

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
March 6, 2018

Meeting Called to Order: 10:15 am

ROLL CALL:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Absent
	Marilyn Rogers, Member	Present
	Tamara Reeves, Member	Present

DECLARATION OF QUORUM: announced by John Berrey
TC

Annual DDA Meeting

Innovation: John Berrey

Report:

- Discussion on the Arkansas project
 - Proposing 4 licenses available in the state
 - Pope County
 - Jefferson County (Pine Bluff)
 - Clark County (Hot Springs – horse track)
 - Crittenden County (West Memphis – dog track)
- Update on refi of Downstream
 - Completed on Feb 1, 2018
 - 10.5% notes due 2023

Adjourn: 11:09 am