

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, February 11, 2021  
Business Meeting Minutes**

**I. Call Meeting to Order**

Meeting was called to order by Chairman Marshall Pierite at 10:24 a.m.

**II. Roll Call**

**Conference:** Marshall Pierite, Marshall Sampson, Sr., Bobby Pierite, Sr., Beverly Rachal, James Craig III, Tim Martin and Clarence Brown

**Absent:** Harold Pierite, Sr. (Excused Absent, arrived at 12:00 p.m.)

**III. Prayer**

Prayer was led by Council Member Bobby Pierite, Sr.

**IV. Approval of Minutes**

- Business Minutes – 1/7, 1/21 and 1/28/2021

Motion made by Marshall Sampson, Sr. to approve Business Minutes of January 7, 2021, seconded by Harold Pierite, Sr. All in favor, **Motion carries unanimously.**

Motion made by Marshall Sampson, Sr. to approve Business Minutes of January 21, 2021, seconded by Harold Pierite, Sr. All in favor, **Motion carries unanimously.**

Motion made by James Craig III. to approve Business Minutes of January 28, 2021, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

**V. Approval of Agenda**

- 10:00 am Clarence Brown, CFO and Tim Martin, Tribal Administrator
- 11:00 am Brenda Lintinger and Fran O'Neal
- **12:00 pm Lunch**
- 1:00 pm Ray Martin, Attorney General

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

**VI. Unfinished Business**

a) Tim Martin, Tribal Administrator

- Trailer in Maintenance Area

Tim Martin, TA will come back to the Council with another recommendation.

- Contract for the Temporary Housing Director

The individual will start on Monday, March 8, 2021.

**VII. New Business**

a) Clarence Brown, Chief Financial Officer

- Cash analysis report
- Swat analysis
- Financial Statement Audit Findings
- Corrective Action Plan for the 2019 Audit

b) Brenda Lintinger and Fran O'Neal – Minor's Trust

Motion made by Marshall Sampson, Sr. to authorize the distribution from the RDP Program of \$1,279,979.96 and to release the funds to the minor's kids trust from December 2018 to March 2020, which is currently being held by the Tribe per the 2018 RDP, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**



Motion made by Marshall Sampson, Sr. to restrict the withdrawal from a minors' trust account until their account reaches over \$20,000 unless it is a medical needs' only, seconded by James Craig III. All in favor, **Motion carries unanimously.**

**VIII. Adjournment**

Meeting adjourned at 1:50 p.m.

**CERTIFICATION**

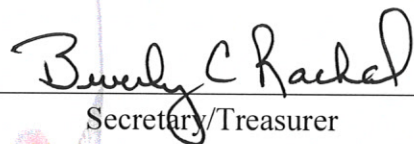
I the undersigned, as Secretary-Treasurer of the Tunica-Biloxi Tribe of Louisiana, certify that the Tribal Council is comprised of 6 Members, of whom 5, constituting a quorum were present at a/an regular meeting, duly called, noted, convened, and held on this 11<sup>th</sup> day of February 2021 and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

Dated this 11<sup>th</sup> day of March 2021.

Attest:



Chairman/Vice-Chairman



Secretary/Treasurer