



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

**TRIBAL COUNCIL RESOLUTION  
2023-RES-052**

**RATIFICATION OF APPROVAL OF NDN COLLECTIVE COMMUNITY SELF-  
DETERMINATION FUND**

**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 NDN Collective under the “Community Self-Determination Fund” (the “NDN Grant”); and

**WHEREAS,** the Tribal Council seeks to increase the productive capacity of farmland and greenhouses by scaling up food sovereignty initiatives while improving the long-term health of tribal members by making produce easily available to help combat high rates of diabetes, obesity, and cardiovascular disease; and

**WHEREAS,** on April 26, 2023, the Tribal Council, at a duly called Emergency Meeting, approved *2023-RES-043, Emergency Approval of NDN Collective Community Self*

*Determination Fund*, the development and submittal of the NDN Grant application request; and

**WHEREAS**, the approved NDN 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 development and submittal of the NDN Grant to the NDN Collective with a grant budget of \$100,000 with a 10% IDC rate as permitted by the funders.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Council hereby ratifies, confirms, and approves the submittal of the NDN Grant to the NDN Collective.

**BE IT FURTHER RESOLVED**, the Mashpee Wampanoag Title VI-Elders "Lunch and Learn" Program Director 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 Title VI-Elders Program 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**, 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 10<sup>th</sup> 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 10<sup>th</sup> day of May, 2023.



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

ATTEST:



Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council