

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 1/15/15.
Email Poll

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

An email poll was conducted on Monday January 19, 2015.

The Second Chance Pet Rescue of Grand Lake has asked if we would be a sponsor again this year for their newsletter. The cost is \$500 and we get an ad in the newsletter.

Any questions please let me know.

Thanks,
Tena Smith

Vote:

John Berrey	Yes	Ranny McWatters	Yes
Marilyn Rogers	Yes	Larry Ramsey	Yes
Tamara Smiley	Yes		

5 yes, 0 no, 0 abstaining, 0 absent
Motion Carries.