

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 27, 2020 Meeting Minutes

### I. Call to Order

The meeting was called to order at 1:05 pm by Vice-Chairman Marshall Sampson, Sr.

### II. Roll Call

**Conference:** Marshall Sampson, Sr., Jeremy Zahn, Bobby Pierite, Sr., Beverly Rachal, Harold Pierite, Sr., Brenda Lintinger, Earl Barbry, Jr. and Ray Martin  
**Absent:** Marshall Pierite

### III. Approval of Agenda

Motion made by Harold Pierite, Sr. to approve the agenda with the changes, seconded by Jeremy Zahn. All in favor, **Motion carries unanimously.**

### IV. Approval of Minutes

- March 5, 2020 Business Meeting Minutes

*No minutes were approved during this meeting.*

### V. Unfinished Business

#### a) Tunica-Biloxi Holdings, Inc. Resolution

Motion made by Bobby Pierite, Sr. to approve Resolution #TBN-R-2020-022 a proposal presented by Tunica-Biloxi Holdings, Inc., seconded by Brenda Lintinger. All in favor, **Motion carries unanimously.**

*Councilmember Harold Pierite, Sr. was absent during the vote.*

- b) Resolution to modify the election provision related to Covid 19

Motion made by Beverly Rachal to approve Resolution #TBN-R-2020-023, to temporarily modify provisions for purposes of protecting the health and welfare of tribal members at the April 5, 2020, tribal election, seconded by Bobby Pierite, Sr. The vote is (4) approve, (1) oppose and (0) abstentions. **Motion carries.**

**VI. New Business**

- a) Van Purchase with wheelchair accessibility

Has been tasked to the Director of Operations.

**VII. Executive Session**

*No items were discussed during this meeting.*

**VIII. Adjournment**

Meeting adjourned at 2:05 p.m.

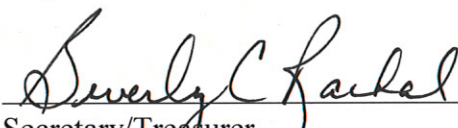
**CERTIFICATION**

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