

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
January 20, 2010

**Meeting Called to Order:** 10:00 am

<b>ROLL CALL:</b>	John Berrey, Chairman	Absent
	J R Mathews, Vice-Chairman	Absent
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present

**DECLARATION OF QUORUM:** announced by Larry Ramsey

Construction Review

- JCJ – Bill Dow
- MCC – Brock Eubanks via phone
- DCR – Ernie C, John K, Steve D, Tim B

Hotel Lobby Cracks (last remaining construction issue)

- 63 8x8 panels need to be replaced (original cost 54,000)
- Suggestion doing a test spot to see what is causing cracks
- B. Dow will work on the pricing
- DCR will open up spots and look for issues to develop plan on repairs

Wetlands

- Environmental issue – will help with runoff from parking lot
- John K has 4 quotes
  - Lowest bid is a company out of Kansas
  - John K recommends L&F out of Grove, close and have done work for the Tribe in the past
- John K will get with Tim Kent to review plans and make sure that the location will not affect future expansion plans

Daycare

- JoOuita and John K
- 2 options presented for review
  - Sick room vs no sick room
- Will this be a Downstream department or a Tribal Entity?
  - Will look at both options and funding available
  - JoOuita will get together a complete ops budget
  - John K to get a more complete construction budget
- Then revisit this issue

Adjourn 11:20 am