Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 11/1/18.

Email Poll

Roll Call: John Berrey, Chairman Present

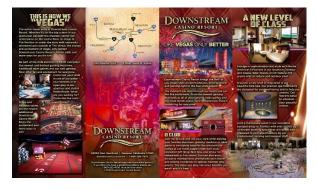
Larry Ramsey, Secretary Present
Marilyn Rogers, Member Present
Tamara Reeves, Member Present

An email poll was conducted on Wednesday November 14, 2018. All,

Marketing recently updated the property brochure. Jani caught it before it went to the printer and had them update it to the new branding. She wanted to make sure that you all are good with it before it is sent out to print. Please see attached and let me know if you are good with it as is or would like to see some changes.

Any questions please let me know.





Vote:

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

4 yes, 0 no, 0 abstaining, 0 absent Motion Carries.