

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
February 3, 2015

Meeting Called to Order: 10:20 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

Carpet Install Prep Meeting

Bob M/ John F/ Kent/ Brian/ Jani/ Matt/ Alan/ Shawn M/Ernie/ Bill G/ Bob B/ Chris/ Paul B
Ulster /Gary (mastercraft)

Floor in phases

- Rolls 15 x 90
- 500-2000 square yards a week
- Min 5 weeks (Sunday – Thursday)
- Start date April 5
- Pipe and drape to conceal work area

Carpet Team

- Bob M
- John B
- Bill C
- Bill G
- Ernie
- Matt
- TGA
- Shawn M

General discussion of process and time frame.

Bob M and Paul will coordinate from this point forward to set areas and time frames.

Break 11:05am - 2:30pm

Beef Pricing

- See attached
- Ground beef and brisket only cuts at greater costs

Motion by DDA Member Tamara Reeves to approve as presented. Seconded by DDA Treasurer Ranny McWatters. Vote: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes, (5 yes, 0 no, 0 abstain, 0 absent) motion carries.

Adjourn 3:14 pm

PRELIMINARY QCC BEEF CUTS AND PRICING

DESCRIPTION	PACK		DOWNSTREAM 2015			
BEEF STICKS	1.33 OZ STICK		1.49			
BEEF STICKS	12 OZ. PKG/9 ST.		10.46			
SPICY STICKS	1.33 OZ STICK		1.49			
SPICY STICKS	12 OZ. PKG/9 ST.		10.46			
BEEF SUMMER SAUSAGE	12 OZ. ROLL		5.24			
BEEF SUMMER SAUSAGE	2 LB. ROLL		10.12			
BEEF JALAPENO SS W/ CHEESE	12 OZ. ROLL		5.24			
BEEF JALAPENO SS W/ CHEESE	2 LB. ROLL		10.12			
SMOKED BONES	1 LB.		4.00			
BEEF BRISKET WHOLE SELECT	6/13# AVG		3.50			
BEEF BRISKET WHOLE CHOICE	6/13# AVG		3.50			
BEEF BRISKET WHOLE PRIME	6/13# AVG		7.09			
SHOULDER CLOD SELECT	3/20# AVG		3.36			
SHOULDER CLOD CHOICE	3/20# AVG		3.36			
SHOULDER CLOD PRIME	3/20# AVG		3.36			
CHUCK ROLL WHOLE	3/20# AVG		4.07			
CHUCK ROLL WHOLE CHOICE	3/20# AVG		4.07			
CHUCK ROLL WHOLE PRIME	3/20# AVG		4.07			
CHUCK ROLL THIN SLICE CHOICE	1/20# AVG		4.07			
TOP BLADE FLATIRON SELECT	4 OZ		6.43			
TOP BLADE FLATIRON CHOICE	4 OZ		6.43			
TOP BLADE FLATIRON PRIME	4 OZ		6.43			
CHUCK TENDER ROAST SELECT			4.39			
CHUCK TENDER ROAST CHOICE			4.39			
CHUCK TENDER ROAST PRIME			6.33			
FORESHANK WHOLE SELECT			3.12			
FORESHANK WHOLE CHOICE			3.12			
FORESHANK WHOLE PRIME			3.12			
FORESHANK SPLIT SELECT			0.00			
WHOLE RIBEYE LIPON SELECT	5/15# AVG		6.72			
WHOLE RIBEYE LIPON CHOICE	5/15# AVG		9.00			
WHOLE RIBEYE LIPON PRIME	5/15# AVG		12.22			
BL EXPORT RIB SELECT	4/20# AVG		6.97			
BL EXPORT RIB CHOICE	4/20# AVG		10.97			
BL EXPORT RIB PRIME	4/20# VG		19.95			
RIBEYE STEAK WHOLE CHOICE	18/12 OZ		9.33			
BACKRIBS SELECT			3.12			
BACKRIBS CHOICE			3.12			
BACKRIBS PRIME			3.12			
BACKRIBS SPLIT CHOICE			0.00			
BONELESS SHORT RIBS SELECT	1/10#		6.95			
BONELESS SHORT RIBS CHOICE	1/10#		6.95			
BONELESS SHORT RIBS PRIME	1/10#		6.95			
SKIRT STEAK SELECT	20/8OZ		5.68			
SKIRT STEAK CHOICE	20/8OZ		5.68			
SKIRT STEAK PRIME	20/8OZ		5.68			
TENDERLOIN PSMO SELECT	12/5#		0.00			
TENDERLOIN PSMO CHOICE	12/5#		16.36			
TENDERLOIN PSMO PRIME	12/5#		30.00			
BUTT TENDERS PRIME			9.50			

