IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NORTH DAKOTA

TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS, et al.,

Plaintiffs,

v.

MICHAEL HOWE, in his official capacity as Governor of the State of North Dakota, et al.,

Defendant.

Civil No. 3:22-cv-00022-PDW-ARS

<u>PLAINTIFFS' RESPONSE IN OPPOSITION TO DEFENDANT'S MOTION FOR SUMMARY JUDGMENT</u>

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INTRODUCTION

For the first time since 1990, there is no Native American serving in the North Dakota state senate. And in 2022, Native American voters in northeast North Dakota saw their ability to elect state house representatives drop from two seats to one seat. This is the result of a classic example of vote dilution, attributable to packing a supermajority of Native citizens into District 9A—which has the fifth highest Native population among the thirty-one Native American majority district nationwide—while simultaneously cracking the remaining Native population across neighboring Districts 9B and 15. As the stark evidence of the 2022 election results demonstrates, the 2021 redistricting map minimized the voting strength of Native American voters in North Dakota even as the Native American share of the statewide population increased since the last decennial Census.

Defendant's motion for summary judgment should be denied. Relying on the expert report of Dr. M.V. "Trey" Hood, Defendant contends that Plaintiffs failed to satisfy two of the three preconditions necessary to establish a violation of the Voting Rights Act ("VRA"). But Plaintiffs submitted expert testimony from Dr. Loren Collingwood demonstrating that both conditions are satisfied: the Native American population in the region is sufficiently large and geographically compact to form a majority Native American district from which three legislators would be elected, and white bloc voting usually operates to defeat Native voters' candidates of choice. This evidence is sufficient to create a genuine dispute of material fact, precluding summary judgment.

Even more damning to Defendant's motion, however, is that Dr. Hood now disputes his own opinions—opinions on which Defendant's motion rests. After the motion was filed, Dr. Hood testified at his deposition that the grounds upon which Defendant has moved are incorrect. He testified that Plaintiffs' Demonstrative District 9 satisfies the majority-minority requirement and is reasonably compact, and that he incorrectly gave equal weight to all the election results he

evaluated in determining whether white bloc voting usually operates to defeat Native voters' candidates of choice in the region. He further testified that when the most probative contests are considered, Plaintiffs easily satisfy this precondition. Likewise, he testified that his *own analysis* of white bloc voting in District 9 shows that Plaintiffs have met their burden when he adds in the most recent elections—elections he agrees are probative and should be included, but which he ran out of time to include in his own analysis.

Furthermore, Defendant himself has now reversed course with respect to this precondition. Just yesterday, Defendant moved for summary judgment in Walen v. Burgum (No. 1:22-cv-00031-PDW-RRE-DLH). There, Defendant contends that Subdistrict 9A was necessary because enacted District 9 violates the VRA. See id. ECF No. 102 at 39 ("Walen MSJ"). In particular, Defendant asserts that the third Gingles precondition is satisfied in District 9. See id. ("[R]emoval of the subdivision in District 9 would result in Native American populations that would usually not be able to elect their candidate of choice"); id. at 40 (contending that, with respect to enacted District 9, "the preferred candidate of the Native American population in and around . . . Turtle Mountain would be regularly defeated by the White population."). There no longer appears to be any dispute that Gingles prong three is satisfied in District 9. The only remaining question is whether the VRA requires (1) a district configuration that reduces Native American voters' opportunity to elect from three legislative seats to just a one (the enacted plan), or (2) a configuration that maintains Native American voters' opportunity to elect in three legislative seats (Plaintiffs' demonstrative plan). Were there doubt, trial will show the answer is the latter.

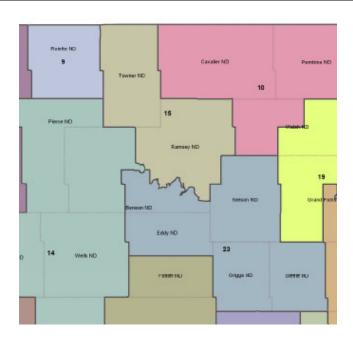
Finally, despite concluding in his report that Plaintiffs' Demonstrative District 9 might be a racial gerrymander, Dr. Hood testified that he has no evidence to support this conclusion, is not actually claiming the district is gerrymandered, and the district does not subordinate traditional

districting principles to racial considerations. In sum, both Defendant's and Plaintiffs' experts—and even Defendant himself—now dispute the facts upon which Defendant's motion rests. Defendant has not and cannot demonstrate that he is "entitled to judgment as a matter of law." Fed. R. Civ. P. 56(a). The motion should be denied.

FACTUAL BACKGROUND

I. The prior North Dakota legislative districting plan and election results

The reservations of the Turtle Mountain Band of Chippewa Indians ("Turtle Mountain") and the Spirit Lake Nation ("Spirit Lake") are both located in northeast North Dakota. Prior to the 2021 redistricting, Rolette County—where the Turtle Mountain reservation is located—was its own state legislative district, District 9. The Spirit Lake reservation was in District 23. This region in the 2012-2020 ("benchmark") plan is shown below:



2012-2020 "Benchmark" Legislative Plan Regional View

Ex. 2 at App. G (Collingwood Rebuttal). From 1990 until 2022, District 9 elected a Native American candidate to the state senate, as well as two state representatives who were the candidates of choice of Native American voters. Ex. 2 at 5-7 (Collingwood Rebuttal). Senator Richard

Marcellais, a Turtle Mountain member, represented District 9 from 2006 until 2022. Ex. 2 at 6 (Collingwood Rebuttal).

II. The 2021 Redistricting

The Joint Redistricting Committee introduced House Bill 1504 as the proposed legislative redistricting plan and held a hearing on November 8, 2021. ECF No. 60-32. The new redistricting plan accounts for population changes as reflected in the 2020 Census. For example, the 2020 Census data revealed that benchmark District 9 was 4,389 people short of the ideal district size. Ex. 2 at 5 (Collingwood Rebuttal); Ex. 9 at 1 (N.D. Legislative Council Population Change Summary). The Census data also showed that the Native American population grew from 5.1% of the statewide VAP in 2010 to 5.9% in 2020. Ex. 2 at 6 (Collingwood Rebuttal).

The proposed map substantially changed the districts in northeastern North Dakota and in particular the districts in which the Turtle Mountain and Spirit Lake reservations are located. Parts of Towner and Cavalier Counties—the VAP of which are 96.0% and 95.6% white respectively—were added to District 9. Ex. 2 at App. E, App. G (Collingwood Rebuttal); Ex. 1 at 16 (Collingwood Initial Report). By extending District 9 east into overwhelmingly white counties, the enacted plan dramatically changed the demographic makeup of the district, reducing its NVAP by twenty percentage points, from 74.4% to 54.5%. Ex. 1 at 31 (Collingwood Initial Report). Among the 31 Native American-majority state legislative districts in the country, the enacted version of District 9 has the second lowest NVAP share nationwide. Ex. 2 at 5 (Collingwood

¹ This includes people who identify as exclusively or part Native American. The legislature's reports and Defendant's expert Dr. Hood use only the exclusively Native American data; by that measure District 9 is now just 51.7% Native American. ECF No. 60-35 at 2 (Hood Report). Although the proper metric in VRA cases is to include all people who identify with the minority group as Dr. Collingwood has done, *see Georgia v. Ashcroft*, 539 U.S. 461, 473 n.1 (2003), the distinction does not make a material difference here, *see* Ex. 2 at 3 n.1 (Collingwood Rebuttal).

Rebuttal). The average NVAP of a majority-Native American legislative district nationwide is 68.1% and the median is 66.7%. Ex. 2 at 5 (Collingwood Rebuttal). The Spirit Lake reservation was separated from all of the counties with which it previously shared a district and placed in District 15, neighboring District 9. *Compare* Ex. 2 at App G with App. E (Collingwood Rebuttal).

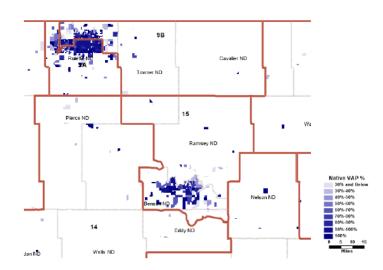
Citing the VRA, the legislature divided District 9 into two subdistricts each with one state representative seat, District 9A and 9B, Ex. 19 at 17:16-18:23 (Nov. 9, 2021, Redistricting Comm. Hr'g Tr.). Presumably this was because, as Defendant asserts in the *Walen* matter, the full District 9 violated the VRA. *Walen* MSJ at 40. The enacted map for the region is shown below:

Pierce ND Pierce ND 15 Ramsey ND Nelson ND

2021 Enacted Plan Regional View

Ex. 2 at App. E (Collingwood Rebuttal). District 9A has a Native American VAP of 79.8%. This is the fifth highest NVAP among the 31 Native American-majority state legislative districts nationwide. Ex. 2 at 5 (Collingwood Rebuttal). The remaining Native American population in northeastern North Dakota is split across Districts 9B and 15. District 9B has a NVAP of 29.4%. ECF No. 60-33 at 3. District 15 has a NVAP of 20.39%. ECF No. 60-33 at 4.

A map illustrating the fragmenting of northeastern North Dakota's Native American voters among Districts 9A, 9B, and 15 is shown below, with concentrations of Native Americans shown in blue and the district lines shown in red.



Enacted Plan Fragmenting of Native American Population

Ex. 2 at App. A (Collingwood Rebuttal).

Both Chairman Azure of Turtle Mountain and Chairman Yankton of Spirit Lake testified to the Joint Redistricting Committee on November 8, 2021 in support of an amendment offered by Sen. Marcellais to redraw District 9 to join Benson and Rolette Counties in a district that would retain Native American voters' opportunity to elect a state senator and two state representatives rather than reducing their opportunity to elect a single state representative in one subdistrict. ECF No. 60-32 at 12. The legislature rejected that amendment and adopted House Bill 1504.

III. District 9's white-majority electorate and the unusual circumstances of the 2018 election

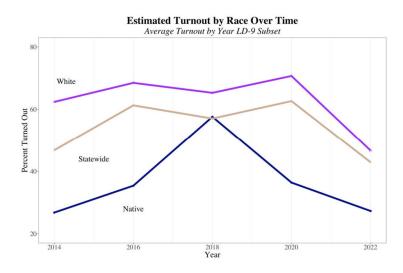
Although the redrawn District 9 has a small majority NVAP (down twenty percentage points from the benchmark district), its voting electorate is, under usual circumstances, substantially majority white. Ex. 2 at 5 (Collingwood Rebuttal). The chart below shows the demographic composition of the voting electorate in District 9 for the past five election cycles:

Enacted District 9 Electorate Demographic Composition

Election	White Electorate	Native American
	Share	Electorate Share
2014	67%	33%
2016	63%	37%
2018	50%	50%
2020	63%	37%
2022	60%	40%

Ex. 2 at 4 (Figure 1) and 5 (¶1) (Collingwood Rebuttal). Notably, the 2018 election marked a stark departure from the usual electoral conditions in District 9. As Plaintiffs' expert Dr. Collingwood reports, Native American voter turnout nationwide, in North Dakota, and specifically in District 9, is typically substantially lower than white voter turnout. Ex. 2 at 3-4 (Collingwood Rebuttal). In District 9, Native American voter turnout is "usually in the neighborhood of 20-30 percentage points" lower than white turnout. Ex. 2 at 4 (Collingwood Rebuttal). For all categories of voters, turnout in presidential election cycles exceeds turnout in midterm election cycles as a general matter. Ex. 2 at 4 (Collingwood Rebuttal).

The 2018 North Dakota election was different. As the graph below shows, Native American turnout in 2018 skyrocketed to 57.6% in District 9, exceeding statewide overall turnout and approaching (but not reaching) white turnout in the district. Ex. 2 at 4 (Collingwood Rebuttal).



Ex. 2 at 4 (Figure 1) (Collingwood Rebuttal). As Dr. Collingwood explains, "[i]n all the many elections in different jurisdictions that I have studied, I have never seen a Native American turnout number begin to approach 60% in a federal, state, or local contest. Rather, the figures often hover around 30% - which is in line with my estimates in every other election year in LD-9." Ex. 2 at 4 (Collingwood Rebuttal). Furthermore, the pattern of midterm versus presidential cycle turnout for Native Americans is "strikingly inverted" with respect to the 2018 election. *Id.* Dr. Hood similarly testified that he could not think of another example where a group had a twenty-percentage-point higher turnout in a midterm than in a presidential election. Ex. 3 at 83:13-20 (Hood Dep.).

As Chairman Azure of Turtle Mountain and Chairman Yankton of Spirit Lake explain, the 2018 election featured "unique circumstances" Ex. 4 ¶ 26 (Azure Decl.); Ex. 5 ¶ 27 (Yankton Decl.). The state's voter ID law, which required proof of residential street addresses—something many Native American voters lacked—had previously been enjoined by this Court but was permitted to go in effect by the U.S. Supreme Court just before the 2018 election. Ex. 4 ¶ 24-26 (Azure Decl.); Ex. 5 ¶ 25-27 (Yankton Decl.). As a result, "substantial amounts of money spent by national, local, and regional organizations focused on educating and turning out Native voters." Ex. 4 ¶ 27 (Azure Decl.); Ex. 5 ¶ 34 (Yankton Decl.). In addition, national celebrities like Dave Matthews Band and Mark Ruffalo toured North Dakota Reservations and held get-out-the-vote events. Ex. 4 ¶ 28 (Azure Decl.); Ex. 5 ¶ 35 (Yankton Decl.). This type of sustained spending and electoral education focused on Native American voters had never occurred prior to the 2018 election and has not happened since. Ex. 4 ¶ 29 (Azure Decl.); Ex. 5 ¶ 36 (Yankton Decl.). The turnout among Native American voters in 2018 was "extraordinarily unusual" and the result of "substantial outrage among Native American voters at what seemed clearly to us to be a blatant effort to suppress our voting power." Ex. 4 ¶¶ 30-31 (Azure Decl.); Ex. 5 ¶¶ 37-38 (Yankton Decl.).

IV. The November 2022 election

The first election under the new legislative redistricting plan was held on November 8, 2022. In District 9, incumbent Sen. Marcellais—who is Native American and the candidate of choice of Native American voters—lost his bid for re-election to his white challenger by a margin of 53.7% to 46.1%. Ex. 1 at 17 (Collingwood Initial Report). Sen. Marcellais carried Rolette County by 60.1% to 39.7% but lost in the newly added white-majority counties by a margin of 79.9% to 19.8% (Cavalier County) and 65.0% to 34.7% (Towner County). Ex. 10 (2022 District 9 Election Results). In District 9A, Jayme Davis—a Native American who was the candidate of choice of Native Americans—won election over her white opponent by 68.6% to 31.1%. Ex. 11 (2022 District 9A Election Results); *see also* Ex. 1 at 15 (Collingwood Initial Report). But in District 9B, incumbent Marvin Nelson—the candidate of choice of Native American voters—lost to his opponent by 56.5% to 37.6%. Ex. 12 (2022 District 9B Election Results); *see also* Ex. 1 at 16 (Collingwood Initial Report). Notably, white voters in Towner County supported Mr. Nelson—who is a white Democrat— at a rate more than 12 percentage points higher than they did Mr. Marcellais, a Native American Democrat. Ex. 1 at 16 (Collingwood Initial Report).

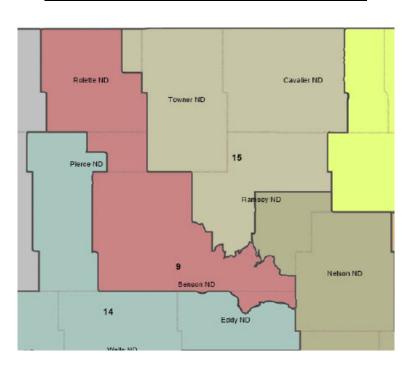
In District 15, Plaintiff Collette Brown—who is Native American and the candidate of choice of Native American voters in the district—lost to her white opponent by 65.5% to 33.9%. Ex. 13 (2022 District 15 Election Results); *see also* Ex. 1 at 26 (Collingwood Initial Report). Ms. Brown carried the Benson County portion of the district by a wide margin (63.4% to 36.0%) but was defeated in every other county in the district by an even wider margin. Ex. 13 (2022 District 15 Election Results). In the race for state representative, two white candidates were elected, with 41.6% and 38.6%—over the Native American candidate Heather Lawrence-Skadsem, who was the candidate of choice of Native American voters in the district. Ex. 13 (2022 District 15 Election

Results); *see* also Ex. 1 at 26 (Collingwood Initial Report). Ms. Lawrence-Skadsem easily carried Benson County but lost the remainder of the district. Ex. 13 (2022 District 15 Election Results).

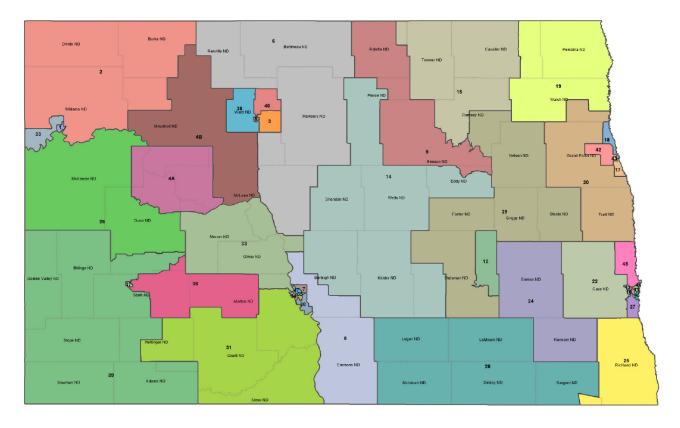
Under the benchmark plan, Native American voters in northeastern North Dakota succeeded in electing their candidate of choice to all three seats in District 9. Under the 2021 enacted plan, Native American voters in the region were able to elect just *one* candidate of choice—Jayme Davis—to the state house in District 9A. Ex. 2 at 7 (Collingwood Rebuttal). Because of the configuration of districts in the new redistricting plan, for the first time in over thirty years, no member of a North Dakota Native American Tribe serves in the state senate today. Ex. 2 at 6 (Collingwood Rebuttal).

V. Plaintiffs' Demonstrative District

Plaintiffs' Demonstrative Plan 1 creates a new District 9 centered primarily in Rolette and Benson Counties. The district ("Demonstrative District 9") is shown in both a regional view and set into the enacted plan:



Plaintiffs' Demonstrative Plan 1 Regional View



Plaintiffs' Demonstrative Plan 1 Statewide View

Demonstrative District 9 has a NVAP of 66.1%, which is near exactly the median NVAP of the 31 Native American majority state legislative districts nationwide, and lower than the NVAP of District 9 in the benchmark plan. Ex. 2 at 5 (Collingwood Rebuttal). In Demonstrative District 9, the candidates of choice of Native American voters would have prevailed in 32 of 35 tested contests. Ex. 1 at 32-37 (Collingwood Initial Report).

Demonstrative District 9 does not split any voting precincts or municipalities. Ex. 2 at 16 (Collingwood Rebuttal). Its population deviation is +3.14%, lower than twenty-three of the other districts in the enacted plan. Ex. 2 at 9 (Collingwood Rebuttal). As both Dr. Collingwood and Dr. Hood explain, although the water boundaries of Devil's Lake and the Sheyenne River have a distortionary lowering effect on Plaintiffs' Demonstrative District 9's mathematical compactness scores, *see* Ex. 2 at 10 (Collingwood Rebuttal); Ex. 3 at 136:6-137:4, 155:2-157:6 (Hood Dep.),

the district still scores as more compact than several other districts in the enacted plan, Ex. 2 at 9-11 (Collingwood Rebuttal); Ex. 3 at 146:24-147:19 (Hood Dep.).

At his deposition, Defendant's expert Dr. Hood agreed that Demonstrative District 9 adheres to traditional districting criteria:

- Q: [P]laintiffs' proposed District 9 satisfies the population deviation legislative goal, correct?
- A: Correct.
- Q: We talked about how, under your own metric for Virginia and applied here, that the district is sufficiently or reasonably compact, correct?
- A: Correct.
- Q: And with respect to county splits, we noted that there was an error in your report with respect to the number of counties, right, that the enacted plan splits?
- A: Correct. That's correct.
- Q: And demonstrative District 9 has the same number of county splits as does District 15, which is also under challenge in this case, right?
- A: Correct.

 And it has the same number of county splits as the state house map for [enacted] District 9, correct?
- A: Correct.
- Q: It splits Eddy County only to adhere to the boundaries of the Spirit Lake Nation, correct?
- A: Correct.
- Q: And that's the same split of Eddy County that the enacted District 15 makes, correct?
- A: Correct.
- . . .
- Q: And we discussed how plaintiffs' demonstrative plan restores Towner County to its prior configuration in terms of core retention, moving it to District 15 entirely.
- A: That is true.
- Q: And we've discussed how the enacted map has features in terms of land bridges or necks or connecting points in districts that are a fair bit smaller than what you termed the land bridge in plaintiffs' demonstrative District 9, right?
- A: Correct.
- Q: And a number of the enacted districts in the map span much larger either similar or larger geographic distances than does . . . demonstrative District 9, correct?
- A: That's correct, yes.
- Q: And . . . enacted District 9, in fact, from east to west is just about as long as plaintiffs' demonstrative District [9] is from north to south, correct?

A: From what I remember, yes.

. . .

- Q: Okay. We discussed how Benson County and Rolette County are closer geographically than Rolette County is to Cavalier County, right?
- A: That's true, yes.

Ex. 3 at 188:23-192:2 (Hood Dep.).

VI. Spirit Lake and Turtle Mountain have shared non-racial interests related to legislative representation.

Spirit Lake and Turtle Mountain—as well as their members and voting public—share many common characteristics and interests that relate to their common representational needs in the state legislature. The two reservations are just 55 miles apart. Ex. 2 at 17 (Collingwood Rebuttal). As the chairmen of the two tribes explain, their residents have "shared values and beliefs" and "share the experience of living in rural North Dakota tribal communities." Ex. 4 ¶ 8 (Azure Decl.); Ex. 5 ¶ 9 (Yankton Decl.). In that respect, they share "similar socio-economic statuses" and have "similar representational needs from our state legislature related to economic investment, state-sponsored services, and legislative appropriations that differ from other North Dakota rural communities, where agricultural and energy interests predominate, and from the state's urban areas." Ex. 4 ¶ 8 (Azure Decl.); Ex. 5 ¶ 9 (Yankton Decl.). Turtle Mountain and Spirit Lake "partner together in many political, economic, educational, and public safety organizations," such as United Tribes of North Dakota, United Tribes Technical College, North Dakota Tribal College System, National Congress of American Indians, North Dakota Native Tourism Alliance, and the National Indian Gaming Association. Ex. 4 ¶ 9 (Azure Decl.); Ex. 5 ¶ 10 (Yankton Decl.). The two tribes have shared interactions with the North Dakota government, including through the North Dakota Indian Affairs Commission and the legislature's Tribal and State Relations Committee. Ex. 4 ¶ 10 (Azure Decl.); Ex. 5 ¶ 11 (Yankton Decl.).

The two tribes often join together to "pursue similar policy objectives," including in the state legislature and the state government on "funding for tribal colleges, negotiating the tribal-state gaming compact, taxation on tribal lands, hunting and fishing regulation, tribal and state law enforcement, and funding for education, foster care, health care, etc." Ex. 4 ¶ 11 (Azure Decl.); Ex. 5 ¶ 12 (Yankton Decl.). Legislation often has similar effects on both tribes, including currently pending House Bill 1536 to enact a state Indian Child Welfare Act. Ex. 4 ¶ 12 (Azure Decl.); Ex. 5 ¶ 13 (Yankton Decl.). Both tribal chairmen serve on the North Dakota Indian Affairs Commission, which seeks to "keep the public informed about the current laws and legislative issues that impact Indian country." Ex. 4 ¶ 13 (Azure Decl.); Ex. 5 ¶ 14 (Yankton Decl.). The tribes work together with respect to United Tribes Technical College, on which both chairmen serve on the Board, and in that capacity lobby the legislature for funding, including workforce development grants and funding for non-member students. Ex. 4 ¶¶ 14-15 (Azure Decl.); Ex. 5 ¶¶ 15-16 (Yankton Decl.).

VII. White bloc voting usually defeats Native American voters' candidates of choice.

White bloc voting usually defeats Native American voters' candidates of choice in Districts 9, 9B, and 15. As Dr. Collingwood explains, three categories of elections are most probative for determining whether the white majority block votes against Native American voters' candidates of choice: (1) "endogenous" elections, or elections for the office that is at issue (here state legislative elections as opposed to statewide, or "exogenous" elections), (2) more recent elections, and (3) elections featuring a Native American candidate. Ex. 2 at 5 (Collingwood Rebuttal); Ex 1 at 21 (Collingwood Initial Report). At his deposition, Dr. Hood agreed that these elections were more probative. Ex. 3 at 39:3-44:8 (Hood Dep.). Dr. Hood testified that exogenous elections "should be given far less weight," Ex. 3 at 41:25-42:17 (Hood Dep.), and agreed that the 2022

state senate election in which Senator Marcellais was defeated is the "single most probative contest" for assessing white bloc voting in District 9 "because it features an endogenous election with a Native American candidate and it's the most recent." Ex. 3 at 45:15-24 (Hood Dep.).

Dr. Collingwood explains that white bloc voting defeats the Native American preferred candidates in 100% of the endogenous elections in District 9, in 100% of the most recent (2022) elections in District 9, 71% of elections in the most recent two cycles 2022 and 2020, and in 60% of elections in District 9 featuring a Native American candidate. Ex. 2 at 7 (Collingwood Rebuttal). Dr. Collingwood further explains that the 2018 elections exhibited "special circumstances" and "it would be appropriate to entirely disregard the 2018 elections" or at least give them "very little weight" in assessing white bloc voting. Ex. 2 at 8 (Collingwood Rebuttal). If the 2022, 2020, and 2016 elections are all considered—and even if afforded equal weight rather than differentiating based upon probative value—then Dr. Collingwood reports that white bloc voting would prevent the Native American preferred candidates from winning in 12 of 21 contests, or 57% of the time. Ex. 2 at 8 (Collingwood Rebuttal).

Dr. Collingwood further explains that when District 9 and 9B are summed together, the white-preferred candidate wins 58% of the time. Ex. 2 at 7 (Collingwood Rebuttal). Although Dr. Hood included packed District 9A in his calculations, he later testified that he "didn't necessarily disagree" that it made more sense to exclude District 9A from the combined calculation given District 9A's overwhelmingly high NVAP. Ex. 3 at 96:4-15, 98:10-99:6 (Hood Dep.). Dr. Hood agreed that including the results for District 9 and 9B and excluding the results of packed District 9A would show that white bloc voting usually defeats Native American preferred candidates in District 9. Ex. 3 at 98:10-99:6 (Hood Dep.). Further, as Dr. Collingwood explains, given the regional focus of the claim in this case—affecting several districts and a subdistrict—the "most

sensible approach" is to consider District 9 and 15 together for purposes of assessing white bloc voting. Ex. 2 at 7 (Collingwood Rebuttal). By that measure white voters block Native American voters' preferred candidate from winning 64% of the time in the region. *Id.* This is true even without giving additional weight to the more probative endogenous, recent, and racially contested elections, which show even more powerful white bloc voting defeating Native American voters' preferred candidates. Ex. 2 at 7 (Collingwood Rebuttal).

Dr. Hood conducted his own analysis of white bloc voting in District 9 in his expert report for Defendants in the related Walen v. Burgum case (Case No. 1:22-cv-00031-PDW-RRE-DLH). Ex. 14 at 5-6 (Hood Walen Report). In that report, Dr. Hood examined six exogenous elections three from 2018 and three from 2020—and concluded that Native American-preferred candidates won four of the six, and thus that white bloc voting did not prevent Native American voters' preferred candidates from prevailing in enacted District 9. At his deposition, however, Dr. Hood testified that he "did not get to a full analysis" and "did not perform any kind of statistical analysis on the 2022 elections" because he had insufficient time to do so before his expert report was due. Ex. 3 at 101:19-102:8 (Hood Dep.). He testified that he agreed it would have been "preferable" to include the 2022 elections because "they certainly are the most recent set of elections." Ex. 3 at 102:9-16 (Hood Dep.). Dr. Hood then identified during his deposition four 2022 contests he thought were particularly probative and should be added to his analysis: the 2022 elections for U.S. Senate, Attorney General, District 9 state senator, and Public Service Commissioner (which included a Native American candidate). Ex. 3 at 108:8-16 (Hood Dep.). Dr. Hood testified that if the four 2022 elections he agreed should be added to his analysis were included, "that would show 60% defeat rate for the Native American preferred candidates in District 9," which would demonstrate that white voters usually defeat the candidates preferred by Native American voters

Including the additional elections that Dr. Hood himself identified thus creates a material dispute between Dr. Hood's testimony—which confirms the conclusions reached by Plaintiffs' expert Dr. Collingwood—and the written opinion offered by Dr. Hood with respect to the effect of white bloc voting in the district. It is therefore unsurprising that Defendant *himself* has reversed course since filing his motion and confirmed that the third *Gingles* precondition is satisfied in District 9. *See Walen*, ECF No. 102 at 39-40.

In sum, Plaintiffs, Defendant, and both experts now agree that white voters in Districts 9, 9B and 15 usually defeat Native American voters' preferred candidates. Ex. 2 at 8 (Collingwood Rebuttal); Ex. 1 at 26 (Collingwood Initial Report); ECF No. 60-35 at 4 (Hood Report); Ex. 15 at HOOD-0256 (Ex. 6 of Hood Dep. showing calculations); *Walen*, ECF No. 102 at 39-40.

LEGAL STANDARD

Summary judgment is proper "when the record establishes that there is 'no genuine dispute as to any material fact' and the moving party is 'entitled to judgment as a matter of law." *Brand v. Nat'l Union Fire Ins. Co. of Pittsburgh, PA*, 934 F.3d 799, 802 (8th Cir. 2019) (quoting Fed. R. Civ. P. 56(a)). "Courts must construe the evidence in the light most favorable to the nonmoving party and draw all reasonable inferences in favor of that party." *Id.* Summary judgment is not appropriate where the court must "weigh the evidence, make credibility determinations, or attempt to discern the truth of any factual issue." *Walz v. Randall*, 2 F.4th 1091, 1099 (8th Cir. 2021).

ARGUMENT

Defendant's motion for summary judgment should be denied. The evidence—including the deposition testimony of *Defendant's* expert Dr. Hood—shows that Plaintiffs have satisfied both of the *Gingles* preconditions that are subject of Defendant's motion, and thus Defendant has failed to meet his burden to show he is entitled to judgment as a matter of law.

Section 2 of the VRA, 52 U.S.C. § 10301, prohibits the dilution of minority voters' voting strength in redistricting plans. "Dilution of racial minority group voting strength may be caused by the dispersal of [minority voters] into districts in which they constitute an ineffective minority of voters or from the concentration of [minority voters] into districts where they constitute an excessive majority." *Thornburg v. Gingles*, 478 U.S. 30, 46 n.11 (1986). The former is called "cracking" and the latter "packing." As the Eighth Circuit has explained, a minority group that is a "bare numerical majority" of a district may "still face actual impediments and disadvantages" to electoral participation that result from "the history of discrimination and disenfranchisement." *Missouri State Conf. of NAACP v. Ferguson-Florissant Sch. Dist.*, 894 F.3d 924, 933 (8th Cir. 2018). Thus, a majority-minority district may violate Section 2 when the "citizen voting-age majority...lack[s] real electoral opportunity." *League of United Latin American Citizens v. Perry*, 548 U.S. 399, 428 (2006) ("*LULAC*").

The Court's inquiry under Section 2 "requires an 'intensely local appraisal' of the challenged district," *LULAC*, 548 U.S. at 437, and is "peculiarly dependent upon the facts of each case," *Gingles*, 478 U.S. at 79 (quoting *Rogers v. Lodge*, 458 U.S. 613, 621 (1982)). In states with multi-member state legislative districts, like North Dakota, that "intensely local appraisal" may require creating a multi-member Section 2 minority opportunity district, it may require the creation of subdistricts for the state house elections, or it may require a mix of both statewide. The Section 2 remedy depends on local conditions in each district and on which configuration affords the minority group an equal opportunity to elect candidates of their choice. For example, in *Bone Shirt v. Hazeltine*, the Eighth Circuit affirmed a ruling that South Dakota's state legislative plan violated Section 2 by minimizing the number of legislators Native American voters could elect. 461 F.3d 1011, 1023-24 (8th Cir. 2006). In *Bone Shirt*, the district court ordered a remedial plan that

included one multi-member NVAP majority district (District 27), because the election data showed that district would permit Native American voters to elect their preferred candidates for all three legislative positions. *Bone Shirt v. Hazeltine*, 387 F. Supp. 2d 1035, 1039, 1041 (D.S.D. 2005) (remedial order). The remedial map also included two subdistricts, however—District 26A and 28A—in which the electoral data showed Native American voters could elect their candidates of choice to a single house seat but not the second house seat or the senate seat. *Id.* at 1039; *see also Bone Shirt v. Hazeltine*, 336 F. Supp. 2d 976, 989 (D.S.D. 2004) (trial order). The NVAP of the two subdistricts and one multi-member district adopted by the court ranged from 65.6% to 74.4%. *Id.* (Plan E). Moreover, District 28A combined two separate Native American Reservations—the Cheyenne River Reservation and the Standing Rock Reservation. *Id.* The Eighth Circuit affirmed the district court's remedial order. *Bone Shirt*, 461 F.3d at 1023-24.

To succeed on a Section 2 claim, plaintiffs must first meet three elements known as the *Gingles* preconditions:

(1) [T]he racial group is sufficiently large and geographically compact to constitute a majority in a single-member district; (2) the racial group is politically cohesive; and (3) the majority votes as a bloc to enable it usually to defeat the minority's preferred candidate.

Bone Shirt, 461 F.3d at 1018 (quoting LULAC, 548 U.S. at 425) (bracket in original).

Both experts agree and Defendant concedes that voting in the region is racially polarized and thus that the second *Gingles* prong is met. Ex. 1 at 14-16, 22 (Collingwood Initial Report); ECF No. 60-35 at 2, 4 (Hood Report); Mem. in Support of Mot. for Summ. J. at 16, ECF 59. Defendant moves only with respect to the first and third *Gingles* preconditions. The motion is without merit and should be denied.

I. Plaintiffs have satisfied the first *Gingles* precondition.

A. Plaintiffs' demonstrative district is majority NVAP.

Plaintiffs have satisfied the first *Gingles* precondition. Plaintiffs' Demonstrative Plan 1 contains a proposed District 9 with a NVAP of 66.1%. Ex. 2 at 5 (Collingwood Rebuttal). This easily surpasses the *Gingles* prong one required majority-minority district showing.

Defendant, however, contends that *Gingles* prong one is not met because the *enacted* versions of Districts 9B and 15 are not majority NVAP. ECF No. 59 at 17-18. This misapprehends the purpose of the first *Gingles* precondition, which focuses on a potential *alternative* district, not whether the *challenged* districts are majority-minority. *Bone Shirt*, 461 F.3d at 1018 (explaining that first *Gingles* precondition is about a "proposed" district). Dr. Hood abandoned his expert report's conclusion regarding the first *Gingles* precondition at his deposition, agreeing that the "conclusion about *Gingles* prong 1 here in your report isn't actually about *Gingles* prong 1; it's just an observation that the enacted District 15 isn't itself a majority Native voting age population district." Ex. 3 at 158:1-159:12 (Hood Dep.); *See also* Ex. 2 at 8-9 (Collingwood Rebuttal).

Defendant's focus on the demographic makeup of the *enacted* districts is therefore misplaced; it is undisputed that Plaintiffs' have proffered majority NVAP demonstrative districts.

B. Plaintiffs' demonstrative district is reasonably compact and joins Native American voters with shared non-racial interests.

Next, Defendant asserts that Plaintiffs cannot establish *Gingles I* because their demonstrative district is not reasonably compact. But Plaintiffs' expert analysis, Defendant's expert testimony, and Supreme Court precedent all confirm that Demonstrative District 9^2 is

² Plaintiffs focus their discussion on Demonstrative Plan 1 for simplicity, but the same arguments largely apply to both demonstrative plans.

reasonably compact and joins Native Americans with shared non-racial interests. At the least this creates a dispute of fact with respect to Defendant's motion, precluding summary judgment.

The first *Gingles* precondition requires Plaintiffs to demonstrate that Native American voters can constitute the majority of voters "in some reasonably configured legislative district." *Cooper v. Harris*, 581 U.S. 285, 301 (2017); *see also LULAC*, 548 U.S. at 430 ("[T]he first *Gingles* condition requires the possibility of creating more than the existing number of reasonably compact districts with a sufficiently large minority population to elect candidate of its choice." (quoting *Johnson v. De Grandy*, 512 U.S. 997, 1008 (1994)).³

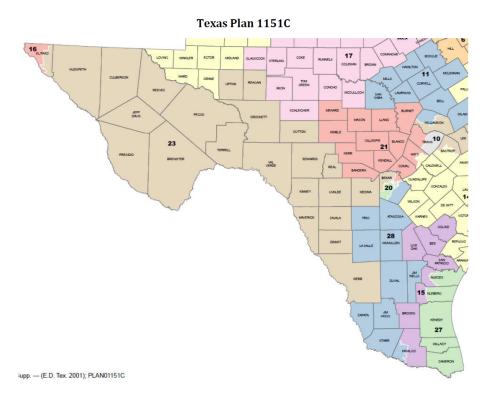
1. Plaintiffs' Demonstrative District 9 is reasonably compact and respects traditional districting criteria.

Here, Plaintiffs' expert analysis demonstrates that Demonstrative District 9 is reasonably compact for VRA purposes, in its shape and its adherence to traditional districting criteria. Indeed, Dr. Hood conceded as much at his deposition after Defendant moved for summary judgment.

As Dr. Collingwood explains, Plaintiffs' Demonstrative District 9 scores higher on mathematical compactness metrics than several congressional districts the Supreme Court has held to be "reasonably compact" for purposes of *Gingles* prong one. Ex. 2 at 12 (Collingwood Rebuttal). In *LULAC*, the Supreme Court considered the compactness aspect of *Gingles* prong one in the context of two Texas congressional plans—one drawn by a federal court and used in the 2002 election and a subsequent legislatively adopted plan used in the 2004 election. 548 U.S. at 409. The Court affirmed the lower court's holding that the 2002 court-drawn plan, known as "Plan 1151C," contained six "reasonably compact" Latino opportunity districts for VRA purposes in

³ De Grandy articulated this standard in the context of single-member districts. Here, given the comparison of subdistricts to multimember districts, it is more useful to consider the number of seats where Native voters have an opportunity to elect.

south and west Texas. *Id.* at 423, 435; *see Session v. Perry*, 298 F. Supp. 2d 451, 488 (E.D. Tex. 2004) (identifying Districts 15, 16, 20, 23, 27, and 28 as the "reasonably compact" Latino opportunity districts for purposes of VRA compliance). Those districts are shown below:



Ex. 2 at 12 (Collingwood Rebuttal). As Dr. Collingwood found, Plaintiffs' Demonstrative District 9 has a higher Reock score than two of the districts the *LULAC* Court found to be reasonably compact for purposes of the VRA, and a higher Polsby-Popper score than four of the six districts.⁴

Likewise, Plaintiffs' Demonstrative District 9 is substantially more compact than a district the Supreme Court recently upheld. In *Abbott v. Perez*, the Supreme Court held that the 2013 Texas legislature had good reasons to believe that then-enacted District 35 met the *Gingles* preconditions. 138 S. Ct. 2305, 2331-32 (2018). District 35—upheld by the Supreme Court—is shown below:

⁴ Reock and Polsby-Popper are different mathematical measures of compactness frequently used by political scientists. *See*, *e.g.*, Ex. 2 at 9-10 (Collingwood Rebuttal Report). As noted *supra* at 11, the water boundaries in Demonstrative District 9 have a distortive lowering effect these mathematical scores, which is more pronounced with respect to the Polsby-Popper score. *See* Ex. 2 at 10 (Collingwood Rebuttal Report).

Texas Plan C235 District 35

RANCO SALES COMPLEX

Ex. 2 at 13 (Collingwood Rebuttal). By mathematical scores—and by using one's eyes—it is clear that Plaintiffs' Demonstrative District 9 is substantially more compact than then-enacted Texas District 35. Ex. 2 at 13 (Collingwood Rebuttal).

Plaintiffs' Demonstrative District 9 exceeds the threshold for "reasonable compactness" applied to VRA districts by the Supreme Court, which should resolve the issue. It is at least sufficient to create a dispute of fact with respect to Defendant's motion. *See also* Ex. 3 at 151:8-25 (Hood Dep.) (Dr. Hood testifying that comparing a demonstrative plan to VRA districts upheld by the Supreme Court is the type of analysis he has done in the past but did not do here).

Notably, Plaintiffs' Demonstrative District 9 scores higher on mathematical compactness scores than several other state legislative districts in the 2021 enacted plan. Ex. 2 at 9-11 (Collingwood Rebuttal); Ex. 3 at 146:24-147:19 (Hood Dep.). Unless Defendant contends that enacted districts with lower scores than Plaintiffs' Demonstrative District 9 are unlawful, he cannot claim that Plaintiffs' proposed district is not reasonably compact. *See* N.D. Const. art. IV, § 2 (requiring that districts be "compact and contiguous"). Indeed, Dr. Hood—who had previously testified as an expert on the subject of compactness in Virginia redistricting litigation—testified at

his deposition that under his previous methodology, all of the enacted North Dakota districts *and* Plaintiffs' Demonstrative District 9 are "reasonably compact." Ex. 3 at 143:25-144:8 (Hood Dep.); *see id.* at 189:2-6 ("Q: [U]nder your own metric from Virginia and applied here, . . . [Plaintiffs' demonstrative] district is sufficiently or reasonably compact, correct? A: Correct.").⁵

Plaintiffs' Demonstrative District 9 adheres to other traditional districting criteria as well. As Dr. Collingwood explains, the district splits the same number of counties (three) as does enacted District 15 and the enacted state house version of District 9 (9A and 9B). Ex. 2 at 19-20 (Collingwood Rebuttal). Demonstrative District 9 has the same Eddy County split as the enacted map to follow the Spirit Lake Reservation boundary—a principle the legislature declared important. Ex. 2 at 20 (Collingwood Rebuttal). Plaintiffs' Demonstrative Plan 1 splits zero voting precincts and zero municipalities. Ex. 2 at 16 (Collingwood Rebuttal); Ex. 3 at 174:12-19 (Hood Dep.). Demonstrative District 9 spans about the same distance north-to-south as the enacted District 9 does east-to-west. Ex. 2 at 18 (Collingwood Rebuttal). And a number of North Dakota's legislative districts are geographically large—including many that are larger than Plaintiffs' Demonstrative District 9—because of the sparse population in rural areas of the state. Ex. 2 at 18 (Collingwood Rebuttal); Ex. 3 at 170:12-172:19 (Hood Dep.).

Defendant nonetheless contends that Plaintiffs' Demonstrative District 9 is not compact because it contains a "narrow land bridge." ECF No. 59 at 13 (quoting Hood Rep. at 6). At his deposition, Dr. Hood conceded that the "land bridge" to which Defendant referred was the Pierce

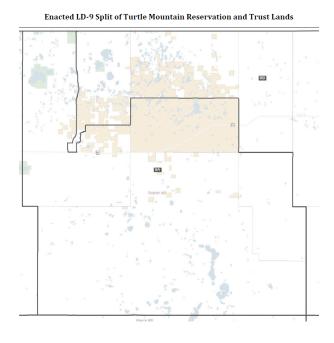
⁵ Moreover, Dr. Hood likewise agreed that comparing Plaintiffs' Demonstrative District 9 to the enacted District 9, which he did in his report, was not the correct approach. *See* Ex. 3 at 148:6-16 (Hood Dep.) ("Q: The enacted version of District 9 is a rectangle, more or less, right? A: Fair, yes. Q: And do you understand the question, in terms of compactness for Voting Rights Act purposes, to be a comparison to a perfect rectangle, or is it about whether or not the district is reasonably compact standing alone? A: My understanding is that it would be reasonably compact standing on its own.").

County voting precinct—kept whole—that links Rolette to Benson County in Plaintiffs' Demonstrative District 1. Ex. 3 at 174:1-11 (Hood Dep.); Ex. 16 (County Precinct Maps). Notably, Dr. Hood acknowledged that Rolette and Benson Counties are geographically closer to one another than Rolette and Cavalier Counties (the counties linked together in the enacted plan). Ex. 3 at 177:3-20 (Hood Dep.). And he agreed that the "land bridge" in Plaintiffs' Demonstrative District 9 is larger than a number of other "land bridges" and connecting points in other enacted districts in the state. Ex. 3 at 176:17-177:2 (Hood Dep.); *see also* Ex. 2 at 14-16 (Collingwood Rebuttal) (Dr. Collingwood showing other North Dakota districts with connections ranging from 659 *feet* to 2.5 miles). Indeed, as Dr. Collingwood explains, the Pierce County precinct included in Plaintiffs' Demonstrative District 9 "spans 180 square miles and is itself larger than a majority of the other districts in the plan." Ex. 2 at 13 (Collingwood Rebuttal). A precinct separating two proximate counties that is kept whole and is geographically larger than a majority of districts in the plan cannot plausibly be labeled a "narrow land bridge." Especially not in comparison to the much thinner connections approved by the Supreme Court, as evidenced in the maps shown above.

Moreover, there is at least a dispute of fact as to whether Plaintiffs' demonstrative plan facilitates core retention, another criterion relied on by Defendant to assert that Plaintiffs have failed to establish the first *Gingles* prong. First, the Fifth Circuit has afforded "little value" to Dr. Hood's "core retention" analysis in another case in which he testified last year because it found that there was no reason that the "previous districting should be used as a measuring stick for compactness" under *Gingles* prong one. *Robinson v. Ardoin*, 37 F.4th 208, 220-21 (5th Cir. 2022). As such, even if there were no dispute, Dr. Hood's opinion regarding the core retention of Demonstrative District 9 would be insufficient to establish that Defendant is entitled to judgment as a matter of law. Second, as Dr. Collingwood explains, the demonstrative district retains sixty-

three percent of the population that previously resided in District 9—a core retention figure greater than eight other districts in the enacted plan. Ex. 2 at 21 (Collingwood Rebuttal). And Dr. Hood's discussion of core retention overstates the demonstrative district's effect on the enacted map, by comparing it to the benchmark plan rather than the enacted plan, which *also* moved Spirit Lake out of its prior district. Ex. 2 at 22-23 (Collingwood Rebuttal). Only 13% of the residents of Demonstrative District 9 (2,195 people) are newly moved compared to the enacted plan; 87% either were previously in District 9 or were also moved to a new district in the enacted plan. Ex. 2 at 22-23 (Collingwood Rebuttal). Thus, while core retention is not a particularly useful criterion in the *Gingles* prong one context, there is at least a dispute of fact regarding this issue.

Finally, unlike the enacted plan, which splits the Turtle Mountain Reservation from its trust lands between Districts 9A and 9B, Plaintiffs' Demonstrative District 9 keeps the Reservation and the trust lands together—a feature Dr. Hood agreed at his deposition was important and could be a community of interest consideration. Ex. 3 at 169:5-24 (Hood Dep.). Below is the map illustrating how the enacted plan splits the Reservation from the trust lands (shown in tan):



Ex. 2 at 21 (Collingwood Rebuttal).

Ultimately, the best explanation of how Plaintiffs' Demonstrative District 9 is reasonably compact and adheres to traditional districting principles comes from *Defendant's* expert Dr. Hood. His colloquy on the topic at his deposition, quoted at length *supra* at 12-13, suffices to defeat Defendant's motion on these issues. *See* Ex. 3 at 188:23-192:2 (Hood Dep.).

2. Turtle Mountain and Spirit Lake are geographically proximate and their voters share common needs and interests.

There is sufficient evidence that Turtle Mountain and Spirit Lake are geographically proximate and share common needs and interests to, at a minimum, create a genuine dispute of fact as to Defendants' claim that the first *Gingles* precondition is not met. As Dr. Collingwood and the two tribes' chairmen explain, the two communities are just 55 miles apart. Ex. 2 at 16-17 (Collingwood Rebuttal); Ex. 4 ¶ 6 (Azure Decl.); Ex. 5 ¶ 7 (Yankton Decl.). As Dr. Hood admits, it is impossible to avoid these types of distances in rural North Dakota legislative districts, given the sparse population. Ex. 3 at 170:12-172:19 (Hood Dep.). In light of the geography of the state and the two Tribal Nation's shared interests, *see supra* at 13-14, this does not represent the type of "enormous geographical distance," that the Supreme Court has held precludes a finding that the first *Gingles* prong is met. *LULAC*, 548 U.S. at 435.

As discussed above, in *LULAC* the Court was tasked with evaluating two separate congressional plans. After the court-enacted Plan 1151C went into effect for the 2002 elections, *see supra* at 21-22, the legislature adopted a new plan, known as "Plan 1374C," in 2003. *LULAC*, 548 U.S. at 413. In order to shore up the District 23 incumbent who had nearly lost the 2002 election because of "an increasingly powerful Latino population," *id.* at 423, the legislature made

⁶ Dr. Hood reports the "[c]entroid to centroid" measurement, which has the effect of making the reservations appear over 20 miles further apart than they are. ECF No. 59 at 18.

changes that dropped District 23's "Latino share of the total voting-age population [to] just over 50%." *Id.* at 424. To make up for the degradation in Latino opportunity in District 23, the legislature added a newly configured District 25. *Id.* Map 1374C is shown below:

Texas Plan 1374C

Ex. 18 (Tex. Legislative Council Plan 1374C).

The Court found that the 2003-enacted District 25 was not compact because it was "a long, narrow strip that winds its way from McAllen and the Mexican-border towns in the south to Austin, in the center of the State and 300 miles away," and because "[t]he Latino communities at the opposite ends of District 25 have divergent 'needs and interest,' owing to differences in socioeconomic status, education, employment, health, and other characteristics." *LULAC*, 548 U.S. at 424 (internal quotation marks omitted); *see also id.* at 435 ("We emphasize it is the enormous geographic distance separating the Austin and Mexican-border communities, coupled with the

disparate needs and interests in these populations—not either factor alone—that renders District 25 noncompact for § 2 purposes.").

Even if 55 miles were a sufficient geographic distance to implicate the first *Gingles* precondition, however, the *LULAC* Court made clear that the presence of shared needs and interests overcomes geographic distance in evaluating whether a district is reasonably compact. *See* 548 U.S. at 435. There, the Court found that the previously-enacted District 23 satisfied the first *Gingles* prong despite stretching 500 miles from El Paso to Laredo, because "the Latino population in old District 23 is, for the most part, in closer geographic proximity than is the Latino population in new District 25" and because of Latino voters' shared interests in both communities. *Id.* at 424, 435; *id.* at 500 (Roberts, C.J., concurring in part and dissenting in part).

Here, Defendant has not proffered any evidence to suggest that the two Tribes have substantially disparate representational needs sufficient to preclude a finding that together they constitute a community of interest that ought to be preserved. *Cf. LULAC*, 548 U.S. at 435 (finding district compact where "there has been no contention that the different pockets of the Latino population . . . have divergent needs and interests"). By contrast, Chairman Azure of Turtle Mountain and Chairman Yankton of Spirit Lake have explained how the Native Americans of both tribes share a host of needs and interests having nothing to do with race. This includes a unique rural experience that differs from other rural North Dakotans who are united by agricultural and energy interests. Ex. 4 ¶ 8 (Azure Decl.); Ex. 5 ¶ 9 (Yankton Decl.). Moreover, the communities share "similar socio-economic statuses," and "similar representational needs from our state legislature related to economic investment, state-sponsored services, and legislative appropriations." *Id.*; see generally Ex. 20 (W. McCool Report). The Tribes partner across a host of educational, tourism, and gaming organizations. Ex. 4 ¶ 9 (Azure Decl.); Ex. 5 ¶ 10 (Yankton

Decl.). Spirit Lake and Turtle Mountain also work together to pursue legislative objectives such as "funding for tribal colleges, negotiating the tribal-state gaming compact, taxation on tribal lands, hunting and fishing regulation, tribal and state law enforcement, and funding for education, foster care, health care, etc." Ex. 4 ¶ 11 (Azure Decl.); Ex. 5 ¶ 12 (Yankton Decl.). And the Tribes have shared needs and interests with respect to their legislative representation on a host of issues unrelated to race, making their combination appropriate under *Gingles* prong one. *See LULAC*, 548 U.S. at 434-35 (noting that shared interests beyond race is an appropriate basis to combine geographically dispersed minority voters).

As Dr. Hood's testimony shows, Demonstrative District 9 satisfies the first *Gingles* precondition, precluding summary judgment in favor of Defendant on that issue.

II. Plaintiffs have satisfied—or at the very least shown genuine disputes of material facts—as to the third *Gingles* precondition.

Where the parties are in dispute, summary judgment on *Gingles* prong three is typically inappropriate because it requires "weighing the evidence." *Wright v. Sumter Cnty. Bd. of Elections & Registration*, 657 F. App'x 871, 872-73 (11th Cir. 2016) (reversing grant of summary judgment that rested upon discounting one expert's calculations, choosing which elections to consider, and improperly weighing past elections more than recent elections"). Here, the evidence shows that Plaintiffs have satisfied the third *Gingles* precondition, or at the very least there are genuine disputes of material fact that would require the Court to weigh the evidence presented by the parties' experts. This is apparent both from Dr. Collingwood's analysis in his attached reports, Dr. Hood's deposition testimony, and now Defendant's own position in *Walen*. As such, Defendant is not entitled to summary judgment on the third *Gingles* precondition.

To determine whether white bloc voting exists, such that the third prong is satisfied, courts must look to "election results from the majority-white district" in a region, *i.e.*, the district that is

alleged to have a cracked minority population, and not on neighboring "packed" districts. *Bone Shirt*, 461 F.3d at 1027 (Gruender, J., concurring) ("If the State's approach were correct, packing would be both the problem and the solution—i.e., having illegally packed Indians into one district, the State could then point out that Indians are sometimes able to elect their preferred candidate in the packed district"); *see also Bone Shirt*, 336 F. Supp. 2d at 1011 (same); *De Grandy*, 512 U.S. at 1003-04 (focusing on whether white voters vote as bloc "to bar minority groups from electing their chosen candidates except in a district where a given minority makes up the voting majority"); *Old Person v. Cooney*, 230 F.3d 1113, 1122 (9th Cir. 2000) (noting that counting results of majority minority district in *Gingles* prong three would "permit white bloc voting in a majority-white district to be washed clean by electoral success in neighboring majority-Indian districts").

After selecting the appropriate district(s) to analyze, the Court must analyze election results in those districts according to their relative probative value—not simply sum all elections and afford them equal weight. "Endogenous and interracial elections are the best indicators of whether the white majority usually defeats the minority candidate." *Bone Shirt*, 461 F.3d at 1020-21. Moreover, "[t]he more recent the election, the higher its probative value." *Id.* at 1021. Exogenous elections—here, those for statewide office reconstituted within the challenged district—"are not as probative as endogenous elections," though they can "hold some probative value." *Id.*

Finally, in assessing the third precondition the Court must also consider whether "special circumstances . . . may explain minority electoral success in a polarized contest." *Gingles*, 478 U.S. at 57 & n.26. Special circumstances will remove an election from consideration in *Gingles* prong three if "the election was not representative of the typical way in which the electoral process functions." *Ruiz v. City of Santa Maria*, 160 F.3d 543, 557 (9th Cir. 1998). "Only minority electoral

success in typical elections is relevant to whether a Section 2 majority voting bloc usually defeats the minority's preferred candidate." *Id.* at 558. Here, the evidence is in Plaintiffs' favor.

First, Dr. Collingwood explains that "in each category of election that is considered most probative, there is a clear and compelling pattern of white voters usually defeating Native American voters' candidates of choice in District 9." Ex. 2 at 6 (Collingwood Rebuttal). This is so in 100% of the endogenous contests and 100% of the most recent 2022 elections. Ex. 2 at 7 (Collingwood Rebuttal). If the 2022 and 2020 elections are considered together, white voters block the election of Native American voters' preferred candidates in 71% of elections. Ex. 2 at 7 (Collingwood Rebuttal). In elections featuring Native American candidates across all election cycles considered, the Native American candidates lose 60% of the time. Ex. 2 at 7 (Collingwood Rebuttal). This is sufficient to demonstrate that the white majority "typically votes in a bloc to defeat the minority candidate" in District 9. Bone Shirt, 461 F.3d at 1020.

In reaching the opposite conclusion in his expert report, Dr. Hood (and, Defendant, in his motion in this case) merely added all possible elections together and gave every election equal weight to conclude that the Native American-preferred candidates win more often than not. But doing so places far too great of weight on the exogenous, statewide, and older elections that overstate the potential for Native American-preferred candidates—and certainly Native American candidates—to win. At his deposition, Dr. Hood conceded that this was not the correct approach. Rather, he testified that exogenous elections "should be accorded far less weight," that more recent elections are more probative, and that elections featuring Native American candidates are also more probative. Ex. 3 at 39:3-44:8 (Hood Dep.). Importantly, Dr. Hood agreed that the defeat of Native American Sen. Richard Marcellais in the 2022 election in District 9 is the "single most probative contest" for assessing the third *Gingles* precondition "because it features an endogenous

election with a Native American and it's the most recent." Ex. 3 at 45:15-24 (Hood Dep.). Thus even the testimony of Defendant's expert points strongly in favor of a *Gingles* prong three showing.

Further, as Dr. Collingwood explains and as the case law establishes, *see supra*, Dr. Hood's review of Dr. Collingwood's data is flawed because he added District 9A—with its near 80% NVAP—into his calculations for *Gingles* prong three. Ex. 2 at 7 (Collingwood Rebuttal); ECF No. 60-35 at 3 (Hood Report). Dr. Hood acknowledged that the 100% win rate for Native American voters in District 9A "doesn't tell us what's happening in the cracked—the allegedly cracked populations outside District 9A," and testified that he "do[es]n't disagree necessarily" that a better approach to his analysis is to remove District 9A form the calculus and focus on Districts 9 and 9B. Ex. 3 at 95:19-97:7 (Hood Dep.). Dr. Hood agreed that doing so would yield a 58% defeat rate in the districts for Native American preferred candidates. Ex. 3 at 98:10-99:6 (Hood Dep.); *see also* Ex. 2 at 7 (Collingwood Rebuttal). Focusing the analysis on District 9 and 15, Dr. Collingwood's analysis shows a 64% combined defeat rate for Native American preferred candidates. Ex. 2 at 7 (Collingwood Rebuttal).

Second, Dr. Hood's report and Defendant's motion do not account for the special circumstances that define the 2018 elections. As explained above, the 2018 elections were not close to the typical electoral environment in North Dakota or District 9 with respect to Native American turnout. See supra at 7-8; see also Ex. 2 at 4, 8 (Collingwood Rebuttal). As Dr. Collingwood explained, "I have studied and conducted many turnout analyses . . . in areas with large shares of Native American eligible voters. In all the many elections in different jurisdiction[s] I have studied, I have never seen a Native American turnout number" like the 57.6% among Native Americans in District 9 in 2018. Ex. 2 at 4 (Collingwood Rebuttal). Dr. Collingwood explained

this was highly unusual as well because it inverted the normal presidential to midterm turnout pattern and changed the electoral composition of District 9 from its ordinary 60-67% white share to being split evenly 50-50% between white voters and Native American voters. Ex. 2 at 4-5 (Collingwood Rebuttal). Chairmen Azure and Yankton explain that the 2018 election, with its intense focus on Native American turnout from regional, state, and national groups with considerable financial resources, the presence of national celebrities holding get-out-the-vote concerts on the reservations, and the outrage among Native Americans at what they viewed as an effort to suppress their voting strength with the "residential street address" voter ID requirement, made the election unlike any before or since. Ex. 4 ¶¶ 24-31 (Azure Decl.); Ex. 5 ¶¶ 25-38 (Yankton Decl.). Indeed, Dr. Hood could not think of another example where a group had such higher turnout in a midterm than in a presidential election. Ex. 3 at 82:21-83:20 (Hood Dep.).

If the 2018 elections are excluded as special circumstances as Dr. Collingwood advises, Ex. 2 at 8 (Collingwood Rebuttal); *see also Ruiz*, 160 F.3d at 558 ("Only minority electoral success in typical elections is relevant to whether a Section 2 majority voting bloc usually defeats the minority's preferred candidate"), and the 2022, 2020, and 2016 elections are considered in combination—even weighing the elections equally—then Native American voters' preferred candidates in District 9 lose 57% of the time. Ex. 2 at 8 (Collingwood Rebuttal); Ex. 3 at 90:10-23 (Hood Dep.); *see Gingles*, 478 U.S. at 61 (finding *Gingles* prong three satisfied based upon data from three probative election cycles).

Third, Dr. Hood's own independent analysis—updated by him during his deposition—shows that *Gingles* prong three is satisfied in District 9. Although Dr. Hood's expert report in this case merely responds to Dr. Collingwood's analysis, in the related *Walen* matter he produced an expert report conducting an independent analysis of all three *Gingles* preconditions for Districts 9,

9A, and 9B. Ex. 14 (Hood Walen Report). In that report, he analyzed six elections from 2018 and 2020, and found that Native American voters' preferred candidates were defeated in two of the six. Ex. 14 at 6 (Hood Walen Report). When asked at his deposition why he had not included any 2022 elections in his analysis—considering that his handwritten notes included at least the 2022 District 9 result showing Sen. Marcellais' loss—Dr. Hood testified: "I did not get to a full analysis" because he ran out of time before his report was due. Ex. 3 at 101:9-102:16 (Hood Dep.). He further testified that including the 2022 elections was "preferable" as the "most recent set of elections." *Id.* Dr. Hood then identified four additional 2022 contests that he thought should be included and agreed, presuming Dr. Collingwood's reported results for 2022 were correct, that these results would change Dr. Hood's own determination with respect to *Gingles* prong three. Ex. 3 at 108:8-16; 109:13-111:15 (Hood Dep.). With the addition of the 2022 elections he selected as most probative, Dr. Hood determined that his analysis "would show 60 percent defeat rate for the Native American preferred candidates in District 9." Ex. 3 at 109:24-111:3 (Hood Dep.).

- Q: And a 60 percent defeat rate for Native preferred candidates would constitute usually being defeated by white bloc voting, correct?
- A: Well, I guess it would meet the definition of more typically than not.
- O: And that's the definition that you apply to your *Gingles* prong 3 analysis?
- A: Correct, yes.

Ex. 3 at 111:8-15 (Hood Dep.).

Moreover, Defendant has abandoned the position taken in his motion and now affirmatively contends that the third *Gingles* precondition is satisfied and that elections held in the full District 9 violate the VRA. *Walen*, ECF No. 102 at 39-40. This is not surprising in light of Dr. Collingwood's analysis, Dr. Hood's testimony, the 2022 election results. But this about-face means that both parties—and their experts—now agree the third *Gingles* precondition is satisfied in District 9, precluding Defendant's request for summary judgment to the contrary.

Fourth, and finally, Defendant does not dispute that *Gingles* prong three is satisfied in Districts 9B and 15. ECF No. 60-35 at 4 (Hood Report); Ex. 1 at 26 (Collingwood Initial Report); Ex. 14 at 6 (Hood Walen Report); Ex. 2 at 8 (Collingwood Rebuttal). This likewise precludes the entry of summary judgment in favor of Defendants on third *Gingles* precondition.

III. Defendant's contention that Plaintiffs' Demonstrative District 9 is a racial gerrymander has no basis in evidence and is belied by Supreme Court precedent.

Defendant's claim that Demonstrative District 9 is a racial gerrymander is unsupported by the evidence and belied by Supreme Court precedent. A party alleging a racial gerrymander must show that race was the "predominant factor" in the decision to "place a significant number of voters within or without a particular district. *Cooper*, 581 U.S. at 291. This requires a showing that other factors, like compactness, respect for political subdivisions, and others, were "subordinated . . . to racial considerations." *Id.* (internal quotation marks omitted). Even if race does predominate in the drawing of a district, compliance with Section 2 of the VRA is a compelling interest that precludes a district from being deemed an Equal Protection violation. *Id.* at 292.

Defendant contends that Plaintiffs' Demonstrative District 9 is a racial gerrymander because it "do[es] not properly account for the traditional redistricting principles" and "combine[s] the populations of two distinct and geographically separated Native American Tribes." ECF No. 59 at 25. But as the above discussion regarding *Gingles* prong one shows, Plaintiffs' Demonstrative District 9 satisfies the traditional redistricting criteria as well or better than enacted Districts 9, 9A, 9B, and 15, and many other enacted districts. It also beats out districts that the Supreme Court has found to comply with traditional districting principles for VRA purposes. *See supra* Part I. Moreover, Spirit Lake and Turtle Mountain have a host of shared needs and interests having nothing to do with race, and thus are properly combined in a VRA district. *See LULAC*, 548 U.S. at 434-35.

All Defendant cites for his supposition that Demonstrative District 9 is a racial gerrymander is Dr. Hood's statement that the district raises such "questions" in his expert report. ECF No. 59 at 21-25. But at his deposition, Dr. Hood testified that he is "not saying that" it *is* a racial gerrymander, that he "do[es]n't believe [he] can make that determination," and that he doesn't "have the evidentiary basis to say that." Ex. 3 at 199:22-200:12 (Hood Dep.). He further testified:

- Q: And your testimony with respect to traditional districting criteria is not that plaintiffs' demonstrative district subordinates those criteria in favor of a racial classification, right? You don't have that evidence?
- A: No, I didn't say that.

Ex. 3 at 203:2-8 (Hood Dep.). Dr. Hood further agreed that "just the fact that there are two Native American tribes in a district does not on its own mean that the district is a racial gerrymander," that "Native American reservations are more than just racial groups, [] they are sovereign nations," that they have non-racial interests, and that "Native American tribes might have shared interests that relate to issues with respect to representation in the state legislature." Ex. 3 at 198:10-14, 202:4-17 (Hood Dep.). But Dr. Hood testified that *he* could not speak to the presence or absence of nonracial shared interests between Spirit Lake and Turtle Mountain. Ex. 3 at 17:15-23 (Hood Dep.) ("Q: And so you're not opining on anything related to those two tribes with respect to their shared interests or common interests or socioeconomic status or anything of the like. Is that right? A: Correct. Q: And you wouldn't have any knowledge or basis to do that, right? A: Correct.").

Ultimately Dr. Hood testified it was just as likely that the *legislature's* version of District 9 was a racial gerrymander by stretching eastward to pick up white voters:

- Q: And it can be a racial gerrymander to include white voters in a district instead of other races of voters, right?
- A: That is correct, certainly.
- Q: And so to the extent that enacted District 9 stretches across to include rural white voters instead of Native American voters, under your view, that too could be an indication of a racial gerrymander?
- A: Potentially.

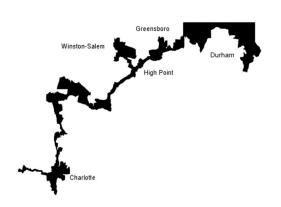
Ex. 3 at 197:25-198:9 (Hood Dep.).

Defendant next cites *Sensley v. Albritton*, 385 F.3d 591 (5th Cir. 2004), in support of his claim that Demonstrative District 9 is a racial gerrymander. In *Sensley*, the court rejected the plaintiffs' demonstrative plan because it was "irregular," had an "extended and distorted shape," with a "narrow corridor [] carefully drawn to avoid areas of higher Caucasian population concentration[s]," and at certain points was "only a city block wide." *Id.* at 597 & n.4. The plan split municipal boundaries and connected Black voters who "share[d] few community interests." *Id.* at 598. As Dr. Hood acknowledged, Plaintiffs' Demonstrative District 9 does none of these things. *See supra* at 12-13. Moreover, the court's concern regarding the 15-mile distance between connected populations in *Sensley*, *id.* at 597, must be understood in the context of the map at issue—a nine-district parish police jury board. *Id.* at 591. It is unremarkable that a 15-mile distance might weigh against compactness for a nine-member county police board plan, but it would be unreasonable to apply the same yardstick to a sparsely populated, rural North Dakota state legislative district. *See*, *e.g.*, Ex. 3 at 170:12-172:19 (Hood Dep.).

Plaintiffs' Demonstrative District 9 bears no resemblance to the districts the Supreme Court has invalidated as racial gerrymanders. In *Shaw v. Reno*, for example, the Court rejected North Carolina District 12 as a racial gerrymander, describing it as "160 miles long and, for much of its length, no wider than the [interstate] corridor" that "winds in snakelike fashion through tobacco country, financial centers, and manufacturing areas until it gobbles in enough enclaves of black neighborhoods." 509 U.S. 630, 635-36 (1993). Later, the Court in *Cooper* rejected a modern iteration of the same district ruled unconstitutional in *Shaw*, because it similarly went block-by-block adding Black voters and subtracting white voters in a way the Court held was only explainable by race. 137 S. Ct. at 1474-76. In *Miler v. Johnson*, the Court invalidated a Georgia

congressional district that carefully included Black voters and excluded white voters block-by-block. 515 U.S. 900, 909 (1995). And in *Bush v. Vera*, the Court invalidated a Texas congressional district that appeared "like a jigsaw puzzle . . . in which it might be impossible to get the pieces apart." 517 U.S. 952, 965, 973 (1996). The maps are shown below:

Shaw Invalidate District



Miller Invalidated District



Cooper Invalidated District



Bush Invalidated District



Defendant also suggests that Plaintiffs' Demonstrative District 9 is not proper because its NVAP is 66.1% rather than the bare majority NVAP of the enacted District 9. ECF No. 59 at 21. But, as discussed above, the enacted District 9 is dilutive and its actual electorate is supermajority white in normal electoral conditions. *See supra* at 7. Moreover, a 66.1% NVAP is exactly in line with the national median for Native American majority legislative districts. *See* Ex. 2 at 5 (Collingwood Rebuttal). It is likewise similar to the NVAP of enacted District 4A, which

Defendant is defending in *Walen* as required by the VRA. Ex. 17 (N.D. Legislative Council District 4A Data). Moreover, Demonstrative District 9's NVAP accords with the remedial plan the Eighth Circuit affirmed in *Bone Shirt*. There, the court noted that the remedial districts had 65% and 74% NVAPs, respectively, and noted the importance of considering "other factors, including turnout." 461 F.3d at 1023. Defendant's suggestion that there is something improper about a 66% NVAP district is especially peculiar, considering he is simultaneously defending District 9A—which at 79.8% NVAP is the fifth highest in the nation—against Plaintiffs' allegation that it is excessively packed. Ex. 2 at 5 (Collingwood Rebuttal). These two positions are irreconcilable.

Moreover, Defendant's contention that Demonstrative District 9 is an improper remedy because it is a multi-member district is misplaced. ECF No. 59 at 21. As Plaintiffs discussed above, see supra at 17-19, whether an appropriate VRA remedy is single-member or multi-member districts depends upon an intensely local appraisal of the electoral conditions of each district—not a blunt one-size-fits-all rule. The Eighth Circuit's decision in *Bone Shirt* upholding a combination of single member and multi-member Native American majority VRA remedial districts in South Dakota underscores this fact.

The evidence forecloses Defendant's suggestion that Demonstrative District 9 would somehow violate the Equal Protection Clause. The district is required by the VRA, complies with traditional districting principles, joins Native American voters and tribes that share common interests and needs across a host of issues having nothing to do with race, and would remedy the enacted plan's dilutive effect which has reduced from three to one the number of legislators Native American voters in northeastern North Dakota can elect to the state legislature.

CONCLUSION

For the foregoing reasons, Defendant's motion for summary judgment should be denied.

March 1, 2023

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CERTIFICATE OF SERVICE

I certify that the foregoing was served on all counsel of record via the Court's CM/ECF system.

/s/ Mark P. Gaber Mark P. Gaber

Counsel for Plaintiffs

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NORTH DAKOTA

TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS, et al.,

Plaintiffs,

Civil No. 3:22-cv-00022-PDW-ARS

v.

MICHAEL HOWE, in his official capacity as Governor of the State of North Dakota, et al.,

Defendant.

DECLARATION OF MARK P. GABER

Pursuant to 28 U.S.C. § 1746, I, Mark P. Gaber, declare as follows:

- 1. I am an attorney for the Campaign Legal Center, duly licensed to practice law in the District of Columbia and admitted to practice before this Court.
- 2. Together with co-counsel, I represent Plaintiffs the Turtle Mountain Band of Chippewa Indians, Spirit Lake Tribe, Wesley Davis, Zachary S. King, and Collette Brown.
 - 3. I have personal knowledge of the facts stated herein.
- 4. Attached hereto as Exhibit 2 is a true and correct copy of Plaintiffs' expert Dr. Loren Collingwood's rebuttal report, served by Plaintiffs on Defendant in this matter pursuant to Fed. R. Civ. P. 26(a)(2).
- 5. Attached hereto as Exhibit 3 is a true and correct copy of the transcription of the deposition of Defendant's expert Dr. M.V. "Trey" Hood, taken in this matter on February 13, 2023.
- 6. Attached hereto as Exhibit 9 is a true and correct copy of the North Dakota Legislative Council 2020 Census Population Change Summary prepared for the Redistricting Committee and dated August 2021, which can be found in the public record at

https://www.ndlegis.gov/sites/default/files/resource/committee-memorandum/23.9119.01000.pdf.

- 7. Attached hereto as Exhibit 10 is a true and correct copy of the 2022 N.D. Secretary of State Election Results for District 9, which can be found in the public record at https://results.sos.nd.gov/resultsSW.aspx?text=Race&type=LG&map=DIST.
- 8. Attached hereto as Exhibit 11 is a true and correct copy of the 2022 N.D. Secretary of State Election Results for District 9A, which can be found in the public record at https://results.sos.nd.gov/resultsSW.aspx?text=Race&type=LG&map=DIST.
- 9. Attached hereto as Exhibit 12 is a true and correct copy of the 2022 N.D. Secretary of State Election Results for District 9B, which can be found in the public record at https://results.sos.nd.gov/resultsSW.aspx?text=Race&type=LG&map=DIST.
- 10. Attached hereto as Exhibit 13 is a true and correct copy of the 2022 N.D. Secretary of State Election Results for District 15, which can be found in the public record at https://results.sos.nd.gov/resultsSW.aspx?text=Race&type=LG&map=DIST.
- 11. Attached hereto as Exhibit 14 is a true and correct copy of the report produced by Defendant's expert Dr. M.V. "Trey" Hood in the related matter, *Walen v. Burgum*.
- 12. Attached hereto as Exhibit 15 is a true and correct copy of notes taken by Defendant's expert Dr. M.V. "Trey" Hood and produced in response to a subpoena duces tecum served in this matter.
- 13. Attached hereto as Exhibit 16 is a true and correct copy of the country precinct maps for Pierce County, which can be found in the public https://www.piercecountynd.gov/image/cache/doc10633120220301130731.pdf; Rolette County, which can be found in the public record at

https://vip.sos.nd.gov/pdfs/Precinct%20Maps/Rolette%20COunty.pdf; Eddy County, which can found be in the public record at https://vip.sos.nd.gov/pdfs/Precinct%20Maps/Eddy%20COunty.pdf; and Benson Counties, which he found the public can in record at https://vip.sos.nd.gov/pdfs/Precinct%20Maps/Benson%20COunty.pdf.

- 14. Attached hereto as Exhibit 17 is a true and correct copy of the North Dakota Legislative Council District Data for District 4A, which can be found at https://www.ndlegis.gov/files/committees/67-2021/map_for_consideration_092921.pdf.
- 15. Attached hereto as Exhibit 18 is a true and correct copy of the Texas Legislative Council Plan 1374C, which can be found at https://lrl.texas.gov/scanned/redistricting/documents/15157.pdf. The Texas Legislative Council is routinely called upon by federal courts to provide technical assistance in Texas redistricting litigation. *See, e.g., Perez v. Texas*, 891 F. Supp. 2d 808, 811-812 (W.D. Tex. 2012).
- 16. Attached hereto as Exhibit 19 is a true and correct copy of the transcription of the November 9, 2021 Redistricting Committee meeting, which was produced by the Defendant to all parties in the related matter *Walen v. Burgum*.

I declare under penalty of perjury that the foregoing is true and correct, to the best of my knowledge.

Executed this 1st day of March, 2023 in Washington, DC.

/s/ Mark P. Gaber
Mark P. Gaber

Senior Director, Redistricting Campaign Legal Center 1101 14th St. NW, Suite 400 Washington, DC 20005 campaignlegalcenter.org Tel: 202-736-2200

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EXHIBIT 1

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NORTH DAKOTA

TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS, et al.,

Plaintiffs,

v.

Civil No. 3:22-cv-00022-PDW-ARS

ALVIN JAEGER, in his official capacity as Governor of the State of North Dakota, et al.,

Defendant.

DECLARATION TO ACCOMPANY THE EXPERT REPORT OF LOREN COLLINGWOOD

Pursuant to 28 U.S.C. § 1746, I, Loren Collingwood, declare that:

My name is Loren Collingwood. I am an expert witness designated by Plaintiffs in the above referenced case now pending in the United States District Court for the District of North Dakota.

A true and correct copy of my curriculum vitae is attached hereto as a part of my report. The following report, a true and correct copy of which is attached and incorporated herein for all purposes, is a summary of my opinions and conclusions. The materials I relied upon to develop my analyses and opinions are cited therein and/or produced herewith for all counsel.

The court testimony and publications I am required to disclose are described in my attached report and/or curriculum vitae.

My reasonable and necessary hourly rate for my time in this case is \$325.

I declare under penalty of perjury that the foregoing is true and correct.

Signed this 30th day of November, 2022

Loren Collingwood, Ph.D

Expert Report of Dr. Loren Collingwood

Loren Collingwood

2022-11-30

Executive Summary

In this report, I examine past election results in North Dakota statewide, and the areas comprising the newly adopted Legislative Districts 9, 9A, 9B, and 15. I do this to determine if voting is racially polarized—i.e., if Native American voters generally prefer one candidate, and white voters vote as a bloc against that preferred candidate. In conducting this analysis, I analyzed 40 general elections from 2014 to 2022, and used the Ecological Inference (EI) statistical method to evaluate if racially polarized voting (RPV) exists. RPV is present in every election contest except for two contests.

I also conducted electoral performance analyses in the following jurisdictions: The newly adopted Legislative District 9, and Sub-Districts 9A and 9B, and Legislative District 15. An electoral performance analysis reconstructs previous election results based on new district boundaries to assess whether a Native or white preferred candidate is most likely to win in a given jurisdiction under consideration (i.e., the newly adopted legislative map). I only conduct performance analysis in contests with RPV because those elections are the ones that provide meaningful information about the effects of white bloc voting.

Finally, I conducted an electoral performance analysis and assessed map metrics on two demonstrative maps proposed by plaintiffs.

Overall, the accumulated evidence leads me to conclude the following:

- Racially polarized voting (RPV) is present in North Dakota statewide elections, and specifically in the areas comprising Legislative Districts 9 and 15. This is particularly clear in the 2016 elections featuring three Native American candidates.
- It is not necessary to rely only on exogenous (statewide) elections, because endogenous elections have now been conducted in the November 2022 election for state legislature in Districts 9, 9A, 9B, and 15. RPV is present in all these contests, and is particularly stark in contests featuring Native American candidates. This is true among both Native American voters and white voters, with both either supporting or opposing Native American candidates at even higher rates than when the groups' respective candidates of choice are both white.
- I used well-known statistical methods to assess RPV ecological inference (EI) and Rows by Columns (RxC) which consistently demonstrated racially polarized voting patterns between Native Americans and non-Hispanic white voters.

- In statewide elections featuring Native American candidates, racially polarized voting is present, and white voters effectively block Native American voters from being able to elect their candidates of choice in 4/4 elections analyzed.
- Native American voters cohesively prefer the same candidates for political office in the newly adopted Legislative Districts 9, Subdistricts 9A and 9B, and Legislative District 15. White voters cohesively prefer a different set of candidates for political office.
- In my reconstituted electoral performance analysis, Native American-preferred candidates tend to win in the full District 9 prior to the 2022 elections, but lose in every single 2022 contest for a block rate of 100% (8 out of 8). This includes the more probative endogenous contest featuring the Native American state senate incumbent Richard Marcellais, who was defeated for reelection by his white opponent. Of the five contests from 2014-2022 featuring Native American candidates as the preferred candidate of Native American voters, the Native American candidate loses District 9 in 60% of those contests.
- In my reconstituted electoral performance analysis, Native American-preferred candidates win handily in the newly adopted Legislative Sub-District 9A. However, Native American-preferred candidates disproportionately lose in the newly adopted Legislative Sub-District 9B because because white voters cohesively vote as a bloc against Native American voters' preferred candidates.
- In Sub-District 9B, of the 36 contests analyzed for bloc voting, white voters block the Native American-preferred candidate 29 times for a block rate of 81%. In cases involving Native American candidates, the block rate climbs even higher, to 100%.
- In Legislative District 15, the Native-American preferred candidate loses in 29 of 30 analyzed elections, for a block-rate of 96%. Just Heidi Heitkamp won in this district in an election that featured unusually intensive get-out-the-vote efforts aimed at North Dakota Native American voters as a backlash to the state's residential street address voter ID requirements in 2018.
- An analysis of plaintiff's demonstrative maps shows that Native American-preferred candidates would succeed in carrying these districts. In Demonstrative 1, of the 35 contests I analyzed, the Native American-preferred candidate won 32 of 35 (91%). In Demonstrative 2, of the 28 contests I analyzed, the Native American-preferred candidate won 26 of 28 (93%).¹

My opinions are based on the following data sources: Statewide North Dakota general elections from 2014-2022; 2022 legislative district elections, Census Voting Age Population (VAP) block data (PL-94-171 North Dakota file), Dave's Redistricting 2020 Census VTD file

¹ I did not analyze 2014 contests in Demonstrative 2 because of complications surrounding precinct joins, as Benson County went from eight precincts to four between 2014 and 2016.

for relevant VTD/precincts in North Dakota, North Dakota Legislative Districts shape files, and plaintiff's Proposed State House Districts GIS files.

Background and Qualifications

I am an associate professor of political science at the University of New Mexico. Previously, I was an associate professor of political science and co-director of civic engagement at the Center for Social Innovation at the University of California, Riverside. I have published two books with *Oxford University Press*, 39 peer-reviewed journal articles, and nearly a dozen book chapters focusing on sanctuary cities, race/ethnic politics, election administration, and racially polarized voting. I received a Ph.D. in political science with a concentration in political methodology and applied statistics from the University of Washington in 2012 and a B.A. in psychology from the California State University, Chico, in 2002. I have attached my curriculum vitae, which includes an up-to-date list of publications.

