



Mashpee Wampanoag Tribe

2020-RES-010

RESOLUTION APPROVING AGREEMENT BETWEEN THE MASHPEE WAMPANOAG TRIBE AND DAVID DANZ FOR GRANT WRITER CONTRACTOR SERVICES

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, 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 U.S. Department of Housing and Urban Development has announced the availability of Indian Community Development Block Grant (ICDBG) funds available to federally recognized Tribes for the purpose of the development of viable Indian communities and suitable living environments; and

WHEREAS, the Tribal Council desires to enter an Agreement for Services with David Danz for grant writer contractor services for the submittal of an ICDB grant in order to secure funds for the Mashpee Wampanoag Village (the “Agreement”); and

WHEREAS, the Tribal Council desires to express its authorization for the Tribal Council Chairman, or his designee, to approve an Agreement with David Danz for grant writer services and to take such other actions as are reasonable or necessary in furtherance of the execution or performance of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves an Agreement with David Danz for grant writer services in substantial conformity as the Agreement attached hereto at Attachment A;



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BE IT FURTHER RESOLVED, nothing in this resolution or the Agreement shall be read or construed to effect, modify, limit, or waive the sovereign immunity of the MWT, its departments, agencies, organizations, officers, agents, employees and/or instrumentalities; and


BE IT FINALLY RESOLVED, that the Tribal Council authorizes the Chairman of the Tribal Council, or his designee, to execute the Agreement and to take such other actions as are reasonable and necessary in furtherance of the execution or performance of the Agreement.

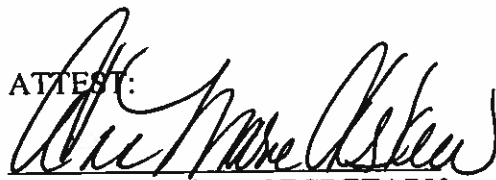
All resolutions or parts of resolutions inconsistent with this resolution are repealed. This resolution is effective immediately and shall continue pursuant to the authority vested in the Tribal Council pursuant to Article VI, §§ 2.A. and D. of the Constitution.

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 10, constituting a quorum, were present at an emergency meeting thereof, duly and regularly called, noticed, convened, and held on the 29th day of January, 2020, and that the foregoing resolution was duly adopted by the affirmative vote of 9 members, with 0 opposing, and with 1 not voting.

DATED this 29th day of January, 2020.


Cedric Cromwell, CHAIRMAN
Mashpee Wampanoag Tribal Council

ATTEST:

Ann Marie Askew, SECRETARY
Mashpee Wampanoag Tribal Council