



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

2021-RES-050

**APPROVAL OF AGREEMENT FOR OPERATIONS AND
MAINTENANCE SERVICES WITH WESTON & SAMSON
SERVICES, INC.**

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 Tribe is in need of services for the operation and maintenance of the Tribe’s Waste Water Treatment Facility (“WWTF”) located on the reservation (the “Services”); *and*,

WHEREAS, Tribal Council desires to enter into an Agreement for Operations and Maintenance Service with Weston & Sampson Services, Inc. to perform these Services; *and*,

WHEREAS, Weston & Sampson Services, Inc. has submitted an 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 Weston & Sampson Services, Inc. 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 Weston & Sampson Services, Inc. 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 18th 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 18th day of August, 2021.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A

**AGREEMENT FOR OPERATION AND MAINTENANCE SERVICES BY AND BETWEEN THE MASHPEE
WAMPANOAG TRIBE AND WESTON & SAMPSON SERVICES, INC.**

