CHAPTER FOUR

SECURING INDIAN VOTING RIGHTS

Naomi White resides outside Window Rock, Arizona, an area within the Navajo Nation so rural that the Postal Service does not provide home delivery. Because White's voter-registration application bore a physical address that was "too obscure," the Apache County Recorder, the agency charged with election administration for the county, could not assign her to a voting precinct, considered her to be an inactive voter, and did not allow her to vote by absentee ballot. As a result, White, who is Navajo, was kept from voting in at least two elections in 2012.

Agnes Laughter, another member of the Navajo Tribe, resides in Chilchinbeto, a community in the Navajo Nation 170 miles northeast of Flagstaff, Arizona.⁴ Laughter speaks only Navajo, does not read or write, and does not have an original birth certificate.⁵ When the state of Arizona passed a law requiring that voters provide certain forms of identification, Laughter was forced to travel to Flagstaff, and was able, but only after substantial effort, to obtain a form of identification that would be accepted at the polls — but not before she was kept from voting in the 2006 elections.⁶

Thomas Poor Bear is a member of the Oglala Sioux Tribe and resides in Wanblee, Jackson County, South Dakota, on the Pine Ridge Reservation.⁷ In order to register to vote or to vote absentee in person, Poor Bear and other members of the Oglala Sioux Tribe must travel almost sixty miles round-trip to Kadoka, the county seat — even though an estimated 22% of Indian households in Jackson County do not have access to a car.⁸ Poor Bear had asked the County to establish a satellite elections office in Wanblee, the population center of the Jackson County portion of the Pine Ridge Reservation, but the County initially refused.⁹ Only after Poor Bear and other members of his tribe filed suit did the County open the satellite office.¹⁰

¹ Aura Bogado, *Democracy in "Suspense": Why Arizona's Native Voters Are in Peril*, THE NATION (Oct. 18, 2012), http://www.thenation.com/article/democracy-suspense-why-arizonas-native-voters-are-peril [http://perma.cc/P2F8-NU89].

² Id.

³ *Id*.

⁴ *Id*.

⁵ Id.6 Id.

 $^{^7}$ Complaint at 3–4, Poor Bear v. County of Jackson, No. 5:14-cv-05059 (D.S.D. Sept. 18, 2014), 2014 WL 4702282 [hereinafter *Poor Bear* Complaint].

⁸ Id. at 7-8.

 $^{^{9}}$ See id. at 6, 8, 12–13.

¹⁰ See Andrea J. Cook, Jackson County Agrees to Open Satellite Voting Office, RAPID CITY J. (Oct. 17, 2014), http://rapidcityjournal.com/news/local/jackson-county-agrees-to-open-satellite

The difficulties that White, Laughter, and Poor Bear have experienced are by no means unique: Indians routinely face hurdles in exercising the right to vote and securing representation. Though Indians were granted federal citizenship in 1924,¹¹ their right to vote continued to be challenged both up to the Voting Rights Act of 1965¹² (VRA) and afterward. And though the VRA and subsequent amendments have aided the Indian franchise,¹³ the law continues to be an incomplete solution. Recent developments in election law jurisprudence (including the dismantling of preclearance under sections 4 and 5 of the VRA¹⁴) reveal cracks in the enforcement foundation.

This Chapter begins by reviewing, in section A, the history of Indian voting rights and the means through which Indian disenfranchisement has been attempted. Section B discusses the VRA — the primary tool used to protect voting rights — and its limitations, especially in light of recent election law developments. Section C reviews recently proposed federal legislation aimed at protecting Indian voting rights and considers possible challenges to such legislation.

A. Barriers to Indian Voting and Representation

Barriers faced by Indians seeking to exercise the franchise frequently "resemble the ones confronted by blacks in the South and Latinos in the Southwest." These obstacles to voting and representation, like those constructed elsewhere, have made the transition from "first generation barriers" — those explicitly aimed at denying minority voters the vote outright — to more subtle "second generation barriers." This section traces that evolution, from the use by states of Indians' "distinctive status within the American political order" to justify disenfranchisement, to the newer techniques of vote dilution and vote denial that prevent Indians' full political participation.

1. The Old Vote Denial. — Before the ratification of the Fourteenth Amendment, the Constitution did not explicitly define citizen-

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⁻voting-office/article_1ee5d44e-3dod-59f8-b813-fc651ff32c48.html [http://perma.cc/XPF3-NCBN] (noting the settlement in place for the 2014 elections).

¹¹ Indian Citizenship Act, Pub. L. No. 68-175, 43 Stat. 253 (1924) (codified as amended at 8 U.S.C. § 1401(b) (2012)).

¹² Pub. L. No. 89-110, 79 Stat. 437.

¹³ DANIEL MCCOOL ET AL., NATIVE VOTE 44 (2007) (noting that "[a]dvocates for voting rights for Indians have made steady use" of the VRA and subsequent amendments).

¹⁴ See Shelby County v. Holder, 133 S. Ct. 2612, 2631 (2013).

¹⁵ Pamela S. Karlan, *Lightning in the Hand: Indians and Voting Rights*, 120 YALE L.J. 1420, 1422 (2011) (reviewing LAUGHLIN MCDONALD, AMERICAN INDIANS AND THE FIGHT FOR EOUAL VOTING RIGHTS (2010)).

¹⁶ Fannie Lou Hamer, Rosa Parks, and Coretta Scott King Voting Rights Act Reauthorization and Amendments Act of 2006, § 2(b), Pub. L. No. 109-246, 120 Stat. 577, 577; see also Shelby County, 133 S. Ct. at 2636 (Ginsburg, J., dissenting).

¹⁷ Karlan, supra note 15, at 1423.

ship, merely making reference to "Citizen[s] of the United States" and "Citizens of each State." Direct references to Indians were limited to the Indian Commerce Clause²⁰ and the Three-Fifths Clause, which, in addition to providing that slaves would be counted as three-fifths of persons for apportionment purposes, established that "Indians not taxed" would be excluded.²¹ This ambiguous text was "understood neither to expressly confer U.S. citizenship on Indians nor to expressly prohibit extending citizenship to Indians."

The Civil War Amendments addressed citizenship and voting—the Fourteenth Amendment conferred both federal and state citizenship upon "persons born or naturalized in the United States, and subject to the jurisdiction thereof,"²³ though again "excluding Indians not taxed" for apportionment purposes,²⁴ and the Fifteenth Amendment prohibited the denying of the right to vote on the basis of race.²⁵ But even they did not secure citizenship (and the attendant right to vote) for Indians. In 1884, the Supreme Court directly addressed the issue of Indian citizenship under the Civil War Amendments, holding that Indians born within the territory of the United States were "not...citizen[s] of the United States under the Fourteenth Amendment" and thus had no claim to the right to vote, absent individual naturalization or collective tribal naturalization by treaty.²⁶

This ad hoc approach to Indian citizenship would continue for another forty years. By 1924, approximately two-thirds of Indians had acquired United States citizenship,²⁷ and accordingly had the right to vote — in law, if not always in practice. The Indian Citizenship Act²⁸ extended federal citizenship — and the attendant protections of the Fifteenth Amendment — to the remaining one-third. But this federal proclamation hardly resolved the issue in the states.²⁹

 $^{^{18}}$ E.g., U.S. CONST. art. I, \S 3, cl. 3.

¹⁹ E.g., id. art. IV, § 2, cl. 1.

 $^{^{20}}$ Id. art. I, \S 8, cl. 3 (providing Congress the power "To regulate Commerce . . . with the Indian Tribes").

²¹ Id. art. I, § 2, cl. 3.

²² Frank Pommersheim, Broken Landscape: Indians, Indian Tribes, and the Constitution 156 (2009).

²³ U.S. CONST. amend. XIV, § 1.

²⁴ See id. amend. XIV, § 2.

²⁵ See id. amend. XV, § 1 ("The right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of race, color, or previous condition of servitude.").

²⁶ Elk v. Wilkins, 112 U.S. 94, 109 (1884).

²⁷ MCCOOL ET AL., supra note 13, at 8.

²⁸ Pub. L. No. 68-175, 43 Stat. 253 (1924) (codified as amended at 8 U.S.C. § 1401(b) (2012)).

²⁹ See, e.g., MCDONALD, supra note 15, at 19–20 (noting that "[m]any states blunted the impact of the Indian Citizenship Act by making registration more difficult, requiring re-registration, or simply denying registration altogether," *id.* at 19, and cataloguing states that outright denied voting rights in spite of the Act, *id.* at 19–20).

Barriers to voting were, or had already been, erected. Many states employed facially neutral measures, such as poll taxes or literacy tests, intended to avoid the proscriptions of the Fifteenth Amendment³⁰ techniques mirroring those deployed against African American voters throughout the Jim Crow South.³¹ Further, drawing on Indians' "unique status of citizenship at four levels of government" (federal, state, local, and tribal)³² and the complex history out of which that status arises, states deployed distinct methods of disenfranchising Indians³³: First, mirroring the Three-Fifths Clause and the Fourteenth Amendment, some states explicitly disenfranchised "Indians not taxed."³⁴ Others passed statutes defining residency to exclude Indians living on reservations.³⁵ Additionally, some states imposed tribalrelation limitations, extending the franchise only to Indians who had terminated their tribal relations and were deemed sufficiently "civi-Finally, finding support in Chief Justice Marshall's pronouncement that the relationship of Indians "to the United States resembles that of a ward to his guardian,"37 states disenfranchised Indians on account of their alleged under-guardianship status.³⁸

³⁰ Willard Hughes Rollings, Citizenship and Suffrage: The Native American Struggle for Civil Rights in the American West, 1830–1965, 5 NEV. L.J. 126, 135 (2004); see also MCCOOL ET AL., supra note 13, at 18 (noting that, in 1940, "six western states with substantial Indian populations" barred illiterate persons from voting).

³¹ See, e.g., Danna R. Jackson, Eighty Years of Indian Voting: A Call to Protect Indian Voting Rights, 65 MONT. L. REV. 269, 272 (2004) ("Many of the same barriers that kept Southern blacks from the polls also kept Indians from voting."); Orlan J. Svingen, Jim Crow, Indian Style, in MONTANA LEGACY 267, 270 (Harry W. Fritz et al. eds., 2002) ("Just as emancipation and Reconstruction had failed to elevate freemen into the mainstream of America, the Indian Citizenship Act fell short of incorporating Indian people into the larger society.").

³² MCCOOL ET AL., supra note 13, at 9.

³³ See, e.g., id. at 10–20; DAVID E. WILKINS & HEIDI KIIWETINEPINESIIK STARK, AMERICAN INDIAN POLITICS AND THE AMERICAN POLITICAL SYSTEM 177 (3d ed. 2011).

³⁴ MCCOOL ET AL., *supra* note 13, at 12 (noting that, in 1940, five states, including New Mexico, had such a restriction).

³⁵ See Montoya v. Bolack, 372 P.2d 387, 390 (N.M. 1962) (discussing the residency issue that arose in Trujillo v. Garley, No. 1350 (D.N.M. 1948)); Allen v. Merrell, 305 P.2d 490, 491 (Utah 1956) (noting a Utah statute that provided that "[a]ny person living upon any Indian or military reservation shall not be deemed a resident of Utah" and affirming nonresidency as basis for disenfranchisement), vacated as moot, 353 U.S. 932 (1957) (mem.).

³⁶ See McCool et al., supra note 13, at 11–12; cf. Swift v. Leach, 178 N.W. 437, 443 (N.D. 1920) (granting specific Indian individuals the right to vote based on the finding that "they do not lead a nomadic or wandering life; they have homes and fixed abodes; they are engaged in the pursuit of agricultural industry; they live intermingled with the whites, having adopted and following their customs," id. at 441).

³⁷ Cherokee Nation v. Georgia, 30 U.S. (5 Pet.) 1, 17 (1831); see also United States v. Kagama, 118 U.S. 375, 383 (1886) ("These Indian tribes are the wards of the nation.").

³⁸ See, e.g., Porter v. Hall, 271 P. 411 (Ariz. 1928) (reasoning that "[i]t is the undisputed law . . . that all Indians are wards of the federal government," *id.* at 417, and so are ineligible to vote under the Arizona Constitution), *overruled by* Harrison v. Laveen, 196 P.2d 456 (Ariz. 1948).

These explicit barriers to Indian voting would fade. The Arizona Supreme Court overruled its prior interpretation of the "guardianship" qualification to voting in 1948.³⁹ Other states with taxation, tribal-relationship, guardianship, and other qualifications removed those barriers as well,⁴⁰ leaving Utah and Maine as the last states with formal exclusions;⁴¹ those restrictions would fall by the end of the 1960s.⁴²

2. Vote Dilution. — But even without explicit legal regimes preventing Indians from voting, states and local jurisdictions could nonetheless reduce, or "dilute," the power of Indian votes that were successfully cast by manipulating political geography. State and local officials have applied numerous redistricting techniques — including the adoption of at-large voting systems, malapportionment, changing the size of representative bodies, and outright gerrymandering — to ensure that even if Indians could nominally vote, their votes would not translate into meaningful representation.

A jurisdiction's representative body can choose one of two representation systems: under an at-large system, each representative is elected by voters in the entire jurisdiction; under a district-based system, the jurisdiction is divided into districts, each of which elects a specified number of representatives.⁴³ But "because of the numerical advantage nonminority voters hold in many municipalities," minority voting power may be "submerge[d]" in at-large elections in a way that would not happen in a district-based system.⁴⁴ For example, Fremont County, Wyoming, employed an at-large system for its county commission between 1986 and 2010,⁴⁵ making it difficult for Indians to "attain[] representation on the five-member board"⁴⁶ even though the county had become more than 21% Indian by 2005.⁴⁷

Even if a jurisdiction adopts a district-based election system, it could nonetheless "malapportion" its districts — that is, create districts with substantially disparate numbers of people, in contravention of the

³⁹ Harrison, 196 P.2d at 463.

⁴⁰ Bethany R. Berger, Red: Racism and the American Indian, 56 UCLA L. REV. 591, 645–46 (2009) (discussing developments in Idaho, Minnesota, New Mexico, and South Dakota).

⁴¹ Rollings, supra note 30, at 138.

⁴² Id. at 139 & n.47. The restriction at issue in Allen v. Merrell, 305 P.2d 490 (Utah 1956), vacated as moot, 353 U.S. 932 (1957) (mem.), was repealed in 1957, after the U.S. Supreme Court had granted review. See Rothfels v. Southworth, 356 P.2d 612, 613 (Utah 1960).

⁴³ See Darrell Williams, At-Large vs. District Election Systems, in LOCAL GOVERNMENT ELECTION PRACTICES 18 (Roger L. Kemp ed., 1999).

⁴⁴ *Id.* at 21. At-large systems have been used with regularity in many jurisdictions with sizable Indian communities. *See* MCCOOL ET AL., *supra* note 13, at 75–81 (cataloguing Indian voting rights cases challenging at-large electoral systems); *see also id.* at 68 tbl.3.2.

⁴⁵ Large v. Fremont County, 709 F. Supp. 2d 1176, 1193, 1232 (D. Wyo. 2010), aff'd, 670 F.3d 1133 (10th Cir. 2012).

⁴⁶ *Large*, 670 F.3d at 1136.

⁴⁷ See Large, 709 F. Supp. 2d at 1183-84.

"one person, one vote" principle established by the Supreme Court.⁴⁸ In a malapportioned area, though each district has the same amount of representation, residents in overpopulated districts are underrepresented;⁴⁹ this imbalance often translates into the underrepresentation of certain demographic groups in the representative body.⁵⁰ Indeed, malapportionment has been used to the detriment of Indian representation.⁵¹ In an extreme example from the 1970s, Apache County, Arizona, was malapportioned to such an extent that the largest district, which was 88% Indian, was *fifteen* times the population of the smallest district, which was 4% Indian⁵² — a disparity well above the 10% threshold at which a plan becomes constitutionally questionable.⁵³

But even with fair apportionment, other fundamental changes to the representative body can diminish Indian representation. Charles Mix County, South Dakota, provides an example of malapportionment applied to the detriment of Indian voters that was remedied through litigation. After the conclusion of the Charles Mix County litigation — and the election of the County's first Indian county commissioner — the County unsuccessfully attempted to increase the number of commissioners from three to five. If the increase had been implemented, "Native American voters [could have] elect[ed] their candidate of choice in only one of five districts, as opposed to one in three districts"; because "there [was] no reasonable probability that Native American voters could elect their candidate of choice" in another

⁴⁸ Reynolds v. Sims, 377 U.S. 533, 558 (1964) (quoting Gray v. Sanders, 372 U.S. 368, 381 (1963)); *id.* at 568. *Reynolds* concerned state legislative districts, *id.* at 537–39, but its population-equality principle was extended to local entities "with general governmental powers over an entire geographic area" in *Avery v. Midland County*, 390 U.S. 474, 485–86 (1968).

⁴⁹ *Cf.* Groh v. Egan, 526 P.2d 863, 874–80 (Alaska 1974) (framing malapportionment in terms of representation as measured by population variance).

⁵⁰ *Cf. Reynolds*, 377 U.S. at 549–51 (noting that a minority of state residents could elect a majority of representatives under various redistricting proposals).

⁵¹ See Consent Decree, Kirkie v. Buffalo County, No. 3:03-cv-3011 (D.S.D. Feb. 12, 2004), ECF No. 23, amended, No. 3:03-cv-3011 (D.S.D. Mar. 31, 2004), ECF No. 26; see also Blackmoon v. Charles Mix County, 505 F. Supp. 2d 585, 587 (D.S.D. 2007) (describing a 2006 order "adopting [the County's] remedial proposal to solve the malapportionment violation").

⁵² Goodluck v. Apache County, 417 F. Supp. 13, 14 (D. Ariz. 1975), aff'd mem., 429 U.S. 876 (1976).

⁵³ See Recent Case, 128 HARV. L. REV. 1834, 1834 (2015) (citing Brown v. Thomson, 462 U.S. 835, 842 (1983)).

⁵⁴ Blackmoon, 505 F. Supp. 2d at 587.

⁵⁵ Letter from Grace Chung Becker, Acting Assistant Att'y Gen., Civil Rights Div., U.S. Dep't of Justice, to Sara Frankenstein (Feb. 11, 2008), http://www.justice.gov/crt/voting-determination -letter-14 [http://perma.cc/6YL2-EQ4V]. The proposal had been brought about through public referendum, but the referendum's passage appeared to have been influenced by the acts of various county officials and by the then-perceived increase in likelihood that an Indian commissioner would be elected following the *Blackmoon* litigation. *See id.*

district, the increase in commission size would effect a reduction in Indian representation.⁵⁶

And if all else fails, jurisdictions may turn to traditional gerrymandering practices, either by "cracking" — the separation of Indian communities across multiple districts — or "packing" — the consolidation of Indian communities into a single district such that Indian representation in the overall representative body is limited.⁵⁷

- 3. The New Vote Denial. In place of explicit bars to voting and in conjunction with vote-dilutive mechanisms, states often deploy measures aimed at making each stage of the voting process from registration, to the securing of voter identification, to access to the physical places and mechanisms for voting more difficult. These restrictions are not explicitly directed at Indian voters, but fundamentally, increasing the cost of voting imposes the greatest burdens on communities and groups least able to bear them. Indians are far from the only minority group disadvantaged by these various practices, but nonetheless, three factors especially affecting Indians should prompt particular concern: geography, language, and what this Chapter terms "concurrent citizenship" the fact that an Indian voter is simultaneously a member of her tribe and a citizen of the United States and the state and local jurisdictions in which she resides.
- (a) Physical Geography. For many Indians, geography impedes each step of the voting process. Consider Naomi White's difficulties in registering to vote. Registration in person may be difficult given geographic distance, and though states must provide for voter registration by mail,⁵⁸ "[r]egistration forms have been rejected for failing to have a proper street address, even though there is no address numbering system in many rural areas." Similarly, when attempting to obtain voter identification,⁶⁰ "Native Americans, especially those living on rural

⁵⁷ Cf. Michael E. Lewyn, How to Limit Gerrymandering, 45 FLA. L. REV. 403, 406 (1993) (discussing "packing" and "cracking" in the partisan context). For an example of a proposed redistricting plan that amounted to "packing" of Indian voters, see Bone Shirt v. Hazeltine, 461 F.3d 1011 (8th Cir. 2006). Under the plan, one South Dakota state legislative district was more than 90% Indian, thereby reducing the number of Indian voters in adjoining districts. Id. at 1016–17. For an example of the alleged "cracking" of Indian voters, see Blackmoon, 505 F. Supp. 2d 585, in which Indian voters in the county were divided across districts. See MCCOOL ET AL., supra note 13, at 85. In an extreme example, a city redrew its own municipal boundaries in order to exclude Indian voters. See Shakopee Mdewakanton Sioux Cmty. v. City of Prior Lake, 771 F.2d 1153, 1155 (8th Cir. 1985).

⁵⁶ Id

⁵⁸ 52 U.S.C.A. § 20505 (West 2015).

⁵⁹ Adam Cohen, Opinion, Editorial Observer; Indians Face Obstacles Between the Reservation and the Ballot Box, N.Y. TIMES (June 21, 2004), http://www.nytimes.com/2004/06/21/opinion/editorial-observer-indians-face-obstacles-between-reservation-ballot-box.html.

⁶⁰ Not all states require that putative voters present identification before voting. *See* Wendy Underhill, *Voter Identification Requirements*, NAT'L CONF. ST. LEGISLATURES (Jan. 4, 2016), http://www.ncsl.org/research/elections-and-campaigns/voter-id.aspx [http://perma.cc/K8Q2

reservations, may not be able to provide proof of residence [required to secure identification] because many tribal communities do not have street addresses." State facilities providing identification services may also be distant from Indian communities — one of the difficulties that Agnes Laughter faced⁶² — and otherwise inaccessible due to a lack of viable transportation options.⁶³

And even if an Indian voter successfully registers and procures the requisite identification, she may still lack access to the physical places and mechanisms for voting. Polling places are often far from Indian communities: some communities are more than 100 miles from the nearest polling place by road, and other communities are not connected by road to their polling places at all.⁶⁴

Early voting and absentee voting can ameliorate this remoteness, but only partially. Early voting locations may be remote too, as Thomas Poor Bear experienced, 65 and in some instances just as remote as election-day polling places. 66 Absentee voting is viable only assuming reliable mail service — an assumption that often does not hold in Indian country. 67 As courts have recognized, while absentee voting may generally improve participation, problems "with stable housing arrangements, poverty and transience" in Indian communities, among

⁻W3TQ]. However, Indians tend to live in states with voter-identification requirements: 66% of Indians do so, compared to 59% of the total population. See 2010 Census American Indian and Alaska Native Summary File: Urban and Rural, U.S. CENSUS BUREAU, http://factfinder.census.gov/bkmk/table/1.o/en/DEC/10_AIAN/PCT2/0100000US.04000/popgroup~001l006 [hereinafter Census Data]. North Carolina and Texas are considered to have voter-identification laws for this analysis, though the status of those laws is unclear. See Underhill, supra.

⁶¹ Sally Harrison, Comment, May I See Your ID? How Voter Identification Laws Disenfranchise Native Americans' Fundamental Right to Vote, 37 AM. INDIAN L. REV. 597, 617 (2013).

⁶² See supra p. 1731; cf. Editorial, Alabama Puts Up More Hurdles for Voters, N.Y. TIMES (Oct. 8, 2015), http://www.nytimes.com/2015/10/08/opinion/alabama-puts-up-more-hurdles-for-voters.html (discussing Alabama's plan to close "31 driver's license offices . . . , including those in every county in which blacks make up more than 75 percent of registered voters").

 $^{^{63}}$ See Keesha Gaskins & Sundeep Iyer, Brennan Ctr. for Justice, The Challenge of Obtaining Voter Identification 4–6 (2012) ("The distances that many voters must travel to their nearest ID-issuing office will be particularly burdensome for voters who do not have vehicle access." Id. at 4.). And of course, the office must be open: many offices "are open less than five days per week" or "have irregular hours." Id. at 6.

⁶⁴ Natalie Landreth, Opinion, *Why Should Some Native Americans Have to Drive 163 Miles to Vote?*, THE GUARDIAN (June 10, 2015, 12:00 PM), http://www.theguardian.com/commentisfree/2015/jun/10/native-americans-voting-rights.

⁶⁵ See supra p. 1731.

⁶⁶ For instance, early voting locations in the jurisdiction covering the Goshute Reservation are, like regular polling places, distant from the affected community. *Compare Early Voting*, TOOELE COUNTY CLERK, http://www.co.tooele.ut.us/clerk/pdf/earlyvoting.pdf [http://perma.cc/94CZ-BYCQ], with Election Information, TOOELE COUNTY CLERK, https://web.archive.org/web/20140725194012/http://www.co.tooele.ut.us/Clerk/Elections.htm (archived July 25, 2014).

⁶⁷ See Harrison, supra note 61, at 617 ("Because of the lack of street addresses, the U.S. Postal Service does not service many roads. As a result, many tribal members receive their mail at P.O. boxes or other locations.").

other socioeconomic problems, actually "make[] mail balloting more difficult for tribal members."68

The actions taken by some state elections officials when challenged on the increased reliance on absentee voting confirm this understanding. Notably, Alaska unsuccessfully attempted in 2008 to withdraw physical polling stations from several Native villages and to consolidate those voting precincts with neighboring ones, whose polling stations were far from the Native villages and not accessible by road. ⁶⁹ The State further intended to designate the consolidated precincts for permanent absentee voting without first submitting that proposal to the Department of Justice (DOJ), as required by the VRA, for analysis of discriminatory impact. ⁷⁰ When the DOJ ultimately discovered what the State had attempted, the State withdrew both sets of changes rather than address the DOJ's concerns ⁷¹ — quite possibly a tacit acknowledgement that absentee voting is an imperfect substitute for in-person voting.

The problems of remoteness do not affect Indians alone, but Indians do live in rural areas at a substantially higher rate than the U.S. population overall.⁷² Further, the burdens imposed by geographic distance may be more onerous on Indians living in rural areas compared to the overall population, given lower rates of vehicle ownership specifically and more dire socioeconomic circumstances overall.⁷³

⁶⁸ Spirit Lake Tribe v. Benson County, No. 2:10-cv-095, 2010 WL 4226614, at *3 (D.N.D. Oct. 21, 2010).

⁶⁹ See Letter from Christopher Coates, Chief, Voting Section, U.S. Dep't of Justice, to Gail Fenumiai, Dir., State of Alaska Div. of Elections (July 14, 2008), reprinted in Brief of Amici Curiae Alaska Native Voters & Tribes in Support of Appellees, Nw. Austin Mun. Util. Dist. No. One v. Holder, 557 U.S. 193 (2009) (No. 08-322), 2009 WL 815235, at App. 1 [hereinafter Brief of Amici Curiae]; see also Leadership Conference on Civil & Human Rights, The Persistent Challenge of Voting Discrimination: A Study of Recent Voting Rights Violations by State 6–7 (2014), http://www.civilrights.org/press/2014/Racial-Discrimination-in-Voting-Whitepaper.pdf [http://perma.cc/H29Y-863B] (calculating distances and analyzing road access)

⁷⁰ In 2008, Alaska was still subject to preclearance under section 5 of the Voting Rights Act, under which all election changes must either have been submitted to the DOJ or the U.S. District Court for the District of Columbia for approval prior to implementation. *See infra* section C, pp. 1747–54.

⁷¹ See Letter from Christopher Coates, supra note 69; Letter from Christopher Coates, Chief, Voting Section, U.S. Dep't of Justice, to Gail Fenumiai, Dir., State of Alaska Div. of Elections (Sept. 10, 2008), reprinted in Brief of Amici Curiae, supra note 69.

⁷² On the 2010 Census, 36% of people identifying as "American Indian or Alaska Native alone" lived in rural areas — almost twice the percentage of the population at large (19%). See Census Data, supra note 60. See generally 2010 Census Urban and Rural Classification and Urban Area Criteria, U.S. CENSUS BUREAU, https://www.census.gov/geo/reference/ua/urban-rural-2010.html [http://perma.cc/UL92-M2R8].

⁷³ See Jeanette Wolfley, You Gotta Fight for the Right to Vote: Enfranchising Native American Voters, 18 U. PA. J. CONST. L. 265, 280–81 (2015); see also, e.g., Poor Bear Complaint, supra note 7, at 7–8.

Accordingly, decisions regarding how to conduct registration, what types of identification a voter must present (and where, when, and how she may obtain it), and where to situate early-voting locations and polling places become particularly important. But state and local officials may simply fail to act when these burdens fall on Indian voters rather than non-Indian voters. Particularly given the lack of Indian representation in many jurisdictions, county elections officials may simply be unaware, for example, of the lack of utility to many would-be Indian voters of distant early-voting locations.⁷⁴ Or, more invidiously, perhaps officials *are* aware of the problems, but willfully opt not to take action.⁷⁵

(b) Language. — Voters with limited English proficiency face substantial challenges in registering to vote, securing identification, and accessing the physical mechanisms for voting. Registration and securing identification often involve extensive dealings with government bureaucracy, which limited English proficiency may make especially difficult. Judge Posner, commenting on a voter-identification law, referred skeptics to a twelve-page appendix, cataloguing the expanse of paperwork that voters attempting to secure identification faced, "for disillusionment."

And though language support in Indian languages is often provided,⁷⁷ some native languages such as Navajo and Zuni are "historically unwritten" and do not fit comfortably with the (English) written document–based process of voter registration, securing identification, and physical voting.⁷⁸ Indeed, some things may literally be lost in translation — "[f]or instance, no word exists in the Navajo or Zuni languages for Republican or Democrat";⁷⁹ glossaries of election terms are sometimes needed.⁸⁰

(c) Concurrent Citizenship. — Finally, the dual status of Indians as members of their tribes and as citizens of the United States presents challenges. Consider, again, voter-identification requirements. Many

⁷⁴ Cf. Ryan D. Dreveskracht, Enfranchising Native Americans After Shelby County v. Holder: Congress's Duty to Act, 70 NAT'L LAW. GUILD REV. 193, 214 (2013) ("This successful election of Indian candidates has also brought about positive shifts to laws, services, and policies provided by counties to their Indian residents.").

⁷⁵ Cf. Christopher S. Elmendorf & Douglas M. Spencer, Administering Section 2 of the Voting Rights Act After Shelby County, 115 COLUM. L. REV. 2143, 2158 (2015) ("Meanwhile, officials elected under racially discriminatory ground rules may pass new laws that further hinder minority candidates or otherwise disadvantage the minority community.").

 $^{^{76}\,}$ Frank v. Walker, 773 F.3d 783, 796 (7th Cir. 2014) (Posner, J., dissenting from denial of rehearing en banc); see id. at 798–809 (appendix).

⁷⁷ See infra section B.4, pp. 1746–47.

⁷⁸ See United States v. McKinley County, 941 F. Supp. 1062, 1066–67 (D.N.M. 1996).

⁷⁹ *Id*. at 1068

⁸⁰ See Stipulated Judgment & Order at 14–15, Toyukak v. Mallott, No. 3:13-cv-137 (D. Alaska Sept. 30, 2015), ECF No. 282 [hereinafter Toyukak Order].

of the states that require voter identification do not accept tribal identification,⁸¹ an express rejection of the legitimacy of tribal government documents that may well be perceived as a challenge to tribal sovereignty.⁸² Being required to obtain state-issued identification in light of that denigration of tribal sovereignty may uncomfortably echo the self-termination voting qualifications imposed earlier in history.

Another issue arises when tribal elections and federal and state elections are scheduled simultaneously, as is the case in the Navajo Nation⁸³ and for the Northern Cheyenne.⁸⁴ While this approach "has worked well" for some tribes in increasing turnout,85 a lack of coordination between the two sets of elections can make it difficult for an Indian voter to participate in both the tribal election and the federal and state elections. Within the Navajo Nation, for example, tribal elections are conducted at chapter houses, around which Navajo political life is often organized, 86 with chapters serving as, among other things, the equivalent of voting precincts.87 But chapter boundaries and voting precinct boundaries for federal and state elections are hardly coterminous,88 compounding difficulties imposed by physical geography. Polling places for federal and state elections are often not sited at chapter houses at all.⁸⁹ A voter might be assigned to vote in two different places, and may have to expend considerable effort and resources traveling between them, making participation in both elections practically impossible for at least some voters.

⁸¹ See Underhill, supra note 60.

⁸² See Harrison, supra note 61, at 616 ("[M]any states do not allow tribal photo IDs at the polls because a state or federal government did not issue them." (emphasis added)).

⁸³ See Bogado, supra note 1.

 $^{^{84}}$ See Steven Chestnut, Firsthand Accounts: Governmental Institutions, in AMERICAN INDIAN CONSTITUTIONAL REFORM AND THE REBUILDING OF NATIVE NATIONS 220, 223 (Eric D. Lemont ed., 2006).

⁸⁵ Id.

⁸⁶ Bogado, *supra* note I ("While it's hard to imagine that most people in the United States would organize their political lives around their voting precincts, the opposite is true on the Nava-jo Nation, where many Diné feel tied to their chapter houses.").

⁸⁷ See, e.g., Navajo Nation Referendum Official Results, NAVAJO ELECTION ADMIN. (July 21, 2015), http://www.navajoelections.navajo-nsn.gov/pdfs/Election/2015/Official%20Results%200f%20July%2021%202015%20Nationwide%20Referendum.pdf [http://perma.cc/9B8Q-2MCB] (tabulating election results by chapter).

⁸⁸ Compare Judicial Districts of the Navajo Nation, JUD. BRANCH NAVAJO NATION, http://www.navajocourts.org/districts.htm (last updated Jan. 7, 2016) [http://perma.cc/N9EC-N2XC] (showing chapter boundaries), with, e.g., Coconino County Voting Precincts 2012, COCONINO COUNTY, http://www.coconino.az.gov/DocumentCenter/View/460 [http://perma.cc/HQH3-2WM5] (showing voting precincts).

⁸⁹ See, e.g., Apache County Polling Places Master List 2015, APACHE COUNTY (Dec. 3, 2014), http://www.co.apache.az.us/wp-content/uploads/2015/01/2015PollingPlaces.pdf [http://perma.cc/RMB2-LRB5].

B. The Voting Rights Act: Remedies and Limitations

The particular vulnerabilities of Indian voting rights and the various means through which states can inhibit Indian voting and suppress Indian representation necessitate a robust legal regime to protect those rights. The Voting Rights Act of 1965 — although passed with the disenfranchisement of African American voters across the Jim Crow South firmly in mind — has been the single most important tool in protecting Indian voting rights. While the VRA still holds plenty of promise, its efficacy has been limited by both inherent enforcement difficulties and doctrinal developments.

1. Section 5. — Under section 5,91 jurisdictions with a history of voting discrimination are subject to "preclearance," under which they must submit changes to voting procedures to the DOJ.92 The DOJ reviews changes for either a "discriminatory purpose" or a "discriminatory effect."93 Most importantly, under section 5, putative changes are reviewed before they threaten minority voting rights. For example, Alaska's proposed 2008 precinct scrambling likely would have disenfranchised a substantial number of Alaska Native voters in villages that would have lost their physical polling places; those voters would have had to travel by air to vote at a polling station.94 Section 5 preclearance prevented these changes from occurring.

However, the Supreme Court's decision in *Shelby County v. Holder*⁹⁵ invalidated section 4(b),⁹⁶ which provided the coverage formula that determined which jurisdictions would be subject to section 5 preclearance, thereby rendering section 5 inoperative.⁹⁷ Neither the Court nor the D.C. Circuit (nor the dissenters in either court) mentioned Indian voting rights at all, but the case will substantially impact Indian voters. For one, four jurisdictions with substantial numbers of Indian voters — the entirety of the states of Alaska and Arizona and two jurisdictions in South Dakota (Oglala Lakota County⁹⁸ and Todd

⁹⁰ See, e.g., MCCOOL ET AL., supra note 13, at 88–89 ("American Indians have made active use of the VRA They have challenged total exclusions from the ballot box, attempts to discourage their participation, and electoral systems that make their participation fruitless.").

^{91 52} U.S.C.A. § 10304 (West 2015).

⁹² Id. § 10304(a). A jurisdiction may also seek preclearance in the U.S. District Court for the District of Columbia. See id.

^{93 &}quot;Discriminatory effect" is assessed using a retrogression standard, under which a voting change is impermissible if it would cause more discrimination than existed before. *See* Reno v. Bossier Par. Sch. Bd., 528 U.S. 320, 329 (2000).

⁹⁴ See supra p. 1739.

⁹⁵ 133 S. Ct. 2612 (2013).

^{96 52} U.S.C.A. § 10303(b).

 $^{^{97}}$ See Shelby County, 133 S. Ct. at 2631.

⁹⁸ Formerly Shannon County, the county changed its name following a November 2014 referendum. Bob Mercer, *It's Official: Oglala Lakota County Replaces Shannon County Name*, RAPID CITY J. (Mar. 5, 2015), http://rapidcityjournal.com/news/local/it-s-official-oglala-lakota-county

County) — are no longer subject to preclearance under section 5.99 And, because voting changes are often made on a statewide basis, 100 the withdrawal of preclearance coverage over the two South Dakota counties will likely have repercussions statewide, impacting an even greater number of Indian voters.

2. Section 2. — Section 2, as amended, outlaws voting qualifications and restrictions that "result[] in a denial or abridgement of the right . . . to vote on account of race or color." Section 2 claims are of two varieties: vote dilution (that the law makes the right to vote less meaningful) and vote denial (that the law denies the right to vote outright). Though vote dilution claims have a longer lineage and a relatively clear doctrinal framework, they have little applicability outside the redistricting context — vote dilution presupposes a moreor-less unencumbered right to vote, after all. By contrast, vote denial litigation was rarely brought prior to Shelby County, a "paucity" that may "stem[] from the effectiveness of the now-defunct Section 5 preclearance requirements that stopped would-be vote denial from occurring." The Courts of Appeal have taken varied approaches in considering these new section 2 claims.

The Fourth, Fifth, and Sixth Circuits have adopted a two-part disparate impact test. A voting procedure violates section 2 if (1) it disproportionately burdens a protected class and (2) that burden is at least partially "caused by or linked to social and historical conditions that have or currently produce discrimination." None of these circuits have applied the test in the context of Indian voting rights, but their reasoning nonetheless applies. For example, the "unfortunate history of official discrimination [against African Americans] in voting and other areas" found in North Carolina applies to Indians in many states. Similarly, the statistical disparities found between black

102 See, e.g., Elmendorf & Spencer, supra note 75, at 2149.

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⁻replaces-shannon-county-name/article_ac5c2369-3fea-5f94-9898-boo7b7ddf22c.html [http://perma.cc/HU8G-VUE8].

⁹⁹ Jurisdictions Previously Covered by Section 5, U.S. DEP'T JUST., http://www.justice.gov/crt/jurisdictions-previously-covered-section-5 (last updated Aug. 6, 2015) [http://perma.cc/Y9LX-FWSD].

¹⁰⁰ See, e.g., Quick Bear Quiver v. Nelson, 387 F. Supp. 2d 1027, 1028 (D.S.D. 2005).

¹⁰¹ 52 U.S.C.A. § 10301(a).

 $^{^{103}}$ See generally Thornburg v. Gingles, 478 U.S. 30 (1986) (setting forth the doctrinal framework for vote dilution claims).

¹⁰⁴ League of Women Voters of N.C. v. North Carolina (*LWV*), 769 F.3d 224, 239 (4th Cir. 2014), cert. denied, 135 S. Ct. 1735 (2015).

¹⁰⁵ Veasey v. Abbott, 796 F.3d 487, 504 (5th Cir. 2015); *LWV*, 769 F.3d at 240; Ohio State Conference of the NAACP v. Husted, 768 F.3d 524, 554 (6th Cir. 2014), *vacated*, No. 14-3877, 2014 WL 10384647 (6th Cir. Oct. 1, 2014).

 $^{^{106}\,}$ E.g., Veasey, 796 F.3d at 504 (quoting LWV, 769 F.3d at 240).

¹⁰⁷ *LWV*, 769 F.3d at 245 (quoting N.C. State Conference of the NAACP v. McCrory, 997 F. Supp. 2d 322, 349 (M.D.N.C. 2014)).

and white voters in North Carolina¹⁰⁸ are also often present between Indian and white voters.¹⁰⁹ By contrast, the Seventh Circuit has adopted a more stringent standard: even though minority voters disproportionately lack ready access to the documents required to secure voter identification, and therefore "must file more paperwork" than white voters, this "disparate outcome" did not amount to "a 'denial' of anything."¹¹⁰ What mattered was that "everyone [had] the same opportunity to get a qualifying photo ID."¹¹¹ Under the Seventh Circuit's test, the difficulties faced by Agnes Laughter, for instance, likely would not amount to a section 2 violation.

But even where the law may be doctrinally favorable, 112 the substantial enforcement costs of section 2 impose a practical limitation on the protection it provides in both the vote dilution and vote denial contexts. 113 "Litigation . . . is complex, time-consuming, and heavily dependent on access to sophisticated counsel."114 The meandering path of a recent section 2 case is illustrative: in Cottier v. City of Martin, 115 a group of Oglala Sioux plaintiffs brought suit in 2002 alleging vote dilution in the city's at-large election system. 116 The district court ruled against the plaintiffs, a ruling that was reversed by the Eighth Circuit and remanded, 117 with the defendant's petition for rehearing en banc subsequently denied. 118 On remand, the district court then found in favor of the plaintiffs, 119 a ruling that was affirmed by a panel of the Eighth Circuit. 120 But this time, the Eighth Circuit would grant rehearing en banc (thereby vacating the panel opinion),121 and the en banc court would finally rule against the plain-

¹⁰⁸ Id. at 246.

 $^{^{109}}$ See, e.g., Spirit Lake Tribe v. Benson County, No. 2:10-cv-095, 2010 WL 4226614, at *3–5 (D.N.D. Oct. 21, 2010).

¹¹⁰ Frank v. Walker, 768 F.3d 744, 753 (7th Cir. 2014), cert. denied, 135 U.S. 1551 (2015).

¹¹¹ Id. at 755.

¹¹² The doctrinal uncertainty in this area is likely to persist for the time being: the Supreme Court denied certiorari in both *Frank*, *see* 135 S. Ct. 1551 (2015) (mem.), and *LWV*, *see* 135 S. Ct. 1735 (2015) (mem.). Commentators have suggested that the Court may be open to applying a disparate impact standard, based on its approval of disparate impact theories under the Fair Housing Act. *See* Recent Case, 129 HARV. L. REV. 1128, 1134–35 (2016) (citing Tex. Dep't of Hous. & Cmty. Affairs v. Inclusive Cmtys. Project, Inc., 135 S. Ct. 2507 (2015)).

¹¹³ See, e.g., Shelby County v. Holder, 133 S. Ct. 2612, 2640 (2013) (Ginsburg, J., dissenting) ("[Section 2] litigation places a heavy financial burden on minority voters.").

¹¹⁴ MCCOOL ET AL., *supra* note 13, at 89; *see also* Elmendorf & Spencer, *supra* note 75, at 2157–58.

¹¹⁵ Civ. No. 02-5021, 2005 WL 6949764 (D.S.D. Mar. 22, 2005).

¹¹⁶ See id. at *I-2.

 $^{^{117}\,}$ Cottier v. City of Martin, 445 F.3d 1113, 1115 (8th Cir. 2006).

¹¹⁸ See Cottier v. City of Martin, 604 F.3d 553, 555 (8th Cir. 2010) (en banc) (noting the court's previous denial of rehearing en banc).

¹¹⁹ Cottier v. City of Martin, 475 F. Supp. 2d 932, 943 (D.S.D. 2007).

¹²⁰ Cottier v. City of Martin, 551 F.3d 733, 735 (8th Cir. 2008).

¹²¹ See Cottier, 604 F.3d at 555.

tiffs, directing the lower court to dismiss the case — more than eight years after the suit was initiated.¹²²

Given these high enforcement costs, the existence of "below-threshold" section 2 violations — which may be especially likely when the communities being disenfranchised are less populous and more dispersed, as Indian communities are ¹²³ — coupled with the fact-specific, individualized inquiry required in each section 2 suit, ¹²⁴ renders section 2's protection reactive and incomplete at best. ¹²⁵ And lingering in the background is the question of section 2's continued constitutionality following *Shelby County*. ¹²⁶

3. Section 3. — Recognizing the limitations of section 2, scholars have argued for expanded application of the VRA's other preclearance provision, section 3.¹²⁷ Under this section, upon finding that a jurisdiction has violated the voting protections of the Fourteenth or Fifteenth Amendments, a court may "bail-in" the jurisdiction and require that it submit voting changes to the DOJ for preclearance.¹²⁸ Section 3 has been used successfully in Indian country, with several jurisdictions having been bailed into coverage¹²⁹: for example, Charles Mix County's attempt to change the size of its county commission was discovered and prevented through preclearance review.¹³⁰ Charles Mix County was not a jurisdiction subject to coverage under section 4(b), but had been bailed into coverage following the conclusion of an earlier litigation.¹³¹

While section 3, once applied, confers much of the protection that section 5 formerly did, its trigger threshold of a constitutional violation is often difficult to establish: $Citv\ of\ Mobile\ v.\ Bolden^{132}$ requires a

¹²² Id. at 562.

¹²³ See, e.g., Sari Horwitz, In Rural Villages, Little Protection for Alaska Natives, WASH. POST (Aug. 2, 2014), http://www.washingtonpost.com/sf/national/2014/08/02/in-rural-villages -%E2%80%8Alittle-protection%E2%80%8A-for-alaska-natives [http://perma.cc/TG3Q-AU99] ("Of the nation's 566 federally recognized tribes, 229 of them are in Alaska, most in tiny villages with no access by roads.").

¹²⁴ See, e.g., Elmendorf & Spencer, supra note 75, at 2157-58.

¹²⁵ See, e.g., id. at 2158; The Supreme Court, 2014 Term — Leading Cases, 129 HARV. L. REV. 281, 289 (2015) (comparing section 2's reactive nature with preclearance's prophylactic nature).

¹²⁶ See Richard L. Hasen, Shelby County and the Illusion of Minimalism, 22 WM. & MARY BILL RTS. J. 713, 731 (2014); Samuel Issacharoff, Ballot Bedlam, 64 DUKE L.J. 1363, 1400–01 (2015).

¹²⁷ E.g., Travis Crum, Note, The Voting Rights Act's Secret Weapon: Pocket Trigger Litigation and Dynamic Preclearance, 119 YALE L.J. 1992, 1997–98 (2010).

¹²⁸ See 52 U.S.C.A. § 10302(c) (West 2015).

¹²⁹ See, e.g., United States v. Sandoval County, 797 F. Supp. 2d 1249, 1256–57 (D.N.M. 2011).

¹³⁰ See Letter from Grace Chung Becker, supra note 55.

¹³¹ See Consent Decree at 1–2, Blackmoon v. Charles Mix County, 4:05-cv-04017 (D.S.D. Dec. 4, 2007), ECF No. 144. However, the malapportionment claim was not the basis for the county's section 3 bail-in. See Blackmoon v. Charles Mix County, 505 F. Supp. 2d 585, 590 (D.S.D. 2007). ¹³² 446 U.S. 55 (1980).

finding of discriminatory *intent*.¹³³ (Indeed, many jurisdictions are bailed into coverage under section 3 as a result of consent decrees.¹³⁴) As a result, assuming a group of plaintiffs even has sufficient resources to litigate a section 3 claim and the defendants are unwilling to enter into a consent decree, establishing a violation (and thereby attaining the protections of preclearance) is substantially more difficult than establishing a violation under section 2.¹³⁵ Accordingly, though section 3 affords more robust protection, its protective scope is even more limited than that of section 2.

4. Section 203. — In contrast to the general provisions of sections 2, 3, and 5, section 203¹³⁶ concerns a specific voting problem, that "citizens of language minorities have been effectively excluded from participation in the electoral process." Like section 5, section 203 imposes affirmative obligations, unlike the simply proscriptive command of section 2. Jurisdictions with sizeable language-minority communities, as determined through a coverage formula, ¹³⁸ cannot provide voting materials only in English and must "provide them in the language of the applicable minority group as well" — thereby allowing greater access by voters who may have limited English proficiency. ¹⁴⁰

And, also unlike the general approach of sections 2, 3, and 5, section 203 directly addresses the specific language problems that Indian and Alaska Native voters face. First, Indian communities are explicitly included within the coverage formula: "a political subdivision that contains all or any part of an Indian reservation" is covered if "more than 5 percent of the American Indian or Alaska Native citizens of voting age within the Indian reservation are members of a single language minority and are limited-English proficient." Second, the section acknowledges that "in the case of Alaskan natives and American Indians, if the predominant language is historically unwritten," oral language support must be provided. Several Alaska Native voters recently brought suit alleging that the state of Alaska failed to satisfy its obligations under section 203, ultimately securing through settle-

¹³³ Id. at 66-67 (plurality opinion).

¹³⁴ Crum, *supra* note 127, at 2015.

¹³⁵ The discriminatory-intent requirement set forth in *City of Mobile* also applied to VRA section 2. *See* 446 U.S. at 61 ("[Section 2] was intended to have an effect no different from that of the Fifteenth Amendment itself."). Congress amended section 2 in 1982 to make clear that a finding of discriminatory effect alone would suffice. *See* Thornburg v. Gingles, 478 U.S. 30, 35 (1986).

^{136 52} U.S.C.A. § 10503 (West 2015).

¹³⁷ *Id.* § 10503(a).

¹³⁸ See id. § 10503(b)(2)(A).

¹³⁹ *Id.* § 10503(c).

¹⁴⁰ Section 203 defines limited English proficiency as the inability "to speak or understand English adequately enough to participate in the electoral process." *Id.* § 10503(b)(3)(B).

¹⁴¹ *Id.* § 10503(b)(2)(A)(i)(III).

¹⁴² Id. § 10503(c).

ment the translation of voting materials into two Alaska Native languages (including several dialects of one) and the placement of bilingual outreach workers in Alaska Native villages in numerous areas, among other forms of relief.¹⁴³

Indeed, section 203, when enforced, has generally been viewed as effective: scholars have noted that its provisions "are not costly[,] can be efficiently implemented," and "play a critical role in offering language minority citizens an equal opportunity to participate." However, incomplete enforcement of section 203 remains an issue: "most of the cases in this area have been filed by the Department of Justice," the enforcement resources of which are necessarily constrained. And finally, to the same extent that section 5 itself (especially as applied to state and local elections) could be unconstitutional on federalism grounds, so too could section 203, as it exacts many of the same "federalism costs" imposed by section 5's "federal intrusion into sensitive areas of state and local policymaking."

C. Federal Legislation

Given the still-present barriers to Indian voting and representation, the current enforcement regime is inadequate.¹⁴⁸ The VRA in its current form has done and can do only a partial job of vindicating Indian voting rights. As a starting point, scholars have called for federal legislation, not only to repair the VRA more broadly¹⁴⁹ but also to address Indian voting rights specifically.¹⁵⁰

The DOJ has drafted the Tribal Equal Access to Voting Act of 2015¹⁵¹ (TEAVA), much of which was incorporated into and expanded

¹⁴³ See Toyukak Order, supra note 80, at 13–14 (translation); id. at 18–19 (outreach).

¹⁴⁴ James Thomas Tucker & Rodolfo Espino, Government Effectiveness and Efficiency? The Minority Language Assistance Provisions of the VRA, 12 TEX. J. ON C.L. & C.R. 163, 164–65 (2007).

Wolfley, supra note 73, at 293.

¹⁴⁶ See, e.g., Nw. Austin Mun. Util. Dist. No. One v. Holder (NAMUDNO), 557 U.S. 193, 223–25 (2009) (Thomas, J., concurring in the judgment in part and dissenting in part); Hasen, supra note 126, at 716–17.

¹⁴⁷ NAMUDNO, 557 U.S. at 202 (quoting Lopez v. Monterey County, 525 U.S. 266, 282 (1999)).

 $^{^{148}}$ Many of the problems identified in section B predate <code>Shelby County</code>, but the <code>removal</code> of one method of protecting voting rights cannot possibly bolster the enforcement regime.

¹⁴⁹ See, e.g., Crum, supra note 127, at 2037 (discussing a lower threshold for coverage under section 3 of the VRA, among other changes). Additionally, the Court explicitly contemplated that "Congress may draft another [coverage] formula," Shelby County v. Holder, 133 S. Ct. 2612, 2631 (2013), in order to render section 5 operative again.

¹⁵⁰ E.g., Dreveskracht, supra note 74; Wolfley, supra note 73.

¹⁵¹ Draft Legislation, U.S. DEP'T JUST. (May 21, 2015), http://www.justice.gov/file/440986 /download [http://perma.cc/3XDK-NTJV] [hereinafter TEAVA]. Many of the provisions in the DOJ legislation appear to have been modeled on the Native Voting Rights Act of 2014, S. 2399, 113th Cong.

upon in the Native American Voting Rights Act of 2015¹⁵² (NAVRA) that was introduced in the Senate. The bills' substantive provisions overlap considerably — both bills would cover local jurisdictions that encompass Indian Reservations and Alaska Native areas¹⁵³ and would include, among others: (1) a preclearance provision prescribing federal review of changes affecting voter registration sites, early voting locations, and election-day polling stations on Indian reservations; and (2) a consultation provision requiring state and local jurisdictions that overlap with Indian reservations to consult with tribes when locating polling stations (including early voting stations). NAVRA also contains a tribal-identification provision under which states must accept tribal identification in satisfaction of identification requirements. 155

Legislation like NAVRA has significant promise. NAVRA, like section 203 of the VRA, explicitly contemplates the difficulties faced by Indian voters. Many of NAVRA's key provisions are tailored toward the burdens imposed by geography and concurrent citizenship that fall disproportionately or exclusively on Indians¹⁵⁶ and are aimed at the greatest gaps in the current enforcement regime.¹⁵⁷ And, by contemplating direct tribal involvement in elections administration, the legislation has flexibility to fit diverse tribal circumstances.¹⁵⁸

Congress took no action on the Native Voting Rights Act of 2014 (which died accordingly at the end of the 113th Congress) and has taken no action on NAVRA since its introduction. Some commentators suggest that Congress may be more likely to act on protecting Indian voting rights because *Indian* rights are involved. However, Indian voting rights may be an exception to the exception: voting-related disputes have become highly partisan in nature, and legislation like NAVRA is likely to be perceived as having partisan effects.

¹⁵² S. 1912, 114th Cong. (2015) [hereinafter NAVRA].

¹⁵³ Compare id. § 3, with TEAVA, supra note 151, § 4.

¹⁵⁴ Compare NAVRA, supra note 152, §§ 3-4, with TEAVA, supra note 151, § 5.

 $^{^{155}}$ NAVRA, supra note 152, $\$ 4(f); see also S. 2399 $\$ 2.

¹⁵⁶ See supra section A.3, pp. 1737-41.

 $^{^{157}}$ For example, NAVRA does not address language beyond adopting the definition of "Indian reservation" contained in section 203 of the VRA — quite possibly because section 203 is working comparatively well.

¹⁵⁸ See Natalie Landreth & Moira Smith, Report, *Voting Rights in Alaska: 1982–2006*, 17 S. CAL. REV. L. & SOC. JUST. 79, 82–83 (2007), for a particularly stark example of tribal-specific voting circumstances.

