



**MASHPEE WAMPANOAG TRIBE
REGULAR TRIBAL COUNCIL MEETING
Mashpee Wampanoag Tribe Community/Government Center
Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649
Wednesday, June 9, 2021 – 5:30pm – 8:00pm
Also available by ZOOM**

Meeting Minutes
(Revised and Approved 7/7/2021)

Call to order

Chairman Brian Weeden called to order the Regular Tribal Council Meeting on June 9, 2021 at 5:44p.m.
Regular session began at 5:44p.m.p.m.
Regular session adjourned at 8:01p.m.

Opening Prayer

Rabbit Clan Mother Marlene Lopez

HOUSEKEEPING

Members in attendance

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Treasurer Marie Stone, Councilwoman Yvonne Avant, Councilwoman Edwina Johnson-Graham, Councilwoman Rita Gonsalves, Councilman David Weeden, Councilman Aaron Tobey (Quorum-9)
Guests: Attorney Rebekah Salguero, Tom Friend, REDW

Meeting Commencement

Motion made by Secretary Jackson 2nd by Councilman Weeden to commence the Mashpee Wampanoag Tribal Council Regular Meeting on Wednesday, June 9, 2021 at 5:44p.m. at the Mashpee Wampanoag Tribe Community and Government Center Tribal Council Chambers also by via zoom.
All in favor: Unanimous vote by all present.
Motion passed.

Approval of Agenda

Motion made by Councilman Weeden 2nd by Councilwoman Johnson-Graham to accept the Mashpee Wampanoag Tribal Council regular Tribal Council meeting agenda dated Wednesday, June 9, 2021.
All in favor: Unanimous vote by all present.
Motion passed.

Approval of Meeting Minutes

Motion made by Councilwoman Avant 2nd by Councilman Weeden to accept and approve meeting minutes with edits of November 13, 2020.
All those in favor: Vice Chairman Hendricks, Councilwoman Avant, Councilwoman Johnson Graham, Councilwoman Gonsalves, Councilman Weeden, Councilman Tobey.
All those that abstained: Secretary Jackson, Treasurer Stone
Motion passed.

Motion made by Councilwoman Avant 2nd by Councilwoman Johnson-Graham to accept and approve emergency council meeting minutes of November 16, 2020.

All those in favor: Vice Chairman Hendricks, Councilwoman Avant, Councilwoman Gonsalves, Councilman Weeden, Councilman Tobey.

All those that abstained: Secretary Jackson, Treasurer Stone, Councilwoman Johnson-Graham
Motion Passed.

Motion made by Councilwoman Avant 2nd Vice Chairman Hendricks to approve the emergency meeting minutes with edits of December 2, 2020.

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

All those opposed: Vice Chairman Hendricks.

All those Abstained: Secretary Jackson, Treasurer Stone, Councilwoman Johnson-Graham
Motion failed.

Motion made by Councilwoman Johnson-Graham 2nd by Councilwoman Avant to approve the emergency meeting minutes with edits of December 29, 2020.

All those in favor: Vice Chairman Hendricks., Councilwoman Avant, Councilwoman Johnson-Graham, Councilman Weeden, Councilman Tobey.

All those Abstained: Secretary Jackson, Treasurer Stone, Councilwoman Gonsalves
Motion passed.

Materials Submitted

Hazard pay risk levels(REDW), 2021-RES-029 with attachments, 2021-RES-030 with attachments, 2021-RES-031 with attachments, 2021-RES-032 with attachments, 2021-RES-033 with attachments, 2021-RES-034 with attachments, Job descriptions for Administrative clerk (Finance), Job Description for Receptionist (Housing) Job description for Operations Manager, Job description for Comptroller, Job Description for TA/ Human Resources Executive

Announcements:

- General Membership meeting on the Powwow field Sunday, June 13, 2021 from 2:00-4:00p.m.
- Nomination of officers for Special Elections on the Powwow field Sunday, June 13, 2021
- Clan mothers meet every Sunday at 55 acres at 10:30a.m.
- Clan mothers hold potluck socials every Friday at 5:00p.m. at the pond
- The Tribe received notice of American Rescue Plan funding in the amount of \$15M, \$4M for CCDF and over \$1M for Housing.
- Tribal Administration will be looking for input of the general body on ways to expense the funding.
- Suggestion for tribal members to type your name into the chat for record keeping purposes.

Public Comment

Daryl Frye, Karen Segal, Victoria Miranda, Crystal Asiwe, Dr. Edward Avant

Committees, Commissions, Appointments

Election Committee

Motion made by Councilwoman Gonsalves 2nd by Councilman Weeden to accept the resignation of Domingo Tiexeira from the Election Committee.

All those in favor. Unanimous vote by all present.

Motion passed.

Motion made by Councilwoman Avant 2nd by Councilwoman Weeden to accept the resignation of Walter Frye from the Election Committee.

All those in favor: Unanimous vote by all present.

Motion passed.

Motion made by Vice Chairman Hendricks 2nd by Councilwoman Johnson-Graham to appointment Shannon Peters to the Election Committee.

All those in favor: Unanimous vote by all present.

Motion passed.

Enrollment Committee

Motion made by Councilman Weeden 2nd by Councilwoman Avant to reappoint Marlene Perry to the Enrollment Committee for a three year term.

All those in favor: Unanimous vote by all present.

Motion passed.

Motion made by Councilman Weeden 2nd by Councilwoman Gonsalves to reappoint Roxanne Brown to the Enrollment Committee for a three year term.

All those in favor: Vice Chairman Hendricks, Secretary Jackson, Treasurer Stone, Councilwoman Avant, Councilwoman Gonsalves, Councilman Weeden, Councilman Tobey.

All those abstained: Councilwoman Johnson-Graham

Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd by Councilwoman Avant to appoint Delscena Hicks to the Enrollment Committee for a three year term.

All those in favor: Unanimous vote by all present.

Motion passed.

Motion made by Councilman Weeden 2nd by Councilwoman Gonsalves to appoint Karen Edwards-Siegel to the Enrollment Committee.

All those in favor: Vice Chairman Hendricks, Secretary Jackson, Councilwoman Gonsalves, Councilman Tobey.

All those opposed: Treasurer Stone, Councilwoman Avant, Councilman Weeden

All those abstained: Councilwoman Johnson-Graham

Motion failed.

Housing Commission

Motion made by Councilwoman Avant 2nd by Councilman Weeden to remove Marcy Hendricks from Housing Commission.

All those in favor: Vice Chairman Hendricks, Secretary Jackson, Treasurer Stone, Councilwoman Avant, Councilwoman Gonsalves, Councilman Weeden, Councilman Tobey

All those abstained: Councilwoman Johnson-Graham

Motion Passed.

OLD BUSINESS

Ratifications

Motion made by Councilman Tobey, 2nd by Councilman Weeden to extend for 30 days the approval of 2021-RES-014 approval of consulting agreement with CBIZ. Original vote taken on 4/13/20201.

All those in favor: Vice Chairman Hendricks, Councilwoman Avant, Councilwoman Johnson-Graham, Councilman Weeden, Councilman Tobey, Councilwoman Gonsalves

All those Abstained: Secretary Jackson, Treasurer Stone

Motion passed.

Motion made by Councilman Tobey 2nd by Vice Chairman Hendricks to extend for 30 days the approval of 2021-RES-015 approval of engagement letter with Jackson Lewis. Original vote taken 4/14/2021.
All those in favor: Vice Chairman Hendricks, Councilwoman Avant, Councilwoman Gonsalves, Councilman Weeden, Councilman Tobey.
All those Abstained: Secretary Jackson, Treasurer Stone, Councilwoman Johnson-Graham
Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd Councilman Weeden to extend for 30 days the approval of 2021-RES-017 approval of voluntary compliance agreement with HUD. Original vote taken on 4/28/2021.
All those in favor: Vice Chairman Hendricks, Councilwoman Avant, Councilwoman Johnson-Graham, Councilman Weeden, Councilman Tobey, Councilwoman Gonsalves
All those Abstained: Secretary Jackson, Treasurer Stone
Motion passed.

