



Mashpee Wampanoag Tribe
483 Great Neck Rd So. Mashpee, MA 02649
Phone (508) 477-0208 * Fax (508) 477-1218

2021-RES-040

**RATIFICATION OF APPROVAL OF SIXTH AMENDMENT TO
MEMORANDUM
OF UNDERSTANDING AND DEPUTIZATION AGREEMENT
WITH CITY OF TAUNTON**

WHEREAS, the Mashpee Wampanoag Tribe (“Tribe”) is a federally recognized Indian tribe with a duly-enacted Constitution; and

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; and

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; and

WHEREAS, the Tribal Council on November 12, 2015, pursuant to 2015-RES-061, *Approval of Memorandum of Understanding and Deputization Agreement with City of Taunton*, agreed to and authorized the execution of a Memorandum of Understanding with the City of Taunton (the “MOU”) for the purpose of insuring the continuous availability of law enforcement, fire and emergency medical services to all citizens on Trust Lands near the City of Taunton; and

WHEREAS, the Tribal Council on February 10, 2016 pursuant to 2016-RES-013, *Approval of First Amendment to Memorandum of Understanding and Deputization Agreement with City of Taunton*, agreed to and authorized an amendment to extend the MOU for an additional six (6) months with an expiration date of August 10, 2016; and

WHEREAS, the Tribe and City desire to extend the duration of the MOU for an additional two years until April 24, 2022

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves and authorizes the Sixth Amendment to the MOU for the purpose of, and this purpose only, extending the duration of the MOU by a two (2) years, that is, up to and including April 24, 2022.

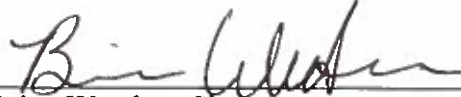
BE IF FINALLY RESOLVED, that the Tribal Council hereby grants to the Tribal Chairman, or in his absence, other Tribal Council Officer, the requisite authority and power for an on behalf of the Tribe to execute the Sixth Amendment to the MOU, in substantially the same form as Exhibit A, and take such 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 10, constituting a quorum, were present at an Emergency Meeting thereof, duly called, noticed, convened, and held on the 14th day of July, 2021 and that the foregoing resolution was duly adopted by the affirmative vote of 7 members, with 0 opposing, and with 2 not voting.

DATED this 14th day of July, 2021.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A

**SIXTH AMENDMENT TO MEMORANDUM OF UNDERSTANDING
BETWEEN THE MASHPEE WAMPANOAG TRIBE AND CITY OF TAUNTON
FOR THE IMPLEMENTATION OF THE INTERGOVERNMENTAL AGREEMENT,
DATED MAY 17, 2012**