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

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Tony Goldtooth,

No. CV-22-08120-PCT-DLR

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Plaintiff,

**ORDER**

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v.

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Office of Navajo and Hopi Indian  
Relocation,

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Defendant.

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Plaintiff Tony Goldtooth seeks judicial review of an administrative decision by Defendant Office of Navajo and Hopi Indian Relocation (“ONHIR”), denying Plaintiff relocation benefits under the Navajo-Hopi Settlement Act. (Doc. 16.) Before the Court are the parties’ cross-motions for summary judgment, which are fully briefed. (Docs. 16, 19, 20, 23.) For the reasons that follow, Plaintiff’s motion is denied, and Defendant’s cross-motion is granted.

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**I. BACKGROUND**

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**A. The Settlement Act**

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In 1974, Congress enacted the Navajo and Hopi Land Settlement Act (“Settlement Act”), authorizing the partition of the Joint Use Area between the Hopi and Navajo Tribes. Pub. L. No. 93-531, 88 Stat. 1712 (1974) (formerly codified as amended at 25 U.S.C. §§ 640d to 640d-31); *see Clinton v. Babbitt*, 180 F.3d 1081, 1083–86 (9th Cir. 1999). This created the Hopi Partition Land (“HPL”) and Navajo Partition Land (“NPL”). *Id.* The

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1 Settlement Act also created ONHIR, an independent federal agency, to provide relocation  
2 benefits to any head of a household whose household was forced to relocate because of the  
3 partition. 25 U.S.C. § 640d-14(b). Plaintiff seeks these benefits.

#### 4 **B. Facts and Procedural History**

5 Plaintiff is an enrolled member of the Navajo Nation. (AR. 22.) On July 22, 2009,  
6 Plaintiff filed an Application for Relocation Benefits. (AR. 19.) On the application,  
7 Plaintiff stated that he was raised by his grandmother, Mary Goldtooth, who lives on the  
8 HPL, but that when he got married in 1965, he moved from the HPL to his wife’s residence  
9 in New Mexico. (AR. 18.) Plaintiff indicated that he had been a member of the White Cone,  
10 Indian Wells Chapter of the Navajo Nation since 1960. (AR. 14.) Plaintiff also stated that  
11 he was living in Many Farms, Arizona on December 22, 1974, because he “was a full time  
12 student at Navajo Community College.” (AR. 16–17.) Many Farms is not located on HPL.  
13 (*Id.*)

14 On March 1, 2012, Plaintiff mailed a letter to ONHIR, providing more information  
15 relating to his application for benefits. (AR. 38.) Plaintiff stated that he was drafted into  
16 the U.S. Army from January 1966 to January 1968. (*Id.*) While in the army, Plaintiff “went  
17 home often to help out [his] grandparents and went back home as often as [he] was able  
18 to.” (*Id.*) From around 1971 to 1975, Plaintiff attended Navajo Community College, before  
19 beginning his employment at the college in 1976. (*Id.*) Plaintiff remained employed there  
20 as of March 1, 2012. (*Id.*)

21 ONHIR denied Plaintiff’s application on February 19, 2013. (AR. 40.) Plaintiff  
22 appealed the denial on April 8, 2013, and a hearing was held before an Independent Hearing  
23 Officer (“IHO”) on April 15, 2016 (AR. 44, 79.) At the hearing, Plaintiff testified that he  
24 was raised in a hogan on the HPL near the residence of his uncle, Justin Lewis. (AR. 83.)  
25 Plaintiff lived at the homesite with his parents, grandparents, aunt, and uncle. (*Id.*)  
26 Plaintiff’s parents raised him until he was about 10 to 12 years-old, when his mother fell  
27 ill and was taken to a sanatorium in Tucson. (*Id.*) Thereafter, Plaintiff’s grandmother, Mary  
28 Goldtooth, raised him on the HPL. (*Id.*)

1 Plaintiff also testified that he got married in 1965, before being drafted into the  
2 military in 1966. (AR. 90.) After Plaintiff was discharged in 1968, he lived with his wife's  
3 family in Shiprock, New Mexico, though he would return to HPL to help his grandmother  
4 with herding, building fires, branding, and caring for her livestock. (*Id.*) After a year and a  
5 half of this arrangement, Plaintiff started training as a machinist in Shiprock. (AR. 92.) The  
6 training lasted a year, before he was hired as an employee. (*Id.*) He worked as a machinist  
7 in Shiprock until 1973. (*Id.*)

