



TOWN OF GAY HEAD
POST OFFICE BOX 128
GAY HEAD, MASSACHUSETTS 02535

To Whom It May Concern:

At a legal Gay Head Special Town Meeting held December 9th, 1976, the following action was taken:

Article Three as voted:

To see if the Town will vote to instruct the Selectmen to take the necessary steps to convey the Gay Head Common Lands (the Cliffs, Herring Creek and Cranberry Bogs), to the Wampanoag Indian Tribe of Gay Head.

Vote result: 50 yes and 28 nos

Attest: The above is a true copy of Record of action taken by a legal quorum of Gay Head Voters.

Evelyn Vanderhoop
Evelyn Vanderhoop
Gay Head Town Clerk

July 20, 1989

EXHIBIT A



*Office of
Town Clerk
Gay Head, Mass.*

November 21, 1983

To Whom it May Concern:

This is to certify that at a Special Town Meeting convened on Saturday, November 19, 1983 at 7:00pm at the Gay Head Town Hall, a quorum of voters assembled did approve the following articles:

ARTICLE 14: To see if the Town will vote to authorize the Selectmen to sign the settlement agreement known as the "Joint Memorandum of Understanding Concerning Settlement of Gay Head, Massachusetts Indian Land Claim" which shall have been approved by the Wampanoag Tribal Council of Gay Head, Inc. and the Gay Head Taxpayers Association at the time of said Special Town Meeting, which agreement, when fully implemented according to its terms, will result in the withdrawal of the pending law suit against the Town of Gay Head known as "Wampanoag Tribal Council of Gay Head, Inc. vs. Town of Gay Head et al".

ARTICLE 14: The article was read, and having been motioned to the floor previously by the Finance Committee, the Moderator asked for discussion of the article. Discussion concluded, the vote was recorded as follows:

AYES: 92 NOS: 13

Article 14 therefore carried as read.

ARTICLE 15: To see if the Town will vote to petition the General Court of the Commonwealth of Massachusetts for the passage of legislation authorizing the Town to transfer title to certain Town owned lands to the Wampanoag Tribal Council of Gay Head, Inc., and to authorize additional provisions necessary to implement the settlement agreement referred to in Article 14 of this warrant as set forth in draft legislation known as "an Act to Implement the Settlement of the Gay Head Indian Land Claims".

ARTICLE 15: The article was read. It had been previously motioned to the floor by the Finance Committee. A motion was made to amend the article as follows: "To amend Article 15 by inserting the following phrase after the words Wampanoag Tribal Council of Gay Head, Inc.....'or a land corporation created by the Wampanoag Tribal Council of Gay Head, Inc.'" etc..... The amended article then read as follows:



Office of
Town Clerk
Gay Head, Mass.

ARTICLE 15: To see if the Town will vote to petition the General Court of the Commonwealth of Massachusetts for the passage of legislation authorizing the Town to transfer title to certain Town owned lands to the Wampanoag Tribal Council of Gay Head, Inc., or a tribal land corporation created by the Wampanoag Tribal Council of Gay Head, Inc., and to authorize additional provisions necessary to implement the settlement agreement referred to in Article 14 of this warrant as set forth in draft legislation known as "an Act to Implement the Settlement of the Gay Head Indian Land Claims".

The amendment was accepted as read. Then the vote on the amended article was as follows:

AYES: 88 NOS: 12

The meeting was adjourned at 7:55pm.

An attested copy of the warrant is attached.

Wenonah V. Silva
Town Clerk of Gay Head

Attest. A True Copy of Gay Head Town Records

Evelyn Vanderhoop
Gay Head Town Clerk

July 20, 1989



TOWN OF GAY HEAD
POST OFFICE BOX 128
GAY HEAD, MASSACHUSETTS 02535

To Whom It May Concern;

At a legal Gay Head Annual Town Meeting held May 14, 1985,
The following action was taken:

Article Twenty-Two as voted:

To see if the Town will vote to confirm the vote taken on Article 15 of the Special Town Meeting Held November 19, 1983, instructing the Selectmen to petition the General Court of the Commonwealth of Massachusetts for the passage of legislation authorizing the Town to transfer title to certain Town owned lands to the Wampanoag Tribal council of Gay Head, Inc, and to authorize additional provisions necessary to implement the settlement agreement as set forth in draft legislation known as "An Act to Implement the Settlement of the Gay Head Indian Land Claims."

Vote result: 39 yes 9 nos Carried as read.

Attest : The above is a true Copy of action by a Quorum of
Gay Head Voters.

Evelyn Vanderhoop
Gay Head Town Clerk

July 20, 1987.