



**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, August 9, 2023-5:30p.m.-8:30p.m.
Also available via Zoom
(Approved 8/23/23)

Call to Order

Chairman Brian Weeden called to order the Regular Mashpee Wampanoag Tribal Council Meeting on Wednesday, August 9, 2023 at 5:31p.m.
Regular session began at 5:31p.m.
Entered into executive session at 6:49p.m.
Exited executive session at 8:25p.m.
Regular session adjourned at 8:28p.m.

Attendance:

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Chief Earl Mills, Jr., Councilman Domingo Tiexeira, Councilwoman Rita Gonsalves, Councilman Nelson Andrews, Jr., Councilman David Weeden via zoom (arrived 5:40p.m.), Councilwoman Nitana Greendeer, Councilwoman Roxanne Brown, Medicine Man Earl Cash, Jr., Councilwoman Winona Pocknett
Excused Absence: Treasurer Charles Foster
Guests: Rebekah Salguero-Legal Counsel, Amber Tubbs-Executive Administrative Assistant, Cathy Lewis-MPS School Committee, Patricia Deboer-Superintendent, Mathew Davis-MPS School Committee

Opening Prayer

Medicine Man Earl Cash, Jr.

Commencement

Motion made by Medicine Man Cash 2nd by Chief Mills to commence the Mashpee Wampanoag Tribal Council Regular meeting at 483 Great Neck Road South, Mashpee, MA 02649 also via zoom on Wednesday, August 9, 2023 at 5:31p.m.

All those in favor: Unanimous by all present.

All those not present: Councilman Weeden

Motion passed.

Approval of Agenda

Motion made by Secretary Jackson 2nd by Chief Mills to accept and approve the Mashpee Wampanoag Tribal Council Regular Meeting agenda of August 9, 2023 with edits.

All those in favor: Unanimous by all those present.

All those not present: Councilman Weeden.

Motion passed.

RECESS

Motion made by Councilwoman Brown 2nd by Councilwoman Greendeer to recess the Mashpee Wampanoag Tribal Council Regular meeting at 5:33p.m. to convene the Tribal Council Meeting to conduct the Mashpee Public School and Mashpee Wampanoag Tribal Council Joint meeting.

All those in favor: Unanimous by all present.

All those not present: Councilman Weeden.

Motion passed.

MWTC/ MPS School Committee Joint Meeting

Discussed.

Reconvene MWTC Regular Meeting

Motion made by Medicine Man Cash 2nd by Councilman Tiexeira to reconvene the Mashpee Wampanoag Tribal Council Regular meeting at 6:36p.m.

All those in favor: Unanimous by all present.

All those not voting: Councilman Weeden.

Motion passed.

Approval of Meeting Minutes

Motion made by Councilman Tiexeira 2nd by Secretary Jackson to accept and approve the Mashpee Wampanoag Tribal Council Regular meeting minutes of Thursday, August 3, 2023 with edits.

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

All those abstained: Councilman Weeden, Medicine Man Cash

Motion passed.

Appointments and Resignations

None

PUBLIC COMMENT

Eric Tobey, Medicine Man Cash

OLD BUSINESS

Emergency Votes/Ratifications

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to ratify the approval of funeral assistance for Tribal Member S-065-70 in the amount up to \$4000.

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

All those abstained: Chief Mills

Motion passed.

Motion made by Secretary Jackson 2nd by Vice Chairman Hendricks to ratify the approval of the Emergency Management Department bus usage for Cape Cod BMX event scheduled for 8/4/2023, 8/5/2023, and 8/6/2023.

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

All those abstained: Medicine Man Cash

Motion passed.

Meeting Dates

Discussed.

EXECUTIVE SESSION

Motion made by Councilman Tiexeira 2nd by Vice Chairman Hendricks to enter into executive session at 6:49p.m.

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

Exit executive session at 8:25p.m.

Operations Follow Up
Discussed.

Economic Development Initiative – Tobacco Initiative

Motion made by Secretary Jackson 2nd by Medicine Man Cash to accept and approve 2023-RES-085 Approving the Research and Development of a Mashpee Wampanoag Tribe Economic Initiative.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilwoman Brown to begin repairs on 9 Deborah Bottle Rd., Mashpee, MA 02649.

All those in favor: Unanimous by all present.

Motion passed.

Tribal Council Matters
Discussed.

Adjournment

Motion made by Councilwoman Greendeer 2nd by Councilwoman Gonsalves to adjourn the meeting at 8:28p.m.

All those in favor: Unanimous by all present.

Motion passed.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary