



Mashpee Wampanoag Tribe
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TRIBAL COUNCIL RESOLUTION 2023-RES-111

RATIFICATION OF 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;
- 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;
- 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;
- WHEREAS,** the Tribal Council has been presented the 2023 Employee Benefits Proposal by Sullivan Insurance Agency to ensure employee benefits are uninterrupted in January 2024 (the “Insurance Proposal”);
- WHEREAS,** on November 9, 2023, at a duly called Emergency Meeting, the Tribal Council approved the Insurance Proposal presented by Sullivan Insurance Agency;
- WHEREAS,** the Tribal Council desires to ratify, confirm, and affirm the approval of the Insurance Proposal, attached as Exhibit A, to ensure employee benefits remain uninterrupted in January 2024.
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Council hereby ratifies, confirms and approves the Insurance Proposal presented by the Sullivan Insurance Agency to ensure the continuance and availability of employee benefits.

BE IT FURTHER RESOLVED, nothing in this resolution or the Proposal shall be read or construed to effect, modify, limit, or waive the sovereign immunity of the MWT, its departments, agencies, organizations, officers, agents, employees and/or instrumentalities.

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.

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 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 Chairman and Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on December 6, 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 December 6, 2023 and that the foregoing Resolution was duly adopted by the affirmative vote of 11 members, with 0 opposing, and with 0 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 6th date of December, 2023.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A

PROPOSAL – 2023 EMPLOYEE BENEFITS PROPOSAL