



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

**2022-RES-016**  
**RATIFICATION OF APPROVAL OF**  
**DEPARTMENT OF COMMERCE**  
**ECONOMIC DEVELOPEMENT 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-ARPA INDIGENOUS*

**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;

**WHEREAS**, on March 21, 2022, the Tribal Council approved the submittal of the funding request;

**WHEREAS**, the Tribal Council desires to affirm, confirm and ratify the approval of the submittal of funding requires for the *ARPA Indigenous Communities* funding opportunity.

**NOW, THEREFORE BE IT RESOLVED**, the Tribal Council hereby affirms, confirms and ratifies the authorization to submit the *U.S. Department of Commerce, Economic Development Administration, ARPA Indigenous Communities, EDA-2021-ARPAINDIGENOUS*; *and*,

**BE IT FURTHER RESOLVED**, Tribal Council hereby affirms, confirms and ratifies its authorization of 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 Tribal Council acknowledges its approval of the Mashpee Wampanoag Natural Resources Department 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 hereby affirms, confirms and ratifies its authorization for 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 Tribal Council hereby affirms, confirms and ratifies the authorization for Chairman of the Tribal Council, or his designee, 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 10, constituting a quorum, were present at an Regular Meeting thereof, duly called, noticed, convened, and held on the 6<sup>th</sup> 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 6<sup>th</sup> day of April, 2022.



Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council