

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
February 3, 2010

Meeting Called to Order: 1:30 pm

ROLL CALL:	John Berrey, Chairman	Present
	J R Mathews, Vice-Chairman	Absent
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Absent
	Marilyn Rogers, Member	Absent

DECLARATION OF QUORUM: announced by Larry Ramsey

Meeting with Uwe von Schamann

- Discussion on JD McCarty Center
- Hospital – in-patient treatment center
- Only facility of this kind in Oklahoma
- Patients from birth to 21 years old – stay 30 days at a time
- 80 acre facility with 18 acre lake
- Building summer camp by lake – Camp Claphans
- Request \$200,000 to build a cabin at Camp

John and Larry to discuss with the rest of the DDA and make decision.

Adjourn 2pm