

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, February 14, 2024-5:30p.m.-8:30p.m.

Meeting Minutes (Approved 2/28/2024)

Call to Order

Vice Chairman Carlton Hendricks, Jr. called to order the Mashpee Wampanoag Tribal Council regular meeting at the Community and Government Center Tribal Council Chambers located at 483 Great Neck Road South, Mashpee, MA 02649 on Wednesday, February 14, 2024 at 5:32p.m.

Regular session began at 5:32p.m.

Entered into executive session at 6:36p.m.

Exited executive session at 7:52p.m.

Regular session adjourned at 7:59p.m.

Attendance:

Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson (via Zoom), Chief Earl Mills, Jr., Councilman Domingo Tiexeira, Councilwoman Rita Gonsalves, Councilman David Weeden, Councilwoman Nitana Greendeer, Medicine Man Earl Cash, Jr., Councilwoman Winona Pocknett (via Zoom)

Excused: Chairman Brian Weeden, Treasurer Charles Foster, Councilman Nelson Andrews, Jr.

Guest: Attorney Rebekah Salguero, Donald Peters, Nancy Rose, Amber Tubbs (via Zoom), Captain Curtis Frye (via Zoom), Chief Kevin Frye (via Zoom), Jacob Miller-Vineyard Offshore

Opening Prayer

Medicine Man Earl Cash, Jr.

Commencement

Motion made by Councilman Tiexeira 2nd Councilman Weeden to commence the Mashpee Wampanoag Tribal Council Regular meeting at 483 Great Neck Road South, Mashpee, MA 02649 on Wednesday, February 14, 2024 at 5:32p.m.

All those in favor: Unanimous by all present

Motion passed.

Approval of Agenda

Motion made by Medicine Man Cash 2nd Secretary Jackson to accept and approve the Mashpee Wampanoag Tribal Council Regular Meeting agenda of February 14, 2024 with edits.

All those in favor: Unanimous by all present

Motion passed

Note: Move CBA approval to executive

Approval of Meeting Minutes

Motion made by Councilman Tiexeira 2nd Councilman Weeden to accept and approve the Mashpee Wampanoag Tribal Council Regular meeting minutes of January 24, 2024 with edits.

All those in favor: Secretary Jackson, Councilman Domingo, Chief Mills, Councilwoman Gonsalves,

Councilman Weeden, Councilwoman Brown, Councilwoman Greendeer, Medicine Man Cash

Abstained: Winona Pocknett

Motion passed.

Appointments and Resignations

Motion made by Councilwoman Brown 2nd Councilman Weeden to accept and approve the appointment Elissa Monteiro to the MWT Veterans Council.

Motion made by Councilwoman Brown 2nd by Councilman Weeden to rescind last motion.

All those in favor: Unanimous by all present.

Motion passed.

Motion by Secretary Jackson 2nd Medicine Man Cash to accept and approve the appointment of Jason Newcomb to the MWT Veterans Council.

All those in favor: Unanimous by all present.

Motion passed.

PUBLIC COMMENT

Jim Peters

OLD BUSINESS

Emergency Votes/Ratifications

Motion made by Councilman Weeden 2nd by Medicine Man Cash to ratify the approval to submit a letter on behalf of the Mashpee Wampanoag Tribe to the President of the United States of America (POTUS) Joe Biden asking for clemency for Leonard Peltier.

All those in favor: Unanimous by all present.

Motion passed.

Meeting Dates

None

Operations Updates

Motion made by Secretary Jackson 2nd Councilwoman Brown to accept and approve 2024-RES-009 Approval of Proclamation of Wampanoag New Year as an Official Mashpee Wampanoag Tribe Holiday with edits.

All those in favor: Unanimous by all in favor

Motion passed.

NEW BUSINESS

Grant Submittals

Motion made by Councilman Tiexeira 2nd Secretary Jackson to accept and approve 2024-RES-010 Approval of Vela Foundation Food & Wellness Grants Submittal.

All those in favor: Unanimous by all present.

Motion passed.

FBI MOA

Motion made by Councilman Tiexeira 2nd Medicine Man Cash to accept and approve 2024-RES-011 Memorandum of Agreement Between the Mashpee Wampanoag Tribe and The Federal Bureau of Investigation. All those in favor: Unanimous by all present.

EXCUTIVE SESSION

Motion made by Councilman Tiexeira 2nd by Medicine Man Cash to enter into executive session at 6:37p.m. All those in favor: Unanimous by all present. Motion passed.

Exit Executive session at 7:52p.m.

Tribal Council Matters

Virtual Participation Follow Up Tabled.

Housing Discussion Tabled

CBA Approval (Vineyard Offshore)

Motion made by Chief Mills 2nd by Councilman Tiexeira to accept and approve 2024-RES-008 Approval of the Community Benefit Agreement between the Mashpee Wampanoag Tribe and Vineyard Offshore, LLC. All those in favor: Secretary Jackson, Councilman Tiexeira, Councilwoman Gonsalves, Chief Mills, Councilwoman Brown. Councilwoman Greendeer. Councilwoman Pocknett. Medicine Man Cash. All those recused: Councilman Weeden Motion passed.

Town of Mashpee

Motion made by Chief Mills 2nd by Medicine Man Cash for the approval to move forward with the Town of Mashpee submittal of the Community Development Block Grant letter of support.

All those in favor: Unanimous by all present

Motion passed.

Motion made by Councilwoman Brown 2nd by Medicine Man Cash to approve moving forward with Montaup Acquisition appointing Chief Mills, Councilwoman Greendeer and Councilman Weeden to take lead with engagement.

All those in favor: Unanimous by all present

Motion passed.

Adjournment

Motion made by Councilman Tiexeira 2nd by Councilwoman Gonsalves to adjourn the meeting at 7:59p.m. All those in favor: Unanimous by all present Motion passed.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary