



RATIFICATION OF APPROVAL OF AGREEMENT BETWEEN THE MASHPEE WAMPANOAG TRIBE AND THOMAS QS HENDRICKS FOR THE GREENHOUSE PROJECT

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 desires to commence work on a greenhouse project to serve the Tribal community; and

WHEREAS, the proposed greenhouse project requires electrical service work to complete the construction; and

WHEREAS, on or about May 27, 2021, Tribal Council approved by majority consensus entering an Agreement with Mr. Thomas QS Hendricks to provide such electrical services for the proposed greenhouse project; (the “Agreement”); and

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

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby ratifies, affirms, confirms and approves the Agreement 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 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 9th day of June, 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 9th day of June, 2021.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A

Agreement between the Mashpee Wampanoag Tribe and
Thomas QS Hendricks

