



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

TRIBAL COUNCIL RESOLUTION 2023-RES-106

EMERGENCY APPROVAL OF 2023 EMPLOYEE BENEFITS PROPOSAL – SULLIVAN INSURANCE AGENCY

- 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 VI, § 2.D. of the Constitution empowers the Tribal Council to negotiate and enter into contracts and agreements with state and local governments, private persons and corporate entities; and
- WHEREAS,** this Meeting is an emergency meeting of the Tribal Council within the meaning of the Constitution that has been duly convened by the Chairperson of the Tribe; and
- WHEREAS,** pursuant to Article IX, Section 1(e)(1) of the Constitution a quorum for this Meeting is seven (7) members of the Tribal Council; and,
- WHEREAS,** the Tribal Council finds that it is urgent and time sensitive to approve the 2023 Employee Benefits Proposal presented by Sullivan Insurance Agency to ensure employee benefits are uninterrupted in January 2024 (the “Proposal”); and
- WHEREAS,** the Chairperson of the Tribe and those members of the Tribal Council in attendance of this meeting have determined that such finding and need to approve the Proposal

to ensure the Tribe continue to provide its employee insurance benefits through 2024; and

WHEREAS, the Tribal Council desires to approve the Proposal presented by Sullivan Insurance Agency and as attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves the Proposal presented by the Sullivan Insurance Agency to ensure the continuance and availability of employee benefits.

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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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

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CERTIFICATION

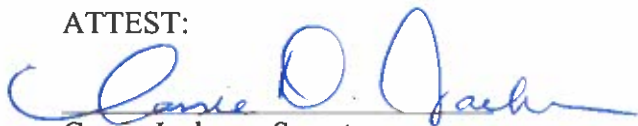
We, the undersigned Chairperson and Secretary of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom 10, constituting a quorum, were present at an Emergency Meeting thereof, duly called, noticed, convened, and held on the 9th day of November, 2023 and that the foregoing resolution was duly adopted by the affirmative vote of 9 members, with 0 opposing, and with 0 not voting.

DATED this 9th day of November, 2023



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A

PROPOSAL – 2023 EMPLOYEE BENEFITS PROPOSAL