

**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**  
TRIBE OF LOUISIANA



**Tunica-Biloxi Tribal Council**  
**Council Chambers – CERC Building**  
**Thursday, December 17, 2020**  
**Business Meeting Minutes**

**I. Call Meeting to Order**

Meeting was called to order by Chairman Marshall Pierite at 11:00 a.m.

**II. Roll Call**

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

**Conference:** James Craig III

**Absent:** Jeremy Zahn

**III. Prayer**

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

**IV. Approval of Minutes**

- Business Minutes – 9/24, 10/15, 10/29, 11/5, 11/12, 11/19, 12/3 and 12/10/2020

Motion made by Bobby Pierite, Sr. to approve the Business Meeting Minutes of September 24<sup>th</sup> with amended changes, seconded by James Craig III. All in favor, **Motion carries unanimously.**

Motion made by Marshall Sampson, Sr. to approve the Business Meeting Minutes of October 15, 2020 with amended changes, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

Motion made by Beverly Rachal to approve the Business Meeting Minutes of October 29<sup>th</sup> with amended changes, seconded by James Craig III. All in favor, **Motion carries unanimously.**

Motion made by Marshall Sampson, Sr. to approve the Business Meeting Minutes of November 5, 2020 with amended changes, seconded by James Craig III. All in favor, **Motion carries unanimously.**

Motion made by Bobby Pierite, Sr. to approve the Business Meeting Minutes of November 12, 2020 with amended, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

Motion made by Marshall Sampson, Sr. to approve the Business Meeting Minutes of November 19, 2020 with amended changes, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

Motion made by James Craig III to approve the Business Meeting Minutes of December 3, 2020, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

Motion made by James Craig III to approve the Business Meeting Minutes of December 10, 2020 with amended changes, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

**V. Approval of Agenda**

- 10:30 am Tim Martin, TA and Jacob Snow, Chief Compliance Officer
- 11:30 am Clarence Brown, CFO
- **12:00 pm Lunch**
- 1:00 pm Review and Approve Minutes

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

**VI. Unfinished Business**

*There was no unfinished business discussed during this meeting.*

**VII. New Business**

a) Tribal Government 2020 Budget

Motion made by Marshall Sampson, Sr. to approve and adopt the Tribal Government Unrestricted Budget of \$6,831,950 for 2020, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

Motion made by Marshall Sampson, Sr. to approve the IDC Budget (\$1,613,519) which is a rate of 25.9%, seconded by Bobby Pierite, Sr. All in favor, **Motion carries unanimously.**

Motion made the motion by Marshall Sampson, Sr. to approve the total Tribal Budget of \$15,863,143 for 2021, seconded by James Craig III. All in favor, **Motion carries unanimously.**

b) Resolution approving the Deed of Donation of a Home on Reservation

Motion made by Harold Pierite, Sr. to approve Resolution #TBN-R-2020-095, approving the Deed of Donation of home from the tribal mother to the tribal daughter, seconded by James Craig III. All in favor, **Motion carries unanimously.**

c) Resolution to Repeal the Full-Time Positions for Members of the Tribal Council

Motion made by Marshall Sampson, Sr. to approve Resolution #TBN-R-2020-096 to repeal the Full-time positions for members of the Tribal Council, seconded by Harold Pierite, Sr. All in favor, **Motion carries unanimously.**

Motion made by Marshall Sampson, Sr. to approve a minimum of \$1550 minimum for tribal citizens and an additional \$200 for elders to be paid out of the CARES Act Funds, unless we get an extension for 2021, seconded by James Craig III, all in favor, **Motion carries unanimously.**

d) New Enrollments

Motion made by Marshall Sampson, Sr. to approve new enrollees, Ja'Kyri Kervon Lockwood, Marcus Miles, Haley Ann Barbre, Mi'Lania Skye Pierite, Lily Ann Lopez and Lea Therese Lopez, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

**VIII. Adjournment**

Meeting adjourned at 3:00 p.m.

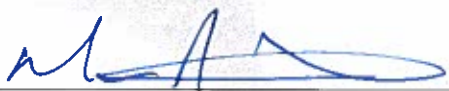
*Certification to follow on next page*

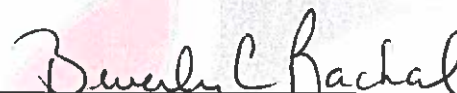
**CERTIFICATION**

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 7th day of January 2021 and that the foregoing Resolution was duly approved by a vote of 5 members in favor, 0 opposed, and 0 abstaining.

Dated this 7th day of January 2021.

Attest:

  
Chairman/Vice-Chairman

  
Secretary/Treasurer