



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

**TRIBAL COUNCIL RESOLUTION  
2023-RES-057**

**APPROVING THE LOT LOCATION FOR INDIAN HEALTH SERVICE FACILITY**

**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 to negotiate and enter into contracts and agreements with tribal, foreign, federal, state and local governments, private persons and corporate entities; and

**WHEREAS**, due to the Tribe’s continuing interest in improving the quality of health care provided to its memers as well as members of other tribes, on July 29, 2013, the Tribal Council adopted *2013-RES-024, Indian Health Service Modular Buildings Relocation for Health Care Administration and Health Services* which affirmed the Tribal Council’s support of a land lease for the period of 20 years; and

**WHEREAS**, the Tribal Council acknowledges that additional land area located on the reservation is needed to accommodate the septic planned for the new IHS facility; and

**WHEREAS**, the land area is situated on the Mashpee Wampanoag Tribe Reservation and described as follows:

*Commencing at a point on the westerly sideline of Great Neck Road South, said point also being the southeasterly corner of land now or formerly of United States of America, as described in deed recorded in the Barnstable County Registry of Deeds,*

*Book 29269, Page 138, thence N 49° 55' 40" W, through the land of said United States of America, a distance of 500.62 feet, to the true point of beginning;*

*THENCE: N 83° 13' 46" W, through the land of said United States of America, a distance of 349.02 feet, to a point;*

*THENCE: N 37° 57' 03" W, through the land of said United States of America, a distance of 151.44 feet, to a point;*

*THENCE: N 06° 46' 14" E, through the land of said United States of America, a distance of 232.23 feet, to a point;*

*THENCE: S 83° 13' 46" E, through the land of said United States of America, a distance of 339.82 feet, to a point;*

*THENCE: S 06° 46' 14" W, through the land of said United States of America, a distance of 152.02 feet, to a point;*

*THENCE: S 83° 13' 46" E, through the land of said United States of America, a distance of 115.76 feet, to a point;*

*THENCE: S 06° 46' 14" W, through the land of said United States of America, a distance of 187.80 feet, more or less, to the point of beginning.*

*The above described lease of land containing 3.0 acres, more or less.*

*Bearings based on plan titled "Boundary, Topographic & Utility Survey, Kimley-Horn & Associates, Inc., 483 Great Neck Road, Lot 7, Map 95, Town of Mashpee, Barnstable County, Commonwealth of Massachusetts", as prepared by Control point Associates, Inc., 352 Turnpike Road, Southborough, MA 01772, dated 1/6/2023.*

**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Council hereby approves the addition of the land area described herein as part of the land lease for the purpose of accommodating the septic tank to be used for the new health care administration and services.

**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 and 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**

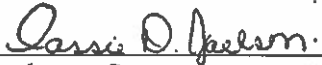
We, the undersigned Chairperson and Secretary of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom 13, constituting a quorum, were present at a regular meeting thereof, duly called, noticed, convened, and held on the 24<sup>th</sup> day of May, 2023 and that the foregoing resolution was duly adopted by the affirmative vote of 12 members, with 0 opposing, and with 0 not voting.

DATED this 24<sup>th</sup> day of May, 2023.



Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council

