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THE "WHOLLY SEPARATE" TRUTH: DID THE YELLOWSTONE WOLF REINTRODUCTION VIOLATE SECTION 10(J) OF THE ENDANGERED SPECIES ACT?

ELIZABETH COWAN BROWN*

The gray wolf has been listed as an endangered species since 1973. In 1995, the Department of the Interior and the United States Fish and Wildlife Service implemented the Northern Rocky Mountain Gray Wolf Recovery Plan (Recovery Plan), which was designed to bolster the endangered wolf bobulation. Under the Recovery Plan, and pursuant to section 10(j) of the Endangered Species Act, Canadian gray wolves were captured and released into Yellowstone National Park and central Idaho. The Recovery Plan has since been the subject of intense litigation by ranching groups over the last several years. The major allegation of the farm bureau federations is that the Recovery Plan, as implemented, violated section 10(j), and these organizations want the reintroduced wolves removed. On January 13, 2000, the Tenth Circuit Court of Appeals delivered a major blow to the farm bureau federations involved in the litigation by holding that the Recovery Plan was conducted in full compliance with section 10(j). The court ordered that the reintroduced wolves be allowed to stay in the recovery areas. The danger, however, to this and other reintroduction programs is not over. This Comment explores the legality of the Recovery Plan, ultimately endorsing a flexible reading of section 10(j) as it applies to the Yellowstone wolves, and offering such flexibility as a means of promoting future wildlife reintroduction programs.

^{*} Managing Editor, 1999–2000, BOSTON COLLEGE ENVIRONMENTAL AFFAIRS LAW RE-VIEW. This article is dedicated to Storm and Ajah, descendants of *canis lupus*. The author would like to thank her husband, James, for his unending support, understanding, and humor during the writing of this Comment.

The first wolf [released] was an Alpha female.... I looked ... into the green eyes of this magnificent creature within a spectacular landscape. I was profoundly moved by the elevating nature of America's conservation laws—laws with the power to make creation whole.

-Bruce Babbitt, U.S. Secretary of the Interior¹

INTRODUCTION

The first documented wolf bounty was reportedly paid sometime between A.D. 46–120, when Greek officials awarded five silver drachmas to a hunter for bringing in a dead male wolf.² Years later, in France, the Statutes of Charlemagne (A.D. 742–814) recorded that "two hunters were to be employed in each French community to destroy wolves."³ During the Middle Ages, Europeans bred large wolfhounds and mastiffs for the specific purpose of killing wolves and keeping wolves away from farms.⁴

In North America, the Pilgrims established the first Colonial wolf bounty on November 9, 1630, in Boston, Massachusetts, only ten years after landing in the New World.⁵ By the mid-1800s, wolves in North America had become the prime targets of the fur trade, and the object of loathing by farmers and ranchers, who feared for their families and livestock.⁶ Between 1870 and 1877, bounty hunters employed by the United States government killed approximately 55,000 wolves each year, for a total of 385,000 wolf deaths in only seven years.⁷ In 1907, with westward expansion in full-swing, "the United States Biological Survey declared the extermination of the wolf as the paramount objective of the government,"⁸ and President Theodore Roosevelt labeled wolves "the beast[s] of waste and destruction."⁹ Thereafter, the United States government launched a full-scale cam-

¹ Bruce Babbitt, Between the Flood and the Rainbow: Our Covenant to Protect the Whole of Creation, 2 ANIMAL L. 1, 1 (1996) (adapted from Secretary Babbitt's speech at the Consumption Population Conference in Weston, Massachusetts, on Nov. 11, 1995).

² See R.D. LAWRENCE, TRAIL OF THE WOLF 120 (1993).

³ Id.

⁴ See id. at 128; Inga Haagenson Causey, The Reintroduction of the Wolf in Yellowstone: Has the Program Fatally Wounded the Very Species it Sought to Protect?, 11 TUL. ENVTL. L.J. 461, 462 (1998).

⁵ See NANCY GIBSON, WOLVES 52 (1996).

⁶ See LAWRENCE, supra note 2, at 120, 122; Causey, supra note 4, at 462.

⁷ See GIBSON, supra note 5, at 54.

⁸ Causey, supra note 4, at 462.

⁹ Craig E. Enochs, Gone Today, Here Tomorrow, 4 HASTINGS W.-N.W. J. ENVTL. L. & POL'Y 91, 98 (1997).

paign aimed at the total elimination of the wolf in the United States, and it very nearly succeeded.¹⁰

In light of these historical facts, it is evident that humans have long harbored a fear and misunderstanding of the wolf, which has unfortunately been bolstered by myths, legends, and fairy tales.¹¹ Fortunately, the light of conservation shone even in the midst of the government-sponsored extirpation of the wolf, and in 1872 the Yellowstone National Park Act (1872 Act) was enacted.¹² In addition to creating Yellowstone Park, the 1872 Act directed the Secretary of the Interior (Secretary) to prevent the "wanton destruction of . . . game . . . within the park, and [to protect] against their capture or destruction."¹³ Subsequently, years of bitter debate ensued over the need for wildlife protection throughout the United States. Finally, one hundred years later, Congress affirmed the need for plant and wildlife conservation by passing the 1973 Endangered Species Act (ESA).¹⁴

The ESA was landmark legislation in the area of species conservation, but its provisions did not adequately address the inherent conflict between wildlife renewal and the human society and economy. To address this deficiency, in 1982 Congress added amendment 10(j) to the ESA, which provided for the reintroduction of "experimental populations" of an endangered species to an area.¹⁵ Section 10(j) was designed to allow the Secretary to enhance the growth of endangered species' populations by enabling a species to repopulate its former range, while giving the Secretary enough management

- 14 See Endangered Species Act, 16 U.S.C. §§ 1531-1544 (1973 & Supp. 1996).
- ¹⁵ See id. § 1539(j)(1).

¹⁰ See National Wildlife Federation, Wolf Facts (visited Jan. 26, 2000) <http:// www.nwf.org/nwf/wolves/wolffacts.html>; Rocky Barker, War on Wolves was Fierce, Cruel, POST REGISTER, Jan. 15, 1995 (visited Nov. 24, 1998) <http://www.idahonews.com/ wolfw8war.htm>. The United States government hired three hundred full-time hunters and trappers for predator control and offered bounties to wolf killers. Hunters poisoned wolves, shot them, dragged pups from dens, and even used biological warfare against them (veterinarians introduced sarcoptic mange into the wolf population to weaken and kill it). As a result, the wolf had disappeared from the Great Plains by 1926 and from Washington, Colorado, and Wyoming by 1943. Montana reported that between 1883 and 1918, approximately 80,730 wolves were killed in that state alone. See Causey, supra note 4, at 462; Barker, supra.

¹¹ See LAWRENCE, supra note 2, at 123. Some historians have noted that fairy tales like "Little Red Riding Hood" and "The Three Little Pigs" have contributed to the negative view humans have of wolves. See id.

 $^{^{12}}$ See Yellowstone National Park Act, ch. 24, § 1, 17 Stat. 32 (1872) (codified as amended at 16 U.S.C. § 21 (West 1992)).

¹³ Id. ch. 24, § 2 (codified as amended at 16 U.S.C. § 22 (West 1992)).

flexibility to address the problems and concerns of citizens affected by the reintroduction program.¹⁶

One such reintroduction program was preliminarily approved in 1987 for the Northern Rocky Mountain gray wolf.¹⁷ When the gray wolf was listed as endangered in 1973, scientists hoped that the species would naturally repopulate the Northern Rocky Mountain region, including Yellowstone Park.¹⁸ However, according to government research, the gray wolf failed to repopulate its range naturally as expected.¹⁹

To bolster recovery, the United States Fish and Wildlife Service (FWS) proposed a plan which recommended introduction of an experimental population of gray wolves into Yellowstone Park and central Idaho pursuant to ESA section 10(j).²⁰ After much debate, the Recovery Plan was formally approved and signed by the Secretary on June 15, 1994.²¹

When, at long last, Interior Secretary Bruce Babbitt released the first reintroduced gray wolf back into Yellowstone Park in January 1995, he had the honor of carrying out a conservation plan more than one hundred years in the making.²² Despite the Secretary's pride in the program, however, the gray wolf reintroduction is the subject of intense controversy, with complaints coming from both ranchers and environmental groups.²³ It is also the target of litigation aimed at stopping gray wolf reintroduction altogether.²⁴

²¹ See Wyoming Farm Bureau Fed'n v. Babbitt, 199 F.3d 1224, 1229 (10th Cir. 2000); Madonna, *supra* note 20, at 313.

²² See Yellowstone Park Act, ch. 24, § 2, 17 Stat. 33 (1872) (codified as amended at 16 U.S.C. §§ 21 & 22 (West 1992)).

²⁴ See generally id.; see also United States v. McKittrick, 142 F.3d 1170, 1173 (9th Cir. 1998), cert. denied, 119 S. Ct. 806 (Jan. 11, 1999) (criminal case in which defendant challenged the validity of the wolf reintroduction program after being charged with illegally killing and transporting a protected wolf).

¹⁶ See Wildlife and Fisheries, 50 C.F.R. § 17.84(i) (1994).

¹⁷ See National Wildlife Federation, *Historical Timeline of Wolf Reintroduction* (visited Feb. 27, 1999) <http://www.nwf.org/wolves/timeline.html> [hereinafter *Historical Timeline of Wolf Reintroduction*].

¹⁸ See Thomas McNamee, The Return of the Wolf to Yellowstone 33 (1997).

¹⁹ See Robert C. Moore, The Pack is Back: The Political, Social, and Ecological Effects of the Reintroduction of the Gray Wolf to Yellowstone National Park and Central Idaho, 12 T.M. COOLEY L. REV. 647, 652–53 (1995).

²⁰ See Kevin J. Madonna, The Wolf in North America: Defining International Ecosystems vs. Defining International Boundaries, 10 J. LAND USE & ENVTL. L. 305, 312 (1995); Historical Timeline of Wolf Reintroduction, supra note 17.

²³ See Wyoming Farm Bureau Fed'n, 199 F.3d at 1229-30.

This Comment focuses on the reintroduction of the gray wolf into Yellowstone Park and central Idaho by examining the current litigation surrounding section 10(j) of the ESA. Section I offers an introduction to the wolves themselves by describing a typical wolf pack, ultimately pointing out a pack's similarity to human society. Section II traces the ESA from its inception, and includes a description of the mechanics of section 10(j). Section III provides a brief summary of the Northern Rocky Mountain Recovery Plan, ending with the release of Canadian wolves into the recovery areas. Section IV outlines the two lawsuits which have interpreted the legality of the gray wolf reintroduction program, and, essentially, reintroduction in general.

Section V analyzes the legal arguments surrounding reintroduction and concludes that the Ninth and Tenth Circuits correctly interpreted ESA section 10(j), holding in United States v. McKittrick and Wyoming Farm Bureau Federation v. Babbitt that the Recovery Plan did not violate the ESA. Section V goes on to argue that, since the primary purpose of section 10(j) is to promote flexibility for reintroduced populations, the Yellowstone reintroduction program, and others like it, should be left to the management of the Secretary, as Congress intended. Finally, Section VI offers several alternatives to end the litigation targeted at wolf reintroduction in Yellowstone Park and elsewhere.

I. WOLF SOCIETY

In order to appreciate why the Yellowstone wolves are worth saving, it is helpful here to understand what wolves are, how they interact with each other, and the unique contributions they make to both animal and human societies.

A typical wolf pack consists of a breeding pair, commonly known as the alpha male and alpha female, as well as their offspring and various other relatives.²⁵ There is a strict hierarchy in wolf packs, beginning with the alpha pair and descending through the middle ranks (both male and female) to the lowest ranked wolf, the omega.²⁶

Comparing this hierarchical arrangement with human families, a leading wildlife expert noted that, "[1]ike humans, wolves evolved as

²⁵ See JIM DUTCHER & RICHARD BALLANTINE, THE SAWTOOTH WOLVES 48 (1996); LAW-RENCE, supra note 2, at 45. The other relatives often include the siblings of the alpha pair. Occasionally, a pack will accept distantly related wolves from neighboring packs. See LAW-RENCE, supra note 2, at 45.

