



MASHPEE WAMPANOAG TRIBAL COUNCIL

483 Great Neck Rd. South

Mashpee, MA 02469

Zoom Conference Call

Regular Meeting

Monday 1/11/21

5:30- 8:00 pm

(Revised and Approved 6/16/2021)

- I. **CALL TO ORDER-** Vice Chair Baird **OPEN PRAYER-** Vice Chair Jessie Baird
Jessie Baird called to order the Regular Meeting of the Mashpee Wampanoag Tribal Council.

Regular Session began at: 5:42 pm

Adjourned at: 8:02 pm

II. **HOUSEKEEPING**

Attendance: Jessie Baird, Winnie Graham, Brian Weeden, Carlton Hendricks, Rita Gonsalves, David Weeden, Aaron Tobey Jr., Yvonne Avant, and Ann Marie Askew
Quorum (9)

- a. Excused Absence: Gordon Harris
- b. Guests were: Attorney's Rebekah Salguero
- c. Motion made by Councilwoman Avant, and Councilwoman Johnson Graham to commence the Regular Meeting @5:42 pm on 1/11/21 @ 5:42 pm. All those in favor were unanimous. Motion passed.
- d. Motion made by Councilman D. Weeden and 2nd by Councilwoman Johnson-Graham to accept and approve today's regular Tribal Council Meeting agenda on 1/11/21. All those in favor were Councilwoman Johnson Graham, Councilwoman Gonsalves, Councilman D. Weeden, and Councilwoman Avant. All those opposed were Councilman Hendricks, and Councilman Tobey. All those who abstained were Councilman B. Weeden, and Secretary Askew. Motion passed.

Public comment:

Sarah Spruill

Kimberly Frye

Karen Siegel

Crystal Asiwe
Dave Pocknett
Victoria Miranda
Madas Strickland

Committees, commissions – none

III. Meeting Dates

Motion made by Secretary Askew and 2nd by Councilman D. Weeden to accept and approve a regular scheduled Tribal Council meeting on Wednesday 2/10/21 from 5:30- 8:00 pm. Unanimous by all those present. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Secretary Askew to accept and approve a regular scheduled Tribal Council meeting on Wednesday 1/10/21 from 5:30- 8:00 pm. Unanimous by all those present. Motion passed.

Motion made by Secretary Askew and 2nd by Councilman D. Weeden to schedule a Regular Tribal Council meeting on 2/24/21.

Motion by Secretary Askew and 2nd by Councilwoman Johnson Graham to rescind the date of Tribal Council meeting on 1/24/21. Unanimous by all those present by the sign of “ayes”. Motion passed.

Motion made by Councilman B. Weeden and 2nd by Councilman Hendricks to accept and approve a General Body meeting on 2/14/21 via zoom conference call. Unanimous by all those present. Motion passed.

IV. Old Business

Motion made by Secretary Askew and 2nd by Councilman B. Weeden to ratify and affirm 2021-RES-003 Resolution ratifying Tribal council vote to expel Cedric Cromwell as Tribal chairman pursuant to article VIII of the constitution. Unanimous by all those present. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Councilman D. Weeden ratifying and approving 2021-RES-004 an additional advance request from Genting. All those in favor were Councilwoman Johnson Graham, Councilman D. Weeden,

Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those opposed were Councilwoman Gonsalves, and Councilman Hendricks. All those who abstained were Councilman B. Weeden. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Secretary Askew to Extend Councilman B. Weeden as Operations liaison. All those in favor were Councilwoman Johnson Graham, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who abstained were Councilman B. Weeden. Motion passed.

Motion made by Secretary Askew and 2nd by Councilman B. Weeden to terminate RGB contract for childcare facility. Unanimous by all those present. Motion passed.

Motion made by Secretary Askew and 2nd by Councilman Tobey to terminate RGB from the casino project. Unanimous by all present. Motion passed.

Motion made by Councilman Hendricks and 2nd by Councilman Tobey to affirm and ratify to suspend Hazard pay for vetted review. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, and Councilwoman Avant. All those who abstained were Secretary Askew. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Councilman D. Weeden to ratify Tribal Council resolution 2020-RES-005 Approving signatory authority in the absence of a chairman. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman D. Weeden, and Councilwoman Avant. All those opposed were Councilman Hendricks, Councilman Tobey, and Secretary Askew. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Councilwoman Avant to ratify 2021-RES-006 Resolution ratifying and approving an addition advance request. All those in favor were Councilwoman Johnson Graham, Councilman D. Weeden, Councilman Tobey, and Councilwoman Avant. All those opposed were Councilwoman Gonsalves, and Councilman Hendricks. All those who abstained were Councilman B. Weeden, and Secretary Askew. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Councilman B. Weeden to accept and approve 2021-RES-007 Appointment of Paik, Brewster, and Deal to provide Tribal prosecutorial services. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman Hendricks. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Secretary Askew to accept and approve 2021-RES-008 Approval of Mashpee Wampanoag Tribe Supreme judge appointment. All those in favor were Councilwoman Johnson Graham, Councilman D. Weeden, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman Hendricks, and Councilman Tobey. All of those who abstained were Councilman B. Weeden, and Councilwoman Gonsalves. Motion failed.

Motion made by Councilman B. Weeden and 2nd by Secretary Askew to accept and approve the Mashpee Wampanoag Tribe Covid vaccination plan.

Modify the plan for Mashpee Wampanoag Tribe Emergency Management Department.

Motion made by Councilwoman Johnson Graham and 2nd by Councilwoman Avant to appoint Councilman B. Weeden as point person to IHS. All those in favor were Councilwoman Johnson Graham, Councilman D. Weeden, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman Hendricks, and Councilman Tobey. All those who were recused were Councilwoman Gonsalves. Motion passed.

Motion to recess Tribal Council meeting @ 7:45 pm to go into CDC shareholders meeting. All in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman D. Weeden, Councilwoman Avant, and Secretary Askew. All those who opposed were Councilman Hendricks, and Councilman Tobey. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Councilwoman Avant to convene the MWTCDC Shareholders meeting at 7:46 pm. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman D. Weeden, Councilwoman Avant, and Secretary Askew. All those

opposed were Councilman Tobey. Councilman Hendricks was not present for the vote. Motion passed.

Talia Landry (Chairwoman CDC) announced 2 open seats for the committee, and their official election is 8/20/21. Started working on Shellfish grant 3/20/20.

Motion to recess the CDC Shareholders meeting a 8:01 pm. All in favor by the sign of “ayes”. Unanimous by all those present. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Secretary Askew to adjourn the Tribal Council meeting at 8:02 pm. Unanimous by all those present. Motion passed.

Submitted By: Annmarie Askew
Revised By: Secretary Cassie D. Jackson
Approved and Accepted: June 16, 2021

