



Mashpee Wampanoag Tribe

2020-RES-018

RESOLUTION APPROVING GRANT AGREEMENT WITH THE NATIVE AMERICAN AGRICULTURE FUND (NAAF) AND LIMITED WAIVER OF SOVEREIGN IMMUNITY

WHEREAS, the Mashpee Wampanoag Tribe ("Tribe") is a federally-recognized Indian tribe with a duly-enacted Constitution;

WHEREAS, the Mashpee Wampanoag Tribal Council ("Tribal Council"), the governing body of the Tribe, deems it essential under Article VI, § 2.A. of the Mashpee Wampanoag Tribal Constitution ("Constitution") to promote and protect the 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 desires to execute a Grant Agreement with NAAF in order to secure grant funding in the amount of \$74,989.20 (the "NAAF Agreement"); and

WHEREAS, the NAAF has proposed a limited waiver of sovereign immunity for purposes of enforcement of the terms and conditions set forth in the NAAF Agreement; and

WHEREAS, the Tribal Council desires to express its authorization for the Tribal Council Chairman, or other Tribal Chairman designee, to execute the NAAF Agreement, which includes a limited waiver of sovereign immunity, and to take such other actions as are reasonable or necessary in furtherance of the execution or performance of such agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council approves the Grant Agreement with NAAF and limited waiver of sovereign immunity in a form substantially similar as Exhibit A, attached hereto.



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BE IT FURTHER RESOLVED, that the Tribal Council authorizes the Tribal Council Chairman, or other Tribal Council Chairman designee, to take such other actions as are reasonable or necessary in furtherance of the execution or performance of the NAAF Agreement and limited waive of sovereign immunity.

All resolutions or parts of resolutions inconsistent with this resolution are repealed.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.

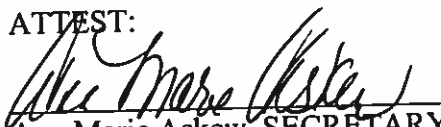
CERTIFICATION

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 11, constituting a quorum, were present at a special meeting thereof, duly called, noticed, convened, and held on the 26th day of February, 2020 and that the foregoing resolution was duly adopted by the affirmative vote of 6 members, with 0 opposing, and with 5 not voting.

DATED this 26th day of February, 2020.


Cedric Cromwell, CHAIRMAN
Mashpee Wampanoag Tribal Council

ATTEST:


Ann Marie Askew, SECRETARY
Mashpee Wampanoag Tribal Council