

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
August 24, 2011

Meeting Called to Order: 9:00 am

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

DECLARATION OF QUORUM: announced by Larry Ramsey
Steve Drewes/ Ernie Caruthers
Flossie Mathews/ Alan Mauk

Phone Call with JCJ

- Scott Celella/ Kristina Ennis - via phone
- Power point presentation attached

C Store/RV Parking & Truck Parking

- DDA prefers option 2B
- Entrance moved up approx 200 feet on greenwood
- Entrance "oversized" pavement
- Get pricing then decide whether to build in phases or all at once
- JCJ on site 8/30-8/31
- Look at QT store design
- Beer vault (macadoodles/QT Combo)

Hotel Expansion

- DDA prefers lower level option 2A
- Floors 2-5
 - o 22 standard rooms
 - o 2 one-room suites
 - o 1 two room suite
- Floors 6-7
 - o 20 standard rooms
 - o 2 one-room suites
 - o 1 hospitality suite

Land Plan

- Keith Franklin/Tyler Kirchner
- Review proposed agreement
 - o Bring bidding phase/construction services phase in-house
- Trail in Phases
 - o Phase 1 from hotel to tri-state marker around buffalo pen and back
 - o **orientation kiosk at beginning of trail that talks about the Tribe and Buffalo

- Bidding Phase
 - o Packets together and review bids
- Landscaping
 - o At tri-state marker to be similar to Casino entrance
- Contract
 - o Add Tribal language
 - o Dispute resolution

Table Games

Josh Silar, John Rokos, Jeff Westervelt, Bob Moritz, Steve Manos, David Custer

- General Discussion
 - o Meeting with shift supervisors and above
 - o Management training on the Personnel side is needed
 - o Would like to make pit 3 more of a “party Pit” with televisions and music
 - o Compensation
 - How to make sure that management is not making less
 - o Tribal Members
 - Recognize those who do a good job
 - Give less to those to abuse the system
 - o Better Communication
 - Need better communication from top to bottom and better following of the chain-of-command
 - o Floor expansion
 - Will include 10 new tables
 - o Reviewing all policies and procedures
 - o Remedial training program or tech standards
 - o Paperwork consistency – centralized
 - o Reviewing promotions
 - o Personnel
 - Currently 10-15 over
 - Look at making all dealers d/r floor sups

9/14 Benefit concert

- General discussion
 - o Possible – Justin Beiber/Bret Michaels

Commercial review

- Review sample for Coach’s show @ Arkansas
- Consensus of the DDA

Mystery Theatre

- October
- VIP dinner
- 250-300 people

Marketing

- Look for a director with PD experience

PBX

- TM attendance issues
 - o Tribal Members
 - o DDA to meet with the individuals

Entertainment (Pavilion)

- Tentative Line up
 - o Oct 28 – Righteous Brothers
 - o Nov
 - o Jan 13
 - o Feb 18 – Supremes
 - o March 16 – Temptations
 - o April 14 – Nitty Gritty Dirt Band

HPT – Heartland Poker Tour

- \$50,000 raised for the Joplin Tornado Relief
- Check to be presented during the Tournament that begins on Oct 16
 - o Brad Garrett to present on Oct 23 at comedy show

Adjourn 1:03pm

DOWNSTREAM

CASINO RESORT



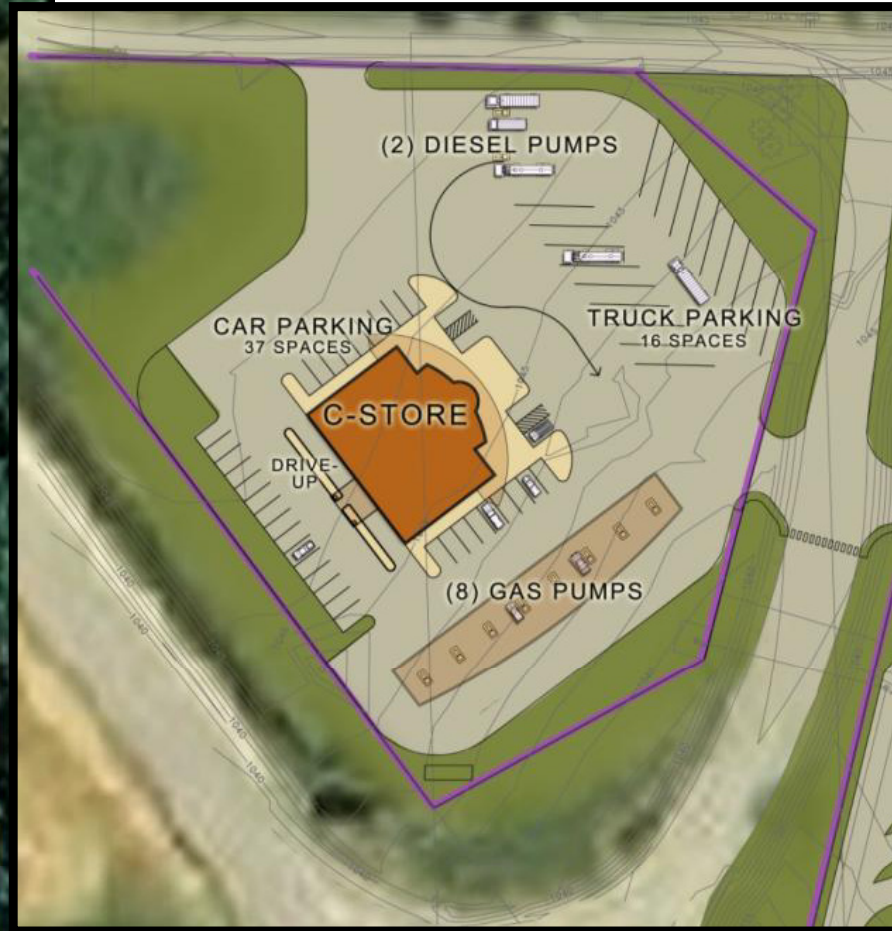
Downstream Casino Resort Expansion

Quapaw, OK

Presented by:

