



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

## **TRIBAL COUNCIL RESOLUTION 2023-RES-110**

### **RATIFICATION OF APPROVAL OF BIA 1X EXCESS FUNDING REQUEST**

- 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 acknowledges that the Tribal Court has significant funding needs in order to operate the court system effectively and efficiently; and
- WHEREAS,** the Tribe is aware of BIA 1X excess Funding available from the BIA for the 2023 calendar year and desires to submit a request for excess funding for consideration (the “Funding Request”); and
- WHEREAS,** the Funding Request will support the increase in tribal court needs, caseload, and services as well as work on a future Wellness Court – Justice Systems and Alcohol and Substance Abuse Program to serve the Tribal community; and
- WHEREAS,** on November 9, 2023, the Tribal Council by consensus vote approved of the submittal of the Funding Request for 2023 BIA 1X Excess Funding Request to the Office of Tribal Justice Support; and

**WHEREAS,** the Tribal Council desires to ratify, confirm, and affirm the approval and authorization to submit the updated 2023 BIA 1X Funding Request to the Office of Tribal Justice Support for consideration.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Council hereby ratifies, confirms and affirms the approval and authorization to submit the request for 2023 BIA 1X Excess Funding to the Office of Tribal Justice Support 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 an on behalf of the to take all necessary action to ensure the submission of the request for 2023 BIA 1X Excess Funding to the Office of Tribal Justice Support.

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.

*(Remainder of Page Intentionally Blank)*

## CERTIFICATION

We, the undersigned duly elected Chairman and Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on December 6<sup>th</sup>, 2023 by the Mashpee Wampanoag Tribal Council which is composed of 13 members, of whom 12 constituting a quorum, were present at a regular meeting duly called, noticed, convened, and held on December 6<sup>th</sup>, 2023 and that the foregoing Resolution was duly adopted by the affirmative vote of 11 members, with 0 opposing, and with 0 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 6<sup>th</sup> date of December, 2023



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Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



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Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council