



## Mashpee Wampanoag Tribe

---

**2018-RES-038**

### **RESOLUTION GRANTING SIGNATURE AUTHORITY TO CHAIRMAN OF THE MASHPEE WAMPANOAG TRIBE OR HIS DESIGNEE IN RELATION TO THE TRIBE'S CHILD CARE FACILITY**

**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 federal, state and local governments, private persons and corporate entities;

**WHEREAS**, the Tribe received federal funding for the construction of a Child Care Center to serve its Tribal citizens and to be located on the reservation at 184 Meetinghouse Road in Mashpee; (the "Project"); and

**WHEREAS**, on May 13, 2020, Tribal Council approved the location of the Project and the construction process will soon commence and will last approximately 6 months; and

**WHEREAS**, in connection with construction of the Project, the Tribe will be required to execute, deliver and perform obligations under various contracts for the construction team including engineers, architect and other design professionals (the "Construction Contracts"); and

**WHEREAS**, the Tribal Council deemed that time will be of the essence in order for the Tribe



## Mashpee Wampanoag Tribe

---

**WHEREAS**, Tribal Council desires to authorize Chairman, or Chairman's designee, to execute Construction Contracts and any other additional agreements required to construct and operate the Project; and

**NOW THEREFORE BE IT RESOLVED**, that the Tribal Council hereby authorizes the Chairman of the Tribal Council, or Chairman's designee, to execute the Construction Contracts and any other additional agreements required to construct and operate the Project.

All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 Chairman 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 emergency meeting thereof, duly and regularly called, noticed, convened, and held on the 27th day of May, 2020, and that the foregoing resolution was duly adopted by the affirmative vote of 10 members, with 0 opposing, and with 1 not voting.

DATED this 27th day of May, 2020.

Handwritten signature of Cedric Cromwell in black ink.

Cedric Cromwell, CHAIRMAN  
Mashpee Wampanoag Tribal Council

ATTEST:

Handwritten signature of Ann Marie Askew in black ink.

Ann Marie Askew, SECRETARY  
Mashpee Wampanoag Tribal Council