

1 **WO**

2
3
4
5
6
7
8
9
10
11
12
13
14

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA**

Hualapai Indian Tribe,
Plaintiff,
v.
Debra Haaland, et al.,
Defendants.

No. CV-24-08154-PCT-DJH
ORDER

15 On August 16, 2024, Plaintiff Hualapai Indian Tribe of the Hualapai Indian
16 Reservation, Arizona (“Plaintiff”) filed a “Motion for Temporary Restraining Order
17 Followed by a Preliminary Injunction and Memorandum in Support” (“TRO”) (Doc. 11).
18 The Court received Defendants’ expedited Response on August 19, 2024 (Doc. 15) and set
19 the matter for a telephonic hearing that afternoon. (Doc. 17). Arizona Lithium Limited
20 (“AZ Lithium”) moved to intervene and appear at the hearing. (Docs. 18, 19).¹ The Court
21 granted AZ Lithium’s requests. (Doc. 20).

22 After considering these initial papers, the evidence attached thereto, and the
23 arguments made by counsel at the hearing, the Court granted Plaintiff’s TRO and set a
24 Preliminary Injunction Hearing for September 17, 2024, at 10:00 a.m. This Order
25 memorializes the Court’s findings supporting the TRO.

26
27 ¹ AZ Lithium attached a proposed Answer and a proposed Opposition to Plaintiff’s TRO
28 as exhibits to its Motion to Intervene. (Doc. 18-2 and 18-3, respectively). The Court
permitted AZ Lithium to file those proposed documents at the August 19, 2024, TRO
hearing. AZ Lithium filed its Response (Doc. 28) and a Notice of Errata (Doc. 30) the
following day.

1 **I. Background**

2 On August 2, 2024, Plaintiff filed a “Complaint for Vacatur, Declaratory and
3 Injunctive Relief” (“Complaint”) against Defendants Debra Haaland in her official
4 capacity as the United States Secretary of the Interior; the United States Bureau of Land
5 Management (“BLM”); Ray Suazo in his official capacity as State Director of the BLM;
6 and Amanda Dodson in her official capacity as Field Office Manager of the BLM Kingman
7 Field Office. (Doc. 1). The Complaint challenges the BLM’s approval of a lithium
8 exploration project that threatens a medicinal spring sacred to Plaintiff called Ha’Kamwe’.²
9 (hereafter, the “Sandy Valley Exploration Project” or the “Project”) (*Id.* ¶ 1).

10 Plaintiff alleges that the BLM violated the National Historic Preservation Act, 16
11 U.S.C. § 479, *et seq.* (“NHPA”) when it found that no historic properties were affected by
12 the Project; the National Environmental Policy Act of 1969, 42 U.S.C. § 4332, *et seq.*
13 (“NEPA”) by failing to consider a reasonable range of alternatives to the proposed project
14 and by failing to take a “hard look” at the impacts on water resources; and the
15 Administrative Procedures Act, 5 U.S.C. § 706(2)(a) (“APA”), by engaging in actions that
16 are not in accordance with law. (*See generally* Doc. 1).

17 **A. Ha’Kamwe’**

18 Ha’Kamwe’, also known as Cofer Hot Springs, is located at the Cholla Canyon
19 Ranch, on lands recently taken into trust by the Department of the Interior (“DOI”) for the
20 benefit of the Hualapai Tribe. (Doc. 11 at 7–8); *see also* Hualapai Tribe Water Rights
21 Settlement Act of 2022, Pub. L. No. 117-349, § 12); 136 Stat. 6225, 6252 (2023)).
22 Ha’Kamwe’ is recognized as a Traditional Cultural Property (“TCP”) eligible for listing
23 on the National Register of Historic Places. (Doc. 11 at 7–8). The Hualapai Tribe uses
24 Ha’Kamwe’ for cultural and traditional purposes, including for ceremonies related to birth,
25 young women’s coming of age, and other important life transitions. (*Id.* at 7). Ha’Kamwe’
26 features prominently in tribal songs and stories about their history and connection to their
27 land. (Doc. 1 ¶ 1). Plaintiff alleges that both the historic flow and temperature of the spring

28 ² In the Hualapai language, Ha’Kamwe’ means “warm spring.” (Clarke Decl. at Doc. 11-
3 ¶ 4).