²⁶ See DUTCHER & BALLANTINE, supra note 25, at 48-49.

cooperative family groups. Members of any healthy family develop specific roles so that the entire family functions more efficiently."²⁷ Accordingly, every wolf, no matter what rank, plays a vital role in fulfilling the pack's central goal—the survival of the pack.²⁸

The alpha male is the undisputed leader of the pack, and achieves the top position either by fighting for it when the original alpha male dies or "retires,"²⁹ or by founding his own pack.³⁰ The alpha male dominates the beta male (second-ranked), who in turn dominates the third-ranked male, and so on.³¹ The male and female lines of dominance are separate, but are structured similarly.³² Accordingly, the alpha female achieves her position in the pack in much the same way as the alpha male achieves his.³³

Like the parents in a human family, the alpha pair are the decision-makers, and control the hierarchical structure of the pack.³⁴ An important job of the alpha pair is to control food distribution, and they typically eat first and then direct the order in which the rest of the pack is permitted to eat.³⁵ Additionally, the alphas are the first to deal with any outside threats to the pack.³⁶ The alpha male and alpha female also control reproduction, and are generally the only wolves in the pack allowed to mate.³⁷

The necessary qualities of an alpha pair include confidence, benevolence, and attention to discipline.³⁸ It is important that the alpha female be as strong in these traits as the alpha male because alpha

³¹ See id.

³⁶ See id. at 50.

³⁷ See id. at 49. Such exclusive breeding is maintained to preserve the size and integrity of the pack. In addition, natural selection dictates that only the strongest members of the pack be permitted to reproduce. On rare occasions, the beta female may be permitted to reproduce. See id. at 112.

38 See id. at 49.

²⁷ Id. at 46.

²⁸ See id. at 49.

²⁹ See id. An aging alpha male may be unable to hold his position against a strong, young beta male, and may be deposed to a lower position within the pack. This is not a source of humiliation, but instead simply a changing of roles as a wolf ages. See id.; LAW-RENCE, supra note 2, at 45.

³⁰ See DUTCHER & BALLANTINE, supra note 25, at 49.

³² See id. at 48–49.

³³ See id. at 49.

³⁴ See id. at 50.

³⁵ See DUTCHER & BALLANTINE, supra note 25, at 49. This is one area where wolf behavior differs from that of humans. The alpha pair eat first because they are, by definition, the strongest, healthiest wolves in the pack, and their survival is vital to the continuation of the pack. See id.

females have been known to lead packs, and the alpha pair commonly share and interchange roles.³⁹ The alpha pair share a special bond, which in turn cements the enormously powerful bond shared by the entire wolf pack.⁴⁰

The beta pair—the second-highest ranked pair—and the midlevel wolves adopt various and changing roles within the pack.⁴¹ They may take on the role of peacemaker, care for new pups, protect subordinate members from excessive displays of dominance, or choose to be the dominator.⁴² Roles are often reversed among the mid-level members, especially as juveniles grow into adults and begin to challenge the chain of dominance.⁴³

At the bottom of the pack hierarchy is the omega wolf.⁴⁴ The omega, who can be either male or female, is "chosen" by the other members of the pack.⁴⁵ The omega is subordinate to every other wolf in the pack, and must act accordingly.⁴⁶ When approached by a superior wolf, the omega usually whines deprecatingly, tucks its tail and head, and rolls onto its back in a show of submissiveness.⁴⁷ Many times, the omega is the brunt of dominance displays by mid-level pack members, and is often temporarily ostracized by the rest of the pack.⁴⁸

The life of the omega may seem harsh, but an omega wolf is vital to pack survival.⁴⁹ Omegas grow very resourceful because of the hardships they endure.⁵⁰ They often use this resourcefulness to invent games and play, which help diffuse tension or fighting between the more superior members of the pack.⁵¹ Thus, pack harmony is restored. Omegas can also play an important role in nurturing the pups.⁵² They play with the pups, which promotes pack unity and teaches the pups how to establish their own chain of dominance.⁵³

39 See id.

⁴⁰ See DUTCHER & BALLANTINE, supra note 25, at 49; GIBSON, supra note 5, at 10.

⁴¹ See DUTCHER & BALLANTINE, supra note 25, at 49, 59, 62.

⁴² See id. at 59, 62.

⁴³ See id. at 49, 62.

⁴⁴ See id. at 49, 55.

⁴⁵ See id. at 55.

⁴⁶ See DUTCHER & BALLANTINE, supra note 25, at 49. This is with the exception of the pups. Pups are subordinate to every other member of the pack, including juveniles, but are neither above nor below the omega. See id.

⁴⁷ See id. at 55, 144-45.

⁴⁸ See id. at 55.

⁴⁹ See id. at 49, 55.

⁵⁰ See id. at 55.

⁵¹ See DUTCHER & BALLANTINE, supra note 25, at 55.

⁵² See id. at 36.

⁵³ See id.; LAWRENCE, supra note 2, at 45.

Wolf experts have stated that, "[a] wolf pack is an extended, closely-knit family unit bound by intense care-giving between its members."⁵⁴ Wolves take the survival of the pack very seriously, and since "the future of the pack is in the young, ... a wolf birth is an event."⁵⁵ Historians and anthropologists have noted the similarity of pack structure to that of human society, which is likewise centered around the family unit and is also concerned primarily with survival and nurturing the young.⁵⁶ In fact, it is believed that early humans may have learned to live in family groups after observing the "efficient, cooperative, and highly social behavior of the wild dogs."⁵⁷ Like humans, wolves play together, discipline their young, show affection for each other, and mourn their dead.⁵⁸ As an intelligent species, wolves have language, in the form of howls, growls, and body posture.⁵⁹ Like humans, wolves live together, work (hunt) together, and try to survive.

Wolf packs usually live within a specific territory, which can range from fifty to more than one thousand square miles, "depending on how much prey is available and seasonable prey movements."⁶⁰ Wolves are nomadic by nature and travel over large areas seeking out vulnerable prey.⁶¹ To that end, a pack may travel as far as thirty miles in one day.⁶²

As a part of nature, wolves contribute to a balanced world ecology by fulfilling their role at the top of the food chain.⁶³ During the gray wolf's decades-long absence from Yellowstone Park, the elk population exploded, and since most of the Yellowstone elk never leave the national park, they are not hunted.⁶⁴ While this may seem like a good thing for the elk, the overabundance of elk actually resulted in less food being available throughout the year, and many elk unnecessarily

⁵⁸ See DUTCHER & BALLANTINE, supra note 25, at 32, 90–91, 113.

⁵⁹ See id. at 145, 147; GIBSON, supra note 5, at 15; LAWRENCE, supra note 2, at 46.

⁶⁰ United States Fish & Wildlife Service, Gray Wolf (canis lupus) (visited Mar. 2, 1999)

<http://www.fws.gov/r9extaff/biologues/bio-gwol.htm> [hereinafter Gray Wolf].

⁶⁴ See id.

⁵⁴ DUTCHER & BALLANTINE, supra note 25, at 26.

⁵⁵ Id.

⁵⁶ See LAWRENCE, supra note 2, at 42.

⁵⁷ Id.

 $^{^{\}bar{61}}$ See id.

⁶² See id.

⁶³ See McNAMEE, supra note 18, at 107. In addition, many other animals, including ravens, foxes, wolverines, and even bears survive off the remains of wolf kills. See Gray Wolf, supra note 60.

starved to death.⁶⁵ There were too many elk in Yellowstone, and the effect on the vegetation of the park was devastating.⁶⁶ The once junglethick aspen groves in Yellowstone had been suppressed over the years by the vast number of elk, and many of the aspens left were old, weak, and losing their limbs.⁶⁷ One great hope for wolf reintroduction is that the wolves will help even out the number of elk in Yellowstone, thereby returning the park's ecology to its natural balance.⁶⁸

II. THE STATUTE

A. The Endangered Species Act of 1973

The ESA was designed to protect both endangered and threatened species.⁶⁹ An endangered species is one "in danger of extinction throughout all or a significant portion of its range."⁷⁰ A threatened species, on the other hand, is one "which is likely to become an endangered species within the foreseeable future throughout all or a significant portion of its range."⁷¹

The ESA was enacted in 1973 for the purpose of providing "a means whereby the ecosystems upon which endangered species and threatened species depend may be conserved, [and] to provide a program for the conservation of such endangered species and threatened species."⁷² To accomplish this, the ESA declares that "all Federal departments and agencies shall seek to conserve endangered species and threatened species and shall utilize their authorities in furtherance of the purposes of this [Act]."⁷³ This affirmative duty includes a mandate that the Secretary of the Interior promulgate a recovery plan for the conservation and survival of listed species.⁷⁴ In addition, the ESA charges FWS with the duty of conserving both endangered and threatened species.⁷⁵ In short, the ESA requires the Secretary and FWS to use all methods and procedures necessary to bring any en-

⁶⁵ See id.
⁶⁶ See id.
⁶⁷ See id.
⁶⁸ See MCNAMEE, supra note 18, at 107.
⁶⁹ See Endangered Species Act, 16 U.S.C. § 1531(c) (1973 & Supp. 1996).
⁷⁰ Id. § 1532(6).
⁷¹ Id. § 1532(20).
⁷² Id. § 1531(b).
⁷³ Id. § 1531(c) (1).
⁷⁴ See 16 U.S.C. § 1531(b).
⁷⁵ See id. § 1531(c) (1).

dangered or threatened species back to a position where protection is no longer necessary. $^{76}\,$

B. Section 10(j)

One such method for restoring an endangered species was defined when the ESA was amended in 1982 to include section 10(j).⁷⁷ This section authorizes the Secretary to relocate and "release ... an endangered species or a threatened species outside the current range of such species if ... such release will further the conservation of such species."78 Any species released pursuant to section 10(j) is classified as an "experimental population," and must exist "wholly separate geographically from nonexperimental populations of the same species."79 Nonexperimental populations are simply those that occur naturally in a given area and that already enjoy endangered or threatened protections.⁸⁰ The experimental designation applies to the released species as well as to any "offspring arising solely therefrom."81 Accordingly, if a wolf with an experimental designation were to mate with a naturally occurring endangered wolf, the resulting offspring would automatically be classified as naturally occurring, and would thus receive full endangered protection.82

For purposes of protection, all experimental populations are preliminarily listed as threatened species, and are initially entitled to the same ESA protections that a nonexperimental threatened species receives.⁸³ However, ESA section 10(j) gives the Secretary the flexibility to adopt special rules and regulations by which to govern each experimental population.⁸⁴ These special rules are tailored to fit that specific species' recovery program, and take priority over the "threatened" classification mentioned above.⁸⁵ The special rules list the applicable prohibitions and exceptions for that particular population, giving the Secretary the flexibility to regulate the reintroduced spe-

⁷⁶ See id. § 1531(c).
⁷⁷ See id. § 1539(j).
⁷⁸ Id. § 1539(j) (2) (A).
⁷⁹ 16 U.S.C. § 1539(j) (1); see also Wildlife and Fisheries, 50 C.F.R. § 17.80(a) (1994).
⁸⁰ See 16 U.S.C. § 1539(j) (1).
⁸¹ Id. (emphasis added).
⁸² See id.

⁸³ See 50 C.F.R. § 17.82.

⁸⁴ See id.

⁸⁵ See id.

cies more closely than if it simply received blanket "threatened" protections.⁸⁶

According to section 10(j), prior to the reintroduction of any experimental population, the Secretary must also designate such population as either "essential" or "nonessential."⁸⁷ This is quite different from classifying a species as experimental or nonexperimental. The experimental/nonexperimental designation indicates how closely the Secretary is permitted to monitor the species.⁸⁸ In contrast, the essential/nonessential classification seems to indicate what type of protection the species is entitled to with regard to the general public.⁸⁹

An essential experimental population is one "whose loss would be likely to appreciably reduce the likelihood of the survival of the species in the wild."⁹⁰ Any experimental population that does not fit this definition is classified as nonessential.⁹¹ The basic difference between the two is that "essential" populations always receive the same protections as a threatened species, and "nonessential" populations only have such protection within the National Wildlife Refuge System or the National Park System.⁹² Outside the borders of these areas, nonessential populations are treated as a species proposed to be listed as threatened and are protected only according to the special rules established for them by the Secretary.⁹³

While the above definitions may seem complicated and technical, section 10(j) was actually enacted by Congress in order to simplify the Secretary's management of reintroduced experimental populations.⁹⁴ Because there are fewer regulatory restrictions for experimental populations than for naturally occurring endangered species, the Secretary has the flexibility to establish special rules for each population

92 See id. § 17.83.

⁸⁶ See id.

