



MASHPEE WAMPANOAG TRIBAL COUNCIL
483 Great Neck Rd. South
Mashpee, MA 02469
Tribal Council Chambers
Regular Tribal Council Meeting
January 15, 2020
Minutes Approved on January 29, 2020

CALL TO ORDER- Chairman Cromwell **OPEN PRAYER-** Rita Gonsalves
Chairman Cedric Cromwell called to order the Regular Tribal Council Meeting of the Mashpee Wampanoag Tribal Council at 5:46pm
Regular Session began @ 5:46pm
Executive Session @ 6:40 pm
Out of Executive @
Executive Session @ 7:53 pm
Out of Executive @ 8:27 pm
Adjourned at: 8:41pm

I. HOUSEKEEPING

Attendance: Councilwoman Winnie Johnson Graham, Cedric Cromwell, Jessie Baird, Brian Weeden, Gordon Harris, Carlton Hendricks Jr., Rita Gonsalves, Dave Weeden, Aaron Tobey Jr., and Yvonne Avant (Quorum 10)
Excused absences: Ann Marie Askew
Guests: Attorney Rebekah Salguero (Via conference call)

Motion made by Vice Chair Jessie Baird, and 2nd by Councilwoman Winnie Johnson Graham to commence today's Regular Tribal Council meeting on Wednesday January 15, 2020 at 5:46 pm in Tribal Council Chambers, at the Mashpee Wampanoag Tribal Community and Government center at 483 Great Neck Rd. So. Mashpee, MA 02649. Unanimous by all those present. Motion passed.

Motion made by Vice Chairwoman Baird and 2nd by Councilwoman Winnie Johnson Graham to accept and approve the agenda for today's Regular Tribal Council meeting on Wednesday January 15, 2020. Unanimous by all those present. Motion passed.

Public Comment

Laura Miranda
Stephanie Roderick
Kim Frye
Shelly Tobey

II. Ratifications

Motion made by Councilwoman Johnson Graham and 2nd by Councilwoman Avant to ratify 2020 RES-001 Signet Communication agreement. All those who were in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, and Councilwoman Avant. All those who opposed were Councilman Hendricks. All those who abstained were Vice Chairwoman Baird, Councilman D. Weeden, and Councilman Tobey. Motion passed.

Motion made by Councilman B. Weeden and 2nd by Councilwoman Johnson Graham to remove from the floor 2020-RES-002 IMLS Agreement – contract. IDC discussion needed.

Motion made by Councilman Tobey and 2nd by Councilman B. Weeden to amend motion to accept and approve contracts for IMLS after legal reviews. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, and Councilwoman Avant. All those who opposed were Vice Chairwoman Baird, and Councilman Hendricks. Motion passed.

Motion made by Councilman Tobey and 2nd by Councilman B. Weeden to accept and approve Linda Coombs contract. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman D. Weeden, and Councilman Tobey. All those who abstained were Vice Chairwoman Baird, Councilman Hendricks, and Councilwoman Avant. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Councilman B. Weeden to accept and approve Smoke Signal's Contract. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman D. Weeden, and Councilman Tobey. All those who abstained were Vice Chairwoman Baird, Councilman Hendricks, and Councilwoman Avant. Motion passed.

Meetings of Council

Motion made by Councilwoman Johnson Graham and 2nd by Councilwoman Gonsalves to accept and approve a Regular Tribal Council meeting on Wednesday January 22, 2020 from 5:30- 8:00 pm at MWT Community & Govt. Ctr. 483 Great Neck Rd. So Mashpee, Ma. 02649. All those in favor were Councilwoman Johnson Graham, Vice Chairwoman Baird, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman Hendricks, Councilman Tobey, and Councilwoman Avant. All those opposed were Councilman D. Weeden. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Vice Chairwoman Baird to accept and approve a Regular Tribal Council meeting for Wednesday January 29, 2020 from 5:30- 8:00 pm at MWT Comm. & Govt. Ctr. 483 Great Neck Rd. So. Mashpee, Ma. 02649. All those in favor were Councilwoman Johnson Graham, Vice Chairwoman Baird, Councilman B. Weeden, Treasurer Harris, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, and Councilwoman Avant. All those opposed were Councilwoman Gonsalves. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Councilman B. Weeden to accept and approve a Regular Tribal Council Meeting for Wednesday February 12, 2020 from 5:30-8:00 pm at MWT Comm. & Govt. Ctr. 483 Great Neck Rd. So. Mashpee, Ma. 02649. All those in favor were Councilwoman Johnson Graham, Vice Chairwoman Baird, Councilman B. Weeden, Treasurer Harris, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, and Councilwoman Avant. All those who opposed were Councilwoman Gonsalves. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Councilwoman Avant to turn recorders off for executive session. All those in favor were Councilwoman Johnson Graham, Vice Chairwoman Baird, and Councilwoman Avant. All those opposed were Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilwoman Hendricks, Councilman D. Weeden, and Councilman Tobey. Motion failed.

Motion made by Vice Chairwoman Baird and 2nd by Councilwoman Johnson Graham to go into executive session at 6:40 pm. Unanimous by all those present. Motion passed.

Out of Executive session at 7:58 pm

Motion made by Councilman Hendricks and 2nd by Councilman Tobey for Attorney Salguero to prepare eviction notice for 30 days unless balance is paid. All those in favor were Treasurer Harris, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, and Councilman Tobey. All those who opposed were Vice Chairwoman Baird. All those recused were Councilman B. Weeden. All those who abstained were Councilwoman Johnson Graham. Councilwoman Avant not present for the vote. Motion passed.

Motion made by Councilman Hendricks and 2nd by Councilman Tobey to extend meeting until 8:30 pm. All those in favor were Councilwoman Johnson Graham, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, and Councilman Tobey. All those opposed were Vice Chairwoman Baird, Councilman B. Weeden, and Treasurer Harris. Councilwoman Avant not present for the vote. Motion passed.

Motion made by Vice Chairwoman Baird and 2nd by Councilwoman Johnson Graham to go into executive session at 7:53 pm. Unanimous by all present by the sign of "ayes".

Out of Executive session at 8:27 pm

Motion made by Councilman Tobey and 2nd by Councilwoman Gonsalves to review December totals of bank statements 2019 in every bank account. All those in favor were Councilwoman Johnson Graham, Vice Chairwoman Baird, Treasurer Harris, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, and Councilwoman Avant. All those who opposed were Councilman B. Weeden. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Vice Chairwoman Baird to extend meeting to 8:40 pm. All those in favor were Councilwoman Johnson Graham, Vice Chairwoman Baird, Treasurer Harris, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, and Councilman Avant. All those opposed were Councilman B. Weeden. Motion passed.

Meeting adjourned

Minutes Submitted by Secretary Ann Marie Askew