



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

**2023-RES-019**

**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*,

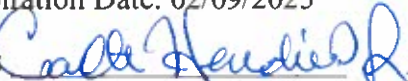
**BE IT FURTHER RESOLVED** that based on the tribal enrollment of 3,052 persons, the Tribe shall have 130 votes, in accordance with Article III-Members, Section B1(d).

**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.

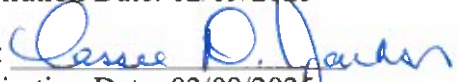
Delegate: Brian Weeden  
Title: Chairman

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: Charles Foster  
Title: Treasurer

Signature:   
Term Expiration Date: 02/09/2025

**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 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.

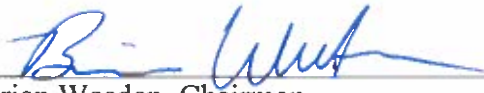
All resolutions or parts of resolutions inconsistent with this resolution are repealed. This resolution is effective immediately and shall continue pursuant to the authority vested in the Tribal Council pursuant to Article VI, §§ 2.A. and D. of the Constitution.

*(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 February 8, 2023, by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 10 constituting a quorum, were present at an Special meeting duly called, noticed, convened, and held on February 8, 2023 , and that the foregoing Resolution was duly adopted by the affirmative vote of 9 members, with 0 opposing, and with 0 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 8<sup>th</sup> day of February, 2023.

  
\_\_\_\_\_  
Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:

  
\_\_\_\_\_  
Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council