

TUNICA-BILOXI TRIBE OF LOUISIANA
RESOLUTION # TBUR-2019-003

A Resolution to Reauthorize the Tunica-Biloxi Constitution Committee

WHEREAS, the Tunica-Biloxi Tribe of Louisiana (“Tribe”) is a federally recognized Indian Tribe; and

WHEREAS, the Tunica-Biloxi Tribe of Louisiana Tribal Council (“Tribal Council”) is the duly elected governing body of the Tribe under the Tunica-Biloxi Tribe of Louisiana Constitution (“Constitution”), Article VII, Section 1; and

WHEREAS, the Tribal Council has the authority and responsibility to act on behalf of enrolled tribal members regarding their general welfare; and

WHEREAS, the Tribal Council recognizes the need, and the desire of tribal members, to update and amend the Constitution in accordance with Article XVII of the Constitution and governing federal regulations set out at 25 CFR Part 81; and

WHEREAS, on November 1, 2016, the Tribal Council passed Resolution No. 11-1-16, which created a Constitution Committee consisting of no more than six (6) members to: (a) oversee and conduct tribal community proceedings (by formal meetings, written comment by tribal members, or otherwise) to consider possible amendments to the Constitution or the revocation and adoption of a wholly new governing document; and (b) once the community proceedings have closed, draft a resolution for Tribal Council to trigger a Secretarial election under 25 CFR Part 81 for approval of the amendments to, or replacement of, the Constitution; and

WHEREAS, the Tribal Council appointed six individuals to serve as as the Constitution Committee (currently Lauren Beard, Brenda Lintinger, Jonathan Lopez, Jean-Luc Pierite, Beverly Rachal, and Jeremy Zahn), and the Committee has been engaged in tribal community proceedings over the past two years;

WHEREAS, the Constitution Committee has made great strides over the past two years, but needs additional time and resources to complete the proceedings and develop a final draft Constitution to be voted upon in a Secretarial election; and

WHEREAS, the Tribal Council desires to reauthorize the Constitution Committee for these purposes.

NOW THEREFORE BE IT RESOLVED that the Tribal Council hereby reauthorizes the Constitution Committee to continue its work until the conduct of a Secretarial election in accordance with 25 CFR Part 81, or two years from the date of this Resolution, whichever occurs first; and

BE IT FURTHER RESOLVED that the Tribal Council hereby charges the Constitution

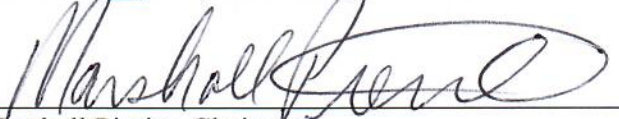
Committee with presenting a final draft Constitution and authorizing resolution for a Secretarial election to the Tribal Council once its tribal community proceedings have concluded, so that the Tribal Council can publish the final draft Constitution and authorizing resolution for formal tribal member comment in accordance with the Legislative Code; and

BE IT FURTHER RESOLVED that the Tribal Council hereby appropriates \$75,000 each year for the support of the Constitution Committee in connection with the tribal community proceedings, development of the final draft Constitution and authorizing resolution from Tribal Council, and the conduct of the Secretarial election as required by 25 CFR §81.6, including, but not limited to, compensation for the Committee, payment for appropriate and related expenses, and the engagement of outside counsel for legal services.

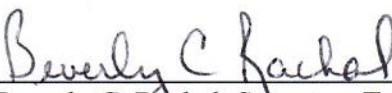
CERTIFICATION

We, the undersigned, as Chairman and Secretary-Treasurer of the Tunica-Biloxi Tribe of Louisiana, certify that the Tribal Council of said Tribe is composed of seven (7) members, of whom 5, constituting a quorum, were present at a meeting thereof, duly called, noted, convened and held this 10 day of January, 2019; and that the foregoing Resolution was duly adopted by a vote of 6 members in favor, 0 opposed, and 0 abstaining.

Dated this 10th day of January, 2019.



Marshall Pierite, Chairman



Beverly C. Rachal, Secretary-Treasurer