



Mashpee Wampanoag Tribe
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Mashpee, MA 02649
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**TRIBAL COUNCIL RESOLUTION
2023-RES-115
APPROVING THE DIGITAL PRESERVATION
OUTREACH & EDUCATION NETWORK
EMERGENCY HARDWARE SUPPORT GRANT
SUBMITTAL**

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 *Digital Preservation Outreach & Education Network, Emergency Hardware Support Grant Program*;

WHEREAS, the Tribal Council seeks to implement an *Emergency Hardware Support* grant to support the purchase of an external hard drive on which to back up digital archive files.

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes *Digital Preservation Outreach & Education Network, Emergency Hardware Support Grant Program* application; *and*,

The Tribal Council is requesting authorization on the proposed funding direct costs of \$600. This proposed budget meets the applicable federal regulatory standard(s)

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 THPO Director 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 THPO 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 *Digital Preservation Outreach & Education Network, Emergency Hardware Support Grant Program* with an estimated budget of \$600 including direct and indirect costs only; *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 *Digital Preservation Outreach & Education Network, Emergency Hardware Support Grant Program* proposal application is successful.

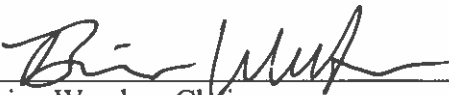
Effective immediately and until revoked or modified by the Tribal Council, pursuant to the authority vested in the Tribal Council pursuant to Article VI, Sections 2.A. and D. of the Constitution of the Mashpee Wampanoag Tribe.

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 12, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 6th day of December, 2023, and that the foregoing Resolution was duly adopted by the affirmative vote of 11 members, with 0 opposing, and with 0 not voting.

DATED this 6th day of December, 2023.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council



GRANT SUMMARY & REQUEST FORM

Department: Historic Preservation

Name and Title of Director: David Weeden

Grant Manager: David Weeden

Grant Opportunity Name: Emergency Hardware Support

Funding Federal Dept./Agency: Digital Preservation Outreach & Education Network

CFDA Number: N/A

Mashpee Tribal Project Name: Digital Archive Hardware Project

Requested Funding Amount: \$600

Submittal Due Date: Rolling

Award Date: TBD

Project Timeline: 1 year

Indirect Cost percentage: N/A

SECTION 2: GRANT/ PROGRAM OVERVIEW

- 1. Describe the funding and the program goals:** DPOE-N looks to provide emergency hardware support to institutions who are stewarding digital materials that are critically endangered stemming from climate change. This could include institutions that need to make secondary or tertiary copies of their digital archives or need to refresh aging storage hardware (older than five years) and are unable to because of budgetary shortfalls stemming from climate change and climate change-related natural disasters.
- 2. Describe how this program aligns with your Department Mission and Goals:** This funding will support historic preservation efforts by covering the cost of an external hard drive to be used for archiving historic documents and materials.
- 3. Describe the service population:** All Tribal members
- 4. Describe the activities that are supported by the funding:** The purchase of emergency hardware for the preservation of digital materials.
- 5. Describe the Reporting Requirements timeline:** Final report
- 6. Describe any leveraging opportunities creating by the funding: (ex. growth of existing programs).** This funding will build off of existing THPO funding that supports archiving activities.



SECTION 3: Budget and Jobs Created

Budget's Direct Costs Total: \$ 600 (estimated)

Budget's Indirect Cost Total: \$ TBD (estimated)

Total Grant Budget: \$ 600 (estimated)

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

Grant's Program Income: \$ _____ (estimated)

JOBS CREATED

Total Jobs maintained: 1

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