



MASHPEE WAMPANOAG TRIBAL COUNCIL

483 Great Neck Rd. South

Mashpee, MA 02469

Tribal Council Chambers

Special Tribal Council Meeting

February 19, 2020

Meeting Minutes Approved on February 26, 2020

CALL TO ORDER- Chairman Cromwell **OPEN PRAYER-** Ann Marie Askew
Chairman Cedric Cromwell called to order the Special Tribal Council Meeting of the Mashpee Wampanoag Tribal Council at 5:48 pm
Regular Session began 5:48pm
Adjourned at: 8:24pm

I. HOUSEKEEPING

Attendance: Winnie Johnson Graham, Cedric Cromwell, Brian Weeden, Gordon Harris, Rita Gonsalves, Aaron Tobey Jr., Yvonne Avant, and Ann Marie Askew (Quorum 8)

Excused Absences: Jessie Baird, and Carlton Hendricks

Motion made by Councilman B. Weeden and 2nd by Councilwoman Johnson Graham to commence today's special Tribal Council meeting on February 19, 2020 at 5:48 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 Councilman B. Weeden and 2nd by Secretary Askew to accept and approve today's Special Tribal Council meeting agenda on Wednesday February 19, 2020 with edits. Unanimous by All those present. Motion passed.

Motion made by Secretary Askew and 2nd by Councilman D. Weeden to accept and approve with edits meeting minutes for Wednesday 2/5/20. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who abstained were Councilman D. Weeden. Motion passed.

Public Comment:

Marcy Hendricks- request for the chairman to share her business proposal with Tribal Council members, and would like to present at future TC meeting.

Stanley Dutra- Request for "Rumble on the Rez" (Councilman Tobey is the Point of contact).

Committees, Commissions and Resignations

Motion made by Councilwoman Johnson Graham and 2nd by Secretary Askew to appoint Marcy Hendricks to the MWT Housing Commission. All those in favor were Councilwoman Johnson Graham, Councilwoman Gonsalves, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who abstained were Councilman B. Weeden, Treasurer Harris, and Councilman D. Weeden. Motion passed.

Motion made by Secretary Askew and 2nd by Councilman B. Weeden to appoint Donald Peters to the MWT Housing Commission. Unanimous by all those present. Motion passed.

Motion made by Councilman B. Weeden and 2nd by Councilwoman Gonsalves to appoint Crystal Aiswe to the MWT Pow Wow Committee.

Motion to amend made by Secretary Askew and 2nd by Councilman B. Weeden to appoint Crystal Aiswe to the MWT Pow Wow committee for a 2 year term. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman D. Weeden, and Councilman Tobey. All those who abstained were Treasurer Harris, Councilwoman Avant, and Secretary Askew. Motion passed.

Base Motion: Made by Councilman B. Weeden and 2nd by Councilwoman Gonsalves to appoint Crystal Aiswe to the MWT Pow Wow committee. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, and Councilwoman Avant. All those abstained were Secretary Askew. Motion passed.

II. New Business

Motion made by Councilman B. Weeden and 2nd by Councilman D. Weeden to accept and approve 2020-RES-015 Approval of payments related to Law offices of Michaela D.

Mccuish. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those abstained were Treasurer Harris. Motion passed.

Motion made by Councilman B. Weeden and 2nd by Secretary Askew to accept and approve 2020-RES-016 Ratification and Reapproval of payments of Michaela D. Mccuish Agreement. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who abstained were Treasurer Harris. Motion passed.

Motion made by Councilman B. Weeden and 2nd by Secretary Askew to accept and approve 2020-RES-017 Approval of payments related to law offices of Michaela D. Mccuish agreements. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who abstained were Treasurer Harris and Councilman D. Weeden. Motion passed.

CDC- presentation to Tribal Council done by Talia Landry and Nelson Andrews, and board members; Nancy Rose, Angela Shwom, Winnie Johnson Graham, Marie Stone (Via Phone).

CDC will put together a business plan to present to the Tribal Council within the next 2 weeks. CDC met with SBA, SCORE, and Oyster Tracker regarding set up & Marketing of a Shellfish farm.

CDC has requested to be on the next TC meeting agenda (Share Holders meeting).

Motion made by Councilman B. Weeden and 2nd by Councilwoman Johnson Graham to give the MWT CDC first preference to the shellfish farm.

Motion made by Councilman Tobey and 2nd by Secretary Askew to amend the motion that the Tribal Council will not entertain any other offers for the Shellfish farm for up to 2 weeks. Unanimous by all those present. Motion passed.

Base Motion made by Councilman B. Weeden and 2nd by Councilwoman Johnson Graham to give the MWT CDC first preference to the shellfish farm. All those in favor were Councilwoman Johnson Graham, Treasurer Harris, Councilwoman Gonsalves,

Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who abstained were Councilman B. Weeden. Motion passed.

Motion made by Secretary Askew and 2nd by Councilwoman Johnson Graham to turn recorders off during executive session. All those in favor were Councilwoman Johnson Graham, Treasurer Harris, Councilwoman Gonsalves, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman B. Weeden, Councilman D. Weeden, and Councilman Tobey. Chairman Cromwell broke the tie with a vote of opposed. Recorders will remain on.

Motion made by Secretary Askew and 2nd by Councilwoman Johnson Graham to go into executive session at 7:29 pm. Unanimous by all those present. Motion passed.

Out of executive session at 8:16 pm

Motion made by Secretary Askew and 2nd by Councilman B. Weeden to extend meeting until 8:30 pm. Unanimous by all present by the sign of "ayes".

III. Genting Update (Kevin Jones)

Motion made by Secretary Askew and 2nd by Councilman B. Weeden for Tribal Council to authorize Genting to move forward and make a separate note outside the current gaming note for up to 1.2 Million dollars related to Bingo economic development for the tribe and will not trigger payment of current loan agreement. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman Weeden, Councilwoman Avant, and Secretary Askew. All those who opposed were Councilman Tobey. Motion passed.

IV. Meeting Schedule

Motion made by Councilman Brian Weeden and 2nd by Councilwoman Johnson Graham to schedule a Regular Tribal Council meeting on Wednesday 2/26/20 from 5:30-8:00 pm at MWT Community & Government Ctr. 483 Great Nek Rd. So. Mashpee, Ma. 02649. Unanimous by all those present. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Councilman B. Weeden to schedule a regular Tribal Council meeting on Wednesday 3/6/20 from 5:30- 8:00 pm at MWT Community & Government Ctr. 483 Great Neck Rd. So. Mashpee, Ma. 02649. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman Weeden, Councilman Tobey,

Councilwoman Avant, and Secretary Askew. All those opposed were Secretary Askew.
Motion passed.

Motion made by Secretary Askew and 2nd by Councilwoman Johnson Graham to adjourn
tonight's special TC meeting at 8:24 pm. Unanimous by all those present by the sign of
"ayes".Motion passed.

