



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

2021-RES-059
**RATIFICATION OF APPROVAL OF U.S. DEPARTMENT OF
HOUSING & URBAN DEVELOPMENT
INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT –
AMERICAN RESCUE PLAN ACT**

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 Housing & Urban Development, Indian Community Development Block Grant – American Rescue Plan Act*

WHEREAS, under the *Indian Community Development Block Grant – American Rescue Plan Act*, the Tribal Council seeks to prevent, prepare for, or respond to COVID-19 with the provision of housing services for homeless Tribal members *and*,

WHEREAS, on August 25, 2021, Tribal Council authorized the development and grant application preparation for the aforementioned grant; *and*,

WHEREAS, the Tribal Council desires to ratify and confirm the approval of the grant submittal for the purposes stated herein; *and*,

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby ratifies, affirms, confirms and approves the development and grant application preparation of *Indian Community Development Block Grant – American Rescue Plan Act*; *and*,

BE IT FURTHER RESOLVED, Tribal Council hereby ratifies, affirms, confirms and authorizes the submission of the “*Indian Community Development Block Grant – American Rescue Plan Act*” grant budget totaling \$1,035,000.00. This proposed budget

meets the applicable federal regulatory standard(s), tribal resolutions and policies in regards to IDC rate at .4282

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 Tribal Housing Director Michelle Tobey, shall be assigned duties as the "Grant Application Process Owner" 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 review, discussion and approval. The Mashpee Wampanoag Tribal Housing Department, 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 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 "*Indian Community Development Block Grant – American Rescue Plan Act*" 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 9, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 1st day of September 2021, and that the foregoing Resolution was duly adopted by the affirmative vote of 8 members, with 0 opposing, and with 0 not voting.

DATED this 1st day of September, 2021.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council