





**MASHPEE WAMPANOAG TRIBE
EMERGENCY TRIBAL COUNCIL MEETING**

**Mashpee Wampanoag Tribe Community/Government Center
Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649
Thursday, September 26, 2019 6:30 pm – 8:30 pm**













AGENDA

Topic	Person(s) Responsible	Time
HOUSEKEEPING		
_____ Opening Prayer	Roll Call	05 Mins
_____ Accept Agenda	9/20/2019	05 Mins
_____ Public Comment		15 Mins
OLD BUSINESS		
_____ (3)	Consideration of Sanction for Councilman Aaron Tobey, Jr. for -Tribal Council violation of 2009-ORD-007 (Meetings of the Tribal Council)	20 Mins
_____ (4)	Incident at Sunday, 9/8/19 Gen'l Mbrshp Mtg -Tribal Council	15 Mins
_____ (5)	Ratifications <ul style="list-style-type: none"> • Mashpee Old Indian Meeting House Authority 2019-MOIMHA-002 Recess to MOIMHA Board Meeting 	20 Mins
_____ (6)	Next Council Meeting Dates and Times to take place at the MWT Community and Government Center, Tribal Council Chambers, 483 Great Neck Rd S, Mashpee, MA 02649	05 Mins
_____	Tribal Operations – Budget -Interim TA R. Lopez	20 Mins
_____ (7)	Tribal Police Detail -Sec. Askew/Councilman Tobey	15 Mins
_____ (8)	TERO Update -Legal	10 Mins
_____	TLLC/Legal Work Status -Legal	10 Mins








 _____	Amendments to Enrollment Ordinance	-Enrollment Committee	10 Mins
 _____	Employee Reimbursements	-Councilman Hendricks	10Mins

NEW BUSINESS

 _____ (1)	Walker & Armstrong Audit Review	-Treasurer Harris	20 Mins
 _____ (2)	Election Committee Legal Request	-Election Committee	10 Mins
 _____ (9)	Contract Update for Attorney Salguero	-Chairman Cromwell	10 Mins
 _____	Approval of Tribal Council Onboarding Policy	-Legal	15 Mins
 _____ (10)	NAAF Grant Funding-Elders and NRD	-Interim TA/Donald Peters	10 Mins
 _____	CDC	-CDC Board Mbr-Talia Landry	10 Mins
 _____	Limited Liability Ordinance	-CDC	15 Mins
 _____	Final A&O Tribal Housing	-Housing Director/Legal	20 Mins
 _____	IRS Reimbursement Issue	-Legal/Treasurer	10 Mins
 _____	PSC Update	-Councilman B. Weeden	10 Mins
 _____	Resolution-Cultural Center Parking Repair of Museum Parking Lot-2019-RES-000	-Jason Steiding/Legal	15 Mins
 _____	Gooseberry Island Funding Usage	-Councilman Hendricks	10 Mins

EXECUTIVE

 _____ (11)	184 Leases	-Housing Director	10 Mins
 _____ (12)	Personnel Matter	-Councilman B. Weeden/HR	15 Mins
 _____ (13)	Operations Manager	-Councilman B. Weeden/HR	15 Mins
 _____	Tribal/Federal Court Litigation Update	-Legal	10 Mins
 _____	Todd and Weld Update	-Attorney Ben Wish	20 Mins

Last Resolution Completed - 2019-RES-066 9-11-19
Last Ordinance Completed - 2019-ORD-002 2-8-18
Last Ordinance Completed – MOIMHA – 2019-ORD-002

9-11-19