Consensus Votes

Ratified motion made by Councilwoman Johnson-Graham 2nd Councilman Weeden to accept the consensus vote for the letter in opposition of the gun range.
All those in favor: Vice Chairman Hendricks, Secretary Jackson, Councilwoman Avant, Councilwoman Johnson-Graham, Councilman Weeden, Councilman Tobey, Councilwoman Gonsalves
All those Abstained: Treasure Stone
Motion passed.

Ratified motion made by Councilwoman Johnson-Graham 2nd by Councilwoman Avant to hire Maria Turner to the Child & Family Services department.
All those in favor: Vice Chairman Hendricks, Secretary Jackson, Councilwoman Avant, Councilwoman Johnson-Graham, Councilman Weeden, Councilman Tobey.
All those Abstained: Treasurer Stone
All those recused: Councilwoman Gonsalves
Motion passed.

Motion made by Vice Chairman Hendricks 2nd by Councilman Weeden for the Hazard Pay Policy updated version with the risk levels.
All those in favor: Vice Chairman Hendricks, Councilwoman Avant, Councilwoman Johnson-Graham, Councilman Weeden, Councilman Tobey, Councilwoman Gonsalves
All those Abstained: Secretary Jackson, Treasurer Stone
Motion passed.

Motion made by Vice Chairman Hendricks 2nd by Councilman Weeden to amend the base motion and accept and approve 2021-RES-021 Ratifications of Approval of the Mashpee Wampanoag Tribe Extreme Conditions Hazard Pay Policy.
All those in favor: Vice Chairman Hendricks, Councilwoman Avant, Councilwoman Johnson-Graham, Councilman Weeden, Councilman Tobey, Jr., Councilwoman Gonsalves
All those Abstained: Secretary Jackson, Treasurer Stone
Motion passed.

Motion made by Councilwoman Avant 2nd by Councilman Weeden to accept and approve resolution 2021-RES-022 Ratification of Emergency Approval of Sixth Extension to Memorandum of Understanding with Town of Mashpee.
All those in favor: Vice Chairman Hendricks, Councilwoman Avant, Councilwoman Johnson-Graham, Councilwoman Gonsalves, Councilman Weeden, Councilman Tobey.
All those that abstained: Secretary Jackson, Treasurer Stone
All those recused: Councilman Weeden

Motion passed.

Motion made by Councilwoman Avant 2nd by Councilwoman Johnson-Graham to accept and approve resolution 2021-RES-023 Ratification of Approval of Lease Agreement for 85 Route 130 – Emergency Management Base.

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

All those opposed: Vice Chairman Hendricks.

All those Abstained: Secretary Jackson, Treasurer Stone

Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd by Vice Chairman Hendricks to accept and approve resolution 2021-RES-024 Ratification of Approval of Native American Agriculture Fund Grant.

All those in favor: Vice Chairman Hendricks, Secretary Jackson, Councilwoman Avant, Councilwoman Johnson-Graham, Councilman Weeden, Councilman Tobey.

All those abstained: Treasurer Stone, Councilwoman Gonsalves

Motion passed.

Motion made by Johnson-Graham 2nd by Vice Chairman Hendricks to accept and approve resolution 2021-RES-020 Emergency Resolution Approving Engagement Letter with Rich May.

All those in favor: Vice Chairman Hendricks, Councilwoman Avant, Councilwoman Johnson-Graham, Councilwoman Gonsalves, Councilman Tobey.

