Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 7/22/15.

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 Monday July 27, 2015.

DCR Team Member, Katherine Herman – special events coordinator, has requested a monetary donation for her sons (2 of her sons play on the team) baseball team to attend the regional playoffs. They play for the 13 and under Pittsburg all start team. They won the state tournament last weekend and are headed to regionals on Wednesday.

Any amount would be appreciated their goal is \$800.00

Vote:

John Berrey Yes Ranny McWatters Yes Marilyn Rogers Yes Larry Ramsey Yes

Tamara Reeves Yes

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