



2021-RES-031

**APPROVAL OF AGREEMENT BETWEEN THE MASHPEE
WAMPANOAG TRIBE AND MILES BERNADETT PETERS FOR
CLERK OF WORK 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 Tribe has engaged a Clerk of Works to assist with oversight of the construction of the Wampanoag Village housing project;

WHEREAS, the Tribe desires to enter a new Agreement for Services to extend the term for Clerk of Works to complete its scope of services;

WHEREAS, the Tribe desires to enter such Agreement for Services with Miles Bernadett Peters for Clerk of Works;

WHEREAS, Tribal Council to approve the Agreement for Services for Clerk of Works under the terms attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves the Agreement for Services for Clerk of Works 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 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.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council