



**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 27, 2022-5:30p.m.-8:00p.m.
Available via zoom**

**Meeting Minutes
(Approved 8/17/22)**

Call to Order

Chairman Brian Weeden called to order the Regular Tribal Council Meeting on Wednesday, July 27, 2022 at 5:41p.m.

Regular session began at 5:41p.m.

MWTC Regular Session Recessed at 5:59p.m.

CDC Shareholders Representative Meeting Convened at 6:00p.m.

CDC Shareholders Representative Meeting recessed at 7:11p.m.

MWTC Regular meeting reconvened at 7:12p.m.

Entered into executive session at 7:22p.m.

Exited executive session at 7:59p.m.

Meeting extended to 8:15p.m.

Entered into executive session 8:00p.m.

Exited executive session at 8:13p.m.

Regular session adjourned at 8:15p.m.

Members in attendance:

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilwoman Edwina Johnson-Graham, Councilman Domingo Tiexeira, Councilman Aaron Tobey, Councilwoman Rita Gonsalves, Councilman Nelson Andrews, Jr., Councilwoman Yvonne Avant, Councilman David Weeden.

Guests: Rebekah Salguero

Quorum (10)

Opening Prayer

Edwina Johnson-Graham

Commencement

Motion made by Councilwoman Johnson-Graham 2nd by Councilman Weeden to commence MWTC Regular Scheduled meeting at 5:41p.m.

All those in favor: Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilwoman Edwina Johnson-Graham, Councilman Domingo Tiexeira, Councilman Aaron Tobey, Councilwoman Rita Gonsalves, Councilman Nelson Andrews, Jr., Councilman David Weeden

All those not voting: Councilwoman Avant

Motion passed.

Approval of Agenda

Motion made by Vice Chairman Hendricks 2nd by Councilman Weeden to accept and approve the Mashpee Wampanoag Tribal Council Regular Meeting agenda of July 27, 2022 with edits.

All those in favor: Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilwoman Edwina Johnson-Graham, Councilman Domingo Tiexeira, Councilman Aaron Tobey, Councilwoman Rita Gonsalves, Councilman Nelson Andrews, Jr., Councilman David Weeden

All those not voting: Councilwoman Avant

Motion passed.

Note: Add Sacconsett Island to Executive Session

Approval of Meeting Minutes

Motion made by Councilman Weeden 2nd by Councilwoman Johnson-Graham to accept and approve the MWTC meeting minutes of July 20, 2022 with edits.

All those in favor: Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilwoman Edwina Johnson-Graham, Councilman Domingo Tiexeira, Councilman Aaron Tobey, Councilwoman Rita Gonsalves, Councilman Nelson Andrews, Jr., Councilman David Weeden

All those not voting: Councilwoman Avant

Motion passed.

Public Comment

Sonya Thornton

Appointments/Resignations

Motion made by Councilman Weeden 2nd by Secretary Jackson to accept and approve the resignation of Coreen Moore from the Land Planning and Use Committee effective immediately.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilman Tiexeira 2nd Vice Chairman Hendricks to accept and approve the resignation of Annmarie Askew from the Enrollment Committee effective immediately.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd by Councilman Andrews to accept and approve the appoint of Seth Pocknett to the CDC Board of Directors.

All those in favor: Unanimous by all present.

Motion passed.

Meeting Dates

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to cancel October 19, 2022 Mashpee Wampanoag Tribal Council Regular Meeting.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to reschedule the August General Membership Meeting to August 21, 2022 and dedicate the meeting for the Annual Balance Budget Vote.

All those in favor: Unanimous by all present.

Motion passed.

New Business

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to recess The Mashpee Wampanoag Tribal Council regular meeting at 5:59p.m.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd by Councilman Andrews to convene the Mashpee Wampanoag Community Development Corporation Shareholders Representative meeting at 6:00p.m.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd by Councilman Andrews to recess the Mashpee Wampanoag Community Development Corporation Shareholders Representative meeting at 7:11p.m.

All those in favor: Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilwoman Edwina Johnson-Graham, Councilman Domingo Tiexeira, Councilman Aaron Tobey, Councilwoman Rita Gonsalves, Councilman Nelson Andrews, Jr., Councilman David Weeden

All those not voting: Councilwoman Avant

Motion passed.

Motion made by Councilman Tiexeira 2nd by Councilwoman Johnson-Graham to reconvene the Mashpee Wampanoag Tribal Council Regular Meeting at 7:12p.m.

All those in favor: Unanimous by all present.

Motion passed.

Tribal Council Shareholder Meeting Resolution

Motion made by Councilwoman Johnson-Graham 2nd by Secretary Jackson to accept and approve 2022-RES-040 Approval of MA DEP Grant for Clean Energy Projects

All those in favor: Unanimous by all present.

Motion passed.

Executive

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to enter into executive at 7:22p.m.

All those in favor: Unanimous by all present.

Motion passed.

Exit executive session at 7:59p.m.

Motion made by Councilman Andrews 2nd by Councilwoman Johnson-Graham to extend to 8:15p.m.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilman Tiexeira 2nd by Secretary Jackson to enter into executive session at 8:00p.m.

All those in favor: Unanimous by all present.

Motion passed.

Exited Executive session at 8:13p.m

Motion made by Councilman Tiexeira 2nd by Councilman Johnson-Graham to appoint Language department and Language School subcommittee to consist of Secretary Cassie Jackson, Tracy Kelly, Mellissa Ferrettii, Nitana Hicks and Brian Weeden.

All those in favor: Unanimous by all present.

Motion passed.

Adjournment

Motion made by Councilman Andrews 2nd by Secretary Jackson to adjourn the Mashpee Wampanoag Tribal Council Regular meeting at 8:15p.m.

All those in favor: Unanimous by all present.

Motion passed.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary