

CHAIRMAN  
Marshall Pierite  
VICE CHAIRMAN  
Marshall Ray Sampson, Sr.  
SECRETARY-TREASURER  
Beverly C. Rachal  
COUNCIL MEMBERS  
James Craig, III  
Bobby Pierite, Sr.  
Harold Pierite, Sr.



**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:

  
Chairman/Vice-Chairman

  
Secretary/Treasurer