Tunica-Biloxi Gaming Authority
Council Chambers – CERC Building
Thursday, January 21, 2021
Meeting Minutes

I. Call Meeting to Order

Meeting called to order by Chairman Marshall Pierite at 12:55 p.m.

II. Roll Call

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

Conference: James Craig III, Harold Pierite, Sr., Ray Martin, Kent Richey, Richard Aguilar and Michael Coddington

III. Prayer

The prayer was led by Chairman Marshall Pierite.

IV. Approval of Agenda

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

V. Approval of Minutes

There were no minutes to approve during this meeting.
VI. Unfinished Business

There were no unfinished items discussed during this meeting.

VII. New Business

a) Settlement of Dispute Resolution

Motion made by James Craig III to approve Resolution #TBGA-R-2021-001, approving documents and transactions relating to the settlement of a dispute regarding Tunica-Biloxi Gaming Authority’s Debt and related matters, seconded by Marshall Sampson, Sr. All in favor, Motion carries unanimously.

VIII. Adjournment

Meeting adjourned at 1:10 p.m.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Tunica-Biloxi Tribe of Louisiana, certify that the Tribal Council is comprised of 6 Members, of whom 4, constituting a quorum were present at a/an regular meeting, duly called, noted, convened, and held on this _11th_ day of February 2021, and that the foregoing Resolution was duly approved by a vote of _5_ members in favor, _0_ opposed, and _0_ abstaining.

Dated this _11th_ day of February 2021.

Attest:

[Signature]
Chairman/Vice-Chairman

[Signature]
Secretary/Treasurer