



MASHPEE WAMPANOAG TRIBAL COUNCIL

483 Great Neck Rd. South

Mashpee, MA 02469

Tribal Council Chambers

Regular Meeting

Wednesday 6/24/20

Via Teleconference call (Zoom)

Minutes Approved on 8/12/20

I. **CALL TO ORDER-** Chairman Cromwell **OPEN PRAYER-** Chairman Cromwell

Chairman Cedric Cromwell called to order the Regular Meeting of the Mashpee Wampanoag Tribal Council.

Regular Session began at: 5:53 pm

Executive Session began at: 7:29 pm

Out of Executive Session at: 8:04 pm

Adjourned at: pm 8:15 pm

II. **HOUSEKEEPING**

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

- a. Excused Absences: Gordon Harris
- b. Guests were: Attorney's Rebekah Salguero
- c. Motion made by Secretary Ann Marie Askew and 2nd by Vice Chair Baird to commence the Regular Tribal Council Wednesday 6/24/20 at 5:53 pm. All those in favor were unanimous. Motion passed.
- d. Motion made by Vice Chairwoman Baird, and 2nd by Councilwoman Johnson-Graham to accept the agenda for today's regular Tribal Council meeting on Wednesday 6/24/20 with edits. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman B. Weeden, and Councilman Hendricks. Motion passed.

Discussion: Agenda items for the next Joint Board meeting with the Mashpee Wampanoag Tribal Council and the Mashpee School committee and those Tribal Councilors that would like any items added to the agenda should forward them to Secretary ASAP so that they can be forwarded to Nicole Bartlett.

MEETING MINUTES Meeting Minutes were tabled until the next Tribal Council meeting on Wednesday 7/1/20.

Public comment:

1. Winona Pocknett
2. Brian Weeden
3. Ann Marie Askew
4. Sara Spruill

Committees Commissions & Resignations- None

III. Next Scheduled Tribal Council Meetings

Motion made by Secretary Askew and 2nd by Councilwoman Avant to accept and approve 7/29/20 a Regular Tribal Council meeting via Teleconference or 483 Great Neck Rd. So. Mashpee, Ma. 02649

Discussion: Councilwoman Gonsalves asked about holding outside meeting with social distancing (6ft apart) guidelines implemented.

Councilman B. Weeden stated he spoke with Emergency Preparedness director for set up and suggested the Pow Wow arbor.

Unanimous by all those present. Motion passed.

IV. New Business

Attorney Ben Wish (Todd & Weld) provided an update regarding the recent grand jury Subpoena that he accepted service of on behalf of the Mashpee Wampanoag Tribe.

V. US Treasury COVID-19 funding

The Chairman discussed the \$960,097 that was received on 4/20/20 and how the money could be used and some of the ideas that were given by Tribal Council.

VI. Approval of Agricultural Grant- Sara Spruill

Motion made by Councilman B. Weeden and 2nd by Secretary Askew to accept and approve 2020-RES-040 Addressing Economic and market needs of the U.S. agriculture Industry Program: Child & Family Services Shellfish Program. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilman B. Weeden, Councilwoman Gonsalves, Councilman D. Weeden, and Councilwoman Avant. All those opposed were Councilman Hendricks, and Councilman Tobey. All who abstained were Secretary Askew. Motion passed.

Motion made by Secretary Askew and 2nd by Councilwoman Avant to go into executive session at 7:29 pm. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilwoman Gonsalves, Councilman D. Weeden, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman B. Weeden, Councilman Hendricks, and Councilman Tobey. Motion passed.

Motion made by Councilman D. Weeden and 2nd by Secretary Askew to extend tonight's meeting until 8:15 pm. Unanimous by all those present. Motion passed,

Motion made by Secretary Askew and 2nd by Councilman D. Weeden to go back into executive session at 7:59 pm. All in favor by the sign of "ayes". Motion passed.

Out of Executive session at 8:04 pm

Motion made by Secretary Askew and 2nd by Councilman D. Weeden to accept and approve 2020-RES-041 Approving Extensions for Gentic Financing Document and other related matters. All those in favor were Councilwoman Johnson Graham, Vice Chair Baird, Councilwoman Gonsalves, Councilman D. Weeden, Councilwoman Avant, and Secretary Askew. All those that opposed were Councilman Hendricks, and Councilman Tobey. All those that abstained were Councilman Weeden. Motion passed.

Motion made by Councilman B. Weeden and 2nd by Vice Chair Baird to give Native Times Coffee a waiver for providing their services at 483 Great Neck Rd. So. Mashpee, MA. 02649.

Last motion tabled until the next Tribal Council meeting, due to running out of time.

Motion made by Councilman B. Weeden and 2nd by Secretary Askew to adjourn today's meeting at 8:15 pm. Unanimous by all those present by the sign of "aye".
Motion passed.