



## Mashpee Wampanoag Tribe

---

### TRIBAL COUNCIL RESOLUTION 2022-RES-058

### RATIFYING, CONFIRMING AND APPROVING RESOLUTION 2018-RES-005, TO GRANT SIGNATURE AUTHORITY TO TRIBAL COUNCIL CHAIRMAN OR OTHER TRIBAL COUNCIL OFFICERS IN RELATION TO THE TRIBE'S HOUSING 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");

**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;

**WHEREAS,** Article VI, § 2.D of the Constitution empowers the Tribal Council to negotiate and enter into contracts and agreements with federal, state and local governments, private persons and corporate entities;

**WHEREAS,** the Tribe is proceeding with construction of its first Tribal Housing Project known as the Mashpee Wampanoag Village housing project (the "Tribal Housing Project") funded by Low-Income Housing Tax Credits ("LIHTC") from the Massachusetts Department of housing and Community Development ("DHCD");

**WHEREAS,** the Tribe acknowledged and deemed that time is of the essence to continue to promptly and effectively execute, deliver and perform its obligations under the related agreements with the DHCD required to construct and operate the Housing Project ;

**WHEREAS,** among other things, the Tribe was required to execute the *Amendment No. 1 to Leasehold Mortgage, Security Agreement, And Conditional Assignment of Leases and Rents* in connection with the financing and construction of the Tribal Housing Project;



## Mashpee Wampanoag Tribe

---

**WHEREAS,** because the Tribal Council has elected new Tribal Officers since the adoption of 2018-RES-005, the purpose of this Resolution is to ratify, confirm and affirm the approval of signature authority of the duly elected Tribal Council Chairperson, or in his/her absence or unavailability duly elected Tribal Council Officer, to negotiate and execute any and all agreements or necessary documents related to the LIHTC financing, the DHCD and the Tribal Housing Project;

**WHEREAS,** the Tribal Council desires to ratify, confirm and affirm the findings, determinations, authorizations and approvals set forth in prior Resolution(s).

**NOW, THEREFORE, BE IT RESOLVED,** the Tribal Council hereby ratifies, confirms and affirms the approval set forth and effective as of January 19, 2018 including all actions approved and authorized by, and all findings and determinations of the Tribal Council contained in, the Prior Resolution(s), all with the same force and effect.

**BE IT FINALLY RESOLVED,** the Tribal Council hereby ratifies, confirms and affirms the approval of signature authority of the duly elected Tribal Council Chairperson, or in his/her absence or unavailability duly elected Tribal Council Officer, to negotiate and execute any and all agreements or necessary documents related to the LIHTC financing, the DHCD and the Tribal Housing Project

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.

*(Remainder of Page Intentionally Blank)*



## Mashpee Wampanoag Tribe

---

### CERTIFICATION

We, the undersigned duly elected Chairman and Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on October 5, 2022, by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 9 constituting a quorum, were present at an regular meeting duly called, noticed, convened, and held on October 5, 2022 , and that the foregoing Resolution was duly adopted by the affirmative vote of 8 members, with 0 opposing, and with 0 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 5<sup>th</sup> day of October, 2022.

A handwritten signature in blue ink, appearing to read "Brian Weeden".

---

Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:

A handwritten signature in blue ink, appearing to read "Cassie D. Jackson".

Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council