



Mashpee Wampanoag Tribe
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TRIBAL COUNCIL RESOLUTION
2024-RES-001
U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
477 PLAN – LIHEAP INTEGRATION

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 *U.S. Department of the Interior, Bureau of Indian Affairs, Section 477 LIHEAP Integration Plan and*

WHEREAS, under the *Section 477 LIHEAP Integration*; Tribal Council seeks to add the existing LIHEAP program into the Tribe’s 477 Plan to assist qualifying Tribal members with their home energy costs *and*,

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the development and grant application preparation of *Section 477 LIHEAP Integration Plan*; *and*,

BE IT FURTHER RESOLVED, Tribal Council hereby authorizes the submission of the “*Section 477 LIHEAP Integration Plan*” budget totaling \$195,967.00 This proposed budget meets the applicable federal regulatory standard(s), tribal resolutions and policies in regards to IDC rate.

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 477 Plan Director, shall be assigned duties as the “Grant Application Process Owner” 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 WIOA Department, 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 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 “*Section 477 LIHEAP Integration Plan*” 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 11, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 10th day of January 2024, 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 10th day of January 2024.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council



GRANT SUMMARY & REQUEST FORM

Department: 477 Program

Grant Manager: Shakira Askew, LIHEAP Coordinator

Grant Opportunity Name: 477 Program – Amendment to add LIHEAP

Funding Federal Dept./Agency: U.S. Department of the Interior

CFDA Number: N/A

Mashpee Tribal Project Name: MWT 477 Plan

Requested Funding Amount: TBD – based on yearly allocation

Submittal Due Date: N/A

Award Date: TBD

Project Timeline: Yearly reoccurring program

Indirect Cost percentage: N/A

SECTION 2: GRANT/ PROGRAM OVERVIEW

1. **Describe the funding and the program goals:** LIHEAP was approved by the Bureau of Indian Affairs (BIA) within the Department of the Interior for integration into a Tribe's 477 program.
2. **Describe how this program aligns with your Department Mission and Goals:** As described by the Administration for Children and Families (ACF), LIHEAP helps keep families safe and healthy through initiatives that assist families with energy costs. It provides federally funded assistance in managing costs associated with: Home energy bills, Energy crises and Weatherization and energy-related minor home repairs. These goals help further the 477 Plan's mission to support self sufficiency among Tribal members.
3. **Describe the service population:** Tribal members who meet LIHEAP's income qualifications
4. **Describe the activities that are supported by the funding:** Integrating LIHEAP into the 477 Plan will not change program activities. LIHEAP will continue to assist qualifying Tribal members with their home energy bills as needed.
5. **Describe the Reporting Requirements timeline:** Yearly 477 reports
6. **Describe any leveraging opportunities creating by the funding: (ex. growth of existing programs):** This project will expand the existing 477 Plan.



SECTION 3: Budget and Jobs Created

Budget's Direct Costs Total: \$ TBD

Budget's Indirect Cost Total: \$ TBD

Total Grant Budget: \$ TBD

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

Grant's Program Income: \$ 195,967.00 (estimated)

JOBS CREATED

Total Jobs Created:

Position:

Employee

"FT"/PT

Position:

Contract/Employee

FT/PT

Total Jobs maintained: 1 (PT hrs)

Position: LIHEAP Coordinator

Contract/Employee

FT/PT

Position:

Contract/Employee

FT/PT

Position:

Contract/Employee

FT/PT

Position:

Contract/Employee

FT/PT