Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting November 8, 2016

Meeting Called to Order: 10:07 am

ROLL CALL: John Berrey, Chairman Present

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

DECLARATION OF QUORUM: announced by Larry Ramsey

Jani/Thomas

F&B - Lucus

- In house brewing system
 - Micro brew
 - Cooking process is off site
 - o Fermentation is on site
 - Globalbeerco.com see attached
 - \$75,000 total with install
 - o Beverage going to review site in California
 - Consensus of the DDA to move forward with review

Jani

- Spa Uniform
 - o One option presented, choice of spa staff
 - Consensus of DDA to approve choice
- Team Member Holiday Gifts
 - Was not able to get all the samples wanted
 - Presented bedding and blanket sample options
 - o DDA would like to look for a "guy" gift as a choice
- Thanksgiving Turkeys
 - Distributed November 21 and 22
- Team Member Appreciation Day
 - November 17th
 - o Special menu in the EDR plus prizes given out
- Turn down cookies
 - For the suites
 - Made in the bakery
 - Will be accompanied with a note reading sweet dreams with a swish
- Security/ Surveillance Daily reports
 - Add DDA to distribution list

- DDA Annual increases
 - o 10% for all

Motion by DDA Secretary Larry Ramsey to approve. Seconded by DDA Treasurer Ranny McWatters. VOTE: JB; yes, RM: yes; LR: yes; ME: yes; TR: yes (5 yes, 0 no, 0 abstain) Motion Carries.

Marketing Alan/Kathy

- December Newsletter
 - Change to font on NFL Hotseats
 - See attached
- January Artwork
 - Winter Winstorm
 - 4 options presented
 - #1 choice
 - Snuggle Up
 - 3 options presented
 - #3 choice

Break: 11:52am – 1pm Ernie/ Chris/ Terri/Lucus

- VIP Entrance Review
 - Two changes proposed
 - Change entry for valet to be more "back of house" and keep them out of the check in area
 - Change to glass plan, change the angled corner to a straight piece
 - Consensus of the DDA to make both changes (see attached)
- VIP Finishes
 - o Flooring grey tile, would like to see something a little lighter in color
 - Red counter top called for a laminate, but they were able to locate a red quartz. DDA likes the quartz option.
 - Woodwork finish calls for a Spanish oak that is not available. Reviewed options that are already used in the Casino. Agreed to use an oak with a dark stain to match existing wood work.
- Q Store remodel
 - \$200,000 budget attached
 - QSA can be ready to begin when the DDA is.
- Legend's Remodel
 - o Beginning this week in kitchen with change out and addition of equipment.
 - QSA to work on timelines for ordering and put together a schedule. Would like to not begin any work that will affect the restaurant until after NYE. QSA will be able to begin the rough in for new equipment soon.
 - Replace entire legend's flooring while working on remodel. The current tile is no longer made and we cannot get any additional stock of it.

Adjourn 1:30pm

Keg Price Index

			Size of keg Gallons	Cost /oz \$	Cost /pint (14 oz pp)	Profit/keg	Average profit	50 Kegs/ Week/ Year
	at \$4 / pint						Per keg	
1	Coors Banquet	\$114	15.50	0.057	0.800	\$446		
2	Pacifico	\$128	15.50	0.064	0.900	\$432		
3	Corona	\$137	15.50	0.069	0.960	\$423		
4	Negro Modelo	\$137	15.50	0.069	0.960	\$423		
5	Heineken	\$135	13.20	0.083	1.170	\$345		
							\$414	\$1,075,880
	at \$5 / pint							
1	Anchor Steam	\$135	15.50	0.068	0.950	\$565		
2	Blue Moon	\$138	15.50	0.069	0.970	\$562		
3	Fat Tire	\$144	13.20	0.072	1.010	\$456		
4	21st Ammendment IPA	\$147	15.50	0.074	1.030	\$553		
5	Lagunitas Little Sumpin'	\$156	15.50	0.078	1.100	\$544		
6	Founders IPA	\$162	15.50	0.081	1.140	\$538		
7	Firestone Walker 805	\$133	13.20	0.082	1.150	\$467		
8	Heretic Evil Twin	\$144	13.20	0.089	1.250	\$456		
9	Guiness	\$159	13.20	0.094	1.310	\$441		
10	Green Flash Le Freak	\$197	15.50	0.099	1.390	\$503		
11	Ballast Point Grapefruit Sculpin	\$220	15.50	0.110	1.550	\$480		
12	Dogfish head 90 min	\$133	15.50	0.120	1.690	\$567		
13	Boulevard Farmhouse	\$89	5.16	0.134	1.880	\$146		
							\$511	\$1,328,600
	House Brew	\$49	15.50	0.025	0.350	\$651	\$651	\$1,692,600

 $^{^{}st}$ Keg Cost from CA Distributor

Average Profit						
	5 Kegs/ Week	per year	10 Kegs/ Week	per year	20 kegs/ Week	per year
Domestic \$4 Import Lagers	\$2,069	\$107,588		\$215,176		\$430,352
Craft \$5 Pale Ales, Stouts IPA's, Others	\$2,555	\$132,860	\$5,110	\$265,720	\$10,220	\$531,440
House Brew \$5 ROI (months)	\$3,255 5.7	\$169,260	\$6,510 2.8	\$338,520	\$13,020 1.4	\$677,040



HOUSEBREW



1 Fermentation Tank with dimple jacket Disposable Brewing Bags

Specifications

Overall Height: 7"(2200mm) Tank Diameter: 34"" (880mm) 51"" x51"" Base (optional): Weight (empty): 586 lb (266kg) Weight (full): 1,687 lb (765kg) Capacity: 132 gal (500L)



2 Bright Beer Tanks with dimple jacket

Specifications

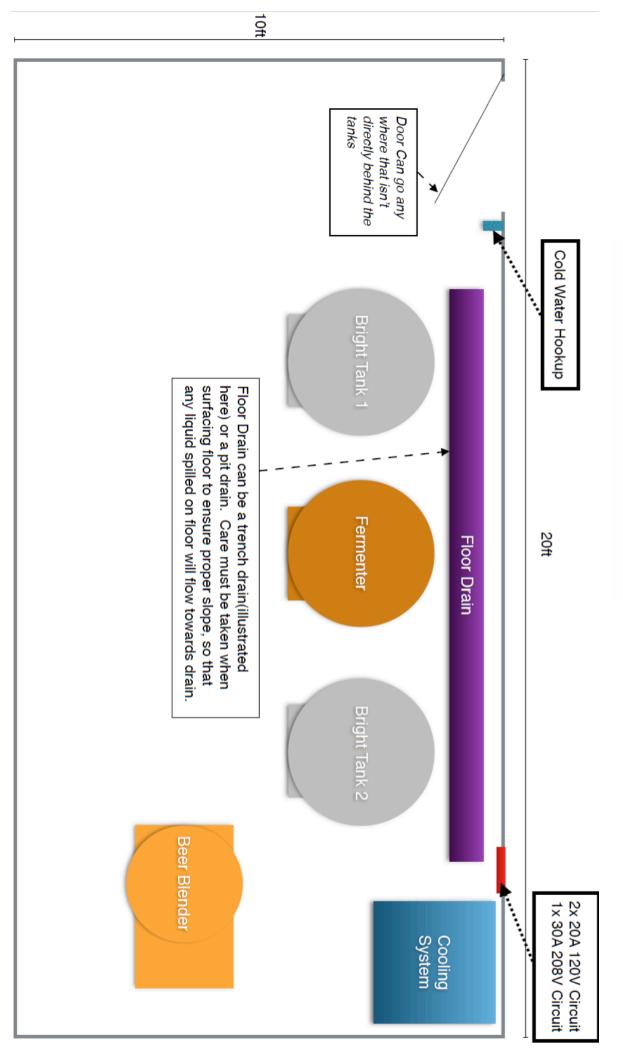
Overall Height: 7"(2200mm) Tank Diameter: 34"" (880mm) 51"" x51"" Base(optional): Weight (empty): 551 lb (250kg) Weight (full): 1,652 lb (749kg) Capacity: 132

(500L)

gal



HOUSIEBIRIEW





HOUSEBREW

Computer Control

The HouseBrew Control System is integrated with each fermenter and bright barrel tank. The controls can be accessed from any smartphone, tablet, or computer with only a web browser. With no additional software to install and no per user fees, the HouseBrew Control System is the easiest and most cost effective way to control fermentation.

The interface for the control systems is accessed through any modern web browser by connecting your device to the integrated wireless network and typing the local address into the address bar.





