



2021-RES-038
U.S. DEPARTMENT OF TREASURY
STATE SMALL BUSINESS CREDIT INITIATIVE

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 *U.S. Department of Treasury, State Small Business Credit Initiative* *and*;

WHEREAS, under the *State Small Business Credit Initiative*, the Tribal Council seeks to support eligible Tribal small business with financing opportunities;

WHEREAS, The Mashpee Wampanoag Community and Development Corporation is a Tribally Chartered Corporation as established in *2014-ORD-007, Charter of Incorporation for the Mashpee Wampanoag Community Development Corporation*:

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the development and grant application preparation of the *State Small Business Credit Initiative*; *and*,

BE IT FURTHER RESOLVED, Tribal Council hereby authorizes the submission of the “*State Small Business Credit Initiative*” application with the understanding that Treasury will issue Tribal allocations based on a formula

BE IT FURTHER RESOLVED, the Tribally Chartered Mashpee Wampanoag Community Development Corporation shall be “Authorized Official” and as such shall, be authorized to sign and submit “Letter of Intent to Apply” to *U.S. Department of Treasury, State Small Business Credit Initiative*. The Mashpee Wampanoag Tribe

Community Development Corporation, shall research and collaborate with the appropriate Financial and Development Team to submit all required documentation pertaining to a complete and accurate application, meeting all deadlines for submission, *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 “State Small Business Credit Initiative” 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.

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 14th day of July, 2021, 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 14th day of July, 2021.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council