon personal knowledge and belief, as opposed to unsupported allegations or unidentified witnesses. Neither of Black's complaints meet these standards. Her first complaint says that "[i]t has been brought to my attention" that Grayeyes may not be a resident of the county, a statement which clearly isn't based on personal knowledge, directly alludes instead to the hearsay quality of the testimony, and just as clearly fails to name the anonymous party which brought this information to her attention. Black's second complaint, even though completed with Nielson's assistance, also fails the statutory tests of personal knowledge, non-hearsay reports, and identification of sources. She writes: "The place Willie

Greyeyes [sic] claims to live is his sisters [sic] home [sic]. He occassionally [sic] stays there but he does not have a permanent residence in Utah. He also claims to live in his mothers [sic] home on Piute [sic] Mesa. It is not livable, windows boarded up, roof delapidated [sic]. No tracks going into home for years." The first three sentences are based upon Grayeyes' claims not Black's personal knowledge. The last sentence, about Grayeyes' mother's home, has the feel of a personal observation, but we know that Black did not visit Grayeyes' mother's home on or before March 20 when she swore out this affidavit under oath, because she told Turk that she did not search for Grayeyes' home until March 23 and, moreover, that she failed to locate (and hence could not have viewed) the Grayeyes' residence at that time. Exhibit C, page 3. Indeed, according to the facing page of the Turk report (Exhibit C, page 1), Turk initiated his investigation as a result of a telephone complaint from Black on March 23, and, moreover, all of Black's statements in her March 20 complaint appear to be derived from Turk's report which was not "completed" until March 28. These combined circumstances strongly suggest that, not only was the Black complaint based on hearsay rather than personal knowledge, but also that Black and Nielson backdated the complaint to March 20 after they first enlisted Turk to investigate on March 23 and then reviewed Turk's report on March 28. Finally, Black's argument that "he [Grayeyes] does not have a permanent residence in Utah[,]" is not a fact or circumstance as required under subpart (1)(a)(ii)(D), but a non sequitur which Black derives from her unsupported allegation that Grayeyes only "occassionally" [sic] stays at his sister's home, her equally unsupported allegation that his mother's home on "Piute [sic] Mesa" is unlivable by her standards, and her unarticulated assumption that there is no other place within the vastness of San Juan County where Grayeyes could be residing. This is nothing more than a conclusory proposition (constructed, moreover, upon an illogical premise) and hardly the

personal intelligence or hard facts which should be required as evidence to disenfranchise a voter.

(iv) Subparts (1)(a)(iii) and (1)(c) require the complainant to swear, under penalty of perjury, that he or she has exercised due diligence personally to verify the facts and circumstances which are set forth in the complaint and that those facts and circumstances are not based upon unsupported assumptions or anonymous tips. Black swore under penalty of perjury that she exercised due diligence before filing her complaint, but this cannot be true, since she swore to the complaint March 20, but did not drive out towards Navajo Mountain in search of evidence until March 23 and, even then, did not find any evidence of moment. As already noted, moreover, the "facts" averred in her complaint apparently were derived, not as a result of her due diligence, but taken instead from Turk's report which wasn't "completed" until March 28. That report is hearsay insofar as Black (and Nielson) are concerned and cannot be a matter of either her due diligence or her personal knowledge. It bears repeating that Turk's report is entirely hearsay and that, moreover, with the exception of Turk's observations respecting certain houses, the information from the report is double and sometimes even triple hearsay, most of which comes from unidentified, and, hence, anonymous sources. The report likewise, contrary to the requirements of the statute, is unsworn and hence unverified.

47.d.(2) Subpart (2) provides that, if the complaint is not in proper form or if it is incomplete or if it fails to satisfy the requirements of subpart (1), the clerk "shall" dismiss the complaint. Even laypersons realize that "shall" is obligatory, not merely advisory, but Utah Code, §68-3-12(1)(j) confirms this construction, providing that, when used in any Utah statute, the word "[s]hall means that an action is required or mandatory." Black's complaint was horribly deficient in both form and substance, and yet Nielson did not obey this statutory

command to dismiss the proceeding. He instead undertook to cure those deficiencies, by collaborating with Kendall Laws, commandeering Turk, directing an investigation, and issuing press releases.

47.d.(3) Subpart (3) provides that, if a challenge to a voter's registration "meets the requirements for filing under this section," the clerk shall attempt to give notice of the challenge to the voter, informing him or her that evidence proving the entitlement to vote may be submitted up to "(A) 21 days before the date of the election[.]" As already noted, Black's complaint should have been dismissed pursuant to subpart (2) and Nielson never should have proceeded with notice to Grayeyes since that complaint surely didn't meet the requirements of the statute within the meaning of subpart (3). But Nielson nevertheless sent a letter to Grayeyes on March 28 (Exhibit D), alerting him to the voter registration challenge. Three things are noteworthy about this letter. First, Nielson was required to notify Grayeyes, pursuant to subpart (3)(B)(v)(A), that he could submit evidence up to 21 days prior to the election which, in the pre-convention context of this dispute, would have meant the primary election scheduled for June 26th, or, in other words, a submission deadline of June 5th. Nielson's letter did not alert Grayeyes to this deadline, but, instead, asked for his rebuttal information "as soon as possible." Second, in light of the language of subpart (3)(B)(v)(A), Grayeyes had a statutory right to submit materials in order to rebut the complaint until day's end June 5th, but Nielson eclipsed that right by issuing his decision on the complaint May 9. Nielson deliberately accelerated his date for decision because MBSS had sent a GRAMA request May 3, returnable May 13 (Exhibit T), demanding access to all materials being used in the investigation of the complaint, a request which would have obligated Nielson to turn over the Turk report, which in turn would have revealed the extent of Nielson's procedural abuses as well as the illicit collusion with Kendall Laws, revelations to

which Grayeyes could have responded before the June 5 deadline. Third, the March 28 letter is a further indication that Nielson and Black may have backdated their voter registration complaints to March 20. Subpart (3)(a) requires the clerk to send notice "upon receipt" of a complaint. Had Nielson received the Black complaint March 20, he would have sent notice on the 20th or 21th, not the 28th. But, as alleged above, Nielson and Black waited until they heard from Turk on the 28th, then prepared the complaints on the 28th, backdating them to the 20th, before issuing the notice to Grayeyes on the 28th.

47.d.(4) Subpart (4)(b)(i) provides that the complainant has the burden of proving a registrant's ineligibility to vote "by clear and convincing evidence[.]" And subpart (4)(b)(ii) further provides that the "election officer shall resolve the challenge based on the available facts and information submitted, which may include voter registration records and other documents or information available to the election officer." The thrust of this statute is plain: The complainant must prove her case; the case should not be made by the election official who has a duty to remain impartial in order to render an unbiased decision. But Black, as we have seen, did not prove her case; she failed to submit evidence (clear, convincing, or otherwise) in accordance with the statutory standards – evidence based on personal knowledge (subpart (1)(a)(iii)), that is neither hearsay nor attributed to an unidentified source (subpart (1)(c)). Nielson's decision, since it went against Grayeyes, perforce had to rest on Turk's report, but this was unlawful for two reasons. First, this evidence was not submitted, as the statute requires, by Black and under oath (subpart (1)(a)(iii)). Second, the Turk report itself was hearsay (with those parts of the report material to Nielson's May 9th decision, entailing double, triple, and in some instances even quadruple hearsay), rather than personal knowledge, and the preponderance of witnesses were unidentified (subpart (1)(c)). Nielson believed that his reliance on the Turk report was justified

in light of the wording of subpart (4)(b)(ii) which he interprets as a license to look at any other documents or information he desires. This reading ignores the text which limits "other documents and information" to those "submitted" by the parties or, at most, already "available" to the clerk, such as voter registration records. It does not authorize Nielson to ignore the burden of persuasion which is placed on the complainant, to doff the cap of impartiality in order to become a prosecutor in the case, or to enlist a deputy sheriff to create "evidence" which otherwise would be decidedly unavailable to him. What's more, since the statute requires the complainant to verify all submissions with an oath, and to make sure that evidence is based on personal knowledge, it would be anomalous for Nielson, as he did here with the Turk report, to rely on unverified hearsay and unidentified sources. In addition, although Nielson stretched the meaning and purpose of the statute beyond all recognition, on the pretext that a sheriff's department investigation or deputy sheriff's report constitute "available" information which he is entitled to use, he completely ignored the most relevant and readily "available" information in his voter registration files, namely, the 2012 decision by his predecessor, Norman Johnson, holding that Grayeves was a bona fide resident and validly registered voter of San Juan County and a fully qualified candidate in that year's election to the office of County Commissioner.

Nielson's May 9th Decision to Disenfranchise Grayeyes

Shows the Discriminatory Bias of the San Juan County Defendants Against Him

48. These extreme departures from proper administration of §20A-3-202.3, as already noted, demonstrate the discriminatory bias of the San Juan County defendants against Grayeyes, and a purpose unlawfully to prevent Grayeyes' access to the November ballot. But Nielson's May 9th decision which disenfranchised Grayeyes, depriving him of the right to vote in San Juan

County, is an even clearer revelation of that unconstitutional intent. Plaintiffs detail below the flaws in that decision-making process and in that decision.

49. The May 9th decision was not the product of impartial decision-making. To begin, Nielson's decision was not the result of disinterested decision-making by a neutral county clerk; it was the product of a partisan effort to disqualify Grayeyes as a candidate and to block his access to the ballot. To this end, Nielson assisted Black in preparing and possibly backdating a complaint under Utah Code, §20A-3-202.3. Nielson improperly enlisted a law enforcement official, Turk, to conduct discovery outside the scope of the statute in question and for use in the resolution of a civil dispute. Neilson then dissembled, attempting to disguise his improper use of Turk as a proper investigation of criminal misconduct. Neilson dissembled further, through his lawyer, Trentadue, by feigning ignorance about his role in connection with the investigation in order to defeat the efforts of Grayeyes' counsel properly to respond to Black's complaint. He also dissembled in order to conceal the fact that Kendall Laws, who should have played no role in this matter – in light of his relationship as son of Grayeyes' Republican opponent and in light of the statutes which regulate ethical conduct for county officials – actively was engaged in the investigative process, as clearly revealed in the body of Turk's report. Exhibit C, page 6. Indeed, Nielson's referral of the MBSS correspondence to Trentadue for a response itself was a device which Nielson deployed falsely to imply that Kendall Laws was not working on the case against Grayeyes. Kendall Laws also attempted to throw plaintiffs off this scent by "referring" the "investigation" of Grayeyes to the Davis County Attorney in order to give the false appearance that he indeed was recused. On information and belief, plaintiffs allege that Kendall Laws improperly assisted Nielson in preparing and issuing the April 19th press release and in writing the decisions on May 9th and May 10th which disenfranchised and disqualified Grayeyes.

- 50. Nielson's crabbed reading of the residency requirement for voting registration was contrary to the standards of liberality which are set forth in Utah case law and codified in its elections code. Utah's election code and the case law which construes it require election officials like Nielson to interpret and apply the relevant statutes liberally with an eye to enfranchising voters and increasing participation by all citizens in the electoral process. See Utah Code, §20A-1-401(1); Rothfels v. Southworth, 356 P.2d 612, 617 (Utah 1960) (voter registration challenge; statute should be read liberally to effectuate voting which is "among the most precious of the privileges for which our democratic form of government was established[] "). This result also is strongly implied by the procedural and evidentiary restrictions found in Utah Code, §20A-3-202.3, which must be met before disenfranchisement of a voter may occur. Nielson's decision ignores these principles. He violated the statutes, twisted the rules, and manipulated the processes which the San Juan County defendants deployed against Grayeyes, all with a purpose of extinguishing his voice as a candidate and voter.
- 51. Nielson's partisan bias caused him grossly to misread and unlawfully to apply the statutory requirements for voter residency in Grayeyes' case. In Utah, citizens have a right to vote but are not eligible to exercise that right absent registration. Registration is conducted by county clerks and in order to register, among other proofs, the applicant must show that he or she "currently resides within the voting district or precinct in which the person applies to register to vote." Utah Code, §20A-2-101(d).
- 52. Residency for voter registration purposes is defined in Utah Code, §20A-2-105(3)(b): "A person resides within a particular voting precinct if, as of the date of registering to vote, the person's principal place of residence is in that voting precinct." "Principal place of residence," is a term of art which is defined in Utah Code, §20A-2-105, to mean "the single location where a

person's habitation is fixed and to which, whenever the person is absent, the person has the intention of returning."

- 53. When a person registers and names a principal place of residence under oath, there is a rebuttable presumption that he resides in Utah as well as the applicable precinct -- which presumption may be overcome only when, after objection, it is shown as a matter of law or by clear and convincing evidence that the individual's principal place of residence is not in Utah. Utah Code, §20A-2-105(7).
- 54. Grayeyes registered to vote with the San Juan County Clerk in 1984 and then renewed that registration in 2016. On both occasions, he affirmed under oath that his principal place of residence was at a stated location in the vicinity of Navajo Mountain. What is more, in 2012, under challenge, the county clerk, Norman Johnson, found that this indeed was Grayeyes' principal place of residence -- for the purpose of both voter registration and candidate qualification. Hence, as of Black's March, 2018, challenge, Grayeyes' Navajo Mountain address, not only enjoyed a presumption of veracity, rebuttable only by clear and convincing evidence, as his principal place of residence for voter registration purposes, but also had been found expressly to be such in a 2012 decision by Norman Johnson as an election official.

 Moreover, Black's challenge (and Turk's report) did not question the fact that, on these landmark dates of 1984, 2012, and 2016, Grayeyes' principal place of residence was at the address indicated in Navajo Mountain, but merely asserted and purported to show that, as of March 2018, Grayeyes no longer resided at that location.
- 55. This background is important because, pursuant to Utah Code, §20A-2-105(5)(b), a person may not have more than one principal place of residence at the same time, and §20A-2-105(5)(c) says that a person does not lose one principal place of residence *until* he establishes

another principal place of residence. Hence, when these statutes are read in tandem with §20A-2-105(7) and the circumstances described above, it means that, in order to prove – by clear and convincing evidence -- that Grayeyes no longer had a principal place of residence in Utah, Black had to show and Nielson had to find that Grayeyes had established a new principal place of residence in Arizona. Remember, too, that principal place of residence, old or new, is defined to mean a "single location" with a "fixed habitation" to which the voter always intends to return.

56. The relevant inquiry in March 2018, accordingly, was not whether Grayeyes' Navajo Mountain property theretofore had been his principal place of residence, a fact already established in the 2012 decision, if not by the presumption advanced in \$20A-2-105(7)(a). The relevant inquiry was whether Grayeyes had lost residency at Navajo Mountain by behavior, within the meaning of the statute, which signified that he had established a new principal place of residence in Arizona. Black and Nielson therefore had to show by clear and convincing evidence that Grayeyes, in Arizona – again adverting to the statutory definition – had established a "single location where a person's habitation is fixed and to which, whenever the person is absent, the person has the intention of returning." Utah Code, \$20A-2-105(1)(a). Nielson's decision, however, focused exclusively on whether Grayeyes lived at Navajo Mountain, and nowhere demonstrated, or even analyzed – using the factors set forth in \$20A-2-105(4) -- whether or where Grayeyes might have a "single location" with a "fixed habitation" to which he always had the intention of "returning" in Arizona.

57. The only "evidence" to which Nielson could have resorted (had he chosen to make this inquiry) was Turk's report. That document, however, actually disproves that Grayeyes had a principal place of residence in Arizona, that is, a "single location" with "fixed habitation" to which he always intended to return. Turk's witnesses, most of whom remained unidentified,

variously stated that Grayeyes lived in Tuba City, Kayenta, Page, and Cameron (in addition to Navajo Mountain). Within one location, Tuba City, witnesses said Grayeyes lived in a number of different places, behind a car wash, in a red brick cinder house, and in a trailer by a church. At one point in his 9 pages of single-spaced analysis, Turk reports that Black told him that a young couple (who remain nameless) told her that Grayeyes lives in "Deshonto," a place which, according to Google maps, simply does not exist.

58. Witnesses from Arizona, according to Turk's reportage, either could not identify or had difficulty pinpointing whether or where Grayeyes might have a fixed habitation at a single location in that state. "Ladies" in the main office of the Navajo Chapter House in Tuba City knew Grayeyes by name, but didn't know where he lived. People "behind the car wash" in Tuba City didn't even know who Grayeyes was. Carlene Yellowhair and Candelora Lehi, both of whom knew Grayeyes from shared tribal responsibilities, didn't know where he might live in Arizona and in fact assumed he had residency in Navajo Mountain in light of his role as a chapter official in representing that area. The Navajo Police Department in Tuba City didn't have an address for Grayeyes in Tuba City. So they loaned Albert Nez, one of their investigators, to assist Turk in a search for Grayeyes. They also recommended a call to the Navajo Police Department in Kayenta district because "they knew Grayeyes lived in their area." But the folks in Kayenta district "had an address for him at the same spot where [Turk] had checked the Grayeyes family property [on Navajo Mountain]." Then Turk called Kendall Laws for an update on the investigation and Kendall Laws reported that Kelly Pehrson, the San Juan County Manager, had reported that he had received an "anonymous tip" that Grayeyes lived with a girlfriend, Victoria Bygone, in Tuba City. Following this lead, Turk contacted Lucida Johnson, the mother of Victoria Bydone, who informed Turk that Grayeyes "live[d] there with Victoria

and added that Willie lives in Navajo Mountain," adding again that "he is everywhere on the rez because he is a councilman." This echoed another unnamed witness at Navajo Mountain who informed Turk that Grayeyes was "from" Navajo Mountain but lived "all over." Grayeyes himself told Turk that, although he stopped with his girlfriend when working in Arizona, he didn't have a place of his own in Tuba City, a statement never contradicted in Turk's report.

- 59. Although it was completely improper for Nielson to solicit and use Turk's report in deciding this voter registration issue, it would have been impossible for Nielson (had he analyzed the real issue in this case) to translate the comments from Johnson and others that Grayeyes is "everywhere on the rez" and Black's quadruple hearsay that he was in "Deshonto," a place from nowhere, and the suggestions that he was by turns in Page, Kayenta, Cameron, and four different sites in Tuba City into a conclusion that his principal place of residence was a "single location" with a "fixed habitation" in Arizona.
- 60. In summary, Utah Code, §20A-2-105(5)(c) says that Grayeyes could not have lost the principal place of residence which, in 2012, 1984, and 2016, by official resolution and statutory presumption already had been established on Navajo Mountain unless and until, pursuant to the March, 2018, complaint and May, 2018, decision, in light of changed circumstances, it was found that he had established another principal place of residence in Arizona. Hence, Black had the burden of persuading Nielson, by clear and convincing evidence, that Grayeyes had lost his principal place of residence on Navajo Mountain by establishing another principal place of residence outside Utah and inside Arizona.
- 61. To arrive at this conclusion, Nielson necessarily would have to rely upon Turk's report, but that document does not show that Grayeyes established another principal place of residence, a fixed habitation in a single location to which he always intended to return, anywhere

in Arizona – Tuba City behind the car wash, Tuba City in a red brick cinder house, Tuba City in a trailer park, Kayenta, Page, Cameron, or "Deshonto."

- 62. And Neilson's May 9th decision neither analyzed this issue by using the factors set forth in §20A-2-105(4), nor rendered any findings or conclusions that one of these locations was Grayeyes' new principal place of residence in Arizona as required under §20A-2-105(5)(c). Instead, Nielson peremptorily struck Grayeyes from the ballot.
- 63. Even Nielson's improper focus on whether Grayeyes had a principal place of residence on Navajo Mountain was misguided through bias. Instead of following the language and the logic of Utah Code, §20A-2-105, Nielson held that Black's complaint itself was clear and convincing evidence, sufficient to rebut a prior finding and the statutory presumption that Grayeyes had his principal place of residence on Navajo Mountain, and then proceeded to analyze, not whether Grayeyes had lost that residence by establishing a new, fixed habitation at a single location in Arizona, but whether Navajo Mountain, as an original question, could be Grayeyes' principal place of residence. To this end, Nielson analyzed and applied the factors found at §20A-2-105(4) to determine whether Navajo Mountain rather than an alternate fixed habitation at a single location in the state of Arizona in fact was Grayeyes' principal place of residence.
- 64. But even here, in this backwards analysis of §20A-2-105, Nielson missed the mark. Section 20A-2-105(4) requires county clerks to evaluate and weigh the impact of nine factors on the question of residency. Nielson believed only 4 of these were relevant in Grayeyes' case, although he then invoked the statute's catch-all clause, "other relevant factors" to examine two more: Grayeyes' prolonged absences from his home in Navajo Mountain and the public's

perception that he did not live there. But Nielson's treatment of these factors – relying upon the hearsay from Turk – was slanted towards his partisan objective – kicking Grayeyes off the ballot.

65. For example, Nielson treated factor one, "where a person's family resides," as unimportant, because Grayeyes has a sister in Utah and an uncle in Arizona. But the overwhelming weight of comment in Turk's report shows that Nielson's arithmetical cancellation in this regard is oversimple and indeed a misapplication of this factor. Turk's report says that the sister, Grayeyes' closest living relative, is a blood sister who teaches at the community school in Navajo Mountain with whom Grayeyes spends 60 to 70 percent of his time. Grayeyes also has a nephew who lives in Navajo Mountain, a fact which Nielson passes over in his eagerness to call this relationship factor a one to one wash. Grayeyes' mother and aunt left him property on at Navajo Mountain, property which Grayeyes, without contradiction, calls a "birthright," another familial connection which Nielson suppresses.

66. Nielson similarly gave insufficient weight to "the location of the person's employment, income sources, or business pursuits." It is undisputed that Grayeyes runs cattle on Navajo Mountain. And but for Nielson's racial astigmatism, he would understand that, in Navajo tradition, the location of cattle is an important signifier of one's homestead. It also is undisputed that Grayeyes works as a tribal official in the Navajo Nation, and that this work puts him front and center as a representative for the people of Navajo Mountain – the same citizens, it should be added, whom Grayeyes would represent were he elected to the District 2 seat on the San Juan County Commission. This work responsibility, in fact, is the context for which he is known by the very few named witnesses in the Turk report. More than this, Grayeyes is the chair of the board of trustees of a non-profit corporation, Utah Dine Bikeya, which is organized under the laws of the state of Utah, headquartered in Salt Lake City, and dedicated to the

promotion of the Bears Ears National Monument in San Juan County. Even a cursory search on Google, unaided by Turk's investigative prowess, shows that Grayeyes is the face of this movement which has been a *cause celebre* in southeastern Utah for the last 6 years. The Blacks, Nielsons, Laws, and Lymans of San Juan County did not care where Grayeyes lived or voted from 1984 when he first registered until the second decade of the 21st Century. But when Grayeyes became active in San Juan County issues, making the kinds of connections which durational residency requirements are purposed to advance, they pulled on the levers of power in local government in order to suppress his vote and silence his voice.

67. Nielson likewise gives short shrift to the "location of real property owned by the person[.]" The Turk report notes that Grayeyes owns real property and runs cattle and has employment, as a tribal representative and community activist at Navajo Mountain, the three most important factors in determining voter registration residency according to Utah case law. See Dodge v. Evans, 716 P. 2d 270, 274 (Utah 1985) (prison inmate deemed not resident in Salt Lake County for voter registration purposes because of want of ownership of real property or personal property and absence of "any other contacts" in that community). Lorena Atene in Utah showed Turk a map in her possession respecting Grayeyes' real property at Navajo Mountain, and the Navajo Police Department at Kayenta, Arizona, gave Turk, through his dispatcher, the address to this same real property. And the real property, in Grayeyes' case, is much more than mere land. It is his inheritance, a birthright from his local clan, and the place where, at birth, that family buried his umbilical cord, a sacred ceremonial space which signifies home and fixed habitation. Grayeyes explained and stressed this circumstance in his counsel's correspondence and sworn statements to Nielson. But Nielson, for reasons which are all too apparent on the face of this record, chose to ignore what may have been the most significant indicator of principal

place of residence in this case, an indicator so significant that it has figured in Tenth Circuit opinions which bear upon this subject.

68. In United States v. Tsosie, 849 F. Supp. 768 (D. N. M. 1994), Judge Hansen entered an order of abstention so that Navajo courts in the first instance could apply tribal custom, part of the common law of an Indian tribe, to determine a real property ownership issue between two members of the Navajo Nation. Tsosie's claim was based on the fact that her maternal ancestors had buried her umbilical cord on the land in question. In deciding to allow Navajo Tribal Courts to decide this question in the first instance, Judge Hansen adverted to affidavit testimony from Tom Tso, a former Chief Justice of the Navajo Nation Supreme Court, who opined that Navajo cultural traditions are "sacred" because they are "rooted in religious songs, prayers and chants[,]" and for this reason are embodied as part of the Navajo common law. Land inherited from maternal ancestors, according to Mr. Tso, has the status of res judicata as a principle. And burial of the umbilical cord has "'profound significance," suggesting a fundamental tie to Mother Earth. Tso opined that "'Relocating traditional Navajos from the land where their umbilical cords are buried and where they have always lived is uprooting them from their religion, and from a central part of their own identities. There are no precise analogies in the non-Navajo society of which I am aware to describe the harm that such relocation causes. It would be like yanking an infant away from its mother when the infant is still screaming and the mother is reaching for it, and the mother is killed of loneliness and the child is killed for lack of tenderness and sustenance. It is tantamount to separating the Navajo from her spirit."

69. In contrast to these familial, cultural, and religious ties to Grayeyes' land and cattle on Navajo Mountain, Nielson points to "other relevant factors" which he felt entitled to consider in deciding that Grayeyes did not have a principal place of residence in Utah. These were, first,

Grayeyes' long absences from Navajo Mountain, including what Nielson believed to be the most recent of these absences, a six month hiatus between the present and last fall when Grayeyes tended to his cattle operation. This application of the Turk report to the statutory language is skewed in at least two respects.

70. First, as a matter of law, reading the statute as a whole, its overall emphasis is on the intent to return, notwithstanding absences of whatever length, to the residence and whether, when leaving, one has established a new principal place of residence, a fixed habitation, in a single location. Under Utah's statute, the "intent to remain" or an "intent to return" are refrains which signify the *sine qua non* of a principal (the statute does not say "permanently or even frequently occupied") place of residence.

71. Second, as a matter of fact, Turk's report showed that Grayeyes returned often and always to Navajo Mountain, staying with his sister sixty or seventy percent of the time, commuting between Tuba City and Navajo Mountain on tribal business and in order to collect his mail, going everywhere on the reservation in his capacity as a representative of the Navajo Chapter of Navajo Nation, and (had Nielson dared to mention the circumstance which may have most unsettled San Juan County Republicans about Grayeyes' candidacy) in order to maintain a regular presence as local agitator for and ardent proponent of the Bears Ears National Monument. Grayeyes even demonstrated his "subjection to local laws," a factor deemed important in *Dodge v. Evans*, 716 P.2d at 274, by borrowing his girlfriend's vehicle and driving to meet Turk in answer to the Black complaint -- and by registering to vote at the county seat in 1984 and 2016. Moreover, according to records which *were* available to Nielson – within the meaning of §20A-3-202.3(4)(b)(ii) – Grayeyes has voted in San Juan County in nearly every election for the past 20 years and last voted there in 2016. Under Utah law, in addition to the

presumption derived from statements made on a voter registration application, Utah Code, §20A-2-105(7)(a), the last jurisdiction in which a person votes is presumed to be the location of his residence. *See Beauregaard v. Gunnison City*, 160 P. 815, 818-819 (Utah 1916). Grayeyes' voting patterns, political campaigning, and local community activism show at least as much "presence" in San Juan County as what can be observed in other Utah politicians like Senator Hatch who had a 50 year sojourn in Washington, D.C., or Mormon mission presidents who leave Utah, traveling abroad for 2 to 3 years, in fulfillment of religious callings.

72. Finally, there is no factual basis in the Turk report to measure the length of any of Grayeyes' "absences." Putting aside the fundamental point that the entire report is unvarnished hearsay and hence inadmissible under the statutory requirements of §20A-3-202.3, that document, based upon interviews with a handful of people over a 3-day period, could not and does not purport to observe the times on a continuous – or even continual – basis when Grayeyes either was inside or outside the state of Utah. At bottom, therefore, Nielson's "finding" that Grayeyes had overlong, out-of-state absences, not only violated the statutory tests which bear on durational issues, but also is nothing more than an unsupported assumption grounded in anecdotal, inconsistent, hearsay references.

73. It is clear that Grayeyes has a peripatetic lifestyle, but this follows from the fact that the boundaries of the Navajo Nation straddle the Utah-Arizona border and tribal business -- to which Grayeyes as an officer of the Nation must attend -- is conducted on both sides of that line. Likewise, and as Grayeyes alluded and Fowler testified in the sworn evidence given to Nielson, work opportunities for members of the Navajo Nation are not easy to find in Utah and therefore Grayeyes and others often move back and forth between states in an effort to earn a living. Moving back and forth across state lines, however frequently or for whatever duration, does not

signify, particularly under these circumstances, that Grayeyes lacks sufficient contact for residency on Navajo Mountain. Instead the statute mandates that a person with a principal place of residence in Utah does not lose that principal place of residence until he establishes a new principal place of residence in another state. Utah Code, §20A-2-105(5)(c). There was no showing that Grayeyes did this, namely, moved to a "single location" with a "fixed habitation" in the state of Arizona to which he always intended to return.

74. Nielson's second stab at an extra-statutory factor is the "public perception" at Navajo Mountain that Grayeyes does not "live" in that area. The basis for this conclusion is again Turk's report which shows that, out of 2,290 active voters in Grayeyes' voting precinct, the deputy questioned, directly or indirectly, 13 people on or near Navajo Mountain. The witnesses identifiable by name indicated that Grayeyes had more than a passing connection with Navajo Mountain. Lorena Atene said that, although Grayeyes "lives" in Tuba City, he "is a registered Chapter member and official in Navajo Mountain," that he "commutes back and forth," traveling up from Tuba City to Navajo Mountain to discharge his official duties on the Utah side of the border. She also indicates that, because of limited postal service in the Navajo Nation, mail to Navajo Mountain has to be routed through post office box addresses which chapter members maintain in Tonalea, but that Grayeyes, through this arrangement, collects his mail at Navajo Mountain, a fact confirmed in the Fowler Declaration. At ene also showed Turk a map by which Grayeyes' family property at Navajo Mountain could be located and again emphasized that he commutes from Navajo Mountain to Tuba City and back to Navajo Mountain. Turk asked Grayeyes' sister, Rose Johnson, where Grayeyes "lives," and, although this aspect of the report may be unreliable in light of Turk's reference to confusion over a language barrier (compare Turk report, page 5, and Grayeyes Declaration, Exhibit K, ¶ 24), Rose indicated that Grayeyes

comes to Navajo Mountain and stays with her, a circumstance confirmed by other Turk interviewees.

75. Two of Turk's sources gave strong indications respecting Grayeyes' presence at and involvement with the Navajo Mountain community. Turk asked the Navajo Tribal Utility Authority (NTUA) for copies of Grayeyes' bills. The NTUA did not deny that these existed, but, rather, implied that they did by insisting that Turk obtain a warrant before they could be released. During a stop at the "Inscription House Arizona Chapter House," Turk was told that Grayeyes was a "member of the Navajo Mountain Chapter House," and that he should seek information about Grayeyes there.

76. Another unnamed man stated that Grayeyes was "from" Navajo Mountain, but that he didn't currently "live" at Navajo Mountain, adding, perhaps in reference to his chapter duties, that "he is from all over[,]" and adding further, perhaps to underscore Grayeyes' ties to the local community, that his nephew, Darrell Grayeyes, and his sister, Rose Johnson, both worked at the local school. (Grayeyes himself is chair of the local school board. Grayeyes Declaration, Exhibit K, ¶16.) An unnamed "lady," joining this conversation and responding to Turk's questioning, stated that "[Grayeyes] comes around every once and a great while and that she didn't know where he lived."

77. In sum, even if we overlook the inadmissible nature of the Turk report, six of the thirteen persons whom he interviewed, including his only named "witnesses," gave strong indications, official work, homestead maps, mail collection, visiting, staying, commuting, officiating, that Grayeyes had a substantial, recurring presence in the Navajo Mountain community. In light of this evidence, it is unclear how Nielson could find a "public" or even limited perception that Grayeyes was not connected in significant ways with Navajo Mountain.

78. But Nielson's "public perception" finding was faulty, not only because he gave a slanted application of public perception in light of the actual information in Turk's report, but also because the basis of that report, Turk's form of question, asking his interlocutors where Grayeyes "lives," did not address the statutory definition of principal place of residence which by its terms contemplates that a person may "live" elsewhere with an intent to return and invokes a number of touchstones, such as ownership of property, personal and real, employment, and blood relatives, which may have nothing whatsoever to do with "living" at a particular street address. Indeed, a man on the street, when asked Turk's question, probably would answer by reference to observations about a person's whereabouts when he comes home from work and goes to sleep at night, a reference point which, in statutory terms, under §20A-2-105(4)(d), is only one of many factors which should be considered in determining residency for voting purposes. If Turk had asked his unnamed sources at Navajo Mountain who represented tribal members and hence had an important presence in that geographical district, the answers probably would have echoed those given by Lorena Atene, Carlene Yellowhair, and Candelora Lehi, namely, Willie Grayeyes as "registered chapter member and official in Navajo Mountain." In short, Nielson's "finding" based on Turk's form of question, not only was a mis-reading of the collected witness statements, but also was seriously underinclusive in relation to the statutory criteria which must be used in defining residence for purposes of voting registration.

79. Finally, if public perception, itself one of the grossest forms of hearsay evidence, does have a place in the decision-making process for voter registration disputes, the "perception," properly applied in Grayeyes' case, would show that he had no principal place of residence in Arizona, and, thus, given the mandate in §20A-2-105(5)(c), could not be deemed to have lost his

principal place of residence at Navajo Mountain. Plaintiffs have summarized this "evidence" from Turk's report above, and need not repeat it here.

80. Had Nielson followed §20A-2-105, rather than his own partisan prejudices and an unconstitutional desire to oust Grayeyes from the November ballot, he would have found that Grayeyes never lost his principal place of residence in Navajo Mountain by establishing a new and different principal place of residence in Arizona.

The San Juan County Defendants' Actions,

As Violations of Graveyes' Right to Vote and Run for Office

Are Consistent with the County's Historical Pattern of Disenfranchising Navajo Voters

- 81. Congress extended citizenship to Indians through its approval of the Indian Citizenship Act of 1924 (43 U.S. Stats. At Large, Ch. 233, p. 253 (1924); 8 U.S.C. §1401(b)).
- 82. Despite the extension of citizenship to Indians, many states, including Utah, continued systematically to disenfranchise Indians by denying them the right to vote.
- 83. Prior to 1957, a Utah statute, Section 20-2-14(11), U.C.A 1953 (repealed), denied Indians the right to vote, which San Juan County implemented by not registering Indians to vote and by denying them access to the ballot box, but when the constitutionality of that statute was challenged in the United States Supreme Court, the Utah legislature repealed it and Utah became the last state to legally allow Indian voting. (The *Rothfels* case, cited above, interprets the same statute, as amended in the afterclap of the challenge in the United States Supreme Court.)
- 84. The repeal of U.C.A. § 20-2-14(11) did not end impediments to Indian enfranchisement in Utah in general or in San Juan County in particular. Despite the fact that, following repeal, many Indians in the County registered to vote, legal action was needed to protect Indian voting rights when, in 1972, the County, through the office of the Clerk/Auditor,

impeded Navajos from becoming candidates for the County Commission. In an action in this Court, *Yanito v. Barber*, 348 F. Supp. 587 (D. Utah 1972), an injunction against San Juan County was required to remove those impediments by ordering the Clerk/Auditor to place the two Navajo candidates on the ballot.

- 84. In addition, San Juan County diluted Indian voting strength through at-large election of County commissioners, a practice that was challenged in 1983 through a lawsuit filed in this Court by the United States Justice Department and in which the County agreed "that the process leading to the selection of [its] County Commissioners fails to comply fully with . . . Section 2 of the Voting Rights Act." *See United States v. San Juan County, et al.*, No. C-83-1286W (D. Utah, April 4, 1984).
- 85. As a result of the 1983 litigation, this Court entered a permanent injunction against San Juan County, required the County to adopt separate election districts for the election of commissioners, and a three-judge panel of this court certified the County for federal election examiners.
- 86. Race-based election discrimination by San Juan County did not end with the permanent injunction in *United States v. San Juan County*. Subsequent to the permanent injunction being entered in that case, the County adopted a three-member Commission election district plan where race was the predominant and controlling consideration, which had the effect of diluting Indian voting strength by packing Indians into one of the three election districts.
- 87. In addition, San Juan County failed to comply with the constitutional requirement to redraw election district boundaries for either the County Commission or the School Board following the decennial censuses in 1990, 2000, and 2010, despite the growth of the Indian population in the County.

- 88. By late 2011, both the Commission districting plan and the School Board districting plan violated the one-person, one-vote, requirement of the Equal Protection Clause.
- 89. San Juan County corrected the one-person, one vote, violation regarding its County Commission in late 2011, but left one of the three districts packed with an Indian voting age population of 98 percent. The County took no action regarding the School Board, leaving in place a plan with a 38% deviation, in clear violation of the Equal Protection Clause.
- 90. In January 2012, the Navajo Nation and several individual plaintiffs filed a lawsuit in this Court challenging San Juan County's illegal districting plans. *See Navajo Nation, et al. v. San Juan County*, No. 2:12-cv-00039-RJS.
- 91. In late 2015, the District Court determined that San Juan County's School Board election districts violated the one-person, one-vote, mandate of the Equal Protection clause. *See Navajo Nation, et al. v. San Juan County, Utah*, 150 F. Supp. 3d 1253 (D. Utah 2015).
- 92. Following the Court's invalidation of the School Board election districts, San Juan County was allowed to draw and implement a remedial plan for the 2016 elections, subject to later challenge by the plaintiffs. Nielson, as Clerk/Auditor, failed to take any action to notify approximately 491 Indian voters that they were assigned to new precincts under the remedial plan, thereby creating an impediment to their right to vote.
- 93. In late 2016, this Court determined that San Juan County had engaged in intentional racial discrimination and that the County Commission election districts violated the Equal Protection Clause due to the County's use of racial classifications in drawing those districts. *See Navajo Nation, et al. v. San Juan County, Utah*, 162 F. Supp. 3d 1162 (D. Utah 2016).
- 94. San Juan County was given an opportunity to draw a remedial plan for the County Commission election districts and submitted such a plan to the District Court.

- 95. In 2017, the plaintiffs challenged the remedial plans drawn by San Juan County for both the County Commission and the School Board. In July 2017, this Court determined that the County's proposed remedial redistricting plans for its County Commission and School Board violated the Equal Protection Clause of the United States Constitution due to the County's use of racial classifications in drawing those districts. *See Navajo Nation, et al. v. San Juan County, Utah*, 266 F. Supp. 3d 1341 (D. Utah 2017). The County had once again committed intentional racial discrimination.
- 96. The District Court then engaged the services of a Special Master, Dr. Bernard Grofman, to draw lawful districting plans for the County Commission and the School Board.
- 97. The plan proposed for the County Commission districts created Indian voting majorities in two out of three of those districts and an Indian voting age population in Commission District 2 of 65 percent. San Juan County has objected vigorously to this change, characterizing it as discrimination against "white Republicans" in the County.
- 98. San Juan County Commissioner Phil Lyman reportedly threatened that the County would simply not comply with the Special Master's plans if it were adopted by this Court, stating, "We're not going to pay any attention to them."
- 99. On December 21, 2017, the District Court adopted the Special Master's proposed plans, which created an Indian majority of 65 percent in Commission District 2. *Navajo Nation*, *et al. v. San Juan County, Utah*, No. 2:12-CV-00039, 2017 WL 6547635, at *1 (D. Utah Dec. 21, 2017).
- 100. This most recent decision by Judge Shelby has upset local Republicans as the ruling elite in San Juan County, leading to an increase in racial rhetoric and political hyperbole. One commentator stated that "the result [of Judge Shelby's decision] will be the creation of a welfare

county of legalized plunder which will force us into involuntary servitude and slavery to the Navajo Nation." The same commentator went on to demand that current San Juan County officials, including the San Juan County defendants in this case, resist the Court's decision.

101. At this year's Republican Convention, Robert Turk, a relative of deputy Turk in this litigation, complained that "we've been disenfranchised." Others referred to Judge Shelby as "King Shelby," and Kelly Laws, father to Kendall Laws, and Grayeyes' opposing candidate in District 2, stated of Shelby that, "He's stabbed the citizens of San Juan County in the heart the best he could[.]" Others complained that, since members of the Navajo Nation don't pay property taxes, "nontaxpaying commissioners" would be in the driver's seat and, moreover, that Navajo candidates like Grayeyes, if elected, "wouldn't show up for meetings, wouldn't allocate funding to white towns, [and] wouldn't understand how to govern the county." Tanner, "'We've been disenfranchised': Republicans in San Juan County say redrawn voter districts unfairly favor Navajos," *The Salt Lake Tribune*, April 8, 10, 2018.

102. Likewise at this year's Republican convention, Black was overheard to say about Grayeyes that "he's going to be a drain on the system – he's going to want money and a car."

103. These comments are echoes of the opposition to Grayeyes when he ran for a seat on the San Juan County Commission in 2012. Even then, his candidacy generated race-based fears and political rhetoric to the effect that, if elected, he would spend County funds for the benefit of the Navajo community. Grayeyes' opponents ran advertisements which stated that, "Willie Grayeyes is campaigning on promises that if he is elected he will use San Juan County money for projects on the reservation which are clearly the responsibility of the Federal Government or the Navajo Nation to finance." The advertisement promised that the election of Grayeyes' opponent would ensure that County funds were not spent in the Navajo community.

CLAIM ONE: FACIAL CHALLENGE TO CONSTITUTIONALITY OF UTAH CODE, §§17-53-202 AND 17-16-1(1) UNDER THE FIRST AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSITUTION

104. Plaintiffs incorporate all the averments of this complaint in this first claim of the complaint.

105. In order to qualify as a candidate for county commissioner under Utah law, Grayeyes must satisfy the requirements of Utah Code, §§ 17-53-202 and 17-16-1, which provide that candidates for membership on the county commission must have been registered voters for at least one year immediately preceding the member's election and a resident of the county for at least one year as of the date of the election.

106. Plaintiffs acknowledge that every state, including Utah, has a legitimate interest in regulating the qualifications of candidates and the registration of voters for electoral purposes, but those regulations may not burden unduly the rights of free speech and equal treatment under the law which protect persons who run for office and citizens who wish to vote for those persons.

107. Plaintiffs also acknowledge that so-called durational residency requirements for candidates, in some instances, may serve a legitimate governmental purpose in allowing voters to get acquainted with persons who may become candidates and by allowing candidates to become informed about the needs of their prospective constituencies.

108. Plaintiffs maintain, however, that a requirement for county commission candidates to be registered to vote (as distinct from merely residing in the county) for at least one year as of the date of an election, as found in §17-53-202, serves no legitimate, let alone compelling, governmental interest, and, in all events, is not tailored narrowly enough to protect the speech

rights of commission candidates, and hence unconstitutionally impedes Grayeyes' access to the ballot in this case.

109. Plaintiffs also maintain that this registration requirement violates their equal protection rights since candidates for office in comparable election contests do not have to satisfy the same or a similar requirement.

110. Plaintiffs further maintain that a one-year durational residency requirement, with or without a registration component, is a violation of their right to free speech and equal protection for the same reasons.

111. The Court should enter an order declaring these statutes unconstitutional on their face and enjoin Cox, as the state's chief elections officer, to take whatever steps are necessary or appropriate to ensure that local election officials, including Nielson, do not administer, enforce, or otherwise apply these statutes in the election of a county commissioner in District 2 of the San Juan County Commission electoral contest. The Court further should enjoin Cox and Nielson to ensure that Grayeyes' name, as the Democratic candidate in that electoral contest, is placed on the ballot this coming November.

CLAIM TWO: CONSTITUTIONAL CHALLENGE

TO UTAH CODE, §§17-53-202, 17-16-1, 20A-3-202.3,

20A-2-105, AND 20A-2-101, AS THOSE PROVISIONS

WERE APPLIED IN RELATION TO THE CANDIDACY

OF GRAYEYES AND HIS RIGHT TO VOTE

- 112. Plaintiffs incorporate all the averments of this complaint in this second claim of the complaint.
- 113. Plaintiffs acknowledge that every state, including Utah, has a legitimate interest in regulating the qualifications of candidacies and the registration of voters.
- 114. Plaintiffs further acknowledge that these regulations may condition the right to become a candidate or to vote on the establishment of residency in a certain location.
- 115. Plaintiffs maintain, however, that whatever these regulations may entail, they must be applied in a fair, evenhanded manner to all candidates and every voter, and that they may not be used as tools by which public officials for partisan or any other unlawful purpose discriminate against any particular candidate or type of voter.
- 116. In this case, with the exception of Cox, defendants went to extraordinary lengths in their use of unlawful means to discriminate against Grayeyes as a candidate and a voter and to discriminate against all those, such as Whitehat, who desired his placement on the ballot so that they could exercise their First Amendment right to cast a vote for him. These defendants abused the statutory tools which were placed at their disposal, including the procedures and provisions for testing the eligibility of a person such as Grayeyes to register to vote, in order to manipulate and control the outcome of the electoral race for County Commission in District 2 of San Juan County, unconstitutionally tipping the scales in favor of Kelly Laws by ousting his opponent, Grayeyes, from the ballot.
- 117. The San Juan County defendants, by engaging in this conduct, violated plaintiffs' First Amendment rights to vote and to run for office as those rights are guaranteed under the Fourteenth Amendment of the United States Constitution.

118. The San Juan County defendants, by engaging in this conduct, violated plaintiffs' Equal Protection rights in relation to voting and running for office as those rights are guaranteed under the Fourteenth Amendment of the United States Constitution.

119. The San Juan County defendants, by engaging in this conduct, and, in particular, given the manner by which they construed and applied the residency requirements in the voter registration requirements of Utah's election code violated Grayeyes' right to travel as that right is vouchsafed to him under the Due Process Clause of the Fourteenth Amendment of the United States Constitution.

120. The Court should enter an order declaring these statutes unconstitutional as applied to Grayeyes as a candidate and voter and to Whitehat as a voter and enjoin Cox, as the state's chief elections officer, to take whatever steps are necessary or appropriate to ensure that local election officials, including Nielson, do not administer, enforce, or otherwise apply these statutes unlawfully in the election of a county commissioner in District 2 of the San Juan County Commission electoral contest. The Court further should enjoin Cox and Nielson to ensure that Grayeyes' name, as the Democratic candidate in that electoral contest, is placed on the ballot this coming November.

CLAIM THREE: VIOLATIONS OF DUE PROCESS

- 121. Plaintiffs incorporate all of the averments of this complaint in this third claim of the complaint.
- 122. Plaintiffs acknowledge that every state, including Utah, has a legitimate interest in regulating the qualifications of candidacies and the registration of voters.

- 123. Plaintiffs further acknowledge that these regulations may condition the right to become a candidate or to vote on the establishment of residency in a certain location.
- 124. Plaintiffs maintain, however, that whatever these regulations may entail, they must be applied in a fair, evenhanded manner to all candidates and every voter, and that they may not be used as tools by which public officials for partisan or any other unlawful purpose discriminate against any particular candidate or type of voter.
- 125. Plaintiffs further maintain that, where the regulations are applied in an administrative or quasi-judicial context, this requirement for fair treatment has a constitutional dimension, namely that candidates and voters be treated with due process of law.
- 126. Due process of law, in this case, at a minimum, meant that the San Juan County defendants should have complied with the statutes at issue, including Utah Code, §20A-3-202.3. These defendants failed in that regard and instead went out of their way deliberately to violate every important subclause of that provision.
- 127. Due process of law, in this case, also meant that the challenge to Grayeyes' eligibility to register to vote should have been resolved by an impartial decision-maker, after fair notice and an equally fair opportunity to be heard. None of these requisites of due process were met in this case.
- 128. The San Juan County defendants were aligned with the interests of Kendall Laws and his father Kelly Laws who were the electoral opponents of Grayeyes. Their resistance to Grayeyes' candidacy was a consequence of their long-standing disagreement with his political, cultural, and environmental positions. Neilson's proceedings and decision reflect their intent to discriminate based on the content of his views as a candidate and his status as part of the newly

configured Navajo majority that was expected to emerge in District 2 of the San Juan County Commission electoral contest.

129. The San Juan County defendants did not give fair notice to Grayeyes respecting the challenge to his eligibility to register to vote. Nielson did not even give the notice required under the statute. Moreover, he was double-tongued, deliberately misleading Grayeyes respecting the nature of the proceeding, the evidence he was attempting to gather, and the period of time that Grayeyes had at his disposal in order to respond to the registration challenge.

130. The San Juan County defendants did not provide a fair opportunity for hearing to Grayeyes. In order to fix the odds in favor of keeping Grayeyes off the ballot, they elected to use an improper procedure under the election code. Nielson also thwarted the opportunity for a fair hearing by thimble-rigging the notice, as alleged above. He refused to give Grayeyes access to the record so that he could prepare to meet whatever challenge was being presented, hiding from him the fact that he had enlisted a deputy sheriff to prepare an investigatory report, a deputy who was reporting to the county attorney who was son to Kelly Laws, Grayeyes' electoral opponent. Worse still, Nielson decided against Grayeyes on the residency question solely on the basis of unsworn hearsay, both in the form of the deputy's report and in the further form of unidentified persons who gave statements (at three or sometimes even four removes from Nielson) which were included in that report.

131. The statute itself proscribes the use of unsworn evidence, hearsay reports, and anonymous sources. Nielson ignored the statute in this respect. The statute itself mandates the use of clear and convincing evidence in order to overrule a voter's registration. Nielson ignored the statute in this respect and ignored further the legal reality that hearsay testimony never can satisfy the standard of clear and convincing evidence. The statute required Nielson to give

Grayeyes until June 5th to submit evidence in rebuttal to whatever the objector to registration presented. Nielson blocked access to the relevant evidence, especially the Turk report, preventing a fair opportunity to rebut the very evidence upon which Nielson ultimately relied in rendering his decision, until, in light of his May 10th decision, it was too late to submit rebuttals within the time available through June 5th. The San Juan County defendants engaged in a variety of deceptions to prevent Grayeyes and his counsel from discovering these procedural machinations until it was too late.

132. The Court should declare that Grayeyes' due process rights were violated in the decision-making process which Nielson and the other San Juan County defendants used to adjudicate the voter registration challenge against Grayeyes. The Court accordingly should enter an order which enjoins Cox, as the state's chief elections officer, to take whatever steps are necessary or appropriate to ensure that local election officials, including Nielson, do not administer, enforce, or otherwise apply unlawfully the relevant statutes in the election of a county commissioner in District 2 of the San Juan County Commission electoral contest. The Court further should enjoin Cox and Nielson to ensure that Grayeyes' name, as the Democratic candidate in that electoral contest, is placed on the ballot this coming November.

CLAIM FOUR: PROPER APPLICATION

OF THE STATE RESIDENCY STATUTE FOR VOTER REGISTRATION PURPOSES

133. Plaintiffs incorporate all of the averments of this complaint in this fourth claim of the complaint.

134. This Court, exercising its supplemental jurisdiction, properly may construe and

apply the Utah residency statute for voter registration purposes to determine and declare that

Grayeyes is and has been a registered voter in the appropriate district in San Juan County and

that, therefore, he is qualified as a candidate to run for the seat in District 2 on the County

Commission, and the Court should do so, in effect, overruling Nielson's incorrect interpretation

and implementation of those provisions of Utah's elections code.

135. The Court should enter an order, declaring that Nielson erred in his reading and

application of the relevant statutes in this regard, and enjoining Cox and Nielson to put Grayeyes

on the November ballot for election as a member of the San Juan County Commission from

District 2.

REQUEST FOR RELIEF

Having set forth their causes of action, plaintiffs ask the Court to enter an order which

grants relief in their favor and against defendants along the following lines:

a. An order granting declaratory and injunctive relief which reinstates Grayeyes as a

candidate in the electoral race for San Juan County Commission from District 2 on the

November 2018 ballot;

b. An order granting plaintiffs their attorneys' fees and costs of court;

c. An order granting plaintiffs any other relief which may be equitable, necessary, or

appropriate under the facts and circumstances of this case.

Dated this 20th day of June, 2018.

/ s / Alan L. Smith

Attorney and Counselor at Law 1169 East 4020 South

Salt Lake City, Utah 84124

Telephone: (801) 262-0555 E-Mail: <u>Alanakaed@aol.com</u>

Attorney for Plaintiffs

/s/ Steven Boos_

Steven Boos Maya Kane Eric Swenson

Attorneys for Plaintiff

JS 44 (Rev. 06/17)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS	UNAFFE SOMENTS Spencer Cox, San Juan County Clerk/Auditor John									
Grayeyes, Willie, and Whitehat, Terry				David Nielson, San Juan County Attorney Kendall G. Laws, San Juan County Deputy Sheriff Colby Turk, and Wendy Black						
(b) County of Residence of First Listed Plaintiff San Juan County (EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) Salt Lake County						
(EACE I IN C.S. I EAINTH I CHOLO)				NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.						
(c) Attorneys (Firm Name, Address, and Telephone Number)				Attorneys (If Known)						
See attachment										
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CI	TIZENSHIP OF P	RINCIP	PAL PARTIES	(Place an "X" in and One Box f			
1 U.S. Government Plaintiff (U.S. Government Not a Party)			Citiz	en of This State		1 Incorporated or Pri		PTF	DEF 4	
☐ 2 U.S. Government ☐ 4 Diversity			Citiz	en of Another State	of Business In This State 2				D 5	
Defendant (Indicate Citizenship of Parties in Item III)			Citiz	of Business In Another State Citizen or Subject of a					1 6	
				oreign Country		250				
IV. NATURE OF SUIT		rly)	I F	ORFEITURE/PENALTY		ck here for: Nature of ANKRUPTCY		STATUT		
□ 110 Insurance	PERSONAL INJURY	PERSONAL INJUR		25 Drug Related Seizure	☐ 422 Ap	opeal 28 USC 158	375 False C	laims Act	*************	
☐ 120 Marine	☐ 310 Airplane ☐ 315 Airplane Product	☐ 365 Personal Injury - Product Liability	I 6	of Property 21 USC 881 90 Other	□ 423 W	ithdrawal 3 USC 157	376 Qui Tam (31 USC 3729(a))			
☐ 130 Miller Act ☐ 140 Negotiable Instrument	Liability	367 Health Care/		70 Odiei			☐ 400 State Reapportionment			
☐ 150 Recovery of Overpayment	☐ 320 Assault, Libel & Slander	Pharmaceutical Personal Injury			PROP ☐ 820 Cc	PERTY RIGHTS	☐ 410 Antitrust☐ 430 Banks and Banking			
& Enforcement of Judgment 151 Medicare Act	☐ 330 Federal Employers'	Product Liability			☐ 830 Pa	tent	☐ 450 Commerce			
☐ 152 Recovery of Defaulted	Liability	☐ 368 Asbestos Personal				tent - Abbreviated w Drug Application	460 Deportation			
Student Loans (Excludes Veterans)	☐ 340 Marine ☐ 345 Marine Product	Injury Product Liability			□ 840 Tr		☐ 470 Racketeer Influenced and Corrupt Organizations			
☐ 153 Recovery of Overpayment	Liability	PERSONAL PROPER		LABOR		AL SECURITY	480 Consum			
of Veteran's Benefits 160 Stockholders' Suits	☐ 350 Motor Vehicle ☐ 355 Motor Vehicle	☐ 370 Other Fraud ☐ 371 Truth in Lending		10 Fair Labor Standards Act		A (1395ff) ack Lung (923)	☐ 490 Cable/S ☐ 850 Securiti		odities/	
☐ 190 Other Contract	Product Liability	☐ 380 Other Personal	O 7:	20 Labor/Management	☐ 863 DIWC/DIWW (405(g))		Exchan	ige		
☐ 195 Contract Product Liability	☐ 360 Other Personal	Property Damage		Relations 40 Railway Labor Act		SID Title XVI SI (405(g))	890 Other S			
☐ 196 Franchise	Injury 362 Personal Injury -	385 Property Damage Product Liability		51 Family and Medical	803 K	31 (403(<u>E</u>))	☐ 893 Environ			
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220 Foreclosure	X 441 Voting	☐ 463 Alien Detainee		Income Security Act	or	Defendant)	☐ 899 Admini	strative Pr		
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☐ 290 All Other Real Property	☐ 445 Amer. w/Disabilities -	☐ 535 Death Penalty		IMMIGRATION	State Statut		atutes			
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	Other	550 Civil Rights		Actions						
	☐ 448 Education	☐ 555 Prison Condition								
		560 Civil Detainee - Conditions of								
		Confinement								
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	Cite the U.S. Civil Sta	tute under which you a	re filing (Do not cite jurisdictional stat	tutes unless	diversity):	2 54267			
VI. CAUSE OF ACTIO	Brief description of ca	ause:	197 20171	1985, and 1988, 52 t	J.S.C. 9	10502, 26 0.5.0	J. 91307		*	
VII. REQUESTED IN ☐ CHECK IF THIS IS A CLASS ACTION				DEMAND \$ CHECK YES only if demanded in complaint:			int:			
COMPLAINT:	UNDER RULE 2					JURY DEMAND	: 🗆 Yes	XNo	<u>i</u>	
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(c) Attorneys for PLAINTIFFS

Steven C. Boos Maya Kane, *Pro Hac Vice* Maynes, Bradford, Shipps & Sheftel, LLP 835 East Second Avenue, Suite 123 Durango, Colorado 81301 Telephone: (970) 247-1755

Eric P. Swenson 1393 East Butler Avenue Salt Lake City, Utah 84102 Telephone: (801)521-5674

David R. Irvine 747 East South Temple Street, Suite 130 Salt Lake City, Utah 84102 Telephone: (801) 579-0802

Alan L. Smith 1169 East 4020 South Salt Lake City, Utah 84124 Telephone: (801) 262-0555

EXHIBIT A

DECLARATION OF CANDIDACY

þу

Willie Graveyes	5
(Print name of candidate exactly as	il is to be printed on the Official Ballots)
	Commission Sw Spot #2
STATE OF UTAH County of San Juan ss.	March 9, 2018 (Date)
	, declare my intention of becoming a candidate
selected; I reside at 17 miles von Parute Mesa in the City or Town of Navago Who Charles Con	ations to hold the office, both legally and constitutionally, if
campaign financial disclosure reports as required by la	w; and I understand that failure to do so will result in my
disqualification as a candidate for this office and remov	val of my name from the ballot. The mailing address that I
designate for receiving official election notices is	
P.O. Box 10035, Tonalea, Arizona 8	6049
Additional information: Williegrayeses @ Yahoo.com e-mail Address	ISIMAN Signature of Candidate 3 1912018
Web Site	Subscribed and sworn before me this
For O	ffice Use
Date Certified by Party	MAR - 9 2018
Certified by(Party)	Received by(Authorized Person)
(I al by)	(Arabitotized religoit)

QUALIFICATION FOR CANDIDATE FILING AFFIDAVIT

(Utah Code reference 20A-9-201)

I, the undersigned declare the constitutional and statutory requirements as listed below for the office of

were read to me by the filing officer and that I meet those qualifications.

March 9 3018

Signature of Candidate

Signature of Filing Officer

Date

Date

UTAH CANDIDATE FILING QUALIFICATIONS

Before the filing officer accepts any candidacy, he shall read to the candidate the constitutional and statutory requirements for candidacy, and the candidate shall state whether he fulfills the requirements of candidacy. If the candidate indicates that such candidate does not qualify, the filing officer shall decline such person's candidacy, 20A-9-201(3). All candidates must be United States citizens.

UTAH SENATE AND REPRESENTATIVE

Utah Constitution Article VI, Section 3, 4, 5 & 6

25 years old at the filing deadline time.

3 year resident of Utah at the filing deadline time.

6 month resident of the senate or representative district from which elected at the filing deadline time.

COUNTY COMMISSION

Utah Code 17-16-1; 17-53-202

Registered voter for at least one year before the date of the election.

Be a registered voter of the county which the member represents.

At least one year resident of the county immediately before the date of the election.

COUNTY CLERK, AUDITOR, RECORDER, TREASURER Utah Code 17-16-1

A registered voter in the county.

At least one year resident of the county immediately before the date of the election.

COUNTY ASSESSOR

Utah Code 17-16-1; 17-17-2

A registered voter in the county.

At least one year resident of the county immediately before the date of the election.

Those candidates seeking the office of county assessor in a first through third class county must be a state-licensed or state-certified appraiser before filing for office. All other candidates for county assessor shall be a state-licensed or state-certified appraiser before the expiration of 36 months from the day on which the person's term of office begins.

COUNTY SHERIFF

Utah Code 17-16-1; 17-22-1.5

A registered voter in the county.

At least one year resident of the county by the date of the election.

At time of filing:

Has successfully met the requirements of the Peace Officer Training and Certification Act; or

Has passed a certification examination and be qualified to be certified as defined in Section 53-13-103.

Present a POST certification with the declaration of candidacy and be certified as a correctional officer.

17-22-1.5

COUNTY ATTORNEY

Utah Code 17-16-1; 17-18a-302

An attorney licensed to practice law in Utah who is an active member in good standing of the Utah State Bar.

A registered voter in the county.

A current resident of the county in which the person is seeking office and either has been a resident of that county for at least one year or was appointed and is currently serving as county attorney.

DISTRICT ATTORNEY

Utah Code 17-16-1; 17-18a-302

An attorney licensed to practice law in Utah who is an active member in good standing of the Utah State Bar.

A registered voter in the prosecution district in which he is seeking office.

A current resident of the prosecution district in which the person is seeking office and either will have been a resident of that prosecution district for at least one year as of the date of the election or was appointed and is currently serving as district attorney.

COUNTY SURVEYOR

Utah Code 17-16-1; 17-23-1

A registered voter in the county.

At least one year resident of the county immediately before the date of the election.

Any person elected exclusively as the county surveyor shall be a registered professional land surveyor in the state of Ulah.

In a county where the office of county surveyor is consolidated with another elected office, the officeholder need not be a registered professional land surveyor, but all surveying work must be performed by a registered professional land surveyor.

STATE OF UTAH PLEDGE OF FAIR CAMPAIGN PRACTICES (UCA § 20A-9-206)

There are basic principles of decency, honesty, and fair play which every candidate for public office in the State of Utah has a moral obligation to observe and uphold, in order that, after vigorously contested but fairly conducted campaigns, our citizens may exercise their right to a free election, and that the will of the people may be fully and clearly expressed on the issues.

THEREFORE:

I SHALL conduct my campaign openly and publicly, discussing the issues as I see them, presenting my record and policies with sincerity and frankness, and criticizing, without fear or favor, the record and policies of my opponents that I believe merit criticism.

I SHALL NOT use nor shall I permit the use of scurrilous attacks on any candidate or the candidate's immediate family. I shall not participate in or nor shall I permit the use of defamation, libel, or slander against any candidate or the candidate's immediate family. I shall not participate in nor shall I permit the use of any other criticism of any candidate or the candidate's immediate family that I do not believe to be truthful, provable, and relevant to my campaign.

I SHALL NOT use nor shall I permit the use of any practice that tends to corrupt or undermine our American system of free elections, or that hinders or prevents the free expression of the will of the voters, including practices intended to hinder or prevent any eligible person from registering to vote or voting.

I SHALL NOT coerce election help or campaign contributions for myself or for any other candidate from my employees or volunteers.

I SHALL immediately and publicly repudiate support deriving from any individual or group which resorts, on behalf of my candidacy or in opposition to that of an opponent, to methods in violation of the letter or spirit of this pledge. I shall accept responsibility to take firm action against any subordinate who violates any provision of this pledge or the laws governing elections.

I SHALL defend and uphold the right of every qualified American voter to full and equal participation in the electoral process.

I, the undersigned, candidate for election to public office in the State of Utah, hereby voluntarily endorse, subscribe to, and solemnly pledge myself to conduct my campaign in accordance with the above principles and practices.

Name: Willie Grayeyes Office: Commission Did# 2

Signature: May Date: March 9, 2018

*This is a voluntary pledge. Candidates are not required to sign this pledge of fair campaign practices.

*This document is considered a public record and will be retained for public inspection until 30 days following the election.

EXHIBIT B

March 20,2018

Dear County Clerk and whomever it concerns,

I would like to formally challenge the validity of Willie Greyeyes being able to run for San Juan County, Utah Commissioner. It has been brought to my attention that he may live outside of the county and state of Utah. My concern is as a challenger for this commission seat.

Wendy Black

Blanding, Utah

CHALLENGE TO THE RIGHT TO VOTE PRE-ELECTION

State of Utah } ss. County of San Juan }
I, Wency Black of 486 W 100 S Blanding. Ut (Name of person filing the challenge) (Address of person filing the challenge)
do herby challenge the right to vote of Wille Greyeyes
address is or phone number is (Address of challenged voter) (Phone number of challenged voter)
I make this challenge as provided under section 20A-3-202 on the basis of: (Please check all that apply)
the voter is not the person whose name appears in the official register or under which name the right to vote is claimed;
the voter is not a resident of Utah;
the voter is not a citizen of the United States;
the voter has not or will not have resided in Utah for 30 days immediately before the date of the election;
the voter's principal place of residence is not in the voting precinct claimed;
the voter's principal place of residence is not in the geographic boundaries of the election area;
the voter has already voted in the election;
the voter is not at least 18 years of age;
the voter has been convicted of a misdemeanor for an offense under this title and the voter's right to vote in an election has not been restored under Section 20A-2-101.3;
the voter is a convicted felon and the voter's right to vote in an election has not been restored under Section 20A-2-101.5; or
in a regular primary election or in the Western States Presidential Primary, the voter does not meet the political party affiliation requirements for the ballot the voter seeks to vote.
Additional facts pertaining to this challenge include:

For Office Use

Date Received

EXHIBIT D



Clerk/Auditor
John David Nielson
idnielson@sanjuancounty.org

March 28, 2018

Willie Grayeyes PO Box 10035 Tonalea, AZ 86044

Mr. Grayeyes,

One of the many duties of the San Juan County Clerk's Office is to oversee elections and the formal processes and procedures of candidates seeking public office.

