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APPEAL

# U.S. District Court District of South Dakota (Central Division) CIVIL DOCKET FOR CASE #: 3:05-cv-03002-CBK Internal Use Only

Plains Commerce Bank v. Long Family Land and Cattle

Company, Inc. et al

Assigned to: Charles B. Kommann Cause: 28:2201 Declaratory Judgement Date Filed: 01/07/2005 Jury Demand: Defendant

Nature of Suit: 230 Rent Lease &

Ejectment

Jurisdiction: Federal Question

Plaintiff

Plains Commerce Bank

represented by David A. Vonwald

PO Box 468 Hoven, SD 57450 948-2550 Fax: 948-2236 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert V. Atmore

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V.

Defendant

Long Family Land and Cattle

Company, Inc.

represented by James P. Hurley

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Rapid City, SD 57709

343-1040

Fax: 343-1503

Email: jhurley@bangsmccullen.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

<u>Defendant</u>

Ronnie Long

represented by James P. Hurley

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Lila Long

represented by James P. Hurley

(See above for address)
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ATTORNEY TO BE NOTICED

**Amicus** 

Cheyenne River Sioux Tribe

represented by Roger K. Heidenreich

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Cheyenne River Sioux Tribe, Legal
Department
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/07/2005		COMPLAINT - 3 summons issued - mailed. Receipt Number 300 29237 in the amount of \$ 150, filed by Plains Commerce Bank. (Attachments: # 1 Receipt)(DLC) Modified on 1/10/2005 (DLC). (Entered: 01/10/2005)
01/07/2005	<u> 32</u>	CIVIL COVER SHEET (DLC) (Entered: 01/10/2005)

01/10/2005	<b>3</b>	Summons Issued as to Lila Long, Ronnie Long, Long Family Land and Cattle Company, Inc (DLC) (Entered: 01/10/2005)
01/18/2005	34	Motion for Admission Pro Hac Vice and ORDER signed by Judge Charles B. Kommann on 1/14/05. (JAB) (Entered: 01/18/2005)
01/18/2005	<u>5</u>	Confirmation of mailing NOE to non-ecf counsel (JAB) (Entered: 01/18/2005)
01/19/2005	<b>3</b> 6	PRO HAC VICE fee paid by Lindquist & Vennum for attorney Robert V. Atmore (SRN, ) (Entered: 01/19/2005)
01/20/2005	<b>⊕</b> 7	NOTICE of Entry of Order Regarding Admission Pro Hac Vice by Plains Commerce Bank (Attachments: # 1 Motion for Admission Pro Hac Vice and Order)(DLC) (Entered: 01/20/2005)
01/20/2005	<b>⊘</b> 8	CERTIFICATE OF SERVICE by Plains Commerce Bank (DLC) (Entered: 01/20/2005)
02/08/2005	<b>3</b> 9	ADMISSION OF SERVICE Executed as to 1 Complaint, 3 Summons Issued Acknowledgement filed by Long Family Land and Cattle Company, Inc., Ronnie Long, Lila Long. (DLC) (Entered: 02/08/2005)
03/11/2005	<b>⊘</b> 1 <u>0</u>	ANSWER to Complaint with Jury Demand and Affirmative Defenses by Long Family Land and Cattle Company, Inc., Ronnie Long, Lila Long. (Hurley, James) (Entered: 03/11/2005)
03/22/2005	<b>⊘</b> <u>11</u>	ORDER For Form 35 Report and Scheduling Information signed by Judge Charles B. Kornmann on March 17, 2005. (Attachments: # 1 Lette to counsel from the Court)(DLC) (Entered: 03/22/2005)
03/22/2005	12	Confirmation of mailing NOE to non-ecf counsel (DLC) (Entered: 03/22/2005)
04/28/2005	<b>1</b> 3	Rule 26(f) Plaintiff's Report. (DLC) (Entered: 04/28/2005)
04/29/2005	<b>3</b> <u>14</u>	RULE 16 SCHEDULING ORDER: Discovery due by 9/15/2005. Motions due by 11/15/2005 telephonic Pretrial Conference set for 1/23/2006 at 01:00 PM in PR Courtroom 1 before Charles B. Kommann signed by Judge Charles B. Kommann on 4/29/05. (JAB) (Entered: 04/29/2005)
04/29/2005	<u>1</u> 5	Confirmation of mailing NOE to non-ecf counsel (JAB) (Entered: 04/29/2005)
04/29/2005	<b>3</b> 16	REPORT of Rule 26(f) Planning Meeting. (Hurley, James) (Entered: 04/29/2005)
09/15/2005		***Discovery Deadline terminated (KMH) (Entered: 09/21/2005)
11/01/2005	<b>⊘</b> <u>17</u>	AMENDED RULE 16 SCHEDULING ORDER: Discovery due by 09/15/05. Motions due by 11/15/2005. Pretrial Conference and motions hearing set for 1/27/2006 01:00 PM in PR Courtroom 1 before Charles F Kommann. Signed by Judge Charles B. Kornmann on November 1, 2005. (DLC) Modified on 11/1/2005 (DLC). (Entered: 11/01/2005)

