



Mashpee Wampanoag Tribe
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TRIBAL COUNCIL RESOLUTION 2022-RES-059

RATIFICATION OF SUBMITTAL OF DEPARTMENT OF INTERIOR – BUREAU OF OCEAN MANAGEMENT MASHPEE CAPACITY & COLLABORATION AGREEMENT

WHEREAS, the Mashpee Wampanoag Tribe (“Tribe”), is a federally recognized Indian Tribe with duly-enacted Constitution and the governing body of the Tribe is known as the Mashpee Wampanoag Tribal Council (“Tribal Council”); and

WHEREAS, the Tribal Council, deems it essential under Article VI, § 2.A of the Mashpee Wampanoag Tribal Constitution (“Constitution”) to promote and protect the health, peace, morals, education, political integrity, economic security and general welfare of the Tribe and members of the Tribe; and

WHEREAS, pursuant to Article VI, § 2 of the Constitution, the Tribal Council is empowered to exercise certain powers, including the power to promote and protect the economic security and general welfare of the Tribe and its members, and the power to negotiate and enter into contracts with other governments and with private persons and corporate entities; and

WHEREAS, the Tribal Council has received notice from the Department of Interior – Bureau of Ocean Management of a grant opportunity to assist tribes in the development of capabilities needed to analyze environmental information supplied by offshore wind energy developers; and

WHEREAS, the Tribe seeks to pursue a grant opportunity for the Tribal Project to be known as the “Mashpee Capacity and Collaboration Agreement” (MCCA Application”); and

WHEREAS, the Tribe submitted the MCCA Application for consideration by DOI-BOEM for a 60-month project to support and implement necessary GIS

mapping, staffing and programming in accordance with the required Cooperative Agreement; and

WHEREAS, the OIMHA-CRI Application proposes a budget as follows:

Direct Costs Total: 389,920.00
Indirect Costs Total: 27,712.24
Total Grant Budget: \$490,000

WHEREAS, the Tribal Council desires to affirm, confirm and ratify the approval and authorization of the submittal of the MCCA Application to the DOI-BOEM for consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby affirms, confirms and ratifies the approval and authorization to submit the MCCA Application to the DOI-BOEM for consideration.

BE IT FINALLY RESOLVED, that the Tribal Council hereby affirms, confirms and ratifies authorization for the Tribal Chairman, or in his absence, other Tribal Council Officer, the requisite authority and power for an on behalf of the Tribe to take all necessary action to ensure the submission of the MCCA Application to the DOI-BOEM Council 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 pursuant to the authority vested in the Tribal Council pursuant to Article VI, §§ 2.A. and D. of the Constitution.

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CERTIFICATION

We, the undersigned duly elected Chairman and Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on October 5, 2022, by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 9 constituting a quorum, were present at an regular meeting duly called, noticed, convened, and held on October 5, 2022 , and that the foregoing Resolution was duly adopted by the affirmative vote of 8 members, with 0 opposing, and with 0__not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 5th day of October, 2022.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council