WATER DELAYED IS WATER DENIED

How Congress has Blocked Access to Water for Native Families

A report by the Democratic staff of the House Committee on Natural Resources

NOTE: This report has not been officially adopted by the Committee on Natural Resources and may not necessarily reflect the views of its members

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Executive Summary

Over a half million people - nearly 48% of tribal homes - in Native communities across the United States do not have access to reliable water sources, clean drinking water, or basic sanitation. Homes lack running water or flush toilets. Those that do have running water often struggle with water contamination. Insufficient water and sanitation systems facilitate the spread of disease, impede economic development, and cause school closures on reservations.

Tribes often hold the most senior water rights in many river basins. Under federal law, the federal government must protect these tribal water rights. However, for more than a century, the federal government has failed to fulfill this role and, in many cases, actively undermined tribal water rights to provide water to non-Indian neighbors. To encourage people to move West in the 1900s, the federal government provided land and infrastructure, building the pipes and systems needed to bring heavily subsidized irrigation and drinking water to settlers. This water frequently came at tribes’ expense. As a result, today, many tribes still lack access to water.

Tribes have the option to sue for access to their water. But even when lawsuits are won, tribes are likely to be left with only “paper water” – a situation in which a tribe has a legal right to water but does not have the money for the infrastructure to deliver water to their reservation. Tribes can also sue the federal government for not protecting their water rights and failing to fulfill the federal government’s trust responsibility to tribes. These legal claims could cost the federal government billions of dollars.

There is a solution. Water rights settlements allow tribes, states, the federal government, and non-Indian water users to come together to resolve water claims. Through water rights settlements, tribes often waive their claims against the federal government as well as a portion of their claimed water rights in exchange for funding in the near-term that will allow them to build the infrastructure necessary to bring clean water to their people. Settlements provide tribes with the water that is legally theirs.

Settlements have numerous benefits that make them the preferred method of resolving water rights issues. They bring certainty about existing water uses to state governments and non-Indian water users. Water settlements save U.S. taxpayers money because tribes waive their significant legal claims against the federal government for failing to protect tribal water rights in exchange for funding to develop their water. The process also allows accommodations to be made for non-Indian neighbors who rely on water rightfully owned by the tribes.

Despite these benefits, Congress has made it difficult for tribes and states to finalize water settlements. Congress must approve most water rights settlements for them to take effect. Unfortunately, Congressional Republicans have a history of standing in the way of Indian water rights settlements. In the 38 years since the first water settlement was approved, only 17 percent of settlements have been enacted when Republicans held the majority of both houses of Congress. In contrast, 72 percent of settlements were enacted when Democrats controlled both houses. Ten percent were enacted during times of split leadership.

This pattern has worsened in recent years. In the six years since Republicans took control of the House in the 2010 election, Congress has not funded a single Indian water rights settlement despite numerous settlement bills being introduced. A new process instituted by Representative Rob Bishop (R-UT) when he became Chairman of the House Committee on Natural Resources in 2015 has created an additional hurdle for settlement approval in the U.S. House of Representatives.
Meanwhile, tribal families suffer. Their communities need water to improve their health, provide consistent education for their children, and promote economic development. Congressional Republicans must prioritize and enact water settlements for tribes.
Over 660,000 American Indian and Alaska Native men, women, and children lack access to clean and reliable water sources or basic sanitation.

Lack of access makes thousands sick, causes schools to close, and blocks tribal economic development.

According to data from the Indian Health Service (IHS), nearly half (48%) of all homes on tribal land lack access to adequate drinking water, sewage, or solid waste disposal facilities. \(^1\) Many of these 190,697 homes lack basic services like clean, running water; flush toilets; showers or baths; and kitchen sinks. \(^2\) Others need some form of new or improved water or sewage facility. By comparison, less than 1% of homes lack some or all sanitation facilities in the U.S. as a whole. \(^3\)

Though the IHS does not track the number of people affected, the U.S. Census Bureau reports that American Indians and Alaska Natives had an average household size of 3.47 people (including both reservation and off-reservation trust land), \(^4\) yielding an estimate of 662,000. The actual number is likely significantly higher as reservation homes tend to be even more densely populated than off-reservation homes. Due to decades of housing shortfalls on reservations, Native families are two-and-a-half times more likely to live in an overcrowded home than the general population. \(^5\)

The IHS reports tribal home water and sewage access by deficiency level. \(^6\) Homes with deficiencies in categories 2-5 are considered to have inadequate access to drinking water, sewage, or solid waste disposal facilities:

**Deficiency Level 5:** An American Indian or Alaska Native home or community that lacks both a safe water supply system and a sewage disposal system. Example: a home that does not have running water and does not have flush toilets.

**Deficiency Level 4:** An American Indian or Alaska Native home or community that lacks either a safe water supply system or a sewage disposal system. Example: a home that does not have running water or does not have flush toilets.

**Deficiency Level 3:** An American Indian or Alaska Native home or community that has an inadequate or partial water supply and a sewage disposal facility that does not comply with applicable water supply and pollution control laws, or has no solid waste disposal facility. Example: a home in which there is not enough water to maintain the minimum water pressure required to prevent contamination and there is no connection to an adequately functioning sewer or septic system.
Deficiency Level 2: An American Indian or Alaska Native home or community with a sanitation system that complies with all applicable water supply and pollution control laws, and in which the deficiencies relate to capital improvements that are necessary to improve the facilities in order to meet the needs of such tribe or community for domestic sanitation facilities. The term “sanitation system” refers to both water supply and sewage and solid waste disposal systems. Examples: Significantly deteriorated water mains, facilities with brown water or water that smells badly enough to violate secondary drinking water standards, or sewers that overflow often enough to “cause infrequent problems related to Public Health Standards.”

Deficiency Level 1: An American Indian or Alaska Native home or community with a sanitation system which complies with all applicable water supply and pollution control laws, and in which the deficiencies relate to routine replacement, repair, or maintenance needs. Example: a system in which well caps, backup pumps, and/or minor leaks, among others, need to be repaired.

Deficiency Level 0: No deficiencies to correct.

These deficiency levels, which are used by the IHS to help prioritize their resources for providing assistance, illustrate the nature of the difficulties faced by Native families every day.

Even among those with access to running water or sanitation, many rely on water systems that are not in compliance with the law(s) designed to protect health. According to data from the Environmental Protection Agency, tribal public water systems (shown in Fig. 1 as PWS) have more violations, more health-based violations, and more serious violations than the national average. The disparity is most often due to a lack of funding for operation and maintenance. Incoming revenues for tribes can be limited; the tax base mostly nonexistent; and levels of poverty and unemployment high on many reservations.

Figure 1. Tribal Drinking Water System Violations Compared to the National Average

Note: The jurisdiction selected was “All Tribes.”
Source: Enforcement and Compliance History Online (ECHO), Analyze Trends: Drinking Water Dashboard, Environmental Protection Agency.

The Drinking Water State Revolving Fund and the Clean Water Act State Revolving Fund are intended to provide financial support to states and tribes to ensure they can provide safe water. However, tribes consistently receive the least amount of funding per dollar of need. For example, in Fiscal Year 2012
tribes received $0.75 per every $100 of need under the Drinking Water State Revolving Fund. The next-lowest funding level by need goes to Louisiana, which received more than three times that amount. The highest, Alaska, received more than forty times that amount.

Lack of access to clean and reliable water has direct implications for tribes and Native families. Three of the largest include impacts to health, education, and economic development of tribes and their families.

**HEALTH: Inadequate access to clean water and sanitation on reservations leads to health problems, including cancer, ulcers, stomach issues, pneumonia, and other illnesses.**

For decades, experts have documented how lack of access to clean water and sanitation in Indian Country contributes to high rates of morbidity and mortality among American Indians and Alaska Natives. The IHS notes that "[a] recent cost benefit analysis indicated that for every dollar IHS spends on sanitation facilities to serve eligible existing homes, at least a twentyfold return in health benefits is achieved."  

The following case studies paint a picture of the difficulties Native communities face:

- A 2008 study by the Centers for Disease Control and Prevention found that Alaska Natives who lived in regions where few people had access to pressurized in-home water service had significantly higher rates of hospitalization for pneumonia, influenza, skin or soft tissue infection, and respiratory syncytial virus. The report concluded that "pressurized, in-home water service is an important determinant of health status and contributes to reducing transmission of these communicable diseases."

- Wells, springs, and soils tested on the Pine Ridge Reservation in South Dakota were contaminated by levels of bacteria that indicate potential fecal contamination, arsenic, lead and/or sources of radiation like uranium that exceeded legal limits. Many of the water sources tested are not required to be tested or regulated because they do not serve enough homes or people.

- For the Santee Sioux Nation and the Omaha Tribe of Nebraska, water quality often does not meet EPA standards. Over a quarter of the wells on both reservations are contaminated with high levels of nitrate-nitrogen and coliform bacteria, causing blood disorders and intestinal issues. For example, high nitrate levels in drinking water cause methemoglobinemia, also known as Blue Baby Syndrome, which affects babies who drink water with high nitrates by preventing sufficient oxygen from reaching the body and the brain.

- On the Crow Reservation in Montana, researchers found that surface water and groundwater used for drinking was contaminated with bacteria that can cause pulmonary disease, pneumonia, stomach problems, diarrhea, ulcers, and Legionnaire's disease. Wells were also found to have high levels of arsenic, manganese, and uranium.

- As a study of American Indians from Arizona found, “Modestly elevated exposure to inorganic arsenic in drinking water, as estimated by urinary arsenic concentration, may predict type 2 diabetes in southwestern American Indians."
Those without access to clean water and basic sanitation are more vulnerable to resulting health problems because of limited access to health care. The federal government has a legal obligation to provide health care to American Indians and Alaska Natives—the only populations in the United States born with this legal right. Yet the federal government spends less on health care for American Indians and Alaska Natives than on any other population. As a result, reservation clinics and hospitals are often understaffed, overcrowded, and in need of repair.

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Toxic History: Uranium, Contaminated Water, and Cancer in the Navajo Nation

The Safe Drinking Water Act sets limits for allowable water contaminants, protecting millions of people from unsafe water. But it does not cover everyone. Those who rely on private wells, which includes many tribal families that lack access to public water systems, are not covered by the Act; they are on their own.

Uranium, a radioactive metal, is the primary ingredient used in nuclear weapons and nuclear power reactors. During the United States’ nuclear arms race with the Soviet Union, the Navajo Nation became the center of the country’s uranium production. Between 1944 and 1986, hundreds of uranium mines popped up in the Navajo Nation, producing approximately four million tons of uranium ore. Today, more than 500 abandoned uranium mines dot the Navajo reservation. Five federal agencies in coordination with the Navajo Nation have developed a plan to clean up the mines. According to one estimate from 2014, at current funding levels, it would take 100 years to complete the task. In the meantime, uranium-contaminated dust blows across the Navajo Nation and seeps into groundwater.

Uranium can be deadly when ingested through drinking water or inhaled through activities like showering or cooking. Chronic exposure to uranium has been linked to numerous health impacts, including kidney issues, cancer and liver disease. It is toxic in two distinct ways. First, it acts as a source of radioactivity, emitting radiation that can pass through the human body, causing damage in the process. Second, it is a metal like lead or mercury and has similar toxicological effects.

Approximately 30-40% of those living in the Navajo Nation lack access to running water. The Navajo Nation estimates that 54,000 Navajos haul their water from backyard wells and stock ponds. Testing of unregulated Navajo Nation water sources done by federal and tribal agencies has consistently found that many of these sources do not meet federal drinking water standards.
water standards for uranium or other radioactive particles. But they are not covered by the Safe Drinking Water Act, which means there is no way to enforce the upper limits. For example, sampling of 240 unregulated water sources found that more than 12% exceeded federal drinking water standards for radionuclides, including uranium. Some tested as high as 700 micrograms per liter for uranium. The federal standard for uranium is 30 micrograms per liter.

A 2014 investigative series by The Arizona Republic reported that Milton Yazzie and his mother Della, citizens of the Navajo Nation, watched three family members die from kidney problems—“a common result of chronic exposure to uranium”—within a year: Yazzie’s sister in September 2005, his father in November 2005 and his brother in June 2006. The Yazzies grew up drinking water from a well less than a mile from their home—“one that the EPA has since tested and found on the border of violating federal drinking water standards for uranium and arsenic.” Among those residents who know their wells are poisoned by uranium or radioactive particles, many now haul in clean water from the outside. According to The Arizona Republic, for Yazzie and his mom, this means four to eight hours spent driving to and from Flagstaff each week to fill up plastic barrels with clean water. Hauling in water can take hours each week, time that could be spent working or going to school. It also means these families rely on less; Members of the Navajo Nation use around 7 gallons of water per day for all of their household needs, from cooking to cleaning to sanitation. For comparison, the average American uses 80-100 gallons of water per day.

In other cases, even hauling is not an option. Cars are not available, the distances are just too far, or health issues keep the family home. In these cases, as The Arizona Republic found, many continue to rely on nearby wells, even if they are contaminated.

EDUCATION: Schools cannot operate without clean water and sanitation.

Native youth have the lowest achievement scores and the lowest high school graduation rate of any racial/ethnic demographic group in the United States. Inadequate school water supplies contribute to existing education disparities for Native children.

Reservation schools and school facilities are often neglected. Essentials such as heat, running water, and a safe learning environment are often missing. According to a White House report, of the 183 Bureau of Indian Education schools, “34 percent (63 schools) are in poor condition, and 27 percent are over 40 years old.”

When schools cannot provide clean water and sanitation because of unreliable water systems, as is common on the Blackfeet Reservation in Montana, they often have to close. With old water treatment plants and no money for upgrades, it can be difficult to keep equipment in working condition. Education time is also decreased if compromised access to water and sanitation prevents hand washing or other sanitary practices, which facilitates the spread of communicable diseases like influenza or diarrheal diseases. Water-related school closures can contribute to the education gap, taking away valuable learning time.
ECONOMY: Economic development requires water and sanitation.

According to the Native American Rights Fund and the Western States Water Council, the absence of reliable and clean water supplies “has contributed to [poverty], unemployment and mortality rates on reservations that are much higher than those of adjacent non-Indian communities.”<sup>49</sup> The median household income for single-race American Indian and Alaska Native households was $37,227 in 2014, compared to an overall median household income of $53,657 for the United States as a whole.<sup>50</sup> More than 28 percent of American Indians and Alaska Natives lived in poverty in 2014, the highest rate for any ethnic group in the United States.<sup>51</sup> By contrast, the poverty rate for the United States as a whole was around 15 percent—almost half the rate for Natives. In at least 10 states, more than 50 percent of Natives were unemployed in 2010.<sup>52</sup> For Natives living on reservations, these numbers are often even higher.<sup>53</sup> Some tribes report unemployment rates of 80 percent or higher with close to 50 percent or more of their population living in poverty.<sup>54</sup>

Tribes need access to water and sanitation in order to encourage economic development and create jobs and prosperity for their people. Many reservations are located in rural areas where agriculture is one of the primary job options. Without water, tribes cannot provide the irrigation needed to develop their land.

Access to water is also necessary for tribes to attract businesses and investment in tribal communities. A workplace cannot function without secure water and sanitation services. When a community lacks the resources to cover basic water system maintenance costs, such as maintaining storage tanks or replacing aging water pumps, there is an increased risk of poor water quality and unreliable water service. Businesses may be forced to choose between closing the doors while water issues are fixed or spending their own resources on alternative water sources, both of which increase business costs.<sup>55</sup> Companies consider access to water when deciding where to invest or locate business facilities.<sup>56</sup>

The Tule River Tribe in California

For the Tule River Tribe in California, lack of access to a reliable and adequate water supply has prevented the Tribe from providing housing,<sup>57</sup> taking advantage of economic development opportunities, and providing essential services like fire protection, all of which are necessary to encourage businesses to build and invest in their community.<sup>58</sup> Economic development is a major necessity for the Tribe, whose unemployment and mortality rates are 50 percent higher than the surrounding Tulare County.<sup>59</sup>
How did we get here?

The federal government has a legal responsibility to protect tribal water rights. It has routinely failed to meet this responsibility.

“[M]any of the intractable problems faced in the arid West today are the result of more than a century of federal neglect of tribal water needs and a corresponding encouragement of non-Indian development. As a consequence, the tribes and other parties to litigation look to the United States to help settle conflicts that, in the view of the non-federal parties, the federal government did the most to create in the first instance.”

— Professor Robert T. Anderson, Harvard Law School and the University of Washington School of Law

The Federal Government’s Legal Responsibility

The creation of reservations and the federal government’s corresponding trust responsibility are at the heart of water rights.

The Creation of Reservations

According to the Bureau of Indian Affairs, “A federal Indian reservation is an area of land reserved for a tribe or tribes under treaty or other agreement with the United States, executive order, or federal statute or administrative action as permanent tribal homelands.”

Reservations were created in the United States during the late 1700s and throughout the 1800s. Some reservations are the remnants of a tribe’s original land base, but many others were created by the forcible relocation of Indian people from their ancestral homelands. In most cases, the negotiations were conducted—either explicitly or implicitly—under threat of U.S. military force. Tribes were often forced to turn over millions of acres of their land to the United States in exchange for certain rights, benefits and protections, including the continued right of self-governance.

Tribal Water Rights

Per treaties and rules of reservation establishment, when reservations were created, all tribal rights on the reservation were preserved except for those the tribe expressly gave to the federal government. This includes rights to the reservation’s natural resources. Unless the tribe expressly gave up their natural resources to the United States, a reservation’s natural resources belong to the tribe. At the turn of the 1900s there was a question as to whether this doctrine included water rights. Did the establishment of reservations come with a right to water?

In the 1908 Winters v. United States ruling, the Supreme Court affirmed that reservations retain their water rights. The Court held that when the federal government reserved lands for an Indian reservation, the federal government also implicitly reserved sufficient water to support the purposes of the reservation. Practically, this ruling means that tribes with reservations have a right to water. These water rights were reserved as of the date of the reservation’s
In the West, this often means that tribes have the most senior water rights.

How much water do tribes have a legal right to? In 1963, the Supreme Court provided some clarity about how much water is reserved. In Arizona v. California, the Court held that Congress intended to reserve enough water “to satisfy the future as well as the present needs” of the reservation and ruled that “enough water was reserved to irrigate all the practicably irrigable acreage on the reservations.” The “practicably irrigable acreage” standard is still used to quantify tribal water rights today on reservations created for agricultural purposes. Some of those same tribes also reserved their lands to maintain fisheries or other water dependent species, such as wild rice or other plants. Those reservations require sufficient water to maintain those resources.

According to federal law, the United States government holds title to Indian lands in “trust” on behalf of tribes and individuals. Trust is a legal term describing an arrangement in which someone owns property in name but holds the property for the benefit or use by others. The federal government has certain responsibilities as the “trustee” for tribes, including the obligation to protect tribes’ right to access and use their natural resources such as water.

"Indian water rights are vested property rights for which the United States has a trust responsibility, with the United States holding legal title to such water in trust for the benefit of the Indians."

– Department of the Interior’s 1990 Criteria and Procedures for Indian Water Rights Settlements
Appropriative vs. Riparian System

The United States has two major systems of water rights: the “riparian” system used in the water-abundant states in the East and the “prior appropriation” system common in water-scarce Western states.71

Riparian System
Under the riparian system, “the owner of land that borders a lake or stream has the right to the reasonable use of the water.”72 The right runs with the land, meaning that the right is tied to the land and not the owner. It continues whether or not the owner exercises the right.

Prior Appropriation System
Under the prior appropriation system, in contrast, the right to water does not belong to the landowner adjacent to the water source. Instead it “belongs to the first user who appropriates [the water] and puts it to beneficial use.”73 The user, also known as the “appropriator,” is guaranteed the same amount of water each year so long as he or she continues to put the water to beneficial use. Appropriation rights are based on seniority. In cases of shortage, the most recent appropriators lose their rights to water before older appropriators.

Indian water rights were created outside of these two state systems and exist independently of them. Tribes cannot lose their right to water through non-use, forfeiture or abandonment.

Over the past century, the federal government has failed its trust responsibility to protect tribal water rights, and in many cases has actively subverted tribal claims.

“Despite the clear ruling of [the 1908 Winters v. United States Supreme Court ruling], Indian water rights were largely ignored for many decades thereafter. The United States was far more interested in encouraging non-Indian settlement than it was in developing and protecting Indian water resources. Indeed, during those years the United States represented the tribes in several water rights adjudications that severely compromised the tribes’ Winters rights.”

– The Honorable William C. Canby, Jr., United States Court of Appeals for the Ninth Circuit74

Despite the federal government’s role as trustee for tribal water rights, the federal government has often failed to protect these rights. Throughout the past century, non-Indians have developed, used and appropriated water surrounding and connected to reservations. The Winters case grew out of just such a situation.

The Fort Belknap Reservation was created by Congress in 1888. Located along the Milk River, the reservation contained arid but farmable land. Reservation residents relied on the Milk River to irrigate the land and raise livestock. However, by the early 1900s, non-Indians had settled the land around the...
reservation and built dams and reservoirs upstream that diverted water away from the reservation—water that the tribe had the legal right to use. When the water use of the settlers upstream interfered with the tribe’s uses, the federal government stepped in and brought a lawsuit in 1905 to fulfill its trust responsibility and protect the tribe’s right to water.

The situation behind *Winters* was common in the 1800s and 1900s. Tribal waters were frequently diverted and appropriated by other users. Unfortunately, the *Winters* case represents one of the few times when the federal government stepped in to protect tribal water rights. Until the 1970s, the federal government frequently failed to assert and protect tribal rights.\(^{75}\)

In fact, in many cases, the federal government not only failed to protect tribal water rights, it actively helped non-Indians take and use tribal water. As the National Water Commission noted in a 1973 report, during most of the 50-year period following *Winters*, the United States pursued a “policy of encouraging the settlement of the West and the creation of family-sized farms on its arid lands.”\(^{76}\) However, “this policy was pursued with little or no regard for Indian water rights and the *Winters* doctrine.”\(^{77}\) As the Commission wrote:

> With the encouragement, or at least the cooperation, of the Secretary of the Interior—the very office entrusted with protection of all Indian rights—many large irrigation projects were constructed on streams that flowed through or bordered Indian reservations. With few exceptions the projects were planned and built by the Federal Government without any attempt to define, let alone protect, prior rights that Indian tribes might have had in the waters used for the projects.\(^{78}\)

Over the past century, infrastructure programs such as the Reclamation Act have provided funding for irrigation and water supply projects in Western states.\(^{79}\) According to the Department of Interior, for most of the 20th century “Indian water rights were largely left undeveloped and unprotected [by the federal government].”\(^{80}\) At the same time, “[f]ederal policy and expenditures supported extensive development of water resources to benefit non-Indian communities across the West.”\(^{81}\) Those expenditures often came at the expense of tribal water rights.\(^{82}\) Even today, it is frequently difficult for tribes to compete for limited government funds, even when those funds would go towards the provision of basic services like running water in homes.\(^{83}\)

> “In the history of the United States Government's treatment of Indian tribes, its failure to protect Indian water rights for use on the Reservations it set aside for them is one of the sorrier chapters.”

Indian water rights settlements offer a solution to secure both:

1) Consistent water quantity for tribes, and

2) the funds needed to improve water access and water quality.

During water settlements, the tribe, the state, the federal government, water districts, private water users, and others come together to negotiate and quantify the amount of water reserved for the tribe, resolve any conflicts between rights-holders, and determine specific terms for water allocation. Water settlements also frequently resolve tribal claims against the federal government for failing to meet its obligations as the trustee for tribal water resources, also known as “breach of trust” claims. In exchange, tribes receive the money or resources they need from the federal government to improve water quality and provide clean water for their people. Once negotiation has finished and terms are agreed to, the settlement is presented to Congress for authorization. Congress typically must enact the settlement for it to become law. Congress must also appropriate any funds associated with water settlements.

**Tribes have two options to secure water: (1) let a court decide (2) agree to a settlement.**

Although tribes have strong water rights, they often cannot assert them until their water rights are quantified. As Judge Canby, a judge for the Court of Appeals for the Ninth Circuit and one of the preeminent experts in Indian law, explains, “[c]ompeting users and the Indians themselves know that a reservation is entitled to enough water to irrigate its practicably irrigable acreage, but no one knows exactly how much water that is.” Determining how many acres of land are irrigable and how much water it would take to irrigate that land is time-consuming and expensive. As a result, tribes, surrounding non-Indians, and state governments often do not know how much water is reserved for reservations and from what sources. This creates uncertainty, especially in the West. Tribes do not know how much water they have a right to use; non-Indian users do not know if their rights will be superseded by more senior tribal water rights; and states do not know how much water is available for future appropriation. Many Indian water rights remain unquantified to this day.

