THE MOHEGAN TRIBE OF INDIANS OF CONNECTICUT
Resolution No. 2020-35

Supplement to Declaration of Emergency on the Mohegan Reservation
in Response to COVID-19 Disease

WHEREAS, the Mohegan Tribe of Indians of Connecticut (the "Mohegan Tribe") is an American Indian Tribe recognized by the government of the United States pursuant to the provisions of Title 25 of the Code of Federal Regulations, Part 83; and

WHEREAS, pursuant to Article IX, Section 2 of the Mohegan Tribal Constitution (the "Constitution"), the Mohegan Tribal Council (the "Tribal Council") has the authority to exercise all executive and legislative powers reasonable and necessary to achieve the tribal goals set forth in the Constitution, including to promote the general welfare of the Mohegan Tribe; and

WHEREAS, among other things, the Tribal Council is authorized under Section 2(a) to approve contracts or agreements with tribal, foreign, federal, state or local governments, with private persons or with corporate bodies, under Section 2(c) to establish procedures for the conduct of all tribal government and business operations except where elsewhere precluded in the Constitution, under Section 2(f) to appropriate available tribal funds for the benefit of the Mohegan Tribe, under Section 2(i) to approve or disapprove allocations or disbursements of Tribal funds, and under Section 2(l) to promote and protect the health, peace, morals, education, and general welfare of the Mohegan Tribe and its members;

WHEREAS, the coronavirus known as COVID-19 has infected multiple countries and the United States and has infected residents of the State of Connecticut (the "State"); and

WHEREAS, the appearance of COVID-19 in the State indicates the potential for widespread exposure to an infectious agent that poses a significant risk of substantial harm to a large number of people; and

WHEREAS, as a result of the spread of COVID-19, on March 13, 2020, the President of the United States declared a national emergency, and the Governor of the State declared a state of emergency; and

WHEREAS, by Resolution No. 2020-34 dated March 16, 2020, the Tribal Council declared an emergency on the Mohegan Reservation and directed the temporary closure of all commercial operations on the Mohegan Reservation in order to prepare for the impact that COVID-19 may have on the Mohegan Reservation and in the community and take all necessary steps to prevent widespread impact; and

WHEREAS, in furtherance of the protection of the public health and safety, the Tribal Council believes it is in the best interests of the Mohegan Tribe to declare and direct all restaurant operations of all Tribal affiliates off the Mohegan Reservation to close to the public no later than March 27, 2020 at 8:00 p.m. to protect the health and safety of Tribal members, employees, vendors, customers and consumers; and
WHEREAS, the Tribal Council desires to supplement Resolution No. 2020-34 by this resolution to further protect the health and safety of Tribal members, Tribal employees and others off the Mohegan Reservation.

NOW THEREFORE, BE IT RESOLVED that, the Tribal Council does hereby supplement Resolution No. 2020-34 to declare and direct all restaurant operations of all Tribal affiliates off the Mohegan Reservation to close to the public no later than March 27, 2020 at 8:00 p.m. and to remain closed until further order of the Tribal Council to protect the health and safety of Tribal members, employees, vendors, customers and consumers; and

FURTHER RESOLVED that any officer of the Tribal Council and the Chief Financial Officer of the Mohegan Tribe, each be and hereby is authorized to execute and deliver any required documents and agreements to implement this order and to do and perform such other acts and deeds in furtherance of this resolution and to carry out the intent and purposes hereof.

Dated this 24th day of March, 2020 at Uncasville, Connecticut.

THE MOHEGAN TRIBE OF INDIANS OF CONNECTICUT

By: [Signature]

R. James Gesner, Jr., Chairman

Attest:

Kathleen M. Regan-Pyne
Recording Secretary