JCJ ARCHITECTURE

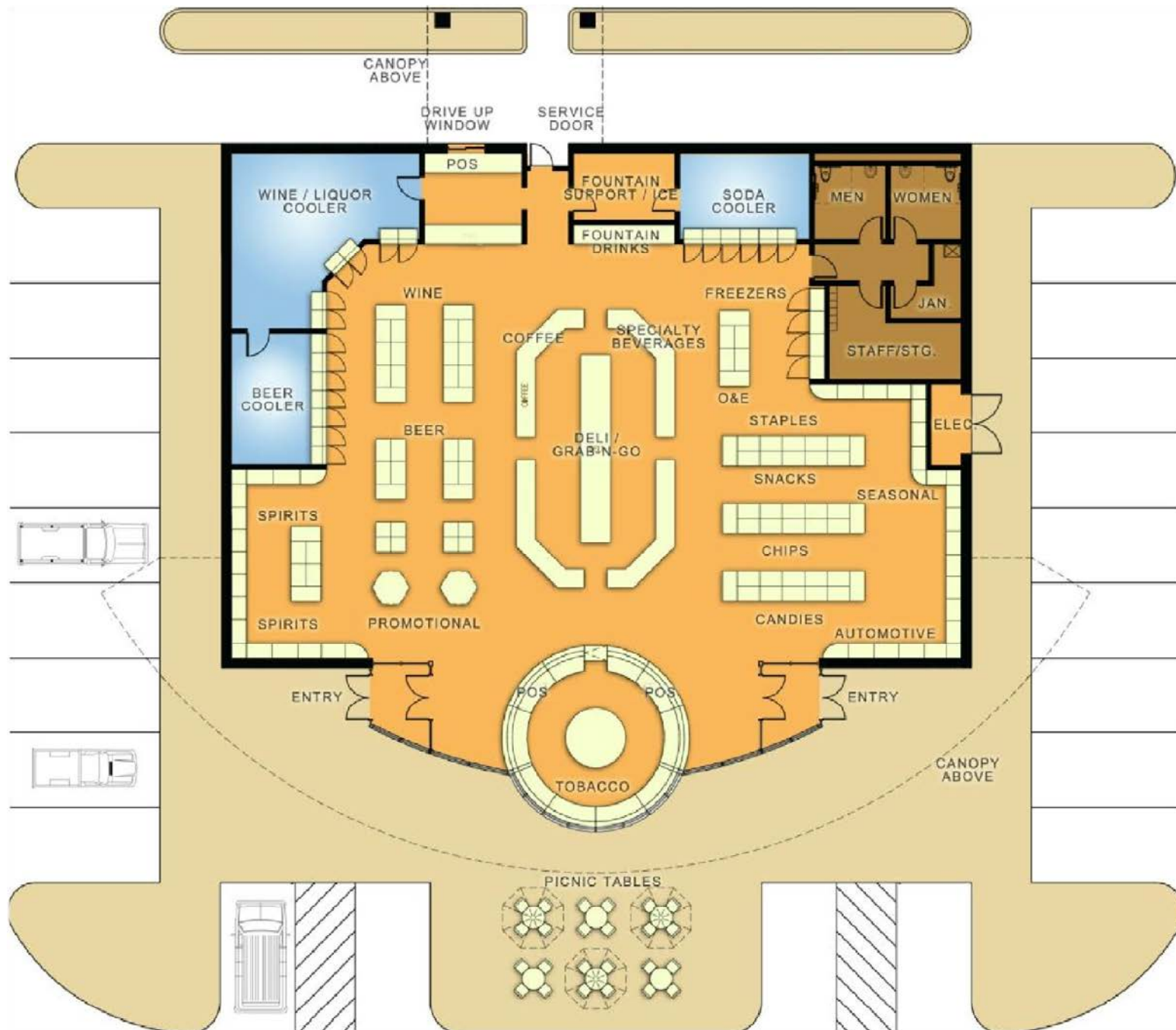
August 24, 2011



C-STORE | FUELING | TRUCK & RV PARKING - OPTION 2A



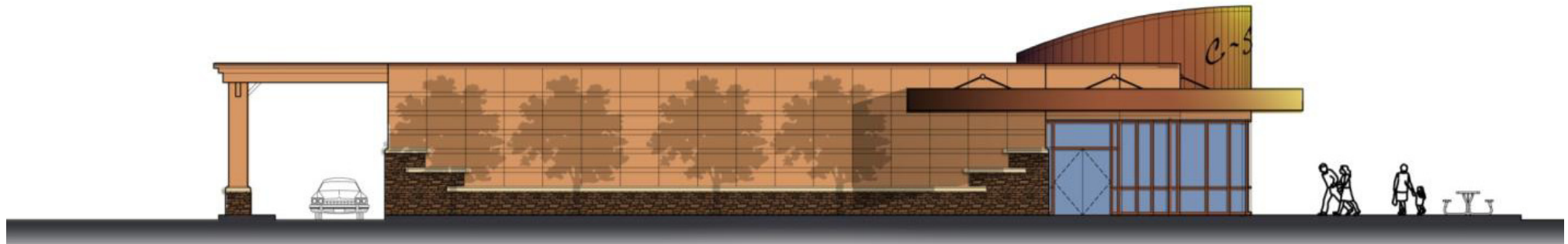
C-STORE | FUELING | TRUCK & RV PARKING - OPTION 2B



