

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated January 5, 2011.
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 Wednesday January 12, 2011.

I received additional information regarding the donation request from Marquette Catholic School in Tulsa. They had asked us to sponsor the gaming area of their event. After talking to them, I found out that the cost for tables and dealers through a local Tulsa company is \$800.00.

Vote:

John Berrey	Yes	Ranny McWatters	Yes (Verbal)
Marilyn Rogers	Yes	Larry Ramsey	Yes
Tamara Smiley	Yes		

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.