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6 **IN THE UNITED STATES DISTRICT COURT**
7 **FOR THE DISTRICT OF ARIZONA**
8

9 Sarah Sands, et al.,

10 Plaintiffs,

11 v.

12 Office of Navajo and Hopi Indian
13 Relocation,

14 Defendant.

No. CV-22-08131-PCT-JAT

ORDER

15 Pending before the Court are Plaintiffs’ Motion for Summary Judgment (Doc. 14)
16 and Defendants’ Cross-Motion for Summary Judgment (Doc. 16). The Court now rules on
17 the motions.

18 **I. BACKGROUND**

19 On March 20, 2023, Plaintiffs filed the pending Motion for Summary Judgment
20 (Doc. 14). Defendant then filed a Response and Cross-Motion for Summary Judgment on
21 April 19, 2023 (Doc. 16). Plaintiffs filed a Response to Defendant’s Cross-Motion and
22 Reply (Doc. 22), and Defendant filed a Reply (Doc. 27). Here, Plaintiffs allege that the
23 Independent Hearing Officer (“IHO”) erred in denying their claim for relocation assistant
24 benefits provided by the Navajo-Hopi Settlement Act, Pub. L. No. 93-531, 88 Stat. 1712
25 (1974) (the “Settlement Act”).

26 **A. The Settlement Act**

27 The Settlement Act attempted to resolve an inter-tribal conflict between the Hopi
28 and Navajo Indians by authorizing a court-ordered partition of the land that was then-

1 jointly held by the two tribes. *See Bedoni v. Navajo-Hopi Indian Relocation Comm'n*, 878
2 F.2d 1119, 1121–22 (9th Cir. 1989). The Settlement Act further created the predecessor to
3 the Office of Navajo and Hopi Indian Relocation (“ONHIR”) to provide services and
4 benefits to relocate individuals who resided on land allocated to the other tribe at the time.
5 *See Laughter v. Off. of Navajo & Hopi Indian Relocation*, CV-16-08196-PCT-DLR, 2017
6 WL 2806841, at *1 (D. Ariz. June 29, 2017) (citing *Id.*). To be eligible for benefits under
7 the Settlement Act, a Navajo applicant must provide that she was a legal resident of the
8 Hopi Partitioned Land (“HPL”) as of December 22, 1974, and that she was the head of
9 household at that time. *See id.* The applicant bears the burden of proving legal residence
10 and head of household status. *See id.* (citing 25 C.F.R. § 700.147 (1986)).

11 **B. Facts and Procedural History**

12 Plaintiff Sara Sands (“S.S.”) is an enrolled member of the Navajo Nation who
13 applied for relocation benefits under the Settlement Act on August 20, 2010. (*See* Doc. 15
14 at 1). The application was denied on July 3, 2012, “based on a finding that she did not meet
15 the eligibility requirement of having resided on the Hopi Partitioned Lands (HPL) on or
16 before December 22, 1973 and as of December 22, 1974” (*Id.* at 2). Plaintiff Lillie
17 Schierholz (“L.S.”) is an enrolled member of the Navajo Nation who applied for relocation
18 benefits under the Settlement Act on August 23, 2010. (*See id.*). The application was denied
19 on July 11, 2012, for the same reasons S.S.’s application was denied. (*See id.*). Both
20 Plaintiffs appealed, and on November 20, 2015, a consolidated hearing was held before an
21 IHO. (*See id.*).

22 At the hearing the IHO heard testimony from both Plaintiffs, S.S.’s daughter Renee,
23 Plaintiffs’ uncle Sammy Watson and his wife Betty, on behalf of the Plaintiffs. (*See* Doc.
24 8 at 234–35). Joseph Shelton testified on behalf of Defendant. (*See id.* at 235). Plaintiffs
25 and their witnesses testified that S.S. and L.S. lived at their grandmother’s homesite on
26 HPL through 1974, although L.S. was temporarily away “for schooling and afterwards
27 employment.” (Doc. 14 at 1–2). Joseph Shelton, testified that S.S. and L.S. were not listed
28

1 on the Bureau of Indian Affairs (“BIA”) enumeration.¹ (*See* Doc. 16 at 6). He also testified
2 that he was bilingual and available to assist applicants with their relocation application
3 during the time the Plaintiffs submitted their applications. (*See id.* at 7).

4 On June 3, 2016, the IHO issued a decision denying Plaintiffs’ appeal and affirming
5 Defendant’s denial of benefits. (*See* Doc. 8 at 236; Doc. 8-2 at 163). To support his
6 decision, the IHO cited inconsistencies between Plaintiffs’ applications and testimony. (*See*
7 Doc. 8 at 237; Doc. 8-2 at 163). The IHO also noted the absence of Plaintiffs’ names from
8 the BIA enumeration. (*See* Doc. 8 at 238; Doc. 8-2 at 163). The IHO stated that “[t]his is
9 not a case where applicant can complain that the BIA enumerators simply skipped over
10 them during the enumeration process” because neighbors of the Plaintiffs’ claimed
11 homesite were included in the enumeration. (Doc. 8 at 238). Additionally, “given the
12 breadth of the claimed improvements . . . it would be highly unlikely to have been
13 missed . . .” (*Id.* at 238–39). For S.S.’s application specifically, the IHO also stated that
14 “applicant’s husband Ralph has an imperative to avoid driving to the top of Black Mesa in
15 inclement weather since he needed to commute to work daily” and that applicant had other
16 relatives living elsewhere that she could have been living with to support his conclusion.
17 (*Id.* at 238).

18 The IHO also made findings about the witnesses’ credibility. The IHO found that
19 Plaintiffs were not credible witnesses regarding their residency. (*See* Doc. 8 at 234; Doc.
20 8-2 at 161). The IHO found that Sammy and Betty Watson were “indefinite about the
21 frequency of seeing applicant[s]” which “limited” their credibility. (*See* Doc. 8 at 235; Doc.
22 8-2 at 162). Finally, the IHO found that Renee Sands and Joseph Shelton were credible
23 witnesses. (*See* Doc. 8 at 235; Doc. 8-2 at 161–62).

24 On July 20, 2016, Defendant took Final Agency Action and upheld the denial of
25 Plaintiffs’ applications. (*See* Doc. 15 at 2–3). Plaintiffs then filed their Complaint on July
26 19, 2022, seeking judicial review of Defendant’s administrative decision that they are not

27
28 ¹ The BIA performed an “enumeration” or census of the people and improvements to land
located within the former joint-use area that became HPL and Navajo Partitioned Land
 (“NPL”) in 1974 and 1975.

1 entitled to relocation benefits under the Settlement Act. (Doc. 1).

2 II. STANDARD OF REVIEW

3 The Administrative Procedure Act (“APA”) governs judicial review of agency
4 decisions under the Settlement Act. *Hopi Tribe v. Navajo Tribe*, 46 F.3d 908, 914 (9th Cir.
5 1995). The APA provides that the Court may set aside an administrative agency’s decision
6 only if that decision was “arbitrary, capricious, an abuse of discretion, not in accordance
7 with law, or unsupported by substantial evidence.” *Bedoni v. Navajo-Hopi Relocation*
8 *Comm’n*, 878 F.2d 1119, 1122 (9th Cir. 1984) (citing 5 U.S.C. § 706(2)(A), (E) (1982);
9 *Walker v. NHIRC*, 728 F.2d 1276, 1278 (9th Cir. 1984)). “Substantial evidence is more
10 than a mere scintilla, but less than a preponderance.” *Orteza v. Shalala*, 50 F.3d 748, 749
11 (9th Cir. 1995). Under this standard, the Court applies a narrow and highly deferential
12 standard of review:

13 To make this finding the court must consider whether the
14 decision was based on the consideration of the relevant factors
15 and whether there has been a clear error of judgment. Although
16 this inquiry into the facts is to be searching and careful, the
ultimate standard of review is a narrow one. The court is not
empowered to substitute its judgment for that of the agency.

17 *Citizens to Preserve Overton Park, Inc. v. Volpe*, 401 U.S. 402, 416 (1971), *abrogated on*
18 *other grounds by Califano v. Sanders*, 430 U.S. 99 (1977) (citations omitted).

19 Unlike summary judgment in an original district court proceeding, the function of
20 the Court in a review of an administrative proceeding “is to determine whether or not as a
21 matter of law the evidence in the administrative record permitted the agency to make the
22 decision it did.” *Occidental Engineering Co. v. I.N.S.*, 753 F.2d 766, 769 (9th Cir. 1985).
23 “Where evidence is susceptible of more than one rational interpretation, it is the [IHO’s]
24 conclusion which must be upheld; and in reaching his findings, the [IHO] is entitled to
25 draw inferences logically flowing from the evidence.” *Gallant v. Heckler*, 753 F.2d 1450,
26 1453 (1984) (citations omitted). Ultimately, the Court must affirm if the agency
27 “considered the relevant factors and articulated a rational connection between the facts
28 found and the choices made.” *Ranchers Cattleman Action Legal Fund United*

1 *Stockgrowers of America v. U.S. Dep't of Agr.*, 499 F.3d 1108, 1115 (9th Cir. 2007)
2 (quoting *City of Sausalito v. O'Neill*, 386 F.3d 1186, 1206 (9th Cir. 2004)).

3 **III. CROSS-MOTIONS FOR SUMMARY JUDGMENT**

4 Plaintiffs contend that the IHO's decision "is unsupported by substantial evidence,
5 is arbitrary, capricious and contrary to law." (Doc. 14 at 17). Defendant argues that
6 "Plaintiffs have not met their burden to establish that the IHO's decision was a[r]bitrary
7 and capricious or unsupported by substantial evidence." (Doc. 16 at 9).

8 **A. Extra-Record Material**

9 As a threshold matter, Defendant argues that Plaintiffs are attempting to improperly
10 include "extra record materials" through exhibits attached in their Motion for Summary
11 Judgment and Response. (See Doc. 16 at 8; Doc. 27 at 8). Defendant seeks to exclude
12 Exhibits 3–8 of Plaintiffs' Motion for Summary Judgment and Exhibits 7 and 8 of
13 Plaintiffs' Response. (Doc. 27 at 8). Exhibits 3–8 are transcripts of prior IHO decisions.
14 (See Doc. 14-1; Doc. 22-1). "[T]he Supreme Court has expressed a general rule that courts
15 reviewing an agency decision are limited to the administrative record." *Lands Council v.*
16 *Powell*, 395 F.3d 1019, 1029 (9th Cir. 2005) (citing *Fla. Power & Light Co. v. Lorion*, 470
17 U.S. 729, 743–44 (1985)). There are "narrow exceptions" for when a court may consider
18 "extra-record" evidence:

- 19 (1) If admission is necessary to determine whether the agency
20 has considered all relevant factors and has explained its
21 decision, (2) if the agency has relied on documents not in the
22 record, (3) when supplementing the record is necessary to
23 explain technical terms or complex subject matter, or (4) when
24 plaintiffs make a showing of agency bad faith.

25 *Lands Council*, 395 F.3d at 1030 (internal quotation marks omitted) (citing *Southwest Ctr.*
26 *for Biological Diversity v. U.S. Forest Serv.*, 100 F.3d 1443, 1450 (9th Cir. 1996)).

27 Plaintiffs argue that "exception 1, 3 and 4 all apply in this case." (Doc. 22 at 14).
28 For the first exception, Plaintiffs contend that prior IHO decisions have repeatedly been

1 used to demonstrate whether the IHO considered all relevant factors. (*Id.* at 14). Plaintiffs
2 argue the Court has relied on the “precedential effect [of prior decisions] when the evidence
3 of one case on a crucial issue is the same or similar in his other decisions.” (*Id.* at 15). Thus,
4 the prior decisions are necessary to show the IHO did not consider all relevant factors or
5 explain his decision in this case. (*See id.* at 17). “Because an agency must follow its own
6 precedent or else explain any deviation, this Court may consider prior ONHIR decisions to
7 determine whether a decision is arbitrary and capricious.” *Stago v. Off. of Navajo & Hopi*
8 *Indian Relocation*, 562 F. Supp. 3d 95, 102 (D. Ariz. 2021) (citing *Torpey v. Off. of Navajo*
9 *& Hopi Indian Relocation*, No. CV-17-08184-PCT-SMB, 2019 U.S. Dist. LEXIS 154168,
10 at *9–10 (D. Ariz. Sept. 6, 2019)). “However, previous decisions only serve this purpose
11 if they carry precedential value in the case at hand.” *See Whitehair v. Off. of Navajo &*
12 *Hopi Indian Relocation*, No. CV-17-08278-PCT-DGC, 2018 WL 6418665, at *3 (D. Ariz.
13 Dec. 6, 2018). Therefore, this Court must determine if the attached cases “set forth ONHIR
14 policy or if they involve facts indistinguishable from the instant case.” *Stago*, 562 F. Supp.
15 3d at 102.

16 In *Stago*, the court refused to admit exhibits “to demonstrate that ‘numerous
17 applicants for benefits have been certified to receive them despite . . . not appearing in the
18 enumeration.’” *Id.* The court, in part, excluded them because “the plaintiff cited no
19 authority to suggest that the decisions had precedential value, and where the Court could
20 not conclude ‘that Plaintiff’s hand-picked sample of cases represents a settled course of
21 adjudication and a general policy by which Defendant’s exercise of discretion will be
22 governed.’” *Id.* (quoting *Whitehair*, 2018 WL 6418665, at *3). Here, Plaintiffs argue the
23 extra-records demonstrate that the IHO did not consider all relevant factors because the
24 IHO certified other applicants for benefits when they were not listed in the BIA
25 Enumeration. (*See* Doc. 22 at 17). This is the same argument the court in *Stago* rejected.
26 Plaintiffs did not specify any other reason the cases attached are indistinguishable from
27 their case. Thus, the Court will not supplement the record with Exhibits 3–8 under the first
28 exception.

1 For the third exception, Plaintiffs contend that “supplementation is needed to
2 explain the terms ‘residence’ and ‘temporarily away’ in the context of the complex
3 subject” (Doc. 22 at 17). In response, Defendant argues “this Court has ruled on
4 residency issues in ONHIR cases dozens of times over several decades and is therefore
5 well versed in the concept of residency.” (Doc. 27 at 9). Plaintiffs fail to cite case law where
6 a court has used transcripts of prior decisions to explain the term “residence.” Therefore,
7 the Court concludes that Plaintiffs have not met the “heavy burden to show that additional
8 materials sought are necessary” *Fence Creek Cattle Co. v. U.S. Forest Service*, 602
9 F.3d 1125, 1131 (9th Cir. 2010).

10 Additionally, Defendant argues that the term “temporarily away” is irrelevant to this
11 case because Plaintiffs waived this argument. (*See id.*) Defendant contends that “Plaintiffs
12 have waived any argument that they were ‘temporarily away’ from the HPL . . . by failing
13 to raise this argument in their MSJ.” (Doc. 27 at 3). “[A]rguments raised for the first time
14 in a reply brief are waived.” *Turtle Island Restoration Network v. U.S. Dep’t of Commerce*,
15 672 F.3d 1160, 1166 n.8 (9th Cir. 2012). Plaintiffs did not argue they were temporarily
16 away from their homesite until their Response. Thus, Plaintiffs have waived this argument
17 and the Court does not need to supplement the record to explain the term “temporarily
18 away.”

19 For the fourth exception, Plaintiffs contend that “contrary enumeration decisions of
20 the same decision-maker without adequate explanation demonstrates unequal treatment
21 and bad faith.” (Doc. 22 at 17). Defendant argues that this argument is “exactly what the
22 [c]ourt in *Tso* rejected” (Doc. 27 at 9). In *Tso v. Off. of Navajo & Hopi Indian*
23 *Relocation*, the court considered whether five prior IHO decisions could be admitted under
24 the fourth exception to establish the agency acted in bad faith. No. CV-17-08183-PCT-JJT,
25 2019 WL 1877360 at *7 (D. Ariz. Apr. 26, 2019). The court found that these decisions
26 “offered only a limited snapshot into the administrative record of those five unrelated
27 relocation benefits cases” and did not admit the exhibits. *Id.* at *8. Similarly, here, Plaintiffs
28 are attempting to supplement the record with six prior IHO decisions. Therefore, following

1 the court's reasoning in *Tso*, the Court will not supplement the record with these exhibits
2 under the fourth exception.

3 **B. BIA Enumeration**

4 Next, Plaintiffs allege that the IHO, "failed to properly consider, the testimony of
5 [S.S], [L.S.] and their witnesses about their absence from the Enumeration, because he
6 decided that the BIA enumeration was sufficient evidence to deny their application." (Doc.
7 14 at 9). The BIA enumeration alone cannot establish residence, but it may be used as
8 *prima facie* evidence of residency that the Plaintiff then has the burden of disproving.

9 Here, the IHO relied, in part, on the BIA enumeration to establish that Plaintiffs did
10 not reside on HPL as of December 22, 1974. (*See* Doc. 8 at 236–39; Doc. 8-2 at 163–66).
11 The IHO used inconsistencies between the Plaintiffs' applications and their testimony, and
12 the aerial map created by the BIA to determine Plaintiffs failed to overcome the *prima facie*
13 evidence establishing their residency. (*See* Doc. 8 at 239; Doc. 8-2 at 596). Thus, the IHO
14 did not base his findings *exclusively* on the BIA enumeration, but permissively used the
15 BIA enumeration as part of a larger body of evidence establishing Plaintiffs did not reside
16 on HPL as of December 22, 1974.

17 **C. Credibility Findings**

18 Plaintiffs also allege that the IHO's credibility findings for Plaintiffs and their
19 witnesses were not supported by substantial evidence. (*See* Doc. 14 at 11, 13). "When the
20 decision of an ALJ rests on the negative credibility evaluation, the ALJ must make findings
21 on the record and must support those findings by pointing to substantial evidence on the
22 record." *Ceguerra v. Sec'y of Health & Hum. Servs.*, 933 F.2d 735, 738 (9th Cir. 1991)
23 (citation omitted). The Ninth Circuit further explained that "if an ALJ has grounds for
24 disbelieving material testimony, it is both reasonable and desirable to require the ALJ to
25 articulate those grounds in the original decision." *Id.* at 740 (citing *Varney v. Sec'y of*
26 *Health & Hum. Servs.*, 859 F.2d 1396 (9th Cir. 1988)). Nevertheless, an agency's
27 "credibility findings are granted substantial deference by reviewing courts." *De Valley v.*
28 *I.N.S.*, 901 F.2d 787, 792 (9th Cir. 1990) (citations omitted).

1 Here, the IHO found that Plaintiffs were not credible witnesses regarding their
2 residency, and that Sammy and Betty Watson were “indefinite about the frequency of
3 seeing applicant[s]” which “limited” their credibility. (*See* Doc. 8 at 234–35, Doc. 8-2 at
4 161–62). Plaintiffs contend that the IHO’s credibility findings were unsupported “with
5 little if any specific and cogent reason.” (Doc. 14 at 12). The record, however, demonstrates
6 that the IHO offered specific and cogent reasons supporting his credibility findings as to
7 the Plaintiffs. These findings are entitled to substantial deference by the Court. *See De*
8 *Valle*, 901 F.2d at 792.

9 The IHO found that the Plaintiffs were not credible regarding their residency
10 because their testimony was inconsistent with their written applications. (*See* Doc. 8 at 234,
11 Doc. 8-2 at 161). “[A]n IHO may adequately find a lack of credibility based on internal
12 inconsistencies in a witness’s testimony” *Begay v. Off. of Navajo & Hopi Indian*
13 *Relocation*, No. CV-20-08102, 2021 WL 4247919, at *4 (D. Ariz. 2021). There were
14 inconsistencies between S.S. and L.S.’s ONHIR applications and their testimony during
15 the hearing. On S.S.’s application, she answered that she lived on NPL on December 22,
16 1974, two different times. (*See* Doc. 8 at 233). However, “[i]n her testimony at the appeal
17 hearing, applicant’s testimony was completely opposite” (*Id.* at 237). On L.S.’s
18 application, she wrote that she was living with her grandfather and grandmother “when my
19 late grandfather was removed from his land on top of Black Mesa.” (Doc. 8-2 at 160)
20 (internal quotation marks omitted). However, “her testimonial claim is that she lived at [her
21 grandmother’s] residence” (*Id.* at 163).

