



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

**2022-RES-033**

## **EMERGENCY APPROVAL OF PROPOSAL WITH REDW FOR ACCOUNTING SERVICES**

**WHEREAS**, the Mashpee Wampanoag Tribe (“Tribe”) is a federally-recognized Indian Tribe with a duly-enacted Constitution; *and*,

**WHEREAS**, the Mashpee Wampanoag Tribal Council (“Tribal Council”), the governing body of the Tribe, deems it essential, and is empowered, under Article VI, §2.A. of the Mashpee Wampanoag Tribal Constitution to promote and protect the health and general welfare of the members of the Tribe; *and*,

**WHEREAS**, this Meeting is an emergency meeting of the Tribal Council within the meaning of the Constitution that has been duly convened by the Chairperson of the Tribe; *and*

**WHEREAS**, the Tribe desires to engage accounting and financial services to support the Tribe’s reporting obligations; *and*

**WHEREAS**, the consultant, REDW, LLC, has submitted a proposal to provide accounting and financial services as outlined in the proposal attached hereto as Exhibit A (the “Proposal”); *and*

**WHEREAS**, Tribal Council desires to approve the Proposal for the “Accounting Services” described in Exhibit A.

**WHEREAS**, the Chairperson of the Tribe and those members of the Tribal Council in attendance of this meeting have determined that such finding and accounting and financial services to support the Tribe’s reporting obligations are critical and necessary for the preservation or protection of the immediate health, peace, safety, or property of the Tribe within the meaning of 2009-ORD-003 and the Constitution; *and*,

**WHEREAS**, pursuant to Article IX, Section 1(e)(1) of the Constitution a quorum for this Meeting is seven (7) members of the Tribal Council; *and*,

**NOW, THEREFORE BE IT RESOLVED**, that the Tribal Council hereby approves the Proposal with REDW for the Accounting Services described in Exhibit A.

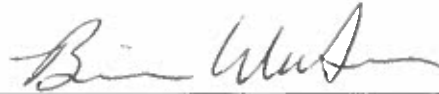
**BE IF FINALLY RESOLVED**, that the Tribal Council hereby grants to the Tribal Chairman, or in his absence or unavailability, other Officer of the Tribal Council, the requisite authority and power for an on behalf of the Tribe to execute the Proposal with REDW for the Accounting Services described in Exhibit A and take such further action necessary to effect the purposes of this Resolution.

If any provision of this Resolution or the application of any provision of this Resolution is held to be invalid, the remainder of this Resolution shall not be affected with the respect to the same. This Resolution shall become effective immediately and shall continue pursuant to the authority vested in the Tribal Council pursuant to Article VI, Sections 2.A. and D. of the Constitution; provided that in accordance with 2009-ORD-2007, this resolution will be valid for no longer than thirty (30) days from the date hereof (unless exigent circumstances require a longer limited period of validity), and accordingly, this Resolution shall no longer be effective upon expiration of such period, unless upon the expiration of the thirty (30) day period, the Tribal Council expressly finds that the emergency situation necessitates extension of this resolution for another period not to exceed thirty (30) days.

**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 an Emergency meeting thereof, duly and regularly called, noticed, convened, and held on the 3<sup>rd</sup> day of June, 2022 and that the foregoing Resolution was duly adopted by the affirmative vote of 7 members, with 0 opposing, and with 2 not voting.

DATED this 3<sup>rd</sup> day of June, 2022.



Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council