

CHAIRMAN
Marshall Pierite
VICE CHAIRMAN
Marshall R. Sampson, Sr.
SECRETARY-TREASURER
Beverly C. Rachal
COUNCIL MEMBERS
James Craig III
Bobby Pierite, Sr.
Harold Pierite, Sr.
Jeremy "Canary" Zahn

TUNICA-BILOXI
TRIBE OF LOUISIANA



Tunica-Biloxi Tribal Council
Council Chamber – CERC Building
May 14, 2020
Business Meeting Agenda

I. Call Meeting to Order

Meeting was called to order by Chairman Marshall Pierite at 10:35 a.m.

II. Roll Call

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

III. Prayer

Prayer was led by Chairman Marshall Pierite.

IV. Approval of Agenda

10:00 am CARES Act
11:00 am Rudy Rossy, CFO and Earl Barbry, Jr. Director of Operations
12:00 pm Lunch
2:00 pm Ray Martin, Attorney General

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

V. Approval of Minutes

Business Meeting Minutes 3-19-20
Business Meeting Minutes 3-27-20
Business Meeting Minutes 4-16-20
Executive Meeting Minutes 4-16-20

No minutes were approved during this meeting.

VI. Unfinished Business

No unfinished business was discussed during this meeting.

VII. New Business

a) Rudy Rossy, CFO

- Rudy said we should have a master document to show all the funds and what they are being used for, need to keep track of what is being spent and on what it is being spent for. Every penny has to be justified. Rudy will put everything into Quickbooks by next Thursday. He will create a checklist and the Chairman and S/T can certify and therefore it will show that all funds are being tracked.
- Council wants him to present a plan of action for his department by Monday, May 18th
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b) Earl Barbry, Jr., Director of Operations

Priorities of work for Tribal Administrator

1. Grant Chart - Due May 21, 2020
2. Re-Orientation Plan - May 25, 2020
 - dress attire
 - Tribal Reorganizational Chart
 - accountability for employees
 - review Policies and procedures, NDA sign
3. Departmental Objectives & Goals - June 11, 2020
 - Evaluations and Assigned Objectives
 - Weekly meetings every Monday with Dept Managers

VIII. Executive Session

No items were discussed during this meeting.

IX. Adjournment

Meeting adjourned at 4:20 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 day of June 2020, and that the foregoing Resolution was duly approved by a vote of 6 members in favor, 0 opposed, and 0 abstaining.

Dated this 4th day of June 2020.

Attest:

A stylized background watermark of a Native American headdress with a large feather and a face is visible behind the signatures.

Chairman/Vice-Chairman



Secretary/Treasurer