22 Plaintiffs contend that the IHO cannot base his credibility determination on these
23 inconsistencies because they did not understand what the application was asking or what
24 “under the penalty of perjury” meant. (Doc. 22 at 6). “Plaintiffs who were 59 and 71 when
25 they applied, spoke Navajo as their primary language and failed to understand what certain
26 questions were asking them.” (*Id.* at 3). Plaintiffs then cite asylum application cases where
27 courts have held that applications “completed without the assistance of counsel . . . should
28 be read charitably.” (Doc. 22 at 3) (citation omitted). Defendant points to three reasons

1 why Plaintiffs' arguments are without merit. First, L.S.'s daughter helped her fill out her
2 application. (*See* Doc. 27 at 3). Second, "Joseph Shelton testified that he is bilingual, and
3 that he (or another bilingual ONHIR employee) would have been available to assist
4 Plaintiffs." (*Id.* at 3-4). Third, the IHO stated that the responses in the application itself
5 reveal that the Plaintiffs understood the questions. (*Id.* at 4). "It is evident that [S.S.]
6 understood the distinction between Hopi Partitioned Land and Navajo Partitioned Land
7 and she included that distinction about the partitioning in her answers to the residency
8 questions on her application." (Doc. 8-2 at 164). Plaintiffs also claim the IHO cannot base
9 his credibility determination on these inconsistencies because "he did not give them an
10 opportunity to reconcile them." (Doc. 22 at 6). However, as Defendant points out, Plaintiffs
11 were asked about the inconsistencies on cross-examination. (*See* Doc. 16 at 5-6). Finally,
12 Plaintiffs contend that their Denial Letters contained erroneous information and, if
13 corrected, would support their testimony. (*See* Doc. 14 at 3).

14 The Ninth Circuit has recognized that the IHO alone is "in a position to observe [a
15 witness]'s tone and demeanor, to explore inconsistencies in testimony, and to apply
16 workable and consistent standards in the evaluation of testimonial evidence. He
17 is . . . uniquely qualified to decide whether [a] [witness]'s testimony has about it the ring
18 of truth." *Sarvia-Quintanilla v. U.S. I.N.S.*, 767 F.2d 1387, 1395 (9th Cir. 1985).
19 Additionally, "inconsistencies in the Plaintiff's own past statements . . . [are] [e]xtremely
20 relevant," when determining credibility. *Begay*, 2021 WL 4247919, at *5. Therefore, the
21 IHO permissibly based his credibility findings on the inconsistencies between the
22 Plaintiffs' testimony and the rest of the record. Accordingly, the Court finds that the IHO
23 did articulate specific and cogent reasons for his credibility findings of the Plaintiffs, which
24 were therefore, supported by substantial evidence.

25 The IHO found that Sammy and Betty Watson had limited credibility because they
26 were "indefinite about the frequency of seeing applicant[s] at Black Mesa" (Doc. 8 at
27 235; Doc. 8-2 at 162). Plaintiffs argue the IHO "failed to identify any part of their testimony
28 that he thought was 'indefinite.'" (Doc. 22 at 10). The Court agrees. In *Beam v. Off. of*

1 *Navajo & Hopi Indian Relocation*, the IHO stated that the plaintiffs’ testimony was
2 “exaggerated and not credible.” 624 F. Supp. 3d 1069, 1076 (D. Ariz. 2022). The court
3 found “the IHO’s one-sentence credibility determinations” did not offer sufficient support
4 for his findings because “the IHO failed to articulate reasons supporting his conclusion.”
5 *Id.* at 1077–78. Similarly, in the present case the IHO did not articulate why the Watsons’
6 testimony about the frequency of seeing the Plaintiffs was “indefinite.” Thus, the IHO
7 failed to support his negative credibility determinations with specific, cogent reasons from
8 the record. If the IHO based his decision on the Watsons’ testimony, then he was required
9 to “make findings on the record and [] support those findings by pointing to substantial
10 evidence on the record.” *Ceguerra*, 933 F.2d at 738. However, the IHO did not base his
11 final determination of relocation benefits on the Watsons’ testimony. Thus, his failure to
12 support his credibility findings with substantial evidence on the record does not change the
13 overall outcome.

