



**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 23, 2023-5:30p.m.-8:30p.m.
Also available via Zoom

Approved 08/30/2023

Call to Order

Chairman Brian Weeden called to order the Regular Mashpee Wampanoag Tribal Council Meeting on Wednesday, August 23, 2023 at 5:36p.m.
Regular session began at 5:36p.m.
Entered into executive session at 7:38p.m.
Exited executive session at 8:29p.m.
Regular session adjourned at 8:30p.m.

Attendance:

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Treasurer Charles Foster, Chief Earl Mills, Jr., Councilman Domingo Tiexeira, Councilwoman Rita Gonsalves, Councilman Nelson Andrews, Jr.-via zoom, Councilman David Weeden (arrived 5:38p.m.), Councilwoman Nitana Greendeer, Councilwoman Roxanne Brown, Medicine Man Earl Cash, Jr., Councilwoman Winona Pocknett
Guests: Rebekah Salguero-Legal Counsel, Amber Tubbs-Executive Administrative Assistant, Karen Baker-BOEM, Sarah Stokely-BOEM, Liz Oliver-BOEM, Allen Bollinger (I.H.S), Ryan Turner (I.H.S), Patrick Carrasquillo (I.H.S), Steve Knutson (I.H.S.)

Opening Prayer

Councilwoman Roxanne Brown

Commencement

Motion made by Chief Mills 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 Wednesday, August 23, 2023 at 5:36p.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 Medicine Man Cash to accept and approve the Mashpee Wampanoag Tribal Council Regular Meeting agenda of August 23, 2023 with edits.

All those in favor: Unanimous by all present

All those not present: Councilman Weeden

Motion passed.

Approval of Meeting Minutes

Motion made by Secretary Jackson 2nd by Medicine Man Cash to accept and approve the Mashpee Wampanoag Tribal Council Regular meeting minutes of Thursday, August 9, 2023 with edits.

All those in favor: Vice Chairman Hendricks, Secretary Jackson, Chief Mills, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Weeden, Councilwoman Greendeer, Councilwoman Roxanne Brown, Medicine Man Earl Cash, Jr., Councilwoman Winona Pocknett

All those abstained: Treasurer Foster

Motion Passed.

Appointments and Resignations

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept and approve the appointment of Rebekah Oakley to the Housing Commission.

All those in favor: Secretary Jackson, Chief Mills, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Weeden, Councilwoman Greendeer, Councilwoman Brown, Medicine Man Cash., Councilwoman Pocknett, Treasurer Foster

All those abstained: Vice Chairman Hendricks

Motion passed.

Motion made by Medicine Man Cash 2nd by Secretary Jackson to accept and approve the appointment of Crystal Tobey to the Housing Commission.

All those in favor: Vice Chairman Hendricks, Secretary Jackson, Chief Mills, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Weeden, Councilwoman Greendeer, Medicine Man Cash., Councilwoman Pocknett, Treasurer Foster

All those opposed: Councilwoman Brown

Motion passed.

Motion made by Secretary Jackson 2nd by Councilman Weeden to accept and approve the appointment of Dr. Edward Avant to the Tribal Broadband Task Force.

All those in favor: Unanimous by all present.

Motion passed.

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

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

All those abstained: Chief Mills

Motion passed.

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

All those in favor: Unanimous by all present

Motion passed.

Motion made by Councilman Tiexeira 2nd by Secretary Jackson to accept and approve the appointment of Victoria Miranda to the Powwow Committee.

All those in favor: Unanimous by all present.

Motion passed.

PUBLIC COMMENT

None

OLD BUSINESS

Emergency Votes/Ratifications

Motion made by Secretary Jackson 2nd by Treasurer Foster to accept and approve 2023-RES-086 Ratification of Approval of Rate Increases for Tribal Court Judges.

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

All those abstained: Chief Mills, Medicine Man Cash

Motion passed.

Motion made by Secretary Jackson 2nd by Treasurer Foster to accept and approve 2023-RES-087 Ratification of Request for 2023 BIA 1x excess funds.

All those in favor: Unanimous by all present.

Motion passed

Meeting Dates

Motion made by Treasurer Foster 2nd by Vice Chairman Hendricks to dedicate 10/11/23 and convene a CDC Shareholders Rep Meeting.

All those in favor: Unanimous by all present

Motion passed.

BOEM MOU Follow Up –

Discussed

NEW BUSINESS

DSGW UPDATE

Discussed.

EXECUTIVE SESSION

Motion made by Secretary Jackson 2nd by Medicine Man Cash to enter into executive session at 7:38p.m.

All those in favor: Unanimous by all present.

Motion passed.

Exited Executive Session at 8:29p.m.

Operations Follow Up

None.

Tribal Council Matters

Motion made by Secretary Jackson 2nd by Medicine Man Cash to schedule an MWTC Special meeting on August 30, 2023 at 5:30p.m.-8:00p.m.

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

All those opposed: Councilman Weeden

Motion passed.

Adjournment

Motion made by Councilman Weeden 2nd by Councilwoman Gonsalves to adjourn the meeting at 8:30p.m.

All those in favor: Unanimous by all present

Motion passed.

Respectfully Submitted,

Cassie D. Jackson