8 When asked how much time Plaintiff spent back at his grandmother's home,  
9 Plaintiff replied, "[h]ome is where the livestock is" and that he was able to return "maybe  
10 couple times a month or sometimes maybe three times." (AR. 93.) Plaintiff testified that in  
11 the fall of 1973, he quit his job as a machinist and went to Navajo Community College in  
12 Many Farms, Arizona. (AR. 94.) At first, Plaintiff, his wife, and three children lived with  
13 one of Plaintiff's classmates in Many Farms. (AR. 95.) Plaintiff testified that he and his  
14 family would return to his grandmother's home "often because we were just residing with  
15 somebody, we [were] living in their mobile home." (*Id.*) Later, though, Plaintiff was able  
16 to purchase a mobile home through the GI Bill. (*Id.*) Plaintiff's mobile home was located  
17 in Many Farms, Arizona. (*Id.*) When asked how frequently Plaintiff returned to his  
18 grandmother's home after purchasing the mobile home, Plaintiff replied, "[W]e went back  
19 to grandma and spen[t] the weekend, in the summer, we were here in the summer, every  
20 weekend and sometimes, once in a while I didn't [have] class so we stayed there." (AR.  
21 95.) When Plaintiff graduated in 1975, he returned home to help his grandma. Plaintiff then  
22 secured a position teaching at Navajo Community College in Shiprock in fall of 1976. (AR.  
23 97–98.) Plaintiff brought the mobile home with him and his family to Shiprock. (AR. 107.)  
24 Plaintiff testified that after he started teaching at the college, he was "obligated to go back  
25 [to his grandma's] where the livestock [was], so [he] went back and took care of [his]  
26 grandma's necessit[ies]." (AR. 99.)

27 On cross examination, when ONHIR's counsel asked Plaintiff whether he was  
28 originally from the Teesto Chapter, Plaintiff confirmed that he was. (AR.103.) ONHIR's

1 counsel then referred Plaintiff to a Youtube video in which Plaintiff was interviewed as an  
2 employee of Dine College (formerly known as Navajo Community College). (*Id.*)  
3 ONHIR’s counsel noted that in the video, Plaintiff identified himself as being from White  
4 Cone, instead of Teesto. (AR. 104.) ONHIR’s counsel also noted that Plaintiff identified  
5 himself as being part of the White Cone chapter in his Application for Relocation Benefits.  
6 (*Id.*) Then, ONHIR’s counsel asked Plaintiff whether he was a member of the White Cone  
7 chapter, to which Plaintiff responds, “I never attend[ed] any meeting. I [have] never been  
8 there.” (AR. 105.) ONHIR’s counsel also inquired into whether there was a livestock  
9 reduction in 1974. (AR. 119.) Plaintiff confirmed that there was a reduction and that his  
10 family sold a lot of their livestock that year. (*Id.*)

11 The IHO issued “Findings of Fact, Conclusions of Law and Decision” on June 21,  
12 2016. (AR. 224.) As part of the decision, the IHO also issued “Credibility Findings.” (AR.  
13 228.) The IHO found, “[Plaintiff’s] testimony about his visitation to Justin Lewis’s  
14 residence from 1973 on is exaggerated and is not credible. [Plaintiff’s] testimony about his  
15 education, training, and employment is credible.” (*Id.*) The IHO then determined that  
16 Plaintiff was ineligible for relocation benefits, stating:

17 On December 22, 1974, [Plaintiff] was a legal resident of Many  
18 Farms, in an area which was partitioned for the use of the  
19 Navajo Indians. At that time, he and his family were living in  
20 a mobile home that [Plaintiff] purchased and placed at Many  
21 Farms and, on that date, [Plaintiff] was attending college there,  
22 full-time. On December 22, 1974, [Plaintiff] was not a legal  
23 resident of Justin Lewis’s residence in Teesto on HPL Land as  
24 his visits there were irregular and primarily social. . . .  
25 Pursuant to the requirements of the Act and the ONHIR  
26 regulations, [Plaintiff] was not a legal resident of any area that  
27 was partitioned for the use of a Tribe of which he is not a  
28 member as of December 22, 1974.

(AR. 230–31.)

25 The IHO then explained that “[Plaintiff] relies on his visitation to the residence of  
26 Justin Lewis to support his claim for . . . benefits. From the time applicant was discharged  
27 from the Army in 1968 and until a time beyond the date of passage of the Act, [Plaintiff]  
28 visited Justin Lewis at his residence to help with shearing and branding at times, to

1 participate in ceremonies there, and to visit family members, especially his grandmother.”  
2 (AR. 231.) However, the IHO found that “several factors militate[d] against finding that  
3 Justin Lewis’s residence was [Plaintiff’s] legal residence.” First, “[t]he Lewis family  
4 participated in Livestock Reduction where they sold ‘a lot’ of livestock, therefore reducing  
5 the need for help in branding or shearing.” (AR. 231.) Second, “[Plaintiff’s] grandmother  
6 . . . had two residences on NPL where she kept her livestock and, even if those camps were  
7 seasonal, applicant’s visitation to his grandmother occurred on NPL, not at Justin Lewis’s  
8 residence.” (AR. 231–32.) Third and “[m]ost importantly, from 1973, [Plaintiff] had his  
9 own residence in the form of a mobile home that he bought through the GI Bill and which  
10 he first placed in Many Farms and then in Shiprock and in which his family lived—full-  
11 time.” (AR. 232.)

12 The IHO noted that although Plaintiff may “have a great affinity for his grandmother  
13 and may have had substantial feelings about his ancestral home . . . none of that rises to the  
14 level of retaining a legal residence on HPL when the objective indicia of residence shows  
15 that [Plaintiff] really lived in Many Farms and Shiprock.” The IHO further stated that  
16 Plaintiff’s description of the frequency of his visits to Lewis’s homesite were exaggerated,  
17 “but, beyond that, if the primary purpose of those visits was to see [his grandmother], [she]  
18 was not there since she was residing at her own home on NPL.” (AR.232–33.) Further,  
19 although Plaintiff testified that “home is where your livestock is,” the Livestock Reduction  
20 Program reduced Plaintiff’s livestock. (AR. 233.) And Plaintiff’s grandmother kept her  
21 livestock on NPL, so any visits to help his grandmother with her livestock would have been  
22 to the NPL, not HPL. (*Id.*)

23 The IHO also explained that the Plaintiff’s “state of mind” was a factor in deciding  
24 legal residence. The IHO noted:

25 Justin Lewis’s residence is in the Teesto Chapter. [Plaintiff]  
26 represented himself as a Whitecone Chapter resident since  
27 1960 in his application and when he was interviewed for a  
28 Youtube video of his life. If [Plaintiff] did not identify himself  
as a Teesto Chapter member, one must be skeptical of any  
claim he makes about being a legal resident at Justin Lewis’s  
home . . . on HPL.

1 (AR. 233–34.) The IHO concluded that “all of the objective indicia of residence show[]  
2 that, after [Plaintiff] bought a mobile home, his residence was where he put the mobile  
3 home, in Many Farms and in Shiprock” and, therefore, Plaintiff had not proven that he  
4 retained a legal residence on HPL. (AR. 234.)

## 5 **II. LEGAL STANDARD**

### 6 **A. Summary Judgment**

7 Under Rule 56(a) of the Federal Rules of Civil Procedure, summary judgment is  
8 appropriate when there is no genuine dispute as to any material fact and, after viewing the  
9 evidence most favorably to the non-moving party, the movant is entitled to prevail as a  
10 matter of law. Fed. R. Civ. P. 56. When reviewing agency action under the Administrative  
11 Procedure Act (“APA”), there are no disputed facts that a district court must resolve.  
12 *Occidental Eng’g Co. v. Immigr. & Naturalization Serv.*, 753 F.2d 766, 769 (9th Cir. 1985).  
13 The administrative agency—not the Court—is the fact-finder. *Id.* The Court’s job is to  
14 “determine whether or not as a matter of law the evidence in the administrative record  
15 permitted the agency to make the decision it did.” *Id.* Thus, summary judgment is “an  
16 appropriate mechanism for deciding the legal question of whether [ONHIR] could  
17 reasonably have found the facts as it did.” *Id.* at 770.

### 18 **B. APA Standards of Review**

19 The APA governs the Court’s review of the IHO’s decision under the Settlement  
20 Act. *Hopi Tribe v. Navajo Tribe*, 46 F.3d 908, 914 (9th Cir. 1995). Under the APA, the  
21 Court must uphold agency action unless it is arbitrary, capricious, an abuse of discretion,  
22 contrary to law, or unsupported by substantial evidence. 5 U.S.C. § 706(2)(A), (E); *see also*  
23 *Bedoni v. Navajo-Hopi Indian Relocation Comm’n*, 878 F.2d 1119, 1122 (9th Cir. 1989).

24 An ONHIR decision satisfies the “arbitrary and capricious” standard if “the agency  
25 examine[s] the relevant data and articulate[s] a satisfactory explanation for its action,  
26 including a rational connection between the facts found and the choice made.” *Hopi Tribe*,  
27 46 F.3d at 914 (internal quotation marks omitted). The scope of review under this standard  
28 is narrow and “a court is not to substitute its judgment for that of the agency.” *Id.* (internal

1 quotation marks omitted.) Still, if ONHIR “entirely failed to consider an important aspect  
2 of the problem, offered an explanation for its decision that runs counter to the evidence  
3 before the agency, or is so implausible that it could not be ascribed to a difference in view  
4 or product of agency expertise,” then its decision is arbitrary and capricious. *Motor Vehicle*  
5 *Mfrs. Ass’n of the U.S., Inc. v. State Farm Mut. Auto Ins. Co.*, 463 U.S. 29, 43 (1983).  
6 Similarly, a decision is arbitrary and capricious if ONHIR fails to follow its own precedent  
7 or fails to provide a sufficient explanation for doing so. *See Andrzejewski v. Fed. Aviation*  
8 *Admin.*, 563 F.3d 796, 799 (9th Cir. 2009).

9 An agency’s decision satisfies the “substantial evidence” standard if it is supported  
10 by “such relevant evidence that a reasonable mind might accept as adequate to support the  
11 conclusion.” *Magallanes v. Bowen*, 881 F.2d 747, 750 (9th Cir. 1989). The standard  
12 requires “more than a mere scintilla but less than a preponderance” of evidence. *Orteza v.*  
13 *Shalala*, 50 F.3d 748, 749 (9th Cir. 1995). The Court’s review is highly deferential. *Sacora*  
14 *v. Thomas*, 628 F.3d 1059, 1068 (9th Cir. 2010). The IHO is responsible for determining  
15 credibility, resolving conflicts in the testimony, and resolving ambiguities in the record.  
16 *Magallanes*, 881 F.2d at 750. Where the evidence is susceptible to more than one rational  
17 interpretation, the Court must uphold ONHIR’s decision. *Orn v. Astrue*, 495 F.3d 625, 630  
18 (9th Cir. 2007).

### 19 **C. The Settlement Act and Associated Regulations**

20 A Navajo applicant is eligible for benefits if he was a legal resident of the HPL as  
21 of December 22, 1974, and was a head of household at the time he moved off of the HPL.  
22 25 C.F.R. §§ 700.147(a), 700.69(c). The applicant bears the burden of proving residence  
23 and head of household status. *Id.* § 700.147(b). Only the residency element is at issue in  
24 this case.

25 Determining an applicant’s residence “requires an examination of a person’s intent  
26 to reside combined with manifestations of that intent.” 49 Fed. Reg. 22,278; *Charles v. Off.*  
27 *of Navajo & Hopi Indian Relocation*, 774 Fed. Appx. 389, 390 (9th Cir. 2019).  
28 Manifestations of intent may include ownership of livestock, ownership of improvements,



1 grazing permits, homesite leases, public health records, medical records, school records,  
2 employment records, birth records, Joint Use Area Roster, and any other relevant data. *See*  
3 49 Fed. Reg. 22,278. That said, “[a]n individual who was, on December 22, 1974, away  
4 from the land partitioned to the Tribe of which he/she is not a member may still be able to  
5 prove legal residency.” 49 Fed. Reg. 22,277. For instance, under the “temporarily away”  
6 exception, “[i]f Plaintiff left the HPL temporarily to pursue higher education or  
7 employment, Plaintiff can still establish his legal residency by showing substantial and  
8 recurring contacts with his home within the HPL.” *Tso v. Off. of Navajo & Hopi Indian*  
9 *Relocation*, No. CV-17-08183-PCT-JJT, 2019 WL 1877360, at \*4 (D. Ariz. Apr. 26, 2019).

### 10 **III. DISCUSSION**

11 Plaintiff makes two arguments: (1) the IHO’s credibility finding as to Plaintiff’s  
12 testimony is arbitrary and capricious and unsupported by substantial evidence and (2) the  
13 IHO’s residency determination is arbitrary and capricious and unsupported by substantial  
14 evidence. The Court addresses each argument in turn.

#### 15 **A. The IHO’s Credibility Determination Is Supported by Substantial** 16 **Evidence and Is Not Arbitrary and Capricious**

17 “When the decision of an [IHO] rests on a negative credibility evaluation, the [IHO]  
18 must make findings on the record and must support those findings by pointing to substantial  
19 evidence on the record.” *Ceguerra v. Sec’y of Health & Hum. Servs.*, 933 F.2d 735, 738  
20 (9th Cir. 1991) (citation omitted). Although an IHO’s credibility findings are entitled to  
21 substantial deference, the Court will only “defer to credibility findings that are fairly  
22 supported by the record and supported by *specific and cogent reasons* for rejection of the  
23 testimony.” *Hossain v. Immigr. & Naturalization Serv.*, 7 Fed. Appx. 760, 760 (9th Cir.  
24 2001). “The IHO may set forward [credibility reasoning] either in the formal credibility  
25 determination or in the body of the decision.” *Begay v. Off. of Navajo & Hopi Indian*  
26 *Relocation*, No. CV-20-08102-PCT-SMB, 2021 WL 4247919, at \*4 (D. Ariz. Sept. 16,  
27 2021). In assessing credibility, an IHO may “adequately find a lack of credibility based on  
28 internal inconsistencies in a witness’s testimony” or “the totality of the record.” *Id.* (citing



1 *N.L.R.B. v. Doral Bldg. Services, Inc.*, 666 F.2d 432, 435 (9th Cir. 1982)).

2 Here, the IHO found that Plaintiff's testimony about his education, training, and  
3 employment was credible, but that "[his] testimony about his visitation to Justin Lewis's  
4 residence from 1973 on [was] exaggerated and [was] not credible." (AR. 228.) The IHO's  
5 decision provides a rational connection between the facts in the record and why he chose  
6 to discredit Plaintiff's testimony, providing several explanations for doing so in the body  
7 of his decision.

8 First, the IHO pointed to Plaintiff's claim that he would visit HPL to see his  
9 grandmother and to help care for the livestock. The IHO noted that Plaintiff's testimony is  
10 contradicted by the fact that his grandmother was enumerated and resided at her home on  
11 NPL, not HPL. (AR. 182.) And despite claiming that "home is where the livestock is,"  
12 Plaintiff also admitted that the Livestock Reduction Program significantly reduced the  
13 family's livestock in 1974, thereby reducing his responsibility to help care for livestock. It  
14 was rational for the IHO to find that these two facts in the record controverted Plaintiff's  
15 explanation for his visits to HPL.

16 Second, the IHO noted that although Justin Lewis's residence—which Plaintiff  
17 claims to be a resident of—is in the Teesto chapter of the Navajo Nation, Plaintiff identified  
18 himself as being from White Cone both in his Application for Relocation Benefits and in a  
19 Youtube video for Dine College. When asked about which chapter he's from on cross-  
20 examination, Plaintiff claimed to be from Teesto. Then, when he was referred to his  
21 Application and Youtube video, Plaintiff testified that he never attended any White Cone  
22 meetings. It was rational for the IHO to find discrepancies between the evidence and  
23 Plaintiff's testimony. Further, this is a discrepancy that is material given that chapter  
24 membership coincides with residency. It is reasonable to expect that someone residing in  
25 Teesto would identify themselves as being a Teesto chapter resident. Yet Plaintiff did not.  
26 Instead, the evidence shows that on two prior occasions, including one where Plaintiff  
27 addressed ONHIR directly, he claimed to be from White Cone. Then, when confronted on  
28 cross examination, Plaintiff attempted to walk down those two prior claims. It was rational

1 for the IHO to use this conflict in Plaintiff's statements as a reason to discredit Plaintiff's  
2 testimony about his residency on HPL. *See Begay*, 2021 WL 4247919, at \*5 ("Extremely  
3 relevant [in credibility assessments] are the Plaintiff's own statements to ONHIR.").

