



MASHPEE WAMPANOAG TRIBAL COUNCIL

483 Great Neck Rd. South

Mashpee, MA 02469

Tribal Council Chambers

Regular Tribal Council Meeting

February 26, 2020

Meeting Minutes Approved on Wednesday 3/6/20

CALL TO ORDER- Chairman Cromwell **OPEN PRAYER-** Ann Marie Askew
Chairman Cedric Cromwell called to order the Regular Tribal Council Meeting of the Mashpee Wampanoag Tribal Council at 5:52 pm
Regular Session began 5:52 pm
Executive Session at 7:50 pm
Out of Executive Session at 8:19 pm
Adjourned at: 8:30pm

I. HOUSEKEEPING

Attendance: Winnie Johnson Graham, Cedric Cromwell, , Brian Weeden, Jessie Baird, Gordon Harris, Rita Gonsalves, Carlton Hendricks Jr., Dave Weeden, Aaron Tobey Jr., Yvonne Avant, and Ann Marie Askew (Quorum 11)
Guests: Rebekah Salguero (Via Conference Call)

Motion made by Vice Chair Baird and 2nd by Secretary Askew to commence today's Regular Tribal Council meeting on February 26, 2020 at 5:52 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 Councilwoman Johnson Graham to accept and approve today's regular Tribal Council meeting agenda on Wednesday February 26, 2020 with edits. Unanimous by All those present. Motion passed.

Vice Chair Baird requested for follow up with leases (Farm and IHS) on next meeting agenda. Pow Wow report was also requested to be on next meeting agenda.

Meeting Minutes

Motion made by Councilman B. Weeden and 2nd by Councilwoman Johnson Graham to accept and approve with edits meeting minutes for Wednesday 2/19/16. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, and Councilwoman Avant, and Secretary Askew. All those who abstained were Vice Chair Baird and Councilman Hendricks. Motion passed.

Public Comment- None

Committees, Commissions & Resignations- None

II. New Business

Motion made by Councilman B. Weeden and 2nd by Councilwoman Johnson Graham to accept and approve 2020-RES-018 Resolution approving Grant Agreement with the Native American Agriculture Fund (NAFF) and Limited waiver of Sovereign Immunity. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Treasurer Harris, Councilman D. Weeden, Councilman Tobey, and Secretary Askew. All those who abstained were Vice Chair Baird, Councilman Gonsalves, Councilman Hendricks, and Councilwoman Avant. Motion passed.

Vice Chair Baird requested that the MWT Court be the court of jurisdiction for the NAAF grant. Attorney Salguero stated that tribal court is not an option.

Motion made by Councilwoman Johnson Graham and 2nd by Vice Chair Baird to accept and approve 2020-RES-019 Resolution Approving Agreement with Central Monitoring Signet Electronic Systems and Mashpee Wampanoag Tribe for services to the Mashpee Wampanoag Tribe museum.

Motion made by Vice Chair Baird and 2nd by Councilwoman Johnson Graham to table 2020-RES-019 Resolution Approving Agreement with Central Monitoring Signet Electronic Systems and Mashpee Wampanoag Tribe for Services to the Mashpee Wampanoag Tribe Museum. Unanimous by all those present. Motion passed.

Motion made by Vice Chair Baird and 2nd by Councilwoman Johnson Graham to accept and approve a regular Tribal Council Meeting on Wednesday 3/26/20 from 5:30- 8:00 pm in tribal

council chambers at MWT Community & Government Center 483 Great Neck Rd. So. Mashpee, Ma. 02649. Unanimous by all those present. Motion passed.

Motion made by Councilman B. Weeden and 2nd by Vice Chair Baird to accept and approve a Regular Tribal Council meeting for Wednesday 3/11/20 from 5:30-8:00 pm in Tribal Council Chambers at MWT Community & Government Center 483 Great Neck Rd. So. Mashpee, Ma. 02649. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, and Councilwoman Avant. All those abstained were Secretary Askew. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Vice Chair Baird to accept and approve 2020-RES-020 Resolution Approving Guardian AD Litem Advocacy Program. Unanimous by all those present. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Councilman B. Weeden to accept and approve Michaela McCuish to provide Prosecutorial Services for the Mashpee Wampanoag Tribal Court. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman Hendricks. All those who abstained were Vice Chair Baird. Motion passed.

Treasurer Harris requested that Attorney Salguero request funds (\$15,000) back from Ben Wish at Todd and welds that had been sent as a retainer for prosecutorial services.

Motion made by Councilman Tobey and 2nd by Councilman B. Weeden to accept and approve Rumble on the Rez for April 11, 2020.

Motion made by Councilman B. Weeden and 2nd by Secretary Askew to table until the next meeting. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilman B. Weeden, Treasurer Harris, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who recused were Councilwoman Gonsalves. Motion passed.

USET Travel (Councilman Dave Weeden)

Motion to accept and approve Councilman D. Weeden to attend USET.

Motion made by Councilman Tobey and 2nd by Councilman B. Weeden to provide up to \$1000.00 for Councilman D. Weeden to cover cost for travel and registration. All those in favor

were Councilwoman Johnson Graham, Vice Chair Baird, Councilman B. Weeden, Councilwoman Gonsalves, Councilman Tobey, and Councilwoman Avant. All those who abstained were Treasurer Harris, Councilman Hendricks, Councilman D. Weeden, and Secretary Askew. Motion passed.

Motion made by Councilwoman Johnson Graham and 2nd by Councilman B. Weeden to turn recorders off at 7:49 pm during Executive session. All those in favor were Treasurer Harris, and Councilwoman Avant All those opposed were Councilwoman Johnson Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, and Secretary Askew. All those who abstained were Vice Chair Baird. Motion failed.

Motion made by Vice Chair Baird and 2nd by Councilwoman Johnson Graham to go into executive session at 7:50 pm. All was in favor by the sign of "ayes". Motion passed.

Out of Executive Session at 8:19 pm

Motion made by Councilwoman Gonsalves and 2nd by Vice Chair Baird to extend meeting until 8:25 pm. Unanimous by all those present. Motion passed.

Motion made by Secretary Askew and 2nd by Councilwoman Johnson Graham to adjourn tonight's Tribal Council meeting at 8:30 pm. All in favor by the sign of "ayes". Motion passed.