



Mashpee Wampanoag Tribe

2020-RES-035

RATIFICATION OF APPROVAL OF ARCHITECTURAL SERVICES PROPOSAL FROM RGB FOR CONSTRUCTION OF CHILD CARE CENTER FACILITY

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, the Tribe desires to construct a Child Care Center Facility to be located on the Tribe's reservation located at 184 Meetinghouse Road in Mashpee, MA ("Child Care Center");

WHEREAS, Tribal Council accepted a proposal for Architectural Services from RGB for construction of the Child Care Center ("RGB Proposal") by consensus vote on June 1, 2020 and desires to ratify this approval;

WHEREAS, RGB will provide the Tribe architectural, design and bid services throughout the construction process for the Child Care Center;

WHEREAS, the Tribal Council desires to ratify and reapprove the authorization for Tribal Council Chairman, or other authorized Tribal Council Chairman designee, to execute the RGB Proposal and to take such other actions as are reasonable or necessary in furtherance of the execution or performance of such agreement.



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NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby ratifies and reapproves in substantial conformity the RGB Proposal attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that the Tribal Council ratifies and reapproves the authorization for Tribal Council Chairman, or other Tribal Council Chairman designee, to execute the RGB Proposal 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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.

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 3rd day of June, 2020, and that the foregoing resolution was duly adopted by the affirmative vote of 8 members, with 0 opposing, and with 2 not voting.

DATED this 3rd day of June, 2020.

Cedric Cromwell, CHAIRMAN
Mashpee Wampanoag Tribal Council

ATTEST:

Ann Marie Askew, SECRETARY
Mashpee Wampanoag Tribal Council



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