

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, April 25, 2022-5:30p.m.-8:00p.m.

Minutes (Approved 5/11/2022)

Call to Order

Chairman Brian Weeden called to order the Regular Tribal Council Meeting on Monday, April 25, 2022 at 5:45p.m. Regular session began at 5:45p.m.

Entered into executive session at 7:31p.m.

Exited executive session at 7:58p.m.

Regular session adjourned at 8:01p.m.

Members in attendance:

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilman Domingo Tiexeira, Councilwoman Rita Gonsalves, Councilman Aaron Tobey, Councilman Nelson Andrews, Jr., Councilwoman Yvonne Avant

Excused Absence: Councilman David Weeden, Treasurer Marie Stone, Councilwoman Edwina Johnson-

Graham

Guests: Rebekah Salguero

Quorum (8)

Opening Prayer

Robyn Tobey

Commencement

Motion made by Councilwoman Avant 2nd by Secretary Jackson to Commence the meeting at 5:45p.m. All those in favor: Unanimous by all present. Motion passed.

Approval of Agenda

Motion made by Councilman Tiexeira 2^{nd} by Vice Chairman Hendricks to accept and approve the meeting agenda for 4/25/2022.

All those in favor: Unanimous by all present.

Motion passed.

Public Comment

Karen Siegel, Sherry Hughes

OLD BUSINESS

Standards of Conduct

Motion made by Councilman Andrews 2nd by Councilwoman Gonsalves to accept and approve 2022-RES-027 Emergency Approval of Mashpee Wampanoag Tribal Government Code of Conduct.

All those in favor: Councilwoman Avant, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira,

Councilwoman Gonsalves, Councilman Andrews

All those opposed: Councilman Tobey.

Motion passed.

NEW BUSINESS

Offer Letter Approval

Motion made by Councilwoman Avant 2nd by Vice Chairman Hendricks to accept and send letter of intent to purchase property at B&C Property Enterprises, LLC located at 72 Main St., Mashpee, MA 02649 for the amount of \$1.9 with amendments from 30 to 60 days; closing from October 3rd- October 31st

All those in favor: Unanimous by all present

Motion passed.

Executive Session

Base Motion: Motion made by Councilman Tiexeira 2nd by Councilwoman Avant to enter into executive session at 7:31p.m.

<u>Amended Motion:</u> *Motion made by Vice Chairman Hendricks* 2^{nd} *by Councilman Tiexeira to turn off recorders during executive session.*

All those in favor: Councilwoman Avant, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilman Andrews, Councilwoman Gonsalves.

All those opposed: Councilman Tobey.

Motion passed.

Final Motion: Motion made by Councilman Tiexeira 2^{nd} by Councilwoman Avant to enter into executive session at 7:31p.m with recorders turned off.

All those in favor: Councilwoman Avant, Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilman Andrews, Councilwoman Gonsalves.

All those opposed: Councilman Tobey.

Motion passed.

Note: Councilman Tobey removed himself from executive session.

Exited executive session at 7:58 p.m.

Motion made by Councilman Tiexeira 2^{nd} by Vice Chairman Hendricks to call hearing for Treasurer Stones removal pursuant to Article 8 section 2 of the Constitution with the allegation found from investigation.

All those in favor: Unanimous by all present.

All those not present: Councilman Tobey.

Motion passed.

Adjournment

Motion made by Councilwoman Avant 2nd Councilwoman Gonsalves to adjourn at 8:01p.m.

All those in favor: Unanimous by all present.

All those not present: Councilman Tobey

Motion passed.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary