



MASHPEE WAMPANOAG TRIBAL COUNCIL
483 Great Neck Rd. South
Mashpee, MA 02469
Tribal Council Chambers
Regular Tribal Council Meeting
January 22, 2020
Meeting Minutes Approved on 1/29/20

CALL TO ORDER- Chairman Cromwell **OPEN PRAYER-** Angela Shwom
Chairman Cedric Cromwell called to order the Regular Tribal Council Meeting of the Mashpee Wampanoag Tribal Council at 5:49 pm
Regular Session began 6:55 pm
Executive Session at 7:07 pm
Out of Executive Session at 7:55 pm
Adjourned at: 8:15pm – Quorum Broken

I. HOUSEKEEPING

Attendance: Winnie Johnson Graham, Cedric Cromwell, Gordon Harris, Rita Gonsalves, Carlton Hendricks Jr., Dave Weeden, Aaron Tobey Jr. Yvonne Avant, and Ann Marie Askew (Quorum 9)
Absences: (Excused) Jessie Baird and Brian Weeden
Guests: Attorney Rebekah Salguero

Motion made by Councilwoman Johnson Graham and 2nd by Secretary Askew to commence today's Regular Tribal Council meeting on January 22, 2020 at 5:49 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 Secretary Askew and 2nd by Councilwoman Johnson Graham to accept and approve today's regular Tribal Council meeting agenda on Wednesday January 22, 2020 with edits. Unanimous by All those present. Motion passed.

Meeting Minutes

Motion made by Secretary Askew and 2nd by Councilwoman Johnson Graham to accept and approve with edits meeting minutes for Wednesday 12/17/19. Unanimous by all those present. Motion passed.

Motion made by Secretary Askew and 2nd by Councilwoman Johnson Graham to accept and approve with edits meeting minutes for Wednesday 12/18/19 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 Treasurer Harris. Motion passed.

Public Comment:

Winnie Johnson Graham

Mashpee Public School Superintendent Patty DuBoer has sent an invitation to Tribal Council and Tribal members to attend a cultural Awareness event on Friday 1/24/19 from 11:45 pm – 2:45 pm

II. Ratification

Motion made by Councilwoman Johnson Graham and 2nd by Councilman D. Weeden to ratify the letter of support submitted by Nelson Andrews for the E-Prep grant. Unanimous by all those present. Motion passed.

III. New Business

CDC- CDC voted against the contract presented by Corey Hendricks for a proposed partnership.

CDC would like to sit down with Corey Hendricks and the Tribal Council regarding the Shellfish Farm.

Housing (Shelley Tobey) –HAC weatherization for Tribal House @ 9 Deborah Bottle Rd. Mashpee, Ma. 02649.

Motion made by Secretary Askew and 2nd by Councilman D. Weeden to accept and approve to obtain a free energy audit by HAC at 9 Deborah Bottle Ln. Mashpee, Ma. Unanimous by all present. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Secretary Askew to go into executive session at 6:55 pm. Unanimous by all those present. Motion passed.

Out of Executive session at 7:55 p.m.

Motion made by Secretary Askew and 2nd by Councilwoman Johnson Graham to extend tonight's meeting until 8:30 pm. All those in favor were Councilwoman

Johnson Graham, Councilwoman Gonsalves, Councilman Hendricks, Councilman Tobey, and Councilwoman Avant. All those who opposed were Treasurer Harris, Councilman D. Weeden, and Secretary Askew. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Secretary Askew to go into Executive Session at 7:55 pm, Unanimous by all those present.

Quorum broke at 8:15 pm – Secretary Askew

Minutes Submitted by Secretary Ann Marie Askew