**Litigation**

Litigation provides a process through which tribes can quantify their water rights. Lawsuits can be brought by the United States on behalf of tribes or by tribes themselves. Even if a tribe brings its own suit, the United States as trustee must participate to protect the trust asset. However, litigation is expensive, time-consuming, and divisive. Litigation of tribal water rights can involve thousands of parties, including surrounding state water rights holders. Service of process alone—a procedure where parties are notified of the litigation—can cost hundreds of thousands of dollars. Trial costs are even higher once the millions of dollars needed for studies, expert reports, attorney fees and other costs are tallied. The adjudication is often complex and controversial and can last decades. Litigation also exposes the federal government to “breach of trust” claims that can cost taxpayers billions. Each of these concerns alone is enough to prevent tribes from using lawsuits as a way to assert water rights. Together, they can amount to a brick wall.
Water settlements, on the other hand, are often cheaper, faster, more flexible and less divisive. Settlements avoid the high costs of litigation and are ultimately the more affordable way for tribes, states, the federal government, and non-Indian water users to resolve water rights claims. Although settlements can take decades to finalize, they often resolve rights faster than litigation. Settlements also encourage parties to work together to solve water rights issues, enabling parties to design custom, cooperative solutions that fit their needs. Furthermore, and perhaps most importantly, water settlements often provide the funding necessary for tribes to build infrastructure and turn “paper water”—the tribe’s legal claim to water on paper—into “wet water,” water the tribe can actually use.

**Tribes have two options to secure funding to improve water access and water quality: (1) federal government assistance or (2) water settlements.**

Even when water rights have been quantified, unless tribes have the funds necessary to build and maintain water infrastructure, they will not be able to make use of their water rights or improve water quality. Many tribes lack the resources necessary to build and maintain expensive infrastructure projects.

One way tribes can secure funding is through federal agency assistance. Five federal agencies have primary responsibility for water and sanitation infrastructure projects in Indian Country: the Department of Health and Human Services, the Environmental Protection Agency, the Department of the Interior, the Department of Housing and Urban Development, and the Department of Agriculture. Of these, the Indian Health Service in the Department of Health and Human Services provides the majority of the funding. Under the Indian Sanitation Facilities Act of 1959, the Indian Health Service is obligated to “provide sanitation facilities such as safe drinking water and sewage systems to Indian homes.”

The Indian Health Service receives far less funding from Congress than is required to ensure access to clean water and sanitation. The agency estimates that the current cost to provide the infrastructure needed for all homes to access drinking water and sanitation is approximately $2.7 billion (“cost estimate”). However, for FY2016, Congress appropriated only $99.4 million—less than 4 percent of the outstanding need. For the previous four years, funding levels were between $75 million and $80 million. The Indian Health Service reports that it can generally find an additional $0.30-$0.50 per dollar in funding from other agencies such as the Environmental Protection Agency, but access to clean water and sanitation projects are still woefully underfunded. In fact, at current funding levels, the Indian Health Service cannot keep up with growing demand. As existing water and sanitation systems age and break down each year, the Indian Health Service’s cost estimate only grows. From 2005 to 2015, the Indian Health Service’s cost estimate increased over 80 percent.
Water settlements can help address these issues by providing funds necessary to build and maintain water infrastructure. During water settlement negotiations, tribes will often agree to a lower water quantity than they have a right to and/or waive potentially costly “breach of trust” claims against the federal government in exchange for federal funding. This funding is often used to perform water quality monitoring; build and maintain water treatment plants; install pipes, valves and other materials needed to deliver the water; and install irrigation systems, among other items. For example, the Crow Tribe Water Rights Settlement specifies that the federal funds will be used to design and construct a municipal, rural and industrial water system for the reservation, including a “water treatment plant, pipelines, storage tanks, pumping stations, pressure reducing valves, electrical transmission facilities, and other items (including real property and easements necessary to deliver potable water to the Reservation).” The Chippewa Cree Tribe’s water rights settlement includes funds that will be used to develop water quality discharge monitoring wells and a water quality monitoring program.

In addition to tribal benefits, water settlements ultimately save taxpayers money. Under Department of the Interior policy guidance, the federal government’s monetary contribution to water settlements cannot exceed the sum of (a) “calculable legal exposure,” defined as “litigation cost and judgment obligations” if a case were to be brought and lost and (b) “additional costs related to Federal trust or programmatic responsibilities.” Therefore, water settlements result in the federal government paying out less money than it otherwise may have owed if the case were litigated and tribes gain access to water infrastructure funds faster than they would have through lawsuits or federal agency programs.

The Gila River Indian Community

The Gila River Indian Community’s 2004 water settlement restored water, farming, and hope to their community. More than a century ago the Gila River began to dry up because it was siphoned off by farmers upstream. As result, the Gila River Indian Community lost the water they had relied on for thousands of years to farm their land. Famine, starvation and poverty followed. Today, farming is growing. The settlement restored much-needed water and irrigation infrastructure to the community. By the time the irrigation infrastructure is finished, the community will be able to double their amount of farming, bringing jobs, economic development, and healthy foods to the reservation.
Indian water rights settlements offer a number of benefits:¹⁰⁴

1) Water settlements often provide funding for infrastructure construction and maintenance in exchange for reduced tribal water use and waiver of “breach of trust” claims. This funding allows tribes to turn “paper” water rights into actual water that can be used for drinking, irrigation and economic development.

2) Water settlements are often cheaper for parties than litigation. Settlements save tribes, states and U.S. taxpayers millions of dollars in avoided litigation costs. In addition, water settlements often resolve potential tribal breach of trust claims against the federal government, which could cost the government billions of dollars.

3) Water settlements allow tribes, non-Indians, and the state to negotiate a tailored solution that benefits all parties and meets specific needs.

4) Water settlements quantify water rights. Quantification secures tribal rights to badly needed water for their people.

5) The quantification of water rights creates certainty for tribes, states, and non-Indian water users. For example, the proposed Confederated Salish and Kootenai Water Settlement would clarify water rights in a region larger than every state on the eastern seaboard. Certainty in how much water each party can use is increasingly important with growing drought in the West. Water settlements also give states and tribes increased certainty and control over the outcome of water rights claims compared to litigation.

6) Although settlements can take decades, they are often faster than litigation and address more of the most critical issues for tribes than piecemeal federal funding.