As the San Juan County Clerk, it is my duty to Inform you that your right to vote and/or hold office in San Juan County Utah has been challenged by Wendy Black of Blanding, Utah. The basis of this challenge is that your primary residence is not in San Juan County, Utah, rather the state of Arizona, which would negate your right to vote or hold office in San Juan County.

Under Utah Code, Title 17-16-1, one of the requirements for a person filing a declaration of candidacy for a county shall; have been a resident for at least one year of the county in which he/she seeks office.

Utah Code 20A-3-202.3 (3)(c) states that the challenged party is allowed the opportunity to submit information to refute the challenge and provide evidence, such as a sworn statement, supporting documents, affidavits, etc, to the contrary, that would show your primary residence is in fact located within San Juan County, Utah. This information would need to be presented to the San Juan County Clerk's Office.

Your response and evidence to this challenge would be greatly appreciated as soon as possible.

If you have any questions, you may contact me by phone or by email.

Regards,

John David Nielson
San Juan County Clerk/Auditor
Telephone – (435) 587-3223
Email – idnielson@sanluancounty.org



EXHIBIT E

Subscribe

5/16/2018

Past Issues

Translate

View this email in your browser



FOR IMMEDIATE RELEASE

April 19, 2018

Natalie Callahan Communications Coordinator

Ph: 801-746-9716

Email: natalie@thediciogroup.com

PRESS RELEASE: San Juan County Investigating Commission Candidate Eligibility

San Juan County , UT – San Juan County has always been committed to providing honest elections. We expect that same level of integrity and diligence from the candidates that run to represent the residents of San Juan County. When someone declares for candidacy the Clerk's office gives them a packet that has the qualifications needed. There is an expectation from the Clerk's office, and frankly the voters, that candidates are honest and transparent when answering eligibility questions.

San Juan County is currently investigating a complaint against Willie Grayeyes,

Subscribe

5/16/2018

Past Issues

rather Arizona. While looking into this issue, we have received information that would support this citizen complaint and have requested Mr. Grayeyes' to prove his eligibility to be a candidate for office. When a candidate or voter is not honest and transparent when answering the eligibility questions, he/she may be charged criminally under Utah Code.

The San Juan County Clerk's office does not actively question eligibility and relies on the information given by the candidate to comply with eligibility standards. The lack of an addressing system in a large part of the county makes it extremely difficult for the clerk's office to verify residency. We have been told that there are other voters and possibly other candidates whose primary residence is not in San Juan County, but unless there is a signed formal complaint filed, the county does not follow up with an investigation. Please do not think that this creates an opportunity to commit voter fraud as charges can be filed after the fact and we are working with other States to ensure voters are not registered in more than one location.

We have reached out to Mr. Grayeyes requesting information to validate his residency and eligibility as a candidate. He responded that he will bring information to challenge the complaint that was brought to the attention of the Clerk's Office, as of today, the clerk's office has not received any information.

The responsibility to choose primary candidates falls to the registered political party of the candidate. If it is found that Mr. Grayeyes is not a resident of San Juan County the San Juan County Democratic Party has until Aug 31, 2018 to select a qualified candidate to run in the general election.

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EXHIBIT G

From: Steve Boos
To: Jesse Trentadue

Cc: Shireen Ohadi; jdnielson@sanjuancounty.org; Maya Kane; Carl Huefner; Sarah Allred; Britton Butterfield

Subject: RE: Willie Grayeyes re: Utility Bill

Date: Tuesday, May 01, 2018 4:29:35 PM

Jesse:

Thank you. I think we're almost there. Of course, as you know, I have been sending information to Mr. Nielson concerning Mr. Grayeyes' residence status. I would like to know whether that material has been forwarded to Davis County. Also, who is the attorney in Davis County with responsibility for this matter?

Regards, Steve

From: Jesse Trentadue [mailto:Jesse32@sautah.com]

Sent: Tuesday, May 01, 2018 3:24 PM **To:** Steve Boos <sboos@mbssllp.com>

Cc: Shireen Ohadi <sohadi@mbssllp.com>; jdnielson@sanjuancounty.org; Maya Kane

<MKane@mbssllp.com>; Carl Huefner <CHuefner@sautah.com>; Sarah Allred

<SAllred@sautah.com>; Britton Butterfield <BButterfield@sautah.com>

Subject: RE: Willie Grayeyes re: Utility Bill

Steve:

Mr. Tapaha's testimony was about the previous race for Commission District 1, which I believe was several years ago. As I said, Mr. Nielson is not conducting any investigation of Mr. Grayeyes. That investigation is apparently being conducted by the State. Also, Mr. Laws recused himself from this matter and, as I further understand, has transferred the case to the Davis County Attorney who is apparently handling it on behalf of the State of Utah. Hope this clears up any confusion.

jesse c. trentadue Suitter Axland, PLLC 8 East Broadway #200 Salt Lake City, UT 84111 Telephone: 801 532 7300 jesse32@sautah.com

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From: Steve Boos < sboos@mbssllp.com>
Sent: Tuesday, May 01, 2018 3:08 PM

To: Jesse Trentadue < <u>Jesse 32@sautah.com</u>>

Cc: Shireen Ohadi <<u>sohadi@mbssllp.com</u>>; <u>jdnielson@sanjuancounty.org</u>; Maya Kane

<<u>MKane@mbssllp.com</u>>; Carl Huefner <<u>CHuefner@sautah.com</u>>; Sarah Allred

<<u>SAllred@sautah.com</u>>; Britton Butterfield <<u>BButterfield@sautah.com</u>>

Subject: RE: Willie Grayeyes re: Utility Bill

Jesse:

Thank you for this information, although it's making me feel a bit like Ingrid Bergman's character in "Gaslight."

First, in your email from yesterday, you said that there was evidence in the depositions that "that Mr. Grayeyes does not reside in San Juan County, and has not done so for years." However, while Mr. Tapaha's deposition testimony says that Mr. Grayeyes lives in Page, no time frame is given and none of the indicia of residency are discussed. Perhaps the easiest way to illustrate the problem is by reference to LDS missionaries. They may live outside Utah during their mission, but they remain residents of Utah, because it is their intent that Utah is their permanent residence. If a resident of Navajo Mountain lives outside Utah for work, that does not strip them of their residence in Utah. Mr. Tapaha's off-hand comment is simply not proof of a change of residence status.

Second, as I explained in my original letter to Mr. Nielson (that was copied to you), a candidate for elected office must be an eligible voter and, consequently, residency challenges for candidates proceed as challenges to the residency of the person as a voter.

Third, this matter started with an official letter from Mr. Nielson to Mr. Grayeyes as an inquiry into Mr. Grayeyes' status as a resident of San Juan County. We have responded to Mr. Nielson, but received no reply from him. Your email suggests Mr. Nielson has dropped the inquiry, in which case he has a duty to officially inform Mr. Grayeyes that he has concluded the matter.

Fourth, I have deleted Kendall Laws from the list of email recipients for this correspondence. I learned today that he is the son of Kelly Laws, who is Mr. Grayeyes' opponent for the District 2 County Commission seat. I am concerned that Mr. Laws did not immediately disclose this conflict and that he may have provided Mr. Nielson with legal advice on the Wendy Black complaint against Mr. Grayeyes.

In any event, I hope that Mr. Nielson will now issue a statement affirming Mr. Grayeyes' status as a resident of San Juan County.

Regards, Steve

From: Jesse Trentadue [mailto:Jesse32@sautah.com]

Sent: Tuesday, May 01, 2018 2:34 PM **To:** Steve Boos <<u>sboos@mbssllp.com</u>>

Cc: Shireen Ohadi <<u>sohadi@mbssllp.com</u>>; <u>jdnielson@sanjuancounty.org</u>; <u>kendall.laws@gmail.com</u>;

<u>klaws@sanjuancounty.org</u>; Maya Kane < <u>MKane@mbssllp.com</u>>; Carl Huefner

<<u>CHuefner@sautah.com</u>>; Sarah Allred <<u>SAllred@sautah.com</u>>; Britton Butterfield

<<u>BButterfield@sautah.com</u>>

Subject: RE: Willie Grayeyes re: Utility Bill

Steve:

Mr. Grayeyes' residency came up in Ed Tapaha's deposition on page 44. Utah Code 20A-3-202.3(4) concerns challenges to a person's eligibility to vote, it says nothing about challenges to a candidates eligibility to run for an office. Also, I have spoken with Mr. Nielson and he is not conducting an investigation into Mr. Grayeyes' residency.

jesse c. trentadue Suitter Axland, PLLC 8 East Broadway #200 Salt Lake City, UT 84111 Telephone: 801 532 7300 jesse32@sautah.com

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From: Steve Boos < sboos@mbssllp.com > Sent: Monday, April 30, 2018 6:26 PM
To: Jesse Trentadue < Jesse 32@sautah.com >

Cc: Shireen Ohadi <<u>sohadi@mbssllp.com</u>>; <u>idnielson@sanjuancountv.org</u>; <u>kendall.laws@gmail.com</u>;

klaws@sanjuancounty.org; Maya Kane < <u>MKane@mbssllp.com</u>>; Carl Huefner

<<u>CHuefner@sautah.com</u>>; Sarah Allred <<u>SAllred@sautah.com</u>>; Britton Butterfield

<<u>BButterfield@sautah.com</u>>

Subject: Re: Willie Grayeyes re: Utility Bill

Thanks!

Sent from my iPad

On Apr 30, 2018, at 5:56 PM, Jesse Trentadue < <u>Jesse 32@sautah.com</u> > wrote:

Steve:

I will send them.

Sent from my Verizon 4G LTE Smartphone

----- Original message-----

From: Steve Boos

Date: Mon, Apr 30, 2018 5:32 PM

To: Jesse Trentadue; Shireen Ohadi; <u>idnielson@sanjuancounty.org</u>;

Cc: kendall.laws@gmail.com;klaws@sanjuancountv.org;Maya Kane;Carl Huefner;Sarah

Allred; Britton Butterfield;

Subject: RE: Willie Grayeyes re: Utility Bill

Good evening:

Thank you for the additional information. I'm a little puzzled by your statement that Mr. Grayeyes' residency came up in depositions for *Navajo Nation v. San Juan County*, as I have no recollection of that and can't think of any reason why it would ever have been discussed. I'd love to see that, if you come across that material.

Regards, Steve

From: Jesse Trentadue [mailto:Jesse32@sautah.com]

Sent: Monday, April 30, 2018 5:18 PM

To: Steve Boos <<u>sboos@mbssllp.com</u>>; Shireen Ohadi <<u>sohadi@mbssllp.com</u>>; <u>idnielson@sanjuancounty.org</u>

Cc: kendall.laws@gmail.com; klaws@sanjuancounty.org; Maya Kane

< MKane@mbssllp.com >; Carl Huefner < CHuefner@sautah.com >; Sarah Allred

<<u>SAllred@sautah.com</u>>; Britton Butterfield <<u>BButterfield@sautah.com</u>>

Subject: RE: Willie Grayeyes re: Utility Bill

Dear Steve:

It is still my understanding that this matter is a criminal investigation not involving San Juan County, the San Juan County Attorney, the San Juan County Commissioners or Mr. Nielson. It is apparently being conducted by another agency. Under Utah law, a County does not prosecute State crimes. State crimes are investigated and prosecuted by and in the name of the State of Utah. While it is true that most often the prosecutor is the County Attorney, he or she is acting on behalf of the State and not the County in which they were elected. The County Attorney is an elected official and not subject to the control of the County

Commission. More importantly, the investigation of Mr. Grayeyes is not being conducted by the San Juan County Attorney's Office. As I said, this matter is apparently being handled by another county attorney's office. However, I will follow-up with Mr. Nielson to see whether he has in fact done an investigation, and let you know what I learn. Meanwhile, you may recall from some of the depositions in this case that Mr. Grayeyes does not reside in San Juan County, and has not done so for years.

jesse c. trentadue Suitter Axland, PLLC 8 East Broadway #200 Salt Lake City, UT 84111 Telephone: 801 532 7300 jesse32@sautah.com

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From: Steve Boos <sboos@mbssllp.com>
Sent: Monday, April 30, 2018 2:56 PM

To: Jesse Trentadue < <u>Jesse32@sautah.com</u>>; Shireen Ohadi < <u>sohadi@mbssllp.com</u>>; idnielson@sanjuancountv.org

Cc: <u>kendall.laws@gmail.com</u>; <u>klaws@sanjuancounty.org</u>; Maya Kane

<<u>MKane@mbssllp.com</u>>; Carl Huefner <<u>CHuefner@sautah.com</u>>; Sarah Allred

<<u>SAllred@sautah.com</u>>; Britton Butterfield <<u>BButterfield@sautah.com</u>>

Subject: RE: Willie Grayeyes re: Utility Bill

Dear Jesse:

Thank you for providing a partial response to my recent letters to John David Nielson concerning Willie Grayeyes. We had originally copied you with these letters as a courtesy, in case the Grayeyes residency challenge becomes a basis for a show cause motion in *Navajo Nation v. San Juan County*. But we think having an experienced attorney of your caliber assisting the Clerk/Auditor with this matter may be very beneficial to its swift resolution.

Your email raises two issues: first, whether San Juan County and the Clerk/Auditor are in possession of investigation materials concerning the Grayeyes matter; and second, whether the Clerk/Auditor has stated that Mr. Grayeyes' utility bills are needed to show he is a resident of Utah. Both issues

turn, to some degree, on statements made by Natalie Callahan and it might help resolve matters to clarify her status.

Ms. Callahan is frequently identified as a spokesperson for San Juan County. In articles published by Lindsay Whitehurst last week about the Grayeyes matter, Ms. Callahan was quoted as follows: "County investigators looking into Grayeyes' candidacy in Utah want to see proof of residency like a utility bill, said San Juan County spokeswoman Natalie Callahan." Under the circumstances, it was entirely reasonable for us conclude that Ms. Callahan was acting as a conduit for Mr. Nielson.

With regard to whether the County, rather than State of Utah criminal investigators, is conducting an investigation into Mr. Grayeyes' residency, Ms. Callahan has also previously confirmed that the County is the investigator. On April 19, 2018, Ms. Callahan issued a press release for the County in which she stated, "San Juan County is currently investigating a complaint against Willie Grayeyes, a candidate for County Commissioner." It seems clear that the County's spokeswoman believes the investigation is one that has been undertaken by the County, not the State of Utah.

Her belief is consistent with Utah law. The statute concerning challenges to the eligibility of a voter, including challenges based on residence status, require the investigation and determination of the challenge to be done by the "election officer" who receives the challenge. UCA 20A-3-202.3(4). In this case, that election officer is the Clerk/Auditor. If, as you suggest, Mr. Nielson is not performing this investigation, despite having received a challenge from Wendy Black, there is a question of whether he is in default of his duties under the statute. Because Mr. Nielson has previously acknowledged receiving and working on the challenge, we think it is more than reasonable to conclude that he is in possession of the investigation materials we previously requested, including the original written challenge and the mandatory affidavit on which it is based. We hope to receive these materials from Mr. Nielson by today.

Again, thank you for your email and we are glad to see you involved in this issue.

Regards, Steve and Maya

From: Jesse Trentadue [mailto:Jesse32@sautah.com]

Sent: Sunday, April 29, 2018 5:14 PM

To: Shireen Ohadi < sohadi@mbssllp.com>; jdnielson@sanjuancounty.org

Cc: kendall.laws@gmail.com; klaws@sanjuancounty.org; Maya Kane

<<u>MKane@mbssllp.com</u>>; Steve Boos <<u>sboos@mbssllp.com</u>>; Carl Huefner

<<u>CHuefner@sautah.com</u>>; Sarah Allred <<u>SAllred@sautah.com</u>>; Britton Butterfield

<<u>BButterfield@sautah.com</u>>

Subject: RE: Willie Grayeyes re: Utility Bill

Dear Steve:

I am writing in response to your April 18, 2018 and April 27, 2018 letters to Mr. Nielson with respect to a Ms. Black's complaint that Mr. Greyeyes is not a resident of San Juan County which, if true, might preclude him from being eligible to stand for election to the seat for Commission District-2 in the upcoming election. According to your letter, this charge is being investigated by Deputy Sheriff Turk, which indicates to me that this may be a criminal matter over which neither Mr. Nielson nor the County Commissioners have any jurisdiction. I say this because under Utah law, it is the State of Utah and not the County Commissioners nor Mr. Nielson that investigates and prosecutes crimes, including election related crimes. Consequently, Mr. Nielson and the County Commissioners do not have access to the results of any such investigation, and they most certainly have no control over that matter. You should, therefore, bring these matters up with the State of Utah.

Also, I spoke with Mr. Nielson who told me that he never had a conversation with Ms. Whitehurst, the AP reporter referenced in your April 27 letter. Moreover, Mr Nielson has never told anyone that Mr, Grayeyes needs to produce a utility bill in order to be a candidate in the upcoming County Commission election because, as noted above, the State of Utah will determine that question not San Juan County officials.

If you have any more questions, we will try and answer them.

