



**MASHPEE WAMPANOAG TRIBE
EMERGENCY TRIBAL COUNCIL MEETING
Mashpee Wampanoag Tribe Community/Government Center
Tribal Council Chambers – 483 Great Neck Rd S – Mashpee, MA 02649
Wednesday, December 21, 2022-5:30p.m.-8:00p.m.
Available via zoom**

**Meeting Minutes
(Approved 1/11/2023)**

Call to Order

Vice Chairman Carlton Hendricks called to order the Emergency Tribal Council Meeting on Wednesday, December 21, 2022 at 5:35p.m.

Emergency session began at 5:35p.m.

Emergency session adjourned at 6:05p.m.

Members in Attendance

Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Councilwoman Rita Gonsalves, Councilman Domingo Tiexeira, Councilman Nelson Andrews, Jr., Councilman Aaron Tobey, Jr., Councilwoman Yvonne Avant-via zoom, Councilwoman Edwina Johnson-Graham (Arrived at 5:37p.m.)

Excused Absence: Chairman Brian Weeden, Councilman David Weeden

Guests: Attorney Rebekah Salguero

Quorum (8)

Opening Prayer

Councilman Nelson Andrews

Commencement

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to commence the Mashpee Wampanoag Tribal Council Emergency meeting at 483 Great Neck Road South, Mashpee, MA 02649 and via zoom on Wednesday, December 21, 2022 at 5:35p.m.

All those in favor: Unanimous by all present.

All those not present: Councilwoman Johnson-Graham

Motion passed.

Approval of Agenda

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to approve the Emergency meeting agenda of December 21, 2022.

All those in favor: Unanimous by all present.

Motion passed.

Emergency Appointments/Resignations

Motion made by Councilman Tiexeira 2nd by Secretary Jackson to accept and approve the resignation of Delscena Hicks from the Election Committee.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilman Tiexeira 2nd by Councilman Andrews to accept and approve Cecelia Martinez from the Enrollment Committee.

All those in favor: Unanimous by all present.

Motion passed.

Public Comment

Kim Frye, Sonya Frye, Rosalie Newcomb

OLD BUSINESS

Emergency Votes/Ratifications

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to extend the emergency approval of 2022-ORD-001 Emergency Tribal Ordinance Amending the Mashpee Wampanoag Tribe Election Ordinance for The 2023 Regular Election for an additional 30 days. (approved on 12/9/2022).

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to extend the emergency approval of 2022-RES-072 Emergency Approval of Seventh Amendment to Memorandum of Understanding with Town of Mashpee (Emergency Approval accepted 12/9/2022).

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to extend the emergency approval of 2022-RES-073 Emergency Approval of Extensions for Genting Financing Documents and Other Related Matters. (Emergency Approval Accepted 12/9/2022).

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to extend the emergency approval of transmittal to Assistant U.S. Attorney of documents in support of the Tribes request for restitution. (Request circulated on 11/30/2022).

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to extend the emergency approval of the Sullivan and Sullivan benefits renewal proposal. (Request circulated on 12/1/2022).

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to extend the emergency approval of funeral assistance for tribal member F-001-60 in the amount up to \$4,0000. (Request circulated on 12/1/2022).

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to extend the emergency approval of resignation for Rita Gonsalves from the Election Committee. (Emergency acceptance on 12/10/2022).

All those in favor: Unanimous by all present.

Motion passed.

NEW BUSINESS

Emergency Approval of FSA Agreement

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to accept and approve 2022-RES-074

Emergency approval of agreement with FSA.

All those in favor: Unanimous by all present.

Motion passed.

Emergency Council Waiver

Motion made by Secretary Jackson 2nd by Councilwoman Johnson-Graham to approve an emergency temporary 90-day waiver of conflict of interest for Councilwoman Avant to assist the ICWA department.

All those in favor: Secretary Jackson, Councilwoman Johnson-Gonsalves, Councilman Tiexeira, Councilman Andrews, Councilman Tobey

All those Recused: Councilwoman Avant.

Motion passed.

Adjournment

Motion made by Secretary Jackson 2nd by Councilman Tiexeira to adjourn the meeting at 6:05p.m.

All those in favor: Unanimous by all present.

Motion passed.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary