



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

2023-RES-076

**REPEAL OF 2015-RES-039
FULL-TIME TRIBAL COUNCIL POSITIONS AND ANY SUBSEQUENT
AMENDMENTS**

- 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,** 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,** the purpose of this Resolution is to repeal in its entirety 2015-RES-039, *Full-Time Tribal Council Positions*, and any subsequent amendments; and
- WHEREAS,** on September 1, 2015, the Tribal Council adopted 2015-RES-039, *Full-Time Tribal Council Positions*, clarifying the compensation and full-time status for Tribal Councilors; and
- WHEREAS,** the Tribal Council desires to repeal 2015-RES-039 in its entirety and adopt a new Resolution that clarifies the employment status of Tribal Council Officers and addresses compensation for Tribal Council Members to attend Tribal Council Meetings; and

WHEREAS, the Tribal Council deems that no conflict of interest exists for sitting Tribal Council Members that may be impacted by this repeal and/or Tribal Council members that may be employed by the Tribe.

NOW, THEREFORE, BE IT RESOLVED, the Tribal Council hereby deems that no conflict of interest exists for sitting Tribal Council Members that may be impacted by this repeal and/or Tribal Council members that may be employed by the Tribe.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Council hereby repeals 2015-RES-039, *Full Time Council Positions*, in its entirety including any and all subsequent amendments and intends to adopt a new Resolution that clarifies the employment status of Tribal Council Officers and addresses compensation for Tribal Council Members to attend Tribal Council Meetings.

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 12th day of July, 2023 and that the foregoing resolution was duly adopted by the affirmative vote of 11 members, with 1 opposing, and with 0 not voting.

DATED this 12th day of July 2023.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council