

UPPER MATTAPONI TRIBE
BILL NO. 2024- 08

**BILL TO DESIGNATE AUTHORIZED ORGANIZATIONAL REPRESENTATIVE FOR
THE ANA SEDS GRANT**

At a duly called Meeting of the Council held this 28th day of March 2024, the following Bill was adopted.

WHEREAS, the Council of the Upper Mattaponi Tribe (the "Tribe"), whose address is 13476 King William RD, King William, Virginia, 23086-3401, was awarded an Administration for Native Americans (ANA) Social and Economic Development Strategies (SEDS) Grant for a Tribal Project entitled *Sovereign Promise: Realizing the Upper Mattaponi Future*; and

WHEREAS, the ANA requires the designation of an Authorized Organizational Representative (AOR) for oversight of and communications regarding the ANA SEDS Grant; and

WHEREAS, the current listed AOR is no longer employed by the Tribe; and

THEREFORE, BE IT RESOLVED, the Council hereby approves the designation of an AOR for the ANA SEDS grant; and

NOW THEREFORE BE IT FINALLY RESOLVED, the Council authorizes Chief W. Frank Adams to be its Authorized Organization Representative (AOR), for ANA SEDS Grant Tribal Project entitled *Sovereign Promise: Realizing the Upper Mattaponi Future*.

CERTIFICATION

The foregoing resolution was duly voted upon by the Council on March 28, 2024, at a Special Called Meeting with a vote of 6 in favor and 0 opposed, 0 abstaining, and 1 absent, pursuant to the authority vested in the Council by the Constitution of the Tribe.


Secretary of the Council

COUNCIL - BILL NO. 2024-08:

SPONSOR: O. Adams

CO-SPONSOR(S): W. Hicks

REPRESENTATIVES	YES	NO	ABSTAIN	ABSENT
Rob Adams	✓			
Ken Adams	✓			
Wilma Hicks	✓			
Sonny Knighton	✓			
Desiree Dyer	✓			
Owen Adams	✓			
Lenny Adams				✓

ASSISTANT CHIEF: (Authorized to break tie votes only): _____

DELIVERY OF THE RESOLUTION AND LAW TO THE CHIEF

Resolution No. 2024-08 was presented to the Chief of the Upper Mattaponi Tribe on the 29th day of March 2024, pursuant to the Article VII, Section 5(f) of the Constitution of the Upper Mattaponi Tribe, and will become effective after signature by the Chief or veto override by the Council.



 Speaker of the Council or Designee

CHIEF'S ACTION:

- APPROVED
- VETO - RETURNED TO COUNCIL WITH EXPLANATION:

On this 29 day of MARCH, 2024

W. Frank Adams
Chief

Presented by the Chief to the Council on the ____ day of _____, 20__.

COUNCIL'S ACTION:

Override of Chief's veto:

- YES
- NO

REPRESENTATIVES	YES	NO	ABSTAIN	ABSENT

CERTIFICATION

The foregoing resolution was duly voted upon by the Council on this ____ day of March 2024, at a meeting with a vote of ____ in favor and ____ opposed, and ____ abstaining, and ____ absent pursuant to the authority vested in the Council by the Constitution of the Upper Mattaponi Tribe.

Speaker of the Council

