

Downstream Development Authority of the Quapaw Tribe of Oklahoma  
Supplement to Minutes dated 12/16/15.  
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 December 29, 2015.

All,

Attached is a Table Games promotion – Let’s go Clubin’

Patrons will earn entry tickets on

- Mondays, March, 7, 14, 21, 2016;
  - Tuesdays, March, 1, 8, 15, 22, 2016;
  - Wednesdays, March, 2, 9, 16, 23, 2016
  - Thursday, March, 17, 2016.
- Entries may be earned from 12:01 am on the specified Mondays until 11:59pm on the specified Wednesdays and the specified Thursday.
- All suited club blackjacks, club flushes and club straight flushes on carnival games will earn an entry into drawings to be held on March 11 and 25, 2016 at random times from 4 pm to 1 am.
- Drawing entries will be emptied after the last drawing each week.
- Players may only win one drawing per day.

**Non-Monetary Awards:**

- 4 drawings for \$250 Non-Negotiable Plaques
- 4 drawings for \$500 Non-Negotiable Plaques
- 4 drawings for \$1,000 Non-Negotiable Plaques
- 4 drawings for \$1,500 Non-Negotiable Plaques
- 4 drawings for \$2,500 Non-Negotiable Plaques

**Total Non-Monetary Award(s):**

\$23,000 Non-Negotiable Plaques

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.



DEC 18 2015

TGA Office Use Only

Date Received: \_\_\_\_\_

Action: \_\_\_\_\_

Reviewed By: \_\_\_\_\_

☐ Approved☐ Not Approved

## QUAPAW TRIBAL GAMING AGENCY

## PROMOTIONAL ACTIVITY REVIEW FORM

Type/Name of Promotion:  Let's go Clubin' One-time Event <input checked="" type="checkbox"/> On-going Event <input type="checkbox"/>	Sponsoring Department:  Marketing Contact: Josh Siler Extension: 6052	Submission Date: 12/18/15 Date/Time/ Place EARNING: Mondays, March 7, 14, 21, 2016 Tuesdays, March 1, 8, 15, 22, 2016 Wednesdays, March 2, 9, 16, 23, 2016 Thursday, March 17, 2016 12:01 am on specified Mondays until 11:59 pm on specified Wednesdays and the specified Thursday DRAWINGS: Fridays, March 11, 25, 2016 - 4 pm to 1 am on March 12 & 26, 2016 - Random times 1 per hr. Table Games Areas
Narrative Description: (Attach Rules to this Form) <ul style="list-style-type: none"><li>Patrons will earn entry tickets on Mondays, March, 7, 14, 21, 2016; Tuesdays, March, 1, 8, 15, 22, 2016; Wednesdays, March, 2, 9, 16, 23, 2016 and Thursday, March, 17, 2016.</li><li>Entries may be earned from 12:01 am on the specified Mondays until 11:59pm on the specified Wednesdays and the specified Thursday.</li><li>All suited club blackjacks, club flushes and club straight flushes on carnival games will earn an entry into drawings to be held on March 11 and 25, 2016 at random times from 4 pm to 1 am.</li><li>Drawing entries will be emptied after the last drawing each week.</li><li>Players may only win one drawing per day.</li></ul>		Prize(s): Monetary Award(s): Non-Monetary Awards: 4 drawings for \$250 Non-Negotiable Plaques 4 drawings for \$500 Non-Negotiable Plaques 4 drawings for \$1,000 Non-Negotiable Plaques 4 drawings for \$1,500 Non-Negotiable Plaques 4 drawings for \$2,500 Non-Negotiable Plaques Total Non-Monetary Award(s): \$23,000 Non-Negotiable Plaques
Eligibility Criteria: Player hits a suited blackjack of clubs, club flush or club straight flush on a carnival game (UTH, C4P, TCP, or 6PG)		
Associated Advertising: Direct Mail <input checked="" type="checkbox"/> Print <input checked="" type="checkbox"/> Radio <input type="checkbox"/> Television <input type="checkbox"/> Other <input type="checkbox"/>		
Procedure for Redeeming Prizes:: Prizes will be paid by plaques following each drawing once all information is collected from the winner.		

Marketing Manager: Ruthleen Bugquist #113 Date: 12/18/15Marketing Director: Josh Siler 4289 Date: 12-18-15Compliance Department: Stephanu Hardy 2551 Date: 12/23/15Associated Department Director: Josh Siler 1047 Date: 12-24-15General Manager: Jane Cummings 2298 Date: 12-24-15

DDA: \_\_\_\_\_ Date: \_\_\_\_\_

QTGA Authorization: \_\_\_\_\_ Date: \_\_\_\_\_

## Let's go Clubin' Rules and Regulations

1. "Let's Go Clubin'", referred to as a "promotion" in the remaining portion of this document, begins Tuesday, March, 1, 2016 and ends on Friday, March, 25, 2016.
2. Patrons will earn entry tickets on Mondays, March 7, 14, 21, 2016; Tuesdays, March 1, 8, 15, 22, 2016; Wednesdays, March 2, 9, 16, 23, 2016 and Thursday, March 17, 2016.
3. Entries may be earned from 12:01 am on the specified Mondays until 11:59 pm on the specified Wednesdays and the specified Thursday.
4. All suited club blackjacks, club flushes and club straight flushes on carnival games will earn an entry into drawings to be held on Friday, March 11 and 25, 2016.
5. Drawing entries will be placed in a hopper to be drawn at random times from 4 pm to 1 am on Fridays, March 11 and 25, 2016. All entries will be emptied after the last drawing each week.
6. Drawing times will be drawn by the Table Games Shift Manager on duty at the top of every hour to reveal what minute of that hour the drawing will be held.
7. On March 11 and 25, 2016 there will be a drawing within every hour as follows – 4 pm drawing hour - \$250 in non-negotiable plaques, 5 pm drawing hour - \$250 in non-negotiable plaques, 6 pm drawing hour - \$500 in non-negotiable plaques, 7 pm drawing hour - \$500 in non-negotiable plaques, 8 pm drawing hour - \$1,000 in non-negotiable plaques, 9 pm drawing hour - \$1,000 in non-negotiable plaques, 10 pm drawing hour - \$1,500 in non-negotiable plaques, 11 pm drawing hour - \$1,500 in non-negotiable plaques, 12 am drawing hour on Monday, March 12 and 26, 2016 - \$2,500 in non-negotiable plaques and 1 am drawing hour - \$2,500 in non-negotiable plaques.
8. Once a name has been drawn from the hopper, that patron will have 5 minutes to claim their prize. If a patron has not claimed their prize within the 5 minute time limit, another name will be drawn.
9. All winners must be present and actively playing any table game in Pit 1, 2, 3 or 4 to win.
10. A Q Club card is required for participation.
11. Winners will be required to present a valid, government issued photo identification and their Q Club card.
12. Downstream Casino Resort promotion patrons must be eighteen (18) years of age or older and a member of the Q Club. Membership is free.
13. The interpretation of these rules, questions regarding eligibility to participate and any disputed issues not expressly covered by these rules will be resolved by the gaming facilities of the Quapaw Tribe. Management reserves the right to void any entry and/or change, cancel or modify this promotion at any time.
14. Participation in this promotion is an agreement to abide by the rules of the promotion.
15. Banned individuals are not allowed to participate in any promotion at Downstream Casino Resort and if they do, all of their winnings will be forfeited.