



Mashpee Wampanoag Tribe

2020-RES-043

APPROVAL OF PROPOSAL FROM OCOTILLO LAW & POLICY PARTNERS FOR LEGAL 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, Rebekah Salguero, who has served as legal counsel to the Tribe since 2012, has now joined Ocotillo Law & Policy Partners (“OLPP”); and

WHEREAS, Ms. Salguero, by and through her firm OLPP, has submitted an Engagement Letter to continue to provide legal services to the Tribe as specified in the Agreement (the “Engagement Letter”); and

WHEREAS, the Tribal Council desires to continue the engagement of Rebekah Salguero as legal counsel and to approve the Engagement Letter with OLPP: and

WHEREAS, the Tribal Council desires for the Tribal Council Chairman, or other Tribal Council Chairman designee, to execute the Engagement Letter 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 hereby approves the Engagement Letter with OLPP in a form substantially similar to the agreement attached hereto as Exhibit A (the “Agreement”);



Mashpee Wampanoag Tribe

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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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

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 meeting thereof, duly and regularly called, noticed, convened, and held on the 1st day of July, 2020, and that the foregoing resolution was duly adopted by the affirmative vote of 9 members, with 0 opposing, and with 2 not voting.

DATED this 1st day of July, 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