

**TUNICA-BILOXI TRIBE OF LOUISIANA
TRIBAL COUNCIL RESOLUTION #TBNR-2019-010**

Resolution to Establish Legislative Committees

WHEREAS, the Tunica-Biloxi Tribe of Louisiana is a federally recognized Indian tribe;

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

WHEREAS, the Tribal Council is empowered by Articles VII and VIII of its Constitution to enact codes necessary to fulfill its enumerated powers and any other codes necessary and incidental to the exercise of its enumerated powers;

WHEREAS, the Tribal Council recently enacted Executive and Legislative Codes to enable the Tribal Council to fulfill its executive and legislative functions and duties under Articles VII and VIII of the Constitution;

WHEREAS, on December 8, 2018, the Tribal Council adopted Bylaws to set forth the standards of conduct, rules, and procedures that govern it as it fulfills its executive and legislative functions;

WHEREAS, the Legislative Code and the Bylaws provide that the Tribal Council will create legislative committees, by resolution, as necessary to (1) aid and assist it in the creation, amendment and repeal of governing laws and (b) conduct research, develop recommendations, and represent Council in matters of interest to the Tribe.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Council hereby appoints the following Tribal Council members to the designated legislative committees listed below effective immediately until the first Tribal Council meeting following the certification fo the next election results:

Budget & Finance

Brenda Lintinger

Beverly Rachal

Marshall Sampson, Sr.

Harold Pierite, Sr.

Marshall Pierite

Culture & Education

Brenda Lintinger

Jeremy Zahn

Bobby Pierite

Governmental Affairs and Rules

Jeremy Zahn

Marshall Pierite

Marshall Sampson, Sr.

David Rivas, Jr.

Labor, Health and Human Services

Marshall Pierite

Beverly Rachal

Jeremy Zahn

Housing & Community Activities

Marshall Pierite

Marshall Sampson, Sr.

Beverly Rachal

Jeremy Zahn

Land & Natural Resources

Jeremy Zahn

Harold Pierite, Sr.

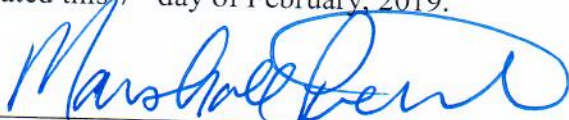
Bobby Pierite, Sr.

BE IT FURTHER RESOLVED, that the director and/or manager of a Tribal government department and/or Tribal entity that covers an area over which a legislative committee has responsibility shall be an ex-officio member of the legislative committee. The director and/or manager shall attend all committee meetings or designate a representative from his/her department and/or enterprise when the director and/or manager is unable to attend.

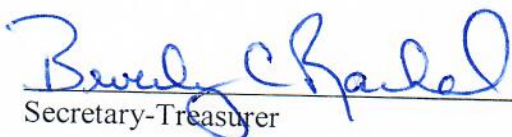
CERTIFICATION

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 7th day of February, 2019; and that the foregoing Resolution was duly adopted by a vote of 5 members in favor, 0 opposed, and 0 abstaining.

Dated this 7th day of February, 2019.



Chairman/Vice-Chairman



Secretary-Treasurer