



**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 September 21, 2022-5:30p.m.-8:00p.m.  
Available via zoom

**Meeting Minutes**  
(Approved 10/5/2022)

**Call to Order**

Chairman Brian Weeden called to order the Regular Tribal Council Meeting on Wednesday, September 21, 2022 at 5:45p.m.

Regular session began at 5:45p.m.

Meeting Extended to 8:30p.m.

Regular session adjourned at 8:30p.m.

**Members in Attendance:**

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilwoman Rita Gonsalves, Councilman Domingo Tiexeira, Councilman Nelson Andrews, Jr. (via zoom), Councilman Aaron Tobey, Jr., Councilman David Weeden, Councilwoman Edwina Johnson-Graham, Councilwoman Yvonne Avant (5:52p.m.)

Quorum (10)

**Opening Prayer**

Sonya Thornton

**Commencement**

*Motion made by Secretary Jackson 2<sup>nd</sup> by Councilwoman Graham to commence meeting at 5:45p.m.*

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

*All those not present: Councilwoman Avant*

*Motion passed.*

**Approval of Agenda**

*Motion made by Secretary Jackson 2<sup>nd</sup> by Councilman Weeden to accept and approve agenda of September 21, 2022 with edits.*

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

*All those not present: Councilwoman Avant.*

*Motion passed.*

Note: Add request for CDC funding, Grant Requests, and 308 Hoophole Rd. to New Business after NAFOA.

## **Approval of Meeting Minutes**

*Motion made by Secretary Jackson 2<sup>nd</sup> by Vice Chairman Hendricks to accept and approve meeting minutes of September 7, 2022 with edits.*

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

*All those not present: Councilwoman Avant.*

*Motion passed.*

## **Appointments and resignations**

*Motion made by Councilman Tiexeira 2<sup>nd</sup> by Councilwoman Johnson-Graham to accept the resignation of Robyn Tobey Sweeting as Chairwoman of the MWT Housing Commission.*

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

*All those not present: Councilwoman Avant.*

*Motion passed.*

*Motion made by Councilwoman Johnson-Graham 2<sup>nd</sup> by Councilman Weeden to appoint George Green as Chairman of MWT Housing Commission.*

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

*All those not present: Councilwoman Avant.*

*Motion passed.*

*Motion made by Councilwoman Johnson-Graham 2<sup>nd</sup> by Secretary Jackson to accept and approve the reappointment of LaVerne Floyd to the MWT Housing Commission.*

*All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Weeden, Councilman Tobey, Councilwoman Avant.*

*All those opposed: Vice Chairman Hendricks.*

*Motion passed.*

Public Comment –Sonya Thornton, Edwina Johnson-Graham

## **Old Business**

### Meeting dates

Saturday 9/24/2022 @ 12:30p-4p Joint meeting with Wampanoag Tribe of Gay Head

Sunday 9/25/2022 @ 2p-4p General Membership Meeting and Annual Balanced Budget Vote

## **Recess**

*Motion made by Councilman Tiexeira 2<sup>nd</sup> by Councilwoman Johnson-Graham to recess the MWTC Regular meeting at 6:12p.m.*

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

*Motion passed.*

*Motion made by Secretary Jackson 2<sup>nd</sup> by Vice President Hendricks to reconvene the Mashpee Wampanoag Tribal Council regular meeting at 6:43p.m.*

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

*Motion passed.*

## **Old Business**

### CDC Funding Request

Base Motion –*Motion made by Councilwoman Gonsalves 2<sup>nd</sup> by Councilwoman Johnson-Graham to approve funding request to CDC in the amount of \$2,500*

Amendment–*Motion made by Councilman Tobey 2<sup>nd</sup> by Councilwoman Avant to amend the previous motion and approve up to \$5k for expenses incurred.*

*All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Tobey, Councilwoman Avant.*

*All those abstained: Councilman Weeden.*

Final Motion–*Motion made by Councilwoman Gonsalves 2<sup>nd</sup> by Councilwoman Johnson-Graham to approve funding request for CDC in the amount up to \$5k for expenses.*

*All those in favor: Unanimous by all present*

*Motion passed.*

Notes: Follow up to coordinate a shareholders meeting before October.

### 308 Hoophole Rd.

*Motion made by Secretary Jackson 2<sup>nd</sup> by Vice Chairman Hendricks to approve the use of the 308 Hoophole Rd. Tribally owned property as a sober home.*

*All those in favor: Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Weeden, Councilman Tobey, Councilwoman Avant.*

*All those Abstained: Councilwoman Johnson-Graham.*

*Motion passed.*

### Grant Submittal

*Motion made by Councilman Andrews 2<sup>nd</sup> by Secretary Jackson to approve the Tribal Historic Preservation Officer to submit grant, resolution and grant summary sheet for studies in the amount of \$490k.*

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

*Motion passed.*

*Motion made by Councilman Weeden 2<sup>nd</sup> by Councilwoman Johnson-Graham to approve the Tribal Historic Preservation Officer to submit grant, resolution and grant summary sheet to apply for MA Cultural Council funding in the amount of \$75k for Old Indian Meeting House Authority, Inc. and Museum.*

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

*Motion passed.*

*Motion made by Secretary Jackson 2<sup>nd</sup> by Councilman Tiexeira to extend meeting to 8:30p.m.*

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

*Motion passed.*

## **New Business**

### Approval of Election Service Proposal

*Motion made by Secretary Jackson 2<sup>nd</sup> by Vice Chairman Hendricks to table 2022-RES-055 Approval of Proposal for Election Services with Jacobson Law Group.*

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

*Motion passed.*

Approval of Tribal Council F/T Positions

Motion to accept and approve 2022-RES-057 Amendment to 2018-Res-014 And Restatement Of Full-Time Tribal Council Positions

Motion died.

**Meeting Adjourned at 8:30p.m.**

Respectfully Submitted,

*Cassie D. Jackson*

MWTC Secretary