



Mashpee Wampanoag Tribe

2020-RES-050

OFFICE OF ELEMENTARY AND SECONDARY EDUCATION

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 Education, Indian Education Discretionary Grant Programs—Demonstration Grants for Indian Children and Youth Program, ED-GRANTS-071720-001*

WHEREAS, the Tribal Council seeks to implement the ACE grant program to contract services providers for improving education opportunities and achievement of Tribal children and youth. The program will establish a means for parents to choose the services that best work for their children while providing opportunities to provide feedback to ensure quality of services.

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the submission of a *U.S. Department of Education, Indian Education Discretionary Grant Programs—Demonstration Grants for Indian Children and Youth Program, ED-GRANTS-071720-001*, application; *and*,



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The Tribal Council is requesting authorization on the proposed funding direct costs and indirect costs of an estimated \$750,000 per year. This proposed budget meets the applicable federal regulatory standard(s), of a 20% maximum IDC rate as outlined by the FY20 ACE NOFA.

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 Education 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 STEP grant program, for review,

discussion and approval. The Mashpee Wampanoag Tribal Education 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 ACE program with an estimated budget of \$750,000 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 Education, Indian Education Discretionary Grant Programs—Demonstration Grants for Indian Children and Youth Program, ED-GRANTS-071720-001* proposal application is successful.



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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.

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 9, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 19th day of August, 2020, and that the foregoing Resolution was duly adopted by the affirmative vote of 7 members, with 0 opposing, and with 2 not voting.

DATED this 19th day of August, 2020.

Cedric Cromwell, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:

Ann Marie Askew, Secretary