

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 9/5/18.
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Marilyn Rogers, Member	Absent
	Tamara Reeves, Member	Present

An email poll was conducted on Monday October 1, 2018.

All,

All,

There was a miscalculation on the cost of hotel rooms (they did not factor in taxes on the first estimate) for the event and Anna is requesting an additional \$2,793.75 for a total cost of \$10,413.75.

Please let me know your vote or if you have any questions.

Vote:

John Berrey	Yes	Marilyn Rogers	absent
Larry Ramsey	Yes	Tamara Reeves	Yes

3 yes, 0 no, 0 abstaining, 1 absent

Motion Carries.