

2/14/13 Amended Notice of Emergency Meeting to Be Held at 12:00 noon, February 15, 2013 (Friday), at the Tribal Council Offices (Trailer 483 Great Neck Road South, Mashpee, Mass 02649).

I am exercising the Chairman's prerogative under our Constitution and our Tribal laws to call an emergency meeting of the Tribal Council to be held on the date and at the time and place stated above.

The need and the intent of this meeting are twofold:

1. To consider adoption of the proposed Mashpee Wampanoag Tribal Gaming Authority Ordinance, notice for which has been previously posted. The Tribe has an immediate need to receive funds from and preserve relationships with our gaming opportunity investor, who could be substantially harmed and can place our tribal property and assets at risk if the proposed ordinance is not adopted. Additionally, adoption of the proposed ordinance is needed to confirm the authorization and validity of various agreements and actions taken on behalf of the Tribe in order to (a) preserve valuable property and contract rights that have been obtained on behalf of the Tribe, and (b) avoid an immediate disruption in our efforts to realize on the Tribe's rights, not only with respect to gaming and related economic enterprises, but to pursue other rights presently being negotiated. Accordingly, I have determined that because of the foregoing there is an immediate threat to the health, peace, safety, or property of the Tribe, which an emergency meeting of the Tribal Council is required to address.
2. To consider designating a place, date and time for a regular meeting of the Tribal Council to be held next week to consider adopting the Gaming Authority Ordinance as a non-emergency ordinance. While adoption of the Gaming Authority Ordinance as an emergency ordinance is imperative as described above, an emergency ordinance generally expires after 30 days. For the same reasons stated above, it is imperative that the Gaming Authority Ordinance be adopted without an expiration date as a regular ordinance at a regular meeting of the Tribal Council. Accordingly, I have determined that there is an immediate threat to the health, peace, safety, or property of the Tribe that requires an emergency meeting of the Tribal Council to set a regular meeting of the Tribal Council next week.
3. To consider approving submission of a of the Tribe's Natural Resources Department to the BIA's Hatchery Maintenance Program for financial assistance, which request must be made no later than Friday February 15, 2013, or the NRD will not be able to get such assistance. NRD is essential to the Tribe's future, both economically and culturally, and this financial assistance will contribute substantially to NRD's success and the fulfillment of its missions. Accordingly, I have determined that because of the foregoing there is an immediate threat to the health, peace, safety, or property of the Tribe, which an emergency meeting of the Tribal Council is required to address.

The sole business of this emergency meeting will be to consider three foregoing items.

Cedric Cromwell – Chairman & President
Mashpee Wampanoag Tribe