



Mashpee Wampanoag Tribe
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TRIBAL COUNCIL RESOLUTION 2023-RES-092

RATIFICATION OF APPROVAL OF SUBMITTAL OF SOLAR FOR ALL, EPA GRANT –SOLAR FOR THE FIRST LIGHT HOUSING COMMUNITY

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 received notice from the United States Environmental Protection Agency (EPA) concerning a funding opportunity known as “Solar for All” (the “Funding Request”); and

WHEREAS, the Funding Request will support the Tribe’s efforts to develop and install solar panels on roofs of the Tribe’s Housing Project and on parking lot canopies on various Tribal properties as well as workforce training for Tribal members interested in installation and maintenance work; and

WHEREAS, on or about August, 24, 2023, the Tribal Council by consensus vote approved of the submittal of the EPA grant application and Letter of Intent to the EPA for consideration; and

WHEREAS, the Tribal Council desires to ratify, confirm, and affirm the approval and authorization to submit the EPA grant application and Letter of Intent to the EPA for consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby ratifies, confirms, and affirms the approval and authorization to submit EPA grant application and Letter of Intent to the EPA for consideration.

BE IT FINALLY RESOLVED, that the Tribal Council hereby ratifies, confirms and affirms the authorization of the Tribal Council 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 EPA grant application and Letter of Intent to the EPA 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.

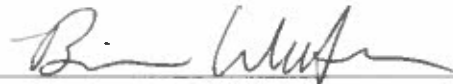
All resolutions or parts of resolutions inconsistent with this resolution are repealed. This resolution is effective immediately and shall continue pursuant to the authority vested in the Tribal Council pursuant to Article VI, §§ 2.A. and D. of the Constitution.

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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 September 20, 2023 by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 11 constituting a quorum, were present at a regular meeting duly called, noticed, convened, and held September 20, 2023 and that the foregoing Resolution was duly adopted by the affirmative vote of 10 members, with 0 opposing, and with 0 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 20th date of September, 2023



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council



GRANT SUMMARY & REQUEST FORM

Department: Emergency Management / CDC

Name and Title of Director: Nelson Andrews Jr

Grant Manager: Nelson Andrews Jr

Grant Opportunity Name: SOLAR FOR ALL

Funding Federal Dept./Agency: U.S. Environmental Protection Agency

CFDA Number: EPA-R-HQ-SFA-23-01

Mashpee Tribal Project Name: Solar for the First Light Housing Community

Requested Funding Amount: \$30,000,000

Submittal Due Date: LOI Aug. 28th. Full proposal: September 28th, 2023

Award Date: July 2024

Project Timeline: TBD

Indirect Costs percentage: \$12,846,000.00

SECTION 2: GRANT/ PROGRAM OVERVIEW

1. Describe the funding and the program goals:

The funding request is to support the installation of:

- solar electric/photovoltaics on the roofs of the homes at the First Light Housing Community that are positioned well for viable solar installations and solar canopies over the driveways in the homes where it is viable.
- The parking lot canopies at the Tribal Community & Government Center
- A solar canopy structure at the leach field behind the Wastewater Treatment Facility
- A solar canopy at the La Plaza del Sol
- Agrovoltaics at the Farm and smaller roof-mounted and canopied arrays on the buildings at the Farm
- Solar canopy at the Museum property
- Roof-mounted solar at other tribal owned properties
- Parking lot canopy and roof-mounted solar at the Taunton property
- Ground-mounted solar farm on the Middleboro property that would provide community-shared solar benefits to tribal members

Workforce training program development that will focus on recruiting and training tribal members to become trained as electricians, who can do commercial and residential work, work on installing and maintaining electric car charging infrastructure as well as solar installers. These are much needed tradespeople necessary to meet the decarbonization and electrification goals set by the Commonwealth of Massachusetts. There is opportunity to set up a business to offer these services through the CDC as well as train tribal members who wish to run their own businesses in this sector.



SECTION 3: Budget and Jobs Created

Budget's Direct Costs Total: TBD

Budget's Indirect Costs Total: TBD

Total Grant Budget: \$30,000,000

Does the Budget Include Program Income? YES NO N/A (Circle One)

Grant's Program Income: Direct Pay of tax credits would be one time income. Income from community-shared solar program, etc.

JOBS CREATED

Total Jobs Created: TBD

Position:	Contract/Employee	FT/PT
Position:	Contract/Employee	FT/PT
Position:	Contract/Employee	FT/PT

Total Jobs maintained: _____

Position:	Contract/Employee	FT/PT
Position:	Contract/Employee	FT/PT
Position:	Contract/Employee	FT/PT