1/01/2005		Confirmation of mailing NOE to non-ecf counsel (DLC) (Entered: 11/01/2005)
11/01/2005		***Previous Pretial Conference Deadline terminated (KMH) (Entered: 11/14/2005)
11/15/2005		***Amicus Curiae Party Cheyenne River Sioux Tribe rep by Steven Joseph Gunn, Thomas James Van Norman added. (DLC) (Entered: 11/15/2005)
11/15/2005	<b>1</b> 9	MOTION for Leave to File Amicus Brief by Cheyenne River Sioux Tribe. (DLC) (Entered: 11/15/2005)
11/15/2005		***Motion Filing Deadline terminated (KMH) (Entered: 11/15/2005)
11/17/2005	<b>2</b> 20	MOTION for attorney Roger K. Heidenreich to Appear Pro Hac Vice by Cheyenne River Sioux Tribe. (Attachments: # 1 Text of Proposed Order) (JAB) (Entered: 11/17/2005)
11/18/2005	<b>3</b> 21	STIPULATION re 14 Scheduling Order to Extend Deadlines by Long Family Land and Cattle Company, Inc., Ronnie Long, Lila Long. (Attachments: #1 Text of Proposed Order to Extend Deadlines)(Hurley, James) (Entered: 11/18/2005)
11/23/2005	<b>⊘</b> 2 <u>2</u>	ORDER Granting 19 Motion for Leave to file Amicus Brief. Signed by Judge Charles B. Kornmann on 11/19/05. (SRN, ) (Entered: 11/23/2005)
11/23/2005	23	Confirmation of mailing NOE to non-ecf counsel (SRN, ) (Entered: 11/23/2005)
11/29/2005	<b>3</b> 24	ORDER TO ADMIT PRO HAC VICE granting 20 Motion for Attorney Roger K. Heidenreich to appear Pro Hac Vice. Signed by Judge Charles B. Kornmann on 11/25/05. (JAB) (Entered: 11/29/2005)
11/29/2005	<u>25</u>	Confirmation of mailing NOE to non-ecf counsel (JAB) (Entered: 11/29/2005)
11/29/2005	<b>3</b> 26	AMENDED RULE 16 SCHEDULING ORDER: Motions due by 12/1/2005. Telephonic Pretrial Conference set for 4/21/2006 at 01:30 PM before Charles B. Kommann. Signed by Judge Charles B. Kommann on 11/25/05. (JAB) (Entered: 11/29/2005)
11/29/2005	27	Confirmation of mailing NOE to non-ecf counsel (JAB) (Entered: 11/29/2005)
11/29/2005		***Attorney Roger K. Heidenreich for Cheyenne River Sioux Tribe added. (SKM) (Entered: 12/28/2005)
12/01/2005	<b>2</b> 2 <u>8</u>	Notice of Motion and MOTION for Summary Judgment by Plains Commerce Bank. (JAB) (Entered: 12/01/2005)
12/01/2005	<b>2</b> 29	TACTE IN

