



MASHPEE WAMPANOAG TRIBAL COUNCIL

483 Great Neck Rd. South

Mashpee, MA 02469

Via Teleconference call

Regular Tribal Council Meeting

April 22, 2020

Approved April 29, 2020

CALL TO ORDER- Chairman Cromwell **OPEN PRAYER-** Brian Weeden
Chairman Cedric Cromwell called to order the Regular Tribal Council Meeting of the Mashpee Wampanoag Tribal Council at 5:36 pm
Regular Session began 5:36 pm
Adjourned at: 8:04pm

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, Harry Metcalf, and Brian Nelson from EFV Partners

Motion made by Vice Chair Baird and 2nd by Secretary Askew to commence today's Regular Tribal Council meeting on April 22, 2020 at 5:36pm via teleconference . All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, and Councilwoman Avant, and Secretary Askew. All those opposed were Councilman B. Weeden and Councilman Hendricks. Motion passed.

Motion made by Vice Chair Baird and 2nd by Councilwoman Avant to accept and approve with edits today's regular Tribal Council meeting agenda on Wednesday April 22, 2020. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman B. Weeden, Treasurer Harris, and Councilwoman Gonsalves. Motion passed.

Meeting minutes

Motion made by Secretary Askew and 2nd by Councilman B. Weeden to accept and Approve with edits Tribal Council meeting minutes for Wednesday 3/25/20. Unanimous by all those present. Motion passed.

Motion made by Secretary Askew and 2nd by Councilwoman Johnson Graham to accept and approve with edits meeting minutes for Wednesday 3/30/20. Unanimous by all those present. Motion passed.

Motion made by Councilman B. Weeden and 2nd by Secretary Askew to accept and approve with edits meeting minutes for Wednesday 3/31/20. Unanimous by all those present. Motion passed.

Motion made by Councilman B. Weeden and 2nd by Secretary Askew to accept and approve with edits Regular Tribal Council meeting for Wednesday 4/1/20. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, and Councilwoman Avant. All those abstained were Councilman Hendricks, and Secretary Askew. Motion passed.

Committees, Commissions and resignations

Motion made by Councilman B. Weeden and 2nd by Councilwoman Johnson Graham to accept Marie Stone's letter of resignation from the CDC. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those abstained were Vice Chair Baird. Motion passed.

II. Old Business

Ratifications

Motion made by B. Weeden and 2nd by Councilwoman Johnson Graham to ratify the vote to provide \$4,000 for funeral expenses to Martin "Bruzzy" Hendricks and the family will reimburse the tribe when funds become available. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilman B. Weeden, Councilwoman Gonsalves, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those abstained were

Treasurer Harris, and Councilman D. Weeden. All those opposed were Councilman Hendricks. Motion passed.

Councilwoman Johnson Graham will follow up with family for reimbursement of the \$4000, and will figure out the \$500 difference and maybe could be paid from the Go Fund me account.

Motion made by Councilman Tobey and 2nd by Vice Chair Baird to ratify the vote to appoint Councilman D. Weeden to the Cape Cod Commission. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman Hendricks, Councilman Tobey, Councilman Avant, and Secretary Askew, All those who abstained were Councilman D. Weeden. Motion passed.

Motion made by Vice Chair Baird and 2nd by Councilman B. Weeden 2020-RES- 030 agreement with Park, Brewington & Deal Law for elections committee representation. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilman Baird, Councilwoman Gonsalves, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman Hendricks. All those who recused were Councilman D. Weeden, and Councilman Tobey. Motion passed.

III. New Business

CDC Presentation from EFV Partners (Harry Metcalf and Brian Nelson) who have expressed an interest in working with the tribe (Regarding Tribal Lending opportunities). The tribe was provided a lot of information to the Tribal Council and had already provided an overview of the presentation to CDC Chair (Talia Landry), and Vice Chair (Nelson Andrews), and after the presentation with Tribal Council, there will be another meeting set up so that the CDC board members and Tribal Council will be able to have a health dialogue to evaluate whether this is viable business for the tribe to obtain economic Development from. The proposal informed of what it would require to launch the business opportunity: such as startup expenses, initial marketing, cost of ventures, Capital Markets network, and legal expenses.

Discussion/ Questions from Tribal Council & CDC Board Members

Councilwoman Johnson Graham- (Questions): % interest paying back the loans, and initial market rate. If the EFV is currently working with any other Tribes?

EFV's response: They're currently working with another tribe.

CDC Shareholder Angela Shwom asked how many active clients that EFV currently has?

EFV Response-(6)

IV. Emergency Management – Hazard Pay

Motion made by Councilwoman Johnson Graham and 2nd by Councilwoman Avant to accept and approve Hazard pay policy that Nelson Andrews put together that would equal time and half.

Discussion: "Who Qualifies?"

Amend the policy to include FEMA reimbursing the tribe employees that work up front and are vulnerable until the Hazard pay has been exhausted. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Treasurer Harris, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman Hendricks. All those who recused were Councilman B. Weeden. Motion passed.

Motion made by Councilwoman Gonsalves and 2nd by Secretary Askew to extend tonight's Tribal Council meeting until 8:10 pm. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, and Councilwoman Avant. All those opposed were Vice Chair Baird, Treasurer Harris, and Secretary Askew. Motion passed.

Motion made by Vice Chair Baird and 2nd by Secretary Askew to adjourn tonight's Tribal Council Meeting at 8:04 pm. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman Hendricks. Motion passed.