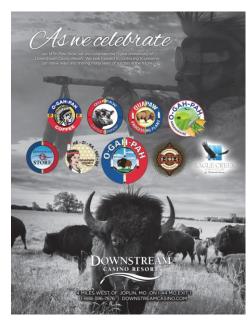
Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 5/8/19 Email Poll

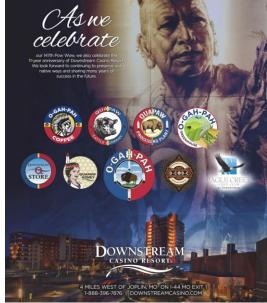
Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Marilyn Rogers, Member Present
Tamara Reeves, Member Present
Jack Brill, Member Present

An email poll was conducted on Friday May 31, 2019. All,

Attached are 2 options for the Quapaw Pow Wow program. Please let me know if you like either or would prefer something else.





Any questions please let me know.

Choice #1

Thank you,

Vote:

John Berrey Yes Marilyn Rogers Yes Larry Ramsey absent Tamara Reeves absent

Jack Brill Yes

3 yes, 0 no, 0 abstaining, 2 absent Motion Carries.