1 are important attributes for its traditional uses. (*Id.*)

2 **B. The BLM’s Approval to Drill on Lands Adjacent to Ha’Kamwe’**

3 In September 2019, AZ Lithium asked the BLM Kingman Field Office for
4 permission to explore for lithium deposits near Ha’Kamwe’ (the “Project”). (Doc. 11 at
5 8). On June 6, 2024, BLM issued a Decision Record (“DR”), Finding of No Significant
6 Impact (“FONSI”), and Final Environmental Assessment (“Final EA”) for the Project. On
7 July 9, 2024, based on the DR, FONSI, and Final EA, BLM approved the AZ Lithium’s
8 Plan of Operations, authorizing it to begin Phase 3 of the Project. Plaintiff describes Phase
9 3 and its potential effects on Ha’Kamwe’ in its TRO as follows:

10 The Project would allow the Company to drill 131 wells and a bulk sample
11 site, which would remove 100–150 tons of material from three bore holes,
12 on lands adjacent to Ha’Kamwe’, requiring significant truck traffic,
13 generators, heavy machinery, and other industrial activity. The Project would
14 disturb 21 acres of public land, and the drill holes are expected to reach
15 depths of approximately 300 feet, which could perforate the aquifer that
16 sustains the flows to Ha’Kamwe’. The Tribe has consistently communicated
17 to BLM that drilling activities will create significant surface and subsurface
18 disturbances that will impair Tribal members’ traditional use and enjoyment
19 of Ha’Kamwe’. In addition to the noise, vibrations, and construction activity
20 associated with the Project, the Project will disrupt Ha’Kamwe’s natural
21 flows by drilling through and into the local aquifer. That threatens to
22 permanently destroy Ha’Kamwe’s sacred character, as water flow and
23 temperature are essential attributes of the spring’s cultural and ceremonial
24 uses. Impacts on the spring—whether on flow, temperature, or otherwise—
25 “would result in unnatural physical and spiritual state of the spring, which
26 would be detrimental to [] ceremonies ... at Ha’Kamwe’.” Jackson Decl.
27 ¶ 13. Ha’Kamwe’ and the Big Sandy area are uniquely valuable features
28 essential to the Tribe’s culture, and their diminishment would be an
irreparable loss. There is no substitution or alternative to Ha’Kamwe’ and
the Big Sandy area, including the Project area, for the Hualapai people. *See*
Jackson-Kelly Decl. ¶ 14; Jackson Decl. ¶ 13. Drilling would impact not only
the wildlife, flora and fauna, gathering areas, the aquifer, and the flow of
water but also the integrity, spirituality, and future of the area itself. *See*
Jackson-Kelly Decl. ¶ 15; Craynon Decl. ¶ 10; Powskey Decl. ¶ 8-9.

(Doc. 11 at 2–3).

Plaintiff represents that “ground-disturbing work at the site” has already started and

1 “additional work related to drill pad and road construction is expected to start August 20,
2 2024.” (Doc. 11 at 9). In its TRO, Plaintiff seeks to bar Defendants “from taking any
3 action implementing or relying on the adequacy of the Decision Record, Finding of No
4 Significant Impact, and Final Environmental Assessment, or otherwise authorizing activity
5 related to lithium exploration drilling in the Project area.” (Doc. 11 at 23).

6 **II. Discussion**

7 A TRO preserves the status quo pending a hearing on a preliminary injunction
8 motion in order to avoid irreparable harm in the interim. *See Ariz. Recovery Housing Ass'n*
9 *v. Ariz. Dep’t of Health Servs.*, 2020 WL 8996590, at *1 (D. Ariz. May 14, 2020); *Bronco*
10 *Wine Co. v. U.S. Dept. of Treasury*, 997 F. Supp. 1309, 1313 (E.D. Cal. 1996). The
11 standards governing temporary restraining orders and preliminary injunctions are
12 “substantially identical.” *Washington v. Trump*, 847 F.3d 1151, 1159 n.3 (9th Cir. 2017)
13 (citation omitted). Preliminary injunctive relief is an “extraordinary remedy never awarded
14 as of right.” *Winter v. Nat. Res. Def. Council, Inc.*, 555 U.S. 7, 24 (2008). To obtain a
15 preliminary injunction, a plaintiff must show: (1) a likelihood of success on the merits, (2)
16 a likelihood of irreparable harm if injunctive relief were denied, (3) that the equities weigh
17 in the Plaintiff’s favor, and (4) that the public interest favors injunctive relief. *Id.* at 20.
18 The movant carries the burden of proof on each element of the test. *See Los Angeles*
19 *Memorial Coliseum Comm’n v. National Football League*, 634 F.2d 1197, 1203 (9th Cir.
20 1980). The last two factors merge when, as here, the government is a party. *Drakes Bay*
21 *Oyster Co. v. Jewell*, 747 F.3d 1073, 1092 (9th Cir. 2014).

22 The Ninth Circuit employs a “sliding scale” approach to preliminary injunctions,
23 under which “the elements of the preliminary injunction test are balanced, so that a stronger
24 showing of one element may offset a weaker showing of another.” *All. for the Wild Rockies*
25 *v. Cottrell*, 632 F.3d 1127, 1131 (9th Cir. 2011). “The moving party may meet [its] burden
26 by showing either: (1) a combination of probable success on the merits and a possibility of
27 irreparable injury, or (2) the existence of serious questions going to the merits and that the
28 balance of hardships tips sharply in its favor.” *Nouveau Riche Corp. v. Tree*, 2008 WL

1 55381513, at *4 (D. Ariz. Dec. 23, 2008) (citing *Earth Island Inst. v. U.S. Forest Serv.*,
2 351 F.3d 1291, 1298 (9th Cir. 2003)). “[C]ourts ‘must balance the competing claims of
3 injury and must consider the effect on each party of the granting or withholding of the
4 requested relief,’” and should be particularly mindful, in exercising their sound discretion,
5 of the “public consequences in employing the extraordinary remedy of injunction.” *Id.* at
6 24 (citations omitted).

7 Injunctive relief is an equitable remedy, and “[t]he essence of equity jurisdiction is
8 the power of the court to fashion a remedy depending upon the necessities of the particular
9 case.” *Sierra Forest Legacy v. Rey*, 577 F.3d 1015, 1022 (9th Cir. 2009) (citing *United*
10 *States v. Odessa Union Warehouse Co-op*, 833 F.2d 172, 175 (9th Cir. 1987)). The
11 temporary restraining order “should be restricted to serving [its] underlying purpose of
12 preserving the status quo and preventing irreparable harm just so long as is necessary to
13 hold a hearing, and no longer.” *Granny Goose Foods, Inc. v. Bhd. Of Teamsters & Auto*
14 *Truck Drivers Local No. 70*, 415 U.S. 423, 439 (1974).

15 **A. Irreparable Harm**

16 In the context of a motion for a temporary restraining order, the issue is whether
17 irreparable harm is likely to occur before the Court can determine whether to issue a
18 preliminary injunction. Under *Winter*, plaintiffs seeking a preliminary injunction must
19 establish that “irreparable harm is likely, not just possible.” *All. for the Wild Rockies*, 632
20 F.3d at 1131. Irreparable harm is harm “that cannot be redressed by a legal or equitable
21 remedy following trial.” *Premier Nutrition, Inc. v. Organic Food Bar, Inc.*, 475 F. Supp.
22 2d 995, 1007 (C.D. Cal. 2007) (internal quotation marks omitted). “Environmental injury,
23 by its nature, can seldom be adequately remedied by money damages and is often
24 permanent or at least of long duration, i.e., irreparable.” *Sierra Club v. Bosworth*, 510 F.3d
25 106, 1033 (9th Cir. 200) (citing *Amoco Prod. Co. v. Village of Gambell*, 480 U.S. 531, 545
26 (1987)).

27 On the basis of Plaintiff’s TRO and supporting documentation, Defendants’
28 Response, and the brief arguments heard at the August 19, 2024, hearing, the Court finds

1 that Plaintiff is likely to suffer irreparable injury if the Court does not grant the TRO until
2 it can hold a full hearing on the PI. AZ Lithium is prepared and ready to drill 100+
3 boreholes on land that is immediately adjacent to Ha’Kamwe’ on three sides. There is
4 evidence in the record that water feeding the Ha’Kamwe’ may be sourced, at least in part,
5 by an upper aquifer that AZ Lithium will be drilling into in the next few days. (Doc. 11-7
6 at 123). Though Defendants point out that they have failed to encounter any groundwater
7 in their past exploratory drilling, they conceded at the hearing that the Phase 3 drilling will
8 be on a much larger scale and in different locations. For purposes of this TRO, Plaintiff
9 has raised credible concerns that the Phase 3 drilling is likely to imminently threaten the
10 aquifer feeding the Ha’Kamwe’ waters, causing irreparable harm and affecting its status to
11 be placed on the National Register of Historic Places.

12 **B. Likelihood of Success on the Merits**

13 The record before the Court also suggests that Plaintiff has a “fair chance of success”
14 of establishing a NPHA violation.³ A reasonable probability of success is all that need be
15 shown for preliminary injunctive relief—an overwhelming likelihood is not necessary.
16 *Candrian v. RS Indus., Inc.*, 2013 WL 2244601, at *3 (D. Ariz. May 21, 2013) (citing
17 *Gilder v. PGA Tour, Inc.*, 936 F.2d 417, 422 (9th Cir. 1991)). “Serious questions are
18 ‘substantial, difficult and doubtful, as to make them a fair ground for litigation and thus for
19 more deliberative investigation.’ ” *Gilder*, 936 F.2d at 422 (quoting *Hamilton Watch Co.*
20 *v. Benrus Watch Co.*, 206 F.2d 738, 740 (2nd Cir. 1953)). “Serious questions need not
21 promise a certainty of success, nor even present a probability of success, but must involve
22 a ‘fair chance of success on the merits.’ ” *Id.* (quoting *National Wildlife Fed’n v. Coston*,
23 773 F.2d 1513, 1517 (9th Cir. 1985)).

24 The record calls into question the adequacy of BLM’s Section 106 process and
25 specifically whether Defendants erred in failing to include Ha’Kamwe’ in the Project’s
26 APE. NHPA’s requirement that a government agency “take into account the effect of [an]

27 _____
28 ³ Plaintiff need only show a likelihood of success on the merits or that serious questions
exist as to one of their claims to justify the TRO they seek. *See e.g., Californians for*
Alternatives to Toxics v. Troyer, 2005 WL 2105343, n.8 (E.D. Cal. Aug. 31, 2005).

1 undertaking on any historic property” is governed by numerous federal regulations which
2 establish a procedure generally referred to as the Section 106 process. *See* 54 U.S.C. §
3 306108; 36 C.F.R. § 800 *et seq.*

4 The section 106 process seeks to accommodate historic preservation
5 concerns with the needs of Federal undertakings through consultation among
6 the agency official and other parties with an interest in the effects of the
7 undertaking on historic properties, commencing at the early stages of project
8 planning. The goal of consultation is to identify historic properties potentially
9 affected by the undertaking, assess its effects and seek ways to avoid,
10 minimize or mitigate any adverse effects on historic properties.

