



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

2022-RES-044

RATIFICATION OF APPROVAL OF PROPOSAL FOR LEGAL SERVICES FROM DORSEY & WHITNEY (TAX AND INDIAN LAW 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 under Article VI, § 2.A. of the Mashpee Wampanoag Tribal Constitution (“Constitution”) to promote and protect the political integrity, economic security and general welfare of the Tribe and members of the Tribe; and
- WHEREAS,** Article VI, § 2.D. of the Constitution empowers the Tribal Council to negotiate and enter into contracts and agreements with state and local governments, private persons and corporate entities; and
- WHEREAS,** on August 10, 2022, the Tribal Council determined that the Tribe was in urgent need of tax and legal services to assist it in restructuring its tax exempt entities and organizations and ensuring that the entities are in compliance with applicable federal and state tax laws; and
- WHEREAS,** the Tribe desires to affirm, confirm and ratify its approval of the proposal submitted by Dorsey & Whitney to provide the Tribe Tax and Indian law services and advise of the relevant taxation matters; and
- WHEREAS,** the Tribal Council desires to affirm, confirm and ratify the approval of the Proposal with Dorsey & Whitney to provide the aforementioned legal services to the Tribe.
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Council hereby affirms, confirms and ratifies the approval of the Proposal from Dorsey & Whitney to provide the aforementioned legal services to the Tribe.

BE IT FINALLY RESOLVED, that the Tribal Council hereby ratifies, confirms and ratifies its authorization for 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 Proposal with Dorsey & Whitney 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 Chairperson and Secretary of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom 9, constituting a quorum, were present at a regular Meeting thereof, duly called, noticed, convened, and held on the 17th day of August, 2022 and that the foregoing resolution was duly adopted by the affirmative vote of 8 members, with 0 opposing, and with 0 not voting.

DATED this 17th day of August, 2022.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A
PROPOSAL – DORSEY & WHITNEY