

MASHPEE WAMPANOAG TRIBAL COUNCIL 483 Great Neck Rd. South Mashpee, MA 02469 Emergency Meeting March 22, 2021 6:00- 800 pm

(Revised and Approved 6/16/2021)

CALL TO ORDER- Secretary Askew
 OPEN PRAYER- Brian Weeden

 Secretary Askew called to order Emergency Meeting of the Mashpee Wampanoag
 Tribal Council.

Regular Session began at: 6:13 pm

Adjourned at: 8:00 pm

II. HOUSEKEEPING

Attendance: Winnie Graham, Brian Weeden, Gordon Harris, Rita Gonsalves (arrived late), Carlton Hendricks, Aaron Tobey Jr., Yvonne Avant, and Ann Marie Askew. Quorum (8)

- **a.** Excused Absence: Vice Chairwoman Jessie Baird, and Councilman Dave Weeden
- b. Guests were: Attorney's Rebekah Salguero
 Motion made by Councilwoman Johnson Graham and 2nd by Councilman B.
 Weeden to commence today's Emergency Tribal Council meeting at 6:13 pm.
 Unanimous by all those present. Motion passed.

Motion made by Councilman B. Weeden and 2nd by Councilwoman Johnson Graham to accept and approve today's emergency Tribal Council meeting agenda for Monday 3/22/21 via zoom conference call. Unanimous by all those present. Motion passed.

Motion made by Treasurer Harris and 2nd by Councilwoman Johnson Graham to have Councilman Brian Weeden preside over today's tribal Council meeting. All those in favor were Councilwoman Johnson Graham, Treasurer Harris, and Councilwoman Avant. All those opposed were Councilwoman Gonsalves, Councilman Hendricks. All those who recused were Councilman B. Weeden. Vote taken to break the tie and Secretary Askew voted in favor. Councilman B. Weeden will preside over the meeting.

Discussion: Councilman Hendricks, and Councilman Tobey asked "Why are we voting for officer not to preside over meeting. Constitution clearing states that in the absence of the Tribal Chair or Vice Chair the Tribal Council can vote for a presiding officer.

Public Comment

Dave Pocknett
Roxanne Brown
Robyn Tobey-Sweeting
Kimberly Frye
Laura Etta Miranda
Marie Stone

III. New Business- Mom's meals (Donald Peters)

124 Tribal elders have signed up for the meals. 14 meals a month for elders. Freshly prepared, and delivered to elder's homes- renew contract every 30 days and the funds to cover the meals comes from the cares act \$26,000 as well as Title 6 covers & covers \$80,000.

Motion made by Councilman Tobey and 2nd by Treasurer Harris to accept and approve 2021-RES-012 Approval of provider Services Agreement with Mom's Meals for meal preparation and delivery. All those in favor were Councilman Tobey, and Councilwoman Avant. All those opposed were Councilwoman Johnson Graham, Councilwoman Gonsalves, Councilman Hendricks, and Secretary Askew. Motion failed.

Motion made by Secretary Askew and 2nd by Councilwoman Gonsalves to accept and approve 2021-RES-013 Approval and Ratification of Bridge to Colleges Grant Program. Unanimous by all those present. Motion passed.

<u>Councilman Tobey stated that the list that the Election committee provided to the candidates in the 2021 election is an outdated mailing list.</u>

Motion made by Councilman Tobey and 2nd by Councilman Hendricks to rescind the Emergency Ordinance.

Motion made by Councilman Tobey and 2nd by Councilman Hendricks to amend to cancel 3/26/21 election. All those in favor were Councilwoman Gonsalves,

Councilman Hendricks, and Councilman Tobey. All those opposed were Treasurer Harris, Councilwoman Avant, and Secretary Askew. All those who abstained were Councilwoman Johnson Graham.

Attorney Salguero suggested place on the agenda for next Tribal Council meeting.

Motion made by Secretary Askew and 2nd by Councilwoman Johnson Graham to adjourn tonight's Emergency Tribal Council meeting at 8:00 pm. All those in favor were Councilwoman Johnson Graham, Treasurer Harris, Councilwoman Gonsalves, Councilman Tobey, Councilwoman Avant, and Secretary Askew. All those opposed were Councilman Hendricks. Motion passed.

Submitted By: Annmarie Askew
Revised By: Secretary Cassie Jackson
Accepted and Approve June 16, 2021