



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

TRIBAL COUNCIL RESOLUTION
2023-RES-117

APPROVAL OF LEASE AGREEMENT FOR
9 DEBORAH BOTTLES ROAD

WHEREAS, the Mashpee Wampanoag Tribe (the “Tribe”) is a federally-recognized Indian tribe with a duly-enacted Constitution;

WHEREAS, the Mashpee Wampanoag Tribal Council (the “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 Tribe owns in fee a residential lot and home located at 9 Deborah Bottle Road in the town of Mashpee (the “Property”); and

WHEREAS, the Tribe has rehabilitated the home, as needed, and desires to lease the Property to a Tribal member for the term of one-year with the option to extend pursuant to a lease agreement (the “Lease Agreement”); and

WHEREAS, the Tribal Council desires to approve the Lease Agreement in the form substantially attached hereto as Exhibit A (“Lease Agreement”); and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves of and authorizes in substantial conformity the Lease Agreement attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, nothing in this resolution or the Agreement 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 Chairman, or in his absence other Tribal Council Officer, is hereby authorized to take such other actions as are reasonable and necessary in furtherance of the execution or performance 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 12, constituting a quorum, were present at an Emergency Meeting thereof, duly and regularly called, noticed, convened, and held on the 6th day of December, 2023, and that the foregoing resolution was duly adopted by the affirmative vote of 11 members, with 0 opposing, and with 0 not voting.

DATED this 6th day of December, 2023.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A
LEASE AGREEMENT