



Mashpee Wampanoag Tribe

2021-RES-009

EMERGENCY RESOLUTION APPROVING APPOINTMENT OF PAIK, BREWSTER & DEAL TO PROVIDE TRIBAL CIVIL LEGAL DEFENSE

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 Tribal Council desires to engage Attorney Alex Deal of Paik, Brewster & Deal to provide the Tribe legal defense in Civil matters filed in the Tribal Court (the “Legal Defense”);

WHEREAS, the Tribal Council has requested that Paik, Brewster & Deal implement an ethical firewall to ensure all Civil matters remain separate and confidential from any other legal matters handled by the firm;

WHEREAS, Attorney Deal has submitted a Fee Agreement to provide the Legal Defense to the Tribe for the Tribal Council’s consideration (the “Fee Agreement”);

WHEREAS, the Tribal Council desires to approve the Fee Agreement with Alex Deal of Paik, Brewster & Deal to provide the aforementioned legal services to the Tribe;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council approves the Fee Agreement Paik of Paik, Brewster & Deal with Alex Deal of Paik, Brewster & Deal to provide the aforementioned legal services to the Tribe.



Mashpee Wampanoag Tribe

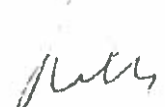
BE IT FINALLY RESOLVED, that the Tribal Council authorizes the Tribal Vice Chairperson and Tribal Secretary, or in their absence or unavailability two other Tribal Council members, to execute the Fee Agreement and to take such other actions as are reasonable and necessary in furtherance of the execution or performance of the agreement; 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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

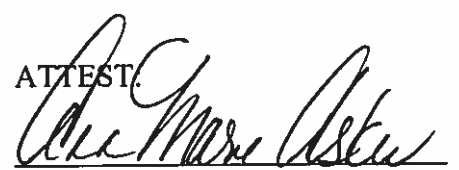
We, the undersigned Chairperson and Secretary of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom 8, constituting a quorum, were present at an Emergency Meeting thereof, duly called, noticed, convened, and held on the 25th day of January, 2021 and that the foregoing resolution was duly adopted by the affirmative vote of 7 members, with 0 opposing, and with 1 not voting.

DATED this 25th day of January, 2021.



Jessie Baird, Vice-Chairwoman
Mashpee Wampanoag Tribal Council

ATTEST.



Ann Marie Askew, SECRETARY
Mashpee Wampanoag Tribal Council