2/01/2005	<b>3</b> 30	MEMORANDUM OF LAW in Support of 28 MOTION for Summary Judgment filed by Plains Commerce Bank. (JAB) (Entered: 12/01/2005)
2/01/2005	<b>3</b> 31	CERTIFICATE OF SERVICE by Plains Commerce Bank (JAB) (Entered: 12/01/2005)
2/01/2005	<b>3</b> 32	AFFIDAVIT of Charles Simon in Support of Plaintiff's Motion for Summary Judgment. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17# 18 Exhibit 18# 19 Exhibit 19# 20 Exhibit 20# 21 Exhibit 21# 22 Exhibit 22# 23 Exhibit 23# 24 Exhibit 24# 25 Exhibit 25# 26 Exhibit 26# 27 Exhibit 27# 28 Exhibit 28)(JAB,) (Entered: 12/01/2005)
12/01/2005	<b>9</b> 33	MOTION for Summary Judgment by Long Family Land and Cattle Company, Inc., Ronnie Long, Lila Long. (Hurley, James) (Entered: 12/01/2005)
12/01/2005	<b>Q</b> 34	Judgment by Defendants Long Family Land and Cattle Company, me., Ronnie Long, Lila Long. (Hurley, James) (Entered: 12/01/2005)
12/01/2005	<b>©</b> 35	NOTICE by Long Family Land and Cattle Company, Inc., Ronnie Long, Lila Long of Defendants' Motion for Summary Judgment (Hurley, James) (Entered: 12/01/2005)
12/01/2005	<b>⊕</b> <u>36</u>	BRIEF by Defendants Long Family Land and Cattle Company, Inc., Ronnie Long, Lila Long re 33 MOTION for Summary Judgment. (Attachments: #1 Index of Attachments#2 Attachment 1#3 Attachment 2#4 Attachment 3#5 Attachment 4#6 Attachment 5#7 Attachment 6#8 Attachment 7#9 Attachment 8#10 Attachment 9#11 Attachment 10#12 Attachment 11#13 Attachment 12#14 Attachment 13#15 Attachment 14#16 Attachment 15#17 Attachment 16#18 Attachment 17#19 Attachment 18#20 Attachment 19#21 Attachment 20#22 Attachment 21#23 Attachment 22)(Hurley, James) (Entered: 12/01/2005)
12/01/2005	<b>3</b> 30	Davids I and and Cattle
12/01/2005		***Motion Filing Deadline terminated (KMH) (Entered: 12/07/2005)
1.2/09/2005	<b>@</b> 3!	Summary Judgment, 34 Statement of Material Pacis. (Hulley, James) (Entered: 12/09/2005)
12/09/2005		PRO HAC VICE fee paid by Cheyenne River Sioux Tribe for attorney Roger K. Heidenreich (SRN, ) (Entered: 12/09/2005)
12/19/2005	<b>3</b> 4	PRO HAC VICE fee paid by Sonnenschein Nath & Rosenthal for Roger K. Heidenreich (SKM) (Entered: 12/20/2005)

