



**MASHPEE WAMPANOAG TRIBE
EMERGENCY TRIBAL COUNCIL MEETING
Mashpee Wampanoag Tribe Community/Government Center
Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649
Wednesday, January 18, 2023-10:30a.m.-4:30p.m.
Also Available via Zoom**

**Meeting Minutes
(Approved 2/8/2023)**

Call to Order

Chairman Brian Weeden called to order the Emergency Tribal Council Meeting on Wednesday, January 18, 2023 at 10:51a.m.

Emergency session began at 10:51a.m.

Emergency session adjourned at 3:19p.m.

Members in attendance:

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilman Domingo Tiexeira (via zoom), Councilman Aaron Tobey, Jr., Councilwoman Yvonne Avant, Councilman David Weeden, David Greendeer, John Larsen, Jacob German-FSA, Justin Lepscier -FSA, David Lockhart-FSA, Kyle Epstein-FSA

Excused absence: Councilwoman Edwina Johnson-Graham, Councilwoman Gonsalves, Councilman Nelson Andrews, Jr.

Quorum (7)

Opening Prayer

David Greendeer

Commencement

Motion made by Secretary Jackson 2nd by Councilman Weeden to commence the Emergency Meeting of January 18, 2023 at 10:51a.m.

All those in favor: Unanimous by all present.

Motion passed.

Accept Agenda

Motion made by Councilman Weeden 2nd by Councilwoman Avant to accept and approve the meeting agenda of January 18, 2023.

All those in favor: Unanimous by all present

Motion passed.

Public Comment

Sonya Thornton

OLD BUSINESS

Budget Review

Weetumuw School

Motion made by Councilman Weeden 2nd by Councilwoman Avant to hold Weetumuw School general fund request in the amount of \$443,008 until operations budgets are reviewed.

All those in favor: Unanimous by all present.

All those not present: Councilman Tobey.

Motion passed.

Tribal Police

Motion made by Vice Chairman Hendricks 2nd by Councilwoman Avant to hold Tribal Police general fund request in the amount of \$768,882 until operations budgets are reviewed.

All those in favor: Unanimous by all present.

All those not present: Councilman Tobey.

Motion passed.

Security

Motion made by Secretary Jackson 2nd by Councilman Weeden to hold Security general fund request in the amount of \$412,624 until operations budgets are reviewed.

All those in favor: Unanimous by all present.

All those not present: Councilman Tobey.

Motion passed.

Note: CCDF & Housing will assist with funding security from their budget as well.

THPO

Motion made by Secretary Jackson 2nd by Councilwoman Avant to hold Tribal Historic Preservation general fund request in the amount of \$410,000 until operations budgets are reviewed.

All those in favor: Councilwoman Avant, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira

All those recused: Councilman Weeden

All those not present: Councilman Tobey.

Motion passed.

Museum

Motion made by Vice Chairman Hendricks 2nd by Secretary Jackson to hold the Museum general fund request in the amount of \$48,000 & OIMH general fund request in the amount of \$52,000 until operations budgets are reviewed.

All those in favor: Councilwoman Avant, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilman Weeden

All those not present: Councilman Tobey.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to transfer the THPO carryover and use it for restoration.

All those in favor: Councilwoman Avant, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilman Weeden

All those not present: Councilman Tobey.

Motion passed.

*Note: If museum is generating revenue, identify profit as restricted, build a fund balance for restoration
Councilman Weeden will bring back total amount of expenses and carryover.*

TERO

Motion made by Vice Chairman Hendricks 2nd by Councilman Tiexeira to table the TERO general fund request in the amount of \$370,985 until we are able to discuss at the Mashpee Wampanoag Tribal Gaming Authority Board of Directors meeting January 19, 2023.

All those in favor: Unanimous by all present.

Motion passed.

NRD

Motion made by Secretary Jackson 2nd by Councilman Weeden to accept and approve Natural Resources FY2023 budget with edits.

All those in favor: Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilman Tobey, Councilman Weeden

All those not present: Councilwoman Avant

Motion passed.

Note: Revise IDC/Fringe calculations.

Base Motion: *Motion made by Councilwoman Avant 2nd by Secretary Jackson to approve the rollover from \$250,000 approved for the HACCP facility to remain with the HACCP Project.*

Amended Motion: *Motion made by Councilman Tobey 2nd by Secretary Jackson to amend the previous motion and add "related expenses".*

All those in favor: Unanimous by all present.

Motion passed.

Final Motion: *Motion made by Councilwoman Avant 2nd by Secretary Jackson to approve the rollover from \$250,000 approved for the HACCP Facility to remain with the project related expenses.*

All those in favor: Unanimous by all present.

Motion passed.

HOUSING

Motion made by Councilman Tobey 2nd by Councilman Weeden to accept and approve the FY 2023 Mashpee Wampanoag Tribe Housing Department budget.

All those in favor: Unanimous by all present.

Motion passed.

Note: Coordinate meeting with Affordable Housing Commission

ENROLLMENT

Motion made by Councilman Weeden 2nd by Councilwoman Avant to hold the Enrollment 638 Budget and general fund request totaling \$292,983 until operations budgets are reviewed.

All those in favor: Unanimous by all present.

Motion passed.

FACILITIES

Motion made by Secretary Jackson 2nd by Councilwoman Avant to hold the Facilities general fund request in the amount of \$816,083 until operations budgets are reviewed.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilman Tobey 2nd by Councilman Weeden to move forward to solidify a date when Jermaine assumed the position as Facilities Director and give retroactive pay once further discussed with FSA.

All those in favor: Secretary Jackson, Vice Chairman Hendricks, Councilman Tobey, Councilman Weeden, Councilwoman Avant

All those not present: Councilman Tiexeira

Motion passed.

Men's Healing lodge

Motion made by Secretary Jackson 2nd by Vice Chairman Hendricks to hold the Men's Healing Lodge general fund request in the amount of \$84,758 until operations budgets are reviewed.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilwoman Avant to table the remaining budgets.

(HHS LIHEAP, HHS TOR, HHS ICWA, HHS ELDERS TITLE VI, EMERGENCY MANAGEMENT, EDUCATION, DEVELOPMENT AND PLANNING, 477, PUBLIC WORKS, TRIBAL COURTS, OPERATIONS).

All those in favor: Unanimous by all present.

Motion passed.

Adjournment

Motion made by Councilwoman Avant 2nd by Secretary Jackson to adjourn at 3:19p.m.

All those in favor: Unanimous by all present.

Motion passed.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary