

CHAIRMAN
MARSHALL PIERITE
VICE CHAIRMAN
MARSHALL RAY SAMPSON, SR.
SECRETARY-TREASURER
BEVERLY CHAPMAN-RACHAL
COUNCIL MEMBERS
JAMES CRAIG III
BOBBY PIERITE, SR.
HAROLD PIERITE, SR.
JEREMY ZAHN

TUNICA-BILOXI
TRIBE OF LOUISIANA



**Tunica-Biloxi Tribal Council
Business Meeting – August 6, 2020
Meeting Minutes**

I. Call Meeting to Order

Meeting was called to order at 10:05 a.m. by Chairman Marshall Pierite.

II. Roll Call

Present: Marshall Pierite

Conference: Beverly Rachal, Jeremy Zahn, James Craig, Bobby Pierite, Sr., Marshall Sampson, Sr., Ray Martin and Harold Pierite, Sr. (arrived at 3:05 p.m.)

III. Prayer

Prayer was led by Vice-Chairman Marshall Sampson, Sr.

IV. Approval of Agenda

10:00 am Tim Martin, Tribal Administrator
11:00 am Operations Board and Ray Martin, Attorney General
11:45 am Ray Martin, Attorney General
12:00 pm Lunch
1:30 pm Joanie Arteta

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

V. Approval of Minutes

There were no minutes approved during this meeting.

VI. Unfinished Business

a) CARES Act Budget Session

Dedicate August 19, 2020 as a budget workshop to discuss the budget.

b) Elders Committee Budget and Resolution - Joanie Arteta, Pam Olgesby, Anna Farris, Michelle Richardson and Brenda Lintinger

- Vintage photos on the website
- Artwork for our Facebook account
- Laptops (4) ordered
- Kathleen and Pam are treasurers, Kathleen to keep up with all of our accounts and things we have purchased with our Covid-19 monies and will report to our council and members
- Working on the self-care kits for the elders
- Lot of complaints on lack of communication

Vice-Chairman Sampson said that the Council had some issues with the Resolution:

- Lifetime appointments; will amend to 4 year appointments
- The amount of committee members
- Working on our By-Laws

Budget 2020

- Will have only 2 members to travel
- Mobiloans possibly to donate \$50k to the committee

c) Covington Office

Will renew the Covington office for another 6 months due to the Covid-19 Pandemic.

VII. New Business

a) Tim Martin - Job Postings

- Received about 70 resumes for all job postings.
- Received 2 applications for the CFO position. Will schedule interviews.
- Working on a job description for the Human Resources Director.
- Working with Martha Ketcher on the hiring of a Health Director.

b) Ray Martin, Attorney General – Berkey Williams Agreement

Motion made by Jeremy Zahn to enter into an agreement with Berkey Williams, LLC, seconded by James Craig III. Marshall Sampson, Sr. abstains. The vote is Motion carries.

c) Avoyelles Wildlife Federation

Motion made by Harold Pierite, Sr. to approve the use of the LASPI property for a skeet shoot fundraiser to be held on August 29, 2020, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

Vice-Chairman Sampson presiding over meeting.

d) NIGA 2020 Resolution

Motion made by Marshall Sampson, Sr. to approve the Resolution #TBN-R-2020-053, a resolution to authorize the payment of dues for membership in the National Indian Gaming Association (NIGA) and to appoint Rudolph H. Wambsgans III as the Tribe's representative/delegate to NIGA, with Bobby Pierite, Sr. as an alternate representative/delegate, seconded by Beverly Rachal. Bobby Pierite, Sr. abstains. The vote is (5) approve (0) opposes and (1) abstention. **Motion carries.**

Chairman Pierite presiding over the meeting.

VIII. Executive Session

There were no items discussed during this meeting.

IX. Adjournment

Motion made by Marshall Sampson, Sr. to adjourn Council session at 4:40 p.m., seconded by James Craig III. All in favor, **Motion carries unanimously.**

Certification follows on the next page



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 22nd 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 22nd day of October 2020.

Attest:



Chairman/Vice-Chairman



Secretary/Treasurer