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DESCRIPTION	PACK		DOWNSTREAM 2015			
SHORTLOIN SELECT	3/23# AVG		6.35			
SHORTLOIN CHOICE	3/23# AVG		6.43			
SHORTLOIN PRIME	3/23# AVG		19.85			
STRIPLOIN	5/12#		6.35			
STRIPLOIN CHOICE	5/12#		7.16			
STRIPLOIN PRIME	5/12#		24.10			
KC STRIP VEIN CUT SELECT	20/8OZ		5.41			
KC STRIP VEIN CUT-PINNED TWICE CHOICE	20/8OZ		24.10			
T-BONE STEAK CHOICE	14/12OZ		19.23			
T-BONE STEAK PRIME	14/20OZ		22.67			
FLANK STEAK SELECT	7/10# AVG		5.68			
FLANK STEAK CHOICE	7/10# AVG		5.68			
FLANK STEAK PRIME	7/10# AVG		5.68			
TOP SIRLOIN TOP BUTT SELECT	5/13#		0.00			
TOP SIRLOIN TOP BUTT CHOICE	5/13#		7.01			
TOP SIRLOIN TOP BUTT PRIME	5/13#		7.01			
TOP SIRLOIN 6 OZ STEAK CHOICE	60/6OZ		6.81			
TOP SIRLOIN 6 OZ STEAK PRIME	60/6 OZ		7.80			
TOP SIRLOIN 9 OZ STEAK CHOICE	18/9 OZ		8.78			
TOP SIRLOIN 9 OZ STEAK PRIME	18/9 OZ		9.85			
BOTTOM SIRLOIN TRI TIP ROASTS SELECT			5.99			
BOTTOM SIRLOIN TRI TIP ROASTS CHOICE			5.99			
BOTTOM SIRLOIN TRI TIP ROASTS PRIME			5.99			
TOP INSIDE ROUND SELECT	3/23# AVG		0.00			
TOP INSIDE ROUND CHOICE	3/23# AVG		4.91			
TOP INSIDE ROUND PRIME	3/23# AVG		0.00			
TOP RND TEND. STEAKS/CHCK FRY SELECT			0.00			
TOP RND TEND. STEAKS/CHCK FRY CHOICE			3.38			
TOP RND TEND STEAKS/CHCK FRY PRIME			0.00			
TOP RND TEND. STEAK FINGERS SELECT			0.00			
TOP RND TEND STEAK FINGERS CHOICE			3.90			
TOP RND TEND STEAK FINGERS PRIME			0.00			
BOTTOM ROUND FLATS SELECT	4/15#		0.00			
BOTTOM ROUND FLATS CHOICE	4/15#		3.73			
BOTTOM ROUND FLATS PRIME	4/15#		4.92			
BTM RND TEND STEAKS/CKCN FRY SELECT			0.00			
BTM RND TEND STEAKS/CKCN FRY CHOICE			3.38			
BTM RND TEND STEAKS/CKCN FRY PRIME			0.00			
BTM RND TEND STEAK FINGERS SELECT			0.00			
BTM RND TEND STEAK FINGERS CHOICE			3.90			
BTM RND TEND STEAK FINGERS PRIME			0.00			
EYE OF ROUND ROAST SELECT			4.81			
EYE OF ROUND ROAST CHOICE			4.81			
EYE OF ROUND ROAST PRIME			4.81			
KNUCKLE ROAST SELECT	6/12#		4.81			
KNUCKLE ROAST CHOICE	6/12#		4.81			
KNUCKLE ROAST PRIME	6/12#		4.81			
GROUND BEEF 81/19 SELECT			3.19			
GROUND BEEF 81/19 CHOICE			3.19			
GROUND BEEF 81/19 PRIME			3.99			

PRELIMINARY QCC BEEF CUTS AND PRICING

DESCRIPTION	PACK		DOWNSTREAM 2015			
PATTY SLIDER SELECT	120/20Z		3.22			
PATTY SLIDER CHOICE	120/20Z		3.22			
PATTY SLIDER PRIME	120/20Z		3.99			
CHUCK PATTY 2/1 SELECT	30/80Z		3.19			
CHUCK PATTY 2/1 CHOICE	30/80Z		3.19			
CHUCK PATTY 2/1 PRIME	30/80Z		3.99			
CHUCK PATTY 3/1 SELECT	45/5.30Z		3.19			
CHUCK PATTY 3/1 CHOICE	45/5.30Z		3.19			
CHUCK PATTY 3/1 PRIME	45/5.30Z		3.99			
CHUCK PATTY 4/1 SELECT	60/40Z		3.19			
CHUCK PATTY 4/1 CHOICE	60/40Z		3.19			
CHUCK PATTY 4/1 PRIME	60/40Z		3.99			
STEW MEAT	2/5#		3.11			
STEW MEAT CHOICE	2/5#		4.33			
STEW MEAT PRIME	2/5#		4.33			
SLICED LIVER 4 OZ	1/10#		4.33			
SLICED LIVER 4 OZ CHOICE	1/10#		1.94			
SLICED LIVER 4 OZ PRIME	1/10#		1.94			
MARROW BONES SPLIT 10-12"			2.93			
Hangar Steak Choice			10.35			
Hangar Steak Prime			10.35			
Ball Tip Roast			5.99			
Porterhouse Steak			22.67			