



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

TRIBAL COUNCIL RESOLUTION
2023-RES-047

**RATIFICATION OF APPROVAL OF BIA DIVISION OF TRIBAL JUSTICE SUPPORT
FUNDING REQUEST**

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 acknowledges that the Tribal Court has significant funding needs in order to operate the court system effectively and efficiently; and

WHEREAS, the Tribe is aware of BIA 1X Funding available from the BIA Division of Tribal Justice Support and desires to submit an updated 2023 Funding Request for consideration (the “Funding Request”); and

WHEREAS, the Funding Request will support the increase in tribal court needs caused by the completion of the Mashpee Wampanoag Village, increase in criminal cases and protective orders and the new Tribal Victims Services program among other needs; and

WHEREAS, on April 26, 2023, the Tribal Council, at a duly called Emergency Meeting, approved *2023-RES-037, Emergency Approval of BIA Division of Tribal Justice Support Funding Request* authorizing the submittal of the 2023 BIA 1X Funding Request to the Office of Tribal Justice Support; and

WHEREAS, the Tribal Council desires to ratify, confirm, and affirm the approval and authorization to submit the updated 2023 BIA 1X Funding Request to the Office of Tribal Justice Support for consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby ratifies, confirms and affirms the approval and authorization to submit the updated 2023 BIA 1X Funding Request to the Office of Tribal Justice Support for consideration.

BE IT FINALLY RESOLVED, that the Tribal Council hereby ratifies, confirms and affirms 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 to take all necessary action to ensure the submission of the updated 2023 BIA 1X Funding Request to the Office of Tribal Justice Support.

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.

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CERTIFICATION

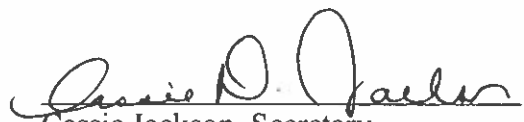
We, the undersigned duly elected Vice Chairman and Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on May, 10, 2023 by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 11 constituting a quorum, were present at an regular meeting duly called, noticed, convened, and held on May 10, 2023, and that the foregoing Resolution was duly adopted by the affirmative vote of 10 members, with 0 opposing, and with 0 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 10th date of May, 2023



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

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council