

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, September 24, 2020
Business Meeting Minutes

I. Call Meeting to Order

Meeting was called to order by Chairman Marshall Pierite at 10:45 a.m.

II. Roll Call

Present: Marshall Sampson, Sr., Harold Pierite, Sr. and Bobby Pierite, Sr.

Conference: Beverly Rachal, James Craig III and Marshall Pierite

Absent: Jeremy Zahn

III. Prayer

Prayer was led by Chairman Marshall Pierite.

IV. Approval of Agenda

10:30 am Clarence Brown, CFO

11:30 am Tim Martin, Tribal Administrator

- Credit Card – Contracts & Grants
- Catastrophic Funds
- Hazard Pay Resolution

12:00 pm Lunch

1:00 pm Ray Martin, Attorney General

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

- Gaming Authority 6-4, 6-12 & 9-17-2020
- Executive Meeting 6-12, 7-23, 7-24, 8-6, 8-20, 9-10 & 9-17-2020
- Business Meeting 6-11, 9-3, 9-10 & 9-17-2020

No minutes were approved during this meeting.

VI. Meetings

- 10:30 Clarence Brown, Interim CFO
- 11:30 am Tim Martin, Tribal Administrator

- Credit Card – Contracts & Grants
- Catastrophic Funds
- Hazard Pay Resolution
- Overtime Pay for Law Enforcement
- Swyft Connect – Internet Services

12:00 pm Lunch

- 1:00 pm Ray Martin, AG and Charlie Galbraith, Attorney
- 3:00 pm Jeremy Zahn

VII. Unfinished Business

- a) CARES Act Extension

Tabled to next week for further discussion.

VIII. New Business

- a) Clarence Brown – CFO

Welcomed Clarence Brown as the new CFO effective immediately.

- Clarence will be trying to finish up the 2019 budget and then he will move onto the 2020 Budget and he is hoping to be finished with it by Thanksgiving.
- Presentation on his Priority Tactical List
- Project Descriptions and their due dates

- b) Hunting – October 2nd

Motion made by Harold Pierite, Sr. to approve hunting the weekend of October 2, 2020 on the reservation for tribal members and spouses only, seconded by James Craig III. All in favor, **Motion carries unanimously.**

c) Comptroller Agreement

Tabled to next week for further discussion.

d) Policies & Procedures Resolution from CMO

Tabled to next week for further discussion.

e) Tunica-Biloxi Election Ordinance – Ray Martin & Charlie Galbraith

Motion made by Harold Pierite, Sr. to approve to enact the Tunica-Biloxi Election Code and Ordinance, seconded by Beverly Rachal. James Craig III opposes. The vote is (4) approve (1) oppose and (0) absentions.

Motion carries.

f) Birch Street Resolution

Motion made by Harold Pierite, Sr. to approve the Resolution #TBN-R-2020-065 the construction of BIA Route #3011 Birch Street, consent for the BIA to grant a right of way easement and waiver of right of way, seconded by James Craig III. All in favor, **Motion carries unanimously.**

