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# Brief of the State of Washington, Department of Ecology

Charles B. Roe, Jr.

*Senior Assistant Attorney General*

Jeffrey D. Goltz

*Assistant Attorney General*

Salde Gorton

*Attorney General*

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FILED IN THE  
U. S. DISTRICT COURT  
Eastern District of Washington

MAR 29 1977

J. R. FALLOUIST, Clerk  
*JH* Deputy

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
BARBARA J. & JAMES ANDERSON, )  
et al., )  
 )  
Defendants. )

CIVIL NO. 3643

BRIEF OF THE STATE OF WASHINGTON,  
DEPARTMENT OF ECOLOGY

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1 I. INTRODUCTION

2 This brief is written in response to the filings entitled "Brief  
3 of the United States in Support of its Claims" and "Brief of Spokane  
4 Indian Tribe."

5 A. Statement of the Proceedings.

6 This suit was initiated by the United States of America, on  
7 May 5, 1972, for the purpose of obtaining a decree of this Court set-  
8 ting forth the rights of various claimants in and to the use of the  
9 waters of Chamokane Creek and its tributaries located in Stevens  
10 County, Washington. The State of Washington was joined as a defen-  
11 dant along with a large number of private parties.

12 This case constitutes a federal court variation of the special  
13 form of quiet title action commonly referred to in the water rights  
14 law of the western states as a "general adjudication" or "general  
15 determination" of water rights.<sup>1/</sup> In this case all persons and  
16 entities claiming water rights in Chamokane Creek and its tributaries  
17 have been joined together for the purpose of proving their indivi-  
18 dual claims and contesting the claims of others.

19 During a two-week period during the Summer of 1974, this Court  
20 conducted a trial at which it received evidence with regard to the  
21 several claims presented by the parties. The Court has now reached  
22 the final stage of the proceeding with the presentation of final writ-  
23 ten arguments by the parties regarding the validity of the various  
24 claims to water rights. The Court will shortly be in a position to  
25 enter a decree correlating the rights recognized by the Court, one as  
26 against another, among the various claimants. As with most general  
27 adjudication decrees, the Court may well be entering a document which  
28

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29 <sup>1/</sup> For a discussion of the three major variations of state proce-  
30 dures - the Colorado, Wyoming, and Oregon "systems" - see  
31 Hutchins, General Types of Procedures in the Western States,  
32 1956 University of Texas Proceedings on Water Law 56 (1956).  
33 For general discussions of general adjudication procedures see  
3 Kinney, Irrigation and Water Rights, chapters 79 and 80 (2d ed.  
1912); and 2 Wiel, Water Rights in Western United States, chap-  
ter 51 (3rd ed. 1911). Washington's general adjudication proce-  
dures are found in RCW 90.03.110 - RCW 90.03.240. See also RCW  
90.44.220.

1 will determine who, during periods of water shortage, is entitled to  
2 withdraw waters of Chamokane Creek and its tributaries:

- 3 (1) in what amounts,
- 4 (2) for what beneficial uses,
- 5 (3) at what points of diversion,
- 6 (4) for uses at what places, and
- 7 (5) for what periods of time.

8 The Court is also asked by the United States (as well as the Spokane  
9 Indian Tribe) to confirm claimed rights of the United States relating  
10 to instream flows in Chamokane Creek during the late summer months.

11 This case deals with one of the most complex of all areas of  
12 law - the law of water rights. The case is made even more complicated  
13 not only because it is concerned with often debated issues involving  
14 fundamentals of our federal system - federal and state governmental  
15 authority over allocation of rights to use waters located within a  
16 state, but because it deals with newly conceived and very expansive  
17 water rights claims of the United States Department of Justice made,  
18 in this case, on behalf of the Spokane Indian Tribe.<sup>2/</sup>

19 This litigation also involves areas of the law which have been  
20 seldom, if ever, opined upon by the courts, federal or state. For  
21 example, the Court is asked to announce a rule of law, never before  
22 announced by any court, which would place a wall on the original  
23 boundaries of an Indian reservation through which state water right  
24 laws could not pierce even to the extent of applying to non-Indians  
25 on lands owned by non-Indians within the boundaries. (U.S. Brief,  
26 p. 81.) Another example is the request of the United States to expand  
27 the federal Indian "reserved rights" doctrine far beyond the long  
28 recognized scope of that doctrine by making the mutually exclusive,

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30 <sup>2/</sup> A leading authority in the field has suggested that ". . . the  
31 outcome of Indian water rights litigation in the courts is almost  
32 as conjectural as trial by combat." Corker, Water Rights and  
Federalism, 45 Col. L. Rev. 604, 627 (1956).

1 incompatible contentions that the federally reserved rights in rela-  
2 tion to the establishment of the Spokane Reservation, include both the  
3 right to dry up the stream during the summer months through diversions  
4 for agricultural irrigation and, for the very same period, the right  
5 to preserve the stream "in its natural status and keep it a free flow-  
6 ing stream." (Spokane Brief, p. 61.) A third example is the request  
7 of the Tribe to this Court to hold that non-Indian purchasers of  
8 allotments located within the original boundaries, contrary to hold-  
9 ings of the United States Supreme Court and a sister district court  
10 within the Ninth Circuit, obtain no "reserved" water rights as succes-  
11 sors to an Indian allottee. (Spokane Brief, p. 117.) See United  
12 States v. Powers, 305 U.S. 527 (1939), and United States v. Hibner,  
13 27 F.2d 909 (D. Idaho 1928).

14 In other words, this Court is asked to plow new ground in a num-  
15 ber of areas of great importance not only to Indians but to the  
16 various western states and their citizenry. In so requesting the  
17 Court, the United States is proposing an announcement of law which  
18 has the potential, if applied throughout the rest of Washington State  
19 as well as the western United States, for severe detrimental impacts  
20 through displacement of major cultural and economic communities.  
21 Many of these communities, we should add, were developed as the result  
22 of long established federally inspired land settlement policies which  
23 encouraged the successful pioneering efforts so familiar to all who  
24 live in the arid west. In sum, the conclusions reached by the Court  
25 in this case, together with the analysis used to reach the same, will  
26 have great implications reaching far beyond the relatively small  
27 amounts of water in controversy in this case.

28 B. The Chamokane Creek Drainage.

29 Chamokane Creek has its headwaters in the Huckleberry Mountains  
30 of southern Stevens County in Washington State. From its place of  
31 origin the creek flows in a generally southeastern direction over

1 private and state owned lands until it reaches the eastern border of  
2 the Spokane Indian Reservation. Thereafter the creek changes its  
3 direction of flow to the south for a reach of approximately sixteen  
4 miles whereupon it empties into the Spokane River at a point approxi-  
5 mately 1.4 miles below Long Lake. Some of the controversy of this  
6 case revolves around the fact the sixteen mile southerly flow reach  
7 of Chamokane Creek constitutes the easterly boundary of the Spokane  
8 Indian Reservation. (U.S. Brief, p. 17.)<sup>3/</sup>

9 The Chamokane Creek drainage is a semi-arid area. Winters in the  
10 area often reach low temperatures, while summer temperatures are often  
11 high. The drainage is generally covered by none-too-dense pine  
12 forests with some areas thereof in irrigated farm lands or in sage-  
13 brush cover. (P.E. 12, 13, 83.)

14 Chamokane Creek's flows vary greatly depending upon the season  
15 of the year. High flows, of up to 1430 cfs, have been reached as have  
16 flows below 30 cfs during some dry months. (P.E. 15, 17A-D.)

17 The Chamokane drainage is sparsely settled. Uses of the waters  
18 of the Chamokane drainage basin vary. In the upper areas of the  
19 basin, north of the Spokane Reservation, waters are used primarily for  
20 stockwatering. As the stream turns southward, waters of the Chamokane  
21 are used for agricultural irrigation on small acreages lying east of  
22 the creek outside the reservation. West of the creek (within the  
23 original boundaries of the Spokane Indian Reservation) there is mini-  
24 mal irrigation with most of the lands "under water" owned by non-  
25 Indians. The Spokane Tribe has no present plans to irrigate new lands  
26 in the Chamokane drainage portion of the original boundaries of the  
27 Spokane Reservation. (Tr. 731)

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28  
29 <sup>3/</sup> The Spokane Indian Reservation, established by executive order  
30 of President Hayes in 1881, contained approximately 155,000  
31 acres. (P.E. 28). There are 178 square miles in the Chamokane  
32 Creek drainage (U.S. Brief, p. 71), only a portion of which makes  
up the eastern part of the reservation adjacent to and in  
Chamokane Creek. (P.E. 2)



1 Waters flowing in the Chamokane Creek are derived (1) from pre-  
2 cipitation falling on lands of the Chamokane drainage and entering  
3 the stream as direct surface runoff, and (2) from precipitation on  
4 drainage lands which percolate downward to a water bearing zone after  
5 which it migrates laterally until it breaks out into Chamokane Creek.  
6 (Tr. 928-60.) Whether all of this groundwater enters the creek or  
7 whether a portion thereof moves to the east out of Chamokane surface  
8 drainage is in question due to the differences in conclusion of the  
9 experts who testified on the subject. (See the differing views of  
10 Mr. Woodward, Tr. 67, and Dr. Maddox, Tr. 731.) As a general state-  
11 ment, it can be said that a significant part of the precipitation  
12 falling on the surface area of the Chamokane drainage ultimately  
13 enters Chamokane Creek and, except where removed by acts of man or  
14 nature, ultimately discharges from the creek into the Spokane River.

15 C. The Interests and Position(s) of the State of Washington.

16 Throughout this proceeding, beginning with the submission of  
17 answers and continuing through the evidence presenting phase, the  
18 State has participated through two of its executive branch arms. This  
19 division has been accepted by the Court because of the differing  
20 natures of the state government's interests involved and the two state  
21 agencies separately responsible, under state organizational structures,  
22 for protecting those interests.

23 The Department of Natural Resources of the State of Washington is  
24 represented because, as administrator of state owned lands within the  
25 Chamokane drainage, it (like other property owners similarly situated)  
26 claims real property (water right) interests in Chamokane Creek. The  
27 Department of Ecology of the State of Washington is also represented,  
28 not because it claims specific property rights to make use of the  
29 waters of Chamokane Creek, but because the State's governmental powers  
30 of managing and regulating the waters of the State, established in our  
31 federal system, are vested in the Department for implementation. See

1 generally Title 90 RCW and more specifically chapters 90.03 and 90.44  
2 RCW. Further, the Department is mandated by state statutes to protect  
3 the interests of the State in relation to various governmental deci-  
4 sions pertaining to the State's waters. RCW 43.27A.090; RCW 90.54.080.  
5 In this case, the State's responsibilities include support of the  
6 validity of water right permits issued to non-Indians residing both  
7 within and without the Spokane Reservation.

8       This brief represents the position of the State of Washington,  
9 Department of Ecology. Wherever possible, we have coordinated our  
10 efforts with the writers of the brief of the Department of Natural  
11 Resources to avoid overlap and repetition of argument to the maximum  
12 extent practicable.

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1 II. FEDERAL-STATE RELATIONSHIPS IN THE REGULATION AND CONTROL OF  
2 WATERS WITHIN THE BOUNDARIES OF THE STATE OF WASHINGTON.

3 In order to develop a proper perspective for addressing the  
4 issues raised in this case certain bases of federal-state relations  
5 must be set forth.

6 Waters within a state's boundaries are, in our federal system,  
7 subject to the jurisdictional authority of both federal and state  
8 government. The authority of the federal government is derived from  
9 a number of express grants of power contained in the United States  
10 Constitution including powers involving, among others, commerce (U.S.  
11 Const., Art. VI, cl. 2), war (U.S. Const., art. I, §8, cl. 11, 12,  
12 13, and 14), treaty making (U.S. Const. art. II §2, cl. 2), property  
13 (U.S. Const., art. IV, §3), and taxation for the public welfare (U.S.  
14 Const. art. I, §8, cl 3). Trelease, Federal-State Relations in Water  
15 Law, National Water Commission Legal Study No. 5, chapter III (1971).<sup>4/</sup>  
16 A state's plenary power, typically embodied in the words "police  
17 powers," is recognized by the Tenth Amendment to the United States  
18 Constitution. These federal and state powers over water within a  
19 state's boundaries have been exercised, for the most part, concur-  
20 rently throughout our nation's history. Trelease, supra, chapter IV.  
21 Indeed federal congressional policy, with very minor exceptions, has  
22 long favored the use of state water right laws for the allocation of  
23 water rights in the nation's waters.

24 It is a fundamental base of the State of Washington that its  
25 powers over waters within its boundaries, for purposes of establishing  
26 "water rights," extend to all except those which have been provided a  
27 preemptive "reserved status" by action of the federal government  
28 through the exercise of one or more of its constitutional powers.  
29 The exception embodies the proposition that where a conflict develops

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31 <sup>4/</sup> This superb work, prepared by Dean Trelease as a study for the  
32 National Water Commission, is a federal government document.

1 in the implementation of federal and state laws, the mandate of the  
2 Supremacy Clause is "controlling" and federal law prevails. U.S.  
3 Const., Art. 6, cl. 2.

4 A. Western Water Rights Laws

5 The history of the development of rights to use of waters in the  
6 western United States is also essential to an understanding of this  
7 case.

8 From the earliest day of the exploration and settling of the  
9 western United States, federal congressional policy has been to  
10 emphasize the dominancy of state law in determining water rights  
11 allocation policy and water rights administration and regulation.  
12 See Act of 1866 and Act of 1870, 43 U.S.C. § 661; Desert Land Act of  
13 1877, 43 U.S.C. § 321; National Forest Act of 1897, 16 U.S.C. § 481;  
14 Reclamation Act of 1902, 43 U.S.C. §383; Federal Power Act of 1920,  
15 16 U.S.C. §802; Water Conservation Act of 1939, 16 U.S.C. 5902-1(b)(2)  
16 and the Reclamation Project Act, 43 U.S.C. § 485h-4. For general  
17 discussion, see Note, Federal-State Conflicts over Western Waters,  
18 60 Colum. L. Rev. 967 (1960); Trelease, Federal-State Relations in  
19 Water Law, Ch. IV (1971). Through a combination of common law and  
20 state legislative enactments, a highly sophisticated system of proce-  
21 dures and standards for establishing "water rights," together with a  
22 comprehensive mechanism for determining and regulating these rights,  
23 have been developed. These systems are usually found in state "water  
24 codes."

25 B. Basis for Establishing Water Rights under Washington State  
26 Law

27 In terms of this "general adjudication," the relevant state laws,  
28 common and statutory, which a claimant may rely upon to establish  
29 rights in Chamokane Creek are embodied in two water rights doctrines  
30 in effect in Washington State: the riparian and the prior appropria-  
31 tion. Benton v. Johncock, 17 Wash. 277 (1897); see generally 1 Clark,  
32 Water and Water Rights, ch. 2 (1967).

1 The riparian doctrine, which was imported to Washington State  
2 as common law from England,<sup>5/</sup> is based on the concept that a person  
3 owning lands, through which a stream flows, has rights to the use of  
4 the stream as an incident of his land ownership. Alexander v.  
5 Muenschner 7 Wn.2d 557 (1941).<sup>6/</sup> Priority of a right established  
6 under this doctrine is the date the first step is taken by a person to  
7 remove federal lands to a non-federal ownership status. In re Alpowa  
8 Creek, 129 Wash. 9, 13 (1924). This Washington State water law  
9 doctrine can, of course, be relied upon by any person-Indian or  
10 non-Indian.

11 The second, and undoubtedly more prominent, doctrine for estab-  
12 lishing water rights is the "prior appropriation" or "appropriation"  
13 doctrine of "first in time, first in right." Hunter Land Co. v.  
14 Laugenour, 140 Wash. 558 (1926); and RCW 90.03.010. A number of  
15 variations of this doctrine have been in effect in the State over the  
16 years. Ellis v. Pomeroy Improvement Co., 1 Wash. 572 (1889). See,  
17 e.g., the variation of "custom," Isaac v. Barber, 10 Wash. 124 (1894),  
18 and of "notice". Wash. Sess. Laws, 1891, ch. 21. The variation now  
19 in effect is the permit system which was brought into state statutory  
20 law by the "surface" water code of 1917. See chapter 90.03 RCW,  
21 especially RCW 90.03.250-.340. The foundation of this doctrine is  
22 that a person may establish a water right by showing an intention to  
23 divert water from a water body for a "beneficial use" and thereafter  
24 exercise "due diligence" in carrying out that intention. Grant Realty  
25 Co. v. Yearsley and Ryrrie, 96 Wash. 616, 623 (1917). If the foregoing  
26 is accomplished, the priority of the right "relates back" to the date  
27 of initial intention to divert. Pleasant Valley Irrigation and Power

28  
29 <sup>5/</sup> RCW 4.04.010. Geddis v. Parrish, 1 Wash. 587 (1884); Crook v.  
Hewitt, 4 Wash. 749 (1892).

30 <sup>6/</sup> For a good discussion of the riparian doctrine see Long, A Treat-  
31 ise on the Law of Irrigation (2nd Ed. 1916). See also Hutchins,  
32 Selected Problems of the Law of Water Rights in the West, 38  
33 (1943); I Wiel, Water Rights in the Western United States, chap-  
ter 28 et seq. (2d ed. 1912); II Farnham, Water and Water Rights,  
§41 et seq. (1904); and I Kinney, Irrigation and Water Rights,  
chapters 21-28 (2nd ed. 1912).

1 Co. v. Okanogan Power and Irrigation Co., 98 Wash. 401, 409 (1917).  
2 Like the riparian doctrine, the prior appropriation doctrine provides  
3 a basis for both Indian and non-Indians to establish water rights to  
4 Chamokane Creek. Indeed the federal government has, over the years,  
5 established many water rights under state law relying, for the most  
6 part, upon a state prior appropriation statute specially designed for  
7 the United States.<sup>7/</sup> See chapter 90.40 RCW. The United States is  
8 claiming water rights relying in part on state law in this Chamokane  
9 proceeding. (U.S. Brief pp.31-33.)

10 C. Federal Water Rights Law - the "Reservation" Doctrine  
11 Beginning with Winters v. United States, 207 U.S. 564 (1908), and  
12 continuing through a series of cases, the last being Cappaert v.  
13 United States, 426 U.S. 128 (1976), the United States Supreme Court  
14 has announced, developed, and amplified upon a federal water right  
15 doctrine known as the "reservation doctrine."<sup>8/</sup> This Court made  
16 doctrine, which will be discussed in detail, infra, is now well estab-  
17 lished and recognized in the law. It is this doctrine which the  
18 Court is asked to rely upon to support the very, very substantial  
19 claim of the United States for the benefit of the Spokane Indian  
20 Tribe.

21 D. The Challenge of this General Adjudication

22 Few areas of the law are more complex and to a considerable  
23 extent, even at this late date, not fully developed. This is  
24 especially so in the area of federal-state relationships as they  
25 relate to federal reserved rights including reserved Indian rights.  
26 It is essential to be well grounded in the basic concepts of Washing-  
27 ton State's water laws, especially the prior appropriation doctrine,  
28

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29 <sup>7/</sup> For treatise discussions of the prior appropriation doctrine see  
30 generally Hutchins, supra, 64; 1 Wiel, supra, chapters 5-17; III  
31 Farnham, supra, sess. 649 et seq.; and 2 Kinney, supra, chapters  
32 31-58.

31 <sup>8/</sup> The other major "reserved rights" case is Arizona v. California,  
32 373 U.S. 546 (1963).

1 for this case relates to the difficult task of fitting special and  
2 unique forms of federal reserved Indian water rights, into the feder-  
3 ally encouraged and sanctioned comprehensive water use allocation  
4 programs embodied in state water rights law as established in Wash-  
5 ington State as well as in the other ten western states.

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1 III. CLAIM OF THE UNITED STATES, FOR THE BENEFIT OF THE SPOKANE  
2 INDIAN TRIBE

3 A. Reserved Rights of the United States.

4 The foundation of the federal reserved right is, as previously  
5 noted, found in Winters v. United States, supra. That case involved  
6 the Fort Belknap Indian Reservation and a stream forming a boundary  
7 of the reservation, the Milk River. A federal treaty established  
8 the reservation in 1888. That treaty made no mention of water rights.

9 After the reservation's creation, non-Indians began to divert  
10 waters from the river upstream from the stream's entry into the reser-  
11 vation. These diversions were made based upon the prior appropri-  
12 ation laws of the State of Montana. The upstream diversions of the  
13 non-Indians caused a dewatering of the stream leaving the reach of  
14 the stream bordering the Indian Reservation dry. With this back-  
15 ground, the United States requested the Federal Courts to enjoin the  
16 upstream non-Indian diversions to the extent necessary to protect  
17 rights of the Indians.

18 The ruling of the Supreme Court was based upon a conclusion  
19 that, although the treaty establishing the Fort Belknap Reservation  
20 was silent with regard to water rights, the treaty impliedly reserved  
21 the right of the Indians to make use of the waters of Milk River.  
22 Of importance to this case, the Winters case provides the following  
23 teachings:

24 1. When a reservation is established pursuant  
25 to a treaty and no mention is made of water  
26 rights, rights are implicitly reserved to use  
27 waters in amounts necessary, not only for the  
present but for the reasonable foreseeable future,  
to carry out the purposes for which the reserva-  
tion is created.

28 2. The priority date of such "reserved" rights  
29 is the effective date of the treaty.

30 Because the non-Indians upstream diversion rights, established  
31 under Montana law, had priority dates later than the 1888 priority  
32



1 date of the reserved rights of the Indians, a decree was entered  
2 requiring 5,000 cubic feet per second of Milk River waters to be  
3 passed on to the Belknap Reservation for use on the reservation to  
4 satisfy the Indians rights.

5 The Winters case has been the cornerstone of the development  
6 of the federal reserved water rights doctrine which, over the years,  
7 the Department of Justice has persuaded the Federal Courts to apply  
8 not only to Indian reserved lands but other federal "reserved" lands  
9 e.g., national forests, national monuments and wildlife refuges.  
10 Arizona v. California, 373 U.S. 546, 595 (1963); Cappaert v. United  
11 States, 426 U.S. 128 (1976). See also the Indian reserved rights  
12 cases of Conrad Investment Co. v. United States, 161 Fed. 829 (1908),  
13 and United States v. Walker River Irrigation District, 104 F. 2d 334  
14 (9th Cir. 1908). Despite substantial difficulties by many western  
15 states in accepting the Winters "doctrine," the State of Washington  
16 has long recognized it as a viable base for establishing rights to  
17 appropriate waters within the State's boundaries.<sup>9/</sup>

18 One of the difficulties, assuming an impliedly reserved right  
19 is found under a specific treaty, is the scope (in terms of both  
20 uses and specific quantifications) of the reserved right. What  
21 amounts are the Indians entitled to divert from a stream and for  
22 what uses? The Winters formula does not lead directly to a specific  
23 amount authorized for diversion as is the case with the prior  
24 appropriation doctrine. Because almost all of the treaties and  
25 executive orders involved in reported reserved Indian water rights  
26 litigation have related to arid areas where viable agricultural  
27 economies are contemplated for establishment by the Indians, the  
28 specific measurement in cubic feet per second or some other precise  
29 parameter of the right has been expanded upon by the Courts only

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31 <sup>9/</sup> As an example, federal reserved rights were recognized in the  
32 Washington State superior court general adjudication decree  
(which was appealed in relation to other matters) in Walker v.  
33 Biles-Coleman Lumber Company, 77 Wn.2d 658 (1970).

1 where the beneficial use involved has been for agricultural  
2 irrigation. Arizona v. California, supra, and United States v.  
3 Walker River Irrigation District, supra. In this regard, the Arizona  
4 case announced a formula for determining the outside limits of an  
5 Indian reserved right to irrigation to be that amount necessary to  
6 irrigate Indian lands which constitute "practicably irrigable acre-  
7 age." 373 U.S. at 600.

8 There are three points to be made about the federal Indian  
9 reserved rights doctrine.

10 First, a court (including, we add, a state court) is an appro-  
11 priate place to quantify a reserved right. See Colorado River Conser-  
12 vation District v. United States, 424 U.S. 800 (1976).

13 Second, the establishment of an Indian reserved right does not  
14 necessarily establish a right to use or jurisdiction over all waters  
15 flowing through or located within the exterior boundaries of an  
16 Indian reservation. The implied rights established by treaties or  
17 executive orders only reserve rights to divert water as are necessary  
18 to carry out the purposes of the reservation and no more. A simple  
19 fact pattern illustrates the point. Assume for example, a thousand-  
20 acre Indian reservation with a water right impliedly reserved by  
21 treaty to irrigate all practicably irrigable acres on the reservation.  
22 Assume further that every acre of the reservation is practicably irri-  
23 gable. Assume also that within the reservation is a waterbody, like  
24 the mighty Columbia River, with water sufficient to irrigate a  
25 thousand-acre tract a thousand times over and more. Are all waters  
26 within the reservation reserved to the Indians? Obviously they are  
27 not. The reserved right of the Indians does not relate to diversion  
28 rights to or control over all of the waters of the water body. It is  
29 limited to the right to divert an amount necessary to take care of a  
30 thousand acres at the very most. That is the upper limit of the  
31 Indian reserve. That is the extent of Indian interest.



1 This aspect of the reserved rights doctrine was most clearly  
2 described in Cappaert v. United States, supra. Chief Justice Burger,  
3 writing for a unanimous Court emphasized the limited nature of a  
4 reserved water right. In discussing the scope of the reserved water  
5 right of the United States in the "pupfish" case, he used these words  
6 at page 138:

7 This Court has long held that when the Federal  
8 Government withdraws its land from the public domain  
9 and reserves it for a federal purpose, the Govern-  
10 ment, by implication, reserves appurtenant water  
11 then unappropriated to the extent needed to  
12 accomplish the purpose of the reservation.  
13 (Emphasis added.)

14 He also noted, at page 136, that the

15 ... doctrine applies to Indian reservations  
16 and other federal enclaves, encompassing water  
17 rights in navigable and non-navigable streams.  
18 (Emphasis added.)

19 The unanimous opinion of the Court followed, at page 141, with  
20 this especially telling description of the scope of impliedly  
21 reserved rights and their limited nature.

22 The implied reservation of water doctrine,  
23 however, reserves only that amount of water neces-  
24 sary to fulfill the purpose of the reservation,  
25 no more. (Emphasis added.)

26 In other words, the establishment of a federal reservation, including  
27 an Indian reservation, does not necessarily reserve all the waters  
28 of the reservation to the United States' dominion and control. It  
29 is limited to "no more" than necessary to carry out the purposes of  
30 the reservation - a factual determination which is different for  
31 every reservation.

32 Third, and most important, the scope of the reserved right  
33 depends on the intent of the government in creating the reservation.  
34 Winters v. United States, supra at 575-76; United States v. Walker  
35 River Irrigation District, supra at 336.

36 Chief Justice Burger, writing in Cappaert, supra, at 139,  
37 discussed the potential for existence of a reserved water right with

1 these words:

2 In determining whether there is a federally  
3 reserved water right implicit in a federal reser-  
4 vation of public land, the issue is whether the  
5 Government intended to reserve unappropriated  
6 and thus available water. (Emphasis added.)

7 In sum, the Department of Ecology's position is as follows:

8 1. The State recognizes the existence of federally reserved  
9 rights on the Spokane Reservation of some limited nature and that  
10 these rights, absent federal consent, are beyond the State's general  
11 governmental authority to regulate.

12 2. The State has jurisdiction over all waters above the amount  
13 necessary to satisfy the federal reserved rights and that the State  
14 has jurisdiction, at the least, over these waters located on or under  
15 non-Indian lands, whether former "allotments" or "homestead lands,"  
16 within the original boundaries of the reservation.

17 3. Further, state laws are applicable to reserved rights held  
18 by a non-Indian as the result of acquisition through purchase of an  
19 Indian "allotment" which has been severed from its special federal  
20 trust title status.

21 B. The Scope of Reserved Rights on the Spokane Reservation -  
22 The Search for Federal Intent.

23 A most difficult assignment of this case arises from the nature  
24 of the claims of the United States and the Spokane Indians. They  
25 have taken the "have their cake and eat it too" approach. (Spokane  
26 Brief, p. 63.) Not only is it contended that the federal government  
27 impliedly reserved the right on behalf of the Spokane Indians to dry  
28 up the stream during the summer months in order to irrigate Indian  
29 lands, but, for the first time in any reserved rights case we are  
30 aware of, they contend the same implied reserve of water rights  
31 embodies the "instream use" right, in effect, of having the stream  
32 flow "as it was wont to do in nature" along the lines of the "natural  
33 flow" variation of the common law riparian rights doctrine. A doc-  
trine which is no more if, indeed, it ever was.

1           1.    Relevant Sources of Intent

2           Before we can begin our search for the intent of the federal  
3 government to reserve rights to the Tribe, we must know what sources  
4 of intent are relevant to our inquiry. The best source, of course,  
5 would be a treaty. But in the absence of a treaty, an executive order  
6 may be indicative of intent. As stated in United States v. Walker  
7 River Irrigation District, 104 F.2d 334, 336 (9th Cir. 1939):

8            "In the Winters case, as in this, the basic question  
9 for determination was one of intent - whether the  
10 waters of the stream were intended to be reserved  
11 for the use of the Indians, or whether the lands  
12 only were reserved. We see no reason to believe  
13 that the intention to reserve need be evidenced  
14 by treaty or agreement. A statute or an executive  
15 order setting apart the reservation may be equally  
16 indicative of the intent. While in the Winters  
17 case the court emphasized the treaty, there was  
18 in fact no express reservation of water to be found  
19 in that document. The intention had to be arrived  
20 at by taking account of the circumstances, the  
21 situation and needs of the Indians and the purpose  
22 for which the lands had been reserved." (Emphasis  
23 added; footnote omitted.)

24           The plaintiffs have cited numerous historical documents of the period  
25 surrounding the creation of the reservation. To the extent these  
26 speak to the intent of the parties, they are relevant to our  
27 inquiry.<sup>10/</sup>

28           What is not relevant are contemporary state laws<sup>11/</sup> and new

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29 <sup>10/</sup> One of the sources cited extensively by the Tribe is transcribed  
30 minutes of proceedings leading up to the 1887 Agreement (herein-  
31 after cited as "Minutes"), filed with their Brief as appendix ii.  
32 These minutes, so far as we are aware, were never admitted into  
33 evidence at the trial; indeed they were not even proposed for  
admission.

34 <sup>11/</sup> Both the United States and Spokane briefs quote at length from  
35 Washington State law which recognizes minimum stream flows for  
36 the protection of fisheries and esthetics. Cited are portions  
37 of RCW 90.22.010 and RCW 90.54.020. (U.S. Brief pp. 31-33;  
38 Spokane Brief, pp. 86-91.) If these statutes are cited for the  
39 purpose of proving that fisheries and esthetics are "purposes"  
40 of the Spokane Indian Reservation, they of course are not sup-  
41 portive of that point. If, however, they are cited for the  
42 proposition that a governmental body has the power to protect  
43 a stream for the purpose of fisheries or esthetics, then  
such extensive quotation may have some relevance. However,  
by the plaintiffs own admission, the relevant inquiry is  
not whether the federal government may exercise its power  
to reserve waters for a given purpose, but whether the  
power was exercised in this case.

1 industries or "purposes" into which Indian tribes may venture.<sup>12/</sup>

2 Because there was no explicit reservation of water for the  
3 Spokane Indians in either the agreement of 1877 or the Executive  
4 Order creating the reservation,<sup>13/</sup> we therefore must turn to the  
5 history surrounding the creation of the reservation to ascertain:  
6 (1) the purposes for which the reservation was created and (2) the  
7 waters the parties intended to tap to meet those purposes. From  
8 these we can ascertain the quantity of water the parties intended  
9 to reserve to meet present and future needs of the Indians on the  
10 Spokane Reservation.

11 2. The "Purposes" of the Spokane Indian Reservation.

12 a. Agriculture

13 As is the case with the creation of most Indian reservations  
14 in the arid west, whether by treaty or executive order, the "intent  
15 is given to reduce the Indians to more compact reservations and  
16 orient them in the direction of agriculture." (Spokane Brief, p. 28.)  
17 The Department of Ecology has no quarrel with this purpose of the  
18 reservation. There is ample evidence in the record showing that  
19

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20 <sup>12/</sup> The question of the degree to which an Indian tribe may transfer  
21 water reserved for one purpose, such as agriculture, to another  
22 purpose, such as industry, is not before the Court. However, as  
23 admitted in the plaintiff's briefs, the quantity of the right  
reserved depends on the purposes for which the reservation was  
created, not on purposes conceived by future generations of  
Indians.

24 <sup>13/</sup> The plaintiffs spend a great deal of time arguing that the  
25 priority date for the Winters right is the date of the agree-  
26 ment and not the date of the Executive Order. The Department  
27 of Ecology takes the position the date of the Presidential Exe-  
28 cutive Order of 1881 is the date of any claimed reserved rights.  
29 However, if we assume that the plaintiffs are correct in that  
30 the reserved right attached at the date of the agreement, then  
31 the intent of the parties must be ascertained at that point,  
32 looking to that agreement and the surrounding needs of all cir-  
33 cumstances of the Indians. See, U.S. v. Walker River Irr. Dist.  
104 F.2d at 336. To the extent the Executive Order manifests  
new intent not existing in the agreement, thereby creating  
different or modified purposes for the reservation, the date of  
attachment of the reserved right should be the date of the order.  
Because plaintiffs place a great deal of weight on the change in  
reservation boundaries in the Executive Order as indicative of  
intent regarding a fisheries purpose, it would be logical to  
assume that, if that is indicative of a new or revised intent,  
the priority date would be the date of the Executive Order. For  
a lengthier discussion of the priority date of any existing  
rights, see the Brief of the Department of Natural Resources.

1 there was an intent to locate the Indians on land and to teach them  
2 the methods of agriculture. (P.E. 62) In the Agreement of 1877,  
3 the Indians agreed "to go upon the [reservation] . . . with the  
4 view of . . . engaging in agricultural pursuits." (P.E. 63). The  
5 government even intended to provide the Indians with the implements  
6 of agriculture. (P.E. 57.)

7 Indeed, as we previously noted, most so-called "Winters rights"  
8 reservations have been for agriculture. Implicit in the federal  
9 policy of placing Indians on western reservations was the policy of  
10 converting them from a nomadic people, engaged in hunting, fishing,  
11 and a variety of other activities, to a "civilized" people with agri-  
12 culture as an economic base. As stated in Winters:

13 "It was the policy of the government, it was the  
14 desire of the Indians, to change those [nomadic]  
15 habits and to become a pastoral and civilized  
16 people. If they should become such, the original  
tract would be inadequate without changed con-  
ditions." 207 U.S. at 576.

17 The Winters court concluded that "without irrigation, [these lands]  
18 were practically valueless." Id. The right to waters for irrigation,  
19 therefore, was implicit in the creation of the reservation. Such an  
20 implied right to waters for purposes of irrigation was found in simi-  
21 lar cases dealing with Indian tribes on arid western lands.

22 b. Timber Production

23 The courts have found other "purposes" to which federal reserved  
24 rights apply. These purposes have either been stated expressly,  
25 Cappaert v. United States, supra (preserving unique species of fish),  
26 or follow so logically from the creation of the reservation, as in  
27 the case of agriculture that the parties "knew" of the reservation  
28 of waters, Winters v. United States, 143 Fed. 740, 745, (9th Cir.  
29 1906), aff'd, 207 U.S. 564 (1908).

30 In addition to agriculture, another intended purpose of the  
31 Spokane Reservation clearly within the intent of both the federal  
32

1 government and Tribe was timber production. The Minutes of the  
2 proceedings leading up to the 1887 agreement are clear on this.

3 At one point, Enoch stated:

4 "I know the land I want is not good. It is nothing  
5 but rock. It is nothing but timber. If you give  
6 me the land if it is only timber land, it is just  
the same as if you gave me a crop . . ." Minutes at 33.

7 A large portion of the Spokane Indian Reservation is timberland  
8 (Tr. 225) and timber has played an important part in the economy  
9 of the Spokane Tribe. Although there has been substantial logging in  
10 certain areas during this century which has depleted certain timber  
11 stands (Tr. 781, 818), the value of the timber resource certainly was  
12 within the knowledge of the Indians and the federal government at  
13 the time of the creation of the reservation, and according to the  
14 above quote, reserving timberland for the use by the tribe is as  
15 valuable as reserving land for other crops.

16 c. Fishing

17 Beyond agriculture and timber, other purposes of the Spokane  
18 Reservation are not clear.<sup>14/</sup>

19 The plaintiffs assert however, that in addition to agriculture  
20 and timber, the reservation was created for the purpose of fishing.  
21 The Department of Ecology acknowledges that fishing may have been a  
22 purpose of the reservation and water impliedly reserved for that  
23 purpose. However, the record demonstrates that, except for perhaps  
24 a de minimus amount, the Spokanes' fishery was not based on Chamokane  
25 Creek. Rather, it was a salmon fishery based on the Columbia River  
26

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27 <sup>14/</sup> The State agrees the implied reserved rights of the Indians  
28 include domestic and stockwatering uses normally associated with  
29 farming activities. The domestic use should be based on .01 cfs  
30 for family. The stockwatering uses should be the amount neces-  
31 sary to water stock when grazing under natural conditions of the  
32 land. In other words, the reserved right for stockwatering does  
33 not include water sufficient to satisfy an intensive use of  
lands for stock activities such as in the operation of a feed  
lot. Normally stockwatering should be measured as an instream  
value; i.e., in terms of flow. Note, however, there is evidence  
in the record that use of water for stockwatering will not  
affect the flow in Chamokane Creek. (Tr. 936)



1 and on the Spokane River (P.E. 55, 62; Tr. 674.) The Spokane Brief  
2 at 51 contains a good description of the fishery at the times of the  
3 Executive Order.

4 The fishery at that time included a marvelous river  
5 system extending from above Kettle Falls on the  
6 Columbia to Spokane Falls on the Spokane. Included  
7 was Kettle Falls, Little Falls, the falls at what  
8 is now Long Lake Dam, the Little Spokane River and  
9 several other prime sites.

10 There was even a proposal to extend the reservation up the Columbia  
11 River to include the fishery at Kettle Falls. (P.E. 55.)

12 There was a salmon run on Chamokane Creek, but that was  
13 limited to the one mile stretch below the falls. (Tr. 675, 694-95.)  
14 This was a miniscule portion of the entire salmon fishery available  
15 to the Spokanes. Indeed, expressions of intent in the record as to  
16 the fishery purpose of the reservation do not mention the Chamokane  
17 Creek as a site for the salmon fishery.<sup>15/</sup>

18 The United States, in its brief, gives great weight to the fact  
19 that the Executive Order by President Hayes creating the reservation  
20 included the east bank of the Chamokane Creek. This fact, they  
21 assert, indicates that there is some special significance to that  
22 creek, implying its value as a fish resource. (U.S. Brief, p. 20.)  
23 Of course, the boundaries in the Executive Order also extend to  
24 the west bank of the Columbia and to the south bank of the Spokane.  
25 Chamokane Creek is not treated specially at all; it is treated as  
26 any other boundary of this reservation, and no conclusions as to  
27 fish can be deduced from those boundaries. We concur that the  
28 drawing of the boundaries to specifically include the entirety of  
29 these waters may indicate that water is important to the tribe, but  
30 it does not indicate for what purposes this water is to be used, nor

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31 <sup>15/</sup> The Department of Natural Resources in its Brief supports this  
32 position by quoting extensively from the decision of the Indian  
33 Claims Commission in Spokane Tribe v. United States, 9 Ind. Cl.  
Comm. 236 (1961). We incorporate that argument by reference.

1 in what quantities. Certainly, drawing the boundary at the south  
2 bank of the Spokane and the west bank of the Columbia does not mean  
3 that the entire flows of those rivers are reserved for the Spokanes,  
4 for fisheries, or for any other purpose. Likewise, placing the  
5 boundary at the east bank of the Chamokane Creek does not automatic-  
6 ally reserve the entire flow of that creek or any part thereof. See  
7 Cappaert v. United States, supra. Rather, the placement of the  
8 boundaries by the Executive Order can be construed as nothing but an  
9 attempt to define the area of the reservation. To learn the purposes  
10 of the reservation we must look elsewhere.

11 Even assuming a salmon fishery on the Chamokane was one of the  
12 purposes of the reservation, that salmon fishery is no more. After  
13 construction of the Grand Coulee Dam by the United States the salmon  
14 runs ceased. (Tr. 675.) Any needs for waters to satisfy such  
15 alleged reserved purposes being eliminated, it follows the water  
16 rights to such purposes also terminate. Further, even assuming no  
17 termination of water rights for protection of salmon fisheries by the  
18 Grand Coulee blockage, there was compensation made to the Spokane  
19 tribe for the loss of fish runs by providing them exclusive fishing  
20 zones in Franklin D. Roosevelt Lake as well as other compensation.  
21 16 U.S.C. §§ 835 d-e. Clearly at this point, if not earlier, any  
22 reserved water rights for salmon fisheries were relinquished.<sup>16/</sup>

23 Plaintiffs also assert that there is a trout fishery on the  
24 Chamokane upstream from the falls and waters are impliedly reserved  
25 for the maintenance of that fishery. There is very little evidence  
26 of historical use of the trout fishery during "executive order" times.  
27 It is limited to some testimony on wintering sites on the Chamokane  
28 Creek where members of the Tribe stored their food, such as camas and  
29 bitterroots and "enough" dried salmon. (Tr. 665.) The water is

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31 <sup>16/</sup> To the extent this compensation is inadequate, that is a matter  
32 between the Spokane tribe and the United States government.

1 fresh and pure (Tr. 666) and "they can also fish . . . for fresh  
2 fish." (Tr. 666.) This is the extent of the evidence on which  
3 plaintiffs contend there is intent to reserve water adequate for  
4 preservation of the trout fishery on Chamokane Creek. Even if this  
5 were enough evidence to deduce a purpose for which waters are  
6 reserved, note the limited extent of this purpose. It is not a large  
7 scale fishery. It is not a fishery on which the Spokanes depend for  
8 their livelihood. At most, it is a fishery to supplement an already  
9 abundantly available food supply during the winter months.

10 The plaintiffs contend that a minimum flow of 30 cfs is neces-  
11 sary to preserve this limited trout fishing on Chamokane Creek. The  
12 20 cfs minimum flow, they contend, does not protect the fishery.<sup>17/</sup>

13 The issue is whether the 20 cfs flow is adequate to fulfill the  
14 purpose of the reservation; i.e., the trout fishery intended to be  
15 protected by the federal government at the time of creation of the  
16 reservation. Recall that this was a limited fishery, not one on  
17 which the livelihood of the tribe depended. There were "enough"  
18 salmon to meet the food requirements of the Tribe. (Tr. 665.) The  
19 Chamokane, however, was the site of three wintering camps for the  
20 Tribe, two above the falls, one below. (Tr. 665-66.) The Indians  
21 could obtain pure water from the springs and could also fish for  
22 trout. At most, the Tribe has a right to water to fulfill this  
23 purpose. If the 20 cfs minimum flow protects this limited fishery on  
24 the creek as a whole, then the inquiry is over. The Department of  
25 Ecology contends not only that the evidence does not show that a  
26 30 cfs minimum flow is necessary but that a 20 cfs flow fulfills the  
27 purpose of the reservation and more.

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28  
29 <sup>17/</sup> The 20 cfs minimum flow in Chamokane is based upon the imple-  
30 mentation of State laws, designed to protect fisheries values,  
31 through the embodiment of a water right permit issued to defen-  
32 dant Smithpeter in 1969. See defendants' exhibit 2. The perti-  
33 nent state laws are the permit system of the state water code,  
RCW 90.03.250 et seq. and the various policies found in the  
State statutes which require the protection of minimum flows.  
RCW 90.54.020(2); Chapters 90.22 RCW and RCW 75.20.050.

1           There are two parts to the trout fishery on the Chamokane. One  
2 is above the falls, the approximately five miles of the stream  
3 between the falls and the springs; the other is the one mile stretch  
4 below the falls to the mouth. (P.E. 64.) The plaintiff's own wit-  
5 ness, Mr. Navarre, sampled water quality and water temperature at  
6 two stations, one above the falls and one below. There was no evi-  
7 dence of any potential water pollution problem anywhere in the stream.  
8 (Tr. 451; P.E. 64, p. 22.) The evidence also shows that there is no  
9 potential water temperature problem in the five-sixths of the fishery  
10 above the falls. (Tr. 474-75.) The only potential problem is below  
11 the falls where, Mr. Navarre testified, on several days in the  
12 summer, the "maximum" temperature during the day exceeded 68°F.  
13 (Tr. 474.) There is evidence that above 68°, fish will not feed and  
14 some will experience some stress (Tr. 440, 471, 631.) which could  
15 result in drifting downstream, possibly to the Spokane River where  
16 predators presumably are waiting. (Tr. 443.)

17           The Department of Ecology does not question whether there are  
18 certain minor adverse effects in fish when exposed to prolonged  
19 temperatures in excess of 68°, but the Department does question  
20 whether these effects in this small part of the fishery are so  
21 adverse as to violate the reserved rights of the Tribe in this  
22 limited trout fishery.

23           There is no evidence of dead fish (Tr. 498), and the temperature  
24 below the falls, even in the hottest days, did not approach 77°, the  
25 temperature at which fish may die. In fact, except for the very  
26 first instant the thermometer was placed in the stream, the highest  
27 temperature recorded was 70°. (P.E. 64, pp. 9-10.)<sup>18/</sup>

28           During the hot summer months of 1973, there were nine days on  
29 which the maximum temperature exceeded 68° (P.E. 64, p. 9), but as the  
30

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31 <sup>18/</sup> On July 17, the recorded temperature was 73°. (P.E. 64, p. 14.)  
32 On subsequent days when air temperature was higher, the tempera-  
33 ture of the water did not approach this mark.

1 graphs of Mr. Navarre show, those temperature were reached for only  
2 an hour or two on each of those days. (P.E. 64, p. 7-8.) These are  
3 not the prolonged periods of high temperature that will force all  
4 fish downstream and stop all fish from feeding causing them to die.  
5 (Tr. 510, 519.) It does mean that fishing is not as good in mid-  
6 afternoon as in early morning or evening, but that is a character-  
7 istic of all fisheries, a fact so well known that judicial notice may  
8 be taken of it.

9       The fishery protected by the 20 cfs minimum flow may not be  
10 as good below the falls as above, but the fishery above the falls  
11 is thriving in excess of what was "reserved" at time of creation of  
12 the reservation. The Department asserts that the fishery below the  
13 falls is adequate to fulfill purpose it was intended to serve. And  
14 even if it does not, the fishery on the entire stretch of the Creek  
15 is more than adequate, and the 20 cfs minimum flow protects this  
16 fishery.

17       3. The federal intent to reserve water -- sources.

