



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

2021-RES-046

APPROVAL OF SERVICE AGREEMENT WITH SIEMENS

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 is in need of services to manage building system operation, compliance and protection for Tribal operation systems located at the Tribal Government Center (“Scope of Services”); and

WHEREAS, Tribal Council desires to enter a Service Agreement with Siemens to provide this Scope of Services and ensure proper operation and compliance of building services; and,

WHEREAS, Siemens has submitted a Service Agreement to provide this Scope of Services to the Tribe for the Tribal Council’s consideration (the “Agreement”); and,

WHEREAS, the Tribal Council desires to approve the Agreement with Siemens to provide the aforementioned Scope of Services to the Tribe as provided in the Agreement; and,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council approves the Agreement with Siemens 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 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 Chairperson and Secretary of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom 11, constituting a quorum, were present at a regularly called Meeting thereof, duly called, noticed, convened, and held on the 4th day of August, 2021 and that the foregoing resolution was duly adopted by the affirmative vote of 10 members, with 0 opposing, and with 0 not voting.

DATED this 4th day of August, 2021.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

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EXHIBIT A
SERVICE AGREEMENT