



Mashpee Wampanoag Tribe

2021-RES-015

EMERGENCY RESOLUTION APPROVING ENGAGEMENT LETTER WITH JACKSON LEWIS

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 the law firm of Jackson Lewis to provide legal services to the Tribe in connection with responding to a federal grand jury subpoena and any related investigative needs or legal advice and representation; and

WHEREAS, Jackson Lewis has submitted an Engagement Letter to provide these legal services to the Tribe for the Tribal Council’s consideration (the “Engagement Letter”);

WHEREAS, the Tribal Council desires to approve the Engagement Letter with Jackson Lewis to provide the aforementioned legal services to the Tribe;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council approves the Engagement Letter with Jackson Lewis to provide the aforementioned legal services to the Tribe.

BE IT FINALLY RESOLVED, that the Tribal Council authorizes two (2) Tribal Council Signatories to execute the Engagement Letter 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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.



Mashpee Wampanoag Tribe

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 1 opposing, and with 1 not voting.

DATED this 13th day of April, 2021.

A handwritten signature in cursive script, appearing to read "Ann Marie Askew", written over a horizontal line.

[INSERT PRESIDING OFFICER]
Mashpee Wampanoag Tribal Council

ATTEST:

A handwritten signature in cursive script, appearing to read "Ann Marie Askew", written over a horizontal line.

Ann Marie Askew, SECRETARY
Mashpee Wampanoag Tribal Council