

Downstream Development Authority of the Quapaw Tribe of Oklahoma  
Supplement to Minutes dated 04/04/12.  
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

An email poll was conducted on Thursday 04/05/12.

We have been presented with an opportunity to participate as a sponsor at the Jo Dee Messina Benefit Concert to support the American Red Cross chapter that serves the Joplin/Springfield areas.

The concert is at the O'Reilly Family Event Center on the campus of Drury University in Springfield, MO  
Thursday, April 12th

We would receive 12 Suite tickets and tickets to the VIP event with Joe Dee Messina from 6-7:30 prior to the concert.

We would also have one of our banners displayed at the VIP event where there will be a silent auction that we would provide a stay and play package for.

Opening act is Honky Tonk Renovators at 7:30. Jo Dee at 8pm  
This would cost us \$2,000.

Vote:

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

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