

CHAIRMAN
Marshall Pierite

VICE CHAIRMAN
Marshall Ray Sampson, Sr.

SECRETARY-TREASURER
Beverly C. Rachal

COUNCIL MEMBERS
James Craig, III
Bobby Pierite, Sr.
Harold Pierite, Sr.



**Tunica-Biloxi Tribal Council
Council Chambers – CERC Building
Thursday, January 28, 2021
Business Meeting Minutes**

I. Call Meeting to Order

Meeting was called to order by Chairman Marshall Pierite at 10:47 a.m.

II. Roll Call

Present: Marshall Pierite, Marshall Sampson, Sr., Bobby Pierite, Sr., Beverly Rachal, Harold Pierite, Sr., Tim Martin and Clarence Brown

Conference: James Craig III

III. Prayer

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

IV. Approval of Minutes

- Business Minutes – January 21, 2021

No minutes were approved during this meeting.

V. Approval of Agenda

- 10:30 am Clarence Brown, CFO and Tim Martin, Tribal Administrator
- **12:00 pm Lunch**
- 1:00 pm Ray Martin, Attorney General

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

VI. Unfinished Business

There was no unfinished business discussed during this meeting.

VII. New Business

a) Clarence Brown, Chief Financial Officer

- PPE Forgiveness Program
- Update on Dr. Arthur Webb, CMO and Metropolitan
- Funding from Paragon Casino to the Tribe
- Containment of Legal Expenses
- 2019 Audits; Approaching Final Draft

b) Tim Martin, Tribal Administrator

Motion made by Beverly Rachal to approve the proposed Holiday schedule for 2021, seconded by Marshall Sampson, Sr. All in favor, **Motion carries unanimously.**

c) Select Election Committee and Special Election

The following tribal members were selected to serve on the Special Election Committee: Robert Johnson, Sr., Patrick Lopez, Daniel Rivas, Elyse Lopez and Eddie Pierite.

d) Tunica-Biloxi Settlement of Dispute Resolution

Motion made by Beverly Rachal to approve Resolution #TBN-R-2021-004 approving documents and transactions relating to the settlement of a dispute regarding Tunica-Biloxi Gaming Authority's Debt Related Matters, seconded by James Craig III. All in favor, **Motion carries unanimously.**

VIII. Adjournment

Meeting adjourned at 1:30 p.m.

CERTIFICATION

I the undersigned, as Secretary-Treasurer of the Tunica-Biloxi Tribe of Louisiana, certify that the Tribal Council is comprised of 6 Members, of whom 5, constituting a quorum were present at a/an regular meeting, duly called, noted, convened, and held on this 11th day of February 2021 and that the foregoing Resolution was duly approved by a vote of 5 members in favor, 0 opposed, and 0 abstaining.

Dated this 11th day of February 2021.

Attest:



Chairman/Vice-Chairman



Secretary/Treasurer