⁸⁷ See 16 U.S.C. § 1539(j) (2) (B).

⁸⁸ Note that, by definition, all reintroduced species are experimental. *See id.* § 1539(j)(1). Any nonexperimental population is already protected by the ESA, and even the Secretary has very limited control over it. *See id.*; *see also* 50 C.F.R. § 17.80(a).

⁸⁹ See 16 U.S.C. § 1539(j).

^{90 50} C.F.R. § 17.80(b).

⁹¹ See id.

⁹³ See id.

⁹⁴ See Unites States v. McKittrick, 142 F.3d 1170, 1174 (9th Cir. 1998), cert. denied, 119 S. Ct. 806 (Jan. 11, 1999); Wyoming Farm Bureau Fed'n v. Babbitt, 199 F.3d 1224, 1233 (10th Cir. 2000). See also H.R. REP. NO. 97-567, at 33 (1982), reprinted in 1982 U.S.C.C.A.N. 2807, 2833.

and to monitor the progress of reintroduced populations closely.⁹⁵ The Secretary even has the power to remove such a population, or individual members of it, if significant problems with reintroduction occur.⁹⁶

III. THE GRAY WOLF RECOVERY PLAN

As discussed in the Introduction, the gray wolf was virtually eliminated from the western portion of the United States by the early 1900s.⁹⁷ Due to the efforts of hunters and trappers, the gray wolf disappeared from the Great Plains and Yellowstone Park by 1926.⁹⁸

The natural range of the gray wolf originally stretched from northern Canada and Alaska to the mountains of Mexico, and encompassed virtually the entire continental United States.⁹⁹ By the time the ESA was enacted in 1973, however, gray wolves had been eradicated from Mexico and most of the United States, and existed only in Canada, Alaska, and small areas of Minnesota and Montana.¹⁰⁰ Between 1940 and 1986, no wolf reproduction was detected in the Rocky Mountain states.¹⁰¹

Accordingly, pursuant to the ESA, the Secretary listed the gray wolf subspecies Northern Rocky Mountain Wolf (*canis lupus irremotus*) as an endangered species in 1973.¹⁰² In 1978, the Secretary expanded this to include the entire species, and *canis lupus* was listed as endan-

⁹⁹ See id. at 68; LAWRENCE, supra note 2, at 146. The Southeastern United States was inhabited primarily by the red wolf, a different species than the gray wolf. The red wolf formerly occupied a vast range, stretching from Florida to Pennsylvania and from central Texas and Oklahoma to the Eastern seaboard. Due to the massive wolf killings of the nineteenth and early twentieth centuries, the red wolf is now endangered and occupies only a tiny area on North Carolina's Atlantic coast. See LAWRENCE, supra note 2, at 149 (illustration).

¹⁰⁰ See GIBSON, supra note 5, at 68.

¹⁰¹ See Wyoming Farm Bureau Fed'n v. Babbitt, 987 F. Supp. 1349, 1353 (D. Wyo. 1997), rev'd, 199 F.3d 1224 (10th Cir. 2000). In 1986, however, a wolf den was discovered in Glacier National Park in Montana, which has since grown to about seventy wolves. It should be noted that FWS did acknowledge to the district court in Wyoming Farm Bureau Federation v. Babbitt that as the number of naturally occurring wolves in Montana increases, these wolves will naturally recolonize areas of Idaho and Yellowstone Park. See id.

¹⁰² See Wyoming Farm Bureau Fed'n v. Babbitt, 199 F.3d 1224, 1228 (10th Cir. 2000); Reclassification of the Gray Wolf in the United States and Mexico, with Determination of Critical habitat in Michigan and Minnesota, 43 Fed. Reg. 9607 (Mar. 9, 1978).

⁹⁵ See McKittrick, 142 F.3d at 1174; Wyoming Farm Bureau Fed'n, 199 F.3d at 1232-33. See also H.R. REP. NO. 97-567, at 33.

⁹⁶ See 50 C.F.R. § 17.84(i).

⁹⁷ See Barker, supra note 10.

⁹⁸ See GIBSON, supra note 5, at 56.

gered in the lower forty-eight states, except in Minnesota where it was listed as a threatened species.¹⁰³

In accordance with section 1533(f) of the ESA, the Department of the Interior (via FWS) appointed a wolf recovery team in 1974, which consisted of individuals from federal and state agencies, conservation groups, and livestock organizations.¹⁰⁴ The job of this team was to develop a recovery plan for the gray wolf.¹⁰⁵ The recovery team conducted extensive surveys in Montana, Idaho, and Yellowstone Park, searching for existing wolf populations and appropriate recovery areas.¹⁰⁶ Due to the team's efforts, Montana wolf sightings increased from ten in 1970 to 265 in 1990, and at least four wolf dens were documented in Montana in 1990.¹⁰⁷

The Recovery Plan was completed in 1980 and was intended to help coordinate efforts towards the recovery of at least two viable gray wolf populations in the lower forty-eight states.¹⁰⁸ When the Recovery Plan was revised in 1987 (1987 Plan), it concluded that a population of approximately 300 wolves was required for the species to recover in areas of the western United States from which it had been eliminated.¹⁰⁹ The 1987 Plan recommended that the reintroduced population "consist of at least ten breeding pairs for three consecutive years" in each of three recovery areas (northwestern Montana, central Idaho, and Yellowstone Park).¹¹⁰ While natural recovery was recommended in most of Idaho and Montana, the 1987 plan endorsed the establishment of a nonessential experimental population in Yellowstone Park.¹¹¹ The idea was to reintroduce between 90 and 150 wolves into Yellowstone Park and central Idaho between 1994 and 1999, re-

¹⁰³ See 43 Fed. Reg. at 9610, 9612; see also Wyoming Farm Bureau Fed'n, 199 F.3d at 1228.

¹⁰⁴ See Endangered Species Act, 16 U.S.C. § 1533(f) (1973 & Supp. 1996); Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1353. Section 1533(f)(1) imposes on the Secretary an affirmative duty to "develop and implement plans . . . for the conservation and survival of endangered species and threatened species." 16 U.S.C. § 1533(f)(1).

¹⁰⁵ See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1353.

¹⁰⁶ See Moore, supra note 19, at 652–53; Timothy B. Strauch, Holding the Wolf by the Ears: The Conservation of the Northern Rocky Mountain Wolf in Yellowstone National Park, 27 LAND & WATER L. REV. 41, 45 (1992).

¹⁰⁷ See Strauch, supra note 106, at 45.

¹⁰⁸ See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1353-54.

¹⁰⁹ See id. at 1354.

¹¹⁰ Id.

¹¹¹ See id.

sulting in the recovery of at least ten breeding pairs of wolves for three successive years by 2002.¹¹²

The National Environmental Policy Act (NEPA) requires all federal agencies proposing to undertake major actions that might significantly affect the human environment to prepare and circulate Environmental Impact Statements (EISs).¹¹³ An EIS is supposed to produce a "publicly reviewable physical document reflecting the required internal project analysis."¹¹⁴ Such public disclosure is designed to force federal agencies to consider the potential consequences of a project before acting, and also to give the public a chance to review the project proposal and to voice concerns.¹¹⁵

In 1992, in accordance with NEPA requirements, FWS began preparation of an EIS, which proceeded through the three stages of: (1) scoping (to identify issues and alternatives); (2) the draft EIS; and (3) the final EIS (FEIS).¹¹⁶ At roughly the same time, the National Park Service published a report entitled Wolves for Yellowstone?, a twovolume, "massive compilation of scientific studies, computer modeling, and social and economic analyses, embodying virtually everything known about wolf biology."117 The report was intended to provide the government and the public with as much information about the repercussions of wolf reintroduction as possible.¹¹⁸ It was also an attempt "to forecast how the return of the wolf was likely to affect both human concerns and natural processes in the Greater Yellowstone Ecosystem."119 In addressing the concerns of ranchers, who were the primary adversaries of wolf reintroduction, Wolves for Yellowstone? concluded that the wolf recovery program would have only mild effects on both hunting and ranching in the recovery areas.¹²⁰

Armed with the information contained in *Wolves for Yellowstone*?, FWS began the EIS process with an extensive series of "scoping ses-

¹¹² See Wyoming Farm Bureau Fed'n v. Babbitt, 199 F.3d 1224, 1228 (10th Cir. 2000); Endangered and Threatened Wildlife and Plants; Establishment of a Nonessential Experimental Population of Gray Wolves in Yellowstone National Park in Wyoming, Idaho, and Montana, 59 Fed. Reg. 60254–60255, 60266, 60269 (Nov. 22, 1994).

¹¹³ See National Environmental Policy Act, 42 U.S.C. §§ 4321–4370(e) (1970); Plater, et al., Environmental Law and Policy: Nature, Law, and Society 612–13 (1998).

¹¹⁴ PLATER, ET AL., *supra* note 113, at 612.

¹¹⁵ See id.

¹¹⁶ See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1354.

¹¹⁷ MCNAMEE, *supra* note 18, at 36.

¹¹⁸ See id.

¹¹⁹ Id.

¹²⁰ See id. at 37.

sions" in the spring of 1992.¹²¹ These scoping sessions consisted of more than 130 public hearings nationwide, and were originally intended to be easygoing, informal meetings where individuals and groups could voice their concerns about wolf recovery.¹²² However, because the issue had sparked such an intense debate among ranchers, environmental groups, and conservationists, the hearings received an astounding amount of public response.¹²³ Farm bureau federations and ranchers showed up at hearings with placards that read, "WYOMING IS NOT A ZOO" and "WOLVES DON'T PAY TAXES."124 Pro-wolf forces responded in kind, bringing signs that read, "BRING BACK THE WOLF," and "ANSWER THE CALL OF THE WILD."125 Each side brought their own speakers, singers, and witnesses, with many impassioned speeches given and lively demonstrations conducted.¹²⁶ These hearings have been called "the most extensive public process ever conducted concerning a natural resource."¹²⁷ Including the input received from the hearings, FWS received more than 170,000 comments from the public, both written and spoken.¹²⁸ Nearly seventy percent of those who commented favored the return of the wolves to Yellowstone Park and Idaho.¹²⁹

Following these scoping sessions, the draft EIS was assembled by the recovery team, FWS, and the Department of the Interior.¹³⁰ It was a massive document, weighing in at over three pounds and encompassing everything from a history of wolf extirpation to projected impacts on local economies, hunting, and tourism.¹³¹ Since, according to NEPA, the draft EIS was subject to public review, more hearings were held, and again, the feedback was overwhelmingly in favor of returning the wolves to Yellowstone.¹³²

After considering the oral and written commentary on the draft EIS, FWS released the FEIS in July 1994, which set out five alternatives for a wolf recovery program: (1) reintroduction of experimental

- 124 McNAMEE, supra note 18, at 41.
- ¹²⁵ Id.
- 126 See id. at 39.

¹²⁸ See id.

¹²¹ See id. at 38.

¹²² See GIBSON, supra note 5, at 61; MCNAMEE, supra note 18, at 38.

¹²³ See GIBSON, supra note 5, at 61.

¹²⁷ GIBSON, supra note 5, at 61.

¹²⁹ See id.; MCNAMEE, supra note 18, at 45.

¹³⁰ See MCNAMEE, supra note 18, at 40.

¹³¹ See id.

¹³² See id. at 40-43.

populations; (2) natural recovery (no action); (3) no wolf (change laws to prevent wolf recovery); (4) wolf management committee (establish legislation allowing states to implement wolf recovery and management without federal intervention); and (5) reintroduction of nonexperimental wolves (reintroduced wolves would have full ESA protection).¹³³ FWS favored the first option, and proposed to establish two nonessential experimental population areas (in central Idaho and Yellowstone) under ESA section 10(j).¹³⁴ As described previously, this meant that the wolves would (1) be technically listed as threatened; (2) receive full ESA protections within the boundaries of Yellowstone National Park; (3) receive their own special regulations for management purposes; and (4) be subject to flexible management by the Secretary.¹³⁵

In accordance with section 10(j), FWS adopted a set of special management rules for the wolf recovery program, which were partly designed to address the concerns of livestock ranchers.¹³⁶ The final rules were published on November 22, 1994, and provided that increased management flexibility would be allowed so that private citizens could harass or even kill wolves caught in the act of killing livestock on private property.¹³⁷

On June 15, 1994, Interior Secretary Bruce Babbitt signed a Record of Decision essentially approving the FEIS and adopting FWS's Recovery Plan.¹³⁸ The farm bureau federations attempted at the last minute to stop reintroduction by requesting a preliminary injunction from the Wyoming district court, but their motion was denied on January 3, 1995.¹³⁹ On January 12, 1995, the Recovery Plan commenced and the first reintroduced gray wolf, an alpha female, was

¹³⁹ See MCNAMEE, supra note 18, at 55.

¹³³ See Wyoming Farm Bureau Fed'n v. Babbitt, 987 F. Supp. 1349, 1354 & n.6 (D. Wyo. 1997), rev'd, 199 F.3d 1224 (Jan. 13, 2000).

¹³⁴ See Endangered Species Act, 16 U.S.C. § 1539(j) (1973 & Supp. 1996); Wyoming Farm Bureau Fed'n v. Babbitt, 199 F.3d 1224, 1228-29 (10th Cir. 2000).

¹³⁵ See Wildlife and Fisheries, 50 C.F.R. § 17.80 (1994).

¹³⁶ See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1354.

¹³⁷ See Wyoming Farm Bureau Fed'n, 199 F.3d at 1229; 50 C.F.R. § 17.84(i). In accordance with NEPA, FWS conducted rule-making hearings prior to adopting the final rules at which the public, including the farm bureaus and ranchers, were welcome to comment. See MCNAMEE, supra note 18, at 47. As it turned out, unlike the early hearings, very few people showed up at any of the final rule-making hearings, and even fewer made comments expressing any concern with the final wolf reintroduction rules. See id.

¹³⁸ See Wyoming Farm Bureau Fed'n., 199 F.3d at 1229. Secretary Babbitt is an ardent supporter of the gray wolf reintroduction program and was given the honor of releasing the first reintroduced wolf into Yellowstone National Park. See Babbitt, supra note 1, at 1.

released into Yellowstone Park.¹⁴⁰ The first lawsuit was filed by the Wyoming Farm Bureau Federation shortly thereafter.¹⁴¹

IV. THE CASES

A. The District of Wyoming

Given the controversy surrounding wolf reintroduction, a lawsuit was inevitable. The now famous case of *Wyoming Farm Bureau Federation v. Babbitt* was actually the result of three independent lawsuits that were joined by Judge Downes of the Wyoming district court, presumably due to the similarity of the subject matter.¹⁴²

The plaintiffs alleged, among other things, that FWS violated section 10(j) of the ESA when it implemented the Recovery Plan.¹⁴³ Judge Downes reluctantly agreed and on December 12, 1997, he set aside the Recovery Plan, ordering that all non-native wolves and their offspring be removed from the Yellowstone Park and central Idaho experimental population areas.¹⁴⁴ The judge's order was stayed pending the defendants' appeal to the Tenth Circuit.¹⁴⁵

The litigation involved several groups of plaintiffs. The first group of plaintiffs included the Wyoming, Montana, and Idaho Farm Bureau Federations.¹⁴⁶ These organizations represented the "educational, economic, and social interests of 48,000 members, with each Bureau having members who reside, farm, and/or ranch within the Yellowstone and central Idaho experimental population areas."¹⁴⁷ These organizations stated that by challenging wolf reintroduction, they were protecting the rights of their members to use the experi-

- 142 See McNAMEE, supra note 18, at 217.
- 143 See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1370.
- 144 See id. at 1376.

¹⁴⁶ See id. at 1355.

¹⁴⁰ See Babbitt, supra note 1, at 1. The wolves were actually captured a few days before release. In a true last-ditch effort, the Mountain States Legal Foundation appealed to the Tenth Circuit in Denver, seeking an emergency stay. The Tenth Circuit stayed release of the wolves, who by that time had already arrived at Yellowstone, for forty-eight hours while the court considered the matter. The wolves were forced to remain caged in their small traveling pens for nearly thirty-eight hours, without any real access to food or water. The Tenth Circuit finally lifted the stay and the wolves were released. See MCNAMEE, supra note 18, at 65–67, 84, 86–87.

¹⁴¹ See generally Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1354.

¹⁴⁵ See id.

¹⁴⁷ Id. (citing Farm Bureaus' First Amended and Supplemented Complaint ¶¶ 4-6).

mental population lands to "graze livestock, hunt, fish, and for recreation and aesthetic activities."¹⁴⁸

The second set of plaintiffs was comprised of James R. and Cat D. Urbigkits, residents of Pinedale, Wyoming.¹⁴⁹ The Urbigkits were amateur researchers, who apparently had been searching for, studying, and reporting on naturally occurring wolves in the Yellowstone and Wyoming areas since 1988.¹⁵⁰ The Urbigkits believed the reintroduced "Canadian" wolves were a distinct subspecies (*canis lupus occidentalis*) from the naturally occurring wolves (*canis lupus irremotus*).¹⁵¹ Accordingly, the Urbigkits alleged that the release of "Canadian" wolves halted their recreational activities, in the form of their study of "native" wolves.¹⁵²

Finally, and most surprisingly to pro-wolf forces, the plaintiffs included various environmental groups (including the National Audubon Society, Predator Project, Sinapu, and Gray Wolf Committee).¹⁵³ These organizations were primarily concerned with protecting the endangered status of naturally occurring gray wolves.¹⁵⁴ They were concerned that naturally occurring wolves which wandered into the recovery areas would essentially lose their "endangered" designation and would mistakenly be treated as part of the experimental population.¹⁵⁵

In the resulting joined lawsuit, plaintiffs'¹⁵⁶ first allegation was that defendants' introduction of "Canadian" gray wolves, which are alleged to be neither threatened nor endangered, violated the requirements of ESA section 10(j).¹⁵⁷ The plaintiffs focused on the fact that the wolves indigenous to the northern Rocky Mountain region (*canis lupus irremotus*) and the Canadian wolves used for reintroduction (*canis lupus occidentalis*) were two different subspecies of gray wolf.¹⁵⁸ The plaintiffs argued that because the two types of wolves are

¹⁵¹ See id. at 1356 n.11.

¹⁵⁴ See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1357.

155 See id. at 1358.

¹⁵⁶ All three independent sets of plaintiffs will hereinafter be referred to collectively as "plaintiffs."

¹⁵⁷ See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1355.

158 See id. at 1368.

¹⁴⁸ Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1355 (quoting Farm Bureaus' First Amended and Supplemented Complaint **11** 4–6).

¹⁴⁹ See id. at 1356.

¹⁵⁰ See id.

¹⁵² See id. at 1356.

¹⁵³ See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1356; MCNAMEE, supra note 18, at 217.

distinct subspecies, the Recovery Plan would have an adverse impact on the conservation of the *irremotus* subspecies because of possible interbreeding.¹⁵⁹

In response, defendants asserted that the subspecies issue was not considered in detail prior to release of the wolves because FWS had reasonably determined that there were no existing wolf populations in the reintroduction area.¹⁶⁰ Assuming this was true, defendants argued that there were no wolves of the *irremotus* subspecies available to repopulate the northern Rocky Mountain area, and FWS had no choice but to draw from the Canadian gray wolf population.¹⁶¹

Because this case was an appeal from administrative agency proceedings at FWS, the Wyoming district court was required to handle the matter as an appeal and only overturn a decision of FWS if it was found to be arbitrary and capricious.¹⁶² In its administrative proceedings, FWS, after reviewing all the evidence, concluded that the alleged impacts of the recovery program on indigenous wolves and wolf subspecies were "not significant," and decided to go ahead with the use of Canadian gray wolves.¹⁶³ The district court concluded that this failure to distinguish between subspecies of gray wolf was not arbitrary and capricious because FWS "considered the relevant factors" and "articulated a rational connection between the facts found and the decision made."¹⁶⁴ Accordingly, FWS's use of "Canadian" wolves for the reintroduction program was upheld as reasonable by the district court.¹⁶⁵

The plaintiffs' second allegation stated that the defendants violated section 10(j)(2)(A) of the ESA by failing to introduce the experimental population outside the current range of the species.¹⁶⁶ In support of this contention, the plaintiffs relied on reported sightings of wolves in Yellowstone Park and central Idaho prior to and after reintroduction, asserting that such sightings proved the experimental population areas fell within the current range of naturally occurring gray wolves.¹⁶⁷ The defendants argued that FWS reasonably concluded there were no known "populations," as defined by FWS for purposes

¹⁵⁹ See id.

¹⁶⁰ See id.

¹⁶¹ See id.

¹⁶² See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1353 & n.1, 1369.

¹⁶³ See id. at 1368.

¹⁶⁴ Id. at 1369 (quoting Olenhouse v. Commodity Credit Corp., 42 F.3d 1560, 1574 (10th Cir. 1994)).

¹⁶⁵ See id.

¹⁶⁶ See id. at 1355.

¹⁶⁷ See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1370.

of the reintroduction plan, in either of the experimental population areas (Yellowstone Park or central Idaho) prior to reintroduction.¹⁶⁸

In order to decide this issue, the Wyoming district court decided that, because section 10(j)(2)(A) of the ESA states that experimental "populations" are to be introduced "outside the current range of such species," it was necessary to determine what the definition of "population" was for the purposes of the ESA.¹⁶⁹ At trial, FWS defined "population" as "at least 2 breeding pairs of wild wolves successfully raising at least 2 young each ... for 2 consecutive years."¹⁷⁰ FWS based its definition on the two core concepts of species recovery: reproduction and sustainability.¹⁷¹

The district court in Wyoming Farm Bureau Federation noted that because neither the ESA nor its regulations defined "populations," FWS's agency interpretation and definition of the term were entitled to substantial deference.¹⁷² Wyoming district court Judge Downes noted, however, that if an appeals court discounts FWS's definition of "population" and includes individuals of the species in such a definition, FWS may be found to have encroached upon the current range of the gray wolf in violation of section 10(j).¹⁷³

Finally, the plaintiffs alleged that section 10(j) of the ESA was violated because defendants introduced an experimental population that was not "wholly separate geographically" from nonexperimental wolf populations.¹⁷⁴ Specifically, the plaintiffs asserted that: (1) the experimental populations are not capable of being wholly separate because defendants did not provide any barriers (natural or manmade) that would prevent species overlap; and (2) any species overlap would deprive the naturally occurring wolves of their endangered protections under the ESA.¹⁷⁵ To substantiate these claims of overlap, the plaintiffs again relied on the reported sightings of naturally occurring wolves in the Yellowstone Park and central Idaho areas.¹⁷⁶

- 173 See id. at 1372.
- ¹⁷⁴ See id. at 1355.

¹⁷⁵ See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1355. The lack of ESA protection for naturally occurring wolves was the primary concern of the environmental plaintiffs. See id.

¹⁶⁸ See id.

¹⁶⁹ See id. at 1370; Endangered Species Act, 16 U.S.C. § 1539(j)(2)(A) (1973 & Supp. 1996).

¹⁷⁰ Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1371.

¹⁷¹ See id.

¹⁷² See id. at 1370–71.

¹⁷⁶ See id. at 1370.

At trial, the defendants put forth FWS's definition of "population" to assert that even if lone stragglers from the naturally occurring wolf population are present in the experimental population areas, this does not mean section 10(j) has been violated.¹⁷⁷ Defendants argued that the "wholly separate" geographic requirement applies only to "populations," as defined by FWS, and not individual animals or "lone dispersers."¹⁷⁸ The Wyoming district court stated that while it must defer to FWS's definition of "populations" as a permissible construction of ESA section 10(j), it required a more detailed analysis of the "wholly separate" requirement.¹⁷⁹

For guidance, the court looked to congressional history to determine what Congress intended to protect by requiring a "wholly separate" reintroduction.¹⁸⁰ The district court found that while Congress intended to allow the Secretary, under section 10(j), to manage experimental populations with substantial flexibility, it did not intend to allow a reduction of ESA protections to existing natural populations "in whole or in part."¹⁸¹ On the basis of its "in whole or in part" analysis, the court concluded that Congress intended to protect individual members as well as "populations."¹⁸² In light of defendants' acknowledgment at trial that naturally occurring wolves did exist in Montana and would likely migrate to the experimental population areas (even if they were just lone dispersers), the court found that defendants did in fact violate the "wholly separate" requirement of ESA section 10(j) with the implementation of the wolf reintroduction program.¹⁸³

Accordingly, Judge Downes ordered that the defendants "must remove reintroduced non-native wolves and their offspring from the Yellowstone and central Idaho experimental population areas."¹⁸⁴ The judge later stayed execution of his order pending appeal.¹⁸⁵

¹⁷⁷ See id.
¹⁷⁸ See id. at 1370, 1373.
¹⁷⁹ See id. at 1372.
¹⁸⁰ See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1372.
¹⁸¹ Id.
¹⁸² See id. at 1372, 1375.
¹⁸³ See id. at 1376.