From: Shireen Ohadi < sohadi@mbssllp.com >

Sent: Friday, April 27, 2018 4:45 PM **To:** idnielson@sanjuancounty.org

Cc: <u>kendall.laws@gmail.com</u>; <u>klaws@sanjuancounty.org</u>; Jesse Trentadue < <u>Jesse32@sautah.com</u>>; Maya Kane < <u>MKane@mbssllp.com</u>>; Steve Boos

<sboos@mbssllp.com>

Subject: Willie Grayeyes re: Utility Bill

Mr. Nielson,

Please find attached a letter from Steven C. Boos and Maya L. Kane regarding Willie

Grayeyes.

Shireen Ohadi-hamadani Legal Secretary to Steven C. Boos

Maynes, Bradford, Shipps & Sheftel, LLP 835 East Second Avenue, Suite 123 Durango, Colorado 81301 (970)247-1755

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EXHIBIT H

John David Nielson idnielson@sanjuancounty.org

May 9, 2018

Sent via email and USPS mail

Willie Grayeyes P.O. Box 10035 Tonalea, AZ 86044

Re: Challenged Right to Vote

Mr. Grayeyes,

This letter serves as the San Juan County Clerk's decision regarding the challenge to your right to vote by Wendy Black. After a careful review of all the information submitted and also of Utah Code, I have concluded that you are not a resident of District 2, San Juan County, Utah for purposes of voting under Utah Code Ann. § 20A-2-105.

Summary of the Evidence

On March 20, 2018, the County received a Pre-Election Challenge to the Right to Vote from Wendy Black. The bases of the challenge were that your principal place of residence is not in the voting precinct claimed, and that your principal place of residence is not in the geographic boundaries of the election area. Ms. Black stated that you claim to live with your sister, but you only stay there occasionally. She stated that you also claim to live in Piute Mesa, but that the home there is not livable, with boarded up windows, a dilapidated roof, and no tracks going into the home for years. Pursuant to Utah Code Ann. § 20A-3-202.3(1)(a)(iii), Ms. Black signed the Challenge form, attesting under penalty of perjury that she "exercised due diligence to personally verify the facts and circumstances establishing the basis of this challenge" and that, based on her own personal knowledge and belief, the basis for the challenge is valid.

Finding that Ms. Black provided sufficient clear and convincing evidence that she had a valid basis for her challenge, I notified you of the challenge on March 28, 2018. Pursuant to Utah Code Ann. § 20A-3-202(3), you were given the opportunity to submit information supporting your right to vote in the precinct. In response, you submitted your signed declaration, aerial photographs of your claimed residence, a certified list of candidates for the 2012 Regular Primary Election, a map of the San Juan County Commission Election Districts, signed Oaths of Office for the Navajo Board of Election Supervisors, your signed supplemental declaration, a signed declaration from Lena Fowler, your birth certificate, a signed declaration from Russell Smallcanyon, a copy of your grazing permit, and a copy of a tally record of your cattle. You also submitted letters from your attorneys dated April 19, 2018, April 25, 2018, April 27, 2018, and May 3, 2018.

Your sworn declarations state that you maintain full-time residency at Navajo Mountain, have resided in a home near Piute Mesa for 20 years and intend to remain there permanently and indefinitely. They also state that you are a registered Utah voter and have never voted in another state. The evidence you submitted also shows that you were born in Utah, graze livestock in Paiute Mountain, and have held elected office with the Navajo Nation.

In addition to the information received from you and Ms. Black, we also received a report from a San Juan County Sheriff's Deputy investigating the offense of False Information or Report.¹ The Deputy spoke with Ms.

_

¹ Your attorney argued that it was improper for the County Sheriff to investigate. However, I am aware of nothing in the statutes that prevents me from considering other evidence in addition to what the parties have submitted.



John David Nielson

jdnielson@sanjuancounty.org

Black, who told him that she and her husband went to Navajo Mountain to find your claimed residence. She said they could not find it and that they spoke to other residents who told them that you live in the Deshonto area. The Deputy went to Navajo Mountain to confirm the address on your declaration of candidacy (17 miles from the Navajo Mountain Chapter House). He spoke to eight individuals between Navajo Mountain and Paiute Mesa, seven of whom whom told him that you do not live there and one who said they didn't know. Four individuals told him that you live in Tuba City, Arizona, including your sister, Rose Johnson. The Deputy visited several houses in Paiute Mesa, but did not find any houses that were 17 miles from the Chapter House. All of the houses were vacant, most appeared to have been abandoned for some time.

The deputy also visited Tuba City, Arizona, where two individuals told him that you lived there in a trailer next to the Church of Holiness. The Deputy visited the trailer, but no one was home.

The Deputy also spoke to you on April 4, 2018. You told the Deputy that you sometimes stay with your sister in Navajo Mountain, and that you have a house that your aunt left you in Paiute Mesa but you hadn't been there since last fall to water your cattle. You also said that you sometimes stay at your uncle's house in Arizona, just south of the Utah border. You then told the Deputy that you stay with your sister in Utah sometimes, you stay in Tuba City, Arizona sometimes, and the rest of the time you are traveling, but you don't live in Paiute Mesa.

On April 24, 2018, the Deputy visited the house you identified as your home in your response to Ms. Black's challenge. The GPS coordinates led him to a spot approximately 250 feet away from a house. The house was one of the houses the Deputy visited during his earlier investigation, but witnesses had told him that Harrison Ross lived there. He did not observe any recent tire tracks or foot tracks around the house, although he did observe furniture, a TV, pictures, and other objects inside the home when he looked through a window.

Analysis

A person resides in Utah if (1) the person's principal place of residence is within Utah; and (2) the person has a present intention to maintain the person's principal place of residence in Utah permanently or indefinitely. Utah Code Ann. § 20A-2-105(3)(a). A person who has made an oath or affirmation upon a registration application form that their principal place of residence is in Utah is entitled to a presumption that their principal place of residence is in Utah. Utah Code Ann. § 20A-2-105(7)(a). That presumption is rebutted when, through a challenge, it is shown by law or clear and convincing evidence that the person's principal place of residence is not in Utah. Utah Code Ann. § 20A-2-105(7)(b).

Principal place of residence is defined as "the single location where a person's habitation is fixed and to which, whenever the person is absent, the person has the intention of returning." Utah Code Ann. § 20A-2-105(1)(a). Your attorney argued that residency in Utah is a question of subjective intent of the voter. While I agree that some of the inquiry must involve determining the voter's intent, the statute also includes an objective requirement: that is, that the voter has a "single location where [his] habitation is fixed" in Utah. *Id*.

The Utah Code provides several factors that an election official must consider to the extent they are relevant to the residency in question. Utah Code Ann. § 20A-2-105(4). These factors are: (a) where the person's family resides; (b) whether the person is single, married, separated, or divorced; (c) the age of the person; (d) where the person usually sleeps; (e) where the person's minor children attend school; (f) the location of the person's employment, income sources, or business pursuits; (g) the location of the real property owned by the person; (h) the person's residence for purposes of taxation or tax exemption; and (i) other relevant factors. *Id.* Of these factors, only (a), (b), (f), and (g) appear to be relevant given the information available to me. I also find that additional factors are relevant, including the length of your absences from your claimed residence, and the perception of the community regarding your place of residence.

Indeed, on appeal the district court is permitted to consider such evidence. See Utah Code Ann. § 20A-3-202.3(6)(c)(iii) (district court review includes "any additional facts and information used by the election official to determine whether the challenged voter is eligible to vote.").

PO Box 338



John David Nielson

jdnielson@sanjuancounty.org

435-587-3223

With respect to factor (a), it appears that you have family living in both Utah and Arizona, so this factor is neutral. With respect to factor (b), it is my understanding that you are single but in a long-term relationship with Victoria Bydone, a resident of Tuba City, Arizona. With respect to factor (f), it appears that some of your income or employment comes from Paiute Mesa in the form of cattle you graze there and from your elected representation of the region. Factor (g) is implicated because you claim that your aunt left you a home in Paiute Mesa and there is evidence that the Grayeyes family owns property there, but neither of those homes is the place that you claim to reside.

Considering the factor of the length of your absences from the residence, there is evidence that your absences from your property are quite lengthy. Multiple witnesses told the Deputy that you had not lived in the area for years. From what the Deputy observed of the residence you have identified as your own, it had not been visited in some time, and your own statement to the Deputy was that you had not been to your residence in at least six months. It appears that this factor weighs against residency in Utah.

Finally, the factor of the perception of the community regarding your place of residence also weighs against residency. Of all the evidence available to me, the only evidence showing that you live in the one particular residence in Paiute Mesa came from your written response to the voter challenge. That statement is contradicted by the fact that you told the Deputy that you live with Rose. Lena Fowler's declaration states that she believes you reside in Utah because you were born and raised there, but she does not give any evidence regarding your particular residence. And finally, Lucida Johnson told the Deputy that you live in Navajo Mountain, but also told him that you live in Tuba City. All the other witnesses, particularly the witnesses who live in Navajo Mountain and Paiute Mesa (including your sister Rose), stated that you did not live in the region, had not lived there for years, and that you were living in Tuba City, Arizona. It is apparently common knowledge in that very small community that you do not live in the area and in fact reside in Tuba City.

While you presented evidence through your own statements of your personal intent of residing in Utah, those statements are called into question by the objective evidence regarding your actions as well as the contradicting statements from you regarding which residence, if any, is your principal place of residence.

Conclusion

I find that there is clear and convincing evidence that you do not have a principal place of residence in the State of Utah, and I find that this evidence sufficiently rebuts the presumption of residency arising from your previous voter status. Therefore, I find that you are not eligible to vote in District 2, San Juan County, Utah.

Per Utah Code § 20A-3-202.3(6)(a) ".. you may appeal this decision to the district court having jurisdiction over the location where the challenge was filed."

Regards,

John David Nielson San Juan County 435-587-3223

PO Box 338 117 South Main Street Monticello, Utah 84535



John David Nielson jdnielson@sanjuancounty.org

May 10, 2018

Sent via email and USPS mail

Willie Grayeyes P.O. Box 10035 Tonalea, AZ 86044

Re: Challenged Right to Vote

Mr. Grayeyes,

In light of the outcome of the voter challenge against you, I am now aware that you do not meet the requirements of a candidate for office under Utah Code Ann. § 17-16-1 because you are not a registered voter and have not resided for at least one year in the district in which you seek office. Therefore, at this time I can no longer accept your declaration of candidacy pursuant to Utah Code Ann. § 20A-2-201(4).

Regards,

John David Nielson San Juan County 435-587-3223

PO Box 338 117 South Main Street Monticello, Utah 84535 435-587-3223

EXHIBIT K

DECLARATION OF WILLIE GRAYEYES

- I, WILLIE GRAYEYES, acting in accordance with 28 U.S.C. § 1746, do hereby declare and say:
- 1. My name is Willie Grayeyes.
- 2. I am an enrolled member of the Navajo Nation.
- I reside in the Navajo Mountain Chapter.
- 4. I maintain my full-time residency at Navajo Mountain in San Juan County, Utah.
- 5. Navajo Mountain is my principal place of residence.
- 6. I have lived in Navajo Mountain, Utah, almost my whole life. My entire family and clan is from San Juan County, Utah.
- 7. I attended school at Navajo Mountain.
- 8. The latitude/longitude coordinates for my home are 37.084477, -110.626033. See Exhibits A and B, Satellite Imagery and Latitude/Longitude Coordinates for the Principal Residence of Willie Grayeyes.
- 9. My home is in a very rural location near Piute Mesa in Utah. There are only three houses in the immediate vicinity.
- 10. I have resided at this home for at least 20 years and intend to remain there permanently and indefinitely.
- 11. I maintain a Post Office Box in Tonalea, Arizona. The Post Box number is 10035, and the zip code is 86044.
- 12. Most people in the Navajo Mountain community maintain a mail box, subcontract post office, under Tonalea, Arizona, based on convenience (80 miles away) and the fact that Tonalea provides prompt and reliable post office service.

- I serve as the Chair of the Board of Directors for Utah Diné Bikéyah.
- 14. I am the Chapter Official for Navajo Mountain, Utah.
- 15. I am currently the Secretary/Treasurer for Navajo Mountain Chapter.
- 16. I am Chairman of the School Board for Naatsis'aan Community School.
- 17. I have been a registered voter in San Juan County, Utah, since I turned 18.
- 18. I have voted in almost every primary and general election in San Juan County since 2000.
- 19. If San Juan County reviewed their own voter file that they maintain on me, they would find that I voted in the 2000 Primary and General Elections, the 2002 General Election, the 2006 General Election, the 2008 Primary and General Elections, the 2010 General Election, the 2012 General Election, the 2014 General Election, the 2015 General Election, and the 2016 Primary and General Elections.
- 20. I have never voted in any other state.
- 21. In 2012, I was certified as the Democratic candidate in the former San Juan County Commission District 1 by the Lieutenant Governor of the State of Utah based upon my residence in Utah and Navajo Mountain. Exhibit C, 2012 Partial List of Certified Democratic Candidates.
- 22. According to the Memorandum Decision and Order, Dkt. 441, dated December 21, 2017, I reside in the new, Court-ordered District 2 of the San Juan County Commission for the 2018 Primary and General elections.
- 23. On March 15, 2018, I filed with the San Juan County Clerk's Office as a

 Democratic candidate for Court-ordered County Commission District 2. Exhibit E, Court

 Ordered Election Districts for San Juan County Commission.

- 24. I was at Navajo Mountain on March 21, 2018, for a meeting at school and left afterward. The next day, on March 22, 2018, Maggie Holgate from the school called me to tell me that Sheriff was looking for me. Apparently, he talk with my sister, Rose Mary Johnson, regarding where I live. My sister indicated that she didn't specify where I lived to him at that time, but Investigator Turk later said that my sister said I lived somewhere else other than Navajo Mountain.
- 25. I called Mr. Turk after his visit to follow up and we agreed to meet in person.
- 26. At the San Juan County Democratic Convention on March 24, 2018, I was nominated as the Democratic candidate for the new, Court-ordered District 2 of the San Juan County Commission for the General Election in 2018.
- 27. On April 4, 2018, I met with Officer Turk from the San Juan County Sheriff's Department in Bluff, Utah. Mr. Turk told me that the purpose of his visit was to determine my permanent residence.
- 28. During that visit, I described to Mr. Turk where I lived, Mr. Turk told me that he was unable to locate my residence.
- 29. I received a letter from the San Juan County Clerk/Auditor, John David Nielson, dated March 28, 2018, stating that my right to vote and hold office in San Juan County, Utah, was challenged by Wendy Black, of Blanding, Utah.
- 30. I have never met, and do not personally know, Wendy Black.
- 31. The letter stated that the basis of Ms. Black's challenge was that my primary residence is not within San Juan County, Utah, but the State of Arizona.
- 32. I am not a resident of Arizona.
- 33. The letter states that I have an opportunity to refute the challenge.

- 34. The letter did not contain any evidence or provide a description of the facts and circumstances that formed the basis for Ms. Black's challenge.
- 35. I have not been provided with a copy of the affidavit Ms. Black was required to file as part of her challenge.

Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury of the laws of the United States that the foregoing is true and correct according to the best of my knowledge, information, and belief.

Executed on April 19, 2018

BY:

Name: Willie Grayeye

EXHIBIT L

SUPPLEMENTAL DECLARATION OF WILLIE GRAYEYES

I, WILLIE GRAYEYES, acting in accordance with 28 U.S.C. § 1746, do hereby declare and say:

- On April 19, 2018, I prepared a Declaration that identified my current residence in the Navajo Mountain, Utah area.
- 2. I was born about one mile southeast of my current residence, on land within San Juan County, Utah, and my umbilical cord is buried near my place of birth.
- 3. According to Navajo tradition, which I believe, the area where I was born and where my umbilical cord is buried is my permanent place of residence.

Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury of the laws of the United States that the foregoing is true and correct according to the best of my knowledge, information, and belief.

Executed on April 24, 2018

BY:

Name: Willie Grayeves

EXHIBIT M

DECLARATION OF RUSSELL SMALLCANYON

I, RUSSELL SMALLCANYON, acting in accordance with 28 U.S.C. § 1746, do hereby declare and say:

- 1. My name is Russell Smallcanyon.
- 2. I am an enrolled member of the Navajo Nation.
- 3. I am the Grazing Officer for Navajo Nation Grazing District 2-3.
- 4. Among other duties, I conduct livestock tallies of grazing permittees within

 District 2-3 to make sure that the permittees are in compliance with their permits in terms

 of the number and type of livestock they are grazing.
- 5. Willie Grayeyes has a grazing permit in District 2-3 and he grazes livestock in the area of his house at Paiute Mesa, Utah.
- 6. A copy of Mr. Grayeyes' grazing permit is attached to this Declaration.
- 7. I conducted a tally of Mr. Grayeyes' livestock in June 2017 at his home (an older frame house, corral, and hogan) in Paiute Mesa, Utah. A copy of the tally is attached to this Declaration.
- 8. Based on personal knowledge, Mr. Grayeyes' home and his livestock are located within the State of Utah and, in my opinion, he is a resident of Paiute Mesa, in San Juan County, Utah, and within the Navajo Mountain Chapter of the Navajo Nation.

Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury of the laws of the United States that the foregoing is true and correct according to the best of my knowledge, information, and belief.

Executed on May 2, 2018

BY:

Mame: RUSSELL SMALKCANYON

EXHIBIT N

DECLARATION OF LENA FOWLER

- I, LENA FOWLER, acting in accordance with 28 U.S.C. § 1746, do hereby declare and say:
- 1. My name is Lena Fowler.
- I am an enrolled member of the Navajo Nation.
- I serve on the Board of Supervisors for Coconino County, Arizona, which consists of five members, each elected by district to four-year terms.
- The Board of Supervisors establishes administrative policy and direction for the County,
 has budgetary oversight, and works within established guidelines to carry out its duties.
- 5. I have served Coconino County District 5 since 2009 and am currently in my third term.
- My district encompasses tribal nations therefore I represent the citizens of these tribes in my work, including members of the Navajo Nation.
- As part of my official duties, I represent the Arizona portion of the Navajo community of Navajo Mountain.
- I am aware that an individual in San Juan County, Utah has accused Mr. Willie Greyeyes
 of residing in Arizona.
- 9. The Navajo Mountain community is divided between the state of Utah and Arizona, it has limited community services, there's a Navajo Head Start Center, Naatsis'aan Community School, Navajo Mountain High School and Navajo Utah Health Clinic. The local government is the Navajo Mountain Chapter. The nearest grocery store, gas station and laundry mat is at Inscription House Trading Post, approximately 40 miles away in Arizona.
- 10. The schools, head start, senior program, health clinic and the chapter are the employers in the community, as a result the residents travel to bigger towns and distant cities for employment

and higher education. The residents travel over two hours into Arizona to the nearest

employment and purchase simply necessities.

11. All the residents of Navajo Mountain from the state of Utah and Arizona are served by

the Tonalea U.S. Postal Service, 343 Highway 160, Tonalea, AZ 86044. The Tonalea Post Office

mail truck delivers the mail at 10 a.m. every weekday to the Navajo Mountain Chapter where all

residents pick up their mail.

12. The Coconino County Recorder's Office has confirmed Mr. Willie Greyeyes is not a

registered voter in Coconino County, Arizona.

To my knowledge, Mr. Greyeyes has never been registered to vote in Coconino County,

Arizona.

14. I have observed Mr. Greyeyes to always be a strong advocate for Utah Navajos.

15. I believe that Mr. Greyeyes resides in Utah. He was born and raised in the area.

16. I have known Mr. Greyeyes to be a very active community member. To this day, he

continues to be a community servant.

Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury of the laws of the United States

that the foregoing is true and correct according to the best of my knowledge, information, and

belief.

Executed on April 25, 2018

Name: LENA FOWLER

EXHIBIT O

THE NAVAJO NATION Navajo Board of Election Supervisors Oath of Office For All Elective Positions of the Navajo Nation

I, Willie Grayeyes,

do solemnly swear to uphold and abide by the laws of the Navajo Nation and Treaty of 1868 between the Navajo Nation and the United States of America and will faithfully execute the office of

> Secretary/Treasurer Representing NAA'TSIS'AAN Chapter.

and will to the best of my ability preserve, protect and defend the laws and government of the Navajo Nation and advance the interests of the Navajo people, having due regard for the ethical duties and responsibilities of the office;

So help me God.

CERTIFICATION

I hereby certify that the above oath was sworn to and subscribed in my presence this 27th day of October, 2017.

Dated: October 27, 2017

Chief Justice.

Navajo Nation Supreme Court

(his or her Designee)

WITNESS

THE NAVAJO NATION Navajo Board of Election Supervisors Oath of Office For All Elective Positions of the Navajo Nation

i, Wille Crayeyes

do solemnly wear to uphold and abide by the laws of the Navajo Nation and ready of 1865 between the Navajo Nation and the United States of America and will faithfully execute the office of

Naa' Tsis' Aan Community School Board Member Representing Naa' Tsis' Aan Chapter.

and will to the best of my ability preserve, protect and defend the laws

Higovernment of the Navajo Nation and advance the interests of
the Navajo people, kalling due regard for the ethical duties and
responsibilities of the office;

So help me God.

Signature

CERTIFICATION

I hereby could that the above oath was sworn to and subscribed in my presence this 20th day of January, 2017

Dated: January 20, 2017

Chief Justice Navajo Supreme Court

(his or her Designee)

WITNESS:

Original - Elected Official

Yellow - Agency Office

Pink - Court

Golden Rod - NEA Central Office

CA006

EXHIBIT P

BYLAWS of the UTAH DINE BIKEYAH ORGANIZATION

ARTICLE I OFFICES

Section 1.1 Business Offices. The principal office of the corporation shall be located in the city of Montezuma Creek and the county of San Juan in Utah. The corporation may have other offices either within or outside Utah, as designated by the Board of Directors or as the affairs of the corporation may require from time to time.

Section 1.2 Registered Office is located at 30 E 300 N House # 23, Montezuma Creek, UT 84534.

The registered office may be changed from time to time by the Board of Directors.

ARTICLE II PURPOSES

Section 2.1 Purposes. This corporation is organized exclusively for promoting the public welfare by providing education to members and the public at large in accordance with Section 501(c)(3) of the Internal Revenue Code.

Section 2.2 Specific Objectives and Purposes. The specific objectives and purposes of this corporation shall be:

- A. Providing education to members and the public at large concerning management, development, cultural significance, and use of the natural and cultural lands and resources of the Navajo People in Utah and the Four Corners Region. The Utah Diné Bikéyah Organization recognizes this region as being of international importance because of its historical/archaeological significance, wilderness characteristics, diverse wildlife populations, and its globally unique geologic and natural features.
- B. Furthermore, the purposes of the Corporation are to ensure that the aboriginal territory of the Navajo Nation remain a landscape where the needs of the Utah Navajo people are satisfied in harmony with the continued long term viability of its native plants, fish, wildlife and natural ecosystems.
- C. Additionally, the purposes of the Corporation are to advance sustainable community and economic development in San Juan County, Utah and throughout the four-corners region.
- D. A primary goal will be to benefit the public as a whole by the prioritization, promotion and encouragement of the protection, beneficial use and management of reservation and US public lands of importance to the Utah Navajo. Also, to contribute to and improve the education, health and well-being of Utah Navajo People living within their traditional territory.

Mission Statement:

Preserving and protecting the cultural and natural resources of ancestral Navajo/Dine' lands to benefit and bring healing to the earth and its people.

ARTICLE III BOARD OF DIRECTORS

Section 3.1 General Powers. The Board is responsible for overall policy and direction of the Organization and delegates have responsibility for day-to-day operations to the *Utah Dine Bikeyah*. These delegates may include the executive director, staff and board committees as assigned. All corporate powers shall be exercised by or under the direction of the Board of Directors.

Section 3.2 Number, Election, and Qualifications. The business, property and affairs of the Corporation shall be managed by a Board of Trustees composed of five (5) persons. The Executive Director may be designated to serve on the Board of Trustees on an ex officio basis. The Board of Trustees shall be comprised of persons who are members of the Navajo Nation, and who support the purposes of the Corporation, and are willing to assist the Corporation in accomplishing said purposes. Navajo officials who actively serve as either San Juan County Commissioner or on the Navajo Nation Council representing Utah shall be invited to serve as an ex-officio member(s) of the Board of Trustees. Any action of the Board of Directors to increase or decrease the number of Directors, whether expressly by resolution or by implication through the election of additional Directors, shall constitute an amendment of these bylaws effecting such increase or decrease. Officers shall be elected or re-elected by the existing Board of Directors at each annual meeting of the board, and each trustee shall hold office for four year terms. Subsequent terms can be sought.

Section 3.3 Tenure. Trustees are elected for four year terms. Term cycles are staggered so that approximately one-third of the trustees' terms expire each year. Initially, one-third of the board members will be asked to serve shortened terms to provide opportunity for rotation. The number of terms a Trustee is allowed to serve is not limited

Section 3.4 Duties. Directors must be participating members. Board Members are expected to attend the annual meeting and at least three board meetings per year. After two consecutive absences, the Board President or a member of the Executive Committee will contact the board member in question to confirm his or her interest in remaining on the board. After three consecutive absences, unless proven otherwise, it will be assumed that said board member desires to resign.

Section 3.5 <u>Vacancies</u>. Any trustee may resign at any time by giving written notice to the President of the *Utah Dine Bikeyah Organization*. Such resignation shall take effect at the time specified therein, and unless otherwise specified, the acceptance of such resignation shall not be necessary to make it effective. Any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining Directors though less than a quorum. A trustee elected to fill a vacancy shall be elected for the un-expired term of his/her predecessor in office.

Section 3.6 Annual and Regular Meetings.

Annual Meeting. The date of the regular annual meeting shall be set by the Board of Directors who shall also set the time and place.

Regular Meetings. Regular meetings of the Board shall be held quarterly and at places determined by the Board.

Section 3.7 Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or any two Directors. The person or persons authorized to call special meetings of the Board of Directors will provide proper notice

and may fix any place, date and time for holding any special meeting of the Board called by them.

Section 3.8 Notice. Notice of each meeting of the Board of Directors stating the place, day and hour of the meeting shall be given to each trustee at his business or home address at least five days prior thereto by mailing a written notice by first class, certified or registered mail, or at least two days prior thereto by personal delivery of written notice or by telephone notice or by email (and the method of notice need not be the same to each trustee).

Section 3.9 Quorum and Voting. A majority of the number of Directors fixed by section 2 of this Article III shall constitute a quorum, but if less than such majority is present at a meeting, a majority of the Directors present may adjourn the meeting without further notice than an announcement at the meeting, until a quorum shall be present. No trustee may vote or act by proxy at any meeting of Directors.

Section 3.10 Meetings by Telephone. Members of the Board of Directors or any other committee thereof may participate in a meeting of the board or committee by means of conference telephone or similar communications equipment. Such participation shall constitute presence in person at the meeting.

Section 3.11 Action Without a Meeting. If and when a majority of the Trustees shall consent in writing, including email, to any action to be taken by the Corporation, such action shall be as valid a corporate action as though it had been authorized at a meeting of the Board of Trustees.

Section 3.12 Presumption of Assent. A trustee of the UTAH DINÉ BIKÉYAH ORGANIZATION who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless his dissent is entered in the minutes of the meeting, or unless he files his written dissent to such action with the person acting as the secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the secretary of the corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to a trustee who voted in favor of such action.

Section 3.13 Compensation. Directors shall receive compensation in the amount of one hundred dollars per member, if requested, for services performed during Board Meetings. Other meetings relating to organizational work are not eligible for compensation. Reasonable expenses associated with attendance at board meetings and other meetings may also be paid or reimbursed by the corporation upon request. Directors shall not be disqualified to receive reasonable compensation for services rendered to or for the benefit of the UTAH DINÉ BIKÉYAH ORGANIZATION in any other capacity, provided that other members of the board are aware of the agreement between the board member or company of the board member and the UTAH DINÉ BIKÉYAH ORGANIZATION. Section 3.14 Executive and Other Committees. By one or more resolutions, the Board of Directors may designate from among its members an executive committee and one or more other committees, each of which, to the extent provided in the resolution establishing such committee, shall have and may exercise all of the authority of the Board of Directors, except as prohibited by statute. The delegation of authority to any committee shall not operate to relieve the Board of Directors or any member of the board from any responsibility imposed by law. Rules governing procedures for meetings of any

committee of the board shall be as established by the Board of Directors, or in the absence thereof, by the committee itself.

ARTICLE IV OFFICERS AND AGENTS

Section 4.1 Executive Committee Defined. The officers of the UTAH DINÉ BIKÉYAH ORGANIZATION shall include President, Vice-President, and Treasurer. The Board of Directors may also elect or appoint such other officers, assistant officers and agents, including an Executive Director, Secretary, one or more vice-chairs, a controller, assistant secretaries and assistant treasurers, as it may consider necessary. One person may hold more than one office at a time, except that no person may simultaneously hold the offices of President and Secretary. Officers need not be Directors of the Corporation. All officers must be at least eighteen years old.

Section 4.2 Election and Term of Office. The Executive Committee or officers of the *UTAH DINÉ BIKÉYAH ORGANIZATION* shall be elected by the Board of Directors at each regular annual meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon as convenient thereafter. Officers shall hold office for four (4) year terms.

Section 4.3 Removal. Any officer or agent may be removed by a majority vote of the Board of Directors whenever in its judgment the best interests of the corporation will be served thereby.

Section 4.4 Vacancies. Any officer may resign at any time, subject to any rights or obligations under any existing contracts between the officer and the corporation, by giving written notice to the President or the Board of Directors. An officer's resignation shall take effect at the time specified in such notice, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. A vacancy in any office, however occurring, may be filled by the Board of Directors for the unexpired portion of the term.

Section 4.5 Authority and Duties of Officers. The officers of the corporation shall have the authority and shall exercise the powers and perform the duties specified below and as may be additionally specified by the President, the Board of Directors or these bylaws, except that in any event each officer shall exercise such powers and perform such duties as may be required by law.

(a) President. The President shall, subject to the direction and supervision of the Board of Directors: (i) be the chief executive officer of the UTAH DINÉ BIKÉYAH ORGANIZATION and have general and active control of its affairs and business and general supervision of its officers, agents and employees; (ii) preside at all meetings of the Board of Directors; (iii) see that all orders and resolutions of the Board of Directors are carried into effect; and (iv) perform all other duties incident to the office of President and as from time to time may be assigned to her/him by the Board of Directors.

(b) Vice-President. The vice-president or vice-presidents shall assist the president and shall perform such duties as may be assigned to them by the president or by the Board of Directors. The vice-president (or if there is more than one, then the vice president designated by the Board of Directors, or if there be no such designation, then the vice-presidents in order of their election) shall, at the request of the president, or in his absence

or inability or refusal to act, perform the duties of the president and when so acting shall have all the powers of and be subject to all the restrictions upon the president.

- (c) Secretary. The secretary shall: (i) keep the minutes of the proceedings of the Board of Directors and any committees of the board; (ii) see that all notices are duly given in accordance with the provisions of these bylaws or as required by law; (iii) be custodian of the corporate records and of the seal of the corporation; and (iv) in general, perform all duties incident to the office of secretary and such other duties as from time to time may be assigned to him/her by the president or by the Board of Directors. Assistant secretaries, if any, shall have the same duties and powers, subject to supervision by the secretary.
- (d) Treasurer. The treasurer shall: (i) be the principal financial officer of the corporation and have the care and custody of all its funds, securities, evidences of indebtedness and other personal property and deposit the same in accordance with the instructions of the Board of Directors; (ii) receive and give receipts and a quittance for moneys paid on account of the corporation, and pay out of the funds on hand all bills, payrolls and other just debts of the UTAH DINÉ BIKÉYAH ORGANIZATION of whatever nature upon maturity; (iii) unless there is a controller, be the principal accounting officer of the corporation and as such prescribe and maintain the methods and systems of accounting to be followed, keep complete books and records of account, prepare and file all local, state and federal tax returns and related documents, prescribe and maintain an adequate system of internal audit, and prepare and furnish to the President and the Board of Directors statements of account showing the financial position of the UTAH DINÉ BIKÉYAH ORGANIZATION and the results of its operations; (iv) upon request of the board, make such reports to it as may be required at any time; and (v) perform all other duties incident to the office of treasurer and other such duties as from time to time may be assigned to him/her by the President or the Board of Directors. Assistant treasurers, if any, shall have the same powers and duties, subject to supervision by the treasurer.

ARTICLE V MEMBERSHIP

Section 5.1 Classification, Qualification, Privileges and Election of Members. The corporation shall have two *classes of nonvoting members*. *Membership Class #1* is open to individuals and organizations that support the purposes of the Corporation, upon application to and approval by the Board of Trustees and upon payment of annual dues or providing annual volunteer service to the organization. Membership Class #2 is open to enrolled members of the Navajo Nation that support the purposes of the Corporation, upon application to and approval by the Board of Trustees.

Section 5.2 Dues. The Board of Directors may establish such membership initiation fees, periodic dues and other assessments and such rules and procedures for the manner and method of payment, the collection of delinquent dues and assessments and the proration or refund of dues and assessments in appropriate class as the Board of Directors shall deem necessary or appropriate.

Section 5.3 No Voting Rights. Members of the Corporation shall have no voting rights and shall not be entitled to notice of any meetings provided for hereunder.

