



**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 9, 2022-5:30p.m.-8:00p.m.
Available via zoom**

Meeting Minutes

(Approved 1/11/23)

Call to Order

Vice Chairman Carlton Hendricks called to order the Emergency Tribal Council Meeting on Friday, December 9, 2022 at 5:42p.m.

Special session began at 5:42p.m.

Entered into executive session at 6:35p.m.

Exited executive session at 8:01p.m.

Special session adjourned at 8:01p.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 Edwina Johnson-Graham, Councilman David Weeden

Guests: Attorney Rebekah Salguero, Jeff Loeb

Excused Absence: Chairman Brian Weeden, Yvonne Avant

Quorum (8)

Opening Prayer

Vice Chairman Carlton Hendricks

Commencement

Motion made by Councilman Tiexeira 2nd by Councilwoman Gonsalves to commence the Mashpee Wampanoag Tribal Council Emergency meeting at 483 Great Neck Road South, Mashpee, MA 02649 and via zoom on Friday, December 9, 2022 at 5:42p.m.

All those in favor: Unanimous by all present.

Motion passed.

Approval of Agenda

Motion made by Councilman Tiexeira 2nd by Councilman Weeden to accept and approve the meeting agenda of December 9, 2022.

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

All those abstained: Councilman Tobey

Motion passed.

Public Comment

David Pocknett, Laura Miranda, Roxanne Brown, Amy Peters, Rosalie Newcomb, Michelle Fernandez, Victoria Miranda, Nelson Andrews, Stephanie Coleman

Motion made by Councilman Andrews 2nd by Councilman Tiexeira to reconsider Plymouth Pautuxet legal update to be discussed in open session.

All those in favor: Councilman Tiexeira, Councilwoman Gonsalves, Councilman Andrews, Councilman Tobey

All those Abstained: Secretary Jackson, Councilwoman Johnson-Graham

All those Opposed: Councilman Weeden

Motion failed.

OLD BUSINESS

MOU with Town of Mashpee

Motion made by Councilman Tiexeira 2nd by Councilwoman Gonsalves to approve 2022-RES-072 Emergency Approval of Seventh Amendment to Memorandum of Understanding with Town of Mashpee.

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

All those recused: Councilman Weeden,

Motion passed.

Approval of Emergency Election ORD

Motion made by Councilman Tiexeira 2nd by Councilman Weeden to accept and approve 2022-ORD-001 Emergency Tribal Ordinance Amending the Mashpee Wampanoag Tribe Election Ordinance for The 2023 Regular Election.

All those in favor: Unanimous by all present.

Motion passed.

New Business

Extension of Promissory Note w/ Genting

Motion made by Councilman Tiexeira 2nd by Councilwoman Gonsalves to accept and approve 2022-RES-073 Emergency Approval of Extensions for Genting Financing Documents and Other Related Matters with edits.

All those in favor: Unanimous by all present.

Motion passed.

EXECUTIVE

Motion made by Councilman Tiexeira 2nd by Councilman Weeden to enter into executive session at 6:35p.m.

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

All those opposed: Councilman Tobey

Motion passed.

Exited Executive Session at 8:01p.m.

Adjournment

Meeting adjourned at 8:01p.m.

Respectfully Submitted,

Cassie D. Jackson

MWTC Secretary