

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.  
Rudolph Wambsgans III

TUNICA-BILOXI  
TRIBE OF LOUISIANA



**Tunica-Biloxi Tribal Council  
Multi-Purpose Room – CERC Building  
Thursday, April 22, 2021  
Business Meeting Minutes**

- A. Call Meeting to Order**  
*The meeting was called to order by Vice-Chairman Marshall Ray Sampson, Sr. at 10:43 a.m.*
- B. Prayer**  
*Prayer was led by council member, James Craig, III.*
- C. Pledge**  
*Pledge of Allegiance was led by Council Member, Rudolph Wambsgans, III.*
- D. Roll Call**  
*Roll call conducted by Secretary Treasurer, Beverly Rachal.*

**Council present:**

**In chambers:** Chairman, Marshall Pierite; Vice Chairman, Marshall Sampson, Sr., Secretary Treasurer, Beverly Rachal; Council Member, Rudolph Wambsgans, III; Council Member, Bobby Pierite, Sr.; Council member, James Craig, III; Council Member, Harold Pierite, Sr.

**Staff present:**

**In chambers:** Tribal Administrator, Tim Martin; Chief Financial Officer, Clarence Brown, III; In-House Counsel, Jacob Snow; Health Director, Cameron Chase

**Guests present:**

**In chambers:** Brenda Lintinger

- E. Approval of Agenda –**  
Motion made by Council Member Bobby Pierite, Sr., to approve agenda, seconded by Council Member, James Craig, III.  
**Secretary Treasurer, Beverly Rachal, conducted a verbal vote count.**  
**Motion carries unanimously.**

**F. Approval of Minutes**

*Tribal Council addressed by Tribal Administrator and Secretary Treasurer.  
Tribal Administrator explained working through process with recommended tabling  
of 3/11/2021, 3/25/2021, and 4/8/2021 minutes.*  
**So tabled. No motion made.**

**G. Meetings**

1. **Clarence Brown, Chief Financial Officer- 10:30**
2. **Lunch- 12:00**

**H. Unfinished Business**

**1. Minor's Trust Resolution**

*Brenda Lintinger emphasized that the effective date would be this date, April 22,  
2021.*

Motion made by Vice Chairman, Marshall Sampson, Sr. to approve  
TBN-R-2021-016 "A Resolution to Adopt a Third Amendment to the  
Tribe's Minor's Trust Document", effective 4/22/2021, seconded by  
Council Member, Harold Pierite, Sr.

**Secretary Treasurer, Beverly Rachal, conducted a verbal vote count.**

**Motion carries unanimously.**

**"Attachment A"**

**2. Constitutional Committee Questions**

*Presented by Jacob Snow*

Council Member, Bobby Pierite, Sr. motioned to approve "A Resolution to  
Create a Constitutional Committee", seconded by Council Member, James  
Craig, III.

**Secretary Treasurer, Beverly Rachal, conducted a verbal vote count.**

**Motion carries unanimously.**

**"Attachment B"**

**3. Financial Freedom Board Make-Up**

*Presented by Jacob Snow*

Tribal Administrator to bring back a report to the tribal council of who meets  
criteria and who does not.

**"Attachment C"**

**I. New Business**

**1. Clarence Brown, III, CFO**

*Chief Financial Officer, Clarence Brown, III, presented financial reports, findings, and updates to the Tribal Council. Some of which included a question and answer regarding Trust money deposit.*

*An update to the survey instrument pertaining to COVID fund was discussed. Distinction made about information presented and how it is done so to Tribal Council versus General Council*

**2021 1<sup>st</sup> Quarter Financial Statements**

***Internally Prepared Audit Report***

*CFO presented report to the Council and asked that the report be accepted as prepared.*

*Motion made by Secretary Treasurer, Beverly Rachel to approve and adopt the report, seconded by Vice Chairman, Marshall Sampson, Sr.*

**Secretary Treasurer, Beverly Rachal, conducted a verbal vote count.**

**Motion carries unanimously.**

**2. Tim Martin, Tribal Administrator**

**a. Residential Land Lease for BIA and Resolution**

*Tribal Administrator presented the council with a Resolution. No discussions.*

*Motion made by Council Member, Harold Pierite, Sr. to approve TBN-R-2021-014 "A Resolution to execute Residential Lease H-E #116" to the tribal member and also requesting the Certified Title status report, seconded by Council Member, James Craig, III.*

**Secretary Treasurer, Beverly Rachal, conducted a verbal vote count.**

**Motion carries unanimously.**

**"Attachment D"**

**b. Health Policies and Procedures**

*Presentation by Cameron Chase, Health Director*

*Health Director requested a motion be made to ratify and amend policies and procedures.*

*In-House Counsel, Jacob Snow suggested a Resolution could be done. Health Director presented the council with a Resolution.*

*Council Member, James Craig, III motioned to approve the TBN-R-2021-015 "A Resolution to Adopt and Amend Policies and Procedure regarding the Tribe's Purchased Referred Care Program," seconded by Council Member, Harold Pierite, Sr.*

Opened for discussions:

Tribal Administrator suggested an “in effect grace period”

**Secretary Treasurer, Beverly Rachal, conducted a verbal vote count.**

**Motion carries unanimously.**

**“Attachment E”**

c. **Wild Hogs Flyer**

d. **Planting of Tree – Proctor and Gamble (1:45-2:00)**

**3. Resolution to Open Bank Accounts at Simmesport Bank for TBEDC**

Motion by Council Member, Harold Pierite, Sr. to approve and adopt TBN-R-2021-017, “*A Resolution for the Establishment of the Tunica-Biloxi Economic Development Authority Bank Accounts at Simmesport State Bank*”, seconded by Council Member, James Craig, III.

**Secretary Treasurer, Beverly Rachal, conducted a verbal vote count.**

**Motion carries unanimously.**

**“Attachment F”**

**4. Resolution for Signatory Authority at Simmesport Bank for TBEDC**

Motion by Council Member, Harold Pierite, Sr. to approve and adopt TBN-R-2021-018, “*A Resolution for the Establishment of Authorized Signatories on All Checking Accounts Held at the Simmesport State Bank for Tunica-Biloxi Economic Development Authority (“TBEDA, L.L.C.”)*”, seconded by Council Member, James Craig, III.

**Secretary Treasurer, Beverly Rachal, conducted a verbal vote count.**

**Motion carries unanimously.**

**“Attachment G”**

**5. Resolution—Save Oak Flat Act-San Carolos Apache**

*Presented by Jacob Snow*

Motion made by Vice-Chairman Marshall Sampson, Sr. to approve and adopt TBN-R-2021-019, “*A Resolution Re-Affirming Opposition to Section 3003 of the National Defense Authorization Act for Fiscal Year 2014: Supporting Oak Flat Act*”, seconded by Council Member, Rudolph Wambsgans, III.

**Secretary Treasurer, Beverly Rachal, conducted a verbal vote count.**

**Motion carries unanimously.**

**“Attachment H”**

**6. Medicaid Offset Program**

*Presented by Jacob Snow- Informational Only*

**“Attachment I”**

**7. Resolution for the USET Legal Defense Fund**

*Presented by Jacob Snow*

*Chairman recommends \$10,000 contribution. Argument made that money should be left in council account, not USET account so council can discern when to engage and when not to concerning use of funds.*

*Resolution reflected as such.*

Council Member, Rudolph Wambsgans, III motioned to approve amended resolution TBN-R-2021-020, "A Resolution to Contribute to the USET SPF FY2021 Legal Defense Fund", seconded by Council Member, Harold Pierite. Sr.

**Secretary Treasurer, Beverly Rachal, conducted a verbal vote count.**

**Motion carries unanimously.**

**"Attachment J"**

**8. Lobster Boil and Silent Auction Donation**

Council Member, James Craig, III motioned to approve donation, seconded by Secretary Treasurer, Beverly Rachal.

**Secretary Treasurer, Beverly Rachal, conducted a verbal vote count.**

**Motion carries unanimously.**

**"Attachment K"**

**9. New Enrollments**

Vice Chairman, Marshall Sampson Sr, motioned to approve the New Enrollments, seconded by Council Member, Bobby Pierite, Sr.

**Secretary Treasurer, Beverly Rachal, conducted a verbal vote count.**

**Motion carries unanimously.**

**"Attachment L"**

**J. Executive Session**

*Council moved into Executive Session.*

Council Member, James Craig, III, motioned to recess the Business Meeting and move into Executive Session at 3:40 pm, seconded by Council Member, Rudolph Wambsgans, III.

**Secretary Treasurer, Beverly Rachal, conducted a verbal vote count.**

**Motion carries unanimously.**

*Court Reporter was excused for the day.*

**K. Adjournment of Executive Session**

*Tribal Council came out of Executive Session.*

*No further discussions nor actions taken were held post-executive session.*


- L. Business Meeting Adjournment**  
*Tribal Council Business Meeting adjourned at 4:30pm.*


**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 5<sup>th</sup> day of August 2021 and that the foregoing Resolution was duly approved by a vote of 5 members in favor, 0 opposed, and 0 abstaining.

Dated this 5<sup>th</sup> day of August 2021.

Attest:

  
Chairman/Vice-Chairman

  
Secretary/Treasurer