Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 1/4/18.

Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer absent
Marilyn Rogers, Member absent
Tamara Reeves, Member Present

An email poll was conducted on Wednesday February 7, 2018.

All,

A political donation has been requested for Congressman Calvert from California, for the maximum amount of \$2700.00

Congressman Calvert serves on the Appropriations Committee.

Vote:

John Berrey Yes Ranny McWatters absent Marilyn Rogers absent Larry Ramsey Yes

Tamara Reeves Yes

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