

RECENT TRIBAL TRUST CASES WITH § 1500 ISSUES

OVERVIEW

As of 11/01/2012

CFC Filed First	District Court Filed First	Filed Same Day (ORDER OF FILING DETERMINATION)
<ul style="list-style-type: none"> • Haudenosaunee/ Onondaga <ul style="list-style-type: none"> ○ Opinion Denying MTD– 3/23/2009 ○ Opinion Denying Renewed MTD– 3/27/2012 • Osage (Settled while post- TO MTD pending) 	<ul style="list-style-type: none"> • Cheyenne River Sioux <ul style="list-style-type: none"> ○ CFC Dismissed – 10/7/2011 • Crow Creek Sioux <ul style="list-style-type: none"> ○ CFC Dismissed – 3/14/2012 • Eastern Shawnee <ul style="list-style-type: none"> ○ CFC Dismissed – 4/30/2012 • Goshute <ul style="list-style-type: none"> ○ CFC Dismissed – 12/12/2011 • Iowa (KS & NE) <ul style="list-style-type: none"> ○ CFC Dismissed – 11/18/2011 • Lower Brule Sioux <ul style="list-style-type: none"> ○ CFC Dismissed – 12/1/2011 • Muscogee Creek <ul style="list-style-type: none"> ○ CFC Dismissed – 12/5/2011 • Northwestern Shoshone <ul style="list-style-type: none"> ○ CFC Dismissed – 12/7/2011 • Oglala Sioux <ul style="list-style-type: none"> ○ CFC Dismissed – 10/27/2011 • Omaha (NE) <ul style="list-style-type: none"> ○ CFC Dismissed – 10/07/2011 • Prairie Band <ul style="list-style-type: none"> ○ CFC Dismissed – 11/29/2011 • Red Cliff Band <ul style="list-style-type: none"> ○ Dismissed - 9/23/2011 • Rosebud Sioux <ul style="list-style-type: none"> ○ CFC Dismissed – 12/5/2011 • Stillaguamish <ul style="list-style-type: none"> ○ CFC Dismissed – 10/7/2011 • Tohono O’odham <ul style="list-style-type: none"> ○ CFC Dismissed – 8/8/2011 • Winnebago <ul style="list-style-type: none"> ○ CFC Dismissed – 10/27/2011 • Wyandot – CFC 1500 MTD <ul style="list-style-type: none"> - Pending • Yankton Sioux <ul style="list-style-type: none"> ○ CFC Dismissed – 9/20/2011 	<ul style="list-style-type: none"> • Ak-Chin (CFC Filed First) <ul style="list-style-type: none"> ○ Opinion Denying MTD - 1/25/2008 • Coeur d’Alene (Unable to Determine) <ul style="list-style-type: none"> ○ CFC Dismissed – 11/21/2011 • Colorado River (No Determination) <ul style="list-style-type: none"> - CFC 1500 MTD Pending • Kaw (CFC Filed First) <ul style="list-style-type: none"> ○ Opinion Denying MTD– 2/29/2012 • Nez Perce (CFC Filed First) <ul style="list-style-type: none"> ○ Opinion Denying Dismissal – 8/22/2008 ○ Opinion Denying MTD - 9/27/2011 • Otoe-Missouria (CFC Filed First) <ul style="list-style-type: none"> ○ Opinion Denying MTD – 5/31/2012 • Passamaquoddy (DDC Filed First) <ul style="list-style-type: none"> ○ CFC Dismissed - 6/19/2008 ○ Dismissal Aff’d – 8/17/2011 • Salt River (CFC Filed First) <ul style="list-style-type: none"> ○ Opinion Denying MTD - 4/24/2008 • Seminole (No Determination) <ul style="list-style-type: none"> - CFC 1500 MTD Pending • Tonkawa (No Determination) <ul style="list-style-type: none"> ○ CFC Voluntarily Dismissed - 8/11/2011 • UKB (CFC Filed First) <ul style="list-style-type: none"> ○ Opinion Denying MTD– 3/20/2009 ○ Opinion Denying Renewed MTD– 3/27/2012