



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

TRIBAL COUNCIL RESOLUTION 2023-RES-005

APPROVAL OF DEPARTMENT OF ENERGY – CLEAN ENERGY TECHNOLOGY DEPLOYMENT ON TRIBAL LANDS SUBMITTAL

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 Energy of a grant opportunity to assist tribes, by and through the Department of Indian Energy, with funds for the installation of clean energy projects on Tribal lands that are community based and improve climate resilience; and

WHEREAS, the Tribe seeks to pursue a grant opportunity for the Tribal Project to be known as the “Solar Canopies at the Mashpee Wampanoag Tribal Community & Government Center” (“Grant Application”); and

WHEREAS, the Grant Application proposes a solar project that will provide electricity for the entire electrical load of the Community & Government Center; and

WHEREAS, the Tribe wishes to submit the Grant Application for consideration by the DOE – Department of Indian Energy prior to the application deadline; and

WHEREAS, the Grant Application proposes a budget as follows:

Direct Costs Total: 2,373,000.00
Indirect Costs Total: 474,600.00
Total Grant Budget: \$2,847,600.00

WHEREAS, the Tribal Council desires to authorize and approve the submittal of the Grant Application to the DOE-Department of Indian Energy for consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council authorizes and approves the submittal of the Grant Application to the DOE-Department of Indian Energy for consideration.

BE IT FINALLY RESOLVED, that the Tribal Council hereby authorizes the Vice 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 Grant Application to the DOE-Department of Indian Energy 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 ViceChairperson 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 regular Meeting thereof, duly called, noticed, convened, and held on the 11th day of January, 2023 and that the foregoing resolution was duly adopted by the affirmative vote of 8 members, with 0 opposing, and with 0 not voting.

DATED this 11th day of January, 2023



Carlton Hendricks, Jr.
Vice Chairman and Presiding Officer
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council