IN THE COURT OF APPEALS OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES OF THE FLATHEAD INDIAN RESERVATION

| |) | Cause No. AP-09-1549-CR |
|----------------------|---|-------------------------|
| CONFEDERATED SALISH, |) | |
| AND KOOTENAI TRIBES, |) | |
| Plaintiff/Appellant |) | |
| vs. |) | |
| |) | OPINION |
| GEORGINA OLD PERSON, |) | |
| Defendant/Appellee |) | |
| |) | |
| |) | |

Appeal from the Tribal Court of the Confederated Salish and Kootenai Tribes, Honorable Chief Judge Winona Tanner, presiding.

Appearances:

Laurence Ginnings, Confederated Salish and Kootenai Tribes, Attorney for the Appellant.

James Gabriels, Confederated Salish and Kootenai Tribal Defenders Office, Attorney for the Appellee.

Before Chief Justice Eldena Bear Don't Walk, Special Justice Carolynn Fagan and Associate Justice Robert McDonald.

INTRODUCTION

The Confederated Salish and Kootenai Tribes (hereafter, "CSKT"), through its criminal prosecutors office, appeals the Tribal Court's <u>Decision on Motion to Dismiss</u> and <u>Order</u> issued on March 16, 2010 dismissing the criminal complaint against the

Appellee, Georgina Old Person (hereinafter "Old Person"). We AFFIRM the Tribal Court's decision.

ISSUES PRESENTED

We re-state the issues on appeal as follows:

- 1. Did the Trial Court err in not allowing the question of whether Defendant's conduct consisted of uttering fighting words to be decided by a jury?
- 2. Did the Trial Court err in concluding that the fighting words doctrine did not apply in this case?
- 3. Is § 2-1-1001, CSKT Laws Codified, unconstitutionally overbroad and/or void for vagueness?

STATEMENT OF THE FACTS

Georgina Old Person was charged by Criminal Complaint in the CSKT Tribal Court on August 18, 2009, with one count of Disorderly Conduct under CSKT Laws Codified Section 2-1-1001. The charging document and a Probable Cause Affidavit, issued the same day, stated that Old Person "committed the offense of Disorderly Conduct" by knowingly and purposely disturbing the peace of Sara McDonald by using profanity and/or abusive language when McDonald was administering medical attention to the Defendant."

On August 11, 2009, Old Person was admitted to the emergency room of St. Luke's Hospital in Ronan, MT for medical treatment. Sarah McDonald was the nurse at St. Luke's tending to Old Person's treatment. At some point during McDonald's attempts to treat Old Person, McDonald alleged that Old Person verbally abused her by calling her a "honky" and a "dumb white girl." McDonald also alleged that when she attempted to

take Old Person's temperature with an ear thermometer, Old Person said "Don't touch me, bitch." McDonald said that Old Person jerked out her own I.V. and refused further medical treatment. At some point during this exchange, a Tribal Officer was requested to assist with a "disruptive female" receiving medical treatment. Upon arrival, the Tribal Officer was provided with a written statement by McDonald about her interactions with Old Person. In this statement, McDonald further alleged that Old Person told her to "get my (McDonald's) ass off her (Old Person's) reservation." McDonald said Old Person refused to sign the medical discharge instructions and left the hospital.

Old Person was charged in CSKT Tribal Court with misdemeanor Disorderly Conduct and pled Not Guilty.

On January 28, 2010, Old Person, through counsel, filed a Motion to Dismiss and Brief in Support. The basis for her request to dismiss was that the alleged abusive language did not rise to level of "fighting words" and was not likely to provoke a violent reaction by McDonald, the emergency room nurse. Old Person argued that because her words did not rise to the appropriate level necessary to charge her, that her speech was protected and asked the Court to dismiss the complaint against her. CSKT opposed the Motion to Dismiss. On March 16, 2010, the Lower Court concluded that Old Person's words did not rise to the level necessary to be considered "fighting words" as required by the federal case law and granted Old Person's motion to dismiss. It is this Order from which CSKT appeals.

STANDARD OF REVIEW

This Court reviews question of law de novo. *Northwest Collections, Inc. v. Pichette*, AP-93-077-CV (1995).

CSKT VS G. OLD PERSON OPINION

DISCUSSION

Issue 1

Did the Trial Court err in not allowing the question of whether Defendant's conduct consisted of uttering fighting words to be decided by a jury?

Appellant CSKT first argues that the lower court erred in granting the motion to dismiss because the "issue of whether or not the Defendant's words and conduct on the night in question constituted the offense of Disorderly Conduct is an issue of fact which, in criminal cases, is required by law to be resolved by jury."

"All questions of law must be decided by the judge." Section 2-2-1003 CSKT Laws Codified. It is the role of the judiciary to interpret the Constitution and to protect individual rights. *Marbury v. Madison*, 5 U.S. 137, 177 (1803). Consequently, the question of whether speech is constitutionally protected is a question of law, which must be determined by the judge. If the judge had concluded that the speech was not protected, the case could have been submitted to the jury to determine whether the facts proved beyond a reasonable doubt that the Appellee had committed the offense of Disorderly Conduct.

Appellant also states as part of this argument that the Tribal Code does not specifically provide for filing a pretrial motion to dismiss in criminal cases and that Defendant in this case based her motion on *State v. Cole*, 174 Mont. 380, 571 P.2d 87 (1977). This Court notes that § 2-2-801(1), CSKT Laws, specifically states that "any defense objection or request which is capable of determination without trial on the general issues must be raised before trial by motion to dismiss or for other appropriate

relief." Here, the question of whether Defendant's speech was protected under the Tribe's Constitution and the U.S. Constitution was appropriately raised through a motion to dismiss.

We AFFIRM and conclude that the Lower Court correctly determined that whether Appellee's speech was protected was a question of law for the Court to determine and not for a jury.

Issue 2

Did the Trial Court err in concluding that the fighting words doctrine did not apply in this case and in therefore granting the Motion to Dismiss?

Appellee was charged by Criminal Complaint as follows:

That on or about August 11, 2009, at approximately 7:02 p.m., at or near St. Luke's Hospital, Ronan, Montana, on the Flathead Indian Reservation, the above named Defendant committed the offense of DISORDERLY CONDUCT by knowingly and purposely disturbing the peace with Sara McDonald by using profanity and/or abusive language when McDonald was administering medical attention to the Defendant.

Appellee filed a Motion to Dismiss the charge against her based upon her right to freedom of speech. The Trial Court granted the Motion to Dismiss and the Tribe appeals. The Tribe argues that the speech in this case rises to the level of "fighting words" and is therefore, not protected speech. Appellee argues that the speech here does not rise to the level of "fighting words." Appellee argues the speech was, at most, vulgar, annoying and insulting. The speech was uttered in the context of refusing medical treatment and was, in fact, protected speech.

Article VII, Section 3 of the Constitution of the Confederated Salish and Kootenai Tribes of the Flathead Reservation ("the Tribe's Constitution") states that "All members of the Confederated Tribes may enjoy without hindrance freedom of worship, speech,

press, and assembly." Additionally, the First Amendment of the U.S. Constitution protects freedom of speech and other expressions, including conduct. This protection applies to Indian Tribes through the Indian Civil Rights Act of 1968. 25 U.S. C. § 1302.

Freedom of speech is one of the fundamental personal rights and liberties granted to tribal members and U.S. citizens. "It is designed and intended to remove governmental restraints from the arena of public discussion, putting the decision as to what views shall be voiced largely into the hands of each of us, in the hope that use of such freedom will ultimately produce a more capable citizenry. *Cohen v. California*, 403 U.S. 15, 19, 91 S. Ct. 1780, 1785. Speech is often provocative and challenging. It may strike at prejudices and preconceptions and have profound unsettling effects. *Terminiello v. City of Chicago*, 337 U.S. 1, 4, 69 S.Ct. 894, 896 (1949).

However, freedom of speech is not absolute. Narrowly limited classes of speech are not protected. *Id.* One of the classes of speech that is not protected are the so-called "fighting words," "those personally abusive epithets which, when addressed to the ordinary citizen, are, as a matter of common knowledge, inherently likely to provoke violent reaction." *Cohen v. California*, 403 U.S. 15, 19, 91 S. Ct. 1780, 1785. Words that merely tend to arouse alarm, anger or resentment in others are not fighting words.

Several state courts have held that words that may be rude or improvident are protected speech under the First Amendment. *See State v. Klimek*, 398 N.W.2d 41, 43 (Minn. 1986), *Jefferson v. Superior Court, County of Alameda*, 51 Cal. App.3d 721, 724 (CA 1975), *People v. Kieran*, 26 N.Y.S.2d 291 (1940), *In the Matter of S.L.J.*, 263 N.W.2d 412, 416 (Minn. 1978). Bad manners alone are not grounds for arrest for disorderly conduct. Vulgar, offensive and insulting words condemned by the majority of

citizens are not punishable under criminal law. We agree with the analysis of these state courts.

The Probable Cause Affidavit in this case states that the Appellee was verbally abusive to the nurse, Sarah McDonald, by calling her a "honky," and "dumb white girl" and that she told Ms. McDonald "don't touch me bitch," and to get her ass off her reservation. Some of this speech occurred when Ms. McDonald tried to take Appellee's temperature and when Appellee pulled out her I.V. and refused further medical treatment.

This Court cannot imagine any of the above utterances provoking a violent reaction in a reasonable individual. This is especially true in the context here, where Appellee was a patient and Ms. McDonald was a professional who should have some experience dealing with unruly patients. The speech may be derisive, offensive and insulting, but no more.

We conclude that the Trial Court correctly determined that the speech in this case does not rise to the level of "fighting words" under the U.S. Constitution or the Tribal Constitution.

Issue 3

Is § 2-1-1001, CSKT Laws Codified, unconstitutionally overbroad and/or void for vagueness?

Appellee argues that the statute is overbroad in that, given its normal meaning, it "sweeps within its ambit protected activities. Appellee relies on *Thornhill v. Alabama*, 310 U.S. 88, 97, 60 S.Ct. 736, 742 (1941), for the proposition that "[t]he existence of such a statute, which readily lends itself to harsh and discriminatory enforcement by local prosecuting officials, against particular groups deemed to merit their displeasure, results

in a continuous and pervasive restraint on all freedom of discussion that might reasonably be regarded in its purview." *Id.*

The Tribe argues that the Disorderly Conduct statute is not overbroad and that it must be presumed to be constitutional and that it must be construed in such a manner as to put into effect the intent of the legislative body. The Tribe argues that the statute is based on a Montana statute and that it has been limited by an amendment and by previous interpretation by the Montana Supreme Court.

The offense of Disorderly Conduct is set forth in § 2-1-1001, CSKT Laws Codified, as follows:

- (1) A person commits the offense of disorderly conduct by knowingly disturbing the peace of another by:
 - a. Knowingly uttering fighting words with a direct tendency to violence, challenging to fight, or fighting;
 - b. Making loud or unusual noises;
 - c. Using physically threatening, profane, or abusive language;
 - d. Discharging firearms, except at a shooting range during established hours of operation;
 - e. Obstructing vehicular or pedestrian traffic on a public way without good cause;
 - f. Rendering the free entrance or exit to public or private places impassable without good cause; or
 - g. Disturbing or disrupting any lawful assembly or public meeting after having been asked to cease such disturbance or disruption or leave the premises by one in authority at the assembly or meeting.

In this case, Appellee was charged with violation of subsection (1)(c) of the statute, "using physically threatening, profane, or abusive language." The Tribe's argument is that subsection (1)(c) is limited by subsection (1)(a) and that subsection (1)(a) was added "as a legislative incorporation of the standard pronounced by the United States Supreme Court in *Chaplinski v. New Hampshire*, 315 U.S. 568 (1942) and *Gooding v. Wilson*, 405 U.S. 518 (1972). This may have been the legislative intent, but

the language of the statute does not comport with that intention. As written, the offense of Disorderly Conduct is committed by actions which fall within any one of the different subsections (a) through (g) alone. Subsection (1)(a) does not limit subsection (1)(c), it is an alternative to (1)(c).

Additionally, the Tribe argues that the statute has been limited to "fighting words" by interpretation of the Montana Supreme Court. As pointed out by Appellee, the Montana Supreme Court's interpretation of Montana law is not binding on this Court.

In order to uphold the constitutionality of a statute that attempts to criminalize the use of abusive language, the statute must "by its own terms or as authoritatively construed by the state's courts, be limited in its application to "fighting words" and must not be susceptible of application to protected speech." *Gooding v. Wilson*, 405 U.S. 518, 522-23, 92 S.Ct. 1103, 1106 (1972). A statute which is overbroad cannot be applied to a person unless a satisfactory limiting construction is placed on it. *Plummer v. City of Columbus, Ohio*, 414 U.S. 2,3, 94 S.Ct. 17, 18 (1973).

In this case, we conclude that the statute is overbroad, in that it sweeps protected speech within its sweep. Here, a jury could have found that Appellee's speech was profane and/or abusive, even though these classifications fall within the scope of protected speech.

The presence of subsection (1)(a) as a charging option is clearly not a sufficient remedy because Appellee here was charged under subsection (1)(c). We conclude, therefore, that subsection (1)(c) of § 2-1-1001, CSKT Laws Codified, is unconstitutionally overbroad and is hereby stricken.

CONCLUSION

The Tribal Court correctly determined that whether or not Old Person's words were fighting words is a question of law and that all questions of law are to be decided by the Court, not by a jury. The Court, also, appropriately determined that the words uttered by the Defendant were not "fighting words" and properly dismissed the case. Finally, we find that the 2-1-1001 Subsection (1)(c) CSKT Law Codified is unconstitutionally overbroad and is stricken from the Code.

SO ORDERED this of September, 2011.

Eldena N. Bear Don't Walk, Chief Justice

Carolynn Fagan, Special Justice

Robert McDonald, Associate Justice

Cc: Laurence Ginnings, CSKT Prosecutor's Office

James Gabriels, Tribal Defender's Office

Certificate of Mailing

I, Abigail Dupuis, Appellate Court Administrator, do hereby certify that on this 3rd day of October, 2011, I served a true and correct copy of the **OPINION** to the persons specified below, via Tribal interoffice mail, at the address specified below and addressed as follows:

Laurence Ginnings Tribal Prosecutors Office PO Box 278 Pablo, MT 59855

James Gabriels Tribal Defenders Office PO Box 278 Pablo, MT 59855

Cara Croft Clerk of the Tribal Court PO Box 278 Pablo, MT 59855

Abigail Dupuis

Appellate Court Administrator

IN THE COURT OF APPEALS OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES OF THE FLATHEAD INDIAN RESERVATION

| |) | Cause No. AP-09-1549-CR |
|---|-------------|-------------------------------------|
| CONFEDERATED SALISH, |) | |
| AND KOOTENAI TRIBES, |) | |
| Plaintiff/Appellant |) | |
| VS. |))) | ORDER DENYING REQUEST FOR REHEARING |
| GEORGINA OLD PERSON, Defendant/Appellee |) | |
| • • |) | |

On September 30,2011 this Court issued its opinion on the above-entitled matter. On October 18, 2011 the Confederated Salish and Kootenai Tribes Prosecutor filed a Petition for En Banc Rehearing. The Confederated Salish and Kootenai Tribal Defender filed an Objection to Petition for En Banc Hearing on October 25, 2011.

