



Mashpee Wampanoag Tribe

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TRIBAL COUNCIL RESOLUTION

2024-RES-016

APPROVAL OF WORKERS COMPENSATION INSURANCE RENEWAL

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 Tribal Council is responsible for ensuring that Tribal employees have adequate insurance as required under applicable law; and

WHEREAS, the Tribal Council understands that the required workers compensation insurance requires renewal to ensure coverage for all eligible employees; and

WHEREAS, the Tribal Council wishes to approve the renewal of Worker’s Compensation Insurance coverage prepared by Sullivan Insurance Agency and dated... for the effective date of 3/1/24 through 3/1/25 (the “Insurance Renewal”) as attached in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves the Insurance Renewal 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 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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.

CERTIFICATION

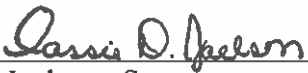
We, the undersigned Chairperson and Secretary of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom 13, constituting a quorum, were present at a regular meeting thereof, duly called, noticed, convened, and held on the 28th day of February, 2024 and that the foregoing resolution was duly adopted by the affirmative vote of 12 members, with 0 opposing, and with 0 not voting.

DATED this 28th day of February, 2024.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A

WORKERS COMPENSATION INSURANCE RENEWAL