



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

TRIBAL COUNCIL RESOLUTION 2023-RES-103

APPROVAL OF ENGAGEMENT LETTER WITH RICH MAY, PC

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, 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 Tribal Council would like to secure legal services to support the Tribal government; and

WHEREAS, the law firm of Rich May, PC has submitted an Engagement Letter dated Sept. 29, 2023, to the Tribe for consideration to provide the legal services as requested (the “Engagement Letter”); and

WHEREAS, the Tribal Council desires to approve the Engagement Letter with Rich May, PC for the aforementioned legal services.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council approves the Engagement Letter with Rich May, PC to provide the aforementioned services to the Tribe.

BE IT FINALLY RESOLVED, that the Tribal Council hereby grants to the Tribal Chairman, or in his absence, other Officer of the Tribal Council, the requisite authority and power for an on

behalf of the Tribe to execute the Engagement Letter dated Sept. 29, 2023, with Rich May, PC 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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.

NOW, THEREFORE, BE IT RESOLVED, the Tribal Council hereby grants authorization for Chairman, or in his absence or unavailability, the Vice Chairperson and Tribal Secretary, to act as signatory when the Treasurer is absent or unavailable.

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.

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CERTIFICATION

We, the undersigned duly elected Presiding Officer and Acting Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on Oct. 11, 2023, by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 9 constituting a quorum, were present at a regular meeting duly called, noticed, convened, and held on Oct. 11, 2023, and that the foregoing Resolution was duly adopted by the affirmative vote of 6 members, with 0 opposing, and with 2 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 11th day of October, 2023.



Cassie Jackson, Presiding Officer
Mashpee Wampanoag Tribal Council

ATTEST:



Winona Pocknett, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A

ENGAGEMENT LETTER WITH RICH MAY