



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

2023-RES-020

APPROVAL AND AUTHORIZATION OF USET 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 Tribal Council is aware of the United Southern and Eastern Tribes, Inc. (“USET”) which is a non-profit, intertribal organization that collectively represents its member Tribes at the regional and national level; *and*,

WHEREAS, the Mashpee Wampanoag Tribe wishes to continue its membership with USET and deems it in the best interest of the Tribe to continue participating in this organization; *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 USET; *and*,

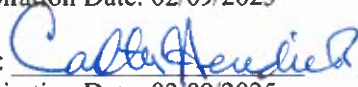
BE IT FURTHER RESOLVED that Tribal funds in the amount of \$500 for the “General Support” and “Yearly” membership dues for USET; *and*,

BE IT FURTHER RESOLVED that the Tribe designates the following persons as USET Board Member and Alternate USET Board Members to represent the Tribe at USET:

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 Chairman of the Tribal Council, or in his absence other Tribal Council Officer, is hereby authorized to take all necessary action to ensure the submission of this Resolution and to take such other actions as are reasonable and necessary in furtherance of the execution or performance 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, Section 2.A of the Constitution of the Mashpee Wampanoag. All resolutions or parts of resolutions inconsistent with this resolution are repealed.

CERTIFICATION


We, the undersigned Chairperson and Secretary of the Mashpee Wampanoag Tribal Council do hereby certify that the Tribal Council is composed of 13 members of whom 10, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 8TH day of February 2023, and that the foregoing Resolution was duly adopted by the affirmative vote of 9 members, with 0 opposing, and with 0 not voting.

Dated this 8th day of February, 2023.



Brian M. Weeden, CHAIRMAN
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie D. Jackson, SECRETARY
Mashpee Wampanoag Tribal Council