



Mashpee Wampanoag Tribe
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Phone (508) 477-0208 * Fax (508) 477-1218

2022-RES-052

APPROVAL OF AGREEMENT FOR SERVICES BETWEEN THE MASHPEE WAMPANOAG TRIBE AND INDEPENDENT CONTRACTOR – DAVID POCKETT

- 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,** the U.S. Department of Commerce, Economic Development Administration, has awarded the Tribe a grant to operate the Tribe’s Shellfish farm located within license area granted by the Commonwealth (the “EDA Grant”); and
- WHEREAS,** the terms of the EDA Grant award the Tribe has allocated costs for personnel to handle the day to day operations, harvesting and maintenance of the Shellfish Farm; and
- WHEREAS,** the Tribe desires to enter an Agreement with Mr. David Pocknett to serve as such personnel in accordance with the scope of work outlined in the Agreement for Services attached hereto as Exhibit A (the “Agreement”); and
- WHEREAS,** the Tribal Council desires to approve the Agreement with Mr. David Pocknett for the aforementioned services in substantially the same form as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves the Agreement with Mr. David Pocknett to serve as personnel at the Shellfish Farm and provide the

forementioned services in substantially the same form as Exhibit A.

BE IT FINALLY RESOLVED, that the Tribal Council hereby grants to 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 Agreement with Mr. David Pocknett and take such further action necessary to effect the purposes of this Resolution.

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.

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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 10, constituting a quorum, were present at a regular Meeting thereof, duly called, noticed, convened, and held on the 7th day of September, 2022 and that the foregoing resolution was duly adopted by the affirmative vote of 8 members, with 0 opposing, and with 1 not voting.

DATED this 7th day of September, 2022.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A

Agreement for Services – David Pocknett