

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
TRIBE OF LOUISIANA



**Tunica-Biloxi Tribal Council
Council Chambers – CERC Building
Thursday, January 21, 2021
Business Meeting Minutes**

I. Call Meeting to Order

Meeting was called to order by Chairman Marshall Pierite at 9:47 a.m.

II. Roll Call

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

Conference: James Craig III and Marshall Sampson, Sr.

III. Prayer

Prayer was led by Chairman Marshall Pierite.

IV. Approval of Minutes

- Business Minutes – January 7, 2021

There were no minutes approved during this meeting.

V. Approval of Agenda

- 10:30 am Cameron Chase, Health Director
- 11:30 am Clarence Brown, CFO
- **12:00 pm Lunch**
- 1:00 pm Review and Approve Minutes

Motion made by Harold Pierite, Sr. to approve the agenda, 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) Cameron Chase – Health Director

Motion made by Harold Pierite, Sr. to approve Resolution #TBN-R-2021-003 to support the Eastern Band of Cherokee Indians as the contract Service Provider for the Indian Health Services Regional Youth Treatment Center, Unity Healing Center, seconded by Beverly Rachal. All in favor, **Motion carries unanimously.**

b) Clarence Brown, Chief Financial Officer

- Discussed the remaining Tribal Stabilization Budget
- Banking and Wire Transfers with First Guaranty Bank
- 2019 Audit Update
- Update on the 2020 Financial Statements for Saturday, January 30, 2021 General Meeting

c) Resolution to Accept Council Member Jeremy Zahn's Resignation

Motion made by Harold Pierite to approve Resolution #TBN-R-2021-002, Accepting the Resignation of Council Member Jeremy Zahn from the Tunica-Biloxi Tribal Council, seconded by Beverly Rachal. James Craig III opposed. The vote is (4) approve (1) oppose and (0) abstentions. **Motion carries.**

VIII. Adjournment

Meeting adjourned at 1:30 p.m.

Certification page 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 6 Members, of whom 5, 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