

**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 Tribal Council  
Council Chambers – CERC Building  
Thursday, September 3, 2020  
Business Meeting Minutes**

**I. Call Meeting to Order**

Meeting was called to order by Chairman Marshall Pierite at 10:30 a.m.

**II. Roll Call**

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

**Conference:** Beverly Rachal and James Craig III

**III. Prayer**

Chairman Pierite led the council in prayer.

**IV. Approval of Agenda**

10:30 am Tim Martin, Tribal Administrator

- Hurricane/Catastrophic Fund
- Resolution to Purchase of PPE Storage Facility
- Resolution to Purchase Quarantine Housing Property
- Motion for Acting CFO and Tribal Administrator to make corrective adjustments in Budget Year 2019-2020

11:30 am Joanie Arteta – Elders Council Committee

**12:00 pm Lunch**

1:00 pm Ray Martin

2:00 pm Dr. Arthur Webb, Chief Medical Officer

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

**V. Unfinished Business**

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

Motion made by Jeremy Zahn to approve and adopt the Tunica-Biloxi Elders Committee Resolution TBN-R-2020-060, seconded by Marshall Sampson, Sr. All in favor, **Motion carries unanimously.**

**VI. New Business**

- a) Hurricane/Catastrophic Fund

Motion made by Marshall Sampson, Sr. to create a Hurricane Laura Catastrophic Program which will come from the Tribe's unrestricted funds which will allow \$3,000 if FEMA disaster area and \$1,500 in non-FEMA disaster areas, seconded by Harold Pierite, Sr. All in favor, **Motion carries unanimously.**

- b) Resolution to Purchase PPE Storage Facility

Motion made by Jeremy Zahn to approve Resolution #TBN-R-2020-058 to purchase (Ace Hardware) PPE Storage Facility and 5 acres on Highway 1 for \$450,000, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

- c) Resolution to Purchase Quarantine Housing Property

Motion made by Harold Pierite, Sr. to approve Resolution #TBN-R-2020-059 to purchase quarantine housing property (17 Golf Course Cabins) up to \$325,000, seconded by Jeremy Zahn. All in favor, **Motion carries unanimously.**

- d) Budget year 2019-2020

Motion made by Harold Pierite, Sr. to make the corrective adjustments in Budget year 2019-2020 and will come back with a technical resolution in October, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

- e) Resolution Condemning Racism

*Tabled to next week for further discussion.*

f) September General Meeting

*Tabled to next week for further discussion.*

g) Red River Bank Amended Resolution

Motion made by Bobby Pierite, Sr. to approve Resolution #TBN-R-2020-049 to add James T. Martin to the authorized signatory list on all bank checking accounts held at Red River Bank and clarify the signatories for all accounts at the Red River Bank held by the Tunica-Biloxi Tribe of Louisiana, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

h) New Enrollments

Motion made by to approve new enrollments Anthony Teal, Niles Parnell, Andrew Morales, Abel Morales, III, Monica Morales, Cynthia Dickens, Morgan Lawrence, Ava Morales, Ayanna Morales, Liam Normand and Elizabeth Lemoine, seconded by. All in favor, **Motion carries unanimously.**

*S/T Rachal dropped off of the call at 2:00 p.m.*

**VII. Executive Session**

No items were discussed during this meeting.

**VIII. Adjournment**

Meeting adjourned.

*Certification to follow on the next page*


### **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 22nd day 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