



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

2021-RES-073

**APPROVAL OF BUILDING RESILIENT INFRASTRUCTURE
AND COMMUNITIES (BRIC)**

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 has notice from the U.S. Department of Homeland Security, FEMA, of federal funds available for hazard mitigation activities associated with climate change through a program called the Building Resilient Infrastructure and Communities (BRIC);

WHEREAS, FEMA, by and through the BRIC program, will provide financial assistance for activities that will provide mitigation assistance and project development;

WHEREAS, the Tribal Council desires to submit a request for BRIC participation and funding for the following budget:

Direct Costs Total: \$517,800.00
Indirect Costs Total: \$428,200.00
Total Grant Budget: \$1,000,000.00

WHEREAS, the Tribal Council desires to approve the development and submittal of a request for BRIC participation and funding to the U.S. Department of Homeland Security, FEMA;

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby approves the development and grant application preparation for the BRIC program for the Mashpee Tribal Project to be known as the Mashpee Wampanoag Hazard Mitigation Projects;

BE IT FURTHER RESOLVED, Tribal Council hereby approves the submission of the BRIC grant budget that includes Direct (\$517,800.00) and Indirect (\$428,200.00) costs totaling \$1,000,000.00 with a 42.82% IDC rate as required by the funders.

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 Emergency Management Director, Nelson Andrews, Jr., shall be assigned duties as the Grant Manager 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 Emergency Management 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 BRIC 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

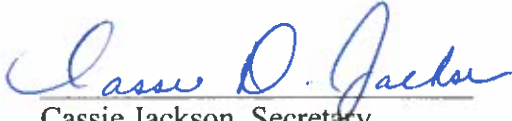
We, the undersigned Chairperson and Secretary of the Mashpee Wampanoag Tribal Council do hereby certify that the Tribal Council is composed of 13 members of whom 10, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 13th day of October, 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