



**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 27, 2023-5:30p.m.-8:30p.m.
Also available via Zoom
(Approved 10/11/2023)

Call to Order

Vice Chairman Carlton Hendricks called to order the Regular Mashpee Wampanoag Tribal Council Meeting on Wednesday, September 27, 2023 at 5:37p.m.
Regular session began at 5:37p.m.
Entered into executive session at 6:39p.m.
Exited executive session at 8:05p.m.
Regular session adjourned at 8:16p.m.

Members in Attendance

Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Treasurer Charles Foster-via zoom, Chief Earl Mills, Jr., Councilman Domingo Tiexeira, Councilman David Weeden, Councilwoman Nitana Greendeer(5:45p.m.), Councilwoman Roxanne Brown, Councilwoman Winona Pocknett, Councilwoman Rita Gonsalves-via zoom, Councilman Nelson Andrews, Jr.-via zoom
Excused Absence: Chairman Brian Weeden, Medicine Man Earl Cash, Jr.
Guests: Attorney Salguero, Jeff Loeb, Heather Sibisson, Matt Ladwig-SNEP, Jack Spespanski-SNEP, Daryl Frye, Rachel Pachter-Vineyard Offshore, Jacob Miller-Vineyard Offshore, Jim Erenzo-Collective Strategies, Justin Tarbell-St. Regis Mohak Tribe

Opening Prayer

Chief Mills

Commencement

Motion made by Chief Mills 2nd by Councilman Weeden to commence the Mashpee Wampanoag Tribal Council Regular meeting at 483 Great Neck Road South, Mashpee, MA 02649 also via zoom on Wednesday, September 27, 2023 at 5:37p.m.

All those in favor: Unanimous by all present

All those not voting: Councilwoman Pocknett

All those not present: Councilwoman Greendeer, Councilman Andrews

Motion passed

Approval of Agenda

Motion made by Councilman Weeden 2nd by Secretary Jackson to accept and approve the Mashpee Wampanoag Tribal Council Regular Meeting agenda of September 27, 2023 with edits.

All those in favor: Unanimous by all present

All those not present: Councilwoman Greendeer, Councilman Andrews

Motion passed.

Approval of Meeting Minutes

Motion made by Councilwoman Pocknett 2nd by Councilman Weeden to accept and approve the Mashpee Wampanoag Tribal Council Regular meeting minutes of Wednesday, September 20, 2023 with edits.
All those in favor: Councilwoman Pocknett, Secretary Jackson, Chief Mills, Councilman Tiexeira, Councilman Weeden, Councilwoman Brown
All those abstained: Councilwoman Gonsalves, Treasurer Foster
All those not present: Councilwoman Greendeer, Councilman Andrews
Motion passed.

Appointments and Resignations

None

PUBLIC COMMENT

Councilwoman Roxanne Brown

OLD BUSINESS

Emergency Votes/Ratifications

None

Meeting Dates

None

NEW BUSINESS

SNEP Status Update

Discussed.

Offshore Wind Update

Discussed.

EXECUTIVE SESSION

Motion made by Chief Mills 2nd by Councilman Tiexeira to enter into executive session at 6:39p.m.

All those in favor: Unanimous by all present

All those not present: Councilman Weeden

Motion passed.

Legal Update

Discussed.

Litigation Update

Discussed.

Economic Development

Discussed.

Exit Executive session at 8:05p.m.

Adjournment

Motion made by Councilwoman Greendeer 2nd by Secretary Jackson to adjourn the meeting at 8:16p.m.

All those in favor: Unanimous by all present.

Motion passed.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary