

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
December 20, 2007

Meeting Resumed from Recess: 3:24 PM

ROLL CALL:	John Berrey, Chairman	Present
Lloyd Buffalo, Secretary	Present	
Ranny McWatters, Treasurer	Present	
J R Mathews, Member	Present	

DECLARATION OF QUORUM: Announced by Chairman John Berrey.

Motion by DAC Member JR Mathews to approve the posting of two positions: Director of Finance to report to the CFO and a PC Tech, to report to VP of IT. Seconded by Secretary Lloyd Buffalo. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Treasurer Ranny McWatters to approve the hiring of Robert Moritz as Director of Slots. Seconded by DAC Member JR Mathews. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Secretary Lloyd Buffalo to approve the general Suite layout as presented by Beck Design. Seconded by Treasurer Ranny McWatters. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Secretary Lloyd Buffalo to approve the general hotel room layout as presented by Beck Design. Seconded by Member JR Mathews. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

RECESS: 3:27 pm