184 Id.

¹⁸⁵ See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1376.

B. The Ninth Circuit

Unlike the Wyoming suit, the case of *United States v. McKittrick* was not originally brought to challenge the merits of the reintroduction program, but instead began as a criminal proceeding.¹⁸⁶

After the Yellowstone wolf reintroduction program was implemented, one of the reintroduced wolves, an alpha male named Number Ten,¹⁸⁷ migrated from Yellowstone Park to the Red Lodge, Montana area with his mate, an alpha female named Number Nine.¹⁸⁸ Number Nine was pregnant with pups and the pair were apparently searching for a safe place for her to den.¹⁸⁹

At the same time, a Red Lodge resident named Chad McKittrick was on his way to go bear hunting in the same area.¹⁹⁰ As McKittrick and his friend, Dusty Steinmasel, were freeing his truck from the mud where it had become stuck, McKittrick spotted a wolf standing on top of a nearby hill.¹⁹¹ It was Number Ten, who was temporarily separated from Number Nine.¹⁹² Although he was in no danger, McKittrick took a high-powered rifle out of his truck and, despite Steinmasel's pleas not to, shot Number Ten in the chest.¹⁹³ Steinmasel later described how he saw "the wolf spin around, bite at the wound high on his back, fall, kick his legs twice, and then lie still."¹⁹⁴ It was later confirmed that McKittrick had killed Number Ten, who, because of his size, strength,

¹⁸⁶ See 142 F.3d 1170, 1172 (9th Cir. 1998), cert. denied, 119 S. Ct. 806 (Jan. 11, 1999).

¹⁸⁷ Number Ten was called "the pride of Yellowstone." See Thomas McNamee, The Kill-Wolf Number OUTSIDE, May 1997 ing of Ten, (visited Mar. 2, 1999) <http://outside.starwave.com/magazine/0597/9705wolf.htm>. He was the largest and boldest of the fourteen original wolves released into Yellowstone in January 1995. See id. He was a 122-pound gray and white wolf and was described as possessing "a calm, a quiet, a confidence." Id. His magnificence and fearless manner preordained him as an Alpha male. See id.

¹⁸⁸ See id. Number Nine was equally as magnificent as her mate, Number Ten, and was the first wolf to be released into Yellowstone Park in January 1995 (described earlier in this Comment). See id. Great hopes for the survival of gray wolves in the United States were pinned on this alpha pair. See id.

¹⁸⁹ See id. Number Nine's pups were also very important to the wolf recovery team since they were to be the first litter born of the experimental population since reintroduction began. See id.

¹⁹⁰ See id. McKittrick was trespassing on private land in his pursuit of hunting black bears, and did not have permission to be in the area. See id.

¹⁹¹ See id.

¹⁹² See McNamee, The Killing of Wolf Number Ten, supra note 187.

193 See id.

¹⁹⁴ Id.

and bearing, had been dubbed by some wolf recovery experts as "the pride of Yellowstone."¹⁹⁵

After shooting and killing Number Ten, McKittrick skinned and decapitated him, taking Number Ten's hide and head to his home.¹⁹⁶ Since these acts were in violation of the regulations established for the reintroduced wolves, McKittrick was arrested and charged with taking, possessing, and transporting Number Ten in violation of the ESA.¹⁹⁷ He was subsequently convicted by a jury on all counts and sentenced to six months in prison.¹⁹⁸

McKittrick appealed his conviction, arguing that the wolf he killed was not protected by the ESA.¹⁹⁹ Specifically, McKittrick alleged that the gray wolf reintroduction program violated the ESA because: "(1) FWS may not draw members of an experimental population from an unlisted population, such as Canadian gray wolves; and (2) the experimental population is invalid because it is not 'wholly separate geographically' from naturally occurring wolves in the release area."²⁰⁰ These allegations seem to mirror those in the *Wyoming Farm Bureau Federation* case, but the Ninth Circuit came to quite a different conclusion.²⁰¹

With regard to the first allegation, McKittrick argued that the language of section 10(j) itself restricts the Secretary to drawing members of experimental populations from populations already listed under the ESA.²⁰² If this were true, then Canadian wolves could not be used because gray wolves are not endangered in Canada, but instead are plentiful.²⁰³

The Ninth Circuit disagreed with McKittrick for two reasons.²⁰⁴ First, the court pointed out that "gray wolves are protected by the ESA based on where they are found, not where they originate."²⁰⁵ Accordingly, Canadian gray wolves that migrated into the United States would be considered protected as soon as they crossed the border.²⁰⁶

¹⁹⁵ Id.

¹⁹⁷ See id.
¹⁹⁸ See id. at 1173.
¹⁹⁹ See id.
²⁰⁰ Id.
²⁰¹ See McKittrick, 142 F.3d at 1179.
²⁰² See id. at 1173.
²⁰³ See McNAMEE, supra note 18, at 31.
²⁰⁴ See McKittrick, 142 F.3d at 1173-74.
²⁰⁵ Id. at 1173.
²⁰⁶ See id.

¹⁹⁶ See United States v. McKittrick, 142 F.3d 1170, 1172 (9th Cir. 1998), cert. denied, 119 S. Ct. 806 (Jan. 11, 1999).

Therefore, the court found that even though the reintroduced wolves were Canadian in origin, they were members of "any population . . . of an endangered species or a threatened species" the minute they entered the United States, and were therefore acceptable for use as a reintroduced population under the ESA.²⁰⁷

Second, the Ninth Circuit found that McKittrick's interpretation "offends the statute's essential purpose, which is the conservation of species."²⁰⁸ The court stated that if McKittrick were correct and FWS could only draw from listed species for reintroduction, the experimental populations could only be created by depleting threatened and endangered populations in the United States.²⁰⁹ According to the court, this simply did not make sense, and if FWS felt it could reasonably draw wolves from the healthy Canadian population, then the wolves' designation as experimental was proper, and the wolf shot by McKittrick was protected.²¹⁰

McKittrick's second claim was that the reintroduced wolves were not "wholly separate geographically" from the naturally existing wolf population in the area.²¹¹ Therefore, he argued, the experimental population designation was invalid.²¹² Like the plaintiffs in *Wyoming Farm Bureau Federation*, McKittrick based this argument on the sightings of individual wolves within the reintroduction area prior to reintroduction.²¹³ Drawing on the Wyoming district court's finding that the "wholly separate" requirement applied to individuals as well as "populations," McKittrick argued that FWS violated the "wholly separate geographically" requirement.²¹⁴

The Ninth Circuit disagreed with McKittrick's conclusions, as well as those of the Wyoming district court.²¹⁵ The court found that the Wyoming district court was incorrect in reading section 10(j) to apply to individual specimens as well as populations.²¹⁶ The Ninth Circuit determined that FWS was reasonable in interpreting the "wholly sepa-

²⁰⁷ Id. at 1174.

²⁰⁸ Id.

²⁰⁹ See McKittrick, 142 F.3d at 1174.

²¹⁰ See id. The court also noted the government's point that even if the experimental population were invalid, the wolf McKittrick shot would still be protected as endangered under the ESA by virtue of simply being in the United States. See id. at 1174 & n.2.

²¹¹ See id. at 1174.

²¹² See id.

²¹³ See id. at 1175.

²¹⁴ See McKittrick, 142 F.3d at 1175.

²¹⁵ See id.

²¹⁶ See id.

rate geographically" requirement to apply only to "populations." The court stated that "this interpretation is reasonable and we decline to disturb it."²¹⁷

The Ninth Circuit ultimately rejected McKittrick's allegations and affirmed his conviction.²¹⁸ McKittrick subsequently appealed his case to the United States Supreme Court, but the Court denied *certiorari* on January 11, 1999.²¹⁹

The primary difference between the holdings of the Wyoming Farm Bureau Federation district court and the McKittrick court lies in their different interpretations of the word "population" and how this affected the "wholly separate geographically" requirement of section 10(j).²²⁰ While both courts deferred to FWS's definition of "population" as being "2 breeding pairs ... raising at least 2 young each ... for 2 consecutive years," the courts applied that definition differently.²²¹

The Wyoming district court found that "population" should be applied to include lone dispersers.²²² Since there have been lone wolves spotted in the recovery areas over the years, the Wyoming district court found that the "wholly separate geographically" requirement was violated.²²³

The Ninth Circuit disagreed, finding that the term "population" applied only as defined above by FWS.²²⁴ Accordingly, any lone dispersers in the recovery areas were irrelevant to its analysis of the "wholly separate geographically" requirement, and the reintroduction program was upheld.²²⁵

C. Wyoming Farm Bureau Federation v. Babbitt Round Two: The Tenth Circuit

The litigation surrounding the Yellowstone wolves did not end at the Wyoming district court or the Ninth Circuit, but instead continues. Most recently, the Tenth Circuit Court of Appeals in Denver,

²²¹ McKittrick, 142 F.3d at 1175; Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1371–73. ²²² See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1372–73.

²¹⁷ Id.

²¹⁸ See id. at 1178–79.

²¹⁹ See McKittrick v. United States, 119 S. Ct. 806 (1999).

²²⁰ See McKittrick, 142 F.3d at 1175; Wyoming Farm Bureau Fed'n v. Babbitt, 987 F. Supp. 1349, 1372–73 (D. Wyo. 1997), rev'd, 199 F.3d 1224 (Jan. 13, 2000).

²²³ See id.

²²⁴ See McKittrick, 142 F.3d at 1175.

²²⁵ See id. at 1175, 1178.

Colorado heard the defendants' appeal in the Wyoming Farm Bureau Federation v. Babbitt case.²²⁶ In a major victory for the pro-wolf forces, the Tenth Circuit issued its opinion on January 13, 2000, unanimously overturning the Wyoming district court's decision, and ordering that the reintroduced wolves be allowed to remain in Yellowstone.²²⁷ It is not yet clear whether the Wyoming Farm Bureau Federation will appeal the case to the United States Supreme Court.

In its very detailed opinion, the Tenth Circuit addressed the plaintiffs²²⁸ allegations individually, as the Wyoming district court had done.²²⁹ First, the court rejected the claim made by the Urbigkits that "Canadian" wolves were a genetically distinct subspecies from the Northern Rocky Mountain wolf, and therefore should not have been used in reintroduction.²³⁰ The Tenth Circuit instead agreed with both the Wyoming district court and the Ninth Circuit, and held that FWS acted reasonably in concluding that the subspecies *irremotus* no longer exists.²³¹ The court reasoned that since the species no longer exists, it would be impossible to use that species for reintroduction, and therefore the "Canadian" wolves were acceptable.²³²

Second, the Tenth Circuit addressed the plaintiffs' allegation that FWS violated ESA section 10(j)(2)(A) by failing to release the experimental population "outside the current range of such species."²³³ In rejecting the plaintiffs' argument, the court noted that the plaintiffs' definition of "current range," as that term is used in section 10(j), is unnecessarily rigid.²³⁴ The plaintiffs argued that "current range" should mean "that territory occupied by an individual wolf."²³⁵ The court noted that while Congress did not define "current range," it defined "species" as used in section 10(j)(2)(A) "to constitute distinct interbreeding population segments, ... not individual ani-

229 See generally id.

230 See id. at 1238-39.

²³¹ See Wyoming Farm Bureau Fed'n, 199 F.3d at 1239.

²³² See id. at 1238-39. The court also noted that, in any case, most wildlife experts no longer differentiate between the different subspecies of gray wolf, since many of them are extinct. See id. at 1239.

²³⁴ See Wyoming Farm Bureau Fed'n, 199 F.3d at 1236.
 ²³⁵ Id.

²²⁶ See generally 199 F.3d 1224 (10th Cir. 2000).

²²⁷ See id. at 1241.

