



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

## **TRIBAL COUNCIL RESOLUTION 2022-RES-061**

### **RATIFICATION OF SUBMITTAL OF MASS CULTURAL COUNCIL GRANT – OIMHA CULTURAL RECOVERY INITIATIVE**

- 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 of the Mass Cultural Council’s Cultural Sector Recovery Grant, which offers grant opportunities for cultural organizations, collectives and businesses negatively impacted by COVID-19 pandemic; and
- WHEREAS,** the Tribe seeks to pursue a grant opportunity for the Tribal Project to be known as the “OIMHA Cultural Recovery Initiative” (OIMHA-CRI Application”); and
- WHEREAS,** the Tribe, on or about September 28, 2022, submitted the OIMHA-CRI Application for consideration by the Mass Cultural Council; and

**WHEREAS,** the OIMHA-CRI Application requests funding to support maintenance and operation and programming costs related to the Old Indian Meetinghouse after a significant loss of revenues due to closure and other negative impacts caused by the pandemic; and

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

Direct Costs Total: 67,500.00  
Indirect Costs Total: 7,500.00  
Total Grant Budget: \$75,000.00

**WHEREAS,** the Tribal Council desires to affirm, confirm and ratify the approval and authorization of the submittal of the OIMHA-CRI Application to the Mass Cultural Council for consideration.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Council hereby affirms, confirms and ratifies the approval and authorization to submit the OIMHA-CRI Application to the Mass Cultural Council 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 OIMHA-CRI Application to the Mass Cultural 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.

*(Remainder of Page Intentionally Blank)*

**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 5<sup>th</sup> day of October, 2022.



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Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



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Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council