



MASHPEE WAMPANOAG TRIBAL COUNCIL  
483 Great Neck Rd. South  
Mashpee, MA 02469  
Tribal Council Chambers  
Emergency Tribal Council Meeting  
January 14, 2020  
Minutes Approved on January 29, 2020

**CALL TO ORDER-** Chairman Cromwell    **OPEN PRAYER-** Rita Gonsalves  
Chairman Cedric Cromwell called to order the Emergency Tribal Council Meeting of the Mashpee Wampanoag Tribal Council at 6:08 pm  
Emergency Session began 6:08 pm  
Adjourned at: 8:11 pm

**I. HOUSEKEEPING**

Attendance: Ann Marie Askew, Cedric Cromwell, , Brian Weeden, Gordon Harris, Rita Gonsalves, Carlton Hendricks Jr., Dave Weeden, and Yvonne Avant (Quorum 10)  
Absences: (Excused) Jessie Baird, Winnie Johnson Graham, and Aaron Tobey Jr.

Motion made by Secretary Askew and 2<sup>nd</sup> by Councilman D. Weeden to commence today's Emergency Tribal Council meeting on January 14, 2020 at 6:08 pm in Tribal Council Chambers, at the Mashpee Wampanoag Tribal Community and Government center at 483 Great Neck Rd. So. Mashpee, MA 02649. Unanimous by all those present. Motion passed.

Motion made by Councilman B. Weeden and 2<sup>nd</sup> by D. Weeden to accept and approve today's Emergency Tribal Council meeting agenda with edits on Wednesday January 14,, 2020 with edits. Unanimous by all those present.

**Public Comment**

Marcy Hendricks  
Kimberly Frye  
Nancy Rose

**II. New Business**

Motion made by Councilman D. Weeden and 2<sup>nd</sup> by Secretary Askew to accept and approve Grant request for the Municipal Vulnerability Preparedness (MVP) Planning Grant FY 2020. Unanimous by all those present. Motion passed.

Motion made by Secretary Askew and 2<sup>nd</sup> by Councilman B. Weeden to accept and approve 2020-RES-084 Resolution Approving Agreement with Central Monitoring Signet Electronic Systems and the Mashpee Wampanoag Tribe for 3 years. All those in favor were Secretary Askew, Councilman B. Weeden, Councilwoman Gonsalves and, Councilwoman Avant. All those who abstained were Councilman D. Weeden. Motion passed.

Motion made by Councilman B. Weeden and 2<sup>nd</sup> by Secretary Askew to accept and approve 2020- RES-085 Resolution Approving Agreement with the Mashpee Wampanoag Tribe and Independent contractor Linda Coombs.  
59,432.00 total value of the grant. (IDC 10 %)

Motion made by Councilman B. Weeden and 2<sup>nd</sup> by Secretary Askew to lay on the table 2019-RES-085. All those in favor were Secretary Askew, Councilman B. Weeden, Treasurer Harris, Councilwoman Gonsalves, Councilman Hendricks, and Councilwoman Avant. All those that abstained were Councilman D. Weeden, Motion passed.

Motion made by Secretary Askew and 2<sup>nd</sup> by Councilman B. Weeden to go into executive session at 7:03 pm. Unanimous by all present by the sign of "ayes".

8:07 pm Councilman B. Weeden left meeting

Out of Executive session at 8:10 pm= Ran out of time and meeting adjourned at 8:11 pm.

Submitted by Secretary Ann Marie Askew