



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

**TRIBAL COUNCIL RESOLUTION
2023-RES-059**

**APPROVAL OF CHARGING AND FUELING INFRASTRUCTURE (EV CHARGERS)
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 Tribe has interest in reducing its demand charges at the Tribal Community & Government Center by seeking out opportunities to support the installation of electric car charging stations; and
- WHEREAS,** the Tribe is aware of a funding opportunity from the Department of Transportation for “Charging and Fueling Infrastructure Discretionary Grant Program” to support such initiatives (the “Funding Request”); and
- WHEREAS,** the Funding Request will support the installation of four (4) or more battery based car charging stations that can also provide electricity back up to critical loads for the Tribal Community and Government Center; and

WHEREAS, the Tribal Council desires approve and authorize the submittal of the Funding Request to the DOT for consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves and authorizes the submittal of the Funding Request to the DOT for the “Charging and Fueling Infrastructure Discretionary Grant Program” for consideration.

BE IT FINALLY RESOLVED, that the Tribal Council hereby authorizes the Tribal Chairman, or in his absence, other Tribal Council Officer, the requisite authority and power for and on behalf of the to take all necessary action to ensure the submission of the Funding Request to the DOT for the “Charging and Fueling Infrastructure Discretionary Grant Program”.

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 Chairman and Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on May 24, 2023 by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 13 constituting a quorum, were present at an regular meeting duly called, noticed, convened, and held on May 24, 2023, and that the foregoing Resolution was duly adopted by the affirmative vote of 12 members, with 0 opposing, and with 0 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 24th day of May, 2023



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council

