



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

**2022-RES-003**

## **APPROVAL OF MASHPEE WAMPANOAG TRIBE HOUSING DEPARTMENT POLICIES & PROCEDURES**

**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**, the Tribe has instituted the Tribal Housing Department to oversee all Tribal housing activities and membership housing needs and support;

**WHEREAS**, in connection with the Housing Department’s initiatives, the Tribe desires to implement “MWT Housing Department Office Policies and Procedures” that sets forth the policies and procedures that apply to employees, applicants, programming and funding sources as set forth in substantially the same form as Exhibit “A” attached hereto (“Policies and Procedures”);

**WHEREAS**, the Tribe desires to adopt the Policies and Procedures so that they become effective and enforceable for Tribal Housing Department programs and initiatives;

**WHEREAS**, the Tribe intends to submit, as required, and if necessary, to any funding agencies for purposes of providing notice that such Policies and Procedures are in place and effective.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Council hereby approves and adopts the Policies and Procedures 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 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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

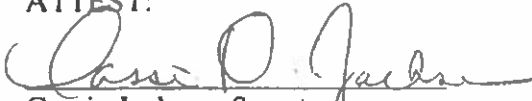
**CERTIFICATION**

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   10  , constituting a quorum, were present at a regularly scheduled meeting thereof, duly called, noticed, convened, and held on the   12<sup>th</sup>   day of January, 2022 and that the foregoing resolution was duly adopted by the affirmative vote of   9   members, with   0   opposing, and with   0   not voting.

DATED this   12<sup>th</sup>   day of January, 2022.

  
\_\_\_\_\_  
Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:

  
\_\_\_\_\_  
Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council

**EXHIBIT A**

**HOUSING DEPARTMENT OFFICE POLICIES AND PROCEDURES**