



**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, August 18, 2021 – 5:30p.m. -8:00p.m.  
Available via ZOOM**

**Minutes  
Approved with edits 9/1/2021**

**Call to Order**

Chairman Brian Weeden called to order the Regular Tribal Council Meeting on August 18, 2021 at 5:44p.m.  
Regular session began at 5:44p.m.  
Entered into executive session at 7:05p.m.  
Exited executive session at 7:53p.m.  
Regular session adjourned at 7:54p.m.

**Members in attendance**

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Treasurer Marie Stone, Councilwoman Edwina Johnson-Graham(Arrived at 5:53p.m.), Councilman Domingo Tiexeira, Councilwoman Rita Gonsalves Councilman Nelson Andrews, Jr., Councilman David Weeden, Councilman Aaron Tobey, Jr., Councilwoman Yvonne Avant(Arrived at 5:53p.m.)  
Quorum (11)

**Opening Prayer**

Nelson Andrews

**Commencement**

*Motion made by Secretary Jackson 2<sup>nd</sup> by Vice Chairman Hendricks to commence the Mashpee Wampanoag Regular Tribal Council meeting at 5:44p.m at the Mashpee Wampanoag Tribe Community and Government Center Tribal Council Chambers at 483 Great Neck Road South, Mashpee, MA 02649 on Wednesday, August 18, 2021.*

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

*All those not present: Treasurer Stone, Councilwoman Avant, Councilwoman Johnson-Graham*

*Motion passed.*

**Approval of Agenda**

*Motion made by Secretary Jackson 2<sup>nd</sup> by Councilman Tiexeira to accept and approve the Mashpee Wampanoag Regular Tribal Council Meeting agenda for August 18, 2021.*

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

*All those not present: Treasurer Stone, Councilwoman Johnson-Graham, Councilwoman Avant*

*Motion passed.*

**Meeting Minutes**

*Motion made by Secretary Jackson 2<sup>nd</sup> by Councilman Weeden to approve with edits the Mashpee Wampanoag Tribe Regular Meeting minutes for Wednesday, August 4, 2021.*

*All those in favor: Unanimous by all present*

*Motion passed.*

## **Public Comment**

None

## **Committees, Commissions, Appointments**

### Housing Commission

*Motion made by Councilman Weeden 2<sup>nd</sup> by Councilwoman Johnson-Graham to appoint Carla Riley to the Mashpee Wampanoag Tribe Housing Commission.*

*All those in favor: Councilwoman Johnson-Graham, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Weeden, Councilman Tobey, Councilwoman Avant, Treasurer Stone.*

*All those recused: Secretary Jackson*

*Motion passed.*

*Motion made by Councilman Weeden 2<sup>nd</sup> by Treasurer Stone to appoint Emily Rosignol to the Mashpee Wampanoag Housing Commission.*

*All those in favor: Unanimous by all present*

*All those not present: Councilwoman Johnson-Graham*

*Motion passed.*

## **Old Business**

### Tribal Court (2021-RES-048)

*Motion made by Treasurer Stone 2<sup>nd</sup> by Secretary Jackson to accept and approve 2021-RES-048 Mashpee Wampanoag Tribe Contract with Alternate District Court Judge Jan W Morris.*

*All those in favor: Councilwoman Johnson-Graham, Councilman Weeden*

*All those abstained: Secretary Jackson, Councilwoman Avant*

*All those opposed: Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Tobey, Treasurer Stone*

*Motion failed*

### I.H.S Self Determination Contract

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilwoman Johnson-Graham to accept and approve 2021-RES-051 Approval of Title I, Subpart J Construction contract for Mashpee Service Unit-Additional Funding for I.H.S. Expansion.*

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

*All those recused: Councilwoman Gonsalves*

*Motion passed.*

### Weston & Sampson Agreement

*Motion made by Treasurer Stone 2<sup>nd</sup> by Secretary Jackson to accept and approve 2021-RES-050 Approval of Agreement for Operations and Maintenance Services with Weston & Sampson Service, Inc.*

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

*Motion passed*

### Financial Update

Discussed.

### Operations Update

Discussed

## **NEW BUSINESS**

### Budget Review

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilwoman Johnson-Graham to accept the 2022 Enrollment budget as presented in the amount of \$62,444.20.*

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

*Motion passed.*

*Motion made by Treasurer Stone 2<sup>nd</sup> by Secretary Jackson to accept the 2022 facilities budget as presented in the amount of \$527,632.27.*

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

*Motion passed.*

### 2009-RES-028 MWT Standards of Conduct Revisions

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilwoman Johnson-Graham to amend 2009-RES-028 to insert on page two (2) Item "D. Waiver for conflict of interest for the purpose of all tribal members participating in cultural events, programs and functions do not require a waiver to participate in".*

*All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilman Tobey, Councilwoman Avant, Treasurer Stone.*

*All those recused: Councilwoman Gonsalves, Councilman Andrews, Councilman Weeden.*

*Motion passed.*

*Motion made by Treasurer Stone 2<sup>nd</sup> by Councilwoman Johnson-Graham to amend 2009-RES-028 to insert on page two(2) Item "E. Waivers for the conflict of interest for the purpose of all tribal council members participating in health and human service programs do not require a waiver to participate in".*

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

*Motion passed.*

**Base Motion:** *Motion made by Treasurer Stone 2<sup>nd</sup> by Councilwoman Johnson-Graham that the tribe mandates anything over \$500 has to go through TERO and WIOA.*

**Amended Motion:** *Motion made by Treasurer Stone 2<sup>nd</sup> by Councilwoman Johnson-Graham to amend the previous motion to change the amount from \$500 to \$5000. All must be submitted through TERO and WIOA.*

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

*Motion Passed.*

**Final Motion:** *Motion made by Treasurer Stone 2<sup>nd</sup> by Councilwoman Johnson-Graham to request all procurement over \$5000 require the solicitation to go through the TERO office and WIOA office.*

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

*Motion passed.*

### **Executive Session**

*Motion made by Councilwoman Johnson-Graham 2<sup>nd</sup> by Councilwoman Avant to enter into executive session at 7:05p.m.*

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

*Motion passed.*

Exited executive at 7:53p.m.

*Motion made by Secretary Jackson 2<sup>nd</sup> by Councilman Tiexeira to send notice to quit to the tenant that resides at 9 Deborah Bottle Road, Mashpee, MA.*

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

*Motion passed.*

**Adjournment**

*Motion made by Treasurer Stone 2<sup>nd</sup> by Secretary Jackson to adjourn at 7:54p.m.*

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

*Motion passed.*

Respectfully Submitted,

***Cassie D. Jackson***

Secretary