



Mashpee Wampanoag Tribe
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TRIBAL COUNCIL RESOLUTION
2023-RES-102
APPROVING THE DEPARTMENT OF PUBLIC HEALTH
BUREAU OF COMMUNITY HEALTH & PREVENTION
COMMUNITY HEALTH EQUITY MINI GRANT SUBMITTAL
(FAILED)

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 *Department of Public Health, Bureau of Community Health & Prevention, Community Health Equity Mini Grant*; *and*,

WHEREAS, the Tribal Council seeks to implement the Mashpee Wampanoag Tribe Supporting Community Health Equity Survey project to support efforts to collect data on existing health inequities in the community; *and*,

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the submission of a *Department of Public Health, Bureau of Community Health & Prevention, Community Health Equity Mini Grant* application *and*,

The Tribal Council is requesting authorization on the proposed funding direct costs of an estimated \$2,500. This proposed budget meets the applicable federal regulatory standard(s), tribal resolutions and policies as regards to IDC @ a rate. Per requirements, as outlined by the funder.

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 Enrollment 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 review, discussion and approval. The Mashpee Wampanoag Tribal Enrollment 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 Community Health Equity Survey Project with an estimated budget of \$2,500 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 Department of Public Health, Bureau of Community Health & Prevention, Community Health Equity Mini 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 Presiding Officer and Acting Secretary of the Mashpee Wampanoag Tribal Council do hereby certify that the Tribal Council is composed of 13 members of whom 9, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 11th day of October, 2023, and that the foregoing Resolution was duly adopted by the affirmative vote of 8 members, with 4 opposing, 2 and with 2 not voting.

DATED this 11th day of October, 2023.



Cassie Jackson, Presiding Officer
Mashpee Wampanoag Tribal Council

ATTEST:



Winona Pocknett, Acting Secretary
Mashpee Wampanoag Tribal Council



GRANT SUMMARY & REQUEST FORM

Department: Enrollment Department
Name and Title of Director: Rita Lopez
Grant Manager: Rita Lopez
Grant Opportunity Name: Community Health Equity (CHE) Survey Mini Grant
Funding Federal Dept./Agency: MA Department of Public Health
CFDA Number: N/A
Mashpee Tribal Project Name: Community Health Equity Survey Project
Requested Funding Amount: \$2,500
Submittal Due Date: 10/11/2023
Award Date: TBD
Project Timeline: 1 year

SECTION 2: GRANT/ PROGRAM OVERVIEW

- 1. Describe the funding and the program goals:** The Community Health Equity Survey (CHES) aims to help communities address barriers to health by collecting data on the social and structural health needs facing Massachusetts residents, specifically those disproportionately affected by health inequities. The Massachusetts Department of Public Health will use survey results to improve programs, make decisions about funding and resources, and support policies to improve health inequities. CHES continues efforts that began in 2021 with the COVID-19 Community Impact Survey (CCIS).
- 2. Describe how this program aligns with your Department Mission and Goals:** The CHES survey advances Enrollment Department goals by supporting efforts to gather data on health inequities in the community. This data can then be used to help design programs, inform decision making and to support grant applications.
- 3. Describe the service population:** All enrolled tribal members
- 4. Describe the activities that are supported by the funding:** The program will pay for outreach materials and supplies needed to help Tribal members complete the survey. Options include ipads to be placed in public areas for the completion of the survey or staff time for outreaching to Tribal members.
- 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 support growth of existing programs.



SECTION 3: Budget and Jobs Created

Budget's Direct Costs Total: \$ _2,500 (estimated)
Budget's Indirect Cost Total: \$ 0 (estimated)
Total Grant Budget: \$ _2,500 (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: _____(PT hrs)

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