



Mashpee Wampanoag Tribe
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TRIBAL COUNCIL RESOLUTION

2023-RES-045

RATIFICATION OF APPROVAL TO PARTICIPATE IN THE TRIBAL TRAINING AND TECHNICAL ASSISTANCE (TTA) CENTER'S INTENSIVE TTA

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");

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;

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

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 reviewed and accepted the invitation to participate in the SAMSHA – funded Tribal TTA Center Intensive TTA to develop or enhance a culturally relevant, evidence-based Community Prevention Plan and Community Sustainability Plan to address and prevent mental and substance use disorders and suicide and to promote mental health; and

WHEREAS, the Mashpee Wampanoag tribal community has been identified as a community most in need to participate in the Tribal TTA Center's Intensive TTA; and

WHEREAS, the Tribal Council agrees to participate in the process evaluation pertaining to data use and data sharing (the tribal resolution is a supplement to the mutual project evaluation and fiscal responsibilities described in the Memorandum of Understanding and community budget agreement); and

WHEREAS, the name of the following agency is being submitted as the recommended tribal lead agency to house this project and to serve as the fiscal agent for the Tribe, to monitor and provide oversight of the use of community funds:

HEALTH AND HUMAN SERVICES

WHEREAS, the names and titles of the following individual(s), are being submitted as the recommended lead contact and co-lead contact persons to facilitate this project for the Tribe:

NAOMI FRYE, PEER RECOVERY COACH

The individual will work closely with the assigned Intensive TTA coordinator to plan and conduct virtual and onsite TTA activities; and

WHEREAS, the Tribe agrees to identify and hire community-based coordinator (project funds to be provided) (if applicable) to assist with the implementation of the Community Prevention Plan and Community Sustainability Plan and/or to hire additional consultants to provide evidence, practice, and culture-based trainings as approved; and

WHEREAS, the Tribe agrees to form an oversight panel, which will oversee the prevention efforts and activities for the Tribal TTA Center's Intensive TTA.

WHEREAS, on April 26, 2023, the Tribal Council, at a duly called Emergency Meeting, approved *2023-RES-035, Emergency Approval to Participate in the Tribal Training and Technical Assistance (TTA) Center's Intensive TTA*, to participate in the SAMHSA-funded program; and

WHEREAS, the Tribal Council desires to ratify, confirm and approve the authorization to participate in the SAMSHA-funded program.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby ratifies, confirms and approves the authorization to participate in the SAMSHA-funded program.

BE IT FURTHER RESOLVED, that the Tribe Council hereby ratifies, confirms and approves the authorization for:

- Participation in the Intensive Tribal TTA Center's Intensive TTA;
- Participation in the Intensive TTA engagement activities;
- Participation in the project evaluation process pertaining to data use and data sharing;
- Approval of lead agency to house the project and to serve as fiscal monitor;

- Approval of lead contact and co-lead contact to facilitate the project implementation;
- Approval of hiring of a community-based coordinator and/or consultants to implement the Community Prevention Plan and Community Sustainability Plan efforts; and
- Approval of the formation of an oversight panel.

BE IT FINALLY RESOLVED, that the Tribal Council hereby ratifies, confirms and affirms the authorization of the Tribal Council Chairman, or in his absence or unavailability, 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

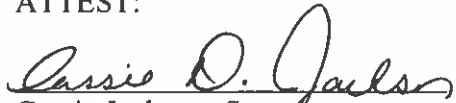
We, the undersigned Vice Chairman and Secretary of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom 11, constituting a quorum, were present at a regular meeting thereof, duly called, noticed, convened, and held on the 10th day of May, 2023 and that the foregoing resolution was duly adopted by the affirmative vote of 10 members, with 0 opposing, and with 0 not voting.

DATED this 10th day of May, 2023.



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

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council