

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
May 17, 2016

Meeting Called to Order: 1:00 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
Jani/Kent

Benefits Review with RWI – Michelle and Terry

- Working on a pbm – tribal owned pharmacy benefit management
 - Cut prescription costs
- Find savings in insurance plans
 - Break down of benefits
 - Emergency room
 - Urgent care
- AFLAC policies – no change at the current time
- Set up program to get targeted people on prescription drug plans
- BC to review the separate plan options for each entity ant June BC meeting

DDA Meeting

- Red Oak Uniforms (new options presented)
 - Servers – vest/ties/white shirt
 - Back servers – full apron/ tie/white shirt
- Consensus of the DDA
- Cage Org Chart Change
 - Lead cashier position to be added

Motion by DDA Treasurer Ranny McWatters to approve change as presented. Seconded by DDA Member Tamara Reeves. VOTE: JB: yes; RM: yes, LR: yes; MR: yes, TR: yes (5 yes, 0 no, 0 abstain) motion carries

- Marketing Org Chart Change
 - Move Events and promotions to a direct report to the Director

Motion by DDA Secretary Larry Ramsey to approve change as presented. Seconded by DDA Treasurer Ranny McWatters. VOTE: JB: yes; RM: yes, LR: yes; MR: yes, TR: yes (5 yes, 0 no , 0 abstain) motion carries

Tips on Comps

- Red Oak – players are not leaving a tip on comped meals
- Jani proposed a 12% tip to be added to all comp meals to be paid by PD
- DDA suggested a 20% tip
- Agreed to meet in the middle with a 15% tip

Honor Flight Video

- Reviewed submitted video
- DDA okay with adding the video to the rotation on select days
 - Ex. Veteran's Day, Flag Day; Memorial Day

Adjourn: 2:39 pm



