

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, November 12, 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 Sampson, Sr., Bobby Pierite, Sr. and Beverly Rachal

Conference: Marshall Pierite and James Craig III

Absent: Jeremy Zahn and Harold Pierite, Sr.

III. Prayer

Prayer was led by Vice-Chairman Marshall Samson, Sr.

IV. Approval of Agenda

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

V. Approval of Minutes

- Business Minutes – 9/24, 10/15 & 10/29/2020

No minutes were approved during this meeting.

VI. Meetings

- 10:30 am Clarence Brown, CFO
- 11:00 am Tim Martin, Tribal Administrator
- Resolutions for Tunica-Biloxi Economic Relief Grant
- Program for Tribal Member owned business
- Elder's check for those turning 55
- 12:00 pm Lunch
- 2:00 pm SRM: 8 A Presentation
- 3:00 pm Dr. Arthur Webb
- 4:00 pm Executive Session

VII.

Unfinished Business

No unfinished business was discussed during this meeting.

VIII.

New Business

- a) Clarence Brown, CFO
 - Tribal Stabilization Budget for 2020
 - b) Tim Martin, Tribal Administrator
 - Resolutions for Tunica-Biloxi Economic Relief Grant Program for Tribal Member owned business
 - Motion made by Marshall Sampson, Sr. to approve the Tunica-Biloxi Economic Relief Program, Resolution #TBN-R-2020-081 for tribal member-owned businesses, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**
 - New Enrollments

Motion made by Bobby Pierite, Sr. to approve new enrollments for Johnathan Lamonte Perry, Alysabeth Katherine Deleon, John Arnold DeLeon and David Eleazar Barron, Jr. seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

Motion made by Marshall Sampson, Sr. to approve the policy for tribal members that has passed within the year based on the 2020 budget, seconded by James Craig III. All in favor, **Motion carries unanimously.**

- Resolution to Approve Health & Housing Assistance Payments for Qualifying Tribal Members

Motion made by Bobby Pierite, Sr. to approve Resolution #TBN-R-2020-082, Health & Housing Assistance Payments for Qualifying Tribal Members, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

IX. Adjournment

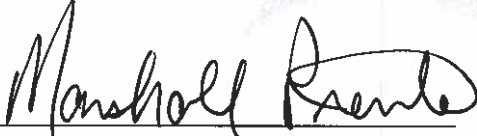
Meeting adjourned 5:00 p.m.

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 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