In between my B.A. and Ph.D., I spent 3-4 years working in private consulting for the survey research firm Greenberg Quinlan Rosner Research in Washington, D.C. I also founded the research firm Collingwood Research, which focuses primarily on the statistical and demographic analysis of political data for a wide array of clients, and lead redistricting and map-drawing and demographic analysis for the Inland Empire Funding Alliance in Southern California. I am the redistricting consultant for the West Contra Costa Unified School District, CA, independent redistricting commission in which I am charged with drawing court-ordered single member districts.

I served as a testifying expert for the plaintiff in the Voting Rights Act Section 2 case NAACP v. East Ramapo Central School District, No. 17 Civ. 8943 (S.D.N.Y.), on which I worked from 2018 to 2020. In that case, I used the statistical software eiCompare and WRU to implement Bayesian Improved Surname Geocoding (BISG) to identify the racial/ethnic demographics of voters and estimate candidate preference by race using ecological data. I am the quantitative expert in LULAC vs. Pate (Iowa), 2021, and have filed an expert report in that case. I am the BISG expert in LULAC Texas et al. v. John Scott et al. (1:21-cv-0786-XR), 2022. I filed two reports and have been deposed in that case. I am the RPV expert for Fair Maps plaintiff in *LULAC v. Abbott*. I have filed three reports and have been deposed in that case. I was the RPV expert for the plaintiff in East St. Louis Branch NAACP, et al. vs. Illinois State Board of Elections, et al., having filed two reports in that case. I am the Senate Factors expert for plaintiff in *Pendergrass v. Raffensperger (N.D. Ga. 2021)*, having filed a report in that case. I was the RPV expert for intervenors in Johnson, et al., v. WEC, et al., No. 2021AP1450-OA, having filed three reports in that case. I was the RPV expert for plaintiff in Faith Rivera, et al. v. Scott Schwab and Michael Abbott. I filed a report, was deposed, and testified at trial in that case. I served as the RPV expert for the intervenor in Walen and Henderson v. Burgum and Jaeger No 1:22-cv-00031-PDW-CRH, where I filed a report and testified at a preliminary injunction hearing. I am the RPV expert in *Lower Brule* Sioux Tribe v. Lyman County where I filed a report and testified at trial. I am the RPV expert for plaintiff in Soto Palmer et al. vs. Hobbs et al. and have filed a report.

Racially Polarized Voting

Racially polarized voting (RPV) occurs when one racial group (i.e., Native American voters) consistently votes for one candidate or set of candidates, and another racial group (i.e., non-Hispanic white voters) regularly votes for another candidate or set of candidates. I analyze multiple elections across five election years to determine whether a pattern of RPV is present in a given geography and/or political jurisdiction (i.e., statewide, Legislative District 9, etc.). In an election contest between two candidates, RPV is present when voters belonging to one racial/ethnic group vote for one candidate and voters who belong to another racial/ethnic group prefer the other candidate. The favored candidate of a given racial group is called a ``candidate of choice." However, if a majority of voters of both racial groups back the same candidate in a contest, then RPV is not present in that contest.

Racially polarized voting does not mean voters are racist or intend to discriminate. In situations where RPV is clearly present, majority voters may often be able to block minority voters from electing candidates of choice by voting as a broadly unified bloc against minority voters' preferred candidate. At issue in this report, however, is whether the recently passed Legislative Districts 9 (including subdistricts 9A and 9B) and 15 of North Dakota's state legislative plan potentially dilutes Native American voters' ability to elect candidates of choice.

I examine RPV in the context of North Dakota of both exogenous statewide general elections reconstituted within Districts 9, 9A, 9B, and 15, as well as the most recent endogenous 2022 state legislative contests for those seats.

Ecological Inference

To determine if RPV exists, experts must generally infer individual level voting behavior from aggregate data – a problem called ecological inference. We turn to aggregate data because most of the time we do not have publicly available survey data on all election contests and in particular geographic areas where we want to see if RPV is present. In general, we want to know how groups of voters (i.e., Native Americans or non-Hispanic whites) voted in a particular election when all we have to analyze are precinct vote returns and the demographic composition of the people who live in those precincts.

Experts have at their disposal several methods to analyze RPV: homogeneous precinct analysis (i.e., taking the vote average across high density white precincts vs. high density Black precincts), ecological regression (ER), ecological inference (EI), and ecological inference Rows by Columns, which is designed specifically for the multi-candidate, multi-racial group environment. However, all methods can be used to assess whether RPV is present in diverse election environments involving multiple candidates and multiple groups. In this report I rely on the ecological inference (EI) method and the Rows by Columns (RxC) method to assess whether voting is racially polarized. I also focus my attention on the two top of the ticket candidates in each contest.

The R software package, eiCompare (Collingwood et al. 2020), builds upon packages eiPack (Lau, Moore, and Kellermann 2020) and ei (King and Roberts 2016) to streamline RPV

analysis, and includes all of these aforementioned statistical methods. In this report I include ecological inference estimates accounting for variation in turnout by race. That is, I divide candidate vote by voting age population (rather than out of total voted in that contest) and include an estimate for no vote. I then calculate vote choice estimates by race for only people who voted. In this way, the method prevents non-voters from skewing the analysis and accounts for variation in turnout by race.

The rest of the report presents my results: 1) A list of the elections analyzed; 2) Results and analysis; 3) District 9, 9a, and 9b results and analysis; 4) District 15 results and analysis; 5) Plaintiff map results and analysis.

List of Elections Analyzed

Table 1 and 2 present the elections I analyzed. Native American candidates have an asterisk after their name. Overall, there are 40 elections. To establish statewide RPV, I only analyze the contests featuring Native American candidates: the 2016 U.S. Congress, the 2016 Insurance Commissioner, the 2016 Public Services Commissioner, and the 2022 Public Services Commissioner. I do this to establish RPV and blocking occur against Native American candidates in North Dakota in general.

In District 9, I analyze 38 elections across four election cycles finding RPV in each contest. However, in District 15, I analyzed 32 contests because I could not adequately convert the new District 15 to the 2014 precincts to join previous results with the new district boundaries. This is due to collapsed precincts falling within the district occurring between 2014 and 2016 that did not affect the merge in District 9 but did do so in District 15. Nonetheless, I find RPV in every single contest I analyzed in District 15.

Table 1. List of contests analyzed, between 2014-2022. Native American candidates have an asterisk after their name.

Year	Contest	Dem Candidate	GOP Candidate	Statewide Winner	D9 RPV	D15 RPV	Statewide RPV
2022	Agriculture Commissioner	Dooley	Goehring	Goehring	Yes	Yes	
2022	Attorney General	Lamb	Wrigley	Wrigley	Yes	Yes	
2022	Public Service Commissioner 4 yr	Hammer	Hoffart	Hoffart	Yes	Yes	
2022	Public Service Commissioner	Moniz*	Fedorchak	Fedorchak	Yes	Yes	Yes
2022	Secretary of State	Powell	Howe	Howe	Yes	Yes	
2022	U.S. House	Mund	Armstrong	Armstrong	Yes	Yes	
2022	U.S. Senate	Christiansen	Hoeven	Hoeven	Yes	Yes	
2022	State Senate D9	Marcellais*	Weston	Weston	Yes		
2022	State Senate D15	Brown*	Estenson			Yes	
2022	State House D15	Lawrence*	Johnson/Frelich	Johnson/Frelich		Yes	
2020	President	Biden	Trump	Trump	Yes	Yes	
2020	U.S. House	Raknerud	Armstrong	Armstrong	Yes	Yes	
2020	Governor	Lenz	Burgum	Burgum	Yes	Yes	
2020	Auditor	Hart	Gallion	Gallion	Yes	Yes	
2020	Treasurer	Haugen	Beadle	Beadle	Yes	Yes	
2020	Public Services Commissioner	Buchmann	Kroshus	Kroshus	Yes	Yes	
2018	U.S. Senate	Heitkamp	Cramer	Cramer	Yes	Yes	
2018	U.S. House	Schneider	Armstrong	Armstrong	Yes	Yes	
2018	Secretary of State	Boschee	Jaeger (I)	Jaeger	Yes	Yes	
2018	Attorney General	Thompson	Stenhjem	Stenehjem	Yes	Yes	
2018	Agriculture Commissioner	Dotzenrod	Goehring	Goehring	Yes	Yes	
2018	Public Services Commissioner	Brandt	Christmann	Christmann	Yes	Yes	
2018	Public Services Commissioner 2yr	Buchmann	Kroshus	Kroshus	Yes	Yes	
2018	Tax Commmissioner	Oversen	Rauschenberge r	Raushenberger	Yes	Yes	
2016	President	Clinton	Trump	Trump	Yes	Yes	
2016	U.S. Senate	Glassheim	Hoeven	Hoeven	Yes	Yes	
2016	U.S. House	Iron Eyes*	Cramer	Cramer	Yes	Yes	Yes
2016	Governor	Nelson	Burgum	Burgum	Yes	Yes	
2016	Insurance	Buffalo*	Godfread	Godfread	Yes	Yes	Yes
2016	Public Services Commissioner	Hunte Beaubrun*	Fedorchak	Fedorchak	Yes	Yes	Yes
2016	Treasurer	Mathern	Schmidt	Schmidt	Yes	Yes	
2014	Attorney General	Kraus	Stenehjem	Stenehjem	Yes		
2014	Agriculture Commissioner	Taylor	Goehring	Goehring	Yes		
2014	Public Service Commissioner 2yr	Axness	Fedorchak	Fedorchak	Yes		
2014	Public Service Commissioner	Reisenauer	Kalk	Kalk	Yes		
2014	Secretary of State	Fairfield	Jaeger	Jaeger	Yes		
2014	Tax Commmissioner	Astrup	Rauschenberge r	Rauschenberge r	Yes		
2014	U.S. House	Sinner	Cramer	Cramer	Yes		

Table 2. List of non-partisan contests analyzed, 2016.

Year	Contest	Candidate 1	Candidate 2	Statewide Winner	D9 RPV	D15 RPV	Statewide RPV
2016	Justice of Supreme Court	Bolinske	Tufte	Tufte	No	No	
2016	Supervisor of Public Inst.	Chiang	Baesler	Baesler	No	No	

Racially Polarized Voting Statewide

I analyzed three statewide contests including Native American candidates in 2016 and one in 2022:

- 2016 Insurance Commissioner featuring Ruth Buffalo (Native American) and Jon Godfread
- 2016 U.S. House of Representatives featuring Chase Iron Eyes (Native American) and Kevin Cramer (as well as Libertarian Jack Seaman)
- 2016 Public Service Commissioner featuring Marlo Hunte-Beaubrun (Native American), Julie Fedorchak, and Thomas Skadeland (Libertarian)
- 2022 Public Service Commissioner featuring Melanie Moniz (Native American) and Julie Fedorchak.

To conduct the analysis and all analyses, I gathered precinct election returns for candidates running in each contest either from the redistricting data hub² or the North Dakota Secretary of State, which provides precinct vote returns³ While the redistricting data hub data come formatted in VTDs and in shape files, not all contests are always available. In the case where I downloaded data from the Secretary of State website I joined the data with VTD shape files based on VTD to precinct crosswalk column.

Next, I downloaded the 2020 VTD Census file from Dave's Redistricting – publicly available software. This file aggregates Census block demographic data to the VTD level. I join this file with the voting data based on the GEOID20 column – which is a unique ID for each VTD/precinct.

The last step is to develop the inputs to the ecological inference model. I convert the now precinct racial estimates to a percent, generating a percent Native American by dividing the

² https://redistrictingdatahub.org/state/north-dakota/

³ See https://results.sos.nd.gov/ResultsSW.aspx?text=All&type=SW&map=CTY&eid=292 for 2016 example.

estimated number of VAP Native American individuals by the total number of VAP individuals in a precinct. I do the same for non-Hispanic white, then generate a race:other category. I convert candidate choice to a percent by dividing candidate vote by VAP (rather than out of total voted in that contest) and include an estimate for no vote. I then calculate vote choice estimates by race for only people who voted. In this way, the method accounts for non-voters and accounts for variation in turnout by race.

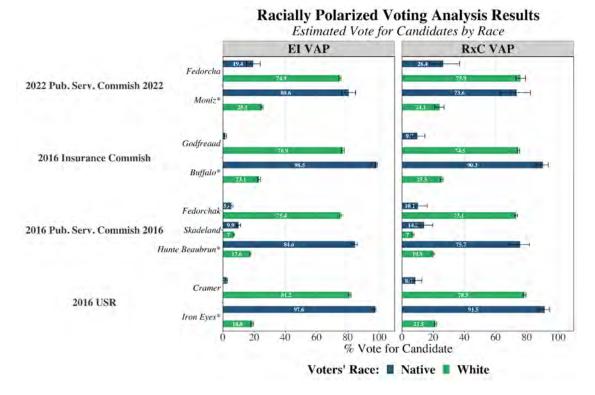
Figure 1 presents the racially polarized voting results. For every analysis, I include both iterative Ecological Inference results, and Rows by Columns (RxC) results – the most commonly accepted EI methods. The two methods consistently produce substantively similar findings. Beginning with the 2016 U.S. House of Representatives contest, in the EI analysis, Native Americans backed Chase Iron Eyes with 98%. White voters, however, supported Cramer with 81%. In the RxC analysis, results are complementary: Native Americans backed Chase Iron Eyes with 92%. White voters, however, supported Cramer with 79%.

In the 2016 Public Service Commissioner race, the Native American vote backed Hunte Beaubrun at 85% (76% with RxC model). However, white voters backed preferred Fedorchak with 75% (73% in the RxC model).

On the Insurance Commissioner contest, the Native American vote supported Ruth Buffalo with 99% of the vote (90% in the RxC model). Meanwhile, white vote backed Godfread with 77% (75% in the RxC model).

Finally, in 2022, the patterns are consistent: Native American voters supported Moniz for Public Service Commissioner (81% EI, 74% RxC), whereas white voters supported Fedorchak (75% EI, 76% RxC).

Figure 1. Racially Polarized Voting assessment statewide involving native American candidates, 2016 general election, and 2022 general election.



The above section reveals stark racially polarized voting between Native American voters and white voters in North Dakota. Moreover, the findings show that whites are blocking Native Americans from electing candidates of choice. Based on official statewide results,⁴ of the three Native American candidates that ran statewide all lost:

- In the 2016 U.S. House race, Cramer (white) won 69% to Iron Eyes' 24%.
- In the 2016 Insurance Commissioner race, Godfread (white) defeated Buffalo (Native American) 64% to 27%.
- In the 2016 Public Service Commissioner contest, Fedorchak bested Hunte-Beaubrun by a margin of 69% to 23%.
- In the 2022 Public Service Commissioner contest, Fedorchak beat Moniz 71% to 29%.⁵

Thus, all four Native American candidates lose handily; as whites bloc-vote against the Native American candidates.

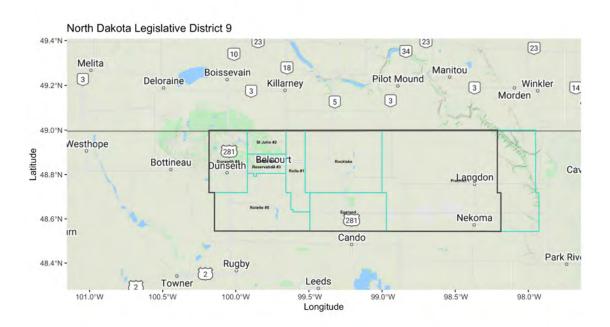
⁴ https://results.sos.nd.gov/ResultsSW.aspx?text=All&type=SW&map=CTY&eid=292

⁵ https://results.sos.nd.gov/ResultsSW.aspx?text=All&type=SW&map=CTY&mode=0

Racially Polarized Voting in District 9

I analyzed 30 previous contests between 2014-2020 in the new Legislative District 9, and eight contests in 2022 for a total of 38 contests. To do so, first, I took the legislative shape file boundary from the state of North Dakota and subset it to just District 9. I then overlaid these boundaries against the voting district (VTD) boundaries for the state of North Dakota. Figure 2 presents the map with precinct boundaries in turquoise, precinct name written as text, and black boundary. Just one precinct is split between being in the district and outside of the district – Precinct 1 from Cavalier County. However, most of Cavalier's population and geography is kept within the district.

Figure 2. District 9 under new North Dakota map.



Figures 3 - 7 present the results of the RPV analysis across 38 election contests spanning five election years from 2014 - 2022. For each election cycle I present two columns: The EI estimates (Column 1) and RxC estimates (Column 2). On the y-axis I list each contest, and the candidate surnames. Surnames labeled with an asterisk feature Native American candidates. Vote choice estimates for both whites and Native Americans are displayed visually with the blue bar representing the Native American vote share for a given candidate, and the green bar representing the white vote for a candidate. Each model's 95% confidence intervals present the underlying statistical uncertainty (the likely range the true estimate would fall into given the statistical model).

There are so many contests that I will not list every single result here because the pattern is exceptionally clear: Native American voters tend to prefer one set of candidates, white voters prefer another set of candidates. In only two contests in 2016 (Justice of the Supreme Court and Supervisor of Public Instruction) are elections not racially polarized. For example, in the 2014 Agriculture Commissioner contest, the EI model estimates that 58% of white voters backed Goehring, whereas 94% of Native Americans backed Taylor. The RxC shows similar patterns: 54% of whites backing Goehring and 87% of Native Americans backings Taylor. The Attorney General contest shows a similar result: 88% (74% in RxC) of Native American voters supported Kraus Parr whereas 80% (75% in RxC) of white voters backed Stenehjem. A similar pattern is repeated in all the other 2014 contests for an RPV rate of 100%.

Figure 3. Racially Polarized Voting assessment in statewide contests subset to the new District 9 boundaries, 2014 contests.

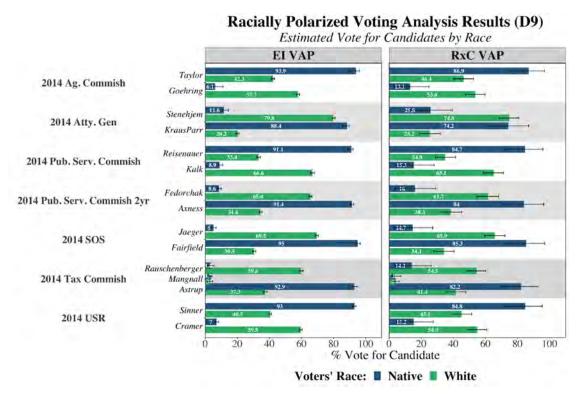
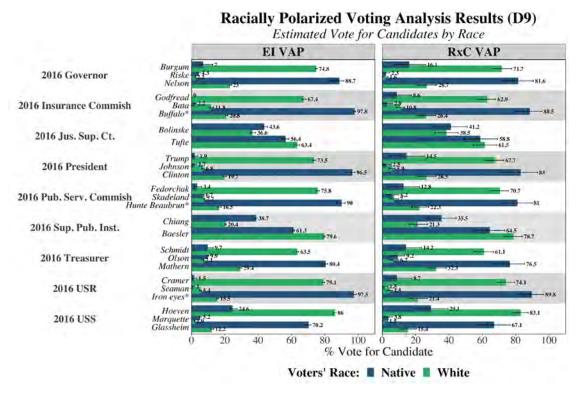


Figure 4 presents results from the 2016 RPV analysis, displayed in the exact same format as 2014. The findings are exceedingly consistent with the 2014 analysis. RPV is present in seven of nine contests (78%). For example, the EI analysis shows 89% (82% in RxC model) of Native American voters backing Nelson, whereas 74% (72% in RxC model) of white voters supporting Burgum. Moreover, of particular note, the results show a tendency for Native American candidates to receive greater support among Native American voters than do white candidates. For example, 98% (89% in RxC model) of Native American voters supported Ruth Buffalo for Insurance Commissioner; and 98% (90% in RxC model) supported Chase Iron Eyes for U.S. Congress.

The only exceptions to the patterns of RPV are the Justice of the Supreme Court and Supervisor of Public Instruction contests. There, a majority of both white and Native American voters support the same candidates: Tufte for Supreme Court and Baesler for Public Instruction, respectively.

Figure 4. Racially Polarized Voting assessment in statewide contests subset to the new District 9 boundaries, 2016 contests.



I examined eight 2018 contests subset to Legislative District 9. Each contest shows very clear patterns of racially polarized voting. For example, in the U.S. House of Representatives election, the EI model shows Native Americans backing Schneider with 86% and the RxC model puts the number at 81%. Meanwhile, white voters instead back Armstrong at 69% (EI model) to 62% (RxC model). Every contest here shows consistent patterns.

Figure 5. Racially Polarized Voting assessment in statewide contests subset to the new District 9 boundaries, 2018 contests.

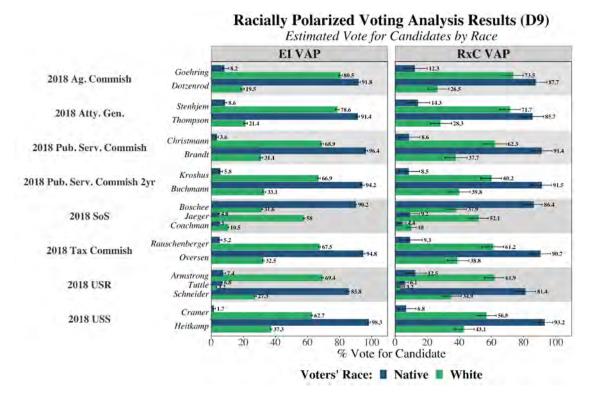
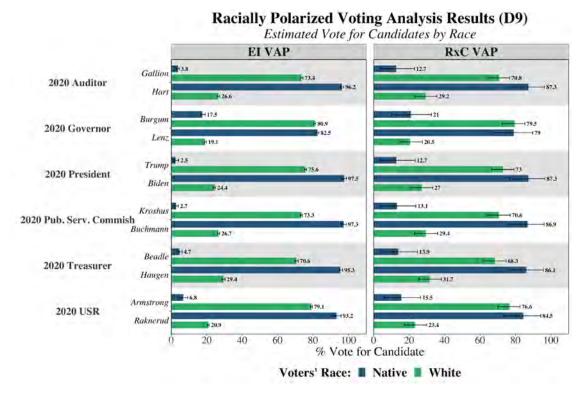


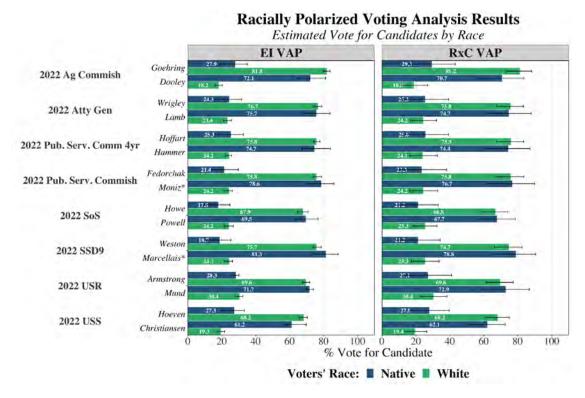
Figure 6 presents the 2020 RPV results. All six contests once again show very clear and consistent patterns of racially polarized voting. For example, 98% (87% in the RxC model) of Native American voters backed Joe Biden for president; whereas 76% (73% in RxC model) of whites instead backed Donald Trump. Every other contest reflects these patterns bar none.

Figure 6. Racially Polarized Voting assessment in statewide contests subset to the new District 9 boundaries, 2020 contests.



Finally, I analyzed the recent round of general election contests subset to District 9. I include here the analysis of the actual results in the new Legislative District 9 – an endogenous contest. The patterns are again consistent with earlier years: Native American voters back one set of candidates and white voters back a different set of candidates. This is true in all eight contests, but especially in the endogenous contest (LD 9) between the Native American candidate (Marcellais) and Weston. In that contest, Native American voters backed Marcellais (81% in EI model, 79% in RxC model), whereas white voters preferred Weston between 75% (RxC model) to 76% (EI model). Taken in total then, RPV is present in 36 of 38 (95%) contests analyzed in D9 over a five-cycle period.

Figure 7. Racially Polarized Voting assessment in statewide contests subset to the new District 9 boundaries, 2020 contests.



I do not conduct an EI or RxC RPV analysis in subdistricts 9A and 9B because 1) there are so few precincts in each subdistrict, and 2) subdistrict 9A has a large share of Native Americans, whereas 9B does not, so there are no truly homogeneous precincts of both racial groups in both subdistricts.

But because it is clear that RPV exists within District 9 as a whole, and because subdistrict 9A contains 68.5% of the total Native VAP within District 9 and subdistrict 9B contains 79.7% of the total white VAP within District 9, it necessarily follows that voting within the two subdistricts is likewise racially polarized.

This pattern can be confirmed by a review of the demographic makeup of the precincts within each subdistrict and their election results. For example, the charts below present the Native American and white VAPs within the precincts in both subdistricts as well as the 2022 election results for state house and state senate within those precincts. As is clear from the chart below, the election results within the precincts change in relation to the increase or decrease in the Native American or white VAPs. In subdistrict 9A, it is clear from the homogeneous Native American Rolette Precinct 3 that the two Native American state legislative candidates – Davis and Marcellais – were Native American voters' candidates of choice. Their vote share decreases in the remaining two precincts in correlation to their corresponding decrease in VAP share.

Table 3. Subdistrict 9A – Demographics and 2022 Legislative Results.

Precinct	Native VAP	White VAP	2022 State House Native Cand.	2022 State House White Cand.	2022 State Senate Native Cand.	2022 State Senate White Cand.
Rolette 3	0.936	0.055	Davis: 90.3%	Malo: 9.6%	Marcellais: 87.3%	Weston: 12.6%
Rolette 4	0.783	0.205	Davis: 70.9%	Malo: 29.2%	Marcellais: 74.9%	Weston: 25.1%
Rolette 5	0.373	0.609	Davis: 26.9%	Malo: 72.5%	Marcellais: 30.0%	Weston: 69.8%

In subdistrict 9B, it is clear from the homogeneous white precincts in Towner and Cavalier Counties that Weston and Henderson are the candidates of choice of white voters in subdistrict 9B. But Marcellais and Nelson prevail in the majority Native American Rolette Precinct 2. Notably, Nelson – who is white and was the incumbent state house representative before District 9 was split into subdistricts – receives over 12 percentage points higher among the white voters in Towner County than the Native American incumbent senator Marcellais. This illustrates the trend noted above that white bloc voting increases when the candidates preferred by Native American voters are themselves Native Americans.

Table 4. Subdistrict 9B – Demographics and 2022 Legislative Results.

Precinct	Native VAP	White VAP	2022 State House Native Cand.	2022 State House White Cand.	2022 State Senate Native Cand.	2022 State Senate White Cand.
Rolette 1	0.398	0.562	Nelson: 49.3%	Henderson: 49.3%	Marcellais: 39.2%	Weston: 60.4%
Rolette 2	0.774	0.219	Nelson: 58.2%	Henderson: 40.8%	Marcellais: 56.0%	Weston: 44.0%
Towner County	0.027	0.96	Nelson: 46.1%	Henderson: 51.6%	Marcellais: 34.7%	Weston: 64.9%
Cavalier	0.018	0.956	Nelson: 20.4%	Henderson: 68.8%	Marcellais: 19.8%	Weston: 79.9%

Given the clear RPV from the EI and RxC analysis in District 9 as a whole, the high concentration of District 9's Native American voters within subdistrict 9A and its white voters within subdistrict 9B, and the correlation observable between the subdistricts' precincts' demographics and election results, it is clear that the subdistricts both feature RPV.

Performance Analysis District 9

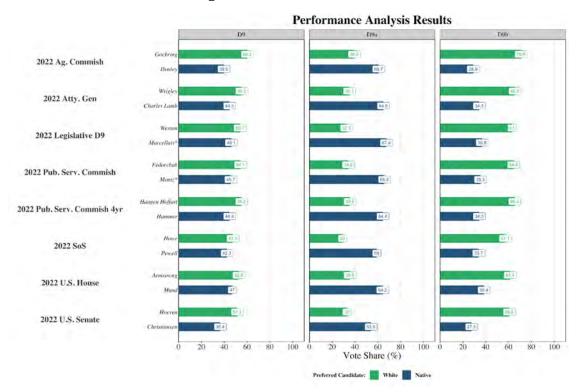
To conduct the performance analysis, I subset the precinct vote returns to the appropriate precincts then sum votes for candidate 1 and candidate 2, respectively, dividing by total votes. I also take care to weight split precincts by underlying population voting age

population. For instance, if a precinct's population is half inside subdistrict 9A and half in 9B, I weight all precinct votes according to this share.

Figure 8 presents the 2022 election results of the full District 9 then also subdistricts 9A, and 9B. The full district results are presented in the left-most panel, 9A the middle panel, and 9B the rightmost panel. The main finding is very straightforward: White-preferred candidates (as adjudged by the RPV analysis above) won every single 2022 election in the full District 9, including the legislative district itself (Weston 53.7% to 46.1% for Marcellais). In general the victories tend to range from 5% to 10%, but Goehring beats Dooley by more than 20 points in the Agriculture Commission contest.

However, Districts 9A and 9B show diverging results: Native-preferred candidates prevailed in all eight contests within the 9A boundaries, but white-preferred candidates prevailed in all eight contests within the 9B boundaries.

Figure 8. Performance analysis assessment in statewide contests subset to the new District 9 boundaries, as well as endogenous LD-9 2022 elections.



I also conducted a performance analysis in the 2020 contests, displayed in Figure 9. These contests show a mixed result at the full district level: Native-preferred candidates prevail in four of six contests; however the contests are generally very competitive. At the subdistrict level, once again Native-preferred candidates convincingly win in Subdistrict 9A (6/6, 100% success) and convincingly lose in Subdistrict 9B (0/6, 0% success).

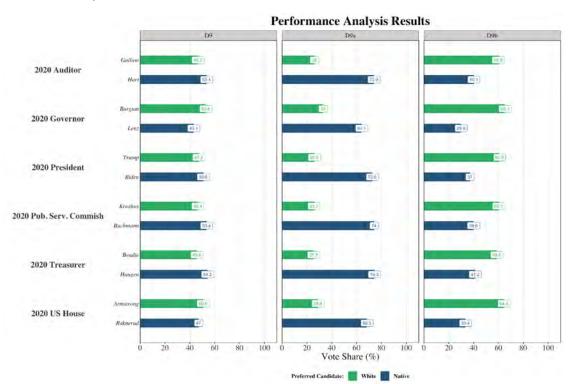


Figure 9. Performance analysis assessment in statewide contests subset to the new District 9 boundaries, 2020 elections.

I conducted a similar performance analysis in the 2018 statewide contests (see Figure 10). The 2018 election presents special circumstances that warrant caution and counsel against mechanically interpreting that year's election results. First, nationwide this was a Democratic wave election. Second, there was a unique and unprecedented voter turnout effort targeted to Native American voters in North Dakota that year as a backlash to the residential street address voter ID law that came back into effect following the U.S. Supreme Court's decision lifting the injunction against that law in the weeks prior to the November 2018 election. That election featured an intense voter turnout effort from state, regional, and national Native American rights groups as well as celebrity appearances and concerts at Turtle Mountain and other reservations seeking to boost turnout and overcome the effects of the challenged law. Third, the top of the ticket was a nationwide marquee U.S. Senate race between then-Sen. Heitkamp and now-Sen. Cramer. In these exceptional circumstances, the Native-preferred candidates were able to win the full District 9 (8/8, 100% success rate). At the subdistrict level, once again Native-preferred candidates convincingly win in Subdistrict 9A (8/8, 100% success) and win more often than not in Subdistrict 9B (5/8, 63% success).

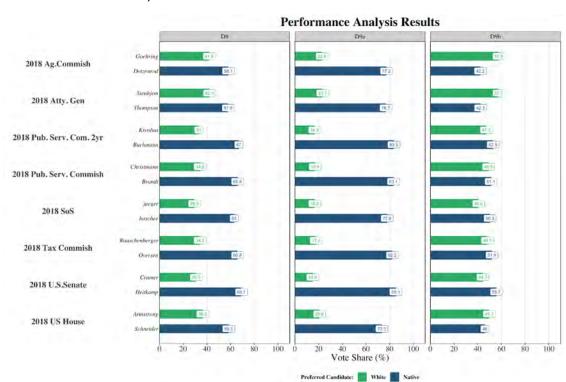


Figure 10. Performance analysis assessment in statewide contests subset to the new District 9 boundaries, 2018 elections.

Figure 11 shows my performance analysis results of 2016 contests subset to Districts 9, 9A, and 9B. Note this analysis excludes the two contests in which RPV is not present. The full District 9 results show Native-preferred candidates winning in 5 of 7 contests, but the margins are extremely close. For example, in the Gubernatorial contest Nelson (Native-preferred) bests Burgum 48.7% to 48.3%. The subdistrict results, however, once again show clear Native-preferred candidate victories in 9A (7 of 7, 100% success) and white-preferred candidate victories in 9B (0 of 7 Native-preferred victories, 0% success).



100

80

40 60

Figure 11. Performance analysis assessment in statewide contests subset to the new District 9 boundaries, 2016 elections.

Finally, Figure 12 shows the 2014 contests results. The results show Native-preferred candidates tending to prevail in the full District 9, always prevailing in subdistrict 9A and prevailing two of seven times in 9B.

60

Vote Share (%)

Preferred Candidate: White Native

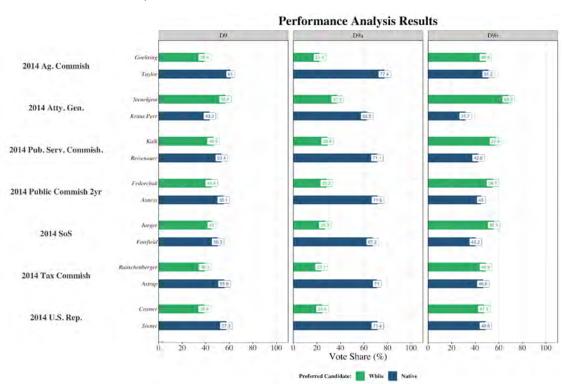


Figure 12. Performance analysis assessment in statewide contests subset to the new District 9 boundaries, 2014 elections.

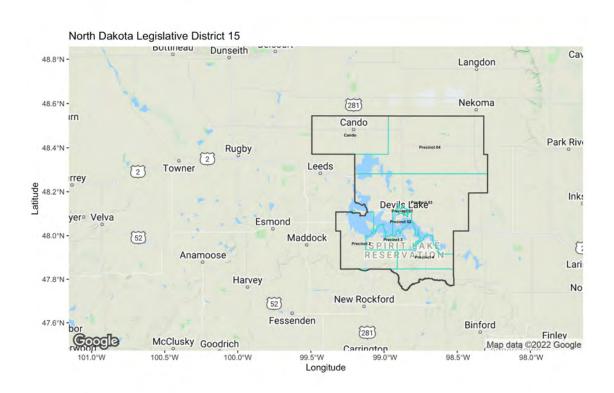
Taken in total, in the newly passed Legislative District 9, earlier elections show that the Native-preferred candidate tended to win the full District 9 (although with the 2018 election presenting special circumstances that counsel against providing them undue weight), always win subdistrict 9A, and almost always lose subdistrict 9B. However, when we examine the most recent round of elections (2022) we observe that the Native-preferred candidate lost every single contest, including the defeat of the Native American candidate (Marcellais) in the actual District 9 contest for state senate, and the defeat of Native American-preferred incumbent state representative Nelson in subdistrict 9B. The result is that following the 2022 elections, Native American voters in District 9 went from being able to elect 3 of 3 state legislators to instead just 1 of 3 state legislators within District 9.

Overall, the results point to three conclusions with respect to white bloc voting in District 9. First, the more recent election data—which is generally accepted as the most probative of current local conditions and voting patterns—reveals a stark pattern of white bloc voting preventing Native American voters from being able to elect their preferred candidates in District 9. Second, in the endogenous contests — which are generally accepted as having greater probative value than exogenous contests — there is a clear pattern of white bloc voting preventing Native American voters from being able to elect their preferred candidates in District 9. Third, across all analyzed years when the candidate of choice of Native American voters in District 9 is a Native American (as opposed to a white candidate), then white bloc voting results in the Native American candidate losing 60% of the contests in District 9.

Racially Polarized Voting in District 15

I analyzed 32 contests in the new legislative District 15. Figure 13 presents the district boundaries with precincts lined in turquoise and labeled at each respective precinct's geospatial centroid.

Figure 13. District 15 under new North Dakota map.



Figures 14 - 17 present the results of the RPV analysis across 32 election contests spanning five election years from 2016 - 2022. The results are consistent with the District 9 analysis: RPV is present in 30 of 32 contests for a rate of 94% RPV. This is likewise true in the 2022 endogenous contests for District 15 state senate and state house – both of which featured Native American candidates who were the candidates of choice of Native American voters.

Figure 14. Racially Polarized Voting assessment in statewide contests subset to the new District 15 boundaries, 2016.

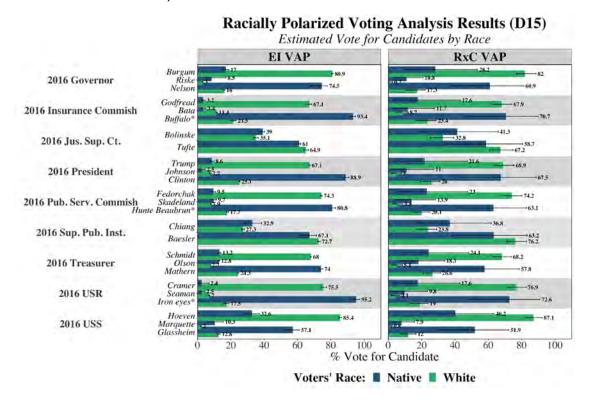


Figure 15. Racially Polarized Voting assessment in statewide contests subset to the new District 15 boundaries, 2018.

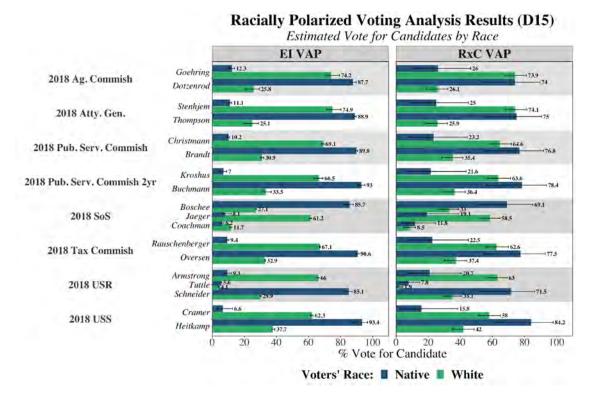


Figure 16. Racially Polarized Voting assessment in statewide contests subset to the new District 15 boundaries, 2020.

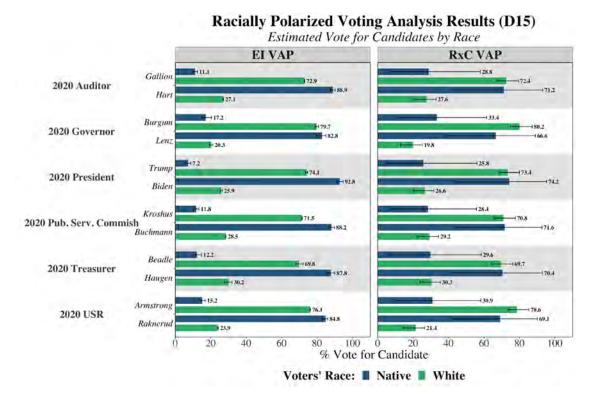
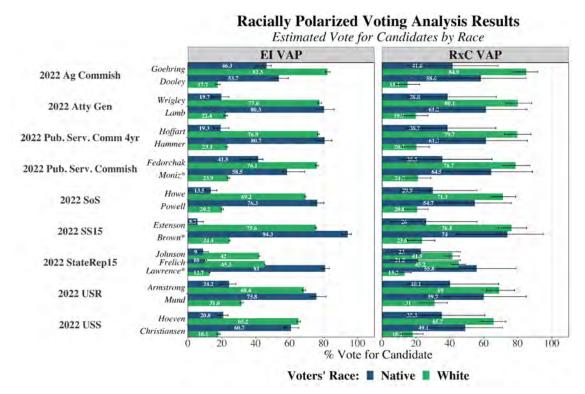


Figure 17. Racially Polarized Voting assessment in statewide contests subset to the new District 15 boundaries, 2022.



Performance Analysis District 15

I conduct a similar analysis here as I did on District 9. Figures 18-21 present electoral performance analysis on the 30 contests between 2016-2022 that exhibited RPV in D15. Overall, the results are very clear: the white-preferred candidate wins every single contest by a large margin with the exception of the 2018 U.S. Senate race where Heidi Heitkamp carried the district. Thus, the block rate by which white voters prevent the Native American preferred candidate from prevailing in District 15 is 97%.

Figure 18. Performance analysis assessment in statewide contests subset to the new District 15 boundaries, 2022 elections.

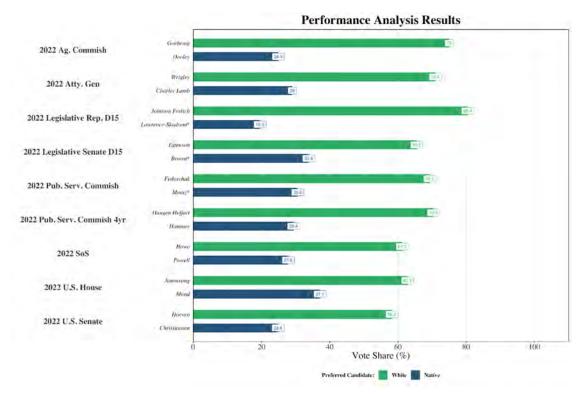


Figure 19. Performance analysis assessment in statewide contests subset to the new District 15 boundaries, 2020 elections.

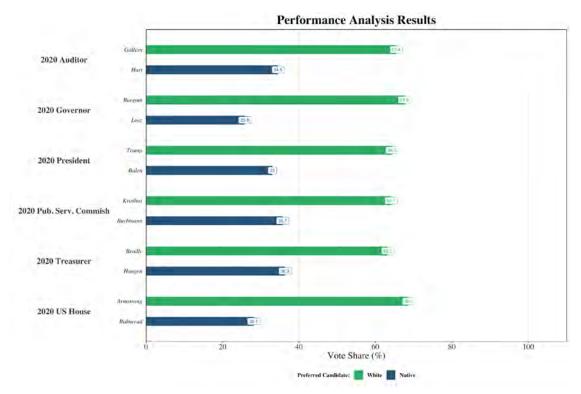
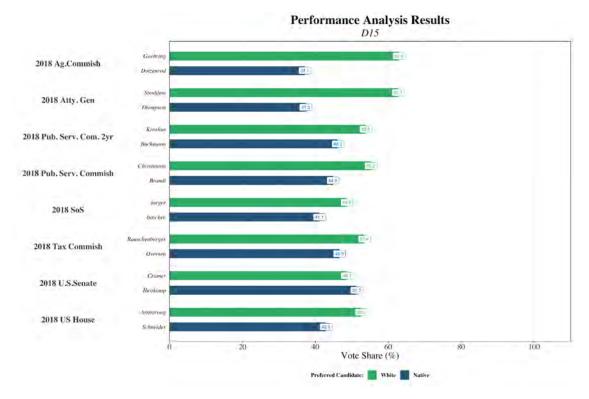


Figure 20. Performance analysis assessment in statewide contests subset to the new District 15 boundaries, 2018 elections.



2016 Governor

Rusum

Nelson

2016 Insurance Commish

Chillerad

Chino

Disconnish

Pedarebal

Hone Bondonn

Line

Author

2016 U.S. Senate

Chino

Chino

Chino

Disconnish

Hone Bondonn

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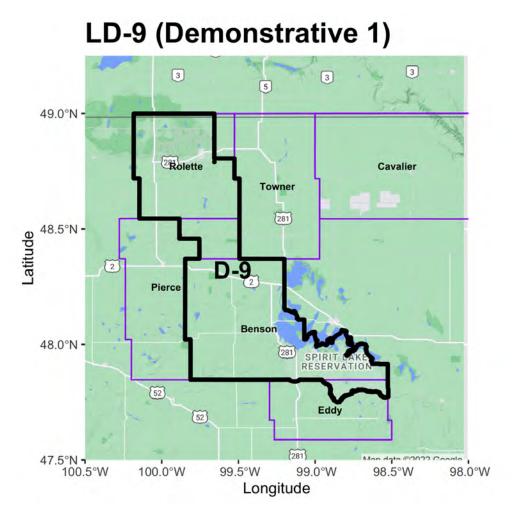
Figure 21. Performance analysis assessment in statewide contests subset to the new District 15 boundaries, 2016 elections.

Plaintiffs' Demonstrative Maps

Plaintiffs have asked me to examine the electoral performance of two demonstrative districts, both of which create a new District 9 that would include the Turtle Mountain and Spirit Lake reservations. Demonstrative 1 is shown below. Figure 22 presents the map – the black line indicates the district boundary.

Vote Share (%)

Figure 22. Demonstrative Plan 1.



District 9 within Demonstrative Plan 1 maintains all the 2022 precincts (which were redrawn following redistricting) whole. Its version of District 9 has a Native American VAP of 66.1% compared to enacted District 9's 54.5% and the prior decade's District 9's 74.4%. The map below shows Demonstrative Plan 1 fit into the enacted statewide plan.



ROCK INDIAN

RESERVATION

CHEYENNE RIVER RESERVATION

SOUTH

Figure 22. Demonstrative Plan 1 whole state.

As the map above shows, the reconfiguration of District 9 in Demonstrative Plan 1 requires minor adjustments to neighboring Districts 14, 15, and 29. Both the enacted plan and Demonstrative Plan 1 have an overall population deviation of 9.87%. District 9 in Demonstrative Plan 1 has a Reock compactness score that is higher (i.e., more compact) than five other districts in the plan enacted by the legislature. The overall Reock compactness score of the enacted plan and Demonstrative Plan 1 are equal at 0.41. Both the enacted plan and Demonstrative Plan 1 feature similar numbers of county splits. The enacted plan splits 20 counties 49 times; Demonstrative Plan 1 splits 21 counties 51 times.

MINNESOTA

LAKE TRAVERSE

RESERVATION

Figures 23-27 show the reconstituted performance analysis results for elections 2014-22, in a similar way I showed for enacted Districts 9 and 15. Overall, this plan performs much more favorably for Native Americans – giving them a strong ability to elect a candidate of choice at the full district. The Native American candidate of choice wins all but three contests over the five-year period.

Figure 23. Performance analysis assessment in statewide contests subset to Demonstrative 1 boundaries, 2022 elections.

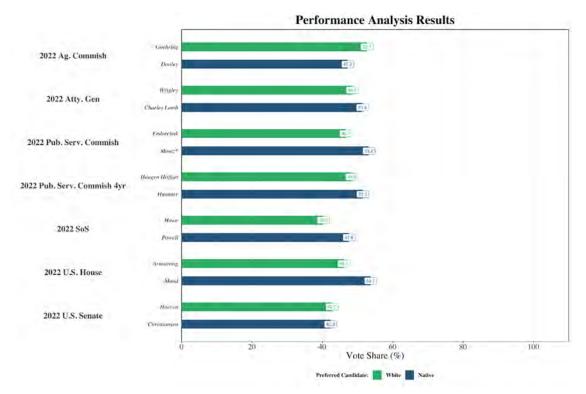


Figure 24. Performance analysis assessment in statewide contests subset to Demonstrative 1 boundaries, 2020 elections.

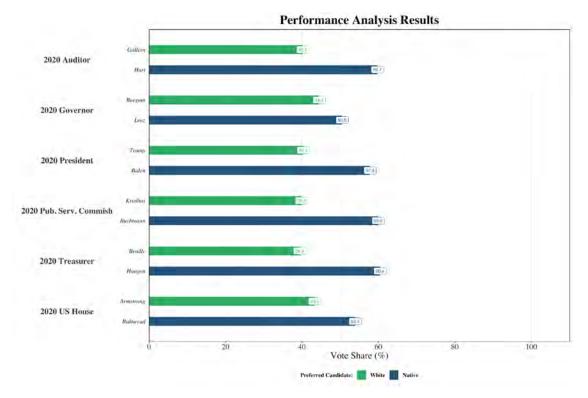


Figure 25. Performance analysis assessment in statewide contests subset to Demonstrative 1 boundaries, 2018 elections.

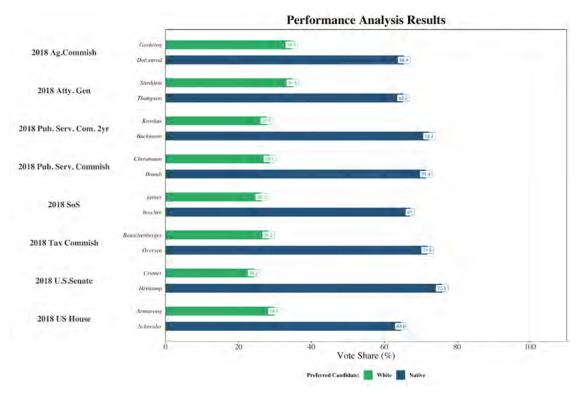


Figure 26. Performance analysis assessment in statewide contests subset to Demonstrative 1 boundaries, 2016 elections.

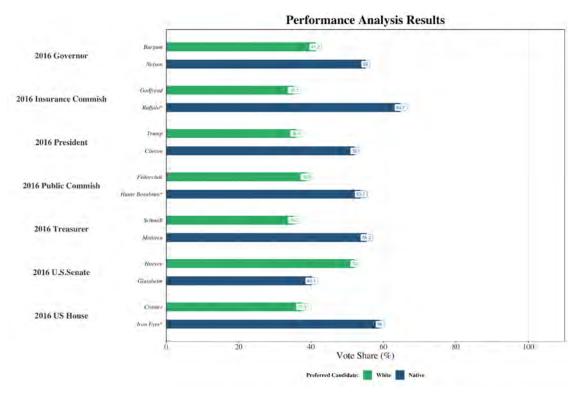
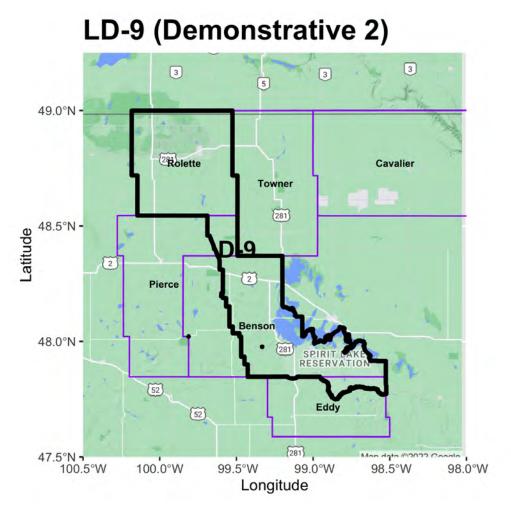


Figure 27. Performance analysis assessment in statewide contests subset to Demonstrative 1 boundaries, 2014 elections.

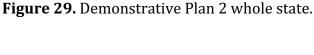


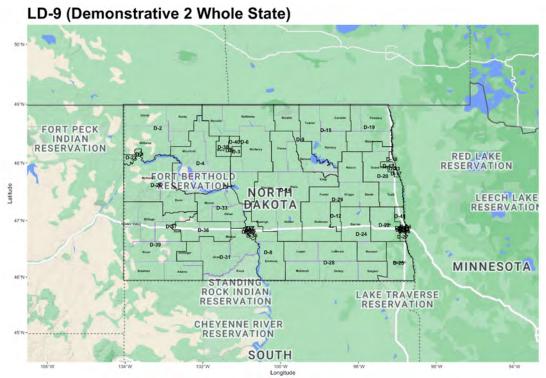
I have also analyzed a second map, Demonstrative Plan 2, which is shown below.

Figure 28. Demonstrative Plan 2.



In Demonstrative Plan 2, District 9 has a Native American VAP of 69.1%. Demonstrative Plan 2 illustrates an alternative way in which District 9 could be modified to afford Native American voters the ability to elect their preferred candidates with the most minimal effect on neighboring districts. By splitting Benson County Precinct 1 and Pierce County Precinct 1 rather than assigning them entirely to District 9 (as Demonstrative Plan 1 does), it is possible to shift population from District 14 to District 9 without necessitating a subsequent addition of new territory to District 14. This is so because in the enacted plan District 14 has a population deviation of +613, and so has room to shed population without needing a concomitant gain somewhere else. As a result, unlike in Demonstrative Plan 1, Demonstrative Plan 2 requires no changes to District 29 – limiting to just two neighboring districts (District 14 and 15) the necessary modifications. The statewide map of Demonstrative Plan 2 is shown below.





In both the enacted plan and Demonstrative Plan 2, the overall population deviation is 9.87%. District 9 in Demonstrative Plan 2 has a Reock compactness score that is higher (i.e., more compact) than two other districts enacted by the legislature. The overall Reock compactness score of the enacted plan and Demonstrative Plan 2 are equal at 0.41. Both the enacted plan and Demonstrative Plan 2 feature the same number of county splits; both split 20 counties 49 times.

Figures 30 - 33 show the reconstituted election performance analysis under Demonstrative plan 2. It is clear from this analysis – and particularly from the 2022 results – that Native American voters are very likely to elect candidates of choice in this reconfigured district relative to the enacted D9. Of particular note, in 2022, the Native-preferred candidates wins seven of eight contests compared to losing all contests in enacted District 9.

Figure 30. Performance analysis assessment in statewide contests subset to Demonstrative 2 boundaries, 2022 elections.

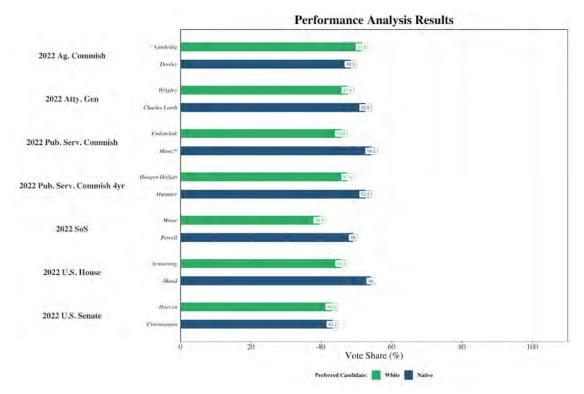


Figure 31. Performance analysis assessment in statewide contests subset to Demonstrative 2 boundaries, 2020 elections.

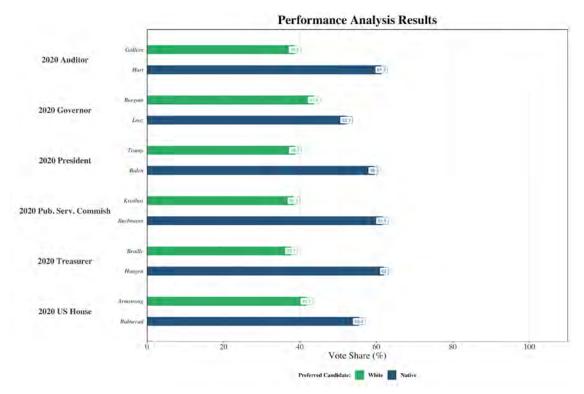
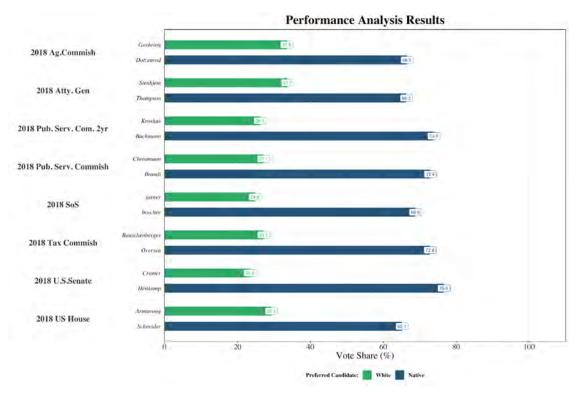


Figure 32. Performance analysis assessment in statewide contests subset to Demonstrative 2 boundaries, 2018 elections.



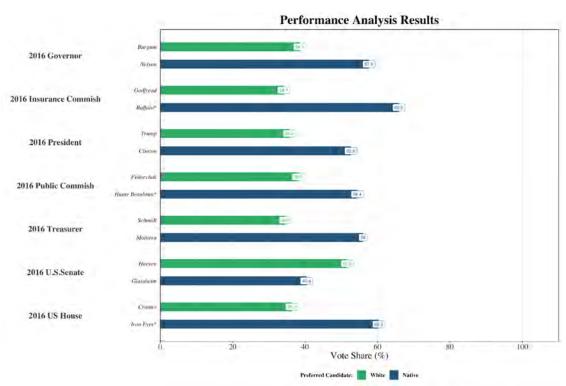


Figure 33. Performance analysis assessment in statewide contests subset to Demonstrative 2 boundaries, 2016 elections.

Overall, the alternative map shows that Native American-preferred candidates, as well as the Native American candidates, win relatively comfortably in both Demonstrative Plans 1 and 2.

Conclusion

In conclusion, without any doubt, racially polarized voting between Native Americans and non-Hispanic white voters is present in North Dakota broadly and specifically in the new District 9, subdistricts 9A and 9B, and District 15. RPV is especially clear in elections featuring Native American candidates – but is present across every single elections – save two - I analyzed across five election years (2014, 2016, 2018, 2020, and 2022). An analysis statewide reveals that whites are voting as a bloc to block Native Americans from electing candidates of choice. Narrowing in on the new District 9, white voters are voting as a bloc to prevent Native Americans from electing candidates of choice in recent elections, in endogenous elections (including the 2022 defeat of the longtime incumbent Native American state senator), and in the 60% of contests across all tested years in which the Native American preferred candidate was a Native American. In subdistrict 9A, Nativepreferred candidates win 100% of the time. However, in subdistrict 9B, Native-preferred candidates rarely win meaning that they generally lose contests in that subdistrict. In District 15, Native American preferred candidates lost 97% (29/30) of the time across all tested contests, including in particular the endogenous 2022 contests featuring Native American candidates.

Finally, Plaintiffs' Demonstrative Plans 1 and 2 illustrate a reconfigured District 9 with a Native American VAP ranging between roughly 66-69%. While still a reduction from the 74.4% Native American VAP in the prior decade's map, this reflects a much less drastic reduction than in the 2021 enacted plan (54.5%). Demonstrative Plans 1 and 2 maintain the same overall population deviation as the enacted plan, respect communities of interest in reconfingured District 9, have similarly compact versions of District 9 compared to other districts enacted by the legislature, and similarly respect other traditional districting criteria compared to the enacted plan. Unlike the enacted plan, which reduced from 3 to 1 the number of Native American preferred legislators elected in northeastern North Dakota, Demonstrative Plans 1 and 2 would retain the ability of Native American voters in District 9 to elect three candidates of choice to the state senate and state house.

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Education

Ph.D., Political Science, University of Washington 2007 - 2012 Committee: Matt Barreto (chair), Chris Parker, Luis Fraga, Chris Adolph, Peter Hoff

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Research Fields

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Books

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R package: RTextTools. This package uses supervised learning methods to automate text classification. Coauthors include Jurka, Boydstun, Grossman, and van Atteveldt. Available on CRAN.

R package: eiCompare. This package compares outcomes between ecological inference (EI) estimates and EI:Rows by Columns (RxC) estimates. Primary purpose is employed in racially polarized voting analysis. Development Version available here: eiCompare or on CRAN. Coauthors include Barreto, Oskooii, Garcia-Rios, Burke, Decter-Frain, Murayama, Sachdeva, Henderson, Wood, and Gross.

R package: Rvoterdistance. Calculates distance between voters and multiple polling locations and/or ballot drop boxes. Ports C++ code for high speed efficiency. Available on CRAN.

R package: Rweights. Creates survey weights via iterative variable raking. Survey design object and weights vector are produced for use with R, Stata, and other programs. Currently in alpha form with unix tarball available here: Rweights.

R package: Rmturkcheck. Functions for cleaning and analyzing two-wave MTurk (or other) panel studies. Available: Rmturkcheck

R package: RCopyFind. Functions for extracting data frames then plotting results from WCopyFind plagiarism text program. Co-authored with and Maintained by Steph DeMora. Available: RCopyFind

Under Review / Working Papers

Barreto, Matt, Michael Cohen, **Loren Collingwood**, Chad Dunn, and Sonni Waknin. "Using Bayesian Improved Surname Geocoding (BISG) to Assess Racially Polarized Voting in Voting Rights Act Challenges." [Revise & Resubmit]

Gonzalez O'Brien, Ben, **Loren Collingwood**, and Michael A. Paarlberg. "What Leads to Refuge? Sanctuary Policies and the Influence of Local Demographics and Partisanship." [Revise & Resubmit]

Decter-Frain, Ari, Pratik Sachdeva, **Loren Collingwood**, Juandalyn Burke, Hikari Murayama, Matt Barreto, Scott Henderson, Spencer Wood, and Joshua Zingher. "Comparing BISG to CVAP Estimates in Racially Polarized Voting Analyses." [Revise & Resubmit]

Hickel Jr., Flavio R., Kassra A.R. Oskooii, and **Loren Collingwood**. "Social Mobility Through Immigrant Resentment: Explaining Latinx Support for Restrictive Immigration Policies and Anti-Immigrant Candidates." [Revise & Resubmit]

Collingwood, Loren, Jason Morín, and Edward Vargas. "Protesting Detention: How Protests Activated Group Empathy and Party ID to Shift Attitudes on Child Detention." [Working Paper]

Paarlberg, Michael A. and Loren Collingwood. "Fact or Fiction: Testing the link between local immigration policy and the MS-13 'Threat'." [Working Paper]

Awards, Grants, and Fellowships

Matt Barreto and Loren Collingwood. Detection of Vote Dilution: New tools and methods for protecting voting rights. Data Science for Social Good project selection, University of Washington. 2020

Loren Collingwood. Measuring Cross-Racial Voter Preferences. UCR Faculty Senate. \$3,500. 2019.

Francisco Pedraza and Loren Collingwood. Evaluating AltaMed's 2018 GOTV Efforts in Los Angeles. \$12,000. 2018-2019.

Allan Colbern, Loren Collingwood, Marcel Roman. A Mess in Texas: The Deleterious Effects of SB4 on Public Trust in Law Enforcement. Center for American Progress. \$7,100. 2018.

Karthick Ramakrishnan, Mindy Romero, Loren Collingwood, Francisco Pedraza, Evaluating California's Voter's Choice Act. Irvine Foundation. \$150,000, 2018-2019.

William McGuire, Loren Collingwood, Ben Gonzalez O'Brien, and Katie Baird, "Evaluating the Impact of Drop Boxes and Get-Out-The-Vote Advertising on Voter Turnout in Pierce County, WA." MIT Election Data and Science Lab, \$16,365, 2017

Justin Freebourn and Loren Collingwood, Blum Initiative \$4,000, 2017

Hellman Fellowship Grant, UC Riverside, \$30,000, 2014-2015

Best Dissertation Award, 2013 Western Political Science Association

UC Riverside Harrison & Ethel Silver Fund, \$2,000, 2013

Best Graduate Student Paper Award State Politics section, 2012 American Political Science Association

Texas A&M Experimental Methods Winter Institute, \$800, January, 2011

UseR! 2011 Conference travel grant, \$1000, August, 2011

Center for Statistics and the Social Sciences travel grant, \$870, January, 2011

David J. Olson Research Grant, University of Washington Political Science, \$2,000, January, 2011

Warren Miller Scholarship Award, Inter-University Consortium for Political and Social Research, Summer 2009

Matthews Fellowship, University of Washington, Winter 2008 - Spring 2009

Brennan Center for Justice, New York University [with Matt Barreto] Indiana Voter Identification Study, \$40,000 – Oct. 2007, 6 months

Teaching Experience

POSC 10 (American Politics); POSC 146 (Mass Media & Public Opinion); POSC 171 (State Politics); POSC 104S (Race and Ethnic Politics Special Topics); POSC 108 (Race and Ethnic Politics)

POLS 300: Immigration Politics with Focus on Latino Politics

POLS 300: The Voting Rights Act: Causes and Effects

POSC 202A: Introduction to Quantitative Methods (Graduate)

POSC 207: Statistical Programming and Data Science for the Social Sciences (Graduate)

POSC 207: Quantitative Text Analysis (Graduate)

POSC 220: Graduate Seminar in Race and Ethnic Politics in the U.S.

POSC 256: Graduate Seminar in Public Opinion

POSC 253: Graduate Seminar in Electoral Politics

Text Classification with R using the RTextTools package, UNC-Chapel Hill Workshop

Text Analysis with Political Data, Claremont Graduate School, 2019

CSSS Intermediate R Workshop 2011, Instructor (Summer)

POLS 501: Advanced Research Design and Analysis, Teaching Assistant (2 quarters)

ICPSR Summer Course: Methodological Issues in Quantitative Research on Race and Ethnicity, Teaching Assistant

POLS 202: Introduction to American Politics, Teaching Assistant

CSSS Math Camp 2011, Teaching Assistant

POLS 499D: Center for American Politics and Public Policy Undergraduate Honors Seminar (2 quarters)

Professional Service

Co-editor, Politics of Groups and Identities, 2020-2021

Reviewer, Political Behavior, Journal of Information Technology and Politics, American Politics Research, Social Sciences Quarterly, Journal of Politics, Politics of Groups and Identities, American Journal of Political Science, Political Research Quarterly, State Politics and Public Policy, American Political Science Review, British Journal of Political Science, Journal of Race and Ethnic Politics, Urban Studies, Urban Affairs Review; many other journals

Conference Papers and Presentations

Collingwood, Loren and Benjamin Gonzalez O'Brien. "Sanctuary Cities: The Politics of Refuge." Invited Talk California Lutheran University. (October 2020).

Collingwood, Loren. "Sanctuary Cities: The Politics of Refuge." Invited Talk California State University, Chico. (March 2020).

Collingwood, Loren. "Sanctuary Cities: The Politics of Refuge." Invited Talk Humboldt State University. (March 2020).

Collingwood, Loren. "Campaigning in a Racially Diversifying America: Whether and How Cross-Racial Electoral Mobilization Works." Invited Talk Oregon State University. (February 2020).

Collingwood, Loren and Benjamin Gonzalez O'Brien. "Sanctuary Cities: The Politics of Refuge." Invited Talk University of San Diego. (November 2019).

Collingwood, Loren. "Campaigning in a Racially Diversifying America: Whether and How Cross-Racial Electoral Mobilization Works." Invited Talk University of Massachusetts. (January 2020).

Collingwood, Loren. "Campaigning in a Racially Diversifying America: Whether and How Cross-Racial Electoral Mobilization Works." Invited Talk University of New Mexico. (December 2019).

Collingwood, Loren and Benjamin Gonzalez O'Brien. "Sanctuary Cities: The Politics of Refuge." Invited Talk California State University, Northridge, Los Angeles. (November 2019).

Collingwood, Loren and Benjamin Gonzalez O'Brien. "Sanctuary Cities: The Politics of Refuge." Invited Talk Occidental College, Los Angeles. (November 2019).

Collingwood, Loren (with Sean Long). "Can States Promote Minority Representation? Assessing the Effects of the California Voting Rights Act." UC Irvine Critical Observations on Race and Ethnicity Conference. (November 2019).

Collingwood, Loren. "Sanctuary Cities: The Politics of Refuge." Invited Talk University of Geneva, Switzerland. (November 2019).

Collingwood, Loren. "Sanctuary Cities: The Politics of Refuge." Invited Talk University of Bern, Switzerland. (October 2019).

Collingwood, Loren. "Sanctuary Cities: The Politics of Refuge." Invited Talk ETH Zurich, Switzerland. (October 2019).

Collingwood, Loren. "Sanctuary Cities: The Politics of Refuge." Invited Talk London School of Economics, U.K. (October 2019).

Collingwood, Loren. "Sanctuary Cities: The Politics of Refuge." Invited Talk University of Leeds, U.K. (October 2019).

Valenzuela, Ali, Kassra Oskooii, and Loren Collingwood. "Threat or Reassurance? Framing Midterms Results among Latinos and Whites." American Political Science Association, Washington, DC. (August 2019).

Paarlberg, Michael A. and Loren Collingwood. "Much Ado about Nothing: Local Immigration Policy and the MS-13 'Threat'." American Political Science Association, Washington, DC. (August 2019).

Collingwood, Loren. "A Mess in Texas: The Deleterious Effects of SB4 on Public Trust in Law Enforcement." International Center for Local Democracy (ICLD) Conference on Local Democracy. Umae, Sweden (June 2019).

Collingwood, Loren. "The #FamiliesBelongTogether Outcry: How Protests Shifted Attitudes on Immigrant Family Separation and Child Detention." Invited Talk University of California, Irvine (May 2019).

Collingwood, Loren. "Text Analysis with R." Invited talk and presentation. Claremont Graduate University (May 2019)

Collingwood, Loren. "The #FamiliesBelongTogether Outcry: How Protests Shifted Attitudes on Immigrant Family Separation and Child Detention." PRIEC. UC Davis (May 2019).

Collingwood, Loren. "Data Analysis with R." Invited presentation and training Cal Poly Pomona (May 2019)

Collingwood, Loren. "The #FamiliesBelongTogether Outcry: How Protests Shifted Attitudes on Immigrant Family Separation and Child Detention." Invited Talk Northern Arizona University (May 2019)

Collingwood, Loren (with Jason Morín). "Contractor Politics: How Political Events Influence Private Prison Company Stock Shares in the Pre and Post Trump Era." Invited Talk Universidad Nacional Autonoma de Mexico, Distrito Federal, Mexico (February 2019).

Roman, Marcel, Allan Colbern, and Loren Collingwood. "A Mess in Texas: The Deleterious Effects of SB4 on Public Trust in Law Enforcement." PRIEC Consortium. University of Houston (December 2018)

Collingwood, Loren. "The #FamiliesBelongTogether Outcry: How Protests Shifted Attitudes on Immigrant Family Separation and Child Detention." Invited Talk University of Illinois Chicago (November 2018)

Collingwood, Loren. "Ongoing Research in Sanctuary Cities and Immigration Politics." Invited Talk University of Pennsylvania Perry World House (November 2018)

Collingwood, Loren. "Unfair Detention: How Protests Activated Racial Group Empathy to Shift Attitudes on Child Detention." Invited Talk Rutgers University (October 2018)

Collingwood, Loren. "Unfair Detention: How Protests Activated Racial Group Empathy to Shift Attitudes on Child Detention." UCR Alumni Research Presentation Washington and Philadelphia (October 2018)

Collingwood, Loren, Jason Morin. "Expanding Carceral Markets: Detention Facilities, ICE Contracts, and the Financial Interests of Punitive Immigration Policy." Invited Talk UCLA (October 2018).

Collingwood, Loren, Nazita Lajevardi, and Kassra Oskooii. "Opinion Shift and Stability: Enduring Opposition to Trump's "Muslim Ban". APSA (September 2018).

Collingwood, Loren, Jason Morin, and Stephen Omar El-Khatib. "Expanding Carceral Markets: Detention Facilities, ICE Contracts, and the Financial Interests of Punitive Immigration Policy." American Political Science Association Conference (August 2018).

Collingwood, Loren, Sergio Garcia-Rios, and Hannah Walker. "The Impact of Exposure to Police Brutality on Political Attitudes Among Black and White Americans." Cooperative Comparative Post-Election Survey (CMPS) Conference. (August, 2018).

Collingwood, Loren, Nazita Lajevardi, and Kassra Oskooii. "Opinion Shift and Stability: Enduring Opposition to Trump's "Muslim Ban". Politics of Race Immigration and Ethnicity Consortium (August 2018).

Collingwood, Loren, Jason Morin, and Stephen Omar El-Khatib. "Expanding Carceral Markets: Detention Facilities, ICE Contracts, and the Financial Interests of Punitive Immigration Policy." Politics of Race Immigration and Ethnicity Consortium, Michigan State University (April 2018)

Collingwood, Loren, Benjamin Gonzalez O'Brien, and Joe Tafoya. "Partisan Learning or Racial Learning: Opinion Change on Sanctuary City Policy Preferences in California and Texas." Midwest Political Science Association Conference (April 2018).

El-Khatib, Stephen Omar and Loren Collingwood. "State Policy Responses to Sanctuary Cities: Explaining the Rise of Sanctuary City Legislative Proposals." Midwest Political Science Association Conference (April 2018).

Hannah Walker, Loren Collingwood, and Tehama Lopez Bunyasi. "Under the Gun: Black Responsiveness and White Ambivalence to Racialized Black Death." Midwest Political Science Association Conference (April 2018).

Hannah Walker, Loren Collingwood, and Tehama Lopez Bunyasi. "Under the Gun: Black Responsiveness and White Ambivalence to Racialized Black Death." Western Political Science Association Conference (April 2018).

DeMora, Stephanie, Adriana Ninci, and Loren Collingwood. "Shoot First in ALEC's Castle: The Diffusion of Stand Your Ground Laws." Politics of Race Immigration and Ethnicity Consortium, ASU (February 2018).

El-Khatib, Stephen Omar and Loren Collingwood. "State Policy Responses to Sanctuary Cities: Explaining the Rise of Sanctuary City Legislative Proposals." Politics of Race Immigration and Ethnicity Consortium, UCR (September 2017).

Collingwood, Loren, Nazita Lajevardi, and Kassra Oskooii. "A Change of Heart? How Protests Shifted Individual-Level Public Opinion on Trump's Muslim Ban." APSA (September 2017).

Collingwood, Loren, McGuire, Will, Gonzalez O'Brien Ben, Hampson, Sarah, and Baird, Katie. "Do Dropboxes Improve Voter Turnout? Evidence from King County, Washington." APSA (September 2017).

Collingwood, Loren, Reny, Tyler, Valenzuela, Ali. "Flipping for Trump: In 2016, Immigration and Not Economic Anxiety Explains White Working Class Vote Switching." UCLA (May 2017).

Collingwood, Loren, Nazita Lajevardi, and Kassra Oskooii. "A Change of Heart? How Protests Shifted Individual-Level Public Opinion on Trump's Muslim Ban." UCLA (May 2017).

Collingwood, Loren, Nazita Lajevardi, and Kassra Oskooii. "A Change of Heart? How Protests Shifted Individual-Level Public Opinion on Trump's Muslim Ban." Politics of Race Immigration and Ethnicity Consortium, UCSB (May 2017).

Reny, Tyler, Ali Valenzuela, and Loren Collingwood. "Public Reactions to Anti-Latino Appeals in the Age of Obama: Race, Illegality and Changing Norms." Vancouver, Western Political Science Association Conference (April. 2017).

Collingwood, Loren, McGuire, Will, Gonzalez-O'Brien Ben, Hampson, Sarah, and Baird, Katie. "Do Dropboxes Improve Voter Turnout? Evidence from King County, Washington." WPSA (April 2017).

Gonzalez-O'Brien, Benjamin, Loren Collingwood, and Stephen El-Khatib. "Gimme Shelter: The Myth and Reality of the American Sanctuary City". Vancouver, Western Political Science Association Conference WPSA (April 2017).

Rush, Tye, Pedraza, Francisco, Collingwood, Loren. "Relieving the Conscience: White Guilt and Candidate Evaluation." Politics of Race Immigration and Ethnicity Consortium, UCI (March 2017).

Reny, Tyler, Ali Valenzuela, and Loren Collingwood. "Public Reactions to Anti-Latino Appeals in the Age of Obama: Race, Illegality and Changing Norms." Philadelphia, American Political Science Association Conference (Sept. 2016)

Barreto, Matt, Loren Collingwood, Sergio Garcia-Rios, and Kassra Oskooii. "Estimating Candidate Support: Comparing EI & EI-RxC." Chicago, Midwest Political Science Association Conference (April 2016)

Bishin, Benjamin, Loren Collingwood, and Erinn Lauterbach. "Cross-Racial Mobilization in a Rapidly Diversifying Polity: Latino Candidates and Anglo Voters" Chicago, Midwest Political Science Association Conference (April 2016)

Gonzalez-O'Brien, Benjamin, Loren Collingwood, and Stephen El-Khatib. "Gimme Shelter: The Myth and Reality of the American Sanctuary City". San Diego, Western Political Science Association Conference (April 2016)

Collingwood, Loren and Antoine Yoshinaka. The new carpetbaggers? Analyzing the effects of migration on Southern politics. The Citadel Conference on Southern Politics, Charleston, SC (Mar 2016)

Alamillo, Rudy and Loren Collingwood. Chameleon Politics: Social Identity and Racial Cross-Over Appeals. American Political Science Association Conference, San Francisco (Sept 2015)

Reny, Tyler, Ali Valenzuela, and Loren Collingwood. "Public Reactions to Anti-Latino Appeals in the Age of Obama: Race, Illegality and Changing Norms." San Francisco, American Political Science Association Conference (Sept 2015)

Alamillo, Rudy and Loren Collingwood. Chameleon Politics: Social Identity and Racial Cross-Over Appeals. Western Political Science Association Conference, Las Vegas (April 2015)

Barreto, Matt and Loren Collingwood. Confirming Electoral Change: The 2012 U.S. Presidential Election OSU Conference (October, 2013). "Earning and Learning the Latino Vote in 2008 and 2012: How the Obama Campaign Tried, Refined, Learned, and Made Big Steps in Cross-Racial Mobilization to Latinos.

Collingwood, Loren and Ashley Jochim. 2012 Midwest Political Science Association Annual Conference (April) Chicago, IL. "Electoral Competition and Latino Representation: The Partisan Politics of Immigration Policy in the 104th Congress."

Collingwood, Loren. 2012 Western Political Science Association Annual Conference (March) Portland, OR. "The Development and Use of Cross-Racial Mobilization as Campaign Strategy in U.S. Elections: The Case of Texas 1948-2010."

Collingwood, Loren. 2012 Institute for Pragmatic Practice Annual Conference (March) Seattle, WA. "Changing Demographics, Rural Electorates, and the Future of American Politics."

Collingwood, Loren. 2012 Politics of Race, Immigration, and Ethnicity Consortium (January) Riverside, CA. "The Development of Cross-Racial Mobilization: The Case of Texas 1948-2010."

Collingwood, Loren. 2011 American Political Science Association Annual Conference (September) Seattle, WA. "The Pursuit of Victory and Incorporation: Elite Strategy, Group Pressure, and Cross Racial Mobilization."

Forman, Adam and Loren Collingwood. 2011 American Political Science Association Annual Conference (September) Seattle, WA. "Measuring Power via Presidential Phone Records." (Poster)

Collingwood, Loren with (Tim Jurka, Wouter Van Atteveldt, Amber Boydstun, and Emiliano Grossman). UseR! 2011 Conference. (August) Coventry, United Kingdom. "RTextTools: A Supervised Learning Package for Text Classification in R."

Jurka, Tim, Loren Collingwood, Wouter Van Atteveldt, Amber Boydstun, and Emiliano Grossman. 2011 Comparative Agendas Project Conference. (June) Catania, Italy. "RTextTools: A Supervised Learning Package for Text Classification in R."

Collingwood, Loren and John Wilkerson. 2011 Journal of Information Technology & Politics Conference. (May) Seattle, WA. "Tradeoffs in Accuracy and Efficiency in Supervised Learning Methods."

Collingwood, Loren. 2011 Politics of Race, Immigration, and Ethnicity Consortium (May) Davis, CA. "The Pursuit of Victory and Incorporation: Elite Strategy, Group Pressure, and Cross Racial Mobilization"

Collingwood, Loren. 2011 Western Political Science Conference (April) San Antonio, TX. "Race-Matching as Targeted Mobilization."

Collingwood, Loren. 2011 Western Political Science Conference (April) San Antonio, TX. "The Pursuit of Victory and Incorporation: Elite Strategy, Group Pressure, and Cross Racial Mobilization"

Collingwood, Loren (with John Wilkerson). Invited Talk: Texas A&M University. (April, 2011) "Tradeoffs in Accuracy and Efficiency in Supervised Learning Methods."

Collingwood, Loren (with John Wilkerson). Invited Talk: Rice University. (April, 2011) "Trade-offs in Accuracy and Efficiency in Supervised Learning Methods."

Collingwood, Loren. 2011 Midwest Political Science Association Annual Conference (April) Chicago, IL. "Race-Matching as Targeted Mobilization."

Collingwood, Loren and John Wilkerson. 2011 Text as Data Conference. (March) Evanston, IL. "Tradeoffs in Accuracy and Efficiency in Supervised Learning Methods."

Collingwood, Loren and John Wilkerson. 2011 Southern Political Science Conference. (January) New Orleans, LA. "Tradeoffs in Accuracy and Efficiency in Supervised Learning Methods."

Collingwood, Loren (with Ben Gonzalez). 2010 American Political Science Association Annual Conference. (September) Washington, DC. "The Political Process in Florida: Modeling African American Registration Rates Post Smith v. Allwright, 1944-1964."

Wilkerson, John, Steve Purpura, and Loren Collingwood. 2010 NSF Funded Tools for Text Workshop. (June) Seattle, WA. "Rtexttools: A Supervised Machine Learning Package in an R-Wrapper."

Collingwood, Loren and Marcela Garcia-Castanon. 2010 Western Political Science Association Annual Conference. (April) San Francisco, CA. "Negativity as a Tool: candidate poll standing and attack politics."

Collingwood, Loren. 2010 Politics of Race, Immigration, and Ethnicity Consortium. (January) Riverside, CA. "White Outreach: A spatial approach to modeling black incorporation in Florida post Smith v. Allwright, 1944-1965."

Collingwood, Loren. 2009 Western Political Science Association Annual Conference. (March) Vancouver, BC. "Levels of Education, Political Knowledge and Support for Direct Democracy."

Collingwood, Loren. 2009 Western Political Science Association Annual Conference. (March) Vancouver, BC. "The Negativity Effect: Psychological underpinnings of advertising recall in modern political campaigns."

Collingwood, Loren and Marcela Garcia-Castanon. 2009 Western Political Science Association Annual Conference. (March) Vancouver, BC. "Negativity as a Tool: predicting negative responses and their effectiveness in the 2008 campaign season."

Collingwood, Loren and Marcela Garcia-Castanon. 2009 Western Political Science Association Annual Conference. (March) Vancouver, BC. "Switching codes: analyzing Obama's strategy for addressing Latinos in the 2008 presidential campaign."

Collingwood, Loren, (with Matt Barreto and Sylvia Manzano) 2009 Shambaugh Conference. (March) University of Iowa, IA. "More than one way to shuck a tamale: Latino influence in the 2008 general election."

Collingwood, Loren and Marcela Garcia-Castanon. 2009 Midwest Political Science Association Annual Conference. (April) Chicago, IL. "Switching codes: analyzing Obama's strategy for addressing Latinos in the 2008 presidential campaign."

Collingwood, Loren and Marcela Garcia-Castanon. 2009 Pacific Northwest Political Science Conference. (October) Victoria, BC. "Negativity as a Tool: predicting negative responses and their effectiveness in the 2008 campaign season."

Collingwood, Loren and Francisco Pedraza (with Matt Barreto and Chris Parker). 2009 Center for Statistics and the Social Sciences 10th Anniversary Conference. (May) Seattle, WA. "Race of interviewer effects: perceived versus actual."

Collingwood, Loren (with Matt Barreto, Chris Parker, and Francisco Pedraza). 2009 Pacific Northwest Political Science Conference. (October) Victoria, BC. "Race of interviewer effects: perceived versus actual."

Barreto, Matt, Loren Collingwood and Todd Donovan. 2008 Midwest Political Science Association Annual Conference. (April) Chicago, IL. "Early Presidential Primaries, Viability, and Vote Switching in 2008."

Collingwood, Loren. 2008 Midwest Political Science Association Annual Conference. (April) Chicago, IL. "Levels of Education and Support for Direct Democracy: A Survey Experiment."

Collingwood, Loren. 2008 American Political Science Association Annual Conference. (September) Boston, MA. "Levels of Education and Support for Direct Democracy: A Survey Experiment." (Poster)

Collingwood, Loren. 2008 American Political Science Association Annual Conference. (September) Boston, MA. "Response Effects in Multi-Candidate Primary Vote Questions." (Poster)

Computer Skills

R, Stata, Python, WinBugs/JAGS, LATEX, SPSS, MySQL, Access, ArcGIS, Some C++ when interacting with R.

Reports

Collingwood, Loren. (2008). The Washington Poll: pre-election analysis. www.washingtonpoll.org.

Collingwood, Loren. (2008). Democratic underperformance in the 2004 gubernatorial election: explaining 2004 voting patterns with an eye towards 2008. www.washingtonpoll.org.

Barreto, Matt, Loren Collingwood, Francisco Pedraza, and Barry Pump. (2009). Online voter registration in Washington State and Arizona. Commissioned by Pew Research Center.

Collingwood, Loren, Todd Donovan, and Matt Barreto. (2009). An assessment of ranked choice voting in Pierce County, WA.

Collingwood, Loren. (2009). An assessment of the fiscal impact of ranked choice voting in Pierce County, WA. Commissioned by the League of Women Voters.

Barreto, Matt, and Loren Collingwood. (2009). Latino candidates and racial block voting in primary and judicial elections: An analysis of voting in Los Angeles County board districts. Commissioned by the Los Angeles County Chicano Employees Association.

Barreto, Matt, and Loren Collingwood. (2011). A Review of Racially Polarized Voting For and Against Latino Candidates in Los Angeles County 1994-2010. Commissioned by Los Angeles County Supervisor Gloria Molina. August 4.

Collingwood, Loren. (2012). Recent Political History of Washington State: A Political Map. Commissioned by the Korean Consulate.

Collingwood, Loren. (2012). Analysis of Polling on Marijuana Initiatives. Commissioned by Greenberg Quinlan Rosner.

Collingwood, Loren, Sean Long, and Francisco Pedraza. (2019). Evaluating AltaMed Voter Mobilization in Southern California, November 2018. Commissioned by AltaMed.

Relevant Work Experience

Collingwood Research, LLC

Statistical Consulting and Analysis

January 2008 - Present

Conducted over 200 projects involving political research, polling, statistical modeling, redistricting analysis and mapping, data analysis, micro-targeting, and R software development for political and non-profit clients. Clients include: Greenberg Quinlan Rosner, Latino Decisions, Pacific Market Research, Beck Research, Squier Knapp Dunn Communications, Anzalone–Lizst Research, League of Women Voters, Shelia Smoot for Congress, pollster.com, Comparative Agendas Project, Amplified Strategies, Gerstein Bocian & Agne, Strategies 360, the Korean Consulate, the California Redistricting Commission, Monterey County Redistricting Commission, ClearPath Strategies, Los Angeles County Council, Demchak & Baller Legal, Arnold & Porter LLP, JPM Strategic Solutions, National Democratic Institute (NDI) – on site in Iraq, Latham & Watkins, New York ACLU, United States Department of Justice (Demography), Inland Empire Funder's Alliance (Demography), Perkins & Coie, Elias Law Group; Campaign Legal Center; Santa Clara County (RPV Analysis); Native American Rights Fund (NARF); West Contra Costa Unified School District (Demography); Lawyers' Committee for Civil Rights Under Law; LatinoJustice PRLDEF, Voces de Frontera; Roswell, NM Independent School District

Expert Witness Work

Expert Witness: LOWER BRULE SIOUX TRIBE v. LYMAN COUNTY, 2022

Expert Witness: Walen and Henderson v. Burgum and Jaeger No 1:22-cv-00031-PDW-CRH,

2022

Expert Witness: Faith Rivera, et al. v. Scott Schwab and Michael Abbott No. 2022-CV-000089,

2022

Expert Witness: LULAC Texas et al. v. John Scott et al (1:21-cv-0786-XR), 2022

Expert Witness: Pendergrass v. Raffensperger (N.D. Ga. 2021),

Expert Witness: Johnson, et al., v. WEC, et al., No. 2021AP1450-OA, 2021

Expert Witness: East St. Louis Branch NAACP vs. Illinois State Board of Elections, 2021

Expert Witness: LULAC of Iowa vs. Pate, 2021-2022

Expert Witness: United States Department of Justice vs. City of Hesperia, 2021-2022

Expert Witness: NAACP vs. East Ramapo Central School District, New York, 2018-2019

Riverside County, Corona and Eastvale, 2015

Los Angeles County Redistricting Commission, 2011

Racially Polarized Voting analysis of Latino and Asian candidates in San Mateo County and alternative map creation, 2010-2011

State of California, Citizens Redistricting Commission, including Blythe, CA, in Riverside County, 2011

Monterey County, CA Redistricting, alternative map creation, 2011

Greenberg Quinlan Rosner

Assistant Analyst, Anna Greenberg

June 2005 - May 2007

Assisted in the development of questionnaires, focus group guidelines, memos, and survey reports for political, non-profit, and corporate clients. Moderated in-depth interviews and focus groups.

Greenberg Quinlan Rosner

Field Associate

December 2003 - June 2005

Managed qualitative and quantitative data collection process in the U.S. and internationally. Provided methodological advice, including sample stratification, sampling Latino populations, and modal sampling strategies.

Congressman Adam Schiff

Database Manager

March 2003 - June 2003

Managed constituent mail and survey databases; updated and maintained Member's Congressional voting record.

Strategic Consulting Group

Field Organizer, Carol Roberts for Congress

July 2002 - November 2002

Recruited and coordinated over 100 volunteers for mailings, canvassing, phone banking, and GOTV operations. Developed internship program and managed 15 interns from local colleges and high schools.

Institute for Policy Studies

Intern, John Cavanagh

May 2001 - August 2001

Provided research assistance for projects advocating reform of the WTO, World Bank, and IMF. Worked on reports and op-ed pieces on global economic issues advocating fair trade.

Last updated: November 30, 2022

EXHIBIT 2

Rebuttal Expert Report of Dr. Loren Collingwood

Loren Collingwood

2023-02-16

Executive Summary

I previously provided a report in this matter, dated November 30, 2022. I refer to that report as the "Collingwood November 2022" report. Since then, the defense expert, Dr. M.V. (Trey) Hood III, provided his response report. This report is my rebuttal.

Key Findings:

- Dr. Hood incorrectly characterizes LD-9 as a Native American opportunity district because he fails to account for turnout differentials that make white voters a substantial majority of the usual electorate in the district.
- Dr. Hood's Gingles III analysis is methodologically flawed because (1) he equally weighs all elections even though some are significantly more probative than others, (2) he includes election results from packed subdistrict 9A in his combined analysis but excludes election results from cracked District 15 (3) he does not address subdistrict 9B alone, and (4) he fails to account for special circumstances that make the 2018 elections of little or no probative value.
- Dr. Hood's conclusion that LD-15 satisfies Gingles II and III but not Gingles I because the existing LD-15 is not majority NVAP is methodologically flawed. Gingles I looks to the possibility of an alternative majority minority district, not whether the challenged district itself is majority minority.
- Dr. Hood's analysis of Plaintiffs' Demonstrative Plans is flawed. The demonstrative districts satisfy population deviation goals, and are more compact than other adopted districts and districts that the Supreme Court has concluded to be reasonably compact for VRA purposes. Dr. Hood misreports the number of county splits in the enacted plan, and Demonstrative Plan 1 LD-9 splits the same number of counties as enacted LD-15 and the state house version of enacted LD-9. The demonstrative plan performs comparably or better on other districting criteria as well.

Background and Qualifications

I am an associate professor of political science at the University of New Mexico. Previously, I was an associate professor of political science and co-director of civic engagement at the Center for Social Innovation at the University of California, Riverside. I have published two books with *Oxford University Press*, 40 peer-reviewed journal articles, and nearly a dozen

book chapters focusing on sanctuary cities, race/ethnic politics, election administration, and racially polarized voting. I received a Ph.D. in political science with a concentration in political methodology and applied statistics from the University of Washington in 2012 and a B.A. in psychology from the California State University, Chico, in 2002. I have attached my curriculum vitae, which includes an up-to-date list of publications.

In between my B.A. and Ph.D., I spent 3-4 years working in private consulting for the survey research firm Greenberg Quinlan Rosner Research in Washington, D.C. I also founded the research firm Collingwood Research, which focuses primarily on the statistical and demographic analysis of political data for a wide array of clients, and lead redistricting and map-drawing and demographic analysis for the Inland Empire Funding Alliance in Southern California. I am the redistricting consultant for the West Contra Costa Unified School District, CA, independent redistricting commission in which I am charged with drawing court-ordered single member districts.

I served as a testifying expert for the plaintiff in the Voting Rights Act Section 2 case NAACP v. East Ramapo Central School District, No. 17 Civ. 8943 (S.D.N.Y.), on which I worked from 2018 to 2020. In that case, I used the statistical software eiCompare and WRU to implement Bayesian Improved Surname Geocoding (BISG) to identify the racial/ethnic demographics of voters and estimate candidate preference by race using ecological data. I am the quantitative expert in LULAC vs. Pate (Iowa), 2021, and have filed an expert report in that case. I am the BISG expert in LULAC Texas et al. v. John Scott et al. (1:21-cv-0786-XR), 2022. I filed two reports and have been deposed in that case. I am the RPV expert for Fair Maps plaintiff in LULAC v. Abbott. I have filed three reports and have been deposed in that case. I was the RPV expert for the plaintiff in *East St. Louis Branch NAACP*, et al. vs. Illinois State Board of Elections, et al., having filed two reports in that case. I am the Senate Factors expert for plaintiff in *Pendergrass v. Raffensperger (N.D. Ga. 2021*), having filed a report in that case. I was the RPV expert for intervenors in Johnson, et al., v. WEC, et al., No. 2021AP1450-OA, having filed three reports in that case. I was the RPV expert for plaintiff in Faith Rivera, et al. v. Scott Schwab and Michael Abbott. I filed a report, was deposed, and testified at trial in that case. I served as the RPV expert for the intervenor in Walen and Henderson v. Burgum and Jaeger No 1:22-cv-00031-PDW-CRH, where I filed a report and testified at a preliminary injunction hearing. I was the RPV expert in *Lower* Brule Sioux Tribe v. Lyman County where I filed a report and testified at trial. I am the RPV expert for plaintiff in Soto Palmer et al. vs. Hobbs et al. and have filed a report and been deposed. I am the RPV expert in Dixon v. Lewisville Independent School District No. 4:22-cv-00304, and have filed a report.

LD-9 is not a functioning Native American opportunity district

Dr. Hood argues that white-preferred candidates do not prevail more often than do Native-preferred candidates in the full District 9 and thus Gingles III is not triggered. I disagree for a variety of reasons.

To begin, Dr. Hood asserts that because LD-9 is over 50% Native American Voting Age Population (NVAP) it is definitionally a minority opportunity district – meaning that Native

voters have the ability to elect candidates of choice. But whether a district functions as a minority opportunity district depends upon more than demographics. One must account for variation in turnout by race, the degree of racially polarized voting, and importantly place greater weight on probative contests.

Typically, minority populations turn out to vote at lower rates than do white voters – due to their historical exclusion in the political process. In the South and around the country, white legislatures implemented laws to bar and/or limit minorities from voting. The literature is stacked on this but see Zelden (2004). The same was true for Native American voters across the country. This is an historical fact and undisputed in the literature.

Unfortunately, these imbalances in turnout by race continue through today. For instance, in the 2020 general election, according to the Current Population Survey (CPS), non-Hispanic whites turned out at 70.9%, Blacks at 62.6%, Asians at 59.7%, and Hispanics at 53.7% (see data provided for reference). The CPS does not provide readily available estimates for Native turnout; therefore, I conducted my own analysis of Native vs. white turnout in LD-9 over the past five election cycles, which demonstrates the flaw in Dr. Hood's opinion that LD-9 is a Native American opportunity district because it is bare majority Native American VAP.¹

Using the same ecological inference methods as I used to estimate vote choice by race, I estimated voter turnout by race. The method is very similar to the RPV method, except I swap in voter turnout (total vote / total VAP) for candidate vote.

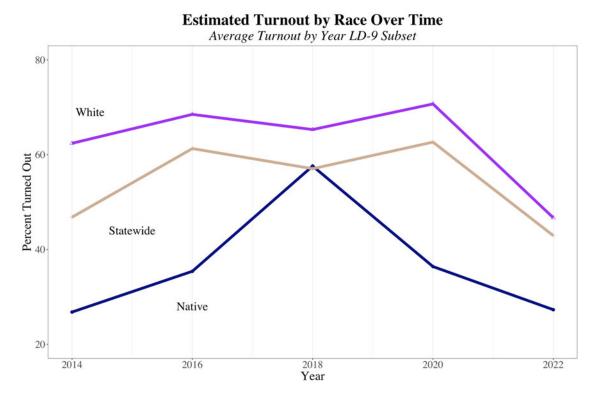
I then calculate the average turnout across each year's respective contests by racial group. I also gathered turnout data from the Secretary of State's website – which is readily available. Next, I plotted the data in a line graph, which conveys average turnout by race by year. These data rely on my EI estimates, but the RxC estimates are almost identical. The white turnout estimates are in purple, the Native American turnout estimates in navy blue, and statewide turnout numbers in peach.

NVAP district can be drawn, the distinction is not particularly important in this case.

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¹ In his report, Dr. Hood states that LD-9 is 51.7% Native VAP, using the single-race metric (*i.e.*, only those who identify as exclusively Native American). The figure is slightly different using the Census figure that the Supreme Court in *Georgia v. Ashcroft* indicated should be normally used in vote dilution cases (*i.e.*, those who identify as exclusively and part Native American); the figure is 54.5% under that measure. Because there is no dispute a majority-

Figure 1. Voter Turnout by Race, 2014-2022 contests subset to LD-9. Statewide estimate is statewide turnout reported from ND Secretary of State.



Two points immediately emerge. First, white voters always cast ballots at significantly higher rates than do Native voters – usually in the neighborhood of 20-30 percentage points. Second, the 2018 election is an extreme anomaly. In that year, I place the Native turnout rate at 57.6% – which is higher than the statewide estimate of 57%. I have studied and conducted many turnout analyses using this method in areas with large shares of Native American eligible voters. In all the many elections in different jurisdiction that I have studied, I have never seen a Native American turnout number that begins to approach 60% in a federal, state, or local contest. Rather, the figures often hover around 30% – which is in line with my estimates in every other election year in LD-9.

This is anomalous for another reason—2018 was a midterm election. It is exceedingly unusual for any group to turn out at a higher rate in a midterm election than in a presidential election—let alone to have turnout that is over 50% higher in the midterm than in the presidential election. The graph below illustrates the anomaly; white turnout in LD-9 and statewide turnout was slightly higher in the 2016 and 2020 presidential elections than in the 2014, 2018, and 2022 midterm elections. That pattern was true for Native American voters in LD-9 for the 2014 and 2022 midterm elections versus the 2016 and 2020 presidential elections, but then was strikingly inverted for the 2018 midterm election. I address this data further below in the special circumstances discussion.

With these turnout estimates, I next estimate the Native American and white composition of the electorate for each election year. To do so I multiply each group's share of the voting age population by each group's estimated turnout rate. For the 2014 election, 67% of LD-9's electorate was white and 33% was Native American. For the 2016 election, 63% of LD-9's electorate was white and 37% was Native American. For the 2018 election, 50% of LD-9's electorate was white and 50% was Native American. For the 2020 election, 63% of LD-9's electorate was white and 37% was Native American. And for the 2022 election, 60% of LD-9's electorate was white and 40% was Native American.

This illustrates the flaw in Dr. Hood's statement that LD-9 is necessarily a minority opportunity district merely because it has a bare majority NVAP. The usual electorate in the district has a substantial white majority, and even with unprecedented Native American turnout in 2018, that group still did not constitute a majority of the electorate.

In this regard, it is informative to evaluate LD-9 in the context of the other majority Native American state legislative districts across the country. There are 31 such districts, located in North Dakota, South Dakota, Montana, Wyoming, New Mexico, Arizona, and Alaska. Counting any person who identifies as Native American, *see* footnote 1, these districts range from 53.4% NVAP on the low end to 85.8% NVAP on the high end. The mean NVAP for a Native American majority legislative district in the country is 68.1% and the median Native American majority legislative district in the country has an NVAP of 66.7%.

Prior to the 2021 redistricting—when ND-9 was exclusively contained within Rolette County—its NVAP was 74.4%, slightly above the national mean and median. The 2021 redistricting drastically reduced that figure by twenty percentage points. Now, the enacted version of SD-9 has the second lowest NVAP of any majority Native American legislative district in the country. Meanwhile, subdistrict 9A has the fifth highest NVAP percentage in the nation (79.8%). By contrast, Plaintiffs' Demonstrative District 1 has an NVAP of 66.1%-nearly identical to the median district among the nation's 31 majority Native American legislative districts.

This national context—together with the turnout and actual electoral composition data of the district shown above—illustrates why LD-9 is not an effective Native American opportunity district and why Dr. Hood's conception is incorrect.

Dr. Hood's Gingles III Analysis Is Methodologically Flawed

Dr. Hood summed all the election data I included in my report (including by adding together the results for Districts 9, 9A, and 9B), equally weighed each election, and concluded that white voters do not usually defeat the candidates of choice of Native

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² I use the more conservative NVAP estimate of 51.7% proffered in Dr. Hood's report and relied on by the state legislature.

American voters in LD-9. There are a number of serious methodological flaws in Dr. Hood's analysis and approach, which I address in turn below.

A. Equally Weighing the Elections Is Methodologically Incorrect.

First, it is methodologically flawed to equally weigh elections when conducting a Gingles III analysis. It is well established in court opinion and in the academic literature—including in literature written by Dr. Hood that he references in his report³—that certain elections are more probative than others in ascertaining whether white voters usually defeat the minority voters' preferred candidates. Endogenous elections (here, elections for the state legislature) are the most probative, and exogenous elections (*e.g.*, for President, Governor, U.S. Senator, etc.) are less probative. National and statewide candidates often are better funded and have elections decided on a different set of issues and circumstances than elections for lower office. In addition, recent elections are more probative than past elections. Finally, elections featuring a candidate of the race or ethnicity of the group bringing the Section 2 challenge are more probative than those featuring two white candidates.

As I discussed in my initial report, in each category of election that is considered most probative, there is a clear and compelling pattern of white voters usually defeating Native American voters' candidates of choice in District 9.

Endogenous Elections: The November 2022 elections were the first conducted under the new plan. Incumbent Native American Senator Richard Marcellais lost to his white opponent in District 9. This is the single most probative contests because it has all three probative characteristics—it is (1) endogenous, (2) the most recent, and (3) features a Native American candidate as the candidate of choice of Native American voters.

It bears noting that the defeat of Senator Marcellais marks the first time since the 1988 election—35 years ago—that a member of a North Dakota Tribe has not been elected to the state senate from District 9. From the election in District 9 of Daniel F. Jérome in 1990 to Les. J. LaFountain in 1994, Dennis Bercier in 1998, and Richard Marcellais in 2006, a member of a North Dakota Tribe has served in the state senate—until 2022 under the new district lines. Statewide, the total NVAP share of the population grew from 5.1% to 5.9% from the 2010 to the 2020 Census. Proportionally, that would equate to 3 state senate seats and 6 state house seats. Following the 2022 elections, Native American candidates of choice are elected to 0 state senate seats and 2 state house seats.

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³ M.V. Hood III, Peter A. Morrison, & Thomas M. Bryan, *From Legal Theory to Practical Application: A How-To for Performing Vote Dilution Analysis*, Social Science Quarterly, Vol. 99, No. 2 (2018).

⁴ N.D. Legislature, http://www.ndlegis.gov/files/resource/library/dakota-lawmakers.pdf; https://ndlegis.gov/biography/dennis-bercier; https://www.ndlegis.gov/biography/les-j-lafountain; https://www.metismuseum.ca/resource.php/14232.

Similarly probative is the defeat of incumbent state representative Marvin Nelson—the Native American candidate of choice (who was also the candidate of choice when he ran for Governor in 2016) in subdistrict 9B. This race is both endogenous and the most recent.

Most Recent Elections: The Native American candidates of choice lost all 8 elections in 2022 in District 9. That is a 100% block rate. If we add the 2020 elections, then the Native American candidates of choice lost 10 of 14 elections. That is a 71% block rate.

Elections Featuring Native American Candidates: In the five elections featuring Native American candidates, the Native American candidates lost three, for a block rate of 60%.

Across the three most probative categories of elections, white voters' preferred candidates defeat Native American voters' preferred candidates at rates of 60%, 71%, and 100%. This is a clear Gingles III pattern.

Dr. Hood's approach of simply summing together all the election contests and equally weighing them—particularly where, as here, the most probative elections (of which there is a robust set of data spanning several election cycles) point clearly in the opposite direction of his conclusion—is methodologically incorrect.

B. Including Subdistrict 9A in the Gingles III Analysis is Methodologically Incorrect.

In Table 1 of his report, Dr. Hood added together all elections in Districts 9, 9A, and 9B to report that the Native American-preferred candidate was defeated in 38.2% of elections in the challenged districts, and thus Gingles III was not satisfied in his view.

But this is not the correct analysis. District 9A has a NVAP of 79.8%, *see* note 1, which is the fifth largest NVAP among all 31 Native American majority state legislative districts in the country. Of course white voters' preferred candidates do not usually—or ever—defeat Native American voters' preferred candidates in District 9A. It does not make sense to analyze Gingles III in the context of packed districts, but instead it is focused on districts where there is insufficient minority voting population to overcome white bloc voting. A map illustrating the cracking and packing of Native American voters across LD-9A, LD-9B, and LD-15 is attached as Appendix A.

When District 9 and 9B are summed without District 9A, then Native American preferred candidates win only 30 of 72 elections. This is a block rate by white preferred candidates of 58%.

The most sensible approach, however, is to sum District 9 and District 15 together, because the focus of the claim is on how the configuration of district lines in the region reduced from three to one the number of Native American preferred legislators elected. When that is done—even if all elections are weighed equally (which is not the correct approach), Native American preferred candidates lose 42 of 66 elections, for a block rate by white preferred candidates of 64%.

C. Dr. Hood Does Not Address District 9B.

Dr. Hood does not address District 9B at all in his analysis, other than to include it in his combined analysis of District 9, 9A, and 9B. But 9B is alleged to be a cracked district, and Gingles III is clearly established—Native American preferred candidates lost 81% of tested elections.

D. Dr. Hood Does Not Account for the Special Circumstances of the 2018 Election Cycle.

Dr. Hood's analysis is also methodologically flawed because he does not account for the special circumstances of the 2018 election cycle. As I discussed in my initial report and as the turnout data shows above, the 2018 election in North Dakota—including specifically in LD-9—was unlike any other election in that the Native American turnout rate exceeded the statewide rate and was over 50% higher than Native American turnout in the presidential elections. In my professional career, I have never seen an election in which Native American turnout even came close to being this high, and it runs in stark contrast to the usual trend of turnout increasing in presidential elections. There clearly was an overwhelming backlash to the voter ID law and the decision of the U.S. Supreme Court lifting the injunction on that law, aided by an intense get-out-the-vote effort that received national attention at the time.⁵ This turnout pattern is not seen in prior or subsequent elections.

Given the stark departure from the ordinary electoral conditions, it would be appropriate to entirely disregard the 2018 elections in assessing whether candidates supported by white voters usually defeat Native American preferred candidates in LD-9. At the very least, the 2018 elections should be given very little weight. Not only are they skewed by extremely unusual circumstances, but there are no endogenous contests in the new district lines and no Native American candidates on the ballot that year.

Notably, if the 2018 elections are excluded or given little weight, then in the most recent three election cycles (2022, 2020, and 2016) the Native American preferred candidates lost in 12 of 21 elections, for a block rate by white preferred candidates of 57%. Again, that is without affording more probative value to the endogenous, most recent (2022), and racially contested elections. This is a clear pattern of Gingles III across these three election cycles in LD-9.

Dr. Hood's LD-15 Analysis Misapprehends Gingles I.

Dr. Hood's analysis of LD-15 misapprehends Gingles I. On page 4 of his report, Dr. Hood concedes that Gingles II and III are satisfied in LD-15, but he says that Gingles I is not

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⁵ Roey Hadar, *North Dakota reservations see record voter turnout amid fears of suppression*, ABC News, https://abcnews.go.com/Politics/north-dakota-reservations-record-voter-turnout-amid-fears/story?id=59038845 (Nov. 7, 2018).

because LD-15 is not majority NVAP. But Gingles I is about whether an *alternative* district that is majority-minority can be drawn. It is not about whether the *challenged* district is majority minority. Plaintiffs' demonstrative districts, which include Spirit Lake (currently in LD-15), satisfy the Gingles I majority NVAP requirement.

Plaintiffs' Demonstrative Districts

In his report, Dr. Hood evaluates Plaintiffs' two demonstrative districts with respect to their adherence to a number of traditional districting criteria, including population deviation, compactness, communities of interest, and core retention. He contends that the demonstrative districts "degrade" on these criteria compared to enacted LD-9. His analysis is flawed with respect to each criterion he considers.

I will focus my discussion on Plaintiffs' Demonstrative District 1 to avoid repetition, but most of this discussion applies equally to Demonstrative District 2.

A. Population Deviation

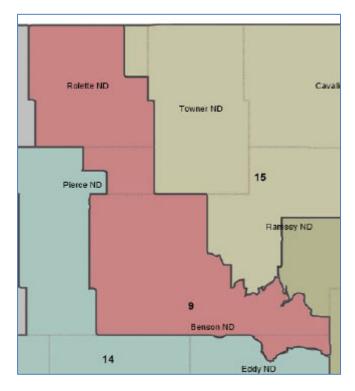
Dr. Hood notes that Plaintiffs' Demonstrative Plan 1 LD-9 has a higher population deviation (+3.14%) than does enacted LD-9 (-2.52%). This is not a degradation of traditional district criteria. The North Dakota legislature adopted a goal that its legislative plan have an overall population deviation below 10%, and expressed no preference for approaching 0. Indeed, 23 of the 47 legislative districts have a higher population deviation than Plaintiffs' Demonstrative Plan 1.

B. Compactness

Dr. Hood reports the compactness score of Plaintiffs' Demonstrative Plan 1 LD-9 for three compactness metrics: Reock (.25), Polsby-Popper (.22) and Schwartzberg-Adjusted (.28). He notes that these scores would rank 45th, 44th, and 45th respectively among North Dakota's 47 state senate legislative districts, and that enacted LD-9 scores higher. Dr. Hood's compactness discussion is flawed for several reasons.

1. The Effect of Water Boundaries

First, he does not account for the effect that natural boundaries, like rivers and lakes, have on compactness scores. Plaintiffs' demonstrative LD-9 contains all of Benson County, which has a squiggly line border along Devil's Lake, as well as the portion of Eddy County that is within the Spirit Lake Reservation—bounded by the Sheyenne River. The district is shown below and the full map is included in Appendix F.



Plaintiffs' Demonstrative Plan 1 LD-9

These types of water boundaries have the effect of depressing mathematical compactness scores, like those reported by Dr. Hood. This is most acutely the case with perimeter-based scores, like the Polsby-Popper and Schwartzberg scores, but also affects the area-based Reock score by reducing the area of the district compared to a straight line.

This is aptly illustrated by the other legislative districts enacted by the legislature that have similar or lower compactness scores than Plaintiffs' demonstrative LD-9. In particular, LD-18 and LD-34 have lower Reock scores than Plaintiffs' Demonstrative Plan 1 LD-9. LD-35 and LD-46 have Reock scores that are 0.01 and 0.02 higher than Plaintiff's district. LD-34 and LD-46 have Polsby-Popper scores that are lower than Plaintiffs' Demonstrative Plan 1 LD-9, while LD-18 has the same Polsby-Popper score as Plaintiffs' LD-9. These districts are shown below, and are attached as Appendix B, C, and D. A statewide map of the enacted plan is attached as Appendix E.

Enacted North Dakota Legislative Plan Districts 18 18 18 18

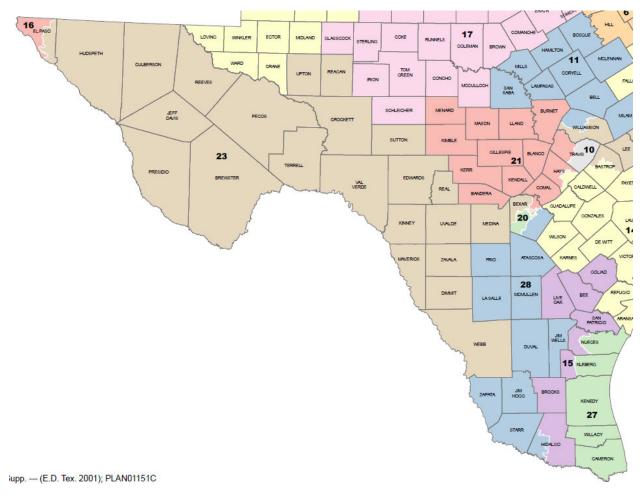
LD-18 in Grand Forks and LD-46 in Fargo are bordered by the Red River of the North and LD-34 is bordered by the Missouri River. While LD-35 is not bordered by water, it has a nearly equal Reock score to Plaintiffs' Demonstrative Plan 1 LD-9. In his deposition, Dr. Hood acknowledged that all these districts were reasonably or sufficiently compact, and one can tell from these images that relying on mathematical compactness scores alone for districts bounded by water—the adherence to which is itself a traditional districting criteria—can obscure their compactness.

2. Plaintiffs' Demonstrative Plans Are Reasonably Compact Compared to Districts Deemed Reasonably Compact for VRA Purposes by the Supreme Court.

To assess whether a proposed district is reasonably compact for purposes of Gingles I, it is useful to consider districts that the U.S. Supreme Court has deemed to be compact for purposes of Gingles I. In the 2006 case *LULAC v. Perry* the Supreme Court ruled that the congressional redistricting plan for Texas's 2002 elections ("Plan 1151C") contained six "reasonably compact" Latino opportunity districts in south and west Texas.

This region of Texas in Plan 1151C is shown below. The six "reasonably compact" Latino opportunity districts the Supreme Court considered were Districts 15, 16, 20, 23, 27, and 28.

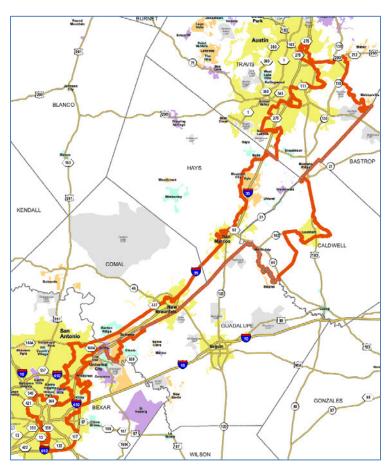
Texas Plan 1151C



In this Plan, District 15 had a Reock score of .20 and a Polsby-Popper score of .12, District 16 had a Reock score of .34 and a Polsby-Popper score of .26, District 20 had a Reock score of .35 and a Polsby-Popper score of .12, District 23 had a Reock score of .23 and a Polsby-Popper score of .16, District 27 had a Reock score of .33 and a Polsby-Popper score of .23, and District 28 had a Reock score of .27 and a Polsby-Popper score of .18.

Of these Texas districts deemed by the Supreme Court to be reasonably compact for purposes of the VRA, Districts 15 and 23 have lower Reock scores than Plaintiffs' Demonstrative Plan 1 LD-9 and Districts 15, 20, 23, and 28 have Polsby-Popper scores lower than Plaintiffs' Demonstrative Plan 1 LD-9.

More recently, the Supreme Court ruled in 2018 in the case *Abbott v. Perez* that Texas had not engaged in racial gerrymandering with respect to the version of congressional district 35 it enacted in 2013 (Plan C235) because the legislature had good reasons to believe Section 2 of the VRA required a Latino opportunity district stretching along I-35, with Latino populations on either end of the district in San Antonio and Austin. That district is shown below.



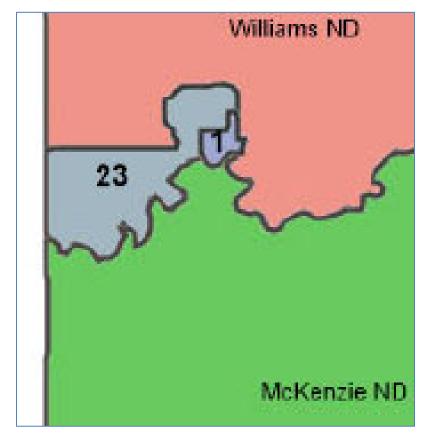
Texas Plan C235 District 35

District 35 had a Reock score of .10 and a Polsby-Popper score of .05, substantially lower than Plaintiffs Demonstrative Plan 1 LD-9.

3. "Land Bridge"

Dr. Hood also says that Plaintiffs' Demonstrative Plan 1 LD-9 contains a "land bridge"—the portion of Pierce County contained in the district between Rolette and Benson Counties. The "land bridge" to which Dr. Hood refers is a whole voting precinct from Pierce County. That Pierce County precinct is larger than a number of other districts' connecting features across the state (as well as Texas CD35 shown above and approved by the Supreme Court). Indeed, the Pierce County precinct at issue spans 180 square miles and is itself larger than a majority of other districts in the plan (24 of the 45 non sub-district districts = 53%). For example, LD-23 in northwestern North Dakota has two sections connected by a much narrower "land bridge" that is just 2.5 miles wide and that split a then-existing Williams County precinct:

North Dakota LD-23



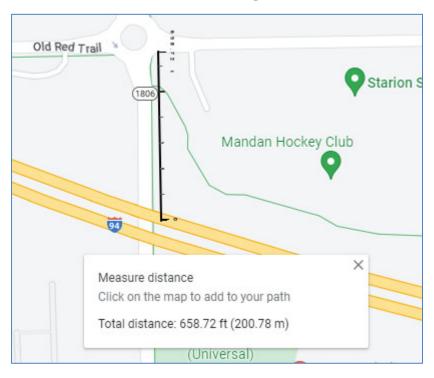
Distance Across LD-23 "Land Bridge"



District 31, shown below, is a larger district that stretches from Mandan to the South Dakota border, but includes a narrow incursion through Mandan to the Missouri River that is just 659 feet across and likewise involved splitting then-existing voting precincts:

North Dakota Enacted LD-31





District 31 "Land Bridge" Distance

Notably, adherence to voting precincts is a generally acknowledged traditional districting criteria, and Plaintiffs' Demonstrative Plan 1 contains no split precincts.

4. Distance

Dr. Hood observes that Plaintiffs' Demonstrative Plan 1 LD-9 includes two Native American reservations that are 77 miles apart "[c]entroid to centroid" (Hood Report at 10). But because of significant population dispersion in rural North Dakota, geographically large districts are a necessity.

First, the centroid-to-centroid measurement overstates the distance. The two reservations are 55 miles apart, as shown below:

Distance Between Turtle Mountain and Spirit Lake Reservations



Second, enacted LD-9 spans a similar distance east to west as Plaintiffs' demonstrative LD-9 does north to south. Indeed, Rolette County is closer to Benson County (which Plaintiffs' demonstrative plan pairs with it) than it is to Cavalier County (which the enacted plan reaches to include in LD-9).

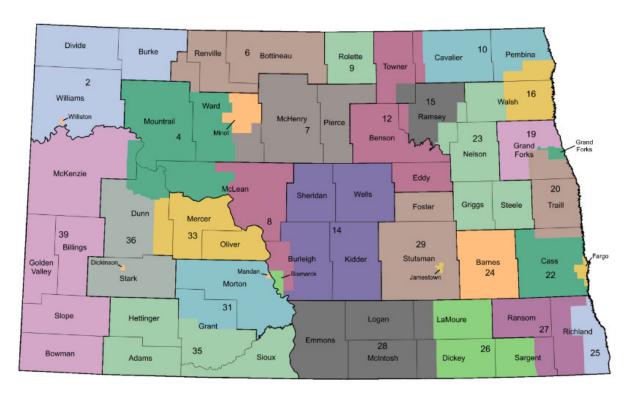
Moreover, as the statewide map of Plaintiffs' Demonstrative Plan 1 shows, a number of the enacted plan's districts are larger in geographic size than Plaintiffs' demonstrative LD-9:

Plaintiffs' Demonstrative Plan 1

Finally, it is noteworthy that Plaintiffs' Demonstrative Plan 1 LD-9 is similar in its configuration to the 1993-2002 version of LD-12, shown below.⁶ That district's northern section is essentially the mirror image of Plaintiffs' proposed district, and illustrates the legislature's prior approval and the history of the type of north-south district configuration in this region proposed by Plaintiffs in this case.

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⁶ N.D. Legislature, Historical Districts, https://www.ndlegis.gov/districts/1993-2002.



1993-2002 North Dakota Legislative Plan

C. Communities of Interest

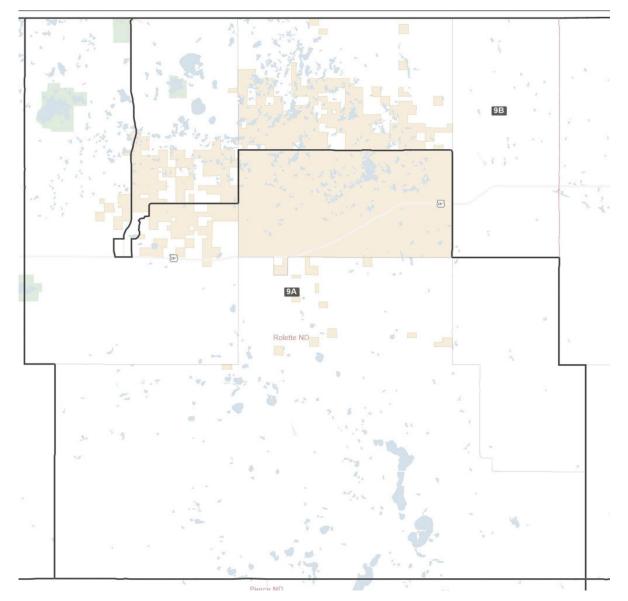
Dr. Hood next discusses communities of interest, but narrowly addresses that concept to discuss only county splits. He reports that enacted LD-9 has just one county split. But that's not true. As the map below shows, the senate version of LD-9 splits two counties (Towner and Cavalier), while the state house version splits three counties (Rolette, Towner, and Cavalier). The enacted legislative map shown below is included as Appendix E.

State NO State

2021 Enacted North Dakota Legislative Plan

Dr. Hood correctly notes that Plaintiffs' Demonstrative Plan 1 contains 1 whole county (Benson) and three partial counties (Rolette, Pierce, and Eddy). But he fails to note that this is the exact same number of whole and partial counties as enacted LD-15, which Plaintiffs also challenge (Ramsey County whole, and parts of Benson, Eddy, and Towner Counties). Moreover, he fails to note that Plaintiffs' demonstrative LD-9 only splits Eddy County to adhere to the border of the Spirit Lake reservation—one of the legislature's stated redistricting criteria—and the same exact Eddy County split that enacted LD-15 makes.

Dr. Hood's narrow focus on county splits for communities of interest ignores other communities of interest. For example, the legislature recognizes the importance of tribal boundaries as political and governmental units. Enacted LD-9 splits the Turtle Mountain reservation from much of its off-reservation trust lands—which Plaintiffs' demonstrative Plan LD-9 does not do—as shown below.



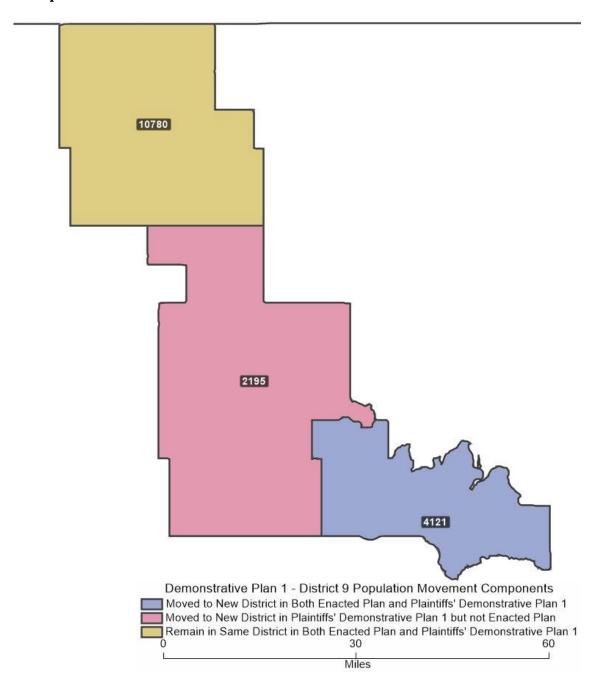
Enacted LD-9 Split of Turtle Mountain Reservation and Trust Lands

D. Core Retention

Dr. Hood notes that in enacted LD-9, 75% of its population comes from the prior decade's version of LD-9, while in Plaintiffs' Demonstrative Plan 1 LD-9, that figure is 63%. But 63% core retention is not particularly low. Indeed, that would place its core retention higher than 8 other districts in the enacted plan. Moreover, this is an overly simplistic calculation. The more salient question is how much additional disturbance to actual voters would Plaintiffs' demonstrative plan cause compared to the enacted plan. The map below shows the total population of three segments of Plaintiffs' Demonstrative Plan 1 LD-9: (1) 10,780 residents of Rolette County (shown in yellow) who were in LD-9 in the 2011-2020 plan and remain in LD-9 in Plaintiffs' demonstrative plan, (2) 2,195 Pierce and Benson County residents shown in pink who remained in their same district (LD-14) in both the enacted and the 2011-2020 plan, and (3) 4,121 Benson and Eddy County residents who were

moved to a new district in the state's enacted plan (LD-23 to LD-15) and would be moved to a new district (LD-9) in Plaintiffs' demonstrative plan.

Population Movement and Stasis in Plaintiffs' Demonstrative Plan 1 LD-9



As this map illustrates, of the 17,096 people in Plaintiffs' Demonstrative Plan 1 LD-9, only 13% would be newly moved in the plan compared to the enacted plan's alterations. On the

other hand, 87% of the people in Plaintiffs' demonstrative LD-9 either remain in the same district or were themselves moved to a new district by the legislature's enacted plan.

Moreover, Dr. Hood notes that having a higher "core retention" figure is an indicator of incumbency protection, which he labels a traditional districting criteria. It is noteworthy, therefore, that the incumbent Native American state senator, Richard Marcellais, lost reelection.

Conclusion

In the most probative elections—the endogenous, the most recent, and those involving Native American candidates—there is a clear pattern of white bloc voting usually defeating Native American preferred candidates. When Dr. Hood's analysis is adjusted to focus on the correct districts—even without properly weighing according to probative value—there is a clear Gingles III pattern. Moreover, there is striking data supporting the exclusion or granting of little weight to the 2018 elections.

Dr. Hood's conclusion that LD-15 fails to satisfy Gingles 1 misapprehends to the purpose of Gingles I, which focuses on an alternative possible district. Plaintiffs' demonstration plans satisfy Gingles I.

Dr. Hood's analysis of traditional districting principles is flawed. A comparison of Plaintiffs' Demonstrative Plan I LD-9 to other districts in the enacted plan and to other districts the Supreme Court has approved as reasonably compact easily demonstrates that Plaintiffs' demonstrative plans satisfy traditional redistricting principles and the demonstrative LD-9 is reasonably compact.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Loren Collingwood, 2/16/2023

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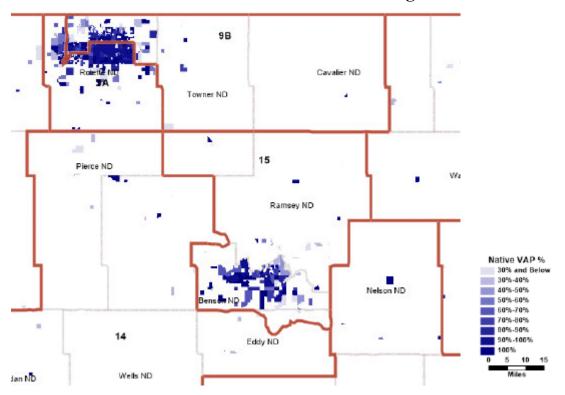
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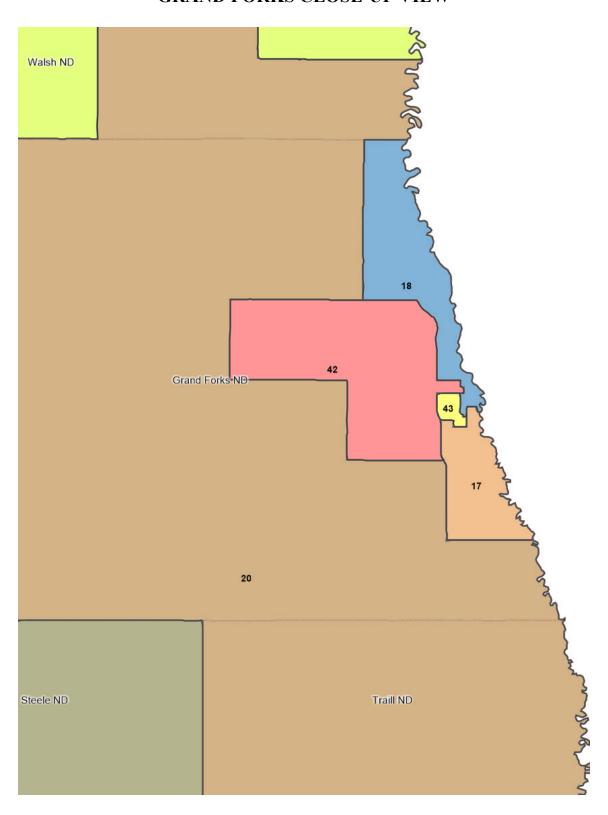
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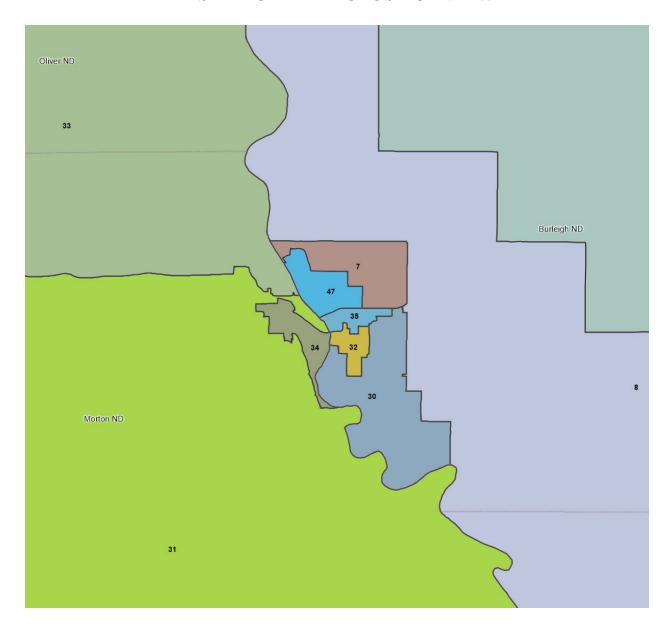
2021 Enacted Plan – Northeastern North Dakota Native American VAP Shading



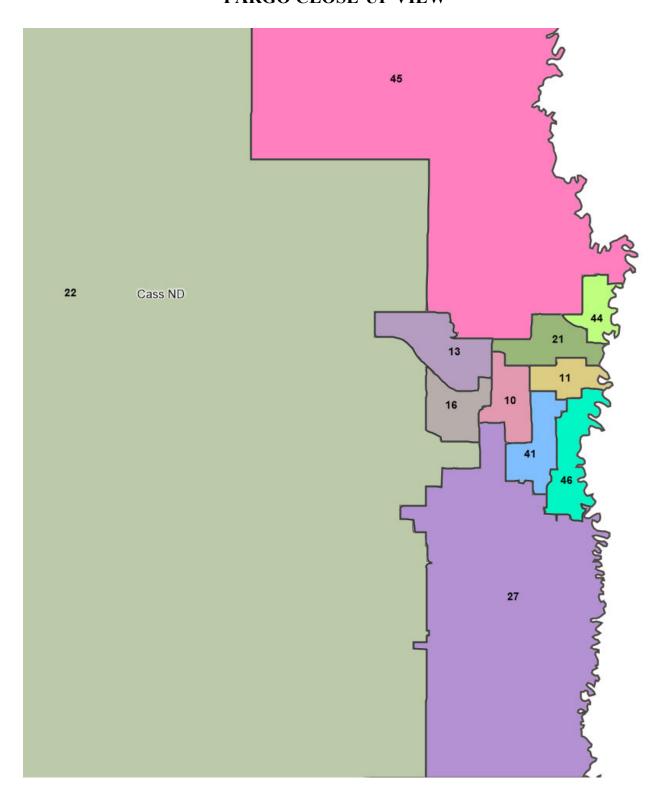
2021 ENACTED ND LEGISLATIVE PLAN GRAND FORKS CLOSE-UP VIEW



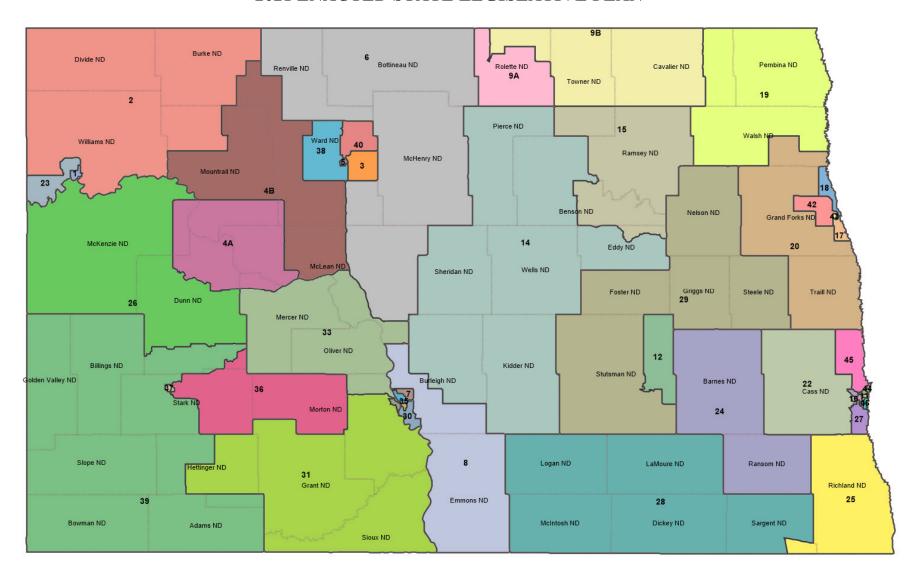
2021 ENACTED ND LEGISLATIVE PLAN BISMARCK AREA CLOSE-UP VIEW



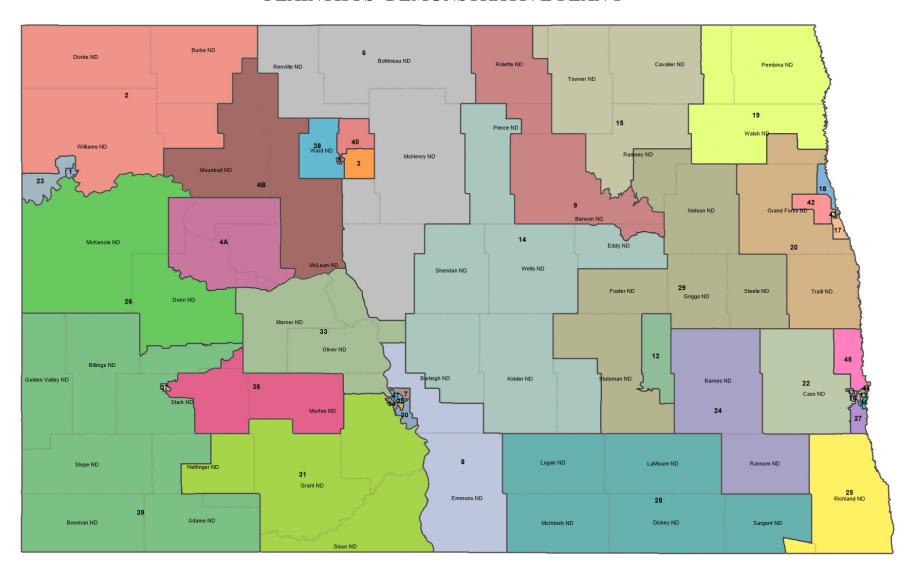
2021 ENACTED ND LEGISLATIVE PLAN FARGO CLOSE-UP VIEW



2021 ENACTED STATE LEGISLATIVE PLAN



PLAINTIFFS' DEMONSTRATIVE PLAN 1



2012-2020 LEGISLATIVE PLAN

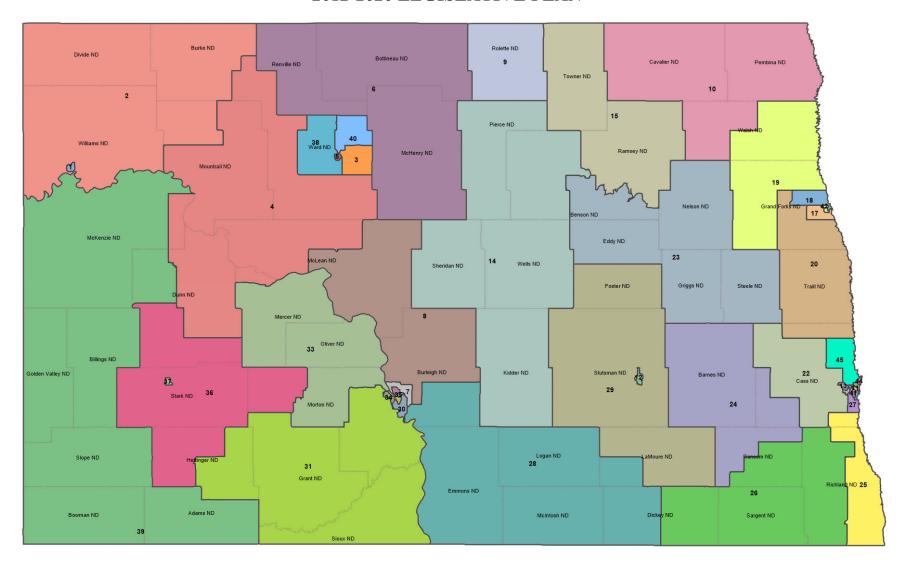


EXHIBIT 3



Transcript of M.V. Hood, Ph.D.

Date: February 13, 2023

Case: Turtle Mountain Band of Chippewa Indians, et al. -v- Howe, et al.

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February 13, 2023

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IN THE UNITED STATES DISTRICT COURT
                                                                      1 APPEARANCES:
            FOR THE DISTRICT OF NORTH DAKOTA
                                                                      2 ON BEHALF OF PLAINTIFFS:
   ----- x
                                                                            MARK GABER, ESQUIRE
   TURTLE MOUNTAIN BAND OF
                                                                            MOLLY E. DANAHY, ESQUIRE
   CHIPPEWA INDIANS et al., :
                                                                            NICOLE HANSEN, ESQUIRE
                             : Civil No.
                                                                            CAMPAIGN LEGAL CENTER
                             :3:22-cv-00022-PDW-ARS
                                                                            1101 14th Street NW
   MICHAEL HOWE, in his official :
                                                                            Suite 400
   capacity as Governor of the :
                                                                            Washington, DC 20005
10 State of North Dakota, et al.,:
                                                                      10
                                                                            202.736.2222
             Defendants
                                                                            mgaber@campaignlegal.org
12 ----- x
                                                                            {\tt mdanahy@campaignlegal.org}
13
                                                                            nhansen@campaignlegal.org
                 Oral deposition of
15
                  M.V. HOOD. Ph.D.
                                                                      15 ON BEHALF OF DEFENDANTS:
16
                                                                            DAVID R. PHILLIPS, ESQUIRE
17
               VIA VIDEO/TELECONFERENCE
                                                                      17
                                                                            BAKKE GRINOLDS WIEDERHOLT
               MONDAY, FEBRUARY 13, 2023
                                                                            300 West Century Avenue
19
                10:35 a.m. EASTERN TIME
                                                                            Bismarck, ND 58503
20
                                                                            701.751.8188
                                                                      21
                                                                            dphillips@bgwattorneys.com
22
                                                                      22
23 Job No.: 481134
24 Pages: 1 - 205
                                                                      24
25 Reported by: Lisa V. Feissner, RDR, CRR, CLR
                                                                      1 ALSOPRESENT:
                                                                            LaVAR TAYLOR, A/V Technician
            Oral deposition of M.V. HOOD, Ph.D.,
                                                                            MICHAEL S. CARTER, ESQ., NARF
   held remotely, via Zoom, on Monday, February 13,
                                                                            SAMANTHA BLENCKE KELTY, ESQ., NARF
   2023, beginning at 10:35 a.m. Eastern time,
                                                                            ALLISON NESWOOD, ESO., NARE
   pursuant to Notice, before Lisa V. Feissner, RDR,
                                                                            BRYAN L. SELLS, ESQ.
   CRR, CLR, Notary Public.
                                                                            LAURIE STIRLING, paralegal, NARF
12
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19
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22
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25
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February 13, 2023

			reducity 13, 2023
1	CONTENTS		5 PROCEEDINGS
	MINATION OF M.V. HOOD, Ph.D.	PAGE	2 M.V. HOOD, Ph.D.,
3	By Mr. Gaber	7	
, I	by Mr. Gaber	,	3 having been first duly sworn, was examined and
5	ЕХНІВІТЅ		4 testified as follows:
			5 EXAMINATION
	(Attached to transcript) D DEPOSITION EXHIBIT	DACE	6 BY MR. GABER:
		PAGE	7 Q Good morning, Dr. Hood.
3 1	Expert Report of M.V. Hood III	18	8 My name is Mark Gaber. I am an attorney
2	Expert Report of M.V. Hood III (Walen)	26	9 with the Campaign Legal Center, and I am counsel
0 3	LD9 Hypothetical 2020 President	29	10 for the plaintiffs in this case. And I will be
1 4	LD9 Hypothetical 2018 US Senate	33	11 taking your deposition today.
2 5	Rebuttal Declaration (Rios-Andino)	39	12 I suspect you've done this a number of
3 6	HOOD-0244 - HOOD-0257	88	13 times before, so this might just be more of a
4 7	Expert Report of M.V. (Trey) Hood III	118	14 reminder for me.
5	(Vesilind)		But it's important, obviously, that we
6 8	Virginia 2012-2020 plans	127	16 not talk over each other to allow the court
7 9	2021 Enacted ND Legislative Plan	132	10
8	Fargo Close-Up View		17 reporter to be able to get our answers down. And
9 10	2021 Enacted ND Legislative Plan	135	18 also important that we perhaps talk a little
10	Grand Forks Close-Up View		19 slower than we might otherwise, for Lisa's ease.
21 11	2021 Enacted ND Legislative Plan	137	20 If at any point today you need a break,
22	Bismarck Area Close-Up View		21 please let me know. And again, I may need them
3 12	Hood-00001	141	22 before you do. I just ask that if there are any
24 13	Plaintiffs' Demonstrative Plan 1	154	23 questions pending, that you provide the answer to
25 14	HOOD-0211 - HOOD-0240	159	24 that question, and then we'll proceed to the
			25 break.
			6 8
I	E X H I B I T S (cont'd)		1 Does that sound good?
2	(Attached to transcript)		2 A Yes, sir.
Н00	D DEPOSITION EXHIBIT	PAGE	3 Q And I know you've been deposed before.
15	2021 Enacted State Legislative Plan	162	4 How many times would you say?
16	2012-2020 Legislative Plan	178	5 A Unknown. More than 40, probably.
17	HOOD-0002 - HOOD-0013	180	6 Q How are you employed?
,			7 A I'm currently a professor of political
			8 science at the University of Georgia.
)			·
0			9 Q And how long have you held that 10 position?
1			*
2			11 A Well, not rank, but job here, since
3			12 1999.
4			13 Q And how long in that rank?
5			14 A I think 2013. It's on my vita.
6			15 Q Now, you're here today pursuant to a
7			16 deposition a subpoena for a deposition and for
8			17 documents.
9			18 Is there anything from your file that
20			19 you relied upon in your expert opinions that you
			20 have not produced?
21			
22			
23			Q Now, you're also a retained expert for
24			23 the state in the parallel Walen versus Burgum
25			24 proceeding.
			25 Is that right?

Toruary	7 13, 2023
9	11
1 A Correct.	1 In both those cases, though, you're
2 Q Now, aside from your expert retention in	2 defending the existing map against the challenges
3 these two cases, have you ever been retained by	3 under Section 2 of the Voting Rights Act.
4 any North Dakota entity before?	4 Is that right?
5 A No.	5 A Correct.
6 Q And in addition to these two cases, are	6 Q When were you first retained by the
7 you currently a retained expert in any other	7 State of North Dakota in this matter?
8 litigation?	8 A I would say last spring.
9 A Yes.	9 Q And was that in relation to the
10 Q And what cases is that?	10 preliminary injunction motion that was filed by
11 A Well, I don't know that there's a case.	11 the plaintiffs in the Walen case?
12 Q Okay. What matters?	12 A I believe so.
13 A It's a matter in New York state.	13 Q And just to clarify, I'll use the terms
14 Q And what is the topic of that matter?	14 Walen and Turtle Mountain, and we can use
	15 something else if that is easier for you. But
15 A Noncitizen actually well, 16 noncitizen voting, or the ability of noncitizens	16 when I refer to the Walen case, I'm referring to
17 to vote.	17 the challenge to subdistrict 4A in the MHA Nation
	18 and 9A in Turtle Mountain that was brought by
19 right now, or is it sort of a pre-litigation 20 matter?	19 plaintiffs alleging a racial gerrymander.
	20 Does that sound right to you?
A No, I don't believe it's in litigation.	21 A Yes. Please just use the Walen matter.
Q And who have you been retained by?	(Reporter interruption.)
23 A I'd have to look. This is very recent.	23 Q And then I'll refer to this matter
Q Is it by folks who intend to file a	24 challenging district 9 under Section 2 of the
25 lawsuit or by a governmental entity?	25 Voting Rights Act as either this matter or the
10	12
1 A It's a plaintiff group.	1 Turtle Mountain matter, if that works for you.
2 Q And what jurisdiction in New York?	A Okay. "This matter" is fine.
3 A I think the city.	3 Q So you were retained around the time of
4 Q New York City?	4 the preliminary injunction proceeding in the Walen
5 A New York City, yes.	5 matter.
6 Q In addition to that matter, are there	6 Was that also at that time to be an
7 any other matters in which you're currently	7 expert in this matter?
8 retained for existing or potential litigation?	8 A I believe so, you know, if necessary.
9 A Yes.	9 Q And who reached out to you to retain
10 Q And which ones is that?	10 you?
11 A Well, there are a number of cases that	11 A Mr. Phillips.
12 are just on hold currently. So the Alabama	12 Q And had you previously corresponded with
13 redistricting matter that's ongoing, which is a	13 or known Mr. Phillips?
14 before the U.S. Supreme Court currently. And a	14 A No.
15 similar case in Louisiana involving redistricting.	15 Q What was the scope of work that you were
16 Q Any others?	16 asked to perform?
17 A No.	17 A Well, in this particular matter, the
18 Q And the Alabama and the Louisiana case,	18 main scope was to respond to Prof. Collingwood's
19 you're an expert for the state.	19 report.
20 Is that correct.	20 Q And prior to receiving
21 A Some state entity, yes. Sometimes it's	21 Prof. Collingwood's report, had you done any work
22 the secretary of state. Sometimes it's the	22 in this matter?
23 legislature. It's difficult for me to keep it	23 A Well, I had done some consulting work,
24 straight.	24 which I guess touched upon this matter.
25 Q It does change from state to state.	25 Q And for whom were you doing consulting

- February	
13	15
1 work?	1 A Yes. It was a very, very specific kind
2 A The state.	2 of case.
3 Q And that was after your retention	3 Q Have you testified in any case in which
4 A Yes.	4 the plaintiff was a minority group alleging a
5 Q last spring?	5 violation of Section 2?
6 A Yes.	6 A Yes. I mean, not again, if you
7 Q Were you involved at all in advising the	7 include a larger set of cases, yes.
8 North Dakota legislature about redistricting?	8 Q And what do you mean by that?
9 A No.	9 A Well, outside of redistricting.
10 Q And how many times have you testified,	10 Q Okay. In the context of redistricting,
11 would you say, in redistricting cases?	11 when the claim has been on behalf of racial
12 A I really don't know. Maybe half the	12 minority groups, you've always been on the side of
13 times I've testified in court involved	13 the defendants in your expert work.
	· · · · · · · · · · · · · · · · · · ·
14 redistricting, which would include Section 2	14 Is that right?
15 cases, or I would include Section 2 cases. So	15 A From what I recall, yes.
16 Q And as your expert testimony work	16 Q Now, I gather from your CV that the bulk
17 generally been on behalf of governmental entities	17 of your scholarship has been about or the
18 or defendants defending maps?	18 specialty has been about politics in the south and
19 A Typically, although I have testified for	19 vote dilution in the context of southern states.
20 plaintiffs. And I've testified for both	20 Is that a fair assessment?
21 Democratic and Republican administrations. So	21 A Well, I would say big picture, I do
22 Q And in terms of your plaintiff work,	22 southern politics and election administration are
23 what were some examples of that?	23 two of the sort of topical areas under American
24 A There was a case in Dallas, a Section 2	24 politics that I study.
25 case, involving the county court, which are like	25 Q And to the extent you focus in, it's
14	16
1 county commissioners other places. So Dallas	1 mostly in the south.
2 County. I remember that case.	2 Is that correct?
3 I worked for the Democratic	3 A Well, sometimes election
and the second s	
4 administration in the state of Virginia on a	4 administration is not necessarily in the south.
4 administration in the state of Virginia on a5 redistricting matter.	 4 administration is not necessarily in the south. 5 But, you know, I mean, obviously southern politics
9	•
5 redistricting matter.	5 But, you know, I mean, obviously southern politics
5 redistricting matter.6 Q Any others that come to mind?	 5 But, you know, I mean, obviously southern politics 6 is in the south. So 7 Q It doesn't appear to me, and correct me
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17		19
1 Q And topics such as anthropology or	1 A Yes.	
2 sociology or history related to Native Americans?	2 Q You don't anticipate giving any opinions	
3 A No. No. I'm a political scientist.	3 that are not set forth in the report?	
4 Q Do you have any expertise related to the	4 A I don't anticipate, you know, unless I'm	
5 Turtle Mountain band of Chippewa Indians?	5 asked to perform some additional work, perhaps.	
6 A Not specifically.	6 Q At this time, you haven't done.	
7 Q And the same is true with respect to	7 Is that right?	
8 Spirit Lake Nation?	8 A That's correct.	
9 A Correct.	9 Q And you didn't do any additional	
10 Q Have you ever been to North Dakota?	10 analysis in this case after submitting your	
11 A No.	11 report?	
12 Q Have you ever spoken to a member of the	12 A Correct.	
13 Turtle Mountain or Spirit Lake tribes?	13 Q I might, during today's deposition, ask	
14 A No.	14 you to do a little math, too.	
15 Q And so you're not opining on anything	Do you have a calculator in your office?	
16 related to those two tribes with respect to their	16 A I do.	
17 shared interests or common interests or	17 Q Okay. Good. Keep that nearby. I	
18 socioeconomic status or anything of the like.	18 promise it won't be too taxing. Nothing more than	
19 Is that right?	19 I can do. So it's not going to be too hard.	
20 A Correct.	20 A Okay.	
21 Q And you wouldn't have any knowledge or	21 Q So let's start, and I'm going to kind of	
22 basis to do that, right?	22 walk through we're going to bounce back and	
23 A Correct.	23 forth between your report and some other exhibits,	
24 Q You're also not providing any opinion	24 but let's start on page 2 of your report, if you	
25 with respect to the totality of the circumstances	25 don't mind. And I want to ask you about section 3	
18		20
1 factors for this case.	1 at the top.	
2 Is that right?	You set forth the Gingles factors there.	
3 A That's correct.	3 Is that right?	
4 Q And you have no opinion on that?	4 A Correct.	
5 A I didn't offer an opinion in my report,	Q And I have it, so I don't need to see	
6 so no.	6 it. But I think, LaVar, it's page 2, the numbered	
7 MR. GABER: I am going to mark as	7 page 2, which is probably the third page of the	
8 Exhibit 1 the document Hood TM Expert Report.	8 PDF. In case anyone in the audience here wants to	
9 (Exhibit Hood-1 marked for	9 follow along.	
10 identification and attached to the transcript.)	So in this section, you just set forth	
11 BY MR. GABER:	11 the test under Thornburg versus Gingles for a	
12 Q Do you have a copy?	12 Section 2 claim.	
13 A I do want to disclose I do have an	13 Is that right?	
14 unwritten-on copy of my expert report so I can	14 A Yes.	
15 look at that.	15 Q And with respect to the first	
16 Q That's good. I'm happy about that.	16 precondition, the requirement is that the minority	
17 We'll pull it up as well on the screen, but it	17 group be sufficiently large and geographically	
18 will be easier for you if you have it with you.	18 compact to form a majority in a new single-member	
So we've pulled up on the screen your	19 district.	
20 expert report.	20 Is that fair?	
Do you recognize this as your expert	21 A Yes, yes.	
22 report in this case?	22 Q Now, with respect to the first prong of	
23 A Yes.	23 Gingles, the focus of the analysis is on a	
24 Q Now, are all of your opinions in this	24 potential alternative district.	
25 matter contained in your expert report?	25 Is that correct?	

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21	23
1 A Well, yes, although it can be used to	1 Native American voting age population.
2 analyze an existing district as well, I would say.	2 That figure the source for that is
3 Q But to the extent someone is a	3 the state legislature's website.
4 plaintiff is challenging an existing district as	4 Is that right?
5 being dilutive, the Court would look to see	5 A Yes.
6 whether there was an alternative district that met	6 Q And your understanding is that the state
7 the Gingles 1 threshold, right?	7 reported the demographic data based upon
	8 single-member minority groups. So it's someone
8 A An illustrative district, yes. 9 Q Now, the second factor is whether the	
	9 who identified on the census as being exclusively 10 Native American?
10 minority group is politically cohesive. I think	
11 that, to my understanding, your you aren't	11 A Single-race Native American.
12 disputing Gingles prong 2 in this case.	12 Q And so that doesn't include
13 Is that right?	13 A I would say, just to be transparent,
14 A I am not.	14 that it's more than my belief; that I checked into
15 Q And the third Gingles prong is about	15 this, and that is how Native American is being
16 whether or not the minority group's candidates of	16 measured in this context.
17 choice are usually or typically defeated by the	17 Q And when you say that, you mean how the
18 candidate of choice of the majority bloc.	18 State of North Dakota, the legislature, how they
19 Is that right?	19 measured it?
20 A Yes.	20 A Correct, yes.
21 Q And in this case, the majority bloc is	21 Q Now, in the second sentence you say, As
22 white voters; the minority group is Native	22 such, under Section 2 of the Voting Rights Act, it
23 American voters.	23 would be described as a minority,
24 Right?	24 opportunity-to-elect district.
25 A Yes.	25 Do you see that?
22	24
1 Q So with respect to the third Gingles	1 A Yes.
2 prong, the focus of the analysis there is on the	2 Q What is the basis for your conclusion in
3 districts that are alleged to be diluting Native	3 that regard?
3 districts that are alleged to be diluting Native4 American votes, correct?	3 that regard? 4 A Just simply the fact that it's a
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25	27
1 Q Now, whether or not a district actually	1 Do you recognize this as your expert
2 functions to provide minority voters an	2 report in the Walen matter?
3 opportunity to elect their candidate of choice is	3 A Yes.
4 based upon more than just the demographics of the	Q Do you have a copy of that one with you?
5 district.	5 A No, I do not.
6 Do you agree with that?	6 Q If I need to direct you somewhere, I'll
7 A Yes.	7 do that. But we're probably going to set this one
8 Q And so a district that has a slight	8 aside for a moment.
9 majority may not, in fact, function as an	9 But in the Walen case, it's my
10 opportunity district based on factors such as	10 understanding that you did conduct a bit of an
11 turnout or other factors.	11 analysis about District 9 in terms of the Gingles
12 Is that fair?	12 preconditions.
13 A Hypothetically, yeah, I think that's	13 Is that right?
14 fair.	MR. PHILLIPS: I'll just object to this
15 Q And the Supreme Court has addressed that	15 question and probably line of questions to the
16 issue in cases before, like the LULAC versus Perry	16 extent it's outside the scope of Dr. Hood's
•	17 opinion in this case.
17 case.	_
18 Are you familiar with that?	18 A Well, I performed a functional analysis,
19 A Yes.	19 what I called a functional analysis. I didn't
20 Q And so to the extent you're calling it a	20 coin that. I'm not arguing I coined that term.
21 minority opportunity-to-elect district, that's	21 I'm just saying that's what I would call it.
22 based just upon the 51.7 percent and nothing more.	22 Q Yeah. And that works. And I may
23 Is that correct?	23 have my question might have been a little off
24 A Well, that sentence is based on that	24 there.
25 fact, yes. Now, later, I do look at what	25 What you were doing was, you looked at
26	28
1 Prof. Collingwood analyzed for that district as a	1 voter turnout; you analyzed that.
2 whole. So there's some evidence one way or the	2 Is that right?
3 other there as well, I would say.	3 A As part of this, yes.
4 Q Okay. And we'll get into that there.	4 MR. PHILLIPS: I'll object again.
5 But I just wanted to understand the sort of the	5 Mr. Gaber, can we agree to have a
6 nomenclature.	6 standing objection to this line of questioning
7 A That would be correct, yes.	7 MR. GABER: Sure.
8 Q The key, then, is combining the	8 MR. PHILLIPS: on the same basis as I
9 demographic data with election data to determine	9 stated before?
10 whether or not there's an actual opportunity to	10 MR. GABER: Yep.
11 elect in the district.	11 Q And you looked in particular at three
12 Is that correct?	12 elections from 2018, three state-wide elections,
13 A Well, yes, at some point, you have to	13 and three state-wide elections from 2020 to
14 look at some type of election data or you know,	14 determine whether or not the Native American
15 whether it's vote tallies or results or something	15 preferred candidates would have prevailed in the
16 related to an election, yes.	16 newly enacted District 9 in those elections.
17 MR. GABER: I'm going to mark as	17 Is that right?
18 Exhibit 2 the file Hood Walen versus Burgum expert	18 A That was part of it, yes. I also looked
19 report.	19 to see if there was racially polarized voting, for
20 (Exhibit Hood-2 marked for	20 one thing, before that, before that step.
21 identification and attached to the transcript.)	21 Q And you found that there was racially
22 BY MR. GABER:	22 polarized voting in the district.
23 Q Dr. Hood, do you recognize this and	23 Is that right?
24 maybe we can scroll down a little bit to where it	24 A More often than not, yes. Can't
25 has the title.	25 remember without looking if it was a hundred

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29	31
1 percent, but	1 A Yes, that's correct.
2 (Cross-talk.)	2 Q And then the turnout rate among white
3 A Certainly more often than not. So	3 voters was 69.7 percent.
4 Q I'll just represent, in the six	4 Is that right?
5 elections you looked at, the Gingles prong 2, it	5 A Correct, correct.
6 appears, at least to me, was your opinion that it	6 Q And among other voters, it was 50.0
7 was established.	7 percent?
8 Does that sound right?	8 A Yes, correct.
9 A Yes. I mean, yeah, that's fair.	9 Q And so this is where I'm going to ask
10 MR. GABER: I'm going to mark two more	10 you to do a little math. I have already done it,
11 exhibits that relate to this. I'll mark as	11 but if you want to check my work, I would
12 Exhibit 3 the file LD 9 Hypothetical 2020	12 encourage that.
13 President.	So you show the number of voters, and so
14 (Exhibit Hood-3 marked for	14 then we can calculate by dividing by the total the
15 identification and attached to the transcript.)	15 percentage of the electorate that was of each
16 BY MR. GABER:	16 racial group.
17 Q And I'll represent to you, Dr. Hood,	17 Is that fair enough?
18 this is one of the Excel spreadsheets for	18 A That's fair, yes.
19 District 9 for the 2020 presidential race.	19 Q And so I have calculated that if we take
I did because the spreadsheet didn't	20 the 2250 for Native American voters and divide it
21 have any title within it, it was just a file name	21 by the total of 5955, that yields 37.8 percent of
22 and, like, the folder it was saved in that was	22 the electorate in enacted District 9 for the 2020
23 titled, I did add that title you see at the top of	23 presidential race as being Native American.
24 the page and then converted this to a PDF.	24 Does that sound right?
25 But otherwise, does this look like the	25 A Correct. That's what I'm getting, yes.
30	32
1 spreadsheet you produced with data related to the	1 Q And then if we do the same for white
2 2020 presidential election for District 9?	2 voters, that yields 57.7 percent of the electorate
3 A Yes.	3 in the district being white voters.
4 Q And in the first column the first	4 Is that correct?
5 column is about District 9; the second column is	5 A Correct.
6 Subdistrict 9A; and the third column is	6 Q And so in the presidential election,
7 Subdistrict 9B, correct?	7 despite the fact that the district has 51.7
8 A Correct.	8 percent Native VAP, voting age population, a
9 Q And in column 1 for the full district, I	9 substantial majority of the electorate was
10 guess two sort of sections down, you report the	10 actually white voters, right?
11 turnout percentage and then the number of voters	11 A In this scenario, yes.
12 by Native American, white, and other.	12 Q And this is the type of information that
13 Is that right?	13 is important to consider in whether or not a
14 A Yes, correct.	14 district actually performs to elect or to
15 Q And so your analysis showed that in the	15 provide an opportunity for Native American, or
16 2020 presidential election, within the boundaries	16 whatever the minority group is, to elect their
17 of the new District 9, 38.8 or 38.9 percent of the	17 candidate of choice, right?
18 electorate was Native American.	18 A Well, there has to be some information
19 Is that right?	19 like this. I mean, I guess different people may
20 A Yes, correct.	20 measure this factor in different ways. I mean,
21 Q And I'm sorry.	21 Prof. Collingwood doesn't do this.
22 (Cross-talk.)	But yes, there has to be some
23 Q That's wrong. The turnout among Native	23 information related to this.
24 Americans was 38.9 percent.	MR. GABER: And I'm going to mark as
25 Is that right?	25 well, as Exhibit 4, LD 9 Hypothetical 2018 U.S.

