



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

**TRIBAL COUNCIL RESOLUTION
2022-RES-022**

**APPROVAL OF ENGAGEMENT LETTER WITH
BRIAN HICKEY AND ASSOCIATES**

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, the Tribal Council would like to secure lobbying services for representation and advocacy on Beacon Hill; and

WHEREAS, the firm of Brian Hickey & Associates located in Boston, Massachusetts Arizona is a provider of legislative and advocacy services; and

WHEREAS, Brian Hickey & Associates has submitted an Engagement Letter to the Tribe for consideration to provide legislative and advocacy services as requested (the “Engagement Letter”); and

WHEREAS, the Tribal Council desires to approve the Engagement Letter with Brian Hickey & Associates for the aforementioned legislative and advocacy services.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council approves the Engagement Letter with Brian Hickey & Associates to provide the aforementioned services 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 Engagement Letter with Brian Hickey & Associates 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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.

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.

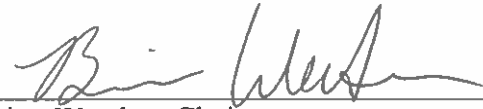
All resolutions or parts of resolutions inconsistent with this resolution are repealed. This resolution is effective immediately and shall continue pursuant to the authority vested in the Tribal Council pursuant to Article VI, §§ 2.A. and D. of the Constitution.

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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 13, 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 13, 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 13th day of April, 2022.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council.

Brian S. Hickey Associates, Inc. 9 Park Street, Suite 200 Boston, Massachusetts
02108

E-Mail: brhickey@aol.com

Phone: (617) 248-9772

AMENDMENT TO CLIENT AGREEMENT

The agreement executed between ___Mashpee Wampanoag Tribe (MWT)___
Located at__ 483 Great Neck Road South Mashpee, MA, 02649___and Brian S.
Hickey Associates, Inc. (BHA) located at 9 Park St, Boston, MA 02108 for
Government Affairs Services on October 1 2021 is hereby amended as follows:


Section 1 is hereby amended by striking the section in it's entirety and inserting the
following new Section 1:

1.) BHA will work on behalf of __MWT___ in promoting and effectively
communicating ___MWT___'s mission and goals. Accordingly, BHA will
implement a government/public affairs strategy in furtherance of ___MWT___'s
business objectives specific to all matters regarding the betterment of the tribe.
BHA will advocate on behalf of __MWT___ before the executive branch as well as
branches of state government, including quasi-public agencies, in the
Commonwealth, interfacing with key decision makers as well as other targets
identified by BHA and __MWT__ . BHA shall be available at any time to the
representatives of ___MWT___ for counsel and direction in this endeavor. All
members of the BHA professional staff are available to assist ___MWT___

Further; Section 4 is hereby amended by striking the section in it's entirety and
inserting the following new Section 4:

4.) As compensation for legislative and consultant services a fee of
\$__12,500.000___ will be charged on ___April 1, 2022___and on the 1st
day of each month thereafter with the option of renewal between both parties.
MWT may terminate this agreement at anytime with 30 days notice

The above constitutes the agreement for this amendment regarding legislative services in its entirety, and is signed this ___29th___ day of ___March, 2022



Authorized Signature



Brian Hickey, President Brian Hickey Associates