Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting May 9, 2019

Meeting Called to Order: 11:00 pm

ROLL CALL: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Marilyn Rogers Member Present

Marilyn Rogers, Member Present Tamara Reeves, Treasurer Present

Jack Brill, Member Present

DECLARATION OF QUORUM: announced by Larry Ramsey

Jani/Alan/ Kathy

Marketing

- Promotions
 - Crack the Code (8/2, 8/9, 8/16/, 8/23)
 - o 6:30 pm to 10:00 pm
 - At 6:30 pm, 1 player will be selected. They will either choose \$1,000 cash or choose to CRACK THE CODE by picking 1 of 8 combinations for a chance to win a progressive cash prize starting at \$10,000 cash
 - o If they do not CRACK THE CODE, the player will win \$500 cash and the progressive amount will increase by \$500
 - There will only be 1 correct combination each week
 - If the safe is opened and the progressive amount is won before the final drawing, the remaining guests will win \$1,000 cash

Home Beautiful Play & Earn

- o 6:00 am to 10:55 pm Earn 80 points
- o 9:00 am to 10:59 pm Swipe at the kiosk to receive voucher
- o 9:00 am to 11:00 pm Present voucher at the Q Club to receive a Terra Rati Handmade Terra Cotta Vase
- o 1 Per Person

Bon Appétit Play & Earn

- o 6:00 am to 10:55 pm Earn 90 points
- 9:00 am to 10:59 pm
 Swipe at the kiosk to receive voucher
- o 9:00 am to 11:00 pm Present voucher at the Q Club to receive a 12 piece set of Melamine Dinnerware
- o 1 Set Per Person

Sunny Days Scratch & Win - INVITATION ONLY (8/4 & 8/31)

- o 9:00 am 11:00 pm
- Invited Q Club members will select the lucky sun they would like to scratch off to reveal their prize.
 - There will be three (3) suns available to scratch off. Only one (1) sun can be scratched per date and MUST be scratched off in front of a Q Club representative. Prizes available are as follows:
 - \$15 Q Play \$20 Q Play \$25 Q Play \$50 Q Play \$100 Q Play \$250 Q Play

• Easy Breezy Tower Fan Free Gift - INVITATION ONLY - Ballroom

- o Kiosk: 1:00 pm to 5:45 pm to receive voucher
- o Pick-Up: 3:00 pm to 6:00 pm
- o Each invited guest will receive a 32" Tower Fan

• VIP It's Getting Hot In Here – Invitation Only

- o 6:00 pm to 10:00 pm
- 1 winner every 30 minutes will have a chance to win \$500, \$750, \$1,000 or \$2,500 cash

• VIP VGT Tournament – Invitation Only

- o \$42k in Cash & Q Play
- Guests will get their vouchers at the kiosk from 8:00 am to 12:45 pm

- o Registration is 9:00 am to 1:00 pm
- Tournament is 12:00 pm

• TRIPLE PLAY SLOT TOURNAMENTS

- O Mondays & Wednesdays 12 am to 1 am / 1 pm to 2 pm / 7 pm to 8 pm
- Guests can buy in for \$5 @ the Cashier's Cage, redeem 24 points at Q Club or Cashier's Cage (after hours) or can be chosen by DCR Mgmt. Guests can play 3 times per week. Scores will be displayed on the floor. Top 3 highest scores in the daily tournaments will win 1st Place/\$250 Cash 2nd Place/\$100 Q Play 3rd Place/\$50 Q Play Each guest will receive a scratch off ticket after they play. Prizes on scratch off tickets: Dinner for 2 at Red Oak, Manicure at Neé Spa, DCBC Shirt, DCBC Glass, 500 points, \$5 Q Play, Coffee, Pastries, Tournament Entry and a Raffle Ticket. Raffle Tickets will be dropped into a drum for a drawing on
- Friday, August 30th at 8:00pm. I winner will receive \$250 Q Play.

June Newsletter

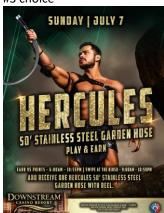
Approved as presented

July Artwork

- Terrific Tuesday
 - 4 options presented
 - o #1 choice



- Garden Hose
 - 3 options presented
 - o #3 choice



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- Stars and Strips
 - o 4 options presented
 - o #4 choice



Connect 4

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- 4 options presented
- o #3 choice



DDA Meeting

Jani

- o COBRA can former employees on COBRA use the clinic?
 - o Yes, per DDA
- Nurses' office would like to add a clinician
 - Freeman asked to add a clinician. This person would do check ins, phones, charts and drug screens and they would stay on Friday afternoons. Tracy believes with a clinician in place she can increase her patient visits an additional 40 per month. The clinic is currently averaging 340 per month.
 - o Yes, per DDA
- o Q Club
 - o Pay increase request would like to increase current employees by \$1.00 per hour, affects 8 people
 - o Okay per DDA

