

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
January 11, 2015

Meeting Called to Order: 2:00 pm

ROLL CALL:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Reeves, Member	Present

DECLARATION OF QUORUM: announced by Larry Ramsey

Pavilion Separation (baffling)

Ernie, Jeremy, Rex, Jani, Sara, Cassidee, Chris, Will

General discussion on what was quoted by Rose brand

- Rose Brand will not guarantee 100% noise cancellation
- Require a 50% deposit to begin manufacturing
- Consensus of the DDA to go ahead with what was quoted (best option at this point) and add to it at a later date if needed.

Adjourn 2:23 pm