



**MASHPEE WAMPANOAG TRIBAL COUNCIL**

**483 Great Neck Rd. South**

**Mashpee, MA 02469**

**Regula Tribal Council Meeting via Tele conference**

**June 3, 2020**

**5:30- 8:00 pm**

**Meeting Minutes Approved on 6/24/20**

**I. CALL TO ORDER- Chairman Cromwell      Opening Prayer- Winnie Johnson  
Graham**

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

Regular Session began at: 5:39 pm

Recess for OIMHA Mtg. at: 7:27 pm

Back into regular session at 7:29 pm

Executive session at 7:45 pm

Out Of Executive at 7:58 pm

Adjourned at: 7:59 pm

**II. HOUSEKEEPING**

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

Excused Absence: Jessie Baird

Guests were: Attorney's Rebekah Salguero

Motion made by Councilwoman Johnson Graham and 2<sup>nd</sup> by Councilwoman Avant to commence today's Regular Tribal Council Meeting on Wednesday 6/3/20 at 5:39 pm. All those in favor were Councilwoman Johnson Graham, Treasurer Harris, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman B. Weeden. Motion passed.

Motion made by Secretary Askew and Councilwoman Gonsalves to accept and approve with edits today's regular Tribal Council agenda for Wednesday 6/3/2020. All those in favor were Councilwoman Johnson Graham, Treasurer Harris,

Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. Motion passed.

### III. MEETING MINUTES

Motion made by Secretary Askew and 2<sup>nd</sup> by Councilman B. Weeden to accept and approve with edits regular Tribal Council meeting minutes for Wednesday 5/6/20. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who abstained were Treasurer Harris. Motion passed.

Motion made by Councilman B. Weeden and 2<sup>nd</sup> by Secretary Askew to accept and approve with edits regular Tribal Council meeting minutes for Wednesday 5/13/20. All those approved were Councilwoman Johnson Graham, Councilman B. Weeden, Treasurer Harris, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who abstained were Councilwoman Gonsalves. Motion passed.

#### Public comment:

1. Carlton Hendricks- requested to be on record “Lack of operating budget for 18 months and counting”
2. Stephanie Roderick
3. Laura Miranda

### IV. Schedule of Tribal Council Meetings

Motion made by Councilwoman Winnie Johnson Graham and 2<sup>nd</sup> by Secretary Askew to accept and approve a Regular scheduled Tribal Council meeting for Wednesday 7/7/20 from 5:30- 8:00 pm via Teleconference call. Unanimous by all present. Motion passed.

Motion made by Secretary Askew and 2<sup>nd</sup> by Councilman D, Weeden to accept and Approve a regular schedule Tribal Council Meeting for Wednesday 7/8/20 from 5:30 – 8:00 pm via Teleconference call. Unanimous by all present. Motion passed.

### V. Committees, Commissions, Appointment ,and Resignations: None

## VI. Ratifications

Motion made by Councilman D. Weeden and 2<sup>nd</sup> by Councilwoman Johnson Graham to accept and approve to ratify 2020-RES-035 RGB for CCDF proposal.

Motion made by Councilman D. Weeden and 2<sup>nd</sup> by Councilwoman Johnson Graham to amend motion to accept and approve 2020-RES-035 ratification and approval of architectural service proposal from RGB for construction of childcare center facility. All those in favor were Councilwoman Johnson Graham, Treasurer Harris, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who recused were Councilman B. Weeden. Motion passed.

### **Base Motion:**

Motion made by councilman D. Weeden and 2<sup>nd</sup> by Councilwoman Johnson Graham to ratify the approval of RES-2020-035 RGB proposal for CCDF. All those in favor were Councilwoman Johnson Graham, Treasurer Harris, Councilwoman Gonsalves, Councilman Hendricks, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who recused were Councilman B. Weeden. Motion passed.

Motion made by Councilwoman Johnson Graham and 2<sup>nd</sup> by Councilman B. Weeden to accept and approve 2020-RES-036 Ratification of approval of submittal of Center for Disease Control & Prevention grant for COVID-19 preparedness & response. All those in favor were Councilwoman Johnson Graham, Treasurer Harris, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman B. Weeden, and Councilman Hendricks. Motion passed.

Motion made by Secretary Askew and 2<sup>nd</sup> by Councilwoman Johnson Graham to accept and approve 2020-RES-037 approval of proposal from REDW for COVID -19 related services. All those in favor were Councilwoman Johnson Graham, 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.

Motion made by Councilman D. Weeden and 2<sup>nd</sup> by Councilwoman Gonsalves to amend motion to inform REDW of the TERO fees to the awareness if they're applicable. All those in favor were Councilwoman Johnson Graham, Councilwoman B. Weeden, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those abstained were Treasurer Harris. All those opposed were Councilman Hendricks. Motion passed.

Motion made by Councilwoman Johnson Graham and 2<sup>nd</sup> by Secretary Askew to go into recess @ 7:04 pm to go into a MOIMHA board meeting. Unanimous by all those present. Motion passed.

Motion made by Councilwoman Johnson Graham and 2<sup>nd</sup> by Secretary Askew to commence MOIMHA board meeting at 7:05 pm. Unanimous by all those present. Motion passed.

Motion made by Councilman B. Weeden and 2<sup>nd</sup> by Councilwoman Johnson Graham to accept and approve 2020-MOIMHA-001 approval of contract agreement with public archeological laboratory Inc. (PAL) and Old Indian Meeting House Authority Inc. for services to the parsonage. All those in favor were Councilwoman Johnson Graham, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman Hendricks, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who recused were Councilman D. Weeden. Motion passed.

Motion made by Councilwoman Gonsalves and 2<sup>nd</sup> by Councilman B. Weeden to recess OIMHA board meeting at 7:27 pm. Unanimous by all present. Motion passed.

Motion made by Councilwoman Johnson Graham and 2<sup>nd</sup> by Councilwoman Avant to go back into regular session at 7:29 pm to go back into regular session. Unanimous by all present. Motion passed.

Motion made Councilwoman Johnson Gonsalves and 2<sup>nd</sup> Secretary Askew to accept and approve 2020-RES-038 resolution granting Signature Authority to Chairman of the Mashpee Wampanoag Tribe or his designee in relation to the tribe's childcare facility. Unanimous by all present. Motion passed.

Motion made by Councilman D. Weeden and 2<sup>nd</sup> by Councilman B. Weeden to accept and approve the recommendation of Kurt Steinburg for approval of the building permits effective from 6/2/20. All those in favor were Councilwoman Johnson Graham,

Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman D. Weeden, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those who abstained were Councilman Hendricks. Motion passed.

Motion made by Secretary Askew and 2<sup>nd</sup> Councilman B. Weeden to go into executive session at 7:45 pm. All those in favor were Councilwoman Johnson Graham, Treasurer Harris, Councilwoman Gonsalves, Councilman D. Weeden, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman B. Weeden, Councilman Hendricks, and Councilman Tobey. Motion passed.

Out of executive session at 7:58 pm

Motion made by Councilman B. Weeden and 2<sup>nd</sup> by Councilwoman Johnson Graham to adjourn today's regular Tribal Council meeting at 7:59 pm. All was in favor by the sign of "ayes". Motion passed.