C-STORE | LIQUOR PLAN



FRONT ELEVATION



SIDE ELEVATION

C-STORE ELEVATION CONCEPT



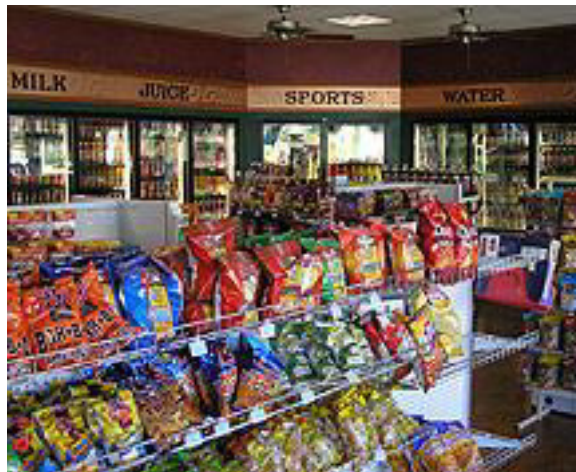
C-STORE CHARACTER OPTIONS - A



C-STORE CHARACTER OPTIONS - B



C-STORE CHARACTER OPTIONS - C



C-STORE CHARACTER OPTIONS - D



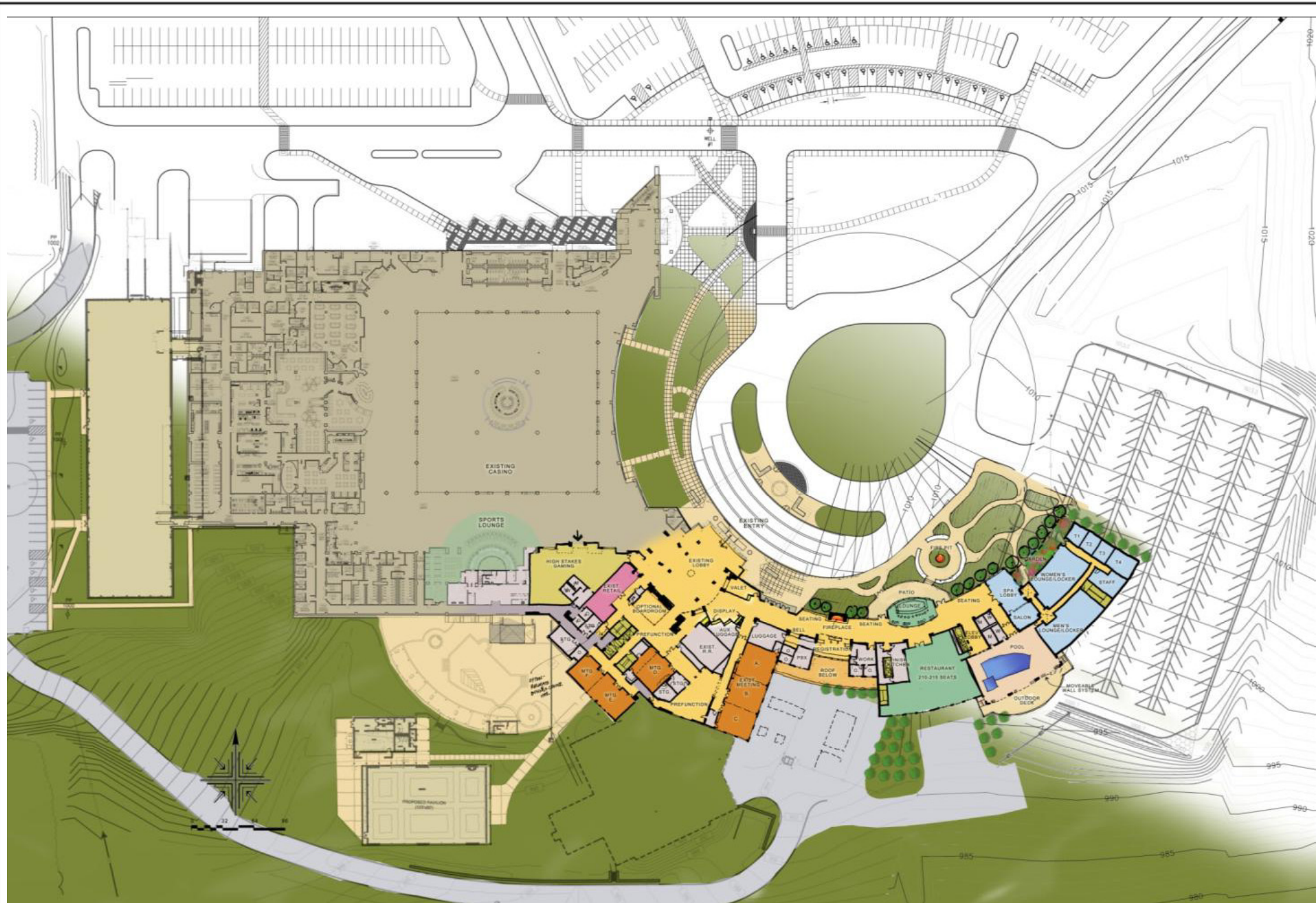
LIQUOR STORE CHARACTER OPTIONS - B



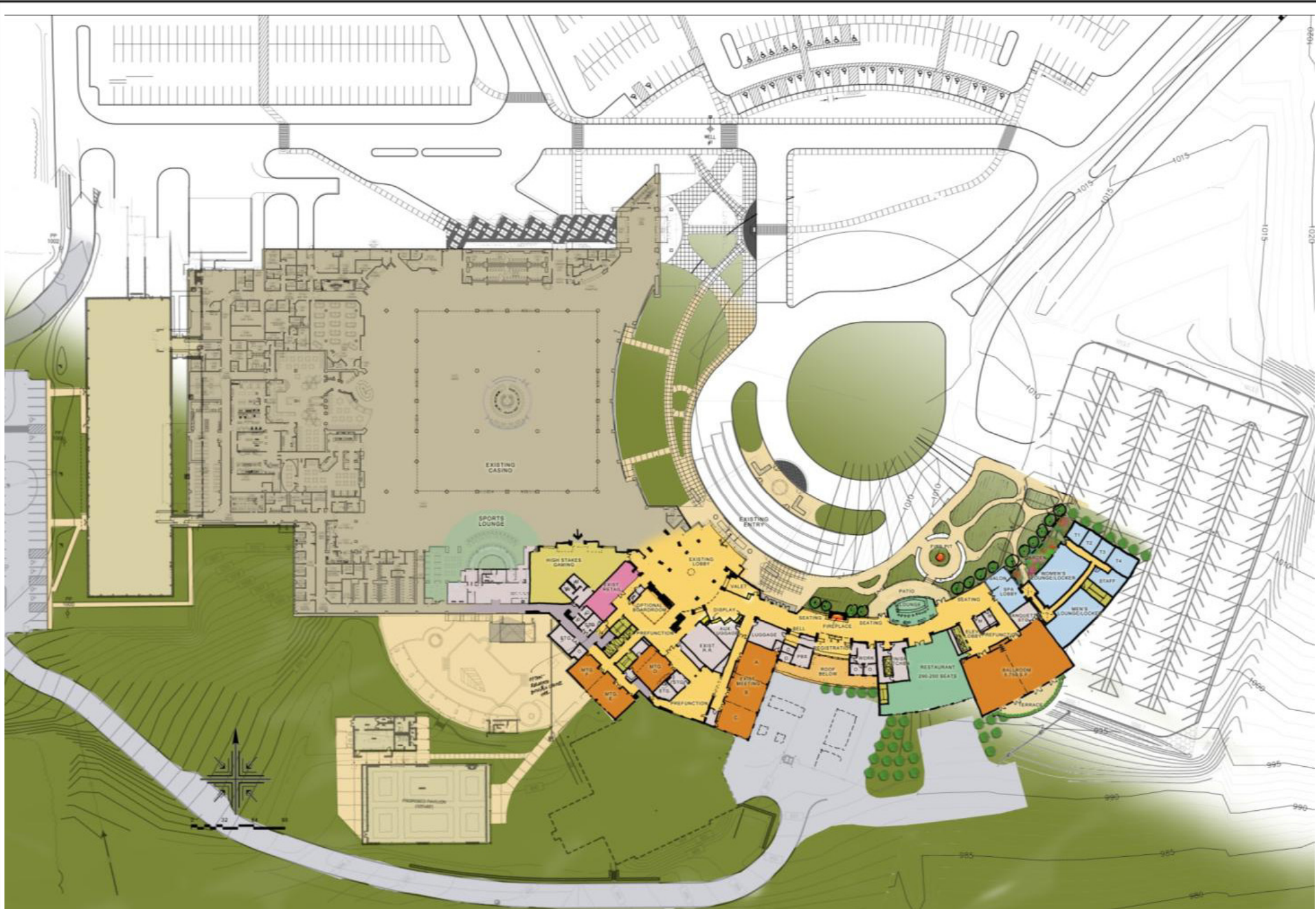
LIQUOR STORE CHARACTER OPTIONS - B



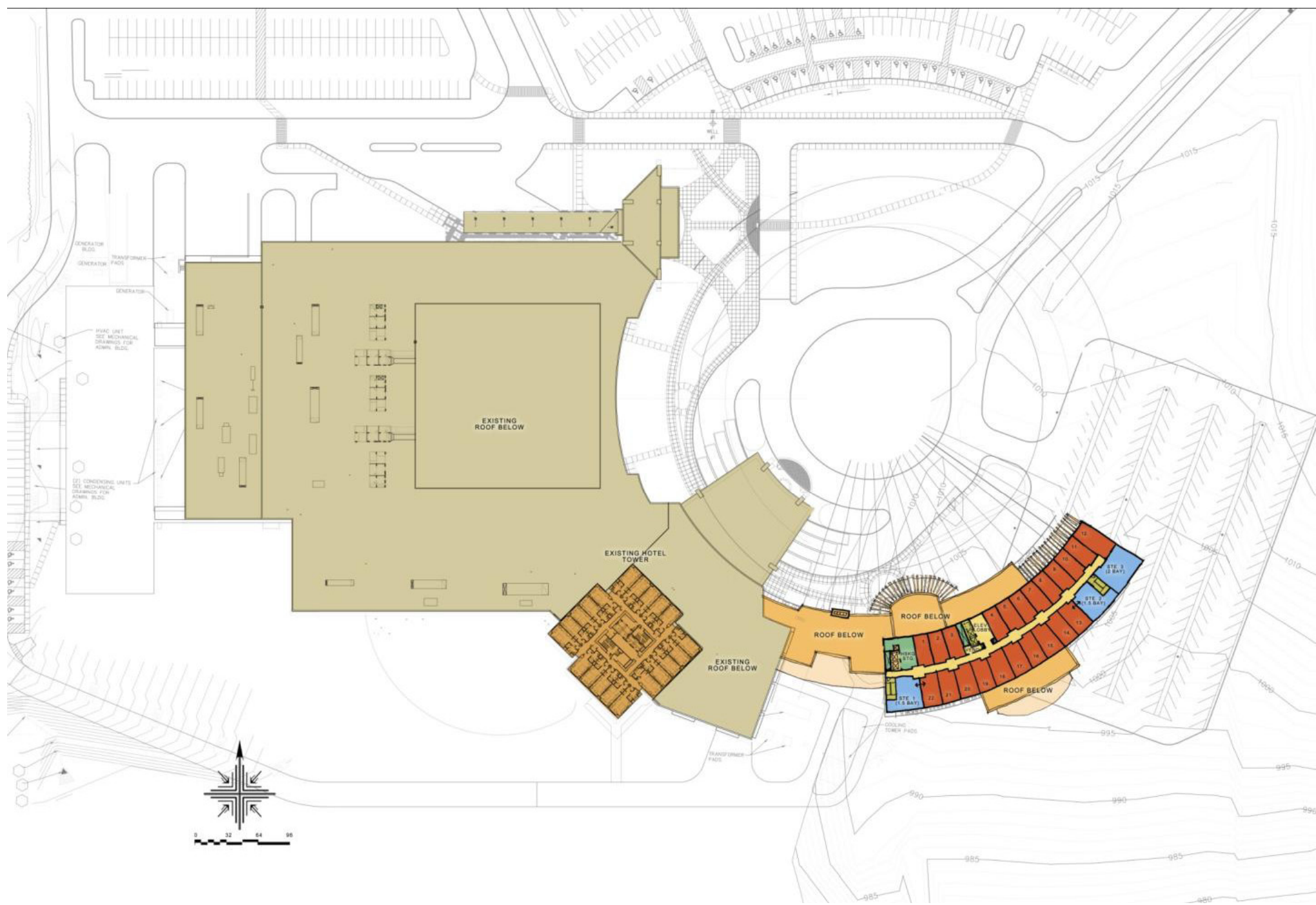




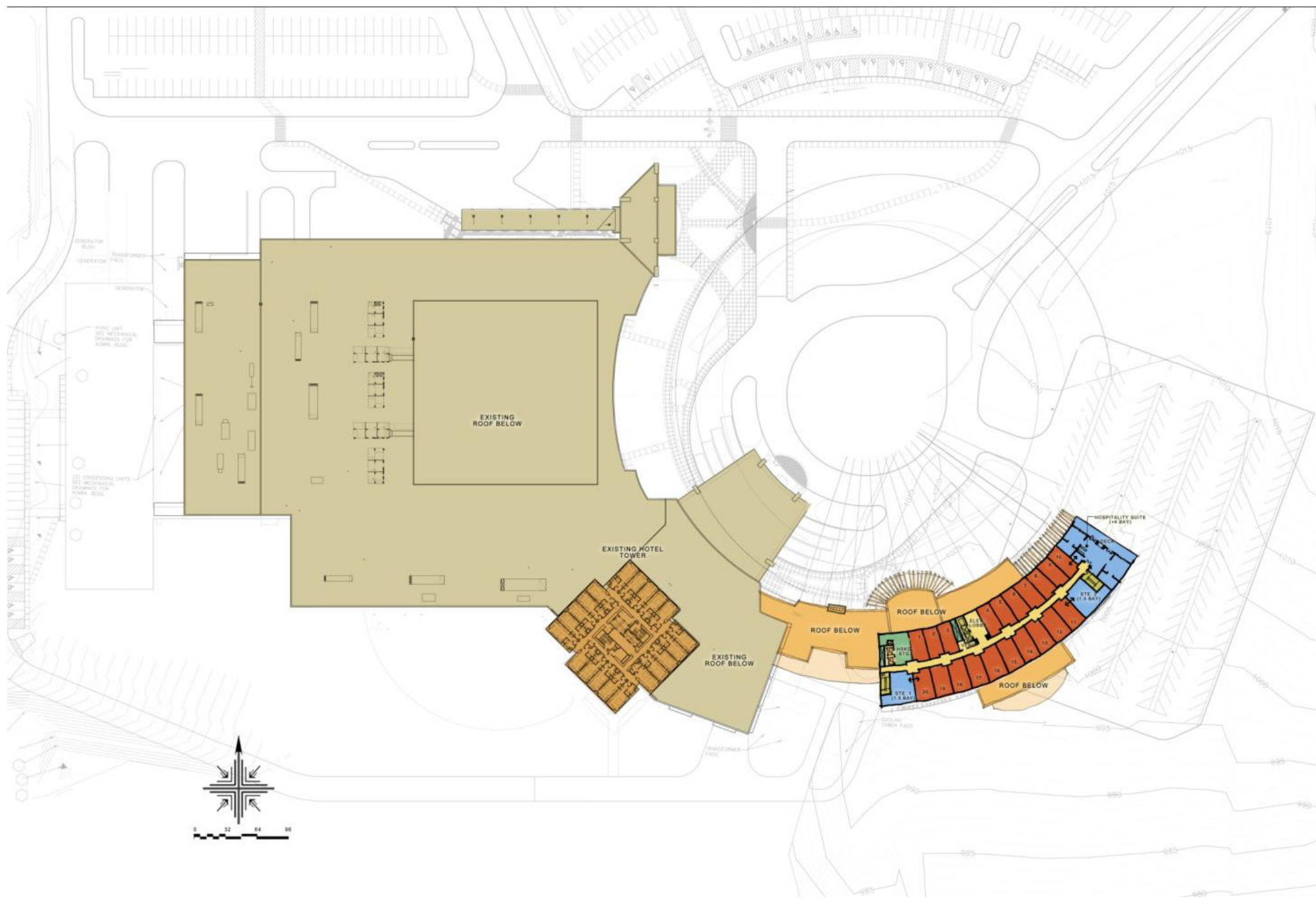
HOTEL EXPANSION - LEVEL 1 OPTION 2A



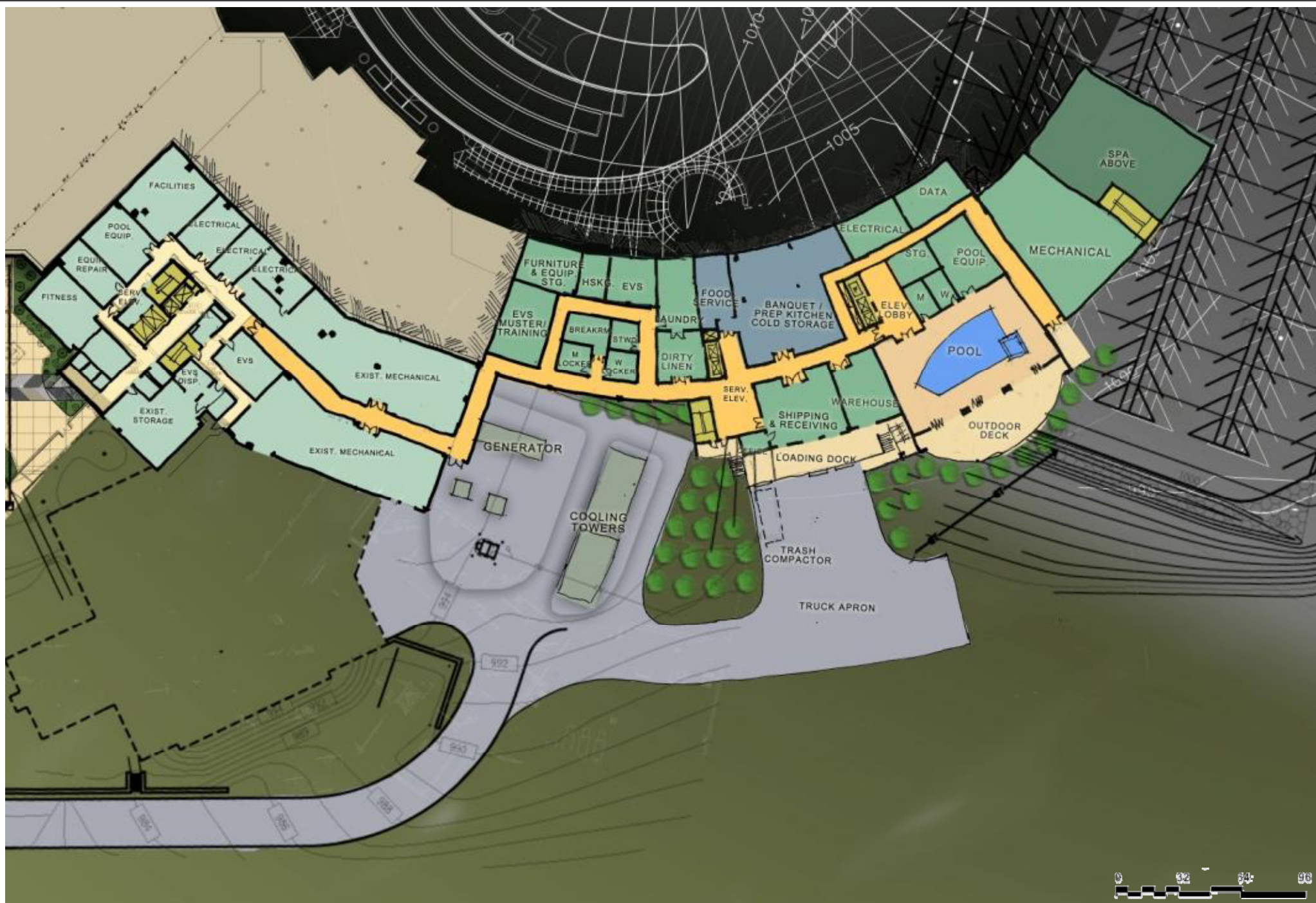
HOTEL EXPANSION - LEVEL 1 OPTION 2B



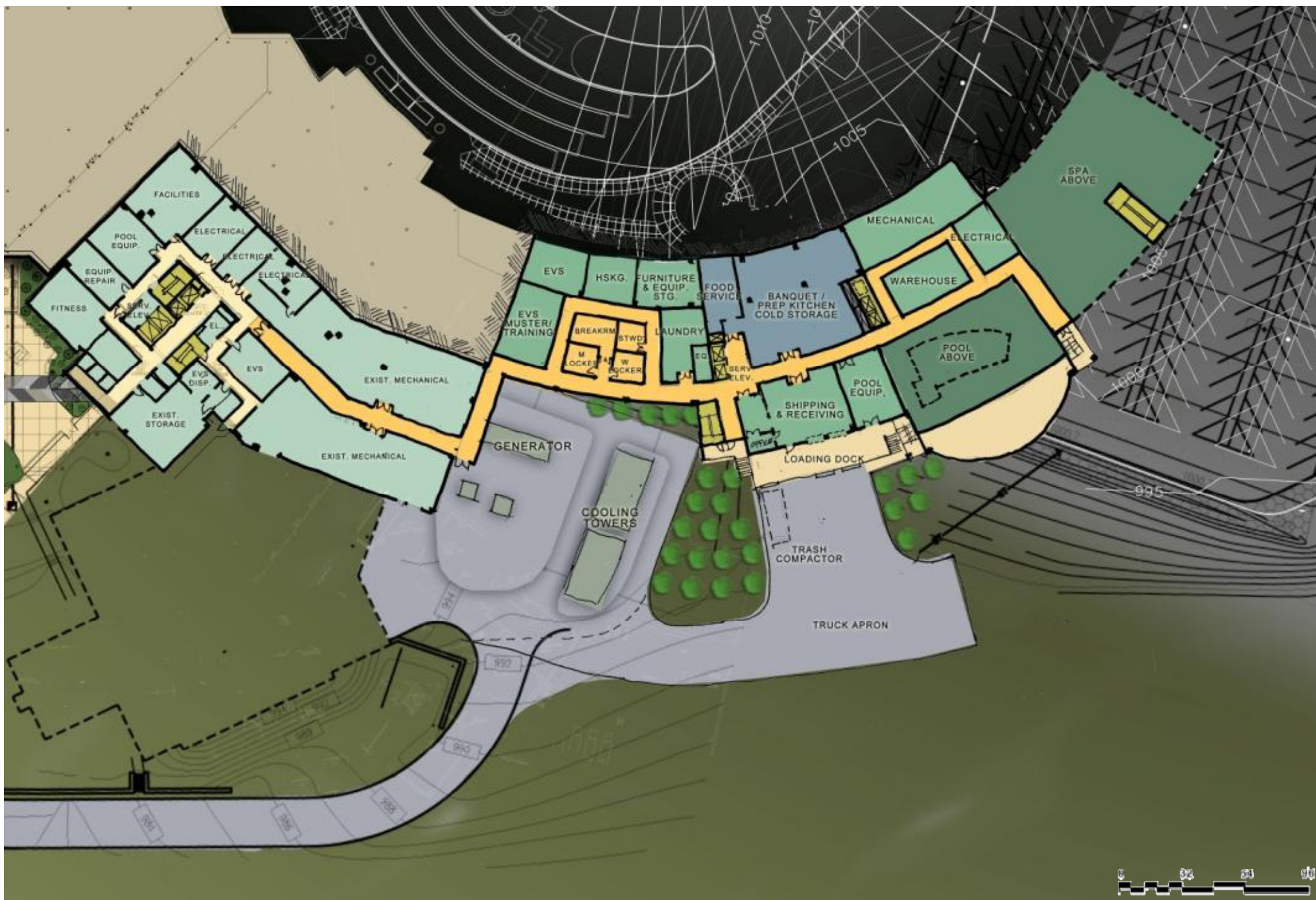
HOTEL EXPANSION - LEVELS 2-5



HOTEL EXPANSION - LEVELS 6-7



HOTEL EXPANSION - ENLARGED LOWER LEVEL PLAN OPTION



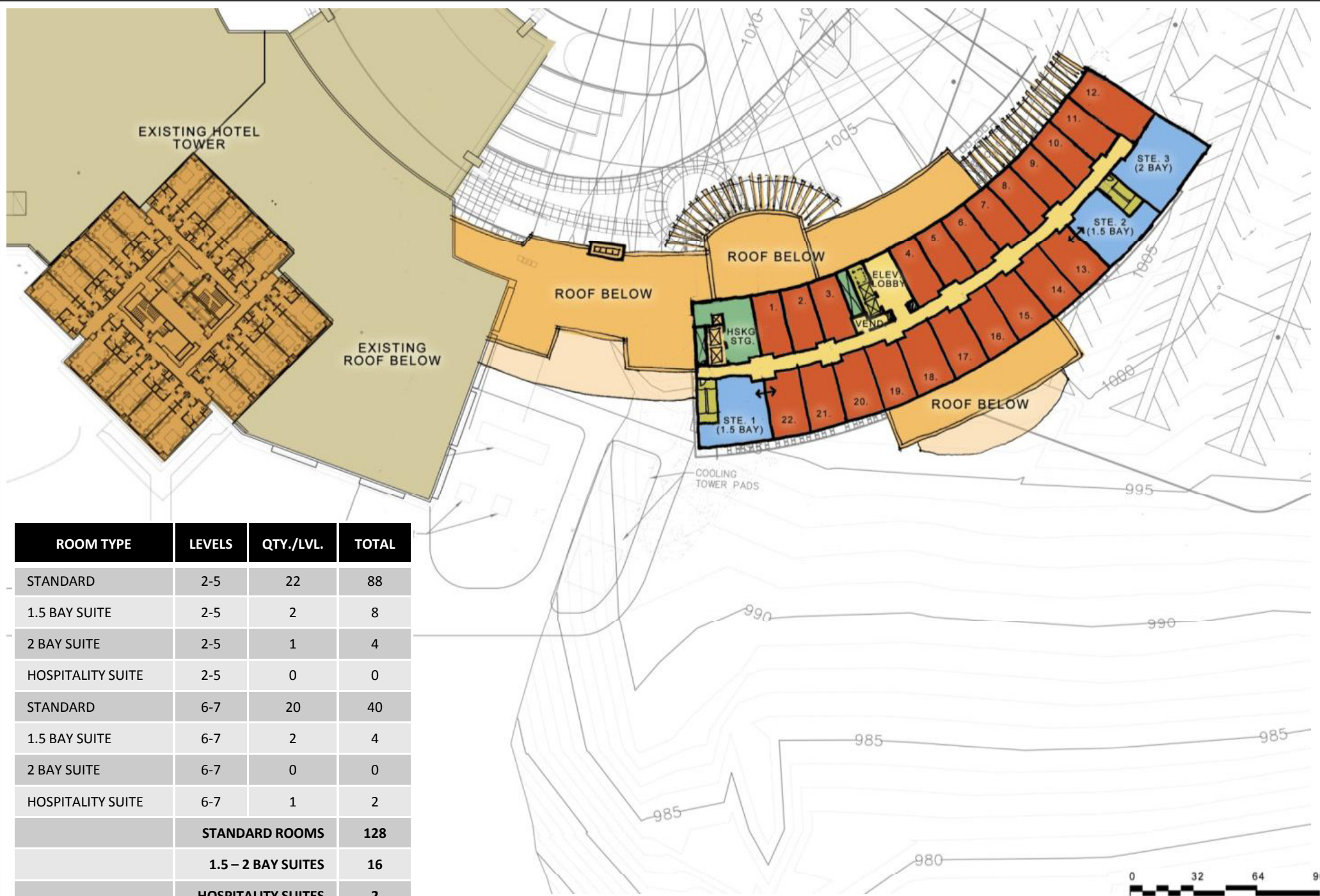
HOTEL EXPANSION - LOWER LEVEL PLAN OPTION 2A



HOTEL EXPANSION - ENLARGED LEVEL 1 OPTION 2A

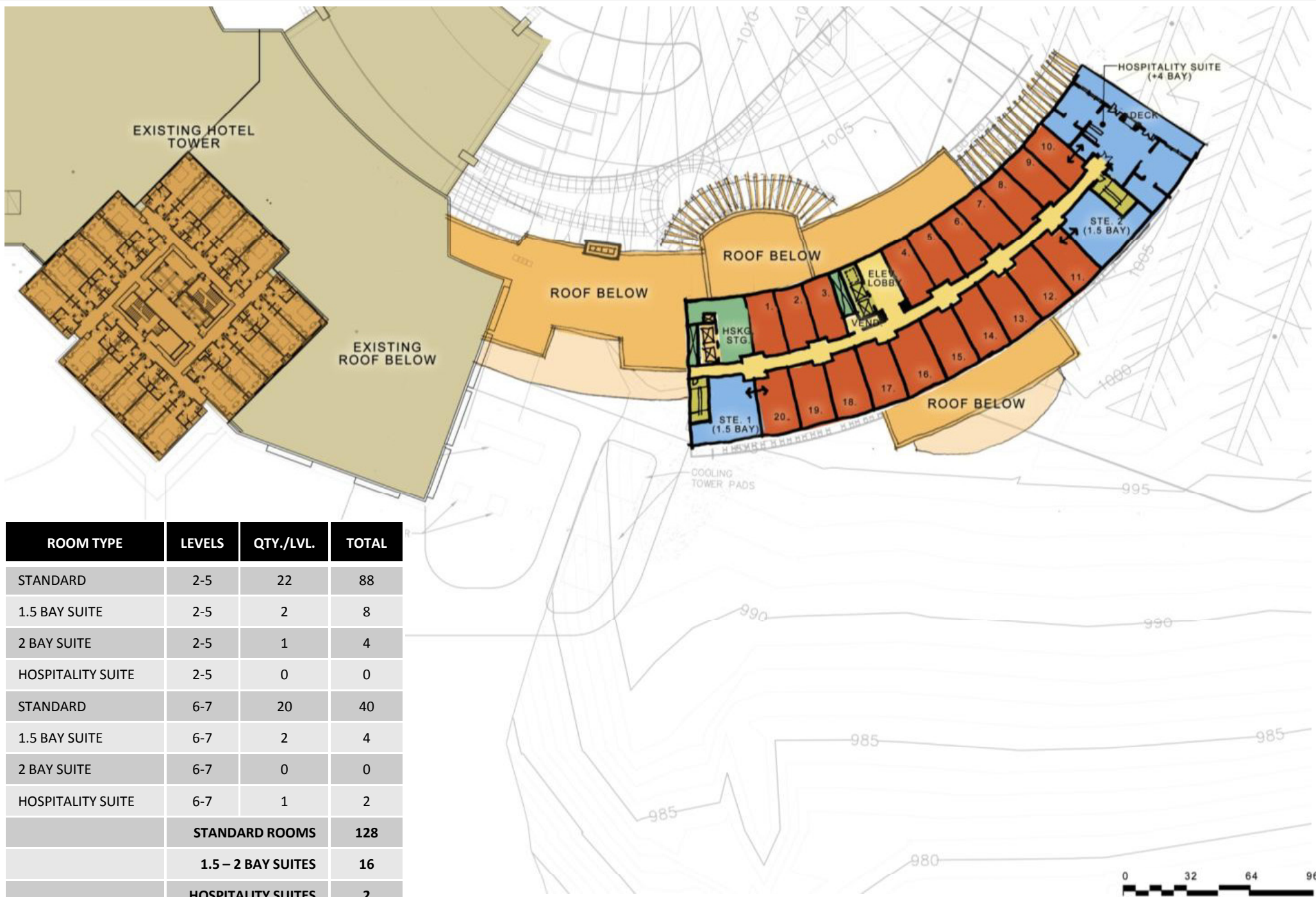


HOTEL EXPANSION - ENLARGED LEVEL 1 OPTION 2B



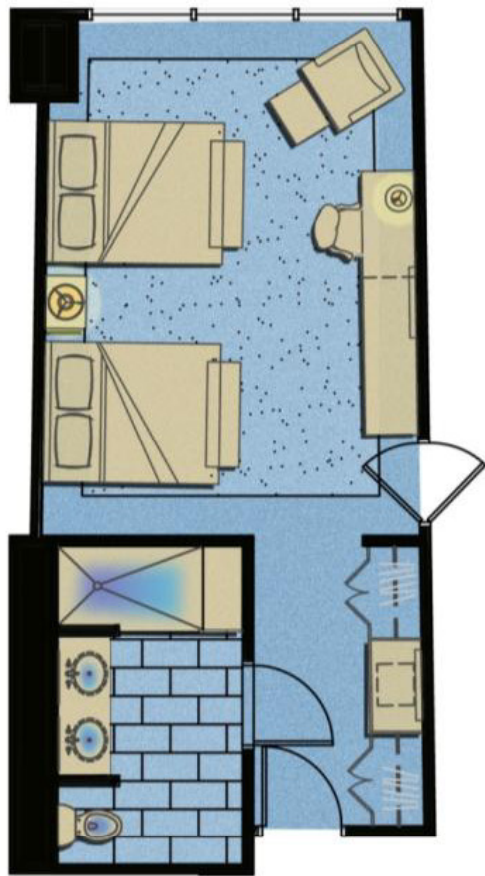
ROOM TYPE	LEVELS	QTY./LVL.	TOTAL
STANDARD	2-5	22	88
1.5 BAY SUITE	2-5	2	8
2 BAY SUITE	2-5	1	4
HOSPITALITY SUITE	2-5	0	0
STANDARD	6-7	20	40
1.5 BAY SUITE	6-7	2	4
2 BAY SUITE	6-7	0	0
HOSPITALITY SUITE	6-7	1	2
STANDARD ROOMS			128
1.5 – 2 BAY SUITES			16
HOSPITALITY SUITES			2
TOTAL ROOMS			148

HOTEL EXPANSION - ENLARGED LEVELS 2-5

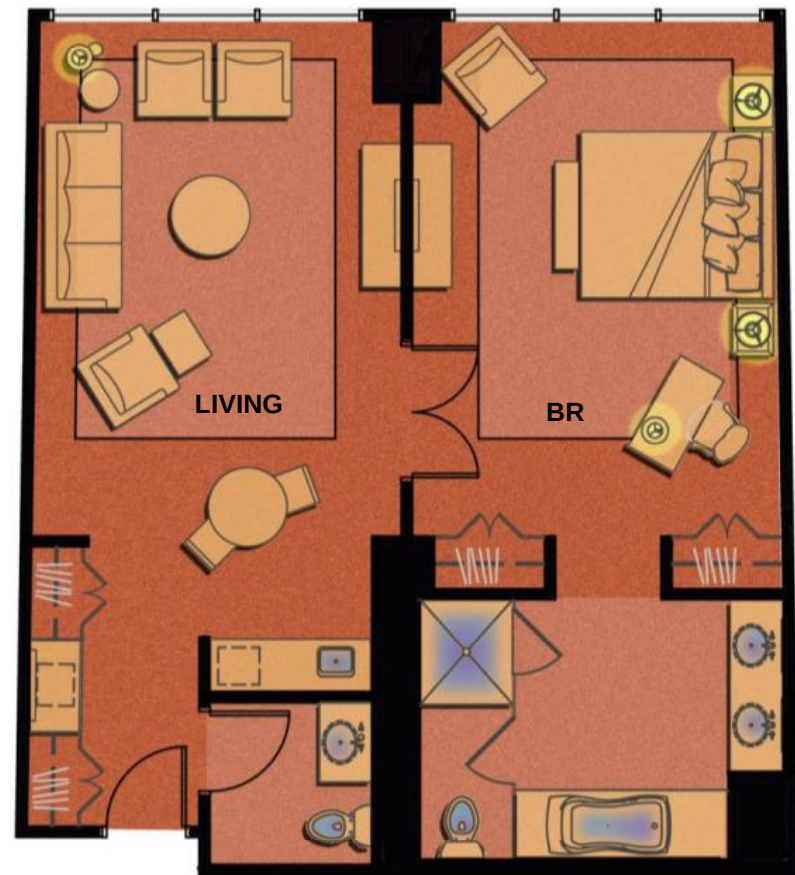


ROOM TYPE	LEVELS	QTY./LVL.	TOTAL
STANDARD	2-5	22	88
1.5 BAY SUITE	2-5	2	8
2 BAY SUITE	2-5	1	4
HOSPITALITY SUITE	2-5	0	0
STANDARD	6-7	20	40
1.5 BAY SUITE	6-7	2	4
2 BAY SUITE	6-7	0	0
HOSPITALITY SUITE	6-7	1	2
STANDARD ROOMS			128
1.5 – 2 BAY SUITES			16
HOSPITALITY SUITES			2
TOTAL ROOMS			148

HOTEL EXPANSION - ENLARGED LEVELS 6-7



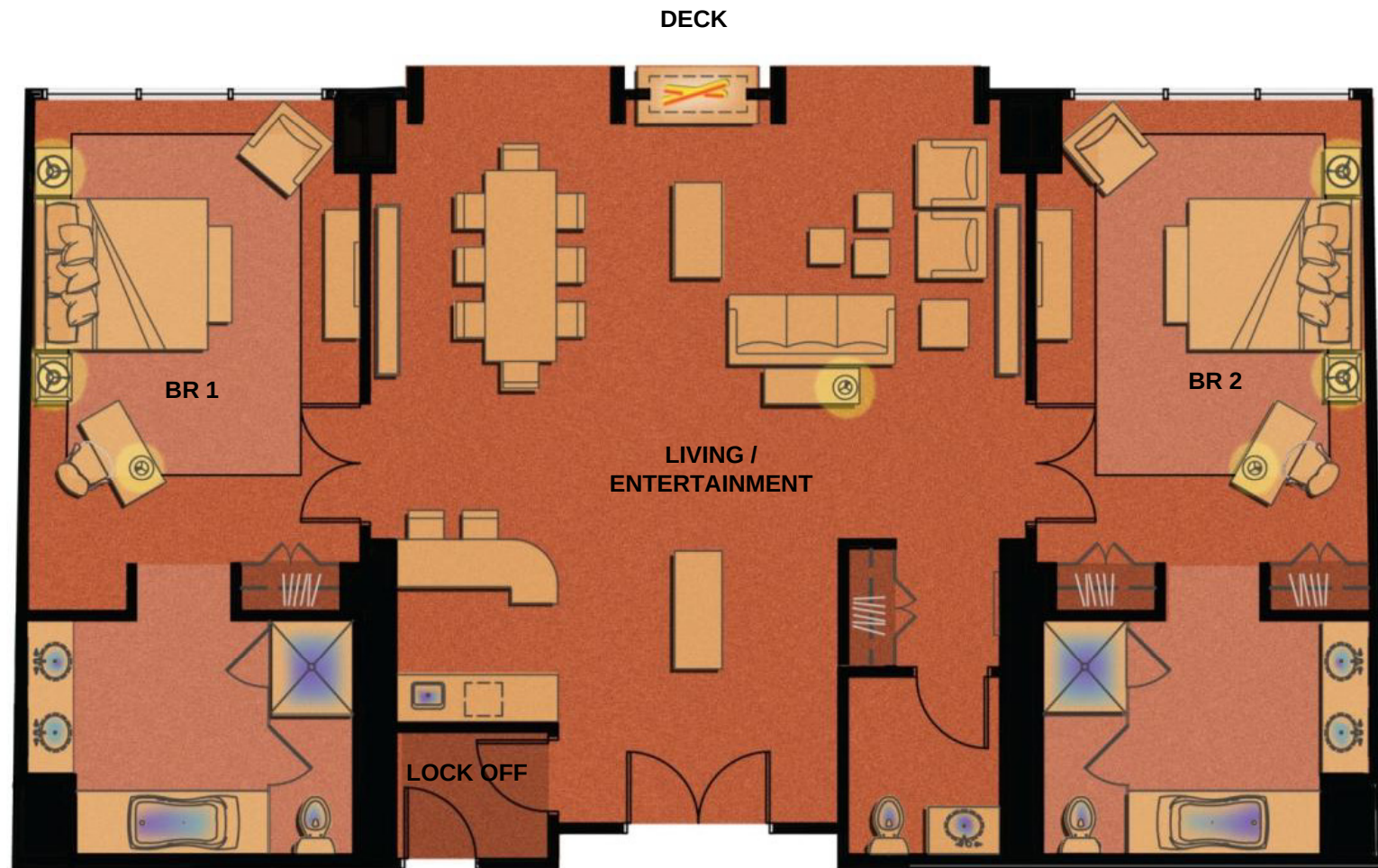
TYPICAL ROOM LAYOUT



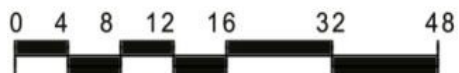
STANDARD SUITE LAYOUT



HOTEL EXPANSION -ROOM LAYOUTS



HOSPITALITY SUITE LAYOUT



HOTEL EXPANSION - HOSPITALITY SUITE LAYOUT

DOWNSTREAM

CASINO RESORT

