



Mashpee Wampanoag Tribe

2020-RES-033

RESOLUTION APPROVING AND AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR TRIBAL PREPAREDNESS ENHANCEMENT FUNDING

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 Federal Emergency Management Agency (“FEMA”) has announced the availability of Tribal Preparedness Enhancement funds available to federally recognized tribes for the purpose of supporting tribes in their efforts to strengthen their capacities to prevent, prepare for, protect against and respond to terrorist attacks including enhancing cybersecurity, enhancing the protection of soft targets and addressing emerging threats amongst other concerns; and

WHEREAS, the Tribe is in need of such essential services to ensure the utmost protection of the Tribal nation and citizenry; and

WHEREAS, the funding request would total \$1,400,000 with \$599,480.00 (42.82%) being allocated to Indirect Costs for the Tribe



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NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby authorizes the submission of an application for funding request through FEMA in the amount of \$1,400,000.00 for the purposes of terrorist attack prevention, protection and response; and


BE IT FINALLY RESOLVED, that the Tribal Council authorizes the Tribal Council Chairman, or other authorized Tribal Council Chairman designee, to take such other actions as are reasonable or necessary in furtherance of the submittal and performance under this application.

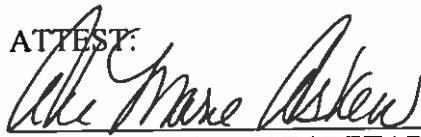
All resolutions or parts of resolutions inconsistent with this resolution are repealed. This resolution is effective immediately and shall continue pursuant to the authority vested in the Tribal Council pursuant to Article VI, §§ 2.A. and D. of the Constitution.

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

DATED this 29th day of April, 2020.


Cedric Cromwell, CHAIRMAN
Mashpee Wampanoag Tribal Council

ATTEST:

Ann Marie Askew, SECRETARY
Mashpee Wampanoag Tribal Council