



Mashpee Wampanoag Tribe

2020-RES-052

APPROVAL OF CDC GRANT FOR MASHPEE WAMPANOAG TRIBE EMERGING AND RE-EMERGING INFECTION DISEASE THREATS PREVENTION AND CONTROL

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 received notice of funding available from the Center for Disease Control and Prevention (CDC), CFDA No. 93.318 to fund programming that would prevent the spread of infectious disease within the Tribal community; *and*

WHEREAS, the Tribal Council seeks to implement the CDC grant program to build such programming and address emerging and re-emerging infectious disease threats within the community; *and*

WHEREAS, on or about July 31, 2020, the Tribe, by and through its Emergency Management Department, submitted an application to the CDC for the subject grant program; *and*

WHEREAS, the Tribal Council wishes to approve and recognize the submittal of the CDC Grant application; *and*

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby approves the submission of the CDC Grant Application for funding of \$1,000,000 per year over the course of 5 years with



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direct costs of \$571,800 per year and indirect costs of \$428,200 per year for a total grant budget of \$5,000,000.

The Tribal Council is requesting authorization on the proposed funding direct costs and indirect costs of an estimated \$1,000,000 over the course of 5 years. This proposed budget meets the applicable federal regulatory standard(s), tribal resolutions and policies as regards to IDC at our current DOI, NBC provisional IDC rate for FY19/20.

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 Tribal Council authorizes the implementation of the Mashpee Wampanoag Tribal CDC Grant program with an estimated budget of \$1,000,000 annually over the course of 5 years 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 CDC Grant 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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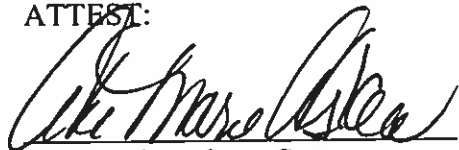
CERTIFICATION

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 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 8 members, with 0 opposing, and with 1 not voting.

DATED this 19th day of August, 2020.


Cedric Cromwell, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:


Ann Marie Askew, Secretary
Mashpee Wampanoag Tribal Council