Mashpee Wampanoag Tribe



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2022-RES-055

APPROVAL OF PROPOSAL FOR ELECTION SERVICES WITH THE JACOBSON LAW GROUP

- **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 Tribe's Election Committee is preparing for the upcoming 2023 Tribal Election and is in need of legal assistance to ensure that the election is conducted in accordance with Tribal Law; and
- **WHEREAS**, the Tribal Council has reviewed the Election Committee's budget request and desires to engage legal counsel to assist the Committee in this important work; and
- WHEREAS, the Jacobson Law Group ("JLG") specializes in the area of election law and assisted the Tribe during the last tribal election; and
- WHEREAS, JLG has submitted a proposal to provide Election Services to the Tribe for the 2023 Tribal Election (the "Proposal"); and
- **WHEREAS**, the Tribal Council desires to approve the Proposal with JLG to provide the aforementioned legal services to the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves the Proposal for Election Services for the 2023 Tribal Election.

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 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 _9__, constituting a quorum, were present at a regular Meeting thereof, duly called, noticed, convened, and held on the _5th _ day of September, 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 __5th __ day of September, 2022.

Brian Weeden, Chairman

Mashpee Wampanoag Tribal Council

ATTEST:

Cassie Jackson, Secretary

Mashpee Wampanoag Tribal Council

EXHIBIT A

Proposal for Election Services with Jacobson Law Group