



**MASHPEE WAMPANOAG TRIBE
SPECIAL TRIBAL COUNCIL MEETING**
Mashpee Wampanoag Tribe Community/Government Center
Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649
Thursday, March 18, 2021 – 5:30pm – 8:00pm
ZOOM Video Conference:
Join Zoom Meeting

(Revised and Approved 6/16/2021)

Call to Order-Jessie Baird

Vice Chair Baird called to order the Special Meeting of the Mashpee Wampanoag Tribal Council at 5:40p.m.

Adjourned at 8:05p.m.

Open Prayer-Brian Weeden

HOUSEKEEPING

Attendance: Jessie Baird, Winnie Graham, Brian Weeden, Rita Gonsalves, Carlton Hendricks, David Weeden, Aaron Tobey, Jr., Yvonne Avant, and Ann Marie Askew Quorum (9)

Excused Absence: Gordon Harris

Guests were: Attorney Rebekah Salguero

Commencement

Motion made by Secretary Askew 2nd by Councilwoman Avant to commence the Special Tribal Council Meeting at 5:40p.m. on Thursday March 18, 2021.

All those in favor: Unanimous by all present.

Motion passed.

Agenda

Motion made by Councilwoman Avant 2nd by Councilman D. Weeden to accept today's Special Tribal Council Meeting agenda on Thursday 3/18/2021.

All those in favor were Councilwoman Johnson-Graham, Councilwoman Gonsalves, Councilman D. Weeden, Councilwoman Avant and Secretary Askew.

All those opposed were Councilman B. Weeden, Councilman Hendricks and Councilman Tobey.

Motion passed.

Meeting Minutes

Motion made by Councilwoman Johnson-Graham 2nd by Councilman D. Weeden to accept and approve with edits meeting minutes for 9/30/2020.

All those in favor were Councilwoman Johnson-Graham, Vice Chairwoman Baird, Councilman D. Weeden, Councilwoman Avant, and Secretary Askew.

All those opposed were Councilman Hendricks.

All those who abstained were Councilman B. Weeden, Councilwoman Gonsalves and Councilman Tobey.

Motion passed.

Motion made by Secretary Askew 2nd by Councilman D. Weeden to accept and approve with edits meeting minutes for Wednesday 10/24/2020.

All those in favor were Councilwoman Johnson-Graham, Councilwoman Gonsalves, Councilman D. Weeden, Councilwoman Avant, and Secretary Askew.

All those who opposed were Councilman Hendricks.

All those who abstained were Councilman B. Weeden and Councilman Tobey.

Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd by Secretary Askew to accept and approve with edits meeting minutes for Wednesday 10/21/2020.

All those in favor were Councilwoman Johnson-Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman D. Weeden, Councilwoman Avant and Secretary Askew.

All those opposed were Councilman Hendricks.

All those abstained were Councilman Tobey.

Motion passed.

Motion made by Secretary Askew 2nd by Councilwoman Johnson-Graham to accept and approve with edits meeting minutes for Wednesday 10/28/2020.

All those in favor were Councilwoman Johnson-Graham, Councilwoman Gonsalves, Councilman D. Weeden, Councilwoman Avant and Secretary Askew.

All those opposed were Councilman Hendricks.

Motion passed.

Motion made by Councilman D. Weeden 2nd by Secretary Askew to accept and approve with edits meeting minutes for Monday 11/9/2020.

All those in favor were Councilman B. Weeden, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew.

All those opposed were Councilman Hendricks.

All those abstained were Councilman Gonsalves.

Motion passed.

Public Comment

Robyn Tobey Sweeting, Victoria Miranda, David Pocknett, Laura Miranda

Committees, Commissions and Appointments

Motion made by Secretary Askew 2nd by Councilwoman Johnson-Graham to accept and approve Selena Hendriks to the MWT Community Development Corporation.

All those in favor: Unanimous by all present.

Motion passed.

Old Business

Motion made by Councilwoman Johnson-Graham 2nd by Councilman D. Weeden to accept and approve the consensus vote that was passed 1/19/2021 for STEEP grant submittal in collaboration with the Mashpee Wampanoag Tribe.

All those in favor: Councilwoman Johnson-Graham, Councilman B. Weeden, Councilman D. Weeden, Councilwoman Avant, and Secretary Askew.

All those opposed were Councilwoman Gonsalves.

All those abstained: Councilman Hendricks and Councilman Tobey.

Motion passed.

Motion made by Councilman B. Weeden 2nd by Councilwoman Gonsalves to affirm vote take on 2/3/2021 for the proposed contract for Jerry Lassos.

All those in favor: Councilwoman Johnson-Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, Councilwoman Avant and Secretary Askew.

All those abstained: Councilman Tobey.

Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd by Councilman D. Weeden to ratify the consensus vote taken on /6/21 for the housing director to have authority to execute lease agreements and addendums for housing.

All those in favor: Councilwoman Johnson-Graham, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey Councilwoman Avant and Secretary Askew.

All those abstained: Councilman B. Weeden.

Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd by Secretary Askew to ratify the approval of Catalyst Architects for the housing project from 1/29/2021.

All those in favor: Councilwoman Johnson Graham, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew.

All those abstained: Councilman B. Weeden and Councilman Hendricks.

Motion passed.

Motion made by Councilman D. Weeden 2nd by Secretary Askew to ratify and approve Bracken Engineering for the housing project from 1/19/2021.

All those in favor: Councilwoman Johnson-Graham, Councilwoman Gonsalves Councilman D. Weeden, Councilman Tobey, Councilwoman Avant and Secretary Askew.

All those abstained: Councilman B. Weeden and Councilman Hendricks.

Motion passed.

Motionn made by Councilwoman Johnson-Graham 2nd by Councilman B. Weeden to ratify and approve contract with Miles Peters for the housing project on 2/1/2021.

All those in favor: Councilwoman Johnson-Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey Councilwoman Avant and Secretary Askew.

All those abstained: Councilman Hendricks.

Motion passed.

Motion made by Councilman D. Weeden 2nd by Councilwoman Avant to ratfy and approve from 2/10/2021 for engagement with Todd & Weld.

All those in favor: Councilwoman Johnson-Graham, Councilman D. Weeden and Councilwoman Avant.

All those opposed: Councilwoman Gonsalves, Councilman Hendricks and Councilman Tobey.

All those abstained: Councilman B. Weeden and Secretary Askew.

Motion passed.

Motion made by Councilman D. Weeden 2nd by Councilwoman Johnson Graham to ratify and approve consensus vote from 3/18/2021 for Horsley Witten for Waste Water Treatment Center.

Motion made by Secretary Askew 2nd by Councilman B. Weeden to ratify consensus vote taken on 3/8/2021 for Bridges to College.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd by Secretary Askew to accept and approve to ratify the request of the advisory opinion.

All those in favor: Councilwoman Johnson-Graham, Councilwoman Gonsalves, Councilman D. Weeden, Councilwoman Avant and Secretary Askew.

All those opposed: Councilman Hendricks and Councilman Tobey.

All those abstained: Councilman B. Weeden.

Motion passed.

Motion made by Councilman B. Weeden 2nd by Councilman Hendricks to accept and approve 2021-RES-011 Mashpee Wampanoag Tribe Commercial Fisherman Covid Business Assistance Grant Program.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Askew 2nd by Councilman B. Weeden to accept and approve to send out notice to extend the deadline for the Cares Act deadline to 3/30/2021.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilwoman avant 2nd by Councilwoman Johnson-Graham to go into executive session at 7:40p.m. with recorders on.

Motion made by Councilman B. Weeden 2nd by Secretary Askew to amend to go into executive session at 7:46p.m. with recorders on.

All those in favor: Councilwoman Johnson Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman D. Weeden, Councilwoman Avant and Secretary Askew.

All those opposed: Councilman Hendricks and Councilman Tobey.

Motion passed.

Out of executive session at 8:05p.m.

Motion made by Secretary Askew 2nd by Councilman B. Weeden to adjourn tonight's meeting at 8:05p.m.

All those in favor by sign of "ayes". Unanimous by all those present.

Motion passed.

Submitted By: Annmarie Askew

Revised By: Secretary Cassie Jackson

Accepted and Approved with edits: June 16,2021