



**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, July 28, 2021 – 5:30p.m. -8:00p.m.  
Available via ZOOM

**Minutes**

(Approved w/ edits 8/4/2021)

**Call to Order**

Chairman Brian Weeden called to order the Regular Tribal Council Meeting on July 28, 2021 at 5:38p.m.  
Regular session began at 5:38p.m.  
Executive session began at 6:49p.m.  
Exited executive session at 6:55p.m.  
Regular session adjourned at 6:55p.m.

**Members in attendance:**

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr. Secretary Cassie Jackson, Treasurer Marie Stone, Councilman Domingo Tiexeira, Councilman Aaron Tobey, Jr., Councilwoman Yvonne Avant (left at 6:55p.m.), Councilman Nelson Andrews, Jr., Councilman David Weeden, (Quorum 9)

Excused absence: Councilwoman Edwina Johnson-Graham, Councilwoman Rita Gonsalves

Guest(s): Attorney Rebekah Salguero, Martha Ketcher-YONA Consulting Services

**HOUSEKEEPING**

Opening Prayer

Martha Ketcher

**Meeting Commencement**

*Motion made by Treasurer Stone 2<sup>nd</sup> by Secretary Jackson to commence the Mashpee Wampanoag Tribe Regular Tribal Council Meeting held at the Mashpee Wampanoag Tribe Community and Government Center located at 483 Great Neck Road South, Mashpee, MA 02649 on Wednesday, July 28, 2021 at 5:38p.m.*

*All those in favor: Unanimous by all present.*

*Motion passes.*

**Approval of Agenda**

*Motion made by Secretary Jackson 2<sup>nd</sup> by Treasurer Stone to accept and approve the Mashpee Wampanoag Tribal Council Regular Meeting Agenda for July 28, 2021.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

**Meeting Minutes**

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilman Weeden to accept and approve with edits the Mashpee Wampanoag Tribal Council Regular Tribal Council meeting minutes of July 14, 2021.*

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

*All those not voting: Councilman Teixeira (Not present during vote/zoom dropped)*

*Motion passed.*

### **Public Comment**

Stephanie Rodriguez, David Pocknett

### **Committees, Commissions, Appointments**

None

### **OLD BUSINESS**

#### Ratifications

*Motion made by Vice Chairman Hendricks 2<sup>nd</sup> by Councilman Weeden to accept and approve 2021-RES-044 Ratification of Approval of Memorandum of Understanding with Rutgers University for the Next Generation Community Leaders-Stronger Democracy Project.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

#### Approval of RYTC Support

*Motion made by Treasurer Stone 2<sup>nd</sup> by Secretary Jackson to accept and approve 2021-RES-043 Approval and Authorization to Support the Eastern Band of Cherokee Indians (EBCI) – Cherokee Indian Hospital Authority (CIHA) Compact for the Unity Healing Center.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

#### Approval of RGB Settlement

*Motion made by Councilman Weeden 2<sup>nd</sup> by Secretary Jackson to accept and approve 2021-RES-045 Approval of Settlement Agreement and Release with Robinson Green Beretta Corporation (RGB).*

*All in favor: Unanimous by all present.*

*Motion passed.*

#### Approval of Proclamation of Metacomet Day

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilman Andrews to accept and approve 2021-RES-042 Approval of Proclamation of August 12<sup>th</sup> as “Metacomet Day”-An Official Mashpee Wampanoag Tribal Holiday.*

*All in favor: Unanimous by all present.*

*Motion passed.*

#### 184 Program Update

*Motion made by Treasurer Stone 2<sup>nd</sup> by Vice Chairman Hendricks to allocate up to \$15k for renovations to bring property 308 Hoophole Rd. to code.*

*All in favor: Unanimous by all present.*

*Motion passed.*

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilman Teixeira to assign Vice Chairman as the lead person to bring property 308 Hoophole Rd. to code.*

*All in favor: Secretary Jackson, Councilman Teixeira, Councilman Andrews, Councilman Weeden, Councilman Tobey, Councilwoman Avant, Treasurer Stone.*

*All those recused: Vice Chairman Hendricks.*

*Motion passed.*

Special Tribal Elections Update

None

Financial Update

None

Tribal Council Pay

Tabled

Hazard Pay – Risk Levels

Tabled

**NEW BUSINESS**

RYTC Support

Discussed.

Proclamation of Metacomet Day

Discussed

HAACP Facility/Oyster Farm

*Motion made by Treasurer Stone 2<sup>nd</sup> by Vice Chairman Hendricks to set aside \$250k from the 2022 ARPA funds for the HAACP Facility.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

Budget Meetings

*Motion made by Treasurer Stone 2<sup>nd</sup> by Secretary Jackson to approve and schedule an all-day budget meeting Tuesday, August 17, 2021 from 10a.m. to 3p.m.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

Siemens Proposal

Tabled

*Motion made by Treasurer Stone 2<sup>nd</sup> by Secretary Jackson to enter into executive session at 6:49p.m..*

*All those in favor: Unanimous by all present.*

*Motion passed.*

**EXECUTIVE**

Operations Update

Discussed

Gaming Authority

Tabled

Respectfully Submitted,

***Cassie Jackson***

Secretary

**Approved with edits August 4, 2021**