



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

## **2022-RES-074**

# **EMERGENCY APPROVAL OF FINANCING AND BUSINESS CONSULTING AGREEMENT FROM FINANCIAL ADVISORY GROUP, LLC**

- 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,** this Meeting is an emergency meeting of the Tribal Council within the meaning of the Constitution that has been duly convened by the Chairperson of the Tribe; and
- WHEREAS,** pursuant to Article IX, Section 1(e)(1) of the Constitution a quorum for this Meeting is seven (7) members of the Tribal Council; and,
- WHEREAS,** the Tribal Council finds that it is urgent and time sensitive to enter a Financing and Business Consulting Agreement with FSA Advisory Group to provide support to the Tribal Government and Operations as audit and administrative work is performed (the “Agreement”); and
- WHEREAS,** the ViceChairperson of the Tribe and those members of the Tribal Council in attendance of this meeting have determined that such finding and need to enter the

Agreement to ensure the Tribe can secure support for the Tribal Government and Operations as audit and administrative needs are met and found critical and necessary for the preservation or protection of the immediate health, peace, safety, or property of the Tribe within the meaning of 2009-ORD-003 and the Constitution; and

**WHEREAS,** the Tribal Council desires to engage FSA Advisory to provide the scope of services in accordance with terms set forth in the Agreement; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Council hereby approves the Agreement with FSA Advisory and the immediate commencement of work.

**BE IT FINALLY RESOLVED,** that the Tribal Council hereby grants to the Tribal Vice 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 FSA Advisory 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.

*(Remainder of Page Intentionally Blank)*

**CERTIFICATION**

We, the undersigned Vice Chairperson and Secretary of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom 8, constituting a quorum, were present at an Emergency Meeting thereof, duly called, noticed, convened, and held on the 21<sup>st</sup> day of December, 2022 and that the foregoing resolution was duly adopted by the affirmative vote of 7 members, with 0 opposing, and with 0 not voting.


DATED this 21<sup>st</sup> day of December, 2022.



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Carlton Hendricks, Vice Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council

**EXHIBIT A**  
**AGREEMENT- FSA ADVISORY**