



**MASHPEE WAMPANOAG TRIBE
SPECIAL ALL-DAY TRIBAL COUNCIL MEETING**

**Mashpee Wampanoag Tribe Community/Government Center
Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649
Tuesday, November 6, 2018 – 10:00 am to 3:00 pm**

AGENDA

Topic	Person(s) Responsible	Time
_____ Opening Prayer	Roll Call	05 Mins
_____ Accept Agenda		05 Mins
_____ Meeting Minutes	10/17/18	15 Mins
_____ Public Comment		15 Mins
_____ Committees, Commissions Appointments - Resignations and Removals – Marlene Perry, CeCelia Martinez, Sherry Pocknett, Roxanne Mills-Brown – Enrollment Committee		10 Mins

OLD BUSINESS

_____ (1)	TA Update	-TA Jonas	20 Mins
_____ (2)	Next Council Meeting Dates and Times to take place at the MWT Community and Government Center, Tribal Council Chambers, 483 Great Neck Rd S, Mashpee, MA 02649		10 Mins

Recess to CDC Meeting

_____ (1)	CDC Update	-Mark Harding & Board	20 Mins
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Out of Recess from CDC Meeting

_____ (3)	CDC Waiver Letter for Mark Harding	-Mark Harding	10 Mins
_____ (4)	Limited Liability Corporate Ordinance	-Legal/CDC	15 Mins
_____ (5)	Gaming Authority Contract	-Councilman Hendricks	15 Mins
_____ (6)	Transportation and Grounds <ul style="list-style-type: none"> • Horse Farm and Sanitary Roads Design • Long Range Transportation Plan Proposal • TTPCC Nomination Resolution • TPP Inventory Update Resolution 	-Jason Steiding	30 Mins

NEW BUSINESS

✚ ____ (11)	Policy on Council Signing PANs	-Councilman Hendricks	10 Mins
✚ ____ (12)	Tribal Council Consensus Votes	-Councilman Hendricks	10 Mins
✚ ____ (13)	Self-Governance Planning Cooperative Agreement Contracts	-Councilwoman Frye-Cromwell/ Legal	10 Mins
✚ ____ (14)	Santuit River Agreement	-Legal/Chuckie Green	15 Mins
✚ ____ (15)	Ratification/Approval of Institute of Museum and Library Science Grant	-Councilman Weeden	10 Mins
✚ ____ (16)	Human Resources - Health Benefits	-HR - M Scott	10 Mins
✚ ____ (17)	IHS Update	-Rita Gonsalves	45 Mins
✚ ____ (18)	Sovereignty Walk and Rally Update	-Chairman Cromwell	30 Mins

EXECUTIVE

✚ ____ (7)	Personnel Issues	-Councilman Hendricks/Legal	10 Mins
✚ ____ (8)	184 Leases	-Legal//Housing	10 Mins
✚ ____ (9)	Litigation and Legislative Update	-Legal	10 Mins
✚ ____ (10)	Enrollment Committee <ul style="list-style-type: none"> • Amendments to Ordinance 	-Enrollment Committee	15 Mins

Last Resolution Completed – 2018-RES-049
Last Ordinance Completed – 2018-ORD-013

10-04-18
10-04-18