



**MASHPEE WAMPANOAG TRIBE
SPECIAL TRIBAL COUNCIL MEETING**
Mashpee Wampanoag Tribe Community/Government Center
Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649
Wednesday, August 30, 2023-5:30p.m.-8:30p.m.
Also available via Zoom

(Approved 9/20/2023 with edits)

Call to Order

Chairman Brian Weeden called to order the Special Mashpee Wampanoag Tribal Council Meeting on Wednesday, August 30, 2023 at 5:37p.m.
Regular session began at 5:37p.m.
Entered into executive session at 5:41p.m.
Exited executive session at 7:19p.m.
Regular session adjourned at 7:25p.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 (Left Meeting at 5:50p.m.), Councilwoman Nitana Greendeer, Councilwoman Roxanne Brown, Medicine Man Earl Cash, Jr., Councilwoman Winona Pocknett (Arrived 6:17p.m.)
Excused Absence: Treasurer Charles Foster
Guests: Victoria Miranda, Esq., Rebekah Salguero-Legal Counsel, Karen Edwards, Rita Lopez, Daryl Frye, Donald Peters, Natasha Cash

Opening Prayer

Medicine Man Earl Cash, Jr.

Commencement

Motion made by Councilman Weeden 2nd by Secretary Jackson to commence the Mashpee Wampanoag Tribal Council Special meeting at 483 Great Neck Road South, Mashpee, MA 02649 also via zoom on Wednesday, August 30, 2023 at 5:37p.m.

All those in favor: Unanimous by all present.

All those not present: Councilwoman Pocknett

Motion passed.

Approval of Agenda

Motion made by Medicine Man Cash 2nd by Councilman Weeden to accept and approve the Mashpee Wampanoag Tribal Council Special Meeting agenda of August 30, 2023 with edits.

All those in favor: Unanimous by all present.

All those not present: Councilwoman Pocknett

Motion passed.

Approval of Meeting Minutes

Motion made by Vice Chairman Hendricks 2nd by Secretary Jackson to accept and approve the Mashpee Wampanoag Tribal Council Regular meeting minutes of Wednesday, August 23, 2023 with edits.

All those in favor: Unanimous by all present.
All those not present: Councilwoman Pocknett
Motion passed.

Appointments and Resignations

Motion made by Medicine Man Cash 2nd by Secretary Jackson to accept and approve the appointment of Dr. Edward Avant to the Community Development Corporation

All those in favor: Unanimous by all present.
All those not present: Councilwoman Pocknett
Motion passed.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Motion made by Councilwoman Brown 2nd by Councilman Tiexeira to enter into executive session at 5:41p.m.
All those in favor: Unanimous by all present.
All those not present: Councilwoman Pocknett
Motion passed.

Exit Executive session at 7:19p.m.

Enrollment Matters

Motion made by Chief Mills 2nd by Secretary Jackson to accept and approve 2023-RES-090 Acknowledgement and Approval of Enrollment Committee Issuance of Notice of Moratorium of New Membership Applications Effective September 21, 2023 with edits.

All those in favor: Councilwoman Pocknett, Medicine Man Cash, Secretary Jackson, Vice Chairman Hendricks, Chief Mills, Councilman Tiexeira, Councilman Andrews, Councilwoman Greendeer, Councilwoman Brown
All those recused: Councilman Tiexeira
All those not present: Councilman Weeden
Motion passed.

Motion made by Secretary Jackson 2nd by Vice Chairman Hendricks to approve the enrollment of the minors presented at the August 30, 2023 Mashpee Wampanoag Tribal Council Special meeting.

All those in favor: Councilwoman Pocknett, Medicine Man Cash, Secretary Jackson, Vice Chairman Hendricks, Chief Mills, Councilman Tiexeira, Councilman Andrews, Councilwoman Greendeer, Councilwoman Brown
All those recused: Councilman Tiexeira
All those not present: Councilman Weeden
Motion passed.

Note: The following list is those Tribal Members approved

B-177-16	H-136-15	T-077-11	J-149-09	K-031-12
R-138-14	T-074-11	T-075-13	W-054-08	F-152-16

Motion made by Secretary Jackson 2nd by Chief Mills to establish a working group for Mashpee Wampanoag Tribe Enrollment Ordinance consisting of Tribal Members.

All those in favor: Unanimous by all present.
All those not present: Councilman Weeden
Motion passed.

Adjournment

Motion made by Councilman Tiexeira 2nd by Secretary Jackson to adjourn the meeting at 7:25p.m.
All those in favor: Unanimous by all present.
All those not present: Councilman Weeden

Motion passed.

Respectfully Submitted,
Cassie D. Jackson
MWTC Secretary