

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 7, 2021
Business Meeting Minutes**

I. Call Meeting to Order

Meeting was called to order by Vice-Chairman Marshall Sampson, Sr. at 11:01 a.m.

II. Roll Call

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

Conference: James Craig III, Tim Martin, Marshall Pierite and Charlie Galbraith

III. Prayer

Prayer was led by Council Member Harold Pierite, Sr.

IV. Approval of Minutes

- Business Minutes – 12/17/2020

Motion made by Bobby Pierite, Sr. to approve the Business Meeting Minutes of December 17, 2020 with amended changes, seconded by James Craig III. All in favor, **Motion carries unanimously.**

V. Approval of Agenda

- 10:30 am Tim Martin, Tribal Administrator
- 11:30 am Clarence Brown, CFO
- **12:00 pm Lunch**
- 1:00 pm Review and Approve Minutes

Motion made by Harold Pierite, 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) Tribal Government 2020 Budget

2019 Audit - CFO Clarence Brown requested additional time in order to submit its Single Audit report for fiscal year that ended December 31, 2019. The audit fieldwork for the Tribe's single audit report for FY2019 was started in October 2020 and was originally scheduled to be completed by and report issued by December 31, 2020. Implementation of new remote auditing procedures due to Covid-19 has been the main challenge facing completion of the FY2019 audit report. We anticipate having the FY2019 audit report submitted to the Federal Audit Clearinghouse by February 28, 2021.

b) Burial Assistance for Tribal Member

Motion made by Harold Pierite, Sr. to approve the \$5,000 burial assistance for Beatrice Gandara, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

c) New Enrollments

There were no new enrollments at this time.

VIII. Adjournment

Meeting adjourned at 3:00 p.m.

CERTIFICATION

I the undersigned, as Secretary-Treasurer of the Tunica-Biloxi Tribe of Louisiana, certify that the Tribal Council is comprised of 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