Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 5/28/15.

Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer Present
Marilyn Rogers, Member Present
Tamara Reeves, Member Present

An email poll was conducted on Friday June 12, 2015.

All,

The DDA has been asked to give consent to Klaus Robinson to do a study for the Eastern Shawnee 's about a possible room expansion.

Any questions let me know.

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.