



Mashpee Wampanoag Tribe

483 Great Neck Rd So. Mashpee, MA 02649

Phone (508) 477-0208 * Fax (508) 477-1218

**TRIBAL COUNCIL RESOLUTION
2022-RES-018
APPROVING TRIBAL ORGANIZATIONAL CHART**

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;

WHEREAS, the Tribal Council desires to adopt an updated Organizational Chart attached hereto as Exhibit A for purposes of designating the structure of Tribal governmental offices, departments and directors (the “Organizational Chart”);

WHEREAS, the Tribal Council has reviewed the updated Organizational Chart and approves of the structure;

WHEREAS, the Tribal Council desires to express its authorization to adopt the Organizational Chart effective as of the date of this approval.

NOW, THEREFORE, BE IT RESOLVED, the Tribal Council hereby adopts the Organizational Chart effective as of the date of this approval.

All resolutions or parts of resolutions inconsistent with this resolution are repealed.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

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CERTIFICATION

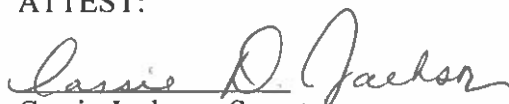
We, the undersigned duly elected Chairman and Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on April 8, 2022, by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 10 constituting a quorum, were present at a regular meeting duly called, noticed, convened, and held on April 8, 2022, and that the foregoing Resolution was duly adopted by the affirmative vote of 8 members, with 0 opposing, and with 1 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 8th day of April, 2022.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A

MASHPEE WAMPANOAG ORGANIZATIONAL CHART