



Mashpee Wampanoag Tribe

2021-RES-001

RESOLUTION APPROVING PROPOSAL AND RETAINER LETTER FOR SPECIAL COUNSEL LEGAL SERVICES (ELECTION COMMITTEE) WITH THE JACOBSON LAW GROUP

WHEREAS, the Mashpee Wampanoag Tribe (“Tribe”) is a federally-recognized Indian tribe with a duly-enacted Constitution;

WHEREAS, the Mashpee Wampanoag Tribal Council (“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 Election Committee has requested legal counsel to assist them with the upcoming Tribal Election to be conducted in 2021;

WHEREAS, the Election Committee has selected the Jacobson Law Group (the “Law Group”) to provide Special Counsel legal services to the Tribe and serve as legal counsel to the Election Committee;

WHEREAS, the Law Group has submitted a Proposal and Retainer Letter to the Election Committee for these legal services in connection with the 2021 Tribal Election (the “Retainer Letter”);

WHEREAS, the Tribal Council desires to approve the Retainer Letter submitted by the Law Group to represent the Election Committee;



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WHEREAS, the Tribal Council desires to authorize the Vice Chairwoman and Secretary Askew, or in their absence two (2) other Tribal Council Members, to execute the Retainer Letter in substantially the same form as Exhibit A, attached hereto;


NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves and authorizes the Vice Chairwoman and Secretary Askew, or in their absence two (2) other Tribal Council Members, to execute the Retainer Letter in substantially the same form as Exhibit A, attached hereto.

All resolutions or parts of resolutions inconsistent with this resolution are repealed.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

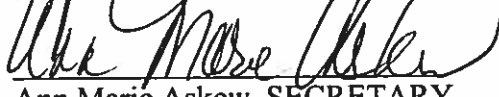
We, the undersigned Chairperson and Secretary of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom 8, constituting a quorum, were present at an Emergency Meeting thereof, duly called, noticed, convened, and held on the 7th day of January, 2021 and that the foregoing resolution was duly adopted by the affirmative vote 4 of members, with 2 opposing, and with 2 not voting.

DATED this 7th day of January, 2021.



Jessie Little Doe Baird, Vice Chairwoman
Mashpee Wampanoag Tribal Council

ATTEST:



Ann Marie Askew, SECRETARY
Mashpee Wampanoag Tribal Council