



Mashpee Wampanoag Tribe
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2022-RES-004

**APPROVAL OF MASHPEE WAMPANOAG TRIBE HOUSING
DEPARTMENT LOW-INCOME HOUSING TAX CREDIT
PROGRAM TENANT SELECTION AND MARKETING PLAN**

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, the Tribe has instituted the Tribal Housing Department to oversee all Tribal housing activities and membership housing needs and support;

WHEREAS, the Tribe has commenced construction of its first Tribal Housing project located on the reservation that is comprised of low-income housing units located on the reservation;

WHEREAS, in connection with the Housing Department’s initiatives and operation of the Tribal Housing Project, the Tribe desires to implement the “Mashpee Wampanoag Tribe Housing Department Low-Income Housing Tax Credit Program Tenant Selection and Marketing Plan” that sets forth the policies and procedures that will apply to all application for housing assistance; as set forth in substantially the same form as Exhibit “A” attached hereto (the “Tenant Selection Plan”);

WHEREAS, the Tenant Selection Plan ensures that of the criteria complies with the requirements of funding sources (both state and federal) including the applicable Massdocs Affordable Housing Restrictions;

WHEREAS, the Tribe desires to adopt the Tenant Selection Plan so that they become effective and enforceable for all Tribal Housing Department programs and initiatives including the Tribal Housing Project;

WHEREAS, the Tribe intends to submit, as required, and if necessary, to any funding agencies for purposes of providing notice that the Tenant Selection Plan is in place and effective.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves and adopts the Tenant Selection Plan in substantially the same form as Exhibit “A” attached hereto.

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 9 members, with 0 opposing, and with 0 not voting.

DATED this 12th day of January, 2022.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A
TENANT SELECTION PLAN