



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

2022-RES-046

RESOLUTION APPROVING ANNUAL TRIBAL COUNCIL REGULAR MEETING CALENDAR 2023

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 IX, § 1.A of the Constitution requires the Tribal Council to meet in official session at least once a month at such time and place as shall be established by ordinance; and

WHEREAS, the Tribal Council desires to adopt a Tribal Council Regular Meeting Calendar for the year 2023 (the “Tribal Council 2023 Calendar”) that sets the time, place and date of Tribal Council meetings attached hereto as Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves the Tribal Council Regular Meeting Calendar for the year 2023 as attached hereto.

BE IT FURTHER RESOLVED, that the Tribal Council shall meet in accordance with the Tribal Council 2023 Calendar unless cancelled for lack of quorum or due to other unforeseen circumstances.

BE IT FINALLY RESOLVED, that the Tribal Council retains the authority under Tribal Law to schedule any additional regular, special or emergency meetings properly called and held with a quorum in attendance should future needs arise.

Effective immediately and until revoked or modified by the Tribal Council, pursuant to the authority vested in the Tribal Council pursuant to Article VI, Sections 2.A. and D. of the Constitution of the Mashpee Wampanoag Tribe.

All resolutions or parts of resolutions inconsistent with this resolution are repealed.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

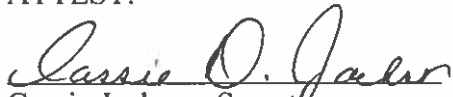
We, the undersigned Chairperson and Secretary of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom 9, constituting a quorum, were present at an Regular Meeting thereof, duly called, noticed, convened, and held on the 17th day of August, 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

Tribal Council 2023 Calendar