



Mashpee Wampanoag Tribe

2020-RES-040

Addressing Economic and Market Needs of the U.S. Agriculture Industry PROGRAM: CHILD & FAMILY SERVICES SHELLFISH PROGRAM

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

WHEREAS, the Mashpee Wampanoag Tribal Council ("Tribal Council"), the governing body of the Tribe, deems it essential, and is empowered, under Article VI, §2.A. of the Mashpee Wampanoag Tribal Constitution to promote and protect the health and general welfare of the members of the Tribe; *and*,

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 Tribal Council has notice from the National Oceanic & Atmospheric *and* Addressing economic Market Needs of the U,S, Aquaculture Industry NOAA-OAR-SG-2020-2006331

WHEREAS, the Tribal Council seeks to implement the Mashpee Wampanoag Tribe CFS department wish to implement a tribal program to help families in need, to teach self-sufficiency as well as cultural identity and connection to our land and water. While giving the family support and tools to lead a healthy productive family life free of substance abuse; *and*,

WHEREAS, the Mashpee Wampanoag Tribal Council has a duty to support the principles of tribal sovereignty, self-governance, self-sufficiency, and the continued development of the Tribal Court under the Constitution in Article X, Section 6, by developing and implementing Tribal Court programs; *and*,

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the submission National Oceanic & Atmospheric *and* Addressing economic Market Needs of the U. S, Aquaculture Industry NOAA-OAR-SG-2020-2006331 Program grant application, to improve the well-being and family stability and enhance to services offered by the Child & Family Services Department. *and*,

The Tribal Council is requesting authorization on the proposed funding direct costs and indirect costs of an estimated \$250,000. This proposed budget meets the applicable federal regulatory standard(s), tribal resolutions and policies as regards to IDC @ a rate of .4282, our current DOI, NBC provisional IDC rate for FY18/19.



Mashpee Wampanoag Tribe

This request is made on behalf of the Tribal Council and an IDC allocation should and does reflect the Tribe's IDC responsibilities under previous resolutions of the Tribal Council; and,

BE IT FURTHER RESOLVED, the Mashpee Wampanoag Tribal Court Team shall be assigned duties as "Grant Application Process Owners" and as such shall, with the cooperation of the Tribal Administrator/Operations Manager, provide the Mashpee Wampanoag Tribal Council in advance, a scope of work or synopsis which is a Grants Info Sheet and Resolution for the Mashpee Wampanoag Tribal CFS Shellfish Program, for review, discussion and approval. The Mashpee Wampanoag Tribal CFS Program Manager, shall research and collaborate with the CDC and appropriate Financial and Development Team to submit all required documentation pertaining to a complete and accurate grant application, meeting all deadlines for submission, *and,*

BE IT FURTHER RESOLVED, the Tribal Council authorizes the implementation of the Mashpee Wampanoag CFS Shellfish family support Program with an estimated budget of \$250,000 including Direct and Indirect Costs; *and,*

BE IT FINALLY RESOLVED, the Chairman of the Tribal Council, or his designee, is hereby authorized to take all necessary action to ensure the submission of the National Oceanic & Atmospheric *and* Addressing economic Market Needs of the U,S, Aquaculture Industry NOAA-OAR-SG-2020-2006331

Effective immediately and until revoked or modified by the Tribal Council, pursuant to the authority vested in the Tribal Council pursuant to Article VI, Sections 2.A. and D. of the Constitution of the Mashpee Wampanoag Tribe.

All resolutions or parts of resolutions inconsistent with this resolution are repealed. This resolution is effective immediately and shall continue in effect during the entire Grant period from the date below pursuant to the authority vested in the Tribal Council pursuant to Article VI, §§ 2.A. and D of the Constitution of the Mashpee Wampanoag Tribe.



Mashpee Wampanoag Tribe

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 24th day of June, 2020, and that the foregoing Resolution was duly adopted by the affirmative vote of 6 members, with 2 opposing, and with 2 not voting.

DATED this 24th day of June, 2020.

A handwritten signature in cursive script that reads "Cedric Cromwell".

Cedric Cromwell, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:

A handwritten signature in cursive script that reads "Ann Marie Askew".

Ann Marie Askew, Secretary
Mashpee Wampanoag Tribal Council