



## **APPROVAL OF SUPPLEMENTAL 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**, on April 13, 2021, the Tribal Council engaged 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 a Supplemental Engagement Letter to provide additional legal services to the Tribe for the Tribal Council’s consideration (the “Engagement Letter”);

**WHEREAS**, Jackson Lewis proposes to provide the Tribe legal services related to ancillary matters that may arise as a result of the pending federal investigations, including the prosecution of Cedric Cromwell by the US Attorney’s Office, and legal advice related to any necessary forensic review;

**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 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 16th 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 16th day of June, 2021.

  
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Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:

  
Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council

**EXHIBIT A**

**Supplemental Engagement Letter with Jackson Lewis**

