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THE SUPREME COURT OF THE SISSETON-WAHPETON OYATE OF THE LAKE TRAVERSE RESERVATION

IN THE MATTER OF:

APPEAL NO. AP-23-013-004

ARIAH GERMAN, Minor Child

CASE NO. D-22-046-659

And concerning:

Hunter Watts,

Respondent/Appellee

MEMORANDUM OPINION AND ORDER TO VACATE TRIAL COURT ORDER AND REMAND

VS.

Mikaela German, Petitioner/Appellant

Per Curiam (Angelique EagleWoman, Chief Justice, Associate Justices Michael Harralson, and Lenor Scheffler Blaeser)

I. FACTS AND PROCEDURAL HISTORY

This matter concerns an appeal from the Trial Court Order dated July 27, 2023 reinstating visitation with Ariah German, Minor Child by the Respondent/Appellee Hunter Watts, Father. The Petitioner/Appellant Mikaela German appealed that Order.

In November of 2021, Petitioner/Appellant Mikaela German, Mother, and Respondent/Appellee Hunter Watts, Father, stipulated that Mother would have custody of the child subject to Father's visitation each week. The Trial Court accepted the stipulation and issued a Custody and Visitation Order dated November 17, 2021. Respondent/Appellee Watts exercised his visitation including overnight visits.

In October 2022, the Petitioner/Appellant Mother put a stop to Respondent/Appellee Father's visitation. The Father filed a Motion for a Review Hearing on January 5, 2023 as he

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On June 1, 2023, the Respondent/Appellee Father filed a Motion for Review Hearing as visitation had not been reinstated. On July 6, 2023, the Trial Court held a hearing on the motion and issued its order of July 27, 2023 that "1. This Court has jurisdiction over the parties and the subject matter. 2. Mother failed to conclusively establish that Father committed sexual abuse against the child or that it would be in the child's best interests for the Court to continue the suspension of Father's visitation. 3. Father's visitation be gradually reinstated."

The Petitioner/Appellant German timely filed her Notice of Appeal of the July 27, 2023 Order from the Review Hearing on August 4, 2023.

II. ISSUE

The Petitioner/Appellant German raised the following issue on appeal:

1) The Trial Court abused its discretion by entering the July 27, 2023 Order reinstating Respondent/Appellee Watts' visitation.

III. DISCUSSION ON APPLICABLE LAW

Under SWO Chapter 21 of the Judicial Code 21-14-02 Rule 39(h), the SWO Supreme Court "may review both the factual findings and the conclusions of law of the Trial court." The Tribal Court in its July 27, 2023 Order concluded that "2. Mother failed to conclusively establish that Father committed sexual abuse against the child or that it would be in the child's best interests for the Court to continue the suspension of Father's visitation." The first part of the conclusion is that "Mother failed to conclusively establish that Father committed sexual abuse against the child." The Trial Court referenced no applicable section of the SWO Law and Order Code in its conclusions.

As a matter of reviewing the law applied by the Trial Court, the SWO Chapter 38

Juvenile Code authorizes petitions to be filed when an allegation of sexual abuse of a minor child is raised to the court. This process was not followed when the Petitioner/Appellant

Mother by motion requested the Respondent/Appellee Father's visitation be suspended.

Further, the Trial Court did not follow SWO Chapter 38 Juvenile Code for allegations of sexual abuse as defined in SWO Chapter 38-03-05 Sexually Abused Child. A parent may file a petition alleging sexual abuse of a child under SWO Chapter 38-18-05. The process is outlined as requiring the Trial Court once receiving a petition that a child is within the court's

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jurisdiction, "...the Clerk of Courts shall notify a Probation Officer or other designated person who shall make a preliminary inquiry to determine whether the interests of the public, the Tribe, or child require further action to be taken. The report on the preliminary investigation shall be filed with the Court without unnecessary delay." SWO Chapter 38-18-03 Section 3. The Trial Court has the authority to order an examination of the minor child and of the parent whose ability to care for the child is at issue with the parent's consent. SWO Chapter 38-18-06.

For investigations and hearings, the Trial Court is to follow SWO Chapter 38-20-01. A social investigation is authorized under SWO Chapter 38-20-02 and 28-20-03 for the child's home environment and associations, which would include the Father's home where visitations were ordered to occur. A report is required to be submitted to the court by a qualified expert witness, such as the SWO Child Protection Program. The standard of proof for an allegation involving a minor child, not a juvenile, is "clear and convincing evidence" pursuant to SWO Chapter 38-29-05. "The Court will dismiss the petition if the allegations are not established by the required standard of proof or proceed to the dispositional hearing if the allegations are established by a valid admission or the required standard of proof." SWO Chapter 38-29-05. For these reasons, this matter will be remanded for the Trial Court to follow the appropriate SWO laws when an allegation of sexual abuse of a minor child is raised in any matter before the court,

The second part of the conclusion by the Trial Court in the July 27, 2023 Order was "or that it would be in the child's best interests for the Court to continue the suspension of the Father's visitation." The standard of review for the Sisseton Wahpeton Supreme Court

challenging legal conclusions are reviewed under a "de novo" standard of review. Rules of Appellate Procedure Rule 12(a)(3). The Tribal Court should have clearly stated the legal standard of the "best interests of the child" which is a well-established and recognized standard in child custody and child protection cases under Tribal Nation jurisprudence and state jurisprudence. The standard in future Trial Court orders should not be combined with any other statements of the court. The standard should be clearly and separately stated as a legal standard in future court orders.

In this instance, this Court finds it necessary for the benefit of the children of the Oyate to affirmatively acknowledge the "best interests of the child" standard for cases involving minor children, such as custody/visitation matters and in child protection cases. For example, the SWO Chapter 34C Sisseton Wahpeton Oyate Child Support Act states in the purpose of the law: "...The [Sisseton Wahpeton Oyate Child Support Enforcement Office] SWOCSE represents the Oyate and acts in the best interests of the children when bringing an action in Tribal Court or carrying out the provisions of this Chapter and Chapter 34A, the Uniform Parentage Act." SWO Chapter 34C-01-01 (emphasis added).

As the proper law was not followed by the Trial Court, the Order of July 27, 2023 will be vacated and the matter remanded with instructions to follow the provisions of SWO Chapter 38 to provide proper due process and to follow the process to determine whether the harm alleged to the Minor Child has been proven by the correct legal standard.

IV. CONCLUSION

For the reasons stated above, the Trial Court's Order of July 27, 2023 is VACATED.

This matter is **REMANDED** to the Trial Court to follow the process and provisions of SWO

Chapter 38 Juvenile Code when an allegation of sexual abuse of a minor child is raised in a matter within the court's jurisdiction.

IT IS SO ORDERED.

Dated the 28th day of November, 2023.

BY THE COURT:

Angelique W. EagleWoman (Wambdi A. Was'teWinyan) Chief Justice

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