



Mashpee Wampanoag Tribe

2021-RES-014

EMERGENCY RESOLUTION APPROVING CONSULTANT FEE AGREEMENT WITH CBIZ ACCOUNTING, TAX & ADVISORY OF NEW YORK

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 CBIZ Accounting, Tax & Advisory of New York (“CBIZ”) to provide accounting related services and a review of Tribal finances; and

WHEREAS, CBIZ has submitted a Consultant Fee Agreement to provide these consultant services to the Tribe for the Tribal Council’s consideration (the “Agreement”);

WHEREAS, the Tribal Council desires to approve the Agreement with CBIZ to provide the aforementioned legal services to the Tribe;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council approves the Agreement with CBIZ in substantially the same form attached hereto as Exhibit A to provide the aforementioned services to the Tribe.

BE IT FINALLY RESOLVED, that the Tribal Council authorizes two (2) Tribal Council Signatories to execute the Agreement and to take such other actions as are reasonable and necessary in furtherance of the execution or performance of the agreement; and




Mashpee Wampanoag Tribe

All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 13th day of April, 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 13th day of April, 2021.



[INSERT PRESIDING OFFICER]
Mashpee Wampanoag Tribal Council

ATTEST:


Ann Marie Askew, SECRETARY
Mashpee Wampanoag Tribal Council



Mashpee Wampanoag Tribe

EXHIBIT A

CONSULTANT FEE AGREEMENT