



**2021-RES-023**

## **RATIFICATION OF APPROVAL OF LEASE AGREEMENT FOR 85 ROUTE 130 - EMERGENCY MANAGEMENT BASE**

**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 Tribe’s Emergency Management Department is in need of a base for operations as well as storage for emergency vehicles and has secured grant funding for such expense; and

**WHEREAS**, the subject property located at 85 Route 130 in Forestdale Massachusetts appears equipped to provide base operations and storage as necessary for the Emergency Management Department (the “Property”);

**WHEREAS**, on or about May 24, 2021, Tribal Council approved by majority consensus entering a Lease Agreement with the owners of the Property to have and to hold the premises for an initial term of two and a half years commencing in May 2021 with options to extend for three (3) additional years (the “Lease Agreement”); and

**WHEREAS**, Tribal Council desires ratify and confirm approval of the Lease Agreement with the Owners under the terms attached hereto as Exhibit A;

**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Council hereby ratifies, affirms, confirms and approves the Lease Agreement with the Owners under the terms attached hereto as Exhibit A.

**BE IT FINALLY RESOLVED**, that the Tribal Council hereby grants to the Tribal Chairman, or in his absence, other Officer of the Tribal Council, the requisite authority and power for and on behalf of the Tribe to execute the Lease Agreement and take such further action necessary to effect the purposes of this Resolution.

All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 Presiding Officer and Tribal Council Secretary of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom 9, constituting a quorum, were present at an Emergency Meeting thereof, duly called, noticed, convened, and held on the 9<sup>th</sup> day of June, 2021 and that the foregoing resolution was duly adopted by the affirmative vote of 5 members, with 1 opposing, and with 2 not voting.

DATED this 9<sup>th</sup> day of June, 2021.



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Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



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Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council

**EXHIBIT A**

Lease Agreement for 85 Route 130

