



Mashpee Wampanoag Tribe

2015-RES-056

RESOLUTION TO APPROVE CONVEYANCE OF SEVERAL PARCELS LOCATED IN THE CITY OF TAUNTON TO THE UNITED STATES TO BE HELD IN TRUST FOR THE BENEFIT OF THE MASHPEE WAMPANOAG TRIBE

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.E of the Constitution empowers the Tribal Council to manage the disposition, lease or encumbrance of tribal lands or interest in land inherited, acquired with tribal funds or with other tribal assets;

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 has submitted an application to the United States Department of the Interior (the "Department") requesting that the Secretary of the Department acquire the lands in the name of the United States in trust for the benefit of the Tribe pursuant to Section 5 of the Indian Reorganization Act at 25 U.S.C. §465; and

WHEREAS, the Tribe has exercised land options to purchase approximately 151 acres in the City of Taunton, Massachusetts (collectively the "Property"), which comprise a portion of the lands to be taken into trust by the Secretary for the benefit of the Tribe:

Approximately 77 acres of Undeveloped Land and Private Road from Taunton Development Corporation;

Approximately 6.88 acres at One O'Connell Way, also known as 71 Stevens Street from 71 Stevens Street LLC;

Approximately 3.9 acres at 61R Stevens Street and Adjacent Land on O'Connell Way from Daniel G. DaRosa and Laurie B. DaRosa;

Approximately 60 acres at 50 and 60 O'Connell Way, 73 Stevens Street and Related Undeveloped Adjacent Parcels from One Stevens, LLC (50 O'Connell Way), Two Stevens, LLC (60 O'Connell Way), L&U, LLC (Lot



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 Doc: VOTE 11/12/2015 12:12 PM
 ATTEST: Barry J. Amaral, Register
 Bristol County North Registry of Deeds



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11), Jamins, LLC (73 Stevens Street) and Daniel Buckley, Trustee of OCTS Realty Trust (O'Connell Way & Stevens Street parcels – unnumbered));

Approximately 0.42 acres at 61F Stevens Street from Daniel G. DaRosa;

Approximately 0.35 acres 65 Stevens Street from John M. Allen;

Approximately 0.68 acres 67 Stevens Street from Kathleen and Kenneth Williams.

WHEREAS, the Tribal Council desires to express its authorization for the Tribal Council Chairman, or other Tribal Council Chairman designee, to convey the Property to the United States to be held in trust for the benefit of the Tribe upon completion of the conveyance of the Property to the Tribe; and

WHEREAS, the Tribal Council desires to express its authorization for the Tribal Council Chairman, or other Tribal Council Chairman designee, to execute a Warranty Deed conveying the Property to the United States and to take such other actions as are reasonable or necessary in furtherance of the execution or performance of this conveyance.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby approves and authorizes the conveyance of the Property to the United States to be held in trust for the benefit of the Tribe.

BE IT FURTHER RESOLVED, that the Tribal Council authorizes the Tribal Council Chairman, or other Tribal Council Chairman designee, to execute the Warranty Deed conveying the Property to the United States and to take such other actions as are reasonable or necessary in furtherance of the execution or performance of this conveyance.

BE IT FURTHER RESOLVED, that the Tribal Council authorizes the Tribal Council Chairman, or Tribal Council Chairman designee, to take such other actions as are reasonable or 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., D. and E. of the Constitution.



Mashpee Wampanoag Tribe

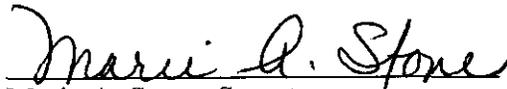
CERTIFICATION

We, the undersigned Chairman and Secretary of the Tribal Council of the Mashpee Wampanoag Tribe, hereby, certify that the Tribal Council is composed of 13 members of whom **10** constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened and held on the **29th** day of October, 2015, 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 **29th** day of October, 2015


Cedric Cromwell, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:


Marie A. Stone, Secretary
Mashpee Wampanoag Tribal Council
Notary Public, Commission Expires 04-15-2016

