



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

2023-RES-104
**EMERGENCY APPROVAL TO SUBMIT THE BETTER WAY
FOUNDATION 2023 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 *Better Way Foundation, Better Way Foundation 2023 Grant*;

WHEREAS, the Tribal Council seeks to create a website for the Language Department to serve as a central point for Tribal members to access information about programming, events, classes and more;

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the submission of a *Better Way Foundation, Better Way Foundation 2023 Grant application*; *and*

The Tribal Council is requesting authorization on the proposed funding direct costs and indirect costs of \$25,000. This proposed budget meets the applicable federal regulatory standard(s), tribal resolutions and policies as regards to IDC @ a .10 rate.

This request is made on behalf of the Tribal Council and should and does reflect the Tribe's IDC responsibilities under previous resolutions of the Tribal Council; and,

BE IT FURTHER RESOLVED, the Mashpee Wampanoag Language 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 Council for review, discussion and approval. The Mashpee Wampanoag Tribal Language 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 ANA Language Preservation program with an estimated budget of \$25,000 including direct and indirect 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 a *Better Way Foundation 2023 Grant* application is successful.

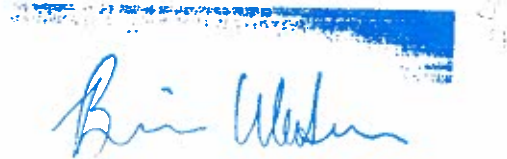
Effective immediately and until revoked or modified by the Tribal Council, pursuant to the authority vested in the Tribal Council pursuant to Article VI, Sections 2.A. and D. of the Constitution of the Mashpee Wampanoag Tribe.

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 11, constituting a quorum, were present at an emergency meeting thereof, duly called, noticed, convened, and held on the 25th day of October 2023, and that the foregoing Resolution was duly adopted by the affirmative vote of **10** members, with **0** opposing, and with **0** not voting.

DATED this 25th day of October, 2023.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council



GRANT SUMMARY & REQUEST FORM

Department: Language Department
Name and Title of Director: Nitana Greendeer
Grant Manager: Nitana Greendeer
Grant Opportunity Name: Better Way Foundation
Funding Federal Dept./Agency: Better Way 2023 Application
CFDA Number: N/A
Mashpee Tribal Project Name: TBD
Requested Funding Amount: \$25,000
Submittal Due Date: 10/26/2023
Award Date: TBD
Project Timeline: 1 year
Indirect Cost percentage:

SECTION 2: GRANT/ PROGRAM OVERVIEW

1. **Describe the funding and the program goals:** The Better Way Foundation supports communities with the goal of fostering a healthy and culturally grounded learning environment to help children reach their fullest potential.
2. **Describe how this program aligns with your Department Mission and Goals:** Funding will be used to cover the cost of creating a website for the department. The program currently has no online presence. The website will serve as a central point for Tribal members to access information about programs, events etc.
3. **Describe the service population:** All Tribal members engaged in language programming
4. **Describe the activities that are supported by the funding:** Website creation – contractor expenses and staff time
5. **Describe the Reporting Requirements timeline:** Annual performance and financial reports.
6. **Describe any leveraging opportunities creating by the funding: (ex. growth of existing programs).** This grant will expand on existing programs within the Language department by supporting language preservation efforts overall. The project builds off of work completed under an ANA grant and will work alongside the existing LLGP program.



SECTION 3: Budget and Jobs Created

Budget's Direct Costs Total: \$25,000 (estimated)
Budget's Indirect Cost Total: \$TBD (estimated)
Total Grant Budget: \$ 25,000 (estimated)

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

JOBS CREATED

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