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- Marketing
 - Look at restructuring and possibly split into 2 departments
- o Resort Ops
 - Look at restructuring and possibly split into 2 departments
- o Vegas Trip May 20-24
 - o With John Boyce to review back of house systems
 - Okay per DDA
- Summer Concert Series
 - Set with 3 concerts
 - June 20 Lady A
 - July 6 Jake Owen

- Aug 30 Brothers Osborne
- $\circ\quad$ Look at other options if they become available and fit
- o VIP Services Assistant
 - New position (job description attached)

Motion by DDA Secretary to approve as presented. Seconded by DDA Member Marilyn Rogers. Vote: JB: yes; LR: yes; MR: yes; TR: yes; JBR: absent (4 yes,) no, 0 abstain, 1 absent) Motion Carries

Adjourn 2:45pm



Tribal Spotlight



The Quapaw Nation has held an annual pow wow for 147 years strong! We are the oldest celebrated pow wow in the state of Oklahoma and the second oldest pow wow in the United States. Originally the pow wow was held at Devil's Promenade, but eventually it was moved to where it is now, down by Beaver Springs located behind the Quapaw Pow Wow Grounds at 5681 South 630 Road, Quapaw, Oklahoma. This year's celebration will be held July 4th - 7th. It was started as a "homecoming" for the Quapaw people to come together to celebrate and also in conjunction with conducting tribal business, such as election of officials and passing of Tribal policy concerning the tribe as a whole.

The pow wow features contest dancing in men's and women's categories, arts and crafts vendors and food vendors from all over the United States. We invite everyone to come and join us in celebration of 147 years of connecting with our culture through dance and fellowship!



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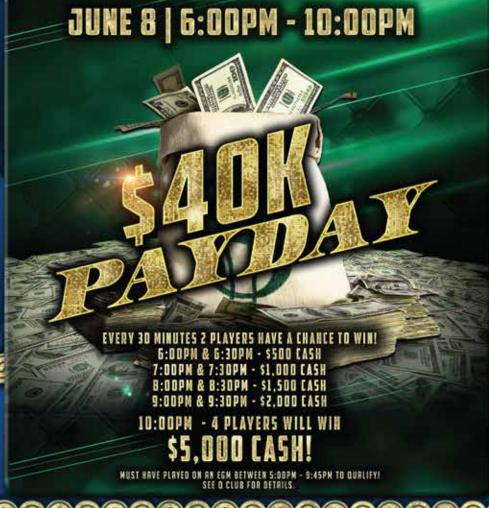








POINTS FROM ELIGIBLE EGM MACKINES AND TABLE GAMES WILL BE RODED TO BASE POINTS ONLY AND ARE AVAILABLE FOLLOWING DAY, MAXIMUM OF 50,000 MULTIPLIER POINTS WILL BE ISSUED. SEE O CLUB FOR DETRILS





(60 minute service)

Experience total body renewal with this invigorating massage and foot treatment. Your body is massaged to blissful relaxation with scrumptiously scented body milk with soothing notes of sandalwood and tonka bean, nourishing skin completely. Feet are then buffed with a green tea salt scrub before a powerful Sunflower Honey Butter Serum, rich in Vitamin A and antioxidants, is massaged in. This serum helps to deeply repair dry skin, leaving your soles youthful and silky soft.

50 Minute Pedicure - \$50

Experience a wonderfully fragrant green tea soak, the perfect prep for callus elimination and toenall work. Legs and feet are then buffed with a sea salt scrub before a powerful Sunflower Honey Butter Serum is massaged in, deeply hydrating and repairing skin to reveal a youthful glow. This relaxing service is finished out with your polish of choice, leaving you with beautiful sandal ready soles. leaving you with beautiful, sandal ready soles.





RUNGOOD WEEKEND POKER OPEN

Friday, June 7th

Weekend Poker Open 7PM FLIGHT A - \$235 buy-in -20.000 starting stack

Saturday, June 8th

Weekend Poker Open 12PM FUGHT B - \$235 buy-in -20,000 starting stack

Sunday, June 9th

Weekend Poker Open 12PM Day 2 Restart

- \$20,000 GUARANTEED - DOWNSTREAM



\$99 Friday Night and \$119 Saturday Night Hotel Code: DWNPKR All teumament dates are subject to Caming Commission approval. For more information visit

All fournament dates are subject to Gaming Genemission approval. For more information visit www.rungpodpokersorios.com. Downstream Castino reserves the right to change, piller, or cased any removing, event or greatering due to be found more developed.

