

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 29, 2020
Business Meeting Minutes

I. Call Meeting to Order

Meeting was called to order by Vice-Chairman Marshall Sampson, Sr. at 10:29 a.m.

II. Roll Call

Present: Marshall Sampson, Sr., Harold Pierite, Sr. and Bobby Pierite, Sr.

Conference: Beverly Rachal and James Craig III

Absent: Marshall Pierite and Jeremy Zahn

III. Prayer

Prayer was led by Council Member Harold Pierite, Sr.

IV. Approval of Agenda

10:30 am Clarence Brown, CFO

11:00 am Tim Martin, Tribal Administrator

- Introduction of new Health Director, Cameron Chase
- Housing Issues

11:30 am Leonard Sampson, Housing Board

12:00 pm Lunch

1:00 pm Ray Martin, Attorney General and Charlie Galbraith, Attorney

2:00 pm Dr. Arthur Webb, Ryan Smith and Sarah Walters

3:00 pm Executive Session

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

V. Approval of Minutes

- Business Meeting Minutes 10/22/2020

Motion made by James Craig III to approve the Business Minutes of October 22, 2020, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

VI. Unfinished Business

a) Revised Resolution for Simmesport State Bank

Motion made by Bobby Pierite, Sr. to approve Resolution #TBN-R-2020-072-A to Allow TBTL Chief Financial Officer Clarence O. Brown III the Ability to Communicate with Financial Institutions on Behalf of the TBTL, seconded by James Craig III. All in favor, **Motion carries unanimously.**

b) Shepard Platform Update

We are having a training session on the Shepard systems on November 4, 2020 to train on the Unicus ID Platform monitoring devices.

VII. New Business

a) Leonard Sampson, Sr. – Housing Board

- Zone the residential area 29 lots total, need to know if you all want to make them an acre lot, waiting on council approval. Previous Director changed to ½ acre, would like to put the new subdivision to 1 acre
- Residents' vehicles with loud mufflers
- Need an extra staff member to work on the maintenance for the homes on the reservation

b) Clarence Brown, CFO and Jacob Snow, Compliance Officer

- CARES Act Update
- Budget Review

c) Resolution for Covid-19 Policies and Procedures for Covid-19

Motion made by James Craig III to approve Resolution #TBN-R-2020-076 to Approve COVID-19 Policies for the TBTL, seconded by Harold Pierite, Sr. All in favor, **Motion carries unanimously.**

d) Resolution to Update the Tunica-Biloxi Tribe's Priority Road Projects

Motion made by Harold Pierite, Sr. to approve Resolution #TBN-R-2020-077 to update the Tunica-Biloxi Tribe of LA's priority road projects for the years 2021 through 20205, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

e) Coronavirus Relief Application

Tabled to next week for further discussion.

f) Hunting on the Reservation

Motion made by Harold Pierite, Sr. for tribal members only to be allowed to hunt on the non-residential area with bow and shot guns only, but must check in with Tribal PD before, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

g) Resolution to Condemn Racism within the Tunica-Biloxi Tribe of LA.

Motion made by Harold Pierite, Sr. to approve Resolution #TBN-R-2020-078 condemning racism within the Tunica-Biloxi Tribe, seconded by James Craig III. All in favor, **Motion carries unanimously.**

h) New Enrollments

Motion made by Bobby Pierite, Sr. to approve new enrollees Ja'Liyah Marcia Nicole Hubert, date of birth 5/14/20, daughter of DeNeshia Pierite and Adam Martinez, date of birth 2/16/74, son of Diane Jackson Ramos, seconded by Harold Pierite, Sr. All in favor, **Motion carries unanimously.**

VIII. Adjournment

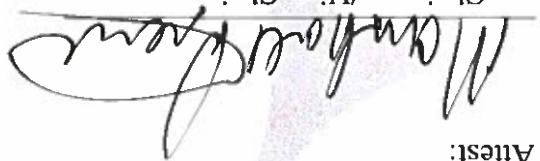
Meeting adjourned 5:10 p.m.

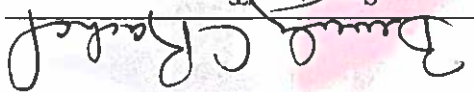
CERTIFICATION

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 21st 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 21st day of December 2020.

Attest:


Chairman/Vice-Chairman


Secretary/Treasurer