

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 Chambers – CERC Building
Thursday, October 22, 2020
Business Meeting Minutes**

I. Call Meeting to Order

Meeting was called to order by Vice-Chairman Marshall Sampson, Sr. at 10:20 a.m.

II. Roll Call

Present: Marshall Sampson, Sr., Bobby Pierite, Sr., James Craig III and Harold Pierite, Sr.

Conference: Beverly Rachal

Absent: Marshall Pierite and Jeremy Zahn

III. Prayer

Prayer was led by Council Member Bobby Pierite, Sr.

IV. Approval of Agenda

Meetings

- 10:30 am Clarence Brown, CFO
- 11:30 am Tim Martin, Tribal Administrator
- **12:00 pm Lunch**
- 1:00 pm Ray Martin, AG and Curtis Berkey
- 3:00 pm Executive Session

Motion made by Harold Pierite, Sr. to approve the agenda with amended changes, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

V. Approval of Minutes

- Business Minutes – 8/6/2020, 8/20/2020, 9/3/2020 & 10/1/2020
- Executive Minutes - 8/6, 8/20, 9/3 & 9/17/20

Motion by James Craig III to approve the Business meeting minutes of August 6, 2020. Seconded Bobby Pierite, Sr. All in favor. **Motion carries unanimously.**

Motion by James Craig III to approve the Business meeting minutes of August 20, 2020. Seconded by Bobby Pierite, Sr. All in favor. **Motion carries unanimously.**

Motion by Harold Pierite, Sr. to approve the Business meeting minutes of October 1, 2020. Seconded by Bobby Pierite, Sr. All in favor. **Motion carries unanimously.**

*Council Member Craig left the room for a call at 11:20 a.m.
Council Member Craig returned to the chambers at 11:49 a.m.*

Motion by Bobby Pierite, Sr. to approve the Executive meeting minutes of August 6, 2020. Seconded by James Craig III. All in favor. **Motion carries unanimously.**

Motion by Bobby Pierite, Sr. to approve the Executive meeting minutes of August 20, 2020. Seconded by James Craig III. All in favor. **Motion carries unanimously.**

Motion by James Craig III to approve the Executive meeting minutes of September 3, 2020. Seconded by Bobby Pierite, Sr. All in favor. **Motion carries unanimously.**

Motion by Bobby Pierite, Sr. to approve the Executive meeting minutes of September 17, 2020. Seconded by James Craig III. All in favor. **Motion carries unanimously.**

VI. Unfinished Business

- a) Revise Resolution for Simmesport State Bank

Tabled to next week for further discussion.

VII. New Business

a) Clarence Brown

- 2020 Financials are not complete as of yet
- Trying to close the 2019 Budget
- Clarence and Tim Martin, TA will be meeting with BIA next week
- Restructure the MIP System
- Covid-19 Tracking Report

b) Catastrophic Guidelines

Motion made by Harold Pierite, Sr. to approve the Revised Catastrophic Assistance Program Guidelines, to be posted for 3 days and will become in effect on October 25, 2020. Seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

c) Administrative Code

Tabled to next week for further discussion.

d) Bids for Live-Streaming

Motion made by James Craig III to approve the Wilpro Services for Live Streaming in the amount of \$76,570.20 to be paid out of the CARES Act funds, seconded by Harold Pierite, Sr. All in the favor, **Motion carries unanimously.**

e) Resolution for Elder's Needs Assessment

Motion made by James Craig III to approve Resolution #TBN-R-2020-075 to authorize the Tunica-Biloxi Tribe of LA's participation in a nationwide elder needs' assessment, seconded by Harold Pierite, Sr. All in the favor, **Motion carries unanimously.**

f) SRM Recovery (MRS)

Tabled to next week for further discussion.

Motion made by Harold Pierite, Sr. to get out of council session, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously**

VIII. New Enrollments

Motion made by Bobby Pierite, Sr. to approve the new enrollee Asher James Juneau born on February 4, 2020, grandson of Cory Chapman, seconded by James Craig III. All in favor, **Motion carries unanimously.**

IX. Executive Session

There were no items discussed during this meeting.

X. Adjournment

Motion by Harold Pierite, Sr. to adjourn the meeting at 3:55 pm. Seconded by Bobby Pierite, Sr. All in favor. **Motion carries unanimously.**

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 29th day of October 2020, and that the foregoing Resolution was duly approved by a vote of 4 members in favor, 0 opposed, and 0 abstaining.

Dated this 29th day of October 2020.

Attest:



Chairman/Vice-Chairman



Secretary/Treasurer