



**2021-RES-029**

**APPROVAL OF CONSULTANT FEE AGREEMENT WITH CBIZ  
ACCOUNTING, TAX & ADVISORY OF NEW YORK FOR  
ACCOUNTING RELATED SERVICES**

**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 ongoing accounting related services and support to the Tribe’s Finance Department;

**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 services described therein to the Tribe.

**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 an on behalf of the Tribe to execute the Engagement Letter 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 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 an Emergency Meeting thereof, duly called, noticed, convened, and held on the 16<sup>th</sup> day of June, 2021 and that the foregoing resolution was duly adopted by the affirmative vote of 6 members, with 0 opposing, and with 2 not voting.

DATED this 16<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**  
**CONSULTANT FEE AGREEMENT**

