Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 7/13/16.

Email Poll

Roll Call: John Berrey, Chairman Present

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

An email poll was conducted on Friday August 5, 2016.

All,

An additional promotion has been proposed to be added to the September Calendar.

Pot of Gold

- Sept 25
- 6am 11:59pm
- Players with a 200+ NADT, and 3+ trips to receive an invitation. (approx. 1500-2000 people)
- Invited players will swipe at Kiosk to see if they have won \$200 in Qplay
- If they do not win the Qplay, they will receive 300 entries for the Tower of Terror promotion, Sundays in October.

\$200 Qplay x 1000 winners = \$200,000 total max in qplay if all winners claim prizes.

Vote:

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

Tamara Reeves Yes

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