



Mashpee Wampanoag Tribe

2020-RES-029

APPROVAL OF PROPOSAL FROM WALKER & ARMSTRONG, LLP FOR PROFESSIONAL AUDITING SERVICES

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

WHEREAS, the Mashpee Wampanoag Tribal Council (the “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, Article VII, § 4 of the Constitution provides that the Tribal Council Treasurer shall have the duty to accept, receive, preserve, and safeguard all Tribal funds or special funds for which the Tribal Council is acting as trustee or custodian; and

WHEREAS, the Tribe is in need of professional auditing services for the years 2019, 2020 and 2021; and

WHEREAS, the Tribe would like to once again engage Walker & Armstrong, LLP for professional auditing services; and

WHEREAS, Walker & Armstrong is a licensed Certified Public Accounting firm offering auditing, accounting, taxation and consulting services to a wide range of clients including Native American Tribes, Nations and communities; and



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WHEREAS, the Tribal Council desires to approve a proposal for professional auditing services submitted by Walker & Armstrong, LLP, attached as Exhibit A, for the audit of financial statements for years ending December 31, 2019, 2020 and 2021 in accordance with U.S. generally accepted auditing standards and the standards for financial audits contained in the Government Auditing Standards issued by the Comptroller General of the United States (the "Agreement"); and

WHEREAS, the Tribal Council finds it in the best interests of the Tribe to express its authorization for the Tribal Council Chairman, or other authorized Tribal representative, to enter into the Agreement, and to take such other actions as are reasonable or necessary in furtherance of the execution or performance of such agreement.

WHEREAS, the Tribal Council further wishes to designate the Tribal Council Treasurer as the individual responsible for overseeing the professional auditing services described in the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves of and authorizes in substantial conformity the Agreement with Walker & Armstrong, LLP for professional auditing services as described in Exhibit A, attached hereto; and

BE IT FURTHER RESOLVED, that the Tribal Council authorizes the Tribal Council Chairman, or other Tribal Chairman 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; and

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 March, 2020, and that the foregoing resolution was duly adopted by the affirmative vote of 8 members, with 1 opposing, and with 1 not voting.

DATED this 8th day of March, 2020.

Cedric Cromwell, CHAIRMAN
Mashpee Wampanoag Tribal Council

ATTEST:

Ann Marie Askew, SECRETARY
Mashpee Wampanoag Tribal Council