



Mashpee Wampanoag Tribe

2020-RES-045

**U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES,
ADMINISTRATION FOR CHILDREN & FAMILIES,
ADMINISTRATION FOR NATIVE AMERICANS,
SOCIAL & ECONOMIC DEVELOPMENT STRATEGIES**

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 *U.S. Department of Health & Human Services, Administration for Children & Families, Administration for Native Americans, Social & Economic Development Strategies HHS-2018-ACF-ANA-NA-1339*

WHEREAS, the Tribal Council seeks to implement the Mashpee Wampanoag Tribal Census to collect accurate and robust data as well as reporting on Tribal members to better understand the needs and goals of all members. Data will help inform policy decisions, the provision of social services and grant submissions; *and*

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the submission of a *U.S. Department of Health & Human Services, Administration for Children & Families, Administration for Native Americans, Social & Economic Development Strategies HHS-2018-ACF-ANA-NA-1339* grant application, to implement a Tribal-wide census; *and*,

The Tribal Council is requesting authorization on the proposed funding direct costs and indirect costs of an estimated \$200,000. 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.



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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 Enrollment Department 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 Census, for review, discussion and approval. The Mashpee Wampanoag Tribal Enrollment Director, shall research and collaborate with the 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 Tribal Census with an estimated budget of \$200,000 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 *U.S. Department of Health & Human Services, Administration for Children & Families, Administration for Native Americans, Social & Economic Development Strategies HHS-2018-ACF-ANA-NA-1339* proposal application is successful.

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.



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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 a meeting thereof, duly and regularly called, noticed, convened, and held on the 1st day of July, 2020, and that the foregoing Resolution was duly adopted by the affirmative vote of 8 members, with 0 opposing, and with 3 not voting.

DATED this 1st day of July, 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