4 Third, the IHO pointed out that objective indicia indicated Plaintiff's legal residence  
5 was not on HPL at Justin Lewis's residence. The IHO noted that legal residence for the  
6 purposes of the Act is "where [Plaintiff's] primary residence exists, where [Plaintiff]  
7 conducts his business, and where [Plaintiff] raises his family." (AR. 233.) The IHO found  
8 that Plaintiff's legal residence was in Many Farms and Shiprock, two places where Plaintiff  
9 lived with his wife and his three children in their mobile home while Plaintiff attended  
10 school, worked as a silversmith, and taught at the college. Plaintiff's daughter even  
11 attended school in Many Farms for four years. (*Id.*) Evidence of Plaintiff's full-time  
12 residence at his mobile home in Many Farms and Shiprock controverts his claim of  
13 residence at Justin Lewis's home on HPL.

14 These inconsistencies and conflicts in the record are all specific, cogent reasons for  
15 discrediting Plaintiff's testimony. *Orteza v. Shalala*, 50 F.3d 748, 750 (9th Cir. 1995)  
16 (holding that an adjudicator may consider "inconsistencies in testimony" in making a  
17 credibility determination); *Kaur v. Gonzales*, 418 F.3d 1061, 1064 (9th Cir. 2005) (holding  
18 that minor inconsistencies that go to the heart of an applicant's claim support an adverse  
19 credibility finding); *see also Tso*, 2019 WL 1877360, at \*6. Where there are conflicts in  
20 the record, the IHO is tasked with assessing credibility and resolving the conflict between  
21 Plaintiff's testimony and other evidence in the record. *Shaibi v. Berryhill*, 883 F.3d 1101,  
22 1109 (9th Cir. 2017) (citing *Meanel v. Apfel*, 172 F.3d 1111, 1115 (9th Cir. 1999)) (noting  
23 that it is a "fundamental principle than an agency, its experts, and [hearing officers] are  
24 better positioned to weigh conflicting evidence than a reviewing court"). Plaintiff may  
25 disagree with how the IHO considered the evidence, but the Court finds that the IHO had  
26 sufficient reasons to deem Plaintiff's testimony regarding his visits to HPL not credible.  
27 The IHO's decision is supported by substantial evidence and comports with applicable  
28 agency regulations.

1                   **B. The IHO’s Residency Determination Is Supported by Substantial**  
2                   **Evidence and Is Not Arbitrary and Capricious**

3           Plaintiff contends that the IHO erred in his residency determination because Plaintiff  
4 meets the “temporarily away” exception of legal residence. (Doc. 16 at 11–16.) Plaintiff  
5 argues that he “left his HPL home and resided in various places for military service,  
6 education, and employment, yet his testimony and that of his witnesses shows that due to  
7 familial ties, responsibilities, and cultural heritage, he maintained the family homesite as  
8 his legal residence.” (*Id.*)

9           The Court finds that the IHO’s decision was rational, in accordance with applicable  
10 regulations and policies, and supported by substantial evidence. First, the IHO found the  
11 Plaintiff was not a legal resident of HPL on December 22, 1974. The IHO considered  
12 relevant factors and articulated a rational connection between his findings and his decision.  
13 The IHO highlighted that, in 1973, Plaintiff purchased a mobile home for his family and  
14 placed it Many Farms, not on the HPL. On December 22, 1974, Plaintiff lived in the mobile  
15 home in Many Farms with his wife and three children. At that time, Plaintiff was attending  
16 college full-time in Many Farms. After he graduated college in 1975, Plaintiff temporarily  
17 returned to his family homesite to help his grandmother but then moved his nuclear family  
18 and their mobile home to Shiprock, New Mexico, in 1976, where Plaintiff began working  
19 as a silversmith and later as a teacher.

20           The record also indicates that Plaintiff’s connection to livestock on HPL diminished  
21 because a significant portion of the family’s livestock was sold off in 1974 as part of the  
22 Livestock Reduction Program. Further, any need to help his grandmother with her livestock  
23 would have taken Plaintiff to NPL—not HPL—where his grandmother was enumerated.  
24 The IHO also examined evidence of Plaintiff’s state of mind, given that “residence”  
25 depends on an “intent to reside.” The IHO noted that Plaintiff’s self-identification as a  
26 White Cone chapter resident both on his Application for Relocation Benefits and in a  
27 Youtube video controverted his claim of residing at a residence within the Teesto chapter.

