



## Mashpee Wampanoag Tribe

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**2020-RES-047**

### **APPROVAL OF SULLIVAN INSURANCE RENEWAL AND SUPPORTING APPLICATIONS**

**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 Tribal Council has engaged Sullivan Insurance Agency to procure insurance policies and coverage for the Tribe (“Sullivan Insurance”); and

**WHEREAS**, Sullivan Insurance has submitted to the Tribe a proposal for insurance coverage renewal for 2020-2021 to include a variety of insurance coverage including property, professional liability, general liability, excess and other necessary insurance coverage (the “Insurance Renewal”); and

**WHEREAS**, Tribal Council desires to approve the Insurance Renewal and secure coverage for 2020-2021 as proposed in the binder; 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 Council Chairman designee, to execute any documents necessary to accept and approve the Insurance Renewal, 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 of and authorizes in substantial conformity the Insurance Renewal attached hereto as Exhibit A; and



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**BE IT FURTHER RESOLVED**, nothing in this resolution or the Insurance Renewal 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 Tribal Council Chairman, or other Tribal Council Chairman designee, to execute the Insurance Renewal and to take such other actions as are reasonable and necessary in furtherance of the execution or performance of the Engagement Letter; 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 9, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 8<sup>th</sup> day of July, 2020, and that the foregoing resolution was duly adopted by the affirmative vote 7 of members, with 1 opposing, and with 1 not voting.

DATED this 8<sup>th</sup> day of July, 2020.

  
Cedric Cromwell, CHAIRMAN  
Mashpee Wampanoag Tribal Council

ATTEST:  
  
Ann Marie Askew, SECRETARY  
Mashpee Wampanoag Tribal Council