Tribal Spatlight

Buffalo | Teh toh kah

This magnificent animal gave so much of himself to the Quapaw people. He gave us food to eat for survival. We also utilized many different parts of his body in every day life. His bones were used to create breast plates that the warriors used during warfare to protect the chest from arrows. The bones were also used to create dice for entertainment. His sinew was dried and used as sewing thread. The bladder was cleaned and used to carry water. The hides were cleaned and used for clothing, drum making, hair ties, shields, footballs and many other things. It is no wonder that we honor him by putting him on our tribal seal. He gave so much of himself to us. So we say gun-e-gay to our big brother, the buffalo!















DECEMBER 2016 PROMOTIONS



SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

DOWNSTREAM CASINO RESORT HAS PAID OUT OVER

\$9 MILLION
IN JACKPOTS IN OCTOBER

ATHEAR) SLOT TOURNAMENT



GIFT gownself









SPRING RIVER BUFFET
WEDNESDAY FAMILY
DINNER BUFFET
4PM - 9PM
Kids Fot For Even*

Kids Eat For Free*
*Two kids 12 and under
eat for free per each
adult meal purchased
\$17.95















SPRING RIVER BUFFET 14
WEDNESDAY FAMILY
DINNER BUFFET
4PM - 9PM
Kids Eat For Free*

Kids Eat For Free*
*Two kids 12 and under
eat for free per each
adult meal purchased
\$17.95













19

26

SPRING RIVER
BUFFET
SFAFOOD NIGHT

20

27

BUFFET SEAFOOD NIGHT 4PM - 9PM \$20.95 SPRING RIVER BUFFET 21
WEDNESDAY FAMILY
DINNER BUFFET
4PM - 9PM

Kids Eat For Free*
*Two kids 12 and under
eat for free per each
adult meal purchased
\$17.95









25 MERRY CHRISTMAS!





SPRING RIVER
BUFFET
SEAFOOD NIGHT
4PM - 9PM
\$20.95

SPRING RIVER BUFFET²⁸
WEDNESDAY FAMILY
DINNER BUFFET
4PM - 9PM
Kids Eat For Free*
*Two kids 12 and under
eat for free per each

adult meal purchased \$17.95

YOUNG ATHEAR) T SLOT TOURNAMENT

SPRING RIVER
BUFFET
BEST OF THE BUFFET
4PM - 10PM
\$19.95



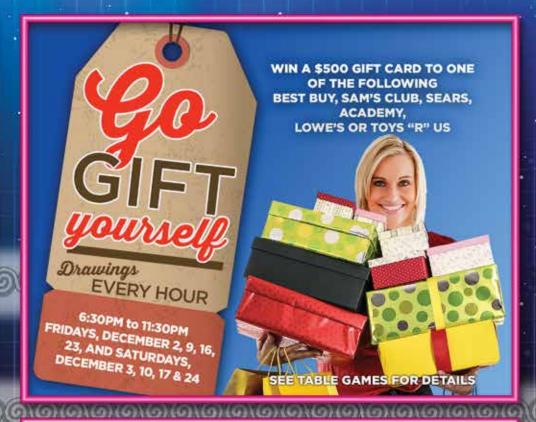
Must be 18 years of age or older and a Q Club member to participate in featured promotions. Official rules for each promotion are available at the Q Club.

Management reserves the right to change or cancel any promotion without notice. Gambling problem? Call 1-800-522-4700.









THE PAVILION AT DOWNSTREAM



Loverboy

SATURDAY, JANUARY 21

Doors open at 7PM | Show starts at 8PM

Receive \$10 in Q Play after the show with ticket | One per person

For more information or to purchase tickets visit downstreamcasino.com, the Heckaton Gift Shop or call 918-919-6099





IN JACK POTS

SINCE OPENING IN JULY OF 2008



Monday - Saturday Lunch Buffet* 11AM - 3PM | Regular price \$9.95

MONDAY DINNER BUFFET Buy 1 Get 1 Free** \$17.95 4PM-9PM

Tuesday - Seafood Night 4PM - 9PM

WEDNESDAY FAMILY DINNER BUFFET \$17.95 4PM - 9PM | Kids Eat For Free*

*Two kids 12 and under eat for free per each adult meal purchased

\$18.95 THURSDAY BEEF BONANZA* (Featuring QCC Beef) 4PM-9PM

THURSDAY - YOUNG AT HEART NIGHT* \$15.95 4PM - 9PM | 50+ only

Friday - Best of the Buffet Night* \$19.95

SATURDAY - PRIME RIB NIGHT* \$19.95 4PM - 10PM

SUNDAY - BRUNCH* \$10.95 10AM - 3PM

\$17.95 SUNDAY - DINNER BUFFET* 4PM - 9PM

RIVER PASS* ** Eat all day for \$22.95

Parties of 10 or more will be charged an 18% service charge Closed daily from 3PM - 4PM

