

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 12/1/15.
Email Poll

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

An email poll was conducted on Tuesday December 1, 2015.

All,

Jani has two proposed org chart changes for review and approval. Both job descriptions are attached.

1. HR
 - a. Benefits coordinator to be changed to a benefits specialist.
2. EGM
 - a. Slot tech Supervisor to be changed to EGM Projects Coordinator

Any questions please let me know.

Vote:

John Berrey	Yes	Ranny McWatters	Yes
Marilyn Rogers	Yes	Larry Ramsey	Yes
Tamara Reeves	Yes		

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.