



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

2021-RES-056

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH COASTLINE ELDERLY SERVICES, INC.

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 aware of an opportunity for funding to assist Tribal elders with transportation needs to appointments related to vaccination for the Covid 19 vaccine;

WHEREAS, Coastline Elderly Services, Inc. (“CEI”) recognizes that the Tribe has the ability and expertise to service Tribal elders, a vulnerable population to the Covid-19 epidemic;

WHEREAS, the Tribal Council desires to enter such Memorandum of Understanding (the “MOU”) to memorialize the collaboration between the Tribe and CEI for the Elder’s transportation needs and to secure compensation each month by reimbursement request for an amount that may not exceed \$3,000.00 as set forth in the MOU; and

WHEREAS, the Tribal Council desires to approve the MOU with CEI for the aforementioned purposes; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council accepts and approves the MOU with CEI for the aforementioned purposes and as provided in substantially the same form as Exhibit A, attached hereto.

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 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 11, constituting a quorum, were present at an Emergency Meeting thereof, duly called, noticed, convened, and held on the 8th day of September, 2021 and that the foregoing resolution was duly adopted by the affirmative vote of 9 members, with 0 opposing, and with 1 not voting.

DATED this 8th day of September, 2021.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A

**MEMORANDUM OF UNDERSTANDING BETWEEN TRIBE
COASTLINE ELDERLY SERVICES, INC.**