



Mashpee Wampanoag Tribe
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TRIBAL COUNCIL RESOLUTION

2023-RES-036

EMERGENCY APPROVAL TO SUBMIT THE GRUBEN CHARITABLE FOUNDATION GENERAL OPERATING SUPPORT GRANT

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 meeting is an emergency meeting of the Tribal Council within the meaning of the Constitution that has been duly convened by the Chairperson of the Tribe; *and*,

WHEREAS, pursuant to Article IX, Section 1(e) (1) of the Constitution a quorum for this meeting is seven (7) members of the Tribal Council; *and*,

WHEREAS, Tribal Council finds it is critical and necessary for the preservation or protection of the immediate health, peace, safety, or property of the Tribe within the meaning of 2009-ORD-003 and the Constitution to approve the submittal of the Gruben Charitable Foundation General Operating Support Grant; *and*

WHEREAS, the Tribal Council has notice from the *Gruben Charitable Foundation, General Operating Support Grant*;

WHEREAS, the Tribal Council seeks to implement a General Operating Support Grant to go toward Language Department salaries and marketing materials including logo creation and signage for the program;

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the submission of a *Gruben Charitable Foundation, General Operating Support Grant proposal*; and

The Tribal Council is requesting authorization on the proposed funding direct costs and indirect costs of \$50,000. This proposed budget meets the applicable federal regulatory standard(s), tribal resolutions and policies as regards to IDC @ a .10 rate.

This request is made on behalf of the Tribal Council and should and does reflect the Tribe's IDC responsibilities under previous resolutions of the Tribal Council; and,

BE IT FURTHER RESOLVED, the Mashpee Wampanoag Language 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 the Mashpee Wampanoag Tribal Council for review, discussion and approval. The Mashpee Wampanoag Tribal Language Director, 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 ANA Language Preservation program with an estimated budget of \$50,000 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 a *Gruben Charitable Foundation, General Operating Support Grant 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.

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 8, constituting a quorum, were present at an emergency meeting thereof, duly called, noticed, convened and held on the 26th day of April 2023, and that the foregoing Resolution was duly adopted by the affirmative vote of 6 members, with 0 opposing, and with 1 not voting.

DATED this 26th day of April, 2022.



Brian Weeden, Chairman Mashpee
Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary Mashpee
Wampanoag Tribal Council