



Mashpee Wampanoag Tribe

483 Great Neck Rd So.

Mashpee, MA 02649

Phone (508) 477-0208

Fax (508) 477-1218

TRIBAL COUNCIL RESOLUTION

2024-RES-011

**APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN
MASHPEE WAMPANOAG TRIBE AND THE FEDERAL
BUREAU OF INVESTIGATION**

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, the Tribe acknowledges that the health and safety of its Tribal community is of the utmost importance to the Tribe; and

WHEREAS, the Tribe desires to have available criminal history records available for any necessary purposes such as employment and other appropriate services; and

WHEREAS, the Tribe is authorized to submit fingerprints to the FBI and receive criminal history record information for noncriminal justice purposes under applicable federal law; and

WHEREAS, the Tribe desires to use and pay, as necessary, for the FBI services needed to conduct the required investigation; and

WHEREAS, the Tribe and the FBI desire to enter a cooperative agreement to memorialize the use, payment and process required for the FBI services described herein; and

WHEREAS, the Tribe and the FBI desire to enter a Memorandum of Agreement to establish respective responsibilities regarding the Tribe's submission of fingerprints for noncriminal justice purposes; and

WHEREAS, the Tribes desires to enter the Memorandum of Agreement, in substantively the same form as Exhibit A (the "MOA").

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves the MOA in accordance with the terms provided in Exhibit A.

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 execute the Agreement and take such further action necessary to effect the purposes set forth in the MOA and as provided in 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

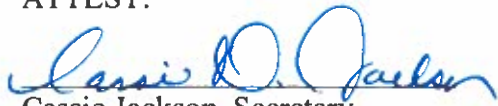
We, the undersigned Vice Chairperson and Secretary of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom 10, constituting a quorum, were present at a regular meeting thereof, duly called, noticed, convened, and held on the 14th day of February, 2024 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 14th day of February, 2024.



Carlton Hendricks, Jr., Vice Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A

**MEMORANDUM OF AGREEMENT BETWEEN MASHPEE WAMPANOAG TRIBE AND
THE FEDERAL BUREAU OF INVESTIGATION**