



MASHPEE WAMPANOAG TRIBAL COUNCIL

483 Great Neck Rd. South

Mashpee, MA 02469

Tribal Council Chambers

Regular Tribal Council Meeting

February 5, 2020

Minutes Approved on Wednesday 2/19/220

**CALL TO ORDER- Chairman Cromwell OPEN PRAYER- Cedric Cromwell**

Chairman Cedric Cromwell called to order the Regular Tribal Council Meeting of the Mashpee Wampanoag Tribal Council at 6:09 pm

Regular Session began 6:09pm

Adjourned at: 8:30pm

**I. HOUSEKEEPING**

Attendance: Winnie Johnson Graham, Cedric Cromwell, Jessie Baird, Brian Weeden, Gordon Harris, Rita Gonsalves, Carlton Hendricks Jr., Aaron Tobey Jr., Yvonne Avant, and Ann Marie Askew (Quorum 10)

Excused Absence: Dave Weeden

Motion made by Vice Chair Baird and 2<sup>nd</sup> by Councilwoman Johnson Graham to commence today's Regular Tribal Council meeting on February 5, 2020 at 6:09 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 Vice Chair Baird and 2<sup>nd</sup> by Councilwoman Johnson Graham to accept and approve today's regular Tribal Council meeting agenda on Wednesday February 5, 2020 with edits. Unanimous by All those present. Motion passed.

**Meeting Minutes**

Motion made by Secretary Askew and 2<sup>nd</sup> by Councilwoman Avant to accept and approve with edits meeting minutes for Wednesday 1/28/20. All those in favor were Secretary Askew, Treasurer Harris, Councilwoman Gonsalves, Councilman Hendricks, Councilman Tobey, and Councilwoman Avant. All those who abstained were Vice Chair Baird, Councilwoman Johnson Graham, and Councilman B. Weeden. Motion passed.

Motion made by Councilwoman Winnie Johnson Graham and Vice Chair Baird to accept and approve with edits meeting minutes for Wednesday 1/29/20. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilman B. Weeden, Treasurer Harris, Councilman Hendricks, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who abstained were Councilwoman Gonsalves. Motion passed.

**Public Comment-**  
**Shellie Tobey**  
**Sara Spruill**

**Committees, Commissions & Appointments- None**

## **II. New Business**

Motion made by Councilwoman Johnson Graham and 2<sup>nd</sup> by Vice Chair Baird to accept and approve 2020-RES-012 Approval of Submission SAMSHA Circles of Care Grant. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman Tobey, and Councilwoman Avant. All those who abstained were Secretary Askew and Councilman Hendricks. Motion passed.

Motion made by Vice Chair Baird and 2<sup>nd</sup> by Councilwoman Johnson Graham that the NRC will be supported in their efforts to enter into discussion with David Danz to research grants for litigation services regarding Aboriginal Rights. Unanimous by all those present. Motion passed.

Motion made by Councilman B. Weeden and 2<sup>nd</sup> by Vice Chair Baird to accept and approve 2020-RES-013 Approval of Payments related to Law Offices Of Micaela D. Mccuish Agreement, All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who recused were Councilman Hendricks. Motion passed.

Motion made by Vice Chair Baird and 2<sup>nd</sup> by Councilwoman Johnson Graham to accept and approve 2020-RES-014 Resolution Approving Agreement with Central Monitoring-

Signet Electronic Systems and Mashpee Wampanoag Tribe for services to the Tribal museum.

Motion made by Vice Chair Baird and 2<sup>nd</sup> by Secretary Askew to table the Signet Electronic Systems agreement. Unanimous by all those present. Motion passed.

Motion made by Vice Chair Baird and 2<sup>nd</sup> by Secretary Askew to authorize NRC to take an inventory of the oysters that are in the water an access what's ready to market. Unanimous by all present. Motion passed.

Motion made by Vice Chair Baird and Secretary Askew to adjourn tonight's Tribal Council meeting at 8:30 pm. All was in favor by the sign of "ayes".

**Submitted by Secretary Ann Marie Askew**

