



**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, March 21, 2022 – 9:30a.m. -4:30p.m.**

**Meeting Minutes
(Revised & Approved 4/6/2022)**

Call to Order

Chairman Brian Weeden called to order the Emergency Tribal Council Meeting on Monday, March 21, 2022 at 9:42a.m.

Regular session began at 9:42a.m.

Regular session adjourned at 4:16p.m.

Members in attendance:

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilman Domingo Tiexeira, Councilman Aaron Tobey, Councilman Nelson Andrews, Jr., Councilman David Weeden.

Excused Absence: Councilwoman Yvonne Avant, Councilwoman Rita Gonsalves, Councilwoman Edwina Johnson-Graham, Treasurer Marie Stone

Quorum (7)

Opening Prayer

Dr. Nitana Greendeer

Commencement

Motion made by Councilman Weeden 2nd by Councilman Andrews to commence the Mashpee Wampanoag Tribal Council regular meeting scheduled meeting on March 21, 2022 at 9:42a.m.

All those in favor: Unanimous by all present.

Motion passed.

Approval of Agenda

Motion made by Vice Chairman Hendricks 2nd by Councilman Weeden to accept and approve the meeting agenda of March 21, 2022.

All those in favor: Unanimous by all present.

Motion passed.

Public Comment

None

OLD BUSINESS

Operations Update

Discussed.

Operations Budget Review

None.

NEW BUSINESS

Housing Resolution

Motion made by Secretary Jackson 2nd by Councilman Weeden to accept and approve 2022-RES-009 Acknowledgement of Citizen Participation in Compliance with HUD Notice Pih-2021-22.

All those in favor: Unanimous by all present.

Motion passed.

Language Dept. Grant

Motion made by Secretary Jackson 2nd by Councilman Weeden to accept and approve 2022-RES-010 Approval of Native American Language Preservation and Maintenance Grant from Department of Health and Human Services.

All those in favor: Unanimous by all present.

Motion passed.

HAACP Grant

Motion made by Secretary Jackson 2nd by Vice Chairman Hendricks to accept and approve 2022-RES-011 Department of Commerce Economic Development Administration ARPA Indigenous Communities Funding

All those in favor: Unanimous by all present.

Motion passed.

Callahan Barraco Agreement

Base: *Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept and approve 2022-RES-012 Approval of Legal Services Agreement with Callahan, Barraco, Inman & Bonzagi P.C.*

Amendment: *Amended motion made by Councilman Tobey 2nd by Secretary Jackson to include dispute resolution provision stating that any disputes that cannot be resolved by the two parties be resolved in tribal court.*

All those in favor: Unanimous by all present.

Motion passed.

Final: *Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept and approve 2022-RES-012 Approval of Legal Services Agreement with Callahan, Barraco, Inman & Bonzagi P.C. with edits to include a dispute resolution provision stating that any disputes that cannot be resolved by the two parties be resolved in tribal court.*

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

All those abstained: Councilman Weeden.

Motion passed.

Adjournment

Motion made by Secretary Jackson 2nd by Councilman Andrews to adjourn the Emergency meeting at 4:16p.m.

All those in favor: Unanimous by all present.

Motion passed.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary