



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

2022-RES-034

RATIFICATION OF APPROVAL OF PROPOSAL WITH REDW FOR ACCOUNTING SERVICES

- 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.D 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 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,** on June 2, 2022, at a duly called Emergency Tribal Council Meeting, Tribal Council adopted 2022-RES-033, APPROVAL OF PROPOSAL WITH REDW FOR ACCOUNTING SERVICES, approving the Proposal for the “Accounting Services” described in Exhibit A; *and*
- WHEREAS,** the Tribal Council desires to ratify and confirm approval of the Proposal for the “Accounting Services” described in Exhibit A.
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Council hereby ratifies, affirms, confirms and approves the proposal with REDW for the Accounting Services described in Exhibit A.

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 Proposal with REDW for the Accounting Services described in Exhibit A 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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.

CERTIFICATION

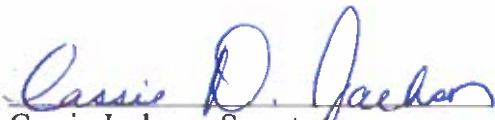
We, the undersigned duly elected Chairman and Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on June 22, 2022, by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 10 constituting a quorum, were present at a regular meeting duly called, noticed, convened, and held on June 22, 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 22 day of June, 2022.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council.

EXHIBIT A
Proposal with REDW LLC