



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

2021-RES-070
**RATIFICATION OF APPROVAL OF U.S. TREASURY
AMERICAN RESCUE PLAN ACT HOMEOWNERS
ASSISTANCE FUND**

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

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;

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;

WHEREAS, the Tribal Council received notice from *U.S. Treasury, American Rescue Plan Act, Homeowners Assistance Fund*;

WHEREAS, under the *American Rescue Plan Act, Homeowners Assistance Fund*, the Tribal Council seeks to provide financial assistance to homeowners within the Mashpee Wampanoag Tribe that are experiencing financial hardship related to the coronavirus pandemic;

WHEREAS, on or about September 29, 2021, the Tribal Council approved by consensus the development of the Notice of Fund Request for the *American Rescue Plan Act, Homeowners Assistance Fund* (the “HAF Aid”);

WHEREAS, the Tribal Council desires confirm and ratify the submittal of the Notice of Fund Request to the U.S. Treasury for HAF Aid as described herein;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby confirms, ratifies and approves the submittal of the Notice of Fund Request to the U.S. Treasury for HAF Aid as described herein to provide financial assistance to homeowners in the Tribal community.

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;

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 Notice of Fund Request to the U.S. Treasury for HAF Aid is successful and to take any action in furtherance of this Resolution.

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 13th day of October 2021, and that the foregoing Resolution was duly adopted by the affirmative vote of 9 members, with 0 opposing, and with 0 not voting.

DATED this 13th day of October, 2021.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council