

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
October 24, 2007

**CALL TO ORDER:** 1:05 PM

<b>ROLL CALL:</b>	John Berrey, Chairman	Present
Lloyd Buffalo, Secretary	Present	
Ranny McWatters, Treasurer	Present	
J R Mathews, Member	Present	

**DECLARATION OF QUORUM:** Announced by Chairman John Berrey.

Motion was made by JR Mathews to approve the minutes of the October 17, 2007 meeting. Lloyd Buffalo seconded and the minutes were approved.

General Operations items were discussed:

- Construction meetings are going much better.
- A Database tool to manage the cost of the GMP should be in place soon.
- A meeting with Ms. Houchin will take place at the end of the week. The offer will be \$650,000 and a place for her doublewide will need to be found.
- The Avian Sport Center is owned by an LLC holding company, not individually by Lupe Ochoa.
- Letter of intent to purchase the golf course will be sent to Blau on November 1<sup>st</sup>. The Tribe will own the property and the Authority will lease it.
- Letters have been sent to Jerri Montgomery and Jean Ann Lambert for positions in purchasing and asset management.
- Tribal members may visit the site, but for safety reasons must be escorted.
- The Administration Building will be turned over to Beck Design for the interior. John K and Marilyn Rogers will be interviewing potential job superintendents to build the Admin Building.
- Discussion took place on the Executive Pool Candidates. Each candidate was discussed. Front runners were John Cirrincione, Tim Brown, and Terri Porcaro. An invitation for second interviews will be made after all initial interviews are finished.
- Property in downtown Joplin is being looked at for possible downtown office for initial job applications with condominiums upstairs.
- A group from Manhattan and Green Country will travel to Seneca Allegheny to look at finishes for ceilings and drywall.

Chad Mostats and Mickey Brown presented the slot system bids. Discussion took place.

JR Mathews made a motion to approve the IGT proposal at a purchase price of \$5,793,388 plus travel expenses. Lloyd Buffalo seconded. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

**ADJOURNMENT:** 2:10 pm