



Mashpee Wampanoag Tribe

2020-RES-016

RATIFICATION AND REAPPROVAL OF PAYMENTS RELATED TO LAW OFFICES OF MICHAELA D. MCCUISH AGREEMENT

WHEREAS, the Mashpee Wampanoag Tribe ("Tribe"), is a federally recognized Indian Tribe with duly-enacted Constitution and the governing body of the Tribe is known as the Mashpee Wampanoag Tribal Council ("Tribal Council");

WHEREAS, the Tribal Council, deems it essential under Article VI, § 2.A of the Mashpee Wampanoag Tribal Constitution ("Constitution") to promote and protect the health, peace, morals, education, political integrity, economic security and general welfare of the Tribe and members of the Tribe;

WHEREAS, Article VI, § 2.D. of the Constitution empowers the Tribal Council to negotiate and enter into contracts and agreements with state and local governments, private persons and corporate entities;

WHEREAS, the Tribal Council wishes to approve payment of agreement with the Law Offices of Michael D. McCuish (the "Agreement") attached hereto as Attachment A related to representation of Tribal members Derik Mills, Sr. and Derik Mills, Jr. in defense of aboriginal fishing rights in connection with a citations filed by the Town of Barnstable;

WHEREAS, the Tribal Council approved payment of the Agreement by



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consensus vote on February 14, 2020 and desires to express its ratification, reapproval and authorization for the Tribal Council Chairman, or his designee, to approve payments related to the Agreement, and to take such other actions as are reasonable or necessary in furtherance of the execution or performance of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby ratifies, reapproves and authorizes payment of fees associated with the agreement with Law Offices of Michaela D. McCuish in substantial conformity as the Agreement attached hereto at Attachment A;

BE IT FURTHER RESOLVED, nothing in this resolution or the Agreement shall be read or construed to effect, modify, limit, or waive the sovereign immunity of the MWT, its departments, agencies, organizations, officers, agents, employees and/or instrumentalities; and

BE IT FINALLY RESOLVED, that the Tribal Council authorizes the Chairman of the Tribal Council, or his designee, to execute the Agreement and to take such other actions as are reasonable and necessary in furtherance of the execution or performance of the Agreement.

All resolutions or parts of resolutions inconsistent with this resolution are repealed. This resolution is effective immediately and shall continue pursuant to the authority vested in the Tribal Council pursuant to Article VI, §§ 2.A. and D. of the Constitution.

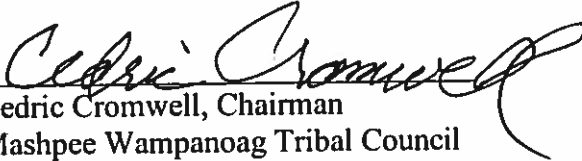


Mashpee Wampanoag Tribe

CERTIFICATION

We, the undersigned Chairperson and Secretary of the Mashpee Wampanoag Tribal Council do hereby certify that the Tribal Council is composed of 13 members of whom 9 constituting a quorum, were present at a Special meeting thereof, duly called, noticed, convened, and held on the 19th day of February, 2020, and that the foregoing Resolution was duly adopted by the affirmative vote of 7 members, with 0 opposing, and with 2 not voting.

DATED this 19th day of February, 2020


Cedric Cromwell, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:

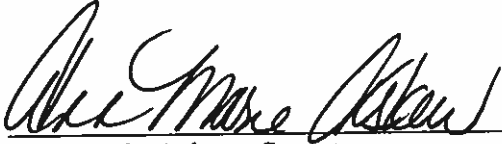

Ann Marie Askew, Secretary
Mashpee Wampanoag Tribal Council



EXHIBIT A

Mashpee Wampanoag Tribe

AGREEMENT WITH

LAW OFFICES OF MICHAELA D. MCCUISH