ARTICLE VI INDEMNIFICATION

Section 6.1 Indemnification of Directors, Officers, etc. To the full extent permitted by law, the Association shall indemnify any trustee or officer, including the executive director for purposes of this Section 9.1, or former trustee or officer of the Association, or any person who may have served at its request as a trustee or officer of another corporation against expenses actually and reasonably incurred by them, in connection with the defense of any action, suit or proceeding, civil or criminal, in which they are made a party by reason of being or having been such trustee or officer, except in relation to matters as to which they shall be adjudged in such action, suit or proceeding to be liable for gross negligence in the performance of duty; and to make such other indemnification (including advanced payment of indemnification) as shall be authorized by the Board.

Section 6.2 Insurance. By action of the Board of Directors, notwithstanding any interest of the Directors in such action, the *UTAH DINÉ BIKÉYAH ORGANIZATION* may, subject to Section 5.8, purchase and maintain insurance, in such amounts as the board may deem appropriate, on behalf of any person indemnified hereunder against any liability asserted against him/her and incurred by him/her in the capacity of or arising out of his/her status as an agent of the corporation, whether or not the corporation would have the power to indemnify him/her against such liability under applicable provisions of law. The corporation may also purchase and maintain insurance, in such amounts as the board may deem appropriate, to insure the *UTAH DINÉ BIKÉYAH ORGANIZATION* against any liability, including without limitation, any liability for the indemnifications provided in this Article.

Section 6.3 Limitation on Indemnification. Notwithstanding any other provision of these bylaws, the *UTAH DINÉ BIKÉYAH ORGANIZATION* shall neither indemnify any person nor purchase any insurance in any manner or to any extent that would jeopardize or be inconsistent with qualification of the corporation as an organization described in section 501(c)(3) of the Internal Revenue Code or would result in liability under section 4941 of the Internal Revenue Code.

ARTICLE VII MISCELLANEOUS

Section 7.1 Account Books, Minutes, Etc. The corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees and business meetings of officers. Any trustee or his accredited agent or attorney may inspect all books and records of the corporation, for any proper purpose at any reasonable time.

Section 7.2 Fiscal Year. The fiscal year of the corporation shall operate on the calendar year: January 1 to December 31.

Section 7.3 Conveyances and Encumbrances. Property of the corporation may be assigned, conveyed or encumbered by such officers of the corporation as may be authorized to do so by the Board of Directors, and such authorized persons shall have power to execute and deliver any and all instruments of assignment, conveyance and encumbrance; however, the sale, exchange, lease or other disposition of all or

substantially all of the property and assets of the corporation shall be authorized only in the manner prescribed by applicable statute.

Section 7.4 Designated Contributions. The corporation may accept any designated contribution, grant, bequest or device consistent with its general tax-exempt purposes, as set forth in the articles of incorporation. As so limited, donor-designated contributions will be accepted for special funds, purposes or uses, and such designations generally will be honored. However, the corporation shall reserve all right, title and interest in and to and control of such contributions, as well as full discretion as to the ultimate expenditure or distribution thereof in connection with any special fund, purpose or use. Further, the corporation shall retain sufficient control over all donated funds (including designated contributions) to assure that such funds will be used to carry out the corporation's tax-exempt purposes.

Section 7.5 Conflicts of Interest. If any person who is a trustee or officer of the corporation is aware that the corporation is about to enter into any business transaction directly or indirectly with himself, any member of his family, or any entity in which he has any legal, equitable or fiduciary interest or position, including without limitation as a trustee, officer, shareholder, partner, beneficiary or trustee, such person shall (a) immediately inform those charged with approving the transaction on behalf of the corporation of his interest or position, (b) aid the persons charged with making the decision by disclosing any material facts within his knowledge that bear on the advisability of such transaction from the standpoint of the corporation, and (c) not be entitled to vote on the decision to enter into such transaction.

Section 7.6 Loans to Directors and Officers Prohibited. No loans shall be made by the corporation to any of its Directors or officers. Any trustee or officer who assents to or participates in the making of such loan shall be liable to the corporation for the amount of such loan until it is repaid.

Section 7.7 Amendments. The power to alter, amend or repeal these bylaws and adopt new bylaws shall be vested in the Board of Directors.

Section 7.8 Severability. The invalidity of any provisions of these bylaws shall not affect the other provisions hereof, and in such event these bylaws shall be construed in all respects as if such invalid provision were omitted.

ARTICLE VIII CERTIFICATION

The foregoing By-laws have been adopted by consent of the Board of Trustees as of _______, 2012. A quorum was present and the Bylaws received a majority of the votes of those present at the meeting.

Signed on behalf of the President of the Board of Trustees

Willie Gravéves, President

EXHIBIT Q

Case 4:18-cv-00041-DN Document 2-18 Filed 06/20/18 PageID.207 Page 2 of 2

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Voter ID	Last Name	First Name	Middle Name	Name Suffix	Status	Permanent Absentee	UOCAVA	Registration
5703926	5703926 Grayeyes	Willie			Active	YES		
¥	T	Μ	Z	0	Ь	Q	R	
Party	Phone	Mailing Address	Mailing city, state zip	County ID	Precinct	House Number	House Number Suffix	Direction Pr
Democratic	(505)516-9742			San Juan	11	10035		
	>	M	×	>	Z	AA	AB	⋖
Direction Suffix	Street Type	Unit Type	Unit Number	City	Zip	Congressional	State House	State Senat
				Navajo Mtn	86044			
AE	AF	AG	АН	A	A	AK	AL	٧
Local Schoolboard	County Council	City Council	10/5/1999	10/5/1999 How Voted	11/2/1999	11/2/1999 How Voted	3/10/2000	3/10/2000 How Voted
Local School Board #55							3/10/2000 Normal	Normal
AO	AP	AQ	AR		AT		AV	A
How Voted	11/7/2000	11/7/2000 How Voted	10/2/2001	How Voted	11/6/2001	How Voted	6/25/2002	How Voted
	11/7/2000 Normal	Normal						
AY	AZ	BA	88	BC	BD	BE	BF	В
How Voted		11/4/2003 How Voted		6/22/2004 How Voted		11/2/2004 How Voted	10/4/2005	How Voted
Normal					11/2/2004 Normal	Normal		
BI	BJ	BK	BL	BM	BN	BO	ВР	В
How Voted	9/51/2006	6/27/2006 How Voted	11/7/2006	11/7/2006 How Voted	11/6/2007	11/6/2007 How Voted	2/5/2008	2/5/2008 How Voted
			11/7/2006 Norma	Normal			2/5/2008 Normal	Normal
BS	BT	BU	BV	BW	BX	ВУ	BZ	0
How Voted	11/4/2008	11/4/2008 How Voted	9/15/2009	9/15/2009 How Voted	9/29/2009	9/29/2009 How Voted	11/4/2009	11/4/2009 How Voted
	11/4/2008 Normal	Normal						
ಐ	9	CE	5	9)	СН	D	ס	O
How Voted	11/2/2010	11/2/2010 How Voted	9/13/2011	9/13/2011 How Voted	11/8/2011	How Voted	6/26/2012	6/26/2012 How Voted
	11/2/2010 Normal	Normal						
CM	S	8	a	g	CR	ಬ	ט	0
How Voted	8/13/2013	8/13/2013 How Voted	11/5/2013	How Voted	6/24/2014	How Voted	11/4/2014	How Voted
Normal							11/4/2014 Normal	Normal
CW	ర	5	72	DA	DB	20	QQ	
How Voted	11/3/2015	11/3/2015 How Voted	6/28/2016	6/28/2016 How Voted	11/8/2016	11/8/2016 How Voted	12/15/2016	12/15/2016 How Voted
	11/3/2015 Normal	Normal	7/5/2016	7/5/2016 Absentee	10/31/2016 Absentee	Absentee		
DG	품	IO	DJ	DK	DL	DM		
How Voted	11/7/2017	11/7/2017 How Voted	6/26/2018	6/26/2018 How Voted	11/6/2018	11/6/2018 How Voted		
	10/26/2017 Absentee	/ Absentee						

EXHIBIT R



Johnson, Mounau sujohason@sanjuancounty.org-

Election Issues

1 11/3588(5)

Johnson, Norman <njohnson@sanjuancounty.org>
To: Williegrayeyes@yahoo.com

Mon, Oct 29, 2012 at 12:24 PM

Willie I need your financial report by 5:00 PM tomorrow October 30th also I need to know your Physical Address in Utah for our records. Please call me 435-587-3223 - Norman

Willie Cacced @ 1:20 PM

Lives 17 Miles From Chopin House

ON PIUTE Mesa, UTatt Just North

of Thumb Rock -

0/29/12

Google

Directions to Co Rd 488 17.7 mi – about 1 hour 4 mins





Co Rd 434/Piute Creek Rd

Head north on Co Rd 434/Piute Creek Rd Continue to follow Co Rd 434 About 6 mins	go 1.5 mi total 1.5 mi
 Turn left toward Co Rd 434/Piute Creek Rd About 6 mins 	go 1.6 mi total 3.0 mi
 Continue straight onto Co Rd 434/Piute Creek Rd Continue to follow Co Rd 434 About 42 mins 	go 10.8 mi total 13.8 mì
4. Turn left to stay on Co Rd 434 About 9 mins	go 3.5 mi total 17.3 mì
5. Turn right onto Co Rd 488 About 1 min	go 0.3 mi total 17.7 mi



Co Rd 488

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

Map data ©2012 Google

Directions weren't right? Please find your route on maps.google.com and click "Report a problem" at the bottom left.

EXHIBIT S



Clerk/Auditor John David Nielson jdnielson@sanjuancounty.org

May 30, 2018

(sent via USPS & email)

Mr. Steve Boos Ms. Maya Kane Maynes, Bradford, Shipps & Sheftel, LLP 835 East Second Avenue, Suite 123 Durango, Colorado 81301

Re: Willie Grayeyes

Mr. Boos and Ms. Kane,



I am in receipt of your letter dated May 25, 2018, the Friday before a holiday weekend. I was out of the office at a polling location all day yesterday and just read the letter today.

It is unfortunate that you feel the need to pursue litigation, but I need to correct one thing in your letter. I did respond to your GRAMA request and mailed the responsive documents last Friday morning. When you receive those documents you will see that Ms. Black did fill out a formal voter challenge form that met the requirements of the statute.

Regarding the other claim in your letter, I was not overstepping into the authority of the Lt. Governor. The statutes (Utah Code Ann. 20A-9-202(4)) make it my responsibility to accept declarations of candidacy from candidates who meet with the qualification requirements, and I can't do that when I know a candidate does not meet those requirements. I simply informed Mr. Grayeyes and the San Juan County Democratic Party representative of that fact.

Sincerely,

John David Nielson San Juan County Clerk/Auditor 435-587-3223

EXHIBIT T

THOMAS II, SHIPPS SAM W. MAYNES STEVEN C. BOOS** ADAM T. REEVES ELISABETH TAKEUCHI CHARLES C. SPENCE+ SHAY L. DENNING++



SPI CIAL COUNSELS SHERRI D. WAY DAVID C., CRIPE ASSOCIATES: ANDREW HANSEN DANIEL F. MCCARL MAYA L. KANE

OF COUNSEL PATRICIA A, HALL* IOHN BARLOW SPEAR

JANICE C. SHEFTEL - RETIRED BYRON V. BRADFORD (1907-1985) FRANK E. (SAM) MAYNES (1933-2004)

sboos@mbssllp.com

*Also Admitted in Arizona and Navajo Nation

**Also Admitted in Arizona, New Mexico, Utah and Navajo Nation

+Also Admitted in New Mexico, Idaho, Utah and Wyoming

++Also Admitted in New Mexico

^^ Also Admitted in Arizona

May 3, 2018

John David Nielson, Clerk/Auditor San Juan County Post Office Box 338 Monticello, UT 84535

(Sent by email to: jdnielson@sanjuancounty.org)

Re: Wendy Black residency challenge of Willie Grayeyes

Dear Mr. Nielson:

I submit the attached Utah Government Records Access and Management Act (GRAMA) Request Form and ask that you provide us with the following:

- 1. All documentation related to the challenge initiated by Wendy Black of Blanding, Utah, on March 20, 2018, regarding Mr. Willie Grayeyes' residence ("Challenge"), including but not limited to the original Challenge document filed by Ms. Black, any and all documents containing the facts and circumstances forming the basis for the Challenge, and the notarized affidavit signed by Ms. Black, as required by UCA § 20A-3-202.3(1)(a)(ii)(D);
- 2. All other documentation relating to information in the possession of San Juan County that relates to the Challenge, or any challenge filed by anyone else from January 1, 2018 to the present date against Mr. Grayeyes regarding his status as a voter or candidate for elected office in San Juan County, including email communications, files, memoranda, and notes;
- 3. All information that relates to San Juan County's investigation of Mr. Grayeyes' residency or investigations conducted by any other governmental or private entity, including but not limited to memoranda, email communications, notes, electronic and hardcopy files, the dates, times, locations, names of individuals, and notes relating to the investigation;

¹ Since you have not yet provided a copy of the challenge, we believe this is the correct date the Challenge was filed. If this is not the correct date, then Challenge shall be interpreted to apply to the Challenge that Ms. Black filed on any other date.

May 3, 2018 Page 2

Releasing such records benefits the public, rather than an individual, and therefore I request an expedited response pursuant to Utah Code Ann. 63-2-204(3)(b). The records I request relate to an investigation of the residence Mr. Willie Grayeyes, who is a candidate for Commission District 2. The resolution of this matter will determine whether San Juan County deems Mr. Grayeyes eligible to continue his candidacy. All individuals in the new, court-ordered Commission District 2 have an interest in these documents, specifically in understanding what facts and circumstances exist to support the Challenge filed Ms. Black and what San Juan County has done to investigate the Challenge. Releasing this information in an expeditious manner will assist the County in adhering to election deadlines, it will contribute to the transparency and promote the integrity of the electoral process in the County and will help restore the faith of voters who believe that Mr. Grayeyes is being unfairly targeted by the County.

Before copying all records relating to the foregoing requests, please allow me access for the purposes of inspection. If the County chooses to withhold documents, please provide a privilege log for all withheld documents.

Sincerely,

MAYNES, BRADFORD, SHIPPS & SHEFTEL, LLP

Durango Office

Steven C. Boos

:SCB

UTAH GOVERNMENT RECORDS REQUEST FORM

	Address of government office: 117 SOUTH MAIN P.O. Box 338
	MONTICELLO UTAH 84535
Descr	ription of records sought (records must be described with reasonable specificity):
ing, ding nd a for	mentation related to the challenge initiated by Wendy Black of Jutah on March 20, 2018, regarding the residence of Willie Grayeye gout not limited to the original challenge document file by Ms. all documents containing the facts and circumstances forming the residence, and the notarized affidavit signed by Ms Black, by UCA section 20A-3-202.3(1)(a)(ii)(D). Others as specied in legal contents and circumstances.
$\overline{\mathbf{x}}$	I would like to inspect (view) the records.
X	I would like to receive a copy of the records. I understand that I may be responsible for fees associated with copying charges or research charges as permitted by UCA 63-2-203. I authorize costs of up to \$ 500 .00
	UCA 63-2-203 (4) encourages agencies to fulfill a records request without charge. Based on UCA 63-2-203 (4), I am requesting a waiver of copy costs because:
	releasing the record primarily benefits the public rather than a person. Please explain:
	The Wendy Black challenge to Willie Grayeyes has a direct bear on the 2018 election for San Juan County Commission District I and has already received wide spread media attention.
	I am the subject of the record.
	I am the authorized representative of the subject of the record. (See attachment)
	My legal rights are directly affected by the record and I am impoverished. (Please attach information supporting your request for a waiver of the fees.)
If the r	requested records are not public, please explain why you believe you are entitled to access.
	☐ I am the subject of the record.
	I am the person who provided the information.
	I am authorized to have access by the subject of the record or by the person who submitted the information. Documentation required by UCA 63-2-202, is attached.
	Other. Please explain:
	
Ţ.	I am requesting expedited response as permitted by UCA 63-2-204 (3)(b). (Please attach information that shows your status as a member of the media and a statement that the records are required for a story for broadcast or publication; or other information that demonstrates that you are entitled to expedited response.)
Requ	iester's Name: Steven Boos
	ing Address: 835 East 2nd Ave., Suite 123, Durango, CO 81301

I, Willie Greyeyes, am represented by the law firm of Maynes, Bradford, Shipps and Sheftel, LLP, and specifically by Maya Kane and Steven Boos, in responding to the letter I received from the San Juan County, Utah, Clerk/Auditor. I authorize Steven Boos and/or Maya Kane to request information from San Juan County pursuant to the Utah Government Records Access and Management Act (GRAMA) regarding my candidacy, the challenged to my candidacy, the related investigation, and all other matters that Mr. Boos and Ms. Kane deem relevant.

Willie Grayeyes May 9, 2014