



**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 13, 2021 – 5:30p.m. -8:00p.m.  
Available via ZOOM**

**Minutes  
(Approved 11/10/2021)**

**Call to Order**

Chairman Brian Weeden called to order the Regular Tribal Council Meeting on October 13, 2021 at 5:37p.m.  
Regular session began at 5:37p.m.  
Regular session ended at 7:15p.m.

**Members in Attendance:**

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Treasurer Marie Stone, Councilwoman Edwina Johnson-Graham, Councilman Domingo Tiexeira, Councilwoman Rita Gonsalves, Councilman Nelson Andrews, Jr., Councilman David Weeden, Councilwoman Yvonne Avant.  
Excused absence: Councilman Aaron Tobey, Jr.

**HOUSEKEEPING**

Opening Prayer  
Marie Stone

**Commencement**

*Motion made by Councilwoman Johnson-Graham 2<sup>nd</sup> by Secretary Jackson to commence the Mashpee Wampanoag Tribal Council regular meeting at 5:37p.m..*

*All those in favor: Unanimous by all present.*

*Motion passed.*

**Accept Agenda**

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilwoman Gonsalves to accept the agenda of October 13, 2021.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

**Approval of Meeting Minutes of September 15, 2021**

*Motion made by Councilwoman Johnson-Graham 2<sup>nd</sup> by Vice Chairman Hendricks to accept and approve meeting minutes of September 15, 2021 with edits.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

**Public Comment**

David Pocknett, Yvonne Tobey, Dr. Edward Avant, Rosalie Newcomb

## **Committees, Commissions, Appointments**

*Motion made by Treasurer Stone 2<sup>nd</sup> by Vice Chairman Hendricks to accept the resignation of Yvonne Avant from the Gaming authority.*

*All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Weeden, Treasurer Stone.*

*All those recused: Councilwoman Avant*

*Motion passed.*

## **OLD BUSINESS**

### Emergency Votes/Ratifications

*Motion made by Councilwoman Johnson-Graham 2<sup>nd</sup> by Treasurer Stone to accept and approve 2021-RES-070 Ratification of Approval of Treasure Homeowners Assistance Funding*

*All those in favor: Unanimous by all present.*

*Motion passed.*

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilwoman Johnson-Graham to accept and approve 2021-RES-066 Ratification of Approval of Fee Agreement with Alison Lowe for ICWA Representation*

*All those in favor: Unanimous by all present.*

*Motion passed.*

### Operations update

Discussed

### Housing Update

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilman Weeden that Tribal Council approves \$1M up to and not to exceed and to return any unspent money for the purposes of completing the housing project on Meeting House Road.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

## **NEW BUSINESS**

### EJC BIA Resolution

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilwoman Johnson-Graham to accept and approve 2021-RES-071 Approval of Request for Funding BIA Division of Tribal Justice Tribal Court Operations.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

### Meeting Dates/Holidays

*Motion made by Councilman Tiexeira 2<sup>nd</sup> by Councilman Andrews to accept and approve 2021-RES-069 Resolution Approving 2022 Annual General Membership Calendar, 2022 Annual Tribal Council Regular Meeting Calendar and 2022 Recognized Holidays with edits*

*All those in favor: Unanimous by all present.*

*Motion passed.*

*Motion made by Treasurer Stone 2<sup>nd</sup> Councilwoman Johnson-Graham to schedule MWTC Special Meeting for 10/27/2021 @ 5:30 p.m.*

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

*All those opposed: Treasurer Stone.*

*Motion passed.*

*Motion made by Vice Chairman Hendricks 2<sup>nd</sup> by Councilman Tiexeira to schedule MWTC Special Meeting for 10/20/2021 @ 5:30p.m.*

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

*All those recused: Treasurer Stone.*

*Motion passed.*

#### CDC Discussion

Shareholders meeting scheduled for 11/3/2021.

#### SNEP MOA

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilman Andrews to accept and approve 2021-RES-068 Resolution Approving MOA with University of Southern Maine.*

*All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilwoman Avant, Treasurer Stone*

*All those recused: Councilman Weeden.*

*Motion passed.*

#### Grant Requests

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilwoman Johnson-Graham to accept and approve 2021-RES-073 Approval of Building Resilient Infrastructure and Communities (BRIC)*

*All those in favor: Unanimous by all present.*

*Motion passed.*

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilwoman Johnson-Graham to accept and approve 2021-RES-072 Approval of 2022 Americorps State and National Public Health Programs*

*All those in favor: Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Weeden, Councilwoman Avant, Treasurer Stone*

*All those not present: Councilwoman Johnson-Graham*

*Motion passed.*

#### **Executive**

##### Gaming Authority

Discussed.

##### Tribal Council Updates

None

#### **Adjournment**

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilman Tiexeira to adjourn the meeting at 7:15p.m.*

*All those in favor: Unanimous by all present*

*All those not present: Councilwoman Johnson-Graham*

*Motion passed.*

Respectfully Submitted,

***Cassie Jackson***

MWTC Secretary