¹⁵⁹ See, e.g., Dreveskracht, supra note 74, at 214 & 228 n.244 (citing recent congressional action on the Tribal Law and Order Act of 2010 and the 2013 tribal-jurisdiction amendments to the Violence Against Women Act as evidence of Congress's solicitude).

¹⁶⁰ Samuel Issacharoff, *The Supreme Court, 2012 Term — Comment: Beyond the Discrimination Model on Voting,* 127 HARV. L. REV. 95, 100 (2013) (arguing that "current voting controversies . . . are likely motivated by partisan zeal and emerge in contested partisan environments").

¹⁶¹ See generally MCCOOL ET AL., supra note 13, at 179–83; WILKINS & STARK, supra note 33, at 179–84 (discussing partisan preferences of Indian voters).

even setting aside political viability questions, such legislation would likely be challenged as exceeding Congress's authority, just as the VRA has been. This section analyzes three possible sources of congressional authority to enact legislation like NAVRA: Congress's power under the Elections Clause, its enforcement power under the Fifteenth Amendment, and its "plenary" power over Indian affairs.

congress the power to "at any time by Law make or alter" state regulations governing the "Times, Places and Manner of holding Elections for Senators and Representatives" — "comprehensive words embrac[ing] authority to provide a complete code for congressional elections." As the Court explained in Arizona v. Inter Tribal Council of Arizona, Inc., 164 "federalism concerns... are somewhat weaker" when Congress legislates using its Elections Clause authority; 165 "the States' role in regulating congressional elections... has always existed subject to the express qualification that it 'terminates according to federal law." But the federal limits of this congressional power are apparent in the plain text of the clause too, which accordingly cannot sustain legislation like NAVRA as applied to state and local elections.

Admittedly, elections for federal, state, and local offices are often held jointly. But this logistical coincidence far from implies that protection afforded in federal elections will extend to state and local elections. Indeed, following *Inter Tribal Council*, some states have severed federal election processes from state and local ones. Both Arizona and Kansas implemented two-tier registration systems before the 2014 elections: voters who met the minimum federal registration qualifications but not the additional state prerequisites were permitted to vote for federal offices only. While there are differences between establishing separate physical polling places, states nonetheless can take (and have taken) steps to keep federal restrictions on federal elections from affecting their conduct of state and local elections. Accordingly, some other

¹⁶² U.S. CONST. art. I, § 4, cl. 1.

¹⁶³ Smiley v. Holm, 285 U.S. 355, 366 (1932).

^{164 133} S. Ct. 2247 (2013).

¹⁶⁵ Id. at 2257.

¹⁶⁶ Id. (quoting Buckman Co. v. Plaintiffs' Legal Comm., 531 U.S. 341, 347 (2001)).

¹⁶⁷ Bob Christie, Only 21 Arizona Voters Used New Two-Tier System, ARIZ. CAPITOL TIMES (Sept. 9, 2014, 3:16 PM), http://azcapitoltimes.com/news/2014/09/09/only-21-arizona-voters-used-new-two-tier-system [http://perma.cc/XVN8-BN46]. Kansas's system is currently being challenged in state court. See Memorandum Opinion & Order, Belenky v. Kobach, No. 2013CV1331 (Kan. Dist. Ct. Aug. 21, 2015), https://www.aclu.org/sItes/default/files/field_document/belenky_v_kobach_defendant_summary_judgment_motion_denied.pdf [http://perma.cc/L7QA-4QS7] (denying Kansas's motion for summary judgment in part, slip op. at 67).

¹⁶⁸ For example, a state with a voter-identification requirement could argue — paralleling Arizona's and Kansas's argument with respect to voter registration — that NAVRA's tribal-

basis for congressional action — extending to the state and local level, where racial discrimination is not only more rampant but also less likely to be addressed through litigation¹⁶⁹ — is needed to ensure that the full protective potential of legislation like NAVRA can be realized.

2. Enforcement Power Under the Fifteenth Amendment. — Congress has the power to enact "appropriate legislation" to enforce the Fifteenth Amendment,¹⁷⁰ the same power that was used to enact the VRA.¹⁷¹ NAVRA's preclearance and consultation provisions resemble sections 4(b) and 5 of the VRA in many respects, and challenges to NAVRA would likely resemble those in Shelby County and its predecessor, Northwest Austin Municipal Utility District No. One v. Holder¹⁷² (NAMUDNO), in which the Court noted (but did not answer) "serious . . . questions"¹⁷³ as to section 5's constitutionality.

But NAVRA's preclearance and consultation provisions differ from the VRA in several key respects. First, NAVRA's preclearance provision is facially neutral in that it applies to all states and does not require a coverage formula.¹⁷⁴ It does not "single[] out" a set of states as VRA section 4(b) problematically did,¹⁷⁵ and so avoids a direct *Shelby County* hit. Second, the scope of actions subject to preclearance is substantially narrower than under the VRA: only certain changes to the placement and availability of polling places are subject to preclearance, rather than changes to "any . . . standard, practice, or procedure with respect to voting" under section 5.¹⁷⁶ To the extent that *Shelby County* implies that the more rigorous congruence-and-proportionality test set forth in *City of Boerne v. Flores*¹⁷⁷ provides the metric by which congressional action taken under the Fifteenth Amendment will be gauged,¹⁷⁸ the narrower scope of NAVRA's

identification requirement extends only to federal elections, and that voters displaying tribal identification as their means of voter identification would be entitled to vote for federal offices only.

¹⁶⁹ See Issacharoff, supra note 160, at 116 n.112 (citing Justin Levitt, Section 5 as Simulacrum, 123 YALE L.J. ONLINE 151, 164 & n.47 (2013)).

¹⁷⁰ U.S. CONST. amend. XV, § 2.

¹⁷¹ See, e.g., South Carolina v. Katzenbach, 383 U.S. 301, 308 (1966). Indeed, the formal title of the VRA is "An act to enforce the fifteenth amendment to the Constitution of the United States, and for other purposes." See Pub. L. No. 89-110, 79 Stat. 437, 437 (1965).

^{172 557} U.S. 193 (2009).

¹⁷³ Id. at 204.

 $^{^{174}}$ NAVRA's preclearance provision begins: "No State or political subdivision may" NAVRA, $\it supra$ note 152, \S 3(a).

¹⁷⁵ Shelby County v. Holder, 133 S. Ct. 2612, 2629 (2013).

^{176 52} U.S.C.A. § 10304(a) (West 2015) (emphasis added). Compare id., with NAVRA, supra note 152, § 3.

¹⁷⁷ 521 U.S. 507, 530, 533–34 (1997).

 $^{^{178}}$ See Christopher S. Elmendorf, Advisory Rulemaking and the Future of the Voting Rights Act, 14 ELECTION L.J. 260, 262 n.19 (2015) ("The Supreme Court has not decided whether the 'congruence and proportionality' standard also governs congressional enforcement legislation

preclearance provision is less of an intrusion into states' "sovereign authority over their election systems," suggesting greater congruence and proportionality than the VRA. Third, preclearance under NAVRA differs from section 5 in that NAVRA does not have a sunset provision. This lack of a time limitation might suggest less congruence and proportionality, though the difference may be negligible given that members of the Court have expressed skepticism as to whether the VRA can be fairly considered temporary at all. To the extent that section 5 preclearance is itself constitutionally vulnerable, NAVRA preclearance may stand on firmer constitutional ground.

The comparison between NAVRA's consultation provision and VRA preclearance is more direct in that the consultation provision identifies states "whose territory contains all or part of an Indian reservation," upon which it imposes an affirmative obligation to place election sites at the request of tribes. 183 The provision does "divide the States" with reference to geographic overlap with an Indian reservation, but the distinction arguably does not serve as a proxy for areas with discrimination as VRA section 4(b) fatally did. 184 Rather, the consultation provision expressly contemplates coordination between jurisdictions and tribes, which requires the presence of a tribe. Arguably, then, the coverage formula serves primarily as a proxy for areas with tribal presence. Alternatively, even if NAVRA's coverage formula is a proxy for discrimination, the formula is distinguishable from section 4(b) in that it would be defined with reference to 2010 Census designations, 185 conditions far more "current" than those used by section 4(b). 186 Opponents of legislation like NAVRA are likely to further argue that the presence of a reservation does not, by itself, establish the

under the Fifteenth Amendment, but many observers and lower courts believe that it does."). Ironically, City of Boerne spoke approvingly of the VRA's constitutionality. See 521 U.S. at 530.

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¹⁷⁹ NAMUDNO, 557 U.S. 193, 217 (2009) (Thomas, J., concurring in the judgment in part and dissenting in part).

¹⁸⁰ Indeed, those arguing that section 5 is itself unconstitutional often cite its broad scope as a reason for its unconstitutionality. *See, e.g., Shelby County*, 133 S. Ct. at 2632 (Thomas, J., concurring); Appellant's Brief at 37–42, *NAMUDNO*, 557 U.S. 193 (No. 08-322).

¹⁸¹ See City of Boerne, 521 U.S. at 533 (referencing "termination dates").

¹⁸² See Crum, supra note 127, at 2026. Further, "the existence of a sunset provision is not necessary for a statute to survive the congruence and proportionality test." *Id.* Nonetheless, the addition of a sunset provision may help NAVRA better withstand constitutional scrutiny.

¹⁸³ NAVRA, supra note 152, § 4(a)(1).

¹⁸⁴ Shelby County, 133 S. Ct. at 2629.

