



Mashpee Wampanoag Tribe
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2023-RES-033

APPROVAL OF MASHPEE WAMPANOAG TRIBE ACCOUNTING AND FINANCIAL POLICIES AND PROCEDURES MANUAL

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.C. of the Constitution empowers the Tribal Council to establish procedures and ordinance for the conduct of all tribal government business operations, except where elsewhere precluded in this constitution; and

WHEREAS, the Tribal Council desires to implement accounting and financial policies and procedures to govern financial matters; and

WHEREAS, Tribal Operations staff and consultants have drafted an “Accounting and Financial Policies and Procedures Manual” that sets forth the guidelines for all Tribal financial management activities with the goal of providing efficient, accurate, timely and accurate results (the “Manual”); and

WHEREAS, the policies and procedures included in the Manual serve as the basic foundation for the Tribe’s day to day financial affairs in accordance with applicable law; and

WHEREAS, the Manual addresses financial reporting, payroll processing, accounts payables, travel policies, budgeting process, investments, audits and cash management; and

WHEREAS, the Tribal Council desires to approve the Manual attached hereto as Exhibit “A” that is to be reviewed annually and amended, from time to time, as needed and with Tribal Council approval.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves the Manual attached hereto as Exhibit “A” and effective as of this date.

BE IT FINALLY RESOLVED, that the Tribal Council hereby 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 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 regular meeting thereof, duly called, noticed, convened, and held on the 12th day of April, 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 12th day of April, 2023.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A
ACCOUNTING AND FINANCIAL POLICIES
AND PROCEDURES MANUAL