



**MASHPEE WAMPANOAG TRIBE  
REGULAR TRIBAL COUNCIL MEETING**

**Mashpee Wampanoag Tribe Community/Government Center  
Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649  
Wednesday, January 24, 2024-5:30p.m.-8:30p.m.**

**Meeting Minutes  
(Approved 2/14/24)**

**Call to Order**

Chairman Brian Weeden called to order the Regular Mashpee Wampanoag Tribal Council Meeting on Wednesday, January 24, 2024 at 5:37p.m.  
Regular session began at 5:37p.m.  
Entered into executive session at 6:28p.m.  
Exited executive session at 8:07p.m.  
Regular session adjourned at 8:07p.m.

**Attendance:**

Chairman Brian Weeden, Secretary Cassie Jackson, Treasurer Charles Foster-via zoom, Councilman Domingo Tiexeira, Councilman David Weeden, Councilwoman Nitana Hicks Greendeer, Councilwoman Roxanne Brown, Medicine Man Earl Cash, Councilman Nelson Andrews, Jr.-via zoom  
Excused absence: Vice Chairman Carlton Hendricks, Jr., Chief Earl Mills, Jr., Councilwoman Winona Pocknett, Councilwoman Rita Gonsalves  
Attorney Rebekah Salguero, Donald Peters-Elders Director, Racheal Pactor, Jacob Miller, Emily Rochon, Nate Mayo, Dita Roberio, Ali Arise, Geri Edens

**Opening Prayer**

Councilwoman Brown

**Commencement**

*Motion made by Medicine Man Cash 2<sup>nd</sup> Secretary Jackson to commence the Mashpee Wampanoag Tribal Council Regular meeting at 483 Great Neck Road South, Mashpee, MA 02649 on Wednesday, January 24, 2024 at 5:37p.m.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

**Approval of Agenda**

*Motion made by Secretary Jackson 2<sup>nd</sup> Councilman Tiexeira to accept and approve the Mashpee Wampanoag Tribal Council Regular Meeting agenda of January 24, 2024 with edits.*

*All those in favor: Unanimous by all present*

*Motion passed.*

**Approval of Meeting Minutes**

*Motion made by Secretary Jackson 2<sup>nd</sup> by Medicine Man Cash to accept and approve the Mashpee Wampanoag Tribal Council Regular meeting minutes of January 10, 2024 with edits.*

*All those in favor: Secretary Jackson, Councilman Tiexeira, Councilman Weeden, Councilwoman Greendeer, Medicine Man Cash, Councilman Andrews, Treasurer Foster*

*All those abstained: Councilwoman Brown  
Motion passed.*

### **Appointments and Resignations**

*Motion made by Secretary Jackson 2<sup>nd</sup> by Medicine Man Cash to accept and approve the appointment of Pauline Peters to the Cemetery Commission as an Old Indian Meeting House Representative.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

*Motion made by Secretary Jackson 2<sup>nd</sup> by Councilman Tiexeira to accept and approve Victoria Fermino to the Youth Advisory Committee.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

*Motion made by Secretary Jackson 2<sup>nd</sup> Councilwoman Brown to accept and approve Crystal Peters to the Youth Advisory Committee.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

### **PUBLIC COMMENT**

None

### **OLD BUSINESS**

#### Emergency Votes/Ratifications

*Motion made by Secretary Jackson 2<sup>nd</sup> by Councilman Weeden to accept and approve 2024-RES-006 Ratification of Approval of Submittal of Tribal Energy Development Capacity Grant to Bureau of Indian Affairs.*

*All those in favor: Unanimous by all present*

*Motion passed.*

#### Meeting Dates

*Motion made by Secretary Jackson 2<sup>nd</sup> by Councilman Tiexeira to dedicate Saturday, February 10, 2024 from 10: 00a.m to 4:00p.m. for a Tribal Council strategic planning retreat.*

*All those in favor: Secretary Jackson, Councilman Tiexeira, Councilman Andrews, Councilman Weeden Councilwoman Greendeer, Councilwoman Brown, Medicine Man Cash*

*All those opposed: Treasurer Foster*

*Motion passed.*

#### Operations Updates

*Motion made by Secretary Jackson 2<sup>nd</sup> Councilman Tiexeira to approve a budget transfer of up to \$200,000.00 from the Tribal Historic Preservation Department to the Mashpee Wampanoag Tribe Museum and the Old Meeting House Restoration Projects if the funding is available.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

*Motion made by Secretary Jackson 2<sup>nd</sup> by Councilman Tiexeira to accept and approve the Emergency Employee Handbook Amendment Memorandum from HR Marita Scott dated January 24, 2024 with edits.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

## **NEW BUSINESS**

### CES Approval

*Motion made by Secretary Jackson 2<sup>nd</sup> by Medicine Man Cash to accept and approve 2024-RES-007 Approval of Agreement with Collaborative Educational Services.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

## **EXECUTIVE SESSION**

*Motion made by Secretary Jackson 2<sup>nd</sup> Councilman Tiexeira to enter into executive session at 6:28p.m.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

Exit Executive session at 8:07p.m.

### Enrollment Matters

Discussed.

### Tribal Council Matters

Vineyard Wind Follow Up

Discussed.

### Homeless Matters

Discussed

### Litigation Update

None

## **Adjournment**

*Motion made by Secretary Jackson 2<sup>nd</sup> by Councilwoman Greendeer to adjourn the meeting at 8:07p.m.*

*All those in favor: Unanimous by all present*

*Motion passed.*

Respectfully Submitted,

*Cassie D. Jackson*

MWTC Secretary

