

CHAIRMAN
MARSHALL PIERITE

VICE CHAIRMAN
MARSHALL RAY SAMPSON, SR.

SECRETARY-TREASURER
BEVERLY CHAPMAN-RACHAL

COUNCIL MEMBERS
BRENDA W. LINTINGER
BOBBY PIERITE, SR.
HAROLD PIERITE, SR.
JEREMY ZAHN



Tunica-Biloxi Tribal Council Business Meeting – February 21, 2020 Meeting Minutes

I. Call to Order

The meeting was called to order at 10:30 am by Vice-Chairman Marshall Sampson, Sr.

II. Roll Call

Present: Marshall Sampson, Sr., Jeremy Zahn, Bobby Pierite, Sr., Beverly Rachal, Brenda Lintinger and Harold Pierite, Sr.

III. Approval of Agenda

11:00 a.m. Rudy Rossy, CFO

Motion made by Brenda Lintinger to approve the agenda with the changes, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

IV. Approval of Minutes

- January 31, 2020 Business Meeting Minutes
- January 31, 2020 Executive Meeting Minutes

Motion made by Brenda Lintinger to approve the January 31, 2020 Executive and Business Meeting Minutes, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

V. Unfinished Business

No unfinished business was discussed during this meeting.

VI. New Business

a) FEMA Pre-Hazard Mitigation Plan Resolution

Motion made by Brenda Lintinger to approve Resolution #TBN-R-2020-012 to adopt the Tunica-Biloxi Tribe of LA Pre-Hazard Mitigation Plan, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

b) Ethics Commission Appointments

Motion made by Harold Pierite, Sr. to appoint Dr. Manley Begay, Lillian Sparks Robinson, Judge Williams Thorne, Jr., and Jasmine Andreas (alternate member) to the Tunica-Biloxi Ethics Commission. Seconded by Jeremy Zahn. All in favor. **Motion carries unanimously.**

c) TBHI Board of Directors Recommendations

Tabled until next week for further discussion.

d) New Tribal Enrollments

Motion made by Brenda Lintinger to approve the enrollment of Anavia Kim Davis, Evie Renee Jones, Carl Luster Jackson, Oliver Kade Clark, Layla Marie Ramos, Anntanique Remiel Asberry, Dashon Ramone Dana Asberry, Jr., Dae'leon Rashon DaPrice Asberry, Amarie Nicole Asberry, Alayna Michelle Derrice Asberry, Kaiden Deshawn Fields and Kamren Ramone Asbery. Seconded by Bobby Pierite, Sr. All in favor. **Motion carries unanimously.**

Motion made by Harold Pierite, Sr. to approve the enrollment of Morgan Samir McDougal and Percy Pierite, Sr. Seconded by Jeremy Zahn. All in favor. **Motion carries unanimously.**

VII. Executive Session

No items were discussed during this meeting.

VIII. Adjournment

Meeting adjourned at 4:00 p.m.

CERTIFICATION

I the undersigned, as Secretary-Treasurer of the Tunica-Biloxi Tribe of Louisiana, certify that the Tribal Council is comprised of 7 Members, of whom 5, constituting a quorum were present at a/an regular meeting, duly called, noted, convened, and held on this 5 day of March 2020, and that the foregoing Resolution was duly approved by a vote of 5 members in favor, 0 opposed, and 0 abstaining.

Dated this 5 day of March 2020.

Attest:



Chairman/Vice-Chairman


Secretary/Treasurer