11 36 C.F.R. § 800.1

12 Where an agency determines that an “undertaking” has the potential to cause effects
13 on “historic properties,” the regulations provide for a four-step process: (1) initiate the
14 Section 106 process; (2) identify, through reasonable and good faith efforts, historic
15 properties within the area of potential effects (“APE”); (3) assess whether effects of the
16 undertaking on any eligible historic property is adverse; and (4) seek to resolve any adverse
17 effects. 36 C.F.R. § 800.3-800.6. The APE is defined as “the geographic area or areas
18 within which an undertaking may directly or indirectly cause alterations in the character or
19 use of historic properties, if any such properties exist.” 36 C.F.R. § 800.16(d). “The area
20 of potential effects is influenced by the scale and nature of an undertaking and may be
21 different for different kinds of effects caused by the undertaking.” *Id.*

22 These steps are accomplished through consultation with interested parties. *Id.* at
23 §§ 800.1(a), 800.2. Specifically, an agency must consult with any Native American Tribe
24 “that attaches religious and cultural significance to [the affected] property” and provide the
25 Tribe “a reasonable opportunity to identify its concerns about historic properties, advise on
26 the identification and evaluation of historic properties, including those of traditional
27 religious and cultural importance, . . . and participate in the resolution of adverse effects.”
28 *Id.* at § 800.2(c)(2)(ii). “If the agency official finds. . . there are historic properties present
but the undertaking will have no effect upon them as defined in § 800.16(i), the agency
official shall provide documentation of this finding, as set forth in § 800.11(d), to the

1 SHPO/THPO.^[4] The agency official shall notify all consulting parties, including Indian
2 tribes and Native Hawaiian organizations, and make the documentation available for public
3 inspection prior to approving the undertaking.” *Id.* at § 800.4(d)(1).

4 On or about May 31, 2024, the BLM concluded that the Project would not have any
5 effect upon historic properties (including Ha’Kamwe’) under § 800.4(d)(1). (Doc. 15-8 at
6 2). Accordingly, and though recognized as a TCP, Ha’Kamwe’ was not included in the
7 APE of the Project at all. Due to this finding, the Section 106 consultation process as it
8 would have pertained to Ha’Kamwe’ and the Hualapai Tribe never occurred. Plaintiff
9 contends that “BLM’s failure to include Ha’Kamwe’ undermined the required consultation
10 process and violated the NHPA.” (Doc. 11 at 15). The Court finds merit in this argument.

11 First, as Plaintiff points out, the BLM’s Section 106 decision to exclude Ha’Kamwe’
12 from the APE conflicts with the BLM’s NEPA analysis. Unlike the determination that the
13 Project would *not* affect Ha’Kamwe’ during the Section 106 process, the Final EA
14 conducted under NEPA identifies numerous impacts the Project would have on the springs,
15 including:

- 16 (1) temporary visual effects from drilling equipment and surface disturbance;
17 (2) temporary noise and vibration from drilling activities and vehicular travel
18 through the area; (3) temporary disruption to cultural practices at and/or near
19 Ha’Kamwe’; (4) impacts to native wildlife and vegetation (removal of
20 vegetation, noise, human presence); (5) the potential for cumulative effects to
21 natural and cultural environments.

22 (Doc. 15-1 at 19). When this discrepancy was brought to BLM’s attention by the Advisory
23 Council on Historic Preservation (“ACHP”), BLM’s “initial response was that they
24 consider these impacts to be temporary and non-physical, and do not meet the definition of
25 ‘effects’ under Section 106.” (Doc. 11-7 at 111). The ACHP disagreed and stated:

26 ⁴ A State Historic Preservation Officer, or SHPO “means the official appointed or
27 designated pursuant to section 101(b)(1) of the act to administer the State historic
28 preservation program or a representative designated to act for the State historic
preservation officer. 36 C.F.R. §800.16(v). A Tribal Historic Preservation Officer, or
THPO, “means the tribal official appointed by the tribe's chief governing authority or
designated by a tribal ordinance or preservation program who has assumed the
responsibilities of the SHPO for purposes of section 106 compliance on tribal lands in
accordance with section 101(d)(2) of the act.” 36 C.F.R. § 800.16(w).

1 As defined in 36 CFR § 800.16(i), effect ‘means alternation to the
2 characteristics of a historic property qualifying it for inclusion in or eligibility
3 for the National Register.’ In this case, the characteristics of the historic
4 property qualifying it for inclusion in the National Register include (in
5 addition to the physical components of the property, such as the spring itself
6 and surrounding landscape features) the setting and feeling of Ha’Kamwe’
7 and its environs and the cultural practices conducted there, both of which will
8 be altered (albeit temporarily) by the drilling equipment and ground
9 disturbance proposed in close proximity.

10 (Doc. 11-7 at 111). Though the ACHP encouraged the BLM to reconsider its evaluation
11 in light of the perceived discrepancies between the Section 106 and NEPA analysis, it did
12 not do so. (*Id.*) The Court finds the BLM’s refusal to reevaluate concerning. Like the
13 ACHP, the Court disagrees with BLM that the impacts identified in the Final EA, as well
14 as others not identified, “do not meet the definition of ‘effects’ under Section 106.” Indeed,
15 it is unclear to the Court why potential effects to the aquifer feeding the waters of the
16 Ha’Kamwe’ were also not considered in making the APE determination. Plaintiff
17 persuasively points out that even the 2000 Manera Study used by BLM to support the Final
18 EA findings indicates that the water feeding the Ha’Kamwe may be sourced from the upper
19 aquifer—areas that Defendants concede will be subject to drilling in Phase 3.

20 Had Ha’Kamwe been included in the APE, the Tribe may have been consulted on
21 these issues early in the process. But the BLM’s decision to exclude the Ha’Kamwe’ seems
22 to have prematurely ended the consultation process with the Hualapai Tribe as required
23 under Section 106. At this juncture, the Court concludes that Plaintiff has raised
24 sufficiently serious questions regarding Defendants’ NPHA compliance to justify a TRO.
25 *See Gilder*, 936 F.2d at 422 (“ ‘serious questions’ refers to questions which cannot be
26 resolved one way or the other at the hearing on the injunction and as to which the court
27 perceives a need to preserve the status quo lest one side prevent resolution of the questions
28 or execution of any judgment by altering the status quo.”) (cleaned up).

29 **C. Balance of Equities and Public Interest**

30 The balance of equities and public interest also currently tip in Plaintiff’s favor.
31 “The basic function of a preliminary injunction is to preserve the status quo pending a

1 determination of the action on the merits.” *Chalk v. United States Dist. Court Cent. Dist.*,
2 840 F.2d 701, 704 (9th Cir. 1988). “Status quo is defined as the last, uncontested status
3 which preceded the pending controversy.” *Susanville Indian Rancheria v. Leavitt*, 2007
4 U.S. Dist. LEXIS 18702, at *21 (E.D. Cal. Feb. 28, 2007) (quoting *Regents of the Univ. of*
5 *Cal.*, 747 F.2d 511, 514 (9th Cir 1984). “The public interest analysis for the issuance of
6 a[n] injunction requires [the court] to consider whether there exists some critical public
7 interest that would be injured by the grant of [injunctive] relief.” *Pure Wafer Inc. v. City*
8 *of Prescott*, 275 F. Supp. 3d 1173, 1179 (D. Ariz. 2017) (citation omitted).

9 The BLM says that an injunction would delay domestic lithium exploration at a time
10 when the United States is striving to transition to renewable sources of energy. (Doc. 15
11 at 24). But that delay, which may be temporary, does not outweigh the potential permanent
12 damage the imminent drilling may cause to Ha’Kamwe’, which is central to the Hualapai
13 Tribe life-way. “When the proposed project may significantly degrade some human
14 environmental factor, injunctive relief is appropriate.” *Nat’l Parks & Conservation Ass’n*
15 *v. Babbitt*, 241 F.3d 722, 737 (9th Cir. 2001) (internal quotation marks omitted).

