



Mashpee Wampanoag Tribe
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Phone (508) 477-0208 * Fax (508) 477-1218

TRIBAL COUNCIL RESOLUTION 2023-RES-095

RATIFICATION OF APPROVAL OF SUBMITTAL OF THE AJANA FOUNDATION FOOD SOVEREIGNTY PROGRAM APPLICATION

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 Ajana Foundation of a grant opportunity through its food sovereignty program; 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 the high rate of diabetes, obesity, and cardiovascular disease; and

WHEREAS, the Tribal Council desires for the Title VI- Elders “Lunch & Learn” Director, to be assigned duties as “Grant Application Process Owner” and, as such, shall with

the cooperation of Tribal Administrator/Operations Manager, provide the Tribal Council in advance, a scope of work or synopsis (Grant Info Sheet) and Resolution for review, discussion and approval.

WHEREAS, the Mashpee Wampanoag Title VI 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; and

WHEREAS, on or about September 12, 2023, the Tribal Council by consensus vote approved of the development and preparation of a grant application to be submitted to the Ajana Foundation – Food Sovereignty Program (“Grant Application”); and

WHEREAS, the Tribal Council desires to ratify, confirm, and affirm the approval and authorization to submit the Grant Application to the Ajana Foundation that includes a grant budget with direct costs of \$45,000 and indirect costs of \$5,000 with a 10% IDC rate as permitted by the funders.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby ratifies, confirms, and affirms the approval and authorization to submit the Grant Application to the Ajana Foundation – Food Sovereignty Program for consideration.

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 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 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

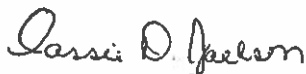
We, the undersigned duly elected Chairman and Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on September 20, 2023 by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 11 constituting a quorum, were present at a regular meeting 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: Elder's Department
Name and Title of Director: Donald Peters
Grant Manager: Donald Peters
Grant Opportunity Name: Food Sovereignty Program
Funding Federal Dept./Agency: Ajana Foundation
CFDA Number: N/A
Mashpee Tribal Project Name: "Feeding the People Project"
Requested Funding Amount: \$50,000
Submittal Due Date: 9/15/2023
Award Date: TBD
Project Timeline: 1 year

SECTION 2: GRANT/ PROGRAM OVERVIEW

- 1. Describe the funding and the program goals:** Supporting local food production and distribution of fresh, healthy, and affordable food while raising the awareness about quality and access in low-income communities.
- 2. Describe how this program aligns with your Department Mission and Goals:** Produce grown will be served at the Lunch & Learn program and through the Food Pantry to ensure easy access to nutritious foods by the community. The goal is to improve the long-term health of tribal members by making healthy food options available. This will help combat high rates of diabetes, obesity and cardio-vascular problems seen in the community.
- 3. Describe the service population:** All enrolled tribal members
- 4. Describe the activities that are supported by the funding:** The program will pay for the farm manager to manage the high-tunnel green-houses and purchase all necessary supplies to sustain year round farming. This is a one-year grant.
- 5. Describe the Reporting Requirements timeline:** Mid-year and final reports (programmatic and financial).
- 6. Describe any leveraging opportunities creating by the funding: (ex. growth of existing programs):** This funding will utilize greenhouses supplied by NRCS and will build off the success of the NAAF grant and CFP grant both of which have supported the greenhouse project for the last 2 years. This grant will create new opportunities to expand food sovereignty.



SECTION 3: Budget and Jobs Created

Budget's Direct Costs Total: \$ _45,000 (estimated)
 Budget's Indirect Cost Total: \$ 5,000 (estimated)
 Total Grant Budget: \$ _50,000 (estimated)

Does the Budget Include Program Income? YES NO N/A (Circle One)
 Grant's Program Income: \$ _____(estimated)

JOBS CREATED 0

Total Jobs Created: 0

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

Total Jobs maintained: 1 (PT hrs)

Position:	Farm Manager	Contract/Employee	FT/PT
Position:		Contract/Employee	FT/PT
Position:		Contract/Employee	FT/PT
Position:		Contract/Employee	FT/PT