



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

2023-RES-003

RATIFICATION OF APPROVAL OF SULLIVAN & SULLIVAN BENEFITS RENEWAL PROPOSAL

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, on December 21, 2022, at a duly called Emergency Meeting, the Tribal Council found it urgent and time sensitive to approve the Benefits Renewal Proposal submitted by Sullivan & Sullivan Insurance to ensure insurance benefits continue for all eligible employees (the “Benefits Renewal”); and

WHEREAS, the Tribal Council desires to affirm, confirm and ratify the approval of the Benefits Renewal with components and criteria described in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby affirms, confirms, ratifies and approves the Benefits Renewal submitted by Sullivan & Sullivan insurance with effective date of December 21, 2022.

BE IT FINALLY RESOLVED, that the Tribal Council hereby affirms, confirms, ratifies and approves the authorization of the Tribal Council Chairman, or in his absence, other Tribal Council

Officer, the requisite authority and power for an on behalf of the Tribe to 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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.

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 9, constituting a quorum, were present at a regular meeting thereof, duly called, noticed, convened, and held on the 11TH day of January, 2023 and that the foregoing resolution was duly adopted by the affirmative vote of 8 members, with 0 opposing, and with 0 not voting.

DATED this 11TH day of January, 2023.



Carlton Hendricks, Jr.,
Vice Chairperson and Presiding Officer
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A

Sullivan & Sullivan Benefits Proposal