

Downstream Development Authority of the Quapaw Tribe of Oklahoma

Supplement to Minutes dated November 4, 2011.

Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

An email poll was conducted on Monday November 1, 2011.

To the Authority:

With John's permission, I am attaching a resolution of the Authority for your consideration via electronic/telephone poll. This resolution would:

(1) authorize the engagement of Gene Barrett, an attorney in Baxter Springs, to do title work and/or a quiet title action to correct a possible error in title in the Tribe's Kansas land, which is being used for the resort's parking lots; and

(2) authorize an engagement by the Authority of an attorney in Santa Fe, New Mexico, Joe Lennihan, who the Business Committee is considering engaging to provide legal counsel on matters involving Indian country and tribal taxation.

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As to item 2, Lennihan would be used only as needed or as tribal taxation issues arise that involve the resort. Lennihan would be engaged through one of our form private attorney contracts. If you could respond to this message quickly, it would be very much appreciated. Should you have any questions or comments, please do not hesitate to contact me.

Stephen Ward

Attorney at Law

Vote:

John Berrey	YES	Ranny McWatters	YES
Marilyn Rogers	YES	Larry Ramsey	YES
Tamara Smiley	YES		

5 Yes, 0 No, 0 abstaining, 0 absent

From: [Stephen Ward](#)
To: [Tena VanCleave;](#)
Subject: FW: DOWNSTREAM-GENERAL: Resolution Relating to Legal Matters
Date: Monday, November 07, 2011 3:18:54 PM
Attachments: [image003.png](#)
[image001.png](#)

[Vote of Larry Ramsey.](#)

Stephen Ward

Attorney at Law



Conner & Winters, LLP

Attorneys & Counselors at Law

4000 One Williams Center

Tulsa, OK 74172-0148

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If you have received this message in error, please notify the sender immediately.

From: Larry Ramsey [<mailto:lramsey@DOWNSTREAMCASINO.COM>]
Sent: Monday, October 17, 2011 9:59 AM
To: Stephen Ward; jberrey; Ranny Mcwatters; Marilyn; Marilyn Rogers; tsmiley; Tamara Smiley
Cc: Jack Brill II; Tena VanCleave; Steven Drewes
Subject: RE: DOWNSTREAM-GENERAL: Resolution Relating to Legal Matters

I vote yes

From: Stephen Ward [sward@cwlaw.com]

Sent: Wednesday, October 12, 2011 2:47 PM

To: jberrey; Larry Ramsey; Ranny Mcwatters; Marilyn; Marilyn Rogers; tsmiley; Tamara Smiley

Cc: Jack Brill II; Tena VanCleave; Steven Drewes

Subject: DOWNSTREAM-GENERAL: Resolution Relating to Legal Matters

**CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION
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Larry Ramsey

General Manager of Eagle Creek Golf Club/DDA Secretary

Office: (918) 919-6822

Mobile:

Fax:

lr Ramsey@DOWNSTREAMCASINO.COM

69300 E. Nee Rd., Quapaw, OK 74363



From: [Stephen Ward](#)
To: [Tena VanCleave;](#)
Subject: FW: DOWNSTREAM-GENERAL: Resolution Relating to Legal Matters
Date: Monday, November 07, 2011 3:18:35 PM
Attachments: [image003.png](#)
[image001.png](#)

[Vote of Marilyn Rogers.](#)

[Stephen Ward](#)

Attorney at Law



[Conner & Winters, llp](#)

Attorneys & Counselors at Law

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From: Marilyn Rogers [<mailto:rogerswelch@aol.com>]
Sent: Wednesday, October 12, 2011 3:28 PM
To: Stephen Ward
Subject: Re: DOWNSTREAM-GENERAL: Resolution Relating to Legal Matters

I vote yes.

-----Original Message-----

From: Stephen Ward <sward@cwlaw.com>

To: Ogahpah 1 <jberrey@ogahpah.com>; Iramsey <Iramsey@downstreamcasino.com>; 'Ranny Mcwatters' <rmcwatters@DOWNSTREAMCASINO.COM>;

MarilynRogers <rogerswelch@aol.com>; Marilyn Rogers

<mrogers@DOWNSTREAMCASINO.COM>; tsmiley <tsmiley@quapawtribe.com>;

Tamara Smiley <tamarasmiley@rocketmail.com>

Cc: Jack Brill II <jb2law@aol.com>; Tena VanCleave

<tvancleave@DOWNSTREAMCASINO.COM>; sdrewes

<sdrewes@downstreamcasino.com>

Sent: Wed, Oct 12, 2011 2:47 pm

Subject: DOWNSTREAM-GENERAL: Resolution Relating to Legal Matters

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Stephen Ward

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From: [Stephen Ward](#)
To: [Tena VanCleave;](#)
Subject: FW: DOWNSTREAM-GENERAL: Resolution Relating to Legal Matters
Date: Monday, November 07, 2011 3:19:21 PM
Attachments: [image003.png](#)
[image001.png](#)

[Vote of Ranny McWatters.](#)

Stephen Ward

Attorney at Law



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From: Ranny Mcwatters [mailto:rmcwatters@DOWNSTREAMCASINO.COM]
Sent: Monday, October 17, 2011 10:04 AM
To: Stephen Ward; jberrey; Larry Ramsey; Marilyn; Marilyn Rogers; tsmiley; Tamara Smiley
Cc: Jack Brill II; Tena VanCleave; Steven Drewes
Subject: RE: DOWNSTREAM-GENERAL: Resolution Relating to Legal Matters

I vote yes Ranny

From: Stephen Ward [sward@cwlaw.com]

Sent: Wednesday, October 12, 2011 2:47 PM

To: jberrey; Larry Ramsey; Ranny Mcwatters; Marilyn; Marilyn Rogers; tsmiley; Tamara Smiley

Cc: Jack Brill II; Tena VanCleave; Steven Drewes

Subject: DOWNSTREAM-GENERAL: Resolution Relating to Legal Matters

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Ranny Mcwatters

Office:

Mobile: (918) 541-8737

Fax:

rmcwatters@DOWNSTREAMCASINO.COM

69300 E. Nee Rd., Quapaw, OK 74363



From: [Stephen Ward](#)
To: [Tena VanCleave;](#)
Subject: FW: USER NOT AUTHENTICATEDFW: DOWNSTREAM-
GENERAL: Resolution Relating to Legal Matters
Date: Monday, November 07, 2011 3:20:08 PM
Attachments: [image003.png](#)
[image001.png](#)

[Vote of Tamara Smiley.](#)

Stephen Ward

Attorney at Law



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From: Tamara Smiley [<mailto:tamarasmiley@rocketmail.com>]
Sent: Monday, November 07, 2011 2:39 PM
To: tsmiley@quapawtribe.com; Stephen Ward
Cc: Tena VanCleave; spam@quapawtribe.com
Subject: Re: USER NOT AUTHENTICATEDFW: DOWNSTREAM-GENERAL:
Resolution Relating to Legal Matters

Sorry. I don't remember seeing it before. I vote yes.

Thanks.....Tamara

--- On **Mon, 11/7/11, Stephen Ward** <sward@cwlaw.com> wrote:

From: Stephen Ward <sward@cwlaw.com>
Subject: USER NOT AUTHENTICATEDFW: DOWNSTREAM-
GENERAL: Resolution Relating to Legal Matters
To: "Tamara Smiley" <tamarasmiley@rocketmail.com>,
"tsmiley@quapawtribe.com" <tsmiley@quapawtribe.com>
Cc: "Tena VanCleave" <tvancleave@DOWNSTREAMCASINO.COM>, "spam@quapawtribe.com" <spam@quapawtribe.com>
Date: Monday, November 7, 2011, 7:57 PM

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**ATTORNEY WORK PRODUCT/ALL PRIVILEGES
CLAIMED**

Tamara:

I never did receive a vote from you on the following resolution. Do you want to cast a ballot? Thanks.

Stephen Ward

Attorney at Law



Conner & Winters, llp

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Sent: Wednesday, October 12, 2011 2:47 PM
To: 'Ogahpah 1'; lramsey@downstreamcasino.com; 'Ranny Mcwatters'; 'MarilynRogers'; 'Marilyn Rogers'; tsmiley@quapawtribe.com; 'Tamara Smiley'
Cc: Jack Brill II; Tena VanCleave; sdrewes@downstreamcasino.com
Subject: DOWNSTREAM-GENERAL: Resolution Relating to Legal Matters

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