



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

TRIBAL COUNCIL RESOLUTION

2023-RES-048

RATIFICATION OF APPROVAL OF THE MEN'S HEALING LODGE POLICIES AND RESIDENT FORMS

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");

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;

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

WHEREAS, the Tribal Council acknowledges the opioid crisis that has deeply and irreparably impacted and injured the Tribal community; and

WHEREAS, the Tribe has developed a program to serve the Tribal community and counteract the egregious impacts caused by the opioid epidemic and establish a Men's Healing Lodge (the "Project"); and

WHEREAS, the Project requires oversight and management and the Tribe desires to approve the following documents to be included within the "Men's Healing Lodge – Sober House – Policies & Procedures Manual" for use at the Project (collectively, the "Sober House Documents");

House Manager Rules

Resident Rules

Addendum to Agreement for Services

Related Agreements

WHEREAS, the Sober House Documents provide policies, rules and requirements for all Sober House residents including the House Manager; and

WHEREAS, the Sober House Documents shall be incorporated into the Policies & Procedures Manual to be approved at a later date; and

WHEREAS, on April 26, 2023, the Tribal Council, at a duly called Emergency Meeting, approved *2023-RES-038, Emergency Approval of Men's Healing Lodge Policies and Resident Forms*, approved the Sober House Documents, effective immediately; and

WHEREAS, the Tribal Council desires to ratify, confirm and affirm the approval of the the Sober House Documents in substantively the same form as attached hereto as Exhibit "A" that may be amended, from time to time, as needed with Tribal Council approval.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby ratifies, confirms and affirms the approval of the Sober House Documents in substantially the same form as attached hereto as Exhibit "A".

BE IT FINALLY RESOLVED, that the Tribal Council hereby ratifies, confirms and affirms 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

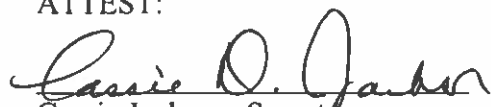
We, the undersigned Vice Chairperson and Secretary of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom 11, constituting a quorum, were present at a regular meeting thereof, duly called, noticed, convened, and held on the 10th day of May, 2023 and that the foregoing resolution was duly adopted by the affirmative vote of **10** members, with **0** opposing, and with **0** not voting.

DATED this 10th day of May, 2023.



Carlton Hendricks, Jr.
Vice Chairman and Presiding Officer
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A
Sober House Documents