Rule 21 of the Confederated Salish and Kootenai Tribal Law and Order Rules of Appellate Procedure governs petitions for rehearing a case en banc. As required by that rule, the Chief Justice has consulted with her colleagues and the panel agrees to deny the request for rehearing this matter en banc.

However, in light of the Petitioner's request for a rehearing, this Court will issue an order clarifying its opinion.

Having considered the petition and the objection filed by the parties, the request for a rehearing of the above entitled matter en banc is DENIED.

SO ORDERED this of November, 2011.

Eldena N. Bear Don't Walk,

Chief Justice

Cc: Laurence Ginnings College Prosecutor's Office

James Gabriels, Tribal Defender's Office

CSKT VS G. OLD PERSON ORDER DENYING PETITION FOR REHEARING EN BANC

Certificate of Mailing

I, Abigail Dupuis, Appellate Court Administrator, do hereby certify that on this 16th day of November, 2011, I served a true and correct copy of the **ORDER DENYING REQUEST FOR REHEARING** to the persons specified below, via Tribal interoffice mail, at the address specified below and addressed as follows:

Laurence Ginnings Tribal Prosecutors Office PO Box 278 Pablo, MT 59855

James Gabriels Tribal Defenders Office PO Box 278 Pablo, MT 59855

Cara Croft Clerk of the Tribal Court PO Box 278 Pablo, MT 59855

Abigail Dupuis

Appellate Court Administrator

IN THE COURT OF APPEALS OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES OF THE FLATHEAD INDIAN RESERVATION

| |) | Cause No. AP-09-1549-CR |
|----------------------|---|-------------------------|
| CONFEDERATED SALISH, | ý | |
| AND KOOTENAI TRIBES, | ý | |
| Plaintiff/Appellant |) | |
| vs. | j | |
| |) | CLARIFICATION OF FINAL |
| |) | OPINION |
| GEORGINA OLD PERSON, |) | |
| Defendant/Appellee | j | |

Appeal from the Tribal Court of the Confederated Salish and Kootenai Tribes, Honorable Chief Judge Winona Tanner, presiding.

Appearances:

Laurence Ginnings, Confederated Salish and Kootenai Tribes, Attorney for the Appellant.

James Gabriels, Confederated Salish and Kootenai Tribal Defenders Office, Attorney for the Appellee.

Before Chief Justice Eldena Bear Don't Walk, Special Justice Carolynn
Fagan and Associate Justice Robert McDonald.

The Confederated Salish and Kootenai Appellate Court issued its final opinion in this case on September 30, 2011. The Appellee's in this matter, the Confederated Salish and Kootenai Tribe, through its prosecutor, request that this matter be heard En Banc.

En Banc hearings are governed by the Confederated Salish and Kootenai Tribal Laws Codified (hereinafter, "the Code") Part 9 Rule 21 (in full):

- Rule 21. Petitions for Rehearing en Banc. (1) Except as otherwise provided in this rule, a petition for rehearing before all five Justices may be filed within 10 days after the appellate decision has been rendered by filing an original and five copies of the petition with the Appellate Administrator. The adverse party will have 7 days thereafter in which to serve and file an original and five copies of any objections to rehearing en banc.
- (2) No rehearing is allowed for an original proceeding where the entire Court considered the application and participated in the issuance of the order, judgment, or writ.
- (3) A petition for rehearing en banc may be presented on the following grounds and no others:
- (a) that some fact, material to the decision, or some question decisive of the case submitted by counsel, was overlooked by the Court;
- (b) that the decision is in conflict with an express statute or controlling decision; or
- (c) that the Court employed inappropriate procedures or considered facts outside the record on appeal.
- (4) Within 15 days after receipt of the petition and any objections and upon consultation with his or her colleagues, the Chief Justice may grant or deny the petition for rehearing en banc. If granted, the parties shall submit briefs as provided in Rule 17 on the issues permitted to be raised and the matter will be scheduled for argument unless the parties agree that the matter will be decided on briefs.

