



Mashpee Wampanoag Tribe
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2022-RES-040

APPROVAL OF MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FOR CLEAN ENERGY PROJECTS

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, the MA DEP has published a grant opportunity that would provide funding for clean energy projects within the Commonwealth (the “Grant”);

WHEREAS, the Grant would allow the Tribe to pursue the installation of solar electric/photovoltaics on the roof of homes located at the Tribe’s existing housing project known as the Wampanoag Village to allow greater use and ownership of solar power systems;

WHEREAS, the Tribe desires to submit an application for the Grant requesting funding in the amount of \$200,000 to be used for the proposed installation of solar power systems;

WHEREAS, the Tribal Council wishes to approve the Grant submittal to support the installation of the solar power systems and expansion of such use and ownership.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves the submittal of the Grant to the MA DEP.

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 facilitate the submittal of the Grant and 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All resolutions or parts of resolutions inconsistent with this resolution are repealed.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 an Emergency Meeting thereof, duly called, noticed, convened, and held on the 27th day of July, 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 27th day of July, 2022.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council