12/22/2005	<b>⊘</b> 41	RESPONSE to 34 Statement of Material Facts filed by Plains Commerce Bank. (SRN, ) (Entered: 12/22/2005)
12/22/2005	<b>⊘</b> 42	SECOND AFFIDAVIT of Charles Simon. (SRN, ) (Entered: 12/22/2005)
12/22/2005	<b>⊙</b> 43	MEMORANDUM in Opposition re 33 MOTION for Summary Judgment filed by Plains Commerce Bank. (SRN, ) (Entered: 12/22/2005)
12/22/2005	<b>9</b> 44	NOTICE by Long Family Land and Cattle Company, Inc., Ronnie Long, Lila Long Notice Of Filing (Hurley, James) (Entered: 12/22/2005)
12/22/2005	<b>3</b> 45	AFFIDAVIT of Thomas J. Van Norman re 44 Notice Affidavit Of Thomas J. Van Norman. (Attachments: #1 Exhibit Exhibit A#2 Exhibit Exhibit B#3 Exhibit Exhibit C#4 Exhibit Exhibit D#5 Exhibit Exhibit E#6 Exhibit Exhibit F#7 Exhibit Exhibit G#8 Exhibit Exhibit H#9 Exhibit Exhibit I#10 Exhibit Exhibit J#11 Exhibit Exhibit K)(Hurley, James) (Entered: 12/22/2005)
12/22/2005	<b>9</b> 46	BRIEF by Amicus Cheyenne River Sioux Tribe Brief Of Amicus Curiae Cheyenne River Sioux Tribe Submitted For Consideration With The Parties' Cross-Motions For Summary Judgment. (Gunn, Steven) (Entered: 12/22/2005)
12/22/2005	<b>3</b> <u>47</u>	RESPONSE to 29 Statement of Material Facts filed by Long Family Land and Cattle Company, Inc., Ronnie Long, Lila Long. (Hurley, James) (Entered: 12/22/2005)
12/22/2005	<b>2</b> 48	BRIEF by Defendants Long Family Land and Cattle Company, Inc., Ronnie Long, Lila Long re 30 Memorandum in Support of Motion for Summary Judgment. (Hurley, James) (Entered: 12/22/2005)
12/22/2005	<b>⊘</b> 49	NOTICE by Long Family Land and Cattle Company, Inc., Ronnie Long, Lila Long of Filing (Hurley, James) (Entered: 12/22/2005)
12/22/2005	<b>2</b> 50	AFFIDAVIT of Ronnie and Lila Long re 49 Notice of Filing.  (Attachments: # 1 Attachment-Index# 2 Attachment-Security Agreement# 3 Attachment-Guaranty 4-1-97# 4 Attachment-Guaranty 9- 28-88# 5 Attachment-Guaranty 3-5-92# 6 Attachment-Mortgage 9-20- 88# 7 Attachment-Mortgage 11-15-90# 8 Attachment-Mortgage 3-5-92# 9 Attachment-Bank's Mot. SJ Tribal Court# 10 Attachment-Appellate Court Tr. pages# 11 Attachment-CRST Transcript pages# 12 Attachment-Index Attach. Def. Brief MSJ)(Hurley, James) (Entered: 12/22/2005)
12/22/2005	<b>⊕</b> <u>51</u>	CERTIFICATE OF SERVICE by Long Family Land and Cattle Company, Inc., Ronnie Long, Lila Long re 47 Response, 48 Brief, 49 Notice, 50 Affidavit,, (Hurley, James) (Entered: 12/22/2005)
01/12/2006	<b>⊕</b> 52	REPLY MEMORANDUM OF LAW in Support of 33 MOTION for Summary Judgment filed by Plains Commerce Bank. (JAB) (Entered: 01/12/2006)
01/12/2006	€53	CERTIFICATE OF SERVICE by Plains Commerce Bank (JAB) (Entered: 01/12/2006)

