



**UPPER MATTAPONI TRIBE  
RESOLUTION NO. 2024-15**

**TCR GRANT PROPOSAL RESOLUTION**

A Resolution of the Council of the Upper Mattaponi Tribe authorizing the submission of a grant proposal for funding through the Annual Awards Program to Support Tribal Climate Resilience (“TCR”) for Federally Recognized Tribes.

At a duly called Regular Meeting of the Council held this 22 day of June, 2024, the following Resolution and Law were adopted.

**WHEREAS**, Pursuant to Article VII, Section 4(c) of the Constitution of the Upper Mattaponi Tribe, the Upper Mattaponi Tribe Council (the “Council”) is vested with the authority to enact laws for the safety, health and welfare of the Upper Mattaponi Tribe (the “Tribe”), whose principal place of business is located at 13476 King William Road, King William, Virginia, 23086-3401; and

**WHEREAS**, The Council deems it appropriate to authorize the submission of a grant proposal to receive funding through the Annual Awards Program to Support Tribal Climate Resilience for Federally Recognized Tribes; and

**WHEREAS**, It is the purpose and intent of the Council through passage of this Resolution that a grant proposal be so submitted on behalf of the Tribe;

**NOW, THEREFORE, BE IT RESOLVED** that the Council hereby authorizes Chief W. Frank Adams to execute and submit any and all documents required to accomplish the purpose and intent of this Resolution and to conduct any and all necessary business as required to accomplish the purpose and intent of this Resolution.

**CERTIFICATION**

The foregoing Resolution was duly voted upon by the Council on the 22 day of June, 2024, at a Regular Meeting with a vote of 5 in favor and 0 opposed, 0 abstaining, and 2 absent, pursuant to the authority vested in the Council by the Constitution of the Tribe.

  
*Secretary of the Council or Designee*

SPONSOR: R. Adams, Speaker

CO-SPONSORS: \_\_\_\_\_

COUNCILMEMBERS	YES	NO	ABSTAIN	ABSENT
Rob Adams	X			
Ken Adams	X			
Wilma Hicks				X
Sonny Knighton	X			
Desirée Dyer	X			
Owen Adams	X			
Beth Gondos				X

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

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

Resolution No. 2024-15 was presented to the Chief of the Upper Mattaponi Tribe on the 25<sup>th</sup> day of June, 2024, pursuant to 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.



*Secretary of the Council or Designee*

**CHIEF'S ACTIONS:**

- Approved
- Veto – Returned to Council with Explanation

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On this 25<sup>th</sup> day of JUNE, 2024.

W. Frank Adams

*Chief*

Presented to Chief and Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**COUNCIL'S ACTIONS:**

Override of the Chief's Veto –

Yes

No

<b>COUNCILMEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Rob Adams				
Ken Adams				
Wilma Hicks				
Sonny Knighton				
Desirée Dyer				
Owen Adams				
Beth Gondos				

**CERTIFICATION**

The foregoing Resolution was duly voted upon by the Council on \_\_\_\_\_ day of \_\_\_\_\_, 2024, at a Regular Meeting with a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ opposed, \_\_\_\_\_ abstaining, and \_\_\_\_\_ absent, pursuant to the authority vested in the Council by the Constitution of the Upper Mattaponi Tribe.

\_\_\_\_\_  
*Secretary of the Council or Designee*