7) Water settlements build positive relationships between tribes, states, the federal government and non-Indian water users. These relationships are especially important for water since it is a shared resource.

8) Water settlements also fulfill the federal government’s trust responsibility and legal obligation to protect tribal water rights.

Negotiated settlements have been the preferred avenue to resolve tribal water rights by tribes, states, and the federal government since the 1970s.¹⁰⁵
Water Settlements: A Partisan Issue?

Congress and, too often, Congressional Republicans have blocked Indian water rights settlements.

For more than 30 years, tribes, states, members of Congress and various presidential administrations have touted water settlements as the preferred avenue to resolve Indian water rights. Yet as of October 2016, the federal government has only approved 33 Indian water rights settlements with 36 tribes. This averages out to less than one settlement per year over the 38 year-period since the first settlement was enacted. With 19 settlements currently awaiting authorization or still in the negotiation phase, and many other potential negotiations likely to come, there is a long way to go.

Why doesn’t Congress approve more settlements?

Congress has long recognized the many benefits of Indian water rights settlements. In the 1994 Yavapai-Prescott Indian Tribe Water Rights Settlement, Congress found that “quantification of rights to water and development of [the] facilities needed to utilize tribal water supplies effectively is essential to the development of viable Indian reservation economies.” Congress stated that it supported the settlement because it furthered the “goals of Federal Indian policy”; “fulfill[ed] the trust responsibility of the United States to the Tribe”; and “enable[d] the Tribe to utilize fully its water entitlements in developing a diverse, efficient reservation economy.” Congress has reiterated these findings in other Indian water rights settlements.

Despite the overwhelming benefit of settlements to tribes, states and the federal government, both anecdotal evidence and a basic quantitative analysis indicate that authorization of new settlements is often a partisan issue. Of the 29 settlements enacted by Congress, 21 were enacted when Democrats held the majority of both houses of Congress. Only 5 were enacted when Republicans controlled both houses. Three were enacted during times of split leadership. During the past 38 years since the first water settlement was approved, Democrats controlled both houses for fifteen years, Republicans controlled both houses for 14 years, and control was split for 10 years.

Process issues play some role in the low number of settlements. Settlement negotiations are complex and can take years or even decades to complete. However, numerous settlements have made it through the elaborate process only to be held up by Congressional approval. As the Tribal Water Working Group, an affiliation of water rights experts and tribal, federal and state government entities, argues, whether a settlement is ultimately enacted by Congress “depends on current economic, political and sponsorship conditions” more than it does on the specifics of a given settlement. Partisan differences and the impact of the current political climate on the approval process “can be a source of acute frustration for all parties involved given the many years of hard work necessary to forge a
compromise.” After years of collaborative work between states, tribes and federal officials, congressional partisanship can block or stall agreements that would bring clean water, health, economic development and certainty to thousands of people.

Since Republicans gained control of the House in 2011, Congress has not funded a single Indian water rights settlement.

The past six years have highlighted the partisan nature of Indian water rights settlements. During 2009 and 2010, the Democratic majority in both houses of Congress—with the support of the Obama Administration—approved six Indian water rights settlements, more than 20 percent of the Congressionally enacted settlements to date. These settlements provide water and resources to the Navajo Nation; the Shoshone and Paiute Tribe of Duck Valley; the White Mountain Apache Tribe; the Crow Tribe; the Nambe, Pojoaque, San Ildefonso and Tesuque Pueblos; and the Taos Pueblo Tribe, benefiting hundreds of thousands of people.

Since Republicans took control of the House of Representatives in 2011, Indian water rights settlements have stalled. Congress has not funded a single Indian water rights settlement in almost six years. When Republicans took the majority of the House of Representatives in 2011, House Republicans enacted an earmark moratorium that banned funding requests by a Member of Congress for a specific project. Some have blamed the earmark moratorium for the House of Representatives’ inaction on Indian water rights settlements.

It is important to note, however, that water rights settlements are not earmarks. Water settlements do not provide funds to projects or companies that otherwise would have had to go through a competitive bidding or award process. Indian water rights settlements also resolve the federal government’s trust obligation—a legal obligation—to tribes. Legal settlements—including Indian water rights settlements—are not earmarks.

The new “Bishop process” adds unnecessary delay and complexity.

After urging from tribes, Western governors and others to address the inaction on approving water settlements, Chairman Rob Bishop (R-Utah) created a new settlement approval process shortly after assuming his chairmanship of the House Committee on Natural Resources, which has primary jurisdiction over Indian water rights settlements in the House of Representatives.

In a February 2015 letter to the Department of the Interior and the Department of Justice (“the Departments”), Chairman Bishop laid out the new process for Committee approval of Indian water rights settlements. Under the new “Bishop process,” the Departments must confirm in a statement that the proposed settlement meets the March 12, 1990, “Criteria and Procedures for the Participation of the Federal Government in Negotiations for the Settlement of Indian Water Rights Claims.”

The new process has a number of additional requirements, including one that all parties must approve the legislative text in writing before it goes to Congress and a written affirmation from the Office of
Management and Budget and the Department of Justice that the settlement represents a net benefit for the Treasury compared to the litigation alternative. Some of the requirements are already required by statute as outlined in the Bishop letter. Others are simply redundant.

These new requirements add unnecessary length and complexity to an already complex, multi-year process. Indeed, many Western water lawyers and experts in Indian Country have expressed concern that the new process is an intentional roadblock to water rights settlements. Others argue that aspects of the new process pose unnecessary difficulties for the departments. For example, some have argued that “requiring the Department of Justice to affirm a deal was good for taxpayers would be tantamount to admitting legal liability . . . something no lawyer would agree to do.” Simply put, the Bishop process adds more red tape to the approval process for Indian water settlements.

**Blackfeet Settlement**

For the Blackfeet Tribe, this is a familiar story. The Blackfeet-Montana Water Rights Compact has been waiting for Congressional approval for more than six years. First agreed to in 2007—almost a decade ago—and overwhelmingly approved by the Montana Legislature in 2009 after 20 years of negotiation, the settlement has been introduced in the House four times: in 2010, 2011, 2013 and 2016. The settlement has yet to be enacted.

