

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 Chamber – CERC Building
Thursday, December 10, 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, Bobby Pierite, Sr., Beverly Rachal and Harold Pierite, Sr.

Conference: James Craig III

Absent: Jeremy Zahn

III. Prayer

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

IV. Approval of Agenda

- 10:30 am Clarence Brown, CFO
- 11:30 am Tim Martin, Tribal Administrator
 - Covid Scholarship Resolution
- **12:00 pm Lunch**

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

Motion made by Marshall Sampson, Sr. to approve all restricted budgets that were presented today, Thursday, December 10, 2020, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

e) 2020 Budget

Motion made by Harold Pierite, Sr. to approve Resolution # Ordinance TBN-O-2020 amending Tribal Ordinance # 1-05 and the Ordinance to Enact Election Code and Reaffirm and Amend Tribal Election Procedures Promulgated in Resolution #55-09 and to post to the membership for 10 days, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

d) Election Code

Motion made by Marshall Sampson, Sr. to approve Tim Martin and Brenda Lintinger to come up with a plan of equity in the minors' trust account and true everyone up to \$20k, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

c) Trust Fund for Minor's

Motion made by Harold Pierite, Sr. to approve the \$1,537,290 bid from Merrick Construction for the development of Birch Street, seconded by Marshall Sampson, Sr. All in favor, **Motion carries unanimously.**

b) Birch Street Bid Acceptance (Artha Hale)

Waiting on additional documents.

a) Resolution for Cora Sue Dauzat

New Business

VII.

There was no unfinished business discussed during this meeting.

Unfinished Business

VI.

There were no minutes approved during this meeting.

- Business Minutes – 9/24, 10/15, 10/29, 11/5, 11/12, 11/19 and 12/3/2020

Approval of Minutes

V.

f) Resolution Indian Housing

Motion made by Marshall Sampson, Sr. to approve Resolution #TBN-R-2020-090 for the Tunica-Biloxi Tribe of LA to seek funding under the U.S. Department of Housing and Urban Development, Office of Public and Indian Housing, for FY 2020 Indian Housing Block Grant-Competitive Grant Program, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

g) Resolution for Covid Scholarship

Motion made by Harold Pierite, Sr. to approve Resolution #TBN-R-2020-091, to approve Covid-19 Educational Scholarships for qualifying tribal members, seconded by Marshall Sampson, Sr. All in favor, **Motion carries unanimously.**

h) New Enrollments

Motion made by Harold Pierite, Sr. to approve new enrollees, Crystal Ramirez, daughter of Angel Ramirez and Jaxson Parnell, son of Nicholas Parnell, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

VIII. Adjournment

Meeting adjourned at 3:00 p.m.

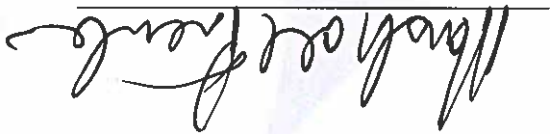
Certification to follow on the next page

CERTIFICATION

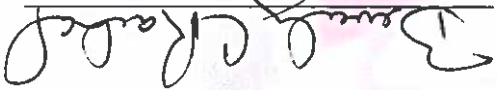
I the undersigned, as Secretary-Treasurer of the Tunica-Biloxi Tribe of Louisiana, certify that the Tribal Council is comprised of 7 Members, of whom 5, constituting a quorum were present at a/an regular meeting, duly called, noted, convened, and held on this 21st day of December 2020, and that the foregoing 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