



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

TRIBAL COUNCIL RESOLUTION 2023-RES-037

EMERGENCY APPROVAL OF BIA DIVISION OF TRIBAL JUSTICE SUPPORT FUNDING REQUEST

WHEREAS, the Mashpee Wampanoag Tribe (“Tribe”), is a federally recognized Indian Tribe with duly-enacted Constitution and the governing body of the Tribe is known as the Mashpee Wampanoag Tribal Council (“Tribal Council”); and

WHEREAS, the Tribal Council, deems it essential under Article VI, § 2.A of the Mashpee Wampanoag Tribal Constitution (“Constitution”) to promote and protect the health, peace, morals, education, political integrity, economic security and general welfare of the Tribe and members of the Tribe; and

WHEREAS, Pursuant to Article VI, § 2 of the Constitution, the Tribal Council is empowered to exercise certain powers, including the power to promote and protect the economic security and general welfare of the Tribe and its members, and the power to negotiate and enter into contracts with other governments and with private persons and corporate entities; and

WHEREAS, this meeting is an emergency meeting of the Tribal Council within the meaning of the Constitution that has been duly convened by the Chairperson of the Tribe; and

WHEREAS, pursuant to Article IX, Section 1(e)(1) of the Constitution a quorum for this meeting is seven (7) members of the Tribal Council; and,

WHEREAS, Tribal Council finds it is critical and necessary for the preservation or protection of the immediate health, peace, safety, or property of the Tribe within the meaning of 2009-ORD-003 and the Constitution to approve the BIA Division of Tribal Justice Support Funding Request; and

WHEREAS, the Tribal Council acknowledges that the Tribal Court has significant funding needs in order to operate the court system effectively and efficiently; and

WHEREAS, the Tribe is aware of BIA 1X Funding available from the BIA Division of Tribal Justice Support and desires to submit an updated 2023 Funding Request for consideration (the “Funding Request”); and

WHEREAS, the Funding Request will support the increase in tribal court needs caused by the completion of the Mashpee Wampanoag Village, increase in criminal cases and protective orders and the new Tribal Victims Services program among other needs; and

WHEREAS, the Tribal Council desires approve and authorize the submittal of the updated 2023 BIA 1X Funding Request to the Office of Tribal Justice Support for consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves and authorizes the submittal of the updated 2023 BIA 1X Funding Request to the Office of Tribal Justice Support for consideration.

BE IT FINALLY RESOLVED, that the Tribal Council hereby authorizes the Tribal Chairman, or in his absence, other Tribal Council Officer, the requisite authority and power for an on behalf of the to take all necessary action to ensure the submission of the updated 2023 BIA 1X Funding Request to the Office of Tribal Justice Support.

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.

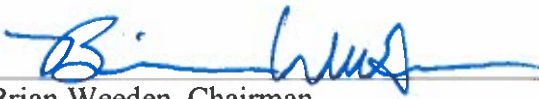
All resolutions or parts of resolutions inconsistent with this resolution are repealed. This resolution is effective immediately and shall continue pursuant to the authority vested in the Tribal Council pursuant to Article VI, §§ 2.A. and D. of the Constitution.

(Remainder of Page Intentionally Blank)

CERTIFICATION

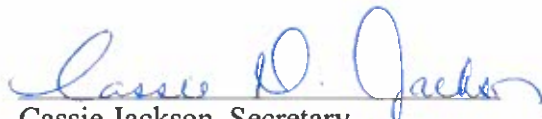
We, the undersigned duly elected Chairman and Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on April 26, 2023 by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 8 constituting a quorum, were present at an emergency meeting duly called, noticed, convened, and held on April 26, 2023 , and that the foregoing Resolution was duly adopted by the affirmative vote of 6 members, with 0 opposing, and with 1 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 26th day of April, 2023



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council