February 13, 2023 1 Senate. 2 (Exhibit Hood-4 marked for 3 identification and attached to the transcript.) 4 BYMR, GABER: 5 Q And so again, because there were 6 there wasn't a title within the Excel spreadsheet, 7 and rather the folder had the title, I have added 8 that to this PDF at the top and converted it to a 9 PDF. 10 Otherwise, do you recognize this as the 11 backup files for your turnout analysis for the 12 2018 U.S. Senate race in District 9? 13 A Ves. 14 Q And then just so the record is clear, 15 this is District 9 as it was redrawn in the last 16 redistricting cycle with the election results sort 17 of reconstituted in the new lines. 18 Is that fair? 19 A Yes. And same thing for the 2020 race 20 we just talked about as well. 21 Q And so in the 2018 U.S. Senate race, if 22 we look in column 1 at the turnout figures, we see 23 that 604 percent of Native Americans eligible 24 voters turned out in your analysis. 25 Is that right? A Correct. 4 Q And 49.8 percent of white voters? 3 A Correct. 4 Q And 49.8 percent of white voters? 5 A Correct. 6 Q And then — so if we do the same calculations here, I show that Native American 8 voters in the 2018 U.S. Senate race lection 9 constituted 49 percent of Fatic your? 11 A Yes. 12 Q And — 3 A 9.0, I guess, if you round it off, yes. 14 Q And white voters, I show as 47.3 percent of 6 of the electorate. 15 Q And own that was apparently using election data from a slightly 15 different source, Election Data Hub, Ithia. And 16 so, I mean, right off the bat there,
2 just want to confirm. 3 You don't disagree with 4 Prof. Collingwood that in Northeastern 5 Q And so again, because there were— 6 there wasn't a title within the Excel spreadsheet, 7 and rather the folder had the title, I have added 8 that to this PDF at the top and converted it to a 9 PDF. 10 Otherwise, do you recognize this as the 11 backup files for your turnou analysis for the 12 2018 U.S. Senate race in District 9? 13 A Yes. 14 Q And then just so the record is clear, 15 this is District 9 as it was redrawn in the last 16 redistricting cycle with the election results sort 17 of reconstituted in the newlines. 18 Is that fair? 19 A Yes. And same thing for the 2020 race 20 we just talked about as well. 21 Q And so in the 2018 U.S. Senate race, if 22 Q And 68.3 percent of Native Americans eligible 24 voters turned out in your analysis. 25 Is that right? 14 A Correct. 26 Q And 68.3 percent of white voters? 37 A Correct. 38 Q No you don't have amy issues with his 49 Pof. Collingwood searly what he did. 29 And 49.8 percent of other race voters? 30 A Correct. 40 Q And 49.8 percent of other race voters? 41 A Ves. 41 Q And white voters, I show as 47.3 percent 42 Q And 49.9 percent of the electorate. 43 Q And white voters, I show as 47.3 percent 44 To Ohn claim I at the turnouf figures, we see 45 that in 60.4 percent of the race voters? 46 Q And 49.8 percent of other race voters? 47 A No. That's correct. I mean, you know, 48 A I don't disagree with racially polarized 49 voting exists more often than not in that part of 40 Now, I snow that you disagree with some 41 O Prof. Collingwood soundsuins. But you don't 41 A Correct. 42 Q And so in the 2018 U.S. Senate race, if 43 Pof. Collingwood soundsuins. But you don't 44 But I recognize there are different ways to do the 45 same thing, I guess is what I'm saying. So 44 Q And you don't have amy issues with his 45 data collection or the way that he inputted the 45 data into his analysis? 46 A No, no. I didn't say that. 5
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14 Q And then just so the record is clear, 15 this is District 9 as it was redrawn in the last 16 redistricting cycle with the election results sort 17 of reconstituted in the new lines. 18 Is that fair? 19 A Yes. And same thing for the 2020 race 20 we just talked about as well. 21 Q And so in the 2018 U.S. Senate race, if 22 we look in column 1 at the turnout figures, we see 23 that 60.4 percent of Native Americans eligible 24 voters turned out in your analysis. 25 Is that right? 34 A Correct. 2 Q And 68.3 percent of white voters? 3 A Correct. 4 Q And 49.8 percent of white voters? 5 A Correct. 4 Q And 49.8 percent of other race voters? 5 A Correct. 4 Q And then—so if we do the same 7 calculations here, 1 show that Native American woters in the 2018 U.S. Senate election 9 constituted 49 percent of the electorate. 10 Does that look right to you? 11 A Yes. 12 Q And — 13 A 49.0, I guess, if you round it off, yes. 14 A Correct. I was just responding to what 15 Prof. Collingwood's conclusions. But you don't 18 have any criticism of the methodology or the way 19 that he conducted his racially polarized voting 20 analysis, right? 21 A No. That's correct. I mean, you know, 22 again, at step 3 perhaps, or prong 3, as we just 23 saw, you know, 1 don't do exactly what he did. 24 but I recognize there are different ways to do the 25 same thing, I guess is what I'm saying. So 34 1 Q So you don't—it's not your opinion 2 that his methodology for conducting ecological 3 inference, for example, was flawed? 4 A No, no. I didn't say that. 5 Q And you don't have any issues with his 6 data collection or the way that he inputted the 7 data into his analysis? 8 A No, not that I saw. 9 Q Did you seek to replicate 10 Dr. Collingwood's conclusions. But you don't 18 have any criticism of the methodology or the way 19 that he conducted his racially polarized voting 20 analysis, right? 1 A No. That's correct. I mean, you know, 1 don't do exactly what he did. 24 but I recognize there are different ways to do the 2
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16AYes.16 so, I mean, it's not easy to exactly replicate17QSo in neither the 2018 U.S. Senate race17 things sometimes.18or the 2020 presidential race were Native American18And so, I mean, right off the bat there,
17 Q So in neither the 2018 U.S. Senate race 18 or the 2020 presidential race were Native American 17 things sometimes. 18 And so, I mean, right off the bat there,
18 or the 2020 presidential race were Native American 18 And so, I mean, right off the bat there,
19 voters an actual majority of the electorate. 19 we're using different election data.
20 Is that right? 20 And again, at step 3, I would diverge a
21 A Correct. 21 little bit anyway, and I'm estimating what turnout
22 Q Okay. I'm going to set these two 22 is and decomposing the electorate by racial group
23 exhibits aside virtually for the moment. But we 23 and then by vote and then recomposing it into
24 will probably come back to that a little bit 24 which partisan candidate would have won or not.
25 later. 25 So long answer to your question, no, I

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37	1	39
did not try to replicate what he did.	1 gives equal weight, correct?	
Q But you didn't see any basically,	A Yes, that's true.	
3 you're not challenging the methodology or the	Q Now, it's the case, isn't it, that	
4 quality of his work as a matter of an expert	4 different elections in vote dilution contexts have	
5 opinion?	5 differing probative values, right?	
6 A No. I mean, I use ecological inference	6 A Yes, that's correct.	
7 as well. So	Q So for example, endogenous elections,	
8 Q Now, the next part of your report on	8 those are elections in which the election is for	
9 pages 2 to 3 2 to 4, actually, and that would	9 the type of district that is at issue in the	
10 be PDF pages 3 to 5, I think, is your review of	10 challenge. Endogenous elections is that your	
11 Dr. Collingwood's Gingles prong 3 analysis for	11 understanding of endogenous?	
12 District 9.	12 A Yes. So they would be legislative	
Is that right?	13 elections in this particular matter.	
14 A Yes, that's fair.	Q So as a methodological matter,	
15 Q And so my understanding of your analysis	15 academically and in your understanding of how	
16 here is essentially that you took the	16 courts look at this, endogenous elections have a	
17 reconstituted election results that	17 much higher probative value in terms of Gingles	
18 Dr. Collingwood showed for every election from	18 prong 3 than do exogenous elections.	
19 2014 through 2022, and then summed them up to see	19 Is that right?	
20 whether the Native American candidate of choice	20 A I think that's fair, yes. They have a	
21 was or the percentage of elections in which the	21 higher probative value.	
22 Native American candidate of choice was defeated.	MR. GABER: I'm going to mark as	
23 Is that fair?	23 Exhibit 5 the file Hood Rios-Andino versus Orange	
24 A Yeah, that's through the end point.	24 County Expert Report.	
25 So	25 (Exhibit Hood-5 marked for	
38		40
Q And the Table 1 you have two tables	1 identification and attached to the transcript.)	
2 in this section, right? Table 1, you combine the	2 BY MR. GABER:	
3 races or the elections in District 9, 9A, and	Q Dr. Hood, do you recall being a retained	
4 9B, and then report the rate at which Native	4 expert in this case, Rios-Andino versus Orange	
5 American candidates were defeated when all three	5 County?	
6 of those districts are summed together.	6 A I do.	
7 Is that right?	Q And I don't know if this is this	
8 A Correct.	8 might be sort of a database version of your	
9 Q In reporting this analysis, you weigh	9 report.	
10 each of the elections equally.	Does this or is this what your report	
Is that right?	11 looked like?	
12 A Well, yes, that's true. I think that's	12 A That was a long time ago. To be	
13 true. It does matter whether or not racially	13 honest I mean, it looks like something I would	
14 polarized voting was present in the election in	14 have done	
15 question or not, so sort of backing up a step	15 Q Okay.	
16 there. But	16 A but I can't you know, I haven't	
17 (Cross-talk.)	17 looked at this in a long time.	
18 Q There's two elections that you took out	18 Q This is something you still have?	
19 because there was not racially polarized voting,	19 A I probably could find it, yes	
20 right?	20 Q Okay.	
21 A Yes, according to Prof. Collingwood's	21 A with a little time.	
22 Q But with respect to the I guess this	22 Q Well, I'm not going to make you do that.	
23 is across three districts, a total of 108	23 But if you have any reason to doubt the statements	
24 elections in which there's racially polarized	24 here, we can obviously go and look for that.	
25 voting, each of those elections, your analysis	But I want to direct your attention to	

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	41			43
1	page 3, and then it's section E towards the bottom	1	It's possible. I mean, certainly, there is a	
2	part of the document.	2	distinction, I've agreed, between exogenous and	
3	And then in the first paragraph, you	3	endogenous elections.	
4	talk a bit about endogenous and exogenous	4	Q So another example would be that more	
5	elections.	5	recent elections are generally considered more	
6	Do you see the second sentence says,		probative than elections that are further in time?	
	Endogenous elections examine contexts from the	6	A True.	
7		7		
8	same office as those under legal scrutiny and,	8	Q And elections that have a candidate who	
9	because of their relevance, should be given more	9	is a member of the same minority group of the	
	probative value?		group that is challenging the district are more	
11	· · · · · · · · · · · · · · · · · · ·		probative than elections that are between, say,	
	Go ahead and finish your question, then I'll	12	two white candidates.	
13	s insert my objection.	13	Is that also true?	
14	Q Do you still agree with that statement?	14	A Yes, that can be true.	
15	MR. PHILLIPS: I'll object that it's	15	Q So in this case, elections where there	
16	outside the scope of Dr. Hood's opinion and work	16	is a Native American candidate are more probative	
	' in this case. And can we just agree to have a		to determine whether Gingles prong 3 exists than	
	standing objection to this line of questioning		s elections where both of the candidates are white,	
	about this report?		correct?	
20	÷	20		
21		21		
	answer.		2 Dr. Collingwood reported, the most probative	
			contests would be the most recent for endogenous	
23				
	statement.		elections in which there was a Native American	
25	<u> </u>	25	candidate.	
	42		Y 1 . 11.0	44
1	But the sentence after that, you say, Exogenous	1	Is that right?	
2	elections, on the other hand, could include almost	2	A Correct.	
3	any other contest from local boards to	3	Q And that sort of combination is about as	
4	presidential elections. As these elections are	4	probative as you can get because it ticks off all	
5	not as directly relevant to the question at hand,	5	three of those factors that are considered more	
6	they should be accorded far less weight in	6	probative than other types of elections.	
7	reaching a conclusion concerning vote dilution	7	Is that right?	
8	claims.	8	A Correct.	
9	Do you recall having that opinion here?	9	Q And is it your I gather it's your	
10		10	understanding that incumbency adds another benefit	
11			to a candidate and their likelihood of success.	
	methodologically, that exogenous elections have	12		
	far less weight in reaching conclusions for vote		generally, as a political science proposition?	
	dilution?	14		
15	•		here, right?	
	5 sure, in academic work. So yes, I have to stand	16	•	
	by that statement.	17		
18	•		benefits the incumbent officeholder, although in	
	exhibit.		more recent history, what we call the incumbency	,
20	•		advantage has diminished to some degree. This is	
21	being more probative than exogenous elections,	21	an ongoing debate in political science. So	

Q But if you -- so moving back to looking

23 at analyzing vote dilution, if you have an

24 election that's an endogenous election, that is

25 the most recent election, features a candidate of

22 there are other considerations that might make an

A Well, let's -- I guess let's discuss it.

23 election more or less probative.

Is that right?

24

25

	13, 2023	
45		47
1 the minority group that's challenging the	1 2022?	
2 district, and that candidate is also an existing	2 A I don't remember that as being part of	
3 incumbent, then if that candidate loses, that	3 his report. I'm just not recalling.	
4 would be even more indicative of the effect of	4 MR. GABER: Okay. Let's mark as	
5 white bloc voting.	5 well, I'm not going to mark it yet because I don't	
6 Is that a fair statement?	6 want to get my numbers out of order. But let's	
7 A Well, I don't know that I would include	7 pull up, if we can, the file I think it's	
8 incumbency in that list necessarily. Again, it's	8 probably TM Collingwood report, or yeah, TM	
9 something that we're seeing some changes related	9 Collingwood Expert Report. And we won't mark it	
10 to in terms of, you know, how much of an advantage	10 as an exhibit for now. We may not mark it.	
11 it is or isn't in more recent history. So	11 THE WITNESS: Okay.	
12 Q Okay. But the other three, you agree	12 Q All right. And let me just find it in	
13 with?	13 my copy.	
14 A Yes, as we've discussed.	So if we can go to page 15 of the PDF.	
	15 Do you see here that Dr. Collingwood reports the	
	· · · · · · · · · · · · · · · · · · ·	
16 Dr. Collingwood analyzed, would you agree that the	16 racially polarized voting assessment for all the	
17 single most probative contest would be the 2022	17 statewide and the endogenous 2022 elections for	
18 election at least with respect to District 9,	18 District 9?	
19 the 2022 election for the state senate in	19 A Yes, I see that, yes.	
20 District 9, that's the most probative under	20 Q And would you agree that from this	
21 Gingles prong 3 because it features an endogenous	21 table, you can identify who the candidates of	
22 election with a Native American candidate and it's	22 choice were for Native American voters?	
23 the most recent election?	23 A Yes, that's fair.	
24 A Yes.	24 Q And do you see in and this is for the	
25 Q And in District 9B, that for the 2022	25 full District 9. You see that Richard Marcellais	
46		48
1 election for the U.S sorry for the state	1 is the candidate of choice for Native American	
2 house, is also that's an endogenous context,	2 voters in the state senate race in 2022?	
3 right?	3 A Yes, I do.	
4 A 2022?	4 Q And then do you understand I don't	
5 Q 2022.	5 know if it says it on this page, but the asterisk	
6 A Yes, yes.	6 next to his name indicates that he is himself a	
7 Q And that is the most recent contest for	7 Native American.	
8 the state house in District 9B?	8 Do you understand that?	
9 A Yes, correct.	9 A Yes.	
10 Q And the difference between that election	10 Q And then	
11 and the state senate is, the Native American	11 MR. PHILLIPS: Mark, it's been about an	
12 preferred candidate was a white incumbent.	12 hour. If we could take a small break when it	
*	13 makes sense in the near future.	
Is that your understanding?		
14 A I don't recall, just sitting here. I'm	MR. GABER: Okay.	
15 not saying that's incorrect.	15 Q And then if we pull up page 21 of the	
16 Q The candidate was Marvin Nelson.	16 PDF and go to the paragraph underneath scroll	
Does that sound right?	17 down just a little bit. In that paragraph under	
18 A Well, I guess what I'm saying is, I	18 the table, towards the bottom of that paragraph,	
19 don't in order to infer who the Native American	19 do you see where Dr. Collingwood refers to the	
20 preferred candidate is, there would have to be	20 defeat of Marvin Nelson, the Native American	
21 some analysis performed. I did not do that	21 preferred candidate, in Subdistrict 9B in 2022?	
22 analysis in 2022.	22 A Yes, I see that.	
23 Q You didn't have any reason to disagree	23 Q Do you have any reason to disagree with	
24 or criticize Dr. Collingwood's determinations as	24 Dr. Collingwood's conclusion that Marvin Nelson or	
25 to who the Native preferred candidates were in	25 Richard Marcellais were the candidates of choice	

Transcript of M.V. Hood, Ph.D.

February 13, 2023 49 51 1 of Native American voters in those two elections? Q So the -- for the most part, the only Native Americans in District 9B are all A Well, I think this is what I was 3 remembering. I mean, so in terms of Marcellais, I concentrated in the area that's in 9B but close to 4 mean, a statistical analysis was conducted that the border of 9A. 5 showed that he was the Native American preferred 5 Is that your understanding? 6 candidate of choice. The same statistical A From what I remember, yes. 7 analysis was not conducted for Nelson. It's just Q And so to the extent those voting 8 being inferred. 8 precincts have a high concentration of Native American voters and is also the precinct in which That's what I was remembering, yeah. 10 Q And part of the reason for that is that 10 Marvin Nelson prevailed, and if Marvin Nelson lost 11 the subdistricts don't have a sufficient number of 11 by large margins, the precinct in the white 12 precincts to do a complete -- or at least the same 12 counties, there is a fair inference that can be 13 type of RPV analysis that you would do in the 13 drawn as to who the candidate of choice is in 14 district as a whole. 14 those -- in that race. 15 Is that right? 15 Wouldn't you agree? A I would agree with that. A Well, I would respectfully, I guess, 16 Q But what you can do is look at the 17 disagree. I mean, you know, there are different 18 election returns within the precincts and 18 methods you can use to uncover racially polarized 19 correlate them with the demographic data from that 19 voting, one of those being homogeneous precinct 20 precinct and can make a reasonable inference as to 20 analysis, which is a very old method. 21 who the candidates of choice are. 21 I didn't detect, from my memory at least 2.2. Is that fair? 22 sitting here, any precincts in the area where 23 A Well, again, you know, that's why we 23 you're describing that had a high enough 24 test for these things, and that's not the 24 percentage of Native American population to make 25 procedure that we use to test to determine whether 25 that kind of inference using, say, homogeneous 50 52 1 or not racially polarized voting exists or not. precinct analysis. 2 So that's not the typical procedure. Q With respect to the white voters, there is homogeneous precincts --If there's not enough statistical power, 4 there's just not enough statistical power. And I (Cross-talk.) 5 probably would agree there's not. A That's true, yes. But there has to be Q With respect to the Subdistrict 9B, it homogeneous precincts for both groups or however 7 covers part of Rolette County and then parts of many groups you're analyzing. So... 8 Towner and Cavalier County to the east of Turtle Q So to the extent -- so do you understand 9 Mountain. 9 that Marvin Nelson was the incumbent state house 10 Is that your understanding? 10 rep from the prior District 9? A So B is the one to the east, if I'm 11 A Yes, I recall that. 12 remembering right, yes. 12 Q And so one way to test whether he's the Q Right. And so the Native American --13 candidate of choice of Native American voters, to 14 are you familiar with the demographic makeup of 14 the extent you have a dispute over the correlation 15 District 9B geographically? 15 method, is to look in the past elections in which A Alittle bit, yes. 16 he's been elected to determine whether he was the 16 17 Q So is it your understanding that the 17 candidate of choice using the more traditional 18 populations of Cavalier and Towner counties are 18 statistical analysis. 19 close to 100 percent white? 19 Is that fair? A Well, from my memory, this is what I 20 A If it's possible. You know, I would

23 right around the reservation, the rest of the 23 him being the Native American voters' candidate of 24 district does not contain many, if any, Native

21 would say, you know, outside of the reservation in

22 that particular legislative district, in the areas

25 Americans.

24 choice, then you would expect that to be the case

Q And if there's a consistent pattern of

21 have to see if it were possible in the past.

25 for 2022 as well, right?

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53	55
1 A Well, again, I'm going to just have to	Q Okay. If all the Native American voters
2 push back on that. I mean, that's why we test	are essentially in one county, then we can look at
3 things.	that county, and if it's possible, perform an
4 So it would make logical sense perhaps 4	analysis to try and make that determination.
5 if that were the case. But again, we we don't	Is that right?
6 just make inferences without testing for things.	A Well, again, if the data are present to
7 So 7	make that determination, I don't know. You know,
8 Q If we combined that data showing that he	there would have to be even if we were looking
9 was the candidate of choice in the prior state 9	at a single county, there would have to be enough
*	0 precincts within the county to make a proper
	1 inference, I guess. So
12 drawn from the demographics and the election	
	3 report.
14 at least a preponderance of evidence that he was,	•
15 in fact, the candidate of choice in 2022 as well.	_
16 Wouldn't you agree with that?	6 Q And you don't have any you don't 7 opine anything with respect to Dr. Collingwood's
, , ,	8 selection of who the candidates of choice of white
* *	
-	9 or Native American voters are in his report,
	0 correct?
21 Q Are you aware that former Representative	
_	2 talking about where he's making an inference about
	3 a subdistrict where there's not been statistical
	4 testing that's been performed. Otherwise, no.
25 Q And Dr. Collingwood reports that he was 25	1 / 1
54	56
1 the candidate of choice of Native American voters	in your report, make any criticism of
2 in the region.	Dr. Collingwood's analysis of Subdistricts 9A or
Do you have any reason to disagree with	9B, right?
4 that?	A I don't believe I do specifically, no.
5 A Not on its face.	Q And you haven't done any analysis to
6 Q And it's your view that in the entire	show that he's incorrect in his conclusions?
7 District 9, there's a clear pattern of the	A No.
8 Democratic candidate being the candidate of choice 8	Q Sorry, I missed that. What was that
9 of Native American voters, right?	answer?
10 A That's true, yes.	v
11 Q And so and that's true regardless of	
1	2 that Dr. Collingwood's conclusion that in the
	3 endogenous elections in District 9, there is a
	4 100 percent defeat rate for the Native American
	5 candidates of choice?
16 Is that right?	, 8
	7 can determine specifically who the Native American
	8 candidate of choice is, then yes.
19 Q Well, if Native American voters are	, ,
	0 with Dr. Collingwood's analysis that Richard
I	
21 then there is not a basis to conclude that that	1 Marcellais is the candidate of choice of Native
21 then there is not a basis to conclude that that 22 fact varies depending on where in District 9	1 Marcellais is the candidate of choice of Native 2 American voters in the 2022 election?
21 then there is not a basis to conclude that that 22 fact varies depending on where in District 9 23 you're looking? 23	1 Marcellais is the candidate of choice of Native 2 American voters in the 2022 election? 3 A I didn't dispute that. So yes.
21 then there is not a basis to conclude that that 22 fact varies depending on where in District 9 23 you're looking? 24 A Well, I don't know that that's the case	1 Marcellais is the candidate of choice of Native 2 American voters in the 2022 election? 3 A I didn't dispute that. So yes.

57 59 in District 9? Q Okay. 1 A Well, that's, yes, one race, yes. 2 (Cross-talk.) Q And in your report, you don't dispute 3 A But I've fiddled around with it. 4 Dr. Collingwood's similar analysis for endogenous 4 Q And you understand that they import the elections in District 9B? demographic data from the census bureau? A Well, again, I don't think he did the A That's my understanding, yes. 6 testing for racially polarized voting in either Q And then they combine that together with subdistrict. the precinct boundaries as set by the local Q But if he's correct in identifying who jurisdictions or the state? 10 the candidate of choice is in those elections, A Well, this is where things can get a 11 then he would also be correct that there was a 11 little fuzzy. Sometimes I believe they're using 12 100 percent defeat rate in District 9B for the 12 precinct boundaries that have been identified by 13 endogenous election? 13 the census bureau as VTD boundaries, which at A Well, if he's correct, yes. But, you 14 times may or may not be congruent with present 15 know, I guess I would argue we don't know if he's 15 precinct boundaries, if I'm making sense. So... 16 correct or not without testing. Q So the precinct, according to Dave's, is Q So is it your view, then, that it's not 17 93.7 percent Native VAP. 18 possible to determine who the Native American 18 If that's correct or roughly correct, 19 preferred candidate in District 9A is either? 19 that would count as a homogeneous Native American A From what I recall, I don't believe --20 precinct under your understanding of that. 21 and again, I think Prof. Collingwood said this as 21 Is that true? 22 well -- that there are enough precincts to yield a A Yes. But it would just be one. And we 23 useable analysis in the subdistricts, in either 23 usually want more than one precinct to do some 24 subdistrict. 24 analysis with. So... Q Well, to do a racially polarized voting Q Okay. So is it your opinion that 58 60 1 analysis using ecological inference, right? 1 there's no way to determine whether the Native A Correct. Or even homogeneous precinct American who won the state representative race in 2 Subdistrict 9A is the candidate of choice of the analysis, perhaps. Q In District 9A, do you agree that there Native American voters in the district? is homogeneous Native American precincts? A Well, given conventional methods, I'm A Yes, although I have typically defined not sure how it would be done, I guess is what I 7 homogeneous as being 90 percent of a single racial would say. 8 group. So I don't know -- I don't recall -- I Q That's important information to 9 don't believe that any of the precincts reached determine whether the candidate of choice is being 10 that level for Native Americans, that I can recall 10 elected in District 9A? 11 sitting here. And that's the typical sort of A That's true. I mean, that's how we 12 cutoff I've used. 12 would make that determination. Q We'll take a break in a moment. I just Q But in the absence of enough precincts, 14 want to check something. 14 you can certainly make inferences that may not 15 And I'm just representing this to you. 15 have the same high level of rigor as the EI 16 The Belcourt, which is the city that is contained 16 analysis would, but at some point, it just is 17 within the Turtle Mountain reservation or 17 common sense, right? 18 precinct, has a 2022 Native voting age population, 18 If there's essentially only one 19 according to Dave's Redistricting App --19 demographic group in the district, then the 20 Are you familiar with that website? 20 candidate who wins by a large majority would 21 A I am. 21 necessarily be that group's candidate of choice. 22 22 Q Have you used it before? Does that seem fair? 23 A Yes. 23 A Again, I mean, I'm just going to have to 24 Q And do you --24 differentiate between common sense or what may 25 A I've not used it for a court case. 25 appear on the face to be something versus, again,

61 63 1 rigorous statistical testing that we usually go THE WITNESS: I do want to just clarify 2 through in these types of cases. I mean, my position on that last line of questioning in 3 sometimes the data are just not there to make that I think it's very important to be able to 4 inferences with. statistically determine, using rigorous testing, Q In your report in the Walen case, you who the candidate of choice is for various groups. 6 reached the conclusion, based on six statewide BY MR. GABER: elections, that Native American voters in Q But nevertheless, in your Walen report, District 9A were able to elect their candidates of 8 you found it reliable and sufficient to draw the inferences, given the clear pattern in the choice. 10 Am I right about that? 10 district as a whole with respect to District 9? MR. PHILLIPS: I'll object to the extent 11 A Yes. 11 MR. PHILLIPS: I'll object to the extent 12 that reference to the Walen report is outside of 13 that it is outside of Dr. Hood's opinion and work 13 Dr. Hood's opinion and work in this case. I'll 14 in this case. 14 just have a standing objection on that line of Q How did you make that determination? 15 questioning. A Well, I think I specifically said I was A I did do that in that particular matter, 17 making an inference from District 9 at large, and 17 and perhaps I should have relied more on 18 you apply that to the subdistrict. 18 statistical testing before I made those inferences O And the inference there was that the 19 as well. So ... 20 Democratic candidate was the candidate of choice Q But nevertheless, you made those 21 of Native American voters in District 9, and so, 21 inferences, and that's your opinion in that 22 therefore, it stood to reason that that person was 22 report, correct? 23 the candidate of choice in District 9A as well, 23 A Yes, it is. 24 correct? Q And you don't see any evidence to 25 suggest that those inferences are wrong, right? 25 A That was the inference I was making, 62 64 A Well, again, not necessarily wrong, but 1 yes. And do you stand by that inference? 2 based on, you know, my own position, which I don't A Well, it's in writing, so I have to, think has changed over the years, that sort of 4 yes. mandates more rigorous statistical testing, you Q And so applying that same inference to 5 know, maybe I shouldn't have gone that far in that 6 Dr. Collingwood's report, we would reach the particular -- making that inference in that 7 conclusion that -- we can infer that the particular matter, I guess. So... 8 Democratic candidate in these races for the state Q We can talk about it a little bit. I 9 senate and the state house is the Native American 9 don't think you should be so down on yourself. If 10 candidate of choice, and the Republican candidate 10 you -- if all of the Native American voters are 11 is the white voters' candidate of choice, correct? 11 concentrated in one part of District 9 as a whole, 12 A Correct. 12 and we're able to apply the statistical analysis O And so, therefore, Marvin Nelson, in 13 to the district as a whole, then the component 14 District 9B, would be the Native American 14 parts must add up to that district as a whole, 15 candidate of choice, correct? 15 right? A Well, he would be the Democratic A True, they do add up. But as I talked 17 candidate, correct. So yes. 17 about previously, sometimes we don't know how they Q And his white Republican opponent in 18 add up under the surface. 19 that election would be the white voters' candidate Q Given the high level of polarization 20 of choice in District 9B? 20 that Dr. Collingwood reports and that you find 21 A Correct. 21 with respect to Native American voting preferences 22 MR. GABER: Let's take a break now. 22 in District 9 as a whole, it would be surprising 23 (Recess from 11:53 a.m. until 12:09 23 if the data showed the opposite within either of 24 p.m.) 24 the subdistricts, right?

A Well, that would be counter to the

25

MR. GABER: Let's go back on the record.

1 pattern uncovered at the district level. That's 2 true. I can say that. 3 Q Okay. And would you agree with me that 4 it would be unlikely that the subdistricts would 5 have a different voting pattern than the district 6 as a whole? 6 MR. PHILLIPS: Objection, calls for 7 speculation. 7 A Again, I guess this is where I you 8 A Again, I guess this is where I you 10 know, it's difficult to make inferences without 11 testing. 12 Q But that is and we've agreed, that is 13 the inference that you found reliable to make in 14 the Walen report? 15 A I made that inference, yes. 16 Q Now, given that endogenous elections, 17 to really make an inference from that. So 18 weight to that when you're looking individually 4 at each election, you would give significantly 5 greater weight to the endogenous election, to the 6 extent it points in a different direction than the 7 exogenous election? 8 A I think someone like the Court would be 9 better positioned to do that than I would, 10 necessarily. So 11 Q And so the Court would need to be the 12 one to make those determinations about probative 13 value between the elections? 14 MR. PHILLIPS: Objection, calls for a 15 legal conclusion. 16 A Well, yes, and again, to the extent of
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14 the Walen report? 15 A I made that inference, yes. 16 MR. PHILLIPS: Objection, calls for a light conclusion.
15 A I made that inference, yes. 15 legal conclusion.
17 more recent elections, and elections featuring a 17 which how many elections are how many
18 Native American candidate are more probative than 18 endogenous elections do we have versus exogenous,
19 other elections exogenous elections, more 19 what type of exogenous elections, you know, what
20 distant elections, and elections featuring only 20 time period. I mean, there's a lot of factors to
21 white candidates would you agree with me that 21 weigh here.
22 equally weighing them in an analysis is not 22 So I typically don't I guess what I'm
23 methodologically correct? 23 saying is, as a political scientist, I typically
24 A Well, again, I freely admit endogenous 24 am looking for a pattern, not for, you know, a
25 elections are more probative, certainly. I mean, 25 detailed dive into a single election, per se.
66 68
Prof. Collingwood provided these same sort of 1 Q If there's a limit to the number of
2 global stats that I do in this report that I 2 endogenous elections and there are more recent
3 turned in. So 3 exogenous elections available, you would agree
4 Q But in terms of interpreting the 4 that the better approach or a good approach
5 election results, the proper methodology is to 5 would be to go to those first because they have
6 accord greater weight to the endogenous elections, 6 more probative value than more distant exogenous
7 the elections featuring Native American 7 elections, correct?
8 candidates, and the more recent elections. 8 A Yeah. I mean, typically, in these kinds
Do you agree with that? 9 of analyses and I've written about this
10 A Yes, as we've discussed. 10 academically I typically don't go back more
11 Q And so when we get to the point of 11 than ten years, just as sort of a general rule. I
12 reaching a conclusion about Gingles prong 3, 12 mean, that's not there's no principle on that.
13 either an academic or a court should not weigh the 13 But I typically don't go back further than ten
14 elections equally? 14 years. So
15 MR. PHILLIPS: Objection to the 15 Q And you would agree, within that ten
16 extent I'll say speculation and calls for a 16 years, the probative value increases as you get
16 extent I'll say speculation and calls for a 16 years, the probative value increases as you get 17 closer to today?
16 extent I'll say speculation and calls for a 17 legal conclusion. 18 A Well, I can't speak for the Court, 18 A Yes, as we've discussed, yes. I think
16 extent I'll say speculation and calls for a 16 years, the probative value increases as you get 17 closer to today?

21 more recent exogenous elections and the elections

22 in which there are Native American candidates of

24 finding, and the less probative elections point in

25 the opposite direction, then the Court would need

23 choice point in favor of a Gingles prong 3

21 how many, you know, endogenous elections there are

22 to compare with the rest of the elections out

25 hypothetically, if there's two, then that's hard

If there's -- I'm just saying

23 there.

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Transcript of M.V. Hood, Ph.D. February 13, 2023

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1 to consider more probative, in your view, or 2 academics would need to consider more probative 3 the elections pointing in favor of a Gingles prong 3 conclusion. Is that a fair statement? MR. PHILLIPS: Objection, speculation, calls for a legal conclusion, and object to form.

A So this is -- I guess this is what I would say. As a researcher, you know, looking 10 into a vote dilution matter, I would make a 11 determination of what elections I'm going to 12 analyze up front.

13 And, you know, I don't disagree, legally 14 speaking, that some elections may be more 15 probative than others. But a researcher has 16 chosen a set of elections, and you can't just pick 17 and choose at that point which ones are going to 18 be included or not.

So if -- we have to, like -- you know, 20 if we're going to make an argument not to include 21 certain elections in our analysis that we've 22 already analyzed, or we're saying that they're 23 less probative for whatever, I mean, that's really 24 a matter for the Court to weigh, if that makes 25 sense.

1 cases more or less weight, then yes. But at that point, that's the Court making that determination,

not a researcher.

Q And the Court, in doing so, would be following, however, the generally accepted methodology, which, as we've discussed, involves placing, I think in your words, far greater weight on endogenous elections and more probative value to more recent elections and to racially contested 10 elections, right?

A Yeah. I don't disagree with those 11 12 points, as we've discussed. I've written about 13 that academically, in fact. So...

Q Now, Dr. Collingwood, in his report, 15 though he presented the -- all of the election 16 results from 2014 to 2022 for the statewide 17 contests reconstituted in the new districts, did 18 provide opinion and discussion about how to 19 interpret that for purposes of Gingles prong 3, 20 given the differences in the probative value of

21 different types of elections.

23 A He provided some -- he provided some 24 context, yes.

25 Q And you don't -- in your report, you

Do you recall reading that?

Q So another way of saying that is that that's a factual determination about how much probative value to give each particular election? A Yes. That's not something I think I can do or any other researcher can do necessarily. I 6 mean, Prof. Collingwood chose these races to 7 analyze, and yes, within that subset, some may be 8 more probative than others, as we've discussed. I don't disagree with that.

10 But nevertheless, he analyzed all these 11 races, and so they should be included in the 12 prong 3 component of the Gingles analysis. I 13 guess that's what I would say. So...

Q And the question then is how much weight 15 to give each particular election in terms of what 16 it says about whether white voters are usually 17 defeating the Native preferred candidates.

A Yes. Which is, I think, outside the 19 scope of what I normally would do personally.

Q But in order to make a determination 21 about whether Gingles prong 3 is satisfied or not, 22 that's a necessary part of that determination, 23 right, how much probative value to give the

24 individual elections?

25 A Well, if a court decided to give certain

didn't dispute any of that, correct? 1

A I don't think I disputed it directly. I 2 may have disputed it indirectly in the way that I

treated that set of races that he analyzed.

5 Q And that was by equally weighing the races that he analyzed, correct?

A That's correct.

Q But as we've discussed, the Court will

9 have to ferret out what probative value to give

10 those races to make a Gingles prong 3 conclusion, 11 right?

12 A Yes.

2.2.

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13 Q And it's your view that, given the

14 differing probative values that should be afforded

15 different types of elections, you can't make that

16 Gingles prong 3 determination for the Court, 17 correct?

18 A Well, I mean, yes, that's correct.

19 So, you know, a similar example would be

20 hypothetically, and I'm speaking just

21 hypothetically here, if we had two experts in a

22 particular vote dilution case like this present

23 the Court with two different sets of elections

24 they had analyzed, maybe some overlap in a Venn

25 diagram, but some don't, same thing. The Court

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1	would have to determine which elections analyzed	
2	by those researchers were more probative than the	
3	others.	
4	Q And that type of determination is	
_		

- 5 probably all the more important when there's mixed 6 signals, right, where the endogenous, the more
- 7 recent, and the racially contested elections, say,
- 8 point in favor of white bloc voting, and the other
- 9 types of elections that are given less probative
- 10 weight point in the other direction. That's a
- 11 factual determination for the Court to make with
- 12 respect to Gingles prong 3?

13 A I would say --

- MR. PHILLIPS: Objection, calls for a 14
- 15 legal conclusion.

A I would say that the Court would have to 17 make that determination.

- Q You don't have any reason -- or you
- 19 don't, in your report, dispute Dr. Collingwood's
- 20 conclusion that within District 9 as a whole, the
- 2.1 elections in which there's a Native American
- 22 candidate, that the Native American candidate is
- 23 defeated in 60 percent of those contests.
- 24 Is that right?
- 25 A I don't remember that fact in

- Q How did you select those six contests?
- A Well, they were from -- not 2022, but
- 3 when I had been working on those, 2022 had not
- occurred yet. And so they were recent, you know,
- 2020, 2018, high-profile statewide elections, even
- though I was sort of cutting it down to the
- district, you know.
- 8 But that's how I choose those elections.
- And they were some of the same elections,

10 obviously, that Dr. Collingwood had also utilized.

- Q Am I correct that none of the six that
- 12 you chose for the Walen report included elections
- 13 in which there was a Native American candidate on
- 14 the ballot?

15 A I don't think so.

- Q You don't think I'm correct, or you 16
- 17 don't think --

18 A No, I think you're correct. I don't

19 think I did.

- 20 Q Is there a particular reason why you
- 21 didn't analyze the 2022 elections?
- 22 A Just time.
- 23 Q Now, you don't dispute, I believe,
- 24 Dr. Collingwood's analysis of the 2022 elections
- 25 reconstituted into the District 9.

1 particular, just sitting here. I did not dispute 2 it in my report, I can say that.

- Q Okay. And in your report in the Walen
- 4 case, you analyzed six elections to -- six
- statewide elections to reach your conclusion.
- 6 Is that right?

A That's correct.

- MR. PHILLIPS: I'll object to this line
- 9 of questioning in a standing objection, outside 10 the scope.
- Q And that was a sufficient number, you
- 12 thought, to reach your conclusion regarding vote
- 13 dilution there?
- A That's how many I got done. You know,
- 15 certainly, I probably would have wanted to have
- 16 done more. That's how many I got completed. Some
- 17 of this is pretty time-intensive sometimes. So...
- Q But as a methodological matter, you were
- 19 able to draw a conclusion from six elections?

A Well, that's how many elections were

- 21 utilized in that report, that's true.
- Q And you felt comfortable reaching that
- 23 conclusion?
- A I probably would have liked to have 25 gotten more done, to be honest.

- Am I right about that?
 - A Well, he used the same method he had
 - used previously for the, you know, subsequent
 - election cycles that were before that. So...
 - 5 And again, as we've talked about,
 - there's different ways to do that. And that's
 - certainly one of the ways that some researchers
 - utilize.

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- 9 Q So -- and there's eight elections that
- 10 he reports for 2022.
- Do you recall that? 11
- 12 A I think that's correct.
- O And that includes -- one of those is an
- 14 endogenous race for the state senate district
- 15 itself, right?

A That's correct. That's correct. 16

- 17 Q And in all eight of those contests from
- 18 2022, the Native American preferred candidate
- 19 loses District 9 as a whole.
- 20 Is that your recollection?
- A I don't remember. I believe that's

22 correct. I mean, we could look at it again.

- Q Yeah. If we want to pull up, again,
- 24 it's TM Collingwood expert report which we have
- 25 not marked as an exhibit, and may not until the

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77	79
1 end.	1 elections featured special circumstances that
2 And it's page 17 of the PDF. So if you	2 caution against equally weighing them or
3 go to the far right tab at the top there, TM	3 potentially weighing them at all.
4 Collingwood, page 17, and then show that graphic.	4 Do you recall that discussion?
5 So you see the full District 9 is	5 A I do. I do.
6 reported on the far left column, and the Native	6 Q In your report, you don't dispute that,
7 American preferred candidate is shown in blue, the	7 correct?
8 white preferred candidate is shown in green.	8 A Not directly. Again, I guess indirectly
9 Do you see that the white preferred	9 dispute that by including the elections. I don't
10 candidate wins all eight elections within the	10 really agree with his respectfully agree with
11 bounds of District 9 for the 2022 elections?	11 his line of reasoning about 2018.
12 A Yes, I do.	12 Q You don't express that opinion in your
13 Q So this is actually more elections than	13 report, correct, other than to
14 you analyzed in your Walen report, correct?	14 A Not directly, no.
15 A Correct.	15 Q So you haven't studied the 2018
16 Q And so on the basis of this, we could	16 North Dakota elections, correct?
17 reach the opposite conclusion that you reached in	17 A Not specifically, no. Well, I mean,
18 your Walen report with respect to Gingles prong 3	18 outside of what I've done and disclosed in this
19 in District 9 as a whole?	19 case and the other case that we're discussing,
20 MR. PHILLIPS: Object to form, calls for	20 clearly.
21 speculation.	
-	21 Q Right. So the extent of your study was 22 to gather the election data and report it for
23 specifically. But, you know, on its face, yes.	23 2018?
Q Now, in addition to the varying we	24 A And analyze it, I would say, yes.
25 can take this down for a moment so we can see each	25 Q And by "analyze," you mean analyze the
78	80
1 other better.	1 results in terms of what the numbers report the
2 In addition to the varying probative	2 vote totals report within the district?
3 values that different types of election contests	3 A Well, I mean, the racially polarized
4 have, when we when an academic is analyzing	4 voting analysis is part of that.
5 vote dilution cases with respect to Gingles	5 Q Right. I guess what I mean is, you
6 prong 3, it's also possible that certain elections	6 didn't study anything about the underlying
7 could be characterized by special circumstances	7 campaigns or the voter turnout. I take that back.
8 that make them less relevant to the determination.	8 You did actually look at the voter
9 Do you agree with that?	9 turnout, right?
10 A Well, again, we've talked about what may	10 A Correct.
11 make an election more or less probative. And I	11 Q But you didn't analyze the facts
12 stand by that.	12 surrounding the campaigns or why that might have
13 I think, as a researcher, if you're	13 affected the turnout.
14 going to include an election, you know, it's more	Is that correct?
15 of a statistical matter at that point as opposed	15 A That's fair.
16 to assigning some kind of qualitative factors to	16 Q And you didn't study any of the
17 the race to increase its significance or decrease	17 get-out-the-vote efforts for the 2018 elections?
18 it. That's not typically what I do. So	18 A No, I did not.
19 Q You understand, though, that courts, in	19 Q Are you familiar with any of the
20 reviewing the presence of Gingles prong 3, part of	20 get-out-the-vote efforts that occurred during the
21 the test is whether the election has the absence	21 2018 elections in North Dakota?
22 of special circumstances, correct?	22 A Well, just from what I've read.
23 A Correct.	23 Q And what have you read?
24 Q Now, Dr. Collingwood in his report talks	24 A Well, that there was a larger effort on
25 about the 2018 elections and discusses that those	25 the with Native Americans, especially in terms
	i

81 83 1 of that kind of effort in that election cycle. Q And then let's pull up Exhibit 3, which That's my understanding, sitting here. is the 2020 presidential election. Q And is that from Dr. Collingwood's And do you see that the Native American 4 report, or did you have independent awareness of turnout in District 9 dropped from over 60 percent that? to 38.9 percent? A Probably from his report. A Correct. By those estimates, yes. 6 Q Beyond reading what Dr. Collingwood O And at the same time, in the 2020 8 wrote, have you done any other examination to test presidential election, we see that white turnout 9 whether or not you think there were unique and other turnout ticked up slightly in the 2020 10 circumstances in the 2018 election in North 10 presidential election compared to the 2018 11 Dakota? 11 election. 12 A No. 12 A Correct. 13 Q So you're not offering an opinion one 13 Q Can you identify -- or does any example 14 way or the other whether there were special 14 come to mind anywhere else in the country where 15 circumstances that made it unique from another 15 you've seen a particular group have over 16 election or the usual election in North Dakota? 16 20 percent higher turnout -- or 20 percentage A Well, not outside of the generic things 17 points more turnout in a midterm election than in 18 I've said about, you know, including or not 18 a presidential election? 19 including elections, for instance. A I mean, I can't think of an example, Q Now, as a political scientist, I assume 20 just sitting here. 21 you agree with this statement, that voter turnout 21 Q You study elections frequently, right? 22 is typically higher in presidential elections than 22 A I do, yes. 23 it is in midterm elections. 23 Q That's what you do all day long? 24 24 A Most of the time, yes. A Some days. 25 Q And it's pretty unusual for more voters 25 So it's 20 percentage points higher 82 84 1 to turn out in a midterm election than turn out in turnout in 2018 for Native Americans in the 2 a presidential election? district than in 2020. A Most of the time, yes, that's true. I'm That's unusual, right? 4 just saying that generically. 4 A Well, I mean, as a general Q Right. It would not be the usual fact proposition -- I mean, I haven't -- this is the 6 pattern to encounter higher turnout in a midterm only study I've done of this particular election than in a presidential election? legislative district and turnout. A Not typically. That's correct. As we discussed, as a general Q Now I want to go back a little bit to 9 proposition, among most groups, you know, turnout 10 Exhibits 3 and 4, which are the calculations of 10 in presidential elections is typically higher than 11 the voter turnout for District 9 that you did for 11 midterm elections. 12 the 2018 and the 2020 elections. And let's start Q And I'm going to ask you to do a little 13 math with me again. 13 with Exhibit 3 to refresh our recollection. And again, this -- I don't remember 14 A Okay. 15 whether this is Exhibit 3 or 4, but what I do know 15 Q So it's 20 percentage points higher, but 16 it is is the 2018 U.S. Senate election data that 16 we can calculate the percentage increase, right, 17 was reconstituted in the new District 9 and your 17 if we take the -- let's see here. Going to the 18 other exhibit, the Exhibit 4, which is the 2018. 18 internal analysis. Is that right? So if we take the difference between 19 20 A Yes. 20 Native turnout in 2018, 3493, and then subtract Q So in the midterm 2018 election, we see 21 the Native turnout in 2020, which is 2250, we see 22 that Native American voters in District 9 turned 22 that, as a raw number, there's 1,243 more 23 out at a rate of 60.4 percent compared to 68.3 for 23 estimated Native Americans who turned out in 2018 24 white voters and 49.8 for other, right? 24 in District 9 than turned out in 2020? 25 A That's correct. 25 Is that correct?

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1 A Yes.	1 midterm to the presidential election for this
2 Q And then if we divide 1243 by the 2020	2 district?
3 turnout, which is 2250, we see that there's a	3 A Well, again, I would agree that
4 55 percent higher turnout rate among Native	4 typically turnout in presidential election years
5 American voters in the 2018 midterm than there was	5 is higher than in midterm years, for most groups.
6 in the 2020 presidential election in District 9.	6 Q Actually, that was the case for in
7 Does that did I do that right?	7 District 9 for white voters and for other voters,
8 A Well, I mean, I guess there are	8 right?
9 different ways to do this. If you're calculating	9 A Yes.
10 a rate of increase or decrease, it's it would	10 Q And sitting here, you're not able to
11 be 2020 minus 2018 divided by 2018.	11 think of another example elsewhere in the country
So, I mean, that's how I would calculate	12 where you've seen a turnout difference that high
13 a rate of increase or decrease.	13 where the midterm turnout among a racial group is
14 Q So you would take say that again.	14 so much higher than it was in a presidential
15 You would take 2020 minus 2018?	15 election?
16 A Right.	16 A Well, I can't recall an example. That
17 Q And is that because 2020 happened after	17 doesn't mean that there's not one that exists, but
18 2018?	18 I can't recall of one.
19 A Yes.	19 Q And you would agree that given the fact
20 Q You see what I'm getting, like, that	20 that courts that study vote dilution cases or
21 would be a negative number, then, right?	21 that adjudicate vote dilution cases are tasked
22 A Well, it is a negative rate of increase	22 with determining whether special circumstances
23 because turnout	23 make a certain election or set of elections ones
24 Q Decreased.	24 that should not be given great weight, that this
25 A I mean, it just did.	25 is the type of information that would be relevant
86	25 is the type of information that would be relevant
1 Q So but it's correct	1 to that determination?
2 A It would be a negative. It would be a	2 MR. PHILLIPS: Objection, calls for a
3 negative in that case. That would be correct,	3 legal conclusion.
4 though.	4 A I would agree that's the Court's
5 Q Okay. But it is also correct to say	5 decision to weigh, yes.
6 that the turnout in 2018 among Native American	6 Q And would you agree that your own
7 voters was 50 percent higher than it was in the	7 analysis shows significant evidence that should
8 2020 presidential election?	8 the Court should consider, this unusual pattern of
9 A So it's 60.4, and what was the other	9 turnout with respect to the 2018 election for
10 Q 38.9 percent.	10 Native American voters in District 9?
11 A Okay. So what did you how did you	11 A Well, it shows a turnout differential,
12 want to calculate this, I guess?	12 that's true. It's in black-and-white numbers
13 Q What I did is the raw number of Native	13 here.
14 American voters in 2018 minus the raw number in	14 Q And that's those numbers are relevant
15 2020 to get the difference. And then I divided by	15 to the ultimate Gingles prong 3 determination?
16 the total number in 2020 to see what the	16 MR. PHILLIPS: Objection, calls for a
17 percentage increase is.	17 legal conclusion.
18 A Well, you could do that. But we have	18 A They could be.
19 the percentage. We have the turnout rate, or at	19 MR. GABER: I'm going to mark as
20 least an estimate of that. So	20 Exhibit 6 the file that's titled Hood Notes.
21 Q So it should be the same either way,	21 (Exhibit Hood-6 marked for
22 right? It's a 55 percent increase?	22 identification and attached to the transcript.)
23 A Yeah.	23 BY MR. GABER:
24 Q You would agree that that's a pretty	Q Do you recognize these as some of your
25 striking and unusual characteristic, comparing the	25 notes that you produced in this case?

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1 A Yes.	1 A I believe so.
2 Q It would be the second to the last page	2 Q You would agree that's a larger sample
3 of the PDF, which is going to be 13, that's Bates	3 size than the six that you analyzed for your Walen
4 stamped HOOD-0256.	4 report?
Now, is this the sort of underlying work	5 A That's true, yes.
6 that you did to create the table for your report	6 Q And, in fact, just the 2022 contests
7 that is on page 3?	7 alone would be a larger sample size than what you
8 A It should be, yes.	8 looked at in the in your Walen report?
9 Q So what you show here is that and	9 A Correct.
10 this is, again, LD 9, LD 9A, LD 9B, and the total,	10 Q And as a general matter, the more
11 the total being the number of elections that were	11 elections looking at more elections is better
12 available statewide or for endogenous in that	12 than looking at fewer elections.
13 given election year?	Is that a generally fair statement?
14 A Yes, yes.	14 A Typically. Again, you know, as long as
15 Q And so just looking at LD 9, there's	15 they're somewhat probative.
16 eight elections available to be analyzed in 2022,	16 Q Well, in fact, if you're looking at
17 correct?	17 A I'm not saying 2022 wasn't. I'm just
18 A Yes.	18 adding that qualifier to that general statement.
19 Q And the Native American preferred	19 (Inaudible) any election at any time, you know.
20 candidate lost all eight of those, right?	20 So
21 A Yes.	21 Q Yeah. And, in fact, as we discussed,
22 Q If we add the 2020 elections to the 2022	22 the more probative elections would be the more
23 elections, then we have 14 total contests.	23 recent, endogenous, and those featuring a minority
24 Is that right?	24 candidate of the minority group challenging the
25 A Yes, correct.	25 map?
90	92
Q And that would include a mix of at least	1 A Yes.
2 one endogenous race and then the most recent two	Q Now, both in these notes but also in
3 election cycles of statewide contests?4 A Correct.	3 your report on page 3, Table 1 on page 3 so I
	4 guess what you've done here is, you have combined
5 Q And so if the time period we're looking	5 District 9, District 9A, and District 9B and
6 at is 2022 and 2020, then the Native preferred	6 summed up all the elections in those three
7 candidate would have won 4 out of the 14 contests.	7 districts to report the defeat rate for Native
8 Is that correct?	8 American preferred candidates across these five
9 A Based on these notes, yes.	9 election cycles.
10 Q And then if we skip over 2018 but add in	10 Is that right?
11 the 2016 to the 2020 and the 2022, then there are	11 A In Table 1, yes. That's correct.
12 nine contests for those three election cycles in	12 Q So there's 108 elections where there's a
13 which the Native preferred candidate prevailed.	13 clear Native American candidate of choice.
14 Am I right?	14 Is that right?
15 A Yes, that's correct.	15 A Yes.
16 Q And that's 9 out of 21 contests, right?	16 Q And that's you get there by adding up
17 A Yes.	17 District 9, District 9A, and District 9B, right?
18 Q So setting aside 2018, for the other	18 A Correct.
19 most recent three election cycles, the white	19 Q Now, we've discussed a bit that
20 candidate prevailed in District 9 in the majority	20 District 9A has a very high Native American voting
21 of the elections in those three election cycles,	21 age population.
22 correct?	Would you agree with that?
23 A That would be correct.	23 A Yes.
24 Q And that's we said is that 21	24 Q It's nearly 80
25 contests, right?	25 (Reporter interruption.)

95

1 Q It's nearly 80 percent.	1 surrounding voters.
2 Is that your understanding?	2 Does that make sense?
3 A It's high. I don't remember the	3 A Yes, yes.
4 exact I mean, unless I put it in my report	4 Q So you would not the Gingles prong 3
5 somewhere, I don't remember the exact number. But	5 doesn't get at whether white voters are defeating
6 it's high.	6 the Native candidate of choice in a packed
7 Q Okay.	7 district, right? The purpose is to look at the
8 A Subdistrict 9A is 77.0 percent Native	8 districts where there's allegedly too few Native
9 American VAP. That's what I wrote.	9 American voters, given the way that the lines were
10 Q Okay. Now, we talked a bit earlier when	10 drawn?
11 we were talking about sort of your presentation of	11 MR. PHILLIPS: Objection, calls for a
12 the three Gingles factors that one typically would	12 legal conclusion.
13 not include a district with such a high minority	13 A Well, again, I mean, I guess I would say
14 population in the Gingles prong 3 analysis because	14 it's just something that can be analyzed. That's
15 the purpose of the Gingles prong 3 analysis is to	15 probably not going to be the case where the Native
16 determine whether white voters are blocking Native	16 American preferred candidate of choice is losing
17 preferred candidates in an area where there aren't	17 in a district that's packed in a hypothetical
18 enough Native voters.	18 sense, no.
19 Is that correct?	19 Q And, in fact, when we look at your notes
20 A Well, I mean, I included this because I 21 was responding to Prof. Collingwood, and he	20 here that are on the screen, which I think is
22 included it.	21 Exhibit 6, on page 13 of the notes, you show that 22 the Native preferred candidate wins 100 percent of
23 Q But Dr. Collingwood didn't add 9A, 9B,	23 the tested elections in District 9A, right?
24 and 9 together, right? You did that.	24 A Yes.
25 A I did that, yes.	25 Q And so that doesn't tell us what's
94	25 Q Find 30 that doesn't ten as what s
1 Q Okay. And so do you agree with me,	1 happening in the cracked the allegedly cracked
2 though, that in a district with a large minority	2 populations outside of District 9A, right?
3 population, well above a majority and over	3 A That's correct.
4 three-quarters of the population of voters, that	4 Q And so if we're trying to determine
5 conducting a Gingles prong 3 analysis doesn't even	5 whether or not white voters usually defeat Native
6 make sense for that district?	6 preferred candidates in those areas outside of the
7 A Well, it makes sense insofar as it	7 packed district, we would most appropriately
8 confirms that where there's racially polarized	8 confine our Gingles prong 3 analysis to those
9 voting and the district contains that many of a	9 areas outside the packed district.
10 racial group, the time their preferred candidate	Do you agree with that?
11 of choice should win.	11 MR. PHILLIPS: Objection, calls for a
12 Q Do you understand the plaintiffs to be	12 legal conclusion.
13 alleging that District 9A is packed with Native	13 A Again, I don't disagree necessarily.
14 American voters, and the surrounding districts,	14 But to the extent to which 9A is part of this set
15 there's cracked Native American voting population?	15 of districts that's being analyzed, I included it.
16 A I mean, are you representing that that	16 Q Yeah, I get that.
17 is the case?	17 And it is being challenged insofar as
18 Q Yes. So the allegation is that	18 the allegation is that it's been packed so heavily
19 District 9A is packed; there is cracked population	19 that that's the only district in which a Native
20 in District 9B and in neighboring District 15.	20 preferred candidate would win.
21 A So it's not District 9 is packed, then.	But to examine whether white bloc voting
22 Q The allegation is that District 9 is	22 is usually defeating the candidates of choice in
23 dilutive because it has an insufficient effective	23 more districts than what was drawn, you would not
24 Native population, but the allegation is that 9A	24 look at the allegedly packed district for Gingles
25 is packed and Native voters are cracked in the	25 prong 3?

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1 MR. PHILLIPS: Same objection.	1 Gingles prong 3 being present that the white
2 A Well, I would just say that the district	2 preferred candidate is usually defeating the
3 under challenge, I did look at it.	3 Native preferred candidate?
4 Q Okay. But let's take my proposition and	4 MR. PHILLIPS: Objection, calls for a
5 assume that's true. And I think you've said you	5 legal conclusion.
6 didn't necessarily disagree with that, right?	6 A In 9 and 9B added together, yes.
7 A Correct.	7 Q Okay. Now, you understand, based on our
8 Q And if we exclude District 9A, the	8 discussion earlier did you review the Complaint
9 allegedly packed district, and look just at	9 and the supplemental Complaint that were filed by
10 District 9 and District 9B in combination, then	10 plaintiffs in this case?
11 there are across the five analyzed years, there	11 A I probably did. I can't tell you that I
12 are is it 72 total elections?	12 can remember much from it.
13 A I guess it would be.	13 Q But you understand and you did some
14 Q And among those 72 elections, the Native	14 analysis or rather, you reviewed
15 preferred candidate wins 30, and the white	15 Dr. Collingwood's analysis and understand that
16 preferred candidate wins 40.	16 District 15, the neighboring district, is also
17 Is that correct? Or 42, rather.	17 part of the claim in this case, right?
18 A Yes. 40, right? If I'm looking at this	18 A Yes, yes.
19 right.	19 Q And to the extent that plaintiffs claim,
20 Q Maybe it's 40. So it's I'm just	20 which I can represent it is, is about vote
21 trying to help myself do math here.	21 dilution as a regional matter, and not with regard
So there's 23 Native you counted 23	22 to, you know, the particular district lines,
23 Native victories in LD 9. And is that 7 in 9B?	23 because the challenge is to the lines, one could
24 A Yes, looks like 7 to me.	24 also add in District 15's results to District 9
25 Q So that's 30 for the Native preferred	25 and District 9B to get a full picture of the
98	100
candidates. And there's there are 72	1 racially polarized voting and the Gingles prong 3
2 elections. Maybe it's the case we're trying to	2 factors for the whole challenged area, correct?
get at whether it's 40 or 42 victories for the	3 MR. PHILLIPS: Object to the form,
4 white preferred candidate. It's possible that	4 compound question.
5 those are the two elections that didn't feature a	5 Q That was very compound. Let me break it
6 racially polarized voting, perhaps. But	6 down.
7 (Cross-talk.)	7 So to the extent given that
8 A I don't think those two races are being	8 plaintiffs are challenging the regional drawing of
9 counted in this table I drew out by hand.	9 the districts, then it would be it would make
10 Q Okay. So then it would be 42 contests	10 sense to as you did to some extent, to add
11 in which the white preferred candidate prevailed	11 together the challenged election results from both
12 when we sum up District 9 and District 9B, and 30	12 Districts 9 and 15?
13 in which the Native preferred candidate prevailed?	13 A Well, I mean, one could make that
14 A I believe that's correct, yes.	14 argument. I don't know that two I mean, we're
15 Q So that would be 58 percent of the time	15 using this term "region." I don't know that two
16 when we look at the districts that are alleged to	16 legislative districts are a region, per se.
17 have too little Native population to provide an	17 I mean, you can do what you're saying,
18 equal opportunity to elect; 58 percent of the	18 certainly. I mean, it's just a matter of
19 time, the white preferred candidate is winning,	19 arithmetic.
20 and 42 percent of the time, the Native preferred	20 Q And given the results that you saw in
21 candidate is winning.	21 given what we just saw with respect to District 9
Is that correct?	22 and District 9B, if we add in the results in
23 A Based on those calculations, that would	23 District 15, there's an even stronger indication
24 be correct, yes.	24 of the presence of Gingles prong 3 using that
25 Q And that would be indicative of a	25 approach, correct?

Transcript of M.V. Hood, Ph.D.

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1 MR. PHILLIPS: Object to form, calls for	A I would have to honestly look at that.
2 speculation.	2 I'm sure I would include some of the statewide
3 A From what I remember in terms of the	3 races. Probably the probably LD 9 as a whole.
4 outcome of those races in LD 15, yes.	Q So the 2022 LD 9 endogenous election is
5 Q And, in fact, in your report, you don't	5 one that you would have included?
6 dispute that Gingles prong 3 exists in LD 15,	6 A Yes, probably so.
7 correct?	7 Q The 2022 public service commissioner
8 A Correct.	8 race had a Native American candidate, Ms. Moniz.
9 Q Now, in your notes, you have the 2022	9 Is that an election that it would have made sense 10 to include?
10 election results. I think it's perhaps the 11 page let's see it's Bates stamped 0252, and	
12 it would be pages 9 to 10 of the PDF, I believe.	11 A I certainly would have considered that
13 So you see here on page 9, you write	12 factor, yes. 13 Q There were statewide elections for the
14 down the general election results for the 2022	14 U.S. Senate in 2022 and the U.S. House in 2022.
15 election in District 9, 9A, and 9B?	15 Would those be ones that would have made sense to
16 Do you see that?	16 include?
17 A Yes, yes.	17 A Probably so. I mean, probably the
18 Q And then on page well, just stick	18 senate race.
19 with this page. Is there a reason why you didn't	19 Q Not the house race?
20 include this most recent and endogenous election	20 A Well, again, I didn't do this, so I will
21 results in your Walen report?	21 just say that I certainly would have included some
MR. PHILLIPS: Objection. To the extent	22 statewide races. In the case of North Dakota, the
23 it applies to the Walen case, it's outside the	23 house is a statewide race. So
24 scope of Dr. Hood's opinion and work in this case.	24 Q I think you had included the 2018
25 A I did not get to a full analysis. I	25 Attorney General race.
102	104
1 mean, these are just some notes I took down off of	Is that right?
2 the Secretary of State's election website. I did	A Yes, I think that's correct. Q I assume it would have made sense, then,
3 not I will state, I did not perform any kind of 4 statistical analysis on the 2022 elections.	Q I assume it would have made sense, then, 4 to also include the 2022 Attorney General race?
4 statistical analysis on the 2022 elections. 5 Q The reason for that was just simply a	5 A Yes, and perhaps the gubernatorial race.
6 matter of the timing you had available before you	6 Q I can tell you, North Dakota elects the
7 had to submit the report?	7 governor in the presidential cycle.
8 A Yes, yes.	8 A Okay. Well, scratch that, then.
9 Q And do you agree that it would have been	9 Q So then the other option is the 2022
10 preferable to include all of the 2022 elections in	10 agricultural commissioner race, there was a second
11 that report, given that they're the most recent	11 public service commissioner race in addition to
12 and some of them contain endogenous elections	12 the one that featured the Native American
13 including endogenous elections with Native	13 candidate, and the secretary of state rate race.
14 American candidates?	14 Are there any among those that you have
15 A Well, as we discussed, they certainly	15 any reason to believe that you would not have
16 are the most recent set of elections held, yes.	16 included?
17 Q And your report would have been more	17 A I don't know that I would or wouldn't
18 complete or would have been more fulsome had it	18 have included some of those other races. I guess
19 added in these the eight 2022 contests for	19 it would just depend. So
20 District 00	20 0 377 4 1124 1 1 0

20

Q What would it depend on?

24 Senate, for instance. So...

A Well, I mean, usually, if I'm doing a

22 statewide race, I would probably start out with

23 the higher profile statewide races like U.S.

Q So just so I can get a sense here, the

20 District 9?

23 But some 2022 elections.

25 have included, if you had had time?

21 A Well, I don't know that I would have

24 Q Which of the 2022 elections would you

22 done eight. I mean, Prof. Collingwood did eight.

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1 U.S. Senate race, you definitely would include	1 how I would go about doing this. That's what we
2 that?	2 were talking about.
3 A Well, I guess if we were going back in	3 Q So I have the U.S. Senate race from
4 time, yes.	4 2022, the Attorney General race from 2022, the
5 Q And you included the U.S. Senate race	5 endogenous District 9 election, and then we also
6 from 2018, right?	6 discussed that the statewide race featuring the
7 A Yes.	7 Native American candidate for the public service
8 Q So there's no reason not to include the	8 commission would also be one that would be one to
9 2022?	9 include.
10 A No. Certainly, if I had included a race	10 Is that right?
11 from a previous analysis, from a previous election	11 A Probably in that case, yes. I'm
12 cycle, I probably would include it again. As long	12 assuming, without knowing, that that was a
13 as it's contested. I mean, we don't learn a lot	13 two-party contested race.
14 from uncontested races in these types of analyses.	14 Q It was, yes. The Republican candidate
15 So	15 prevailed statewide, and then the Democratic
16 Q And do you understand from	16 candidate was Ms. Moniz, the Native American.
17 Dr. Collingwood's report that all of these	So that would be one to include? Did
18 eight or sorry seven statewide elections	18 you agree that that would be one to include?
19 from 2022 were contested that he included?	19 A Yes, yes.
20 A I think in 2022, there were, yes. I	20 Q What about the Secretary of State
21 guess I would say I typically use a two-party	21 position?
22 contested. So, you know, there's a Democrat and	22 A You know, certainly, it would be a
23 Republican candidate running.	23 possibility if it's two-party contested.
24 Q Okay. So the U.S. House race, my	24 Q And it was.
25 understanding, featured an independent candidate	25 A Okay.
106	108
1 who had the backing of the Democratic party.	1 Q So that would be one to include as well?
2 Does that match your understanding?	2 A Well, it would be one to consider
3 A Well, it's not these are choices that	3 including, certainly.
4 a researcher is going to make. Again, I probably	4 Q Any reason you can think of not to
5 would not have included that if there was an	5 include it?
6 independent candidate versus it being two-party	6 A Well, I mean, we're moving down ballot
7 contested.	7 at this point. So
8 Q But what if the RPV analysis showed that	8 Q So if we had done as we just discussed
9 that candidate was the candidate of choice of the	9 and added the 2022 U.S. Senate, the 2022 Attorney
10 Native American voters in the district?	10 General, the endogenous District 9 state senate
11 A Well, it could. But I mean, I'm making	11 election, and the public service commissioner
12 decisions about what races to analyze up front, I	12 election featuring the Native American candidate,
13 mean, is the way I do it.	13 that would add four additional races to the six
14 Q So you start by excluding races that	14 that you analyzed in the Walen report.
15 don't have a Democratic or Republican candidate?	15 Is that right?
16 A I typically I think I've been pretty	16 A Yes.
17 consistent in these types of analyses in saying	17 Q And do you understand, from
18 that I typically don't include races that aren't	18 Dr. Collingwood's report, that the Native
19 two-party contested.	19 preferred candidates lost all four of those 2022
20 Q But you agree, right, that if there is a	20 elections?
21 clear candidate of choice and racially polarized	21 A According to his report, yes.
22 candidates of choice in an election that doesn't	22 Q And you don't have any reason to dispute
23 have both political parties represented, there's	23 that?
24 nothing wrong with including that?	24 A Well, I don't have any reason to dispute
25 A I didn't say that. I'm just telling you	25 the calculations that he made. Again, I guess I
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109 111 had a little more detailed calculation I would 1 elections, then that would show 60 percent defeat make at that stage. So... rate for the Native American preferred candidates Q In your Walen report, you found that of in District 9? 4 the six elections that you analyzed, that the A Well, if I went -- again, with the Native preferred candidate won four of those six. caveat that I went through the same exercise and Is that your recollection? made my calculations and came to the same A That's my recollection sitting here, conclusion he did, then yes. 8 yes. Q And a 60 percent defeat rate for Native Q And so the Native preferred candidate preferred candidates would constitute usually 10 would have lost two of them, right, won four and 10 being defeated by white bloc voting, correct? 11 lost two? A Well, I guess it would meet the A Right. Yes, yes. 12 definition of more typically than not. 13 Q So if we were to add the elections that Q And that's the definition that you apply 14 we discussed that you agreed would make sense to 14 to your Gingles prong 3 analysis? 15 add from 2022, that would be six elections in A Correct, yes. 16 which Native preferred candidates lost and the Q Now, when we discussed that if you add 17 four elections in which the Native preferred 17 District 9 and District 9B together, the districts 18 candidate won in District 9, correct? 18 that are alleged to have insufficient voting 19 population for Native American voters, and we A Well, again, the losses are based on 20 Prof. Collingwood's report. I mean, I would, 20 found that 42 out of the 72 elections, the white 21 again, go through my calculations, as we detailed 21 preferred candidates prevailed -- do you recall 22 in the spreadsheets, before -- I mean, I could 22 that exercise we did just before this one? 23 come to the same conclusion; I might not. So... 23 A Yes. Q Well, assume for me that Dr. Collingwood 24 Q That was just equally weighing each 25 has accurately determined for the 2022 elections 25 election, right? So from 2016 -- or rather, 110 112 1 which candidate would have prevailed in equally weighing each election across all five years? 2 District 9. Assuming he's correct about that, 2 3 then that would yield six elections for your -- to 3 A That's correct. 4 add to your -- six total elections in which the 4 Q And so if we were to give more weight to 5 Native preferred candidate lost in the district, the more recent 2022 elections, more weight to the 6 and the four elections that you already reported elections in which there was Native American 7 in which the Native preferred candidate prevailed, candidates, and more weight to the endogenous 8 correct? elections, then the evidence showing white bloc 9 voting usually defeating the Native preferred A Correct. Q And so that would be 60 percent of the 10 candidates would be even greater, correct? 11 time, the white preferred candidate would have A If you subset those elections based on 11 12 defeated the Native preferred candidate in the 12 those criteria, then I believe that's correct. 13 district? Q For 9 and 9B together, it's 42 out of 72 A Well, under those calculations, yes. I 14 where the white preferred candidate wins, 15 mean, with the caveat that I didn't do that. 15 including all of the 2018 elections that 16 Dr. Collingwood has opined feature special 16 So... 17 Q So the caveat is that -- is whether or 17 circumstances that warrant excluding them? 18 not Dr. Collingwood is correct about the results. A If we were not excluding those, yes. I 19 But you agree that it would make sense to add 19 mean, I think we came to those calculations. I 20 those elections to the analysis you already 20 don't disagree with the calculations as they were 21 conducted? 21 made in that exercise. So... A I would agree they could be added, O And if we were --23 certainly, yes. A The numerical result of those

25

24 calculations. So...

Q If we were to take out the 2018

Q And to the extent Dr. Collingwood is

25 right about who won in District 9 in those 2022

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1 elections, then the evidence in favor of white 1 trying to discern what, you know, a group of 2 bloc voting would be even higher than the 42 out people were thinking exactly. So... 3 of 72 that we see including those elections, Q Doesn't that just -- isn't it just 4 right? purely logical? So if what you did glean was that A If we took out 2018, there would be they believed they needed to draw the subdistrict fewer Native preferred candidates who would have to comply with the Voting Rights Act and the won under those criteria, so yes. subdistricts are a portion of the full districts, MR. GABER: I think this is a good time the only reason to do that would be because there was concern that the full district would not for us to break. 10 (Recess from 1:25 p.m. until 2:02 p.m.) 10 provide an opportunity and, therefore, there MR. GABER: Back on the record. 11 11 needed to be at least one state house seat, or 12 BY MR. GABER: 12 there was that opportunity. Q Dr. Hood, welcome back from lunch. Did 13 Is there any other reason why one would 14 you have a chance to get something to eat? 14 do that to comply with the Voting Rights Act? A I did. Thank you. MR. PHILLIPS: I'll object that it Q So I'm going to shift gears this 16 misstates his testimony and that it's a compound 17 afternoon, but just a couple more points on the 17 question and calls for speculation. 18 racially polarized voting topic. A Well, you know, splitting the Is it your understanding that the state 19 legislative district as a whole into subdistricts 20 legislature adopted subdistricts in District 9 and 20 in this case does provide for two single-member 21 in District 4 because of its belief that the 21 house districts, as we know. 22 Voting Rights Act would have required -- or might And given the fact that the Native 23 have been violated had elections occurred with the 23 American population is geographically sort of 24 full district? 24 close to each other in terms of where they're 25 MR. PHILLIPS: Objection, calls for 25 located, you know, if you draw a subdistrict -- in 114 116 1 speculation and outside the scope of Dr. Hood's a lot of cases, I guess there are many different 2 opinion and work on this case. possibilities or permutations. A Well, I mean, all I have to rely on in But if you draw a subdistrict like the 4 regard to that particular question is the legislature did or the redistricting committee 5 legislative record and the transcripts I read from did, then you're certainly going to increase the 6 meetings that were held with the redistricting odds that a Native American candidate of choice 7 committee and various groups around the state. can be elected from a subdistrict. And I mean, again, this is just my Q But if it's the case that the rationale 9 opinion, obviously, from the outside looking in. 9 was to comply with the Voting Rights Act, then the 10 But yes, I believe that the redistricting 10 belief would have to be that there's a problem 11 committee thought they were complying with the 11 under the Voting Rights Act with the full 12 Voting Rights Act by creating these subdistricts. 12 district, right? There's no other explanation, at Q And the reason for that is, the concern 13 least with respect to the VRA rationale? 14 that in the absence of the subdistricts, if the 14 MR. PHILLIPS: I'll object to the extent 15 state house elections were conducted in the full 15 it misstates his testimony. 16 district, the Native American voters in the full I believe his testimony was that it did 17 district would not have the opportunity to elect 17 comply with the Voting Rights Act and that the 18 legislature thought it was in compliance with the 18 their candidate of choice? MR. PHILLIPS: Objection. You're asking 19 Voting Rights Act. I think you've sort of 20 him to just speculate about what the legislature 20 misstated his testimony. 21 did and why. The question is pure speculation. 21 So that's my objection. A I'm not sure if I can answer the second Q I'm not trying to state your testimony 23 question as to what they believed. I was able to 23 at all. What I'm trying to ask is, to the extent 24 glean enough from the records I read on the first 24 the VRA is the reason that the legislature adopted 25 point, but I honestly am not very comfortable with 25 the subdistricts, then it follows that the concern

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1 was that the full district with respect to	1 be compact.
2 District 9 and with respect to District 4 would be	2 Is that right?
3 potentially in violation of the VRA.	3 A Yes.
4 Do you understand what I'm saying?	4 MR. PHILLIPS: I'll just object to the
5 A I guess you can infer that, you know.	5 whole line of questioning to the extent that it
6 Again, I'm not I didn't interview this group of	6 exceeds Dr. Hood's opinion and work in this case.
7 people, for instance. So	And if we can just agree that there's a
8 Q But that would be if the VRA is the	8 standing objection for the whole line of
9 purpose and if the purpose is being logically	9 questioning.
10 applied, then the rationale is because there is	10 MR. GABER: Yeah, I'll agree to the
11 concern that the full district might violate the	11 standing objection. I don't agree to the
12 VRA?	12 objection.
13 MR. PHILLIPS: Objection, calls for	13 MR. PHILLIPS: Understood. I don't want
14 speculation.	14 to object after every question.
He has not opined on this issue in his	15 MR. GABER: Fair enough.
16 report. So you're veering pretty far off into	16 Q So Dr. Hood, do you recall that the crux
17 what other people believe, and these are things	17 of the plaintiff's case in Vesilind was a
18 that Dr. Hood has not opined on.	18 challenge to six particular state senate districts
19 That's my objection.	19 as being non-compact as contrary to law?
20 A Okay. So what was the last sorry.	20 A From what I I guess contrary to the
21 What was the last question?	21 Virginia state constitution. I think that's what
22 Q I think it's the point that if you're	22 it was technically.
23 logically applying the purpose to comply with the	23 Q Okay. And your ultimate opinion in that
24 VRA to draw the subdistrict, then the necessary	24 case was that the six districts that the
25 antecedent is that there's a belief that the full	25 plaintiffs challenged were, in fact, compact.
118	120
1 district is a problem under the VRA?	1 Is that right?
2 MR. PHILLIPS: Same objection.	2 A I honestly have not looked at this in
3 A I guess you could say could be a	3 quite some time. I'm sure I have some kind of
4 problem, potentially. Not an absolute that it is	4 summary statement in the report.
5 a problem.	5 I think I argued that the districts
6 Q So let's shift gears. I think we	6 certainly were not that the districts were not
7 discussed a little earlier, you have testified as	7 compact to the extent to which it was a violation
8 an expert about the compactness of districts in	8 of the state constitution, I guess. But again, I
9 previous cases, right?	9 haven't looked at this in a while.
10 A Yes.	10 Q Let's turn to page 6 of the report,
MR. GABER: So I'm going to mark as	11 which I think is probably page no, it's page 6
12 Exhibit 7 the document Hood Vesilind versus	12 of the PDF as well.
13 Virginia State Board of Elections Expert Report.	13 And one of the things you note is
14 (Exhibit Hood-7 marked for	14 that so you have two tables here. They list
15 identification and attached to the transcript.)	15 the districts that are being challenged, right?
16 BY MR. GABER:	16 A Yes, correct.
17 Q Dr. Hood, do you recognize this as your	17 Q And those were and this is the 2011
18 expert report in the Virginia State court case,	18 Virginia state senate plan, Districts 19, 21, 28,
19 Rema Ford Vesilind versus Virginia State Board of	19 29, 30, and 37, correct?
20 Elections?	20 A Correct.
21 A Yes.	21 Q And so looking at you have the
22 Q And you were retained by the	22 baseline plan, the one that preceded the 2011
	0.0 1 1.1 1 1 1 1 1.
23 Commonwealth of Virginia there to defend them for	23 plan, and then you have the 2011 plan, right?
24 the 2011 state senate plan as compliant with the 25 Virginia constitution's requirement that districts	 23 plan, and then you have the 2011 plan, right? 24 A Correct. 25 Q And you note that there was a decrease

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1 in the compactness of these particular districts	1 that's an appropriate, reliable methodology for
2 from the prior plan to the 2011 plan?	2 determining whether an enacted district satisfies
3 A That's correct.	3 a compactness requirement?
4 Q Now, the Reock so you report the	4 A Well, I mean, if that scenario exists.
5 Reock scores, the Polsby-Popper scores, and the	5 Sometimes that scenario would not exist. But if a
6 Schwartzberg scores.	6 court in a particular state has spoken to this
7 Is that right?	7 question, then yes, I think that's probative.
8 A Correct.	8 Q And that's with respect to a state law
9 Q And am I correct that Reock compares the	9 requirement of compactness, so you'd look to that
10 area of the district to the basically the	10 state's courts to see what it had previously
11 smallest circle that will encompass the district?	11 approved, right?
12 Is that a fair	12 A Well, I mean, this particular case was a
13 A Certainly, cliff note version, yeah.	13 state case.
14 That's fine.	14 Q Right.
15 Q And Polsby-Popper does the same thing	15 A So yes.
16 except it compares the length of the perimeter of	16 Q And along a similar vein, if the if
17 the district to the area of the circle that	17 federal courts or if the U.S. Supreme Court has
18 encompasses it?	18 deemed a particular district to be reasonably
19 A Yes.	19 compact for purposes of the Voting Rights Act,
20 Q And the Schwartzberg one, I'm not going	20 then that would be a probative comparison to make
21 to remember.	21 in determining whether a proposed district, under
22 What is that?	22 the VRA, is reasonably compact?
23 A It's a perimeter to perimeter, compares	23 A Well, yes, I think, but with the caveat
24 the perimeter of the district to the perimeter of	24 that in this particular case, a court had spoken
25 a circle with equal area.	25 to some actual numbers, not just a district as
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122	124
1 Q Okay. With respect to the six districts	1 being compact, but, you know, what is compactness.
1 Q Okay. With respect to the six districts 2 that were challenged in this case, the 2011	1 being compact, but, you know, what is compactness. 2 What's compact and what's not compact.
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125	127
1 And I'll let you take a look at those.	1 composite score, that that alone allowed you to
2 A Okay.	2 opine, with respect to this methodology, that it
3 Okay.	3 was a compact district, because if you'd just
4 Q The methodology that you applied here	4 looked at the Reock cutoff point, it would have
5 and that's written about in the Profs. Niemi and	5 been in the non-compact category, right?
6 Pildes report is in response to the racial	6 A Yes, yes, yes. Using these various
7 gerrymandering line of cases, right?	7 cutoff points that are provided for this
8 A Correct, correct.	8 particular methodology, yes.
9 Q And the methodology here is that if the	9 MR. GABER: I'm going to introduce as
10 Reock score is above 0.16, or if the Polsby-Popper	10 Exhibit 8. Exhibit 8 will be the file Virginia
11 score is above 0.06, or if the sum of those two is	11 2012 to 2020 Maps.
12 above 0.22, then the district is considered	12 And David, I will send that to you now.
	13 (Exhibit Hood-8 marked for
13 compact.	· ·
14 Is that correct?	14 identification and attached to the transcript.)
15 A Well, that's not how I would term it. I	15 BY MR. GABER:
16 would term it as what these two political	16 Q Dr. Hood, in the appendix to your
17 scientists are saying is that if it's below if	17 Vesilind report, you included sort of composite
18 it's at this level or below, it's certainly	18 maps that showed in that case the plaintiffs'
19 non-compact. I guess that's how I would phrase	19 alternative plans overwritten over the enacted
20 it.	20 ones. And we can look at those, too, if it's
21 Q The conclusion you reached an example	21 necessary. But I've pulled the 2011 enacted plan
22 here is Senate District 28 from Virginia. You	22 without that alternative map mapped onto it so we
23 noted that it had a Reock score of 0.15, which was	23 could see it better.
24 below the cutoff for compactness for the Reock	24 Do you recognize this as we can zoom
25 measure alone, but you concluded that it was, in	25 in if you need to but as the 2011 Virginia
126	128
1 fact, compact because it satisfied the composite	1 state senate plan?
2 index that they propose.	2 A From what I remember. I mean, again,
3 Is that right?	3 it's not I haven't looked at this lately.
4 A I'm reading.	4 Q Okay. I assume you spent a fair bit of
5 Q Sure.	5 time with it at the time.
6 A Well, again, it's compactness is hard	6 A Well, yeah, at the time.
7 to judge. We know it ranges on a lot of these	7 Q Okay.
8 measures from 0 to 1.	8 A There's been many maps drawn since then.
9 So what's being said here is that this	9 So
10 particular district, at least under a composite	10 Q Yeah. So the let's scroll down to
11 score, didn't reach a point to where these	11 the second page of this, please. And Districts 19
12 researchers, Pildes and Niemi, would say that it	12 and 21 were among the maps or among the
13 was not compact. So it was above that threshold.	13 districts that were challenged by the plaintiff in
14 It doesn't mean that it's compact, I	14 the case.
15 mean, because you can go quite further up the	15 Is that right?
16 scale, right. But it doesn't meet this threshold	16 A From what I remember, yes.
17 that they're talking about here.	17 Q And your opinion was that Districts 19
18 Q And you considered this threshold and	18 and 21 were compact districts.
19 this article by these professors to be a reliable	19 Is that correct?
20 methodology that you used in your as one of the	
21 bases for your conclusion in the Vesilind case,	21 about them without looking at the report.
22 right?	22 Q We can come back to it, but give me
23 A I did make use of it, yes.	23 one second.
104 0 4 1 1 0 6 4 14 4 4 4	
Q And, in fact, with respect to thatSenate District 28, it was only through the	24 MR. PHILLIPS: Just to be clear, my 25 standing objection relating to this prior case

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129		131
1 applies to this exhibit as well as any others	1 A Correct.	
2 related to this former case.	2 Q And do you see District 30?	
3 Q For the moment we're going to come	3 A Yes.	
4 back to this in a second, but can you go back to	4 Q And that one, you can see it swings	
5 the Vesilind report, which is the previous	5 around what is that District 36.	
6 exhibit. And then if you can go to page 24 and	6 That's a district that you also opined	
7 scroll down so the whole to the bottom part of	7 was sufficiently compact?	
8 this page in the overall opinion, the last	8 A Yes.	
9 sentence there.	9 Q What word would you use to describe how	
So Dr. Hood, your ultimate opinion was	10 the southernmost part of that district is	
11 that after conducting your own analysis, it was	11 connected to its northernmost part?	
12 your opinion that the 2011 Senate plan creates	12 A Possibly duck continuity. But I don't	
13 districts which are sufficiently compact and	13 know, and I don't remember specifically.	
14 contiguous as required by the Virginia	14 Q Would you characterize that as a narrow	
15 constitution.	15 connecting point?	
16 Is that your opinion?	16 A Yes, it is.	
17 A Okay. I'm not saying it wasn't; I 18 just I don't remember what I said.	17 Q And is the same true with respect to	
l *	18 District 28 where it where 29 has a finger that	
19 Q Sure, sure. And this was 2017, it looks 20 like.	19 comes into it?	
20 like. 21 Does that sound right?	20 A Yes. 21 Q Nevertheless, that wasn't too much of an	
22 A I know it was pre-pandemic. So	22 incursion or a thinness of connection for you to	
23 Q Yeah. The next page says it was	23 conclude that the districts were sufficiently	
24 executed on January 12th, 2017.	24 compact, right?	
25 Okay. So let's go back now that	25 A Correct. I mean, that was my conclusion	
130	25 It Correct I mean, that was my concrusion	132
1 we've seen that, let's go back to the maps.	1 in this case.	132
2 So as part of your opinion, given that	2 Q And then do you see District 37 here as	
3 Districts 19 and 21 were among the six that were	3 well?	
4 being challenged, your opinion was that they were	4 A Yes.	
5 sufficiently compact?	5 Q And your conclusion there was that	
6 A They would have had to have been, yes,	6 District 37 was sufficiently compact as well,	
7 based on what we just read.	7 correct?	
8 Q And if we could scroll down to the next	8 A Yes.	
9 page, please. This is getting close to where I am	9 Q And I think there is this the last	
10 right now, to the D.C. area, and this view shows	10 page? Yeah. So that's the four were on this	
11 Districts 28, 29, 30, and 37, among others, but	11 page, and the two were on the previous page.	
12 all four of those were among the ones that were	12 And all six of these districts were ones	
13 challenged by the plaintiffs in the district as	13 that you opined to be sufficiently compact?	
14 non-compact.	14 A Correct.	
15 Is that correct?	15 Q And you haven't changed that opinion	
16 A Yes.	16 since you testified to that in court at the time?	
17 Q And do you see District 28 there?	17 A No.	
18 A Yes.	18 MR. GABER: I'm going to mark as	
19 Q That is a district that you opined was	19 Exhibit 9 the document titled Fargo Close Up	
20 sufficiently compact, correct?	20 Enacted Plan.	
21 A Correct.	And I will send that to you now, David.	
22 Q And do you see District 29?	22 (Exhibit Hood-9 marked for	
23 A Yes, yes.	23 identification and attached to the transcript.)	
Q That's also a district that you opined	24 BY MR. GABER:	
25 was sufficiently compact, correct?	25 Q Now, Dr. Hood, one of the North Dakota	

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133	135
1 legislature's stated goals in the committee report	1 file, Grand Forks Close Up Enacted Plan.
2 that you included or that you cited to was that	2 And let me send that to you, David.
3 districts be compact, correct?	3 (Exhibit Hood-10 marked for
4 A Yes.	4 identification and attached to the transcript.)
5 Q And is it your view that the legislature	5 MR. PHILLIPS: I'll just object to any
6 satisfied that goal?	6 questioning to this exhibit for the same reason,
7 A Well, I did not do a complete state	7 it's outside the scope of Dr. Hood's opinion and
8 analysis of the 2021 plan.	8 work in this case.
9 Q Did you have any indication to believe	9 BY MR. GABER:
10 that the legislature failed to meet that	10 Q Okay. This is Exhibit 10. So this is a
11 requirement in some respect?	11 close-up of the Grand Forks area districts and the
12 A Not necessarily, no.	12 legislature's enacted plan.
13 Q What I'm showing you here is as with	13 And maybe is it possible to zoom in a
14 any area of the map where there's cities, it can	14 bit on this so Dr. Hood doesn't have to get so
15 be kind of hard to see the particular districts	15 close to his computer. Thank you.
16 because they're smaller. There's more dense	16 Are there any districts here in the
17 population. So I've narrowed in to the Fargo,	17 Grand Forks area that appear to you to be not
18 North Dakota area.	18 reasonably compact?
	1
Do you see that here?	19 A Not necessarily, just looking at what
20 A Yes.	20 looking at it with my eyes.
Q Are there any districts here that you	21 Q You wouldn't expect to conclude that
22 see that appear to you to be not reasonably	22 something here was not compact?
23 compact?	23 A Well, again, I would not just use my
MR. PHILLIPS: I'm going to object that	24 eyes; I would calculate the compactness scores.
25 this is outside the scope of Dr. Hood's opinion	25 That's what they're for. So we sort of have an
134	136
1 and work in this case.	1 apples-to-apples comparison that we can use.
2 Again, maybe so I don't have to object	2 Because sometimes things you're looking at with
3 every question about it, can we agree to a	3 your eyes can be slightly deceiving in terms of
14 standing objection on that?	14
4 standing objection on that?	4 how compact it is, you know, based on which score
5 MR. GABER: With respect to this	5 you're using.
5 MR. GABER: With respect to this 6 exhibit?	5 you're using.6 Q And some of the things that can affect
5 MR. GABER: With respect to this 6 exhibit? 7 MR. PHILLIPS: Yes.	 5 you're using. 6 Q And some of the things that can affect 7 the score as opposed to what you're looking at are
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5 MR. GABER: With respect to this 6 exhibit? 7 MR. PHILLIPS: Yes. 8 MR. GABER: Sure. 9 A Not necessarily. Again, I mean, one of 10 the reasons we calculate compactness scores is so 11 we're not just using our eyes, though. 12 Q But just part of it is looking at the 13 districts, right? That plays a role? 14 A It can. I mean, again, visuals don't 15 play a role with compactness scores necessarily. 16 Compactness scores may be a reflection of what 17 someone's seen. 18 Q But just looking at these Fargo area 19 districts, you're not identifying any that appear 20 to you to be unreasonably to not be reasonably 21 compact? 22 MR. PHILLIPS: Objection, asked and	5 you're using. 6 Q And some of the things that can affect 7 the score as opposed to what you're looking at are 8 the use of, for example, rivers as boundaries. 9 Is that right? 10 A It can. Rivers or coastlines. So 11 obviously there's no coastline in North Dakota, 12 but rivers could. 13 Q And the way it would affect it is 14 generally to decrease the compactness score if 15 there's a natural boundary that's a squiggly line 16 as opposed to a straight line? 17 A Some of them. Probably not Reock as 18 much as Polsby-Popper or Schwartzberg. They're 19 measuring different things. So 20 Q The Reock score, it would, to the extent 21 that the area of the district is smaller to where

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1 A Right, right. But, you know, I guess it	1 Q Okay. So in your view, looking at the
2 depends on how much the river is winding and how	2 maps and comparing them is actually totally within
3 many indents there are. It might not make a huge	3 the scope of the work that you did?
4 difference. It might make a difference.	4 A I believe so, yes.
5 MR. GABER: And let's pull up as	5 Q Okay. Now and I can pull up the
6 Exhibit 11 the Bismarck Close Up Enacted Plan.	6 compactness report if that would be helpful, or I
7 MR. PHILLIPS: I'll just object to any	7 could pull up the spreadsheet that you created.
8 questioning on this exhibit for the same reason,	8 But is it your understanding that each
9 it's outside the scope of Dr. Hood's opinion and	9 of the enacted districts in the North Dakota state
10 work on this case.	10 legislative plan exceed the compactness scores
11 (Exhibit Hood-11 marked for	11 that you analyzed for the challenged districts in
12 identification and attached to the transcript.)	12 the Virginia case?
13 BY MR. GABER:	Let me rephrase that because I'm not
14 Q And this is a close-up of the enacted	14 sure that's entirely correct.
15 districts passed by the legislature in the	That the least compact district in the
16 Bismarck area.	16 Virginia case that you found to be compact had a
17 Are there any districts here that appear	17 lower compactness score than all of the enacted
18 to you to be not reasonably compact?	18 North Dakota state legislative districts.
19 A Well, I don't know about reasonably.	Does that sound right to you?
20 Again, I would calculate the scores for these. 34	20 A It sounds right, but I don't know. I
21 is going to be less compact by some measures.	21 mean
22 Q Any other ones?	22 MR. PHILLIPS: Just note my objection.
23 A Well, I mean, we would derive scores for	23 Objection, outside the scope of the opinion and
24 all of these, and we can make comparisons. But	24 calls for speculation.
25 let's say 34 in this map is probably the least	25 Q So you recall the one district had a
23 fet s say 34 fit this map is probably the feast	25 Q So you recall the one district had a
1 compact. I mean, I can't see all of 31, 33,	1 Reock score of .15. Do you recall that, in the
2 et cetera, 8, so I don't know about those.	2 Virginia case?
3 Q So here you would say 34 is less compact	3 A Yes.
4 than the others, but you wouldn't go so far as to	4 Q I think that was District 28.
5 say that it's not reasonably compact?	5 A We can certainly make that comparison,
6 A Not necessarily. But again, I would	6 obviously.
7 probably need some more information on this.	7 Q And if we make that comparison, that
9 things you did is compare to other districts in	
10 the state to see whether the challenged districts	10 A Well, again, if I can see, then I could
11 were at or perhaps better than some of the other	11 tell you.
12 districts in the state, right?	12 Q Yeah. Let me do that for you. This is not an exhibit that I sent to
13 A That's correct, yes.	1
14 Q So that is actually the type of analysis	14 the court reporter, but what I'm going to do, if
15 that one would do it's one type of analysis you	15 I'm allowed to, is share my screen and show you
16 could do in determining whether a district is	16 the spreadsheet that you produced in discovery.
17 sufficiently or reasonably compact?	Does that work?
18 A Yes, and it's certainly a comparison	18 A Sure.
19 I've made in the past. So	MR. PHILLIPS: Is this the one that was
20 Q And, in fact, in your report in this	20 produced in response to the subpoena to Dr. Hood?
21 case, you compared the plaintiffs' proposed	21 MR. GABER: It came with the I think
22 districts to the other districts enacted by the	22 that's the same as the one that came with the
23 legislature?	23 initial report. But that's what it is.
24 A Yes. That was the primary comparison I	24 THE WITNESS: I think I sent it again,
25 was making, yes.	25 possibly.

