



Mashpee Wampanoag Tribe

2020-RES-066

APPROVAL OF LEASE AND LEASE ADDENDUMS FOR WAMPANOAG VILLAGE TENANTS

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 has constructed a Tribal housing project known as the Wampanoag Village to provide affordable and senior housing to eligible Tribal members (the Wampanoag Village) ; and

WHEREAS, the Wampanoag Village is being constructed using low-income housing tax credits and requires lease agreements and additional addendums to satisfy state and federal requirements (the “Lease Agreements”); and

WHEREAS, the Tribe desires to approve the Lease Agreements for the following thirteen (13) tenants:

K. Mills	A. Hicks	L. Gibson	D. Frye	B. Avant
M. Pearson	NB Black	R. Banks	S. High Rock	
A. Peters	D. Tiexiera	S. Holmes	J. Green	

WHEREAS, the Tribal Council desires to approve and authorize the Tribal Vice Chairwoman and Tribal Secretary, or two (2) other authorized Tribal Council designees, to execute the Lease Agreements; and



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WHEREAS, the Tribal Council desires to approve and authorize the Tribal Vice Chairwoman and Tribal Secretary, or two (2) other authorized Tribal Council designees, to execute the Lease Agreements; and

WHEREAS, the Tribal Council finds it in the best interests of the Tribe to express its authorization for the Tribal Vice Chairwoman and Tribal Secretary, or two (2) other authorized Tribal Council designees, to execute the Lease Agreements and to take such other actions as are reasonable or necessary in furtherance of the execution or performance of the Lease Agreements; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves of and authorizes in substantial conformity the Lease Agreements attached hereto as Exhibit A for the above-named individuals; and

BE IT FURTHER RESOLVED, nothing in this resolution or the Agreement 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 Vice Chairwoman and the Tribal Secretary, or other Tribal Council designee, to execute the Lease Agreements and to take such other actions as are reasonable and necessary in furtherance of the execution or performance the Lease Agreements.

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 7, constituting a quorum, were present at an Emergency Meeting thereof, duly and regularly called, noticed, convened, and held on the 18th day of December, 2020, and that the foregoing resolution was duly adopted by the affirmative vote of 4 members, with 1 opposing, and with 2 not voting.

DATED this 18th day of December 2020.

Jessie Little Doe Baird, VICE CHAIRWOMAN
Mashpee Wampanoag Tribe

ATTEST:

Ann Marie Askew, SECRETARY
Mashpee Wampanoag Tribal Council



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EXHIBIT A LEASE AGREEMENTS