

**TUNICA-BILOXI TRIBE OF LOUISIANA  
RESOLUTION NO. TBN-R-2021-001**

**A RESOLUTION FOR THE DISSOLUTION OF TUNICA-BILOXI HOLDINGS INC.**

**WHEREAS**, the Tunica-Biloxi Tribe of Louisiana (the “Tribe”) is a federally-recognized Indian tribe governed by the Tunica-Biloxi Tribal Council (“Tribal Council”), the duly elected governing body of the Tribe, as authorized by Article VII, Section 1, of the Constitution of the Tribe (“Constitution”);

**WHEREAS**, the Tribal Council acts as the governing body of the Tribe and has the authority and responsibility to act on behalf of the Tunica-Biloxi Tribal members regarding their general welfare and;

**WHEREAS**, the Tunica-Biloxi Tribal Council has the authority and the responsibility to act on behalf of the Tunica-Biloxi Tribe of Louisiana to improve the economic state of the Tribe and so created Tunica-Biloxi Holdings Incorporated (TBHI) and vested in the Board of Directors the ability to manage the operations of TBHI; and

**WHEREAS**, in regards to the day to day operations of TBHI the Board of Directors has decided that due to the economic stress caused by the ongoing COVID-19 pandemic that the Board of Directors will wind down TBHI and move to dissolve TBHI; and

**WHEREAS**, the Board of Directors of TBHI recommends that TBHI be dissolved as a corporation and that TBHI’s Charter be revoked; and

**WHEREAS**, the Board of Directors of TBHI will notify the Department of the Interior by mailing to the Department of the Interior a statement signed by the officers of the Board of Directors a statement of the intent to dissolve TBHI; and

**THEREFORE NOW BE IT RESOLVED**, that the Tribal Council does now hereby accept the Board of Directors resolution dissolving Tunica-Biloxi Holdings Inc.

## CERTIFICATION

We, the undersigned, as Chairman and Secretary-Treasurer of the Tunica-Biloxi Tribe of Louisiana, certify that the Tribal Council is composed of seven (7) members, of whom 5, constituting a quorum, were present at a meeting thereof, duly called, noted, convened and held this 7th day of January, 2021; and that the foregoing Resolution was duly adopted by a vote of 6 members in favor, 0 opposed, and 0 abstaining.

Dated this 7<sup>th</sup> day of January 2021.

ATTEST:



Marshall Sampson, Sr., Vice-Chairman



Beverly C. Rachal, Secretary