



Mashpee Wampanoag Tribe
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Mashpee, MA 02649
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**TRIBAL COUNCIL RESOLUTION
2024-RES-005
APPROVAL OF SUBMITTAL OF TRIBAL ENERGY
DEVELOPMENT CAPACITY GRANT TO
BUREAU OF INDIAN AFFAIRS**

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 received notice from the BIA of a grant opportunity known as the Tribal Energy Development Capacity grant to provide funding to support the development of a tribal utility authority and internal laws necessary to support energy development on Tribal lands (the “TEDC Grant”); and

WHEREAS, the Tribe, by and through the Mashpee Wampanoag Community Development Corporation (“CDC”), seeks to engage in activities that promote the social welfare, economic security and community development of the Tribal community; and

WHEREAS, the Tribal Council desires that a tribal utility be created to provide renewable energy projects and to expand economic development opportunities; and

WHEREAS, the CDC will be responsible for preparing and submitting the TEDC Grant and overseeing its development; and

WHEREAS, the Tribal Council desires to approve and authorize, by consensus of the Tribal Council, the submittal of the TEDC Grant Application to the BIA that includes direct costs of \$70,050 and indirect costs \$29,995.41.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council hereby approves and authorizes the submittal of the TEDC Grant Application to the BIA.

FINALLY RESOLVED, that the Tribal Council hereby approves and authorizes 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 TEDC 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.

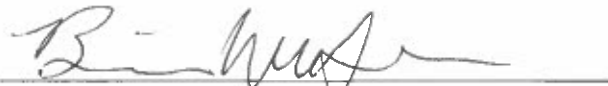
All resolutions or parts of resolutions inconsistent with this resolution are repealed. This resolution is effective immediately and shall continue pursuant to the authority vested in the Tribal Council pursuant to Article VI, §§ 2.A. and D. of the Constitution.

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CERTIFICATION

We, the undersigned duly elected Chairman and Secretary of the Tribal Council do hereby certify that the above Resolution was duly adopted on January 11, 2024 by the Mashpee Wampanoag Tribal Council which is composed of 13 members, approved by consensus on January 11, 2024 by the affirmative vote of 8 members, with 0 opposing, and with 4 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 11th date of January 2024.



Brian Weeden, Chairman
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary
Mashpee Wampanoag Tribal Council