



Mashpee Wampanoag Tribe
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TRIBAL COUNCIL RESOLUTION

2023-RES-046

RATIFICATION OF APPROVAL TO SUBMIT THE GRUBEN CHARITABLE FOUNDATION GENERAL OPERATING SUPPORT GRANT

- 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 notice of a grant opportunity from the Gruben Charitable Foundation of a General Operating Support Grant; and
- WHEREAS,** the Tribal Council seeks to implement a General Operating Support Grant to go toward the Tribe’s Language Department salaries and marketing materials including logo creation and signage for the program (the “Gruben Grant”); and
- WHEREAS,** on April 26, 2023, the Tribal Council, at a duly called Emergency Meeting approved *2023-RES-036, Emergency Approval To Submit the Gruben Charitable Foundation General Operating Support Grant*, including the authorization of direct

costs and indirect costs of \$50,000, which meets the required federal regulatory standards, tribal resolutions, and policies in regard to IDC @ a .10 rate; and

WHEREAS, the approved Gruben Grant 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

WHEREAS, the Tribal Council desires to ratify, confirm and approve the submittal of the Gruben Grant to the Gruben Charitable Foundation.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby ratifies, confirms, and approves the submittal of the Gruben Grant to the Gruben Charitable Foundation.

BE IT RESOLVED, the Mashpee Wampanoag Language Department shall be assigned the duties of "Grant Application Process Owners" and as such shall, with the cooperation of the Tribal Administrator/Operations Manager, provide the Tribal Council in advance, a scope of work or synopsis which is a Grants Info Sheet and Resolution for the Tribal Council for review, discussion, and approval. The Mashpee Wampanoag 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.

BE IT FURTHER RESOLVED, the Tribal Council hereby ratifies, confirms, and approves the authorization and implementation of the ANA Language Preservation Program with an estimated budget of \$50,000 including direct and indirect costs.

BE IT FINALLY RESOLVED, the 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

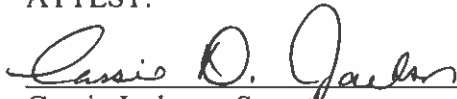
We, the undersigned Vice Chairperson and Secretary of the Mashpee Wampanoag Tribal Council, do hereby certify that the Tribal Council is composed of 13 members of whom 11, constituting a quorum, were present at a regular meeting thereof, duly called, noticed, convened, and held on the 10th day of May, 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