



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

**Minutes
Approved 9/15/2021**

Call to Order

Chairman Brian Weeden called to order the Regular Tribal Council Meeting on September 8, 2021 at 5:43p.m.
Regular Session began at 5:43p.m.
Entered into Executive session at 7:43p.m.
Exited Executive session at 8:07p.m.
Regular session adjourned at 8:07p.m.

Members in attendance

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Treasurer Marie Stone, Councilwoman Edwina Johnson-Graham, Councilman Domingo Tiexeira, Councilwoman Rita Gonsalves(via Zoom), Councilman Nelson Andrews, Jr., Councilman David Weeden, Councilman Aaron Tobey, Jr., Councilwoman Yvonne Avant
Guest: Attorney Rebekah Salguero, Attorney Paul Kelly-Jackson Lewis

Opening Prayer

Councilman Andrews

Approval of Agenda

*Motion made by Vice Chairman Hendricks 2nd by Secretary Jackson to accept the agenda of August 8, 2021.
All those in favor: Unanimous by all present.
Motion passed.*

Meeting Minutes

*Motion made by Vice Chairman Hendricks 2nd by Councilman Tiexeira to accept and approve meeting minutes of August 17, 2021 with edits.
All those in favor: Unanimous by all present.
Motion passed.*

*Motion made by Councilman Andrews 2nd by Councilwoman Johnson-Graham to accept and approve meeting minutes of September 1, 2021 with edits.
All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Vice Chairman Hendricks Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Tobey, Councilwoman Avant, Treasurer Stone.
All those abstained: Councilman Weeden.
Motion passed.*

Public Comment

Yvonne Tobey, David Pocknett, Pam Windsor

Committees, Commissions, Appointments

Motion made by Treasurer Stone 2nd by Councilman Weeden to approve Housing Commission recommendation as presented to appoint Robyn Tobey-Sweeting, Chairwoman, LaVerne Floyd, Vice Chairwoman, Emily Rosignol, Treasurer, and Winona Pocknett, Secretary.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Treasurer Stone 2nd by Councilman Tiexeira to appoint Secretary Jackson as Co-Liaison with Councilman Weeden to the Housing Commission.

All those in favor: Councilwoman Johnson-Graham, Councilman Tiexeira, Councilwoman Avant, Treasurer Stone.

All those opposed: Vice Chairman Hendricks, Councilwoman Gonsalves,

All those abstained: Secretary Jackson, Councilman Andrews, Councilman Weeden

All those recused: Councilman Tobey

Motion failed.

Motion made by Treasurer Stone 2nd by Councilman Andrews to table further appointments to the Housing Commission.

All those in favor: Unanimous by all present.

Motion passed.

OLD BUSINESS

Emergency Votes/ Ratifications

Motion made by Councilwoman Johnson-Graham 2nd by Treasurer Stone to ratify the consensus vote taken on September 2, 2021 to approve financial assistance for Phillis Lopes funeral services in the amount of \$10,485 to be expensed from the treasury account.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilwoman Johnson-Graham 2nd by Councilman Tiexeira to ratify the consensus vote take on September 2021 to approve financial assistance for Trudi Oakley funeral services in the amount of \$1,500.00 to be expensed from the treasury account.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to accept and approve 2021-RES-057 Ratification of Approval of Agreement Between Mashpee Wampanoag Tribe and Federal Emergency Management Agency for Declaration of Emergency for Tropical Storm/Hurricane Henri.

All those in favor: Unanimous by all present.

Motion passed.

Financial Update

Discussed.

Operations Update

Motion made by Secretary Jackson 2nd by Vice Chairman Hendricks to accept and approve 2021-RES-062 US Department of Education Office of Elementary and Secondary Education American Rescue Plan-American Indian Resilience in Education.

All those in favor: Unanimous by all present.

Motion passed.

Vineyard Wind MOU

Motion made by Treasurer Stone 2nd by Councilwoman Johnson-Graham to table 2021-RES-054 Approval of The Memorandum of Understanding by and Between Vineyard Wind LLC and Mashpee Wampanoag Tribe.

All those in favor: Unanimous by all present.

Motion passed.

Tax Services for the OIMHA

Motion made by Treasurer Stone 2nd by Councilwoman Johnson-Graham to accept 2021-RES-058 Approval of Agreement with REDW to Provide Business Tax Services for the Old Indian Meeting House Authority (\$1,750-\$2050/year).

All those in favor: Unanimous by all present.

Motion passed.

Hazard Pay

Tabled.

Election Follow Up

Tabled

NEW BUSINESS

Coastline MOU

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to approve 2021-RES-056 Approval of MOU with Coastline Elderly Services, Inc.

All those in favor: Unanimous by all present.

All those not present: Treasurer Stone.

Motion passed.

Rumble on the Rez Sponsorship

Motion made by Vice Chairman Hendricks 2nd by Councilman Tiexeira to support Rumble of the REZ with Platinum Sponsorship in the amount of \$1,000 to pay vendors.

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

All those recused: Councilwoman Gonsalves

All those not present: Treasurer Stone.

Motion passed.

EXECUTIVE

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to enter into executive session at 7:43p.m.

All those in favor: Unanimous by all present.

Motion passed.

Housing Commission

Discussed. Leave on rolling agenda.

Tribal Council Issues Follow Up

Tabled

Exited executive session at 8:07p.m.

Adjournment

Motion made by Treasurer Stone 2nd by Councilwoman Johnson-Graham to adjourn at 8:07p.m.

All those in favor: Unanimous by all present.

Motion passed.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary