



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

**2022-RES-029**  
**APPROVAL OF CONTRACT AMENDMENT WITH**  
**CATALYST ARCHITECTURE**

- 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”); *and,*
- 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; *and,*
- 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 Tribe has commenced construction of its first Tribal Housing project to serve Tribal elders and the Tribal community; *and,*
- WHEREAS,** the Tribe engaged the architecture firm of Catalyst Architecture to provide architecture construction administration services for the project; *and,*
- WHEREAS,** the Tribal Council desires to extend the contract services with Catalyst for continued architecture construction administration services until completion of the housing project; *and,*
- WHEREAS,** Catalyst Architecture has submitted a Contract Amendment and proposal to extend the aforementioned services to the Tribe (the “Contract Amendment”); *and,*
- WHEREAS,** Tribal Council desires to approve the Contract Amendment with Catalyst Architecture for the aforementioned architectural construction administration services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Council hereby approves the Contract Amendment with Catalyst Architecture for the aforementioned architectural construction administration services.

**BE IT FINALLY RESOLVED**, that the Tribal Council hereby grants to the Tribal Chairman, or in his absence or unavailability, other Officer of the Tribal Council, the requisite authority and power for an on behalf of the Tribe to execute the Contract Amendment with Catalyst Architecture 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.

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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 May 11, 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 May 11, 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 11 day of May, 2022.



Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council.

EXHIBIT A

Contract Amendment with Catalyst Architecture