

**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 Chambers – CERC Building  
Business Meeting – August 20, 2020  
Meeting Minutes**

**I. Call Meeting to Order**

Meeting was called to order at 11:55 a.m. by Vice-Chairman Marshall Sampson, Sr.

**II. Roll Call**

**Present:** Marshall Sampson, Sr., Sr., Bobby Pierite, Sr., James Craig III, Jeremy Zahn, Harold Pierite, Sr. and Marshall Pierite  
(Chairman called in at 12:10 p.m.)

**Conference:** Beverly Rachal

**III. Prayer**

Prayer was led by Bobby Pierite, Sr.

**IV. Approval of Agenda**

12:15 pm Ray Martin, Attorney General and Ray Aghaian, Kilpatrick Townsend

1:30 pm Tim Martin, Tribal Administrator

2:00 pm Joanie Arteta – Elders Council Committee (Standby)

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

*Vice-Chairman presiding over the meeting.*

**V. Approval of Minutes**

*There were no minutes approved during this meeting.*

**VI. Unfinished Business**

- a) CARES Act Budget Session
- b) Tribal Government Budget Session
- c) Elders Committee Budget and Resolution

*Tabled to next week for further discussion.*

**VII. New Business**

- a) CSBG Resolution

Motion made by Bobby Pierite, Sr. to approve Resolution #TBN-R-2020-056, a Resolution to authorize the Institute for Indian Development to apply for a Community Services Block Grant on behalf of the Tunica-Biloxi Tribe of LA, seconded by James Craig. All in favor, **Motion carries unanimously.**

*Vice-Chairman presiding over the meeting.*

- b) Health Policies and Procedures

*Tabled to next week for further discussion.*

- b) Resolution to Establish a Checking Account for the American Indian Center of Houston

Motion made by James Craig III to approve the checking account for the American Indian Center of Houston, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.** *Vice-Chairman presiding over the meeting.*

- c) September General Meeting

*Will table to next week for further discussion with the entire council present.*

- d) 2021 Community Master Plan

*Tribal Administrator will submit his recommendations to the council.*

e) Laborde Earles Contract (Business Interruption)

Motion made by Harold Pierite, Sr. to approve the Laborde Earles contract for business interruption on behalf of Paragon Casino due to the Covid-19 Pandemic, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.** *Vice-Chairman presiding over the meeting.*

**VIII. Executive Session**

*There were no items discussed during this meeting.*

**IX. 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 22<sup>nd</sup> of October 2020, and that the foregoing Resolution was duly approved by a vote of 4 members in favor, 0 opposed, and 0 abstaining.

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

Attest:



Chairman/Vice-Chairman



Secretary/Treasurer

