

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 5/29/18.
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 Tuesday June 5, 2018.
All,
PD has a request for an addition to the August Calendar.

VIP Fiery Free Gift

- Saturday Aug 18
- 2pm-6pm
- Invited hosted members will obtain a voucher at the kiosk from 2pm – 5:55pm by swiping their card.
- They can redeem for gifts from 3pm – 6pm
- Gift Options
 - Ugly Stik – Spinning combo (fishing pole and rod)
 - “Stanley” rolling workshop
 - Pressure cooker – 2.5 liters
 - “Amazon” fire stick
 - \$40 Q play if gifts run out

Total Cost - \$20,006.25

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|---|----------------------------|
| • Ugly Stik – Spinning combo (fishing pole and rod) | \$34.27 x 125 = \$4,283.75 |
| • “Stanley” rolling workshop | \$42.93 x 125 = \$5,366.25 |
| • Pressure cooker – 2.5 liters | \$42.86 x 125 = \$5,357.50 |
| • “Amazon” fire stick | \$39.99 x 125 = \$4,998.75 |

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.