1/12/2006		NOTICE by Long Family Land and Cattle Company, Inc., Ronnie Long, Lila Long of Filing Third Affidavit (Hurley, James) (Entered: 01/12/2006)
01/12/2006		AFFIDAVIT of Ronnie and Lila Long re 54 Notice. (Attachments: # 1 Exhibit Index of Attachments to Third Affidavit# 2 Exhibit BIA Guarantees of Bank loans to Long & related correspondence & pmts.# 3 Exhibit CFR 103.22# 4 Exhibit Letter dated 11/1/96 from Bank to CRST Credit Officer, Lemke# 5 Exhibit Letter dated 12/12/96 from Bank to McClure & cash flow of 12/11/96 & cash flow by Huber of 10/29/96# 6 Exhibit Money loaned to Longs 12/12/96 to 2/12/97# 7 Exhibit Plf.'s claimed Damages. Def.'s claimed Damages# 8 Exhibit Notes & Computations# 9 Exhibit Annual FSA Farm Program Pmts.# 10 Exhibit CRST Law & Order Code Ch. IV, Jurisdiction# 11 Exhibit CFR 103.2, Purpose of BIA guaranty loan program# 12 Exhibit Trial Transcript pages# 13 Exhibit Letter dated 9/4/02 from McClure to Longs)(Hurley, James) (Entered: 01/12/2006)
01/12/2006	<b>⊕</b> <u>5</u> 6	MEMORANDUM in Support re 33 MOTION for Summary Judgment and in Resistance to Plaintiff's Motion for Summary Judgment filed by Long Family Land and Cattle Company, Inc., Ronnie Long, Lila Long. (Hurley, James) (Entered: 01/12/2006)
01/12/2006	<b>⊙</b> <u>57</u>	CERTIFICATE OF SERVICE by Long Family Land and Cattle Company, Inc., Ronnie Long, Lila Long re 56 Memorandum in Support of Motion, 54 Notice, 55 Affidavit,,, (Hurley, James) (Entered: 01/12/2006)
04/13/2006	₽58	SECOND AMENDED RULE 16 SCHEDULING ORDER: Pretrial Conference set for 7/7/2006 at 02:15 PM before Charles B. Kommann. Signed by Judge Charles B. Kommann on 4/12/06. (JAB) (Entered: 04/13/2006)
04/13/2006	59	04/13/2006)
04/18/2006	<b>⊘</b> 60	Pretrial Conference set for 7/6/2006 at 02.13 FW beloff Charles Kommann. Signed by Judge Charles B. Kommann on 4/18/06. (JAB) (Entered: 04/19/2006)
04/18/2006	<u>6</u> :	04/19/2006)
05/18/2006	<b>4</b> 6.	FOURTH AMENDED RULE 16 SCHEDULING ORDER: Telephonic Pretrial Conference set for 9/8/2006 at 01:30 PM before Charles B. Kornmann. Signed by Judge Charles B. Kornmann on 5/18/06. (JAB) (Entered: 05/18/2006)
05/18/2006	6	05/18/2006)
07/17/2006	<b>3</b> 6	4 MEMORANDUM OPINION AND ORDER denying 28 Motion for

		Summary Judgment, granting 33 Motion for Summary Judgment. Signed by Judge Charles B. Kommann on 7/17/06. (SRN,) (Entered: 07/18/2006)
07/17/2006	<u>6</u> 5	Confirmation of mailing NOE to non-ecf counsel (SRN, ) (Entered: 07/18/2006)
08/11/2006	<b>4</b> 66	NOTICE OF APPEAL as to 64 Order on Motion for Summary Judgment, by Plains Commerce Bank. Filing fee \$ 455. (JAB) Additional attachment(s) added on 8/14/2006 (JAB, ). (Entered: 08/14/2006)
08/11/2006	<b>2</b> 67	Appellant's Form A (JAB) (Entered: 08/14/2006)
08/11/2006	<b>3</b> 68	CERTIFICATE OF SERVICE by Plains Commerce Bank (JAB) (Entered: 08/14/2006)
08/11/2006	<b>2</b> 69	NOTICE to all Counsel (JAB) (Entered: 08/14/2006)
08/11/2006	<u>70</u>	(IAB) (Entered)
08/14/2006	3	***Appeal Receipt of Notice of Appeal and supporting documents received by USCA on: Mon Aug 14 08:53:41 CDT 2006 (JAB,) (Entered: 08/14/2006)
08/18/2006	<b>3</b> 71	USCA Case Number 06-3093 for 66 Notice of Appeal filed by Plains Commerce Bank, (SRN,) (Entered: 08/21/2006)