



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

2022-RES-011
DEPARTMENT OF COMMERCE
ECONOMIC DEVELOPEMTN ADMINISTRATION
ARPA INDIGENOUS COMMUNITIES 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 *U.S. Department of Commerce, Economic Development Administration, ARPA Indigenous Communities, EDA-2021-ARPAINDIGENOUS*

WHEREAS, the Tribal Council seeks to utilize ARPA Indigenous Communities Funding to support the First Light Shellfish Farm with needed equipment, supplies and staffing to help overcome economic setbacks caused by the pandemic.

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the submission of a *U.S. Department of Commerce, Economic Development Administration, ARPA Indigenous Communities, EDA-2021-ARPAINDIGENOUS*; *and*,

BE IT FURTHER RESOLVED, Tribal Council is requesting authorization on the proposed funding direct costs of \$672,220.00 and indirect cost of \$486,780.00 proposed budget meets the applicable federal regulatory standard(s), tribal resolutions and policies as regards to IDC @ .4282 a rate.

This request is made on behalf of the Tribal Council and should and does reflect the Tribe’s IDC responsibilities under previous resolutions of the Tribal Council; and,

BE IT FURTHER RESOLVED, the Mashpee Wampanoag Natural Resources Department shall be assigned duties as “Grant Application Process Owners” 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 the Mashpee Wampanoag Tribal, for review, discussion and approval. The Mashpee Wampanoag Tribal Program 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 Tribal ARPA Indigenous Communities program with an estimated budget of \$1,159,000.00 including direct and indirect 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 *U.S. Department of Commerce, Economic Development Administration, ARPA Indigenous Communities, EDA-2021-ARPAINDIGENOUS*; 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

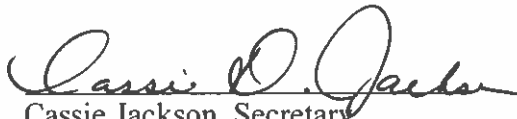
We, the undersigned Chairperson and Secretary of the Mashpee Wampanoag Tribal Council do hereby certify that the Tribal Council is composed of 13 members of whom 7, constituting a quorum, were present at an Emergency Meeting thereof, duly called, noticed, convened, and held on the 21st day of March 2022, and that the foregoing Resolution was duly adopted by the affirmative vote of 6 members, with 0 opposing, and with 0 not voting.

DATED this 21st day of March, 2022.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council



GRANT SUMMARY & REQUEST FORM

Department: Natural Resources
Name and Title of Director: Jason Steiding
Grant Manager: Jason Steiding
Grant Opportunity Name: American Rescue Plan Act Indigenous Communities Funding
Funding Federal Dept./Agency: Department of Commerce
CFDA Number: 11.307
Mashpee Tribal Project Name: Shellfish Farm Project
Requested Funding Amount: \$1,159,000
Submittal Due Date: 3/31/2022
Award Date: TBD
Project Timeline: 2-4 years
Indirect Cost percentage: .4282

SECTION 2: GRANT/ PROGRAM OVERVIEW

- 1. Describe the funding and the program goals:** The goal of this funding is to assist indigenous communities to recover economically from the coronavirus pandemic. Even before the pandemic, indigenous communities faced high levels of economic distress and unique economic development challenges, resulting in severe inequalities in opportunity for members of these communities. The pandemic greatly exacerbated those challenges and inequities and will continue to cause deep economic injury to indigenous communities in unprecedented ways.
- 2. Describe how this program aligns with your Department Mission and Goals:** This program can help strengthen the Tribal economy by supporting key industries that provide jobs for Tribal members. By bolstering the shellfish farm with needed equipment, supplies and staffing, the business will be in a better position to participate in the growing aquaculture industry and therefore grow the Tribal economy as a whole.
- 3. Describe the service population:** All Tribal members.
- 4. Describe the activities that are supported by the funding:** Any construction or non-construction project that addresses impacts caused by the pandemic by creating or retaining jobs or increasing the economic diversity or resiliency of an indigenous community is eligible for funding. For example, an infrastructure project that creates new jobs in a region is responsive to the requirement that the funds be spent to respond to "economic injury as a result of coronavirus.
- 5. Describe the Reporting Requirements timeline:** All recipients are required to submit financial, progress, and impact reports in accordance with the terms and conditions of the grant award, generally no less than semi-annually. All project progress and financial reports must be



submitted to the applicable EDA program officer in an electronic format to be determined at the time of award.

- 6. Describe any leveraging opportunities creating by the funding: (ex. growth of existing programs). This grant will help support the Shellfish Farm that has been supported by smaller grants in the past.

SECTION 3: Budget and Jobs Created

Budget's Direct Costs Total: \$ 672,220.00 (estimated)
Budget's Indirect Cost Total: \$486,780.00 (estimated)
Total Grant Budget: \$1,159,000.00 (estimated)

Does the Budget Include Program Income? YES **NO** N/A (Circle One)
Grant's Program Income: \$ N/A (estimated)

JOBS CREATED

Total Jobs maintained: 5 (FT hrs)

Position: Lead Staff @ \$36/Hr.	<u>Contract/Employee</u>	<u>FT/PT</u>
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Position: Lead Staff @36/Hr.	<u>Contract/Employee</u>	<u>FT/PT</u>
Position: Support Staff @ \$20/Hr.	<u>Contract/Employee</u>	<u>FT/PT</u>
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