



Mashpee Wampanoag Tribe
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Phone (508) 477-0208 * Fax (508) 477-1218

2022-RES-013

RATIFICATION OF ACKNOWLEDGEMENT OF CITIZEN PARTICIPATION IN COMPLIANCE WITH HUD NOTICE PIH-2021-22

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, HUD awarded the Tribe, by and through its Housing Department, an award of \$1,035,000.00 for purposes of addressing the homeless crisis caused by the pandemic COVID 19 (“ICDBG-ARP award”);

WHEREAS, HUD requires that all applicants, pursuant to applicable requirements and, in particular Notice PIH-2021-22, meet the citizen participation requirements by publishing and posting information on their proposed plans to use the ICDBG-ARP award and accepting and considering comments;

WHEREAS, on February 24, 2022, the Tribe scheduled a meeting for the Tribal community for purposes of providing information and seeking comments in connection with the ICDBG-ARP award (the “Citizen Participation Meeting”);

WHEREAS, the Citizen Participation Meeting was duly noticed and published on the Tribe’s website and held in compliance with applicable HUD requirements.

WHEREAS, on March 21, 2022, the Tribal Council duly acknowledged the Citizen Participation Meeting by adopting 2022-RES-009;

WHEREAS, the Tribal Council desires to affirm, confirm and ratify its acknowledgment of the Citizen Participation Meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby affirms, confirms and ratifies its acknowledgement of the Citizen Participation Meeting that was duly held for purposes of informing the Tribal community of the ICDBG-ARP award and seeking comments in compliance with applicable HUD requirements.


BE IT FINALLY RESOLVED, that the Tribal Council hereby affirms, confirms and ratifies the grant 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 and acknowledgement 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 Regular Meeting thereof, duly called, noticed, convened, and held on the 6th day of April, 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 6th day of April, 2022.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

EXHIBIT A

Notice – Citizen Participation Meeting