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1 MR. PHILLIPS: I'm sorry, Mark. I think	Q And then I'm going to sort by the
2 we named that file with, like, a Bates stamp	2 Polsby-Popper scores. And here, the lowest
3 number for just reference purposes, the one that	3 Polsby-Popper score is again District 34, and
4 Dr. Hood produced. That might be a good way to	4 actually, it matches District 46. They're both
5 reference it.	5 0.19.
6 MR. GABER: All right. That works.	6 Do you see that?
7 (Reporter interruption.)	7 A Right.
8 MR. GABER: So this is Bates stamped	8 Q Now, we can pull it up again, but in the
9 HOOD-0001. I put it in the chat, and I am going	9 Virginia case, the challenged districts, the
10 to since I put it in the chat, can you all do	10 Polsby-Popper scores ranged from 0.08 to 0.14.
11 the screen share? Let me do it because I'm going	Does that sound right to you?
12 to do some sorting functions.	12 A If that's if you're representing
13 A/V TECH: Not a problem. I can also	13 that's what it is, then
14 allow you to control the PC.	14 Q I have it in front of me.
MR. GABER: That's a bad idea.	15 A Okay. Okay.
16 (A discussion was held off the record.)	16 (Cross-talk.)
17 (Exhibit Hood-12 marked for	17 Q So assuming that's correct and I
18 identification and attached to the transcript.)	18 think we actually when it was up in front of
19 BY MR. GABER:	19 you, I think you testified about it.
20 Q So this is the Excel spreadsheet that	20 The 0.19 that's the lowest in the
21 you produced or you created with the 22 compactness scores for the enacted districts in	21 enacted plan for North Dakota would be higher than 22 any of the six that were challenged in Virginia
23 the North Dakota legislative plan.	23 that you found to be reasonably compact?
24 Is that right?	24 A Yes.
25 A Yes.	25 Q And so using that comparison, under that
25 A 168.	23 Q And so using that comparison, under that
1 Q So I'm going to use the sort function	1 framework you employed, all of the North Dakota
2 here and sort the Reock scores from well, let's	2 enacted districts would likewise be reasonably
3 see. I don't want to sort it alphabetically.	3 compact?
4 Let's see if this works.	4 A Under that framework, yes.
5 All right. So in the enacted plan, do	5 Q And you don't see anything wrong with
6 you see that the lowest Reock score is 0.17 for	6 that framework, right? It was the framework you
7 District 34?	7 adopted and applied in the Vesilind case?
8 A Yes.	8 A Yes, that's correct.
9 Q And that's higher than the District 28	9 Q And so to the extent a district falls
10 from the Virginia case that was 0.15, correct?	10 within the range of the enacted North Dakota
11 A Correct.	11 legislative districts, it too would qualify as a
12 Q And in the Virginia case, you found that	12 reasonably compact district?
13 District 28 was compact, correct?	13 A Well, at least compared to those
14 A I think I said reasonably compact was	14 Virginia districts.
15 the term. So	15 Q And compared to the North Dakota
16 Q Okay. So using that measure, then it	16 districts?
17 would appear as though the North Dakota	17 A Well, I mean, we can make a comparison
18 legislature every one of the districts would	18 within the North Dakota districts if we're looking
19 satisfy that metric of reasonable compactness	19 within a state plan.
20 because they're all higher than the score for the	20 Q But to the extent that the lowest North
21 Virginia district you likewise found to be	21 Dakota district is reasonably compact by the
22 reasonably compact.	22 method that you have applied in cases, then a
23 Is that fair?	23 district that's higher than that district, or at
24 A That's a true statement. They're all	24 least equal to or higher, would itself be
25 higher than 0.15.	25 reasonably compact?

145 147 MR. PHILLIPS: Objection, calls for a all of the North Dakota enacted districts are 2 legal conclusion, calls for speculation. sufficiently or reasonably compact? A Based on that Virginia comparison I did, 3 MR. PHILLIPS: Object to the form. 4 yes. Again, that was in Virginia. So it was a A Well, again, comparing it to that state-specific comparison. Virginia case, they're above those threshold Q Although part of that was not levels, yes. 7 state-specific; it was looking at -- one of the Q And so the same would hold true for three methods you employed was to use the paper plaintiffs' demonstrative districts; they are both 9 that Prof. Pildes and Niemi had written, correct? above the Virginia level that you found to be A That's correct. I did look at that. 10 compact, but they're also above other districts O And all of the North Dakota enacted 11 within the North Dakota plan that you also find to 12 state legislative plans are reasonably compact 12 be sufficiently compact. 13 under that metric, correct? 13 Is that right? 14 A Virginia? 14 A That's correct. None of the 15 Q All of the North Dakota --15 demonstrative districts are at the -- are the A All the North Dakota -- well, they're 16 lowest -- literally the lowest in the state plan. 17 all higher than that, yes. Q And with respect to your -- and they're Q And so employing that methodology, which 18 higher than the Virginia plan as well, correct? 19 you have in the past, would lead you to conclude 19 A Yes, that's correct. 20 that all of the enacted North Dakota state 20 Q Now, you spend a bit of time comparing 21 legislative districts are reasonably compact? 21 plaintiffs' demonstrative districts to the enacted MR. PHILLIPS: Objection, outside the 22 version of District 9 in terms of compactness, 23 scope of his opinion. 23 correct? A Well, I think it was, quote, 24 A Yes. 25 sufficiently compact, unquote, but... 25 Q And in terms of the other districting 146 148 Q Okay. Do you see a different between 1 principles that you looked at, that's your main sufficiently compact and reasonably compact? comparison is between the proposed District 9 by A I don't know. I mean, for some reason, the plaintiffs and the enacted version of 4 I chose to use that qualifier, so I'll stick with 4 District 9, right? 5 it. 5 A Yes. 6 Q So in your expert report, when you were Q The enacted version of District 9 is a 7 assessing District 9 -- or rather plaintiffs' rectangle, more or less, right? 8 demonstrative versions of District 9, you compared A Fair, yes. 9 it to the other enacted legislative districts, and Q And do you understand the question, in 10 then you also narrowed and compared it to the 10 terms of compactness for Voting Rights Act 11 enacted version of District 9 in terms of 11 purposes, to be a comparison to a perfect 12 compactness. 12 rectangle, or is it about whether or not the 13 Does that sound right to you? 13 district is reasonably compact standing alone? 14 A Yes, that's correct. That's fair. 14 MR. PHILLIPS: Object to form. Q And I take your point on the first score 15 A My understanding is that it would be 16 to be that when compared to other North Dakota 16 reasonably compact on its own. 17 districts, the demonstrative districts were on the Q And so the real comparison that we would 18 lower end of the statewide districts. 18 want to do is determine whether or not the Is that fair? 19 proposed district standing on its own is 20 A In terms of ranking, yes. 20 reasonably compact? 21 Q But they were not the lowest, right? 21 A Well, and we can do that from my report. 22 A I don't think -- I don't think any of 23 them were ever the lowest, no. 23 A It places the demonstrative districts Q And we've established that, by your own 24 within the statewide plan as a whole. So... 25 methodology that you've employed in the past, that 25 Q Right. And I think we just established

149 151 1 that compared -- given that the -- your conclusion 1 in the Vesilind case -- or that's one of the types of analyses that you did in the Vesilind case, 2 that all of the enacted districts are reasonably 3 compact or sufficiently compact, whichever term we however, right? 4 want to use, given that the demonstrative A Well, in that -- again, in that 5 districts fall within that range, they too would 5 particular case, there was a Virginia state court 6 be characterized as sufficiently or reasonably that had made certain specific observations about compact? compactness in districts. So... A Again, with the caveat based on what I Q If the -- say the U.S. Supreme Court has 9 said in the Virginia case, yes. determined a particular district to be reasonably Q On page 6 of your report -- and this is 10 compact for VRA purposes, one thing that could be 11 with respect to demonstrative District 1. In the 11 done is to look at the compactness scores of that 12 first paragraph under part A there, the last 12 district and compare it to a proposed district to 13 sentence, you note that the part of the boundary 13 see whether it satisfies the test for reasonable 14 for the Spirit Lake reservation is contiguous with 14 compactness for VRA purposes, right? 15 a portion of the demonstrative District 1 MR. PHILLIPS: Objection, speculation, 15 16 boundary. 16 calls for a legal conclusion. 17 Do you see that? 17 A That comparison could be made, yes. Q And that would be a similar type 18 A Yes. 18 19 O What is the salience of that 19 comparison to what you did in Virginia except in 20 observation? 20 the context of the VRA rather than the state A I don't know that it's -- I don't know 21 constitution, right? 22 how important that is. That's just an 22 23 observation, which is the case, that part of the 23 That's not something that you did here, 24 reservation boundary is part of the boundary for 24 right? 25 the district. I'm just -- it's just a statement. 25 A Correct. 150 152 Q I just want to know what your -- I need Q Now, Dr. Collingwood noted in his report 1 to know what your opinions are about it. So I that the overall compactness score for the plan as guess I didn't understand --a whole in the enacted plan was the same as that A Right. I don't know that it means any in plaintiffs' demonstrative plans. more than literally what it says. 5 You don't dispute his report in that Q Okay. That actually -- one of the 6 regard, correct? 7 state's -- or one of the legislature's criteria A Yeah, I think he was just looking at 8 from its report is respecting the boundaries of maybe the mean score for the state. 9 the reservations in the state. Is that correct? 10 Do you recall that? 10 O I think so. 11 A Something like that. No, not A Yes, that's correct. 11 Q And we'll bring up the map in a bit, or 12 necessarily, no. 13 we can do that now if you'd like. But the enacted Q And one of the things you noted in your 14 plan, District 15 also follows the boundary of the 14 Vesilind report -- and we can pull that back up, 15 Spirit Lake reservation in the same manner that 15 for you to see, page 22. 16 plaintiffs' demonstrative plan does. MR. PHILLIPS: Same objection on this 17 Does that seem right to you? 17 exhibit, that it's outside the scope. 18 A Yeah. I do recall that, yes. Mark, maybe a short bio break whenever Q In your analysis of the compactness of 19 it makes the most sense. MR. GABER: Yep. 20 plaintiffs' proposed demonstrative districts, you 20 21 did not seek to compare the scores to other 21 Q So in this part of your report, 22 districts that courts have upheld under the VRA as 22 Dr. Hood, for Vesilind, for the Virginia case, you 23 reasonably compact, correct? 23 were responding to Prof. McDonald's analysis where 24 A That's correct, yes. 24 he had reported the degradation in compactness 25 Q That's the type of analysis that you did 25 scores from alternative districts that the

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February 13, 2023 153 155 plaintiffs were proposing to those same numbered A Yes, from what I recall, yes. districts in the enacted plan. Q And if you look at District 9 in this Does that sound familiar? plan, in Benson County, do you see that it is --A Alittle bit, yes. the northern border of Benson County is a very Q And the point you make here is that, you squiggly line that is the Devils Lake boundary? know, sometimes it doesn't make sense to compare a A Okay. I mean, I see what you're talking numbered district in one plan to a numbered about, yes. district in another plan because those district Q And then just below that, do you see 9 boundaries are different, and it might make sense another river boundary that's the Sheyenne River 10 to look more at the statewide results for the map 10 in Eddy County? A Well, I'm just going to take your word 11 as a whole. 11 Does that fairly describe the point 12 for it. 13 you're making here? 13 Q You didn't look --A Let me look at this for a second. A I couldn't tell you where the Sheyenne 14 15 Q Sure. 15 River was necessarily. So... A Yeah, I do say that here. Q So in looking at the map, you didn't 16 Q So it does make sense, in this context 17 look to any of the -- well, when you were doing 18 as well where the similar situation is happening, 18 the compactness analysis, did you look at the 19 to -- where there's a numbered district compared 19 visual -- did you have a visual look at the map? 20 to another numbered district in a different plan 20 A Sure, sure. 21 that covers different territory, that looking as 21 Q And did you notice the river and lake 22 well at the plan as a whole is a useful piece of 22 boundaries? 23 information to help disentangle those differences. 23 A Yes, I did. 24 Is that fair? Q Did you do anything to determine whether 25 A Well, I think that's fair. 25 those natural boundaries were affecting the 154 156 Again, I'm responding to a particular compactness scores? 2 measure that Prof. McDonald has been utilizing in A Well, those boundaries, if they are this particular -- in that case that we've been affecting the scores, are going to get picked up talking about in Virginia. in the scores that I ran. So... Q And that's the degradation from --Q Right. But the effect wouldn't, right; 6 A Yes, yes. 6 you would just get the score? Q -- from the alternative map to --A Well, to compare -- yeah, to compare an A Degradation measure. effect, though, you'd have to have some MR. GABER: Well, let's go ahead and 9 hypothetical to compare against it, I guess is 10 take a break now. 10 what I would say. (Recess from 3:08 p.m. until 3:19 p.m.) Q So as we discussed earlier, I think you 12 said in particular the Polsby-Popper and maybe the 12 BY MR. GABER: Q Dr. Hood, welcome back from the break. 13 Schwartzberg, because those are based on 13 Now, I am going to mark as an exhibit --14 perimeter, those scores decreased as a result of 15 I think we are on 13 -- a document that's titled 15 these types of squiggly river boundaries? 16 Plaintiffs Demonstrative Plan 1 Map. A More so than Reock would, yes. 16 17 (A discussion was held off the record.) 17 Q So if this were a straight line, the (Exhibit Hood-13 marked for 18 compactness score for proposed District 9 here 19 identification and attached to the transcript.) 19 would be higher? 20 BY MR. GABER: 20 A Well, most likely -- I mean, this map is Q Dr. Hood, do you recognize this as the 21 not super detailed, but most likely, if this were 22 enacted plan statewide view of -- I'm sorry. Let 22 a straight line instead of following a river

24 probably be higher.

23 boundary, then yes, the perimeter scores would

Q And this river -- sorry -- the Devils

23 me start that over.

Do you recognize this as Plaintiffs'

25 Demonstrative Plan 1 for the entire state view?

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1 Lake boundary, that is actually the county	1 that's currently included in enacted District 15,
2 boundary as well; the county itself has that	2 right?
3 Benson County itself has that sort of squiggly	3 A Correct. I guess I would say most of
4 Devils Lake boundary.	4 it. You know, I'd have to do, like, a detailed
5 Is that right?	5 analysis to say everybody was included. But most
6 A From what I recall, yes.	6 people, yes, are included.
7 MR. GABER: Okay. We can take this down	7 Q And so in that respect, the
8 for now.	8 demonstrative districts are themselves Gingles
9 Q Now, looking back at your report,	9 prong 1 demonstrative districts that satisfy the
10 page 4, this is the analysis of LD 15 section of	10 requirement there, right?
11 your report?	11 A Well, they're majority Native American
12 A Okay.	12 districts, yes.
13 Q It's correct, right, that in your	13 MR. GABER: I'll mark as Exhibit 14 the
14 report, you don't contest that with respect to	14 document titled Government Admin Committee Report.
15 just looking at District 15, that Gingles prongs 2	_
16 and 3 are established there.	· ·
	16 identification and attached to the transcript.)
17 Is that right?	17 BY MR. GABER:
18 A So say that one more time.	18 Q Dr. Hood, do you recognize this as
19 Q That Gingles prongs 2 and 3, you agree,	19 it's a long report of the legislature, but it
20 are established with respect to District 15 in the	20 includes other things. But among what it includes
21 enacted plan?	21 is the joint redistricting committee's discussion
22 A Well, I state that, so yes.	22 of the history of redistricting in North Dakota,
23 Q Okay.	23 the legal framework, and then a discussion of the
24 A Yeah, I mean, it's stated there in the	24 priorities that guided this legislative
	25 redistricting process.
25 report.	23 redistricting process.
25 report. 158	25 redistricting process.
158	160
1 Q What you do say, though, is that Gingles	1 A Yes, from what I recall, that's correct.
1 Q What you do say, though, is that Gingles 2 prong 1 is not established because District 15 is	1 A Yes, from what I recall, that's correct. 2 Q And if we can turn to page 28 of the
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158 1 Q What you do say, though, is that Gingles 2 prong 1 is not established because District 15 is 3 not a majority Native American district. 4 Do I have that right? 5 A Yeah, that's correct. 6 Q Now, I think we talked a little bit 7 earlier at the beginning of our conversation today 8 about this, but you understand that Gingles 9 prong 1 is focused on whether or not an 10 alternative district to the enacted one that's 11 challenged can be drawn in which there would be a 12 majority Native population. 13 Is that correct? 14 A Yes. 15 Q And so this conclusion about Gingles 16 prong 1 here in your report isn't actually about 17 Gingles prong 1; it's just an observation that 18 enacted District 15 isn't itself a majority Native 19 voting age population district, correct? 20 A Correct. 21 Q And you don't dispute that the 22 plaintiffs' demonstrative plans are majority	1 A Yes, from what I recall, that's correct. 2 Q And if we can turn to page 28 of the 3 document, please. And maybe scroll down a bit, 4 please. Down to the Population Deviation section. 5 So you see the section here titled 6 Population Deviation? 7 A Yes. 8 Q And do you see that the legislature sets 9 as its goal that the overall range for the plan be 10 within 10 percent population deviation? 11 A Correct. 12 Q And they note that in the plan being 13 considered by the committee and I think you 14 would agree that that's the plan that actually was 15 adopted the overall deviation was 9.87 percent 16 with the largest district being 4.88 percent over 17 ideal and the smallest 4.99 below. 18 Do you see that? 19 A Yes. 20 Q Now, nowhere here does the legislature 21 indicate that it has some preference for being 22 close to zero as opposed to being within the

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1 page 6, please. And this is again with respect to	1 Q Yeah. You see the area north of 9A
2 demonstrative District 1. The 3.14 percent that	2 there, the gray kind of more faded lines represent
3 demonstrative District 1 deviates, that's within	3 the county borders.
4 the goal of the legislature, right?	4 A Right. But is Rolette County wholly
5 A It would be in that plus or minus	5 contained within LD 9, I guess is the question.
6 5 percent, yes.	6 Q So I'm talking about the state house
7 Q Have you looked to rank demonstrative	7 version of the map.
8 District 1 with respect to the other districts as	8 A Okay. Fair enough. Yes.
9 you had done for the compactness scores?	9 Q So for purposes of the state house,
10 A I don't recall doing that comparison.	10 within District 9, Rolette, Towner, and Cavalier
11 Q Would you be surprised to find that it's	11 County are all split?
12 about in the middle of the districts in terms of	12 A Yes, yes.
13 population deviation?	13 Q Now, if you could look at we'll keep
14 A Not necessarily, no.	14 this up on the screen, please. But if you can
15 Q It's actually about within the middle of	15 look at page 7 of your report. In the Communities
16 the 5 percent 0 to 5 percent, right?	16 of Interest section on the bottom of page 7.
17 A Right.	17 A Okay.
18 Q So the demonstrative district satisfies	18 Q You talk about county splits, and then
19 the legislature's goal for population deviation?	19 you say, In the enacted plan, LD 9 splits only
20 A Again, it certainly falls within those	20 Towner County.
21 bounds.	Do you see that?
22 Q And that's the case with respect to both	22 A Yes.
23 demonstrative districts?	23 Q Now, setting aside the state house
24 A I believe so, yeah. The other was plus	24 version where all three of the counties are split,
25 4.53 percent. So	25 with respect to the state senate version of
162	164
1 MR. GABER: Now, if we could mark as	1 District 9, the entire district, your statement in
2 Exhibit 15 the file Enacted Map Statewide.	2 your report, that's not correct, right? You see
And let me get that over to you, David.	3 that it splits both Cavalier and Towner counties?
4 (Exhibit Hood-15 marked for	4 A It should say Cavalier as well.
5 identification and attached to the transcript.)	5 Q So that's two of the three counties are
6 BY MR. GABER:	6 split in the state senate version of District 9?
7 Q Dr. Hood, do you recognize this as the	7 A Right.
8 2021 Enacted State Legislative Plan for North	8 Q And that's an error in your report, I
9 Dakota?	9 gather?
10 A Yes.	10 A Yeah, it definitely should say Cavalier
MR. GABER: And LaVar, would you mind	11 County.
12 zooming in to the top right part of this with the	12 Q And then let's pull up let's pull
13 yellow and pink district. Thank you.	13 back up, please, Exhibit 13. We're going to go
14 Q Now, for the district I'm sorry. For	14 back and forth between these. 13 is the
15 the state house map, District 9A District 9	15 Demonstrative Plan 1. If you could zoom in to the
16 splits Rolette County, Towner County, and Cavalier	16 District 9 and 15 area.
17 County.	So you note that plaintiffs'
18 Do you see that?	18 demonstrative plan 9 in your report, you note
19 A Yes.	19 that it splits Eddy County, Pierce County, and
20 Q So that's three out of three of the	20 Rolette County, right, so that's three of the four
21 counties that are included, the enacted plan	21 counties it covers.
22 splits for the state house map.	22 A Yes.
23 Is that right?	23 Q Now, the split that's contained in Eddy
24 A It's a little hard to see. Is Rolette	24 County, that's the same exact split that the
25 County split within District 9?	25 enacted plan District 15 has for Eddy County,

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165	167
1 right?	1 A Right. That's correct.
2 A Right.	2 Q So on this score of county splits,
3 Q And that's to adhere to the boundaries	3 plaintiffs' Demonstrative District 1 is
4 of the Spirit Lake reservation, which is along the	4 essentially the same on that score as the enacted
5 Sheyenne River.	5 Districts 9 and 15?
6 Is that right?	6 A Well, in 9, I guess if you go to the
7 A Right. That's where the reservation	7 house districts, if that's what we're talking
8 boundary would be, yes.	8 about, yes.
9 Q And that's one of the state's in its	9 Q And for the state senate, two-thirds of
10 committee report, that's one of the criteria,	10 the counties in District 9 are split, two of the
11 adhering to the boundaries of reservations?	11 three?
12 A Yes, yes.	12 A That's correct.
13 Q So	13 Q And it's the same entirely as
14 (Cross-talk.)	14 District 15, three split counties and one whole
15 Q Sorry, go ahead.	15 county, right?
16 A I'm saying, that's correct, it was in	16 A Correct.
17 that report.	17 Q And the plaintiffs' demonstrative
18 Q So one of the four splits sorry. One	18 District 1 puts Benson County back together whole,
19 of the three counties that are split in	19 right?
20 plaintiffs' demonstrative plan, plan 1, is to	20 A I believe so, yes.
21 adhere to the requirement of the legislature to	21 Q And we can take a look at that if you'd
22 follow the reservation boundary, and that's why	22 like to see it.
23 Eddy County is split?	23 A Okay. I mean, I think that's correct.
24 A Well, it certainly keeps the reservation	MR. GABER: That's Exhibit 13. The
25 within 9, yes.	25 third to the last tab there, LaVar. Thank you.
166 1 Q And by comparison to enacted plan's	168 1 Q So you see Benson county is whole there?
1	
	4 in your report focuses on county splits, right? 5 A Yes.
5 the enacted plan, correct?	
6 A Three and three, yes.	6 Q That term means more than split
7 Q Let's switch back to the enacted map,	7 counties, right?
8 please, which was Exhibit 15. And take a look at	8 A Well, communities of interest can be
9 District 15 here.	9 more than counties, certainly.
District 15 includes all of Ramsey	10 Q Did you analyze any communities of
11 County, but then part of Towner County, part of	11 interest in your report other than counties?
12 Benson County, and part of Eddy County, right?	12 A No.
13 A Right.	Q Did you we've talked about how
14 Q So District 15 has three split counties	14 respecting reservation boundaries is a priority of
15 and one whole county?	15 the legislature, right?
16 A Yes.	16 A Correct, yeah.
17 Q And that's the exact same count as	17 Q And did you look to see whether the
18 Plaintiffs' Demonstrative Plan 1, correct, three	18 enacted plan respected both the reservation
19 counties that are split and one whole county?	19 boundaries and the off-reservation trust land for
20 A For demonstrative District 1, right?	20 the Turtle Mountain tribe?
21 Q Right.	21 A Well, I believe it did. I'm not sure
22 A Yes.	22 about the trust land. But the reservation was
23 Q And as we mentioned earlier, one of	23 contained within the district.
24 those boundaries is exactly the same. That's the	24 Q And but you don't I guess earlier
25 Eddy County split.	25 we talked about how you don't have any particular

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1 knowledge or experience about Native American	1 demonstrative plan, correct?	
2 issues generally or voting patterns or	2 A Yes.	
3 sociological history or whatnot, right?	3 Q One example is its neighboring district,	
4 A That's correct.	4 I believe that's 8.	
5 Q Would it surprise you to know that the	5 MR. GABER: Can you Zoom into the gray	
6 trust lands are important, you know, holdings for	6 district for me, LaVar.	
7 the Turtle Mountain tribe?	7 Q I think it's actually not 8, I think	
8 A No.	8 it's 6.	
9 Q But you didn't look to see whether the	9 Do you see that?	
10 enacted plan keeps those in one district?	10 A 6.	
	11 Q So 6 is larger in geographic size than	
12 as defined by the census bureau, and under that	12 demonstrative District 9, right?	
13 definition, it is contained within the district.	13 A Looks to be, yes.	
14 Q You would agree that	14 Q It stretches further north to south than	
15 A I'm not sure you know, I'm honestly	15 does District 9 in this map?	
16 not sure that whether that contained these	16 A Yes.	
17 trust lands that we're talking about or not. I	17 Q And let's zoom out again, please.	
18 just don't know the answer to that. So	18 District 14 stretches from Pierce	
19 Q Okay. Would you agree that that would	19 County the northern boundary of Pierce County	
20 be a type of community of interest consideration	20 all the way to the southern boundary of is that	
21 that could be taken into account, whether the	21 Kidder County?	
22 reservation and the trust lands are included in a	Do you see that?	
23 single district?	23 A Yes.	
24 A Well, certainly, it could.	24 Q And that's a larger geographic distance	
25 Q Now, looking	25 than demonstrative District 9, correct?	
170		172
1 MR. GABER: Maybe, LaVar, if you don't	1 A Yes.	1,2
2 mind zooming out a little bit here so we can see	2 Q If you look at District 28, the	
3 the full map.	3 teal-colored district in the southeastern part of	
4 Q Now, is it your understanding that aside	4 the state, that district looks to be similar or	
5 from this is Plaintiffs' Demonstrative Plan 1.	5 possibly slightly larger in its east-west span as	
5 4 11 6 4 1 4 Bi 11 10 15 14		
_		
7 some minor changes to 14 and 29, the rest of the	7 span, right?	
8 plan reflects the plan that was enacted by the	8 A Well, they certainly look on par. I	
9 legislature?	9 mean, I don't know without measuring. So	
10 A From what I recall, outside of those	10 Q District the green district in the	
11 changes, that would be correct, yes.	11 corner, I believe is that 39?	
12 Q Now, with respect to some of the other	MR. GABER: Can you zoom to the	
13 districts in the plan, you understand that rural	13 southwest corner for me, please, LaVar. Yeah,	
14 North Dakota is somewhat sparsely populated,	14 District 39, north to south. Maybe scroll back	
15 right?	15 out so we can see the whole state again. Sorry.	
16 A Certainly, yes.	16 Q That looks to be slightly larger north	
17 Q So when that's the case, the	17 to south than demonstrative District 9 in this	
18 geographical size of districts has to increase	18 plan, right?	
19 because there's you have to go further to find	19 A Potentially, yes.	
20 population to get an equally populated district.	20 Q Do you see, in the western part of the	
Does that seem fair?	21 state, District 23, the kind of grayish-blue	
22 A Yes.	22 colored district?	
23 Q And there are other districts in the	23 A Yes.	
24 state's enacted plan that span a larger geographic	24 Q How would you describe the shape of that	
25 distance than does District 9 in plaintiffs'	25 district?	
25 distance than does District / in planting	20 Gibriot.	

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1 A I don't know. I think it would be	1 principle.
2 it's difficult to come up with an adjective.	2 Is that fair?
3 Q I think it looks like a dinosaur.	3 A It's one of the things that can be
4 A Okay. Well I don't know. That's not	4 looked at, yes. I mean, precincts aren't
5 what was coming to my mind.	5 necessarily communities of interest. But
6 Q Or maybe a baby dinosaur.	6 sometimes courts have looked at whether precincts
7 What about the you see the sort of	7 are split or not. That's true.
8 neck that connects its body to its head?	8 I say they're not communities of
9 A Yes, I see that.	9 interest because most people don't think about,
10 Q How would you characterize that?	10 you know, a precinct as a community as a local
11 A Well, a neck. I mean, I think that's	11 community necessarily. They could be, but not
12 probably a pretty good way to describe it. A	12 necessarily. So
13 bridge.	13 Q It eases the burden on election
14 Q Would you describe that as a narrow	14 administrators to not change the precincts.
15 bridge?	15 Is that fair?
16 A Well, it's fairly narrow. I mean, the	16 A It probably makes that part of things
17 district itself is not huge geographically. But	17 easier, yes.
18 that's certainly I mean, I guess I could fairly	18 Q And so to the extent Dr. Collingwood
19 say that's probably the narrowest part of the	19 noted in his report that demonstrative plan 1
20 district.	20 adheres to all of the precinct lines the new
21 Q And you describe in your report	21 precinct lines that it touches.
22 plaintiffs' demonstrative District 9 as having a	22 Do you recall that?
23 land bridge.	23 A Not precisely, but 24 Q You don't have any reason to dispute
24 Do you recall that? 25 A Yes.	24 Q You don't have any reason to dispute 25 that?
23 A 168.	25 that:
1 Q Can you tell me on the map what the land	1 A Not necessarily, no.
2 bridge is?	2 Q And to the extent it does that, that's
3 A Well, on this map, for instance, here,	3 one of the criteria that is often followed as a
4 it would be that area to the right or to the east	4 traditional districting criteria?
5 of where it literally says Pierce, North Dakota,	5 A It is one of the things that is looked
6 where that lettering is there. So that's sort of	6 at sometimes, yes.
7 the bridge at that point. So	7 Q The land bridge that you identify, that
8 Q And do you understand that that's a	8 voting precinct in Pierce County, that is not
9 complete voting precinct from Pierce County?	9 narrower than in fact, it's wider than other
10 A Well, I didn't I don't know that I	10 land bridges you see in this map.
11 would recall that, just sitting here.	11 Is that fair?
12 Q Did you look to see I notice that you	12 A Well, it's wider than the one we were
13 produced split reports for municipalities.	13 talking about in 23, certainly.
14 You didn't encounter any municipal	14 Q Do you see District 8 down there in the
15 splits in Plaintiffs' Demonstrative Plan 1?	15 south central part of the state, the purplish-gray
16 A Not that I recall.	16 district?
17 Q It wasn't in your report, but it was in	17 A Yes.
18 the data, I noticed.	18 Q And do you see how that moves up in sort
19 A Right, right.	19 of a step pattern to the northwest?
20 Q And did you analyze to see whether there	20 A Yes.
21 were precinct splits? I noticed that there were	21 Q The bridge that you identify the land
22 notes that you'd written about precinct splits.	22 bridge you identify in Pierce County in
23 A I don't think I ever got that far.	23 demonstrative District 9 is larger in size than
24 Q And so adhering to voting tabulation	24 District 8's bridge.
25 precincts is also a traditional districting	25 Is that fair?

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177 1 A Looks to be, yes, just looking at the	1 Q Now, do you see that in the prior	179
2 map here.	2 decade's plan, District 15 included all of Towner	
3 Q Now, you see on the map here, Rolette	3 County?	
4 County and Benson County, they're pretty close to	4 A Yes.	
5 one another.	5 Q And so in plaintiffs' in the enacted	
6 Would you agree?	6 plan in 2021 splits Towner County between 15 and	
7 A Yes. Yeah.	7 9.	
8 Q They're just separated by that one	8 Is that right?	
9 voting precinct in Pierce County; the distance of	9 A That is correct.	
10 that precinct is the whole distance between	10 Q And so one of the benefits of	
11 Rolette and Benson County?	11 Plaintiffs' Demonstrative Plan 1 is it returns	
12 A If that's one precinct, then yes.	12 Towner County in whole to the district in which it	
13 Q Do you agree that Benson County is	13 previously was retained?	
14 physically more proximate to Rolette County than	14 A It does do that, yes.	
15 is Cavalier County?	15 Q Now, Benson County, in the prior	
16 A Yes.	16 decade's plan, was split between District 14 and	
17 Q And the enacted version of District 9	17 District 23.	
18 stretches from Rolette County to Cavalier County,	18 Do you see that?	
19 correct?	19 A Yes. Yes.	
20 A Correct.	20 Q And you'll recall, District 23 in the	
21 Q Do you see that in the enacted plan, the	21 enacted plan and we can look at it if you'd	
22 proposed District 15, which is altered to	22 like that's that dinosaur district that's now	
23 accommodate proposed District 9, is changed to	23 been moved all the way to the other side of the	
24 include all of Towner County?	24 state?	
25 A So you said in the enacted plan. You	25 A Right, right.	
178		180
1 mean this	1 Q And the part of Benson County that	
2 Q I'm sorry. I'm reaching the point of	2 includes the Spirit Lake reservation is no longer	
3 the muddled brain.	3 in District 23, which is now on the other side of	
4 So in the demonstrative plan,	4 the state; instead, it's in District 15.	
5 plaintiffs' proposed demonstrative plan 1,	5 Does that seem right?	
6 District 15 includes all of Towner County.	6 A So say that one more time. Sorry.	
7 Do you see that?	7 Q Yeah. So do you know on this map where	
8 A Yes, it appears that that's the case.	8 the Spirit Lake reservation is?	
9 MR. GABER: And then, LaVar, if you	9 A Yes, yes.	
10 don't mind switching to the enacted map, which is	10 Q You see in Benson County there, it's	
11 the last tab.	11 previously in District 23?	
12 Q Do you see that the enacted map,	12 A Right.	
13 District 15 splits Towner County with District 9?	13 Q And so it's now in District 15, right?	
14 A Yes.	14 A Correct, correct.	
15 MR. GABER: I'm going to mark as	MR. GABER: Let's mark as Exhibit 17 the	
16 Exhibit 16 the file 2012 through 2020 North Dakota	16 document Enacted versus Benchmark Core	
17 Legislative Map.	17 Constituencies Report.	
18 (Exhibit Hood-16 marked for	18 (Exhibit Hood-17 marked for	
19 identification and attached to the transcript.)	19 identification and attached to the transcript.)	
20 BY MR. GABER:	20 BY MR. GABER:	
21 Q So this is do you recognize this,	21 Q Dr. Hood, do you recognize this as a	
22 Dr. Hood, as the prior decade's legislative plan	22 report that you produced to us that compares the	
23 for North Dakota that was in effect from 2012 to	23 enacted district boundaries to the I'm going to	
24 2020?	24 call it the benchmark, the prior decade's map, and	
25 A Yes, yes.	25 reports the percentage of the population of the	

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1 district with the highest remaining population in	1 District 9's state house voters. They're entirely
2 that district or core constituency?	2 in new state house districts?
3 Is that fair?	3 A Well, I mean, so District 9, which
4 A Yes.	4 includes the house districts, obviously, was
5 Q And if we could scroll down, I don't	5 comprised in part from its former self. Now, I
6 know what page it is, but it's District 9. So	6 didn't divide this up into the house districts.
7 it's probably page 2 or 3. Looks like right there	7 So I don't know exactly how that would parse out
8 at the top of page 3.	8 is what I'm saying.
9 So in your report, you talk about core	9 Q Yeah. Now, but with respect to
10 retention, right, as one of the traditional	10 Plaintiffs' Plaintiffs' Demonstrative Plan 1,
11 districting principles and one of the	11 with the exception of one voting precinct, all of
12 legislature's goals?	12 the Rolette County voters who were previously the
13 A Right.	13 entirety of District 9 are retained within the
14 Q And so you report that there is a	14 same district in plaintiffs' demonstrative plan,
15 75 percent core retention for the enacted plan	15 both for the state house and the state senate?
16 District 9.	16 A Yes, that's correct.
17 Is that correct?	17 Q Now, in your report, you talk about how
18 A Yes.	18 core retention is a good indicator of incumbency
19 Q And so and just so we understand,	19 protection.
20 from the report, what that means is that the in	20 Is that right?
21 the new version of enacted District 9, the largest	
22 component of it is old District 9, and that	
1	22 Q The incumbent District 9 state senator, 23 Richard Marcellais, who was a Native American,
23 accounts for 75 percent of new District 9's	
24 population.	24 lost re-election in the most recent election,
25 Do I have that right?	25 correct?
1 A Yes, yeah. Not geography, but	182 1 A Yes.
■	
4 the voters in District 9, which was you	4 incumbency protection goal, correct?
5 understand that was mapped the boundaries of	5 A Well, he I just want to make sure I
6 Rolette County, right?	6 get all this straight. He previously represented
7 A Right.	7 District 9; is that correct?
8 Q With respect to the state house core	8 Q Since 2006.
9 retention, this is only a report for the state	9 A And so again, 75 percent of his
10 senate core retention, right?	10 constituents should have followed him across the
11 A Right, correct.	11 redistricting cycle into the new District 9.
12 Q With respect to	12 Q And so in that respect, the 25 percent
13 A I wasn't looking at the subdistricts.	13 are pretty important that you add, right? Who you
14 Q Okay. And with respect to the	14 add to the district that needs to expand can play
15 subdistricts, some of the you know, half or	15 a big role, depending on voting patterns, in how
16 maybe a little bit more than half of Rolette	16 the election will have an outcome?
17 County's voters remained in, let's call it the	17 A Well, it could. I mean, a 75 percent
18 same I guess they're both in new districts for	18 retention is not horrible, I will say. It's not.
19 the house, right?	19 Q What would you
20 A Right.	20 (Cross-talk.)
21 Q So essentially, there's zero percent	21 A Three out of four of his former
22 retention with respect to people staying in the	22 constituents are still with him in the new
23 same district for the state house?	23 district. So
24 A For that county?	24 Q Well, it's a little different than that,
25 Q For District 9's for prior	25 right? 100 percent of his former constituents are

185 187 with him in the new district, but three out of 1 to make comparisons. four voters in the new district are new to him. Q Did you look at any prior decade's A No. three out of four -districting plans for North Dakota legislative Q Sorry, one out of four. seats to make any comparisons to district A Yes, I would -- okay. You really had me configurations? thrown there. I thought maybe I was --A I did not. Q All right. No, no, that was my fault. Q To the extent that there -- is that 8 But in any event, it wasn't sufficient 8 something that is relevant, to see how the 9 for him to be retained as an incumbent? legislature has in the past configured districts A Well, again, core constituencies are one 10 to see whether -- to compare districts and see if 11 part of incumbent protection or incumbent 11 they're similar configurations? 12 reelection, but they're not everything related to A It could be, but, you know, every 13 incumbent reelection. So... 13 redistricting cycle is new, and in this particular Q Did you look to -- beyond District 9 in 14 case, the job was given over to an ad hoc 15 assessing the enacted plan's performance in terms 15 commission. And of course, the legislature had to 16 of core retention? 16 approve what the commission did, obviously. A It doesn't look like it. I mean, it But my point being, there are different 18 looks like I'm making comparisons here between the 18 people in charge of redistricting every time, and 19 enacted plan in specific districts and the enacted 19 so things are not necessarily going to look the 20 same. 20 plan, specifically LD 9, in the demonstrative 21 districts. 21 And they're not going to be the same, Q Do you think that the legislature 22 period, when you take into account that population 23 followed -- or satisfied its goal with respect to 23 has shifted across the state, which it had, and 24 core retention for the plan as a whole? 24 certain -- certain things have to be rectified in A Well, probably so, I would say. You 25 terms of making sure that the districts are within 186 188 1 know, in the case of some districts being moved constitutional bounds in terms of population 2 across the state -- and you have to do that. I deviations. 3 mean, this doesn't trump other redistricting Q When you say "ad hoc commission," what 4 factors, especially population equality. You're do you mean by that? 5 not going to necessarily be able to maximize this A Well, I don't mean that in any kind of 6 in every case. negative sense. I just mean there was a Q And do you have, like, a threshold for commission put together charged by the legislature 8 what you consider to be a strong core retention? with developing a redistricting plan. 9 Is it 50 percent? Q Who served on the commission? 10 A I don't know -- honestly, I don't know 10 A Well, I believe they were all 11 that I've ever come up with a threshold. You 11 legislators. 12 know, it ranges -- it's pretty easy to grasp Q On page 9 and 10 of your report, in your 13 because it ranges from zero to 100, zero percent 13 Summary and Conclusions, towards the end, you note 14 to 100 percent. I mean, if you're at 50 percent, 14 that there's been a degradation -- or that that --15 it would mean that 50 percent of your new 15 the demonstrative District 9 performs worse on 16 constituents are new to you; they didn't follow 16 some traditional redistricting criteria compared 17 you across with the old district boundaries. 17 to enacted version of District 9. So, you know, so every one of two new --18 Do you see that? 19 19 one of two voters in the new cycle are not your A Yes. 20 prior constituents. 20 Q And you would agree, we've gone through Q You did not, as part of your report, 21 all of those different criteria? 22 examine any of the prior -- other than maybe the 22 A Correct. 23 benchmark 2012 to 2020 plan -- did you look at the 23 Q And plaintiffs' proposed District 9 24 2012 to 2020 plan as part of your analysis? 24 satisfies the population deviation legislative A Just to the extent to which I needed it 25 goal, correct?

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1 A Correct.	1 Q And demonstrative sorry enacted	
2 Q We talked about how, under your own	2 District 9, in fact, from east to west is just	
3 metric from Virginia and applied here, that the	3 about as long as plaintiffs' demonstrative	
4 district is sufficiently or reasonably compact,	4 District 1 is from north to south, correct?	
5 correct?	5 A From what I remember, yes.	
6 A Correct.	6 Q And the two most populous counties	
7 Q And with respect to county splits, we	7 included in plaintiffs' demonstrative District 9	
8 noted that there was an error in your report with	8 are Benson County and Rolette County, correct?	
9 respect to the number of counties, right, that the	9 A I don't think we talked about that. I	
10 enacted plan splits?	10 mean, I don't have I'm just being up front. I	
11 A Correct. That's correct.	11 don't have the population figures in front of me.	
12 Q And demonstrative District 9 has the	12 So	
13 same number of county splits as does District 15,	13 Q Well, it includes all of Benson County,	
14 which is also under challenge in this case, right?	14 a precinct from Pierce County, and then Rolette	
15 A Correct.	15 County, and then that small piece of Eddy County	
16 Q And it has the same number of county	16 that's to adhere to the reservation boundary.	
17 splits as the state house map for District 9,	17 So does it sound right to say that	
18 correct?	18 Benson and Rolette are the most populous	
19 A Correct.	19 components of the district?	
20 Q It splits Eddy County only to adhere to	20 A Well, I would assume, but, you know, one	
21 the boundaries of the Spirit Lake Nation, correct?	21 doesn't need to make assumptions. I mean,	
22 A Correct.	22 geography doesn't necessarily equate to	
23 Q And that's the same split of Eddy County	23 population, obviously. So	
24 that the enacted District 15 makes, correct?	24 Q Okay. We discussed how Benson County	
25 A Correct.	25 and Rolette County are closer geographically than	
190		192
1 So I mean, it's two should be two	1 Rolette County is to Cavalier County, right?	
2 county splits in the enacted plan versus three,	2 A That's true, yes.	
3 right. So	3 Q And so on all of these measures,	
4 Q For District 9 at the state senate	4 demonstrative plaintiffs' demonstrative	
5 level, right?	5 district is similar to or in some instances better	
6 A Yeah.	6 in terms of traditional districting criteria than	
7 Q And at the state house level, it splits	7 either District 9 in the enacted plan, District 15	
8 all three counties in the district?	8 in the enacted plan, or other districts in the	
9 A If you go down to the subdistricts, yes.	9 state.	
10 Q And we discussed how plaintiffs'	10 Is that fair?	
11 demonstrative plan restores Towner County to its	11 MR. PHILLIPS: Objection, that's	
12 prior configuration in terms of core retention,	12 ambiguous and compound.	
13 moving it to District 15 entirely.	13 A Well, on some traditional redistricting	
14 A That is true.	14 criteria, it might be; on some, it's certainly	
15 Q We've discussed how the enacted map has	15 not.	
16 features in terms of land bridges or necks or	16 Q Now, Dr. Hood, at the end of your	
17 connecting points in districts that are a fair bit	17 report, you say that the use of a land bridge and	
18 smaller than what you termed the land bridge in	18 some of the districting criteria we just discussed	
19 plaintiffs' demonstrative District 9, right?	19 coupled with the fact that the demonstrative	
20 A Correct.	20 District 9 joins two Native American reservations	
21 Q And a number of the enacted districts in	21 raises the question of whether the creation of	
22 the map span much larger either similar or	22 LD 9 under plaintiffs' demonstrative plan results	
23 larger geographic distances than does enacted	23 in a racial gerrymander.	
24 than demonstrative District 9, correct?	24 Can you explain to me what you mean by	
25 A That's correct, yes.	25 "results in a racial gerrymander."	
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1 A I guess the question is, why was LD 9	1 is it?	1,00
2 drawn or why was demonstrative District 1 or 2	2 A I don't think I said that, no.	
3 drawn the way they were drawn.	3 Q Okay. In the Supreme Court's racial	
4 Q What do you understand to be the test	4 gerrymandering cases, one of the typical features	
5 for whether a district is a racial gerrymander?	5 is split precincts where the census bloc level is	
6 A Typically, it's if race is the	6 split along racial lines. So on one side of the	
7 predominant factor in drawing the district lines.	7 line is a bloc that, say, has white folks, and on	
8 Q And how do courts assess whether or not	8 the other side of the line is a census bloc that	
9 that's occurred?	9 has black or other minority folks. That's	
10 A Well, one of the things	10 typically one of the fact patterns that we see in	
11 MR. PHILLIPS: I'll just state my	11 those cases?	
12 objection.	12 A That's one of the factors that's looked	
Calls for a legal conclusion.	13 at, yes.	
14 Q What do you understand to be the	14 Q That's not the case in plaintiffs'	
15 analysis there?	15 demonstrative districts, right? In fact,	
16 A Well, one of the things that's typically	16 demonstrative District 1 keeps all the precincts	
17 done is an analysis of traditional redistricting	17 entirely whole, correct?	
18 criteria.	18 A I believe so, yes.	
19 Q And those are all the ones that we've	19 Q And so what is the basis for your	
20 talked about here today?	20 conclusion that plaintiffs' demonstrative plans	
21 A Yes, certainly. I mean, there could be	21 raise questions about whether they result in a	
22 some others. But yeah, those are the ones we	22 racial gerrymander?	
23 talked about certainly are.	23 A Well, again, my argument would be	
24 Q One of the hallmarks throughout the case	24 looking at some traditional redistricting	
25 law and you've read racial gerrymandering case	25 criteria, there was a diminishment on at least	
194		196
1 decisions, I gather, right?	1 some of those factors with the demonstrative	170
1	2 districts compared to the original LD 9 or the	
2 A Yes.	2 districts compared to the original LD 9 or the 3 enacted LD 9.	
2 A Yes. 3 Q You're familiar with the Shaw case from	3 enacted LD 9.	
2 A Yes. 3 Q You're familiar with the Shaw case from 4 the Supreme Court?	3 enacted LD 9.4 Q Anything else?	
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1 these maps. And so I think it's also important to	1 wayside in service of that racial goal. That's
2 look at how the district's configured and how it	2 basically what a racial gerrymandering is.
3 connects to concentrations of racial minorities	3 Is that your understanding?
4 across a distance.	4 MR. PHILLIPS: I'll object that it calls
5 So I guess that's you were asking	5 for a legal conclusion.
6 me I was thinking about this. You're asking me	6 A Yes, that's my understanding.
7 why I came to that conclusion or the possibility	7 Q Okay. And so what you're saying here in
8 of that conclusion. So obviously, I included the	8 your addendum is that the fact that there are two
9 maps for a reason. So	9 Native American reservations within plaintiffs'
10 BY MR. GABER:	10 demonstrative District 9 is the additional reason,
11 Q Did you talk to Mr. Phillips during the	11 in addition to the comparison of some traditional
12 break?	12 criteria to the enacted version of 9, that is
13 A Yes.	13 leading you to make this statement about racial
14 Q Now, you said "across a distance." We	14 gerrymandering?
15 talked about how the distance the length of	15 MR. PHILLIPS: Objection, misstates the
16 District 9 in plaintiffs' demonstrative plan is	16 prior testimony.
17 the same, or in many instances, it's shorter than	17 A Yes, I think that's correct. I mean,
18 the distances of other districts in the state's	18 I
19 plan, right?	19 Q But go ahead.
20 A Correct. That's true.	20 A Well, say sorry. Say that one more
21 Q And it's about the same distance as the	21 time.
22 enacted version of District 9 is across from	22 Q You've offered two reasons that are
23 Rolette County to Cavalier County, right?	23 would you say are you saying it's a racial
24 A Correct.	24 gerrymander? Your report says it raises questions
25 Q And it can be a racial gerrymander to	25 about whether or not it results.
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1 include white voters in a district instead of	1 A No, I can't make that determination.
2 other races of voters, right?	2 Q And when you say
3 A That is correct, certainly.	3 A So no, I'm not saying that.
4 Q And so to the extent that enacted	4 Q Okay. So it's not your testimony that
5 District 9 stretches across to include rural white	5 it is a racial gerrymander, plaintiffs'
6 voters instead of Native American voters, under	6 demonstrative District 9?
7 your view, that too could be an indication of a	7 A No, I can't make that I don't believe
8 racial gerrymander?	8 I can make that determination.
9 A Potentially.	9 Q You don't have the evidentiary basis to
10 Q Now, just the fact that there are two	10 say that.
11 Native American tribes in a district does not on	11 Is that fair?
12 its own mean that the district is a racial	12 A I think that's fair, yes.
13 gerrymander, right?	13 Q And we've gone through the traditional
14 A No. I'm not arguing that.	14 districting criteria. It's not seriously your
15 Q And in order for that to be the case,	15 testimony that the plaintiffs' demonstrative
16 race would have had to have been the predominant	16 District 9 subverts traditional districting
17 consideration across the entire district, right?	17 principles, right?
18 That's the test the Supreme Court applies?	18 A Well, no. It was that they were
19 A Yes. It has to that's my	19 degraded to some degree.
20 understanding, it has to be the predominant	20 Q From one comparison district, enacted
21 factor.	21 District 9, right?
22 Q And the traditional districting	22 A Correct. That's correct.
23 principles would each need to be subordinated to	23 Q Not standing alone?
24 race such that race was the inflexible goal, and	24 A I'm sorry. What standing alone?
25 traditional districting criteria fell by the	25 Q Only in comparison we've gone through

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1 these at length, and it turns out some of them	1 case it does that, yes.
2 you've testified that plaintiffs' demonstrative	2 Q And your testimony with respect to
3 district does better or as good as the other	3 traditional districting criteria is not that
4 districts in the area, including 9 and 15?	4 plaintiffs' demonstrative district subordinates
5 A Sometimes.	5 those criteria in favor of a racial
6 Q And we talked about, with respect to	6 classification, right? You don't have that
7 compactness, that the proper framework is to look	7 evidence?
8 standing alone whether the district is reasonably	8 A No, I didn't say that.
9 compact?	9 Q It does not subordinate traditional
10 A Well, we talked about a lot in terms of	10 redistricting criteria?
11 compactness and fairness. And that was one	MR. PHILLIPS: I'll object that it
12 comparison. But that's not the only comparison to	12 misstates his testimony. And his report says that
13 be made.	13 it raises a question. He's testified that he's
14 Q And your conclusion, based on the types	14 not opining on that specifically, and I believe
15 of analysis you've done in this case and in other	15 that it would be for the Court to decide.
16 cases, is that plaintiffs' demonstrative	16 Q So the question was, the demonstrative
17 District 9 is, in fact, reasonably compact?	17 District 9 does not subordinate traditional
18 A Well, again, based on what I said in	18 districting criteria; you don't believe it does,
19 that Virginia case, it has a higher level of or	19 correct?
20 the compactness scores are higher than in that	20 MR. PHILLIPS: Objection, outside the
21 Virginia case.	21 scope of his opinion, calls for a legal
22 Q Did you have pause as to whether any of	22 conclusion.
23 the districts in the Virginia case were racial	23 A Again, I guess I think my testimony was
24 gerrymanders? I didn't see that in your report	24 that certain traditional redistricting criteria
25 there.	25 have been degraded compared to the enacted LD 9.
1 A No. No. That was let me be clear.	1 I mean, I think that's what I've said.
2 That was not an issue in that case. It was	2 Q And certain redistricting criteria are
3 literally just compactness.	3 better in the demonstrative plan.
4 Q Do you understand that Native American	4 That's fair?
	5 A Or the same essentially
5 reservations are more than just racial groups; 6 that they are sovereign nations?	5 A Or the same, essentially. 6 MR GABER: Okay, I have no further
6 that they are sovereign nations?	6 MR. GABER: Okay. I have no further
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1	CERTIFICATE	205	
2			
3	I, Lisa V. Feissner, RDR, CRR, CLR, do		
4	hereby certify that the witness was first duly		
5	sworn by me and that I was authorized to and did		
6	report said proceedings.		
7	I further certify that the foregoing		
8	transcript is a true and correct record of the		
9	proceedings; that said proceedings were taken by		
10	me stenographically and thereafter reduced to		
11	typewriting under my supervision; that reading and		
12	signing was not requested; and that I am neither		
13	attorney nor counsel for, nor related to or		
14	employed by, any of the parties to the action in		
	which this deposition was taken; and that I have		
16	no interest, financial or otherwise, in this case.		
17			
18	IN WITNESS WHEREOF, I have hereunto set my		
19	hand this 15th day of FEBRUARY, 2023.		
20	(0 0		
21	Jua V. Flisser		
22	Lisa V. Feissner, RDR, CRR, CLR		
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EXHIBIT 4

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NORTH DAKOTA

TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS, et al.,

Plaintiffs,

Civil No. 3:22-cv-00022-PDW-ARS

v.

MICHAEL HOWE, in his official capacity as Secretary of State for the State of North Dakota,

Defendant.

DECLARATION OF JAMIE AZURE

- I, Jamie Azure, pursuant to 28 U.S.C. § 1746, based on my personal knowledge, declare that:
- 1. I am an enrolled member of the Turtle Mountain Band of Chippewa Indians
 ("Turtle Mountain Band"). I currently serve as the Turtle Mountain Band's Chairman and live on
 the Turtle Mountain Reservation.
- 2. The Turtle Mountain Band is a federally recognized tribe and located on the Turtle Mountain Reservation. The Tribal Headquarters are located at 4180 Highway 281, Belcourt, ND 58316.
- 3. The Turtle Mountain Band has over 30,000 enrolled members, a substantial portion of whom vote or are eligible to vote in federal, state, and local elections on and near the Turtle Mountain Reservation and off-reservation trust lands.
- 4. The Turtle Mountain Reservation covers 72 square-miles in Rolette County. Its population is 5,113 according to the 2020 United States Census. This includes a sizeable population of eligible voters. Substantial populations of tribal citizens also live in the areas

surrounding the Reservation, including St. John, Dunseith, and Rolette, as well as the Turtle Mountain trust lands.

- 5. The Turtle Mountain Reservation is in Legislative Senate District 9 and Legislative House District 9A under the 2021 enacted redistricting plan, which is comprised of one single-member state senate district and one single-member state house district. Off-reservation lands held in trust for the Turtle Mountain Band of Chippewa Indians are located in House District 9B under the 2021 enacted redistricting plan. A substantial population of Turtle Mountain citizens live in House Districts 9A and 9B.
- 6. The Turtle Mountain Reservation is geographically close to the reservation of the Spirit Lake Tribe, being less than 60 miles apart.
- 7. Although each tribe is a separate sovereign government, the Spirit Lake and Turtle Mountain reservations are a community of interest, with many shared values between our tribes. The State of North Dakota recognizes as much on its website, explaining that "North Dakota's tribal communities have shaped our state's history. Though individual tribes have distinct and different origins, histories and languages, Plains Indians are united by core beliefs and values including respect for the earth and humankind's relationship with nature."¹
- 8. In addition to shared values and beliefs, the residents of the Turtle Mountain and Spirit Lake reservations share the experience of living in rural North Dakota tribal communities. As such, we share similar representational needs from our state legislature related to economic investment, state-sponsored services, and legislative appropriations that differ from other North Dakota rural communities, where agricultural and energy interests predominate, and from the state's urban areas. The members of Spirit Lake and Turtle Mountain share similar socio-

 $^{^1\} State\ of\ North\ Dakota,\ https://www.nd.gov/government/tribal-governments.$

economic statuses, which make the need for dedicated and cohesive representation in the legislature important.

- 9. The Spirit Lake Tribe and Turtle Mountain Band partner together in many political, economic, educational, and public safety organizations, including with the United Tribes of North Dakota, United Tribes Technical College, National Congress of American Indians, First Nations Women's Alliance, North Dakota Tribal College System, North Dakota Native Tourism Alliance, and the National Indian Gaming Association.
- 10. Both tribes interact with the North Dakota government and legislature on many similar levels, including through the North Dakota Indian Affairs Commission and the legislature's Tribal and State Relations Committee.²
- 11. Both tribes frequently join together to pursue similar policy objectives, including working with the State of North Dakota and the North Dakota Legislature on the following issues, to just name a few: funding for tribal colleges, negotiating the tribal-state gaming compact, taxation on tribal lands, hunting and fishing regulation, tribal and state law enforcement, and funding for education, foster care, health care, etc.
- 12. Both tribes are often similarly affected by legislation that is considered or enacted by the State Legislature. For example, House Bill 1536 would adopt a state Indian Child Welfare Act, which was introduced this year in the State Legislature by Representative Jayme Davis, who is a Turtle Mountain Band member. Both tribes also joined in an amicus brief last year in the United States Supreme Court to defend the Indian Child Welfare Act.

² The Tribal and State Relations Committee Background Memorandum, which provides more detail into the relationship between the State and the Tribes, including a summary of the legislation and State laws that directly affect the Spirit Lake Tribe and the Turtle Mountain band, can be found at, https://www.ndlegis.gov/sites/default/files/resource/committee-memorandum/23.9069.01000.pdf.

- 13. I serve on the North Dakota Indian Affairs Commission, along with the Governor and the Chairs of the other North Dakota Tribes, including Chairman Yankton of the Spirit Lake Tribe. As the Commission explains on its website, "[o]ne of the roles of the North Dakota Indian Affairs Commission is to keep the public informed about current laws and legislative issues that impact Indian country."³
- 14. The Spirit Lake and Turtle Mountain Tribes chartered the United Tribes

 Technical College along with the other North Dakota Tribes and I serve on its Board along with

 Chairman Yankton from the Spirit Lake Tribe and the other North Dakota tribal chairmen and a

 delegate from each Tribe.
- 15. Our joint efforts at ensuring quality educational opportunities for members and non-members of North Dakota tribes illustrate the type of shared representational interests Spirit Lake and Turtle Mountain have with respect to the legislature. Over the past decade the Tribes and the tribal colleges have sought and secured state funding from the legislature for workforce development grants for the state's tribal colleges to help address the high unemployment and poverty rates among American Indians living on North Dakota's reservations.
- 16. Spirit Lake and Turtle Mountain also work together with the other North Dakota Tribes to ensure legislative funding for the state's tribal colleges to support non-beneficiary students who attend the colleges.
- 17. These representational needs are unique and illustrate the type of shared representational interests between Spirit Lake and Turtle Mountain.

³ N.D. Indian Affairs Comm'n, https://www.indianaffairs.nd.gov/state-government.

- 18. Native American candidates of choice in northeastern North Dakota tend to support legislative policies and priorities supported by voters from both the Turtle Mountain Band and the Spirit Lake Tribe.
- 19. On November 8, 2021, I testified before the North Dakota Legislative Council Redistricting Committee to express the desire for the Turtle Mountain Band to be drawn into the same legislative district as the Spirit Lake Tribe. I testified that the two tribes have similar economic interests, as well as cultural and political values; and that both tribes being in the same district would improve the government-to-government relationships with the state. The Redistricting Committee disregarded my testimony and approved a redistricting plan that separates our two tribes into different legislative districts and dilutes the voting strength of the Turtle Mountain Band tribal members.
- 20. The Turtle Mountain Band sued the North Dakota Secretary of State on its own behalf and on behalf of its members because the Legislature's redistricting plan violates the Voting Rights Act by unlawfully diluting the voting strength of Native American voters living on and near the Turtle Mountain reservation.
- 21. The 2018 midterm election in North Dakota featured a tightly contested race for the United States Senate.
- 22. Then-incumbent Senator Heidi Heitkamp had received substantial support from Native American Voters when she was first elected in 2012.
- 23. After Senator Heitkamp won election to the U.S. Senate in 2012, the North Dakota legislature enacted a new voter ID law that required voters to provide ID listing their residential street address in order to vote.

- 24. This law disproportionately affected Native American voters in North Dakota, particularly those living on or near reservations, where the state's residential addressing system did not adequately reach.
- 25. After the law was initially put on hold due to legal challenges, the Eighth Circuit and the United States Supreme Court allowed the law to go into effect just weeks before the 2018 election.
- 26. The impact of these decisions created a number of unique circumstances that impacted the 2018 election.
- 27. As a result, there were substantial amounts of money spent by national, local, and regional organizations focused on educating and turning out Native voters in the weeks leading up to the 2018 election.
- 28. National celebrities like Mark Ruffalo and the Dave Matthews Band came to North Dakota and toured between several Native American reservations as part of these effort to turn out Native voters for the 2018 election.
- 29. This sort of national focus and sustained spending on electoral education and advocacy among Native American voters was not typical for North Dakota elections. It had not occurred in prior elections and has not occurred since.
- 30. There was substantial outrage among Native American voters at what seemed clearly to us to be a blatant effort to suppress our voting power. A huge backlash was created that lead to historic voter participation.
- 31. I have never seen voter such attention to Native American voter engagement or the resulting Native American turnout in any other election. The circumstances surrounding the

2018 election were extraordinarily unusual and unlike any other election with respect to Native American inclusion in the political process that I have ever observed.

32. I am competent to testify on the matters stated in this declaration. I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 24, 2023,

Jamie Azure

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NORTH DAKOTA

TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS, et al.,

Plaintiffs,

Civil No. 3:22-cv-00022-PDW-ARS

v.

MICHAEL HOWE, in his official capacity as Secretary of State for the State of North Dakota,

Defendant.

DECLARATION OF DOUGLAS YANKTON

- I, Douglas Yankton, Sr., pursuant to 28 U.S.C. § 1746, based on my personal knowledge, declare that:
- I am an enrolled member of the Spirit Lake Tribe. I currently serve as the Spirit Lake Tribe's Chairman and live on the Spirit Lake Reservation.
- 2. The Spirit Lake Tribe is a federally recognized tribe and located on the Spirit Lake Reservation. The Tribal Headquarters are located at 816 3rd Ave. North, Fort Totten, ND 58335.
- 3. The Spirit Lake Tribe has approximately 7,559 enrolled members, a substantial portion of whom vote or are eligible to vote in federal, state, and local elections on and near the Spirit Lake Reservation.
- 4. The Spirit Lake Reservation covers approximately 405 square miles, primarily in Benson County and Eddy County.
- 5. The Spirit Lake Reservation was established in 1867 through a treaty between the Sisseton Wahpeton Sioux Bands and the United States. The Treaty forced the relocation of the Sisseton Wahpeton Sioux Bands from a more expansive territory in present-day Minnesota and the

Northern Plains onto the Reservation with the Sisseton, Wahpeton and the Cuthead Bands of the Yanktonais, who had already been forced onto the Reservation. These Bands make up the present-day Spirit Lake Tribe.

- 6. The Spirit Lake Reservation is in Legislative District 15 under the 2021 enacted redistricting plan, which is comprised of one single-member state senate district and a two-member at-large state house district.
- 7. The Spirit Lake Reservation is geographically close to the reservation of the Turtle Mountain Band of Chippewa Indians ("Turtle Mountain Band"), being less than 60 miles apart.
- 8. Although each tribe is a separate sovereign government, the Spirit Lake and Turtle Mountain reservations are a community of interest, with many shared values between our tribes. The State of North Dakota recognizes as much on its website, explaining that "North Dakota's tribal communities have shaped our state's history. Though individual tribes have distinct and different origins, histories and languages, Plains Indians are united by core beliefs and values including respect for the earth and humankind's relationship with nature."¹
- 9. In addition to shared values and beliefs, the residents of the Turtle Mountain and Spirit Lake reservations share the experience of living in rural North Dakota tribal communities. As such, we share similar representational needs from our state legislature related to economic investment, state-sponsored services, and legislative appropriations that differ from other North Dakota rural communities, where agricultural and energy interests predominate, and from the state's urban areas. The members of Spirit Lake and Turtle Mountain share similar socioeconomic statuses, which make the need for dedicated and cohesive representation in the legislature important.

¹ State of North Dakota, https://www.nd.gov/government/tribal-governments.

- 10. The Spirit Lake Tribe and Turtle Mountain Band partner together in many political, economic, educational, and public safety organizations, including with, the United Tribes of North Dakota, United Tribes Technical College, National Congress of American Indians, First Nations Women's Alliance, North Dakota Tribal College System, North Dakota Native Tourism Alliance, and the National Indian Gaming Association.
- 11. Both tribes interact with the North Dakota government and legislature on many similar levels, including through the North Dakota Indian Affairs Commission and the legislature's Tribal and State Relations Committee.²
- 12. Both tribes frequently join together to pursue similar policy objectives, including working with the State of North Dakota and the North Dakota Legislature on the following issues, to just name a few: funding for tribal colleges, negotiating the tribal-state gaming compact, taxation on tribal lands, hunting and fishing regulation, tribal and state law enforcement, and funding for education, foster care, health care, etc.
- 13. Both tribes are often similarly affected by legislation that is considered or enacted by the State Legislature. For example, House Bill 1536 would adopt a state Indian Child Welfare Act, which was introduced this year in the State Legislature by Representative Jayme Davis, who is a Turtle Mountain Band member. Both tribes also joined in an amicus brief last year in the United States Supreme Court to defend the Indian Child Welfare Act.
- 14. I serve on the North Dakota Indian Affairs Commission, along with the Governor and the Chairs of the other North Dakota Tribes, including Chairman Azure of the Turtle

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² The Tribal and State Relations Committee Background Memorandum, which provides more detail into the relationship between the State and the Tribes, including a summary of the legislation and State laws that directly affect the Spirit Lake Tribe and the Turtle Mountain band, can be found at, https://www.ndlegis.gov/sites/default/files/resource/committee-memorandum/23.9069.01000.pdf.

Mountain Band. As the Commission explains on its website, "[o]ne of the roles of the North Dakota Indian Affairs Commission is to keep the public informed about current laws and legislature issues that impact Indian country."

- 15. The Spirit Lake and Turtle Mountain Tribes chartered the United Tribes

 Technical College along with the other North Dakota Tribes and I serve on its Board along with

 Chairman Azure from Turtle Mountain and the other North Dakota tribal chairmen and a

 delegate from each Tribe.
- 16. Our joint efforts at ensuring quality educational opportunities for members and non-members of North Dakota tribes illustrate the type of shared representational interests Spirit Lake and Turtle Mountain have with respect to the legislature. Over the past decade the Tribes and the tribal colleges have sought and secured state funding from the legislature for workforce development grants for the state's tribal colleges to help address the high unemployment and poverty rates among American Indians living on North Dakota's reservations.
- 17. Spirit Lake and Turtle Mountain also work together with the other North Dakota Tribes to ensure legislative funding for the state's tribal colleges to support non-beneficiary students who attend the colleges.
- 18. These representational needs are unique and illustrate the type of shared representational interests between Spirit Lake and Turtle Mountain.
- 19. Native American candidates of choice in northeastern North Dakota tend to support legislative policies and priorities supported by voters from both the Turtle Mountain Band and the Spirit Lake Tribe.

³ N.D. Indian Affairs Comm'n, https://www.indianaffairs.nd.gov/state-government.

- 20. On November 8, 2021, I testified before the North Dakota Legislative Council Redistricting Committee to express the desire for the Spirit Lake Nation to be drawn into the same legislative district as the Turtle Mountain Band. I testified that the two Tribes have similar economic interests, as well as cultural and political values; and that both tribes being in the same district would improve the government-to-government relationships with the state. The Redistricting Committee disregarded my testimony and approved a redistricting plan that separates our two tribes into different legislative districts and dilutes the voting strength of Spirit Lake tribal members.
- 21. The Spirit Lake Tribe sued the North Dakota Secretary of State on its own behalf and on behalf of its members because the Legislature's redistricting plan violates the Voting Rights Act by unlawfully diluting the voting strength of Native American voters living on and near the Spirit Lake reservation.
- 22. The 2018 midterm election in North Dakota featured a tightly contested race for the United States Senate.
- 23. Then-incumbent Senator Heidi Heitkamp had received substantial support from Native American Voters when she was first elected in 2012.
- 24. After Senator Heitkamp won election to the U.S. Senate in 2012, the North Dakota legislature enacted a new voter ID law that required voters to provide ID listing their residential street address in order to vote.
- 25. This law disproportionately affected Native American voters in North Dakota, particularly those living on or near reservations, where the state's residential addressing system did not adequately reach.
- 26. After the law was initially put on hold due to legal challenges, the Eighth Circuit and the United States Supreme Court allowed the law to go into effect just weeks before the 2018 election.

- 27. The impact of these decisions created a number of unique circumstances that impacted the 2018 election.
- 28. First, the Spirit Lake Tribe became concerned that our membership would not have the physical addresses necessary to comply with the requirement to show ID listing a residential street address.
- 29. As a result, Spirit Lake spent substantial resources in the weeks leading up to the 2018 election to ensure its members had the IDs necessary to vote. The Tribe put out public service announcements online, on social media, and on the radio to inform members of the new ID requirements.
- 30. The Tribe expanded their office hours for issuing tribal IDs, waived the \$11 cost of issuing a Tribal IDs to ensure that tribal members could obtain an ID, and assisted members in determining their residential address.
- 31. The Tribe spent far more resources on the 2018 election and assisting their members than they had in previous or subsequent elections because of the unique barriers to voting imposed by the court decisions allowing the residential ID requirement to go into effect just weeks before the election.
- 32. In addition to the substantial resources the Spirit Lake Tribe dedicated to ensuring its members would not be denied the right to vote due to the residential address requirement, the 2018 election in North Dakota also drew substantial resources from out of state.
- 33. The high-profile court decisions combined with the tight Senate race brought national attention both to the barriers to Native voting in North Dakota and the impact of Native turnout in competitive elections in North Dakota.
- 34. As a result, there were substantial amounts of money spent by national, local, and regional organizations focused on educating and turning out Native voters in the weeks leading up to the 2018 election.

35. National celebrities like Mark Ruffalo and the Dave Matthews Band came to North

Dakota and toured between several Native American reservations as part of these effort to turn out Native

voters for the 2018 election.

36. This sort of national focus and sustained spending on electoral education and advocacy

among Native American voters was not typical for North Dakota elections. It had not occurred in prior

elections and has not occurred since.

37. There was substantial outrage among Native American voters at what seemed clearly to

us to be a blatant effort to suppress our voting power. A huge backlash was created that lead to historic

voter participation.

38. I have never seen voter such attention to Native American voter engagement or the

resulting Native American turnout in any other election. The circumstances surrounding the 2018 election

were extraordinarily unusual and unlike any other election with respect to Native American inclusion in

the political process that I have ever observed.

39. I am competent to testify on the matters stated in this declaration. I declare under

penalty of perjury that the foregoing is true and correct.

