



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

## **2023-RES-004**

### **RATIFICATION OF 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,** on December 21, 2022, at a duly called Emergency Meeting, the Tribal Council found it urgent and time sensitive to approve the 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 “FSA Agreement”); and

**WHEREAS,** the Tribal Council desires to affirm, confirm and ratify the approval of the FSA Agreement to provide the scope of services as described in Exhibit A; and

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

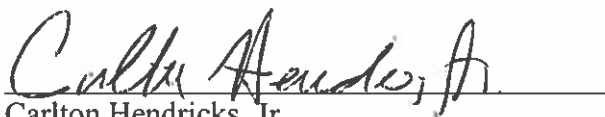
**BE IT FINALLY RESOLVED**, that the Tribal Council hereby affirms, confirms, ratifies and approves the authorization of the Tribal Vice Chairman, or in his absence, other Tribal Council Officer, the requisite authority and power for an on behalf of the Tribe to execute the FSA Agreement and take such 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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.

## 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 11<sup>th</sup> day of January, 2023 and that the foregoing resolution was duly adopted by the affirmative vote of 6 members, with 0 opposing, and with 2 not voting.

DATED this 11<sup>th</sup> 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**  
**AGREEMENT- FSA ADVISORY**