After the administration complied with the Bishop process and affirmed that the settlement would result in “very significant benefits for the Federal Government and the American taxpayer,” Chairman Bishop sent a letter on July 1, 2016, requesting even more information from the departments of Justice and Interior. The departments replied with more information on July 22, 2016, and reiterated that the administration has complied with the Bishop process. Still, Chairman Bishop has not announced plans to pass the Blackfeet Indian Water Rights Settlement out of the House Natural Resources Committee before the end of the 114th Congress.

> “The funding to construct, rehabilitate, and expand the Tribe’s municipal water system will ensure all major population centers on the Reservation have reliable and safe drinking water supply for 50 years into the future.”
> — John Bezdek, Counselor to the Deputy Secretary, U.S. Department of the Interior

In the meantime, thousands of people on the Blackfeet Reservation pay the price for Congressional inaction. The reservation must still contend with unsafe drinking water, school closures, and low levels of water available for economic development. At least 30 percent of Reservation households “live in housing that lacks complete plumbing or kitchen facilities.” The Reservation also “struggles with high unemployment, extreme poverty, and a lack of employment opportunities.” Blackfeet Reservation is the fifth-poorest reservation in the United States, with poverty levels close to 40 percent and unemployment at more than 20%. The settlement would provide needed funding for the Blackfeet to construct or update its drinking water system, water storage projects, and irrigation infrastructure. According to testimony from the Department of the Interior, these projects would “provide lasting benefits for the Tribe and its members, by protecting public health and creating substantial numbers of temporary and permanent employment opportunities on the Reservation[.]”
Other settlements have been introduced in previous Congresses, but were not enacted and have not been re-introduced in the 114th Congress.142

**Conclusion**

The House of Representatives has only days left in session before the end of the 114th Congress. The administration has complied with the Bishop process for the pending Blackfeet and Pechanga Indian water rights settlements. These settlements are ready for enactment and have already been approved by the United States Senate.

If House Republicans are serious about supporting Indian water settlements, they should approve the Blackfeet and Pechanga settlements immediately and begin work on the many more settlements that will come before Congress in the future. Doing so would show that Republicans in the House are serious about protecting taxpayers, cutting red tape, fulfilling the federal government’s legal obligation to the tribes, and finally allowing Native families to have access to the basic water and sanitation services they deserve.
Comptroller General reported to Congress in 1974 that "American Indian and Alaska Native families who live in healthful
homes when exclusive use homes are excluded); see also Meeting the Access Goal, U.S. Environmental Protection Agency 4
(2008), https://www.epa.gov/sites/production/files/2015-07/documents/meeting-the-access-goal-strategies-for-increasing-
access-to-safe-drinking-water-and-wastewater-treatment-american-indian-alaska-native-villages.pdf (finding that 0.6% of non-
Native homes in the United States lacked safe drinking water and safe wastewater disposal infrastructure as of 2005).

Email from Indian Health Service to House Committee on Natural Resources Minority Staff on August 2, 2016; see also Indian
Health Service, Fiscal Year 2017: Justification of Estimates for Appropriations Committees, Department of Health and Human

These homes are ranked as deficiency levels 2-5.

AHS 2015 National Summary Tables, U.S. Census Bureau, https://factfinder.census.gov/faces/tableservices/jsf/pages/productview.xhtml?pid=ACS_15_1YR_S2504&prodType=table (last visited Sept. 30, 2016) (putting the number at less than 0.4% of homes when exclusive use homes are excluded); see also Meeting the Access Goal, U.S. Environmental Protection Agency 4 (2008), https://www.epa.gov/sites/production/files/2015-07/documents/meeting-the-access-goal-strategies-for-increasing-access-to-safe-drinking-water-and-wastewater-treatment-american-indian-alaska-native-villages.pdf (finding that 0.6% of non-Native homes in the United States lacked safe drinking water and safe wastewater disposal infrastructure as of 2005).


Email from Indian Health Service to House Committee on Natural Resources Minority Staff on August 4, 2016; see also 25 U.S.C. § 1632.

Examples drawn from Indian Health Service, SDS Guidelines—Appendix E: Guidance on Assigning Deficiency Levels, Department of Health and Human Services (April 2003), provided via email from Indian Health Service on August 16, 2016.

Indian Health Service, SDS Guidelines—Appendix E: Guidance on Assigning Deficiency Levels, Department of Health and Human Services (April 2003), provided via email from Indian Health Service on August 16, 2016.


Fiscal Year 2017 Indian Country Budget Request: Upholding the Promises Respecting Tribal Governance: For the Good of the People, National Congress of American Indians 94 (2016), http://www.ncai.org/resources/ncai-publications/NCAI-2017-BudgetReport-Layout-FINAL.pdf (stating that “Tribal compliance with drinking water standards is consistently below those of other community water systems due to lack of funding for operations and maintenance.”). This finding was confirmed in a call between the Environmental Protection Agency and the House Committee on Natural Resources Minority Staff on July 26, 2016.


51 The Importance of Indian Water Rights Settlement Funding
52 For example, businesses on the Blackfeet Reservation in Montana have been disrupted in the past “because of the unreliability of municipal water systems.” Statement of John Bezdek, Counselor to the Deputy Secretary, United States Department of the Interior 10 (Jan. 16, 2014), http://naturalresources.house.gov/uploadedfiles/testimony_bezdek_h.r.___.pdf.
Department of the Interior Before the House Subcommittee on Water, Power and Oceans, Committee on Natural Resources Hearing on the Blackfeet Water Rights Settlement Act of 2016, at 4 (May 24, 2016),


Due to lack of water, the Tribe has been unable to act on hundreds of housing applications for tribal members. The Importance of Indian Water Rights Settlement Funding, Western States Water Council & Native American Rights Fund (Oct. 2014), http://www.eenews.net/assets/2015/05/18/document_daily_02.pdf.


Winters v. United States, 207 U.S. 564 (1908); see also WILLIAM C. CANBY, JR., AMERICAN INDIAN LAW IN A NUTSHELL, 476 (5th ed., 2009).


Arizona v. California, 373 U.S. 546, 600 (1963)

It should be noted that the volume of water may also be measured by other standards, such as the “flows necessary to sustain a valuable species of fish relied upon by the tribe for sustenance.” National Water Commission, Water Policies for the Future: Final Report to the President and to the Congress of the United States 477 (1973).

United States v. Adair, 723 F.2d 1394 (9th Cir. 1984), cert. denied, 467 U.S. 1252.

