



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

TRIBAL COUNCIL RESOLUTION 2023-RES-028

APPROVAL OF TRIBAL HOMELAND SECURITY GRANT PROGRAM

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 notice from the Federal Emergency Management Agency (“FEMA”) of a funding opportunity known as the Tribal Homeland Security Grant Program (“THSGP”); and

WHEREAS, the Tribal Council seeks to pursue the THSGP funding opportunity and approve the submittal of the THSGP funding request; and

WHEREAS, the THSGP grant opportunity will allow the Tribe develop a program that will enhance the Tribe’s ability to prevent, prepare for, protect against and respond to terrorist attacks; and

WHEREAS, the Tribal Council desires approve and authorize the submittal of the THSGP grant application to FEMA for consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves and authorizes the submittal of the THGSP grant application to FEMA for consideration.

BE IT FINALLY RESOLVED, that the Tribal Council hereby authorizes the Tribal Chairman, or in his absence, other Tribal Council Officer, the requisite authority and power for an on behalf of the to take all necessary action to ensure the submission of the THGSP grant application to FEMA 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.

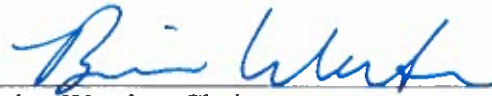
All resolutions or parts of resolutions inconsistent with this resolution are repealed. This resolution is effective immediately and shall continue pursuant to the authority vested in the Tribal Council pursuant to Article VI, §§ 2.A. and D. of the Constitution.

(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 April 12, 2023 by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 10 constituting a quorum, were present at a regular meeting duly called, noticed, convened, and held on April 12, 2023, and that the foregoing Resolution was duly adopted by the affirmative vote of 9 members, with 0 opposing, and with 0 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 12th date of April, 2023



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council