



Mashpee Wampanoag Tribe

2020-RES-028

APPROVAL OF TEMPORARY USE AGREEMENT WITH ATLANTIC MOTEL

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, due to the STATE OF EMERGENCY caused by COVID-19, certain Tribal members are in urgent need of housing for themselves and families and are seeking assistance from the Tribe’s Housing Department; and

WHEREAS, the Tribe Council wishes to enter a Temporary Use Agreement with the Atlantic Motel that would allow the Tribe to secure temporary housing for those Tribal members in need of safe housing during the STATE OF EMERGENCY (the “Agreement”); and

WHEREAS, the Tribal Council desires to express its authorization for the Tribal Council Chairman, or his designee, to enter this Agreement and to take such other actions as are reasonable or necessary in furtherance of the execution or performance of the Agreement.



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NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves of the Temporary Use Agreement with the Atlantic Motel 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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.



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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 10 constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 8th day of April, 2020, and that the foregoing Resolution was duly adopted by the affirmative vote of 9 members, with 0 opposing, and with 1 not voting.

DATED this 8th day of April, 2020

A handwritten signature in cursive script that reads "Cedric Cromwell".

Cedric Cromwell, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:

A handwritten signature in cursive script that reads "Ann Marie Askew".

Ann Marie Askew, Secretary
Mashpee Wampanoag Tribal Council