



**MASHPEE WAMPANOAG TRIBE
REGULAR TRIBAL COUNCIL MEETING**
Mashpee Wampanoag Tribe Community/Government Center
Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649
Thursday, August 3, 2023-9:30a.m.-4:30:00p.m.
Also available via Zoom
(Approved 8/9/2023)

Call to Order

Chairman Brian Weeden called to order the Regular Mashpee Wampanoag Tribal Council Meeting on Thursday, August 3, 2023 at 9:36a.m.
Regular session began at 9:36a.m.
Entered into executive session at 2:15p.m.
Exited executive session at 4:27p.m.
Regular session adjourned at 4:29p.m.

Attendance

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr.(10:06a.m.), Secretary Cassie Jackson, Councilman Domingo Tiexeira, Councilwoman Rita Gonsalves, Councilman Nelson Andrews, Jr., Councilwoman Nitana Greendeer, Councilwoman Roxanne Brown, Treasurer Charles Foster, Councilwoman Winona Pocknett

Excused Absence: Councilman David Weeden

Guests: Rebekah Salguero, Amber Tubbs, Gail Hill, Comptroller John Larsen, TA David Greendeer

Opening Prayer

Gail Hendricks-Hill

Commencement

Motion made by Treasurer Foster 2nd by Secretary Jackson to commence the Mashpee Wampanoag Tribal Council Regular meeting at 483 Great Neck Road South, Mashpee, MA 02649 also via zoom on Thursday, August 3, 2023 at 9:36p.m.

All those in favor: Unanimous by all present.

All those not present: Vice Chairman Hendricks

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 August 3, 2023 with edits.

All those in favor: Unanimous by all present.

All those not present: Vice Chairman Hendricks

Motion passed.

Approval of Meeting Minutes

Motion made by Secretary Jackson 2nd by Councilwoman Pocknett to accept and approve the Mashpee Wampanoag Tribal Council Regular meeting minutes of Wednesday, July 19, 2023 with edits.

All those in favor: Unanimous by all present.

All those not present: Vice Chairman Hendricks

Motion passed.

Appointments/Resignations

Motion made by Treasurer Foster 2nd by Secretary Jackson to accept and approve the resignation of Selena Hendricks from the Tribal Broad Band Task Force.

All those in favor: Unanimous by all present.

All those not present: Vice Chairman Hendricks

Motion passed.

Motion made by Secretary Jackson 2nd by Treasurer Foster to accept and approve the resignation of Selena Hendricks from the Community Development Corporation.

All those in favor: Unanimous by all present.

All those not present: Vice Chairman Hendricks

Motion passed.

Motion made by Secretary Jackson 2nd by Treasurer Foster to accept and approve the appointment of Madas Strickland to the Powwow Committee.

All those in favor: Unanimous by all present.

All those not present: Vice Chairman Hendricks

Motion passed.

Motion made by Treasurer Foster 2nd by Secretary Jackson to accept and approve the resignation of Michelle Mendes from the MWT Tribal Broadband Task Force.

All those in favor: Unanimous by all present.

All those not present: Vice Chairman Hendricks

Motion passed.

Motion made by Secretary Jackson 2nd by Councilman Andrews to accept and approve the appointment of Gail Hill to the Old Indian Meeting House Committee.

All those in favor: Unanimous by all present.

All those not present: Vice Chairman Hendricks

Motion passed.

Public Comment

None

OLD BUSINESS

Emergency Votes/Ratifications

Motion made by Councilman Tiexeira 2nd by Treasurer Foster to ratify approval of 2023-RES-080 Ratification Of Approval Of Demonstration Grants For Indian Children And Youth Program.

All those in favor: Unanimous by all present.

All those not present: Vice Chairman Hendricks

Motion passed.

Meeting Dates

Motion made by Secretary Jackson 2nd by Treasurer Foster to cancel the Mashpee Wampanoag Tribal Council Regular meeting scheduled for September 13, 2023 from 5:30p.m. -8:00p.m.

All those in favor: Unanimous by all present.

All those not present: Vice Chairman Hendricks

Motion passed.

Motion made by Councilman Tiexeira 2nd by Secretary Jackson to reschedule Mashpee Wampanoag Tribe Council Regular meeting from September 13, 2023 to September 27, 2023 from 5:30-8:00p.m.

All those in favor: Unanimous by all present.

All those not present: Vice Chairman Hendricks.

Motion passed.

Operations Update

Motion made by Secretary Jackson 2nd by Councilwoman Brown to accept and approve 2023-RES-081 Department of the Interior Bureau of Indian Affairs Living Languages Grant Program.

All those in favor: Unanimous by all present.

Motion passed.

Venue Request for the school

Discussed.

NEW BUSINESS

General Membership Follow Up

Motion made by Vice Chairman Hendricks 2nd by Treasurer Foster to table the approval of 2023-RES-081 Approval To Reschedule The August General Tribal Membership Meeting From August 13, 2023 To August 6, 2023.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Treasurer Foster 2nd by Secretary Jackson to accept and approve 2023-RES-082 Request For Judicial Advisory Opinion Regarding Constitutional Provisions Related To General Membership Meeting with edits.

All those in favor: Unanimous by all present.

Motion passed.

Gaming Authority Appointment Follow Up

Motion made by Treasurer Foster 2nd by Secretary Jackson to accept and approve 2023-RES-084 Appointment Of Selena Hendricks As Member Of Gaming Authority Board Of Directors.

All those in favor: Unanimous by all present.

Motion passed.

Note: Chairman removed himself from table at 10:46a.m. Vice Chairman Hendricks presided over the meeting

Petitioner Article Support

Motion made by Secretary Jackson 2nd by Councilwoman Greendeer to move forward with approving letters of support be drafted for the return of 12 acres and land expansion for the cemetery.

All those in favor: Unanimous by all those present.

Motion passed.

WLRP MOU Approval

Motion made by Councilman Tiexeira 2nd by Treasurer Foster to table 2023-RES-085 Office of Indian Economic Development Living Languages Grant Program Application Authorization.

All those in favor: Unanimous by all present.

Motion passed.

RECESS

Motion made by Councilwoman Brown 2nd by Treasurer Foster to recess at 11:45p.m.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilman Tiexeira 2nd by Councilwoman Brown to reconvene the meeting at 1:53p.m.

All those in favor: Unanimous by all present.

Motion passed.

BOEM MOU Approval

Tabled.

Budget Review

Discussed.

EXECUTIVE SESSION

Motion made by Councilman Tiexeira 2nd by Treasurer Foster to enter into executive session at 2:15p.m.

All those in favor: Unanimous by all present.

Motion passed.

Exited executive session at 4:27p.m.

Motion made by Treasurer Foster 2nd by Vice Chairman Hendricks to reconsider moving the August General Membership meeting to August 6, 2023.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Treasurer Foster 2nd by Councilwoman Greendeer to schedule the August General Membership meeting for August 13, 2023.

All those in favor: Unanimous by all present.

Motion passed.

Gaming Authority Follow Up

Tabled.

Adjournment

Motion made by Treasurer Foster 2nd by Councilwoman Greendeer to adjourn the meeting at 4:29p.m.

All those in favor: Unanimous by all present.

Motion passed.

Respectfully Submitted,

Cassie D. Jackson

MWCT Secretary