



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

**2022-RES-045**

**RATIFICATION OF APPROVAL OF U.S. DEPARTMENT OF  
TREASURY CORONAVIRUS CAPITAL PROJECT FUNDS  
GRANT PROGRAM FOR MASHPEE WAMPANOAG  
IT SUPPORT PROGRAM**

**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 Treasury, Capital Project Funds*, of a grant opportunity that would provide funding for IT services and support (CPF Grant); and

**WHEREAS,** the Tribal Council seeks to utilize CPF grant funds to support IT services in the Community & Government Building to improve the day-to-day work environment for employees and therefore better facilitate the delivery of critical services to the community; and,

**WHEREAS,** on August 11, 2022, the Tribal Council approved the submittal of the CPF grant funding request to secure these critical services and implement the Mashpee Wampanoag IT Support Program; and

**WHEREAS,** the Tribal Council desires to affirm, confirm and ratify the approval of the submittal of the CPF grant funding request to include a Direct Cost budget of \$167,504.00.

**NOW, THEREFORE BE IT RESOLVED,** the Tribal Council hereby affirms, confirms and ratifies the authorization of the development and grant application preparation of the CPF Grant.

**BE IT FURTHER RESOLVED**, Tribal Council hereby affirms, confirms and ratifies the authorization of the submission of the CPF Grant to the U.S. Department of Treasury with a Direct Cost budget of \$167,504 per the Tribe’s predetermined allocation.

**BE IT FURTHER RESOLVED**, Tribal Council hereby affirms, confirms and ratifies the authorization for the Mashpee Wampanoag Tribal Administrator, to serve as “Grant Application Process Owners” and as such to 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, as required.

**BE IT FURTHER RESOLVED**, the Tribal Council hereby authorizes the implementation of the Mashpee Wampanoag Tribe *IT Support Program*.

**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 *CPF Grant* proposal application to the U.S. Department of Treasury 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 9, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 17<sup>th</sup> day of August 2022, and that the foregoing Resolution was duly adopted by the affirmative vote of 7 members, with 0 opposing, and with 1 not voting.

DATED this 17<sup>th</sup> day of August, 2022.



Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council