Executed on February 2023,

long Jaht 5Douglas Yankton, Sr.

7

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NORTH DAKOTA

Turtle Mountain Band of Chippewa Indians, *et al.*,

Plaintiffs,

v.

Case No. 3:22-cv-00022-PDW-ARS

Michael Howe, in his official capacity as Secretary of State of North Dakota,

Defendant.

DECLARATION OF COLLETTE BROWN

I, Collette Brown, pursuant to 28 U.S.C. § 1746, based on my personal knowledge, declare that:

- 1. I am an enrolled member of the Spirit Lake Tribe.
- 2. I live on the Spirit Lake Reservation. I have lived at my current residence for 20 years and on the Spirit Lake Reservation for 44 years.
- 3. I am eligible to vote in federal, state, and local elections in North Dakota at my residence on the Spirit Lake Reservation and do so regularly. I voted in the 2022 Election and plan to continue to vote in federal, state, and local elections in North Dakota in the future, including elections for the North Dakota State Legislature. My current state legislative district is District 15.
- 4. In District 15, I am unable to elect any of my candidates of choice to the State Senate or the State House.
- 5. I ran in District 15 for the State Senate seat in 2022. Despite winning in the portion of District 15 on the Spirit Lake Reservation, I ultimately lost. During my campaign, I had strong

support from other Members of the Spirit Lake Tribe, but my candidacy was not as well received by non-Native voters.

6. I am competent to testify on the matters stated in this declaration. I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 23, 2023,

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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NORTH DAKOTA

Turtle Mountain Band of Chippewa Indians, *et al.*,

Plaintiffs,

v.

Case No. 3:22-cv-00022-PDW-ARS

Michael Howe, in his official capacity as Secretary of State of North Dakota,

Defendant.

DECLARATION OF WESLEY DAVIS

- I, Wesley Davis, pursuant to 28 U.S.C. § 1746, based on my personal knowledge, declare that:
 - 1. I am an enrolled member of the Turtle Mountain Band of Chippewa Indians.
- 2. I live on the Turtle Mountain Reservation. I have lived at my current residence for 11 years and on the Spirit Lake Reservation for 31 years.
- 3. I am eligible to vote in federal, state, and local elections in North Dakota at my residence on the Turtle Mountain Reservation and do so regularly. I voted in the 2022 Election and plan to continue to vote in federal, state, and local elections in North Dakota in the future, including elections for the North Dakota State Legislature. My current state legislative districts are Senate District 9 and State House Subdistrict 9A.
- 4. The creation of Senate District 9 and Subdistrict 9A deprives me of the opportunity to elect my candidate of choice to the North Dakota State Senate, and to elect two candidates of my choice for the North Dakota State House.

5. I am competent to testify on the matters stated in this declaration. I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 28, 2023,

Wesley Davis

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NORTH DAKOTA

Turtle Mountain Band of Chippewa Indians, *et al.*,

Plaintiffs,

v.

Case No. 3:22-cv-00022-PDW-ARS

Michael Howe, in his official capacity as Secretary of State of North Dakota,

Defendant.

DECLARATION OF ZACHERY S. KING

- I, Zachery S. King, pursuant to 28 U.S.C. § 1746, based on my personal knowledge, declare that:
 - 1. I am an enrolled member of the Turtle Mountain Band of Chippewa Indians.
 - 2. I live on the Turtle Mountain Reservation, and have so for the past 36 years.
- 3. I am eligible to vote in federal, state, and local elections in North Dakota at my residence on the Turtle Mountain Reservation and do so regularly. I voted in the 2022 Election and plan to continue to vote in federal, state, and local elections in North Dakota in the future, including elections for the North Dakota State Legislature. My current state legislative districts are Senate District 9 and State House Subdistrict 9A.
- 4. The creation of Senate District 9 and Subdistrict 9A deprives me of the opportunity to elect my candidate of choice to the North Dakota State Senate, and to elect two candidates of my choice for the North Dakota State House.
- 5. I am competent to testify on the matters stated in this declaration. I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 24, 2023,

DocuSigned by:

Zachery S. King



North Dakota Legislative Council

Prepared for the Redistricting Committee LC# 23.9119.01000 August 2021

2020 CENSUS - POPULATION CHANGE SUMMARY

On August 12, 2021, the United States Census Bureau released the results of the 2020 Census. The data indicated North Dakota experienced the fourth largest percentage increase in population nationwide with a population increase of 15.8 percent over the state's 2010 population. The state also is home to the county with the largest population increase in the nation with McKenzie County increasing in population by 131 percent over the county's 2010 population. However, in regard to rural counties, North Dakota's population trends tracked with the nationwide trend of less populous counties further losing population. This memorandum provides a summary of the change in the population of North Dakota's legislative districts, counties, and cities when comparing the results of the 2010 Census to the results of the 2020 Census.

LEGISLATIVE DISTRICTS

When comparing the 2010 Census results to the 2020 Census results, the five legislative districts with the largest percentage increase in population are Districts 2, 27, 16, 7, and 39; with a population increase of 102 percent, 94 percent, 81 percent, 61 percent, and 54 percent, respectively. The five legislative districts with the largest percentage decrease in population are Districts 9, 42, 23, 10, and 14; with a population decrease of 13 percent, 9 percent, 7 percent, 6 percent, and 6 percent, respectively. The following table summarizes the population change in legislative districts when comparing the 2010 Census results to the 2020 Census results, including the resulting deviation from the newly calculated ideal district size of 16,576 when using 47 legislative districts. The attached appendix provides a visual representation of the percentage deviation from the ideal district size in each legislative district.

					Change Needed to Match Ideal District Size	
Legislative		ılation	Increase (Decrease)	Based on 202	20 Population
District	2010 ¹	2020 ²	Amount	Percent	Amount	Percent
1	14,395	19,120	4,725	32.82%	(2,544)	(15.35%)
2 3	14,657	29,622	14,965	102.10%	(13,046)	(78.70%)
3	14,626	16,692	2,066	14.13%	(116)	(0.70%)
4	14,081	16,794	2,713	19.27%	(218)	(1.32%)
5	14,129	14,638	509	3.60%	1,938	11.69%
6	14,294	14,006	(288)	(2.01%)	2,570	15.50%
7	13,919	22,437	8,518	61.20%	(5,861)	(35.36%)
8	14,175	15,951	1,776	12.53%	625	3.77%
9	13,937	12,187	(1,750)	(12.56%)	4,389	26.48%
10	14,393	13,483	(910)	(6.32%)	3,093	18.66%
11	14,781	14,646	(135)	(0.91%)	1,930	11.64%
12	13,768	14,144	376	2.73%	2,432	14.67%
13	14,862	14,959	97	0.65%	1,617	9.76%
14	14,431	13,594	(837)	(5.80%)	2,982	17.99%
15	13,697	13,767	70	0.51%	2,809	16.95%
16	14,897	26,960	12,063	80.98%	(10,384)	(62.64%)
17	13,894	20,408	6,514	46.88%	(3,832)	(23.12%)
18	13,929	13,783	(146)	(1.05%)	2,793	16.85%
19	13,812	13,255	(557)	(4.03%)	3,321	20.04%
20	14,314	14,354	40	0.28%	2,222	13.40%
21	14,728	15,294	566	3.84%	1,282	7.73%
22	14,838	21,995	7,157	48.23%	(5,419)	(32.69%)
23	14,455	13,467	(988)	(6.84%)	3,109	18.76%
24	13,818	13,943	125	0.90%	2,633	15.88%
25	14,469	14,891	422	2.92%	1,685	10.17%
26	14,021	14,352	331	2.36%	2,224	13.42%
27	14,014	27,246	13,232	94.42%	(10,670)	(64.37%)
28	13,729	13,969	240	1.75%	2,607	15.73%
29	13,905	13,655	(250)	(1.80%)	2,921	17.62%
30	14,689	16,836	2,147	14.62%	(260)	(1.57%)
31	14,844	16,002	1,158	7.80%	574	3.46%

Legislative	Popu	lation	Increase (I	Decrease)	Change Needed to Ma Based on 202	
District	2010 ¹	2020 ²	Amount	Percent	Amount	Percent
32	14,541	15,128	587	4.04%	1,448	8.74%
33	14,279	14,910	631	4.42%	1,666	10.05%
34	14,439	18,046	3,607	24.98%	(1,470)	(8.87%)
35	14,787	14,645	(142)	(0.96%)	1,931	11.65%
36	14,084	19,064	4,980	35.36%	(2,488)	(15.01%)
37	14,301	18,817	4,516	31.58%	(2,241)	(13.52%)
38	14,093	17,275	3,182	22.58%	(699)	(4.22%)
39	14,806	22,755	7,949	53.69%	(6,179)	(37.28%)
40	14,257	16,604	2,347	16.46%	(28)	(0.17%)
41	14,668	15,096	428	2.92%	1,480	8.93%
42	14,001	12,677	(1,324)	(9.46%)	3,899	23.52%
43	13,906	15,157	1,251	9.00%	1,419	8.56%
44	14,213	13,519	(694)	(4.88%)	3,057	18.44%
45	14,575	15,590	1,015	6.96%	986	5.95%
46	14,630	15,332	702	4.80%	1,244	7.50%
47	14,510	18,029	3,519	24.25%	(1,453)	(8.77%)
Total	672,591	779,094	N/A	N/A	N/A	N/A

¹For the 2010 population data, the ideal district size was 14,310 based on 47 legislative districts.

If the committee elected to modify the number of legislative districts, within the constitutionally permissible range of 40 to 54 districts, the ideal district size would be as follows:

Number of Districts	Ideal District Size
40	19,477
41	19,002
42	18,550
43	18,118
44	17,707
45	17,313
46	16,937
47	16,576
48	16,231
49	15,900
50	15,582
51	15,276
52	14,983
53	14,700
54	14,428

COUNTIES

When comparing the 2010 Census results to the 2020 Census results, the five counties with the largest percentage increase in population are McKenzie, Williams, Stark, Mountrail, and Cass; with a population increase of 131 percent, 83 percent, 39 percent, 28 percent, and 23 percent, respectively. The five counties with the largest percentage decrease in population are Rolette, Benson, McIntosh, Steele, and Pierce; with a population decrease of 13 percent, 10 percent, 10 percent, 9 percent, and 8 percent, respectively. The following table summarizes the population changes in counties when comparing the 2010 Census results to the 2020 Census results:

	Population	on	Increase (Decrease)		
County	2010	2020	Amount	Percent	
Adams	2,343	2,200	(143)	(6.10%)	
Barnes	11,066	10,853	(213)	(1.92%)	
Benson	6,660	5,964	(696)	(10.45%)	
Billings	783	945	162	20.69%	
Bottineau	6,429	6,379	(50)	(0.78%)	
Bowman	3,151	2,993	(158)	(5.01%)	
Burke	1,968	2,201	233	11.84%	
Burleigh	81,308	98,458	17,150	21.09%	
Cass	149,778	184,525	34,747	23.20%	
Cavalier	3,993	3,704	(289)	(7.24%)	
Dickey	5,289	4,999	(290)	(5.48%)	

²For the 2020 population data, the ideal district size is 16,576 based on 47 legislative districts.

	Popul	ation	Increase (Decrease)
County	2010	2020	Amount	Percent
Divide	2,071	2,195	124	5.99%
Dunn	3,536	4,095	559	15.81%
Eddy	2,385	2,347	(38)	(1.59%)
Emmons	3,550	3,301	(249)	(7.01%)
Foster	3,343	3,397	54	1.62%
Golden Valley	1,680	1,736	56	3.33%
Grand Forks	66,861	73,170	6,309	9.44%
Grant	2,394	2,301	(93)	(3.88%)
Griggs	2,420	2,306	(114)	(4.71%)
Hettinger	2,477	2,489	12	0.48%
Kidder	2,435	2,394	(41)	(1.68%)
LaMoure	4,139	4,093	(46)	(1.11%)
Logan	1,990	1,876	(114)	(5.73%)
McHenry	5,395	5,345	(50)	(0.93%)
McIntosh	2,809	2,530	(279)	(9.93%)
McKenzie	6,360	14,704	8,344	131.20%
McLean	8,962	9,771	809	9.03%
Mercer	8,424	8,350	(74)	(0.88%)
Morton	27,471	33,291	5,820	21.19%
Mountrail	7,673	9,809	2,136	27.84%
Nelson	3,126	3,015	(111)	(3.55%)
Oliver	1,846	1,877	31	1.68%
Pembina	7,413	6,844	(569)	(7.68%)
Pierce	4,357	3,990	(367)	(8.42%)
Ramsey	11,451	11,605	154	1.34%
Ransom	5,457	5,703	246	4.51%
Renville	2,470	2,282	(188)	(7.61%)
Richland	16,321	16,529	208	1.27%
Rolette	13,937	12,187	(1,750)	(12.56%)
Sargent	3,829	3,862	33	0.86%
Sheridan	1,321	1,265	(56)	(4.24%)
Sioux	4,153	3,898	(255)	(6.14%)
Slope	727	706	(21)	(2.89%)
Stark	24,199	33,646	9,447	39.04%
Steele	1,975	1,798	(177)	(8.96%)
Stutsman	21,100	21,593	493	2.34%
Towner	2,246	2,162	(84)	(3.74%)
Traill	8,121	7,997	(124)	(1.53%)
Walsh	11,119	10,563	(556)	(5.00%)
Ward	61,675	69,919	8,244	13.37%
Wells	4,207	3,892	(315)	(7.49%)
Williams	22,398	40,950	18,552	82.83%
Total	672,591	779,094	N/A	N/A

CITIES

When comparing the 2010 Census results to the 2020 Census results, the five cities with the largest percentage increase in population are Watford City, Arnegard, Venturia, Williston, and Tioga; with a population increase of 256 percent, 145 percent, 110 percent, 98 percent, and 79 percent, respectively. The five cities with the largest percentage decrease in population are Ruso, Wales, Calio, Bantry, and Ardoch; with a population decrease of 75 percent, 68 percent, 64 percent, 57 percent, and 54 percent, respectively. The following table summarizes the population changes in cities and census designated places (CDPs) when comparing the 2010 Census results to the 2020 Census results:

	Popula	tion	Increase (Decrease)	
City/CDP	2010	2020	Amount	Percent
Abercrombie	263	244	(19)	(7.22%)
Adams	127	127	0	0.00%
Alamo	57	53	(4)	(7.02%)
Alexander	223	319	96	43.05%
Alice	40	41	1	2.50%
Almont	122	100	(22)	(18.03%)
Alsen	35	32	(3)	(8.57%)
Ambrose	26	24	(2)	(7.69%)

	Popu	lation	Increase (Decrease)
City/CDP	2010	2020	Amount	Percent
Amenia	94	85	(9)	(9.57%)
Amidon	20	24	4	20.00%
Anamoose	227	230	3	1.32%
Aneta	222	234	12	5.41%
Antler	27	22	(5)	(18.52%)
Ardoch	67	31	(36)	(53.73%)
Argusville	475	480 282	5	1.05% 145.22%
Arnegard Arthur	115 337	328	167 (9)	(2.67%)
Ashley	749	613	(136)	(18.16%)
Auburn CDP	48	31	(17)	(35.42%)
Ayr	17	11	(6)	(35.29%)
Balfour	26	20	(6)	(23.08%)
Balta	65	66	` 1	1.54%
Bantry	14	6	(8)	(57.14%)
Barney	52	40	(12)	(23.08%)
Barton CDP	20	13	(7)	(35.00%)
Bathgate	43	47	4	9.30%
Beach	1,019	981	(38)	(3.73%)
Belcourt CDP	2,078	1,510	(568)	(27.33%)
Belfield Benedict	800 66	996 68	196	24.50% 3.03%
	7	10	2 3	42.86%
Bergen Berlin	34	31	(3)	(8.82%)
Berthold	454	490	36	7.93%
Beulah	3,121	3,058	(63)	(2.02%)
Binford	183	170	(13)	(7.10%)
Bisbee	126	110	(16)	(12.70%)
Bismarck	61,272	73,622	12,350	20.16%
Blanchard CDP	26	16	(10)	(38.46%)
Bottineau	2,211	2,194	(17)	(0.77%)
Bowbells	336	301	(35)	(10.42%)
Bowdon	131	137	6	4.58%
Bowman	1,650	1,470	(180)	(10.91%)
Braddock	21 73	18 57	(3)	(14.29%) (21.92%)
Briarwood Brinsmade	35	30	(16) (5)	(14.29%)
Brocket	57	34	(23)	(40.35%)
Brooktree Park CDP	80	76	(4)	(5.00%)
Buchanan	90	87	(3)	(3.33%)
Bucyrus	27	18	(9)	(33.33%)
Buffalo	188	195	` 7	3.72%
Burlington	1,060	1,291	231	21.79%
Butte	68	70	2	2.94%
Buxton	323	348	25	7.74%
Caledonia CDP	39	37	(2)	(5.13%)
Calio	22	8	(14)	(63.64%)
Calvin	20	15	(5)	(25.00%)
Cando Cannon Ball CDP	1,115 875	1,117 864	2 (11)	0.18% (1.26%)
Carpio	157	144	(13)	(8.28%)
Carrington	2,065	2,080	15	0.73%
Carson	293	254	(39)	(13.31%)
Casselton	2,329	2,479	150	6.44%
Cathay	43	20	(23)	(53.49%)
Cavalier	1,302	1,246	(56)	(4.30%)
Cayuga	27	40	13	48.15%
Center	571	588	17	2.98%
Christine	150	151	1	0.67%
Churchs Ferry	12	9	(3)	(25.00%)
Cleveland	83	57	(26)	(31.33%)
Clifford	44	30	(14)	(31.82%)
Colobarbar	99	73 50	(26)	(26.26%)
Coleharbor Colfax	79 121	59 172	(20) 51	(25.32%) 42.15%
North Dakota Logislative Council	121	112	31	42.10%

	Population		Increase (Decrease)	
City/CDP	2010	2020	Amount	Percent
Columbus	133	139	6	4.51%
Conway	23	15	(8)	(34.78%)
Cooperstown	984 45	983 36	(1)	(0.10%)
Crany	142	113	(9) (29)	(20.00%) (20.42%)
Crary Crosby	1,070	1,065	(5)	(0.47%)
Crystal	138	116	(22)	(15.94%)
Dahlen CDP	18	17	(-1)	(5.56%)
Davenport	252	256	`4	`1.59%
Dawson	61	74	13	21.31%
Dazey	104	78	(26)	(25.00%)
Deering	98	94	(4)	(4.08%)
De Lamere CDP Denhoff CDP	30 20	25 13	(5)	(16.67%) (35.00%)
Des Lacs	204	185	(7) (19)	(9.31%)
Devils Lake	7,141	7,192	51	0.71%
Dickey	42	42	0	0.00%
Dickinson	17,787	25,679	7,892	44.37%
Dodge	87	89	2	2.30%
Donnybrook	59	75	16	27.12%
Douglas	64	93	29	45.31%
Drake	275 824	292 757	17	6.18%
Drayton Driscoll CDP	824 82	757 68	(67) (14)	(8.13%) (17.07%)
Dunn Center	146	227	81	55.48%
Dunseith	773	632	(141)	(18.24%)
Dwight	82	80	` (2)	(2.44%)
East Dunseith CDP	500	500	0	0.00%
East Fairview CDP	76	73	(3)	(3.95%)
Edgeley	563	585	22	3.91%
Edinburg	196 182	199 139	3	1.53%
Edmore Egeland	28	32	(43)	(23.63%) 14.29%
Elgin	642	543	(99)	(15.42%)
Ellendale	1,394	1,125	(269)	(19.30%)
Elliott	25	24	` (1)	(4.00%)
Embden CDP	59	41	(18)	(30.51%)
Emerado	414	443	29	7.00%
Enderlin	886	881	(5)	(0.56%)
Englevale CDP	40 100	36 84	(4) (16)	(10.00%) (16.00%)
Epping Erie CDP	50	54	4	8.00%
Esmond	100	91	(9)	(9.00%)
Fairdale	38	30	(8)	(21.05%)
Fairmount	367	343	(24)	(6.54%)
Fargo	105,549	125,990	20,441	19.37%
Fessenden	479	462	(17)	(3.55%)
Fingal Finley	97 445	92 401	(5) (44)	(5.15%) (9.89%)
Flasher	232	217	(15)	(6.47%)
Flaxton	66	60	(6)	(9.09%)
Forbes	53	36	(17)	(32.08%)
Fordville	212	207	(5)	(2.36%)
Forest River	125	109	(16)	(12.80%)
Forman	504	509	5	0.99%
Fort Tatton CDB	77	91	14	18.18%
Fort Totten CDP Fortuna	1,243 22	1,160 30	(83) 8	(6.68%) 36.36%
Fort Yates	184	176	(8)	(4.35%)
Four Bears Village CDP	517	500	(17)	(3.29%)
Foxholm CDP	75	56	(19)	(25.33%)
Fredonia	46	38	(8)	(17.39%)
Frontier	214	195	(19)	(8.88%)
Fullerton	54	62	8	14.81%
Gackle	310	281	(29)	(9.35%)

	Popu	lation	Increase (Decrease)
City/CDP	2010	2020	Amount	Percent
Galesburg	108	118	10	9.26%
Gardena	29	24	(5)	(17.24%)
Gardner	74	129	55	74.32% 0.62%
Garrison Gascoyne	1,453 16	1,462 21	9 5	31.25%
Gilby	237	243	6	2.53%
Gladstone	239	271	32	13.39%
Glenburn	380	404	24	6.32%
Glenfield	91	94	3	3.30%
Glen Ullin	807	732	(75)	(9.29%)
Golden Valley	182	191	9	4.95%
Golva Goodrich	61 98	84 106	23 8	37.70% 8.16%
Grace City	63	53	(10)	(15.87%)
Grafton	4,284	4,170	(114)	(2.66%)
Grand Forks	52,838	59,166	6,328	11.98%
Grand Forks AFB CDP	2,367	2,002	(365)	(15.42%)
Grandin	173	186	13	7.51%
Grano	7	9	2	28.57%
Granville	241	240	(1)	(0.41%)
Great Bend	60 575	49	(11) 30	(18.33%)
Green Acres CDP Grenora	575 244	605 221	(23)	5.22% (9.43%)
Gwinner	753	924	171	22.71%
Hague	71	70	(1)	(1.41%)
Halliday	188	241	53	28.19%
Hamberg	21	11	(10)	(47.62%)
Hamilton	61	46	(15)	(24.59%)
Hampden	48	29	(19)	(39.58%)
Hankinson	919	921	2	0.22%
Hannaford Hannah	131 15	126 8	(5)	(3.82%)
Hansboro	12	15	(7)	(46.67%) 25.00%
Harmon CDP	145	259	114	78.62%
Harvey	1,783	1,650	(133)	(7.46%)
Harwood	718	794	76	10.59%
Hatton	777	712	(65)	(8.37%)
Havana	71	67	(4)	(5.63%)
Haynes Hazelton	23 235	15 223	(8) (12)	(34.78%)
Hazen	2,411	2,281	(130)	(5.11%) (5.39%)
Hebron	747	794	47	6.29%
Heil CDP	15	15	0	0.00%
Heimdal CDP	27	16	(11)	(40.74%)
Hettinger	1,226	1,074	(152)	(12.40%)
Hillsboro	1,603	1,649	46	2.87%
Hoople	242	247	5	2.07%
Hope Horace	258 2,430	272 3,085	14 655	5.43% 26.95%
Hunter	2,430	332	71	27.20%
Hurdsfield	84	64	(20)	(23.81%)
Inkster	50	38	(12)	(24.00%)
Jamestown	15,427	15,849	422	2.74%
Jessie CDP	25	22	(3)	(12.00%)
Jud	72	65	(7)	(9.72%)
Karlsruhe	82 52	87 66	5	6.10%
Kathryn Kenmare	1,096	66 961	14 (135)	26.92% (12.32%)
Kensal	163	146	(133)	(10.43%)
Kief	13	8	(5)	(38.46%)
Killdeer	751	939	188	25.03%
Kindred	692	889	197	28.47%
Knox	25	22	(3)	(12.00%)
Kramer	29	24	(5)	(17.24%)
Kulm	354	368	14	3.95%

	Population		Increase (Decrease)		
City/CDP	2010	2020	Amount	Percent	
Lakota	672	683	11	1.64%	
LaMoure	889	764	(125)	(14.06%)	
Landa	38	41	3	7.89%	
Langdon	1,878	1,909	31	1.65%	
Lankin	98	102	4	4.08%	
Lansford	245 1,346	238 1,260	(7)	(2.86%)	
Larimore Larson CDP	1,346	1,260	(86) (3)	(6.39%) (25.00%)	
Lawton	30	15	(15)	(50.00%)	
Leal	20	27	7	35.00%	
Leeds	427	442	15	3.51%	
Lehr	80	81	1	1.25%	
Leith	16	28	12	75.00%	
Leonard	223	248	25	11.21%	
Lidgerwood	652	600	(52)	(7.98%)	
Lignite	155	141	(14)	(9.03%)	
Lincoln	2,406	4,257	1,851	76.93%	
Linton Lisbon	1,097 2,154	1,071	(26) 50	(2.37%)	
Litchville	2,154 172	2,204 169	(3)	2.32% (1.74%)	
Logan CDP	194	247	53	27.32%	
Loma	16	10	(6)	(37.50%)	
Loraine	9	9	0	0.00%	
Ludden	23	15	(8)	(34.78%)	
Luverne	31	28	(3)	(9.68%)	
McClusky	380	322	(58)	(15.26%)	
McHenry	56	64	8	14.29%	
McLeod CDP	27	22	(5)	(18.52%)	
McVille Maddock	349 382	392 402	43 20	12.32% 5.24%	
Makoti	154	148	(6)	(3.90%)	
Mandan	18,331	24,206	5,875	32.05%	
Mandaree CDP	596	691	95	15.94%	
Manning CDP	74	47	(27)	(36.49%)	
Mantador	64	67	3	4.69%	
Manvel	360	377	17	4.72%	
Mapleton	762	1,320	558	73.23%	
Marion	133	125	(8)	(6.02%)	
Marmarth Martin	136 78	101 63	(35) (15)	(25.74%) (19.23%)	
Max	334	331	(3)	(0.90%)	
Maxbass	84	89	5	5.95%	
Mayville	1,858	1,854	(4)	(0.22%)	
Medina	308	264	(44)	(14.29%)	
Medora	112	121	9	8.04%	
Menoken CDP	70	78	8	11.43%	
Mercer	94	88	(6)	(6.38%)	
Michigan City	294	263	(31)	(10.54%)	
Milnor Milton	653 58	624 39	(29)	(4.44%)	
Minnewaukan	224	199	(19) (25)	(32.76%) (11.16%)	
Minot	40,888	48,377	7,489	18.32%	
Minot AFB CDP	5,521	5,017	(504)	(9.13%)	
Minto	604	616	12	1.99%	
Mohall	783	694	(89)	(11.37%)	
Monango	36	30	(6)	(16.67%)	
Montpelier	87	85	(2)	(2.30%)	
Mooreton	197	177	(20)	(10.15%)	
Mott	721	653	(68)	(9.43%)	
Mountain Munich	92 210	80 190	(12)	(13.04%)	
Mylo	20	21	(20) 1	(9.52%) 5.00%	
Napoleon	792	749	(43)	(5.43%)	
Nash CDP	32	13	(19)	(59.38%)	
Neche	371	344	(27)	(7.28%)	
North Dakota Legislative Council			() [August 2021	

	Population		Increase (Decrease)		
City/CDP	2010	2020	Amount	Percent	
Nekoma	50	31	(19)	(38.00%)	
Newburg	110	96	(14)	(12.73%)	
New England	600	683	83	13.83%	
New Leipzig	221	218	(3)	(1.36%)	
New Rockford	1,391	1,361	(30)	(2.16%)	
New Salem	946	973	27	2.85%	
New Town	1,925 53	2,764	839	43.58% (13.21%)	
Niagara Nome	62	46 51	(7) (11)	(13.21%)	
Noonan	121	137	16	13.22%	
North River	56	55	(1)	(1.79%)	
Northwood	945	982	37	3.92%	
Oakes	1,856	1,798	(58)	(3.13%)	
Oberon	105	101	(4)	(3.81%)	
Oriska	118	114	(4)	(3.39%)	
Orrin CDP	22	7	(15)	(68.18%)	
Osnabrock	134	105	(29)	(21.64%)	
Overly	18	10	(8)	(44.44%)	
Oxbow	305	381	76	24.92%	
Page Palermo	232 74	190 125	(42)	(18.10%)	
Park River	1,403	1,424	51 21	68.92% 1.50%	
Parshall	903	949	46	5.09%	
Pekin	70	75	5	7.14%	
Pembina	592	512	(80)	(13.51%)	
Perth	9	6	(3)	(33.33%)	
Petersburg	192	162	(30)	(15.63%)	
Pettibone	70	60	(10)	(14.29%)	
Pick City	123	123	0	0.00%	
Pillsbury	12	12	0	0.00%	
Pingree	60	41	(19)	(31.67%)	
Pisek	106	89	(17)	(16.04%)	
Plaza Porcupine CDP	171 146	211 197	40 51	23.39% 34.93%	
Portal	126	125	(1)	(0.79%)	
Portland	606	578	(28)	(4.62%)	
Powers Lake	280	385	105	37.50%	
Prairie Rose	73	56	(17)	(23.29%)	
Raleigh CDP	12	14	` ź	`16.67%	
Ray	592	740	148	25.00%	
Reeder	162	125	(37)	(22.84%)	
Regan	43	35	(8)	(18.60%)	
Regent	160	170	10	6.25%	
Reile's Acres	513	703	190	37.04%	
Reynolds Rhame	301 169	277 158	(24) (11)	(7.97%) (6.51%)	
Richardton	529	692	163	30.81%	
Riverdale	205	223	18	8.78%	
Robinson	37	36	(1)	(2.70%)	
Rocklake	101	94	(7)	(6.93%)	
Rogers	46	49	3	6.52%	
Rolette	594	484	(110)	(18.52%)	
Rolla	1,280	1,223	(57)	(4.45%)	
Ross	97	95	(2)	(2.06%)	
Rugby	2,876	2,509	(367)	(12.76%)	
Ruso	4	1	(3)	(75.00%)	
Ruthville CDP	191	151	(40)	(20.94%)	
Rutland	163	163	0	0.00%	
Ryder St. John	85 341	108 322	23 (19)	27.06% (5.57%)	
St. Thomas	331	323	(8)	(2.42%)	
Sanborn	192	161	(31)	(16.15%)	
Sarles	28	16	(12)	(42.86%)	
Sawyer	357	319	(38)	(10.64%)	
Scranton	281	258	(23)	(8.19%)	
North Dakota Legislative Council		0	(- / 1	August 2021	

	Popu	lation	Increase (Decrease)
City/CDP	2010	2020	Amount	Percent
Selfridge	160	127	(33)	(20.63%)
Selz CDP	46	40	(6)	(13.04%)
Sentinel Butte	56	61	5	8.93%
Sharon	96	86	(10)	(10.42%)
Sheldon	116	95	(21)	(18.10%)
Shell Valley CDP	1,197 242	1,146 194	(51)	(4.26%)
Sherwood Sheyenne	204	186	(48) (18)	(19.83%) (8.82%)
Sibley	30	19	(11)	(36.67%)
Solen	83	70	(13)	(15.66%)
Souris	58	37	(21)	(36.21%)
South Heart	301	394	`93́	30.90%
Spiritwood CDP	18	29	11	61.11%
Spiritwood Lake	90	97	7	7.78%
Springbrook	27	37	10	37.04%
Stanley	1,458	2,321	863	59.19%
Stanton	366	368	2	0.55%
Starkweather Steele	117 715	100 665	(17)	(14.53%)
	409	379	(50) (30)	(6.99%) (7.34%)
Strasburg Streeter	170	149	(21)	(12.35%)
Surrey	934	1,357	423	45.29%
Sutton CDP	17	17	0	0.00%
Sykeston	117	105	(12)	(10.26%)
Tappen	197	217	`2Ó	`10.15%
Taylor	148	230	82	55.41%
Thompson	986	1,101	115	11.66%
Tioga	1,230	2,202	972	79.02%
Tolley	47	41	(6)	(12.77%)
Tolna	166	136	(30)	(18.07%)
Tower City Towner	253 533	268 479	15 (54)	5.93% (10.13%)
Turtle Lake	581	542	(39)	(6.71%)
Tuttle	80	60	(20)	(25.00%)
Underwood	778	784	6	0.77%
Upham	130	135	5	3.85%
Valley City	6,585	6,575	(10)	(0.15%)
Velva	1,084	1,086	2	0.18%
Venturia	10	21	11	110.00%
Verona	85	59	(26)	(30.59%)
Voltaire	40	46	6	15.00%
Wahpeton Walcott	7,766 235	8,007 262	241 27	3.10% 11.49%
Wales	31	10	(21)	(67.74%)
Walhalla	996	893	(103)	(10.34%)
Warwick	65	55	(10)	(15.38%)
Washburn	1,246	1,300	54	4.33%
Watford City	1,744	6,207	4,463	255.91%
West Fargo	25,830	38,626	12,796	49.54%
Westhope	429	374	(55)	(12.82%)
Wheatland CDP	68	92	24	35.29%
White Earth	80	100	20	25.00%
White Shield CDP	336	363 115	27	8.04% 4.55%
Wildrose Williston	110 14,716	29,160	5 14,444	4.55% 98.15%
Willow City	14,710	149	(14)	(8.59%)
Wilton	711	718	7	0.98%
Wimbledon	216	178	(38)	(17.59%)
Wing	152	132	(20)	(13.16%)
Wishek	1,002	864	(138)	(13.77%)
Wolford	36	43	7	19.44%
Woodworth	50	44	(6)	(12.00%)
Wyndmere	429	454	25	5.83%
York Yasilanti CDD	23	17	(6)	(26.09%)
Ypsilanti CDP	104	109	5	4.81%

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	Population		Increase (Decrease)	
City/CDP	2010	2020	Amount	Percent
Zap	237	221	(16)	(6.75%)
Zeeland	86	82	(4)	(4.65%)

ATTACH:1

41-8.93 173 46 25 -10.17 13 20-13.40 16 62.64 = == 44-18.44 42 17 23.12 26 -13.42 32.69 19 -20.04 24 10 -18.66 23 12 -14.67 15-16.95 29-17.62 28-15.73 Wells -26.48 14-17.99 32 8.74 30 35.36 35-11.65 47 -15.50 8 3.77 34 8.87 40 -11.69 3.46 Grant 33 36 37 13.52 Stark 39 37.28 2 78.70 15.35

The following illustrates the percentage deviation from the ideal district size of 16,576 when applying the 2020 population to current legislative districts.

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OFFICIAL 2022 GENERAL ELECTION RESULTS

November 8, 2022 Results last updated: 11/29/2022 2:43:07 PM

STATEWIDE TURNOUT

Voter Turnout 242,526 Eligible Voters 564,935



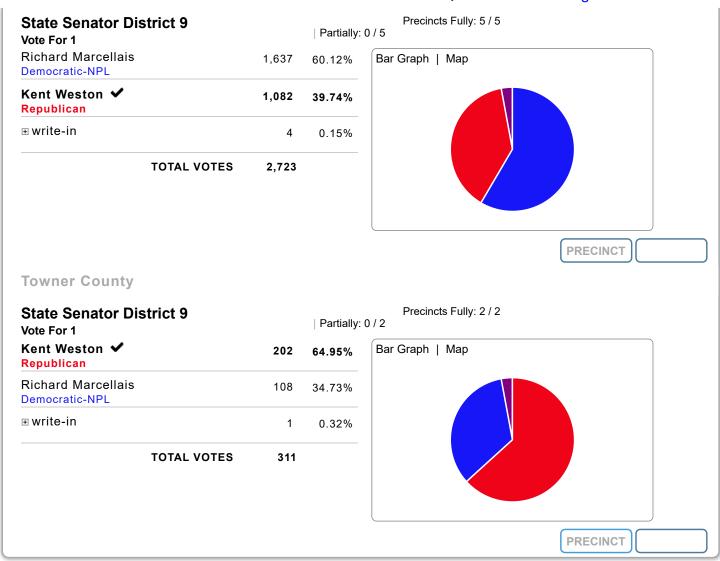
PRECINCTS REPORTED

Precincts Partially Precincts Fully Total Precincts 0 398 398



STATEWIDE LEGISLATIVE MAP

Legislative District Results EXPORT PAGE District 9 State Senator District 9 Precincts Fully: 8 / 8 **Track this Contest** Vote For 1 | Partially: 0 / 8 **EXPORT** Bar Graph | Map Kent Weston ✓ 2,335 53.69% Republican Richard Marcellais 2,005 46.10% Democratic-NPL write-in 0.21% **TOTAL VOTES** 4,349 **COUNTY TOP Cavalier County** Precincts Fully: 1 / 1 State Senator District 9 | Partially: 0 / 1 Vote For 1 Kent Weston ✓ 1,051 Bar Graph | Map 79.92% Republican Richard Marcellais 260 19.77% Democratic-NPL **⊞** write-in 0.30% **TOTAL VOTES** 1,315 **PRECINCT Rolette County**



ELECTION RESOURCES

Case 3:22-cv-00022-PDW-ARS Document 65-11 Filed 03/01/23 Page 4 of 7

				Kent Weston	Richard Marcellais	
State Senator	County	Number of Precincts		Republican	Democratic-NPL	write-in
District 9	Cavalier		1	1,051	260	4
	Rolette		5	1,082	1,637	4
	Towner		2	202	108	1
	TOTALS		8	2.335	2.005	9

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Cavalier

State Senator	Precinct	Kent Weston	Richard Marcellais	write-in
District 9	100901	1,051	260	4
	TOTALS	1,051	260	4

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Rolette

State Senator	Precinct	Kent Weston	Richard Marcellais	write-in
District 9	400901	285	185	2
	400902	316	402	0
	400903	106	733	1
	400904	61	182	0
	400905	314	135	1
	TOTALS	1,082	1,637	4

Case 3:22-cv-00022-PDW-ARS Document 65-11 Filed 03/01/23 Page 7 of 7

Towner

State Senator	Precinct	Kent Weston	Richard Marcellais	write-in
District 9	480902	107	39	0
	480903	95	69	1
	TOTALS	202	108	1

EXHIBIT 11



OFFICIAL 2022 GENERAL ELECTION RESULTS

November 8, 2022 Results last updated: 11/29/2022 2:43:07 PM

STATEWIDE **TURNOUT**

Voter Turnout 242.526 Eligible Voters 564,935



Precincts Fully: 3 / 3

Precincts Fully: 3 / 3

PRECINCTS REPORTED

Precincts Partially Precincts Fully **Total Precincts**

0 398 398



EXPORT PAGE

Track this Contest

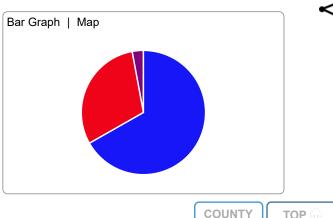
EXPORT

STATEWIDE LEGISLATIVE MAP

Legislative District Results

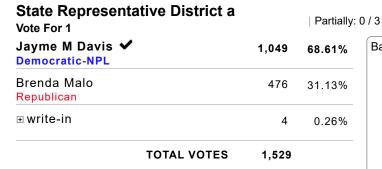
District 09a

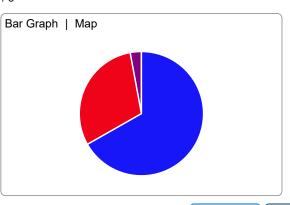
State Representative District 09a
Vote For 1 | Partially: 0 / 3 Jayme M Davis 🗸 1,049 68.61% **Democratic-NPL** Brenda Malo 476 31.13% Republican **⊞** write-in 0.26% **TOTAL VOTES** 1,529



TOP

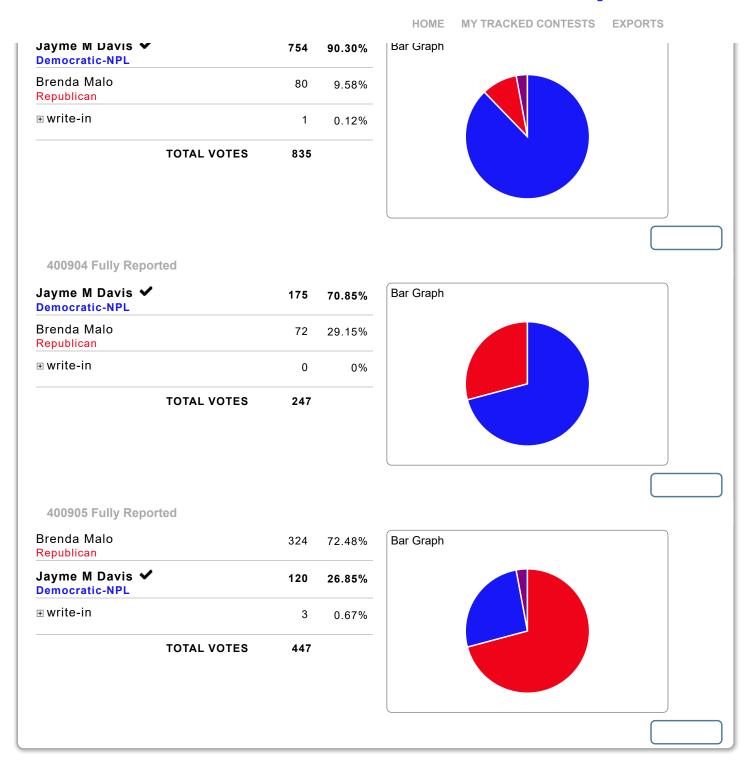
Rolette County





PRECINCT

Rolette County



ELECTION RESOURCES

Case 3:22-cv-00022-PDW-ARS Document 65-12 Filed 03/01/23 Page 4 of 5

			E	Brenda Malo	Jayme M Davis	
State Representative	County	Number of Precincts	F	Republican	Democratic-NPL	write-in
District 09a	Rolette		3	476	1,049	4
	TOTALS		3	476	1.049	4

Case 3:22-cv-00022-PDW-ARS Document 65-12 Filed 03/01/23 Page 5 of 5

Rolette

State Representative	Precinct	Brenda Malo	Jayme M Davis	write-in
District 09a	400903	80	754	1
	400904	72	175	0
	400905	324	120	3
	TOTALS	476	1,049	4

EXHIBIT 12

HOME MY TRACKED CONTESTS EXPORTS



OFFICIAL 2022 GENERAL ELECTION RESULTS

November 8, 2022 Results last updated: 11/29/2022 2:43:07 PM

STATEWIDE **TURNOUT**

Voter Turnout 242.526 Eligible Voters 564,935



Precincts Fully: 5 / 5

Precincts Fully: 1 / 1

PRECINCTS REPORTED

Precincts Partially Precincts Fully **Total Precincts**

0 398 398

EXPORT PAGE

Track this Contest

EXPORT



STATEWIDE LEGISLATIVE MAP

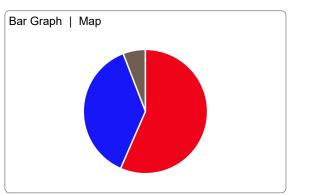
Legislative District Results

District 09b

State Representative District 09b | Partially: 0 / 5

Donna Henderson 🗸 1,595 56.54% Republican Marvin E Nelson 1,061 37.61% Democratic-NPL write-in 5.85% 165

TOTAL VOTES 2,821



COUNTY

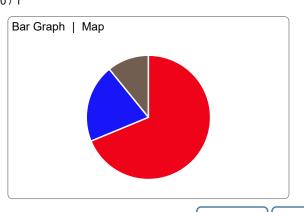
TOP

Cavalier County

Vote For 1

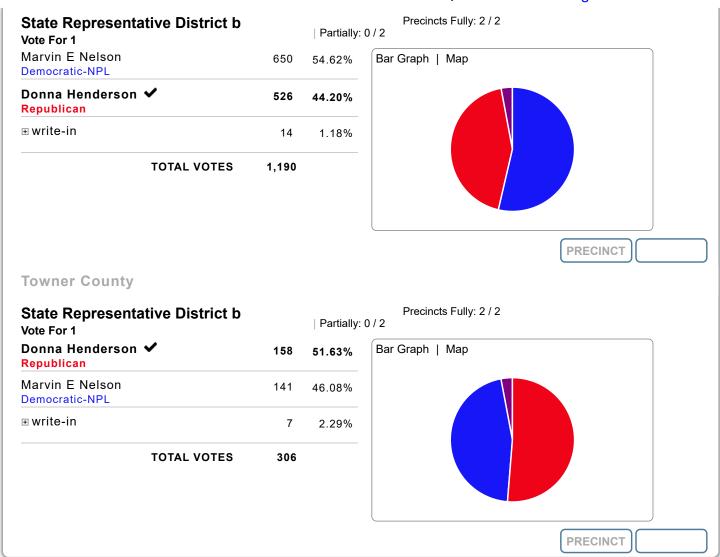
State Representative District b | Partially: 0 / 1 Vote For 1 Donna Henderson 🗸 911 68.75% Republican Marvin E Nelson 270 20.38% Democratic-NPL **⊞** write-in 144 10.87%

TOTAL VOTES 1,325



PRECINCT

Rolette County



ELECTION RESOURCES

Case 3:22-cv-00022-PDW-ARS Document 65-13 Filed 03/01/23 Page 4 of 7

			Donna Henders	on	Marvin E Nelson	
State Representative	County	Number of Precincts	Republican		Democratic-NPL	write-in
District 09b	Cavalier		1	911	270	144
	Rolette		2	526	650	14
	Towner		2	158	141	7
	TOTALS		5	1,595	1,061	165

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Cavalier

State Representative	Precinct	Donna Henderson	Marvin E Nelson	write-in
District 09b	100901	911	270	144
	TOTALS	911	270	144

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Rolette

State Representative	Precinct	Donna Henderson	Marvin E Nelson	write-in
District 09b	400901	234	234	7
	400902	292	416	7
	TOTALS	526	650	14

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Towner

State Representative	Precinct	Donna Henderson	Marvin E Nelson	write-in
District 09b	480902	93	50	4
	480903	65	91	3
	TOTALS	158	141	7

EXHIBIT 13



OFFICIAL 2022 GENERAL ELECTION RESULTS

November 8, 2022 Results last updated: 11/29/2022 2:43:07 PM

STATEWIDE TURNOUT

Voter Turnout 242,526 Eligible Voters 564,935

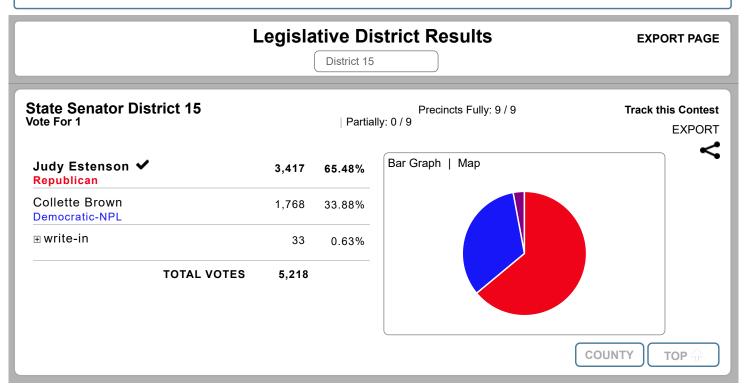
42.93%

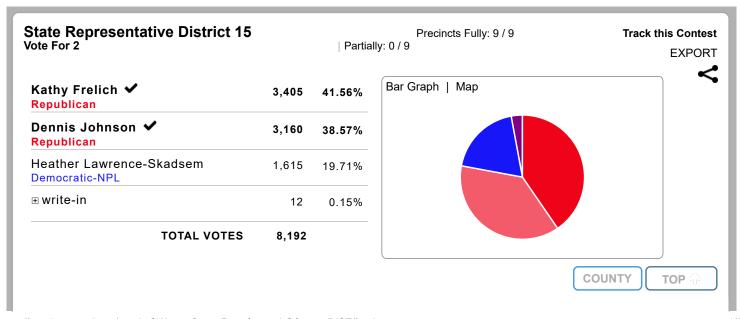
PRECINCTS REPORTED

Precincts Partially Precincts Fully Total Precincts 0 398 398



STATEWIDE LEGISLATIVE MAP





Case 3:22-cv-00022-PDW-ARS Document 65-14 Filed 03/01/23 Page 3 of 12

			Judy Estenson	Collette Brown	
State Senator	County	Number of Precincts	Republican	Democratic-NPL	write-in
District 15	Benson	3	246	433	4
	Eddy	1	. 41	22	0
	Ramsey	4	2,718	1,192	28
	Towner	1	. 412	121	1
	TOTALS	9	3,417	1,768	33

Case 3:22-cv-00022-PDW-ARS Document 65-14 Filed 03/01/23 Page 4 of 12

Benson

State Senator	Precinct	Judy Estenson	Collette Brown	write-in
District 15	031502	121	53	1
	031503	60	296	1
	031504	65	84	2
	TOTALS	246	433	4

Case 3:22-cv-00022-PDW-ARS Document 65-14 Filed 03/01/23 Page 5 of 12

Eddy

State Senator	Precinct	Judy Estenson	Collette Brown	write-in
District 15	141503	41	22	. 0
	TOTALS	41	22	. 0

Case 3:22-cv-00022-PDW-ARS Document 65-14 Filed 03/01/23 Page 6 of 12

Ramsey

State Senator	Precinct	Judy Estenson	Collette Brown	write-in
District 15	361501	1,337	723	8
	361502	408	149	7
	361503	716	240	10
	361504	257	80	3
	TOTALS	2,718	1,192	28

Case 3:22-cv-00022-PDW-ARS Document 65-14 Filed 03/01/23 Page 7 of 12

Towner

State Senator	Precinct	Judy Estenson	Collette Brown	write-in
District 15	481501	412	121	1
	TOTALS	412	121	1

Case 3:22-cv-00022-PDW-ARS Document 65-14 Filed 03/01/23 Page 8 of 12

			ı	Kathy Frelich	Dennis Johnson	Heather Lawrence-Skadsem		
State Representative	County	Number of Precincts	- 1	Republican	Republican	Democratic-NPL	write	e-in
District 15	Benson		3	225	260	41	16	4
	Eddy		1	37	39	1	19	0
	Ramsey		4	2,771	2,493	1,06	51	8
	Towner		1	372	368	11	19	0
	TOTALS		9	3,405	3,160	1,61	15	12

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Benson

State Representative	Precinct	Kathy Frelich	Dennis Johnson	Heather Lawrence-Skadsem	write-in
District 15	031502	90	125	52	1
	031503	71	73	287	3
	031504	64	62	77	0
	TOTALS	225	260	416	4

Case 3:22-cv-00022-PDW-ARS Document 65-14 Filed 03/01/23 Page 10 of 12

Eddy

State Representative	Precinct	Kathy Frelich	Dennis Johnson	Heather Lawrence-Skadsem	W	vrite-in	
District 15	141503	37	39	ı	19	C)
	TOTALS	37	39	l	19	C)

Case 3:22-cv-00022-PDW-ARS Document 65-14 Filed 03/01/23 Page 11 of 12

Ramsey

State Representative	Precinct	Kathy Frelich	Dennis Johnson	Heather Lawrence-Skadsem	write-in
District 15	361501	1,398	1,237	632	2
	361502	403	396	132	0
	361503	728	627	215	4
	361504	242	233	82	2
	TOTALS	2,771	2,493	1,061	8

Case 3:22-cv-00022-PDW-ARS Document 65-14 Filed 03/01/23 Page 12 of 12

Towner

State Representative	Precinct	Kathy Frelich	Dennis Johnson	Heather Lawrence-Skadsem	write-in	
District 15	481501	372	368	11	9	0
	TOTALS	372	368	11	9	0

EXHIBIT 14

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NORTH DAKOTA

CHARLES WALEN, an individual; and PAUL HENDERSON, an individual.

Plaintiffs,

v.

DOUG BURGUM, in his official capacity as Governor of the State of North Dakota; ALVIN JAEGER in his official capacity as Secretary of State of the State of North Dakota,

Defendants.

Civil Action No. 1:22-cv-0031-CRH

EXPERT REPORT OF M.V. HOOD III

I, M.V. Hood III, affirm the conclusions I express in this report are provided to a reasonable degree of professional certainty. In addition, I do hereby declare the following:



I. INTRODUCTION AND BACKGROUND

My name is M.V. (Trey) Hood III, and I am a tenured professor at the University of Georgia with an appointment in the Department of Political Science. I have been a faculty member at the University of Georgia since 1999. I also serve as the Director of the School of Public and International Affairs Survey Research Center. I am an expert in American politics, specifically in the areas of electoral politics, racial politics, election administration, and Southern politics. I teach courses on American politics, Southern politics, and research methods and have taught graduate seminars on the topics of election administration and Southern politics.

I have received research grants to study election administration issues from the National Science Foundation, the Pew Charitable Trust, the Center for Election Innovation and Research, and the MIT Election Data and Science Lab. I have also published peer-reviewed journal articles specifically in the area of election administration, including redistricting. My academic publications are detailed in a copy of my vita that is attached to the end of this report. Currently, I serve on the editorial boards for *Social Science Quarterly* and *Election Law Journal*. The latter is a peer-reviewed academic journal focused on the area of election administration.

During the preceding five years, I have offered expert testimony (through deposition or at trial) in ten cases around the United States: *Ohio A. Philip Randolph Institute v. Ryan Smith*, 1:18-cv-357 (S.D. Ohio), *Libertarian Party of Arkansas v. Thurston*, 4:19-cv-00214 (E.D. Ark.); *Chestnut v. Merrill*, 2:18-cv-907 (N.D. Ala.), *Common Cause v. Lewis*, 18-CVS-014001 (Wake County Superior Court); *Nielsen v. DeSantis*, 4:20-cv-236 (N.D. Fla.); *Western Native Voice v. Stapleton*, DV-56-2020-377 (Montana Thirteenth Judicial District Court); *Driscoll v. Stapleton*, DV-20-0408 (Montana Thirteenth Judicial District Court); *North Carolina v. Holmes*, 18-CVS-15292 (Wake County Superior Court); *Caster v. Merrill*, 2:21-cv-1536 (S.D. Ala); and *Robinson v. Ardoin*, 3:22-cv-00211 (M.D. La.).

I am receiving \$400 an hour for my work on this case and \$400 an hour for any testimony associated with this work. In reaching my conclusions, I have drawn on my training, experience, and knowledge as a social scientist who has specifically conducted research in the area of redistricting. My compensation in this case is not dependent upon the outcome of the litigation or the substance of my opinions.

II. SCOPE AND OVERVIEW

I have been asked by counsel for the defendant to provide a functional analysis for LD 9 and LD 4 in the North Dakota legislative districting plan as enacted following the 2020 apportionment.

III. FUNCTIONALITY ANAYSIS

In Alabama Legislative Black Caucus v. Alabama the U.S. Supreme Court ruled that, in relation to the use of race in redistricting, the pertinent question was to be found in Section 2, not Section 5, of the Voting Rights Act. Specifically, the issue is not how to maintain the present minority percentages in majority-minority districts, instead the issue is the extent to which [the State] must preserve existing minority percentages in order to maintain the minority's present ability to elect the candidate of its choice. With this guidance I have undertaken an analysis using the three prongs of the standard Gingles² test in order to answer the following question: if said district is not constituted as a majority-minority district, would the preferred candidate of the Native American community in an open seat scenario most likely be defeated? In order to answer this question, I rely on what is known as a district functionality analysis. Such an analysis can be used to gain insight into how a proposed or enacted district would perform electorally.

The functionality analyses presented in this expert report consist of several components which are then combined in a final step. First, one needs to estimate the manner in which various racial groups are voting. Here, I rely on precinct-level vote returns and racial voting age population data to estimate how various groups are casting ballots. The next step in the process involves producing turnout estimates by race. The final piece of requisite information concerns the racial population (VAP) breakdown of the district to be analyzed. One can then take these voting age population figures and combine them with the aforementioned turnout estimates to create an estimate of the number of white, Native American, and *other* minority voters participating in a given election. Finally, one can combine these turnout numbers with the estimated vote percentages by race to obtain vote share estimates. Aggregating these estimates, one can then determine the estimated vote share for each candidate in a given race. In the case of a general election, the process would terminate with a vote estimate for each political party in the race being analyzed. For example, a calculation of the overall estimated Democratic (Republican) vote share in said district.

IV. ANALYSIS OF LD 9

A. Can a Majority-Minority District Be Created?

Prong 1 of the *Gingles* test reads as follows: The minority group must be of sufficient size and geographically compact enough to allow for the creation of a single-member district for the group in question.

1

¹See *Alabama Legislative Black Caucus v. Alabama*, 575 U.S. __ (2015). Page 4. Alabama was a Section 5 covered jurisdiction prior to *Shelby County v. Holder*, 570 U.S. 529 (2013). The quoted passage relating to Section 2 and its applicability to redistricting, however, pertains to any jurisdiction engaged in drawing new districts as Section 2 has nationwide coverage.

²See M.V. Hood III, Peter A. Morrison, and Thomas M. Bryan. 2017. "From Legal Theory to Practical Application: A How-To for Performing Vote Dilution Analyses." *Social Science Quarterly* for a discussion of how to conduct a Section 2 vote dilution analysis.

LD 9 in the enacted legislative plan³ is comprised of 51.7% Native American voting age population.⁴ As such, under Section 2 of the Voting Rights Act it would be described as a minority, opportunity-to-elect district.⁵ LD 9 is also subdivided into LD 9A and LD 9B, where each subdistrict serves as a single-member district for the purpose of electing members to the North Dakota House. Subdistrict 9A is 77.0% Native American VAP and LD 9B is 29.4% Native American VAP. Given LD 9 is majority Native American in terms of voting age, per prong 1 it is certainly possible to create a district where the minority group in question to comprises a majority of the district's population. Figure 1 below displays enacted LD 9 along with its subdistricts. The Native American population at the Census block-level is also presented for reference.

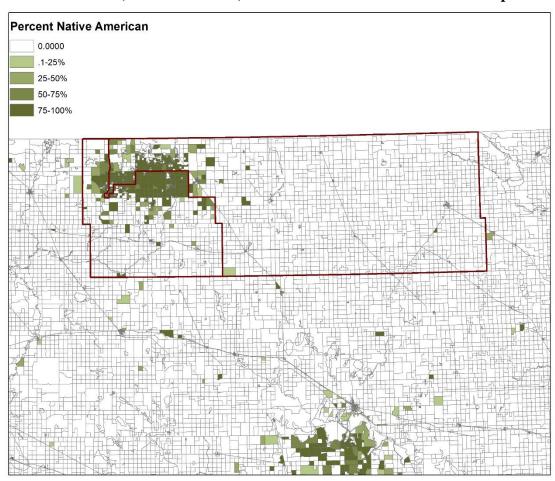


Figure 1. Enacted LD 9 (with subdistricts) and Block-Level Native American Population

³Throughout this report the enacted plan refers to the legislative districting plan passed by the North Dakota Legislature following the 2020 Census that was in place for the 2022 election-cycle.

⁴Measured as single-race Native Americans of voting age population from the 2020 decennial Census. North Dakota 2022 Legislative Plan Statistics (https://www.ndlegis.gov/assembly/67-2021/session-interim/2021-legislative-redistricting-maps).

⁵See Bartlett v. Strickland, 556 U.S. 1 (2009).

B. Is racially polarized voting present in the geographic area under study?

Prong 2 of the *Gingles* test seeks to determine if racially polarized voting is present in the geographic area under study. In order to determine if this is the case, one needs to estimate the manner in which various racial groups are voting. Here, I rely on precinct-level vote returns and racial voting age population data to estimate how whites, Native Americans, and *other* minorities are casting ballots. More specifically, I analyze six recent state-level contests: the 2020 presential election, the 2020 U.S. House election, the 2020 gubernatorial election, the 2018 U.S. Senate election, the 2018 U.S. House election, and the 2018 Attorney General election.

For each election analyzed, precinct vote returns are collected for the precincts that that make up enacted LD 9. In the case where a precinct is split between LD 9 and another legislative district, the precinct was retained for purposes of estimating vote shares by race. Block-level racial data from the 2020 Census was then aggregated to the precinct-level to be used for analysis. The three demographic groups analyzed are non-Hispanic whites, Native Americans, and *other* minorities.

Ecological Inference is a statistical method that allows one to use aggregate-level data (precincts in this case) to make extrapolations concerning individual-level behavior. Using this technique one can estimate the percentages of each racial group that voted for a particular candidate.⁸ Sometimes this step is referred to as a racially polarized voting (or racial bloc voting) analysis.

Table 1 details racial voting estimates for enacted LD 9 along with 95% confidence intervals. For all six elections analyzed, there is a clear candidate of choice for Native American voters in LD 9, with the candidate of choice being the Democratic candidate in each of these contests. On the other side, white voters consistently support the Republican candidate in all six races. Racially polarized voting would then appear to be the norm in LD 9.

⁶There were not enough precincts to produce estimates for the two subdistricts: LD 9A and LD 9B.

Outside of Native Americans, all other minorities are grouped into a category labeled *Other*.

⁸For more information on EI see: Gary King. 1997. *A Solution to the Ecological Inference Problem*. Princeton, NJ: Princeton University Press. For more information on the specific variant of EI I use in this report see: Ori Rosen, Wenxin Jiang, Gary King, and Martin A. Tanner. 2001. "Bayesian and Frequentist Inference for Ecological Inference: The R x C Case." *Statistica Neerlandica* 55: 134-156. EI estimates for this report are estimated using the eiPack procedure in the statistical program R.

Table 1. Racial Voting Estimates, LD 9

-	Wł	nite	Native American		
Election	Republican	Democrat	Republican	Democrat	
2020 Presidential	71.9	27.0	10.1	89.3	
	[66.0, 77.4]	[21.5, 32.8]	[2.0, 20.1]	[79.3, 97.4]	
2020 U.S. House	75.7	23.1	12.7	85.7	
	[69.8, 81.1]	[17.7, 29.0]	[3.5, 23.1]	[75.3, 94.9]	
2020 Governor	78.0	20.4	18.9	80.0	
	[72.0, 83.4]	[15.0, 26.4]	[8.9, 29.1]	[69.8, 90.0]	
2018 U.S. Senate	56.3	43.7	5.0	95.0	
	[50.2, 62.2]	[37.8, 49.8]	[0.6, 11.0]	[89.0, 99.4]	
2018 U.S. House	67.7	35.6	11.2	83.8	
	[55.7, 67.4]	[30.0, 41.6]	[4.7, 17.9]	[77.1, 90.2]	
2018 Attorney General	71.2	28.8	12.6	87.3	
	[64.6, 77.3]	[22.7, 35.4]	[5.4, 20.1]	[79.9, 94.6]	

Notes: Entries are estimates of vote share by race and party with 95% confidence estimates in parentheses.

C. Is the Native American Candidate of Choice Typically Defeated?

For each of the six elections analyzed there is a clear candidate of choice for Native American voters in LD 9. In each of these case that candidate of choice is the Democrat. The question now becomes is the Native American candidate of choice typically defeated by the white voting bloc.

In order to answer this question, I produce turnout estimates for whites, Native Americans, and *others*. Because racial turnout data are not available in North Dakota, I again rely on ecological inference to estimate turnout by race using precinct-level data. In this case I use voting age counts by racial group and turnout measured as the number of ballots cast in a specific election (with the number of nonvoters calculated as ballots cast subtracted from the total voting age population).

The estimated turnout rates by race are then used to partition the voting age population into the electorate for a given race. For example, if there are 1,000 whites of voting age and the estimated turnout rate for this group is 45%, then it would be estimated that there would be 450 whites in the electorate. This process is repeated for Native Americans and the *other* minority category.

The next step would be to decompose these voters by candidate choice. To continue the present hypothetical example, one would divide these 450 white voters into categories based on vote choice. If the white vote was estimated to have split 60% Republican and 40% Democratic, there would be 270 white votes for the Republican candidate and 180 white votes for the Democratic candidate. The same process would then be repeated for the other two racial categories under analysis. Finally, votes by party across racial groups would be summed and then divided by the

total number of estimated votes. The end product would then be an estimate of the Democratic and Republican vote in enacted LD 9 for the election contest under study. With this accomplished, it is then possible to determine which party would have won the election within the geographic boundaries of enacted LD 9 (and LD 9A and LD 9B).

The predicted vote share by party for the six election contests analyzed for LD 9 is presented in Table 2 below. The table also contains an analysis of the predicted vote for LD 9A and LD 9B. Looking at Table 2, the estimates produced indicate that the Native American preferred candidate of choice, the Democratic candidate in each case, would have prevailed in LD 9 in four of the six elections analyzed, or 67% of the time. In LD 9A, the Native American preferred candidate would win six of six elections analyzed, or 100% of the time. In LD 9B, the Native American preferred candidate would win two of six races, or 33% of the time.

Table 2. LD 9-Predicted Vote by Party

	LD 9		LD	LD 9A		9B
Election	Dem.	Rep.	Dem.	Rep.	Dem.	Rep.
2020 Presidential	51.2	47.2	68.8	29.8	39.6	58.8
2020 U.S. House	47.2	50.6	64.8	32.8	35.6	62.3
2020 Governor	44.1	53.7	60.9	37.0	32.9	64.9
2018 U.S. Senate	69.1	30.9	82.6	17.4	58.0	42.0
2018 U.S. House	58.9	36.3	71.7	23.0	48.5	47.2
2018 Attorney General	58.1	41.9	73.5	26.5	45.5	54.5
Average	54.8	43.4	70.4	27.8	43.4	55.0

Note: Democratic and Republican vote percentages may not sum to 100% due to the presence of a third-party candidate.

D. Summary and Conclusion

Racially polarized voting is present within the boundaries of enacted LD 9 and, in fact, appears to be the prevailing pattern. At present, LD 9 contains a majority of Native American voting age population, as does LD 9A. LD 9, therefore, is a Section 2 minority opportunity-to-elect district for Native Americans. Under its present configuration, LD 9 and LD 9A demonstrate an ability to consistently elect a Native American candidate of choice. Given the presence of racially polarized voting in the district, it is unlikely that the Native American candidate of choice would be regularly elected if the district did not contain a majority Native American voting age population.

6

⁹If a third-party candidate were present in the race the estimated vote share for this individual would also be calculated.

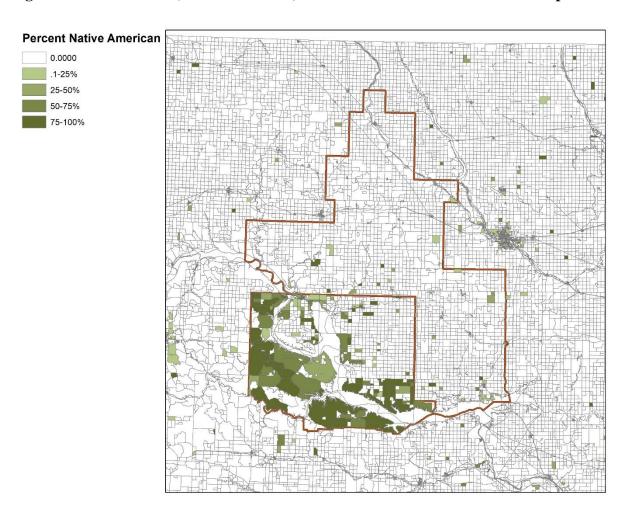
V. ANALYSIS OF LD 4

In this section, I repeat the same process utilized for the functional analysis carried out on LD 9 in Section IV.

A. Can a Majority-Minority District Be Created?

LD 4 in the enacted legislative plan contains a 31.0% Native American voting age population. LD 4 is also subdivided into LD 4A and LD 4B where each subdistrict serves as a single-member district for the purpose of electing members to the North Dakota House. Subdistrict 4A is 62.1% Native American VAP and LD 4B is 2.3% Native American VAP. LD 4 is not majority Native American in terms of voting age population. LD 4A is, however, majority Native American and for the purposes of electing a member to the North Dakota State House can serve as a minority opportunity-to-elect district. In the case of LD 4A, the first prong of the *Gingles* test is met. Figure 2 below displays enacted LD 4 along with its subdistricts. The Native American population at the Census block-level is also presented for reference.

Figure 1. Enacted LD 4 (with subdistricts) and Block-Level Native American Population



¹⁰Measured as single-race Native Americans of voting age population from the 2020 decennial Census. North Dakota 2022 Legislative Plan Statistics (https://www.ndlegis.gov/assembly/67-2021/session-interim/2021-legislative-redistricting-maps).

B. Is racially polarized voting present in the geographic area under study?

Table 3 details racial voting estimates for enacted LD 4 along with 95% confidence intervals for the same six elections used for the analysis of LD 9. For all six elections analyzed, there is a clear candidate of choice for Native American voters in LD 4, with the candidate of choice being the Democratic candidate in each of these contests. On the other side, white voters consistently support the Republican candidate in all six races. For the six elections analyzed, racially polarized voting is present 100% of the time.

Table 3. Racial Voting Estimates, LD 4

-	Wł	nite	Native A	American
Election	Republican	Democrat	Republican	Democrat
2020 Presidential	82.8	16.4	9.7	88.7
	[80.3, 85.2]	[14.0, 18.7]	[2.6, 21.5]	[77.0, 96.1]
2020 U.S. House	83.7	15.2	12.3	84.2
	[81.3, 86.1]	[12.7, 17.4]	[3.7, 25.3]	[71.5, 93.3]
2020 Governor	79.5	15.9	17.6	79.7
	[76.8, 82.2]	[13.1, 18.4]	[7.0, 31.1]	[66.3, 90.4]
2018 U.S. Senate	71.9	28.1	7.0	93.0
	[68.9, 75.0]	[25.0, 31.1]	[1.1, 18.0]	[82.0, 98.9]
2018 U.S. House	77.1	20.9	9.9	88.0
	[74.4, 79.7]	[18.2, 23.4]	[2.5, 21.6]	[76.4, 95.8]
2018 Attorney General	81.2	18.8	9.7	90.3
	[78.2, 84.3]	[15.7, 21.8]	[2.0, 22.5]	[77.5, 98.0]

Notes: Entries are estimates of vote share by race and party with 95% confidence estimates in parentheses.

C. Is the Native American Candidate of Choice Typically Defeated?

The predicted vote share by party for the six election contests analyzed for LD 4 is presented in Table 4 below. The table also contains an analysis of the predicted vote for LD 4A and LD 4B. Looking at Table 4, the estimates produced indicate that the Native American preferred candidate of choice, the Democratic candidate in each case, would be defeated in LD 4 six out of the six elections analyzed, or 100% of the time. In LD 4A, the Native American preferred candidate would win five of six elections analyzed, or 83% of the time. In LD 4B, the Native American preferred candidate would lose all six races, or 100% of the time.

Table 4. LD 4-Predicted Vote by Party

	LI) 4	LD	4A	LD	4B
Election	Dem.	Rep.	Dem.	Rep.	Dem.	Rep.
2020 Presidential	29.8	68.4	51.3	46.0	18.1	80.7
2020 U.S. House	27.7	69.5	48.1	47.4	16.7	81.6
2020 Governor	27.5	67.4	46.3	48.4	17.3	77.7
2018 U.S. Senate	40.8	59.2	60.8	39.2	30.0	70.1
2018 U.S. House	32.9	63.5	52.4	42.5	22.2	75.0
2018 Attorney General	32.7	67.3	54.6	45.4	20.8	79.2
Average	31.9	65.9	52.3	44.8	20.9	77.4

Note: Democratic and Republican vote percentages may not sum to 100% due to the presence of a third-party candidate.

D. Summary and Conclusion

LD 4 in the enacted plan is, without exception, characterized by the presence of racially polarized voting. The Native American candidate of choice in LD 4 and LD 4B would be defeated 100% of the time. Again, LD 4 and LD 4B are majority white voting age population. LD 4A on the other hand contains a majority Native American voting age population. In the case of LD 4A, the Native American candidate of choice would be elected more than a majority of the time (83%). With the exception of LD 4A, it is highly unlikely that a Native American preferred candidate of choice would be elected within the geographic boundaries of LD 4 as a whole.

VI. DECLARATION

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct to the best of my knowledge.

Executed on January 17, 2023.

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Appendix: Reliance Materials

North Dakota 2022 Enacted Legislative Plan Shapefile (https://www.ndlegis.gov/assembly/67-2021/special/approved-legislative-redistricting-maps).

North Dakota 2022 Enacted Legislative Plan Statistics (https://www.ndlegis.gov/assembly/67-2021/session-interim/2021-legislative-redistricting-maps).

North Dakota Precinct Shapefiles. North Dakota Secretary of State.

Precinct Election Returns. North Dakota Secretary of State. (https://sos.nd.gov/elections.html).

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U.S. Census Tiger/Line Shapefiles (https://www.census.gov/geographies/mapping-files/time-series/geo/tiger-line-file.html).

Curriculum Vitae

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Ph.D.	Political Science	Texas Tech University	1997
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Peer-Reviewed Books:

Rural Republican Realignment in the Modern South: The Untold Story. 2022. Columbia, SC: The University of South Carolina Press. (Seth C. McKee, co-author).

The Rational Southerner: Black Mobilization, Republican Growth, and the Partisan Transformation of the American South. 2012. New York: Oxford University Press. (Quentin Kidd and Irwin L. Morris, co-authors). [Softcover version in 2014 with new Epilogue]

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The Resilience of Southern Identity: Why the South Still Matters in the Minds of Its People. 2018. Reviewed for The Journal of Southern History.

Other Publications:

"Provisionally Admitted College Students: Do They Belong in a Research University?" 1998. In *Developmental Education: Preparing Successful College Students*, Jeanne Higbee and Patricia L. Dwinell, editors. Columbia, SC: National Resource Center for the First-Year Experience & Students in Transition (Don Garnett, co-author).

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Grant-funded Research (UGA):

Co-Principal Investigator. "Georgia Absentee Ballot Signature Verfication Study." Budget: \$36,950. 2021. (with Audrey Haynes and Charles Stewart III). Funded by the Georgia Secretary of State.

Co-Principal Investigator. "The Integrity of Mail Voting in the 2020 Election." Budget: \$177,080. (with Lonna Atkeson and Robert Stein). Funded by the National Science Foundation.

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Co-Principal Investigator. "An Examination of Non-Precinct Voting in the State of Georgia." Budget: \$47,000. October 2008-July 2009. (with Charles S. Bullock, III). Funded by the Pew Charitable Trust.

Co-Principal Investigator. "The Best Judges Money Can Buy?: Campaign Contributions and the Texas Supreme Court." (SES-0615838) Total Budget: \$166,576; UGA Share: \$69,974. September 2006-August 2008. (with Craig F. Emmert). Funded by the National Science Foundation. REU Supplemental Award (2008-2009): \$6,300.

Principal Investigator. "Payola Justice or Just Plain 'Ole Politics Texas-Style?: Campaign Finance and the Texas Supreme Court." \$5,175. January 2000-January 2001. Funded by the University of Georgia Research Foundation, Inc.

Curriculum Grants (UGA):

Learning Technology Grant: "Converting Ideas Into Effective Action: An Interactive Computer and Classroom Simulation for the Teaching of American Politics." \$40,000. January-December 2004. (with Loch Johnson). Funded by the Office of Instructional Support and Technology, University of Georgia.

Dissertation:

"Capturing Bubba's Heart and Mind: Group Consciousness and the Political Identification of Southern White Males, 1972-1994."

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Papers and Activities at Professional Meetings:

"Rural Voters in Southern U.S. House Elections." 2021. (with Seth C. McKee). Presented at the Virtual American Political History Conference. University of Georgia. Athens, GA.

- "Mail It In: An Analysis of the Peach State's Response to the Coronavirus Pandemic." 2020. (with Audrey Haynes). Presented at the Election Science, Reform, and Administrative Conference. Gainesville, FL. [Virtually Presented].
- "Presidential Republicanism and Democratic Darn Near Everything Else." 2020. (with Seth C. McKee). Presented at the Citadel Southern Politics Symposium. Charleston, SC.
- "Why Georgia, Why? Peach State Residents' Perceptions of Voting-Related Improprieties and their Impact on the 2018 Gubernatorial Election." 2019. (with Seth C. McKee). Presented at the Election Science, Reform, and Administrative Conference. Philadelphia, PA.
- "The Demise of White Class Polarization and the Newest American Politics." 2019. (with Seth C. McKee). Presented at the Annual Meeting of the Southern Political Science Association. Austin, TX.
- "The Geography of Latino Growth in the American South." 2018. (with Seth C. McKee). State Politics and Policy Conference. State College, PA.
- "A History and Analysis of Black Representation in Southern State Legislatures." 2018. (with Charles S. Bullock, III, William D. Hicks, Seth C. McKee, Adam S. Myers, and Daniel A. Smith). Presented at the Citadel Symposium on Southern Politics. Charleston, SC.
- Discussant. Panel titled "Southern Distinctiveness?" 2018. The Citadel Symposium on Southern Politics. Charleston, SC.
- Roundtable Participant. Panel titled "The 2018 Elections." 2018. The Citadel Symposium on Southern Politics. Charleston, SC.
- "Still Fighting the Civil War?: Southern Opinions on the Confederate Legacy." 2018. (with Christopher A. Cooper, Scott H. Huffmon, Quentin Kidd, H. Gibbs Knotts, and Seth C. McKee). The Citadel Symposium on Southern Politics. Charleston, SC.
- "Tracking Hispanic Growth in the American South." 2018. (with Seth C. McKee). Presented at the Annual Meeting of the Southern Political Science Association. New Orleans, LA.
- "An Assessment of Online Voter Registration in Georgia." 2017. (with Greg Hawrelak and Colin Phillips). Presented at the Annual Meeting of Election Sciences, Reform, and Administration. Portland, Oregon.
- Moderator. Panel titled "What Happens Next." 2017. The Annual Meeting of Election Sciences, Reform, and Administration. Portland, Oregon.
- "Election Daze: Time of Vote, Mode of Voting, and Voter Preferences in the 2016 Presidential Election." 2017. (with Seth C. McKee and Dan Smith). Presented at the Annual Meeting of the State Politics and Policy Conference. St. Louis, MO.

- "Palmetto Postmortem: Examining the Effects of the South Carolina Voter Identification Statute." 2017. (with Scott E. Buchanan). Presented at the Annual Meeting of the Southern Political Science Association. New Orleans, LA.
- Panel Chair and Presenter. Panel titled "Assessing the 2016 Presidential Election." 2017. UGA Elections Conference. Athens, GA.
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- "Out of Step and Out of Touch: The Matter with Kansas in the 2014 Midterm Election." (with Seth C. McKee and Ian Ostrander). 2016. Presented at the Annual Meeting of the Southern Political Science Association. San Juan, Puerto Rico.
- "Contagious Republicanism in North Carolina and Louisiana, 1966-2008." (with Jamie Monogan). 2016. Presented at the Citadel Symposium on Southern Politics. Charleston, SC.
- "The Behavioral Implications of Racial Resentment in the South: The Intervening Influence of Party." (with Quentin Kidd and Irwin L. Morris). 2016. Presented at the Citadel Symposium on Southern Politics. Charleston, SC.
- Discussant. Panel titled "Partisan Realignment in the South." 2016. The Citadel Symposium on Southern Politics. Charleston, SC.
- "Electoral Implications of Racial Resentment in the South: The Influence of Party." (with Quentin Kidd and Irwin L. Morris). 2016. Presented at the Annual Meeting of the American Political Science Association. Philadelphia, PA.
- "Racial Resentment and the Tea Party: Taking Regional Differences Seriously." (with Quentin Kidd an Irwin L. Morris). 2015. Poster presented at the Annual Meeting of the American Political Science Association. San Francisco, CA.
- "Race and the Tea Party in the Palmetto State: Tim Scott, Nikki Haley, Bakari Sellers and the 2014 Elections in South Carolina." (with Quentin Kidd an Irwin L. Morris). 2015. Presented at the Annual Meeting of the Southern Political Science Association. New Orleans, LA.
- Participant. Roundtable on the 2014 Midterm Elections in the Deep South. Annual Meeting of the Southern Political Science Association. New Orleans, LA.
- "Race and the Tea Party in the Old Dominion: Split-Ticket Voting in the 2013 Virginia Elections." (with Irwin L. Morris and Quentin Kidd). 2014. Paper presented at the Citadel Symposium on Southern Politics. Charleston, SC.

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- "The Tea Party and the Southern GOP." (with Irwin L. Morris and Quentin Kidd). 2012. Research presented at the Effects of the 2012 Elections Conference. Athens, GA.
- "Black Mobilization in the Modern South: When Does Empowerment Matter?" (with Irwin L. Morris and Quentin Kidd). 2012. Paper presented at the Citadel Symposium on Southern Politics. Charleston, SC.
- "The Legislature Chooses a Governor: Georgia's 1966 Gubernatorial Election." (with Charles S. Bullock, III). 2012. Paper presented at the Citadel Symposium on Southern Politics. Charleston, SC.
- "One-Stop to Victory? North Carolina, Obama, and the 2008 General Election." (with Justin Bullock, Paul Carlsen, Perry Joiner, and Mark Owens). 2011. Paper presented at the Annual Meeting of the Southern Political Science Association. New Orleans.
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- "Strategic Voting in the 2010 Florida Senate Election." (with Seth C. McKee). 2011. Paper Presented at the Annual Meeting of the Florida Political Science Association. Jupiter, FL.
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- "Capturing the Obama Effect: Black Turnout in Presidential Elections." (with David Hill and Seth C. McKee) 2010. Paper presented at the Annual Meeting of the Florida Political Science Association. Jacksonville, FL.
- "The Republican Bottleneck: Congressional Emergence Patterns in a Changing South." (with Seth C. McKee and Christian R. Grose). 2010. Paper presented at the Citadel Symposium on Southern Politics. Charleston, SC.
- "Black Mobilization and Republican Growth in the American South: The More Things

- Change the More They Stay the Same?" (with Quentin Kidd and Irwin L. Morris). 2010. Paper presented at the Citadel Symposium on Southern Politics. Charleston, SC.
- "Unwelcome Constituents: Redistricting and Incumbent Vote Shares." (with Seth C. McKee). 2010. Paper presented at the Annual Meeting of the Southern Political Science Association. Atlanta, GA.
- "Black Mobilization and Republican Growth in the American South: The More Things Change the More They Stay the Same?" (with Quentin Kidd and Irwin L. Morris). 2010. Paper presented at the Annual Meeting of the Southern Political Science Association. Atlanta, GA.
- "The Impact of Efforts to Increase Early Voting in Georgia, 2008." (With Charles S. Bullock, III). 2009. Presentation made at the Annual Meeting of the Georgia Political Science Association. Callaway Gardens, GA.
- "Encouraging Non-Precinct Voting in Georgia, 2008." (With Charles S. Bullock, III). 2009. Presentation made at the Time-Shifting The Vote Conference. Reed College, Portland, OR.
- "What Made Carolina Blue? In-migration and the 2008 North Carolina Presidential Vote." (with Seth C. McKee). 2009. Paper presented at the Annual Meeting of the Florida Political Science Association. Orlando, FL.
- "Swimming with the Tide: Redistricting and Voter Choice in the 2006 Midterm." (with Seth C. McKee). 2009. Paper presented at the Annual Meeting of the Midwest Political Science Association. Chicago.
- "The Effect of the Partisan Press on U.S. House Elections, 1800-1820." (with Jamie Carson). 2008. Paper presented at the Annual Meeting of the History of Congress Conference. Washington, D.C.
- "Backward Mapping: Exploring Questions of Representation via Spatial Analysis of Historical Congressional Districts." (Michael Crespin). 2008. Paper presented at the Annual Meeting of the History of Congress Conference. Washington, D.C.
- "The Effect of the Partisan Press on U.S. House Elections, 1800-1820." (with Jamie Carson). 2008. Paper presented at the Annual Meeting of the Midwest Political Science Association. Chicago.
- "The Rational Southerner: The Local Logic of Partisan Transformation in the South." (with Quentin Kidd and Irwin L. Morris). 2008. Paper presented at the Citadel Symposium on Southern Politics. Charleston, SC.
- "Stranger Danger: The Influence of Redistricting on Candidate Recognition and Vote Choice." (with Seth C. McKee). 2008. Paper presented at the Annual Meeting of the Southern Political Science Association. New Orleans.

