

**ATTENTION MEMBERS OF THE MASHPEE WAMPANOAG INDIAN TRIBAL COUNCIL, INC.**

**NOTICE REGARDING PROPOSED AMENDMENTS TO THE BY-LAWS OF THE MASHPEE WAMPANOAG INDIAN TRIBAL COUNCIL, INC.**

Notice is hereby provided that four (4) amendments to the By-Laws of the Mashpee Wampanoag Indian Tribal Council, Inc. (the "MWITC") will be proposed at a regular meeting of the MWITC on MAY 11, 2011.

These four (4) amendments to the By-Laws of the MWITC will be voted on at a regular meeting of the MWITC on JUNE 15, 2011.

**ATTACHMENTS**

The four (4) resolutions to be proposed and voted on at the meetings are as follows, and are attached to this notice:

- 1) Resolution To Amend The Purpose Clause Of The By-Laws.
- 2) Resolution To Amend The Class Of Voting Members.
- 3) Resolution To Allow For Board Action Without A Meeting.
- 4) Resolution To Amend Article IV Of The By-Laws Related To Board Composition And Elections.

**PURPOSE**

The Mashpee Wampanoag Tribe (the "Tribe") is in the approval process to build 52 affordable housing units for Tribal members on land held by: 1) the Mashpee Old Indian Meeting House Authority, Inc. (the "MOIMHA"), and 2) the MWITC.

The MWITC Board of Directors proposes to the MWITC's members to amend the purpose clause of the MWITC, and streamline the corporate administrative process in order for the MWITC's Articles of Organization and By-Laws to meet the Commonwealth of Massachusetts' requirement that the recorded purpose of the nonprofit include the ability to build affordable housing units for Tribal members.

The amendments creating a voting class of members of the corporation and allow action by the Board without a meeting are being proposed as part of the Tribe's efforts to build these affordable housing units, and in order to overcome significant administrative hurdles that could threaten the Tribe's successful development of affordable housing.

## **QUESTIONS AND COMMENTS**

Questions or comments are welcome and will be received by the Mashpee Wampanoag MWITC Clerk, Marie Stone, P.O. Box 1048, Mashpee, MA 02649, telephone: 508-477-0208, email: [MStone@mwtribe.com](mailto:MStone@mwtribe.com).