



**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, March 23, 2023-5:30p.m.-7:30p.m.
Also Available via Zoom
Meeting Minutes**

(Approved 4/12/2023)

Call to Order

Chairman Brian Weeden called to order the Emergency Tribal Council Meeting on Thursday, March 23, 2023 at 5:35p.m.

Emergency session began at 5:35p.m.

Entered into Executive session at 6:12p.m

Exited Executive session at 7:31p.m

Emergency session adjourned at 7:31p.m.

Members in attendance:

Chairman Brian Weeden, Treasurer Charles Foster, Councilwoman Winona Pocknett, Councilman Domingo Tiexeira, Councilwoman Gonsalves, Councilman Nelson Andrews Jr., Councilman David Weeden, Councilwoman Nitana Hicks Greendeer (5: 59p.m), Councilwoman Roxanne Mills Brown
Excused absence: Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson.

Quorum (9)

Guests:

Rebekah Salguero, Miko Hernandez, Kyle Epstein-FSA, John Hosman- FSA, Amber Tubbs

Opening Prayer

Sonya Frye-Thorton

Commencement

Motion made by Councilman Weeden 2nd by Treasurer Foster to commence the Emergency Meeting on March 23, 2023 at 5:35p.m.

All those in favor: Unanimous by all present.

All those not present: Councilwoman Hicks-Greendeer

Motion passed.

Accept Agenda

Motion made by Councilman Weeden 2nd by Councilman Tiexeira to accept and approve the emergency meeting agenda of Thursday March 23, 2023.

All those in favor: Unanimous by all present

All those not presents: Councilwoman Hicks-Greendeer

Motion passed.

Public Comment

Sonya Frye Thornton, Edward Avant, Kimberly Frye Sr.

Old Business

501C3 Update

Motion made by Councilwoman Brown 2nd by Councilwoman Pocknett to appoint Treasurer Foster, Councilwoman Gonsalves, and Councilman Weeden to the nonprofit subcommittee.

All those in favor: Unanimous by all present (Nitana not present)

Motion passed.

New Business

IHS

Motion made by Councilman Weeden 2nd by Treasurer Foster to approve option 1 of proposal for the location of the IHS facility.

All those in favor: Unanimous by all present

Motion passed.

Executive Session

Motion made by Councilman Tiexeira 2nd by Councilman Weeden to enter into executive session at 6:12p.m.

All those in favor: Unanimous by all present

Motion passed.

Tribal Council Issues

Discussed.

Gaming Update

Discussed.

Exited executive session at 7:31 p.m.

Adjournment

Motion made by Councilman Tiexeira 2nd by Councilwoman Gonsalves to adjourn the Emergency Meeting at 7:31p.m.

All those in favor: Unanimous by all present.

Motion passed.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary