



**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, April 13, 2022-5:30p.m.-8:00p.m.**

**Minutes  
(Approved 5/11/2022)**

**Call to Order**

Chairman Brian Weeden called to order the Regular Tribal Council Meeting on Friday, April 13, 2022 at 5:46p.m.  
Regular session began at 5:46p.m.  
Entered into executive session at 7:46p.m.  
Exited executive session at 8:27p.m.  
Regular session adjourned at 8:31p.m.

**Members in attendance:**

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilwoman Edwina Johnson-Graham, Councilman Domingo Tiexeira, Councilwoman Rita Gonsalves, Councilman Aaron Tobey, Councilman Nelson Andrews, Jr., Councilwoman Yvonne Avant, Councilman David Weeden.  
Absent: Treasurer Marie Stone  
Guests: Rebekah Salguero  
Quorum (10)

**Opening Prayer**

Councilman Andrews

**Commencement**

*Motion made by Councilman Weeden 2<sup>nd</sup> by Councilman Tiexeira to Commence the meeting at 5:46p.m.  
All those in favor: Unanimous by all present.  
Motion passed.*

**Approval of Agenda**

*Motion made by Councilman Weeden 2<sup>nd</sup> by Secretary Jackson to accept and approve the meeting agenda for 4/13/2022 with edits to add CDC request to agenda.  
All those in favor: Unanimous by all present.  
Motion passed.*

**Approval of Meeting Minutes**

*Motion made by Councilman Weeden 2<sup>nd</sup> by Vice Chairman Hendricks to accept and approve the meeting minutes of 4/8/2022.  
All those in favor: Unanimous by all present.  
Motion passed.*

## **Public Comment**

Nancy Rose

## **Appointments/Resignations**

None

## **OLD BUSINESS**

### Membership distributions

*Motion made by Secretary Jackson 2<sup>nd</sup> by Councilman Andrews to accept and approve 2022-RES-024 Approval of Mashpee Wampanoag Tribe Emergency Corona Virus Fiscal Recovery Funds.*

*All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Tobey, Councilwoman Avant*

*All those opposed: Councilman Weeden.*

*Motion Passed.*

## **NEW BUSINESS**

### NYCP Grant Submittal

*Motion made by Councilwoman Johnson-Graham 2<sup>nd</sup> by Councilman Tiexeira to accept and approve 2022-RES-019 Department of Education Office of Elementary and Secondary Education Indian Education Discretionary Grant Programs—Native Youth Community Program*

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

*Motion passed.*

### Walker & Armstrong Engagement Letter

*Motion made by Councilwoman Johnson-Graham 2<sup>nd</sup> by Secretary Jackson to accept and approve 2022-RES-020 Approval of Engagement letter with Walker & Armstrong.*

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

*Motion passes.*

### ARPA Allowance/Revenue Replacement

*Motion made by Vice Chairman Hendricks 2<sup>nd</sup> by Councilman Andrews to accept and approve 2022-RES-021 Approval of Standard Allowance for Revenue Replacement Allocation for Fiscal Recovery Funds Under the ARPA.*

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

*Motion passed.*

### Brian Hickey & Associates Engagement letter

*Motion made by Secretary Jackson 2<sup>nd</sup> Councilman Weeden by to accept and approve 2022-RES-022 Approval of Engagement Letter with Brian Hickey and Associates.*

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

*All those Recused: Councilwoman Gonsalves*

*Motion passed.*

### CDC EIN

*Base Motion: Motion made by Secretary Jackson 2<sup>nd</sup> by Councilwoman Gonsalves to accept and approve Certificate of Formation and Articles of Incorporation.*

*Amended Motion: Motion made by Councilman Tobey 2<sup>nd</sup> by Councilman Weeden to include “and any documents related to the EIN”.*

*All those in favor: Unanimous by all present*

*All those not present: Councilwoman Avant*

*Motion passed.*

*Final Motion: Motion made by Secretary Jackson 2<sup>nd</sup> by Councilwoman Gonsalves to accept and approve certificate of Formation and Articles of Incorporation and any documents related to the EIN.*

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

*Motion passed.*

#### MOU Between MWT & Barnstable County Sheriffs Office

*Motion made by Councilwoman Johnson-Graham 2<sup>nd</sup> by Councilwoman Avant to accept and approve 2022-RES-023 Authorization To Approve Memorandum Of Understanding With Barnstable County Sheriff Regarding Detention Services.*

*All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Councilwoman Gonsalves, Councilman Andrews, Councilman Weeden, Councilman Tobey, Councilwoman Avant.*

*All those opposed: Vice Chairman Hendricks, Councilman Tiexeira*

*Motion passed.*

#### REDW Engagement Letter

*Motion made by Councilwoman Avant 2<sup>nd</sup> by Councilwoman Johnson-Graham to accept and approve 2022-RES-025 engagement letter between REDW and Mashpee Wampanoag Tribe with edits upon approval of the comptroller.*

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

*Motion passed.*

#### Rich May Engagement Letter

*Motion made by Secretary Jackson 2<sup>nd</sup> by Councilwoman Johnson-Graham to accept and approve 2022-RES-026 Approval of Engagement Letter with Rich May.*

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

*Motion passed.*

#### Meeting Extension

*Motion made by Councilwoman Avant 2<sup>nd</sup> by Councilman Tiexeira to extend the meeting to 8:30p.m.*

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

*Motion passed.*

#### **Executive Session**

*Motion made by Councilwoman Johnson-Graham 2<sup>nd</sup> by Secretary Jackson to enter into executive session at 7:46p.m.*

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

*Motion passed.*

Exit executive session at 8:27p.m.

#### Legal update

Discussed.

#### Matson, Driscoll & Damico Services

*Motion made by Councilman Tiexeira 2<sup>nd</sup> by Councilwoman Avant to accept and approve 2022-RES-027 Approval of Engagement Letter with Matson Driscoll for Forensic Accounting Services.*

*All those in favor: Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Weeden, Councilwoman Avant.*

*All those recused: Secretary Jackson, Councilwoman Johnson-Graham, Councilman Tobey*

*All those not voting: Chairman Weeden.*

*\*Note: Vice Chairman Hendricks presided.*

*Motion failed.*

Gaming Update

Discussed.

Tribal Council Issues

Discussed.

**Adjournment**

*Motion made by Secretary Jackson 2<sup>nd</sup> Vice Chairman Hendricks to adjourn at 8:31p.m.*

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

*Motion passed.*

Respectfully Submitted,

*Cassie D. Jackson*

MWTC Secretary