



**2021-RES-027**

**RESOLUTION APPROVING ANNUAL GENERAL  
MEMBERSHIP CALENDAR 2021 AND ANNUAL TRIBAL  
COUNCIL REGULAR MEETING CALENDAR 2021**

**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 IX, § 1.A of the Constitution requires the Tribal Council to meet in official session at least once a month at such time and place as shall be established by ordinance.

**WHEREAS**, Article IX, § 4 of the Constitution requires the Tribal Council to hold a General Membership meeting at least once a month that is open to all Tribal members to discuss problems and issues concerning tribal affairs, review policies, goals and priorities, and review the functioning of tribal programs and make recommendations to Tribal Council.

**WHEREAS**, the Tribal Council desires to adopt a Tribal Council Regular Meeting Calendar for the year 2021 (the “Tribal Council 2021 Calendar”) that sets the time, place and date of Tribal Council meetings attached hereto as Exhibit A.

**WHEREAS**, the Tribal Council desires to adopt a General Membership Calendar for the year 2021 (the “General Membership 2021 Calendar”) that sets the time, place and date of General Membership meetings attached hereto as Exhibit B.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Council approves Tribal Council Regular Meeting Calendar for the year 2021 and the General Membership Calendar for the year 2021 as attached hereto.

**BE IT FURTHER RESOLVED**, that the Tribal Council shall meet in accordance with the Tribal Council 2021 Calendar and General Membership 2021 Calendar unless cancelled for lack of quorum or due to other unforeseen circumstances.

**BE IT FINALLY RESOLVED**, that the Tribal Council retains the authority under Tribal Law to schedule any additional regular, special or emergency meetings properly called and held with a quorum in attendance should future needs arise.

All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 9, constituting a quorum, were present at a meeting thereof, duly and regularly 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 8 members, with 0 opposing, and with 0 not voting.

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



BRIAN WEEDEN

Chairman, Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, SECRETARY

Mashpee Wampanoag Tribal Council

**EXHIBIT A**

**Tribal Council 2021 Calendar**

**EXHIBIT B**

**General Membership 2021 Calendar**