The Appellee poses several questions to the Court in its request. That request, along with the case, were provided to the entire Court panel. The panel, unanimously determined to deny the Appellee's request. The Opinion stands as written. We do chose to address clarify one issue posed by the Appellee.

Appellee raised the issue that this Court cannot strike a law from the Code as we suggested in the Opinion. We agree. It is the Tribal Council's determination to physically remove any wording from the Code. However, this Court has the power, as directed by the Tribal Council, through the Code to find a statute, in part or in whole, unconstitutional.

Title I, Chapter 2, 101-102 of the Code establishes and defines the powers of the both the Lower and Appellate Court.

It says in whole:

1-2-101. Establishment. The judicial power of the Confederated Salish and Kootenai Tribes (hereinafter "the Tribes") is vested in the Tribal Court, and such divisions thereof as the Tribal Council may from time to time authorize by statute, the Tribal Court of Appeals.

CSKT VS G. OLD PERSON CLARIFICATION

1-2-102. Tribal Court. The Tribal Court may hear and decide cases and controversies as provided by Tribal law, subject to any restrictions imposed by the Constitution, treaties, or laws of the United States. Final decisions and orders of the Tribal Court are subject to review by the Tribal Court of Appeals as provided in Sections 1-2-816 and 1-2-817 of this Code. Failure to legislate in any particular area shall not be deemed a cession of authority to any other government's jurisdiction.

The Code defines what this Court is allowed to handle in a criminal appeal:

- 1-2-816. Scope of appeal in criminal cases. (1) Except as otherwise specifically authorized, the Tribal prosecutor may not appeal a criminal case. The Tribal prosecutor may appeal from any Tribal Court order or judgment which results in
- (a) the dismissal of a case,
- (b) any modification of a jury verdict,
- (c) granting a new trial,
- (d) quashing an arrest or search warrant,
- (e) the suppression of evidence,
- (f) the suppression of a confession or admission, or
- (g) imposing a sentence that is contrary to law.
- (2) The defendant may take an appeal only from a final judgment of conviction and order after judgment which affects the substantial rights of the defendant.
- (3) On appeal from a judgment, the Court of Appeals may review the verdict or decision and any alleged error objected to which involves the merits or necessarily affects the judgment.

The Opinion in this case follows the laws as established by the CSKT Tribal Council through the Code. The Court's findings are in line with tribal law, including the Indian Civil Rights Act. federal law and the Constitution of this tribes. As we noted, we cannot physically strike a law from the Code. The Court can and did in this Opinion find a section of the law unconstitutional which renders it unuseable. The Opinion stands as written with the exception of this clarification.

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CSKT VS G, OLD PERSON
CLARIFICATION

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Eldena N. Bear Don't Walk, Chief Justice

Robert McDonald, Associate Justice

Cc: Laurence Ginnings, CSKT Prosecutor's Office

James Gabriels, Tribal Defender's Office

Certificate of Mailing

I, Abigail Dupuis, Appellate Court Administrator, do hereby certify that on this 29th day of April, 2013, I served a true and correct copy of the **CLARIFICATION OF FINAL OPINION** to the persons specified below, via Tribal interoffice mail, at the address specified below and addressed as follows:

Laurence Ginnings Tribal Prosecutors Office PO Box 278 Pablo, MT 59855

James Gabriels Tribal Defenders Office PO Box 278 Pablo, MT 59855

Cara Croft Clerk of the Tribal Court PO Box 278 Pablo, MT 59855

Abigail Dupuis

Appellate Court Administrator