



2022-RES-065

**APPROVAL OF U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES,  
ADMINISTRATION FOR COMMUNITY LIVING (ACL), ADMINISTRATION ON  
AGING (AOA) FUNDING FOR OLDER AMERICANS ACT TITLE VI NATIVE  
AMERICAN PROGRAMS**

**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 desires to support our Tribal Elders by increasing the range of support services and programs including cultural and nutritional services that build cultural knowledge, health and wellness and strengthens the overall tribal community and unity; *and*,

**WHEREAS**, the Tribal Council has received notice of a time-sensitive grant opportunity to benefit Tribal Elders through the CFDA numbers 93.047, “Older Americans Act Title VI Native American Program Funding” (the “Grant Application”); *and*,

**NOW, THEREFORE BE IT RESOLVED** that the Mashpee Wampanoag Tribal Council, which is the official governing body of the Tribe, hereby authorizes Tribal Council Chairman, Brian Weeden, who is the official principal tribal official, to take the necessary action to ensure the submission of the grant application; *and*,

**BE IT FURTHER RESOLVED**, Tribal Council hereby authorizes the submission of the “Older Americans Act Title VI Native American Program” grant budget that will be determined by the grantor agency based on population size and such request is made on behalf of the Tribal Council and an IDC allocation should and does reflect the Tribe’s IDC responsibilities under previous resolutions of the Tribal Council.

**BE IT FURTHER RESOLVED**, that on or about November 3, 2022 the Tribal Council by consensus approved the development and grant application preparation of CFDA numbers 93.047, “Older Americans Act Title VI Native American Program Funding” and will ratify such approval at the next available Tribal Council meeting.

**BE IT FURTHER RESOLVED**, the Tribal Council desires to acknowledge the consensus approval and authorize the development and grant application preparation of CFDA numbers 93.047, “Older Americans Act Title VI Native American Program Funding”.



**BE IT FINALLY RESOLVED**, the Chairman of the Tribal Council, or his designee, is hereby authorized to take such further action necessary to affect the purposes of this Resolution.

If any provision of this Resolution or the application of any provision of this Resolution is held to be invalid, the remainder of this Resolution shall not be affected with the respect to the same. This Resolution shall become effective immediately and shall continue pursuant to the authority vested in the Tribal Council pursuant to Article VI, Sections 2.A. and D. of the Constitution; provided that in accordance with 2009-ORD-2007, this resolution will be valid for no longer than thirty (30) days from the date hereof (unless exigent circumstances require a longer limited period of validity), and accordingly, this Resolution shall no longer be effective upon expiration of such period, unless upon the expiration of the thirty (30) day period, the Tribal Council expressly finds that the emergency situation necessitates extension of this resolution for another period not to exceed thirty (30) days.



## 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 7, voted affirmatively, with 0 opposing, and with 2 not voting.

DATED this 3<sup>rd</sup> day of November, 2022.

A handwritten signature in blue ink, reading "Brian Weeden".

Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:

A handwritten signature in blue ink, reading "Cassie D. Jackson".

Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council