

Mashpee Wampanoag Tribe

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

2023-RES-064

RESOLUTION APPROVING ANNUAL TRIBAL COUNCIL REGULAR MEETING CALENDAR 2024

- **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 IX, § 1.A of the Constitution requires the Tribal Council to meet in official session at least once a month at such time and place as shall be established by ordinance; and
- WHEREAS, the Tribal Council desires to adopt a Tribal Council Regular Meeting Calendar for the year 2024 (the "Tribal Council 2024 Calendar") that sets the time, place and date of Tribal Council meetings attached hereto as Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves the Tribal Council Regular Meeting Calendar for the year 2024 as attached hereto.

BE IT FURTHER RESOLVED, that the Tribal Council shall meet in accordance with the Tribal Council 2024 Calendar unless cancelled for lack of quorum or due to other unforeseen circumstances.

BE IT FINALLY RESOLVED, that the Tribal Council retains the authority under Tribal Law to schedule any additional regular, special or emergency meetings properly called and held with a quorum in attendance should future needs arise.

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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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

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 whom12, constituting
a quorum, were present at an regular meeting thereof, duly called, noticed, convened, and held on
the 14th day of June, 2023 and that the foregoing resolution was duly adopted by the
affirmative vote of11 members, with0 opposing, and with0 not voting.

DATED this $_14^{th}$ $_$ day of June, 2023

Brian Weeden, Chairman

Mashpee Wampanoag Tribal Council

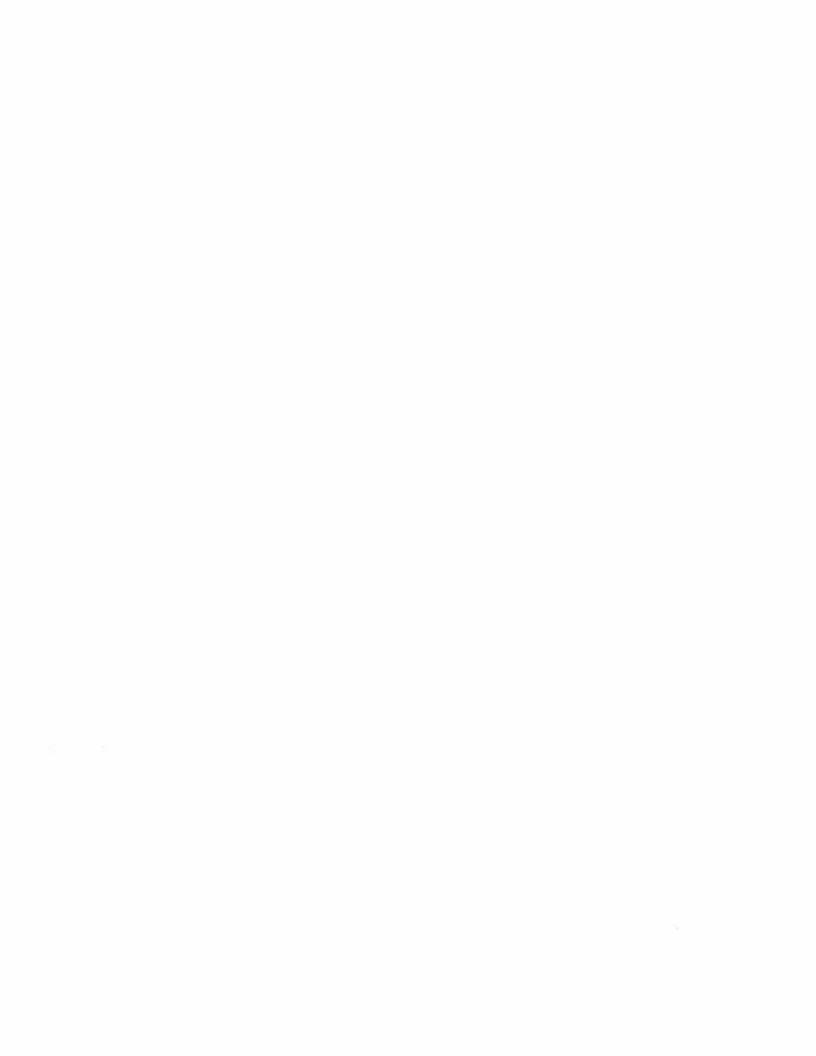
ATTEST:

