



Mashpee Wampanoag Tribe
483 Great Neck Rd So. Mashpee, MA 02649
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TRIBAL COUNCIL RESOLUTION 2022-RES-056

APPROVAL OF CONSTRUCTION CONTRACT WITH CHAMPION BUILDER - SERVICE UNIT REPAIRS AND ENHANCEMENT PROJECT (IHS PROJECT)

- 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 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,** Indian Health Services (“IHS”) leases land on the reservation for the operation of its Indian health clinic; *and*
- WHEREAS,** IHS has proposed a repairs and enhancement project to upgrade various areas of the clinic (the “IHS Project”); *and*
- WHEREAS,** the Tribe has secured funding from IHS to secure a contractor to complete the IHS Project; *and*
- WHEREAS,** the Tribe desires to engage a general contractor to construct the proposed upgrades to the clinic and complete the IHS Project; *and*

WHEREAS, Champion Builders, Inc. has submitted a Construction Contract to promptly complete the IHS Project attached hereto as Exhibit “A” (“Construction Contract”); *and,*

WHEREAS, the Tribal Council desires to approve the Construction Contract with Champion Builders, Inc. and the immediate commencement of the required scope of work under the terms set forth therein.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves the Construction Contract with Champion Builders, Inc. and the immediate commencement of the required scope of work under the terms set forth therein.

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 Construction Contract with Champion Builders, Inc. 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 duly elected Chairman and Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on September 7th, 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 September 7th, 2022, and that the foregoing Resolution was duly adopted by the affirmative vote of 8 members, with 0 opposing, and with 1 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 7th day of September, 2022.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council.

EXHIBIT A
Construction Contract with Champion Builders, Inc.

