



**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, November 9, 2023-5:30p.m.-8:30p.m.  
Also available via Zoom**

**(Approved 12-6-2023)**

**Call to Order**

Chairman Brian Weeden called to order the Special Mashpee Wampanoag Tribal Council Meeting on Thursday, November 9, 2023 at 5:40p.m.  
Special session began at 5:40p.m.  
Entered into executive session at 5:59p.m.  
Exited executive session at 7:01p.m.  
Emergency session adjourned at 7:02p.m.

**Attendance:**

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Treasurer Charles Foster, Chief Earl Mills, Jr., Councilman Domingo Tiexeira, Councilman David Weeden, Councilwoman Roxanne Brown, Medicine Man Earl Cash, Jr.(6:02p.m.), Councilwoman Winona Pocknett, Councilman Nelson Andrews, Jr. (via Zoom)

Excused: Councilwoman Rita Gonsalves, Councilwoman Nitana Greendeer

Guest: Attorney Rebekah Salguero, Attorney Jeff Loeb, Marita Scott, Nancy Rose

**Opening Prayer**

Chief Mills

**Commencement**

*Motion made by Secretary Jackson 2<sup>nd</sup> by Vice Chairman Hendricks to commence the Mashpee Wampanoag Tribal Council Emergency meeting at 483 Great Neck Road South, Mashpee, MA 02649 also via zoom on Thursday, November 9, 2023 at 5:40p.m.*

*All those in favor: Unanimous by all present.*

*All those not present: Medicine Man Cash*

*Motion passed.*

**Approval of Agenda**

*Motion made by Secretary Jackson 2<sup>nd</sup> by Treasurer Foster to accept and approve the Mashpee Wampanoag Tribal Council Emergency Meeting agenda of November 9, 2023.*

*All those in favor: Unanimous by all present.*

*All those not present: Medicine Man Cash*

*Motion passed.*

**PUBLIC COMMENT**

None

## **OLD BUSINESS**

### Meeting Dates

*Motion made by Secretary Jackson 2<sup>nd</sup> by Treasurer Foster to cancel the November 15, 2023 Mashpee Wampanoag Tribal Council Regular meeting.*

*All those in favor: Councilwoman Pocknett, Secretary Jackson, Vice Chairman Hendricks, Chief Mills, Councilman Tiexeira, Councilman Andrews, Councilman Weeden, Treasurer Foster*

*All those opposed: Councilwoman Brown*

*All those not present: Medicine Man Cash*

*Motion passed.*

### Tribal Court Matters

*Motion made by Treasurer Foster 2<sup>nd</sup> by Councilwoman Brown to accept and approve 2023-RES-105 Emergency Approval of BIA 1x Funding Request.*

*All those in favor: Unanimous by all present.*

*All those not present: Medicine Man Cash*

*Motion passed.*

## **NEW BUSINESS**

### Employee Benefits Proposal

*Motion made by Vice Chairman Hendricks 2<sup>nd</sup> by Treasurer Foster to accept and approve 2023-RES-106 Emergency Approval of 2023 Employee Benefits Proposal-Sullivan insurance Agency.*

*All those in favor: Unanimous by all present.*

*All those not present: Medicine Man Cash*

*Motion passed.*

## **EXECUTIVE SESSION**

*Motion made by Councilman Tiexeira 2<sup>nd</sup> by Treasurer Foster to enter into executive session at 5:59p.m.*

*All those in favor: Unanimous by all present.*

*All those not present: Medicine Man Cash*

*Motion passed.*

Exited executive session at 7:01p.m.

### Property Updates-Parsonage – CH Newton Proposal

*Motion made by Secretary Jackson 2<sup>nd</sup> by Vice Chairman Hendricks to accept and approve 2023-RES-107 Emergency Approval of Proposal from CH Newton Builders, Inc.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

## **Adjournment**

*Motion made by Councilman Tiexeira 2<sup>nd</sup> by Secretary Jackson to adjourn at 7:02p.m.*

*All those in favor: Unanimous by all present.*

*Motion passed.*

Respectfully Submitted,

*Cassie D. Jackson*

MWTC Secretary