Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 9/26/12.

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 10/03/12.

I have a time – sensitive donation request

4th Annual Wine & Cheese Event – Cancer Sucks

- 10/6/12
- Fayetteville Arkansas
- Benefit for Juliana Pfeffer

They have asked for a silent auction item.

Vote:

John BerreyYesRanny McWattersYesMarilyn RogersYesLarry RamseyYes

Tamara Smiley Yes

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