All those abstained: Secretary Jackson, Treasurer Stone

All those recused: Councilman Weeden

Motion passed.

Motion made by Councilman Weeden 2nd by Councilwoman Avant to approve and accept resolution 2021-RES-026 Ratification of Approval of Agreement between the Mashpee Wampanoag Tribe and Thomas QS Hendricks for the Greenhouse Project.

All those in favor: Vice Chairman Hendricks., Secretary Jackson, Councilwoman Avant, Councilwoman Johnson-Graham, Councilwoman Gonsalves, Councilman Weeden, Councilman Tobey.

All those Abstained: Treasurer Stone

Motion passed.

Special Election Update

Motion made by Councilman David Weeden 2nd by Councilwoman Edwina Johnson-Graham to set the date of the Mashpee Wampanoag Tribal Special Election date as July 11, 2021 from the hours of 1:00p.m. to 4:00p.m. at the Mashpee Wampanoag Tribe Community and Government Center.

All those in favor: Unanimous vote by all present.

Motion passed.

Motion made by Vice Chairman Hendricks., 2nd by Councilwoman Gonsalves to waive the meeting attendance requirements for candidates seeking election in the upcoming Mashpee Wampanoag Tribe Special Tribal Council Election dated July 11, 2021 from the hours of 1:00p.m. to 4:00p.m.

All those in favor: Unanimous vote by all present.

Motion passed.

Motion made by Councilwoman Avant 2nd by Secretary Jackson to follow same nomination petition process as prescribed for the previous May 16, 2021 election.

All those in favor: Unanimous vote by all present.

Motion passed.

Hazard Pay Risk Levels

*Motion made by Councilwoman Johnson-Graham 2nd by Councilwoman Avant to table Hazard pay Risk Levels.
All those in favor: Unanimous vote by all present.
Motion passed.*

TA Duties/Responsibilities

Discussed and suggested for further review until resolved.

NEW BUSINESS

Waste Water Treatment Facilities Operator of Record

*Motion made by Councilman Weeden 2nd by Councilwoman Johnson-Graham to accept and approve Weston and Sampson waste water contract for \$58,200.00.
All those in favor: Unanimous vote by all present.
Motion passed.*

Tribal Council Meeting Dates & General Membership Meeting Dates – Calendars

*Motion made by Councilwoman Johnson Graham 2nd by Secretary Jackson to accept resolution 2021-RES-027 Approving Annual General Membership Calendar 2021 and Annual Tribal Council Regular Meeting Calendar.
All those in favor: Unanimous vote by all present.
Motion passed.*

Victim Services Grant Submittal

*Motion made by Councilwoman Johnson-Graham 2nd by Secretary Jackson to accept resolution 2021-RES-028 US Department of Justice office of Justice Programs, Office of Victims of Crime, Tribal Victim services set Aside Formula Grant Program.
All those in favor: Unanimous by all present.
Motion passed.*

Studio JAED Proposal

*Motion made by Councilman Weeden 2nd by Vice Chairman Hendricks. to accept and approve awarding of the bid for the architect and engineer proposal for Studio JAED in the amount of \$168,000 for completion of CCDF childcare center.
All those in favor: Unanimous vote by all present.
Motion passed.*

New Tribal Hires/Job Postings

*Motion made by Councilwoman Avant 2nd by Councilman Weeden to accept and approve Mashpee Wampanoag Tribe Housing Department Receptionist position.
All those in favor: Unanimous vote by all present.
Motion passed.*

*Motion made by Vice Chairman Hendricks 2nd by Secretary Jackson to table the Administrative Clerk position.
All in favor: Unanimous vote by all present.
Motion passed.*

*Motion made by Councilwoman Avant 2nd by Secretary Jackson to adjourn at 8:01p.m.
All in favor: Unanimous vote by all present.
Motion passed.*

Respectfully Submitted,

Cassie Jackson

Secretary

Approved with edits: July 7, 2021