



**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, March 13, 2024-5:30p.m.-8:30p.m.**

**Meeting Minutes  
(Approved 4/3/24)**

**Call to Order**

Chairman Brian Weeden 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, March 13, 2024 at 5:32p.m.

Regular session began at 5:32p.m.

Entered into executive session at 6:44p.m.

Exited executive session at 8:09p.m.

Regular session adjourned at 8:10p.m.

**Attendance:**

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Treasurer Charles Foster, Chief Earl Mills, Jr., Councilman Domingo Tiexeira, Councilman David Weeden, Councilwoman Nitana Greendeer, Councilwoman Roxanne Brown, Medicine Man Earl Cash, Jr., Councilwoman Winona Pocknett

Excused: Councilwoman Rita Gonsalves, Councilman Nelson Andrews, Jr.,

Guests: Attorney Rebekah Salguero, Amber Tubbs, Attorney Jeff Loeb, Marita Scott, Captain Curtis Frye, Chief Kevin Frye

**Opening Prayer**

Chief Mills

**Commencement**

*Motion made by Vice Chairman Hendricks 2<sup>nd</sup> by Councilman Weeden to commence the Mashpee Wampanoag Tribal Council Regular meeting at 483 Great Neck Road South, Mashpee, MA 02649 on Wednesday, March 13, 2024 at 5:32p.m.*

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

*Motion passed.*

**Approval of Agenda**

*Motion made by Treasurer Foster 2<sup>nd</sup> by Vice Chairman Hendricks to accept and approve the Mashpee Wampanoag Tribal Council Regular Meeting agenda of March 13, 2024 with edits.*

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

*Motion passed*

**Approval of Meeting Minutes**

*Motion made by Vice Chairman Hendricks 2<sup>nd</sup> by Chief Mills to accept and approve the Mashpee Wampanoag Tribal Council Regular meeting minutes of February 28, 2024 with edits.*

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

*Motion passed.*

## **Appointments and Resignations**

*Motion made by Treasurer Foster 2<sup>nd</sup> by Councilman Weeden to accept and approve the appointment of Dr. Edward Avant to the MWT Veterans Council.  
All those in favor: Unanimous by all present.  
Motion passed.*

*Motion made by Councilman Tiexeira 2<sup>nd</sup> by Councilman Weeden to accept and approve Councilwoman Brown as Powwow Co-Liaison.  
All those in favor: Unanimous by all present.  
Motion passed.*

*Motion made by Treasurer Foster 2<sup>nd</sup> by Vice Chairman Hendricks to accept and approve Councilman Tiexeira as TERO Co-Liaison.  
All those in favor: Councilwoman Pocknett, Secretary Jackson, Vice Chairman Hendricks, Chief Mills, Councilman Weeden, Councilwoman Greendeer, Councilwoman Brown, Treasurer Foster  
All those recused: Councilman Tiexeira  
Motion passed.*

## **PUBLIC COMMENT**

None

## **OLD BUSINESS**

### Emergency Votes/Ratifications

*Motion made by Councilman Tiexeira 2<sup>nd</sup> by Councilwoman Greendeer to ratify the approval of funeral assistance for C-001-75 in the amount up to \$4000.  
All those in favor: Unanimous by all present.  
Motion passed.*

*Motion made by Treasurer Foster 2<sup>nd</sup> by Councilwoman Pocknett to accept and approve 2024-RES-022 Ratification Approving the Submittal of 2024 NAGPRA Consultation Documentation Grant.  
All those in favor: Unanimous by all present.  
Motion passed.*

### Meeting Dates

*Motion made by Treasurer Foster 2<sup>nd</sup> by Councilwoman Brown to dedicate July 24, 2024 for the Mashpee Wampanoag Tribe and Mashpee Public Schools Joint meeting.  
All those in favor: Unanimous by all present.  
Motion passed.*

### Operations Updates

#### 638 Approval

*Motion made by Treasurer Foster 2<sup>nd</sup> by Chief Mills to accept and approve 2024-RES-023 Approval of Acceptance of Law Enforcement Funding from BIA OJS and Submission of Self Determination Contract.  
All those in favor: Unanimous by all present.  
Motion passed.*

#### Catalyst Approval

*Base Motion made by Treasurer Foster 2<sup>nd</sup> by Councilman Tiexeira to accept and approve the Mashpee Wampanoag Village Community Building floor plan as presented from Catalyst with recommended edits and revisions from Tribal Council.  
Amended motion made by Vice Chairman Hendricks 2<sup>nd</sup> by Treasurer Foster to specify modular build.*

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

*Motion passed.*

*Final Motion made by Treasurer Foster 2<sup>nd</sup> by Councilman Tiexeira to accept and approve the Mashpee Wampanoag Village Community Building floor plan as presented by Catalyst with recommended edits and revisions from Tribal Council to specify modular build.*

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

*Motion passed.*

#### MIT contract approval

*Motion made by Councilman Tiexeira 2<sup>nd</sup> by Treasurer Foster to take from the floor 2024-RES-018 Approval of Agreement Between Massachusetts Institute of Technology and the Mashpee Wampanoag Tribe.*

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

*Motion passed.*

*Motion made by Treasurer Foster 2<sup>nd</sup> by Councilman Tiexeira to accept and approve 2024-RES-018 Approval of Agreement Between Massachusetts Institute of Technology and the Mashpee Wampanoag Tribe.*

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

*Motion passed.*

#### **NEW BUSINESS**

##### Town of Mashpee MOU

For the record Councilman Weeden recessed at 6:25p.m. and returned at 6:31p.m once discussion ceased. Discussed.

##### Virtual Meeting Approval

*Motion made by Councilman Tiexeira 2<sup>nd</sup> by Councilwoman Greendeer to accept and approve 2024-RES-024 Approval of the Mashpee Wampanoag Tribal Council Virtual Meetings Policy and Procedures with edits.*

*All those in favor: Councilwoman Pocknett, Secretary Jackson, Vice Chairman Hendricks, Chief Mills, Councilman Tiexeira, Councilwoman Greendeer, Councilwoman Brown, Medicine Man Cash, Treasurer Foster*  
*All those opposed: Councilman Weeden*

*Motion passed.*

#### **EXECUTIVE SESSION**

*Motion made by Councilman Tiexeira 2<sup>nd</sup> by Treasurer Foster to enter into executive session at 6:44p.m.*

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

*Motion passed.*

Exited executive session at 8:09p.m.

##### Litigation Update

RGB Mediation – Discussed.

Cromwell/Catalina/ Mitrokostas Litigation – Discussed.

Calamar Litigation – Discussed.

##### Tribal Council Matters

###### Funeral Assistance

*Motion made by Councilman Tiexeira 2<sup>nd</sup> by Chief Mills to accept and approve funeral assistance to the family of H-005-54 up to \$4000 for funeral and final disposition expenses.*

*All those in favor: Councilwoman Pocknett, Vice Chairman Hendricks, Chief Mills, Councilman Tiexeira, Councilman Weeden, Councilwoman Greendeer, Councilwoman Brown, Treasurer Foster, Medicine Man Cash*  
*All those opposed: Secretary Jackson*

*Motion passed.*

**Adjournment**

*Motion made by Councilman Tiexeira 2<sup>nd</sup> by Treasurer Foster to adjourn the meeting at 8:10p.m.*

*All those in favor: Unanimous by all present*

*Motion passed.*

Respectfully Submitted,

*Cassie D. Jackson*

MWTC Secretary