

MASHPEE WAMPANOAG TRIBE EMERGENCY TRIBAL COUNCIL MEETING Mashpee Wampanoag Tribe Community/Government Center Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649 Tuesday, November 23, 2021 – 6:00p.m. -8:30p.m. Available via ZOOM

Minutes (Approved with edits 12/1/21)

Call to Order

Chairman Brian Weeden called to order the Emergency meeting on November 23, 2021 at 6:02p.m. Regular session began at 6:02p.m Entered into executive session at 6:12p.m. Exited executive session 8:30p.m. Regular session ended at 8:30p.m.

Members in Attendance

Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Treasurer Marie Stone via Zoom, Councilwoman Edwina Johnson-Graham, Councilwoman Rita Gonsalves, Councilman David Weeden, Councilman Aaron Tobey, Jr., Councilman Nelson Andrews, Jr., Councilman Domingo Tiexeira Excused Absence: Councilwoman Yvonne Avant Quorum (10)

Opening Prayer

Marie Stone

Commencement

Motion made by Councilman Andrews 2nd by Councilman Weeden to commence the Emergency Mashpee Wampanoag Tribal Council meeting at 6:12p.m. All those in favor: Unanimous by all present. Motion passed.

Approval of Agenda

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept and approve agenda of November 23, 2021. All those in favor: Unanimous by all present Motion passed.

Public Comment Michelle Tobey, Councilman Andrews, Marcelle Vigneau

Appointments/ Resignations

Motion made by Treasurer Stone 2nd by Councilwoman Johnson-Graham to approve Cassie Jackson as Secretary to Mashpee Wampanoag Tribe Gaming Authority.

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All those in favor: Councilwoman Johnson-Graham, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Weeden, Councilman Tobey, Treasurer Stone All those recused: Secretary Jackson Motion passed.

EXECUTIVE

Motion made by Treasurer Stone 2nd by Vice Chairman Hendricks to enter into executive session at 6:12p.m. All those in favor: Unanimous by all present. Motion passed.

<u>Tribal Administrator Interviews</u> Discussed.

Housing Discussion Discussed.

Exited executive session at 8:30p.m.

Adjournment

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to adjourn the meeting at 8:30p.m. All those in favor: Vice Chairman Hendricks, Secretary Jackson, Treasurer Stone, Councilman Andrews, Councilman Tiexeira, Councilwoman Gonsalves All those opposed: Councilman Tobey All those not present: Councilwoman Johnson-Graham Motion passed.

Respectfully Submitted,

Cassie Jackson MWTC Secretary