Over 90 million acres of land were taken from tribes through various federal government policies in the early 1900s. Today, the federal government holds approximately 56.2 million acres of land in trust. Bureau of Indian Affairs, Frequently Asked Questions, Department of the Interior, http://www.bia.gov/FAQs/ (last visited Aug. 10, 2016).


See National Water Commission, Water Policies for the Future: Final Report to the President and to the Congress of the United States 476 (1973) (finding that “The Nation is therefore confronted . . . with this dilemma: in the water-short West, billions of dollars have been invested, much of it by the Federal Government, in water resource projects benefitting non-Indians but using water in which Indians have a priority of right . . .”).

85 In a limited number of cases, the Department of Justice and the Department of the Interior have approved the settlement. Charles V. Stern, *Indian Water Rights Settlements*, Congressional Research Service (2016), http://www.crs.gov/reports/pdf/R44148.
92 Email from Indian Health Service to House Committee on Natural Resources Minority Staff on August 2, 2016.
95 Call with Indian Health Service and House Committee on Natural Resources Minority Staff on July 15, 2016. For example, in FY2015, Indian Health Service received $40.4 million in contributed funds from other agencies. Email from Indian Health Service to House Committee on Natural Resources Minority Staff on August 2, 2016.
97 Research by the Congressional Research Service found that 24 out of 29 Congressionally enacted settlements included funding for infrastructure. Of the five settlements that did not include funding for infrastructure, three did not include any federal monetary contribution and one included a federal contribution of just $0.2 million. Memorandum from the Congressional Research Service to House Committee on Natural Resources Minority Staff on August 11, 2016.
104 See *The Importance of Indian Water Rights Settlement Funding*, Western States Water Council & Native American Rights Fund (Oct. 2014), http://www.eenews.net/assets/2015/05/18/document_daily_02.pdf; Resolution of the Western States
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Center, the Sandia National Laboratories and the U.S. Institute for Environmental Conflict Resolution.


108 Even when litigation is added to the mix, there are still less than 100 tribes who have resolved their water claims. As of 2011, less than 50 tribes had resolved their water claims through litigation. Tribal Leaders Briefing Book; National Congress of American Indians, 81 (Dec. 2014), http://www.ncai.org/conferences-events/ncai-events/WHTNC - Final_briefing_book_2014-11-21.pdf.


113 All five settlements enacted during Republican control were enacted during a five year period from 1999 to 2004. Three of these five settlements were enacted when the Senate was narrowly divided 51 (Republicans) to 49 (Democrats with one Independent caucusing with Democrats). One of the twenty-one settlements enacted during Democratic years was also enacted during a similar 51 (Democrats with two Independents caucusing with Democrats) to 49 (Republicans) divide.

114 Two of the three settlements enacted during split years—also the two most recent federally enacted settlements—did not include any federal monetary contributions. Therefore, they are not considered “major” settlements. See Charles V. Stern, Indian Water Rights Settlements, Congressional Research Service (2016), http://www.crs.gov/reports/pdf/R44148.

115 The Senate was split for two of the Democrat-controlled years and two of the Republican-controlled years.

116 The Tribal Water Working Group “is an informal affiliation of tribal, federal and state entities, nongovernmental organizations, professionals and academic experts involved with tribal water rights and water issues in Indian Country. Organizers include: the National Congress of American Indians (NCAI), the Native American Rights Fund (NARF), the Utton Center, the Sandia National Laboratories and the U.S. Institute for Environmental Conflict Resolution.” Water in Indian Country: Challenges and Opportunities, Tribal Water Working Group 3 (2012), http://uttoncenter.unm.edu/pdfs/2012White_Paper.pdf.


119 Two minor settlements were approved in 2014 for the Pyramid Lake Paiute Tribe and the Hualapai Tribe; however, neither one came with a federal contribution. See Charles V. Stern, Indian Water Rights Settlements, Congressional Research Service

Americans for Tax Reform, a conservative political advocacy group, appears to agree, stating “We would agree with others, too, that legal settlements made by the United States government and approved through legislation are neither part of the letter nor the spirit of the earmark ban. These legal settlements have saved taxpayers millions of dollars in litigation costs and denied windfalls to the trial lawyer bar. They ultimately result in less government spending, not more. They do not benefit particular Members of Congress like wasteful pork barrel earmarks do.” See Ryan Ellis, Earmark Ban Essential for Taxpayers in New Congress, Americans for Tax Reform (Nov. 26, 2014), https://www.atr.org/earmark-ban-essential-taxpayers-new-congress.


Annie Snider, Struggling Tribe Pins Hopes on Congress, E&E News (Dec. 24, 2015), http://www.eenews.net/stories/1060030004/print (stating that “the way the congressional efforts fell apart [for the Klamath River Basin Compact in 2015] left many in the water world wondering how serious Bishop and other key lawmakers really are about advancing settlements.”).


Statement of John Bezdek, Counselor to the Deputy Secretary, United States Department of the Interior Before the House Subcommittee on Water, Power and Oceans, Committee on Natural Resources Hearing on the Blackfeet Water Rights Settlement Act of 2016, at 3 (May 24, 2016), http://naturalresources.house.gov/uploadfiles/testimony_bezdek_h.r.___.pdf.

Statement of John Bezdek, Counselor to the Deputy Secretary, United States Department of the Interior Before the House Subcommittee on Water, Power and Oceans, Committee on Natural Resources Hearing on the Blackfeet Water Rights Settlement Act of 2016, at 5 (May 24, 2016), http://naturalresources.house.gov/uploadedfiles/testimony_bezdek_h.r.___.pdf; see also Oral Statement of John Bezdek, Counselor to the Deputy Secretary, United States Department of the Interior Before the House Subcommittee on Water, Power and Oceans, Committee on Natural Resources Hearing on the Blackfeet Water Rights Settlement Act of 2016 (May 24, 2016), http://naturalresources.house.gov/calendar/eventsingle.aspx?EventID=400473 (stating that “the cost of this settlement, when compared to the federal benefits received, reflect a settlement that is in the best interest of the Tribe, the State, and the American taxpayer.”).


Statement of John Bezdek, Counselor to the Deputy Secretary, United States Department of the Interior Before the House Subcommittee on Water, Power and Oceans, Committee on Natural Resources Hearing on the Blackfeet Water Rights Settlement Act of 2016 (May 24, 2016), at 4 http://naturalresources.house.gov/uploadedfiles/testimony_bezdek_h.r.___.pdf.

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