



**MASHPEE WAMPANOAG TRIBE
TRIBAL COUNCIL**

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

2023-RES-069

**MWT HISTORIC PRESERVATION DEPARTMENT'S
ESTABLISHMENT OF THE MASHPEE WAMPANOAG TRIBALLY
CHARTERED ARCHAEOLOGICAL SERVICES CORPORATION**

(failed)

WHEREAS, the Mashpee Wampanoag Tribe (the "Tribe") is a federally-recognized Indian Tribe with a duly-enacted Constitution; and

WHEREAS, the Mashpee Wampanoag Tribal Council (the "Tribal Council"), the governing body of the Tribe, deems it essential, and is empowered, under Article VI, §2.A. of the Mashpee Wampanoag Tribal Constitution to promote and protect the health and general welfare of the members of the Tribe; and

WHEREAS, the Tribal Council is empowered under Article VI, §2.D. of the Constitution to negotiate and enter into contracts and agreements with Federal, State and Local governments; and

WHEREAS, the Mashpee Wampanoag Tribal Historic Preservation Department under the direction of Tribal Council is responsible for the protection and preservation of all Tribal historic and cultural resources under 2012-ORD-003; and

WHEREAS, the Mashpee Wampanoag Tribe is committed to preserving and protecting its cultural heritage and history; and

WHEREAS, the Mashpee Wampanoag Tribe recognizes the need for high-quality cultural and archaeological interpretation services in the Massachusetts area; and

WHEREAS, the Mashpee Wampanoag Tribe has determined that the establishment of a tribally chartered archaeological corporation is in the best interest of the Tribe;

NOW THEREFORE, BE IT RESOLVED, that the Mashpee Wampanoag Tribal Council hereby establishes the Mashpee Wampanoag Tribally Chartered Archaeological Corporation (hereinafter "the MWT Cultural Preservation Associates" MWT C.P.A.) as a tribally chartered corporation under the laws of the Mashpee Wampanoag Tribe;



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BE IT FURTHER RESOLVED, that MWT Cultural Preservation Associates will work under the direction of the Mashpee Wampanoag Tribe's Historic Preservation Department;

BE IT FURTHER RESOLVED, that MWT Cultural Preservation Associates will focus on providing cultural resource/archaeological services and interpretation services that reflect the Mashpee Wampanoag Tribe's cultural insights and will prioritize hiring members of the Mashpee Wampanoag Tribe and other Native American individuals;

BE IT FURTHER RESOLVED, that MWT Cultural Preservation Associates will focus on securing federal funded contracts and will assert Native American preference in the contracting process;

BE IT FURTHER RESOLVED, that MWT Cultural Preservation Associates will operate in accordance with the Mashpee Wampanoag Tribe's laws and regulations and will report regularly to the Tribal Council on its activities and financial performance;

BE IT FURTHER RESOLVED, that the Mashpee Wampanoag Tribal Council directs the Tribal Administrator in collaboration with the THPD Director/THPO to take all necessary steps to establish MWT Cultural Preservation Associates, including obtaining any necessary licenses, permits, and certifications.

BE IT FURTHER RESOLVED, that the Mashpee Wampanoag Tribal Council hereby expresses its support for the establishment of MWT Cultural Preservation Associates and looks forward to its success in preserving and interpreting the Mashpee Wampanoag Tribe's cultural heritage and history.



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BE IT FINALLY RESOLVED, that the Mashpee Wampanoag Tribal Council hereby authorizes the Tribal Chairman, or his designee, to execute any necessary documents related to the establishment of MWT Cultural Preservation Associates and to take any and all other actions necessary to carry out the intent of this resolution.

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 in effect during the entire Grant period from the date below pursuant to the authority vested in the Tribal Council pursuant to Article VI, §§ 2.A. and D of the Constitution of the Mashpee Wampanoag Tribe.



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

_____, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the ____ th day of May, 2023, and that the foregoing Resolution was duly adopted by the affirmative vote of _____ members, with ____ opposing, and with ____ not voting.

DATED: This 8th day of May, 2023

ATTEST:

Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council