- "Backward Mapping: Exploring Questions of Representation via Spatial Analysis of Historical Congressional Districts." (with Michael Crespin). 2007. Paper presented at the Annual Meeting of the American Political Science Association. Chicago.
- "Worth a Thousand Words?: An Analysis of Georgia's Voter Identification Statute." (with Charles S. Bullock, III). 2007. Paper presented at the Annual Meeting of the Southwestern Political Science Association. Albuquerque.
- "Gerrymandering on Georgia's Mind: The Effects of Redistricting on Vote Choice in the 2006 Midterm Election." (with Seth C. McKee). 2007. Paper presented at the Annual Meeting of The Southern Political Science Association. New Orleans.
- "Personalismo Politics: Partisanship, Presidential Popularity and 21st Century Southern Politics." (with Quentin Kidd and Irwin L. Morris). 2006. Paper presented at the Annual Meeting of the American Political Science Association. Philadelphia.
- "Explaining Soft Money Transfers in State Gubernatorial Elections." (with William Gillespie and Troy Gibson). 2006. Paper presented at the Annual Meeting of the Midwest Political Science Association. Chicago.
- "Two Sides of the Same Coin?: A Panel Granger Analysis of Black Electoral Mobilization and GOP Growth in the South, 1960-2004." (with Quentin Kidd and Irwin L. Morris). 2006. Paper presented at the Citadel Symposium on Southern Politics. Charleston, SC.
- "Hispanic Political Emergence in the Deep South, 2000-2004." (With Charles S. Bullock, III). 2006. Paper presented at the Citadel Symposium on Southern Politics. Charleston.
- "Black Mobilization and the Growth of Southern Republicanism: Two Sides of the Same Coin?" (with Quentin Kidd and Irwin L. Morris). 2006. Paper presented at the Annual Meeting of the Southern Political Science Association. Atlanta.
- "Exploring the Linkage Between Black Turnout and Down-Ticket Challenges to Black Incumbents." (With Troy M. Gibson). 2006. Paper presented at the Annual Meeting of the Southern Political Science Association. Atlanta.
- "Race and the Ideological Transformation of the Democratic Party: Evidence from the Bayou State." 2004. Paper presented at the Biennial Meeting of the Citadel Southern Politics Symposium. Charleston.
- "Tracing the Evolution of Hispanic Political Emergence in the Deep South." 2004. (Charles S. Bullock, III). Paper presented at the Biennial Meeting of the Citadel Southern Politics Symposium. Charleston.
- "Much Ado about Something? Religious Right Status in American Politics." 2003. (With Mark C. Smith). Paper presented at the Annual Meeting of the Midwest Political Science Association. Chicago.

- "Tracking the Flow of Non-Federal Dollars in U. S. Senate Campaigns, 1992-2000." 2003. (With Janna Deitz and William Gillespie). Paper presented at the Annual Meeting of the Midwest Political Science Association. Chicago.
- "PAC Cash and Votes: Can Money Rent a Vote?" 2002. (With William Gillespie). Paper presented at the Annual Meeting of the Southern Political Science Association. Savannah.
- "What Can Gubernatorial Elections Teach Us About American Politics?: Exploiting and Underutilized Resource." 2002. (With Quentin Kidd and Irwin L. Morris). Paper presented at the Annual Meeting of the American Political Science Association. Boston.
- "I Know I Voted, But I'm Not Sure It Got Counted." 2002. (With Charles S. Bullock, III and Richard Clark). Paper presented at the Annual Meeting of the Southwestern Social Science Association. New Orleans.
- "Race and Southern Gubernatorial Elections: A 50-Year Assessment." 2002. (With Quentin Kidd and Irwin Morris). Paper presented at the Biennial Southern Politics Symposium. Charleston, SC.
- "Top-Down or Bottom-Up?: An Integrated Explanation of Two-Party Development in the South, 1960-2000." 2001. Paper presented at the Annual Meeting of the Southern Political Science Association. Atlanta.
- "Cash, Congress, and Trade: Did Campaign Contributions Influence Congressional Support for Most Favored Nation Status in China?" 2001. (With William Gillespie). Paper presented at the Annual Meeting of the Southwestern Social Science Association. Fort Worth.
- "Key 50 Years Later: Understanding the Racial Dynamics of 21st Century Southern Politics" 2001. (With Quentin Kidd and Irwin Morris). Paper presented at the Annual Meeting of the Southern Political Science Association. Atlanta.
- "The VRA and Beyond: The Political Mobilization of African Americans in the Modern South." 2001. (With Quentin Kidd and Irwin Morris). Paper presented at the Annual Meeting of the American Political Science Association. San Francisco.
- "Payola Justice or Just Plain 'Ole Politics Texas Style?: Campaign Finance and the Texas Supreme Court." 2001. (With Craig Emmert). Paper presented at the Annual Meeting of the Midwest Political Science Association. Chicago.
- "The VRA and Beyond: The Political Mobilization of African Americans in the Modern South." 2000. (With Irwin Morris and Quentin Kidd). Paper presented at the Annual Meeting of the Southern Political Science Association. Atlanta.
- "Where Have All the Republicans Gone? A State-Level Study of Southern Republicanism." 1999. (With Irwin Morris and Quentin Kidd). Paper presented at the Annual Meeting of the Southern Political Science Association. Savannah.

- "Elephants in Dixie: A State-Level Analysis of the Rise of the Republican Party in the Modern South." 1999. (With Irwin Morris and Quentin Kidd). Paper presented at the Annual Meeting of the American Political Science Association. Atlanta.
- "Stimulant to Turnout or Merely a Convenience?: Developing an Early Voter Profile." 1998. (With Quentin Kidd and Grant Neeley). Paper presented at the Annual Meeting of the Southern Political Science Association. Atlanta.
- "The Impact of the Texas Concealed Weapons Law on Crime Rates: A Policy Analysis for the City of Dallas, 1992-1997." 1998. (With Grant W. Neeley). Paper presented to the Annual Meeting of the Midwest Political Science Association. Chicago.
- "Analyzing Anglo Voting on Proposition 187: Does Racial/Ethnic Context Really Matter?" 1997. (With Irwin Morris). Paper presented to the Annual Meeting of the Southern Political Science Association, Norfolk.
- "Capturing Bubba's Heart and Mind: Group Consciousness and the Political Identification of Southern White Males, 1972-1994." 1997. Paper presented at the Annual Meeting of the Midwest Political Science Association. Chicago.
- "Of Byrds[s] and Bumpers: A Pooled Cross-Sectional Study of the Roll-Call Voting Behavior of Democratic Senators from the South, 1960-1995." 1996. (With Quentin Kidd and Irwin Morris). Paper presented to the Annual Meeting of the Southern Political Science Association. Atlanta.
- "Pest Control: Southern Politics and the Eradication of the Boll Weevil." 1996. (With Irwin Morris). Paper presented to the Annual Meeting of the American Political Science Association. San Francisco.
- "Fit for the Greater Functions of Politics: Gender, Participation, and Political Knowledge." 1996. (With Terry Gilmour, Kurt Shirkey, and Sue Tolleson-Rinehart). Paper presented to the Annual Meeting of the Midwest Political Science Association. Chicago.
- "¿Amigo o Enemigo?: Racial Context, Attitudes, and White Public Opinion on Immigration." 1996. (With Irwin Morris). Paper presented to the Annual Meeting of the Midwest Political Science Association. Chicago.
- "¡Quedate o Vente!: Uncovering the Determinants of Hispanic Public Opinion Towards Immigration." 1996. (With Irwin Morris and Kurt Shirkey). Paper presented to the Annual Meeting of the Southwestern Political Science Association. Houston.
- "Downs Meets the Boll Weevil: When Southern Democrats Turn Left." 1995. (With Irwin Morris). Paper presented to the Annual Meeting of the Southern Political Science Association. Tampa.
- "¿Amigo o Enemigo?: Ideological Dispositions of Whites Residing in Heavily Hispanic Areas." 1995. (With Irwin Morris). Paper presented to the Annual Meeting of the Southern Political Science Association. Tampa.

- Chair. Panel titled "Congress and Interest Groups in Institutional Settings." 1995. Annual Meeting of the Southwestern Political Science Association. Dallas.
- "Death of the Boll Weevil?: The Decline of Conservative Democrats in the House." 1995. (With Kurt Shirkey). Paper presented to the Annual Meeting of the Southwestern Political Science Association. Dallas.
- "Capturing Bubba's Heart and Mind: The Political Identification of Southern White Males." 1994. (With Sue Tolleson-Rinehart). Paper presented to the Annual Meeting of the Southern Political Science Association. Atlanta.

Areas of Teaching Competence:

American Politics: Behavior and Institutions Public Policy Scope, Methods, Techniques

Teaching Experience:

University of Georgia, 1999-present.
Graduate Faculty, 2003-present.
Provisional Graduate Faculty, 2000-2003.
Distance Education Faculty, 2000-present.

Texas Tech University, 1993-1999.

Visiting Faculty, 1997-1999. Graduate Faculty, 1998-1999. Extended Studies Faculty, 1997-1999. Teaching Assistant, 1993-1997.

Courses Taught:

Undergraduate:

American Government and Politics, American Government and Politics (Honors), Legislative Process, Introduction to Political Analysis, American Public Policy, Political Psychology, Advanced Simulations in American Politics (Honors), Southern Politics, Southern Politics (Honors), Survey Research Internship

Graduate:

Election Administration and Related Issues (Election Sciences), Political Parties and Interest Groups, Legislative Process, Seminar in American Politics, Southern Politics; Publishing for Political Science

Editorial Boards:

Social Science Quarterly. Member. 2011-present.

Election Law Journal. Member. 2013-present.

Other Professional Service:

Listed expert. MIT Election Data and Science Lab.

Keynote Address. 2020 Symposium on Southern Politics. The Citadel. Charleston, SC.

Institutional Service (University-Level):

University Information Technology Committee, 2022-present.

University Promotion and Tenure Committee, 2019-2022.

University Program Review Committee, 2009-2011. Chair, 2010-2011 Vice-Chair, 2009-2010.

Graduate Council, 2005-2008.
Program Committee, 2005-2008.
Chair, Program Committee, 2007-2008.

University Libraries Committee, 2004-2014.

Search Committee for University Librarian and Associate Provost, 2014.

EXHIBIT 15

Response to Motion for PI	
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Exhibit#

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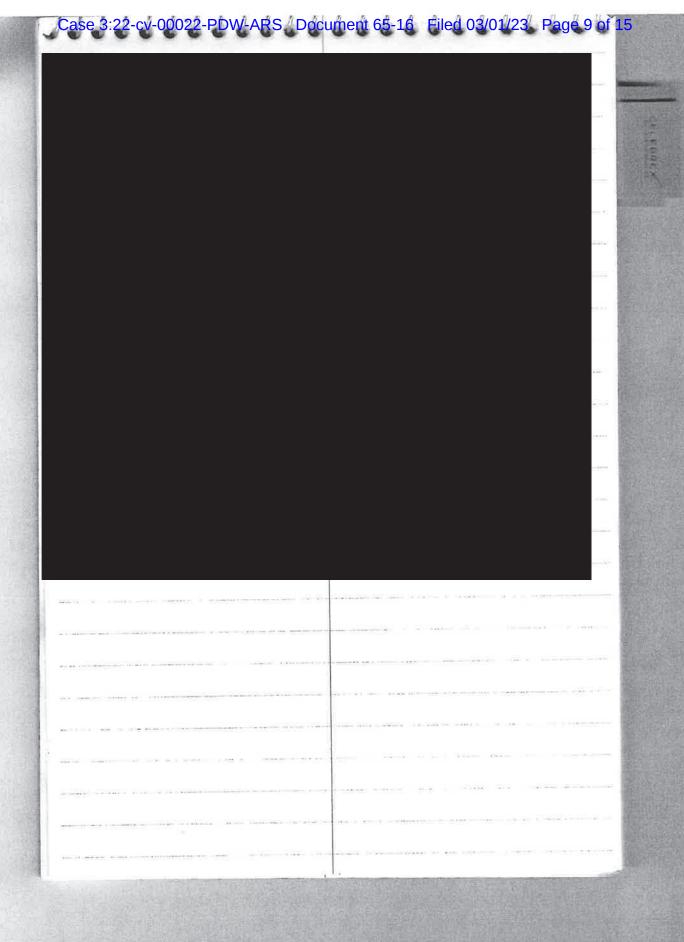
Case 3:22-cv-00022-PDW4ARS /Document 65-16 Filed 03/01/23/ Page 3 of 15 M.D. Data 4 Proposit Electron Later Whaliable Statement & Statements (2012, 2019, 2016, 2017, 2020) to Precing boundaries forty stools WII redistricting cycle (but can phange) Ly Meni prepart sharines prenty to seeke to expended ascery symposities 17 Precincts not allowed to be split across ly, districts Precords with sected WI I.R. 12 Precence 1244 2012-2020 for Statewide Races (including primares) Ly Net of Store Leg. Roces by Precinct (moduling primares) Phone Meetin (Moran 28th 6 200) pm)

Case 3:22-cv-00022-PDW-ARS Document 65-16 Filed 03/01/23 Page 4 of 15 M.D. Dota -M Profited Florisas Lota Agailable electronicity statewice (2012, 2014, 2016, ZOIR, 2016) 17 Precinct boundaries forth studie MII redigination cycle i but can change 14 New busines enduyes enjoyed to order to colculate recoil statistics 12 Products not allowed to be split across in districts Precincts after visited will I.R. 12 Precinct Data 2012-2020 for Statewide Roces (including primares) 4 Netol State Lig. Roces by Mecanet (included between Sport Western (March 52 4) & Significant

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Case 3:22-cv-00022-PDW-AR\$ Do	cument/65-16 / Filed 03/01/23 / Page 6 of 15
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Case/3:22-cv-00022-PDW-ARS Document 65-16 Filed 03/01/23 Page 10 of 15 2022 Electrons Primary Course District 9 (28,10) No K Brimary * Weston (R) 53,11 (D) bumar A 7,57% Marcellais (1) Motor lais (5) 59.40 1,991 HV, AZ Dishut ga July 40.51 Desti-(D) boward 409 * Davis (b) 1,040 68.670 74.77 139 Boo 25.23 Mala (R) 412 31,13 No [R] Primary (K) bunal Dignet 90 * Honderson (R) 1,590 Hender is 52.68 678 56,54 Molson (0) Dansen 47.16 1,057 37.59 [:03] Preciner Electron Data Collected

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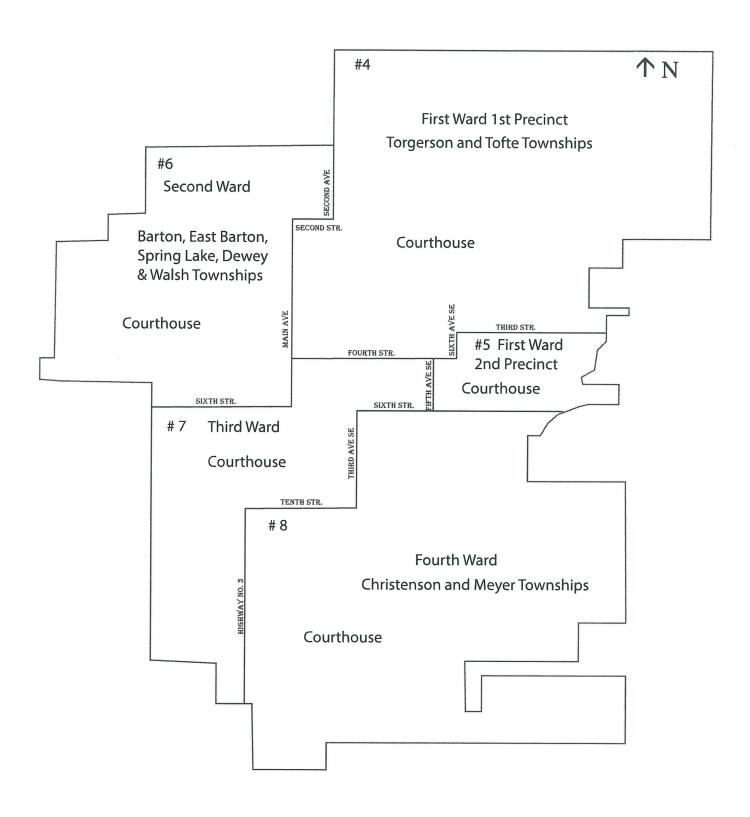
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EXHIBIT 16



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Dewey	Walsh	Torgerson	Tofte	Rush Lake	Hurricane Lake

Ness	Christenson	Meyer
Jefferson	Tuscarora # 3	Reno Valley
Sandale	Balta	Elverum
Elling	Girard	Rosedale

Antelope Lake	Hillside # 2	Alexanter
White	Truman	Hagel

Precinct #1

Townships: Juniata, Wolford, Union, Rush Lake, Hurricane Lake and City of Wolford

Courthouse

Precinct #2

Townships: Hillside, Alexanter, White, Antelope Lake, Truman, Hagel

Courthouse

Precinct #3

Townships: Sandale, Elling, Girard, Rosedale, Ness, Jefferson, Tuscarora, Reno Valley, Balta, Elverum and City of Balta

Courthouse



DATE:

ROLLETTE COUNTY VOTING PRECINCTS MAP ISSUED FOR REVIEW AND APPROVAL

United States Highway

State Highway --- County Road

CITY STREETS

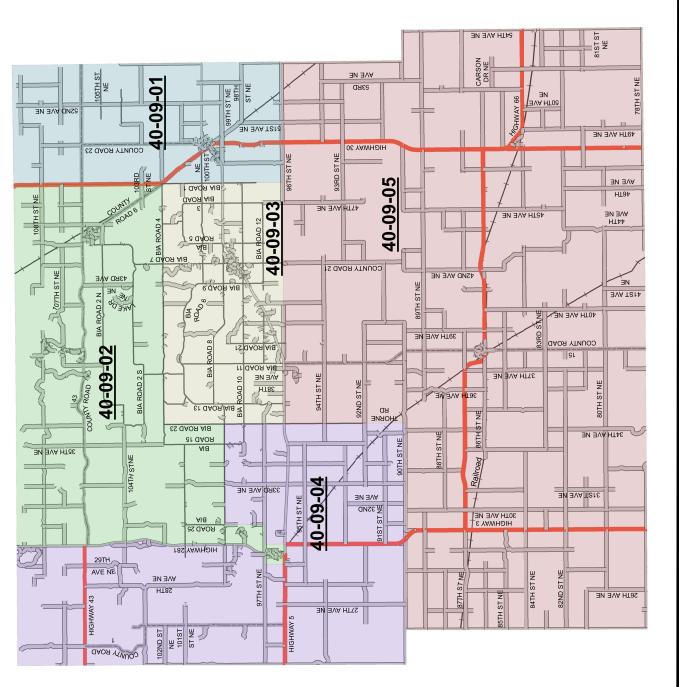
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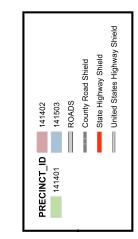
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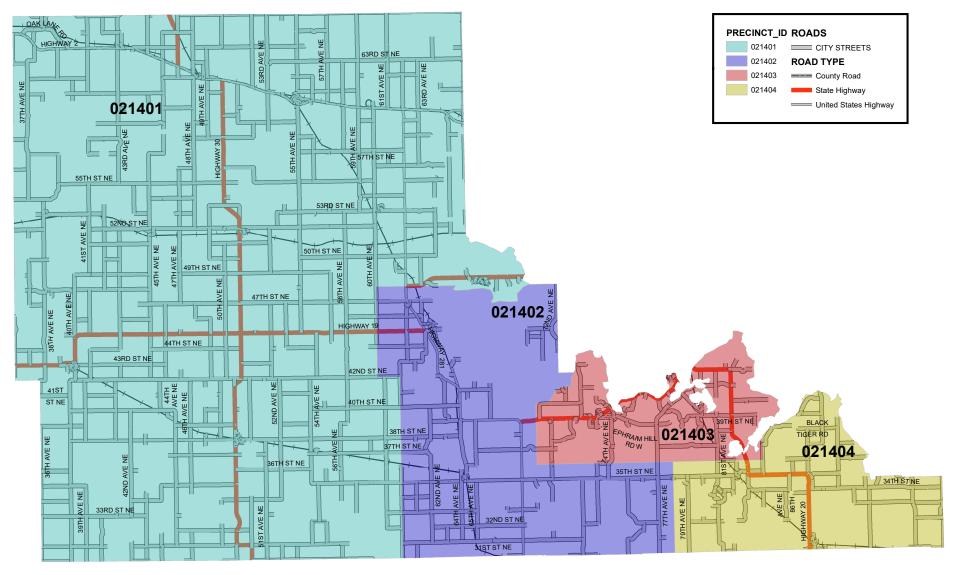


EDDY COUNTY VOTING PRECINCT MAP ISSUED FOR REVIEW AND APPROVAL

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BENSON COUNTY VOTING PRECINCTS MAP ISSUED FOR REVIEW AND APPROVAL

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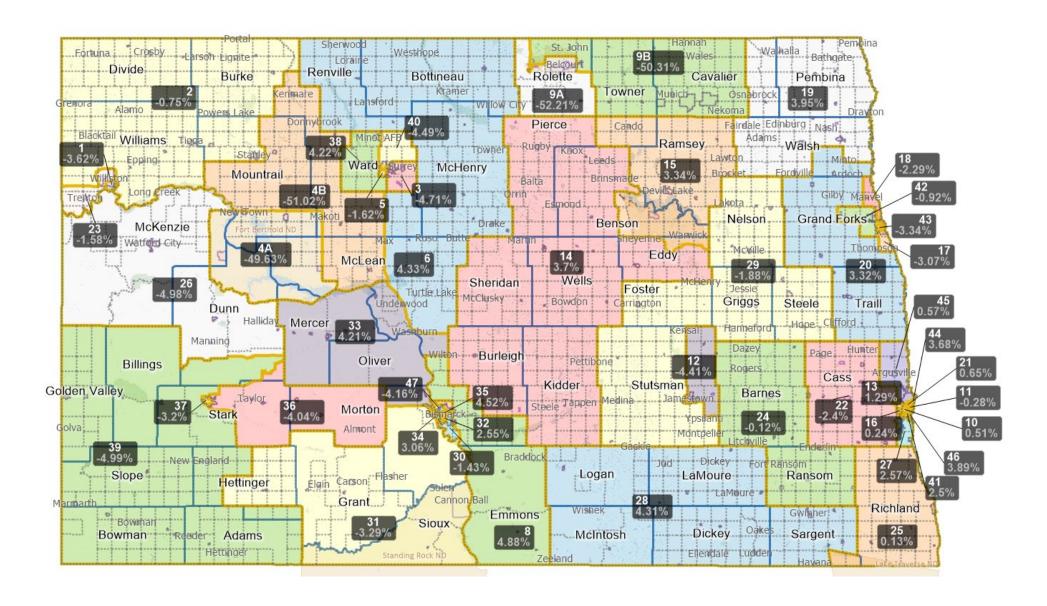
REVIEWED BY:

APPROVED BY:

DATE:

EXHIBIT 17

Proposed Statewide Plan



Value

8350

5709

5537

3547

66.31%

62.13%

-8,226

-49.63%

4A

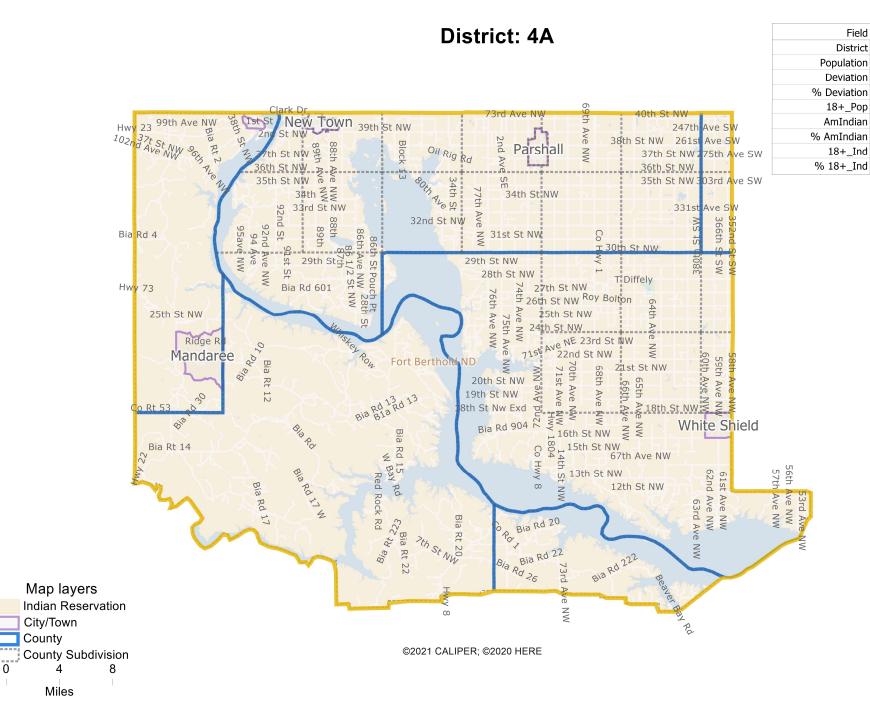
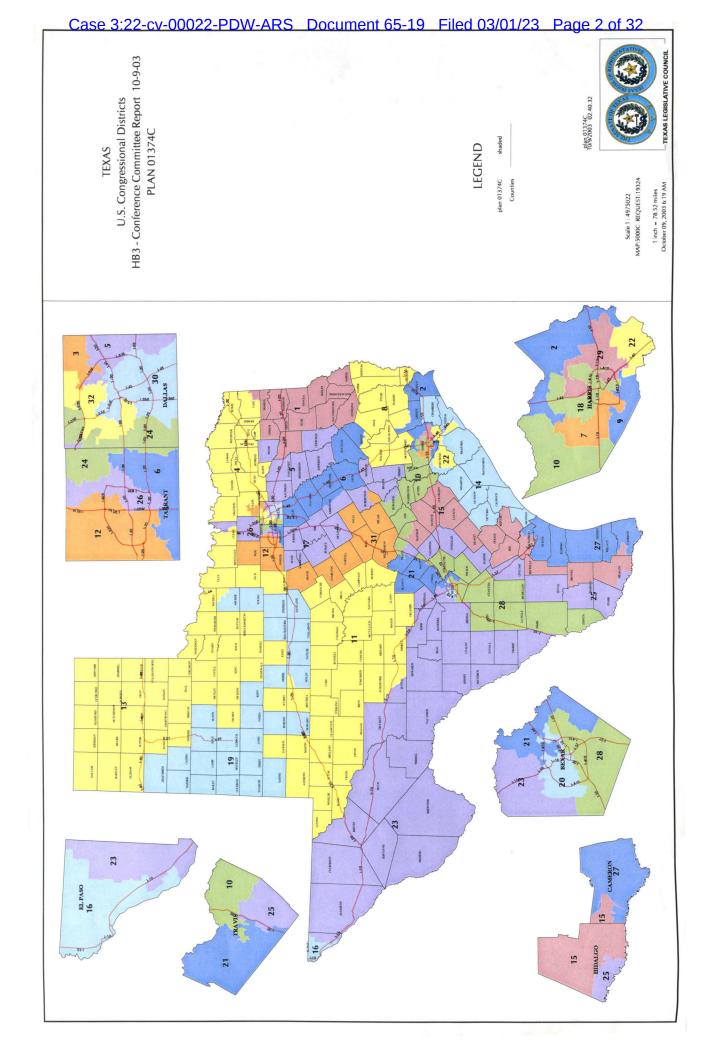
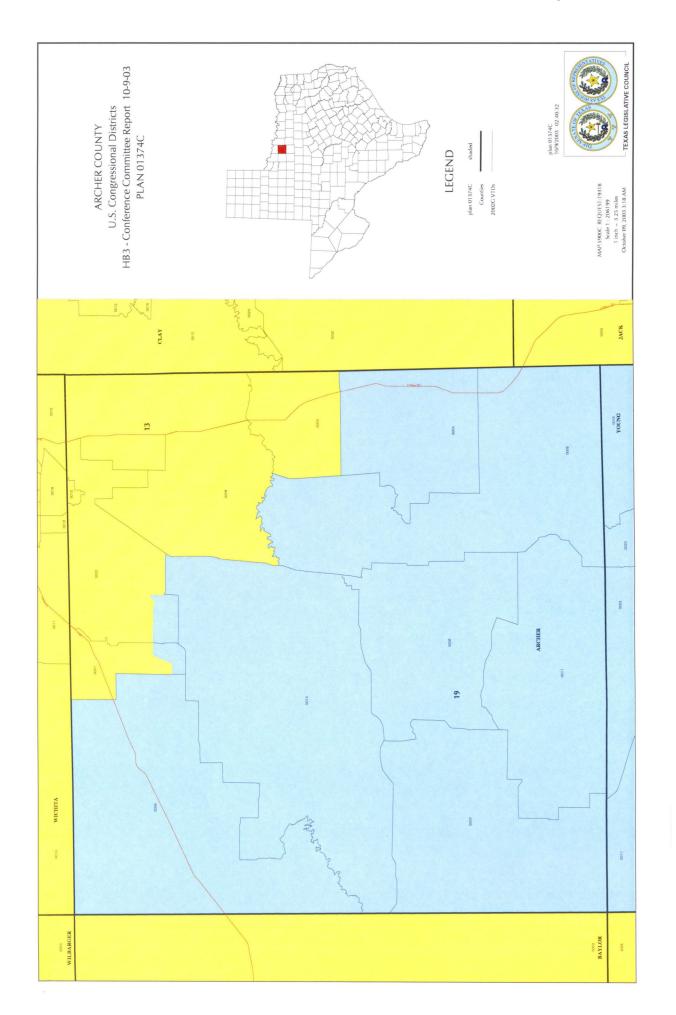
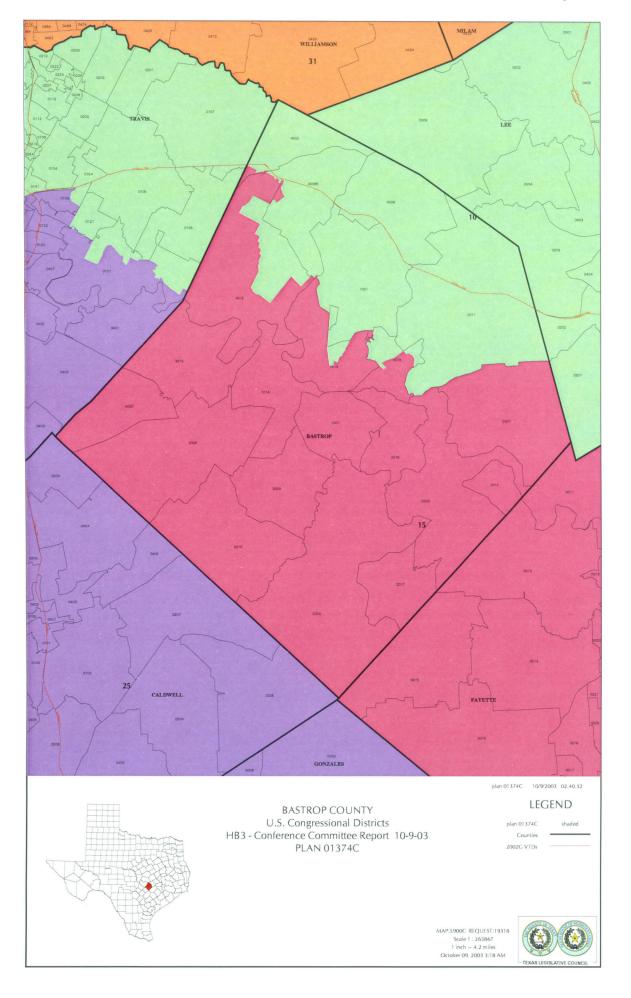
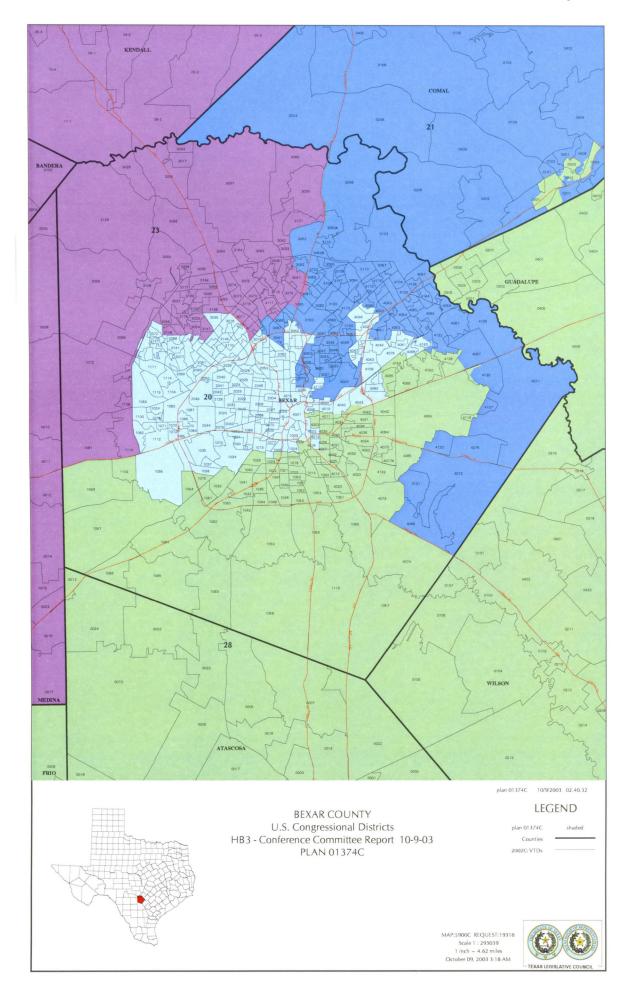


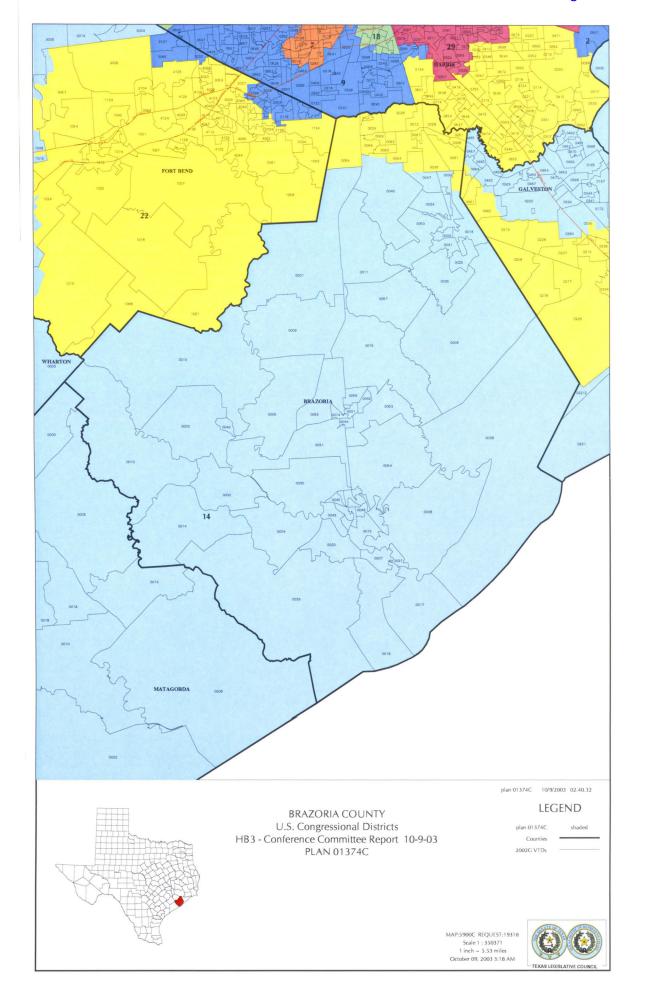
EXHIBIT 18

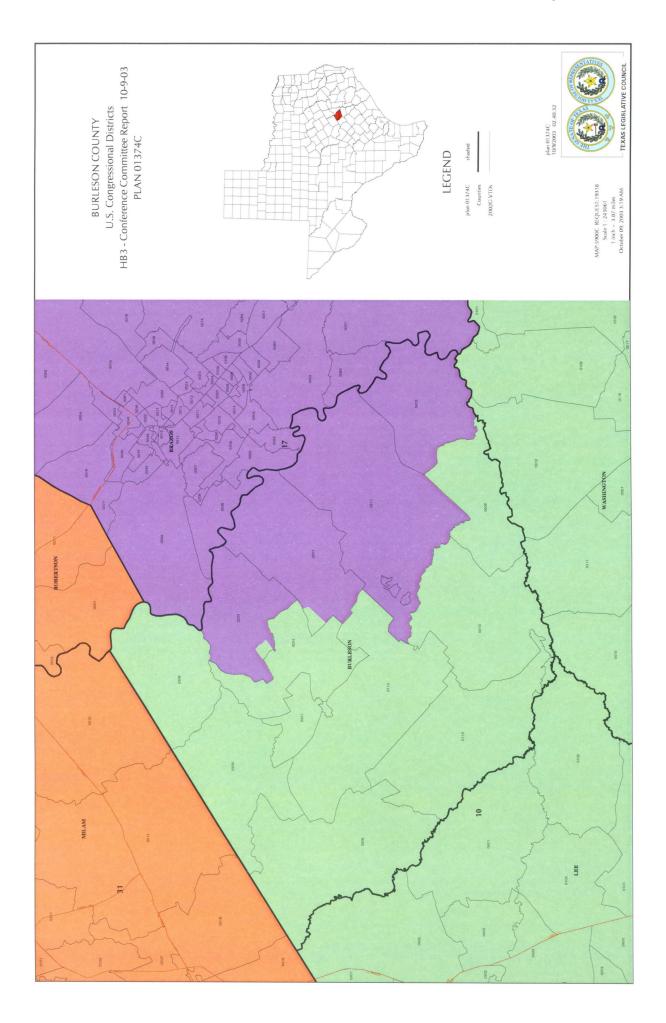


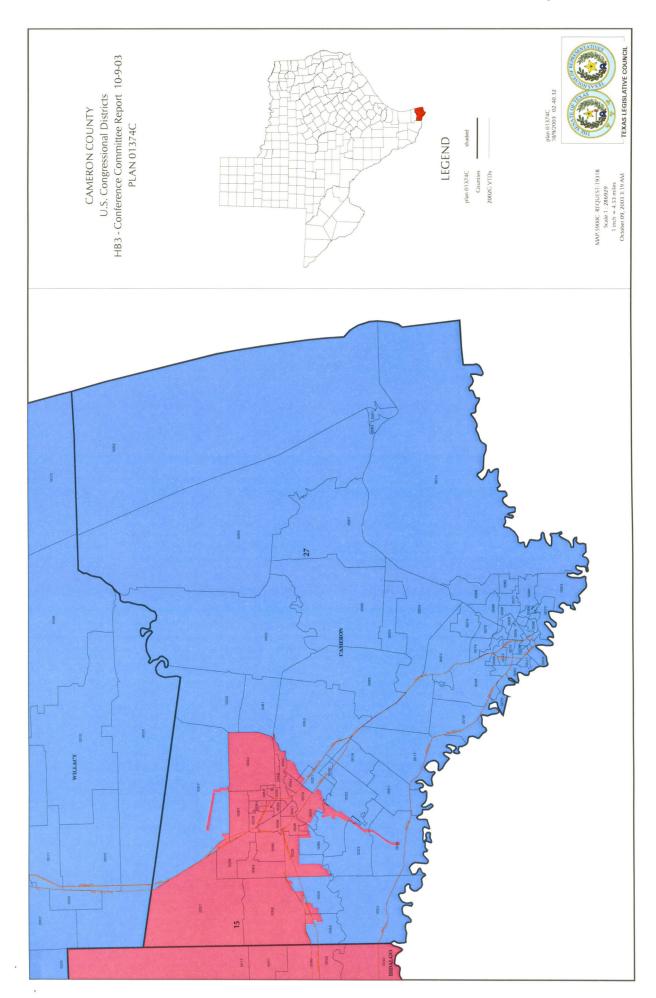


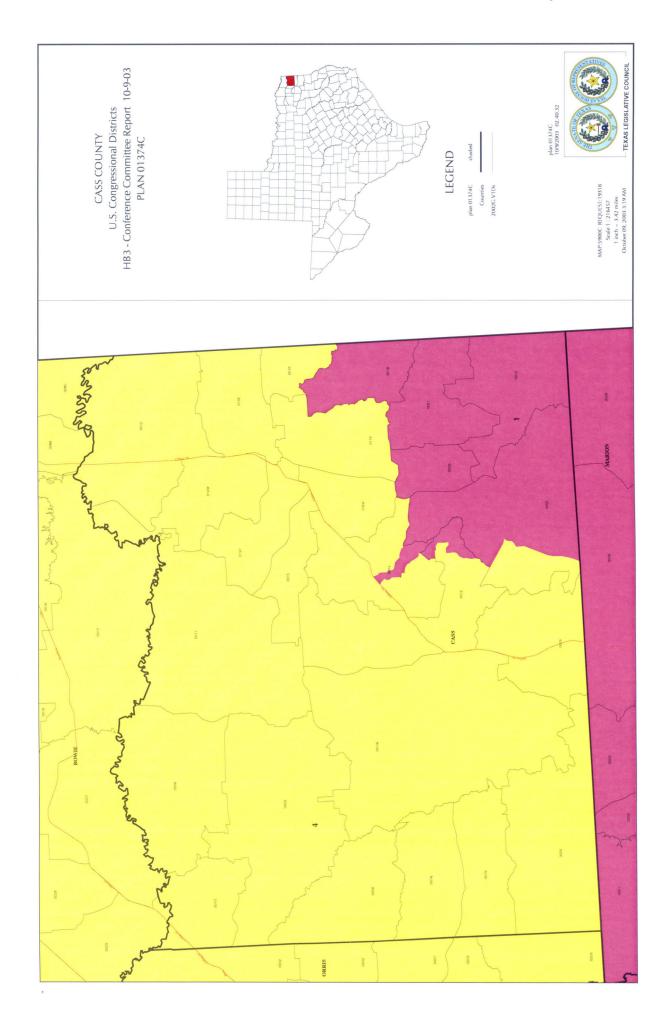


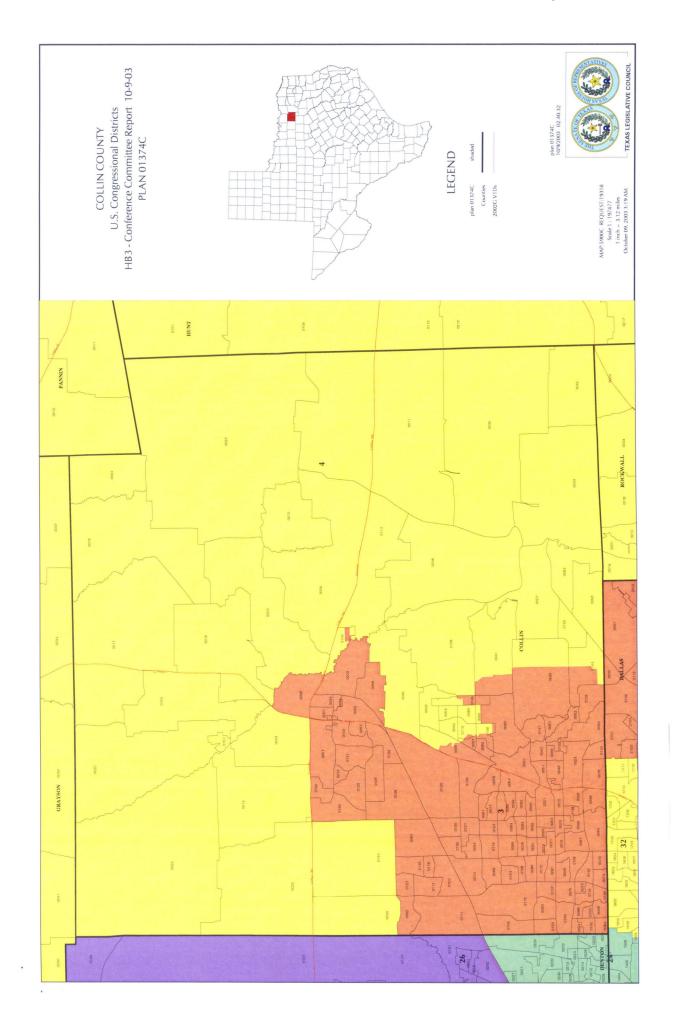


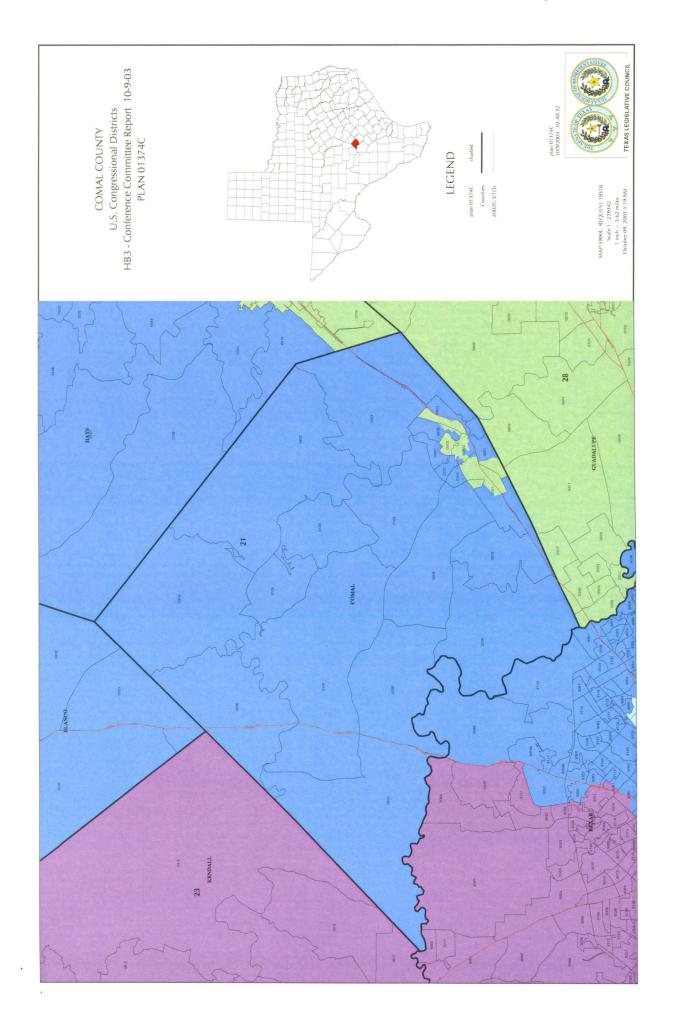


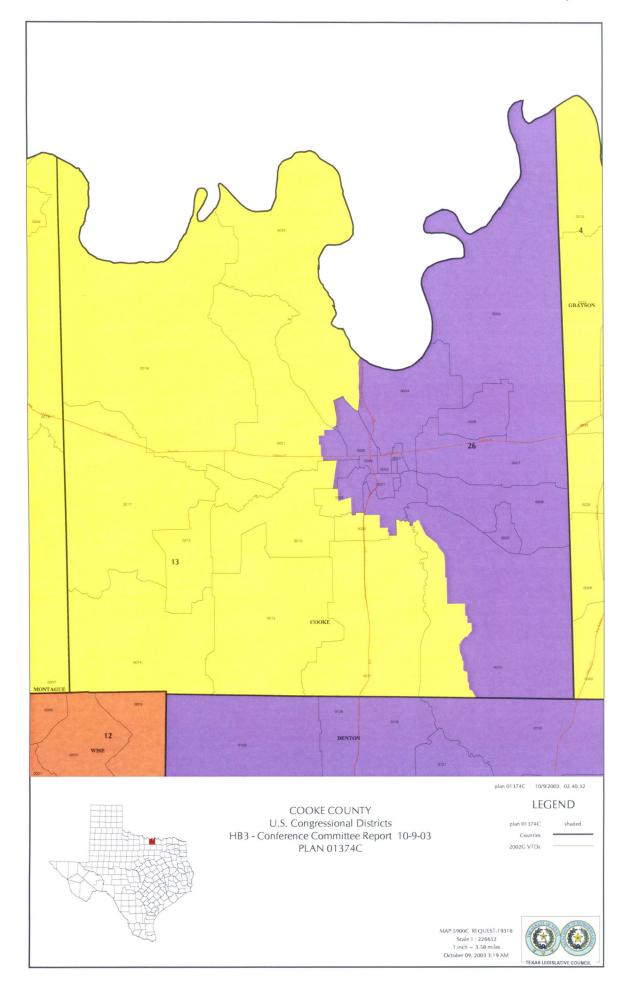


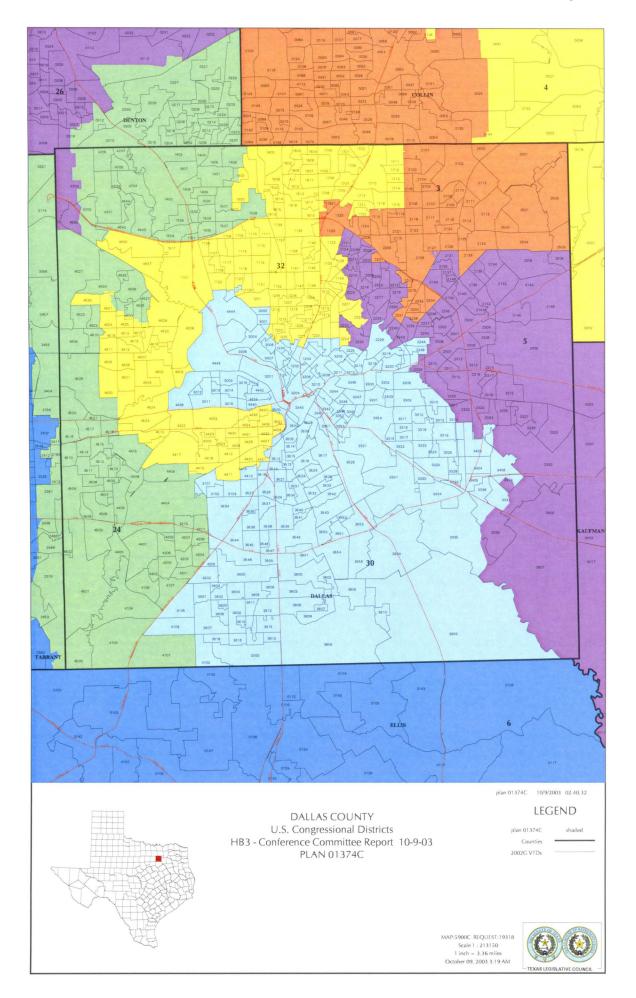


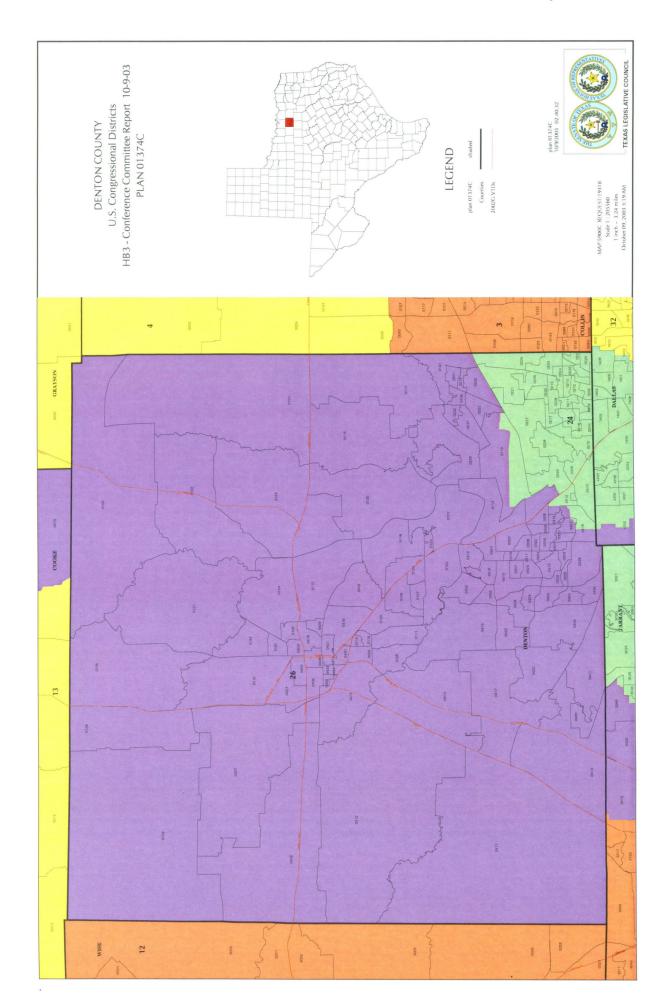


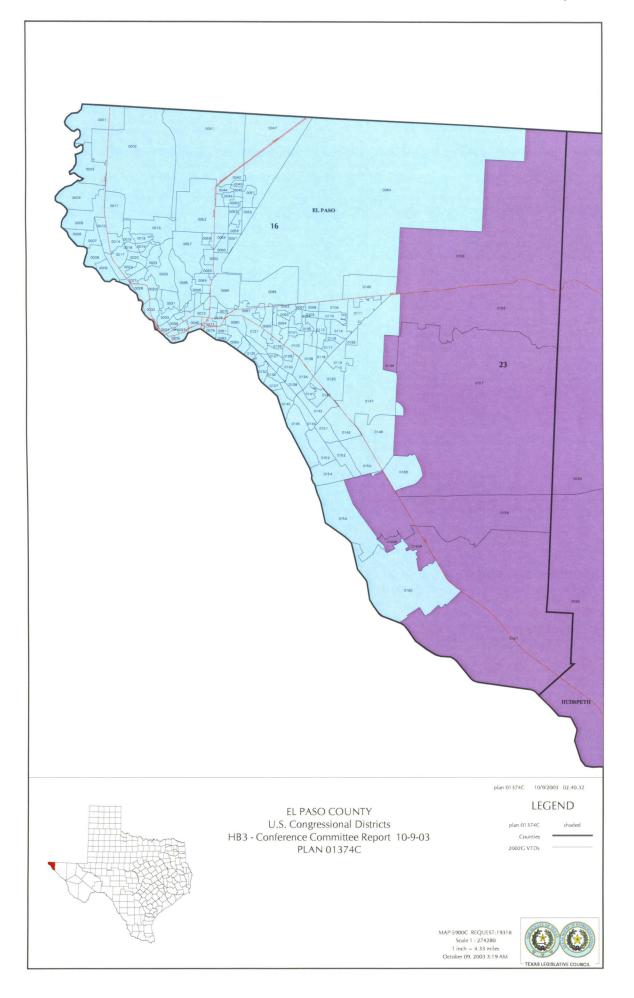


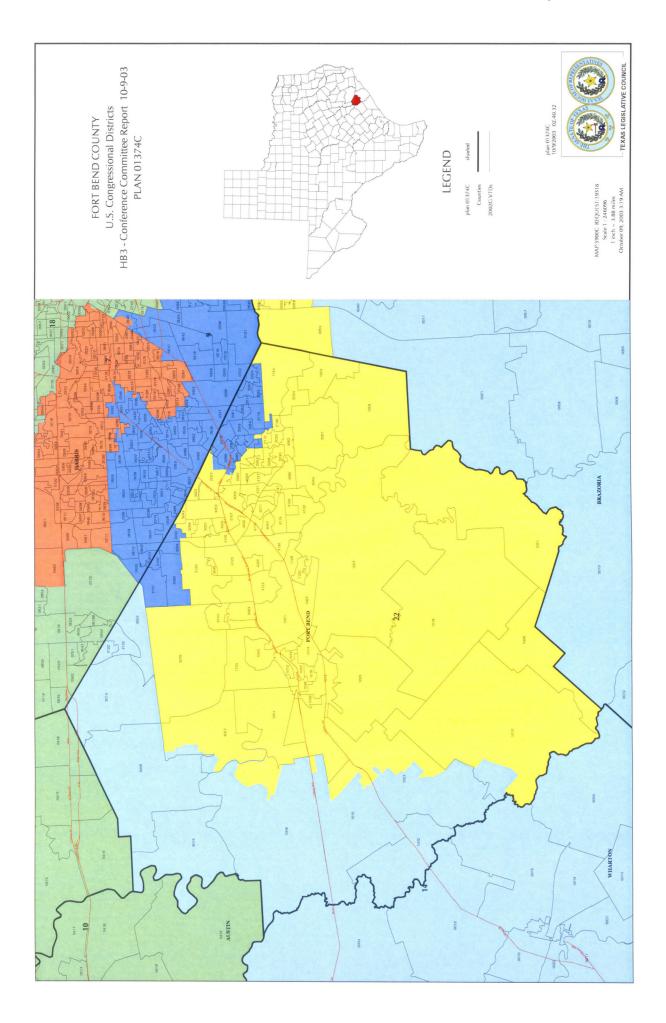


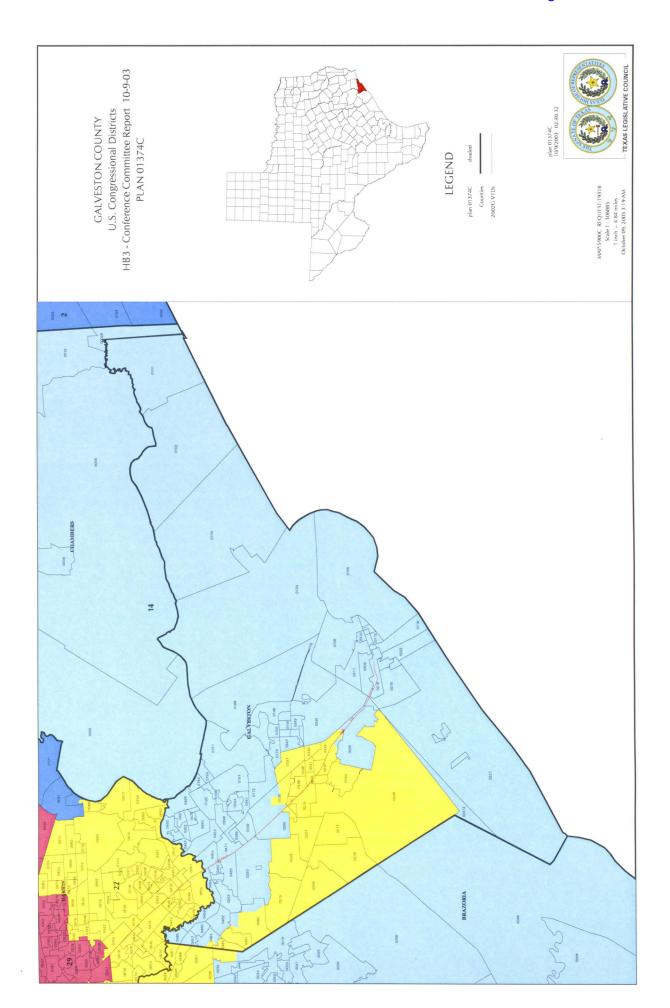


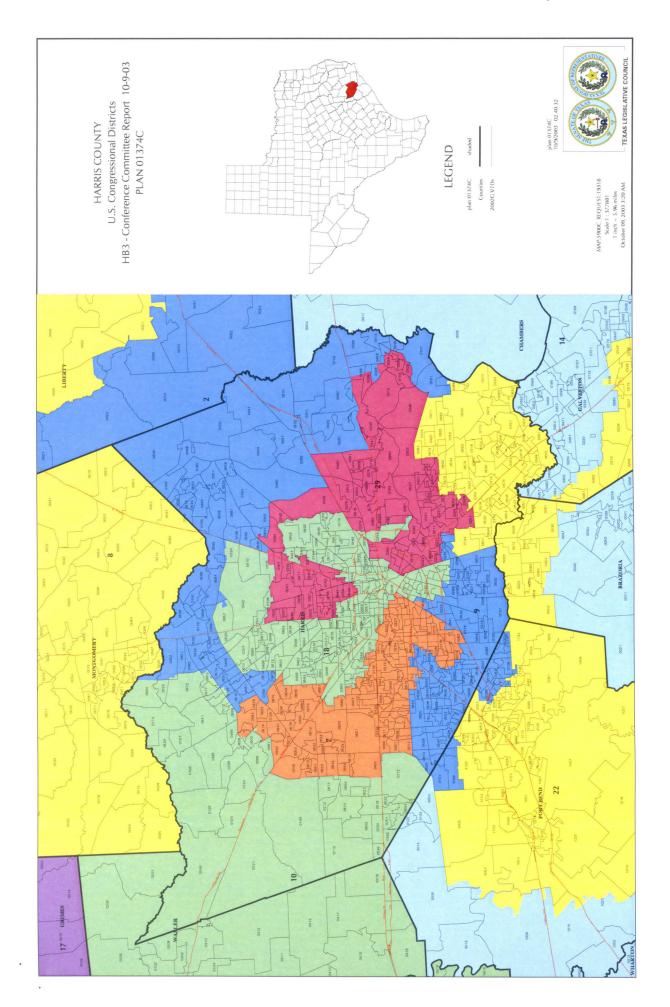


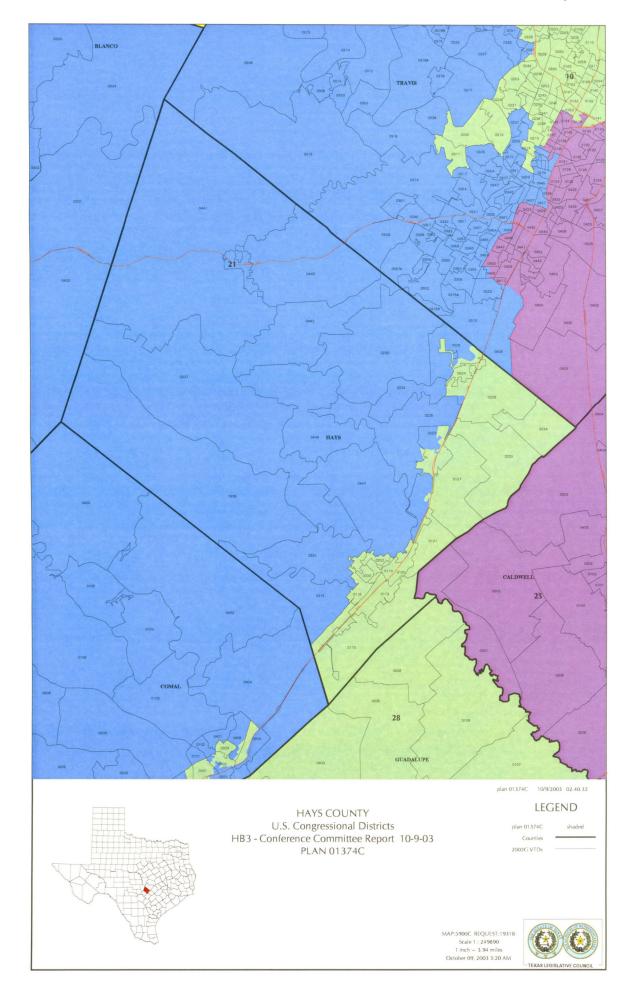


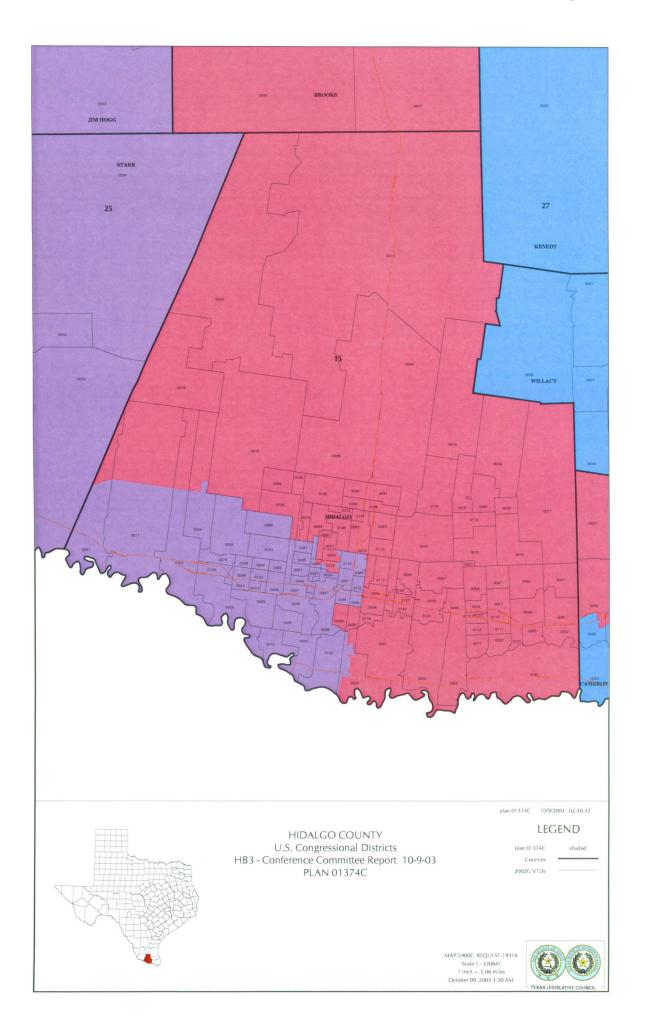


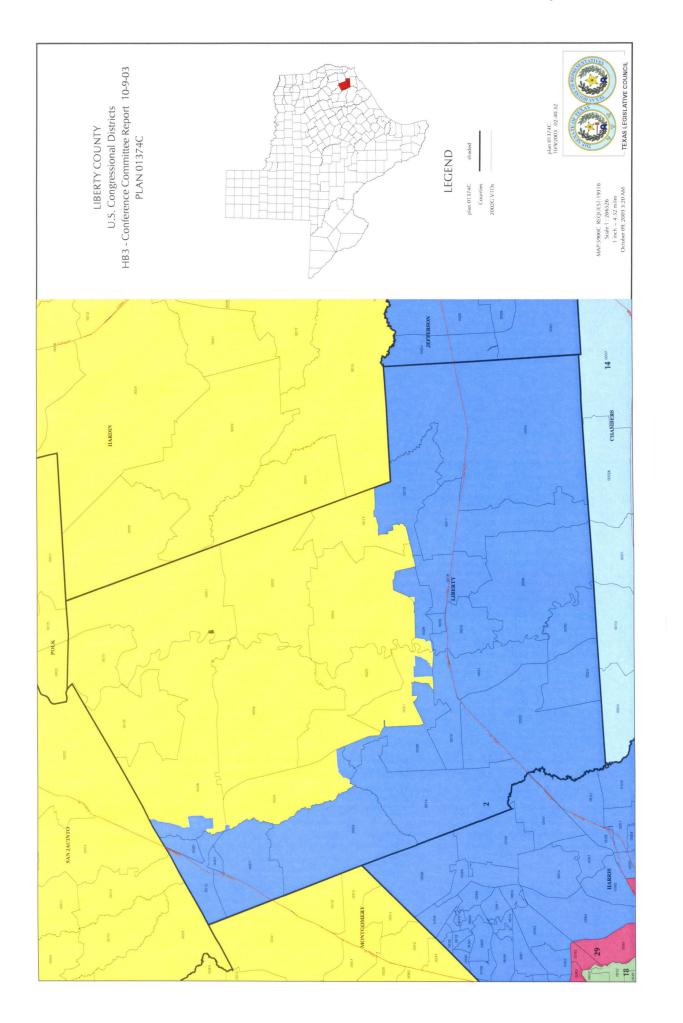


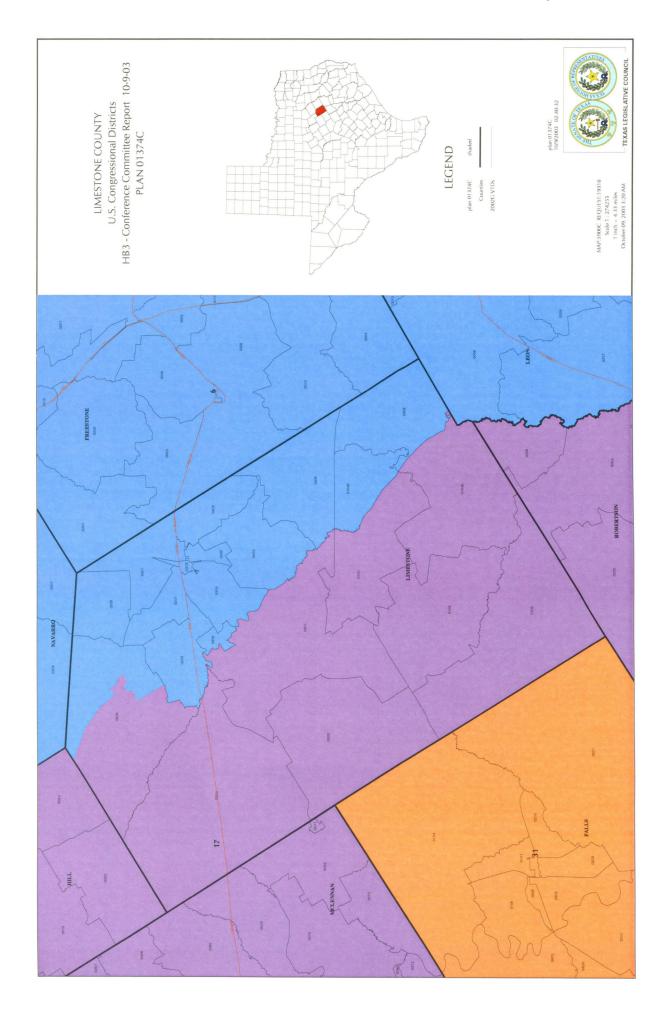


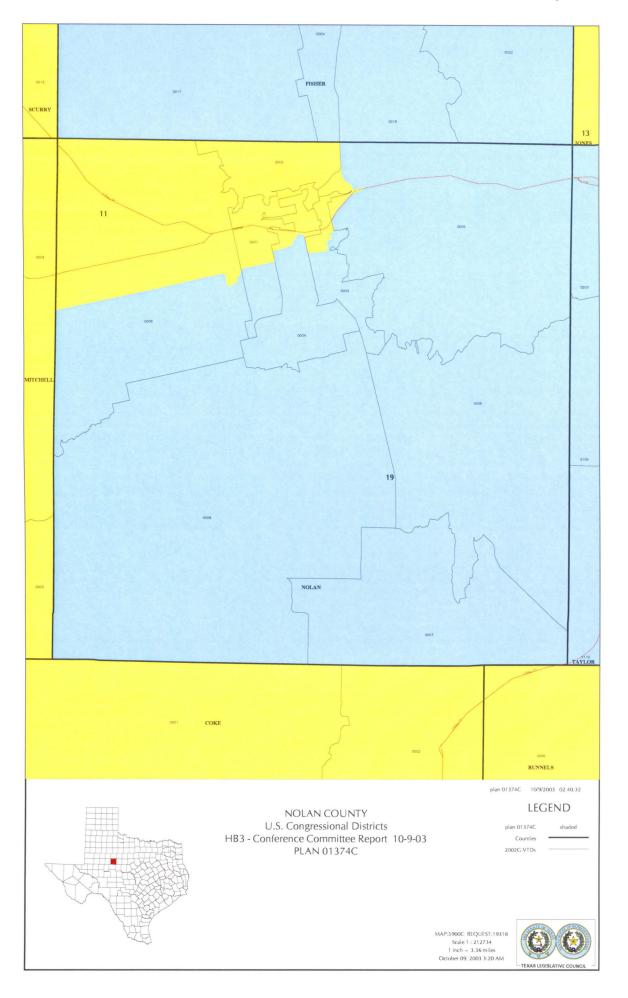


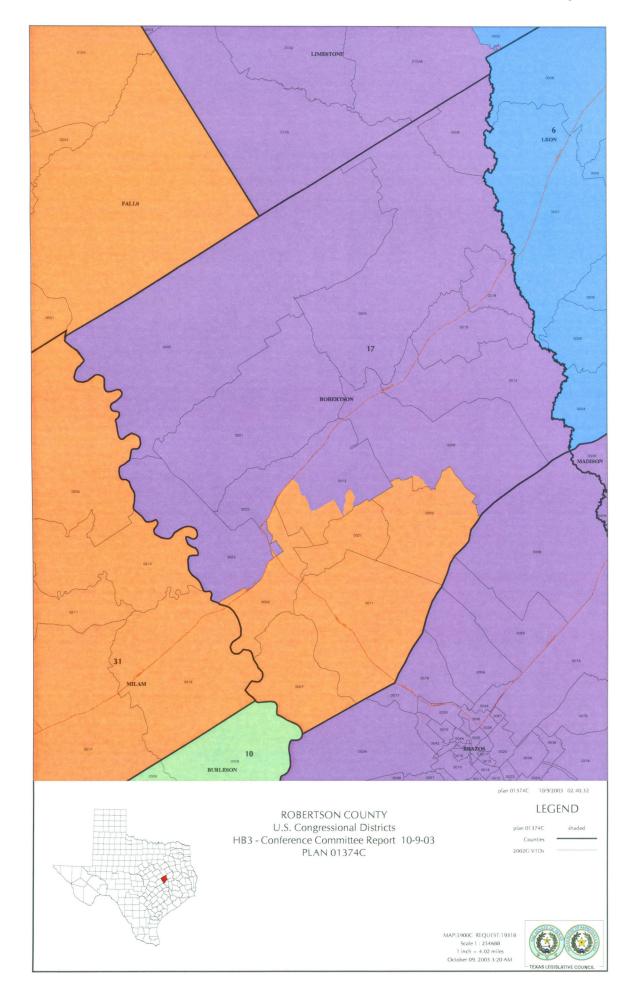


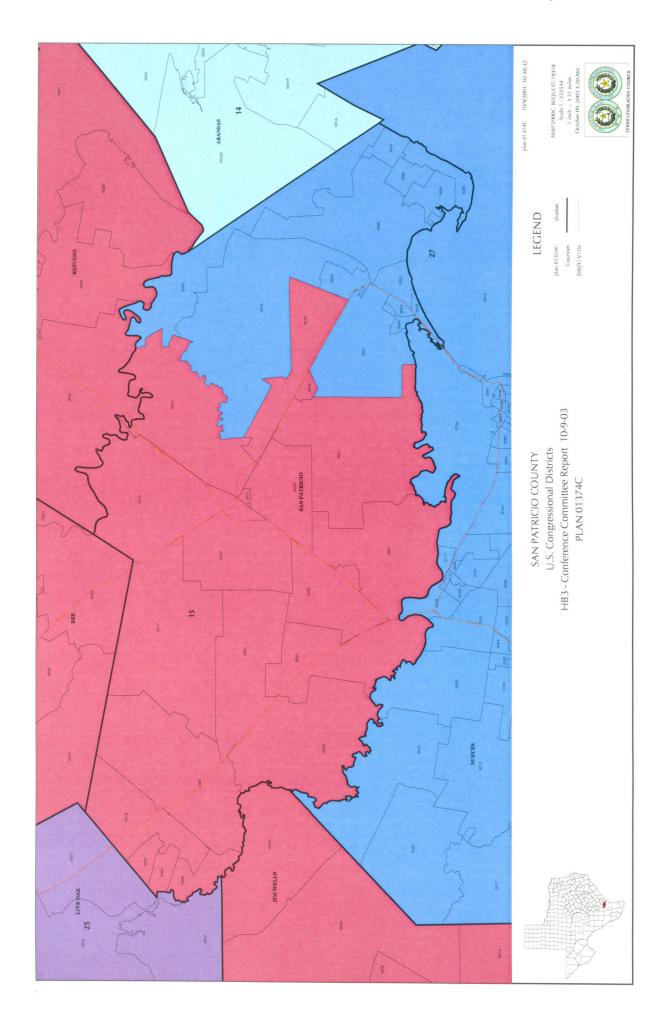


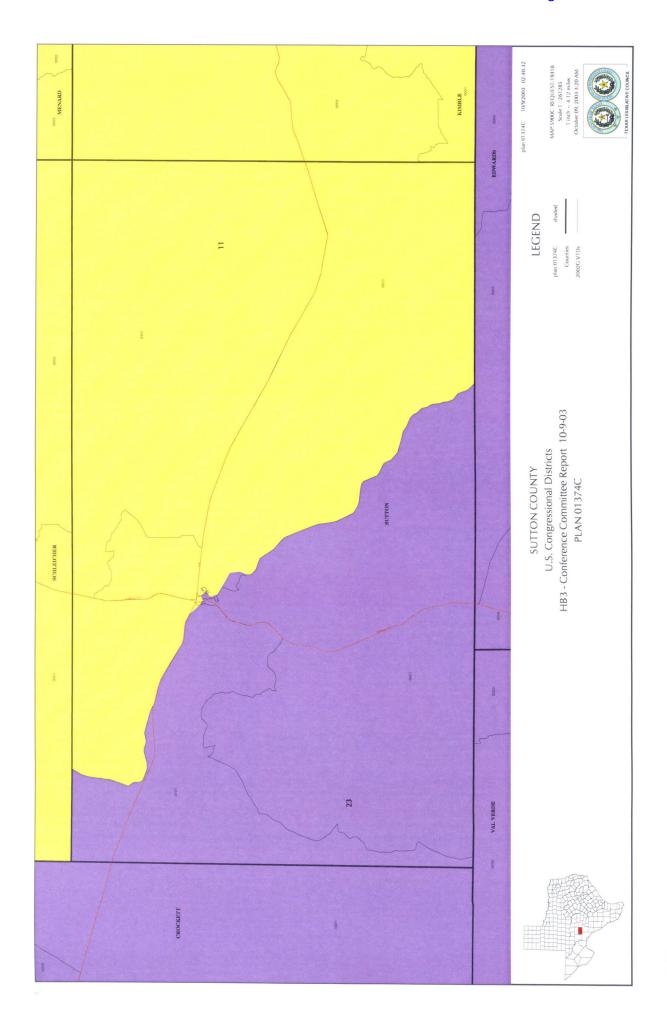


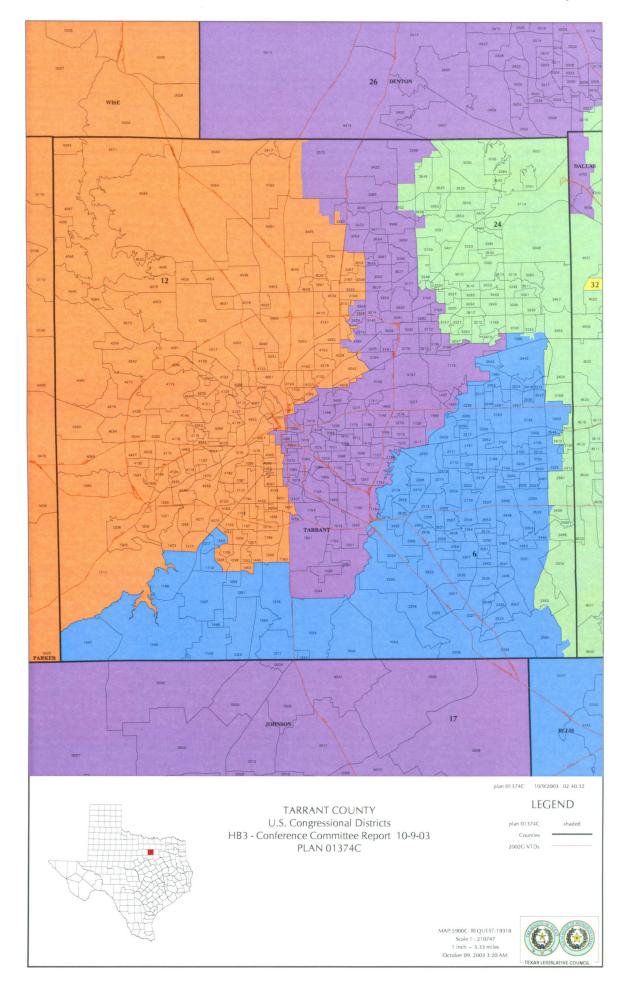


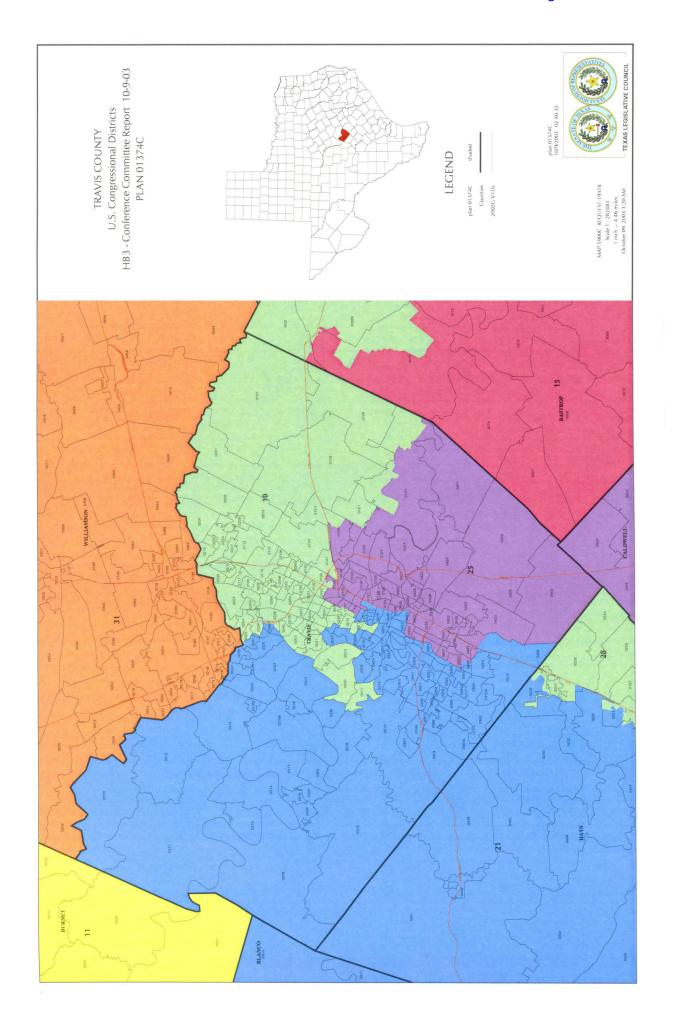


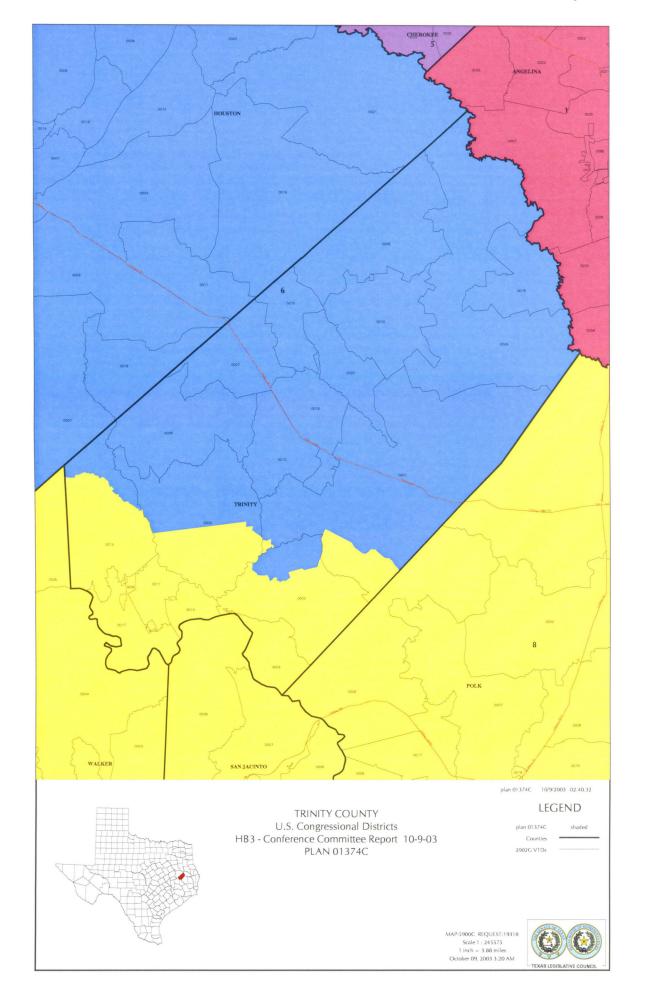


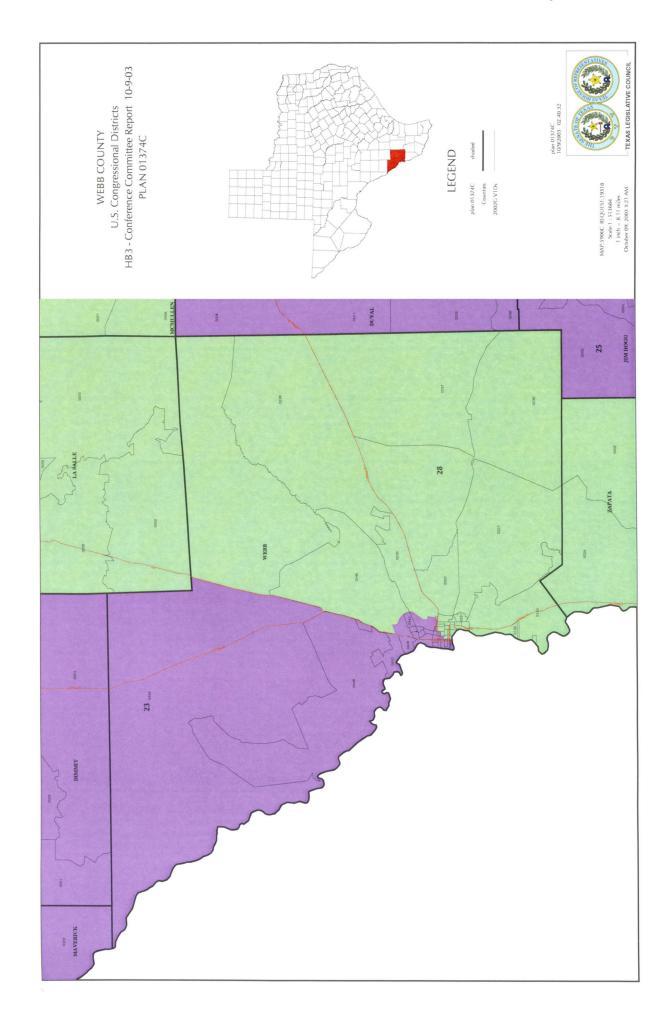












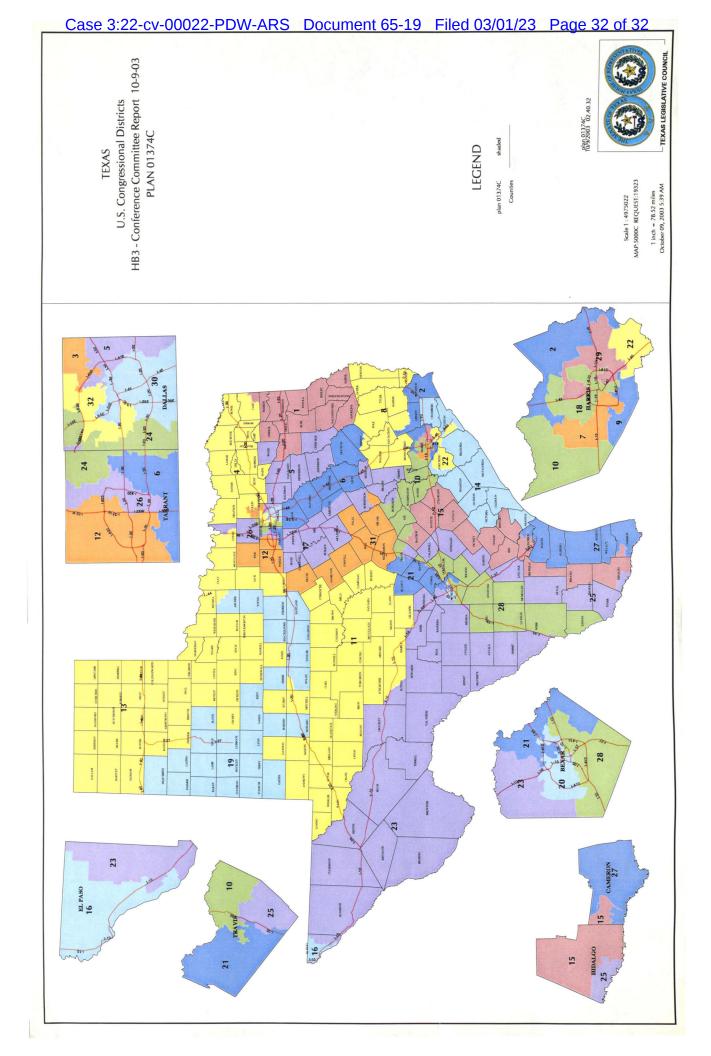


EXHIBIT 19

1	NORTH DAKOTA LEGISLATIVE ASSEMBLY
2	REDISTRICTING COMMITTEE MEETING
3	DATE OF RECORDING: November 9, 2021
4	
5	PERSONS RECORDED:
6	Rep. Bill Devlin, Chairman
7	Unknown Female
8	Sen. Ray Holmberg, Vice Chairman
9	Rep. Larry Bellew
10	Rep. Joshua Boschee
11	Rep. Craig Headland
12	Rep. Mike Lefor
13	Rep. David Monson
14	Rep. Mike Nathe
15	Rep. Austen Schauer
16	Sen. Brad Bekkedahl
17	Sen. Randy Burckhard
18	Sen. Robert Erbele
19	Sen. Jerry Klein
20	Sen. Erin Oban
21	Sen. Nicole Poolman
22	Sen. Ronald Sorvaag
23	Emily Thompson, Legal Division Director
24	
25	

1	REP. DEVLIN: (bangs gavel) We'll call the
2	Redistricting Committee back to order.
3	I see Representative Monson isn't here yet, but we
4	I know he'll be here soon, so.
5	I suppose you better take the roll.
6	UNKNOWN FEMALE: Okay.
7	REP. DEVLIN: Oh, there he is.
8	UNKNOWN FEMALE: Chairman Devlin?
9	REP. DEVLIN: Here.
10	UNKNOWN FEMALE: Vice Chairman Holmberg?
11	SEN. HOLMBERG: Here.
12	UNKNOWN FEMALE: Representative Bellew?
13	REP. BELLEW: Here.
14	UNKNOWN FEMALE: Representative Boschee?
15	REP. BOSCHEE: Here.
16	UNKNOWN FEMALE: Representative Headland?
17	REP. HEADLAND: Here.
18	UNKNOWN FEMALE: Representative Lefor?
19	REP. LEFOR: Here.
20	UNKNOWN FEMALE: Representative Monson?
21	REP. MONSON: Here.
22	UNKNOWN FEMALE: Representative Nathe?
23	REP. NATHE: Here.
24	UNKNOWN FEMALE: Representative Schauer?
25	REP. SCHAUER: Here.

