



## Mashpee Wampanoag Tribe

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2020-RES-036

### **RATIFICATION OF APPROVAL OF SUBMITTAL OF CENTER FOR DISEASE CONTROL AND PREVENTION GRANT FOR COVID-19 PREPAREDNESS & RESPONSE**

**WHEREAS**, the Mashpee Wampanoag Tribe (the “Tribe”) is a federally-recognized Indian tribe with a duly-enacted Constitution;

**WHEREAS**, the Mashpee Wampanoag Tribal Council (the “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**, Article VI, § 2.D. of the Constitution empowers the Tribal Council to negotiate and enter into contracts and agreements with state and local governments, private persons and corporate entities;

**WHEREAS**, Article VI, § 2.C of the Constitution empowers the Tribal Council to establish procedures for the conduct of all Tribal government business operations; and

**WHEREAS**, the Center for Disease Control and Prevention (CDC) announced the availability of federal funds and technical assistance to build and strengthen the abilities of tribes to plan, prepare for, respond to, and prevent or mitigate public health problems and threats; and

**WHEREAS**, the Tribe is in need of such funding and programming to support the Tribal nation and citizenry; and

**WHEREAS**, the Emergency Management Department prepared a grant application requesting \$1,500,000.00 with \$642,300.00 (42.82%) being allocated to Indirect Costs for the Tribe (“CDC Grant”); and

**WHEREAS**, on May 23, 2020, Tribal Council approved the submission of the CDC Grant by consensus vote and desires to ratify this approval; and



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**NOW THEREFORE BE IT RESOLVED**, that the Tribal Council hereby ratifies, reapproves and authorizes the submission of the CDC Grant request in the amount of \$1,500,000.00 for the purpose of COVID-19 preparedness 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 10, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 3rd day of June, 2020, and that the foregoing resolution was duly adopted by the affirmative vote of 9 members, with 2 opposing, and with 1 not voting.

DATED this 3rd day of June, 2020.

Cedric Cromwell, CHAIRMAN  
Mashpee Wampanoag Tribal Council

ATTEST:

Ann Marie Askew, SECRETARY  
Mashpee Wampanoag Tribal Council