



Mashpee Wampanoag Tribe
483 Great Neck Rd So. Mashpee, MA 02649
Phone (508) 477-0208 * Fax (508) 477-1218

2021-RES-051
APPROVAL OF TITLE I, SUBPART J CONSTRUCTION
CONTRACT FOR MASHPEE SERVICE UNIT – ADDITIONAL
FUNDING FOR 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 previously accepted an award of \$207,000.00 from the Department of Health and Human Services, Indian Health Service (“IHS”), for the Mashpee Service Unit, IHS Expansion; *and*,

WHEREAS, the award will be used to 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, the award will fund the expansion of meeting space to ensure proper capacity for all necessary services; *and*,

WHEREAS, has received notice from IHS of an additional award available in the amount of \$90,000 for “Mashpee Service Unit Repairs and Enhancement Projects” for a total of \$297,000 for meeting space expansion; *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 1, Subpart J Construction Contract titled a “Self Determination Contract by and between the Mashpee Wampanoag Tribe and the United States Department of Health and Human Services, Indian Health Service” for Contract Number DES-21-I-0026 in connection with this NOFA and submit to the Indian Health Service Department, Nashville Area Office in substantially the same form attached hereto as Exhibit “A”.

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby accepts and approves the award of \$297,000 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 titled a “Self Determination Contract by and between the Mashpee Wampanoag Tribe and the United States Department of Health and Human Services, Indian Health Service” for Contract Number DES-21-I-0026 for the Mashpee Health Unit – IHS Expansion and to submit to the Indian Health Service Department, Nashville Area Office.

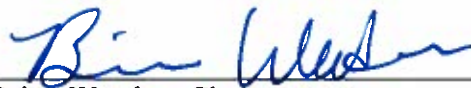
BE IT FINALLY RESOLVED, that the Tribal Council hereby grants to the Tribal Chairman, or in his absence, other Tribal Council Officer, the requisite authority and power for an on behalf of the Tribe to execute the above-referenced Contract and take such further action necessary to effect the purposes 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 11, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 18th day of August 2021, and that the foregoing Resolution was duly adopted by the affirmative vote of 9 members, with 0 opposing, and with 1 not voting.

DATED this 18th day of August, 2021.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A

**Self Determination Construction Contract by and between the Mashpee
Wampanoag Tribe and the United States Department of Health and Human
Services, Indian Health Service
Contract Number: DES-21-I-0026**