



**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 26, 2022 – 5:30p.m. -8:00p.m.
Available via ZOOM
(Approved 3/2/2022)

Call to Order

Chairman Brian Weeden called to order the Emergency Tribal Council Meeting on Wednesday, January 26, 2022 at 5:36p.m. via zoom

Regular session began at 5:36p.m.

Regular session recessed at 6:30p.m.

Shareholders Representative Session began at 6:30p.m.

Shareholders Representative session recessed at 7:17p.m.

Regular session reconvened at 7:18p.m.

Entered into executive session at 7:33p.m.

Exited executive session at 7:59p.m.

Regular session adjourned at 7:59p.m.

Members in attendance

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Treasurer Marie Stone, Councilwoman Edwina Johnson-Graham(5:49p.m.), Councilman Domingo Tiexeira, Councilwoman Rita Gonsalves, Councilman Nelson Andrews, Jr., Councilman David Weeden, Councilman Aaron Tobey, Jr., Councilwoman Yvonne Avant.

Quorum (11)

Guests: Attorney Rebekah Salguero

Opening Prayer

Angela Marcellino

Commencement

Motion made by Councilman Tiexeira 2nd by Councilwoman Gonsalves to commence the Mashpee Wampanoag Tribal Council Regular meeting via zoom on Wednesday, January 26, 2022 at 5:36p.m.

All those in favor: Unanimous by all present.

All not voting: Councilwoman Johnson-Graham

Motion passed.

Approval of Agenda

Motion made by Councilwoman Avant 2nd by Councilman Weeden to accept and approve the regular meeting agenda of Wednesday, January 26, 2022.

All those in favor: Unanimous by all present

All not voting: Councilwoman Johnson-Graham

Motion passed.

Approval of Meeting Minutes

Motion made by Treasurer Stone 2nd by Councilwoman Avant to accept and approve with edits the meeting minutes of January 12, 2022.

All those in favor: Unanimous by all present.

All those not voting: Councilwoman Johnson-Graham.

Motion passed.

Motion made by Councilwoman Avant 2nd by Councilman Andrews to accept and approve with edits the meeting minutes of January 18, 2022.

All those in favor: Unanimous by all present.

All those not voting: Councilwoman Johnson-Graham

Motion passed.

Public Comment

Rosalie Newcomb, Karen Siegel, Donald Peters, Nancy Rose

Announcements

Chairman appoints Councilman Tobey, Vice Chairman Hendricks along with himself as the negotiations team for any and all negotiations moving forward.

Appointments/ Resignations

Motion made by Treasurer Stone 2nd by Councilman Tiexeira to accept recommendation of the Enrollment Committee to appoint AnnMarie Askew to the Enrollment Committee for the term remaining.

All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Councilman Andrews, Councilman Weeden, Councilwoman Avant, Treasurer Stone

All those opposed: Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Tobey

Motion passed.

Motion made by Treasurer Stone 2nd by Councilwoman Johnson-Graham to accept recommendation of the Enrollment Committee to appoint Winona Hendricks to the Enrollment Committee.

All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilman Andrews, Councilman Weeden, Councilwoman Avant, Treasurer Stone

All those opposed: Councilman Tobey

Motion passed.

OLD BUSINESS

Emergency Votes / Ratifications

Motion made by Treasurer Stone 2nd by Councilwoman Johnson-Graham to approve 2022-RES-006

Ratification of Approval of Denton's Engagement Agreement.

All those in favor: Unanimous by all present.

Motion passes.

Operations Update-BIA Invasive Species & Noxious Weed Control Grant Funding

Motion made by Councilwoman Johnson-Graham 2nd by Councilman Andrews to accept and approve 2022-RES-007 Bureau of Indian Affairs Invasive Species & Noxious Weed Control Funding.

All those in favor: Councilwoman Johnson-Graham, Vice Chairman Hendricks, Councilman Tiexeira,

Councilman Andrews, Councilman Tobey, Councilwoman Avant, Treasurer Stone, Councilwoman Gonsalves.

All those abstained: Secretary Jackson, Councilman Weeden.

Motion passed.

308 Hoophole Rd. Rehabilitation

Base Motion: Motion made by Vice Chairman Hendricks 2nd by Councilman Andrews to approve CPC Building and Remodeling contract to restore roofing on 308 Hoophole Rd. in the amount of \$14,700.00.

Amended Motion: Motion made by Treasurer Stone 2nd by Councilwoman Johnson-Graham for approval amount be the difference of the insurance company submittal and total of CPC Building and Remodeling contract proposal of \$14,700.00 which would be up to the amount of \$8,141.91.

All those in favor: Unanimous by all present.

Motion passed.

Final Motion: Motion made by Vice Chairman Hendricks 2nd by Councilman Andrews to accept and approve CPC Building and Remodeling contract to restore roofing on 308 Hoophole Rd. up to \$8,141.91.

All those in favor: Unanimous by all present.

Motion passed.

NEW BUSINESS

CDC Shareholder's Meeting

Motion made by Treasurer Stone 2nd by Councilwoman Johnson-Graham to Recess the Mashpee Wampanoag Tribal Council Regular meeting at 6:30p.m.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Treasurer Stone 2nd by Councilman Andrews to convene the CDC Shareholders meeting at 6:31p.m.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilman Andrews 2nd by Councilwoman Johnson-Graham to accept and approve March 15th and September and 15th as the semi-annual regular meeting dates.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Treasurer Stone to accept ad approve term of CDC responsibilities with First Light Oyster Farm.

All those in favor: Unanimous by all present.

Motion passed.

CDC Budget

Reviewed.

Motion made by Councilwoman Gonsalves 2nd by Councilwoman Avant to recess CDC Shareholder Representative meeting at 7:17p.m.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilman Tiexeira 2nd by Councilwoman Johnson Graham to reconvene Mashpee Wampanoag Tribal Council Regular Meeting at 7:18p.m.

All those in favor: Unanimous by all present.

Motion passed.

Operations Update-IT Discussion

Motion made by Treasurer Stone 2nd by Councilman Weeden to accept and approve the issuance of a 60-day termination letter to Avimco in accordance with Section 13 of the governing Agreement for IT Services.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Treasurer Stone 2nd by Secretary Jackson to accept and approve work to commence on the creation pursuant to Tribal Law of the Mashpee Wampanoag Tribal IT Department.

All those in favor: Unanimous by all present.

Motion passed.

Finance update

None.

Executive

Motion made by Treasurer Stone 2nd by Councilman Tiexeira to enter into executive session at 7:33p.m.

All those in favor: Unanimous by all present.

Motion passed.

Exited executive session at 7:59p.m.

Adjournment

Motion made by Treasurer Stone 2nd by Councilwoman Gonsalves to adjourn at 7:59p.m.

All those in favor: Unanimous by all present.

Motion passed.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary