



**UPPER MATTAPONI TRIBE
RESOLUTION NO. 2025-13**

AUTHORIZATION TO TRANSITION ATG CONTRACT TO CTGP

A Resolution to authorize transitioning the Tribe's "Aid to Tribal Government" (ATG) Contract to a "Consolidated Tribal Government Program" (CTGP)

At a duly called General Meeting of the Upper Mattaponi Tribal Council held this 27th day of September, 2025, the following Resolution and Law were adopted.

WHEREAS, the Upper Mattaponi Tribe (the "Tribe") is an Indian Tribe that has existed from time immemorial and is federally recognized on a government-to-government basis by the United States of America; and

WHEREAS, Pursuant to Article VII, Section 4(c) of the Constitution of the Upper Mattaponi Tribe, the Upper Mattaponi Tribal Council (the "Council") is vested with the authority to enact laws for the safety, health, and welfare of the Upper Mattaponi Tribe (the "Tribe"); and

WHEREAS, the Tribe is eligible for program funds from the United States of America pursuant to Public Law 93-638, commonly referred to as "638 Contracts;" and

WHEREAS, the Legislature previously adopted the Self-Determination 638-Contracts Authorization Act of 2023, which authorized the Chief of the Tribe to negotiate and execute 638 Contracts on behalf of the Tribe. *See* Title 1, Chapter 2 of the Upper Mattaponi Tribal Code of Laws; and

WHEREAS, currently the Tribe receives approximately \$175,000 annually in funding under an Aid to Tribal Government ("ATG") 638 Contract; and

WHEREAS, transferring the annual funding from an ATG Contract to be included in a Consolidated Tribal Government Program ("CTGP") would reduce administrative burdens, streamline reporting, and provide greater flexibility.

NOW THEREFORE BE IT RESOLVED THAT the Upper Mattaponi Tribal Council hereby indicates its support in switching its annual funding from an ATG Contract to a CTGP model.

BE IT FURTHER RESOLVED THAT the Upper Mattaponi Tribe requests that the change from an ATG Contract to the CTGP model be made as a modification to the current ATG Contract rather than in the form of a new contract,

BE IT FURTHER RESOLVED THAT the Upper Mattaponi Tribe requests that it operate its CTGP funding on a fiscal award year basis (October 1 to September 30) instead of on a calendar year basis.

CERTIFICATION

The foregoing Resolution was duly voted upon by the Council on the 27th day of September, 2025, at a General 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

SPONSOR: Councilperson O. Adams

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

ASSISTANT CHIEF (Authorized to break tie votes only): _____**DELIVERY OF THE RESOLUTION AND LAW TO THE CHIEF**

Resolution No. 2025-13 was presented to the Chief of the Upper Mattaponi Tribe on the _____ day of _____, 2025, 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

On this 29th day of September, 2025.W. Frank Adams
Chief

Presented to Chief and Council on the _____ day of _____, 2025.

COUNCIL’S ACTIONS:

Override of the Chief’s Veto –

☐ Yes

☐ No

COUNCILMEMBERS	YES	NO	ABSTAIN	ABSENT
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 _____, 2025, at a General 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

