



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

**TRIBAL COUNCIL RESOLUTION  
2023-RES-070**

**APPROVAL PROPOSAL FROM  
CATALYST ARCHITECTURE FOR DESIGN  
OF COMMUNITY BUILDING**

**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,** the Tribe has completed construction of its first Tribal Housing project to serve Tribal elders and the Tribal community; *and,*

**WHEREAS,** the Tribe engaged the architecture firm of Catalyst Architecture to provide architecture construction administration services for the project; *and,*

**WHEREAS,** the Tribe desires to design and construct a Community Center at the Tribal Housing property that will serve as a gathering space for new housing tenants, neighborhood meetings, warming space during emergencies as well as house Tribal Housing administrative offices; *and*

**WHEREAS,** Catalyst Architecture has submitted a proposal for the architect and engineering work necessary to design the Community Center; and

**WHEREAS,** the Tribal Council desires to approve the proposal submitted by Catalyst to complete the architect and engineering work for the Community Center.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Council hereby approves the Proposal with Catalyst Architecture for the aforementioned architectural and engineering services.

**BE IT FINALLY RESOLVED,** that the Tribal Council hereby grants to the Tribal Chairman, or in his absence or unavailability, other Officer of the Tribal Council, the requisite authority and power for and on behalf of the Tribe to execute the proposal with Catalyst Architecture and 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.

*(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 June 14, 2023, by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 12 constituting a quorum, were present at a regular meeting duly called, noticed, convened, and held on June 14, 2023, and that the foregoing Resolution was duly adopted by the affirmative vote of 10 members, with 1 opposing, and with 0 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 14<sup>th</sup> day of June, 2023

  
\_\_\_\_\_  
Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:


  
\_\_\_\_\_  
Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council

EXHIBIT A

Proposal with Catalyst Architecture