



2021-RES-064
**ANDREW W. MELLON FOUNDATION’S (PUBLIC
KNOWLEDGE PROGRAM) CALL FOR PROPOSALS TO
COMMUNITY-BASED ARCHIVES**

WHEREAS, the Mashpee Wampanoag Tribe (the “Tribe”) is a federally-recognized Indian Tribe with a duly-enacted Constitution; and

WHEREAS, the Mashpee Wampanoag Tribal Council (the “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, as Native American peoples, the Tribe has a duty to provide the maximum amount of services and support to the coming generations of its Tribe by applying for financial opportunities to grow and enhance Tribal governmental services and programs and for the planning thereof; and

WHEREAS, the Tribal Council has notice of the 2021 Andrew W. Mellon Foundation Public Knowledge –Community Based Archives program grant opportunity which will provide direct staffing support to archives if awarded; and

WHEREAS, the Andrew W. Mellon Foundation through its Public Knowledge Program will provide direct support to community-based archives that represent and serve marginalized communities; and

WHEREAS, The Tribal Historic Preservation Department requests approval to submit a grant application with a budget totaling up to \$100,000, with 15% Indirect Costs, and zero Tribal cost share requirements, to support the activities and needs of the Mashpee Wampanoag Archives; and

NOW, THEREFORE BE IT RESOLVED, the Mashpee Wampanoag Tribal Historic Preservation Director, or such other Tribal employee as authorized by Tribal Council, shall be assigned as the Grant Administrator and who shall, among other things, ensure compliance with all Andrew W. Mellon Foundation (Public Knowledge Program) Community-Based Archives guidelines, policies, procedures, reporting requirements and all Tribal Standards of Conduct/ Conflict of Interest, ethics policy and other such Tribal laws governing the implementation of the Andrew W. Mellon Foundation Community-Based Archives Grant, if awarded; 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 Andrew W. Mellon Foundation Community-Based Archives Grant application and its implementation if 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

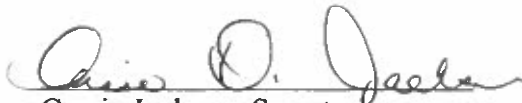
We, the undersigned Chairperson and Secretary of the Mashpee Wampanoag Tribal Council do hereby certify that the Tribal Council is composed of 13 members of whom 11, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 15th day of September, 2021, and that the foregoing Resolution was duly adopted by the affirmative vote of 10 members, with 0 opposing, and with 0 not voting.

DATED this 15th day of September, 2021.



Brian M. Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council