Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated September 14, 2010. 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 Wednesday, September 15, 2010.

Next Tuesday is the Soap Celebration at Joplin Workshops. We are putting together some prize items to be given away.

We would like to do:

- 2 dinner for two and Buffalo Grille
- 2 dinner for two at Spring River
- 2 Wa na be dea certificates for \$20.00
- 1 night stay and dinner for two at Buffalo Grille.

Please let me know if you are okay with these items.

Vote:

John BerreyYesRanny McWattersyesMarilyn RogersYesLarry Ramseyyes

Tamara Smiley Yes

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