18       The United States in its brief states that "The Supreme Court's  
19 decision in Cappaert is controlling on the issue of the applicability  
20 of a federal reserved right to ground water." (U.S. Brief at 9.)  
21 The Department of Ecology agrees with this statement to the extent it  
22 means that the federal government may reserve ground waters for a  
23 specific purpose, but we disagree strongly if it means that the  
24 federal government always reserves ground water whenever it creates  
25 a reservation for a purpose for which water is required. We reempha-  
26 size that the foundation of all reserved rights is intent, express or  
27 implied. If the parties intend to reserve ground water, it is so  
28 reserved; if the parties intend to reserve only surface water, then  
29 ground waters are not reserved. Of course, this intent may be implied  
30 as well as express.

The leading case, Cappaert v. United States, is illustrative.

1 There, the Supreme Court found that surface water in the underground  
2 pool in which the pupfish lived was so interconnected with the ground  
3 water pumped by the defendant ranchers that there the expressly  
4 reserved surface rights were protected against the ranchers who were  
5 relying on junior groundwater rights to pump the groundwaters tribu-  
6 tary to the surface water pool. Cappaert, supra at 143.

7 Where there is a less direct relationship between the ground  
8 waters to the surface, as is the case with Chamokane Creek, an intent  
9 to reserve ground water is very difficult to imply. Using the stand-  
10 ard set forth by the Ninth Circuit that the parties "know" of the  
11 implied reservation, it is difficult to presume knowledge of hidden,  
12 underground waters.

13 There is conflicting evidence on the relationship of ground  
14 water and surface water in the Chamokane Basin. The plaintiff's  
15 witness, Mr. Woodward, testified that the surface and ground water in  
16 the basin are a single system; appropriation from one depletes the  
17 other. The State's witness, Dr. Maddox, refutes this. (Tr. 937.)  
18 A fair reading of the evidence would be that a good deal of the  
19 ground water is interlocked with the surface water on the Chamokane.  
20 However, there is evidence that at least some appropriations of  
21 ground water in the Chamokane Basin have no effect on the flow of  
22 the Chamokane. (Tr. 967). Appropriations of these ground waters  
23 flowing to the east and out of the drainage could not have been  
24 reserved by the federal government.<sup>19/</sup>

25 Likewise, the record does not show clearly which sources of water  
26 the federal government intended to tap to fulfill the purposes of  
27 the reservation. There is, however, substantial evidence that it was  
28

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29 <sup>19/</sup> Although this is an adjudication case concerning the waters of  
30 Chamokane Creek, it is relevant to note that other sources of  
31 water for the reservation, the Spokane and Columbia rivers, may  
32 provide water to fulfill the purposes of the reservation, even  
33 within the Chamokane Basin. The Tribe noted that there are  
plans to irrigate lands within the Chamokane basin using waters  
from the Spokane and Columbia. (Spokane Brief, p. 63.) While  
the Chamokane basin comprises approximately one-sixth of the  
land area of the reservation, Chamokane Creek provides only a  
miniscule portion of all the water. (Tr. 183.)

1 not the Chamokane. The Spokane's never intended to use Chamokane  
2 Creek for irrigation. (Tr. 730, 781.) According to the testimony of  
3 Mr. McCoy:

4 ". . . the Tribe never did plan on using Chamokane  
5 Creek for irrigation. We always did plan to use  
6 the fertilized Spokane River for irrigation."

7 This historical view has been endorsed by a more recent Tribal Council  
8 resolution declaring the Chamokane as not available for irrigation.  
(Tr. 731.)

9 4. The federal intent to reserve waters -- quantities

10 It is accepted law that reserved rights extend not just to meet  
11 existing needs of the Tribe, but future needs as well. This does  
12 not mean the federal government writes a blank check to Indian tribes  
13 when reservations are created. There are limits on the quantity of  
14 water reserved, limits inherent in the capabilities of the reserva-  
15 tion, limits created by the doctrine that in the water-short west  
16 there will not be any waste of water, United States v. Walker River  
17 Irrigation District, supra, at 340 and most important, limits set by  
18 the intent of the parties.

19 If a reservation is created for the purposes of irrigation,  
20 the quantity of water reserved can be no more than that amount which  
21 can be put to use productively. The Supreme Court in Arizona v.  
22 California, 373 U.S. 546, 600-01 (1963), set the outside limit for  
23 this quantity as the "irrigable acreage" of the reservation. The  
24 Court rejected the present needs test for quantities of water and  
25 any test which was based on the number of Indians which may live on  
26 the reservation at some time in the foreseeable future. "Irrigable  
27 acreage," the Court found, was the only "feasible and fair way" to  
28 determine the future needs of the Indians. Id. at 601.

29 Arizona v. California was a final adjudication of rights in the  
30 Colorado River Basin. The decree was not left open for modification  
31 as future needs of the Indians became apparent. If it had not been  
32

1 a final adjudication, then perhaps the Court would have looked at  
2 "existing needs" or reasonably foreseeable needs as the test for  
3 quantity of waters reserved. But the finality of that adjudication  
4 would have made this "unfair."

5 This view, that "irrigable acreage" is not necessarily the test  
6 in cases in which the decree is left open for future modification,  
7 is consistent with the law in the Ninth Circuit. In United States v.  
8 Walker River Irrigation District, supra, at 340, the Court stated:

9 "There remains for decision the question as to the  
10 quantity to which the United States is entitled. The  
11 problem is one of great practical importance, and  
12 a priori theories ought not to stand in the way  
13 of a practical solution of it. The area of irri-  
14 gable land included in the reservation is not  
15 necessarily the criterion for measuring the  
16 amount of water reserved, whether the standard  
17 be applied as of 1859 or as of the present. The  
18 extent to which the use of the stream might be  
19 necessary could only be demonstrated by experience."

20 We quote the above not for the purpose of asking this Court to  
21 reverse the "irrigable acreage" standard set in Arizona v. California.  
22 Rather, we quote it for the purpose of pointing out a distinction  
23 between those cases in which final decrees are issued and those in  
24 which the decree is left open subject to modification upon a showing  
25 by the Indians of changed needs. In this case, this is another  
26 example of the Tribe wanting to have their cake and eat it too. They  
27 want a decree based on irrigable acreage, but want it left open as  
28 well.

29 Natural limits on the quantity reserved, such as the irrigable  
30 acreage limit, are, of course, subject to the intent of the parties.  
31 Although a reservation created for the purpose of irrigation may  
32 have 10,000 acres considered irrigable, it does not follow that the  
33 parties intended all that land be irrigated. If use of water suffi-  
cient to irrigate all that land would deplete the stream flow so  
that other purposes of the reservation would not be served, then an  
intent to irrigate all irrigable lands could not be implied. Like-  
wise, if some of the irrigable lands are intended to be used for



1 some other functions, then there could be no intended reservation of  
2 waters to irrigate those lands.

3 This is the case in the Spokane Reservation. The Tribe requests  
4 waters to irrigate all irrigable lands and urges the Court to include  
5 as irrigable lands a substantial number of acres of timberlands.<sup>20/</sup>  
6 The record clearly shows that maintenance of the timber stands and  
7 timber harvesting were among the original purposes of the reservation.  
8 (Minutes, p. 31.) To include these timber lands in "irrigable acre-  
9 age" for purposes of quantifying reserved rights would be counter to  
10 one of the purposes of the reservation.<sup>21/</sup>

11 Furthermore, the Tribe cannot, consistent with the intent of the  
12 federal government in creating the reservation, have water adequate  
13 for all alleged irrigable acreage plans and also retain 30 cfs to  
14 maintain the stream for fish and aesthetics.

15 5. Conclusion -- the Federal Reserved Right

16 The quantity of water reserved to fulfill the purposes of a  
17 federal reservation is not determined by simple and broad general  
18 rules, such the "irrigable acreage" rule. The only applicable general  
19 rule is that the quantity is based on intent. Cappaert, supra at  
20 139. The intent depends on the facts of each case.

21 At least the following factual determinations must be made  
22 before existing reserved rights to waters in Chamokane Creek may be  
23 quantified:

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24  
25 <sup>20/</sup> The United States claims that 6,580 acres of the 8,460 claimed  
26 as irrigable lie in the area known as the Chamokane Bench.  
27 (U.S. Brief, p. 44.) However, the plaintiffs' own witness,  
28 Mr. Woodward, testified that a "major block" of these lands are  
29 timbered. (Tr. 225; P.E. 3-6-74-29.) The plaintiffs have not  
30 produced evidence showing which of their claimed irrigable lands  
are not timbered, nor which are "intended" to be irrigated from  
a source other than Chamokane Creek. Indeed, there is evidence  
that the Tribe never intended to irrigate lands on the Chamokane  
Bench. (Tr. 734.) The Brief of Department of Natural Resources  
expands on this further, an argument we incorporate by reference.

31 <sup>21/</sup> The fact that some timber stands have been depleted (Tr. 781,  
32 818) is irrelevant, just as it would be irrelevant if lands  
33 once irrigable and potentially productive no longer are so.  
The reserved right attaches at the date of the creation of the  
reservation.

1 1. Was preservation of a trout fishery on Chamokane Creek a  
2 "purpose" of the reservation?

3 2. If so, was the scope of that fishery such that it is  
4 preserved by the 20 cfs minimum flow?

5 3. Was agriculture a "purpose" of the reservation?

6 4. Was timber production a "purpose" of the reservation?

7 5. Was there an intent that water be reserved for irrigation  
8 of lands which at the time of creation of the reservation were produc-  
9 ing timber?

10 6. Was there an intent that all water reserved for use within  
11 the Chamokane Basin be obtained solely from Chamokane Creek?

12 The Department of Ecology asserts that the purposes of the reser-  
13 vation were limited to agriculture and timber. To the extent there is  
14 a purpose of a trout fishery, it is a limited one well-protected by  
15 the 20 cfs minimum flow provision of state law. Finally, there was  
16 no intent to irrigate "irrigable lands" covered by timber, and there  
17 was an intent to irrigate some of the non-timbered irrigable lands  
18 from waters other than Chamokane Creek.

19 If the Court adopts this position, or one substantially similar,  
20 it must determine from the record or from additional evidence the  
21 number of acres of non-timbered "irrigable" lands within the Chamokane  
22 basin which were not intended to be irrigated from sources other than  
23 Chamokane Creek.

24 However, if the Court finds that the 20 cfs minimum flow does not  
25 adequately protect the limited trout fishery, then it should imple-  
26 ment, not a higher minimum flow, but a regulatory program which is  
27 designed to retain the waters of the Chamokane Creek at temperatures  
28 below 68° Farenheit. This program, the Department of Ecology contends,  
29 could be worked out by various experts of the United States and State  
30 of Washington, through the evaluations and calculations, of the  
31 various diversion rights confirmed by this Court. The studies would  
32

1 develop cause-effect relationships of various of the confirmed rights  
2 on the flows in certain amounts, and especially, during what periods  
3 of time. This approach would not require the Court to set a specific  
4 and arbitrary minimum flow, but rather provides for a flow which will  
5 serve the purposes of the reservation.

6 In the alternative, if the Court deems this approach inappro-  
7 priate, the Department of Ecology urges a minimum flow of 20 cubic  
8 feet per second.

9 In either case, the minimum flow setting can be supported by  
10 fundamentals of state law as well as by specific implementation of  
11 state prior appropriation law to Chamokane Creek as set forth in the  
12 aforementioned condition of the Smithpeter permit.

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1 IV. THE APPLICABILITY OF STATE WATER RIGHTS LAWS TO NON-INDIAN LANDS  
2 WITHIN THE ORIGINAL BOUNDARIES OF THE SPOKANE INDIAN RESERVATION.

3 As previously noted there are non-Indians owning lands within  
4 the original boundaries of the Spokane Reservation. Some of these  
5 landowners, either as owners of "homestead" or "allotted" lands,  
6 claim water rights established pursuant to laws of Washington State.

7 A major concern of the State of Washington is the position taken  
8 by the United States in its Brief, at page 82, that the United States  
9 (and the Spokane Tribe) assert that they have exclusive jurisdiction  
10 within the exterior boundaries of the reservation to manage and con-  
11 trol the federal reserved water rights appurtenant to the reservation.  
12 Further, the United States asserts Congress has never authorized the  
13 State of Washington to assume jurisdiction over the waters of Chamo-  
14 kane Creek for uses on formerly allotted or homestead land. (U.S.  
15 Brief pp. 81-92.) This is a latter-day revelation by the United  
16 States of the law on the subject. The State of Washington has, over  
17 the years, issued numerous permits to withdraw waters on or underlying  
18 non-Indian lands within the original boundaries of the various reser-  
19 vations in Washington.<sup>22/</sup> Only recently, and certainly not before  
20 the decade of the 1970's, has the United States objected or otherwise  
21 suggested the State was misconstruing the reach of its water laws by  
22 extending permit issuance activities to water on or within non-Indian  
23 lands within the original boundaries of a reservation.

24 The position of the United States is further described on page 82  
25 of its Brief as follows:

26 "When the territory now comprising the State of Wash-  
27 ington came into the ownership of the United States  
28 through cession from foreign sovereigns, the United

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29 <sup>22/</sup> As examples, the Court can take judicial notice that the State  
30 of Washington has, over the years, been issuing permits to with-  
31 draw waters located on non-Indian owned land within the original  
32 boundaries of the Colville and Lummi reservations. Two of these  
33 permits are the subject of litigation now pending in this court,  
United States v. Walton, No. 3421, and in the Western District of  
Washington, United States v. Bel Bay Water Users Association,  
Civil No. 303-71C2.



1 States became the owner of the land and all rights  
2 pertaining thereto, except for those interests in  
3 lands and appurtenant rights established under the  
4 previous sovereigns. Borax Consolidated, Ltd. v.  
5 Los Angeles, 296 U.S. 161, 183-184 (1891). The  
6 right to the use of the appurtenant waters on  
7 these lands was a part of the bundle of rights  
8 acquired by the United States in the acquiring  
9 title to those lands."

10 On page 85, the United States, citing three United States Supreme  
11 Court cases,<sup>23/</sup> elaborates on this quotation with the following legal  
12 conclusion:

13 ". . . the State of Washington does not have  
14 jurisdictional authority over the waters located  
15 within the boundaries of the Spokane Indian  
16 reservation . . . ."

17 The United States brief then states on the same page:

18 ". . . the determination of reserved water rights  
19 within such reservation is not governed by state  
20 law but rather is derived from the federal purpose  
21 for which the reservation was created."

22 In other words the United States takes the position there is,  
23 as a matter of law, a wall located on the original boundaries of  
24 the Spokane Reservation through which state water rights laws cannot  
25 pierce. Stated otherwise, regardless of the facts involved state  
26 water rights law cannot penetrate that wall and have applicability  
27 to non-Indians and to waters located on or under non-Indian lands.  
28 The only exception to that rule according to the United States, is  
29 that the Congress could, by express authorization, allow the State  
30 of Washington to assume jurisdiction over the waters "on formerly  
31 allotted or homestead land." (Brief of U.S., p. 85.) However, the  
32 United States continues, that express authorization has not been given  
33 to the State of Washington.

Let us examine these two theories: (1) the wall, and (2) the  
dependency of state power on a Congressional grant of authority to a  
state to regulate and manage waters.

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23/ The United States cites Cappaert v. United States, supra; Federal Power Commission v. Oregon, 349 U.S. 435 (1955), and California and Oregon Power Co. v. Beaver Portland Cement Co., 295 U.S. 142 (1935).

1 A. There is a State Law Barring-Wall on the original boundaries  
2 of the Spokane Reservation - General Background.

3 The United States contends that state laws have no applicability,  
4 regardless of the factual circumstances, to non-Indians and to non-  
5 Indian owned lands within the original boundaries of a reservation.

6 The United States cites no cases and we have found none.

7 Discussions of the general area often begin with the famous words  
8 of Chief Justice Marshall written almost 150 years ago in Worcester v.  
9 Georgia, 31 U.S. 515, 559-561 (1832) as follows:

10 "The Indian nations had always been considered  
11 as distinct, independent political communities,  
12 retaining their original natural rights, as the  
13 undisputed possessors of the soil from time  
14 immemorial . . . The very term "nation," so  
15 generally applied to them, means "a people distinct  
16 from others." The constitution, by declaring  
17 treaties, already made, as well as those to be  
18 the supreme law of the land, has adopted and  
19 sanctioned the previous treaties with the Indian  
20 nations, and consequently admits their rank among  
21 those powers who are capable of making  
22 treaties . . .

17 "The Cherokee Nation, then, is a distinct  
18 community, occupying its own territory, within  
19 boundaries accurately described, in which the  
20 laws of Georgia can have no force, and which the  
21 citizens of Georgia have no right to enter but  
22 with the assent of the Cherokees themselves or in  
23 conformity with treaties and with the acts of  
24 Congress. The whole intercourse between the  
25 United States and this nation is, by our consti-  
26 tution and laws, vested in the government of the  
27 United States. . . ."

23 These words, it must remembered, were written early in our  
24 country's history before the establishment of national policies  
25 which have resulted, over the years, in the reduction in the size  
26 of the areas of Indian lands within original reservation boundaries  
27 by allowing the removal of lands from a reserved Indian trust status  
28 to ownership by non-Indians. Today, unlike 150 years ago, vast areas  
29 within Washington State, originally held in trust for the benefit  
30 of Indians, are owned by non-Indians, citizens who (unlike their  
31 Indian citizen neighbors) are required to comply with state laws,  
32

1 such as the taxation statutes, in the same manner owners of land  
2 which were never a part of a reservation.

3 Justice Frankfurter discussed the changes in the past century  
4 and one-half in Organized Village of Kake v. Egan, 369 U.S. 60 (1964),  
5 with these words at pages 71-72:

6 "The relation between the Indians and the  
7 states has by no means remained constant since  
8 the days of John Marshall. In the early years, as  
9 the white man pressed against Indians in the  
10 eastern part of the continent, it was the policy  
11 of the United States to isolate the tribes on  
12 territories of their own beyond the Mississippi,  
13 where they were quite free to govern themselves . . . ."

14 "As the United States spread westward, it  
15 became evident that there was no place where the  
16 Indians could be forever isolated. In recognition  
17 of this fact the United States began to consider the  
18 Indians less as foreign nations and more as a part  
19 of our country . . . ."

20 On page 72 Justice Frankfurter continued that:

21 "The general notion drawn from Chief Justice  
22 Marshall's opinion in Worcester v. Georgia (US)  
23 6 Pet 515, 561, 8 L ed 483, 501; Kansas Indians  
24 (Blue Jacket v Johnson County) (US) 5 Wall 737,  
25 755-757, 18 L ed 667, 672, 673; and New York  
26 Indians (Fellows v Denniston) (US) 5 Wall 761,  
27 18 L ed 708, that an Indian reservation is a  
28 distinct nation within whose boundaries state  
29 law cannot penetrate, has yielded to closer  
30 analysis when confronted, in the course of  
31 subsequent developments, with diverse concrete  
32 situations. By 1880 the Court no longer viewed  
33 reservations as distinct nations. On the  
34 contrary, it was said that a reservation was  
35 in many cases a part of the surrounding State  
36 or Territory, and subject to its jurisdiction  
37 except as forbidden by federal law, . . . ."

38 And recently Justice White, echoing the statements of Justice  
39 Frankfurter, discussed the vitality of Worcester v. Georgia, supra,  
40 in Mescalero Apache Tribe v. Jones, 411 U.S. 145, 149 (1973), by  
41 stating there have been "repeated statements" of the Court:

42 "... to the effect that even on reservations  
43 state laws may be applied unless such application  
44 would interfere with reservation self government  
45 or would impair a right granted or reserved by  
46 federal laws."

1 These words were written in relation to the applicability of  
2 state law to Indians and Indian interests. Certainly if this is  
3 the case with Indians and Indian interests, there can be no imper-  
4 meable wall around a reservation which prevents the applicability  
5 of state law, in every factual situation, to non-Indians and waters  
6 on non-Indian lands. As noted in Surplus Trading Company v. Cook,  
7 281 U.S. 647 (1930) a reservation is:

8 " . . . part of a state . . . and her laws, civil and  
9 criminal, have the same force therein as elsewhere  
10 within her limits, save that they have only restricted  
application to Indian wards . . . ."

11 For an example of cases dealing generally with the upholding of the  
12 applicability of state laws to non-Indians within the original  
13 boundaries see Langford v. Monteith, 102 U.S. 145 (1880); Utah and  
14 Northern Railway v. Fisher, 116 U.S. 28 (1885); Thomas v. Gay,  
15 169 U.S. 264 (1898); Draper v. United States, 164 U.S. 240 (1896);  
16 New York v. Martin, 326 U.S. 496 (1946); and United States v.  
17 Bratney, 104 U.S. 621 (1881). See also Norvell v. Sangres de Cristo  
18 Development Company, Inc., 372 F. Supp. 348, 353 (D. New Mexico, 1974),  
19 reversed on grounds not relevant to this case in 519 F. 2d 370 (10th  
20 Cir. 1975); McClanahan v. Arizona Tax Commission, 411 U.S. 164 (1973);  
21 and Williams v. Lee, 358 U.S. 217 (1959).

22 We finally note the two major treatises of Indian Law on the  
23 subject. In United States Department of the Interior, Federal  
24 Indian Law (1958), at page 513, this comprehensive study of Indian  
25 law states the "general rule" that:

26 ". . . the Indian country within a state is not regarded  
27 as an area of exclusive Federal jurisdiction but is  
28 politically and governmentally a part of the State  
in which State laws apply to the extent that they do  
not conflict with Federal Indian law."

29 In support of this general rule on the scope of state jurisdiction  
30 that treatise cites the following quotation from United States v.  
31 McGowan, 302 U.S. 535, 539 (1983):



1 "Enactments of the Federal Government passed to  
2 protect and guard the Indian wards affect the  
3 operation, within the colony [or reservation]  
of such state laws as conflict with the federal  
enactments.

4 This view comports with the seminal treatise on Indian Law, Cohen,  
5 Handbook of Federal Indian Law 121 (1940).

6 B. The "Wall" Theory and its Piercing by State Water Rights  
7 Laws.

8 With this background, we turn to the specific arguments of the  
9 United States in support of the contention that there is a wall around  
10 an Indian reservation through which state water right laws cannot  
11 pierce. As it shall be seen, the contentions provide no basis to  
12 support its position but rather amounts only to a series of irrele-  
13 vancies.

14 The United States, on pages 82 through 91 of its Brief, sets  
15 forth a well-written statement of federal-state relationships dealing  
16 with the general subject of establishing water rights applicable to  
17 waters located on lands owned by the federal government. The United  
18 States provides a fair description of the statutes and cases cited.  
19 However, the entire presentation of the United States is irrelevant to  
20 the issue to be answered here. To avoid confusion, the issue is:

21 Does the State of Washington have authority  
22 to issue water rights authorizing withdrawal  
23 and use of waters located on non-Indian  
lands within the original boundaries of an  
Indian reservation?

24 1. The Acts of 1866, 1870 and 1877. The United States first  
25 cites three statutes of the mid-1800's - Acts of 1866, 1870, and  
26 1877 - in combination with California-Oregon Power Co. v. Beaver  
27 Portland Cement Co., 295 U.S. 142 (1935), Federal Power Commission v.  
28 Oregon, 349 U.S. 435 (1955), and Cappaert v. United States, supra,  
29 (1976) for the conclusion, as stated on page 85 of its brief, that  
30 ". . . the State of Washington does not have jurisdictional authority  
31 over the waters located within the boundaries of the Spokane Indian  
32 Reservation . . . ."

1 An examination of the individual components of the combination  
2 of statutes and cases warrants no such conclusion.

3 Section 9 of the Act of July 26, 1866, 14 Stat. 251, the first  
4 statute cited by the United States, provides:

5 "That whenever, by priority of possession,  
6 rights to the use of water for mining, agriculture,  
7 manufacturing or other purposes, have vested and  
8 accrued, and the same are recognized and acknowl-  
9 edged by the local customs, laws and decisions of  
10 courts, the possessors and owners of such vested  
11 rights shall be maintained and protected in the  
12 same; and the right of way for construction of  
13 ditches and canals for the purposes aforesaid  
14 is hereby acknowledged and confirmed . . ."

15 The United States correctly describes the historic background of this  
16 statute. It fails, however, to point out and emphasize that the  
17 statute constitutes a recognition in federal law that acts of with-  
18 drawal of waters on federal lands for various uses by persons based  
19 upon the customs and laws in local areas, which would otherwise  
20 constitute trespass, were recognized by the United States as valid  
21 water rights. The point to emphasize here is, of course, that the  
22 statute dealt with establishing rights to waters located on public  
23 lands. The lands in this case to which the State asserts its water  
24 rights laws have application are privately owned land severed from  
25 special federal trust ownership relationships on behalf of Indians.

26 The Act of July 9, 1870, 16 Stat. 217, amending the Act of 1866,  
27 relied upon by the United States is equally irrelevant. That statute  
28 provides in part:

29 ". . . all patents granted, or preemption  
30 or homesteads allowed, shall be subject to  
31 any vested and accrued water rights, or  
32 rights to ditches and reservoirs used in  
33 connection with such water rights, as may  
have been acquired under or recognized by  
the ninth section of the act of which this  
act is amendatory."

34 Congressional intent in passing this statute is clear. Lands acquired  
35 from the federal government are subject to any water rights estab-  
36 lished prior to the transfer of the lands, by the federal government,  
37

1 to a non-Federal ownership status. Again this is a public lands  
2 statute.

3 The Desert Lands Act of 1877, 19 Stat. 377, 43 U.S.C. § 321, is  
4 irrelevant for the same reason. Waters on public lands, the statute  
5 provides, shall be subject to appropriation under local customs (laws)  
6 of the west. This is the fair reading of the pertinent portion of  
7 the Desert Land Act which provides:

8 ". . . all surplus waters over and above such  
9 actual appropriation and use, together with  
10 the water of all lakes, rivers and other  
11 sources of water supply upon the public  
12 lands and not navigable, shall remain and be  
held free for the appropriation and use of  
the public for irrigation, mining and manu-  
facturing purposes subject to existing  
rights." 19 Stat. 377 (Emphasis added).

13 The thrust of these three statutes is that the pioneers of the  
14 arid western United States could enter lands owned by the federal  
15 government and establish rights to withdraw waters on federal lands.  
16 These statutes not only eliminated problems of trespass on public  
17 lands but broadened the opportunities to establish water rights in  
18 the arid western United States. In addition they established the  
19 primacy of state water laws in the western states.

20 The United States seeks help from the California-Oregon Power Co.  
21 case, supra. But it is misplaced. The relevant holding of that case  
22 is found in the following paragraph at page 163:

23 "Nothing we have said is meant to suggest that  
24 the Act [the Desert Land Act of 1877], as we construe  
25 it, has the effect of curtailing the power of the  
26 states affected to legislate in respect of waters  
27 and water rights as they deem wise in the public  
28 interest. What we hold is that following the Act  
29 of 1877, if not before, all non-navigable waters  
30 then a part of the public domain became publici  
juris, subject to the plenary control of the desig-  
nated states, including those since created out of  
the territories named, with the right in each to  
determine for itself to what extent the rule of  
appropriation or the common law rule in respect of  
riparian rights should obtain . . . ."

31 The Court, as the United States correctly notes, states that the  
32 state water laws are utilized to establish water rights on waters

1 located on federally owned "public lands."  
2 The United States then continues, relying upon Federal Power  
3 Commission v. Oregon, supra, that the aforementioned Acts had no  
4 applicability to federal "reserved" lands but only federal "public"  
5 lands. Even if this contention is correct we still inquire - "So  
6 what?" We are not dealing in this case with the issue of relying  
7 upon state law to establish water rights on federally owned lands  
8 regardless of their characterization. Instead, we are dealing with  
9 the ability of a non-Indian to establish rights to use waters, located  
10 on his non-Indian lands within the State of Washington, based on state  
11 law.

12 In sum, the combination of mentioned mid-1800's federal statutes  
13 and the Beaver Portland Cement and Pelton Dam cases relied upon by the  
14 United States are not pertinent to any decision by this Court as to  
15 the ability of a non-Indian to establish a water right on non-Indian  
16 land within a reservation based upon state law.

17 2. Winters v. United States. The same is true of the United  
18 States' reliance on the landmark Indian water rights cases of Winters,  
19 supra, and Arizona v. California, supra. These cases are cited by  
20 the United States for two propositions: (1) ". . . the State of  
21 Washington does not have jurisdictional authority over the water  
22 located within the boundaries of the Spokane Indian Reservation," and  
23 (2) ". . . the determination of reserved water rights within such  
24 reservation is not governed by state law but rather is derived from  
25 the federal purpose for which the reservation is created." (U.S.  
26 Brief at 85.)

27 As to the first contention we have already discussed the import  
28 of the teachings of the Winters case. That case does not deal, in  
29 any manner, with the reach of state laws inside the boundaries of a  
30 reservation. Winters deals only with the nature and scope of Indian  
31 reserved rights. The same is true of Arizona v. California, supra.

1 So far as the second contention, i.e. a reserved right ". . . is not  
2 governed by state law . . .," we have no quarrel.<sup>24/</sup>

3 3. Tweedy v. Texas Company and United States v. McIntire.

4 The United States, on pages 86 and 87 of its Brief, continues  
5 its irrelevant contentions by relying upon Tweedy v. Texas Company,  
6 286 F. Supp. 383, 385 (D. Mont. 1968), and United States v. McIntire,  
7 101 F.2d 650 (9th Cir. 1939).

8 In Tweedy, the non-Indian owners of surface rights to certain  
9 non-Indian lands within the Blackfeet Reservation sought damages  
10 from the defendant, Texas Company, on the basis the Company had  
11 withdrawn ground waters within said lands thereby interfering with  
12 the rights of the plaintiff in the ground waters. The precise  
13 holding of the case was that plaintiff was denied a claim for  
14 money damages on the basis that the plaintiffs could not establish  
15 "any title in the waters as such, and there is no evidence and no  
16 claim that defendant interfered with plaintiff's right to use water  
17 in satisfaction of any need for it." Tweedy, supra at 385.

18 While the analysis of the case supporting its holding is  
19 blurry, it appears to be based on two standard propositions of  
20 western water law. First, a water right is a right to withdraw and  
21 use waters of a waterbody and not a right to the corpus (or specific  
22 portions) of the waters of the ground-water body. Second, a water  
23 right holder cannot claim damages for an injury when another diverts  
24 water from a water body unless the diversion impairs the claimant's  
25 ability to satisfy his own rights. Both of these principles of water  
26 usage are sound in policy as well as in law. No one can complain of  
27 injury unless he is actually injured.

28 The United States cites portions of the following discussion  
29 of the Court in Tweedy, at 385:

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31 <sup>24/</sup> Our views on the Winters "reserved rights" doctrine were stated  
32 earlier herein. See Section II.C.

1 "When the Blackfeet Indian Reservation was  
2 created, the waters of the reservation were  
3 reserved for the benefit of the reservation lands.  
4 Winters v. United States, 207 U.S. 564, 28 S. Ct.  
5 207, 52 L.Ed. 340 (1908). The Winters case dealt  
6 only with the surface water, but the same implica-  
7 tions which led the Supreme Court to hold that  
8 surface waters had been reserved would apply to  
9 underground waters as well. The land was arid -  
10 water would make it more useful and whether the  
11 waters were found on the surface of the land or  
12 under it should make no difference.

13 "The waters being reserved are governed by  
14 federal rather than state law. United States v.  
15 McIntire, 101 F.2d 650 (9 Cir. 1939). This is so  
16 even after the trust patents are issued and lands  
17 have passed out of Indian ownership. . . ."

18 We have no disagreement with the statements of the Tweedy court  
19 assuming the Court determined, citing Winters, as a matter of fact  
20 that all waters within the original boundaries of the reservation  
21 were reserved. The Court's opinion is not clear on that point.

22 The State of Washington has stated many times herein, as the  
23 Court did in Tweedy, that federal reserved rights are governed by  
24 federal law, not state law. And of course we would not have any  
25 quarrel with the contention that such reserved water rights would  
26 apply to all waters within a specific water body whether located under  
27 trust severed non-Indian or Indian lands, or for that matter, located  
28 in part under non-Indian lands outside of the original boundaries of  
29 a reservation.<sup>25/</sup>

30 The United States also relies on the McIntire case for two  
31 propositions. It contends first that Montana's Enabling Act, with  
32 its "absolute jurisdiction and control language," precludes the  
33 applicability of state laws to non-Indian lands within the boundaries  
34 of a reservation. The non-barring effect of the wording is discussed

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35 <sup>25/</sup> The State of Washington would of course disagree with the  
36 Tweedy Court if the Court, in the first sentence of the quoted  
37 language of its opinion, cites Winters for the proposition that,  
38 as a matter of law, all waters within a reservation are auto-  
39 matically reserved regardless of the needs to satisfy the purpose  
40 for which the reservation was created. Cappaert, supra, makes  
41 it clear that is not the law announced in Winters.

1 in subsection 4 infra. See Organized Village of Kake v. Egan, supra  
2 369 U.S. 60 (1964).

3 Second the United States relies on the language of McIntire,  
4 supra at 101, which provides:

5 ". . . appellees seem to contend that  
6 Michael Pablo acquired by prior appropriation the  
7 rights in question by local statute or custom,  
8 and that the Act of July 26, 1866, 43 U.S.C.A.  
9 § 661, requires recognition of those rights.  
10 That statute, however, applies only to "public"  
11 lands. Winters v. United States, 9 Cir., 143 F.  
12 740, 747, affirmed 207 U.S. 564, 28 S.Ct. 207,  
52 L.Ed. 340. Lands which are reserved are  
severed from the public domain. Leavenworth, etc.,  
13 R. R. Co. v. United States, 92 U.S. 733, 745, 23  
14 L.Ed. 634; United States v. Minnesota, 270 U.S.  
15 181, 206, 46 S.Ct. 293, 70 L.Ed. 539. The statute  
16 mentioned, therefore, does not, we think, apply  
17 here."

18 We agree the Act of 1866 has been held to not constitute a basis  
19 for establishing a state law based water right on federal reserved  
20 lands. However, we are, in this case, dealing in this case with  
21 lands no longer in the federal reserve. We are dealing only with  
22 non-reserved lands within the original boundaries. The Act of 1866,  
23 on its face, applies only to publicly owned land situations.

24 4. The Enabling Act and the Washington State Constitution.

25 The United States next suggests, at pages 87 and 88, that the  
26 federal Enabling Act authorizing entry of the State of Washington,  
27 25 Stat. 676, specifically bars non-Indians from establishing water  
28 rights applicable to waters on non-Indian lands based on state laws.  
29 Section 4 thereof provides in part:

30 "That the people inhabiting said proposed  
31 States do agree and declare that they forever dis-  
32 claim all right and title to the unappropriated  
33 public lands lying within the boundaries thereof,  
and to all lands lying within said limits owned  
or held by any Indian or Indian tribes; and that  
until the title thereto shall have been extinguished  
by the United States, the same shall be and remain  
subject to the disposition of the United States,  
and said Indian lands shall remain under the  
absolute jurisdiction and control of the Congress  
of the United States." (Emphasis supplied).

1 The United States contention is that Article 26, section 2, of the  
2 Washington State Constitution has the same barring effect. Section 2  
3 contains the same wording as just quoted from the Enabling Act.

4 The failure of this contention is obvious. The quoted provisions  
5 of the Enabling Act and the Washington Constitution bar this State  
6 from exercising authority to establish rights in real property  
7 interests, including reserved water rights of the Indians as estab-  
8 lished by treaty. The State's position is not in conflict with these  
9 provisions. To the contrary, the state expressly asserts no authority  
10 over the rights of the Indians, absent federal consent. The State  
11 asserts jurisdiction only over "excess waters," i.e., waters of a  
12 water body on non-Indian lands not necessary to satisfy rights of  
13 tribes as reserved by treaty. Further, water rights issued by the  
14 State, applicable to water on non-Indian lands within a reservation,  
15 are clearly subject to all prior (senior) reserved Indian rights. The  
16 State's position is not only consistent with the letter but the  
17 spirit of these two foundation documents providing for our State's  
18 entry into the federal union.

19 We further note that the same words - ". . . under the absolute  
20 jurisdiction and control of the United States. . . ." - as contained  
21 in the Constitution of the State of Alaska, were construed by the  
22 United States Supreme Court in Organized Village of Kake v. Egan,  
23 supra. The teaching of the case, at 64-71, is that "absolute"  
24 jurisdiction is not the equivalent of "exclusive" jurisdiction. Note  
25 also a similar view expressed in Norvell v. Sangre de Cristo  
26 Development Corp., supra.

27 5. Section 7 of the General Allotment Act. The United States  
28 then suggests (at page 97 of its Brief) that section 7 of the General  
29 Allotment Act of 1887, 25 U.S.C. § 381, bars state authority. Section  
30 7 provides:

31

32 BRIEF OF DOE - 44

33



1 "In cases where the use of water for irrigation  
2 is necessary to render the lands within any Indian  
3 reservation available for agricultural purposes,  
4 the Secretary of the Interior is authorized to  
5 prescribe rules and regulations as he may deem  
6 necessary to secure a just and equitable distri-  
7 bution thereof among Indians residing upon any  
8 such reservations; and no other appropriation  
9 or grant of water by any riparian proprietor shall  
10 be authorized or permitted to the damage of any  
11 othere riparian proprietor." (Emphasis supplied.)

7 A careful examination of its wording provides no such support.

8 The section provides no sweeping preemptive water allocation policies  
9 as contended for by the United States. This section simply grants to  
10 the Secretary of the Interior the power to provide, among individual  
11 Indians, "just and equitable" distribution of the "in gross" waters  
12 of a water body reserved by treaty or executive order for the benefit  
13 of the Indians. Moreover the grant of power to the Secretary per-  
14 tains only to "agricultural purposes." As stated at the outset here-  
15 of, the State does not claim the authority to allocate or administer  
16 reserved Indian water rights among Indians generally.<sup>26/</sup>

17 6. Public Law 83-280. Public Law 83-280 is relied upon by the  
18 United States in support of its bar theory. (U.S. Brief, p. 88.)  
19 This federal statute provides enumerated states with jurisdiction over  
20 Indians and Indians rights under certain circumstances. Washington  
21 State is one of the enumerated states. A portion thereof, 28 U.S.C.  
22 § 1360(b), contains this exclusionary language:

23 "(b) Nothing in this section shall authorize the  
24 alienation, encumbrance, or taxation of any real  
25 or personal property, including water rights, belong-  
26 ing to any Indian tribe, band, or community that is  
27 held in trust by the United States or is subject to  
28 a restriction against alienation imposed by the  
29 United States; or shall authorize regulation of the  
30 use of such property in a manner inconsistent with  
31 any Federal treaty, agreement, or statute or with any  
32 regulation made pursuant thereto; or shall confer  
33 jurisdiction upon the State to adjudicate, in probate  
proceedings or otherwise, the ownership or right to  
possession of such property or any interest therein."  
(Emphasis added.)

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32 <sup>26/</sup> A major exception is the authority provided to state courts  
33 in 43 U.S.C. § 666.

1 The State of Washington's companion statute containing similar  
2 language is RCW 37.12.050.

3 This contention also fails for the reason so often repeated  
4 herein, supra. The State of Washington does not contend for any  
5 power, through P.L. 83-280, to alienate, encumber, or tax water  
6 rights belonging to the Indians. For the range of views of what  
7 constitutes an ". . . alienation, encumbrances . . . belonging to  
8 an Indian tribe . . . .," see Snohomish County v. Seattle Disposal Co.  
9 70 Wn.2d 668, 425 P.2d 22 (1967), and Rincon Band of Mission Indians  
10 v. County of San Diego, 324 F. Supp. 371, 373 (S.D.Cal, 1971);  
11 rev'd on other grounds, 495 F.2d 1 (9th Cir. 1974), cert. denied,  
12 419 U.S. 1008 (1974).

13 Regardless of the view taken of the meaning of these words, the  
14 State's assertion of authority in this case extends only to:  
15 (1) non-Indians, (2) non-Indians lands, and (3) waters beyond the  
16 amount required to satisfy Indian reserved rights. In addition, all  
17 permits issued by the State are issued subject to prior Indian rights.  
18 Thus exercise of State authority does not and cannot conflict with  
19 the provisions of 28 U.S.C. § 1360(b).

20 In sum, whether the contentions of the United States are  
21 examined separately or in combination, the answer is the same.  
22 Nothing in any of the statutes, constitutional provisions, or cases  
23 cited comes close to suggesting that there is an unpenetrable wall  
24 located on the original boundaries of an Indian reservation through  
25 which the State of Washington's water laws cannot pierce and have  
26 application to waters, on non-Indian lands therein, which are not  
27 required to satisfy Indian reserved water rights.

28 7. Tulalip Tribe v. Walker - a case directly on point. The  
29 only case dealing with the validity of the "wall" theory, as it  
30 relates to water rights, is the case of Tulalip Indian Tribe v.  
31 Walker, Snohomish County No. 71421 (1963); copies of the court's  
32 memorandum and final judgment are attached as Appendix A. In this

1 case, Judge Charles R. Denny, (later a Washington State Supreme Court  
2 Justice pro tem), held that the state had authority to grant a water  
3 right permit authorizing diversion of "surplus" waters from a stream  
4 flowing across non-Indian lands located within the original boundaries  
5 of the Tulalip Indian Reservation.

6 The facts involved in the Tulalip case are generally as follows.  
7 The Tulalip Indian Reservation was authorized by a federal treaty  
8 executed in 1855. Tulalip Creek, the water body involved, originates  
9 north of the northern boundary of the reservation. The stream  
10 enters the reservation at a point on the northern boundary after  
11 which it flows in a southerly direction across the reservation  
12 until it discharges into the Puget Sound on the southern boundary  
13 of the reservation. During the course of its travels on the  
14 reservation, the creek crosses lands, owned by a non-Indian entity,  
15 free of any federal trust obligations.

16 In 1961 the owner of these non-Indian lands applied to the State  
17 of Washington, pursuant to the state's "water code," RCW 90.03.250  
18 et seq., for a permit to withdraw waters of Tulalip Creek for indus-  
19 trial use. The point of diversion and place of use of the waters  
20 proposed for withdrawal were, at all times, within the lands of the  
21 non-Indian landowner. The State of Washington's Department of Water  
22 Resources, after a full investigation including the evaluation of  
23 the potential for interfering with Indian reserved rights, approved  
24 the application and issued a permit.

25 On appeal by the Tribe to the Superior Court, the Tribe contended,  
26 in effect, that there was a wall around the reservation which, as a  
27 matter of law, precluded the state from granting the permit. The  
28 state contended to the contrary. The Court ruled there was no wall  
29 and that the state could validly issue water rights applicable to  
30 "surplus" waters of Tulalip Creek. (The record before the Court as  
31 contained in the Pretrial Order entered by the Court in the case  
32 clearly showed there were waters in Tulalip Creek in excess of the

1 needs of the Indians both for the present and the reasonably foresee-  
2 able future). The Court in a memorandum opinion wrote on this point  
3 at page 1 thereof.

4 "The conclusion expressed at the close of trial  
5 that the State does not have jurisdiction to grant  
6 the permit in question as to surplus water over and  
7 above the needs of the tribe, is erroneous . . .  
8 the mistake I made at the close of the trial was  
9 my failure to appreciate that the exclusive juris-  
10 diction of the United States is confined to Indians.

11 "I can find no case which denies to a state the  
12 power to assert its legitimate interest in the waters  
13 of a non-navigable stream flowing across lands owned  
14 in fee by non-Indians where only the right to the  
15 use of such waters by non-Indians is involved and  
16 the right to use by Indians is not affected thereby.  
17 Several of the cases suggest that the State does  
18 have jurisdiction under these circumstances."

19 This decision is recognized to be one of a state trial court.  
20 Yet like any other decision of a one-judge court of general  
21 jurisdiction, whether its validity stands the test of time depends  
22 on the persuasiveness of the Court's analysis in reaching its  
23 decision. Judge Denny's opinion and decision are solidly founded and,  
24 on that basis, we commend them to this Court for serious consideration  
25 in ruling contrary to the position taken by the United States.

26 In sum, based on the foregoing, we submit there is no basis to  
27 support the wall theory developed so recently by the fertile, imagina-  
28 tive minds of the salesman-lawyers of the Department of Justice.

29 C. Refocusing on Federal-State Relationships - The United  
30 States Misconceives the Basic Theories.

31 At page 90 of its brief the United States gives the primary  
32 "factor," in support of the "inescapable conclusion" that the  
33 ". . . State of Washington does not have jurisdiction over the use of  
34 waters within the exterior boundaries of the Spokane Indian Reserva-  
35 tion." That first factor is ". . . there is no act of Congress pass-  
36 ing this jurisdiction to the state." But does that sentence raise  
37 the appropriate inquiry? It does not.

1 As we stressed at the beginning of this brief, both the United  
2 States and the states have vast powers over waters within the  
3 boundaries of a state. And absent federal preemption, this concept  
4 of governmental concurrency of power remains valid as to all waters  
5 within a state.<sup>27/</sup>

6 Further the Court should be careful not to allow the issue to  
7 become one of who "owns" the aforementioned waters. On page 116 of  
8 its brief the Tribe suggests that federal ownership of the waters of  
9 Chamokane Creek by the federal government is somehow relevant. We  
10 ask the Court steer clear of this concept for it will not be produc-  
11 tive in resolving the controversies of the case.

12 The use by governmental units of the word "ownership" of waters  
13 in various water bodies has created considerable confusion. All  
14 western states, either in their constitutions or statutes, have  
15 claimed ownership of the waters within their boundaries. See, e.g.,  
16 Colorado Constitution, article XVI, §5, and Wyoming Constitution,  
17 article VIII, §1. Washington State's "water code" declares in  
18 RCW 90.03.010 that "subject to existing rights all waters within the  
19 state belong to the public . . . ." To the contrary, the United  
20 States has claimed ownership of waters in at least one case which  
21 reached the United States Supreme Court, Nebraska v. Wyoming, 325 U.S.  
22 589 (1945).

23 The use of the word "ownership" in these terms is misleading  
24 and deceptive.<sup>28/</sup> For discussions see Trelease, supra at 147, and  
25 Meyers, Functional Analysis of Appropriation Law 23 (1971). The  
26 term, we contend should not be understood to mean "own" as used in  
27

---

28 <sup>27/</sup> For an excellent discussion of federalism and water, see Wheatley  
29 and Corker, Study of the Development, Management and Use of Water  
Resources on Public Lands 7 (1969).

30 <sup>28/</sup> In an extremely informative article, Trelease, Government  
31 Ownership and Trusteeship of Water, 45 Colum. L. Rev. 638 (1957),  
32 Dean Trelease makes the point that "ownership" is not a useful  
concept.

1 the context of ownership of one's house or farm, or even of waters  
2 when in a bottle. Rather, the term should be viewed in terms of  
3 governmental power over a transitory natural resource. The power  
4 we refer to is the power of a state and the United States to deter-  
5 mine who, when, where, and for what purposes water may be removed  
6 from a lake, stream, or other water body within a state's boundaries.<sup>29/</sup>  
7 In the exercise of these powers, the State concedes the possibility  
8 that the federal government's powers could be exercised in such a  
9 fashion as to preclude most, if not all, state power over the subject  
10 area. This has never been done and, at least in recent years, we  
11 have heard of no suggestions that federal powers should be so  
12 exercised.<sup>30/</sup>

13 Recognizing that governmental power, not ownership, is the  
14 controlling concept in this case, the issue revolves around the  
15 search for the effect of the federal government's exercise of govern-  
16 mental power over waters on a state's power to regulate and control  
17 the same subject matter. In this regard the cases of Winters v.  
18 United States, supra, and Cappaert v. United States, supra, take us  
19 a long way towards resolution of the law applicable to this case.  
20 Those cases stand for the following:

21 a. The federal government may establish water rights through  
22 the setting aside or reserving of public lands for special purposes,  
23 and in so doing, reserve water rights, either expressly or impliedly,  
24

---

25 <sup>29/</sup> In this regard a careful reading of the memorandum of the United  
26 States will show that the federal government makes no claim of  
27 "ownership" of waters. It claims ownership over lands within a  
28 state and a usufruct (of a "riparian rights" nature?) in the  
29 waters adjacent to the lands it owns but not in the waters them-  
selves. United States Memorandum, page 11. In support thereof  
it cites Borax Consolidated, Inc. v. Los Angeles, 296 U.S. 161  
(1891); and Clark, Water and Water Rights, 81-82 (1967). It cites  
no cases claiming ownership in all waters within a state.

30 <sup>30/</sup> The position taken by the State is, we believe, based upon a  
31 well-founded analysis. The State recognizes this sovereignty-  
32 ownership issue has never been expressly settled by the United  
33 States Supreme Court and therefore remains open for further  
development by the courts in this complex area of our federal  
system. 2 Clark, Water and Water Rights, at 58 (1967).

1 in amounts necessary to carry out the purposes for which the reserved  
2 lands were created.

3 b. These exercises of federal power may relate to the estab-  
4 lishment of Indian reservations.

5 c. The amount of water, when impliedly reserved, is limited  
6 to the amount necessary to fulfill the purposes of the reservation  
7 and "no more."

8 d. These reserved rights are not subject to state water law  
9 when held by the United States, i.e. State law has been preempted as  
10 to applicability to these rights. But see 43 U.S.C. §666.

11 In light of the above the question revolves around whether the  
12 federal government has exercised any of its many powers of control  
13 over waters within the State of Washington so as to set aside the  
14 applicability of state laws to waters not required to satisfy federal  
15 reserved rights located on or under non-Indian lands.

16 We are not aware of any such preemptive federal action.

17 In sum, the United State's contention on page 90 states the wrong  
18 inquiry. The issue is not whether the federal government has granted  
19 or "passed" jurisdiction to the State. The issue is whether powers  
20 recognized by the United States Constitution for implementation by  
21 the State over waters have been superseded by federal action.

22 Whether preemption of state water law from applicability to  
23 unreserved waters located on or under non-Indian lands within the  
24 original reservation boundaries has occurred is a matter of intent  
25 of Congress. The Supreme Court has set forth extremely stringent  
26 tests on this point. The intention of Congress to exclude states from  
27 exercising their sovereign police powers must be clearly manifested.  
28 Reid v. Colorado, 187 U.S. 137, 148 (1902); Napier v. Atlantic Coast  
29 Line, 272 U.S. 605, 611. That is, a court should not conclude that  
30 Congress legislated an ouster of state authority ". . . in the absence  
31 of an unambiguous congressional mandate to that effect." Florida  
32 Lime and Avocado Growers v. Paul, 373 U.S. 132 (1963). As stated in

1 Schwartz v. Texas, 344 U.S. 199 (1952), in relation to the super-  
2 session of state powers, "(t)he exercise of federal supremacy is not  
3 to be lightly presumed."

4 This brief contains discussion, in another context, which  
5 deals with the alleged preemptive effects of certain federal (and  
6 state) actions. See Section IV.B. Briefly we repeat that discussion.  
7 As to the exercise of federal power embodied in the Winters doctrine,  
8 such exercise has preemptive potential but in this case it is crystal  
9 clear that, at the least during certain periods of the year, there  
10 are waters in the Chamokane drainage in excess of the amounts neces-  
11 sary to satisfy federally reserved rights. Therefore, there is no  
12 preemptive wall barring all applicability of state law within the  
13 Chamokane drainage of the Spokane Reservation.

14 Likewise the three federal acts of 1866, 1870, and 1877 deal only  
15 with the applicability of state water rights laws to federally owned  
16 lands in a non-reserved status. Further, the disclaimer of state  
17 jurisdiction contained in Washington's Constitution, as well as in  
18 its related federal "Enabling Act", deal only with lands owned or  
19 held in trust for Indians not with non-Indian lands within the original  
20 boundaries of a reservation. Section 7 of the general allotment act  
21 is, on its face, non-preemptive in comprehensive sense. And Public  
22 Law 83-280 deals only with state regulation of Indian interests not  
23 non-Indian interests.

24 In sum, we are aware of no preemptive action of federal govern-  
25 ment which removes the applicability of state water laws to waters,  
26 on non-Indian lands within the original boundaries of a reservation,  
27 which are not required to satisfy any prior reserved rights of  
28 Indians. There is no state water rights law barring wall on the  
29 reservation boundary. The United States has not preempted such state  
30 laws from applying to such excess waters of the reservation are valid.

31

32

33 BRIEF OF DOE - 52



1 V. WATER RIGHTS ATTACHED TO LAND TRANSFERRED TO NON-INDIANS

2 A. A purchaser of an Indian allotment located within an Indian  
3 reservation acquires the reserved rights of its predecessor Indian  
4 owner.

5 On pages 103 and 104 of its brief the Tribe raises the issue as  
6 to whether a non-Indian purchaser of Indian allotment located within  
7 the original boundary of the Spokane Reservation succeed to the reserved  
8 right interest of the allottee. Because there are non-Indian owners  
9 of allotments, severed from the federal trust status, claiming such  
10 rights in this proceeding and because the State believes such a  
11 claimant has a reserved water right, and further because the state  
12 believes state water law comes into play once a non-Indian acquires  
13 such reserves rights, the following brief discussion of the States  
14 position is set forth.

15 In United States v. Powers, 305 U.S. 527 (1939), the United  
16 States Supreme Court held that, pursuant to section 7 of the General  
17 Allotment Act of 1887, 25 U.S.C. 381, each Indian allottee was  
18 entitled to an equitable share of reserved rights to use of waters  
19 of the reservation. The Court there also concluded that a non-Indian  
20 purchaser of an allotment was entitled to that pro-rata share.  
21 (The Supreme Court did not, however, expand on that general conclusion  
22 by amplifying on the exact extent or quantification of the purchaser's  
23 right; the reason being that the case was not in a proper posture  
24 for the Court to rule on those issues.) See also Skeem v. United  
25 States, 273 Fed. 93 (1921), and United States v. Ahtanum Irrigation  
26 District 236 F.2d 321, 326 (9th cir. 1956).

27 In Anderson v. Spear-Morgan Livestock Co. 79 P.2d 667 (1938)  
28 the Import of the Powers case is described as follows:

29 "The purpose of this statute is to provide  
30 for the distribution of the right to use the water  
31 to individual Indians. United States v. Powers, . . .  
32 The right to use the water prior to a distribution  
31 of it by the Secretary of the Interior may be  
32 said to be inchoate in the sense that the precise  
amount or extent of the right assigned to an

1 individual allottee would be undetermined, but  
2 the right is vested in so far as the existence  
3 of the right to use the water in the allottee  
4 is concerned. This right is appurtenant to the  
5 land upon which it is to be used by the allottee.  
6 When the allottee became seized of fee simple title,  
7 after the removal of the restrictions of the  
8 trust patent, then a conveyance of the land, in  
9 the absence of a contrary intention, would operate  
10 to convey the right to use the water as an appurte-  
11 nance. United States v. Powers, supra."

12 B. Upon Transfer of Reserved Water Rights to non-Indian Owner-  
13 ship for use on non-Indians lands, state water laws attach.

14 The only case dealing directly with water rights acquired by  
15 non-Indians as purchaser of a non-Indian allotment is United States  
16 v. Hibner, 27 F.2d 909 (D. Idaho 1928). The Court, at page 912,  
17 recited the rule which we believe is meritorious. A purchaser of an  
18 allotment acquired a water right

19 ". . . for the actual acreage that was under  
20 irrigation at the time title passed from the  
21 Indians, and such acreage as he might from reason-  
22 able diligence place under irrigation . . ."

23 with a priority date from the creation of the reservation. The  
24 Court continued, relying on state law, that the purchaser could not  
25 await an "indefinite period" before putting the water to beneficial  
26 use.

27 The State of Washington's position closely parallels the Court's  
28 position in Hibner. Purchasers of Indian allotments, in effect,  
29 stand in the shoes of the Indians. A purchaser obtains a reserved  
30 water right. However, once the federal trust relationship to the  
31 allotment is severed, the rights of the new non-Indian become subject  
32 to state water laws. As an example of the effect of the application  
33 of state law, the reserved right transferred to a non-Indian area  
subjected for the first time to the possibilities for partial or

1 complete loss based upon the laws of Washington State dealing with  
2 abandonment or forfeiture. See RCW 90.14.130 et seq.<sup>31/</sup>  
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27 <sup>31/</sup> With regard to lands of the Spokane Reservation open to settle-  
28 ment pursuant to the Act of 1908, 35 Stat. 458, and were there-  
29 after "homesteaded," the State takes the position that the  
30 homesteaders obtained no reserved rights. This on the basis  
31 that the "opening" of such lands terminated any further reserved  
32 rights. Whatever rights, if any, a homesteader obtained are  
33 based upon state law. See California Oregon Power Co. v. Beaver  
Portland Cement Co., 295 U.S. 142 (1935).

1 VI. THE REQUESTS OF THE UNITED STATES FOR INJUNCTIVE RELIEF.

2 A. Injunctive Relief is Premature

3 The United States contends that the court should enter a judgment  
4 enjoining the defendants from interfering with the water rights of  
5 the United States. The request is not well taken. This is a general  
6 adjudication. The decree contemplated for entry in such a proceeding  
7 would contain a schedule of correlative rights which sets forth who  
8 is entitled to remove water during various periods of times and water  
9 availability conditions. This decree should also provide for various  
10 regulatory mechanisms to insure that junior right holders do not  
11 infringe upon the rights of those holding senior priorities. In the  
12 context of this case, where the various claimed rights have not yet  
13 been "adjudicated," injunctive relief is not timely. It must be  
14 presumed that parties to a judgment will comply with its provisions  
15 absent a strong showing to the contrary. If after the adjudication is  
16 complete, and thereafter a party to the decree infringes, or threatens  
17 to infringe, upon the rights of parties to the proceeding injunctive  
18 relief may well be appropriate. There is no evidence in the record  
19 to support such a finding at this time. The granting of such an order  
20 at this point is clearly premature.

21 B. The State has not and will not interfere with Reserved Water  
22 Rights.

23 The United States also asks the Court to enjoin the issuance of  
24 permits to persons owning lands within the original boundaries of  
25 the Spokane Reservation. We already argued strenuously against the  
26 "wall" theory espoused by the government. There is no wall.  
27 The only limitation upon the state in the issuance of water rights  
28 permits is that no withdrawals may be authorized which will interfere  
29 with senior rights, including any of the same held by the United  
30 States. The State of Washington contends there is no evidence support-  
31 ing the proposition that the State has, in the past, issued any per-  
32 mits which would authorize interference with the federal rights.

1 Further there is no evidence whatsoever that once this litigation is  
2 completed the State will not comply with the mandate of the court.  
3 The state has never contended it has power over any reserved water  
4 rights of the United States absent federal statutory consent to extend  
5 its power into the areas otherwise solely Federal domain. See 43 U.S.C.  
6 § 666. It does not do so here. The State's powers within the  
7 regional boundaries of the Spokane Reservation are limited to the  
8 non-reserved waters of the Chamokane and non-Indian lands pertaining  
9 thereto. There is no basis for any injunction against the State when  
10 it expressly disclaims any power over or intentions to interfere  
11 with reserved water rights of the United States.

12 C. There are "Surplus Waters" Available.

13 The United States asks the Court to enjoin to the State from  
14 issuing water right permits applicable to the Chamokane, even when  
15 the waters of that stream are outside the original boundaries of the  
16 Spokane Reservation. There is no basis for entry of such an order.  
17 In addition to the reasons noted in Section VI.B., immediately  
18 proceeding, there is no showing that there are no waters available for  
19 appropriation during all seasons of the year. Absent that condition  
20 an injunction is clearly not appropriate.

21 D. The Use of a Water Master

22 The use of a water master - a stream patrolmen - is the approach  
23 often taken to insure that general adjudication decrees are complied  
24 with. This standard feature of western water law lessens the need  
25 for courts to utilize their extraordinary powers of injunction.  
26 Whether a water master is needed in the Chamokane Creek is not yet  
27 ripe for decision by the Court. That decision, we submit will depend  
28 largely upon the Courts evaluation of the complexity of the final  
29 decree, the difficulty of its enforcement, the attitudes of the  
30 parties and other factors which are not before the Court.

31

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33 BRIEF OF DOE - 57

1 VII. RECAPITULATION OF THE POSITION OF THE DEPARTMENT OF ECOLOGY.

2 A. Federal Reserved Rights

3 The following is a recapitulation of the reserved surface water  
4 rights to the Chamokane Creek held by the United States for the bene-  
5 fit of the Indians as perceived by the Department of Ecology.

6 1. Domestic rights. The United States is entitled to divert  
7 waters of the Chamokane for family home, lawn and small garden  
8 purposes. This amount would be de minimus.

9 2. Stockwatering. The United States is entitled to minimum  
10 flows of the Chamokane so as to provide water rights adequate to  
11 satisfy requirements for stock on riparian grazing lands which drink  
12 directly from the stream. The amounts hereof shall only relate to  
13 normal stock grazing uses of the land and shall not relate to inten-  
14 sive stock uses such as feed lots. The amount too would be de minimus.

15 3. Timber. The United States is entitled to withdraw waters  
16 of the Chamokane for purposes of firefighting and road and related  
17 construction incident to the production of timber. The right attaches  
18 to the timberlands portion of the Chamokane Basin. The extent of  
19 these lands is not formally in the Record, though the Department of  
20 Natural Resources in their Brief calculates on the basis of P.E. 101  
21 that there are 10,164 such acres, so classified by the Act of 1908,  
22 35 Stat. 458.

23 4. Irrigation. The United States is entitled to an irrigation  
24 right for the agricultural lands of the Chamokane drainage which are  
25 (1) irrigable, (2) not counted as timbered lands, and (3) not  
26 "intended" to be irrigated out of the Spokane or Columbia rivers.  
27 There is not adequate evidence in the Record to identify this amount,  
28 but given the extent of timberland (particularly on the Chamokane  
29 Bench, which contains most of the claimed irrigable lands) and the  
30 statements of plaintiff's own witnesses as to the intentions of the  
31 Tribe to irrigate only from the Spokane and Columbia rivers, this  
32 figure approaches zero. To the extent there is a right, there would

1 be a duty of three acre-feet per acre. The irrigation season is from  
2 April 1 to October 1.

3 5. Fisheries, Ceremonial, and Recreational. This is the claim  
4 which creates the greatest difficulty. Based on the evidence present-  
5 ed in this case we do not believe the United States intended, when  
6 it created the Spokane Reservation, to preserve the Chamokane Creek  
7 "as it was wont to do in nature" during the summer months. At the  
8 most, it appears a much lesser base flow may have been contemplated  
9 for recreation and fishery uses. In any event based on policies of  
10 state law, the State of Washington has concluded that 20 cubic feet  
11 per second satisfies the fisheries, recreational and other beneficial  
12 use requirements for the stream. Therefore, the State would have no  
13 objection to the entry of a minimum flow for such uses based upon  
14 State law.

15 B. Priority Dates.

16 In relation to the foregoing, we believe the priority dates  
17 should be as follows:

18 1. 1881 is the priority date for all rights pertaining to all  
19 lands within the original boundaries of the reservation which have  
20 been, at all times subsequent to 1881, held in a special trust status  
21 by the United States for the benefit of the Indians.

22 2. 1958 is the priority date for all rights pertaining to all  
23 lands which were reinstated to the reservation pursuant by the Act  
24 May 19, 1958 (72 Stat. 121).

25 3. Lands reacquired by the United States or by the Spokane  
26 Tribe should have the following priority dates:

27 a. Reacquired allotted lands - 1881.

28 b. Reacquired homestead lands - the date of reacquisition.

29 4. As to non-Indian holders of allotments of land within the  
30 original boundaries of the Spokane Indian Reservation they are  
31 entitled to 1881 priority date for the rights held as successors to  
32 an allottee.

33 BRIEF OF DOE - 59

1           5.   As to non-Indian holders of lands within the original  
2 boundaries of a reservation acquired under the "homestead" law of  
3 1905, they acquire no reserved rights. All rights of such landowners  
4 may be claimed only upon the basis of state law.

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1 VIII. CONCLUSION

2 The conclusions reached by the Court in this case have extremely  
3 serious implications for all of the western United States. The United  
4 States and the Tribe, through latter day revelation of the law, make  
5 very expansive claims on behalf of itself and the Tribe, both in terms  
6 of water quantities and governmental powers. The policies supporting  
7 these claims - making up for the misdeeds and sins of the past - are  
8 very attractive to anyone who examines the history of the western  
9 United States.

10 Yet there are countervailing policies which must not be lost  
11 from view. Most of the development of the west is based on well  
12 recognized federal and state water allocation policy of longstanding.  
13 Displacement of these developments because of the loss of water rights  
14 would play havoc with our entire economic structure not to mention  
15 the potentials for social disruption. Dean Trelease, in his National  
16 Water Commission treatise, reached this conclusion on the issue of  
17 Indian reserved rights:

18 "Justice to Indians may not mean giving them every-  
19 ting they ask. Justice to Indians cannot be injustice  
20 to non-Indians; there must be justice to both or  
the word is inapplicable." Trelease, Federal-State  
Relations in Water Law 174 (1971).

21 The Chamokane Creek is a small creek flowing through a sparsely  
22 settled land. The granting of the claims made by the United States,  
23 in this case, would displace only a relatively few. (Yet as to those  
24 few with long-standing water rights, who have justifiably relied upon  
25 state laws and the lack of any grand assertions of expansive claims  
26 of water for Indians for a century, the effect is personal and very  
27 substantial.) The broader concern is the precedential value of the  
28 policies announced by this court. The coattail effect of this case  
29 on decisions for other streams, with larger volumes and more valuable  
30 non-Indian interests involved, has extremely high potential for the  
31 agony of displacement previously noted.

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33 BRIEF OF DOE - 61

1           When the teachings of Winters, Arizona v. California and  
2 Cappaert are applied to the facts of this case, we urge the scheme for  
3 quantification of reserved rights contained in our "recapitulation"  
4 be accepted by the court. By following this course we believe the  
5 Court will reach a reasonable interpretation of the federal intent as  
6 to impliedly reserving water rights for lands within the Spokane  
7 Reservation.

8           As to the application of state water laws to waters on non-Indian  
9 lands within the original boundaries of the reservation, we urge the  
10 Court to reject any suggestion there is an impermeable wall on the  
11 boundaries. The state has many legitimate interests within the reser-  
12 vation relating to the non-Indians and their property on the reserva-  
13 tion. So long as the laws of the state relating to there interests  
14 do not interfere either with the Tribe's ability to govern and protect  
15 its own property interests or with federal statutes, the state laws  
16 should remain valid. In this case, the state asserts its law apply  
17 only to non-Indians, to non-Indian lands, and to waters in excess of  
18 those necessary to satisfy federal reserved rights. The state labors  
19 no desire, overtly, covertly, or otherwise, to allocate, regulate, or  
20 manage the federally reserved Indian rights of the Spokane Reserva-  
21 tion. The State, in this case, only asserts its legitimate constitu-  
22 tional powers to regulate all waters within the state's boundaries  
23 except those placed in a reserved category through one the several  
24 powers vested in the federal government by the United States Consti-  
25 tution.

26           In recent years the concept of "cooperative federalism" has  
27 grown dramatically. This policy trend is not only embodied in many,  
28 many recent enactments of Congress,<sup>32/</sup> but more importantly by the  
29 United States Supreme Court. Note, The Preemption Doctrine Shifting

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31 <sup>32/</sup> Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C.  
32 1251; Coastal Zone Management Act of 1972, 16 U.S.C. §1451 and  
1452; and Deep Water Ports Act of 1974, 33 U.S.C. 150(a).

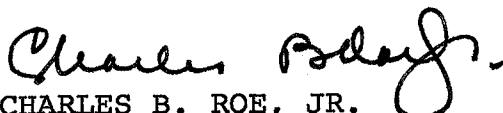
1 Perspectives on Federalism and the Burger Court, 75 Colum. L. Rev.  
2 623 (1975).

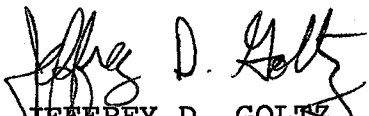
3 We urge the Court to base its deliberations, leading to the  
4 development of a decree, on this new and promising spurt of coopera-  
5 tion among governments in our federal system. If the Court is so  
6 guided, legitimate interests of both federal and state governments  
7 will be better served and no government will preempt from its proper  
8 role. Likewise, the judge faced with the unhappy task of resolving  
9 water right disputes of will have achieved the "smallest injustice  
10 possible."<sup>33/</sup>

11 DATED: March 28, 1977.

12  
13 Respectfully submitted,

14  
15 SLADE GORTON  
16 Attorney General

17   
18 CHARLES B. ROE, JR.  
19 Senior Assistant Attorney General

20   
21 JEFFREY D. GOLTZ  
22 Assistant Attorney General

23 Attorneys for State of  
24 Washington, Department  
25 of Ecology  
26  
27  
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30

31 <sup>33/</sup> Trelease, Federal-State Relations in Water Law 174 (1971).

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON

IN AND FOR THE COUNTY OF SNOHOMISH

In the Matter of the Requests of  
UNION OIL COMPANY OF CALIFORNIA for  
Appropriation Permits under  
Applications No. 15989 and 15990;

THE TULALIP TRIBES OF WASHINGTON  
and THE TULALIP TRIBES,

Appellants,

-vs-

MURRAY G. WALKER as Supervisor of  
the Division of Water Resources,  
Department of Conservation,

Respondent.

No. 71421

MEMORANDUM DECISION

Further consideration of the above named case convinces  
me:

- (1) That the lands reserved by treaty for the use and occupancy of the Indians carries with it all water rights appurtenant to said lands; and if said lands are reserved to the Tribe such water right is held as a tribal right.
- (2) That such water rights cover both present and future needs.
- (3) That the order of the Supervisor of the Division of Water Resources is made subject to existing rights which includes the right of the Indian tribe to the beneficial use of water in the stream, both present and future.
- (4) The conclusion expressed at the close of the trial that the State does not have jurisdiction to grant the permit in question as to surplus water over and above the needs of the tribe, is erroneous. The Union Oil Company holds title in fee and enjoys the same right to water as that of the Indian allottees who originally held title. The mistake which I made at the close of the trial was

my failure to appreciate that the exclusive jurisdiction of the United States is confined to Indians.

I can find no case which denies to a state the power to assert its legitimate interest in the water of a non-navigable stream flowing across lands owned in fee by non-Indians where only the right to the use to such water by non-Indians is involved and the right to use by Indians is not affected thereby. Several of the cases suggest that the state does have jurisdiction under these circumstances.

The Federal statute which provides that the Secretary of the Interior shall make a just and equitable division of water among Indians on a reservation is limited to water necessary and used for irrigation. The water here in question is not, has not, and there is no reason to believe will be used for irrigation.

The Montana cases which have been cited to me by appellants do not hold that the state has no right to adjudicate the use of water by non-Indians adjacent to or on a reservation. Those cases do hold that the rights to use of water for irrigation by Indians on a reservation were necessarily involved and, therefore, the United States is a necessary party to make such an adjudication; and the United States having refused to become a party, the state court of necessity cannot adjudicate the rights of white persons to water flowing adjacent to or on the reservation. Such is not the case here. The order under review does not seek to adjudicate the rights of Indians, nor is the right of any Indian affected by the order. It is limited to surplus water over and above the needs of the Indians.

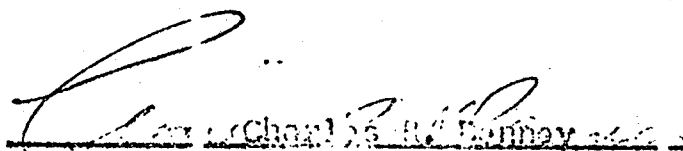
The fact that Public Law 280 excludes any adjudication of water rights does not control this case. The state is not attempting to regulate or adjudicate the water rights of the Tribe.

I have read all of the cited cases. The press of work does

not permit me to take the time to discuss them; indeed, counsel have demonstrated in the preparation of their excellent briefs that they are fully competent to do so.

Findings and decree will enter affirming the action of the Supervisor, with the modification that such order does not adjudicate nor affect the rights of the Tribe in the water of the stream, both present and future.

DATED this 9th day of January 1963.

  
~~Charles H. Bunney~~  
J U D G E.



1961, which authorized Union Oil Company of California to divert up to eight second feet of water from the west fork of Tulalip Creek at a point located on lands owned by the Union Oil Company of California within the boundaries of the Tulalip Indian Reservation, Snohomish County, Washington, and to utilize said waters for a consumptive use for the purpose of oil refinery operations on the aforesaid lands owned by Union Oil Company of California.

On the basis of the record, having carefully considered the return of the Supervisor of Water Resources, the pre-trial order, the evidence admitted at time of trial, and the written memorandums and oral argument of counsel the court makes the following:

#### FINDINGS OF FACT

##### I

The "Admitted Facts" set forth in paragraphs 1 through 18 of Section II of the Pre-Trial Order, dated November 30, 1962, as agreed to by the parties and entered in this proceeding, are accepted by this court as the findings of fact, and adopts the same by this reference as though set forth in full.

From the foregoing Findings of Fact, the Court makes the following

#### CONCLUSIONS OF LAW

##### I

This court has jurisdiction of the parties and subject matter involved in this proceeding.



## II

The Treaty of Point Elliott, through which lands were reserved for the use and benefit of the Indians, impliedly reserved for the benefit of the Indians the right to withdraw and utilize waters in amounts reasonably necessary to carry out the purposes for which the reservation was created; and if said lands are reserved to the appellants, such water right is held as a tribal right.

## III

The reserved rights to utilize the waters of Tulalip Creek include amounts reasonably necessary to satisfy not only the present needs but the future needs of the Indians, should the requirements of the Indians to carry out the purposes for which the reservation was created, expand.

## IV

The reserved rights of the Indians to utilize the waters of the Tulalip Creek are paramount to any rights granted by the Supervisor of Water Resources, here in question.

## V

The Supervisor of Water Resources has jurisdiction over all waters flowing in Tulalip Creek across the lands of Union Oil Company which are surplus to amounts necessary to satisfy the needs of the tribe as reserved by the Treaty of Point Elliott.

## VI

The order of the Supervisor of Water Resources relates solely to said surplus waters and is made subject to existing rights,

which include the reserved rights of the Indian tribe to the beneficial use of the water in Tulalip Creek, both present and future.

VII

The order of the Supervisor of Water Resources does not attempt to adjudicate the rights of any claimant, including the appellants, to the use of the waters of Tulalip Creek, nor is the right of any Indian affected by the order.

VIII

The Supervisor of Water Resources was acting within his jurisdiction in issuing the order authorizing Union Oil Company of California to withdraw waters from Tulalip Creek.

IX

Respondent supervisor is entitled to a judgment affirming the order appealed from with the modification that said order state it does not adjudicate nor affect the rights of the tribe in the waters of the stream, both present and future, and is entitled to recover from appellants' his costs herein.

DONE IN OPEN COURT this 7th day of Feb., 1963.

Charles R. Deaney  
J U D G E

Presented by

CHARLES B. RICE, JR.  
Assistant Attorney General

Presentment waived this \_\_\_  
day of \_\_\_\_\_, 1963.

Hewes A. Bell

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
FOR SNOHOMISH COUNTY

In the Matter of the Requests of  
UNION OIL COMPANY OF CALIFORNIA for  
Appropriation Permits under  
Applications Nos. 15989 and 15990;

THE TULALIP TRIBES OF WASHINGTON  
and THE TULALIP TRIBES,

Appellants,

vs.

MURRAY G. WALKER as Supervisor of  
the Division of Water Resources,  
Department of Conservation,  
State of Washington,

Respondent.

No. 71421

JUDGMENT

On the basis of the Findings of Fact and Conclusions of  
Law entered herein this day

IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

1. That that certain order of the respondent Supervisor  
of Water Resources, dated May 23, 1961, authorizing Union Oil  
Company of California to withdraw waters from Tulalip Creek, ap-  
pealed from herein, be affirmed with the modification that such order  
"does not adjudicate nor affect the rights of the appellants in the  
water of the stream, both present and in the future."

2. That the respondent Supervisor recover from appellants  
his costs and disbursements herein to be taxed.

DONE IN OPEN COURT this 7th day of February, 1963.

Charles R. Donney  
J U D G E

Presented by:

CHARLES B. ROE, JR.  
Assistant Attorney General

Presentment Waived this \_\_\_\_\_ day  
of \_\_\_\_\_, 1963.

LEWIS A. BELL

1 CERTIFICATE OF SERVICE

2 I certify that I mailed a copy of the foregoing document to  
3 all parties on the following list on March 28, 1977, with  
4 postage prepaid:

5 Michael R. Thorp  
6 Attorney, U. S. Department of Justice  
7 Land and Natural Resources Division  
8 10th and Pennsylvania Avenue, N. W.  
9 Washington, D. C. 20530

10 Dean C. Smith  
11 United States Attorney  
12 James B. Crum  
13 Assistant United States Attorney  
14 851 United States Courthouse  
15 Box 1494  
16 Spokane, WA 99210

17 Robert Dellwo  
18 Kermit Rudolph  
19 Attorneys at Law  
20 1016 Old National Bank Building  
21 Spokane, WA 99201

22 Willard Zellmer  
23 Patrick Cerutti  
24 Attorneys at Law  
25 555 Lincoln Building  
26 Spokane, WA 99201

27 Robert McNichols  
28 Attorney at Law  
29 Fifth Floor, Spokane & Eastern Building  
30 Spokane, WA 99201

31 John McRae  
32 Attorney at Law  
33 911 West Sprague Avenue  
Spokane, WA 99204

Fred N. and Ruth M. Stahl  
202 Mt. View Drive  
Pullman, WA 99163

Kenneth and Elizabeth Swiger  
P. O. Box 706  
Ford, WA 99013

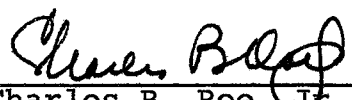
Leonard E. Lyons  
P. O. Box 84  
Springdale, WA 99173

John F. Campbell  
Attorney at Law  
1306 Washington Mutual Bank Building  
Spokane, WA 99201

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Joseph J. Rekofke  
Attorney at Law  
Fifth Floor, Spokane & Eastern Building  
Spokane, WA 99201

Lawrence L. Tracy  
Attorney at Law  
Ries & Kenison  
P. O. Drawer 610  
Moses Lake, WA 98837

  
\_\_\_\_\_  
Charles B. Roe, Jr.  
Senior Assistant Attorney General

Temple of Justice  
Olympia, WA 98504  
Telephone: (206) 753-2354

