

**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 Chamber – CERC Building  
Thursday, December 3, 2020  
Business Meeting Minutes**

**I. Call Meeting to Order**

Meeting was called to order by Chairman Marshall Pierite at 10:00 a.m.

**II. Roll Call**

**Present:** Marshall Pierite, Bobby Pierite, Sr., Beverly Rachal and Harold Pierite, Sr.

**Conference:** James Craig III

**Absent:** Jeremy Zahn

*Vice-Chairman Sampson was on a call with the Bondholders and attorneys.*

**III. Prayer**

Prayer was led by Council Member Harold Pierite, Sr.

**IV. Approval of Agenda**

- 10:30 am Clarence Brown, CFO
- 11:30 am Tim Martin, Tribal Administrator
- **12:00 pm Lunch**

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

- Business Minutes – 9/24, 10/15, 10/29, 11/5, 11/12 and 11/19/2020

*There were no minutes approved during this meeting.*

**VI. Unfinished Business**

*There was no unfinished business discussed during this meeting.*

**VII. New Business**

- a) Resolution to approve Chairman to sign off on unclaimed property

Motion made by Harold Pierite, Sr. to approve Resolution #TBN-R-2020-087 that the Chairman authorized to sign off on unclaimed property and to negotiate on our behalf, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

- b) Resolution for signatories for Simmesport Bank on behalf of EDC

Motion made by Harold Pierite, Sr. to approve Resolution #TBN-R-2020-088 designating and authorizing signatories for all bank accounts of the Tunica-Biloxi Economic Development Corporation, seconded by James Craig III. All in favor, **Motion carries unanimously.**

*Vice-Chairman Sampson arrived for the meeting at 11:15 a.m.*

- c) Resolution to Secure CD at Simmesport Bank

Motion made by Harold Pierite, Sr. to approve Resolution #TBN-R-2020-089 to authorize Chief Financial Officer, Clarence O. Brown III to secure a Certificate of Deposit with the Simmesport Bank, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

**VIII. Adjournment**

Meeting adjourned at 1:15 p.m.

**V. Approval of Minutes**


**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 21st day of December 2020, and that the foregoing Resolution was duly approved by a vote of 5 members in favor, 0 opposed, and 0 abstaining.

Dated this 21st day of December 2020.

Attest:

  
Chairman/Vice-Chairman

  
Secretary/Treasurer

