



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

Meeting Minutes

(Approved 11/21/2022)

Call to Order

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

Regular session began at 5:45p.m.

Regular Session adjourned at 7:02p.m.

Members in Attendance:

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilwoman Rita Gonsalves, Councilman Domingo Tiexeira, Councilman Aaron Tobey, Jr., Councilman David Weeden, Councilwoman Edwina Johnson-Graham(left at 7:02p.m.), Councilwoman Yvonne Avant

Excused Absence: Councilman Nelson Andrews, Jr.

Quorum (9)

Opening Prayer

Councilwoman Edwina Johnson-Graham

Commencement

Motion made by Secretary Jackson 2nd by Councilwoman Gonsalves to commence the Mashpee Wampanoag Tribal Council regular meeting at 5:45p.m.

All those in favor: Unanimous by all present.

Motion passed.

Approval of Agenda

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept and approve the Mashpee Wampanoag Tribal Council meeting agenda of October 5, 2022.

All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Weeden, Councilman Tobey

All those not voting: Councilwoman Avant.

Motion passed.

Approval of Meeting Minutes

Motion made by Secretary Jackson 2nd Vice Chairman Hendricks to accept and approve the Mashpee Wampanoag Tribal Council Meeting Minutes of September 21, 2022.

All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Weeden, Councilman Tobey

All those Abstained: Councilwoman Avant

Motion passed.

Appointments/Resignations

Youth Advisory

Motion made by Vice Chairman Hendricks 2nd by Councilman Tiexeira to accept and approve the appointment of Kimberly Frye to the Youth Advisory Committee.

All those in favor: Unanimous by all present.

Motion passed.

Housing Commission

Motion made by Secretary Jackson 2nd by Councilman Weeden to accept and approve the resignation of Robyn Tobey from the Housing Commission.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilman Weeden 2nd by Councilwoman Johnson-Graham to accept and approve the resignation of George Green from the Housing Commission.

All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Weeden, Councilman Tobey

All those not voting: Councilwoman Avant.

Motion passed.

Public Comment

Rosalie Newcomb,

OLD BUSINESS

Emergency Votes/Ratifications

Motion made by Secretary Jackson 2nd by Vice Chairman Hendricks to ratify the consensus vote circulated 9/21/22 to approve moving forward with the Purchase and Sale Agreement Amendment with the \$20k reduction of the \$1.9M for the septic issues.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Vice Chairman Hendricks to accept and approve 2022-RES-057 Ratification Of Submittal Economic Development Administration Public Works And Economic Adjustment Assistance Programs Grant – HAACP Renovation Project

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to ratify the consensus vote circulated 9/28/2022 for financial assistance for funeral cost to pay up to \$4k for Tribal Member A-001-71.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Vice Chairman Hendricks to accept and approve 2022-RES-058 Ratifying, Confirming and Approving Resolution 2018-Res-005, To Grant Signature Authority to Tribal Council Chairman Or Other Tribal Council Officers In Relation To The Tribe's Housing Project
All those in favor: Unanimous by all present.
Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd by Councilman Weeden to accept and approve 2022-RES-059 Ratification of Submittal Of Department Of Interior – Bureau Of Ocean Management Mashpee Capacity & Collaboration Agreement.
All those in favor: Unanimous by all present.
Motion passed.

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to accept and approve 2022-RES-060 Ratification of Submittal Of Mass Cultural Council Grant - Mashpee Wampanoag Indian Museum Cultural Recovery Initiative.
All those in favor: Unanimous by all present.
Motion passed.

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to accept and approve 2022-RES-061 Ratification Of Submittal Of Mass Cultural Council Grant – OIMHA Cultural Recovery Initiative.
All those in favor: Unanimous by all present.
Motion passed.

Meeting Dates

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to reschedule the October 19, 2022 MWTC regular scheduled meeting to October 26, 2022 5:30p.m.-8: 30p.m.
All those in favor: Unanimous by all present.
Motion passed.

Operations Update

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to accept and approve 2022-RES-062 Indian Health Services Special Diabetes Program for Indians.

Motion made by Secretary Jackson 2nd by Vice Chairman Hendricks to rescind the previous motion.
All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilman Tobey, Councilwoman Avant.
All those abstained: Councilman Weeden.
All those recused: Councilwoman Gonsalves.
Motion passed.

Approval of Election Service Proposal

Motion made by Secretary Jackson 2nd by Vice Chairman Hendricks to accept and approve 2022-RES-055 Approval of Proposal for Election Services with The Jacobson Law Group.
All those in favor: Unanimous by all present.
Motion passed.

Approval of Tribal Council F/T Positions

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept and approve 2022-RES-063 Amendment to 2018-Res-014 And Restatement Of Full-Time Tribal Council Officer Salaries with edits.

All those in favor: Secretary Jackson, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Weeden, Councilman Tobey.

All those opposed: Councilwoman Johnson-Graham

All those recused: Vice Chairman Hendricks

All those abstained: Councilwoman Avant

Motion passed.

NEW BUSINESS

Town of Mashpee MOU

Motion made by Councilman Tobey 2nd by Councilman Tiexeira to table 2022-RES-062 Approval of Seventh Amendment to Memorandum of Understanding with Town of Mashpee.

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

All those recused: Councilman Weeden.

Motion passed.

Approval of Proposal w/ARC Shellfish Hatchery

Not discussed.

NAFOA Membership

None.

Adjournment

Meeting adjourned at 7:02p.m.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary