



**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, July 19, 2023-5:30p.m.-8:00p.m.
Also available via Zoom
(Approved 8/3/2023)

Call to Order

Chairman Brian Weeden called to order the Regular Tribal Council Meeting on Wednesday, July 19, 2023 at 5:32p.m.

Regular session began at 5:32p.m.

Entered into executive session at 6:59p.m.

Exited executive session at 7:57p.m.

Meeting Extended to 8:30p.m.

Entered into executive session at 7:59p.m.

Exited executive session at 8:23p.m.

Regular session adjourned at 8:25p.m.

Attendance:

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilman Domingo Tiexeira, Councilwoman Rita Gonsalves (via Zoom), Councilman Nelson Andrews, Jr., Councilman David Weeden (5:34p.m.), Councilwoman Nitana Greendeer, Councilwoman Roxanne Brown, Treasurer Charles Foster, Councilwoman Winona Pocknett

Excused Absence: Chief Earl Mills, Jr., Medicine Man Earl Cash

Guests: TA David Greendeer, Attorney Rebecca Salguero, Attorney Jeff Loeb, Executive Assistant Amber Tubbs, Robyn Tobey

Quorum (11)

Opening Prayer

Roxanne Mills Brown

Commencement

Motion made by Councilman Tiexeira 2nd by Councilwoman Greendeer to commence the Mashpee Wampanoag Tribal Council Regular meeting at 483 Great Neck Road South, Mashpee, MA 02649 also via zoom on Wednesday, July 19, 2023 at 5:32p.m.

All those in favor: Unanimous by all present

All those not present: Councilman Weeden

Motion passed.

Approval of Agenda

Motion made by Treasurer Foster 2nd by Secretary Jackson to accept and approve the Mashpee Wampanoag Tribal Council Regular Meeting agenda of July 19, 2023 with edits.

All those in favor: Unanimous by all present.

Motion passed.

Note: Resignation of Vice Chairman to Del Sol be discussed in executive session.

Approval of Meeting Minutes

Motion made by Councilman Weeden 2nd by Councilwoman Brown to accept and approve the Mashpee Wampanoag Tribal Council Regular meeting minutes of Wednesday, July 12, 2023 with edits.

All those in favor: Unanimous by all present.

Motion passed.

Appointments/Resignations

See executive session.

Public Comment

Robyn Tobey, Sonya Thornton

OLD BUSINESS

Emergency Votes/Ratifications

None

Meeting Dates

Motion made by Vice Chairman Hendricks 2nd by Councilwoman Brown to Reschedule the General Membership meeting of August 13, 2023 from 2:00p.m.-4:00p.m. to August 6, 2023 from 2-4p.m.

All those in favor: Councilwoman Pocknett, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Weeden, Councilwoman Greendeer, Councilwoman Brown

All those opposed: Treasurer Foster

Motion passed.

Reschedule MWTC Regular Meeting of Wednesday, September 13, 2023

Tabled.

Homeless discussion

Discussed.

Del Sol Approvals

Motion made by Secretary Jackson 2nd by Treasurer Foster to accept and approve 2023-RES-079 Approval of The Plaza Del Sol Policies and Procedures with edits.

All those in favor: Councilwoman Pocknett, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilwoman Greendeer, Councilwoman Brown, Treasurer Foster

All those abstained: Councilman Weeden

Motion passed.

Motion made by Councilman Tiexeira 2nd by Secretary Jackson to take from the floor 2023-RES-054 Approving The Plaza Del Sol Resident/Shelter Forms and Agreements.

All those in favor: Councilwoman Pocknett, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilwoman Greendeer, Councilwoman Brown
All those abstained: Councilman Weeden, Treasurer Foster
Motion passed.

Motion made by Secretary Jackson 2nd by Councilwoman Brown to accept and approve 2023-RES-054 Approving The Plaza Del Sol Resident/Shelter Forms and Agreements.

All those in favor: Councilwoman Pocknett, Secretary Jackson, Vice Chairman Hendricks, Councilwoman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilwoman Greendeer, Councilwoman Brown, Treasurer Foster

All those abstained: Councilman Weeden

Motion passed.

Tax Code Follow Up

Motion to accept and approve moving forward with re-establishing the Mashpee Wampanoag Indian Tribal Council, Inc. and the Old Indian Meeting House Authority 501c3 status and will make every effort to keep existing names if possible.

All those in favor: Unanimous by all present.

Motion passed.

NRC Update

Discussed.

EXECUTIVE SESSION

Motion made by Councilman Tiexeira 2nd by Secretary Jackson to enter into executive session at 6:59p.m.

All those in favor: Unanimous by all present.

Motion passed.

Exited executive session at 7:57p.m.

Motion made by Secretary Jackson 2nd by Treasurer Foster to extend meeting to 8:30p.m.

All those in favor: Councilwoman Pocknett, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilwoman Greendeer, Councilwoman Brown, Treasurer Foster

All those opposed: Councilman Weeden

Motion passed.

Motion made by Councilman Tiexeira 2nd by Vice Chairman Hendricks to enter into executive session at 7:59p.m.

All those in favor: Unanimous by all present.

Motion passed.

Exited executive session at 8:23p.m.

Operations Follow Up

Discussed

Economic Development Initiative – Tobacco Initiative
Tabled.

Gaming Authority Update
Discussed.

MWTGA BOD Appointment

Motion made by Councilman Tiexeira 2nd by Treasurer Foster to accept and approve the appointment of Selena Hendricks to the Mashpee Wampanoag Tribal Gaming Authority Board of Directors position subject to background check.

All those in favor: Unanimous by all present.

Motion passed.

Tribal Council Matters

Motion made by Councilwoman Brown 2nd by Councilman Andrews to accept and approve assistance for travel and lodging for costa family.

All those in favor: Unanimous by all present.

Motion passed.

Adjournment

Motion made by Councilman Weeden 2nd by Councilman Tiexeira to adjourn the meeting at 8:25p.m.

All those in favor: Unanimous by all present.

Motion passed.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary