

CHAIRMAN  
MARSHALL PIERITE  
VICE CHAIRMAN  
MARSHALL RAY SAMPSON, SR.  
SECRETARY-TREASURER  
BEVERLY CHAPMAN-RACHAL

COUNCIL MEMBERS  
JAMES CRAIG III  
BOBBY PIERITE, SR.  
HAROLD PIERITE, SR.  
JEREMY ZAHN

TUNICA-BILOXI  
TRIBE OF LOUISIANA



## Tunica-Biloxi Tribal Council Business Meeting – April 16, 2020 Meeting Minutes

### I. Call to Order

The meeting was called to order at 10:13 am by Chairman Marshall Pierite

### II. Roll Call

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

### III. Approval of Agenda

11:00 a.m. Rudy Rossy, CFO and Clarence Brown, Garrety & Associates  
12:00 p.m. Lunch Break  
12:30 p.m. Rudy Rossy, CFO and Earl Barbry, Jr., Director of Operations  
2:00 p.m. Ray Martin, Attorney General

Motion made by Marshall Sampson, Sr. to approve the agenda with the changes, seconded by Beverly Rachal. 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

*There was no unfinished business discussed during this meeting.*

## VI. New Business

### a) Individual Council Member Reports

Council Member Zahn gave an update on the Health Department.

### b) Rudy Rossy, Clarence Brown and Earl Barbry, Jr. - FY 2020 Tribal Government Budget

Presentation of the Financial Executive Summary Report, Combining Statement of Income Proposed 2020 Budget.

### c) Martha Ketcher

Tribal Council met with Martha Ketcher about a proposed clinic non-services.

## VII. Executive Session

*No items were discussed during this meeting.*

## VIII. Adjournment

Meeting adjourned at 5:50 p.m.

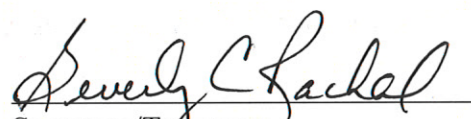
### CERTIFICATION

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