



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

2023-RES-022

RATIFICATION OF THE EMERGENCY APPROVAL OF U.S. DEPARTMENT OF JUSTICE BUREAU OF INDIAN AFFAIRS TRIBAL JUSTICE SYSTEMS INFRASTRUCTURE PROGRAM GRANT SUBMITTAL

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 is empowered under Article VI, § 2.D. of the Constitution to negotiate and enter into contracts and agreements with Federal, State and Local governments; *and*,

WHEREAS, the Tribal Council has notice from the *U.S. Department of Justice, Bureau of Indian Affairs, Tribal Justice Systems Infrastructure Program, Purpose Area 4*,

WHEREAS, the Tribal Council seeks to implement a Tribal Justice Infrastructure Program to support the creation of a Public Safety Complex to house the Tribal Police Department, Court and Emergency Management Department; *and*

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the submission of a *U.S. Department of Justice, Bureau of Indian Affairs, Tribal Justice Systems Infrastructure Program, Purpose Area 4* application; *and*,

The Tribal Council is requesting authorization on the proposed funding direct costs and indirect costs of an estimated \$1,500,000. This proposed budget meets the applicable federal regulatory standard(s), tribal resolutions and policies in regards to IDC rate at .4282

This 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; and,

BE IT FURTHER RESOLVED, the Mashpee Wampanoag XXXXXXXXX Department shall be assigned duties as “Grant Application Process Owners” and as such shall, with the cooperation of the Tribal Administrator/Operations Manager, provide the Mashpee Wampanoag Tribal Council in advance, a scope of work or synopsis which is a Grants Info Sheet and Resolution for Grant program, for review, discussion and approval. The Mashpee Wampanoag Tribal XXXXXXXXX, shall research and collaborate with the appropriate Financial and Development Team to submit all required documentation pertaining to a complete and accurate grant application, meeting all deadlines for submission, *and,*

BE IT FURTHER RESOLVED, the Tribal Council authorizes the implementation of the Mashpee Wampanoag Tribal Children’s Justice Act Partnerships for Indian Communities Grant program with an estimated budget of \$1,500,000 including Direct and Indirect Costs; *and,*

BE IT FINALLY RESOLVED, the Chairman of the Tribal Council, or his designee, is hereby authorized to take all necessary action to ensure the submission of *U.S. Department of Justice, Bureau of Indian Affairs, Tribal Justice Systems Infrastructure Program, Purpose Area 4* proposal application 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 in effect during the entire Grant period from the date below pursuant to the authority vested in the Tribal Council pursuant to Article VI, §§ 2.A. and D of the Constitution of the Mashpee Wampanoag Tribe.

(Remainder of Page Intentionally Blank)

CERTIFICATION

We, the undersigned Chairperson and Treasurer of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom **10**, constituting a quorum, were present at a Special Meeting thereof, duly called, noticed, convened, and held on the **15th** day of **March**, 2023 and that the foregoing resolution was duly adopted by the affirmative vote of **9** members, with **0** opposing, and with **0** not voting.

DATED this **15th** day of **March**, 2023



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Charles Foster, Treasurer
Mashpee Wampanoag Tribal Council