



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

**TRIBAL COUNCIL RESOLUTION**  
**2022-RES-017**  
**APPROVING SIGNATORY AUTHORITY**  
**IN THE ABSENCE OF THE TREASURER OF THE TRIBE**

**WHEREAS,** the Mashpee Wampanoag Tribe (“Tribe”), is a federally recognized Indian Tribe with duly-enacted Constitution and the governing body of the Tribe is known as the Mashpee Wampanoag Tribal Council (“Tribal Council”);

**WHEREAS,** the Tribal Council, deems it essential under Article VI, § 2.A of the Mashpee Wampanoag Tribal Constitution (“Constitution”) to promote and protect the health, peace, morals, education, political integrity, economic security and general welfare of the Tribe and members of the Tribe;

**WHEREAS,** Pursuant to Article VI, § 2 of the Constitution, the Tribal Council is empowered to exercise certain powers, including the power to promote and protect the economic security and general welfare of the Tribe and its members, and the power to negotiate and enter into contracts with other governments and with private persons and corporate entities; and

**WHEREAS,** in the absence or unavailability of the Treasurer, the Tribal Council desires to acknowledge that the Chairman is authorized as signatory when required in her stead;

**WHEREAS,** in the absence of the Chairman, the Tribal Council desires to acknowledge that the Vice Chairman or Tribal Secretary may act as signatory when required in his stead;

**WHEREAS,** the Tribal Council desires to express its authorization for Chairman, or in his absence or unavailability, the Vice Chairperson and Tribal Secretary, to act as signatory when the Treasurer is absent or unavailable.

**NOW, THEREFORE, BE IT RESOLVED,** the Tribal Council hereby grants authorization for Chairman, or in his absence or unavailability, the Vice Chairperson and Tribal Secretary, to act as signatory when the Treasurer is absent or unavailable.

All resolutions or parts of resolutions inconsistent with this resolution are repealed.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.

*(Remainder of Page Intentionally Blank)*

## CERTIFICATION

We, the undersigned duly elected Chairman and Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on April 8, 2022, by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 10 constituting a quorum, were present at a regular meeting duly called, noticed, convened, and held on April 8, 2022 , and that the foregoing Resolution was duly adopted by the affirmative vote of 9 members, with 0 opposing, and with 0 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 8<sup>th</sup> day of April, 2022.



Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary  
Mashpee Wampanoag Tribe