



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

**TRIBAL COUNCIL RESOLUTION  
2024-RES-013**

**APPROVING THE SUBMITTAL OF THE STATE OF MASSACHUSETTS  
EXECUTIVE OFFICE OF PUBLIC SAFETY & SECURITY  
EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT  
PROGRAM TRIBAL LAW ENFORCEMENT OPPORTUNITY APPLICATION**

**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 *State of Massachusetts, Office of Public Safety & Security, Edward J. Byrne Memorial Justice Assistance Grant Program, Tribal Law Enforcement Opportunity*,

**WHEREAS**, the Tribal Council seeks to implement a MA JAG project to support the purchase of essential equipment needed for the day to day operation of the Tribal Police Department; *and*

**NOW, THEREFORE BE IT RESOLVED**, the Tribal Council hereby authorizes the submission of a *State of Massachusetts, Office of Public Safety & Security, Edward J. Byrne Memorial Justice Assistance Grant Program, Tribal Law Enforcement Opportunity application*; *and*,

The Tribal Council is requesting authorization on the proposed funding direct costs and indirect costs of an estimated \$50,000. 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 Police 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 Grant program, for review, discussion and approval. The Mashpee Wampanoag Tribal Police 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 FURTHER RESOLVED**, the Tribal Council authorizes the implementation of the Mashpee Wampanoag Tribal JAG Project with an estimated budget of \$50,000 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 *State of Massachusetts, Office of Public Safety & Security, Edward J. Byrne Memorial Justice Assistance Grant Program, Tribal Law Enforcement Opportunity* 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

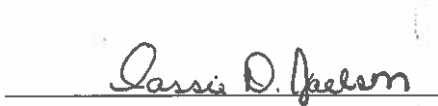
We, the undersigned Chairperson and Secretary of the Mashpee Wampanoag Tribal Council do hereby certify that the Tribal Council is composed of 13 members of whom 13, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened, and held on the 28<sup>th</sup> day of February 2024 and that the foregoing Resolution was duly adopted by the affirmative vote of 12 members, with 0 opposing, and with 0 not voting.

DATED this 28<sup>th</sup> day of February, 2024.



Brian Weeden  
Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson  
Secretary  
Mashpee Wampanoag Tribal Council