¹⁸⁵ The consultation provision's geographic coverage is defined with respect to VRA section 203. NAVRA, *supra* note 152, §§ 2, 4. Section 203's coverage formula is narrower than NAVRA's in that it also requires the presence of a substantial number of voting-age citizens with limited English proficiency as determined using recent Census data, *see* 52 U.S.C.A. § 10503(b)(2) (West 2015), but NAVRA's broader formula may be nonetheless justifiable because its purposes also differ from those of section 203 (and of section 4(b)).

¹⁸⁶ See Shelby County, 133 S. Ct. at 2631.

"'pervasive,' 'flagrant,' 'widespread,' and 'rampant' discrimination" that the *Shelby County* Court suggested is required to justify the distinction in the section 5 preclearance context, ¹⁸⁷ but NAVRA's consultation provision is also less intrusive than section 5 preclearance. While there is no shortage of evidence of continued discrimination against Indian voters, the obligations of the consultation provision are much narrower than those of section 5: states are only obligated to establish a single polling place per tribe as a starting point, ¹⁸⁸ and many reservations are already allocated at least one polling place by state and local elections authorities. ¹⁸⁹ Therefore, just as the narrower scope of NAVRA preclearance should help to sustain its constitutionality under *City of Boerne*, so too should the consultation provision's narrow obligations.

3. "Plenary" Power over Indian Affairs. — Congress also possesses "broad general powers to legislate in respect to Indian tribes," often described as "plenary," that is "employed as a shorthand for general federal authority to legislate on health, safety, and morals within Indian country." If legislation like NAVRA can be considered an exercise of this power, the difficult questions regarding the bounds of Congress's Fifteenth Amendment authority left after NAMUDNO and Shelby County can likely be avoided: as a practical matter, the Court has shown great deference to Congress when it legislates with respect to Indian tribes. But the legislation must fit within Congress's power in the first place, and challengers are likely to argue at least three reasons that it does not.

First, legislation like NAVRA would be primarily oriented at protecting the voting rights of individual Indians. That is, NAVRA involves itself in the relationship between individual Indians and the states of which they are citizens, rather than legislating with respect to tribes. For one, this line appears illusory to begin with. Many programs, such as section 184 housing-loan guarantees, do not fall

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¹⁸⁷ See id. at 2629 (quoting South Carolina v. Katzenbach, 383 U.S. 301, 308, 315, 331 (1966); NAMUDNO, 557 U.S. 193, 201 (2009)).

¹⁸⁸ See NAVRA, supra note 152, § 4(a)(2)(A).

¹⁸⁹ See, e.g., sources cited supra notes 88-89.

¹⁹⁰ United States v. Lara, 541 U.S. 193, 200 (2004). This Chapter generally assumes that Congress does have plenary power over Indian tribes, an assumption increasingly subject to question. See, e.g., Matthew L.M. Fletcher, The Supreme Court and Federal Indian Policy, 85 NEB. L. REV. 121, 164–67 (2006).

 $^{^{191}}$ See Cohen's Handbook of Federal Indian Law 5.02[1], at 391 (Nell Jessup Newton et al. eds., 2012).

¹⁹² See Nell Jessup Newton, Federal Power over Indians: Its Sources, Scope, and Limitations, 132 U. PA. L. REV. 195, 195 (1984).

¹⁹³ See Lara, 541 U.S. at 200 ("[T]he statute . . . adjust[s] the tribes' status." (emphasis added)).

¹⁹⁴ See 12 U.S.C. § 1715z-13a (2012) (establishing a mortgage program specifically for "Indian families, Indian housing authorities, or Indian tribes," *id.* § 1715z-13a(b)(1)).

clearly on either side; NAVRA could equally be construed as ensuring that tribal interests are represented at the state level. Indeed, the individual-nature argument is undercut by both the consultation provision, which explicitly contemplates a role for tribes and imposes certain responsibilities on them, 195 and the voter-identification provision, which requires that states recognize some degree of tribal sovereignty in the validity of identification issued by tribes. 196

Second, Congress's obligations in protecting voting rights can hardly be described as "unique" to Indians, as Morton v. Mancari¹⁹⁷ could be read to require. 198 Mancari set a deferential standard of review, holding that congressional action need only be "tied rationally to the fulfillment of Congress' unique obligation toward the Indians" in order to be constitutional, 199 whereas the protections of the Fifteenth Amendment extend to all citizens.²⁰⁰ But NAVRA could be framed as a protection of Indian rights motivated by concern for tribal-state relationships, and therefore draws a "political" distinction like that in Mancari.²⁰¹ Given that states and their policies have significant impacts on Indians²⁰² — not only in states with criminal jurisdiction over Indian reservations under Public Law 280203 but also in non-Public Law 280 states through state involvement in areas such as Indian gaming under the Indian Gaming Regulatory Act²⁰⁴ (IGRA) — protecting Indian voting rights is arguably part of fulfilling Congress's obligation to Indians.

Finally, opponents of legislation like NAVRA could argue that such legislation exceeds the bounds of Congress's plenary power because it infringes the states' authority to conduct their own elections.²⁰⁵ That

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¹⁹⁵ NAVRA, supra note 152, § 4(b).

¹⁹⁶ Id. § 4(f).

 $^{^{197}\ \, 417\ \,} U.S.\ \, 535\ \, (1974).$

¹⁹⁸ However, Mancari is more easily read as a case about the interaction between the plenary power and equal protection: the Court appears to assume that the hiring preference at issue was within the scope of the plenary power. See Mancari, 417 U.S. at 551-55.

¹⁹⁹ Id. at 555 (emphasis added).

²⁰⁰ E.g., Rice v. Cayetano, 528 U.S. 495, 512 (2000). Further, to the extent that *United States v*. Sioux Nation of Indians's limitation on Congress wielding two powers at once retains validity, 448 U.S. 371, 408 (1980) ("In any given situation in which Congress has acted with regard to Indian people, it must have acted either in one capacity or the other. Congress can own two hats, but it cannot wear them both at the same time." (quoting Fort Berthold Reservation v. United States, 390 F.2d 686, 691 (Ct. Cl. 1968))), NAVRA appears to be an exercise of Congress's Fifteenth Amendment powers rather than an exercise of its plenary power.

²⁰¹ Mancari, 417 U.S. at 553 n.24.

²⁰² See, e.g., Sarah L. Hicks, Intergovernmental Relationships: Expressions of Tribal Sovereignty, in REBUILDING NATIVE NATIONS 246, 256 (Miriam Jorgensen ed., 2007).

²⁰³ Act of Aug. 15, 1953, Pub. L. No. 83-280, 67 Stat. 588 (1953) (codified as amended at scattered titles of the U.S. Code).

²⁰⁴ 25 U.S.C. §§ 2701–2721 (2012).

²⁰⁵ Cf. supra section C.2, pp. 1750-52.

is, even if federalism concerns present less of an issue when Congress is exercising its plenary power,²⁰⁶ they may nonetheless help to define the boundaries of the power itself. Consider *Seminole Tribe of Florida v. Florida*,²⁰⁷ in which the Court held that the Indian Commerce Clause did not grant Congress the power to abrogate state sovereign immunity²⁰⁸ in an opinion imbued with federalist themes.²⁰⁹ However, the state interest that NAVRA affects — the ability of a state to conduct its own elections — is arguably less weighty than the abrogation of sovereign immunity contemplated by IGRA. Accordingly, even if *Seminole Tribe* indeed implies that federalism helps delimit the bounds of Congress's plenary power, NAVRA's status is far from preordained by that case.

Despite these possible arguments against NAVRA's constitutionality, as a practical matter, the Court has shown great deference to Congress when it claims to be legislating pursuant to its plenary power; Congress's most significant actions taken pursuant to that power — Public Law 280, ICWA, and IGRA, among others — have not been seriously challenged as unconstitutional. Similarly, NAVRA may very well be sustainable as an exercise of Congress's plenary power.

D. Conclusion

Half a century after the Voting Rights Act of 1965 — and a full one after the Indian Citizenship Act — Indians still face a host of "second generation barriers" to voting and representation. While the Voting Rights Act has made significant progress in protecting Indian voting rights, its limitations have become all the more obvious recently. In its absence, something — possibly renewed congressional action in the form of legislation like NAVRA — is needed to fill the gap. At the very least, to the extent that voting rights will become increasingly reliant on private protection in this new doctrinal environment,²¹¹ the vulnerability of the Indian franchise must not be forgotten. This Chapter hopes, at minimum, to have brought attention to this oftoverlooked corner of the voting-rights world.

²⁰⁶ See, e.g., Gila River Indian Cmty. v. United States, 729 F.3d 1139, 1153–54 (9th Cir. 2013) (citing Garcia v. San Antonio Metro. Transit Auth., 469 U.S. 528, 550 (1985)).

²⁰⁷ 517 U.S. 44 (1996).

²⁰⁸ *Id.* at 47.

 $^{^{209}}$ See, e.g., id. at 64–66 (declining to adopt the plurality's methodology in Pennsylvania v. Union Gas Co., 491 U.S. 1 (1989), and noting that "[t]he plurality's rationale [in *Union Gas*] . . . deviated sharply from our established federalism jurisprudence," id. at 64).

²¹⁰ But cf. Carter v. Washburn, No. 2:15-cv-1259 (D. Ariz. filed July 6, 2015).

²¹¹ See, e.g., Guy-Uriel E. Charles & Luis Fuentes-Rohwer, Mapping a Post-Shelby County Contingency Strategy, 123 YALE L.J. ONLINE 131 (2013).