- * Pricing excludes holidays & special events
- ** Coupons and other discounts not applicable



Friday - Saturday 7AM - 10PM Sunday - Thursday 7AM - 5PM

12 oz. Peppermint Latte \$4.50



ALL YOU CAN EAT BREAKFAST BUFFET \$9.95 Daily - 7AM – 12PM (**Drinks not included**) SENIOR SPECIAL (AGE 50+) \$4.95

2 eggs, sausage patty or bacon and \$20.95 | 1 piece of toast Daily - 7AM - 12PM

CHORIZO SKILLET

\$9.99 Chorizo, cube potatoes, green peppers,

onions, tomatoes, fried egg any style and topped with hollandaise sauce Daily - 7AM - 12PM



BUD LIGHT DRAFTS \$2.00 during any live televised NFL game

ALL YOU CAN EAT WINGS \$10.99
PER PERSON (BBQ, Buffalo or Naked ONLY) during any live televised NFL game

Baileys, Kahlua or Frangelico \$3.00 with any mixer (Excludes Red Bull)

\$6.99

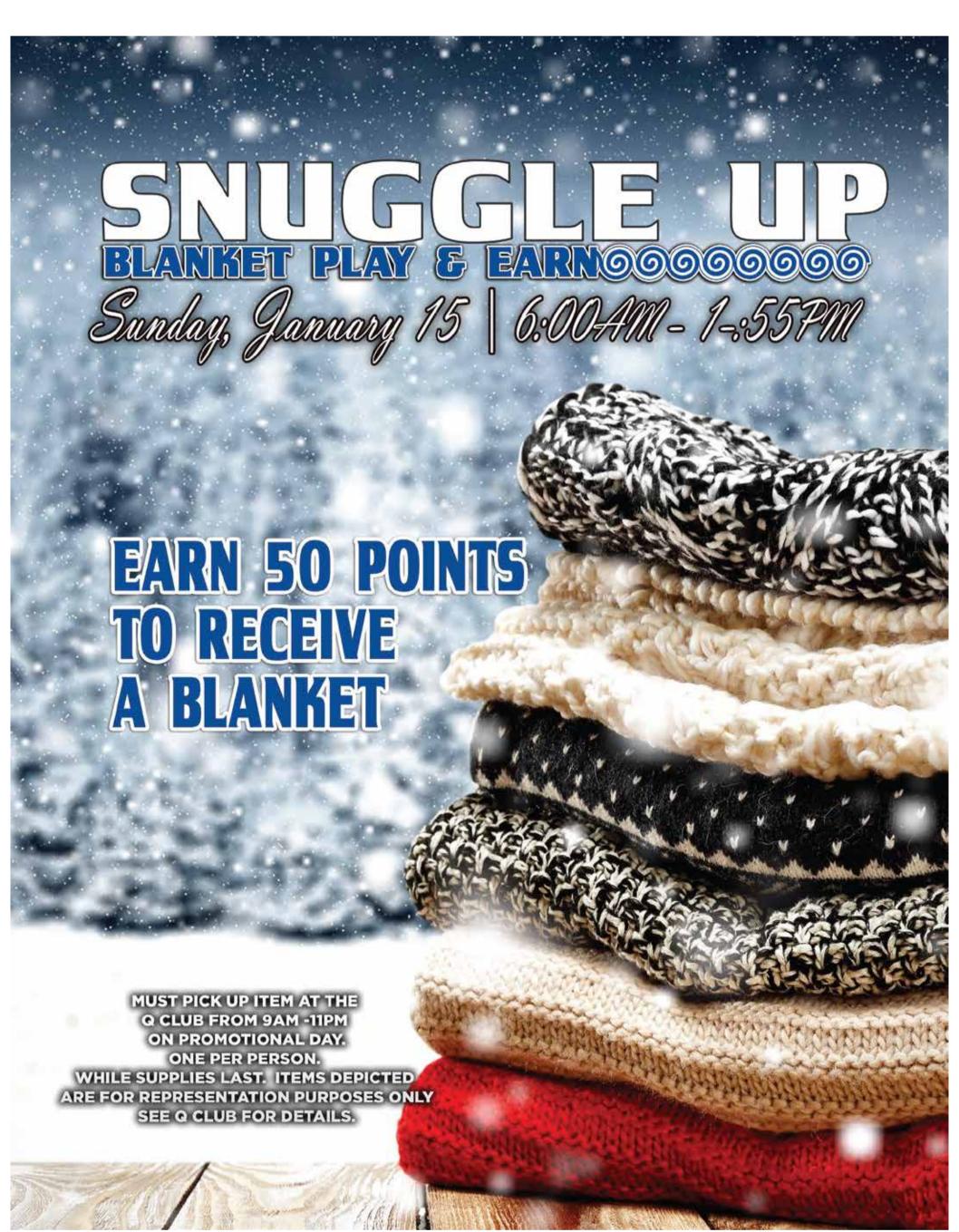
GRILLED CHEESE AND TOMATO BASIL SOUP



\$2.00 BUD LIGHT DRAFTS during any live televised NFL game

Baileys, Kahlua or Frangelico \$3.00 with any mixer (Excludes Red Bull)















N #	Downs	stream O	Store Remodel	T/O qty		\$ per	sov	"+/-"	Sub Approved/ * Indian Ow
	COST	OF WOR							<u> </u>
	02	1070	Wall Demolition (exterior stone, EIFS, window at office, drive thru wall - and interior floor protection)				3,890.00		PROCON
	03	1010	Concrete (sub, material, excavation)				18,040.00		Davis Construction
	03	1060	Concrete Sealer				15,900.00		Color Surface
	04	1010	Masonry (Sub - incl demo opening and stone labor)				9,650.00		Larry Williams
	04	1110	1 Stone Veneer (material - STONE CAP)				2,200.00		JBM
	04	1080	MFG Stone (material - cultured stone)				4,100.00		Impressions in Stone
	06	1010	Framing (Subcontractor - light gauge framing) and plywood				15,766.00		Ed's Construction
	07	4010	Roofing (sub - EPDM single ply, includes roof drains, flashing)				5,000.00		TREMCO
