



**MASHPEE WAMPANOAG TRIBE
EMERGENCY TRIBAL COUNCIL MEETING
Mashpee Wampanoag Tribe Community/Government Center
Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649
Wednesday, August 25, 2021 – 5:45p.m. -8:00p.m.
Also Available via ZOOM**

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

Call to Order:

Vice Chairman Carlton Hendricks, Jr. called to order the Emergency Tribal Council meeting on August 25, 2021 at 5:47p.m.
Emergency session began at 5:47p.m.
Entered into executive session at 6:50p.m.
Exited executive session at 7:40p.m.
Emergency session ended at 7:41p.m.

Members in attendance:

Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Treasurer Marie Stone, Councilman Domingo Tiexeira, Councilwoman Rita Gonsalves, Councilman Nelson Andrews, Jr., Councilman David Weeden, Councilman Aaron Tobey, Jr.
Excused absence: Chairman Brian Weeden, Councilwoman Yvonne Avant, Councilwoman Edwina Johnson-Graham.
Quorum (8)

Opening Prayer

David Weeden

Commencement

Motion made by Councilwoman Gonsalves 2nd by Councilman Weeden to commence the Mashpee Wampanoag Emergency Tribal Council meeting at 5:47p.m.
All those in favor: Unanimous by all present.
Motion passed.

Approval of Agenda

Motion made by Councilman Andrews 2nd by Councilman Weeden to accept and approve the Mashpee Wampanoag Tribe Council meeting agenda dated August 25, 2021.
All those in favor: Unanimous by all present.
Motion passed.

Public Comment

Karen Siegel, David Pocknett, Jr., Yvonne Tobey, Rosalie Newcomb

NEW BUSINESS

Budget Review

Powwow Princess \$5k

Base Motion: Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept powwow princess budget in the amount of \$5,000.00.

Amended Motion: Motion made by Councilman Weeden 2nd by Councilwoman Gonsalves to amend the previous motion that the Tribal Council appropriates up to \$5k to the powwow princess account from treasury funds.

All those in favor: Unanimous by all present.

Motion passed.

Final Motion: Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept the powwow princess budget request and appropriate up to \$5,000.00 to the powwow princess account from treasury funds.

All those in favor: Unanimous by all present.

Motion passed.

Broadband Grant Submittal

Motion made by Councilwoman Gonsalves 2nd Councilman Tiexeira to accept and approve 2021-RES-055 US Department of Commerce National Telecommunications and Information Administration Tribal Broadband Connectivity Program.

All those in favor: Unanimous by all present.

Motion passed.

Housing Grant Submittal

Motion made by Treasurer Stone 2nd by Councilman Weeden to accept 2021-RES-052 US Department of Housing & Urban Development Indian Community Development Block Grant American Rescue Act.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept 2021-RES-053 US Department of Housing & Urban Development Indian Housing Block Grant American Rescue Plan Act.

All those in favor: Unanimous by all present.

Motion passed.

Childcare Ctr. Bid Update

Discussed.

EXECUTIVE

Motion made by Treasurer Stone 2nd by Secretary Jackson to enter into executive at 6:50p.m.

All those in favor: Unanimous by all present.

Motion passed.

Exited executive @ 7:40p.m.

Adjournment

Motion made by Treasurer Stone 2nd by Councilwoman Gonsalves to adjourn the meeting at 7:41p.m.

All those in favor: Unanimous by all present.

Motion passed.

Respectfully Submitted,

Cassie D. Jackson

Secretary