



**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, June 2, 2021 – 6:00 PM – 8:00 PM
ALSO AVAILABLE VIA ZOOM

Meeting Minutes

(Revised and Approved with edits 7/7/2021)

Call to Order

Chairman Brian Weeden called to order the Emergency Tribal Council Meeting on June 2, 2021 at 6:02p.m.
Emergency session began at 6:20p.m.
Entered into executive session at 6:52p.m.
Exited executive session at 7:55p.m.
Emergency session ended at 7:58p.m.

Opening Prayer

Councilman Weeden

HOUSEKEEPING

Members in attendance: Chairman Brian Weeden, Vice Chairman Carlton Hendricks, Jr., Secretary Cassie Jackson, Treasurer Marie Stone, Councilwoman Yvonne Avant, Councilwoman Rita Gonsalves, Councilwoman Edwina Johnson-Graham, Councilman David Weeden
Excused absence: Councilman Aaron Tobey, Jr.
(Quorum 8)
Guest: Rebekah Salguero, Kevin Jones, Chris Jones, Jeff Loeb,

Motion made by Councilwoman Johnson-Graham 2nd by Councilman Weeden to commence the Mashpee Wampanoag Tribe Regular Tribal Council Meeting held at the Mashpee Wampanoag Tribe Community and Government Center located at 483 Great Neck Road South, Mashpee, MA 02649 on Wednesday, June 2, 2021 at 6:20p.m.

All those in favor: Unanimous by all present.

Motion passed.

Accept Agenda

Motion made by Councilman Weeden 2nd by Councilwoman Avant to approve the Mashpee Wampanoag Tribal Council Regular Tribal Council agenda for June 2, 2021.

All those in favor: Unanimous by all present.

Motion passed.

Materials Submitted:

Mashpee Wampanoag Tribe Reform-MTCR Mashpee Tribal Council Response to Indictment of for Chairman Cromwell. Draft submitted 11/21/2020 by Councilwoman Gonsalves.

Public Comment

Kimberly Frye, Rosalie Newcomb, Karen Siegel, Michelle Tobey

OLD BUSINESS

Emergency Approvals

Tabled.

Tribal Council Response Policy Update

Tabled.

Finance Committee Update

Discussed

Tribal Housing Project Update

Tabled.

Special Election Update

Nominations to take place Sunday, June 13, 2021 from 2:00p.m. to 4:00p.m.

Executive Session

Motion made by Treasurer Stone 2nd by Councilwoman Avant to enter into executive session at 6:52p.m.

All those in favor: Unanimous by all present.

Motion passed.

Exited executive session at 7:55p.m.

Genting Update/City of Taunton-IGA

Motion made by Councilwoman Avant 2nd by Councilman Weeden to approve one of the pilot payments to the city of Taunton in regards to the IGA.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Vice Chairman Hendricks 2nd by Councilman Weeden to amend the base motion to reflect we are making the 2019 IGA payment.

All those in favor: Unanimous by all present.

Motion passed.

Housing Commission Update

Motion made by Councilman Weeden 2nd by Councilwoman Avant for the removal of Marcy Hendricks from the Housing Commission based on the Housing Commission Board recommendation.

All those in favor: Unanimous by all present.

Motion passed.

Motion made by Councilman Weeden 2nd by Vice Chairman Hendricks for the authorization to proceed with the formal investigation of firing Calamar and self-performing under the contract.

All those in favor: Unanimous by all present.

Motion passed.

CFS Update

Tabled.

Adjournment

Motion made by Secretary Stone 2nd by Councilwoman Johnson-Graham to adjourn the emergency meeting at 7:58p.m.

All in favor: Unanimous vote by all present.

Motion passed

Respectfully Submitted,

Cassie Jackson

Secretary

Approved with edits July 7, 2021