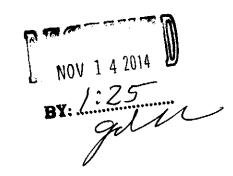
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BEFORE THE ARIZONA NAVIGABLE STREAM ADJUDICATION COMMISSION

IN THE MATTER OF THE NAVIGABILITY OF THE GILA RIVER FROM THE NEW MEXICO BORDER TO THE CONFLUENCE WITH THE COLORADO RIVER, GREENLEE, GRAHAM, GILA, PINAL, MARICOPA AND YUMA COUNTIES, ARIZONA

No. 03-007-NAV (Gila)

GILA RIVER INDIAN COMMUNITY'S CLOSING BRIEF

The Community incorporates the arguments made in its Opening Post-Hearing Memorandum, dated February 6, 2006, and its Responsive Post-Hearing Memorandum, dated February 26, 2006. The Community also incorporates the Report, Findings and Determination Regarding the Navigability of the Gila River From the New Mexico Border to the Confluence With the Colorado River, dated January 27, 2009 (the "2009 Gila Report").

I. THE COMMISSION SHOULD APPLY THE FEDERAL STANDARD OF NAVIGABILITY FOR TITLE, MOST RECENTLY DISCUSSED IN PPL MONTANA, LLC v. MONTANA (2012).

As opposed to reading excerpts from court opinions to non-attorney witnesses, the Community returns to the basic principle that "[i]t is emphatically the province

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and duty of the Judicial Department to say what the law is." *Marbury v. Madison*, 5 U.S. 137, 177 (1803). It is also important to note, from the outset, that <u>navigability for title is a federal law issue</u>. *See PPL Montana v. Montana*, 132 S.Ct. 1215, 1227 (2012) ("It follows that any ensuing questions of navigability for determining state riverbed title are governed by federal law.") (citation omitted). And, while the State of Arizona has developed a *procedure* for making navigability determinations, A.R.S. § 37-1101 *et seq.*, the *standard* to be applied through that procedure is a federal standard. To the extent there are conflicts between state law and federal law on navigability for title, federal law would most certainly control.

These resumed proceedings were prompted by the decision of the Court of Appeals of Arizona in State ex rel. Winkleman v. Ariz. Navigable Stream Adjudication Comm'n, 224 Ariz. 230, 229 P.3d 242 (App. 2010) (hereinafter Winkleman). In Winkleman, the Court of Appeals vacated the superior court's judgment upholding ANSAC's determination that the Lower Salt River was navigable as of February 14, 1912, and remanded the matter for further proceedings. 229 P.3d at 257. Subsequent to the decision in Winkleman, the Supreme Court of the United States decided PPL Montana. PPL Montana casts serious doubts on the viability of Winkleman and prior Arizona navigability jurisprudence.

PPL Montana is a navigability for title case involving three rivers in Montana.

One question in the case involved the segmentation of the rivers for the purposes of determining navigability for title, a second question involved how to evaluate evidence of modern recreational use of the rivers, and a third involved the burden of

proof of navigability. While *PPL Montana* contains a thorough discussion of the history of the doctrine of navigability, 132 S.Ct. at 1226-28, this brief discusses those portions of *PPL Montana* which impact the prior determinations of Arizona's state courts. Given the supremacy of federal law in this area, such a discussion would not be necessary but for the continued reliance in these proceedings by the proponents of navigability on principles that were expressly or implicitly rejected in *PPL Montana*.

The formulation of navigability was set forth in *The Daniel Ball*, 10 Wall. 557, 563 (1871):

Those rivers must be regarded as public navigable rivers in law which are navigable in fact. And they are navigable in fact when they are used, or are susceptible of being used, in their ordinary condition, as highways for commerce, over which trade and travel are or may be conducted in the customary modes of trade and travel on water.

In cases involving navigability for title, "navigability is determined at the time of statehood and based on the 'natural and ordinary condition' of the water." *PPL Montana*, 132 S.Ct. at 1128 (citations omitted).

A. Navigability is determined based upon the physical condition and usage of a river at the time of statehood.

PPL Montana clearly holds that the proper time for a determination of navigability is at "statehood." Id. at 1128. The Supreme Court has never, in any navigability for title case, held that the date for determining navigability is anything other than the date of statehood. Any questions regarding when the determination of navigability is to be made were laid to rest in the Supreme Court's opinion regarding evidence of modern-day recreational use. It held that such evidence may be

considered "to the extent it informs the historical determination whether the river segment was susceptible of use for commerce at the time of statehood." Id. at 1233 (emphasis added). The Court said that evidence of modern-day recreational use could be considered if it could be shown that the river's post-statehood condition "is not materially different from its physical condition at statehood." Id. (emphasis added).