THROUGH JUNE 30. 2019

ADVAL MADNESS

HIT A CLUB ROYAL FLUSH IN JUNE
AND EARN THE "ROYAL MADNESS" BONUS OF
\$1,500 ON THE FLOP,
\$1,000 ON THE TURN AND
\$500 ON THE RIVER.

SEE POKER ROOM FOR DETAILS

SEE POKER ROOM FOR DETAILS







JUNE 2019



SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

DOWNSTREAM CASINO RESORT HAS PAID OUT OVER

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Spring River Buffet **Prime Rib Night** 4pm - 10pm \$21.99





Spring River Buffet **Half price** Add-ons 4pm - 9pm \$19.99









Spring River Buffet Sunday Brunch 10Am - 3pm \$13.99

RUNGOOD











Spring River Buffet **Prime Rib Night** 4pm - 10pm \$21,99

Fallier's Day YOU A QUESTION



Spring River Buffet Half price Add-ons 4pm - 9pm \$19.99







Spring River Buffet **Prime Rib Night** 4pm - 10pm \$21.99

LIVE ENTERTAINMENT

29





Spring River Buffet Half price Add-ons 4pm - 9pm \$19.99

25





Spring River Buffet **Best of the Buffet** 4pm - 10pm \$21.99

Spring River Buffet Prime Rib Night 4pm - 10pm \$21,99

Must be 18 years of age or older and a Q Club member to participate in featured promotions. Official rules for each promotion are available at the Q Club. Management reserves the right to change or cancel any promotion without notice. Gambling problem? Call 1-800-522-4700.





SATURDAY, JULY 6 THE OUTDOOR VENUE AT DOWNSTREAM

GATES OPEN 6PM | SHOW STARTS 8PM

FOR MORE INFORMATION OR TO PURCHASE TICKETS VISIT DOWNSTREAMCASINO.COM, THE HECKATON GIFT SHOP OR CALL 918-919-609

\$2 BOTTLED BEER | \$3 MARGARITAS

PRE-CONCERT I AT BUFFALO GRILLE

JUNE 20 - 5PM-8PM | JULY 6 - 5PM - 8PM AUGUST 30 - 5PM - 8PM

TICKETS - \$13.99

BUFFET STYLE FOOD

For more information or to purchase tickets visit downstreamcasino.com, the Heckaton Gift Shop or call 918-919-6099



DOWNSTREAM



HING THE R.

BROTHERS OSBORNE

FRIDAY, AUGUST 30

Gates open at 6PM | Show starts at 8PM

Receive \$10 in Q Play after the show with ticket | One per person

For more information or to purchase tickets visit downstreamcasino.com, the Heckaton Gift Shop or call 918-919-6099



TAIPLE PLAY. SLOT TOURNAMENT

THREE WAYS TO WIN:

- PRIZES AWARDED TO THE TOP 3 HIGHEST SCORES IN EACH DAILY TOURNAMENT
- EACH PLAYER WILL RECEIVE A SCRATCH OFF TICKET TO WIH AN INSTANT PRIZE OR
- RECEIVE A MONTHLY RAFFLE ENTRY FOR YOUR CHANCE TO WIN \$250 IN O-PLAY

THREE TIMES TO PLAY EACH DAY:

EVERY MONDAY & WEDNESDAY AT 12:00AM - 1:00AM | 1:00PM - 2:00PM | 7:00PM - 8:00PM

TO ENTER TOURNAMENT, PAY SS AT THE CAGE OR VISIT THE O CLUB TO REDEEM 24 POINTS FOR 1 VOUCHER/ENTRY.

PARTICIPANTS MAY USE ALL ADDITIONAL ENTRIES EARNED FROM SCRATCH OFF TICKETS DURING THE SAME DAY.

OD NOT HAVE TO BE A O CLUB CARD MEMBER TO ENTER.

PLRYERS CAN PLAY 3 SESSIONS PER DAY, RESTRICTIONS MAY APPLY, SEE Q CLUB FOR COMPLETE DETAILS.





Daily - 7AM - 12PM

All You Can Eat Breakfast Buffet \$10.99
(Drinks not included)

Senior Special (Age 50+)

2 eggs, sausage patty or bacon and 1 piece of toast.

The King Monte Cristo

\$9.99

\$4.99

Chocolate, peanut butter and banana stuffed between slices of bread, dipped in egg batter and fried to golden brown perfection.

Served with ham, bacon or sausage.



