

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 Monday June 3, 2019.

All,

Pine Bluff is still dealing with flooding. They are in need of an ice machine.

It is a commercial unit for \$4,060 dollars, and it can produce 524 pounds' ice per 24-hour period.

Any questions please let me know.

Thank you,

Vote:

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

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.