



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

2022-RES-068

RATIFICATION OF 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 VINATIVE 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 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*,

WHEREAS, that on or about November 3, 2022 the Tribal Council by consensus approved the development and preparation of the Grant Application; *and*

WHEREAS, the Tribal Council desires to affirm, confirm, ratify and approve the submittal of the Grant Application as required to the appropriate agency.

NOW, THEREFORE BE IT RESOLVED that the Mashpee Wampanoag Tribal Council, which is the official governing body of the Tribe, hereby affirms, confirms, ratifies and authorizes Tribal Council Chairman, or other Tribal Council Officer, to take the necessary action to ensure the successful submission of the Grant Application.

BE IT FINALLY RESOLVED, Tribal Council hereby affirms, confirms, ratifies and 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.

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 November 21, 2022, by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 9 constituting a quorum, were present at a special meeting duly called, noticed, convened, and held on November 21, 2022, and that the foregoing Resolution was duly adopted by the affirmative vote of 7 members, with 0 opposing, and with 1 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 21st day of November, 2022.

A handwritten signature in black ink, appearing to read "Brian Weeden", written over a horizontal line.

Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:

A handwritten signature in blue ink, appearing to read "Cassie D. Jackson", written over a horizontal line.

Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council