



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

**2022-RES-069**

**RATIFICATION OF APPROVAL OF  
AGREEMENT FOR SERVICES WITH PAGE  
BUILDING CONSTRUCTION, CO.**

- 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 is pursuing development of its first Child Care Center to be constructed on Tribal lands; and
- WHEREAS,** the Tribe has been seeking proposals for preconstruction services in connection with the proposed project; and
- WHEREAS,** Tribal Council desires to enter an Agreement for Services with Page Building Construction, Co. to provide preconstruction services in connection with the construction of the Child Care Center (the “Agreement”); and
- WHEREAS,** that on or about November 3, 2022, the Tribal Council by consensus approved entering the Agreement with Page Building Construction, Co. to commence the necessary and time sensitive work of calculating the Guaranteed Maximum Price for the construction within the time allocated in the Agreement; and
- WHEREAS,** the Tribal Council desires to affirm, confirm and ratify the approval and authorization to enter the Agreement with Page Building Construction Co. to commence the work.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Council hereby affirms, confirms and ratifies the Agreement with Page Building Construction, Co. for the proposed scope of work.

**BE IT FINALLY RESOLVED**, that the Tribal Council hereby affirms, confirms and ratifies the approval of 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 Page Building, Co. 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.

*(Remainder of Page Intentionally Blank)*

## CERTIFICATION

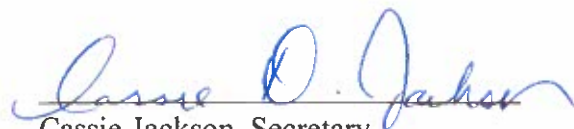
We, the undersigned duly elected Chairman and Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on November 21, 2022, by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 9 constituting a quorum, were present at a special meeting duly called, noticed, convened, and held on November 21, 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 21<sup>st</sup> day of November, 2022.



Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council

**EXHIBIT A**

**AGREEMENT FOR SERVICES – PAGE BUILDING CONSTRUCTION, CO.**

**AGREEMENT FOR SERVICES BETWEEN  
MASHPEE WAMPANOAG TRIBE  
AND  
PAGE BUILDING CONSTRUCTION CO.**

This letter is to serve as notification of the intent that the Mashpee Wampanoag Tribe (MWT) will enter into a contract with Mr. Michael Cheney, Vice President, Page Building Construction Co. (Page), 135 Old Page Street, Suite 4, Stoughton, MA 02070, for services pertaining to the new Early Childcare Center.

The Mashpee Wampanoag Tribe, working in collaboration with StudioJAED, agrees to the preconstruction services cost of \$22,464 to achieve an agreed Guaranteed Maximum Price (GMP) for Construction of the tribe's Childcare Center, effective immediately upon approval.

It is the Tribe's understanding that Page, StudioJAED and the Mashpee Wampanoag Tribe representatives will work together for the next 4 to 6 weeks to arrive at this GMP; at which point, the Mashpee Wampanoag Tribe and Page will enter into a contract for the construction of the project.


The Mashpee Wampanoag Tribe looks forward to working with Page and StudioJAED on this exciting project for the families and children of our community.

The parties hereto have executed this agreement as of the dates set forth below:

Date: \_\_\_\_\_

\_\_\_\_\_  
Mr. Michael Cheney, Vice President  
Page Building Construction Co.  
135 Old Page Street, Suite 4,  
Stoughton, MA 02070

Date: 11/9/22

  
\_\_\_\_\_  
Brian Weeden, Chairman  
Mashpee Wampanoag Tribe  
483 Great Neck Road South  
Mashpee, MA 02649