Cassie Jackson, Secretary

Mashpee Wampanoag Tribal Council

EXHIBIT A

Tribal Council 2024 Calendar



MWT Annual Calendar

MWTC Regular Meeting

General Membership Meeting

Holiday

ebrua	3		7	14	21	28
Fel	⊢		9	13	20	27
	Σ		2	12	119	26
	S		4	11	18	25
	S	9	13	20	27	
	ш	Ŋ	12	19	5 6	
>	<u> </u>	4	11	18	25	
January	3	m	12	17	24	31
Ja	⊢	7	თ	16	23	30
	Σ	Н	∞	15	22	29
	S		7	14	21	28

April

March

≥

	S	m	10	17	24			S	Ŧ	00	15	22	
	ш	7	თ	16	23			LL.		7	14	21	
ar.	 	H	00	15	22	29	a.	⊢		9	13	20	
February	3		7	14	21	28	June	3		Ŋ	12	19	ĺ
a a	H		9	13	20	27		ļ		4	11	18	
	Σ		2	12	19	26		Σ		m	10	17	
	S		4	#	18	25		v		7	6	16	

T W T	1	4 5 6	11 12 13 14	18 19 20 21	25 26 27 28	
	Σ	m		17		
7	o 0		0	16	23	30

				=	2	2	
	S	H	00	15	22	29	
	止		7	14	21	28	
41	-		9	13	20	27	
June	3		Ŋ	12	19	26	
	 		4	11	18	25	
	Σ		m	10	17	24	
	S		7	6	16	23	30

	S	H	00	15	22	29	
	LL.		7	14	21	28	
	H		9	13	20	27	
June	3		Ŋ	12	19	26	
	 		4	11	18	25	
	Σ		m	10	17	24	
	S		8	0	16	23	30

σ

May

≥

S

	Σ		2	12	19	5 6	
	S		4	11	18	25	
	S	9	13	20	27		
	ш	2	12	19	56		
	⊢	4	11	18	25		
July	3	m	10	17	24	31	
	⊢	7	တ	16	23	30	
	Σ	⊣	00	15	22	29	
				-	_	00	

		Sep	September	ber		
S	Σ	⊢	≥	-	LL.	S
=	2	ന	4	5	9	7
00	တ	10	11	12	13	14
15	16	17	18	19	20	21
2	23	24	25	26	27	28
29	30					

	S		m	10	17	24	
October	S	2	12	19	56		
	ш	4	11	18	25		
		m	10	17	24	31	
	3	7	6	16	23	30	
	—	-	00	15	22	29	
	Σ		7	14	21	28	
	S		9	13	20	27	

Σ	7	6	16	23	30	
S	+	00	15	22	29	
S	7	6	16	23	30	
ш.	1	00	15	22	29	
⊢		_	14	21	28	
W		9	13	20	27	
⊢		Ŋ	12	19	26	
Σ		4	11	18	25	
	T W T F S S	T W T F S S 1	T W T F S S 1 1 2 1 2 1 5 6 7 8 9 8	T W T F S S 1 2 1 5 6 7 8 9 8 12 13 14 15 16 15	1 W T F S 1 2 5 6 7 8 9 12 13 14 15 16 19 20 21 22 23	T W T F S S 1 2 1 1 1 5 6 7 8 9 8 12 13 14 15 16 15 19 20 21 22 23 22 26 27 28 29 30 29

	S	7	14	21	28	
oer	u.	9	13	20	27	
	⊢	15	12	19	26	
December	3	4	11	18	25	
Dec	-	m	10	17	24	31
	Σ	7	6	16	23	30
	S	~	00	15	22	29