1	UNKNOWN FEMALE: Senator Bekkedahl?
2	SEN. BEKKEDAHL: Here.
3	UNKNOWN FEMALE: Senator Burckhard?
4	SEN. BURCKHARD: Here.
5	UNKNOWN FEMALE: Senator Erbele?
6	SEN. ERBELE: Here.
7	UNKNOWN FEMALE: Senator Klein?
8	SEN. KLEIN: Here.
9	UNKNOWN FEMALE: Senator Oban?
10	SEN. OBAN: Here.
11	UNKNOWN FEMALE: Senator Poolman?
12	SEN. POOLMAN: Here.
13	UNKNOWN FEMALE: Senator Sorvaag?
14	SEN. SORVAAG: Here.
15	REP. DEVLIN: Thank you.
16	WE have Emily, we have a map one that we have to
17	look at first that we held over from yesterday. Is that
18	correct?
19	MS. THOMPSON: Yes, Mr. Chairman, members of the
20	Committee, we have the metes and bounds language for that
21	Judson amendment that we made some small tweaks to whenever
22	you would like me to (inaudible)
23	REP. DEVLIN: Yes.
24	(background)
25	REP. DEVLIN: So, this this doesn't look right.

1	(background)
2	(laughter)
3	REP. DEVLIN: I'll make sure that's recorded.
4	(background)
5	(laughter)
6	REP. DEVLIN: Emily, you may proceed.
7	MS. THOMPSON: So, the amendment that you all
8	received, numbered 21.113.02009, this is the amendment from
9	Representative Kreidt from yesterday regarding the Judson
10	change. That small city of Judson that was split between
11	two districts.
12	Senator Bekkedahl had mentioned possibly extending
13	that up to the southern border of District 33 so that change
14	was made. What you have on the amendment now is the formal
15	metes and bounds language.
16	Again, yesterday I mentioned that there are some
17	kind of odd shape census blocks in that area, so you can see
18	that red highlighting, that kind of squiggly shaped pattern
19	in the middle of your second page, that image you're looking
20	at. The only part that is described by metes and bounds is
21	the highlighted area.
22	So, when we call Census to have that census block
23	adjusted, since that follows more of roads and rivers and
24	identifiable boundaries, that is what the red shaded area of
25	District 36 will encompass.

1	REP. DEVLIN: Senator Bekkedahl.
2	SEN. BEKKEDAHL: Mr. Chairman, I would move
3	Committee approval of the amendment as presented by Staff.
4	REP. DEVLIN: So second?
5	REP. NATHE: Second.
6	REP. DEVLIN: Seconded by Representative Nathe.
7	Any discussion? Questions?
8	Seeing none, all those in favor, signify by saying
9	"aye."
10	ALL IN UNISON: Aye.
11	REP. DEVLIN: Oppose, "nay." Motion carried.
12	Representative Bellew has another correction that
13	he would like us to make. It's just a street name, so we
14	can do it as an amendment and that way we will Staff will
15	do it and it will go forward in the bill as presented.
16	So, Representative Bellew, do you want to explain
17	what it is?
18	REP. BELLEW: I will try, Mr. Chairman. Thank you.
19	This concerns District 40. It's on page 26 of the
20	bill. It starts on line 24. The way the bill reads now, it
21	says, "until its intersection with the centerline of Fourth
22	Avenue Northwest." That should be "Third Avenue Northwest."
23	And the next statement says, "also identified as
24	Third Avenue Northwest" that can be eliminated "then
25	west on Third Avenue Northwest until its intersection with

- 1 the centerline of Fourth Avenue Northwest," and "then west
- 2 on Fourth Avenue Northwest until its intersection with the
- 3 centerline on Sixteenth Street Northwest."
- We had that problem yesterday in District 5 where
- 5 if you go to the west end of that district, it said it was
- 6 Third Avenue Northwest, but it was actually Fourth Avenue
- 7 Northwest. Now, if you go to the east end of the district,
- 8 it's Third Avenue Northwest and not Fourth Avenue Northwest.
- 9 So, I did give it to Council and they said they would write
- 10 it up. The map does not change. It's just the language in
- 11 the bill.
- 12 And that's my proposal.
- 13 REP. DEVLIN: Is there any questions?
- Representative Bellew, do you want to make that in
- 15 the form of a motion?
- 16 REP. BELLEW: I would move that, Mr. Chairman.
- 17 REP. DEVLIN: Move that change.
- 18 SEN. BURCKHARD: Second.
- 19 REP. DEVLIN: Second Senator Burckhard.
- 20 Any questions? Discussion?
- 21 Senator Klein?
- 22 SEN. KLEIN: Mr. Chairman, and that's something
- 23 Staff is working out. That's -- you know, it's not a big
- 24 deal. They've looked at it. Everything is -- it's just a
- 25 language change.

Yes. Mr. Chairman, Senator Klein, 1 MS. THOMPSON: 2 that is, again, another kind of a technical correction just 3 with how some of those roads appeared on our software. we can go ahead and include that as simply a technical 4 change, as well. 5 6 We'll incorporate both of those technical changes 7 into the amendment you just passed this morning, as well as 8 the amendments to Washburn that you passed yesterday. So, 9 that will be the sum total of the merged Committee's 10 amendment that you will see applied to the final bill. 11 REP. DEVLIN: Good. Any further questions? 12 All those in favor, signify by saying "aye." 13 ALL IN UNISON: Aye. REP. DEVLIN: Oppose, "nay." Motion carried. 14 15 The Assistant Deputy Secretary of State raised a 16 couple questions yesterday. We had reviewed it earlier and 17 it was just a question of whether they had the authority to 18 do a certain thing. 19 Emily, do you want to touch briefly on that? 20 we saw no problem with it after discussing it, so. 21 MS. THOMPSON: Yes. The Secretary of State reached 22 out just for a few clarifications. 23 They just wanted to clarify the intent of the legislature regarding how House members of subdistricts 24 25 would be elected. It seems, you know, fairly apparent to

- 1 Staff and several members of the Committee that, you know,
- 2 the intent is to run by subdistrict and be elected by
- 3 subdistrict.
- 4 The Secretary of State was wondering if that needed
- 5 to be specified explicitly in the bill, but it seems fairly
- 6 apparent. If the Committee is comfortable expressing it's
- 7 intent on the record so the Secretary of State has that
- 8 information, I don't know that an actual language amendment
- 9 would necessarily be needed.
- 10 REP. DEVLIN: Yeah, it's fully workable in the
- 11 language we have now, so we don't see that we have to make
- 12 any change.
- So, if there isn't any other questions, we're just
- 14 going to move on.
- 15 MS. THOMPSON: There's one other item --
- 16 REP. DEVLIN: Okay.
- 17 MS. THOMPSON: -- that the Secretary of State
- 18 mentioned as far as townships.
- 19 Right now, it says, "Any number of townships or
- 20 parts of townships may be joined into a single precinct
- 21 provided that no precinct encompasses more than one
- 22 legislative district." This is in a separate section of
- 23 Code that's not in the bill.
- 24 Again, it seems fairly apparent that it would not
- 25 encompass more than one subdistrict, either, also in the

- 1 district. But that was another item that the Committee
- 2 might want to express it's intent just so that's on the
- 3 record to clarify.
- 4 REP. DEVLIN: So, do you want the Committee to say
- 5 that after careful review, we see no changes that have to be
- 6 made after reviewing --
- 7 MS. THOMPSON: If that's the Committee's wishes
- 8 that the intent is for township precincts not to encompass
- 9 more than one subdistrict.
- 10 REP. DEVLIN: Any problems? That is certainly the
- 11 intent of the Committee.
- So, are we done with the changes now?
- MS. THOMPSON: I believe so.
- 14 REP. DEVLIN: Any other Committee members have any
- 15 changes?
- 16 Seeing none -- sorry, Representative Boschee, when
- 17 you started reaching for your notepad and pen, I got a
- 18 little nervous there. I'm sorry.
- 19 I think we're at the point to move this bill
- 20 forward to the legislature. Somebody want to make --
- 21 SEN. HOLMBERG: I move that we approve the bill as
- 22 drafted and forward to the House for their consideration.
- SEN. BURCKHARD: Second.
- 24 REP. DEVLIN: Second by Senator Burckhard.
- 25 Any discussion?

	<u> </u>
1	Representative Monson.
2	REP. MONSON: The motion is for it as drafted. Are
3	you referring to it as amended now, right?
4	SEN. HOLMBERG: It's what we have.
5	REP. DEVLIN: Yeah, as amended. Yeah.
6	REP. MONSON: Yeah.
7	REP. DEVLIN: Seeing no one else, I think we better
8	poll the Committee on this one.
9	UNKNOWN FEMALE: Chairman Devlin?
10	REP. DEVLIN: Yes.
11	UNKNOWN FEMALE: Vice Chairman Holmberg?
12	SEN. HOLMBERG: Yes.
13	UNKNOWN FEMALE: Representative Bellew?
14	REP. BELLEW: Yes.
15	UNKNOWN FEMALE: Representative Boschee?
16	REP. BOSCHEE: Yes.
17	UNKNOWN FEMALE: Representative Headland?
18	REP. HEADLAND: Yes.
19	UNKNOWN FEMALE: Representative Lefor?
20	REP. LEFOR: Yes.
21	UNKNOWN FEMALE: Representative Monson?
22	REP. MONSON: Yes.
23	UNKNOWN FEMALE: Representative Nathe?
24	REP. NATHE: Yes.
25	UNKNOWN FEMALE: Representative Schauer?

1	REP. SCHAUER: Yes.
2	UNKNOWN FEMALE: Senator Bekkedahl?
3	SEN. BEKKEDAHL: Aye.
4	UNKNOWN FEMALE: Senator Burckhard?
5	SEN. BURCKHARD: Aye.
6	UNKNOWN FEMALE: Senator Erbele?
7	SEN. ERBELE: Aye.
8	UNKNOWN FEMALE: Senator Klein?
9	SEN. KLEIN: Aye.
10	UNKNOWN FEMALE: Senator Oban?
11	SEN. OBAN: Yes.
12	UNKNOWN FEMALE: Senator Poolman?
13	SEN. POOLMAN: Yes.
14	UNKNOWN FEMALE: Senator Sorvaag?
15	SEN. SORVAAG: Aye.
16	UNKNOWN FEMALE: (whispers) Sixteen zero.
17	REP. DEVLIN: Sixteen zero. All right, thank you
18	very much.
19	We got one other bill before us, but before I do
20	that, I want to thank all of you for all your hard work on
21	the Redistricting Committee. You know, like I've said
22	before, we normally would start in March, early April doing
23	all this, and when you don't get the numbers until August,
24	it took a lot of hard work by everyone of you, and
25	particularly the Legislative Council Staff. I mean, I

- 1 cannot believe what they went through. I sent one of them -
- 2 I won't mention which one because they would've all done
- 3 it immediately -- a notice at 10:00 Sunday evening because I
- 4 thought the next morning I'd like them to look at it. By
- 5 11:00 Sunday evening, I had a complete answer. So, I don't
- 6 know if they ever slept during this whole process. And,
- 7 again, I want to thank all of you.
- 8 We were assigned one other bill. Representative
- 9 Lefor will explain 1513.
- 10 REP. LEFOR: Yes, thank you, Mr. Chairman.
- 11 If you recall earlier, when we -- one of our last
- meetings we talked about some of the things that aren't
- 13 specifically addressed in Code. And, so, if you look at
- 14 House Bill 1513, starting line 8 through 13, that section
- 15 allows the state party chair to appoint a temporary district
- 16 party chair to organize a new district.
- 17 As you know, we have three new districts that have
- 18 absolutely no district committees, so -- and Code is silent
- 19 in that area. So, that's what this does. It allows the
- 20 state party chair to appoint someone to get the ball
- 21 rolling, so to speak, in the new district.
- 22 And then if you go to lines 22 and 23, it also
- 23 refers to, quote, "A district that does not share any
- 24 geographical area with the pre-redistricting district having
- 25 the same number," end quote. Again, addressing the same new

1	committee.
2	And then you'll notice that the version that I
3	handed out is Version 1001. So, if you look at the
4	Christmas tree that I'm asking for the amended bill to be
5	acted upon.
6	So, if you look at the second page, you'll see
7	that, quote, "A new geographic area has a 2020 population
8	which is more than 25 percent of the district's population
9	as determined by the 2020 Census." So, the idea behind this
10	is to reduce the number of district reorganizations that
11	need to take place.
12	As I looked into this, that would take the
13	reorganizations down from 47 reorganizations down to
14	approximately 14. And, so, less than 25 percent is the
15	threshold that we used in the other provisions that we had
16	in our bill so that's why I took the 25 percent and kept it
17	here.
18	In figuring that less than 25 percent, you have a
19	pretty large population that stayed the same. Therefore,
20	since these district chairs and committees were just elected
21	a few months ago, that we would keep that going forward
22	until their term is up in 2023, I believe.
23	So, that's basically what this bill does. It
24	allows the state party chair to appoint temporary chairs and
25	also lowers the amount of reorganizations that need to take

1	place.
2	And with that, I would submit House Bill 1513,
3	Version 1001, Mr. Chairman.
4	REP. DEVLIN: Questions? Senator Poolman.
5	SEN. POOLMAN: Move it to pass.
6	REP. DEVLIN: Is there a second?
7	SEN. POOLMAN: Are we doing that?
8	REP. DEVLIN: We can take it up for discussion.
9	Somebody want to second? Senator Bekkedahl.
10	Questions? Representative Nathe.
11	REP. NATHE: Thank you, Mr. Chairman.
12	So, on page 2, line 3, you know, we have, "as
13	determined in 2020." So, 10 years from now when a committee
14	like this meets again, will they have to revisit this Code.
15	REP. DEVLIN: Yes.
16	REP. NATHE: Okay. And that would be by design
17	rather than just putting it in there so they wouldn't have
18	to?
19	REP. LEFOR: Correct.
20	REP. NATHE: Okay. All right.
21	REP. DEVLIN: Further questions?
22	SEN. ERBELE: I do.
23	REP. DEVLIN: Senator Erbele.
24	SEN. ERBELE: Thank you, Chairman.
25	I can read the words, but I don't always understand

- 1 them. So, in a case of a district growing by more than 25
- 2 percent, mine grew by almost 60. Does the same rule apply,
- 3 then, that the state chair appoints a temporary district for
- 4 that? Because in my case, most of the Executive Committee
- 5 is no longer in the District 28.
- 6 REP. LEFOR: Mr. Chairman, Senator Erbele, I don't
- 7 believe this bill addresses that provision. It just
- 8 addresses the new districts, as far as the state party
- 9 chairs involvement.
- 10 SEN. ERBELE: So, then, in my case, how do we
- 11 reorganize our district when our district committee is
- 12 largely not in my district anymore? We only have the
- 13 secretary remaining and a couple at-large members, but we
- 14 have no president, vice president, treasurer, all of that.
- 15 REP. LEFOR: Mr. Chairman, Senator Erbele, again,
- 16 this bill doesn't address that. If we wanted to make some
- 17 changes for that, we can certainly take a look at that. But
- 18 if we want to expand it to giving a state party chair more
- 19 authority --
- 20 SEN. ERBELE: I think in my case I need it because
- 21 I don't know how else we'd organize our district.
- 22 REP. DEVLIN: Representative --
- 23 (background)
- 24 REP. DEVLIN: Is there any other provisions in that
- 25 chapter that would address Senator Erbele's issue?

```
Mr. Chair, members of the Committee,
1
             MS. THOMPSON:
2
     I'm just looking now.
3
             (background)
4
             SEN. ERBELE: And, Mr. Chairman, it may affect some
    of the other districts, too, that grew by more than 25
5
6
    percent, if they've lost -- if their Executive Committee is
7
    no longer living within the district that was drawn.
8
             REP. DEVLIN: Representative Boschee.
9
             REP. BOSCHEE: Mr. Chairman, I quess I go back and
10
     forth on this. These are private, non-profit organizations
11
    and we, as the State, are telling them how to operate. And,
12
     so, I'd rather we spend less time figuring out what we put
13
     in statute and tell an organization how they run themselves.
14
             I can understand the concern about a completely new
15
    district, where you're shifting an existing District 23 to a
16
    new part of the state and the identities change and we're
17
     setting up some precedent there, but in terms of -- you
18
    know, I'm in the same situation where our district will have
     to reorganize. It's growing by 40 percent. But that's the
19
20
    work of the political parties and the local activists and
21
     folks to figure that out and to find people who live within
22
     those new boundaries for these positions. I don't think it
23
     should be the role of the legislature or state government
24
     telling these private organizations what -- how to do their
25
    business.
```

1	REP. LEFOR: Mr. Chairman?
2	REP. DEVLIN: Who went first?
3	(background)
4	REP. LEFOR: Thank you.
5	REP. DEVLIN: Go ahead.
6	REP. LEFOR: Mr. Chairman, Representative Boschee,
7	the only thing that I would say to that is that when I did
8	research on the Code, it gives a lot of power or, excuse
9	me, a lot of responsibility to the district, and so it
10	doesn't give the state committee the authority to do much of
11	anything when it comes to districts. So, that's why it says
12	the state party chair "may," and as far as that's concerned,
13	otherwise I just think we leave it the way it is, but that's
14	just me.
15	REP. DEVLIN: Senator Bekkedahl first and then
16	Representative Monson.
17	SEN. BEKKEDAHL: Thank you, Mr. Chairman.
18	So, I understand Senator Erbele's concern with this
19	as I read it. The issue is the words "newly established
20	district that lacks a district committee." He has a newly
21	revised district that lacks a district committee, so I
22	understand what he's trying to do here. He has a great
23	concern that makes sense to me, so I hope we can address it
24	somehow.
25	REP. DEVLIN: Okay, Representative Monson first and

1 then Senator Poolman. 2 REP. MONSON: Thank you, Mr. Chairman. 3 My district number has changed and the District 10 is now someplace else, so District 19 is the new district 4 5 which is encompassing an area that 7,000 people were in 19, but, as far as I know, none of the Executive Committee from 6 19 was there. And, so, is the District 19, where I now reside, considered a new district or one that would fall 8 9 into this category? Because District 10 is, what, Fargo or 10 Willis in there? Fargo? 11 (background) REP. DEVLIN: Senator Poolman first and then we'll 12 13 get back to this. 14 SEN. POOLMAN: Mr. Chairman, I just have a 15 recommendation. 16 I appreciate very much the May (phonetic) point 17 because I also agree with Representative Boschee and his 18 concerns about telling state parties what to do, but I'd 19 like the May to provide some direction. 20 In terms of an amendment to address the Erbele 21 concern, you could simply say that "the district party 22 organization chair in any newly established district or 23 one" -- if you added the words "or one" -- "that lacks a district committee able to carry," you would address his 24 25 concern, you would keep the intent pretty much the same, but

it does address any concerns whether it's a new district or 1 2 it's one where the entire Executive Committee has been wiped 3 out that in either one of those cases that the state party 4 chair could appoint a temporary person. REP. LEFOR: Mr. Chairman? 5 6 REP. DEVLIN: Representative Lefor. REP. LEFOR: Senator Poolman, could you tell -- say 7 8 again what your change would be? 9 SEN. POOLMAN: I would just -- line 10, I would 10 simply -- I'm looking at the 1001 version. On line 10, I 11 would just add the words, after "district," I would say, "or 12 one that lacks a district committee." So, it would read, 13 "After redistricting of the legislative assembly becomes 14 effective, the state party chair may appoint a temporary 15 district party organization chair in any newly established 16 district or one that lacks a district committee able to 17 carry out the responsibilities." 18 REP. LEFOR: Mr. Chairman --19 REP. DEVLIN: Good catch. 20 REP. LEFOR: -- I like that. The other idea that I 21 had, but I'd kind of leave it to Council what wording is 22 best, but on line 9, after "in any new established or 23 revised district," but when I think about it, I like Senator Poolman's verbiage better. But what makes more sense to 24 25 you, Emily?

MS. THOMPSON: Mr. Chairman, members of the 1 2 Committee, I would agree with the language proposed by 3 Representative -- or, excuse me, Senator Poolman. Possibly 4 just a small revision, instead of "or one," "or a district," just to be more specific. 5 6 So, it would read in the new subsection 5, "After 7 redistricting of the legislative assembly becomes effective, 8 the state party chair may appoint a temporary district party 9 organization chair in any newly established district or a 10 district that lacks a district committee able to carry out the responsibilities of this chapter." 11 12 REP. LEFOR: I'll second Senator Poolman's motion. 13 (background) 14 SEN. POOLMAN: I was just about to move that 15 language, Mr. Chairman. 16 REP. DEVLIN: Discussions or questions? 17 REP. SCHAUER: Yes. Representative Lefor, on line 18 9, when you talk about "may" appoint a temporary district 19 party organization chair, had you considered "will" appoint? 20 I'm concerned that "may" may be, yeah, well, stay out of our 21 business, as opposed to, you know, at least get the ball 22 going and then it's up to that chair to move it forward. 23 Had you thought about that at all? 24 REP. LEFOR: Mr. Chairman, Representative Schauer, 25 And I go back to what Representative Boschee said is I had.

it's a fine line between giving them the opportunity and 1 2 then telling them what to do, so I kept it at giving the 3 state party chair the opportunity if that's what they decide 4 to do. 5 (background) 6 SEN. OBAN: Mr. Chairman? 7 (background) 8 REP. LEFOR: It's "or one." 9 REP. DEVLIN: Senator Oban, I'm sorry. 10 SEN. OBAN: Mr. Chairman, I am wondering if section 11 1 conflicts with -- I'm sorry -- yes, the creation of 12 subsection 5 of section 1 conflicts with any of the language 13 in subsections 3 and 4 of the existing section. Where it 14 says, "If the office of chairman becomes vacant, the vacancy may be filled as provided by the district party bylaws." 15 16 That tells me there's two, sort of, different rules here. REP. HEADLAND: Mr. Chair, just for clarification -17 18 19 Representative Nathe. REP. DEVLIN: 20 REP. HEADLAND: Thank you, Mr. Chairman. 21 Representative Headland. I apologize REP. DEVLIN: 22 again. 23 REP. HEADLAND: Thank you, Mr. Chairman. In the case of District 28, you know, I believe 24 25 legislators that are elected within those districts are

- 1 already part of an Executive Committee. I think they
- 2 already have the ability to move forward. Now, I'm not sure
- 3 why they're unwilling to do that.
- I don't think we need to make this move and this
- 5 change. I think, you know, Senator Oban just eluded to it.
- 6 You know, there's language that allows a district that's
- 7 existing to move forward. They've got Executive Committee
- 8 members there. I think this muddies up this bill.
- 9 SEN. OBAN: Well, Mr. Chairman, I also don't
- 10 understand why we would put language about redistricting in
- 11 Section 16.1-03-07, when that's just about organization of
- 12 districts, when there is a specific section dedicated to
- 13 what happens after redistricting. So, one would think that
- 14 language in section 1 would be placed in that section.
- 15 Can of worms. Sorry.
- 16 REP. DEVLIN: The motion was to adopt Senator
- 17 Poolman's amendment, but can you answer Senator Oban's
- 18 question.
- 19 MS. THOMPSON: Mr. Chairman, Senator Oban, could
- 20 you repeat that, please?
- 21 SEN. OBAN: It's okay, Emily, you were busy with
- 22 something else.
- So, I'm wondering if section 1 of the bill, the
- 24 creation of new language in subsection 5 conflicts with
- 25 anything in subsections 3 and 4 of that section, and why

- language about redistricting would be placed in that section, when there is a separate section dedicated to
- 3 reorganization after redistricting.
- 4 MS. THOMPSON: Mr. Chairman and members of the
- 5 Committee, I'm just going to have Mary pull up that relevant
- 6 statute so we can all kind of see what those other
- 7 subdivisions are here.
- 8 So, Senator Oban, you're wondering if 1, 2, 3, or 4
- 9 conflict with 5.
- 10 SEN. OBAN: (in background) Mostly 3 and 4. But,
- 11 sure --
- MS. THOMPSON: 3 and 4?
- SEN. OBAN: -- (inaudible)
- MS. THOMPSON: Mr. Chairman, I don't see that
- 15 there's any direct conflict with the language.
- 16 SEN. OBAN: Okay. And, Emily, my second question
- 17 was why would we put language about redistricting in that
- 18 section, when there is a different -- let's see, it's on
- 19 16.1-03-17, specifically, about redistricting.
- 20 MS. THOMPSON: Mr. Chairman --
- 21 SEN. OBAN: (inaudible) I'm sorry. Go ahead.
- MS. THOMPSON: Pardon me. Mr. Chairman, Senator
- 23 Oban, I think that was drafted to keep the organization
- 24 provisions together, but that could be moved to the other
- 25 section if the Committee so desires.

1	REP. DEVLIN: I'm sorry. Representative Monson.
2	REP. MONSON: Thank you, Mr. Chairman.
3	When I look at the section subsection 3 up here,
4	I see that there could be another issue, and that is that if
5	you have, in my case, District 10 had bylaws. District 19,
6	which has now added, I mean, 7,000 of those people from 19
7	are now in actually, 19 is the existing number. Whose
8	bylaws do you go by? And are there any bylaws they're
9	going to have to be reassessed by a new committee. So, I
10	mean, we've got an issue with are there bylaws even in
11	effect?
12	REP. DEVLIN: Senator Bekkedahl.
13	SEN. BEKKEDAHL: Thank you, Mr. Chairman.
14	Well, it's been my take that this offers the
15	opportunity if a district needs the assistance to
16	reorganize, they can use this bill to do that. I don't
17	think it forces anybody to do anything. If there's a way to
18	do it within your district, I think we all prefer that.
19	I agree with Representative Boschee that we stay
20	out of the business of the parties and statute as much as we
21	can. This is just another tool that could facilitate,
22	especially when we look at organization, new districts, I
23	think this is more helpful than hurtful.
24	REP. DEVLIN: I know the Senate Appropriations
25	people started meeting three minutes ago, so what is the

2	
-	(background)
3	REP. DEVLIN: Okay, so we've got the motion from
4 5	Senator Poolman.
5	All those in favor, signify by saying "aye."
6	ALL IN UNISON: Aye.
7	REP. DEVLIN: All right. Opposed, "nay."
8	Okay, so that went fast. Now, we need a motion to
9 p	pass the amended bill.
10	SEN. BEKKEDAHL: So moved, Mr. Chairman.
11	REP. NATHE: Second.
12	REP. DEVLIN: Any discussion? All those in oh,
13 n	o, I suppose you'd like us to poll the Committee, wouldn't
14 y	ou? That's fine. Then we poll the Committee.
15	UNKNOWN FEMALE: Chairman Devlin?
16	REP. DEVLIN: Yes.
17	UNKNOWN FEMALE: Vice Chairman Holmberg?
18	SEN. HOLMBERG: Yes.
19	UNKNOWN FEMALE: Representative Bellew?
20	REP. BELLEW: No.
21	UNKNOWN FEMALE: Representative Boschee?
22	REP. BOSCHEE: Yes.
23	UNKNOWN FEMALE: Representative Headland?
24	REP. HEADLAND: Yes.
25	UNKNOWN FEMALE: Representative Lefor?

1	REP. LEFOR: Yes.
2	UNKNOWN FEMALE: Representative Monson?
3	REP. MONSON: Yes.
4	UNKNOWN FEMALE: Representative Nathe?
5	REP. NATHE: Yes.
6	UNKNOWN FEMALE: Representative Schauer?
7	REP. SCHAUER: Yes.
8	UNKNOWN FEMALE: Representative or Senator
9 E	Bekkedahl?
10	SEN. BEKKEDAHL: Aye.
11	UNKNOWN FEMALE: Senator Burckhard?
12	SEN. BURCKHARD: Aye.
13	UNKNOWN FEMALE: Senator Erbele?
14	SEN. ERBELE: Aye.
15	UNKNOWN FEMALE: Senator Klein?
16	SEN. KLEIN: Aye.
17	UNKNOWN FEMALE: Senator Oban?
18	SEN. OBAN: Yes.
19	UNKNOWN FEMALE: Senator Poolman?
20	SEN. POOLMAN: Aye.
21	UNKNOWN FEMALE: Senator Sorvaag?
22	SEN. SORVAAG: Aye.
23	REP. DEVLIN: That motion carried.
24	That should conclude the work of this Committee
25 t	unless Delayed Bills does something else with us or
1	

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1
     whatever.
 2
             So, Representative Lefor, I assume you'll carry
 3
     1513 on the House floor, or I will assign you to do that.
 4
             Unless there's other volunteers, I will assign --
     or I will carry House Bill 1504, the Redistricting Bill, on
 5
 6
     the House floor.
 7
             (to someone in background) No, I'm not going to ask
8
    you do to it.
9
             (background)
10
             (laughter)
11
             REP. DEVLIN: I assume that's pretty much
12
     unanimous, but.
13
             I'm sorry, Senator Bekkedahl?
14
             SEN. BEKKEDAHL: Thank you, Mr. Chairman.
15
             I think we'd be remiss if, as a Committee, we
16
     didn't thank you for your leadership and your -- and getting
     this process through for us. You have been stellar.
17
18
             (applause)
             REP. DEVLIN: Well, I thank you. And, like I
19
20
     sincerely said earlier, I appreciate all your hard work, and
21
     I've also said more than once that the Legislative Council
22
     Staff had a huge job, not only with this, but carrying the
23
     Chairman, you know, so I greatly appreciate everything you
24
    did, so.
25
             (applause)
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1		REP. DEVLIN: We are adjourned. Thank you.	(bangs
2	gavel)		
3		[END OF RECORDING]	
4		[END OF TRANSCRIPT]	
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1	CERTIFICATE PAGE			
2				
3	I, Angela P. Ferreire, Transcriptionist,			
4	do hereby certify that this transcript			
5	is a true and accurate record of the			
6	electronically recorded proceedings,			
7	transcribed under my direction			
8	this 9th day of March, 2022.			
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10				
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12	ANGELA P. FERREIRE			
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EXHIBIT 20

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NORTH DAKOTA

TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS, et al.,

Plaintiffs,

v.

Civil No. 3:22-cv-00022-PDW-ARS

ALVIN JAEGER, in his official capacity as Governor of the State of North Dakota, et al.,

Defendant.

DECLARATION TO ACCOMPANY THE EXPERT REPORT OF WESTON MCCOOL

Pursuant to 28 U.S.C. § 1746, I, Weston McCool, declare that:

My name is Weston McCool. I am an expert witness designated by Plaintiffs in the above referenced case now pending in the United States District Court for the District of North Dakota.

A true and correct copy of my curriculum vitae is attached hereto as a part of my report. The following report, a true and correct copy of which is attached and incorporated herein for all purposes, is a summary of my opinions and conclusions. The materials I relied upon to develop my analyses and opinions are cited therein and/or produced herewith for all counsel.

The court testimony and publications I am required to disclose are described in my attached report and/or curriculum vitae.

My reasonable and necessary hourly rate for my time in this case is \$200.

I declare under penalty of perjury that the foregoing is true and correct.

Signed this 30th day of November, 2022

Weston McCool, Ph.D

Expert Witness Report
In the case of
Turtle Mountain Band of Chippewa Indians v. Jaeger
U.S. District Court for the District of North Dakota, Eastern Division prepared by:

Weston C. McCool, Ph.D. Department of Anthropology University of Utah November 2022

OUTLINE OF THE REPORT

Summary of Findings

- I. Introduction
 - 1. Oualifications
 - 2. Quantitative Socioeconomic Methods
- II. The Senate Factors Applied to North Dakota
 - 3. The extent to which minority group members bear the effects of discrimination in areas such as income, education, employment, and health, which hinder their ability to participate effectively in the political process.
 - a. Income
 - b. Poverty
 - c. Education
 - d. Health Insurance Coverage
 - e. Computer Ownership and Internet Access
 - f. Housing
 - g. Employment
- III. Conclusion

Summary of Findings:

Seven socioeconomic variables were selected for this analysis: income, poverty, education, health insurance coverage, computer ownership and internet access, home ownership, and employment (see results in Table 1). The data for these variables were compared for: (1) AIAN residents of Rolette County versus White residents of Rolette County, (2) AIAN residents of Benson County versus White residents of Benson County, and (3) AIAN residents of Ramsey County versus White residents of Ramsey County, for a total 21 separate quantitative socioeconomic tests. In all cases

where statistics were compiled, the AIAN population is statistically significantly at a disadvantage when compared to Whites. AIAN residents earn substantially less household income compared to Whites, AIAN residents are significantly more likely to earn an income under the poverty line compared to Whites, they are overrepresented in lower levels of educational attainment, and underrepresented in higher levels of educational attainment, AIAN households are significantly less likely to own a computer or have access to broadband internet compared to Whites, they are less likely to own their home, less likely to have health insurance coverage, and more likely to be unemployed. These race-based disparities are, in a word, systemic. For every socioeconomic variable used, AIAN populations are systemically and significantly at a socioeconomic disadvantage compared to their White neighbors, which hinders their ability to participate in the political process (Senate Report 1982).

I. INTRODUCTION

1. Qualifications

I am a National Science Foundation Postdoctoral Research Fellow in the Anthropology Department at the University of Utah. My formal education includes a BS (2009) in Anthropology from the University of Utah, two MAs (2013, 2015) in Archaeology from the University of California, Santa Barbara, respectively, and a Ph.D. (2020) in Archaeology from the University of California, Santa Barbara.

I have extensive experience in quantitative methods, including spatial, environmental, socioeconomic, demographic, and statistical modeling including the use of geospatial (GIS) methods. My formal research program focuses on investigating the relationship between changing social and environmental conditions and human decision making, particularly as it relates to

human conflict and migration. My research has produced a dozen published articles in major peer-reviewed scientific journals such as *Nature*, *Nature Communications*, *Proceedings of the National Academy of the Sciences*, *Nature Scientific Reports*, *PLOS ONE*, *The Journal of Biological Anthropology*, and more, all of which involve social, demographic, and/or spatial modeling. I have been hired by the plaintiffs for this case and I am compensated at the rate of \$200/hour. The results and conclusions I reach in this report are mine alone, are not related to or endorsed by the University where I have an appointment and were reached through an independent process of research and inquiry.

2. Quantitative Socioeconomic Methods

All data used for the quantitative socioeconomic analysis were derived from (1) the 2015-2019 five-year American Community Survey (ACS) for North Dakota, and (2) the Kaiser Family Foundation's State Health Facts Report (for the healthcare avoidance due to cost variable). ACS racial variables in the socioeconomic analysis are American Indian and Alaskan Native-alone (henceforth, AIAN) and non-Hispanic White-alone (henceforth, White). These demographic variables are preferable to the "race in combination with one or more other races" variable as it includes White and AIAN individuals that would either have to be dropped from the analysis or would be counted twice as they would be lumped into both racial categories for the socioeconomic analyses. Estimates in this analysis incorporate the margin of errors (MOE) given in the ACS detailed tables. All variable estimates include the MOE by listing the upper and lower estimates, the MOE range, and the differences in the MOE ranges between AIAN and White estimates. This "MOE difference" variable compares errors between AIAN and White estimates to determine whether the comparative errors wash out. All statistical analyses were conducted in the R

programming environment (R Core Team 2020), which is an open-source programming language used as a statistical software and data analysis tool.

The quantitative methods in this report rely on descriptive and inferential statistics to present data findings and assess whether observed differences in socioeconomic factors are statistically significant and not due to the vagaries of data sampling or random error. The descriptive and inferential statistics used here are standard practice in quantitative analysis and common in every introductory statistics course.

Statistical tests are warranted for the socioeconomic analysis because they evaluate whether the census survey data (samples) are representative of the population at large – the demographic we are interested in evaluating. Without statistical tests we cannot determine whether the observed differences or similarities between the sampled data are representative of some characteristic of the population as a whole and not due to sampling error. Statistical significance is defined here using the established social science alpha parameter of alpha < 0.05 (McKillup 2006). In other words, for a test to be considered statistically significant it must have less than a 5% probability that the observed effect is the result of sampling error. When a statistical test used in this report yields a p-value (the probability of attaining the observed results) of < 0.05, we can conclude that the observed effect is representative of the population as a whole and reject the null-hypothesis. For each of the tests in this report, the null hypothesis is that there are no differences in the socioeconomic variables based on race.

We rely on one type of inferential statistical test: The Chi Squared Test of Independence, which produces a statistic that measures the difference between the observed and expected frequencies of an outcome for a set of variables to determine whether they are independent of one another. For example, if a county consists of 50 White residents and 50 AIAN residents, and

unemployment is 50%, we expect 25 White residents (50%) and 25 AIAN residents (50%) to be unemployed, these are our "expected" values. If in fact only 10 White residents (10%) are unemployed while 40 AIAN residents (80%) are unemployed (or vice-versa), we can see that the "observed" values do not match our expected values. The Chi Square Test of Independence tests whether the differences between expected and observed values are statistically significantly different, and what the probability is that the difference is due to sampling error.

II. THE SENATE FACTORS APPLIED TO NORTH DAKOTA

3. Socioeconomic Analysis

1. Rolette County

Seven variables are evaluated in this socioeconomic analysis. As the MOE difference between AIAN population and the Rolette County White population is small for each of the seven analyses (Table 1), we conduct statistical tests only on the primary variable estimates, rather than the lower and upper estimates.

1a. Rolette County and the Turtle Mountain Reservation Demography

The total estimated population for the Turtle Mountain Reservation is 9,247, while the total population estimate for the broader Rolette County is 14,511, with 11,325 AIAN residents and 2,633 White residents (Figure 1).

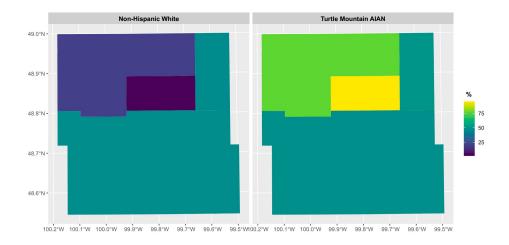


Figure 1. A Census Tract map of the 2019 5-year ACS racial distribution of AIAN and White population in Rolette County, North Dakota. The map includes the Turtle Mountain Reservation population.

1b. Median Household Income

The median income for AIAN households in Rolette County is \$37,750, while median household income for Whites is \$60,556. These data show a large race-based discrepancy in income, with White households earning substantially more than AIAN households.

1c. Poverty

In Rolette County, 31.5% of AIAN households are below the poverty line compared to 6.0% of White households. This difference is statistically significant ($X^2 = 694.37$, p-value <0.001), with AIAN households significantly overrepresented below the poverty line compared to Whites. Put another way, we have greater than 99.9% confidence that that the sample of income data is representative of the population as a whole and that the null hypothesis (no relationship between race and poverty) can be rejected. A similar degree of confidence is present in all subsequent statistical tests.

1d. Educational Attainment

For the AIAN population 37.3% of adults 25-years and older have a high school diploma or did not complete high school, compared to 40% of Whites. 17.3% of the AIAN population earned a

college degree, compared to 26.5% of Whites. There are statistically significant differences in educational attainment by race, with the AIAN population significantly ($X^2 = 165.85$, p-value <0.001) overrepresented in lower educational attainment categories and underrepresented in higher educational attainment categories when compared to Whites.

1e. Computer Ownership and Broadband Internet Access

In the AIAN community, 86.5% of households own a computer, while 72.2% of households have access to broadband internet. For Rolette White households, 89.2% own a computer and 76.1% have access to broadband internet. Both differences are statistically significant (computer ownership $X^2 = 13.339$, p-value = 0.0003; Internet Access $X^2 = 16.172$, p-value <0.001), with AIAN households having reduced access to computers and the internet compared to Whites.

1f. Home Ownership, Value and Rent Payments

Home ownership also shows substantial bias, as 69.3% of the AIAN population owns a home compared to 78.4% of the Rolette White population. This difference is statistically significant ($X^2 = 33.734$, p-value < 0.001), with the AIAN population significantly underrepresented in home ownership compared to Rolette Whites.

1g. Health Insurance Coverage

In Rolette County, 29.2% of AIAN residents do not have health insurance coverage, compared to 7.7% of Whites in Rolette County. This difference is statistically significant ($X^2 = 510.01$, p-value <0.001), with AIAN residents significantly less likely to have health insurance coverage relative to Whites. Native Americans can also access free or reduced cost healthcare without health insurance through Indian Health Service (IHS) programs. But statewide data from North Dakota suggest that IHS is not making up for disparate access to health insurance coverage among Native Americans and Whites. Despite access to IHS services, AIAN in North Dakota, who are over

nearly four times more likely than whites to be uninsured, are also over three times more likely than whites to report that they avoided care due to cost, with 3.9% of Whites reporting not seeing a doctor because of cost, compared to 13.9% of AIAN according to the Kaiser Family Foundation's State Health Facts report. While these are state-wide data, they are the best available data on health care avoidance due to cost.

1h. Employment

Of those in the labor pool, 10.3% of AIAN population is unemployed compared to 2.5% of the Rolette White population. This difference is statistically significant ($X^2 = 80.742$, p-value <0.001), with AIAN residents more likely to be unemployed relative to the White population.

2. Benson County

As with section one of the socioeconomic analysis, I evaluate seven variables.

2a. Benson County Demography

According to the 2019 5-year ACS survey, the total population of Benson County, North Dakota is 6,860. Of those, 2,794 are White and 3,696 are AIAN (Figure 2).

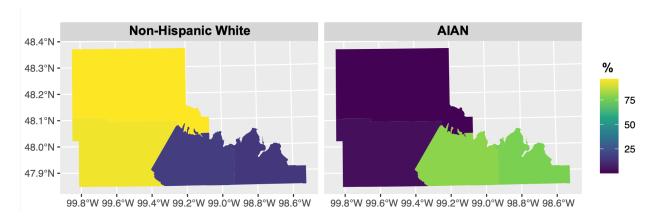


Figure 2. A Census Tract map of the 2019 ACS racial distribution of AIAN and White population in Benson County, North Dakota.

2b. Median Household Income

Median income for AIAN households in \$28,795, compared to \$68,785 for Benson County White households. The MOE difference is negligible, showing a marked income disparity that disadvantages the AIAN community.

2c. Poverty

49.8% of the AIAN population income is below the poverty line, compared to 8.9% of Whites. This difference is statistically significant ($X^2 = 1219.2$, p-value <0.001), showing the AIAN population is overrepresented below the poverty line compared to Whites.

2d. Educational Attainment

54.7% of AIAN adults 25-years and older have attained a high school degree or less, compared to 34.6% of Whites. Only 6% of AIAN adults 25-years and older have earned a college degree, compared to 24.7% of Whites. These differences are statistically significant ($X^2 = 365.36$, p-value <0.001), with AIAN adults significantly underrepresented in higher levels of educational attainment and overrepresented in lower levels of educational attainment compared to Whites.

2e. Computer Ownership and Broadband Internet Access

71.3% of AIAN household own a computer compared to 90.5% of White households. 41.3% of AIAN households have access to broadband internet compared to 78.2% of White households. Both differences are statistically significant (computer ownership $X^2 = 360.55$, p-value <0.001; internet access $X^2 = 889.28$, p-value <0.001), with AIAN households having significantly reduced computer ownership and internet access compared to Whites.

2f. Home Ownership

45.3% of AIAN households own their home compared to 82.4% of White households. This difference is statistically significant ($X^2 = 327.23$, p-value <0.001), with the AIAN population

significantly less likely to own their home and significantly more likely to rent their home compared to Whites.

2g. Health Insurance Coverage

15.9% of the AIAN population has no health insurance coverage, compared to 4.4% of Whites. This difference is statistically significant (X² = 215.73, p-value <0.001), with AIAN individuals significantly less likely to have health insurance coverage compared to Whites. Native Americans can also access free or reduced cost healthcare without health insurance through Indian Health Service (IHS) programs. However, statewide data from North Dakota suggest that IHS is not making up for disparate access to health insurance coverage among Native Americans and Whites. Despite access to IHS services, AIAN in North Dakota, who are over nearly four times more likely than whites to be uninsured, are also over three times more likely than whites to report that they avoided care due to cost, with 3.9% of Whites reporting not seeing a doctor because of cost, compared to 13.9% of AIAN according to the Kaiser Family Foundation's State Health Facts report. While these are state-wide data, they are the best available data on health care avoidance due to cost.

2h. Employment

Of those in the labor pool, 11.3% of the AIAN population in unemployed, compared to 2.9% of Whites. This difference is statistically significant ($X^2 = 71.001$, p-value <0.001), with unemployment significantly higher among the AIAN population compared to Whites.

3. Ramsey County

3a. Ramsey County Demography

According to the 5-year ACS survey, the population of Ramsey County, North Dakota is 11,521. Of these, 9,640 are White-alone and 1,108 are AIAN (Figure 3).

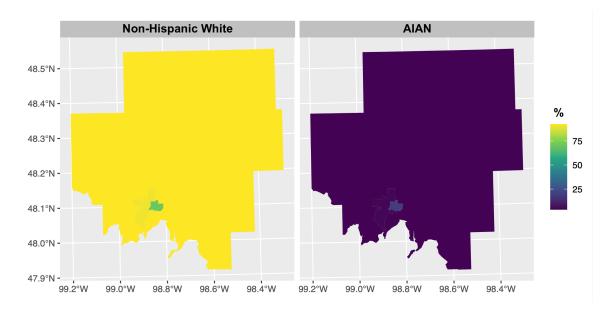


Figure 3. A Census Tract map of the 2019 ACS racial distribution of AIAN and White population in Ramsey County, North Dakota.

3b. Median Household Income

Medina income for AIAN households in Ramsey County is \$37,000 compared to \$62,252 for Whites. While the MOE is quite large for these estimates, the lower and upper estimates are not overlapping, meaning that White median household income is substantial higher than AIAN income regardless of the margin of error in the estimates.

3c. Poverty

27.5% of the AIAN household income is under the poverty line, compared to 9% for White households. This difference is statistically significant ($X^2 = 362.95$, p-value <0.001). White MOE is substantial, it is largely non-overlapping indicating that regardless of the margin of error, poverty is greater among AIAN household compared to White households.

3d. Educational Attainment

55.5% of AIAN adults 25-years and older have attained a high school degree or less, compared to 35% of Whites. Only 6.8% of AIAN adults have attained a college degree compared to 27.6% for Whites. These differences are statistically significant ($X^2 = 171.88$, p-value < 0.001) although the large MOEs for the less than high school and high school degree educational attainment categories render this result somewhat tentative. The much lower MOE for the college-level attainment category strongly indicates AIAN adults 25-years and older are significantly less likely to earn a college degree compared to Whites.

3e. Computer Ownership and Broadband Internet Access

84.6% of AIAN households own a computer compared to 91.5% of White households. 65.4% of AIAN households have access to broadband internet compared to 85.9% of White households. Both differences are statistically significant (Computer Ownership $X^2 = 58.201$, p-value <0.001; Internet Access $X^2 = 319.71$, p-value <0.001), showing AIAN households have significantly reduced access to computers and the internet. High MOEs however render these results somewhat tentative.

3f. Home Ownership

16.6% of AIAN residents own their home compared to 65.7% of White residents. This difference is statistically significant ($X^2 = 324.36$, p-value <0.001), with AIAN residents significantly more likely to rent their home and less likely to own comparted to Whites. While the MOEs are large, they are non-overlapping, indicating these results are valid.

3g. Health Insurance Coverage

20.5% of AIAN residents have no health insurance coverage, compared to 4.0% of White residents. This difference is statistically significant ($X^2 = 522.69$, p-value <0.001), with AIAN residents significantly less likely to have health insurance. Large MOEs render this result

somewhat tentative. Native Americans can also access free or reduced cost healthcare without health insurance through Indian Health Service (IHS) programs. But statewide data from North Dakota suggest that IHS is not making up for disparate access to health insurance coverage among Native Americans and Whites. Despite access to IHS services, AIAN in North Dakota, who are over nearly four times more likely than whites to be uninsured, are also over three times more likely than whites to report that they avoided health care due to cost, with 3.9% of Whites reporting not seeing a doctor because of cost, compared to 13.9% of AIAN according to the Kaiser Family Foundation's State Health Facts report. While these are state-wide data, they are the best available data on care avoidance due to cost.

3h. Employment

2.3% of AIAN residents are unemployed, compared to 0.43% of White residents. This difference is statistically significant ($X^2 = 21.744$, p-value <0.001), with AIAN residents significantly more likely to be unemployed compared to White residents. While large MOEs show the lower estimates for AIAN and White residents are the same, the upper estimates deviate substantially, suggesting the bias towards greater AIAN unemployment may be higher than the primary estimate suggests.

III. CONCLUSION

For all analyses, there is race-based bias that disadvantages the AIAN population when compared to Whites. These differences are statistically significant across the board, and systemic in nature. Table one provides a complete overview of the descriptive and inferential statistics for more quantitative context. These systemic disparities hinder the ability of AIAN tribal members to participate effectively in the North Dakota political process (Senate Report 1982).

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Variable	Rolette AIAN	lower estimate	upper estiamte	MOE range	Rolette White	lower estimate	upper estiamte	MOE range	MOE difference	p-value
Median household income	\$37,750	\$33,669	\$41,831	\$8,162	\$60,556	\$53,870	\$67,242	\$13,372	\$5,210	NA
Below poverty Level	31.50%	27.00%	36.10%	9.10%	6.00%	4.60%	7.60%	3.00%	-6.10%	<0.001
EDU: High School or lower	37.30%	26.50%	43.30%	16.80%	40.0%	30.60%	49.40%	18.80%	2.00%	<0.001
EDU: College degree	17.30%	13.60%	21.30%	7.70%	26.50%	21.70%	31.30%	9.60%	1.90%	<0.001
Owns a computer	86.50%	83.40%	89.60%	6.20%	89.20%	86.00%	92.40%	6.40%	0.20%	0.0003
Broadband internet	72.20%	67.4%	76.90%	9.50%	76.10%	71.50%	80.80%	9.30%	-0.20%	0.0003
Owns a home	69.30%	65.10%	73.60%	8.50%	78.40%	71.70%	85.20%	13.50%	5.00%	<0.001
No health insurance	29.20%	25.2%	35.30%	10.10%	7.70%	4.50%	11.0%	6.50%	-3.60%	<0.001
Unemployed	10.30%	6.1%	15.00%	8.90%	2.50%	0.0%	3.70%	3.70%	-5.20%	<0.001
Variable	Benson AIAN	lower estimate	upper estiamte	MOE range	Benson White	lower estimate	upper estiamte	MOE range	MOE difference	p-value
Median household income	\$28,795	\$24,711	\$32,879	\$8,168.00	\$61,445	\$57,856	\$65,034	\$7,178	-\$990.00	NA
Below poverty level	49.80%	44.10%	55.60%	11.50%	8.90%	6.60%	11.20%	4.60%	-6.90%	<0.001
EDU: High School or lower	54.70%	44.40%	65%	20.60%	34.60%	28.90%	40.40%	11.50%	-9.10%	<0.001
EDU: College degree	6%	3.40%	8.60%	5.20%	24.70%	20.80%	28.60%	7.80%	2.60%	<0.001
Owns a computer	71.30%	66.60%	76%	9.40%	90.50%	88.70%	92.30%	3.60%	-5.80%	<0.001
Broadband internet	41.30%	36.50%	46.10%	9.60%	78.20%	74.80%	81.60%	6.80%	-2.80%	<0.001
Owns a home	45.30%	39.80%	50.70%	10.90%	82.40%	78.90%	85.90%	7.00%	-3.90%	<0.001
No health insurance	15.90%	11.70%	20.00%	8.30%	4.40%	2.90%	6.30%	3.40%	-4.90%	<0.001
Unemployed	11.30%	6.20%	19.10%	12.90%	2.90%	1.40%	6.10%	4.70%	-8.20%	<0.001
Variable	Ramsey AIAN	lower estimate	upper estiamte	MOE range	Ramsey White	lower estimate	upper estiamte	MOE range	MOE difference	p-value
Median household income	\$37,000	\$29,992	\$44,008	\$14,016	\$62,252	\$56,890	\$67,614	\$10,724	-\$3,292	NA
Below poverty level	27.50%	15.20%	39.80%	24.60%	9%	6.30%	11.70%	5.40%	-19.20%	<0.001
EDU: High School or lower	55.50%	14.90%	87.30%	72.40%	35.00%	27.30%	42.60%	15.30%	-57.10%	<0.001
EDU: College degree	6.80%	0%	17.20%	17.20%	27.80%	23%	32.60%	9.60%	-7.60%	<0.001
Owns a computer	84.60%	66.4%	100%	33.60%	91.50%	89.20%	93.80%	4.60%	-29.00%	<0.001
Broadband internet	65.40%	43.50%	87.30%	43.80%	85.90%	83.00%	88.90%	5.90%	-37.90%	<0.001
Owns a home	16.60%	2.90%	30.20%	27.30%	65.70%	61.40%	70.10%	8.70%	-18.60%	<0.001
No health insurance	20.50%	2.00%	40.30%	38.30%	4.0%	2.10%	6%	3.80%	-34.50%	<0.001
Unemployed	2.30%	0%	17%	17.10%	0.43%	0%	1.40%	1.40%	-15.70%	<0.001

Table 1. Descriptive and inferential statistics for all seven socioeconomic variables including primary estimates and margin of errors (MOE) for the three counties.

Weston Craig McCool

Curriculum Vitae

Department of Anthropology University of Utah 260 S. Central Campus Drive Salt Lake City, UT 84112 Postdoctoral Fellow NSF SPRF weston.mccool@anthro.utah.edu Phone: (801) 450-3016

Appointments

2021-present Postdoctoral Fellow, National Science Foundation SPRF program. Sponsoring Scientist: Dr. Brian Codding. Affiliated institution: University of Utah, Dept. of Anthropology.

2020-2021 Postdoctoral Researcher, University of California at Santa Barbara, Dept. of Anthropology. Sponsoring Scientist: Dr. Douglas J. Kennett.

Education

Ph.D. Anthropology, University of California at Santa Barbara, 2020

M.A. Anthropology, University of California at Santa Barbara, 2015

M.A. Anthropology, University of Utah, 2013

B.S. Anthropology, University of Utah, 2009

Research Expertise

Environmental archaeology

Bioarchaeology
Climate change
Statistical modeling
Dia deta

Inequality Big data

Conflict Isotope chemistry
Settlement patterns and demography Peruvian Andes

Dietary reconstructions

North American Southwest

Publications

In-Press Wilson, Kurt M., Weston C. McCool. The Environmental Null: Documenting the changing influence of physical and social environments on prehistoric Andean diets. In: Foodways of the Ancient Andes: Transforming Diet, Cuisine, and Society (Eds., Alfonso-Durruty, M.P., Blom, D.E.), University of Arizona Press.

McCool, Weston C., Kurt M. Wilson, Kenneth B. Vernon. Ecological constrains on violence avoidance tactics: An explanation for high rates of lethal and sublethal

- **violence in the Prehispanic Andean highlands**. Environmental Archaeology DOI: 10.1080/14614103.2022.2137652.
- Kennett, Douglas J., Marilyn Masson, Carlos Peraza Lope, Stanley Serafin, Richard George, Thomas Spencer, Julie Hoggarth, Brendan J. Culleton, Thomas Harper, Keith M. Prufer, Susan Milbrath, Stanley Russell, Eunice Uc González, **Weston C. McCool**, Valorie V. Aquino, Jason H. Curtis, Victor Polyak, Norbert Marwan, Mingua Zhang, Andrew Mason, Gideon Henderson, Gerald H. Haug, Mark Brenner, Yemane Asmerom, James U.L. Baldini, Sebastian F. M. Breitenbach, David A. Hodell. **Drought induced civil conflict among the Maya**. *Nature Communications* 13: 3911.
- 2022 McCool, Weston C., Kenneth B. Vernon, Peter M. Yaworsky, Brian F. Codding. Subsistence strategy mediates ecological drivers of human violence. *PLoS One* 17(5): e0268257.
- McCool, Weston C., Brian F. Codding, Kenneth B. Vernon, Peter M. Yaworsky, Kurt M. Wilson, Norbert Marwan, Douglas J. Kennett. Climate change induced population pressure drives high rates of lethal violence in the Prehispanic central Andes. Proceedings of the National Academy of the Sciences 119(17): e2117556119.
- Wilson, Kurt M., Weston C. McCool, Daniel A. Contreras, Simon C. Brewer, Joan Brenner Coltrain, Nicole Zamora-Wilson, Ashlyn M. Huggard, Percy J. Schryver, Roxanne F. Lois Lamson, Brian F. Codding. Climate and demography drive 7000 years of dietary change in the Central Andes. Nature Scientific Reports 12(1): 1-16.
- McCool, Weston C., Amy S. Anderson, Douglas J. Kennett. Using a multimethod life history approach to navigate the osteological paradox: A case study from the Nasca highlands. American Journal of Biological Anthropology 175(4): 816-833.
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- Daniel M. Fernandes, et al., **Weston C. McCool**, and David Reich. **A Genetic history of the pre-contact Caribbean**. *Nature 590*: 103-110.
- 2020 McCool, Weston C., Daniel C. McCool. We must either protect him or destroy him. In: Vision and Place: John Wesley Powell and reimagining the Colorado River Basin (Eds., Robison, McCool, Minckley). University of California Press.
- McCool, Weston C., Aldo Accinelli, Joan Brenner-Coltrain. Patrones osteológicos de guerra endémica en la Sierra de Nasca durante el Intermedio Tardío (1000-

- **1450 d.C.)**. In: *Actas del VI Congreso Nacional de Arqueología*. Lima, Perú: Ministerio de Cultura.
- McCool, Weston C., Peter J. Yaworsky. Fight or Flight: Assessing Fremont territoriality in Nine Mile Canyon, Utah. Quaternary International 518: 111-121.
- McCool, Weston C., Joan Brenner-Coltrain. A potential oxygen isotope signature of maize beer consumption: An experimental pilot study. Journal of Ethnoarchaeology 10(1): 56-67.
- McCool, Weston C. Coping with Conflict: Defensive strategies and chronic warfare in the Prehispanic Nasca region. Latin American Antiquity 28(3): 373-393.
- Parker, Bradley J., Weston C. McCool. Indices of household maize beer production in the Andes: An ethnoarchaeological investigation. Journal of Anthropological Research 71(3): 359-400.

In Progress

- In-Review McCool, Weston C. Migration, settlement, and warfare in the Nasca highlands of Peru. Edited volume to be named.
- In-Review McCool, Weston C., Brian F. Codding. Homicide rates in the United States increase when and where resources are scarce and unequally distributed. Evolution and Human Behavior.
- In-Prep McCool, Weston C., Kurt M. Wilson, Brian F. Codding, Amy Anderson, Alexis J. Baide. Divergent climatic and demographic stressors predict high rates of morbidity in the Prehispanic central Andes. In: The Dynamic Influences of Climate Change on Prehistoric Lifeways in the Americas (Eds., Wilson, K.M., McCool, W.C.), Quaternary International Special Issue.
- In-Prep Yaworsky, Peter M., Kenneth B. Vernon, Weston C. McCool, Brian F. Codding. Land use patterns of the west Tavaputs Plateau driven by population expansion and contraction during the Formative Period. In: The Dynamic Influences of Climate Change on Prehistoric Lifeways in the Americas (Eds., Wilson, K.M., McCool, W.C.), Quaternary International Special Issue.
- In-Prep Vernon, Kenneth B., Weston C. McCool, Brian F. Codding. Settlement adaptations to varying climate among Fremont farmers in Utah. In: The Dynamic Influences of Climate Change on Prehistoric Lifeways in the Americas (Eds., Wilson, K.M., McCool, W.C.), Quaternary International Special Issue.
- *In-Prep* Wilson, Kurt M., **Weston C. McCool**, Joan Brenner Coltrain. **Climatic influences on subsistence intensification along the coasts of the prehispanic Central Andes**. In:

- The Dynamic Influences of Climate Change on Prehistoric Lifeways in the Americas (Eds., Wilson, K.M., McCool, W.C.), Quaternary International Special Issue.
- In-Prep Arkush, Elizabeth, Weston C. McCool, Ryan Smith. The Late Intermediate period in the south-central highlands: Key problems in timing. In: Leveraging Radiocarbon in the Central Andes: From Chronologies to Research Agendas (Eds., Contreras, D., Marsh, E., Rademaker, K.), Quaternary International Special Issue.
- In-Prep McCool, Weston C., Kenneth B. Vernon, Peter M. Yaworsky, Brian F. Codding. The archaeology of warfare needs a general theory of behavior. Target journal: Evolutionary Anthropology.

Technical reports

Bruce M. Pavlik, Lisbeth A. Louderback, Brian F. Codding, Kenneth Blake Vernon, Heidi M. Simper, Weston C. McCool, and Stefania Wilks. Archaeo-ecosystems of the four corners: Ethnobotanical surveys of Puebloan sites, San Juan County, Utah, project year 3. Report submitted to the Bureau of Land Management, Monticello, UT.

Popular press and University press releases

- Violence of abundance, by Jim Logan. The Current. https://www.news.ucsb.edu/2022/020634/violence-abundance
- 2022 Climate change induced refugee crisis, chronic war, in ancient Peru, by Lisa Potter. *The U.* https://attheu.utah.edu/facultystaff/climate-change-nasca-highlands/
- Violenza sociale e conflitto: figli soltanto dei cambiamenti climatici?, By Sofia Belardinelli. Universita DiPadova. https://ilbolive.unipd.it/it/news/violenza-sociale-conflitto-figli-soltanto
- 2022 **Climate drove 7000 years of dietary changes**, by Lisa Potter. *The U.* https://attheu.utah.edu/facultystaff/climate-drove-dietary-changes/
- Google maps for time travelers, By David Malakoff. *American Archaeology Magazine*, 25(2). Magazine article about McCool and Yaworsky 2019.
- 2021 **A history of violence**, By Jim Logan. *The Current*. https://www.news.ucsb.edu/2021/020225/history-violence

Field and Lab Experience

- 2021-present PI: Climate and Conflict in the Ancient Southwest Project.
- 2018-present PI: Nasca Highlands Life History Project.

2018-present	PI: Nasca Highlands Warfare Project.
2017-present	Collaborator: Fremont Agriculture and Risk Project (Dr. Peter Yaworsky).
2014-2017	PI: The Upper Southern Nasca Region Hillforts Project.
2017	Training program in osteological methods. Forensic Anthropology Center, University of Tennessee, Knoxville.
2015-2016	PI: The Upper Southern Nasca Region Hillforts Project.
2014	Crew member for the Yamobamba Excavation Project. Supervisor: Patricia Chirinos.
2014	GIS database editor, Central California Information Center. Supervisor: Lynn Gamble, PhD.
2013	Co-PI: Household Maize Beer Production in the Andes: An Ethnoarchaeological Investigation.
2013	Field-technician for the Wari Road Survey Project. Supervisor: Matt Edwards, PhD.
2012	Co-PI: Household Maize Beer Production in the Andes: An Ethnoarchaeological Investigation. Preliminary scouting trip.

Grants and Awards Received

- 2023-in-prep PI: National Science Foundation (SAR): "An Archaeological investigation of the resiliency of coupled human-environmental systems in Grand Staircase Escalante National Monument." \$252,000.
- 2023-pending PI: National Science Foundation (SAR): "Evaluating the deep time relationships between climate change, population dynamics, and warfare in the Prehispanic central Andes." \$258,117.
- PI: National Science Foundation (SPRF-FR) Social Behavioral and Economic Postdoctoral Research Fellowship (# 2104456): "Evaluating the Climatological, Political, and Demographic Drivers of Conflict: An Archaeological Case Study." \$138,000.
- The Brian Fagan Fund: \$500.

2019	Co-PI: National Science Foundation (DDRIG) Doctoral Dissertation Research Improvement Grant (# 1934521): "Evaluating the impacts of warfare on a Late Intermediate period population in the southern Nasca region." \$20,000.
2019	Broom Graduate Student Research and Travel Grant: \$1,850.
2019	Department of Anthropology Graduate Student Research Grant: \$1,800.
2018	Charles J. Erasmus Fund: \$1,175.
2018	Department of Anthropology Graduate Student Research Grant: \$800.
2017	Charles J. Erasmus Fund: \$1,000.
2017	Department of Anthropology Graduate Student Research Grant: \$1,021.
2016	Humanities and Social Sciences Research Grant: \$3,000.
2016	Department of Anthropology Graduate Student Research Grant: \$1,000.
2015	Department of Anthropology Graduate Student Research Grant: \$4,300.
2013	Co-PI: University of Utah Research Committee grant: \$5,000.

Federal Research Grants

Bureau of Land Management, "Archaeological Survey of Cottonwood Wash, San Rafael Desert, Emery County, Utah." Cooperative Agreement L20AC00267, Grant Number 13090284. Brian F. Codding (PI), Jerry D. Spangler (Co-PI), Kate E. Magargal and **Weston C. McCool** (Senior Personnel), Kenneth B. Vernon, Kasey Cole, Kurt M. Wilson, and Ishmael Medina (graduate researchers) (12/1/20-6/30/22; \$18,698).

Internal Fellowships

2019	One-quarter fellowship from the dean's discretionary block grant for 2019-2020: \$7,425 (Fall Quarter)
2018	UCSB Anthropology Graduate Fellowship: \$6,425 (Fall Quarter)
2017	UCSB Anthropology Graduate Fellowship: \$6,425 (Winter Quarter)

Teaching

Teaching Experience

Teaching Associate

Human Osteology (ANTH 180B), Spring 2019. University of California, Santa Barbara Human Evolution (ANTH 121), Winter 2018. University of California, Santa Barbara Human Evolution (ANTH 121), Spring 2017. University of California, Santa Barbara Human Evolution (ANTH 121), Spring 2016. University of California, Santa Barbara

Teaching Assistant

Introduction to Biological Anthropology (ANTH 5), University of California, Santa Barbara

- Spring 2020 (head TA)
- Winter 2020 (head TA)
- Fall 2017
- Fall 2016
- Fall 2015
- Fall 201

Intro to Biocultural Anthropology (ANTH 7), University of California, Santa Barbara

• Winter 2014

Introduction to Cultural Anthropology (ANTH 2), University of California, Santa Barbara

- Winter 2016
- Winter 2019
- Spring 2014
- Fall 2013

Introduction to Archaeology (ANTH 3), University of California, Santa Barbara

• Spring 2015

Introduction to World Prehistory, University of Utah

- Spring 2013
- Fall 2012

Teaching Interests

Introduction to Anthropology, Introduction to Archaeology, World Prehistory, Statistical Analysis, The Archaeology of Warfare, Spatial Analysis and GIS, Latin American Prehistory, North American Prehistory, Climate Change and Human History, Bioarchaeology, Osteology, Human Evolution, Human-Environment Interactions, Human Ecology in Anthropology.

Conference Presentations

- 2022 Richard George, **Weston C. McCool**, Douglas J. Kennett, SAA organized session: Archaeology with altitude: Papers in honor of Mark Aldenderfer. Presentation: Modeling climate-population-conflict relationships in the Maya and Nasca regions.
- 2022 Elizabeth Arkush, **Weston C. McCool**, Ryan Smith, SAA organized session: Leveraging radiocarbon in the central Andes: From chronologies to research agendas. Presentation: The Late Intermediate period in the south-central Highlands: Key problems in timing.
- 2022 Kenneth B. Vernon, Jerry Spangler, Brian F. Codding, **Weston C. McCool**, Peter M. Yaworsky, SAA organized session: The influence of climate change on diet, demography,

- and climate. Presentation: Resilience to climate change among Farmers in the Basin-Plateau region.
- Kurt M. Wilson, Brian F. Codding, **Weston C. McCool**, Daniel Contreras, Joan Brenner Coltrain, SAA organized session: The influence of climate change on diet, demography, and climate. Presentation: Climate change drives 7,000 years of dietary variation in the central Andes.
- Weston C. McCool, Brian F. Codding, Kenneth, B. Vernon, Kurt M. Wilson, Peter M. Yaworsky, Norbert Marwan, Douglas J. Kennett, SAA organized session: The influence of climate change on diet, demography, and climate. Presentation: Divergent climactic and demographic stressors predict high rates of morbidity in the Prehispanic central Andes.
- Weston C. McCool and Kurt M. Wilson, Co-Chair of SAA organized session: The influence of climate change on diet, demography, and conflict.
- Beth Scaffidi and **Weston C. McCool**. EAA organized session: Earth, water and fire: approaching living habitat and community landscape management. Presentation: Violence-related trauma and social conflict at pre-Hispanic Andean cities vs. the outlands: insights from bioarchaeological big data.
- Weston C. McCool, Amy Anderson, Joan Brenner-Coltrain, and Douglas J. Kennett. Recent archaeological research in Nasca, invited talk: Patterns and Process: mapping out conflict, complexity, diet, disease, and demography in the Nasca highlands during the Late Intermediate period (1000 1450 C.E.).
- Weston C. McCool and Kate Magargal, Co-chair of SAA organized session: Life is risky: human behavioral ecology approaches to variable outcomes.
- Weston C. McCool. SAA organized session: Life is Risky: human behavioral ecology approaches to variable outcomes. Presentation: Examining trade-offs between food acquisition and violence avoidance: population-level effects and variability in risk-preference.
- Weston C. McCool. Sesquicentennial of the Colorado River Exploration Expedition Conference. Presentation: The deep history of the Colorado River Basin.
- Weston C. McCool. SAA annual conference. Poster: Inferring the Character of Conflict using Victim Profiles and Trauma Distributions: A case study from the Late Intermediate period Nasca highlands.
- Weston C. McCool. SAA organized session: Comparative perspective on warfare. Paper: Regional defensive strategies and chronic warfare in the Nasca highlands.

- Weston C. McCool. SAA annual conference. Poster: Coping with Conflict: Defensive strategies and chronic warfare in the Prehispanic Nasca region.
- Weston C. McCool, 2017. UCSB Anthropology Graduate Colloquium. Coping with Conflict: Defensive strategies and chronic warfare in the Prehispanic Nasca region.
- Weston C. McCool. Institute of Andean Studies annual conference. Poster: Optimizing defense: Assessing the relationship between fortification investment and settlement accessibility.
- Weston C. McCool and Peter M. Yaworsky. California Workshop on Evolutionary Social Sciences. Poster: Fremont defensive strategies in Nine Mile Canyon, Utah.
- 2016 Peter M. Yaworsky and **Weston C. McCool**. Utah Professional Archaeological Council Annual Conference. Poster: Functionality of Fremont tower structures in Nine Mile Canyon, Utah.
- Weston C. McCool. SAA annual conference. Poster: A potential oxygen isotope signature of maize beer consumption: An experimental pilot study.
- Weston C. McCool. SAA annual conference. Paper: Household maize beer production in the Andes: An ethnoarchaeological investigation.
- 2014 Matthew Edwards and **Weston C. McCool**. Institute of Andean Studies Annual Meeting. Poster: Wari and Inca roads of the Pampas Galeras.
- Weston C. McCool and Bradley J. Parker. University of Utah History Conference. Paper: Alcohol and Society: An ethnoarchaeological investigation.

Service

Society for American Archaeology Program Committee Volunteer, 2022.

Undergraduate intern coordinator, Kennett Biogeochemistry Isotope Lab, Dept. of Anthropology, University of California, Santa Barbara.

Brown Bag Colloquium coordinator, Dept. of Anthropology, University of California, Santa Barbara.

Social Chair, Dept. of Anthropology, University of California, Santa Barbara.

Volunteer, graduate student preview weekend, Dept. of Anthropology, University of California, Santa Barbara.

Invited Speaker: University of Utah Anthropology Colloquium Speaker Series. The relationship between resource availability and human violence: An evolutionary perspective.

Invited Discussant: 15th Biennial Conference of Science and Management for the Colorado Plateau and Southwest Region: John Wesley Powell and reimagining the Colorado River Basin: Sesquicentennial perspectives: Native American Panel.

Guest Lecturer, Introduction to Environmental Studies and Sustainability, 2022. Environmental Studies Program, University of Utah.

Guest Lecturer, Archaeological Methods, 2018, 2019, 2020. Dept. of Anthropology, University of California, Santa Barbara.

Guest Lecturer, Archaeological Theory, 2019, 2020. Dept. of Anthropology, University of California, Santa Barbara.

Guest Lecturer, California and Great Basin Indians, 2021. Dept. of Anthropology, University of California, Santa Barbara.

References

<u>Dr. Brian Codding</u>, Professor, Department of Anthropology, University of Utah. brian.codding@anthro.utah.edu

<u>Dr. Douglas Kennett</u>, Professor, Department of Anthropology, University of California, Santa Barbara. kennett@anth.ucsb.edu

<u>Dr. Amber VanDerwarker</u>, Professor, Department of Anthropology, University of California, Santa Barbara. vanderwarker@anth.ucsb.edu.