



**MASHPEE WAMPANOAG TRIBE
SPECIAL TRIBAL COUNCIL MEETING
Mashpee Wampanoag Tribe Community/Government Center
Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649
Monday, November 21, 2022-5:30p.m.-8:00p.m.
Available via zoom**

Meeting Minutes

(Approved 1/11/23)

Call to Order

Chairman Brian Weeden called to order the Special Tribal Council Meeting on Monday, November 21, 2022 at 5:46p.m.

Special session began at 5:46p.m.

Entered into executive session at 6:46p.m.

Exited executive session at 7:41p.m.

Special session adjourned at 7:42p.m.

Members in Attendance

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilwoman Rita Gonsalves, Councilman Domingo Tiexeira, Councilman Nelson Andrews, Jr., Councilman Aaron Tobey, Jr.(via zoom), Councilwoman Edwina Johnson-Graham, Councilwoman Yvonne Avant

Excused Absence: Councilman David Weeden

Quorum (9)

Opening Prayer

Councilwoman Johnson Graham

Commencement

Motion made by Councilwoman Johnson-Graham 2nd by Councilwoman Avant to commence the Mashpee Wampanoag Tribal Council Special meeting at 5:46p.m.

All those in favor: Unanimous by all present.

Motion passed.

Approval of Agenda

Motion made by Vice Chairman Hendricks 2nd by Councilwoman Avant to accept and approve the Mashpee Wampanoag Tribal Council meeting agenda of November 21, 2022.

All those in favor: Unanimous by all present.

Motion passed.

Approval of Meeting Minutes

Motion made by Councilwoman Johnson-Graham 2nd by Secretary Jackson made by to accept and approve the Mashpee Wampanoag Tribal Council regular meeting minutes of October 5, 2022 with edits.

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

*Motion made by Secretary Jackson 2nd by Vice Chairman Hendricks to accept and approve the Mashpee Wampanoag Tribal Council emergency meeting minutes of October 5, 2022 with edits.
All those in favor: Unanimous by all those present.
Motion passed.*

Appointments/Resignations

Motion made by Councilman Tiexeira 2nd by Councilwoman Gonsalves to appoint Daryl Frye, Sr. to the Election Committee.

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

All those abstained: Councilwoman Johnson-Graham

Motion passed.

Motion made by Councilman Tiexeira 2nd by Councilwoman Gonsalves to appoint Vice Chairman Hendricks as liaison to Gaming Commission.

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

All those opposed: Councilwoman Gonsalves

All those recused: Vice Chairman Hendricks

Motion passed.

Public Comment

Michelle Mendes, Councilwoman Graham,

OLD BUSINESS

Emergency Votes/Ratifications

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept and approve 2022-RES-066 Ratification of Consensus Approval of ONAP Voluntary Compliance Agreement. (The agreement was executed on 10/19/2022).

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Vice Chairman Hendricks to ratify the consensus vote circulated on 10/25/22 to accept and approve the Proposal with ARC Shellfish Hatcher and move forward with negotiations to enter an Agreement to collaborate on the Tribe's Shellfish Farm.

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 on 10/26/2022 to assist with funeral cost up to \$4k for Tribal Member L-028-93.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilwoman Gonsalves to ratify the consensus vote circulated on 10/28/2022 to assist with funeral cost up to \$4k for Tribal Member W-001-56.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept and approve 2022-RES-067 Ratification of Approval and Authorization of National Congress of American Indians NCAI Tribal Membership. (The consensus vote was circulated on 10/28/2022).

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilman Tiexeira 2nd by Secretary Jackson to accept and approve 2022-RES-068 Ratification of U.S. Department of Health and Human Services, Administration for Community Living (ACL), Administration On Aging (AOA) Funding for Older Americans Act Title VI Native American Programs (Consensus vote circulated on 11/3/2022)

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilwoman Gonsalves to accept and approve 2022-RES-069 Ratification of Approval Page Building Construction (consensus vote circulated 11/3/2022).

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilman Tiexeira 2nd by Councilwoman Avant to ratify the consensus vote circulate on 11/14/2022 to accept and approve the immediate issuance of the Execution giving the Tribe the right to remove Tribal member MH from 9 Deborah Bottle Rd., Mashpee, MA.

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

All those opposed: Councilwoman Johnson-Graham, Councilwoman Gonsalves, Councilman Andrews.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to ratify the consensus vote circulated on November 14, 2022 to allocate \$1000 for Skate night expenses.

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

All those opposed: Councilwoman Johnson-Graham.

Motion passed.

Meeting Dates

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to schedule a day meeting to review the 2023 Operational Tribal Budget Tuesday, December 13, 2022 from 9:30a.m. to 4:30p.m.

All those in favor: unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to schedule a day meeting to review the 2023 operational Tribal budget part 2 on Wednesday, December 14, 2022 from 9:30a.m. to 4:30p.m.

All those in favor: Unanimous by all present.

Motion passed.

Operations Update-

Motion made by Councilwoman Johnson-Graham 2nd by Secretary Jackson to accept and approve 2022-RES-070 approval of Local Assistance and Tribal Consistency Fund US Dept. of Treasury with edits.

All those in favor: Unanimous by all present.

Motion passed.

**Note: add amount in the final resolution*

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept and approve 2022-RES-071 Approval of REDW Agreement (IDC) with edits.

All those in favor: Unanimous by all present.
Motion passed.
Note: change to Tribal law and removal of state/federal.

NEW BUSINESS

Election Committee Update

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to accept and approve LHS Services for the 2023 Tribal Elections.

All those in favor: Unanimous by all present.
Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd by Secretary Jackson to accept and approve the recommendation from the Election Committee to hold the MWTC Elections on Sunday, February 12, 2023 from 1p.m.-4p.m.

All those in favor: Unanimous by all present.
Motion passed.

Emergency Election Ordinance

Note: Schedule Emergency Meeting for Approval.

Enrollment Committee Update

Motion made by Councilwoman Johnson-Graham 2nd by Councilman Andrews to lift the moratorium for new tribal citizen applicants effective October 3, 2022.

All those in favor: Unanimous by all present.
Motion passed.

Interim Public Defender

Discussed.

Note: further review on December 7, 2022 Regular MWTC Regular meeting.

EXECUTIVE

Motion made by Councilman Tiexeira 2nd by Councilwoman Johnson-Graham to enter into executive session at 6:46p.m.

All those in favor: Unanimous by all present.
Motion passed.

Exited executive session at 7:41p.m.

Del Sol Update

Discussed.

Hazpay Follow Up

Discussed.

Adjournment

Motion made by Councilwoman Johnson-Graham 2nd by Secretary Jackson to adjourn the meeting at 7:42p.m.
All those in favor: Unanimous by all present.

Motion passed.

Respectfully,

Cassie D. Jackson

MWTC Secretary