



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

**2022-RES-028**  
**APPROVAL OF U.S. DEPARTMENT OF INTERIOR**  
**OFFICE OF INDIAN ENERGY AND ECONOMIC**  
**DEVELOPMENT, TRIBAL ENERGY DEVELOPMENT**  
**CAPACITY PROGRAM**

**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 U.S. Department of Interior, Office of Indian Energy and Economic Development, of additional funding available from the grant known as the Tribal Energy Development Capacity Program” (“TEDC”); *and*,

**WHEREAS**, on June 28, 2016, the Tribal Council adopted *2016-RES-057* approving the grant submittal for the TEDC program to provide the Tribe financial assistance to build and develop Tribal energy facilities; *and*,

**WHEREAS**, the Tribal Council seeks to secure additional TEDC funding to continue to support the development of a tribal utility that will incorporate renewable energy projects; *and*,

**WHEREAS**, the Tribal Council desires to affirm, confirm and ratify the grant submittal for additional TEDC funding; *and*,

**NOW, THEREFORE BE IT RESOLVED**, the Tribal Council hereby affirms, confirms and ratifies submission of a grant application to the U.S. Department of Interior, Office of Indian Energy and Economic Development, TEDC program on April 27, 2022 with a closing date of May 13, 2022; *and*,

**BE IT FURTHER RESOLVED**, Tribal Council hereby affirms, confirms and ratifies its authorization of the proposed funding direct costs of \$56,925.00 and indirect cost of \$24,375.00 totaling an annual budget of \$81,300.00, which proposed budget meets the applicable federal regulatory standard(s), tribal resolutions and policies as regards to IDC @ .4282 a rate.

*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 Tribal Council hereby affirms, confirms and ratifies submission of a grant application to the U.S. Department of Interior, Office of Indian Energy and Economic Development, TEDC program on April 27, 2022 with a closing date of May 13, 2022 with an estimated budget of 81,300.00 including direct and indirect costs; *and,*

**BE IT FINALLY RESOLVED**, the Tribal Council hereby affirms, confirms and ratifies the authorization for Chairman of the Tribal Council, or in his absence or unavailability, other Tribal Council Officer, to take all necessary action to ensure the submission of the U.S. Department of Interior, Office of Indian Energy and Economic Development, TEDC Program 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 10, constituting a quorum, were present at a Regular Meeting thereof, duly called, noticed, convened, and held on the 11 day of May 2022, and that the foregoing Resolution was duly adopted by the affirmative vote of 9 members, with 0 opposing, and with 0 not voting.

DATED this 11 day of May, 2022.



Brian Weeden, Chairman  
Mashpee Wampanoag Tribal Council

ATTEST:



Cassie Jackson, Secretary  
Mashpee Wampanoag Tribal Council