Friday - Saturday 7AM - 9PM Sunday - Thursday 7AM - 5PM

20 oz. Watermelon, Basil & Lime \$3.99

Try our newest house made gelatos including:

Strawberry, Popcorn, Blackberry Peach and Mint Chocolate Chip

Proudly Serving





DCBC Beer

\$3.00

During any live televised Royals and Cardinals games. (Excludes beer flights)

2 for 1 Wells Wednesdays 5:30PM - 8:30PM

Sundays 1:00PM - 10:00PM

House liquor with one mixer. (Excludes Red Bull as a mixer)

FEATURED DRINK Redneck Margarita \$6.00

Jack Daniels whiskey, sweet and sour, orange juice and Cointreau.

Greek Salad with Grilled Chicken \$10.99

Mixed greens, diced tomatoes, cucumber, red onion, feta cheese, black olives, avocado, served with Greek feta vinaigrette.



During any live televised

Royals and Cardinals games. (Excludes beer flights)

2 for 1 Wells

Wednesdays 5:30PM - 8:30PM Sundays 1:00PM - 10:00PM

House liquor with one mixer.

(Excludes Red Bull as a mixer)

FEATURED DRINK Redneck Margarita

Redneck Margarita
Jack Daniels whiskey, sweet and sour,
orange juice and Cointreau.

Downstream Casino Resort JOB DESCRIPTION

POSITION: VIP Services Assistant

DEPARTMENT: Player Development/Marketing

REPORTS TO: Player Development Manager/Marketing

Director

GAMING LICENSE RANK: Key

PROJECTED EMPLOYEES (FTE):

EFFECTIVE DATE:

JOB SALARY GRADE:

JOB SUMMARY:

The VIP Services Assistant shall be responsible for assisting with functions within their respective department. All functions will be performed within the guidelines of the Downstream Casino Resort's policies and procedures, Internal Control Standards and objectives.

ESSENTIAL FUNCTIONS AND RESPONSIBILITIES

- Shall be responsible to maintain absolute confidentiality and integrity with all written and oral information regarding tribal and casino operations, management, and staff.
- Maintain player preference records and files and generate correspondence, and requested reports.
- Provides exceptional customer service to all patrons and communicates in a pleasant, friendly
 and professional manner at all times. Maintain a professional work environmental with
 supervisors and staff.
- Answer appropriate telephones. Take detailed and accurate messages.
- Shall assist the department manager and supervisor as needed.
- Promotion Announcements for all marketing promotions.
- Meets the attendance guidelines of the job and adheres to regulatory, departmental, and company policies.
- Assist in other duties and projects as assigned.
- Outstanding example of and a credit to Downstream Casino Resort.

QUALIFICATIONS/REQUIREMENTS

The requirements listed below are representative of the knowledge, skill, and/or ability required. To perform this job successfully, an individual must be able to perform each of the essential duties and responsibilities satisfactorily.

- Must be a minimum of 18 years of age or older upon employment.
- High school diploma or equivalent required. Post secondary education preferred.

The Downstream Casino Resort reserves the right to make changes to the above job description whenever necessary. 050808

- Successful candidate must be an experienced, results oriented, hands-on professional with a pleasant personality and the ability to interact with the public and coworkers.
- Must be computer proficient, including experience with Microsoft Word, Excel, and PowerPoint.
- Must be able to work in an intense and fast-paced environment where a high degree of concentration is necessary to perform the required job duties.
- Must present a professional appearance and demeanor in dealing with the general public.
- Must possess excellent communication skills.
- Ability to write routine correspondence and to speak effectively to the public, employees and customers.
- Must have the ability to deal effectively and interact well with the customers and employees.
- Must have the ability to resolve problems/conflicts in a diplomatic and tactful manner.
- Must be able to be approved for and maintain a valid license respective to the department.
- Must be able to read, write, speak and understand English. Must be able to respond to visual and aural cues.
- Work nights, weekends and holidays as required.
- Employment is contingent upon a favorable outcome of a background investigation and drug screening.

PHYSICAL, MENTAL AND WORK DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job.

- Must be physically mobile with reasonable accommodations and be able to maneuver to all areas of the casino.
- Must be able to tolerate areas containing secondary smoke, high noise levels, bright lights and dust.
- Adequate manual dexterity to operate office equipment.
- Light lifting.
- Must be able to stand, walk, and move through all areas of the casino.
- Maintain physical stamina and proper mental attitude to work under pressure in a fastcasino environment and effectively deal with customers, management, employees, and members of the business community in all situations
- The Downstream Casino Resort Adheres to all applicable Resolutions of the Quapaw Tribe of Oklahoma. Native American Preference policy does apply.