



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

**2023-RES-072**  
**RATIFICATION OF APPROVAL OF HENRY LUCE FOUNDATION INDIGENOUS  
KNOWLEDGE INITIATIVE  
RESPONSIVE 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 received notice from the *Henry Luce Foundation*, of an opportunity through the *Indigenous Knowledge, Responsive Grant* (the “Grant”); and

**WHEREAS,** under the Grant, the Tribal Council wants to support current substance abuse prevention programming by bolstering culturally tailored programming; and

**WHEREAS,** on or about June 27, 2023, by consensus approval, the Tribal Council approved and authorized the development and grant application preparation of the “MWT Peer Recovery Project”; and

**WHEREAS,** the Tribal Council desires to affirm, confirm and ratify the approval and authorization for the development and grant application of the MWT Peer Recovery Project.

**NOW, THEREFORE BE IT RESOLVED,** the Tribal Council hereby affirms, confirms, ratifies and approves the authorization of the development and grant application preparation of the MWT Peer Recover Project.

**BE IT FURTHER RESOLVED**, Tribal Council hereby affirms, confirms, ratifies and approves the submission of the *“Responsive Grant – MWT Peer Recovery Project”* with a budget of \$100,000.

*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 TOR Peer Recovery Specialist, 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 Peer Recovery Specialist, 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 FURTHER RESOLVED**, the Tribal Council authorizes the implementation of the Mashpee Wampanoag Tribe Peer Recovery Project.

**BE IT FINALLY RESOLVED**, the Chairman of the Tribal Council, or in his absence, other Tribal Councilor Officer, is hereby authorized to take all necessary action to ensure the submission of the *“Responsive Grant – MWT Peer Recovery Project”* proposal 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 13, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 12<sup>th</sup> day of July 2023, and that the foregoing Resolution was duly adopted by the affirmative vote of 12 members, with 0 opposing, and with 0 not voting.

DATED this 12<sup>th</sup> day of July, 2023.



---

Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



---

Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council