

**TUNICA-BILOXI TRIBE OF LOUISIANA
TRIBAL COUNCIL RESOLUTION NO. TBN-R-2020-037**

A RESOLUTION TO APPROVE A REPORTING SCHEDULE FOR THE TUNICA-BILOXI TRIBE OF LOUISIANA

WHEREAS, the Tunica-Biloxi Tribe of Louisiana is a federally recognized Indian tribe; and

WHEREAS, the Tunica-Biloxi Tribal Council (“Tribal Council”) is the duly elected governing body of the Tribe, as authorized by Article VII, Section 1, of the Constitution of the Tribe (“Constitution”); and

WHEREAS, the Tribal Council is empowered by Articles VII and VIII of the Constitution to enact codes necessary to fulfill its enumerated powers and other codes incidental to the exercise of its enumerated powers; and

WHEREAS, the Tunica-Biloxi Tribal Council has the authority and responsibility to act on behalf of Tunica-Biloxi Tribal members regarding their general welfare; and

WHEREAS, the Tunica-Biloxi Tribal Council desires to consolidate the various reporting activities of its authorities, commissions, boards, instrumentalities and all other entities established under Tribal law; and

NOW THEREFORE BE IT RESOLVED, the Tribal Council hereby approves the following reporting schedule for the Tunics-Biloxi Tribe of Louisiana:

Tribally Owned Entities

Mobiloans LLC
Red Alligator LLC
Tunica-Biloxi Holdings Inc
Economic Development Corporation
Peachtree Entertainment LLC
WinPala LLC
Shimi Entertainment LLC

Quarterly

First Tuesday
First Tuesday
First Tuesday
First Tuesday
First Tuesday
First Tuesday
First Tuesday

Tribal Executive Employees

Tribal Administrator
Chief Financial Officer
Attorney General

Monthly

Bi-weekly Tuesday
Bi-weekly Tuesday
Bi-weekly Tuesday

Commissions

Lending Commission
Ethics Commission
Gaming Commission

Bi-Annual

July 1st, December 1st
July 1st, December 1st
July 1st, December 1st


BE IT FINALLY RESOLVED, this Resolution shall be effective immediately upon approval by the Tribal Council.

CERTIFICATION

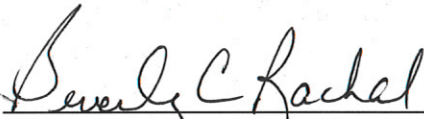
I, the undersigned, as Secretary-Treasurer of the Tunica-Biloxi Tribe of Louisiana, certify that the Tribal Council of said Tribe is composed of seven (7) members, of whom 5, constituting a quorum, were present at a meeting thereof, duly called, noted, convened and held this 29th day of May, 2020; and that the foregoing Resolution was duly adopted by a vote of 5 members in favor, 0 opposed, and 0 abstaining.

Dated this 29th day of May 2020.

ATTEST:



Marshall Ray Sampson, Vice-Chairman



Beverly C. Rachal, Secretary-Treasurer