

MASHPEE WAMPANOAG TRIBE EMERGENCY TRIBAL COUNCIL MEETING

Mashpee Wampanoag Tribe Community/Government Center Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649 Monday, January 3, 2022 5:30-8:00 pm VIA ZOOM

Minutes (Approved with edits 1/12/22)

Call to Order

Chairman Brian Weeden called to order the Emergency Tribal Council Meeting on January 3, 2022 at 5:35p.m. Emergency session began at 5:35

Entered into executive session at 5:38p.m.

Exited Executive session at 6:54p.m.

Emergency meeting adjourned at 6:57p.m.

Members in attendance

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Treasurer Marie Stone, Councilwoman Edwina Johnson-Graham, Councilwoman Rita Gonsalves, Councilman David Weeden, Councilman Aaron Tobey, Jr., Councilman Domingo Tiexeira, Councilman Nelson Andrews, Jr.,

Absent: Councilwoman Yvonne Avant

Quorum (10)

Guests:

Attorney Rebekah Salguero, Heather Sibbison -Dentons

Opening Prayer

Treasurer Marie Stone

Commencement

Motion made by Treasurer Stone 2nd by Councilwoman Johnson-Graham to commence the Mashpee Wampanoag Tribe Emergency Tribal Council meeting held via zoom on January 3, 2022 at 5:35p.m. All those in favor: Unanimous by all present.

Motion passed.

Approval of Agenda

Motion made by Secretary Jackson 2nd by Councilman Weeden to accept the agenda of January 3, 2022. All those in favor: Unanimous by all present. Motion passed.

Public Comment

Daryl Frye

EXECUTIVE

Motion made by Treasurer Stone 2^{nd} by Councilman Tiexeira to enter into executive session at 5:38p.m. All those in favor: Unanimous by all present. Motion passed.

Legal Update

Reviewed

Litigation Update

Reviewed.

(To be further discussed at next meeting).

Exited executive session at 6:54p.m.

Motion made by Councilman Tobey 2^{nd} Treasurer Stone to retain the Denton Group providing we get financial resources.

All those in Favor: Councilwoman Johnson-Graham, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Tobey, Treasurer Stone. All those abstained: Councilman Weeden Motion passed.

Adjournment

Motion made by Treasurer Stone 2^{nd} by Vice Chairman Hendricks to adjourn at 6:57p.m. All those in favor: Unanimous by all present Motion passed.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary