



**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 11, 2023-5:30p.m.-8:30p.m.
Also available via Zoom
(Approved 11/7/2023)**

Call to Order

Secretary Cassie Jackson called to order the Regular Mashpee Wampanoag Tribal Council Meeting on Wednesday, October 11, 2023 at 5:43p.m.
Regular session began at 5:43p.m.
Entered into executive session at 7:08p.m.
Exited executive session at 8:00p.m.
Regular session adjourned at 8:02p.m.

Attendance:

Secretary Cassie Jackson, Councilwoman Winona Pocknett, Councilman Domingo Tiexeira, Chief Earl Mills Jr., Councilwoman Rita Gonsalves, Councilman Nelson Andrews, Jr., Councilman David Weeden, Councilwoman Nitana Greendeer, Councilwoman Roxanne Brown
All those Excused: Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Treasurer Charles Foster
Guest: Talia Landry, Emily Diamond, Rita Lopez, Jeff Loeb

Opening Prayer

Councilman David Weeden

Commencement

Motion made by Chief Mills 2nd by Councilwoman Pocknett to commence the Mashpee Wampanoag Tribal Council Regular meeting at 483 Great Neck Road South, Mashpee, MA 02649 also via zoom on Wednesday, October 11, 2023 at 5:43p.m.

All those in favor: Unanimous by all present

Motion passed.

Motion made by Councilman Tiexeira 2nd by Councilman Weeden to appoint Councilwoman Pocknett as acting secretary for the meeting.

All those in favor: Unanimous by all present

Motion passed.

Approval of Agenda

Motion made by Councilwoman Pocknett 2nd by Councilman Weeden to accept and approve the Mashpee Wampanoag Tribal Council Regular Meeting agenda of October 11, 2023 with edits.

All those in favor: Unanimous by all present.

Motion passed.

Approval of Meeting Minutes

Motion to accept and approve the Mashpee Wampanoag Tribal Council Regular meeting minutes of Wednesday, September 27, 2023 with edits.

All those in favor: Unanimous by all present.

Motion passed.

Note: Add Councilman Nelson Andrews, Jr. as being present via zoom.

Appointments and Resignations

Motion made by Councilman Tiexeira 2nd by Chief Mills to accept and approve the resignation of Crystal Tobey from the Mashpee Wampanoag Tribe Housing Commission.

All those in favor: Unanimous by all present.

Motion passed.

PUBLIC COMMENT

OLD BUSINESS

Emergency Votes/Ratifications

None

Meeting Dates

None

12 Acres Follow Up – Education Liaisons

Motion made by Chief Mills 2nd by Councilwoman Greendeer to approve Councilwoman Brown to move forward with submittal of a letter in opposition of clickers with suggested edits.

All those in favor: Councilwoman Pocknett, Chief Mills, Councilman Weeden, Councilwoman Gonsalves, Councilman Andrews, Councilwoman Greendeer, Councilwoman Brown

All those recused: Councilman Weeden

Motion passed.

Opioid Settlement Approval

Motion made by Councilman Tiexeira 2nd by Councilman Weeden to accept and approve 2023-RES-100 Approval of Tribal Opioid Settlement and Participation and Release Form for The Mckinsey & Company, Inc. Settlement.

All those in favor: Unanimous by all present

Motion passed.

NEW BUSINESS

URI Agreement Approval

Motion made by Councilman Weeden 2nd by Chief Mills to accept and approve 2023-RES-101 Approving Data and Material Sharing and Ownership Agreement between Mashpee Wampanoag Tribe and the University of Rhode Island.

All those in favor: Unanimous by all present.

Motion passed.

CHES Application Submittal

Motion made by Councilman Tiexeira 2nd by Councilwoman Brown to accept and approve 2023-RES-102 Approving The Department of Public Health Bureau of Community Health & Prevention Community Health Equity Mini Grant Submittal

All those in favor: Chief Mills, Councilman Andrews, Councilman Weeden, Councilwoman Greendeer

All those opposed: Councilman Tiexeira, Councilwoman Brown

All those recused: Councilwoman Gonsalves

All those Abstained: Councilwoman Pocknett

Motion fails.

EXECUTIVE SESSION

Motion made by Councilman Tiexeira 2nd by Councilwoman Pocknett to enter into executive session at 7:08p.m.

All those in favor: Unanimous by all present.

Motion passed.

I.H.S. Update – Councilwoman Gonsalves

Discussed

Exit Executive session at 8:00p.m.

Legal Update

Motion made by Councilwoman Greendeer 2nd by Chief Mills to accept and approve 2023-RES-103 Approving Letter of Engagement with Rich May, PC

All those in favor: Councilwoman Pocknett, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilwoman Greendeer, Councilwoman Brown

All those abstained: Chief Mills, Councilman Weeden

Motion passed

Adjournment

Motion made by Councilwoman Gonsalves 2nd by Councilwoman Brown to adjourn the meeting at 8:02p.m.

All those in favor: Unanimous by all present.

Motion passed.

Respectfully Submitted,

Winona C. Pocknett

MWTC Acting Secretary