



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

**2021-RES-068**

**APPROVAL OF THE MEMORANDUM OF AGREEMENT BY AND BETWEEN  
UNIVERSITY OF SOUTH MAINE AND MASHPEE WAMPANOAG TRIBE**

**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, and is empowered, under Article VI, §2.A. of the Mashpee Wampanoag Tribal Constitution to promote and protect the health and general welfare of the members of the Tribe; *and*,

**WHEREAS**, the University of Southern Maine, on behalf of the Southeast New England Network, (“SNEP”) has proposed a partnership between itself, the Town of Mashpee, the Tribe and the New England Environmental Finance Center to identify interim measures to address phosphorous in Santuit Pond and to build capacity to plan and manage water quality issues related to stormwater on a watershed scale (the “Cooperative Partnership”);

**WHEREAS**, the Cooperative Partnership will be implemented in collaboration between leaders of the Tribe, the town and selected SNEP Network partners, consultants and the University of New Hampshire Stormwater Center;

**WHEREAS**, SNEP has proposed a Memorandum of Agreement to memorialize the Cooperative Partnership and provide a description of the project and technical assistance being offered, project goals, proposed timeline and partner expectations (the “MOA”);

**NOW, THEREFORE BE IT RESOLVED** the Mashpee Wampanoag Tribal Council supports entering this Cooperative Partnership to address these urgent environmental issues and work cooperatively under the MOA.

**BE IT FURTHER RESOLVED**, that the Tribal Council approves the MOA with SNEP in order to commence this Cooperative Partnership and address these urgent environmental issues.

**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 MOA, in substantially the same form as Exhibit A, and take such further action necessary to effect the purposes of this Resolution

## 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 a meeting thereof, duly and regularly called, noticed, convened, and held on the 13<sup>th</sup> day of October 2021, and that the foregoing Resolution was duly adopted by the affirmative vote of 8 members, with 0 opposing, and with 1 not voting.

Dated this 13<sup>th</sup> day of October, 2021.



Brian M. Weeden, CHAIRMAN  
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie D. Jackson, SECRETARY  
Mashpee Wampanoag Tribal Council

**EXHIBIT A**

**MEMORANDUM OF AGREEMENT BETWEEN UNIVERSITY OF SOUTHERN  
MAINE AND THE MASHPEE WAMPANOAG TRIBE**