

CHAIRMAN
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VICE CHAIRMAN
MARSHALL RAY SAMPSON, SR.
SECRETARY-TREASURER
BEVERLY CHAPMAN-RACHAL
COUNCIL MEMBERS
BRENDA W. LINTINGER
BOBBY PIERITE, SR.
HAROLD PIERITE, SR.
JEREMY ZAHN

TUNICA-BILOXI
TRIBE OF LOUISIANA



**Tunica-Biloxi Tribal Council
Business Meeting – February 27, 2020
Meeting Minutes**

I. Call to Order

The meeting was called to order at 10:30 am by Chairman Marshall Pierite

II. Roll Call

Present: Marshall Sampson, Sr., Jeremy Zahn, Bobby Pierite, Sr., Beverly Rachal, Brenda Lintinger and Harold Pierite, Sr.

III. Approval of Agenda

11:00 a.m. Rudy Rossy, CFO
1:30 p.m. Eagles Basketball Team – Darian Pierite and Beau Barbry
2:00 p.m. Ray Martin, Attorney General
3:30 p.m. Tony Pierite and EDC Board, Earl Barbry, Jr. and Artha Hale

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

IV. Approval of Minutes

No minutes were approved during this meeting.

V. Unfinished Business

No minutes were approved during this meeting.

VI. New Business

a) Rudy Rossy, CFO

Finance office is working on clarifying draw downs in the different programs. They are looking for additional grants for the following:

- Food Pantry
- Daycare
- Police

b) Ray Martin, Attorney General

- Resolution to Ratify the Charter of Incorporation for TBHI

Motion made by Brenda Lintinger to approve Resolution #TBN-R-2020-013 to ratify the charter of incorporation for Tunica Biloxi Holdings, Inc. Seconded by Jeremy Zahn. All in favor, **Motion carries unanimously.** *Vice-Chairman presiding over meeting*

- ICDBG Sidewalk Proposal Bids

c) Tunica-Biloxi EDC Board; Tony Pierite, Raymond Bertalotto, Sr., Raymond Bertalotto, Jr., Paulette Voiselle, Shannon Sampson, Patrick Lopez and Artha Hale, Land & Roads Manager

Artha met with an electrical engineer and an architect at the C-Store and all the equipment and slab is not good, there are no anchor bolts in the slab. The tanks have been holding water for over 5 years and are rusted. The cost to re-do the tanks would start at \$25,000. Discussion was made about looking at another location that would be more feasible. Council also discussed looking at other possible partnerships such as: Buc-ee's, Loves Truck Stop, family type environment establishment as requested for current incarnation.

d) Patricia Beard - Tribal Administrator Contract

Motion made by Brenda Lintinger to release the draft contract and resolution to Patricia Beard for her review. Seconded by Marshall Sampson, Sr. Brenda Lintinger, Bobby Pierite, and Beverly Rachal approve. Jeremy Zahn opposes. The vote is (4) in favor, (1) oppose, and (0) abstention. **Motion carries.**

Council Member Jeremy Zahn opposed the proposed contract for several reasons and requested an independent legal opinion, citing concerns of legislative entrenchment.

e) TBHI Board of Directors

Motion made by Brenda Lintinger to appoint Roger Knight, Herman “Chet” Chetzron and Jenny Khan to the TBHI Board of Directors. Seconded by Bobby Pierite, Sr. All in favor. **Motion carries unanimously.**

f) Youth Council Proposals

Tabled for further discussion.

g) Tunica-Biloxi Eagles Basketball Budget

Tabled to March 28th for further discussion.

h) American Indian Center of Houston (Jeremy Zahn)

The Tribal Council discussed the agenda for the grand opening of the Houston Satellite Office.

i) New Enrollments

Motion made by Bobby Pierite, Sr. to approve new enrollees Stephanie Ariana Cortes, Brandon Michael Patton, Jose Luis Morales and Daniel Morales, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

VII. Executive Session

No items were discussed during this meeting.

VIII. Adjournment

Meeting adjourned at 4:50 p.m.

CERTIFICATION

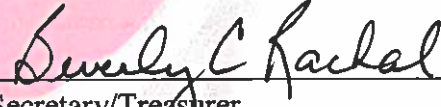
I the undersigned, as Secretary-Treasurer of the Tunica-Biloxi Tribe of Louisiana, certify that the Tribal Council is comprised of 7 Members, of whom 5, constituting a quorum were present at a/an regular meeting, duly called, noted, convened, and held on this 5th day of March 2020, and that the foregoing Resolution was duly approved by a vote of 5 members in favor, 0 opposed, and 0 abstaining.

Dated this 5th day of March 2020.

Attest:



Chairman/Vice-Chairman



Secretary/Treasurer