



**2021-RES-035**  
**APPROVAL OF TITLE I, SUBPART J CONSTRUCTION**  
**CONTRACT FOR MASHPEE SERVICE UNIT – IHS**  
**EXPANSION**

**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 Department of Health and Human Services, Indian Health Service, of an award of \$207,000 reserved for the Mashpee Service Unit, IHS Expansion; *and*,

**WHEREAS**, this award will address the increased Tribal needs caused by the public health impact of COVID-19 and will include expanding testing capabilities, vaccine administration and contact tracing; *and*,

**WHEREAS**, as a result of the expansion of services, the meeting space will require expansion as described in the Notice of Financial Award (“NOFA”) attached as Exhibit A; *and*,

**WHEREAS**, the Tribe desires to accept this award and to execute the expansion through a Title I Contract pursuant to the Indian Self-Determination and Education Assistance Act, 25 U.S.C. 5301 et seq., and 25 C.F.R. Part 900, Subpart J (“Title I, Subpart J Construction Contract”); *and*,

**WHEREAS**, the Tribal Council desires to express its support for the Tribe to enter a Title I, Subpart J Construction Contract in connection with this NOFA and submit along with a Letter of Intent to the Indian Health Service Department, Nashville Area Office.

**NOW, THEREFORE BE IT RESOLVED**, the Tribal Council hereby accepts and approves the award of \$207,000 from Indian Health Department for the Mashpee Health Unit - IHS Expansion; *and*,

**BE IT FURTHER RESOLVED**, Tribal Council hereby supports and authorizes the Tribe to enter a Title 1, Subpart J Construction Contract for the Mashpee Health Unit – IHS Expansion and to submit a Letter of Intent to that affect to the Indian Health Service Department, Nashville Area Office.

**BE IT FINALLY RESOLVED**, that the Tribal Council hereby grants to the Tribal Chairman, or in his absence, other Tribal Council Officer, the requisite authority and power for an on behalf of the Tribe to execute the Letter of Intent and take such further action necessary to effect the purposes of this Resolution.

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**

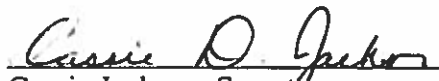
We, the undersigned Chairperson and Secretary of the Mashpee Wampanoag Tribal Council do hereby certify that the Tribal Council is composed of 13 members of whom 9, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 7<sup>th</sup> day of July, 2021, and that the foregoing Resolution was duly adopted by the affirmative vote of 6 members, with 1 opposing, and with 1 not voting.

DATED this 7 day of July, 2021.



Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council



**EXHIBIT A**

*NOTICE OF FINANCIAL AWARD  
Indian Health Service  
Mashpee Service Unit – IHS*

*[Faint handwritten notes and signatures in the bottom right corner]*