



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

2022-RES-001

APPROVAL OF INTERIM AUTHORITY TO EXECUTE AGREEMENTS WITH INDIAN HEALTH SERVICES

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 under Article VI, § 2.A. of the Mashpee Wampanoag Tribal Constitution (“Constitution”) to promote and protect the political integrity, economic security and general welfare of the Tribe and members of the Tribe;

WHEREAS, Article VI, § 2.D. of the Constitution empowers the Tribal Council to negotiate and enter into contracts and agreements with state and local governments, private persons and corporate entities;

WHEREAS, the Indian Health Services SFC Program provides technical and financial assistance to American Indian tribes and Alaska Native villages for cooperative development and construction of safe water, wastewater, and solid waste systems and related support facilities;

WHEREAS, the Tribe understands the urgency to secure adequate water supply and sewage disposal infrastructure to its Tribal members and has requested assistance from Indian Health Service, Department of Health and Human Services, pursuant to Public Law 86-12 (“IHS”);

WHEREAS, the Tribe’s request would allow IHS to provide assistance with the construction of water supply and sewage upgrades to Tribal members

WHEREAS, because time is of the essence with any related IHS requests and related Agreements, the Tribal Council desires to authorize the Housing Department Director or, in his/her absence, the Tribal Administrator to execute agreements and related documents that involve water supply and sewage upgrades and repairs as required through the IHS Sanitation Facilities Construction (SFC) Program (Public Law 86-121, in 1959).

WHEREAS, these IHS Sanitation Facilities Construction (SFC) (Public Law 86-121, in 1959) projects are reimbursable expenses of the Tribal Housing Department, Director/Tribal Administrator approval limits are required above and beyond the typical \$24,499.00 limitation; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby authorizes the Housing Department Director or, in his/her absence, the Tribal Administrator to execute agreements and related documents that involve water supply and sewage infrastructure upgrades offered through the IHS Sanitary Facilities Program and take any and all other actions related there to.

BE IT FINALLY RESOLVED, that the Tribal Council hereby grants to the Tribal Chairman, or in his absence, other Officer of the Tribal Council, the requisite authority and power for an on behalf of the Tribe to 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 pursuant to the authority vested in the Tribal Council pursuant to Article VI, §§ 2.A. and D. of the Constitution.

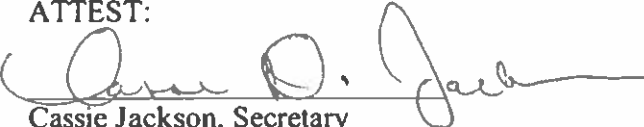
CERTIFICATION

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 regularly scheduled meeting thereof, duly called, noticed, convened, and held on the 12TH day of January, 2022 and that the foregoing resolution was duly adopted by the affirmative vote of 8 members, with 0 opposing, and with 1 not voting.

DATED this 12TH day of January, 2022.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:


Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council