14 **D. Trustee Responsibility**

15 Plaintiffs contend the ONHIR breached its duty to Plaintiffs “as trustee to members
16 of tribes facing relocation.” (Doc. 14 at 14). First, Plaintiffs argue the ONHIR “cannot pick
17 and choose among its beneficiaries.” (*Id.*). “ONHIR has a duty only to disburse benefits to
18 those authorized to receive them under the Settlement Act. Thus, whether ONHIR has a
19 duty to disburse benefits to Plaintiffs flows from the IHO’s decision, but ONHIR’s duty to
20 disburse benefits to eligible applicants does not dictate Plaintiffs’ eligibility.” *Stago*, 562
21 F. Supp. 3d at 106. Therefore, the ONHIR did not breach a duty in deciding that Plaintiffs
22 were not eligible for relocation benefits.

23 Second, Plaintiffs contend that the “ONHIR’s delays in discharging its obligations
24 have been unreasonable and egregious.” (Doc. 14 at 17). Plaintiffs claim that the “ONHIR
25 is solely responsible for the nineteen-year cessation of the application process . . . [and]
26 alone is responsible for the five years of extensions it unilaterally granted itself” (*Id.*).
27 The Court finds this argument unpersuasive because there is no evidence the delay was
28 unreasonable. “In the wake of *Herbert*, ONHIR developed new policies and procedures

1 that caused a delay in commercial proceedings. [citation omitted] They also received
2 ‘almost 1300’ additional applications around that same time.” *Kirk v. Off. of Navajo &*
3 *Hopi Indian Relocation*, 367 F. Supp. 3d 1028, 1038 (D. Ariz. 2019) (finding plaintiff’s
4 own delay of six years “indicate time is not of the essence for her”); *see also Bahe v. Off.*
5 *of Navajo*, No. CV-17-08016-PCT-DLR, 2017 WL 6618872, at *6 (D. Ariz. 2017) (finding
6 Plaintiff’s claim of unnecessary delay did “not rise to the level of a breach of a fiduciary
7 duty”). Plaintiffs applied for relocation benefits in 2010 and the ONHIR denied them two
8 years later in 2012. (*See* Doc. 16 at 17). Plaintiffs waited six years to seek review of the
9 ONHIR’s decision. (*See id.* at 18). Following *Kirk*, the Court finds the ONHIR has not
10 acted in an unreasonable or egregious manner. Thus, the ONHIR did not breach a duty to
11 the Plaintiffs.

12 IV. CONCLUSION

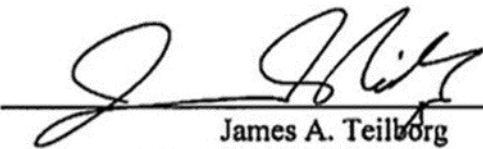
13 For the reasons stated above, Defendant ONHIR’s decision to deny relocation
14 benefits was not arbitrary, capricious, or an abuse of discretion. It was in accordance with
15 law and supported by substantial evidence. Therefore, Defendant is entitled to summary
16 judgment.

17 Accordingly,

18 **IT IS ORDERED** Plaintiff Sands, et al.’s Motion for Summary Judgment (Doc.
19 14) is **DENIED**.

20 **IT IS FURTHER ORDERED** Defendant ONHIR’s Cross-Motion for Summary
21 Judgment (Doc. 16) is **GRANTED**. Defendant’s administrative decision denying
22 Plaintiff’s application for relocation benefits is, therefore, **AFFIRMED**. The Clerk of
23 Court shall enter judgment accordingly.

24 Dated this 30th day of November, 2023.

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James A. Teilborg
Senior United States District Judge