



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

2023-RES-068
APPROVING ENVIRONMENTAL PROTECTION AGENCY
CLIMATE POLLUTION REDUCTION GRANT

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 from the *Environmental Protection Agency, FY23 Climate Pollution Grant Program*;

WHEREAS, the Tribal Council seeks to implement the Mashpee Wampanoag Tribe Solar Feasibility Planning Project to develop a comprehensive solar installation plan across Tribal properties; *and*,

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the submission of *Environmental Protection Agency, FY23 Climate Pollution Grant Program* application to protect our natural resources *and*,

The Tribal Council is requesting authorization on the proposed funding direct costs of an estimated \$149,444. This proposed budget meets the applicable federal regulatory standard(s), tribal resolutions and policies as regards to IDC @ a rate. Per BIA requirements, IDC is applied once selected for funding.

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, the Mashpee Wampanoag Tribal Natural Resources Department 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 the Mashpee Wampanoag Tribal Solar Feasibility Planning Project, for review, discussion and approval. The Mashpee Wampanoag Tribal Natural Resources 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, *and*,

BE IT FURTHER RESOLVED, the Tribal Council authorizes the implementation of the Mashpee Wampanoag Solar Feasibility Planning Project with an estimated budget of \$149,444 including Direct Costs; *and*,

BE IT FINALLY RESOLVED, the Chairman of the Tribal Council, or his designee, is hereby authorized to take all necessary action to ensure the submission of the *Environmental Protection Agency Climate Pollution Reduction Grant* application 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 Chairperson and Secretary of the Mashpee Wampanoag Tribal Council do hereby certify that the Tribal Council is composed of 13 members of whom 12, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 14th day of June, 2023, and that the foregoing Resolution was duly adopted by the affirmative vote of 11 members, with 0 opposing, and with 0 not voting.

DATED this 14th day of June, 2023.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council