This is consistent with the legislative mandate to the Arizona State Land Department, which is that the Department is to transmit evidence to the Commission "[a]fter collecting and documenting all reasonably available evidence regarding the condition and usage of a watercourse as of February 14, 1912" and "the present uses of the underlying land." A.R.S. § 37-1124(B) (emphasis added). Unfortunately, Winkleman failed to consider A.R.S. § 37-1124(B) in its analysis. Thus, instead of looking at conditions and usage at the time of statehood, the Commission was directed to assess the Lower Salt River for navigability at a time period over 100 years prior to Arizona statehood. Winkleman, 229 P.3d at 254.

B. PPL Montana clearly requires determination of a river's susceptibility for use for commerce; travel alone is not enough.

Opening its discussion of evidence of modern-day recreational use, *PPL Montana* notes that navigability must be assessed at the time of statehood and "concerns the river's usefulness for 'trade and travel' rather than *for other purposes*." 132 S.Ct. at 1233 (citations omitted) (emphasis added). Indeed, the rejection of modern recreational use in *PPL Montana* refocuses the navigability in fact determination on a river's actual use or usefulness for trade or commerce. While error

is not inherent in considering evidence of modern-day recreational use, "the evidence must be confined to that which shows the river could sustain the kinds of commercial use that, as a realistic matter, might have occurred at the time of statehood." *Id*.

PPL Montana's discussion consistently identifies commercial uses of rivers as the locus of the inquiry. Evidence of present-day use may be considered in determining navigability in fact "to the extent it informs the historical determination of whether the river segment was susceptible of use for commercial navigation at the time of statehood." 132 S.Ct. at 1233. If using a susceptibility analysis, "it must be determined whether trade and travel could have been conducted 'in the customary modes of trade and travel on water." Id. (citation omitted).

At hearings in this matter, it was suggested by one proponent of navigability that proof of either trade or travel was sufficient. In Defenders of Wildlife v. Hull, 199 Ariz. 411, 18 P.3d 722 (2001), a case decided in 2001, the Court of Appeals of Arizona rejected the position that a watercourse must be susceptible to a commercial use to be navigable, noting that federal test as articulated in The Daniel Ball "has been interpreted to neither require both trade and travel together nor that the travel or trade be commercial." 18 P.3d at 731 (citation omitted). The clear references to commercial use and navigation in PPL Montana on the federal issue of navigability should lay this argument to rest.

C. The hypothetical susceptibility determination the proponents of navigability urge cuts against the rationale for sovereign ownership of navigable riverbeds.

PPL Montana's language clearly cuts against the argument made—based upon

an overly broad reading of *United States v. Utah*, 283 U.S. 64 (1931)—that navigability determinations can be purely hypothetical. To the contrary, *PPL Montana* suggests that a navigability determination must be historically and presently meaningful; that is, that some trade or commerce which took place on a river at the time of statehood establishes a pattern that should be recognized at the time of the present-day navigability determination:

A key justification for sovereign ownership of navigable riverbeds is that a contrary rule would allow private riverbed owners to erect improvements on the riverbeds that could interfere with the public's right to use the waters as a highway for commerce.

132 S.Ct. at 1230 (emphasis added).

While *Utah*, *supra*, is often cited in support of the proposition that susceptibility for navigability is all that is required to prove navigability in fact, there are three clear limitations of *Utah*, two of which are apparent in the Court's opinion and a third appearing in *PPL Montana*. First, the *Utah* standard is appropriate "where conditions of exploration and settlement explain the infrequency of limited nature of such use." 283 U.S. at 82. From the record in *Utah*, it is clear that some of the rivers considered had never been the subject of significant exploration or development. 283 U.S. at 81. In contrast, the Gila River has been the subject of settlement for *thousands* of years or longer. In such cases, *Utah* dictates that the proper inquiry is into the historical use of the river.

Second, in considering susceptibility as a standard, Utah requires that the

¹ 2009 Gila Report at 23-29.

susceptibility be "to use as a highway for commerce." 283 U.S. at 82. "It is, indeed, the susceptibility to use as a highway of commerce which gives sanction to the public right of control over navigation upon them, and consequently to the exclusion of private ownership, either of the waters or the soils under them." *Packer v. Bird*, 137 U.S. 661, 667 (1891). Limiting the navigability standard to simply "travel" without consideration of the commerce element renders the test meaningless.

Third, the *Utah* "susceptibility" standard was ultimately based upon the standard previously established in *The Montello*; they were both discussed in the same paragraph of the Supreme Court's opinion in *Utah*. 283 U.S. at 83. *PPL Montana* is critical of use of *The Montello*, 87 U.S. 430 (1874) on navigability for title determinations, noting that in *The Montello* "[t]he Court did not seek to determine whether the river in question was navigable for title purposes but instead whether it was navigable for purposes of determining whether boats upon it could be regulated by the Federal Government." 132 S.Ct. at 1232 (citation omitted). The focus in *The Montello* was not on navigability in fact but whether the river was a "navigable water of the United States," an inquiry that "is doctrinally distinct." *Id.* (citations omitted).

Neither the Commission nor Arizona's courts can ignore the federal law of navigability, even to the extent it negatively affects their prior decisions. In this case, as the Community has previously argued, the subsequent decision in *PPL Montana* appears to clearly confirm that the Commission applied the proper federal legal standard to its navigability determinations in the last go around.

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II. THE GILA RIVER WAS NOT HISTORICALLY NAVIGATED DESPITE A SUBSTANTIAL NEED.

Courts acknowledge that the "most persuasive" evidence of navigability is the actual use of a river for commercial navigation. See Utah, 283 U.S. at 82 ("the evidence of the actual use of streams, and especially of extensive and continued use for commercial purposes may be most persuasive"). Following these resumed proceedings, there has not been any substantial additional evidence adduced showing historic navigation of the Gila River; if anything, the evidence received clarifies that (1) there was a substantial need for navigation, even in "undeveloped" times; and (2) most attempts at navigating the Gila River were unsuccessful. Efforts by the proponents of navigability to explain the absence of navigation or accounts of navigation lack serious credibility.

In these resumed proceedings, the proponents of navigability presented testimony from two witnesses—Jon Fuller, an engineer and geologist,² and Don Farmer, a recreational boater. Mr. Fuller made two presentations—one entitled "Boating in Arizona ca. 1912" ("Boating PowerPoint") and the second, "Presentation to ANSAC: Gila River Navigability" ("Gila River PowerPoint"). Mr. Farmer testified about his experiences on the Gila River with modern recreational watercraft.

² Exhibit X017, ASLD No. 76.

Exhibit X020.

⁴ Exhibit X020.

 $\parallel^9 Id$.

A. While the explanations provided for of lack of navigation, other than non-navigability, are clearly lacking, there was a great need dating back to prehistoric times.

It is clear from the Boating PowerPoint and Mr. Fuller's testimony in the accompanying presentation that he applied the incorrect standard for determining navigability. In his Boating PowerPoint, Fuller has two bullet points under the heading "Susceptible to Trade and Travel": "Sufficient depth of flow" and "Actual historical use not required." As he explained in his testimony, "susceptibility ... basically is, there is sufficient depth of flow to float a boat" and "[i]f it's deep enough to float a boat, it's susceptible to navigation." This is not the federal standard for navigability and the formulation does not give any meaning to the "highway for commerce" element of the *Daniel Ball* test or the phrase "trade and travel."

The Boating PowerPoint attempts to provide explanations for why there are not more historical accounts of boating on Arizona's rivers. One attempted explanation is that "[w]hen the rivers had the water, Arizona didn't have the population." However, Fuller's "US Census Bureau" population numbers did not take into account that, in early years, Native Americans were excluded from census counts. And then there are the "pre-census" estimates. The Commission previously found that the Phoenix basin

⁵ Boating PowerPoint, Slide #5.

⁶ Tr. Vol. 1 at 20.

⁷ Tr. Vol. 1 at 61.

⁸ Boating PowerPoint, Slide #61.

area and the middle Gila between Florence and the confluence with the Salt River "was one of the most densely populated areas in the southwest with a population estimated at between 20,000 and 150,000 at their peak" in prehistoric times. ¹⁰ And despite such numbers, "there is no evidence of the use of the Gila River by prehistoric cultures for boating or travel on the water."

Some of the reasons Fuller suggests for why there are not more historical accounts of boating in Arizona are the *result of the non-navigability* of the rivers, including that population centers were not located on rivers, that transportation routes were not on rivers and that there were alternatives available. This is perhaps most apparent in Slide #67 of the Boating PowerPoint, which contends that some segments of Arizona rivers are "[n]ot conducive to carrying major tonnage (e.g., ore). That is, there are no accounts of boating on some rivers *because those rivers were not physically capable of sustaining commerce*. Taken with the other explanations for why there are not more boating accounts on Arizona rivers, the Commission could easily reach the conclusion that Mr. Fuller is actually opining that the reason there are not more boating accounts on Arizona rivers is because those rivers are non-

¹⁰ 2009 Gila Report at 27.

