



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

**2021-RES-080**

**APPROVAL OF PROPOSAL FROM MELISSA B. PETERSEN,  
CPA, LLC**

**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 constructing its first Tribal housing project comprised of low-income housing to serve the Tribal community and Tribal elders;

**WHEREAS**, in connection with the Tribal housing project, the Tribe serves as General Partner to the Mashpee Wampanoag Village Limited Tax partnership (the “Partnership”) and has secured low-income tax credit financing for construction of the project;

**WHEREAS**, the Partnership is in need of accounting services that includes the preparation of financial statements, tax return and financial audit for the calendar year of 2022 (the “Accounting Services”);

**WHEREAS**, the firm of Melissa B. Petersen, CPA, LLC, has submitted a proposal to provide these Accounting Services to the Partnership for the Tribe’s consideration (the “Proposal”);

**WHEREAS**, the Tribal Council desires to approve the Proposal from Melissa B. Petersen, CPA, LLC, a 100% native owned business, to provide the Accounting Services to the Tribe;

**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Council approves the Proposal with Melissa B. Petersen, CPA, LLC, 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 Proposal 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 Regular Meeting thereof, duly called, noticed, convened, and held on the 8<sup>th</sup> day of December, 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 8<sup>th</sup> day of December, 2021.



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Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council

**EXHIBIT A**

**PROPOSAL FROM MELISSA B. PETERSEN, CPA, LLC**