

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, October 15, 2020
Business Meeting Minutes**

I. Call Meeting to Order

Meeting was called to order by Chairman Marshall Pierite at 9:30 a.m.

II. Roll Call

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

Conference: Marshall Pierite, Ray Martin and Beverly Rachal

III. Prayer

Prayer was led by Chairman Marshall Pierite.

IV. Approval of Agenda

Meetings

- 10:00 am Executive Council Meeting
- 11:00 am Clarence Brown, CFO
- 11:30 am Tim Martin, Tribal Administrator
 - Resolution for Simmesport Bank
 - Resolution for PTO
- **12:00 pm Lunch**
- 1:00 pm Ray Martin, AG
- 3:00 pm Executive Session

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

V. Approval of Minutes

- Business Minutes – 8-6-2020, 9-3-2020 & 10-1-2020

Motion by Jeremy Zahn to approve the Business Meeting minutes of June 11, 2020, seconded Marshall Ray Sampson. All in favor. **Motion carries unanimously.**

Motion by Marshall Ray Sampson to approve the Business Meeting minutes of September 10, 2020, seconded by Bobby Pierite. All in favor. **Motion carries unanimously.**

Motion by Harold Pierite to approve the Business Meeting minutes of September 17, 2020, seconded by Bobby Pierite. All in favor. **Motion carries unanimously.**

Council Member Zahn not present during this time.

VI. Unfinished Business

- a) Ordinance to Enact Confidentially Code

Motion by Harold Pierite to approve and Enact the Confidentiality Code Ordinance #TBN-O-2020-002. Seconded by Marshall Sampson, Sr. All in favor. **Motion carries unanimously.**

- b) Ordinance to Enact Election Code

Motion by Harold Pierite, Sr. to approve and Enact the Election Code Ordinance #TBN-O-2020-003. Seconded by Beverly Rachal. James Craig III opposes. The vote is (4) approve and (0) abstentions. All in favor. **Motion carries.**

VII. New Business

- a) Budget 2020 Discussion

Motion made by Marshall Sampson, Sr. to approve the Tribal Administrator's recommendation of the Tunica-Biloxi 2020 Budget. Seconded by Harold Pierite, Sr. All in favor. **Motion carries unanimously.**

- b) Resolution for Simmesport Bank

Motion made by Harold Pierite, Sr. to approve Resolution #TBN-R-2020-072 to authorize the Tribal Administrator to open an account at Simmesport Bank to move Covid-19 funds. Seconded by Beverly Rachal. All in favor. **Motion carries unanimously.**

c) Resolution for PTO

Motion made by Bobby Pierite, Sr. to approve Resolution #TBN-R-2020-073 to provide Covid Administrative Leave to Non-Essential employees as a public safety measure in response to Covid-19, seconded by James Craig III. All in favor, **Motion carries unanimously.**

d) Resolution to Approve HHA Assistance

Motion made by Harold Pierite, Sr. to approve \$2,000 to the membership 18 years and older and will be funded by the CARES Act. Seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

e) Resolution to Approve Supplemental Indenture

Motion made by Marshall Sampson, Sr. to approve Resolution #TBN-R-2020-074 approving a revised supplemental indenture, issuance of exchange notes and related matters. Seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

f) Resolution to Approve Supplemental Indenture

Motion made by Beverly Rachal to approve and adopt Resolution #TBN-R-2020-071, seconded by Harold Pierite, Sr. All in favor, **Motion carries unanimously.**

VIII. New Enrollments

Motion made by Bobby Pierite, Sr. to approve the new enrollees River Kaique Candela, Christopher Willis Allen, Aubrey Jayde Carpenter, Megan Rose Carpenter, Jameson Ray Strange, Vanessa Marie Lopez, Samuel Tamez, Jr. and Corissa D'Anette Tamez, seconded by Harold Pierite, Sr. All in favor, **Motion carries unanimously.**

IX. Adjournment

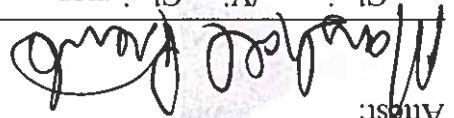
Motion by Harold Pierite, Sr. to adjourn the meeting at 5:55 pm. Seconded by Bobby Pierite, Sr. All in favor. **Motion carries unanimously.**

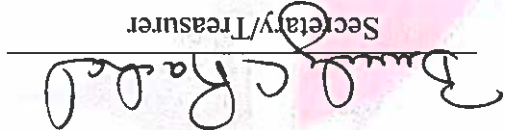
CERTIFICATION

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 21 day of December 2020, and that the foregoing Resolution was duly approved by a vote of 5 members in favor, 0 opposed, and 0 abstaining.

Dated this 21 day of December 2020.

Attest:


Chairman/Vice-Chairman


Secretary/Treasurer