



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

## **2023-RES-034**

### **APPROVAL OF MASHPEE WAMPANOAG TRIBE GRANTS MANAGEMENT HANDBOOK**

**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 under Article VI, § 2.A. of the Mashpee Wampanoag Tribal Constitution (“Constitution”) to promote and protect the political integrity, economic security and general welfare of the Tribe and members of the Tribe; and

**WHEREAS,** Article VI, § 2.C. of the Constitution empowers the Tribal Council to establish procedures and ordinance for the conduct of all tribal government business operations, except where elsewhere precluded in this constitution; and

**WHEREAS,** the Tribal Council desires to implement grant management policies and procedures for the appropriate administration of all department grants; and

**WHEREAS,** Tribal Operations staff and consultants have drafted a “Grants Management Handbook” that sets forth the governing policy, procedures, federal, state and tribal laws and regulations and other important information relative to grant administration (the “Handbook”); and

**WHEREAS,** the purpose of the Handbook is to establish uniform guidelines to assist the Tribe’s employees in the pursuit of grant funding and management; and

**WHEREAS,** the Handbook addresses the grant life cycle from pre-award through award and post-award including monitoring and auditing procedures and requirements; and

**WHEREAS,** the Handbook sets forth the roles and responsibilities of all tribal personnel

engaged in grant proposals, awards or responsible for grant funded assets to ensure the project success and compliance; and

**WHEREAS,** the Tribal Council desires to approve the Handbook attached hereto as Exhibit “A” that is to be reviewed annually and amended, from time to time, as needed and with Tribal Council approval.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Council hereby approves the Handbook attached hereto as Exhibit “A” and effective as of this date.

**BE IT FINALLY RESOLVED,** that the Tribal Council hereby approves the authorization of the Tribal Council Chairman, or in his absence, other Tribal Council Officer, the requisite authority and power for an on behalf of the Tribe to take such further action necessary to effect the purposes of this Resolution.

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.

**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 10, constituting a quorum, were present at a regular meeting thereof, duly called, noticed, convened, and held on the 12<sup>th</sup> day of April, 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 12<sup>th</sup> day of April, 2023.



Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council

**EXHIBIT A**  
**GRANT MANAGEMENT HANDBOOK**