



Mashpee Wampanoag Tribe
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Phone (508) 477-0208 * Fax (508) 477-1218

Tribal Council Resolution

2023-RES-049

RATIFICATION OF APPROVAL OF RIZE MASSACHUSETTS TAKING ACTION TO IMPROVE ACCESS AND EQUITY IN OPIOID USE DISORDER CARE

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 Tribal Council has notice of a funding opportunity from *RIZE Massachusetts, Taking Action to Improve Access and Equity in Opioid Use Disorder*; *and*,

WHEREAS, under the “*Taking Action to Improve Access and Equity in Opioid Use Disorder*”, the Tribal Council wants to support the daily operation of the Men’s Healing Lodge (the “RIZE Request”); *and*,

WHEREAS, on April 26, 2023, the Tribal Council, at a duly called Emergency Meeting, approved *2023-RES-039* authorizing the submittal of the RIZE Request; *and*,

WHEREAS, the Tribal Council desires to ratify, confirm and affirm the approval to submit the RIZE Request to RIZE Massachusetts.

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby ratifies, affirms and confirms the authorization to develop and submit the grant RIZE request to RIZE Massachusetts.

BE IT FURTHER RESOLVED, Tribal Council hereby ratifies, affirms and confirms the authorization to submit the RIZE Request with the proposed grant budget as presented.

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

BE IT FURTHER RESOLVED, that the Tribal Council hereby ratifies, confirms and affirms that the Mashpee Wampanoag Tribal Men's Healing Lodge Director, 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 review, discussion and approval. The Mashpee Wampanoag Tribal Men's Healing Lodge 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 FINALLY RESOLVED, that the Tribal Council hereby ratifies, confirms and affirms the authorization of the Tribal Council Chairman, or, in his absence unavailability, other Tribal Council Officer, to take all necessary action to ensure the submission of the RIZE Request 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

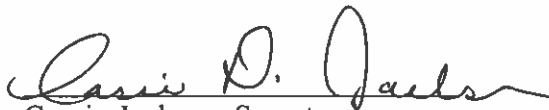
We, the undersigned Vice Chairperson and Secretary of the Mashpee Wampanoag Tribal Council do hereby certify that the Tribal Council is composed of 13 members of whom 11, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 10th day of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