16 **D. Bond**

17 Plaintiff says a bond should not be required under these circumstances. (Doc. 11 at
18 22). Federal Rule of Civil Procedure 65(c) permits a court to grant preliminary injunctive
19 relief “only if the movant gives security in an amount that the court considers proper to pay
20 the costs and damages sustained by any party found to have been wrongfully enjoined or
21 restrained.” Fed. R. Civ. P. 65(c). The Rule “invests the district court with discretion as to
22 the amount of security required, if any.” *Johnson v. Couturier*, 572 F.3d 1067, 1086 (9th
23 Cir. 2009) (quotation and citation omitted). The court “may dispense with the filing of a
24 bond when it concludes there is no realistic likelihood of harm to the defendant from
25 enjoining his or her conduct.” *Id.*

26 Plaintiff says the Hualapai Tribe is unable to pay a large bond, and any sums would
27 “come directly from Tribal resources needed by the Hualapai Tribe to provide essential
28 governmental services.” (Doc. 11 at 23). Government Defendants do not respond to

1 Plaintiff's request, but intervenor AZ Lithium says it will incur significant expenses if its
2 operations are enjoined. (Doc. 28 at 15). In its discretion, and due to the short nature of
3 the TRO, the Court will waive the bond requirement at this time. Both the Tribe and AZ
4 Lithium will be expected to substantiate their positions on this issue at the Preliminary
5 Injunction hearing if an injunction ultimately issues.

6 For the aforesaid reasons,

7 **IT IS ORDERED** that Defendants are temporarily enjoined from authorizing or
8 allowing any ground disturbance, construction, operation, or other activity approved by the
9 BLM's July 9, 2024, Decision Letter or its June 6, 2024, Decision Record, Finding of No
10 Significant Impact, and Final Environmental Assessment until further order of the Court.

11 **IT IS FURTHER ORDERED** that a Preliminary Injunction hearing is set on this
12 matter for September 17, 2024, at 10:00 a.m. in Courtroom 605 of the Sandra Day
13 O'Connor U.S. Courthouse, 401 W. Washington Street, Phoenix, Arizona 85003.

14 In preparation for this hearing, **IT IS ORDERED** as follows:

15 **Jointly**, the parties shall prepare and file a pre-hearing statement by Thursday,
16 September 12, 2024, setting forth the following information:⁵

17 **A. COUNSEL FOR THE PARTIES**

18 Include the mailing addresses, office phone numbers, and email addresses for:

19 Plaintiff(s):

20 Defendants(s):

21 **B. STATEMENT OF JURISDICTION**

22 Cite the statute(s) giving this Court jurisdiction.

23 State whether jurisdiction is or is not disputed. If jurisdiction is disputed, the party
24 contesting jurisdiction shall set forth with specificity the bases for the objection.

25 **C. LIST OF WITNESSES**

26 **Separately**, each party shall list the names of witnesses and their respective
27 addresses, whether they're a fact or expert witness, and a brief statement as to the testimony

28 ⁵ The Court's copy of every document required by this Order shall be **three-hole punched**
on the left side of the document.

1 of each witness. The witnesses shall be grouped as follows: (1) witnesses who shall be
2 called at the hearing; (2) witnesses who may be called at the hearing; and (3) witnesses
3 who are unlikely to be called at the hearing.

4 Additionally, the parties shall include the following text in this section of the joint
5 pre-hearing statement: “Each party understands that it is responsible for ensuring that the
6 witnesses it wishes to call to testify are subpoenaed. Each party further understands that
7 any witness a party wishes to call shall be listed on that party’s list of witnesses above and
8 that party cannot rely on that witness having been listed or subpoenaed by another party.”

