

**ATTENTION ALL BOARD OF DIRECTORS OF THE OLD INDIAN MEETING  
HOUSE AUTHORITY, INC.**

**NOTICE REGARDING PROPOSED AMENDMENTS TO ARTICLES OF  
ORGANIZATION AND BY-LAWS OF THE MASHPEE OLD INDIAN  
MEETING HOUSE AUTHORITY, INC.**

**NOTICE**

Notice is hereby provided that a meeting of the Mashpee Old Indian Meeting House Authority, Inc. (the "MOIMHA") shall be held immediately following the Mashpee Wampanoag Tribal Council meeting scheduled for May 11, 2011, for the purpose of introducing and voting on amendments to the Articles of Organization and By-Laws of the MOIMHA. Article IV of the Constitution of the Mashpee Wampanoag Tribe requires that the Tribal Council members serve as the Board of Directors for the MOIMHA. Because there are no members of the MOIMHA, the Board of Directors are the only members.

**ATTACHMENTS**

The four resolutions to be presented and voted on at the meeting are as follows:

1. Resolution to Amend the Articles of Organization
2. Resolution to Amend the Purpose Clause of the By-Laws
3. Resolution to Allow for Board Action Without a Meeting
4. Resolution to Amend Article I, Article II, Article III and Article V of the By-Laws

These resolutions are attached to explain in greater detail the authority for, language of, and protocol to effectuate these amendments.

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Marie Stone, CLERK  
Mashpee Wampanoag Indian Tribal Council, Inc.