28           The Court finds that all these factors reflect Plaintiff’s manifestation of intent to

1 maintain a residency, which the IHO was required to consider. *See* Fed. Reg. 22,277–78  
2 (“[R]esidence’ . . . requires an examination of a person’s intent to reside combined with  
3 manifestation of that intent.”). The IHO reasonably connected these facts to his  
4 determination that Plaintiff manifested an intent to reside in Many Farms, not HPL. There  
5 was more than a mere scintilla of evidence to support a finding that Plaintiff’s legal  
6 residence was not on HPL.

7         Nevertheless, Plaintiff emphasizes that while he was away for school and work, he  
8 maintained a strong relationship with his familial homesite and continued to visit the  
9 homesite. Although the record reflects Plaintiff’s visits to his family’s homesite, it also  
10 shows that Plaintiff spent a substantial amount of time away from the HPL homesite  
11 starting in 1966. Plaintiff effectively moved away from HPL that year when he was drafted  
12 into the army. And after he was discharged in 1968, Plaintiff lived in Shiprock with his  
13 wife until around 1973, then in Many Farms until 1975, before moving back to Shiprock  
14 in 1976. Any time spent at HPL appears irregular, temporary, and primarily for social  
15 purposes. *Barton v. Off. of Navajo & Hopi Indian Relocation*, No. CV-22-08022-PCT-  
16 SPL, 2023 WL 2991627, at \*3 (D. Ariz. Apr. 18, 2013) (holding that visits “limited to  
17 ceremonies and social interaction with family members” are insufficient to establish  
18 residency under the temporarily away policy).

19         The touchstone of the “temporarily away” exception is “substantial, recurring  
20 contact” with the claimed residence on HPL. Evidence that may indicate “substantial,  
21 recurring contact” is a plaintiff having his nuclear family reside at a residence on HPL,  
22 using the address of his HPL residence, or keeping his livestock on HPL. *See e.g., Akee v.*  
23 *Off. of Navajo & Hopi Indian Relocation*, 907 F. Supp. 315, 319–20 (D. Ariz. 1995) (“In  
24 *Peggy Bex Bolszjo*, the claimant had substantial recurring contacts with her traditional  
25 home in Jeddito because she changed her residency back to Jeddito, her young children  
26 permanently resided at her mother’s house there, and she used her mother’s address.”).  
27 Here, Plaintiff has not pointed to any evidence—outside of social, family visits—  
28 establishing that he has a substantial and recurring connection with HPL.

1 Plaintiff's nuclear family, his mobile home, and his employment were all away from  
2 the HPL. If, as Plaintiff claims, he was temporarily away for college, it would be reasonable  
3 to expect Plaintiff to move his nuclear family and mobile home back to HPL after  
4 graduation. Yet, that did not happen. Rather, after a temporary stint back home, Plaintiff  
5 moved his nuclear family and mobile home to Shiprock where he established full-time  
6 employment, first working as a silversmith and later as a teacher. The record shows that  
7 Plaintiff's connection to HPL was primarily for social purposes—so that he may participate  
8 in ceremonies and visit family. This is insufficient for temporarily away status. *See Akee*,  
9 907 F. Supp. at 319 (holding that plaintiff did not qualify for “temporarily away” status  
10 because plaintiff's trips were for visitation of family purposes, not for the purpose of  
11 maintaining a legal residence there).

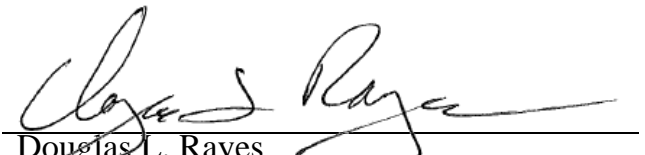
12 In sum, the Court finds that Plaintiff has failed to establish that ONHIR's decision  
13 denying him relocation benefits is arbitrary, capricious, or unsupported by substantial  
14 evidence. The IHO considered relevant factors and articulated a rational connection  
15 between his findings and his residency decision, which was supported by substantial  
16 evidence. Accordingly, the Court affirms ONHIR's denial of relocation benefits.

17 **IT IS ORDERED** that Plaintiff's Motion for Summary Judgment (Doc. 16) is  
18 denied and Defendant's Cross-Motion for Summary Judgment (Doc. 19) is **GRANTED**.

19 **IT IS FURTHER ORDERED** that the Clerk of the Court shall enter judgment  
20 accordingly and terminate this case.

21 Dated this 17th day of October, 2023.

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Douglas L. Rayes  
United States District Judge