	80	1010	Doors & Frames (sub - install and doors)		2		6,000.00		Commercial Door
	80	3010	1 Hardware (material - doors)				2,500.00		Commercial Door
	09	3010	Drywall / gyp (sub)- INCLUDES INSULATION AND DRYWALL MATERIAL AND INSTALL				7,200.00		PROCON
	09	5030	1 Ceiling Suspension System (material)				1,475.00		Ed's Construction
	09	6010	Flooring (sub)				13,500.00		Joplin Floor Design
	09	7010	Painting (sub and material)	2173	SF	\$ 1.	2,498.95		allowance
	10	2130	Plastic Toilet Compartments		4		1,575.00		Commercial Door
	10	2430	1 Toilet Accessories				750.00		Commercial Door
	12	1040	Furnishings & Accessories (other FFE)						
	21	1010	Fire Suppression (sub - tie into existing)						
	22	1010	Plumbing (sub, material, demo, excavation) -				30,500.00		Allen's Mechanical
	23	1010	HVAC (sub)				8,175.00		Wood Mechanical
	26	1010	Electrical (sub, fixtures, and demo)				8,880.81		Joplin Ind Electric
	31	1160	Termite Treatment				3,000.00		Miami Pest Control
			SUBTOTAL	Δ			160,600.76	-	(left to buyout)

GE	GENERAL CONDITIONS								
01	4020	М	Waste Management & Disposal (dumpsters)	3	МО	300.00	900.00		
01	3040	М	Final Cleaning	1	LS	1,600.00	1,600.00		
01	3260	М	Safety Requirements (\$200 per month)	2		200.00	400.00		
01	4200	М	Sanitary Facilities (1 toilet and 1 handwash station = \$135 mo) - CONSTRUCTION TOILETS NOT CUSTOMERS	2		270.00	540.00		
01	4210	М	Temp Signage (Construction / safety)				100.00		
01	5060	М	Temp Privacy / Construction / Safety Fencing	1	LS	3,915.00	3,915.00		
01			SUBTOTAL I				7,455.00		
AD	ADMINISTRATIVE Committed								
01	1030	L	Jobsite Supervision	2	MO	6,500.00	13,000.00		
01	2040	М	Auto Expense / Fuel (\$800 per month)	2	МО	800.00	1,600.00		
99	1000	М	Construction Contingency (percentage of cost of work, not including GCs)	5%			8,030.04		
99			SUBTOTAL (22,630.04	-	

QSA's Cost for the Project 190,685.80 -

1 of 1 As of: 11/9/2016