g) Swyft Connect – Internet Services

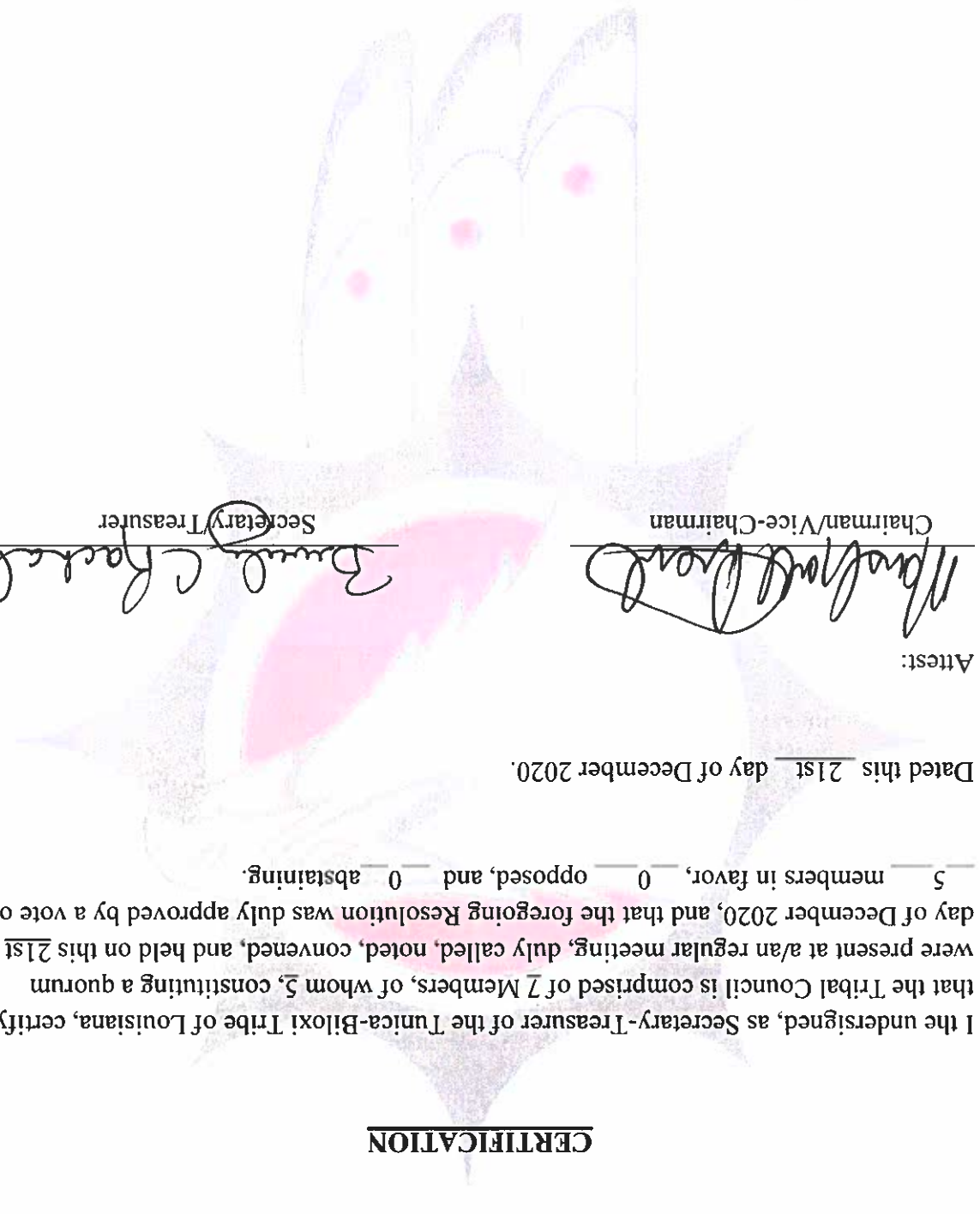
Motion made by Harold Pierite, Sr. to approve the Swyft Agreement for 2 years for their service area and \$75 reimbursement up to 3months outside the service area, seconded by James Craig III. All in favor, **Motion carries unanimously.**

h) Kilpatrick Invoice

Motion made by Harold Pierite to approve Kilpatrick Townsend's invoice, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

i) New Enrollments

Motion made by Harold Pierite, Sr. to approve new enrollees Joanna Yvette Guia, Bella Alise Francis, Jessica Lynn Tamez and Joe Angel Jimenez, seconded by James Craig III. All in favor, **Motion carries unanimously.**



Chairman/Vice-Chairman
Mark Powell

Secretary/Treasurer
Bruce Charles

Attest:

Dated this 21st day of December 2020.

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.

CERTIFICATION

Meeting adjourned 4:40 p.m.

Adjournment

IX.