¹¹ Id. There is no "paradox" as the Boating PowerPoint (Slide #62) suggests. Arizona had the population when the rivers had water. The people simply did not use the rivers for boating or travel on the water.

¹² Boating PowerPoint, Slides #64-65. Navigable rivers generally have all of these things—population centers on rivers, transportation routes on rivers and lesser use of alternatives.

¹³ Boating PowerPoint, Slide #67.

Fuller's second explanation for why there are not more boating accounts is likewise lacking in credibility; that "[b]oating may not have been newsworthy." The descriptions of the various attempts to navigate the Gila River clearly indicate the unusual—and sometimes humorous—nature of the attempts. If there is "faulty logic" in these proceedings, it is that many of the reasons proffered for lack of boating accounts either constitute or relate to non-navigability. To phrase it another way, the non-navigability of the Gila River best explains the lack of accounts of navigation of the Gila River.

There was also a great need for navigation, as documented in Dr. David DeJong's recent work, "Stealing the Gila" (2009). Dr. DeJong provides a well-researched account of the time period when California emigrants passed through the Pima Villages along the Gila River. The Gila River was described as an oasis in the desert with a series of springs and marshes. The farming of the Pimas at this time (mid-1800s) was so extensive that they were considered "market players" on the Gila and Southern trails. Products traded included flour, corn meal and watermelons. The trade with the emigrants involved hundreds, sometimes thousands of Indians, and

¹⁴ Boating PowerPoint, Slide #63.

¹⁵ Exhibit X029.

¹⁶ Exhibit X029, DeJong at 26.

¹⁷ *Id*. at 27.

¹⁸ *Id.* at 29.

the Pimas were accomplished traders.¹⁹ The Pimas accumulated surplus food and developed methods for storing large quantities of food.²⁰ DeJong concludes that the "Pima took full advantage of an unprecedented access to markets to cash in on an economic bonanza."²¹

Mr. Fuller's analysis of the need for navigation completely ignores what was, during "pre-development" conditions on the Gila River, a documented booming economy among the Pima—one that does not reference any boating or use of the Gila River for commerce, despite a substantial need.

B. The available historic accounts of attempts to navigate the Gila River support a finding of non-navigability.

There was substantial testimony in the resumed proceedings regarding attempts to boat the Gila River prior to Arizona statehood. Mr. Fuller presented evidence regarding "Native American boating." However, upon cross-examination, he acknowledged that much of the material related to rivers other than the Gila River and some did not even pertain to Arizona Indian tribes. Although Mr. Fuller "featured" the Tohono O'odham "creation account" as evidence of Native American boating,²² he acknowledged that there was no indication of where the story took place and that

¹⁹ *Id.* at 31.

²⁰ *Id.* at 32.

²¹ *Id.* at 40.

²² Gila River PowerPoint, Slide #72.

As to the newspaper accounts of boating on the Gila River, the totality of the

2 3 those accounts indicates that attempts to boat the Gila River were few in number, 4 fraught with difficulty and sometimes unique. Examples include the "Howard Family 5 Trip."24 What the slide presented did not explain is that the Howard family boat had 6 wheels.²⁵ The "Forty Niners" account was based upon an unsigned letter with few 7 details.²⁶ The "Yuma or Bust"²⁷ claim of boating from Phoenix to Yuma was disputed 8 9 by the newspaper editor and there is a discrepancy in the dates of the articles.²⁸ The 10 "Cotton and Bingham Trip" 29 led to some revealing cross-examination of Mr. Fuller 11 about how he defined "successful" navigation of the Gila River. While the slide 12 implies that they made it from Phoenix to Yuma, the newspaper article only notes that 13 they "are leaving tomorrow." 30 14

When asked whether this trip was successful in the absence of evidence that the trip was completed as planned, Mr. Fuller responded, "It's certainly not

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²³ Tr. Vol. II at 483.

¹⁹ ²⁴ Gila River PowerPoint, Slide #103.

²⁵ Tr. Vol. II at 491.

²⁶ Gila River PowerPoint, Slide #104; Tr. Vol. II at 493.

²⁷ Gila River PowerPoint, Slide #107.

²⁸ Tr. Vol. II at 493-4.

²⁹ Gila River PowerPoint, Slide #106.

³⁰ Tr. Vol. II at 495.

unsuccessful."³¹ Under his definition, navigation is apparently successful if someone attempts to navigate the Gila River, even if there is no evidence the trip was completed as planned. In fact, in a summary slide in the Gila River PowerPoint, Mr. Fuller represented that "[a]ll but one boat reached destination"³² and concluded that historical boating was successful. It was not.³³

III. THE STREAMFLOW RECONSTRUCTIONS DO NOT SUPPORT A FINDING OF NAVIGABILITY

Beyond additional historical accounts of boating, the other category of evidence introduced at the resumed hearings involves streamflow reconstructions for the Gila River based upon available historical data. The Community contends that none of the streamflow reconstructions indicate enough flow or account for river conditions at the time of statehood to support a finding of navigability for any segment, except possibly what ASLD identified as the portion of Segment 8 near the confluence with the Colorado River. In addition, the minimum standard identified by the proponents of navigability is a modern recreational standard which does not meet the federal test of navigability.

Under his definition of navigability (i.e., "float a boat"), Mr. Fuller repeatedly opined that canoeing in six inches of water was sufficient to meet the *Daniel Ball* test. The six inch figure, in turn, comes from a source identified in the Boating PowerPoint

³¹ *Id.* at 496.

³² Gila River PowerPoint, Slide #123.

³³ Issues with some of the other newspaper accounts are examined at Tr. Vol. II 497-502.

as "US Fish and Wildlife, 1978 (as cited in ASLD, 2003)."³⁴ While the slide is titled, "Federal Minimum Standards for Boating," they are not.³⁵ The source cited is a federally-funded study, "Methods of Assessing Instream Flows for Recreation," authored by Ronald Hyra (1978). That study clearly specifies that it "presents the techniques of assessing instream flows for recreation."³⁶

While .5 feet is specified as a required stream depth, the study further states that "[t]he criteria of Table 1 are minimal and would not provide a satisfactory experience if the entire river was at this level."³⁷ The figures in the study assumed modern recreational watercraft. And while 0.5 is identified by Hyra as a "physical" minimum depth, he identifies 1.0 feet as a "safety" depth and 2.5 plus feet as "optimum" for canoeing-kayaking. In questioning on the standard he used, Mr. Fuller used recreational terms; that one foot would be "more fun than half a foot."⁴⁰

Given that the only standard for navigable depth identified is taken from a 1978 study of instream flows for modern recreational boating, which assumes modern

³⁴ Boating PowerPoint, Slide #76.

³⁵ There is no evidence the standards have been adopted by any federal agency or court as a standard for navigability.

³⁶ Hyra at 1.

 $^{^{37}}$ *Id.* at 3.

³⁸ Tr. Vol. II at 470.

³⁹ Hyra at A-12.

⁴⁰ Tr. Vol. II at 471.

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watercraft, and that the depth identified is a bare physical minimum for canoes or kayaks, the Commission could conclude that the proponents of navigability have failed to meet their burden of proof of navigability. See Winkleman, 229 P.3d at 250 ("this court has previously recognized that the burden of proof rests on the party asserting navigability").

However, there are other standards upon which the Commission can rely. In United States v. Utah, the Special Master determined that the Green and Grand Rivers were navigable based upon a survey which found that the mean depths of those rivers fell below three feet during 53 (Green) and 16 (Grand) days of the year, considerably deeper than the Gila River under any of the streamflow reconstructions.⁴¹ Given the date of Utah statehood (1896) and that Utah is also a southwestern state, it provides strong comparison for this matter. The Special Master did not use data from periods long after Utah statehood.⁴² Likewise, other sources identify necessary depths for navigation in ranges generally starting above three feet.⁴³

Specifically, with regard to the Middle Gila, the streamflow reconstruction figures do not provide any depths sufficient to meet the federal standard for navigability.44

⁴¹ Exhibit X008, Burtell Declaration at 18.

⁴² Exhibit X009, Gookin Report at 86 (using the PDF pagination).

⁴³ *Id.* at 88-89.

⁴⁴ *Id.* at 4.

CONCLUSION

The Commission should affirm its findings from 2009, and conclude that the Gila River from the New Mexico border to its confluence with the Colorado River above Yuma, except for the end of the Gila River affected by the backwater of the Colorado River, was *not* used or susceptible to being used, in its ordinary and natural condition, as a highway for commerce, over which trade and travel were or could have been conducted in the customary modes of travel and travel on water as of February 14, 1912, as defined in A.R.S. § 37-1101(5).

DATED this 14th day of November, 2014.

GILA RIVER INDIAN COMMUNITY

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