

## MASHPEE WAMPANOAG TRIBE EMERGENCY TRIBAL COUNCIL MEETING

Mashpee Wampanoag Tribe Community/Government Center Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649 Friday, December 10, 2021 – 5:00p.m. -6:00p.m. Available via ZOOM

# Minutes (Approved with edits 1/12/22)

#### Call to Order

Chairman Brian Weeden called to order the Emergency Tribal Council meeting on December 10, 2021 at 5:04p.m.

Emergency meeting began at 5:04p.m.

Emergency session ended at 5:46p.m.

### Members in attendance

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

Quorum (11)

Guest: John Mulvany, Rebekah Salguero, Jerry D'Amato

## Housekeeping

**Opening Prayer** 

Crystal Asiwe

#### Commencement

Motion made by Councilman Tiexeira 2<sup>nd</sup> by Councilman Weeden to commence the Mashpee Wampanoag Tribe Emergency Tribal Council Meeting via zoom on Friday, December 10, 2021 at 5:04p.m.

All those in favor: Unanimous by all present.

Motion passed.

#### **Approval of Agenda**

Motion made by Councilman Weeden  $2^{nd}$  by Councilman Tiexeira to accept and approve the meeting agenda of 12/10/2021.

All those in favor: Unanimous by all present.

Motion passed.

## **Public Comment**

None

## **OLD BUSINESS**

## Comptroller Discussion

**Base:** Motion made by Councilwoman Johnson-Graham 2<sup>nd</sup> by Councilman Weeden to accept and approve the posting of the Comptroller position for an additional 45 days or until filled at the salary of up to \$150, 000.00

**Amendment 1**: Amended motion made by Vice Chairman Hendricks 2<sup>nd</sup> by Secretary Jackson to include the new Tribal Administrator be involved in job position and hiring of the Comptroller with the salary range of \$90k up to \$150k.

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

**Amendment 2**: Amended motion made by Councilman Weeden  $2^{nd}$  Councilwoman Johnson-Graham to change the salary range from \$110k-\$150k.

All those in favor: Councilwoman Johnson-Graham, Councilman Weeden, Councilwoman Avant, Treasurer Stone

All those opposed: Secretary Jackson, Vice Chairman Hendricks, Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews.

Motion failed.

**Final**: Motion made by Councilwoman Johnson-Graham 2<sup>nd</sup> by Councilman Weeden to accept and approve the posting of the comptroller position for an additional 45 days or until filled at the salary range of \$90,000.00 and up to \$150,000.00 which will include the new Tribal Administrator to be involved in job position and hiring of the comptroller.

All those in favor: Unanimous by all present.

Motion passed.

## General Membership Meeting

Motion made by Councilwoman Johnson-Graham 2<sup>nd</sup> by Councilman Andrews to cancel December 2021 General Membership meeting dated 12/12/2021.

All those in favor: Councilwoman Johnson-Graham, Secretary Jackson, Councilwoman Gonsalves, Councilman Andrews, Councilman Weeden, Councilwoman Avant, Treasurer Stone.

All those opposed: Vice Chairman Hendricks, Councilman Tiexeira.

Motion passed.

#### Adjournment

Motion made by Councilman Hendricks 2<sup>nd</sup> by Secretary Jackson to adjourn the meeting at 5:46p.m. All those in favor: Unanimous by all present. Motion passed.

Respectfully Submitted,

Cassie D. Jackson

**MWTC Secretary**