



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

2022-RES-064

**APPROVAL AND AUTHORIZATION OF NATIONAL CONGRESS OF
AMERICAN INDIANS (NCAI) TRIBAL MEMBERSHIP**

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, and is empowered, under Article VI, §2.A. of the Mashpee Wampanoag Tribal Constitution to promote and protect the health and general welfare of the members of the Tribe; *and*,

WHEREAS, the Mashpee Wampanoag Tribe wishes to continue as a Member Indian/Native Government in Good Standing with the National Congress of American Indians (NCAI); *and*;

WHEREAS, the Mashpee Wampanoag Tribe meets all requirements for Tribal Membership, pursuant to Article III-Members, Section B of the Constitution and By-Laws of NCAI; *and*,


NOW, THEREFORE BE IT RESOLVED that the Mashpee Wampanoag Tribal Council, which is the official governing body of the Tribe, hereby authorizes Tribal Council Chairman, Brian Weeden, who is the official principal tribal official, to take the necessary action to ensure the Tribe’s Membership with NCAI; *and*,

BE IT FURTHER RESOLVED that Tribal funds in the amount of \$6,500.00, based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III-Members, Section C2 are authorized to be paid for NCAI membership; *and*,

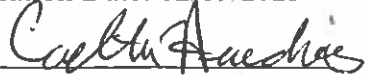
BE IT FURTHER RESOLVED that based on the tribal enrollment of 3,024 persons, the Tribe shall have 130 votes, in accordance with Article III-Members, Section B1(d).

BE IT FURTHER RESOLVED that, pursuant to Article III - Members, Section B 1(b) of the NCAI Constitution and By-Laws, the Tribe designates the following persons as Delegate and Alternate Delegate(s) and instructs them to become Individual Members in Good Standing and represent the Tribe with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of Americans Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference.

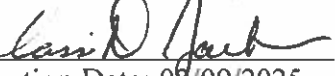
Delegate: Brian Weeden
Title: Chairman

Signature: 
Term Expiration Date: 02/09/2025

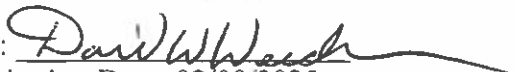
Alternate: Carlton Hendricks, Jr.
Title: Vice Chairman

Signature: 
Term Expiration Date: 02/09/2025

Alternate: Cassie Jackson
Title: Secretary

Signature: 
Term Expiration Date: 02/09/2025

Alternate: David Weeden
Title: Councilman

Signature: 
Term Expiration Date: 02/09/2025

BE IT FURTHER RESOLVED, that on or about October 28, 2022, the Tribal Council by consensus approved payment of the NCAI membership and designation set forth herein and will ratify such approval at the next available Tribal Council meeting.

BE IT FURTHER RESOLVED, the Tribal Council desires to acknowledge the consensus approval and authorize the payment of the NCAI membership and designees to represent and vote on behalf of the Tribe at NCAI, as necessary.

BE IT FURTHER RESOLVED, that the Tribal Council hereby acknowledges the consensus approval and authorize the payment of the NCAI membership and designees to represent and vote on behalf of the Tribe at NCAI, as necessary.

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 the necessary action to ensure the Tribe's membership with NCAI and take such further action necessary to effect the purposes of this Resolution.

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 6 voted affirmatively, with 0 opposing, and with 3 not voting to approve the authorizations set forth herein.

Dated this 28th day of October, 2022.



Brian M. Weeden, CHAIRMAN
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie D. Jackson, SECRETARY
Mashpee Wampanoag Tribal Council