



**MASHPEE WAMPANOAG TRIBE
SPECIAL TRIBAL COUNCIL MEETING
Mashpee Wampanoag Tribe Community/Government Center
Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649
Wednesday, September 1, 2021 – 5:30p.m. -8:00p.m.
Available via ZOOM Only**

**Minutes
Approved with edits 9/8/2021**

Call to order

Chairman Brian Weeden called to order the Regular Tribal Council Meeting on September 1, 2021 at 5:38p.m.
Regular session began at 5:38p.m.
Regular session adjourned at 7:00p.m.

Members in attendance:

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilwoman Edwina Johnson-Graham, Councilman Domingo Tiexeira, Councilwoman Rita Gonsalves, Councilman Nelson Andrews, Jr., Councilman Aaron Tobey Jr., Councilwoman Yvonne Avant
Quorum (9)

Opening Prayer

Councilwoman Rita Gonsalves

Commencement

*Motion made by Secretary Jackson 2nd Councilman Tiexeira to Commence the Mashpee Wampanoag Regular Tribal Council meeting at 5:38p.m.via zoom on Wednesday, September 1, 2021.
All those in favor: Unanimous by all present
Motion passed.*

Approval of Agenda

*Motion made by Councilman Andrews 2nd by Secretary Jackson to accept and approve the agenda of September 1, 2021.
All those in favor: Unanimous by all present.
Motion passed.*

Meeting Minutes

***Main Motion:** Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept and approve with edits meeting minutes of August 17, 2021.
Amended Motion: Motion made by Councilman Tobey 2nd by Councilman Tiexeira to table August 17, 2021.
Unanimous by all present.
Motion passed.*

Final motion: Motion made by Secretary Jackson 2nd by Councilman Tiexeira to table meeting minutes of August 17, 2021.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilman Tobey 2nd by Councilwoman Johnson-Graham to accept and approve meeting minutes of August 18, 2021.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilwoman Gonsalves 2nd by Secretary Jackson to accept and approve meeting minutes of August 25, 2021.

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

All those abstained: Councilwoman Johnson-Graham, Councilwoman Avant

Motion passed.

Public Comment

Rosalie Newcomb, Yvonne Avant, Pam Windsor

Announcements

Elders Meeting rescheduled to 9/11/2021 @ 11a-2pm

Committees, Commissions, Appointments

Motion made by Councilwoman Johnson-Graham 2nd by Councilman Andrews to accept and appoint Chenulka Pocknett to the Natural Resource Commission.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Vice Chairman Hendricks to accept and appoint David Pocknett Jr. to Natural Resource Commission.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd by Secretary Jackson to accept and appoint Nathan Mills to Natural Resource Commission.

All those in favor: Unanimous by all present.

Motion passed.

OLD BUSINESS

Emergency Votes/ Ratifications

Motion made by Councilwoman Johnson-Graham 2nd by Councilman Tiexeira to accept and approve 2021-RES-059 Ratification of Approval of US Department of Housing & Urban Development Indian Community Development Block Grant-American Rescue Plan Act.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd by Councilwoman Avant to accept and approve 2021-RES-060 Ratification of Approval of US Department of Housing & Urban Development Indian Housing Block Grant-American Rescue Plan Act.

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

*Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept and approve 2021-RES-061 Ratification of Approval of US Department of Commerce National Telecommunications and Information Administration Tribal Broadband Connectivity Program.
All those in favor: Unanimous by all present.
Motion passed.*

*Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to ratify the Powwow Princess Budget final motion made on August 25, 2021 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.*

*Motion made by Secretary Jackson 2nd by Councilwoman Avant to ratify and approve the acceptance of the resignation submitted by Darlene Scott from the Election Committee.
All those in favor: Unanimous by all present.
Motion passed.*

*Motion made by Secretary Jackson 2nd by Councilman Tiexeira to ratify and approve the acceptance of the resignation submitted by Allyssa Hathaway from the Election Committee.
All those in favor: Unanimous by all present.
Motion passed.*

*Motion made by Secretary Jackson 2nd by Vice Chairman Hendricks to ratify and approve the acceptance of the resignation submitted by Francis Dottin from the Election Committee.
All those in favor: Unanimous by all present.
Motion passed.*

*Motion made by Vice Chairman Hendricks 2nd by Councilman Tobey to remove Elsie Pocknett from Election Committee.
All those in favor: Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Tobey.
All those abstained: Councilwoman Johnson-Graham, Councilman Andrews, Councilwoman Avant.
Motion passed.*

Election Update

*Motion made by Councilman Tobey 2nd Councilwoman Gonsalves to send letter to former election committee requesting Tribal Administrator presence for the next Tribal Council meeting August 8, 2021.
All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Vice Chairman Hendricks, Councilwoman Gonsalves, Councilman Andrews, Councilman Tobey, Councilwoman Avant.
All those recused: Councilman Tiexeira.
Motion passed.*

New Business

Microix Discussion

Motion made by Secretary Jackson 2nd by Councilwoman Avant to accept and approve service quote to provide REDW consulting and training services in Microix and MIP to Mashpee Wampanoag Tribe of \$32,250 from treasury funding.

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

OIMH Tax Invoice

Motion made by Councilwoman Johnson-Graham 2nd by Secretary Jackson to table 2021-RES-058 Approval of Agreement with REDW to Provide Business Tax Services for the OIMHA.

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

Adjournment

Motion made by Councilwoman Avant 2nd by Councilwoman Gonsalves to adjourn at 7p.m.

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

Respectfully Submitted,

Cassie Jackson

Secretary