



MASHPEE WAMPANOAG TRIBE

483 Great Neck Rd. South
Mashpee, MA 02649

TRIBAL COUNCIL RESOLUTION

2024-RES-024

APPROVAL OF THE MASHPEE WAMPANOAG TRIBAL COUNCIL VIRTUAL MEETINGS POLICY AND PROCEDURES

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

WHEREAS, the Mashpee Wampanoag Tribal Council, the governing body of the Tribe, deems it essential, and is empowered, under Article VI, §2. A. of the Mashpee Wampanoag Tribal Constitution to promote and protect the health and general welfare of the members of the Tribe; and

WHEREAS, the Tribal Council is empowered under Article VI, § 2.D. of the Constitution to negotiate and enter into contracts and agreements with Federal, State and Local governments; and

WHEREAS, the Mashpee Wampanoag Tribal Council recognizes the importance of utilizing virtual platforms for conducting Tribal business and transparent communications; and

WHEREAS, it is imperative to protect proprietary information, which may be confidential and/or privileged, while ensuring the security, integrity, and confidentiality of meetings conducted through virtual platforms; and

WHEREAS, the Tribal Council has carefully considered and drafted a comprehensive policy for virtual platform utilization.

NOW, THEREFORE, BE IT RESOLVED, that the Mashpee Wampanoag Tribal Council hereby approves the Mashpee Wampanoag Tribal Council Virtual Meetings Policy and Procedure 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 11, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 13th day of March 2024, and that the foregoing Resolution was duly adopted by the affirmative vote of 10 members, with 1 opposing, and with 0 abstaining.

DATED this 13th day of March, 2024.

ATTEST:



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A
MASHPEE WAMPANOAG TRIBAL COUNCIL VIRTUAL MEETINGS POLICIES AND
PROCEDURES