9 The parties shall deliver one (1) original and two (2) copies of the witness and
10 exhibit lists, using the forms located on the Court’s website at
11 <http://www.azd.uscourts.gov/judges/judges-orders>, to the Courtroom Deputy no later than
12 48 hours prior to the hearing.

13 **D. LIST OF EXHIBITS**

14 The parties shall submit a list of numbered exhibits with a concise description of
15 each exhibit. Document admissibility issues should be resolved by stipulation before the
16 hearing. Following the below format, the parties shall work with the Courtroom Deputy
17 Clerk to mark all exhibits directly into evidence unless a good faith objection will be raised
18 at the hearing.

19 1. The following exhibits are admissible in evidence and may be marked
20 in evidence by the Clerk:

21 a. Plaintiff’s Exhibits:

22 b. Defendants’ Exhibits:

23 2. As to the following exhibits, the parties have reached the following
24 stipulations:

25 a. Plaintiff’s Exhibits:

26 b. Defendants’ Exhibits:

27 3. As to the following exhibits, the party against whom the exhibit is to
28 be offered objects to the admission of the exhibit and offers the objection stated below:

1 a. Plaintiff's Exhibits:

2 b. Defendants' Exhibits:

3 If there are more than 20 exhibits, the parties shall submit their exhibit lists in
4 writing at least **five (5) business days** before the hearing in Microsoft Word format by
5 email to Humetewa_Chambers@azd.uscourts.gov. The parties shall also provide to
6 chambers copies of their exhibits on two (2) USB flash drives.

7 4. The parties shall include the following text in this section of the joint
8 pre-hearing statement: "Each party hereby acknowledges by signing this joint pre-hearing
9 statement that any objections not specifically raised herein are waived."

10 **E. DEPOSITIONS TO BE OFFERED**

11 The parties shall list the depositions that may be used at the hearing. The portions
12 to be read at the hearing shall be identified by page and line number in the joint pre-hearing
13 statement. Additionally, the party offering the deposition shall provide the Court with a
14 copy of the offered deposition testimony. The offering party shall highlight in color the
15 portions of the deposition to be offered. If multiple parties are offering the same deposition,
16 only one copy of such deposition shall be provided. Such copy shall contain highlighting
17 by each party, and each party shall use a different highlight color.

18 The parties shall include the following text in this section of the joint pre-hearing
19 statement: "Each party hereby acknowledges by signing this joint pre-hearing statement
20 that any deposition not listed as provided herein will not be allowed, absent good cause."

21 **F. ESTIMATED LENGTH OF HEARING**

22 The Court has set aside 6 hours for this hearing.

23 **G. PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW**

24 Each party shall submit a **separate** Proposed Findings of Fact and Conclusions of
25 Law no later than the date the joint pre-hearing statement is due. The Proposed Findings
26 of Fact and Conclusions of Law shall be submitted by:

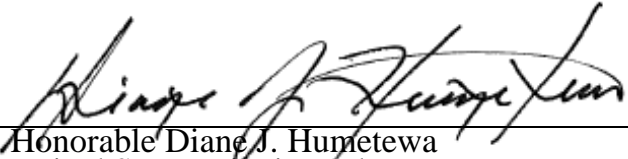
27 1. **Electronically** filing a Notice of Filing the Proposed Findings of Fact
28 and Conclusions of Law with the Clerk of the Court (the Proposed Findings of Fact and

1 Conclusions of Law shall be attached to the Notice);

2 2. **Courtesy hard copy** delivered or mailed to chambers (papers shall be
3 three-hole punched); and

4 3. **Courtesy electronic copy in Microsoft Word format** to the
5 chambers e-mail address.⁶ Additionally, Plaintiff shall submit in this fashion a proposed
6 preliminary injunction, including the proposed bond amount.

7 Dated this 22nd day of August, 2024.

8
9
10 
11 _____
12 Honorable Diane J. Humetewa
13 United States District Judge
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

⁶ Humetewa_Chambers@azd.uscourts.gov