

Downstream Authority of the Quapaw Tribe of Oklahoma Annual Meeting  
February 17, 2010

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

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

**DECLARATION OF QUORUM:** announced by John Berrey

QTBC – John Berrey, JR Mathews (via phone), Tamara Summerfield, Ranny McWatters, Marilyn Rogers  
DCR – Steve Drewes, Tim Brown, Jack Brill

Larry Ramsey lead a prayer

General Operation items we discussed.

Updates from DDA

- Discussed prior year’s financials that were presented to the BC in August packet.
- Current year on target to hit budgeted numbers
- Discussion on convenience store at the round about
  - Jack Brill to write a legal opinion on the Missouri decision on player points

Motion by DDA Treasurer Ranny McWatters to adjourn the meeting. Seconded by DDA Vice Chairman JR Mathews.  
Vote: JB: yes; JM: yes; RM: yes; LR: yes; MR: yes. (5 yes, 0 no, 0 abstain, 0 absent) Motion Carries.

Benediction Ranny McWatters

Adjourn 10:59am