

 ORIGINAL

 ENTERED

UPPER MATTAPONI TRIBE  
RESOLUTION NO. 2023-010

**SELF-DETERMINATION 638-CONTRACTS AUTHORIZATION ACT OF 2023**

At a duly called Regular Meeting of the Council held this 20<sup>th</sup> day of September, 2023, the following Resolution and Law were adopted.

**WHEREAS;** the Council is vested with the authority to enact laws and Budget Resolutions pursuant to Article VI, Section 4(a) of the Constitution of the Upper Mattaponi Tribe (“Constitution”); and,

**WHEARAS;** the Upper Mattaponi Tribe (“Tribe”) wishes to enter into Self-Determination “638” contracts (“638-Contracts”) with the Bureau of Indian Affairs (“BIA”) and other federal agencies to provide critical funding to operate important programs that deliver valuable services to the members of the Tribe; and,

**WHEREAS;** the Council supports and encourages the Chief and Executive Branch Departments to apply for and obtain all available 638-Contracts and grant funds for the benefit of the Tribe;

**WHEREAS;** the Council finds it in the best interests of the Tribe to provide the Chief and Executive Branch with an efficient and streamlined process to authorize the Tribe to apply for and receive all available 638-Contract and grant funds including the execution of necessary contracts and documents for such purposes.

**NOW THEREFORE IT BE IT RESOLVED,** that the Council hereby enacts the attached law entitled, “SELF-DETERMINATION 638-CONTRACTS AUTHORIZATION ACT OF 2017”, authorizing the Chairman to negotiate and execute 638-Contracts with the federal government and the BIA on behalf of the Tribe.

**CERTIFICATION**

**CERTIFICATION**

The foregoing resolution was duly voted upon by the Council on September 20, 2023, at a Regular Meeting with a vote of 5 in favor and 0 opposed, 0 abstaining, and 1 absent, pursuant to the authority vested in the Council by the Constitution of the Tribe.

  
\_\_\_\_\_  
Speaker of the Council

COUNCIL - RESOLUTION NO. 2023-010 \_\_\_\_\_:

SPONSOR: S. Tupponce  
CO-SPONSOR(S): \_\_\_\_\_

| REPRESENTATIVES        | YES      | NO | ABSTAIN | ABSENT   |
|------------------------|----------|----|---------|----------|
| <u>Al Tupponce</u>     |          |    |         | <u>X</u> |
| <u>Lou Wratheford</u>  | <u>X</u> |    |         |          |
| <u>Lenny Adams</u>     | <u>X</u> |    |         |          |
| <u>Steven Tupponce</u> | <u>X</u> |    |         |          |
| <u>Joey Adams</u>      | <u>X</u> |    |         |          |
| <u>Desiree Dyer</u>    | <u>X</u> |    |         |          |
|                        |          |    |         |          |
|                        |          |    |         |          |

ASSISTANT CHIEF: (Authorized to break tie votes only): \_\_\_\_\_

**DELIVERY OF THE RESOLUTION AND LAW TO THE CHIEF**

Resolution No. 010 was presented to the Chief of the Upper Mattaponi Tribe on the 21<sup>st</sup> day of September 2023, 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

The foregoing resolution was duly voted upon by the Council on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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

**Section 1.1 Short Title**

This enactment shall be known as, the “SELF-DETERMINATION 638-CONTRACTS AUTHORIZATION ACT OF 2023” (“Act”).

**Section 1.2 Findings.**

- (a) The Council is vested with the authority to pass laws and resolutions pursuant to the Council is vested with the authority to enact laws and Budget Resolutions pursuant to Article VI, Section 4(a) of the Constitution of the Upper Mattaponi Tribe (“Constitution”); and,
- (b) The Upper Mattaponi Tribe (“Tribe”) wishes to enter into Self-Determination “638” contracts (“638-Contracts) with the Bureau of Indian Affairs (“BIA”) and other federal agencies to provide critical funding to operate important programs that deliver valuable services to the members of the Tribe; and,
- (c) The Council supports and encourages the Chief and Executive Branch Departments to apply for and obtain all available 638-Contracts and grant funds for the benefit of the Tribe;
- (d) The Council finds it in the best interests of the Tribe to provide the Chief and Executive Branch with an efficient and streamlined process to authorize the Tribe to apply for and receive all available 638-Contract and grant funds including the execution of necessary contracts and documents for such purposes.

**Section 1.3 Purpose.**

The purpose of this Act is to authorize the Chief of the Tribe to negotiate and execute Self-Determination 638-Contracts with the federal government and BIA to receive federal funds to operate critical programs for the delivery of services to members of the Tribe.

**Section 1.4 Authorization to Enter Into 638-Contracts.**

The Council hereby authorizes and directs the Chief to negotiate and execute 638-Contracts with the federal government and the BIA on behalf of the Tribe. The Chairman shall be authorized to execute all necessary documents necessary to effectuate the intent of this Act.