

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  
TRIBE OF LOUISIANA



## Tunica-Biloxi Tribal Council Business Meeting – March 19, 2020 Meeting Minutes

### I. Call to Order

The meeting was called to order at 10:25 am by Chairman Marshall Pierite

### II. Roll Call

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

**Conference:** Brenda Lintinger

### III. Approval of Agenda

10:30 a.m. Rudy Rossy, CFO  
11:30 a.m. Earl Barbry, Jr. and Karen Pierite Dorsey  
2:00 p.m. Ray Martin, Attorney General  
4:00 p.m. Charlie Galbraith, Kilpatrick Townsend

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

### IV. Approval of Minutes

- March 5, 2020

*No minutes were approved during this meeting.*

### V. Unfinished Business

*No unfinished business was discussed during this meeting.*



## VI. New Business

### a) Rudy Rossy, CFO

- Finance team will continue to work remotely
- Finance team will start the MIP Training next week

### b) Earl Barbry, Jr., Director of Operations and Karen Pierite Dorsey, HR Manager

The Council challenged the Rapid Response Team to come up with a list of essential employees that will continue to work in the governmental operations and continue to service our members. This is a requirement from FEMA. The rapid response team consists of Marshall Sampson, Sr., Rudy Rossy, Earl Barbry, Jr. and Karen Pierite Dorsey.

### c) Resolution for Election Committee

*Tabled to next week for further discussion.*

### d) Resolution to Amend the Health and Housing Assistance Program Guidelines

Motion made by Marshall Sampson, Sr. to approve Resolution #TBN-R-2020-018 authorizing the Tunica-Biloxi Tribe of LA's amended health (Medical Care) and housing assistance guidelines and payments made thereunder, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

### e) Resolution to Approve a one-time Health and Housing Payment

Motion made by Marshall Sampson, Sr. to approve Resolution #TBN-R-2020-019 a one-time Health and Housing payment in response to the Declaration of a State of Tribal Emergency related to the Coronavirus Pandemic of 2020 in the amount of \$1,000 for those members turning 18 by March 31, 2020, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

### f) Furlough of Non-Essential Employees

Motion made by Marshall Sampson, Sr. to approve the proposed furlough, seconded by Bobby Pierite, Sr. Brenda, Lintinger, Beverly Rachal, Bobby Pierite, Sr. and Marshall Sampson, Sr. approve, Jeremy Zahn and Harold Pierite, Sr. oppose. The vote is (4) approved, (2) opposed and (0) abstentions. **Motion carries.**

Motion made by Marshall Sampson, Sr. to approve the Tunica-Biloxi Tribe of LA Furlough Policy, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**



Motion made by Marshall Sampson, Sr. to approve Resolution #TBN-R-2020-020 a Furlough Policy in response to the Declaration of a state of tribal emergency related to the Coronavirus Pandemic of 2020, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

g) New Enrollments

Motion made by Bobby Pierite, Sr. to approve new enrollees Enrique Ramirez, Jr., Waverly Grace Lyn Candela, Alaina Alyzah Farias, Joel Rebollar, Raul Rebollar, Clarisa Rebollar, Nailah Aubrie Flores, James H. Barbre and Nash Brennan Parnell, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

**VII. Executive Session**

*No items were discussed during this meeting.*

**VIII. Adjournment**

*Meeting adjourned at 5:10 p.m.*

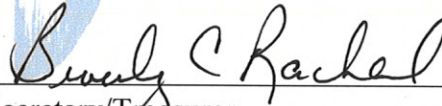
**CERTIFICATION**

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 22<sup>nd</sup> day of May 2020, and that the foregoing Resolution was duly approved by a vote of 5 members in favor, 0 opposed, and 0 abstaining.

Dated this 22<sup>nd</sup> day of May 2020.

Attest:

  
Chairman/Vice-Chairman

  
Secretary/Treasurer