²²⁸ Apparently experiencing a change of heart, one of the original plaintiffs, the National Audubon Society, moved to dismiss its claims, realign, and join the defendants. The Tenth Circuit granted the motion. *See id.* at 1230.

²³³ Endangered Species Act, 16 U.S.C. § 1539(j) (2) (A) (1973 & Supp. 1996); Wyoming Farm Bureau Fed'n, 199 F.3d at 1236.

mals.⁷²³⁶ "By definition, then, an individual animal does not a species, population or population segment make.⁷²³⁷ Because of this definition, the Tenth Circuit held that FWS and the Interior Department reasonably interpreted "current range" to be "the combined scope of territories defended by the breeding pairs of an identifiable wolf pack or population.⁷²³⁸ Accordingly, the Tenth Circuit rejected the plaintiffs' allegation that the reintroduction program violated the "current range" provision.²³⁹

Third, the Tenth Circuit considered the district court's holding that the introduction of the experimental population violated ESA section 10(j)(1)'s requirement that experimental populations be "wholly separate geographically" from nonexperimental populations of the same species.²⁴⁰ Recall that the plaintiffs argued that Congress never intended section 10(j) to lessen the ESA protections afforded to individual members of a natural population.²⁴¹ According to the plaintiffs, then, the sightings of "lone stragglers" from the naturally occurring population within the reintroduction area created a geographic overlap in violation of section 10(j)(1).²⁴²

The Tenth Circuit again noted that Congress, in the ESA, did not "define the relevant terms or otherwise address the precise question at issue—whether the phrase 'wholly separate geographically from nonexperimental populations' means that a reintroduced population of animals must be separate from *every* naturally occurring individual animal."²⁴³ The court, stating that, in the spirit of flexibility, Congress deliberately left the resolution of this issue to the Secretary, decided that it must defer to the administrative agency's interpretation of the terms.²⁴⁴ Given the court's acceptance of FWS's definition of "population" as not including lone stragglers, the Tenth Circuit determined that a "geographic separation" means that an experimental population can be established in "any area outside the area in which a particular population sustains itself."²⁴⁵ Because the Secretary and FWS reasonably determined that there were no "populations" of naturally

²³⁶ Id.
²³⁷ Id.
²³⁸ Id.
²³⁹ See Wyoming Farm Bureau Fed'n, 199 F.3d at 1236.
²⁴⁰ See id. at 1233-36.
²⁴¹ See id. at 1233.
²⁴² See id.
²⁴³ Id. at 1234 (emphasis added).
²⁴⁴ See Wyoming Farm Bureau Fed'n, 199 F.3d at 1234.
²⁴⁵ Id.

occurring wolves within the experimental areas, the Tenth Circuit held that the "wholly separate geographically" requirement was satisfied.²⁴⁶ The Wyoming district court was thus overruled.²⁴⁷

Finally, the Tenth Circuit addressed the concern of the environmental group plaintiffs that naturally occurring wolves which wander into the experimental areas will lose their endangered protections.²⁴⁸ The Wyoming district court did not directly deal with this issue, but the Tenth Circuit settled this enforcement problem by decisively holding that "the legal protection afforded any particular wolf is clearly known, depending entirely on where the wolf is, not where it might once have been."²⁴⁹ Accordingly, if a naturally occurring wolf wanders into the experimental areas, he or she automatically becomes reclassified as part of the experimental population, and is to be governed by the special rules established for the reintroduced wolves.²⁵⁰

V. WHO'S RIGHT? DID REINTRODUCTION VIOLATE 10(J)?

There are three main issues that must be considered to determine whether the gray wolf reintroduction violated section 10(j) of the ESA: (1) the use of "Canadian" wolves as the reintroduced population; (2) whether the reintroduced population is in the "current range" of the species; and (3) whether the reintroduced population is "wholly separate geographically" from naturally occurring wolves.²⁵¹ The last two issues depend on the interpretation of the definition of "population," as it applies to reintroduction.²⁵²

In light of the legal analysis which follows, this Comment concedes that if the ESA is interpreted strictly, as it was at the Wyoming district court level in the Wyoming Farm Bureau Federation case, the gray wolf reintroduction program could possibly be found to have violated section 10(j).²⁵³ However, after considering the legislative intent behind section 10(j), this Comment concludes that the purpose of section 10(j) was to provide for more flexible interpretation and admini-

²⁵⁰ See id. Presumably, the inverse applies and any reintroduced wolf which wanders outside of the experimental areas automatically receives the full endangered protection which a naturally occurring wolf would receive. See id. The Tenth Circuit did not specifically state this, however. See id.

²⁵¹ See id. at 1233-40.
²⁵² See id. at 1233-39.

²⁵³ See generally id.

²⁴⁶ See id. at 1235-36.

²⁴⁷ See id.

²⁴⁸ See id.

²⁴⁹ Wyoming Farm Bureau Fed'n, 199 F.3d at 1235.

stration of the ESA. Accordingly, any court charged with the task of interpreting ESA section 10(j) should adopt the flexible interpretation embraced by the Ninth and Tenth Circuits.²⁵⁴ This flexible approach should benefit not only the Yellowstone wolf reintroduction program, but all future programs as well.

A. Reintroduction of "Canadian" Wolves

As mentioned above, the first allegation in both Wyoming Farm Bureau Federation v. Babbitt and United States v. McKittrick was that the defendants' introduction of "Canadian" wolves, which are neither threatened nor endangered in Canada, violated the requirements of ESA section 10(j).²⁵⁵

The Northern Rocky Mountain gray wolf is known to scientists as *canis lupus irremotus*, and the Canadian gray wolf is known as *canis lupus occidentalis*.²⁵⁶ Plaintiffs in Wyoming Farm Bureau Federation (particularly the environmental groups) alleged that *canis lupus irremotus* and *canis lupus occidentalis* are so genetically different that mixing the two subspecies would irreparably damage the survival of the *irremotus* subspecies.²⁵⁷ The defendants argued that FWS had reasonably determined there were no existing wolf populations in the reintroduction area, and accordingly there were no wolves of the *irremotus* subspecies available to act as a reintroduced population.²⁵⁸

Assuming, arguendo, that the defendants' assertion was incorrect and *irremotus* subspecies wolves did in fact exist in the Northern Rocky Mountain region, we must turn to the ESA itself for guidance. The ESA was enacted for the purpose of providing a "program for the conservation of . . . endangered *species* and threatened *species*."²⁵⁹ In addition, section 10(j) authorizes the release of experimental populations

²⁵⁸ See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1368.

²⁵⁹ Endangered Species Act, 16 U.S.C. § 1531(b) (1973 & Supp. 1996) (emphasis added).

²⁵⁴ As mentioned earlier, it is not yet clear whether the *Wyoming Farm Bureau Federation* plaintiffs will appeal the Tenth Circuit's decision to the United States Supreme Court. The analysis section of this Comment, however, will assume that an appeal will be made.

²⁵⁵ See United States v. McKittrick, 142 F.3d 1170, 1173 (9th Cir. 1998), cert. denied, 119 S. Ct. 806 (Jan. 11, 1999); Wyoming Farm Bureau Fed'n v. Babbitt, 987 F. Supp. 1349, 1355 (D. Wyo. 1997).

²⁵⁶ See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1356 n.11.

²⁵⁷ See id. at 1355–56. It should be noted here that wolves from the *irremotus* and *occidentalis* subspecies have substantially similar body frames, pigmentation, heights, and weights. See LAWRENCE, supra note 2, at 20. Also, interbreeding of wolf species has been occurring for quite a long time, and given these two species' proximity to each other, it can be inferred that interbreeding of the two species has already occurred. See id.

if "such release will further the conservation of such species."²⁶⁰ The subspecies *irremotus* was mentioned when the gray wolf was first listed as endangered in 1973, but when it was relisted in 1978, the entire species of *canis lupus* was given endangered status.²⁶¹ Indeed, nowhere in the ESA or any of its regulations, including the special rules adopted specifically for the gray wolf reintroduction program, are subspecies mentioned.²⁶² The logical conclusion is that Congress intended the ESA to preserve the entire species of gray wolf (*canis lupus*), not to distinguish between relatively obscure subspecies variations.²⁶³

In addition, researchers note that although the gray wolf (*canis lupus*) was once divided into many subspecies, so many subspecies have become extinct that most scientists no longer differentiate between subspecies.²⁶⁴ Scientists now typically classify wolves as belonging to one of two species: the gray wolf (*canis lupus*) or the red wolf (*canis rufus*).²⁶⁵

With regard to the assertion that "Canadian" gray wolves are neither threatened nor endangered and therefore are not appropriate for use as a reintroduced population, the ESA itself speaks to this charge.²⁶⁶ It is a unique feature of the ESA that it applies state by state.²⁶⁷ "Hence the abundance of wolves in Alaska, Canada, or Russia has no legal bearing on the question of their endangeredness in Idaho, Montana, or Wyoming."²⁶⁸ Thus, that gray wolves are abundant in Canada has no bearing on their status in the individual United States, and they are therefore acceptable for use as a reintroduced population.²⁶⁹

²⁶⁰ Id. § 1539(j) (2) (A) (emphasis added).

²⁶¹ See id. § 1531.

²⁶² See id. §§ 1531-1544; 50 C.F.R. § 17.84 (1994).

²⁶³ See 16 U.S.C. §§ 1531–1544; United States v. McKittrick, 142 F.3d 1170, 1174 (9th Cir. 1998), cert. denied, 119 S. Ct. 806 (Jan. 11, 1999) (holding that FWS's designation of the experimental population was proper); Wyoming Farm Bureau Fed'n v. Babbitt, 199 F.3d 1224, 1238-39 (10th Cir. 2000).

²⁶⁴ See LAWRENCE, supra note 2, at 16, 18; see also Wyoming Farm Bureau Fed'n, 199 F.3d at 1239 (noting that the most "recent studies conclude there is very little differentiation between the many subspecies of gray wolf previously recognized.").

²⁶⁵ See LAWRENCE, supra note 2, at 16, 18.

²⁶⁶ See MCNAMEE, supra note 18, at 31.

²⁶⁷ See id.

²⁶⁸ Id.

²⁶⁹ See id.

Accordingly, the defendants' use of Canadian gray wolves for the reintroduction program did not violate section 10(j) of the ESA.²⁷⁰ The conclusions of the Wyoming district court, the Ninth Circuit, and the Tenth Circuit should be upheld if this issue is appealed to the Supreme Court.

B. The "Population" Problem

1. A Definition of "Population"

Since the second and third issues in the wolf reintroduction litigation both hinge on the definition and application of "population," it is necessary, prior to analysis, to define the term.

Under administrative law rules, all three courts involved in the gray wolf litigation²⁷¹ deferred to FWS's definition of "population."²⁷² The current law, then, is that, with regard to wolves, "population" means "at least 2 breeding pairs . . . raising at least 2 young each . . . for 2 years," and does not include lone dispersers.²⁷³

The Ninth Circuit stated in United States v. McKittrick that "FWS has interpreted the 'wholly separate geographically' requirement only to apply to populations; this interpretation is reasonable and we decline to disturb it."²⁷⁴ This level of deference to an administrative agency is in line with Wyoming District Court Judge Downes's own finding that FWS's definition "is not arbitrary, capricious, or manifestly contrary to the [ESA]."²⁷⁵ In fact, Judge Downes specifically stated that "an agency's judgment is especially appropriate where the challenged decision implicates special agency expertise."²⁷⁶ Indeed, the Tenth Circuit stated in Wyoming Farm Bureau Federation v. Babbitt that such scientific matters within the agency's expertise should receive substantial deference.²⁷⁷

²⁷⁵ Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1372.

²⁷⁰ See Endangered Species Act, 16 U.S.C. §§ 1531–1544 (1973 & Supp. 1996); United States v. McKittrick, 142 F.3d 1170, 1174 (9th Cir. 1998), *cert. denied*, 119 S. Ct. 806 (Jan. 11, 1999); Wyoming Farm Bureau Fed'n v. Babbitt, 987 F. Supp. 1349, 1369 (D. Wyo. 1997); Wildlife and Fisheries, 50 C.F.R. § 17.84.

²⁷¹ As discussed earlier, these include the Tenth Circuit, the Ninth Circuit, and the Wyoming district court.

²⁷² See McKittrick, 142 F.3d at 1175; Wyoming Farm Bureau Fed'n v. Babbitt, 199 F.3d 1224, 1234; Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1371.

²⁷³ McKittrick, 142 F.3d at 1175; Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1371.

²⁷⁴ McKittrick, 142 F.3d at 1175 (emphasis added).

²⁷⁶ Id. at 1371.

²⁷⁷ See Wyoming Farm Bureau Fed'n, 199 F.3d at 1228-29.

Given FWS's years of intense research on wolves and wolf reintroduction, it is doubtful that there are many who know more about the subject. Accordingly, the definition of "population" falls squarely within the "special agency expertise" of FWS and, thus, courts should defer to FWS's definition.²⁷⁸

2. Current Range of Species

With the legal definition of "population" squarely in mind, the second major issue of the wolf reintroduction litigation can now be considered. The question is whether the defendants violated section 10(j)(2)(A) by failing to introduce the experimental population outside the current range of the species.²⁷⁹

Due to the extensive survey efforts of FWS's recovery team, it was well known that several naturally occurring wolf dens existed in Montana.²⁸⁰ At the time, it was predicted by researchers that this naturally occurring gray wolf population, which was much larger than expected, would proliferate and disperse throughout the Northern Rocky Mountain region, including Yellowstone Park.²⁸¹

It appears that such an hypothesis may have been entirely viable, given the observation by independent researchers that "wolf territories ... are never static."²⁸² Wolf populations frequently enter new territory in search of game and thus slowly migrate throughout, and outside of, their range.²⁸³ It has been noted that "[t]he wolf has the greatest natural range of any living land mammal other than man."²⁸⁴ Accordingly, it is technically possible that the experimental population area may have been within the actual range of naturally existing wolves from Montana.²⁸⁵ However, there is not much FWS or anyone else can do about the nomadic nature of the wolf, and FWS was diligent in its efforts to find and locate viable naturally occurring popula-

²⁸¹ See id. at 45-47.

²⁷⁸ See id.

²⁷⁹ See id. at 1236. Neither the Wyoming district court nor the Ninth Circuit directly addressed this issue, but instead focused on the issue of "wholly separate geographically," which is discussed in the next section of this Comment. The Tenth Circuit was the first to deal directly with the "current range" question. See id.

²⁸⁰ See Strauch, supra note 106, at 45.

²⁸² LAWRENCE, *supra* note 2, at 57.

²⁸³ See id.

²⁸⁴ Id. at 146.

²⁸⁵ See, e.g., id. at 57, 146; Strauch, supra note 106, at 45-47.

tions of gray wolves in the Northern Rocky Mountain region.²⁸⁶ The simple possibility that populations of wolves from Montana *may* migrate over the years to areas that *may* be within the experimental population areas should not be held to impair the validity of the wolf recovery program.²⁸⁷

The Tenth Circuit held that FWS reasonably defined the "current range" of naturally occurring wolves to be "the combined scope of territories defended by the breeding pairs of an identifiable wolf pack or population."²⁸⁸ In light of the established definition of "population" and the above discussion, this holding is reasonable and should be upheld.²⁸⁹

3. "Wholly Separate Geographically"

The third major issue in the wolf reintroduction litigation is whether defendants violated section 10(j) by introducing an experimental population which was not "wholly separate geographically" from naturally occurring wolf "populations."²⁹⁰

Section 10(j) states that the term "experimental population," for the purposes of authorized reintroduction, applies to a population "only when, and at such times as, the population is wholly separate geographically from nonexperimental populations of the same species."²⁹¹ This "wholly separate" requirement is necessary to protect natural populations of the same species and to avoid potentially complicated problems of law enforcement.²⁹² For example, in the wolf reintroduction scenario, ranchers are permitted to take actions against "experimental population" wolves that are otherwise prohibited against naturally occurring wolves (which enjoy full ESA protections).²⁹³ If a rancher catches a reintroduced wolf in the act of attacking or killing livestock, he or she is entitled to harass or even kill the wolf.²⁹⁴ If the reintroduced population did not exist "wholly sepa-

²⁸⁹ See id.

²⁸⁶ See Wyoming Farm Bureau Fed'n v. Babbitt, 199 F.3d 1224, 1238-39 (10th Cir. 2000).

²⁸⁷ See id.

²⁸⁸ Id. at 1236.

²⁹⁰ See United States v. McKittrick, 142 F.3d 1170, 1174–75 (9th Cir. 1998), cert. denied, 119 S. Ct. 806 (Jan. 11, 1999); Wyoming Farm Bureau Fed'n v. Babbitt, 987 F. Supp. 1349, 1355 (D. Wyo. 1997).

²⁹¹ Endangered Species Act, 16 U.S.C. § 1539(j)(1) (1973 & Supp. 1996).

²⁹² See McKittrick, 142 F.3d at 1175.

²⁹³ See Wildlife and Fisheries, 50 C.F.R. § 17.84(i) (3) (vii) (1994).

²⁹⁴ See id.

rate[ly]," a rancher might accidentally kill a protected, naturally occurring wolf, believing it to be a problematic experimental population wolf.²⁹⁵

Further problems arise when the special rules governing the gray wolf reintroduction program are considered.²⁹⁶ These special rules provide that "all wolves found in the wild within the boundaries of [an experimental population area] will be considered nonessential experimental animals."²⁹⁷ This directly addresses the complaint of the environmental plaintiffs in the *Wyoming Farm Bureau Federation* case that, because FWS failed to insure that the experimental and nonexperimental populations were "wholly separate geographically," the naturally occurring wolves were essentially stripped of their ESA protections.²⁹⁸ If the two populations do co-exist, it will be virtually impossible to distinguish between them when it comes to enforcement or regulation.²⁹⁹

With regard to entire *populations* of naturally occurring wolves (as defined by FWS), it is undisputed in both the *Wyoming Farm Bureau Federation* case and the *McKittrick* case that the reintroduced wolves are "wholly separate geographically" from these "populations."³⁰⁰ The real question is whether the reintroduced population is separate from any *lone dispersers*.³⁰¹

Keep in mind, however, that, according to all three courts, the legal definition of "population" does not include lone dispersers.³⁰² Given FWS's definition, which is entitled to deference, it would be amiss to follow Wyoming district court Judge Downes's lead and find that the reintroduced populations were not "wholly separate geographically" from "nonexperimental *populations*" of naturally occur-

³⁰² See McKittrick, 142 F.3d at 1175; Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1371.

²⁹⁵ See Causey, supra note 4, at 471.

²⁹⁶ See 50 C.F.R. § 17.84(7) (iii).

²⁹⁷ Id.

²⁹⁸ See Wyoming Farm Bureau Fed'n v. Babbitt, 987 F. Supp. 1349, 1370 (D. Wyo. 1997); 50 C.F.R. § 17.84(7) (iii).

²⁹⁹ See 50 C.F.R. § 17.84(7) (iii). Recall that the Tenth Circuit directly addressed this enforcement issue in the Wyoming Farm Bureau Federation case. See Wyoming Farm Bureau Fed'n v. Babbitt, 199 F.3d 1224, 1235-36 (10th Cir. 2000). The court solved the "lone disperser" problem by holding that the legal protection of any individual wolf is clearly known "depending entirely on where the wolf is, not where it might once have been." Id. at 1235. This echoes the enforcement provision in the special rules (discussed above) by classifying wolves according to their geographic location and not their place of origin. See id.

³⁰⁰ See United States v. McKittrick, 142 F.3d 1170, 1175 (9th Cir. 1998), cert. denied, 119 S. Ct. 806 (Jan. 11, 1999); Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1373.

³⁰¹ See Wyoming Farm Bureau Fed'n, 199 F.3d at 1235-36.

ring wolves, as required by section 10(j).³⁰³ Accordingly, if this matter is appealed to the United States Supreme Court, the Court should adopt the reasoning of the Ninth and Tenth Circuits and find that the Recovery Plan duly complied with the "wholly separate geographically" requirement.³⁰⁴

4. Legislative Intent

A finding by the Supreme Court that the reintroduced wolf population was "wholly separate geographically" and was introduced outside the "current range of the species" would comply with Congress's intent that section 10(j) programs be administered with flexibility.³⁰⁵

The Wyoming district court in Wyoming Farm Bureau Federation u. Babbitt purportedly drew on legislative history in finding that wolf reintroduction violated section 10(j) of the ESA.³⁰⁶ Judge Downes stated that Congress, when it enacted section 10(j), "did not intend to allow reduction of ESA protections to existing natural populations in whole or in part."³⁰⁷ Judge Downes went on to conclude that Congress "did not intend to lessen the protections afforded to naturally occurring, or non-introduced, individual members of the same species."³⁰⁸ This was part of his rationale for finding that "population" should apply to individual wolves, as well as groups.³⁰⁹

If section 10(j) is strictly interpreted, Judge Downes may be right. As the Ninth Circuit pointed out in *United States v. McKittrick*, however, "Congress's specific purpose in enacting section 10(j) was to 'give greater flexibility to the Secretary.'"³¹⁰ The Tenth Circuit echoed this sentiment in its recent decision overturning Judge Downes's opin-

³⁰⁶ See Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1372.

³⁰⁸ Id. at 1373.

³⁰⁹ See id.

³¹⁰ 142 F.3d at 1174 (quoting H.R. REP. NO. 97-567, at 33 (1982), reprinted in 1982 U.S.C.C.A.N. 2807, 2833).

³⁰³ See Endangered Species Act, 16 U.S.C. § 1539(j) (1) (1973 & Supp. 1996) (emphasis added); see also Wyoming Farm Bureau Fed'n, 987 F. Supp. at 1371.

³⁰⁴ See McKittrick, 142 F.3d at 1175; Wyoming Farm Bureau Fed'n, 199 F.3d at 1235-36.

³⁰⁵ See McKittrick, 142 F.3d at 1174; Wyoming Farm Bureau Fed'n, 199 F.3d at 1234; H.R. REP. NO. 97-567, at 33 (1982), reprinted in 1982 U.S.C.C.A.N. 2807, 2833. Congress's intent to inject section 10(j) with flexibility also explains why this Comment does not advocate that Congress officially define some of the terms in section 10(j), such as "population," "current range," and "wholly separate." See 16 U.S.C. § 1539(j). As discussed throughout this Comment, the Secretary was vested with the power to define such terms, and any interference by Congress would infringe on the Secretary's flexible management.

³⁰⁷ Id.

ion.³¹¹ Therefore, the whole point of section 10(j) is flexibility: flexibility in management of reintroduced populations and flexibility in administering section 10(j).³¹²

To promote this overriding theme of flexibility, the nature of the particular species being reintroduced should be considered. As Congress itself pointed out when section 10(j) was added to the ESA, "individual species should not be viewed in isolation, but must be viewed in terms of their relationship to the ecosystem of which they form a constitutent [sic] element."³¹³ The nature of a gray wolf is far different from that of virtually any other mammal.³¹⁴ As previously discussed, wolves are nomadic by nature, and their territorial boundaries constantly change.³¹⁵ This makes it difficult to set a strict boundary line for either reintroduced or naturally occurring populations, and overlap will eventually occur. This is also why "lone dispersers" from the naturally occurring gray wolf population have inevitably turned up in the recovery areas.³¹⁶

Additionally, with regard to individuals and the question of "population," Congress has stated that "the purposes and policies of the [ESA] are far broader than simply providing for the conservation of . . . individual members of listed species."³¹⁷ This points to Congress's intent, which was recently endorsed by the Tenth Circuit, that, in the context of reintroduction, the survival of an entire species is more important than the survival of individual members of that species.³¹⁸ This statement is particularly important in terms of wolf reintroduction because it meshes so neatly with the overriding goal of a wolf pack—the survival of the pack.³¹⁹ Indeed, if the wolves themselves could be asked about this issue, they would unanimously respond that the survival of the species is of course more important than the survival of the species is of course more important than the survival of its individual members.³²⁰

³¹⁶ See Wyoming Farm Bureau Fed'n, 199 F.3d at 1233.

³¹⁷ H.R. CONF. REP. NO. 97-835, at 30 (1982), reprinted in 1982 U.S.C.C.A.N. 2860, 2871.

³²⁰ See id.

^{\$11} See Wyoming Farm Bureau Fed'n v. Babbitt, 199 F.3d 1224, 1234 (10th Cir. 2000).

³¹² See McKittrick, 142 F.3d at 1174; Wyoming Farm Bureau Fed'n, 199 F.3d at 1234.

³¹³ H.R. CONF. REP. NO. 97-835, at 30 (1982), reprinted in 1982 U.S.C.C.A.N. 2860, 2871.

³¹⁴ See LAWRENCE, supra note 2, at 146.

³¹⁵ See id. at 57.

³¹⁸ See id.; see also Wyoming Farm Bureau Fed'n, 199 F.3d at 1235 (stating that "we find nothing in the Endangered Species Act that precludes steps to conserve a species in order to protect isolated individuals.").

³¹⁹ See DUTCHER & BALLANTINE, supra note 25, at 49.

In sum, in light of the legal arguments and congressional intent, the Supreme Court should uphold FWS's definition and application of "population." Additionally, in the spirit of "flexibility," the Supreme Court should find that the gray wolf reintroduction program did not violate either the "current range of species" or the "wholly separate geographically" requirements of section 10(j), and accordingly was in compliance with the ESA.

VI. THE FUTURE OF THE YELLOWSTONE WOLVES

A. Problems With Removal

If the Wyoming Farm Bureau Federation appeals this matter to the United States Supreme Court, and the Court opts to adopt the reasoning of the Wyoming district court in the Wyoming Farm Bureau Federation case, several major problems would arise.³²¹ In compliance with Judge Downes's order, the reintroduced wolves and their offspring would have to be tracked, rounded up, and removed from the recovery areas.³²²

The first problem which would arise is that it is doubtful that all of the experimental population *could* be recaptured. While many members of the reintroduced population are radio-collared and can be located relatively easily, not all have radio collars, and certainly few, if any, of their offspring have collars.³²³ It has been over four years now since gray wolves were reintroduced into Yellowstone Park and central Idaho, and they have dispersed, formed packs, and likely mated and produced offspring with naturally occurring wolves.³²⁴ Any attempt to round up all the reintroduced wolves would inevitably fail to locate all of the experimental population, and would probably accidentally capture members of the naturally occurring population.

322 See id. at 1376.

³²⁴ See Renee Askins, You Really Don't Understand the News, POST REGISTER, Jan. 18, 1998 (visited Sept. 1, 1999) <http://www.idahonews.com/011898/opinion/12521.htm>.

³²¹ Recall that, according to the Wyoming district court, the term naturally occurring "population" includes lone dispersers within the experimental areas. See Wyoming Farm Bureau Fed'n v. Babbitt, 987 F. Supp. 1349, 1372, 1375 (D. Wyo. 1997). The importance of this distinction will become clear in the following paragraphs.

³²³ These collars are high-tech devices that feature two darts with anesthetizing drugs attached to a standard radio-telemetry collar. *See* GIBSON, *supra* note 5, at 7. This allows the wolves to be tracked even at long distances. *See id.* It also enables a signal to be sent to the collar, triggering the injection of one of the tranquilizer darts, allowing recovery program administrators to examine or move a wolf, if necessary. *See id.*

This leads to problem number two. If any members of the naturally occurring endangered population are "taken" or "harmed" during the removal, this would constitute a direct violation of section 9(a)(1) of the ESA.³²⁵ Section 9(a)(1) provides that with regard to any endangered species, "it is unlawful... to take any such species within the United States."³²⁶ Section 3(19) of the ESA defines "take" to mean, "harass, harm, *pursue*, shoot, wound, kill, *trap, capture*, or *collect*"³²⁷ Any capture or attempted capture of a naturally occurring gray wolf, or the offspring of a naturally occurring wolf and a reintroduced wolf, would violate the ESA and must be avoided.³²⁸

Finally, the third problem in complying with Judge Downes's order is that even if all of the reintroduced wolves could be tracked, captured, and removed, there is nowhere for them to go. Interior Secretary Bruce Babbitt explained prior to reintroduction that, "[t]he Canadians have said no returns, no refunds. [The wolves] can't go back to Canada."³²⁹ American zoos are already at capacity and do not have enough room for these wolves.³³⁰ The only option left would be euthanasia—death.³³¹

B. A Solution: Remand

If the Supreme Court declines to find that the gray wolf reintroduction program complied with the ESA, the court still has an option that will save the lives of the Yellowstone wolves. Since the recovery program began as an administrative agency proceeding, the Interior Department and FWS have original jurisdiction, and the *Wyoming Farm Bureau Federation* case can be remanded to FWS.³³² This would give FWS the chance to "address any regulatory shortcomings in an otherwise lawful program."³³³

³²⁶ Id.

³²⁸ See id.

³³¹ See MCNAMEE, supra note 18, at 86.

³⁵² Both the Wyoming district court and the Tenth Circuit acknowledged that they were required to handle the case as an appeal from an administrative decision. See Wyoming Farm Bureau Fed'n v. Babbitt, 199 F.3d 1224, 1231 (10th Cir. 2000); Wyoming Farm Bureau Fed'n v. Babbitt, 987 F. Supp. 1349, 1353 & n.1 (D. Wyo. 1997).

³³³ Brief for Intervenor-Defendants-Appellants National Wildlife Federation, Defenders of Wildlife, et al., *available at* http://www.defenders.org/ynpdbr10.html.

³²⁵ See Endangered Species Act, 16 U.S.C. § 1538(a) (1) (1973 & Supp. 1996).

³²⁷ Id. § 1532(19) (emphasis added).

³²⁹ MCNAMEE, supra note 18, at 86.

³³⁰ See Restoring America's Wolves (visited Feb. 27, 1999) <http://wolves/index.html>.

Although FWS stated in the recovery program's special rules that it does "not intend to reevaluate the 'nonessential experimental' designation," remand would give FWS the opportunity to at least consider reclassification of the reintroduced wolves.³³⁴ Of course, the best way to guarantee that the reintroduced wolves remain where they are is to reclassify them all as "nonexperimental," thereby affording them full "endangered" status.³³⁵ Realistically, given the bureaucratic hoops FWS would have to jump through to effect a reclassification, this would be a difficult, if not impossible, venture.

A second, and more viable, option is to reclassify the reintroduced wolves from "nonessential" to "essential."³³⁶ Recall that an essential experimental population is one "whose loss would be likely to appreciably reduce the likelihood of the survival of the species in the wild."³³⁷ As an essential population, the wolves would receive greater ESA protection and it would be more difficult to justify having them removed from the recovery areas.³³⁸

C. A Second Solution: Withdrawal of the Suit

The Wyoming Farm Bureau Federation plaintiffs hold the power to effect the quickest, easiest, and most economical solution by simply withdrawing their complaints, or, after the Tenth Circuit decision, opting not to appeal to the United States Supreme Court. The plaintiffs, to be sure, might consider this a ludicrous idea, but withdrawal would, in fact, benefit the plaintiffs.

First, if the plaintiffs are correct that there are more naturally occurring gray wolves in the Northern Rocky Mountains than government researchers believed, then, given the nomadic nature of the wolf, these wolves will eventually repopulate the entire area on their own.³³⁹ The problem, then, for plaintiffs is that these wolves would enjoy full ESA protections by virtue of their endangered status, and ranchers would no longer be permitted to shoot a wolf, even if they discovered it in the act of killing livestock.³⁴⁰ No longer would the wolves be monitored and managed by FWS, and no longer could the

³³⁴ 50 C.F.R. § 17.84(10) (1994).

³³⁵ See Endangered Species Act, 16 U.S.C. § 1539(j) (1973 & Supp. 1996).

³³⁶ See 50 C.F.R. § 17.80.

³³⁷ Id. § 17.80(b).

³³⁸ See id.

³³⁹ See Askins, supra note 324.

³⁴⁰ See Restoring America's Wolves, supra note 330.

government relocate or kill wolves preying on livestock.³⁴¹ Would it not be much more advantageous for ranchers to support reintroduction and enjoy the flexible wolf management that section 10(j) provides?

Second, withdrawal of the suit now, after having lost in the Tenth Circuit, could improve the public's perception of the farm bureau plaintiffs. Public support for the wolf recovery program has been overwhelming, and the farm bureaus have generally been portrayed in the media as cold, selfish entities intent on destroying a recovered species.³⁴² The Idaho Farm Bureau Federation has stated that the "Farm Bureau is not advocating killing the non-native wolves to meet [Judge Downes's] order. We simply want them removed to meet the judge's order.^{"343}

As already noted, however, euthanasia is the only available option if the Yellowstone wolves are removed.³⁴⁴ It would be far more productive if the farm bureaus and FWS worked together on solutions that will both save the wolves and give livestock ranchers more of the protections they are seeking.

CONCLUSION

Human hunters were the reason the gray wolf disappeared from Yellowstone Park so many years ago.³⁴⁵ Now, human conservationists are righting this wrong by returning the gray wolf to its historic habitat.³⁴⁶ The Northern Rocky Mountain gray wolf recovery program has been wildly successful.³⁴⁷ In 1995, twenty-nine wolves were returned to Yellowstone Park and Idaho.³⁴⁸ The population of the reintroduced

³⁴¹ See id.

³⁴² See Americans Say Wolves Should Stay (visited Oct. 29, 1998) <http://www.nwf.org/ wolves/pollrls.htm>. The American Farm Bureau Federation (AFBF), one of the coplaintiffs, may already be trying to distance itself from the negative publicity of the past few years. See Victory for Wolves and Wildlife: Appeals Court Rules Yellowstone Wolves Can Stay in Park (visited Jan. 26, 2000) <http://www.defenders.org/releases/pr2000/pr011300.html>. Perhaps coincidentally, AFBF President Dean Kleckner, who has long pushed for removal of the Yellowstone wolves, lost his job on the same day the Tenth Circuit opinion came out overruling the AFBF's 1997 victory. See id.

³⁴³ Jerry Miller, Send the Wolves Back, POST REGISTER, Jan. 18, 1998 (visited Mar. 2, 1999) http://www.idahonews.com/011898/opinion/12520.htm>.

³⁴⁴ See MCNAMEE, supra note 18, at 86.

³⁴⁵ See supra notes 2–10 and accompanying text.

³⁴⁶ See supra notes 17-22 and accompanying text.

³⁴⁷ See Miller, supra note 343.

³⁴⁸ See DUTCHER & BALLANTINE, supra note 25, at 163.

wolves has now grown to approximately 300.³⁴⁹ In fact, the species has recovered so well that FWS is considering delisting or downlisting the gray wolf in certain areas.³⁵⁰

Any court reviewing the validity of this wolf recovery program should consider that, despite the extensive legal arguments for and against gray wolf reintroduction, dismantling such a redeeming human endeavor would be wrong. This is important not only for the survival of the Yellowstone wolves, but for other wolf reintroduction programs as well. Right now, there is ongoing litigation regarding the reintroduction of the red wolf in North Carolina³⁵¹ and the reintroduction of the Mexican wolf in New Mexico and Arizona.³⁵² With new wildlife reintroduction programs being proposed all the time,³⁵³ and the fate of these programs apparently resting with the courts, judges should be careful not to undo what has been done so successfully.

In the words of one wildlife author, "[i]f we but try, and make well-informed efforts to coexist with wolves, then in a surprising number of places, we may well see what is natural and right—the return of the wolf."³⁵⁴

³⁴⁹ See National Wildlife Federation, Court Reversal of Wolf Removal Order "Victory for Common Sense Conservation" (visited Jan. 26, 2000) http://www.nwf.org/wolves/court_reversal.html.

³⁵⁰ See Northern Rockies Wolves Could Lose Their Endangered Status (visited Apr. 16, 1999) <http://www.wildrockies.org/predproj/4Campaigns/FPP/Downlisting.htm>.

³⁵¹ See Case to Be Heard in Richmond on Thursday: Defenders Fight Legal Challenge of Red Wolf Program in North Carolina (visited Dec. 26, 1999) http://www.defenders.org/pri02799.html.

³⁵² See Mexican Wolf Wins in Court; Yellowstone Wolf Case Still Pending (visited Dec. 26, 1999) http://www.defenders.org/pr102899.html>.

³⁵³ For example, FWS has proposed a wolf reintroduction program for the Northeast, including areas of Maine, New Hampshire, Vermont, and New York. See Heidi Ridgley, Opening the Door to Wolf Recovery, DEFENDERS, Fall 1999, at 13.

³⁵⁴ DUTCHER & BALLANTINE, supra note 25, at 181.

