

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

2022-RES-007 BUREAU OF INDIAN AFFAIRS INASIVE SPECIES & NOXIOUS WEED CONTROL FUNDING

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

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; *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, the Tribal Council has notice from the Bureau of Indian Affairs, FY 2022 Invasive Species & Noxious Weed Control Funding; and,

WHEREAS, the Tribal Council seeks to implement the Mashpee Wampanoag Tribe Invasive Species Control Project to support the implementation of efforts to eradicate invasive species on Tribal trust lands to mitigate the impact on our natural resources; *and*,

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the submission of a *Bureau of Indian Affairs, FY 2022 Invasive Species & Noxious Weed Control Funding* application to protect our natural resources *and*,

The Tribal Council is requesting authorization on the proposed funding direct costs of an estimated \$92,880. This proposed budget meets the applicable federal regulatory standard(s), tribal resolutions and policies as regards to IDC @ a rate. Per BIA requirements, IDC is applied once selected for funding.

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 Tribal Natural Resources Department and Public Works Department shall be assigned duties as "Grant Application Process Owners" and as such shall, with the cooperation of the Tribal 1 | P a g e2 0 2 2 - R E S - 0 0 7 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 the Mashpee Wampanoag Tribal Wetlands Protection Project, for review, discussion and approval. The Mashpee Wampanoag Tribal Public Works Director, 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 FURTHER RESOLVED, the Tribal Council authorizes the implementation of the Mashpee Wampanoag Wetlands Protection Project with an estimated budget of \$92,880 including Direct Costs; *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 *Bureau of Indian Affairs, FY 2022 Invasive Species & Noxious Weed Control Funding* 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 __11__ , constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the _26th __ day of January, 2022, and that the foregoing Resolution was duly adopted by the affirmative vote of 8 members, with 0 __ opposing, and with _2 _ not voting. DATED this _26th __ day of _January_, 2022.

Brian Weeden, Chairman Mashpee Wampanoag Tribal Council

ATTEST:

Cassie Jackson, Secretary U Mashpee Wampanoag Tribal Council