

Downstream Development Authority of the Quapaw Tribe of Oklahoma  
Supplement to Minutes dated 8/1/18.  
Email Poll

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

An email poll was conducted on Thursday August 2, 2018.

All,  
Attached is A RESOLUTION AUTHORIZING EXPENDITURES IN SUPPORT OF ARKANSAS BALLOT INITIATIVE TO BE REIMBURSED AS AN INTRAGOVERNMENTAL RECEIVABLE BY THE QUAPAW TRIBE.

Background: The Authority's auditors have requested these resolutions in order to document approval for the Authority to expend funds to support the Arkansas ballot initiative. If the ballot initiative is successful, it would benefit both the Tribe and Downstream, which is intended to be arm of the Tribe that would develop, operate, and/or manage a casino resort in Arkansas.

Please let me know your vote.

Vote:

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

4 yes, 0 no, 0 abstaining, 1 absent

Motion Carries.



## Resolution No. 080218-A

### **A RESOLUTION AUTHORIZING EXPENDITURES IN SUPPORT OF ARKANSAS BALLOT INITIATIVE TO BE REIMBURSED AS AN INTRAGOVERNMENTAL RECEIVABLE BY THE QUAPAW TRIBE**

***WHEREAS**, the Downstream Development Authority of the Quapaw Tribe of Oklahoma (O-Gah-Pah) (the "Authority"), is an unincorporated governmental subdivision wholly owned by the Quapaw Tribe of Oklahoma (O-Gah-Pah) (the "Tribe"), a federally recognized Indian nation; and*

***WHEREAS**, the Authority was created under the laws of the Tribe and authorized to develop, operate, and manage the Downstream Casino Resort (the "Resort") and to engage in gaming pursuant to Tribal, federal, and state law on the Indian lands of the Tribe within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833, Quapaw Code Title 17, § 101 et seq.; and*

***WHEREAS**, the Authority is expressly authorized to exercise its powers in the best interests of the Tribe, and to authorize and direct the financial matters of the Authority and the Resort; and*

***WHEREAS**, the Tribe and the Authority are supporting an ongoing ballot initiative known as "Driving Arkansas Forward" (the "Initiative") that would amend the Arkansas Constitution to authorize casino gaming in that state, and further are exploring the feasibility of applying to develop a gaming resort at one of the casino locations that would be authorized through the Initiative; and*

***WHEREAS**, the Authority, which is the entity of the Tribe that would develop, operate, and/or manage a gaming resort in Arkansas, has been assisting the Tribe with the Initiative, including providing technical support and guidance and incurring expenses to support such Initiative, and which sums the Tribe has committed to reimburse to the Authority.*

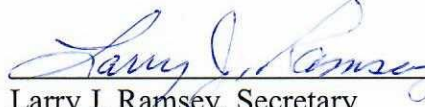
**NOW, THEREFORE BE IT RESOLVED THAT** the Board of Members of the Authority hereby ratifies and authorizes the expenditure of funds in support of the Initiative, which expenditures may, as appropriate, be reflected in the Authority's financial records and accounts as an intragovernmental receivable due from the Tribe.

[Certification Follows on the Next Page.]

## CERTIFICATION

The foregoing resolution of the Downstream Development Authority of the Quapaw Tribe of Oklahoma (O-Gah-Pah) was presented and duly adopted through an electronic/telephonic vote of the members of the Authority on August 2, 2018, with a vote reflecting 5 yes, 0 no, 0 abstaining, and 0 absent.

  
\_\_\_\_\_  
John L. Berrey, Chairman  
Downstream Development Authority

  
\_\_\_\_\_  
Larry J. Ramsey, Secretary  
Downstream Development Authority